

Minutes of the Regular Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – December 17, 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 located at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350 at 6:30 PM on Tuesday, December 17, 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, Ed Colley, Kathy Colley, William Cooper, Robert DiPrimio, Jeff Ford, Jerry Gladbach, Maria Gutzeit, R. J. Kelly, Gary Martin and Lynne Plambeck.

DIRECTORS ABSENT: Dan Mortensen.

Also present: Matthew Stone, General Manager; Joe Byrne, General Counsel; April Jacobs, Board Secretary; Steve Cole, Assistant General Manager; Brian Folsom, Chief Engineer; Rochelle Patterson, Director of Finance and Administration; Mike Alvord, Director of Operations and Maintenance; Jason Yim, Principal Engineer; Kathie Martin, Public Information Officer; Jeff Herbert, Senior IT Technician; Terri Bell, Administrative Assistant; Senator Scott Wilk; Gerry Lederer, Best Best and Krieger (via conference line); and members of the public.

President Cooper called the meeting to order at 6:32 PM. A quorum was present.

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

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

Upon motion of Director Atkins, seconded by Director K. Colley and carried, the Board approved the Consent Calendar by the following electronic votes (Item 5):

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

Upon motion of Director Kelly, seconded by Director DiPrimio and carried, the Board approved Resolution No. SCV-131 requesting that the Local Agency Formation Commission for the County of Los Angeles to initiate proceedings for annexation and sphere of influence amendment for that specific geographic area formerly served by the Valencia Water Company

and finding that the action is not a "project" under CEQA or is, alternatively, exempt from CEQA by the following electronic votes (Item 6.1):

Director Atkins	Yes	Director Campbell	Yes
Director E. Colley	No	Director K. Colley	Yes
President Cooper	Yes	Director DiPrimio	Yes
Director Ford	Yes	Director Gladbach	Yes
Vice President Gutzeit	Yes	Director Kelly	Yes
Vice President Martin	Yes	Director Mortensen	Absent
Director Plambeck	Yes		

RESOLUTION NO. SCV-131

A RESOLUTION OF APPLICATION BY THE SANTA CLARITA VALLEY WATER AGENCY REQUESTING THE LOCAL AGENCY FORMATION COMMISSION FOR THE COUNTY OF LOS ANGELES TO INITIATE PROCEEDINGS FOR ANNEXATION AND SPHERE OF INFLUENCE AMENDMENT FOR THAT SPECIFIC GEOGRAPHIC AREA FORMERLY SERVED BY THE VALENCIA WATER COMPANY AND FINDING THAT THE ACTION IS NOT A "PROJECT" UNDER CEQA OR IS, ALTERNATIVELY, EXEMPT FROM CEQA

WHEREAS, on October 15, 2017, Senate Bill 634 ("SB 634") was signed into law by Governor Brown, thereby creating the Santa Clarita Valley Water Agency as of January 1, 2018 ("SCV Water"); and

WHEREAS, SCV Water is authorized to acquire, hold, and utilize water and water rights, including, but not limited to, water available from the state under the State Water Resources Development System/State Water Project ("SWP"), and provide, sell, manage, and deliver surface water, groundwater, and recycled water for municipal, industrial, domestic, and other purposes at retail and wholesale within the boundaries of SCV Water; and

WHEREAS, SB 634, included, among other things, a requirement that the Valencia Water Company (VWC) be dissolved no later than July 1, 2018 and its operations, assets and liabilities transferred to SCV Water, and included a statement of the Legislature's intent that VWC be integrated with SCV Water; and

WHEREAS, as required by SB 634, VWC was dissolved and all its operations, assets and liabilities were transferred to SCV Water; and

WHEREAS, as required by SB 634, on January 30, 2018, SCV Water submitted an application for conditions addressing the creation of SCV Water (including among other items, a plan for providing services) to the Local Agency Formation Commission ("LAFCO") for the County of Los Angeles (the "Application for Conditions"); and

WHEREAS, as required by Section 29 of SB 634, the plan for services submitted by SCV Water to LAFCO included, among other items, a plan for the integration of VWC into SCV Water pursuant to the provisions of Section 4 (j) of SB 634. Specifically, Section 4 (j) of SB 634 provides as follows:

"The agency shall continue to supply water at wholesale to Valencia Water Company. No later than January 31, 2018, the agency, as the successor in interest to Castaic Lake Water

