

Minutes of the Regular Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – March 5, 2019

A regular 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 6:30 PM on Tuesday, March 5, 2019. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes.

DIRECTORS PRESENT: B. J. Atkins, Tom Campbell, William Cooper, Robert DiPrimio, Jerry Gladbach, Maria Gutzeit, R. J. Kelly, Gary Martin, Dan Mortensen and Lynne Plambeck.

DIRECTORS ABSENT: Dante Acosta, Ed Colley and Kathy Colley.

Also present: Matthew Stone, General Manager; Joseph Byrne and Tom Bunn, General Counsel; April Jacobs, Board Secretary; Steve Cole, Assistant General Manager; Eric Campbell, Chief Financial and Administrative Officer; Keith Abercrombie, Chief Operating Officer; Brian Folsom, Chief Engineer; Rochelle Patterson, Director of Finance and Administration; Dirk Marks, Director of Water Resources; Jim Leserman, Senior Engineer; Sarah Fleury, Associate Water Resources Planner; Kathie Martin, Public Information Officer; Cheryl Fowler, Administrative Analyst; Rene Ponce, IT Technician; Terri Bell, Administrative Assistant; Jennifer Saldivar, Vali-Cooper and Associates; Fred Fudacz, Nossaman, LLP; and members of the public.

President Cooper called the meeting to order at 6:33 PM. A quorum was present.

Upon motion of Director Gladbach, seconded by Director Atkins and carried, the Agenda was approved by the following electronic votes (Item 4):

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

Upon motion of Director Mortensen, seconded by Director Gladbach and carried, the Board approved the Consent Calendar including Resolution Nos. SCV-93, SCV-94 and SCV-95 by the following electronic votes (Item 5):

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

RESOLUTION NO. SCV-93

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SANTA CLARITA VALLEY WATER AGENCY
CONCURRING IN NOMINATION TO THE
CALIFORNIA WATER INSURANCE FUND BOARD
AN ACWA JPIA CAPTIVE INSURANCE COMPANY**

WHEREAS, this district is a member district of the ACWA JPIA; and

WHEREAS, the Nominating Procedures for the California Water Insurance Fund Board provide that in order for a nomination to be made to the California Water Insurance Fund Board, three member districts must concur with the nominating district, and

WHEREAS, another ACWA JPIA member district, Calleguas Municipal Water District has requested that this district concur in its nomination of its member of the ACWA JPIA Board of Directors to the California Water Insurance Fund Board;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Santa Clarita Valley Water Agency that this district concur with the nomination of Scott H. Quady of Calleguas Municipal Water District to the California Water Insurance Fund Board.

BE IT FURTHER RESOLVED that the District Secretary is hereby directed to transmit a certified copy of this resolution to the ACWA JPIA at P.O. Box 619082, Roseville, CA 95661-9082, forthwith.

RESOLUTION NO. SCV-94

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SANTA CLARITA VALLEY WATER AGENCY
CONCURRING IN NOMINATION TO THE EXECUTIVE COMMITTEE
OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES
JOINT POWERS INSURANCE AUTHORITY ("ACWA JPIA")**

WHEREAS, this district is a member district of the ACWA JPIA; and

WHEREAS, the Bylaws of the ACWA JPIA provide that in order for a nomination to be made to ACWA JPIA's **Executive Committee**, three member districts must concur with the nominating district, and

WHEREAS, another ACWA JPIA member district, the Vista Irrigation District has requested that this district concur in its nomination of its member of the ACWA JPIA Board of Directors to the **Executive Committee** of the ACWA JPIA.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Santa Clarita Valley Water Agency that this district concur with the nomination of Paul E. Dorey of Vista Irrigation District to the **Executive Committee** of the ACWA JPIA.

BE IT FURTHER RESOLVED that the District Secretary is hereby directed to transmit a

certified copy of this resolution to the ACWA JPIA at P.O. Box 619082, Roseville, CA 95661-9082, forthwith.

RESOLUTION NO. SCV-95

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SANTA CLARITA VALLEY WATER AGENCY
CONCURRING IN NOMINATION TO THE EXECUTIVE COMMITTEE
OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES
JOINT POWERS INSURANCE AUTHORITY ("ACWA JPIA")**

WHEREAS, this district is a member district of the ACWA JPIA; and

WHEREAS, the Bylaws of the ACWA JPIA provide that in order for a nomination to be made to ACWA JPIA's **Executive Committee**, three member districts must concur with the nominating district, and

WHEREAS, another ACWA JPIA member district, the Humboldt Bay Municipal Water District has requested that this district concur in its nomination of its member of the ACWA JPIA Board of Directors to the **Executive Committee** of the ACWA JPIA;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Santa Clarita Valley Water Agency that this district concur with the nomination of John Bruce Rupp of Humboldt Bay Municipal Water District to the **Executive Committee** of the ACWA JPIA.

BE IT FURTHER RESOLVED that the District Secretary is hereby directed to transmit a certified copy of this resolution to the ACWA JPIA at P.O. Box 619082, Roseville, CA 95661-9082, forthwith.

A presentation was given by the Associate Water Resources Planner Sarah Fleury (Item 6).

A presentation/update was given by Assistant General Manager Steve Cole and Chief Engineer Brian Folsom regarding the Recycled Water Program (Item 7).

A presentation/update was given by Senior Engineer Jim Leserman regarding perchlorate related activities (Item 8).

The General Manager gave an update on agency related moves and Senior Engineer Jim Leserman gave an update on the Foothill Feeder Shutdown construction activities (Item 9).

There were no comments on Items 10 and 11.

The President updated the Board on upcoming items and reminders (Item 12).

AB 1234 Reports

Written reports were submitted by Directors Atkins, Gutzeit, Martin and Plambeck.

President Cooper reported that he was interviewed for the SCVTV SCV 101 with Bill Miranda on February 18, 2019.

There were no Director reports (Item 14).

There were no requests for approval for event attendance (Item 15).

Upon motion of Director Mortensen, seconded by Director Atkins and carried, the Board went into Closed Session at 8:33 PM to discuss the items listed on the Agenda by the following electronic votes (Item 16):

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

Upon motion of Director Gladbach, seconded by Director Mortensen and carried, the Board voted to come out of Closed Session at 10:01 PM by the following voice votes (Item 16):

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

President Cooper reconvened the Open Session at 10:01 PM.

Joe Byrne, Esq., reported that there were no actions taken in Closed Session that were reportable under the Ralph M. Brown Act (Item 17).

There were no requests for future agenda items (Item 18).

Upon motion of Director Gladbach, seconded by Director Atkins and carried, the meeting was adjourned at 10:03 PM by the following voice votes (Item 19):

Director Acosta	Absent	Director Atkins	Yes
Director Campbell	Yes	Director E. Colley	Absent
Director K. Colley	Absent	President Cooper	Yes
Director DiPrimio	Yes	Director Gladbach	Yes

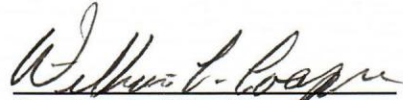
Vice President Gutzeit Yes
Director Martin Yes
Director Plambeck Yes

Vice President Kelly Yes
Director Mortensen Yes



April Jacobs, Board Secretary

ATTEST:



President of the Board

