

Minutes of the Special Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – December 2, 2021

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A special meeting of the Board of Directors of the Santa Clarita Valley Water Agency was held via teleconference at 11:30 AM on Thursday, December 2, 2021. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes.

DIRECTORS PRESENT: Kathy Armitage, B. J. Atkins, Beth Braunstein, Ed Colley, William Cooper, Jeff Ford, Jerry Gladbach, R. J. Kelly, Gary Martin, Dan Mortensen, Piotr Orzechowski and Lynne Plambeck via teleconference.

DIRECTORS ABSENT: None.

Also present via teleconference: Assistant General Manager Steve Cole, Board Secretary April Jacobs, Director of Finance and Administration Rochelle Patterson, Director of Operations and Maintenance Mike Alvord, General Counsel Tom Bunn, General Manager Matt Stone, Senior Engineer Jim Leserman, Nossaman LLP Attorney Fred Fudacz, and members of the public.

President Martin called the meeting to order at 11:30 AM. A quorum was present.

There were no changes to the December 2, 2021 Board Agenda and was accepted as shown (Item 4)

The Board went into Closed Session at 11:36 AM (Item 5).

The Board was instructed to disconnect from the current call and redial in on a separate teleconference line that was provided to them. President Martin instructed the public members and staff who wanted to stay on the call, to stay on the current teleconference line and once Closed Session has ended, the Board will reconvene for Closed Session announcements and the conclusion of the meeting.

President Martin reconvened the Open Session at 1:03 PM.

Tom Bunn, Esq. reported that there were no actions taken in Closed Session that were reportable under the Ralph M. Brown Act (Item 6).

The meeting was adjourned at 1:06 PM (Item 7).

  
April Jacobs, Board Secretary

ATTEST:

  
President of the Board