Agency, shall take the appropriate steps together with the board of directors of Valencia Water Company to authorize the dissolution of Valencia Water Company and the transfer of the company's assets, property, liabilities, and indebtedness to the agency, consistent with the requirements of subdivision (k) and any other obligations of the parties. The dissolution and transfer shall be finalized no later than May 1, 2018, but the board of the agency may postpone this deadline until no later than July 1, 2018, if, by resolution, the board of the agency finds that specific circumstances require additional time. A transfer pursuant to this subdivision is not subject to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 (Division 3 (commencing with Section 56000) of Title 5 of the Government Code)"; and

WHEREAS, the LAFCO Commission held two public hearings on SCV Water's Application for Conditions (March 14, 2018 and April 11, 2018); and

WHEREAS, on April 11, 2018, the Commission approved, among other items, conditions ("Conditions") which included Condition No. 9, specifically addressing the geographic area formerly served by VWC, as follows:

"No later than January 1, 2020, the Agency shall file an application with LAFCO to annex that specific geographic area formerly served by the Valencia Water Company (VWC) shaded in green as indicated on Page 17, Figure 2-1 SCV Water's Service Area Map, of the SCV Water Plan for Services. Said application shall include an associated Sphere of Influence (SOI) amendment and proof of California Environmental Quality Act (CEQA) compliance; ("Condition No. 9"); and

WHEREAS, SCV Water desires to initiate proceedings pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, Government Code section 56000 et seq., for a change of organization for annexation of that specific geographic area formerly served by the VWC (the "Annexation Area") into SCV Water (the "Annexation") in satisfaction of Condition No. 9; and

WHEREAS, the purpose of the proposed Annexation is to comply with Condition No. 9, as required by LAFCO; and

WHEREAS, the Annexation would allow the voters of the Annexation Area to participate in all applicable election activities of SCV Water, consistent with Section 11 of SB 634; and

WHEREAS, the proposed Annexation is not consistent with the sphere of influence ("SOI") of SCV Water, therefore it is proposed and requested that the SCV Water SOI be concurrently amended to reflect the proposed Annexation; and

WHEREAS, the Annexation Area proposed to be annexed is already developed and inhabited; and

WHEREAS, the boundaries of the Annexation Area encompass areas within the County of Los Angeles proposed to be annexed are described in the legal description, and depicted on the

corresponding map, Exhibit "A" and Exhibit "B", respectively, which are incorporated herein by reference; and

WHEREAS, the types, intensity, and manner of services that will be provided by SCV Water to the Annexation area following the approval of any reorganization, will be the same as the services that were previously provided by the VWC; and

WHEREAS, the Annexation, together with the SOI amendment, is not a "Project" that is subject to CEQA as there is no potential that the Annexation and SOI amendment will result in either a direct physical change to the environment or a reasonably foreseeable indirect change to the environment and because it is a governmental, organizational or administrative activity that merely authorizes a boundary change, it will not result in any direct or indirect changes to the environment. (Public Resources Code § 21065; State CEQA Guidelines § 15378); and

WHEREAS, even if the Annexation and SOI amendment is a "Project" and subject to CEQA, it is exempt under State CEQA Guidelines section 15061(b)(3)-Common Sense Exemption as "it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment" because there will be no reasonably foreseeable change in the types, intensity, and manner of service within the Annexation area as a result of any approval and because no construction or other physical alteration of the environment is proposed; and

WHEREAS, even if the Annexation and SOI amendment is a "Project" and subject to CEQA, it is further exempt under the categorical "change in organization" exemption (State CEQA Guidelines § 15320), as the Annexation does not change the geographical area in which previously existing powers are exercised but is a mere boundary change to allow the continued provision of existing services, and because there are no unusual circumstances, sensitive environments, or other "exceptions" to the application of the exemption under State CEQA Guidelines § 15300.2; and

WHEREAS, the Annexation proposed by this Resolution of Application simply addresses and implements Condition No. 9 as previously approved by LAFCO on April 11, 2018, relative to the creation of SCV Water which Condition LAFCO was empowered to approve by State law (Gov. Code, § 56886); and

WHEREAS, all other legal prerequisites to the adoption of this resolution have occurred.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the SCV Water does hereby find and determine and resolve as follows:

