

Minutes of the Special Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – September 30, 2022

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A special meeting of the Board of Directors of the Santa Clarita Valley Water Agency was held at Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350 at 7:30 AM on Friday, September 30, 2022. 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, R. J. Kelly, Gary Martin, Piotr Orzechowski, Ken Petersen and Lynne Plambeck.

DIRECTORS ABSENT: Jeff Ford and Maria Gutzeit.

Also present: Administrative Technician Terri Bell, Assistant General Manager Steve Cole, Board Secretary April Jacobs, Chief Financial and Administrative Officer Rochelle Patterson, Chief Operating Officer Keith Abercrombie, Communications Manager Kathie Martin, Director of Operations and Maintenance Mike Alvord, Executive Assistant Leticia Quintero, General Counsel Tom Bunn and Joe Byrne, General Manager Matthew Stone, Information Technology Technician I Jonathan Thomas, Lead Water Systems Technician Mike Reyes, Public Affairs Specialist II Laura Gallegos, Senior Administrative Technician Mona Restivo, Water Systems Supervisor Gil Hermosillo, as well as additional SCV Water Agency staff and members of the public.

President Martin called the meeting to order at 7:31 AM. A quorum was present.

There were no changes to the September 30, 2022 Board Agenda and it was approved as shown (Item 4).

Director of Operations and Maintenance Mike Alvord gave the Treatment, Distribution, Operations and Maintenance Section Pre-Tour Presentation (Item 5).

The Board, staff and public then left for the tour at 8:50 AM (Item 6).

The Board returned to the Boardroom and the meeting was adjourned at 12:09 PM (Item 7).

  
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April Jacobs, Board Secretary

ATTEST:

  
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President of the Board

