

Minutes of the Regular Meeting of the Upper Santa Clara Valley Joint Powers Authority – November 5, 2019

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A regular meeting of the Upper Santa Clara Valley Joint Powers Authority was held at Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350, at 8:09 PM on Tuesday, November 5, 2019 in the SCV Water Agency Boardroom. A copy of the Agenda is inserted in the Minute Book of the Authority preceding these minutes.

DIRECTORS PRESENT: Ed Colley, William Cooper, Maria Gutzeit and R. J. Kelly.

DIRECTORS ABSENT: Jerry Gladbach.

Also present: Keith Abercrombie, SCV Water Chief Operating Officer sitting in for Mathew Stone, the Authority's Executive Director; Tom Bunn, General Counsel for SCV Water Agency sitting in for the Authority's Special Counsel; April Jacobs, Board Secretary; Eric Campbell, SCV Water Chief Financial and Administrative Officer; Rochelle Patterson, SCV Water Director of Finance and Administration; and a member of the public.

President Gutzeit called the meeting to order at 8:09 PM. A quorum was present.

Upon motion of Director Cooper, seconded by Vice President Kelly and carried, the Authority approved the Agenda by the following voice votes (Item 1.3):

Director Colley	Yes	Director Cooper	Yes
Director Gladbach	Absent	President Gutzeit	Yes
Vice President Kelly	Yes		

Upon motion of Vice Present Kelly, seconded by Director Cooper and carried, the Authority approved the June 18, 2019 regular Authority meeting minutes by the following voice votes (Item 2.1):

Director Colley	Yes	Director Cooper	Yes
Director Gladbach	Absent	President Gutzeit	Yes
Vice President Kelly	Yes		

Upon motion of Director Cooper, seconded by Director Colley and carried, the Authority approved Director Gladbach as the voting delegate for the Upper Santa Clara Valley Joint Powers Authority at the 2019 ACWA Fall Conference by the following voice votes (Item 2.2):

Director Colley	Yes	Director Cooper	Yes
Director Gladbach	Absent	President Gutzeit	Yes
Vice President Kelly	Yes		

Upon motion of Vice President Kelly, seconded by Director Colley and carried, the Authority approved receiving and filing of the Fourth Quarter Fiscal Year 2018/19 Investment Report by the following voice votes (Item 2.3):

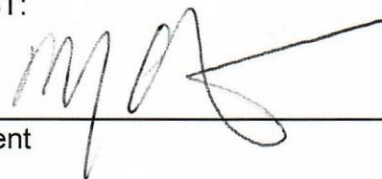
Director Colley	Yes	Director Cooper	Yes
Director Gladbach	Absent	President Gutzeit	Yes
Vice President Kelly	Yes		

Upon motion of Director Colley, seconded by Vice President Kelly and carried, the meeting was adjourned at 8:11 PM by the following voice votes (Item 3):

Director Colley	Yes	Director Cooper	Yes
Director Gladbach	Absent	President Gutzeit	Yes
Vice President Kelly	Yes		

  
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April Jacobs, Board Secretary

ATTEST:

  
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President

