

Minutes of the Special Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – January 25, 2019

A special meeting of the Board of Directors of the Santa Clarita Valley Water Agency was held at the Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350, at 6:00 PM on Friday, January 25, 2019. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes.

DIRECTORS PRESENT: Dante Acosta, B. J. Atkins, Tom Campbell, Ed Colley, Kathy Colley, William Cooper, Robert DiPrimio (Arrived at 6:07 PM), Jerry Gladbach, Maria Gutzeit, R. J. Kelly, Gary Martin, Jacque McMillan, Dan Mortensen and Lynne Plambeck were in attendance.

DIRECTORS ABSENT: None.

Also present: Matthew Stone, General Manager; Tom Bunn and Joe Byrne, General Counsel; April Jacobs, Board Secretary; Steve Cole, Assistant General Manager; Eric Campbell, Chief Financial and Administrative Officer; Keith Abercrombie, Chief Operating Officer; Rochelle Patterson, Director of Finance and Administration; Cris Perez, Director of Tech Services; Kathie Martin, Public Information Officer; Ed Means, Means Consulting; Jason Carter, Arcadis; and members of the public.

President Cooper called the meeting to order at 6:04 PM. A quorum was present.

Dinner was served to the Board at 6:00 PM.

Public Comments were received at 7:07 PM.

Review and Discussion of the 2019 Strategic Plan was facilitated by Ed Means who gave an introduction and went over workshop objectives. Yearend highlights were discussed and Jason Carter gave a presentation on "Driving Innovation in Today's Water Utility". The Board discussed the presentation and Ed Means concluded with an overview and discussion of feedback from the Board interviews (Item 5).

Upon motion of Director E. Colley, seconded by Director Gladbach and carried, the Board approved Resolution No. SCV-86 Honoring Jacque McMillan for her distinguished service by the following voice votes (Item 6):

Director Acosta	Yes	Director Atkins	Yes
Director Campbell	Yes	Director E. Colley	Yes
Director K. Colley	Yes	President Cooper	Yes
Director DiPrimio	Yes	Director Gladbach	Yes
Vice President Gutzeit	Yes	Vice President Kelly	Yes
Director Martin	Yes	Director McMillan	Yes
Director Mortensen	Yes	Director Plambeck	Yes

RESOLUTION NO. SCV-86

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SANTA CLARITA VALLEY WATER AGENCY**

**HONORING AND COMMENDING JACQUE MCMILLAN
FOR HER SERVICE AND DEDICATION**

WHEREAS, Jacque McMillan was elected to the Castaic Lake Water Agency (CLWA) Board of Directors in November of 2002 and took her seat in January of 2003 which she served through December of 2017; and

WHEREAS, Ms. McMillan served on the Santa Clarita Valley Water Agency Board of Directors, from January 2018 through January 2019; and

WHEREAS, Ms. McMillan served on the CLWA Board of Directors and the successor Santa Clarita Valley Water Agency Board of Directors for a combined 16 years; and

WHEREAS, Ms. McMillan served as Chair, Vice Chair and member on many of the CLWA and Santa Clarita Valley Water Agency Committees over her 16 years of service as a Director, most recently as Chair of the Public Outreach and Legislative Committee and as a Member of the Water Resources and Watershed Committee; and

WHEREAS, Ms. McMillan voted and was active in her support of the vision of combining the CLWA and the Newhall County Water District to form the Santa Clarita Valley Water Agency; and

WHEREAS, Ms. McMillan has served as a member of the Association of California Water Agencies' Communications Committee, Membership Committee and Water Quality Committee and has also served as a member of the California Special Districts Association's Legislative Committee, Member Services Committee and Professional Development Committee representing the interests of both Southern California Rate Payers and the Agency; and

WHEREAS, Ms. McMillan has been an enthusiastic advocate in supporting the Agency's efforts to provide responsible water stewardship to ensure the Santa Clarita Valley has reliable supplies of high quality water at a reasonable cost and passionately represented the customers of the Santa Clarita Valley; and

WHEREAS, Ms. McMillan has provided valuable insights to the Agency's Board of Directors in both legislative and water policy issues; and

WHEREAS, the Board of Directors deem it most fitting that Ms. McMillan's outstanding service to the Agency and the people it serves be publicly and appropriately recognized.

NOW THEREFORE BE IT RESOLVED, that the Santa Clarita Valley Water Agency Board of Directors congratulates and recognizes Jacque McMillan for her 16 years of public service to both the Castaic Lake Water Agency Board of Directors and the Santa Clarita Valley Water Agency Board of Directors and thanks her for her support of the Board, employees of the Agency and the residents of the Santa Clarita Valley through her many significant contributions and leadership during her time as a Board member.

The Board and staff then recognized Director McMillan and presented her with the Resolution and Water Drop (Item 7).

The meeting was adjourned at 8:57 PM and to reconvene on Saturday, January 26, 2019 at 8:00 AM for continued discussion on the 2019 Strategic Plan.


April Jacobs, Board Secretary

ATTEST:


President of the Board