1. Recitals. The foregoing recitals are true and correct and are incorporated herein and made an operative part of this Resolution of Application.
2. CEQA Compliance. For all the reasons set forth in the above Recitals, and based upon all of the substantial evidence in the record as a whole, the Board finds that the Annexation, together with the Sphere of Influence amendment: (1) is not a "project" subject to environmental review under CEQA pursuant to Public Resources Code § 21065 and State CEQA Guidelines § 15378; (2) alternatively, is exempt from CEQA pursuant to the "catch-all" exemption codified in Section 15061(b)(3) of the State CEQA Guidelines; and (3) alternatively, is exempt pursuant to the "change in organization" exemption codified in Section 15320 of

the State CEQA Guidelines, and that none of the exceptions to the application of this exempt exist under State CEQA Guidelines § 15300.2.

3. A proposal is hereby made by SCV Water to LAFCO for a change of organization as follows:
 - a. This proposal is made pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 commencing with Section 56000 of the California Government Code.
 - b. The nature of the proposed change of organization is the Annexation of the Annexation Area to SCV Water.
 - c. The Annexation Area are not within the Sphere of Influence ("SOI") of SCV Water, therefore it is requested that the SOI of SCV Water be concurrently amended to reflect the proposed Annexation.
 - d. The affected territory proposed to be annexed is inhabited.
 - e. The boundaries of the proposal area are described in the legal description, and depicted on the corresponding map, Exhibit "A" and Exhibit "B," respectively, for annexation, which are incorporated herein by reference.
 - f. The reason for proposed Annexation, together with the proposed SOI amendment, is to comply with the requirements of SB 634, LAFCO Condition No. 9.
 - g. The Annexation will allow voters of the Annexation Area to participate in all applicable election activities of SCV Water, consistent with Section 11 of SB 634.
 - h. It is desired that the proposed Annexation provide for and made subject to the following terms and conditions:
 - 1) The Annexation Area, once annexed, will be subject to all rules and regulations of SCV Water, including but limited to water efficiency guidelines, conservation requirements and Best Management Practices.
 - 2) Any previously authorized fees, charges, assessments, or taxes of SCV Water, including any fees, charges, assessments, or taxes related to State Water Project, shall be extended to the Annexation Area, once annexed, and the Annexation Area shall be subject to the payment of such service fees, charges, assessments, or taxes as SCV Water currently imposes and may legally impose in the future.
 - 3) Once the Annexation Area is annexed, any fees, charges, assessments, or taxes for SCV Water may be collected by the County of Los Angeles Tax Collector in the same manner as ad valorem property taxes or otherwise allowed by law.

- 4) DWR notification of extension of the SCV Water's boundaries as related to delivery of water to the Annexation Area.
 - 5) Formation by SCV Water of a Water Service Area within the Annexation Area, once annexed.
4. This Resolution of Application is hereby adopted and approved by SCV Water and LAFCO is hereby requested to initiate proceedings for the annexation of territory as authorized and in the manner provided by the Cortese-Know-Hertzberg Local Government Reorganization Act of 2000.
 5. SCV Water is hereby authorized and directed to file a certified copy of this Resolution together with the required application and other documents for the Annexation and corresponding SOI amendment regarding the Annexation Area, with the Executive Officer of the Local Agency Formation Commission for the County of Los Angeles.
 6. Notice of Exemption. The Board of Directors directs staff to file a CEQA Notice Exemption with the County of Los Angeles Clerk and State Clearinghouse within five (5) working days of adoption of this Resolution.
 7. Custodian of Records. The documents and materials that constitute the record of proceedings on which this Resolution and the above findings have been based are located at the offices of SCV Water. The custodian for these records is the Clerk to the Board, and the records are located at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350.
 8. This Resolution shall take effect immediately upon adoption by the Board of Directors of SCV Water.

Upon motion of Director Atkins, seconded by Director E. Colley and carried, the Board approved (1) fully funding the Agency's OPEB obligations and (2) consolidating accounts into one trust account by the following electronic votes (Item 6.2):

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

Upon motion of Director Campbell, seconded by Director Kelly and carried, the Board approved proceeding with the financing plan and hiring an underwriter as described in the December 10, 2019 staff report Item 6.2, which was part of the December 17, 2019 Board packet by the following electronic votes (Item 6.3):

Director Atkins	Yes	Director Campbell	Yes
Director E. Colley	No	Director K. Colley	Yes

