

Minutes of the Regular Meeting of the Upper Santa Clara Valley Joint Powers Authority – June 1, 2021

---

A regular meeting of the Upper Santa Clara Valley Joint Powers Authority was held via teleconference at 11:14 PM on Tuesday, June 1, 2021. A copy of the Agenda is inserted in the Minute Book of the Authority preceding these minutes.

DIRECTORS PRESENT: Ed Colley, Jeff Ford, Jerry Gladbach, Gary Martin and Dan Mortensen via teleconference.

DIRECTORS ABSENT: None.

Also present via teleconference: Executive Director Matthew Stone, General Counsel for SCV Water Agency Tom Bunn, Board Secretary April Jacobs, SCV Water Assistant General Manager Steve Cole, SCV Water Chief Financial and Administrative Officer Eric Campbell, SCV Water Director of Finance and Administration Rochelle Patterson, Executive Assistant Leticia Quintero, Senior Office Assistant Terri Bell, and members of the public.

The meeting was called to order at 11:14 PM. A quorum was present.

Upon motion of Director Mortensen, seconded by Director Martin and carried, the Authority approved the Agenda by the following roll call votes (Item 1.3):

Director Colley	Yes	Vice President Ford	Yes
President Gladbach	Yes	Director Martin	Yes
Director Mortensen	Yes		

Upon motion of Director Martin, seconded by Vice President Ford and carried, the Authority approved the March 2, 2021 regular Authority meeting minutes by the following roll call votes (Item 2.1):

Director Colley	Yes	Vice President Ford	Yes
President Gladbach	Yes	Director Martin	Yes
Director Mortensen	Yes		

Upon motion of Vice President Ford, seconded by Director Mortensen and carried, the Authority approved Resolution No. 2021-02 adopting the FY 2021/22 Budget, the FY 2022/23 Budget and amending the FY 2020/21 Budget by the following roll call votes (Item 2.2):

Director Colley	Yes	Vice President Ford	Yes
President Gladbach	Yes	Director Martin	Yes
Director Mortensen	Yes		

**RESOLUTION NO. 2021-02**

**RESOLUTION OF THE  
UPPER SANTA CLARA VALLEY JOINT POWERS AUTHORITY  
ADOPTING THE BUDGETS FOR FISCAL YEARS 2021/22 AND 2022/23**

**<https://yourscvwater.com/wp-content/uploads/2021/06/USCVJPA-Resolution-2021-02.pdf>**

-----

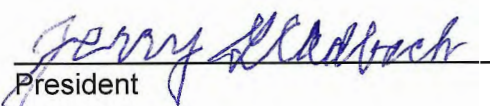
Upon motion of Director Martin, seconded by Director Mortensen and carried, the Authority received and filed the Third Quarter Fiscal Year 2020/21 Investment Report by the following roll call votes (Item 2.3):

Director Colley	Yes	Vice President Ford	Yes
President Gladbach	Yes	Director Martin	Yes
Director Mortensen	Yes		

The meeting was adjourned at 11:33 PM (Item 3).

  
\_\_\_\_\_  
April Jacobs, Board Secretary

ATTEST:

  
\_\_\_\_\_  
President

