




NOTICE AND CALL OF SPECIAL MEETING

Notice is hereby given that I, Robert DiPrimio, Vice President, of the Santa Clarita Valley Water Agency Financing Corporation ("Financing Corporation"), hereby call the SPECIAL MEETING of the Board of Directors of the Financing Corporation (Directors William Cooper, Robert DiPrimio, Maria Gutzeit, Gary Martin and Matthew G. Stone).

Said SPECIAL MEETING of the Financing Corporation to be held on:

**TUESDAY, MARCH 5, 2019 AT 7:00 PM
OR IMMEDIATELY FOLLOWING THE
REGULAR MEETING OF
BOARD OF DIRECTORS OF THE
SANTA CLARITA VALLEY WATER AGENCY
AT THE
SANTA CLARITA VALLEY WATER AGENCY
RIO VISTA WATER TREATMENT PLANT
BOARDROOM
27234 BOUQUET CANYON ROAD
SANTA CLARITA, CA 91350**

Enclosed with and as part of this Notice and Call is an agenda for the meeting.

Signed: 
Robert DiPrimio

Date: 2-26-19

Posted on February 27, 2019.

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**SPECIAL BOARD MEETING AGENDA
SANTA CLARITA VALLEY WATER AGENCY
FINANCING CORPORATION
MARCH 5, 2019 AT 7:00 PM OR
IMMEDIATELY FOLLOWING
THE REGULAR SANTA CLARITA VALLEY WATER AGENCY
BOARD OF DIRECTORS MEETING
AT THE
SANTA CLARITA VALLEY WATER AGENCY
BOARDROOM
RIO VISTA WATER TREATMENT PLANT
27234 BOUQUET CANYON ROAD
SANTA CLARITA, CA 91350**

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1. Call to Order	
2. Public Comments	
3. Acceptance of Agenda	
4. * Approve Minutes of April 17, 2018 Special Financing Corporation Meeting	5
5. * Election of Santa Clarita Valley Water Agency Financing Corporation Officers for 2019	7
6. Adjournment	
* Indicates attachment	

NOTICES

Any person may make a request for a disability-related modification or accommodation needed for that person to be able to participate in the public meeting by telephoning (661) 297-1600, or writing to Santa Clarita Valley Water Agency at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350. Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included so that Agency staff may discuss appropriate arrangements. Persons requesting a disability-related accommodation should make the request with adequate time before the meeting for the Agency to provide the requested accommodation.

March 5, 2019

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Pursuant to Government Code Section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Board less than seventy-two (72) hours prior to the meeting will be available for public inspection at the Santa Clarita Valley Water Agency, located at 27234 Bouquet Canyon Road, Santa Clarita, California 91350, during regular business hours. When practical, these public records will also be made available on the Agency's Internet Website, accessible at <http://www.yourscvwater.com>.

Posted on February 27, 2019.

MBS

Minutes of the Special Meeting of the Financing Corporation of the Castaic Lake Water Agency
– April 17, 2018

A special meeting of the Financing Corporation 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 9:04 PM on Tuesday, April 17, 2018. A copy of the agenda is inserted in the Minute Book of the Agency preceding these minutes.

DIRECTORS PRESENT: Tom Campbell, R. J. Kelly, Robert DiPrimio, Maria Gutzeit and Jacque McMillan.

DIRECTORS ABSENT: William Cooper.

Also present: Matthew Stone, Executive Director; Joe Byrne, Legal Counsel; April Jacobs, Board Secretary; Valerie Pryor, Assistant General Manager; and members of the public.

President Campbell called the meeting to order at 9:04 PM. A quorum was present.

Upon motion of Director McMillan, seconded by Director Kelly and carried, the agenda was approved by the following voice votes (Item 3):

President Campbell	Yes	Vice President Cooper	Absent
Director Kelly	Yes	Director McMillan	Yes
Executive Director Stone	Yes		

Upon motion of Director Kelly, seconded by Director Campbell and carried, the revised February 22, 2017 Annual Financing Corporation meeting minutes were approved by the following voice votes (Item 4):

President Campbell	Yes	Vice President Cooper	Absent
Director Kelly	Yes	Director McMillan	Yes
Executive Director Stone	Yes		

Upon motion of Director Kelly, seconded by Director McMillan and carried, the amended and restated Articles of Incorporation and Bylaws for the Santa Clarita Valley Water Agency Financing Corporation were approved by the following voice votes (Item 5):

President Campbell	Yes	Vice President Cooper	Absent
Director Kelly	Yes	Director McMillan	Yes
Executive Director Stone	Yes		

Upon approval of Item 5, the new Financing Corporation members will consist of Director’s Cooper, DiPrimio, Gutzeit, Kelly and Executive Director Matthew Stone.

Director Gutzeit nominated Director Kelly for President of the Corporation and Director Kelly nominated Director DiPrimio for Vice President of the Corporation. Upon motion of Director Kelly, seconded by Director Gutzeit and carried, the following Officers of the Corporation were duly elected by the Corporation by the following voice votes (Item 6):

- President: R. J. Kelly
- Vice President: Robert DiPrimio
- Secretary: April Jacobs
- Treasurer: Matthew Stone

Executive Director: Matthew Stone

President Kelly	Yes	Vice President DiPrimio	Yes
Director Cooper	Absent	Director Gutzeit	Yes
Executive Director Stone	Yes		

Upon motion of Director Gutzeit, seconded by Vice President DiPrimio and carried, the meeting was adjourned at 9:28 PM by the following voice votes (Item 7):

President Kelly	Yes	Vice President DiPrimio	Yes
Director Cooper	Absent	Director Gutzeit	Yes
Executive Director Stone	Yes		

April Jacobs, Board Secretary

ATTEST:

President of the Board




SANTA CLARITA VALLEY WATER AGENCY MEMORANDUM

ITEM NO.
5.

DATE: February 19, 2019

TO: Santa Clarita Valley Water Agency Financing Corporation

FROM: Eric Campbell 
SCV Water Chief Financial and Administrative Officer

SUBJECT: Election of Santa Clarita Valley Water Agency Financing Corporation Officers for 2019

SUMMARY AND DISCUSSION

The Santa Clarita Valley Water Agency Financing Corporation (Financing Corporation) is a nonprofit public benefit corporation organized to provide assistance to SCV Water by financing facilities. The Financing Corporation has a Board of Directors that consists of the SCV Water President and two Vice Presidents, one Director and the General Manager. The SCV Water General Manager remains a Director of the Financing Corporation so long as he or she is the General Manager. For the other Financing Corporation Directors, the term matches the Director's term as a SCV Water Director, unless a vacancy occurs during the Director's term, in which case the SCV Water Board President appoints a replacement.

The Board of the Financing Corporation meets to elect officers each calendar year. The current Board members are:

Bill Cooper	SCV Water President
Maria Gutzeit	SCV Water Vice President
Gary R. Martin	SCV Water Vice President
Robert DiPrimio	SCV Water Board Appointed Director
Matt Stone	SCV Water General Manager

RECOMMENDATION

That the Financing Corporation elect the following officers, consistent with its bylaws, for calendar year 2019:

President	
Vice President	
Treasurer	
Executive Director	(SCV Water GM)
Secretary	(SCV Water Board Secretary)

EC/ed



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