President Cooper	Yes	Director DiPrimio	Yes
Director Ford	Yes	Director Gladbach	Yes
Vice President Gutzeit	Yes	Director Kelly	Yes
Vice President Martin	Yes	Director Mortensen	Absent
Director Plambeck	Yes		

Upon motion of Director Gladbach, seconded by Director Atkins and carried, the Board approved Resolution No. SCV-132 amending the Purchasing Policy and delegating authority to the General Manger to act on its behalf during an emergency by the following electronic votes (Item 6.4):

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

RESOLUTION NO. SCV-132

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY WATER AGENCY DELEGATING AUTHORITY TO THE GENERAL MANAGER TO ACT ON BEHALF OF THE BOARD DURING AN EMERGENCY AND AMENDING THE SCV WATER PURCHASING POLICY

WHEREAS, on September 3, 2019 the Santa Clarita Valley Water Agency (SCV Water) Board of Directors approved a Purchasing Policy by a unanimous vote of those present; and

WHEREAS, Section 5.2 of the SCV Water Purchasing Policy authorizes the General Manager to act on behalf of the Board of Directors and to make any required purchases and enter into any required contracts in the event of an emergency, and to timely report to the Board on any such purchases or contracts that exceed \$30,000; and

WHEREAS, with regards to public works bidding requirements, Public Contract Code Section 21531(a) requires SCV Water to comply with public works bidding requirements for works that cost more than \$30,000, and;

WHEREAS, Public Contract Code Section 21531(b) provides that in case of an emergency, the Board may forgo such bidding requirements provided that it complies with Public Contract Code Section 22050; and

WHEREAS, Public Contract Code 22050(b)(1) authorizes the Board, by a four-fifths vote, to delegate authority to the General Manager to take emergency action without giving notice for bids, provided that the General Manager complies with the requirements of Section 22050; and

WHEREAS, while Section 5.2 of the Purchasing Policy is consistent with Public Contract Code Section 22050, the Board desires to make it clear that it is delegating authority to the General Manager to take actions authorized by Public Contract Code Section 22050 during an emergency on behalf of the Board of Directors; and

WHEREAS, the Board further desires to amend the Purchasing Policy to more clearly incorporate the requirements of Public Contract Code Section 22050 for actions that would normally be subject to Public Contract Code Section 21531(b).

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. Pursuant to Public Contract Code Section 22050(b)(1), the Board of Directors hereby delegates authority to the General Manager in the event of an emergency to order any action authorized by Public Contract Code Section 22050(a)(1) and (2).

2. The Board hereby adopts the amendments to the Santa Clarita Valley Water Agency Purchasing Policy as described in the attached Exhibit A to this Resolution.

Upon motion of Director Gladbach, seconded by Director Ford and carried, the Board approved the amendments to the General Manager's Agreement which were (1) extension of the contract for 2 years, (2) clarification of the Executive Physical section and the injection of a cap of \$4,500 and (3) granting 3 executive leave days per year by the following electronic votes (Item 6.5):

Director Atkins	Abstain	Director Campbell	Yes
Director E. Colley	No	Director K. Colley	Yes
President Cooper	Yes	Director DiPrimio	Yes
Director Ford	Yes	Director Gladbach	Yes
Vice President Gutzeit	Yes	Director Kelly	Yes
Vice President Martin	Yes	Director Mortensen	Absent
Director Plambeck	Yes		

Director of Operations Mike Alvord gave an update on PFAS (Item 7).

Upon motion of Director Campbell, seconded by Director Gladbach and carried, the Board (1) authorized the General Manager to award a construction contract, in an amount not to exceed \$8,100,000, to the lowest responsive and responsible bidder (2) authorized the General Manager to execute a work authorization with Kennedy/Jenks Consultants for an amount not to exceed \$215,000 for engineering services during construction and (3) authorized the General Manager to execute a work authorization with TRC Companies, Inc., for an amount not to exceed \$555,000, for construction management services for the N Wells PFAS Groundwater Treatment and Well Q2 Perchlorate Removal Facility Project by the following electronic votes (Item 7.1):

Director Atkins	Yes	Director Campbell	Yes
Director E. Colley	No	Director K. Colley	Yes
President Cooper	Yes	Director DiPrimio	Yes
Director Ford	Yes	Director Gladbach	Yes
Vice President Gutzeit	Yes	Director Kelly	Yes
Vice President Martin	Yes	Director Mortensen	Absent
Director Plambeck	Yes		

General Manager's Report on Activities, Projects and Programs (Item 8).

