

Director name: Gary Martin

Meeting attended: 2021 VIA Bash / Ruby Ball Celebrating 40 Years

Dates of meeting: November 5, 2021

Location: Hyatt Regency Valencia

SCV Water Board meeting to be presented at: November 16, 2021

On November 5, 2021, I attended the 2021 VIA Bash / Ruby Ball Celebrating 40 Years held at the Hyatt Regency Valencia.

Points of interest:

- Welcome remarks were given by Kathy Norris, VIA CEO and President
- VIA Board Chairwoman, Hillary Broadwater also welcome the attendees and introduced attending public officials.
- Mayor Miranda, State Senator Scott Wilk, 5th District Supervisor Kathryn Barger (remotely), 38th Assembly District Assemblywoman Suzette Valladares, and 36th Assembly District Assemblyman Tom Lackey all provided certificates recognizing VIA's 40 years of work serving the SCV.
- 2021 Awards were presented to Ed Masterson for Volunteer of the Year; Vance Wealth for Rising Star; and the City of Santa Clarita for Business of the Year.

It was an excellent event and I appreciate being able to attend.

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Director name: Gary Martin

Meeting attended: Delta Conveyance Authority (DCA) Board Briefing

Dates of meeting: November 12, 2021

Location: Virtual – Ring Central Platform

SCV Water Board meeting to be presented at: November 16, 2021

On November 12, 2021, I attended the Delta Conveyance Design and Construction Authority (DCA) Board of Directors briefing meeting, held virtually on the Ring Central platform. The purpose of the meeting is to brief a minority (3 of 7 members) of the DCA Board on the draft agenda for the November 18 DCA Board meeting and answer any questions directors may have.

Points of interest:

- The DCA Board will be asked to take action in response to the requirements of AB 361 concerning continuation of board meetings in a virtual format. AB 361 requires that a public agency board make certain findings regarding COVID-19, and take a subsequent vote to continue conducting public board meetings in a virtual or remote attendance format.
- The 2021 audit report findings will be presented.
- The DCA Monthly Report will be presented.
- Work continues on a proposed hybrid meeting solution that would allow for in-person attendance by directors and virtual attendance by members of the public or by other DCA staff personnel. (Note: if conditions required to invoke AB 361 once the hybrid meeting solution are adopted, board members would also be able to attend virtually)
- Field work for the fall subsurface exploration program has wrapped up and evaluation / analysis is ongoing. The spring exploration program will be a larger effort.
- Attendees received a brief update on what will be presented at the November 16 Board meeting regarding the Stakeholder Engagement efforts.