

Minutes of the Special Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – January 26, 2019

A special meeting of the Board of Directors 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 8:00 AM on Saturday, January 26, 2019. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes.

DIRECTORS PRESENT: Dante Acosta, B. J. Atkins, Tom Campbell, Ed Colley, Kathy Colley, William Cooper, Robert DiPrimio, Jerry Gladbach, Maria Gutzeit, R. J. Kelly, Gary Martin, Jacque McMillan, Dan Mortensen and Lynne Plambeck were in attendance.

DIRECTORS ABSENT: None.

Also present: Matthew Stone, General Manager; Tom Bunn and Joe Byrne, General Counsel; April Jacobs, Board Secretary; Steve Cole, Assistant General Manager; Eric Campbell, Chief Financial and Administrative Officer; Keith Abercrombie, Chief Operating Officer; Rochelle Patterson, Director of Finance and Administration; Dirk Marks, Director of Water Resources; Cris Perez, Director of Tech Services; Kathie Martin, Public Information Officer; Ed Means, Means Consulting; and a member of the public.

President Cooper called the meeting to order at 8:04 AM. A quorum was present.

There were no Public Comments (Item 2).

Ed Means gave an introduction and set objectives for the day's discussion. The Board discussed in detail what a "Best and Class Organization" would look like and what it would do. Mr. Means gave the Board feedback on the SWOT (Strengths, Weaknesses, Opportunities, and Threats) meetings that took place in October 2018 with the SCV Water staff.

A short break was taken at 9:49 AM and the Board reconvened at 10:05 AM.

Mr. Means continued discussion on agency priorities for the next five years and the Strategic Plan framework and goal statements were discussed and confirmed.

Mr. Means wrapped up the session with a summary and next steps (Item 3).

The meeting was adjourned at 12:26 PM (Item 4).



April Jacobs, Board Secretary

ATTEST:



President of the Board