General Manager Matthew Stone gave an update on the recent ACWA Fall Conference and meetings he attended during ACWA which included (1) participation on a PFAS panel that was held jointly with ACWA and CLE, (2) a breakfast meeting with United Water Conservation District Directors, staff and SCV Water officers, (3) a meeting with USBR to discuss Delta activities and operations, (4) a meeting with Watermark and Kathie Martin regarding the upcoming SCV Water Summit, (5) dinner with Water Managers, staff and Directors from various organizations from around the State, including a few Reclamation Districts and (5) as an added surprise he won a voucher for registration for the upcoming ACWA 2020 Spring Conference.

General Manager Stone also provided the Board with a report of two emergency repairs of a mainline break that took place on Newhall Ranch Road on August 29, 2019 and October 16, 2019. General Manager Stone reported that he determined that the emergencies required immediate action and that the emergencies did not permit delay to allow for a competitive solicitation of bids for the emergency work. Both of these emergency repairs were completed prior to the next Board meeting after the incidents.

Director of Finance and Administration Rochelle Patterson gave an update on the finances of the Agency (Item 8.1).

There was no discussion on Items 9 and 10.

President's Report (Item 11).

President Cooper reminded the Board of the upcoming rescheduled Finance and Administration Committee meeting on December 23, 2019 which would then remove the special Board meeting that would have taken place on that same evening. He also reminded the Board of upcoming events.

AB 1234 Reports (Item 12).

Written reports were submitted by Vice Presidents Gutzeit and Martin which were handed out and are part of the record.

President Cooper reported that he attended the ACWA Fall Conference held in San Diego on December 3-6, 2019 and a breakfast meeting with Vice President's Gutzeit and Martin and General Counsel Joe Byrne on December 9, 2019 pertaining to the GM review.

Director Campbell reported that he attended the ACWA Fall Conference held in San Diego on December 3-6, 2019.

Director Kelly reported that he attended the JPIA and ACWA Fall Conferences held in San Diego on December 3-6, 2019.

Director Gladbach reported that he attended the ACWA Fall Conference held in San Diego on December 3-6, 2019, a written report was also submitted.

Vice President Martin reported that he attended the VIA Monthly Luncheon held at the Hyatt Regency on December 17, 2019.

There were no Director reports (Item 13).

Upon motion of Director Gladbach, seconded by Director E. Colley and carried, the Board went into Closed Session at 9:18 PM to discuss the items listed on the Agenda by the following electronic votes (Item 14):

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

Upon motion of Director Gladbach, seconded by Director E. Colley and carried, the Board voted to come out of Closed Session at 9:50 PM by the following electronic votes:

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

President Cooper reconvened the Open Session at 9:50 PM.

Joe Byrne, Esq., reported that pertaining to Item No 14.3 - Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Section 54956.9, Amended Claim Received December 2, 2019 on Behalf of Tajeet Jugmohan and a Class of All Customers of the Agency Except Governmental Entities, the Board voted to deny the claim by motion of Director Atkins, seconded by Director DiPrimio and carried, by the following voice votes:

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

Pertaining to Item 14.4. – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9, Claim of Claimants Lane Greenberg and Leann Greenberg Against Santa Clarita Valley Water Agency, Claim for Personal Injury and Past and Future Loss of Consortium Damages, Date of Claim August 30, 2019, the Board voted to deny the claim, by motion of Director Gladbach, seconded by Director Atkins and carried, by the following voice votes:

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

There were no other actions taken in Closed Session that were reportable under the Ralph M. Brown Act (Item 15).

There were no Director requests for approval for event attendance (Item 16).

Requests for Future Agenda Items (Item 17).

Director DiPrimio and Director Plambeck requested that finance options be brought back to the Finance and Administration Committee and the Board pertaining to Valencia Water and PFAS Treatment.

Director Gladbach asked that staff look into the authenticity of the EPA's recommendation on PFAS levels and how confident we are in the science that is being used to determine the response levels of PFAS.

Vice President Gutzeit asked about cost recovery pertaining to PFAS.

There were no other requests for future agenda items.

Upon motion of Vice President Gutzeit, seconded by Director E. Colley and carried, the meeting was adjourned at 10:03 PM by the following electronic votes (Item 18):

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



April Jacobs, Board Secretary

ATTEST:



Vice President of the Board

