

Minutes of the Special Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – March 3, 2023

A special meeting of the Board of Directors of the Santa Clarita Valley Water Agency was held at the Embassy Suites Hotel, 28508 Westinghouse Place, Valencia, CA 91355 in the Mandarin and Naranja Rooms at 8:00 AM on Friday, March 3, 2023. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes.

DIRECTORS PRESENT: Kathy Armitage, Beth Braunstein, Ed Colley, William Cooper, Maria Gutzeit, Dirk Marks, Gary Martin, Piotr Orzechowski and Ken Petersen.

DIRECTORS ABSENT: None.

Also present: Assistant General Manager Steve Cole, Board Secretary April Jacobs, General Manager Matt Stone, facilitators from M. M. Rosenberg & Associates Mitch Rosenberg and Erin Hastey and there were no members of the public present.

President Martin called the meeting to order at 8:00 AM. A quorum was present.

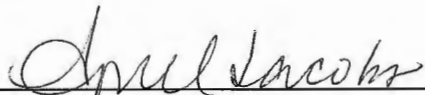
There were no changes to the March 3, 2023 Board Agenda and it was accepted as shown (Item 4).

The team building session was facilitated by M. M. Rosenberg & Associates Mitch Rosenberg and Erin Hastey (Item 5).

President Martin recessed at 12:13 PM for lunch.

President Martin reconvened the meeting at 1:11 PM.

The meeting was adjourned at 3:47 PM (Item 6).


April Jacobs, Board Secretary

ATTEST:


President of the Board

