



# SCV WATER AGENCY SPECIAL BOARD MEETING

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## Monday, August 29, 2022 Meeting Begins at 5:00 PM

Members of the public may attend by the following options:

### In Person

Santa Clarita Valley Water Agency  
Rio Vista Water Treatment Plant  
Boardroom  
27234 Bouquet Canyon Road  
Santa Clarita, CA 91350

See Agenda for additional location.

### By Phone

Toll Free:  
1-(833)-568-8864  
Webinar ID: 160 546 7630

### Virtually

Please join the meeting from your  
computer, tablet or smartphone:

<https://scvwa.zoomgov.com/j/1605467630>

### Have a Public Comment?

Members of the public unable to attend this meeting may submit comments either in writing to [ajacobs@scvwa.org](mailto:ajacobs@scvwa.org) or by mail to April Jacobs, Board Secretary, Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350. All written comments received before 3:30 PM the day of the meeting will be distributed to the Board members and posted on the Santa Clarita Valley Water Agency website prior to the start of the meeting. Anything received after 3:30 PM the day of the meeting will be made available at the meeting, if practicable, and posted on the SCV Water website the following day. All correspondence with comments, including letters or emails, will be posted in their entirety.

(Public comments take place during Item 3 of the Agenda and before each Item is considered. Please see the Agenda for details.)

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This meeting will be recorded and the audio recording for all Board meetings will be posted to [yourscvwater.com](http://yourscvwater.com) within 3 business days from the date of the Board meeting.

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Disclaimer: Attendees should be aware that while the Agency is following all applicable requirements and guidelines regarding COVID-19, the Agency cannot ensure the health of anyone attending a Board meeting. Attendees should therefore use their own judgment with respect to protecting themselves from exposure to COVID-19.

Santa Clarita Valley Water Agency  
Rio Vista Water Treatment Plant  
27234 Bouquet Canyon Road  
Santa Clarita, CA 91350  
(661) 297-1600

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## NOTICE AND CALL OF A SPECIAL MEETING

Notice is hereby given that I, the President of the Board of Directors of the Santa Clarita Valley Water Agency, hereby call a SPECIAL MEETING of the Agency's Board of Directors.

Said SPECIAL MEETING of the Board to be held on:

**MONDAY, AUGUST 29, 2022 AT 5:00 PM**  
At Both Physical Locations Listed Below

**Santa Clarita Valley Water Agency  
27234 Bouquet Canyon Road  
Santa Clarita, CA 91350  
Rio Vista Water Treatment Plant Boardroom**

And

**Director Kelly  
Teleconference Site Located At  
4791 Looking Glass Trail  
Denver, NC 28037  
1-(661)-510-1025**

Or

Join the meeting from your computer, tablet or smartphone by clicking the link below.

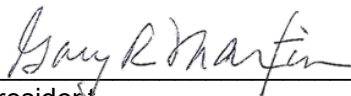
**<https://scvwa.zoomgov.com/j/1605467630>**

Or

**Call-in using your phone**

**1-(833)-568-8864  
Webinar ID: 160 546 7630**

Enclosed with and as part of this Notice and Call is an Agenda for the meeting.

Signed:   
President

Date: August 22, 2022

Posted on August 23, 2022.

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**SANTA CLARITA VALLEY WATER AGENCY  
SPECIAL BOARD MEETING AGENDA**

**SANTA CLARITA VALLEY WATER AGENCY  
RIO VISTA WATER TREATMENT PLANT  
BOARDROOM  
27234 BOUQUET CANYON ROAD  
SANTA CLARITA, CA 91350**

**AND**

**DIRECTOR KELLY  
TELECONFERENCE SITE LOCATED AT  
4791 LOOKING GLASS TRAIL  
DENVER, NC 28037  
1-(661)-510-1025**

**MONDAY, AUGUST 29, 2022, AT 5:00 PM**

**IMPORTANT NOTICES**

This meeting will be conducted in person at the addresses listed above. As a convenience to the public, members of the public may also participate virtually by using the **Agency's Call-In Number 1-(833)-568-8864, Webinar ID: 160 546 7630 or Zoom Webinar by clicking on the <https://scvwa.zoomgov.com/j/1605467630>**. Any member of the public may listen to the meeting or make comments to the Board using the call-in number or Zoom Webinar link above.

However, in the event there is a disruption of service which prevents the Agency from broadcasting the meeting to members of the public using either the call-in option or internet-based service, this meeting will not be postponed or rescheduled but will continue without remote participation. The remote participation option is being provided as a convenience to the public and is not required. Members of the public are welcome to attend the meeting in person.

Attendees should be aware that while the Agency is following all applicable requirements and guidelines regarding COVID-19, the Agency cannot ensure the health of anyone attending a Board meeting. Attendees should therefore use their own judgment with respect to protecting themselves from exposure to COVID-19.

Members of the public unable to attend this meeting may submit comments either in writing to [ajacobs@scvwa.org](mailto:ajacobs@scvwa.org) or by mail to April Jacobs, Board Secretary, Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350. All written comments received before 3:30 PM the day of the meeting will be distributed to the Board members and posted on the Santa Clarita Valley Water Agency website prior to the start of the meeting. Anything received after 3:30 PM the day of the meeting, will be made available at the meeting, if practicable, and will be posted on the SCV Water website the following day. All correspondence with comments, including letters or emails, will be posted in their entirety.

**OPEN SESSION BEGINS AT 6:00 PM**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENTS** – Members of the public may comment as to items within the subject matter jurisdiction of the Agency that are not on the Agenda at this time. Members of the public wishing to comment on items covered in this Agenda may do so at the time each item is considered. (Comments may, at the discretion of the Board's presiding officer, be limited to three minutes for each speaker.)

4. **APPROVAL OF THE AGENDA**

5. **SPECIAL PROCEDURES** **PAGE**

5.1 *	Appointment Interviews for the Division 3 Director	7
5.2	Approval and Appointment of the Division 3 Director	

6. **ADJOURNMENT**

- \* Indicates Attachment
- ◆ Indicates Handout

**Note: The Board reserves the right to discuss or take action or both on all of the above Agenda items.**

**NOTICES**

Any person may make a request for a disability-related modification or accommodation needed for that person to be able to participate in the public meeting by telephoning April Jacobs, Secretary to the Board of Directors, at (661) 297-1600, or in writing to Santa Clarita Valley Water Agency at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350. Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included so that Agency staff may discuss appropriate arrangements. Persons requesting a disability-related accommodation should make the request with adequate time before the meeting for the Agency to provide the requested accommodation.

Pursuant to Government Code Section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Board less than seventy-two (72) hours prior to the meeting will be available for public inspection at the Santa Clarita Valley Water Agency, located at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350, during regular business hours. When practical, these public records will also be made available on the Agency's Internet Website, accessible at <http://www.yourscvwater.com>.

Posted on August 23, 2022.

Item 5.1: Appointment Interviews for Division 3 Director

Attachments for your review:

- Attachment 1 – Selection Process to Fill Division 3 Director Vacancy
- Attachment 2 – Interview Schedule
- Attachment 3 – List of Questions for Candidate Interviews
- Attachment 4 – Applications

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# ATTACHMENT 1

## AUGUST 29, 2022 SELECTION PROCESS TO FILL DIVISION 3 DIRECTOR VACANCY

### President: (to be announced to the Board)

- Each Candidate will be called at the appropriate time. Interviews will be no longer than 15 minutes. After each Candidate is interviewed, he or she may remain in the Boardroom.
- There are 7 questions that will be asked of each candidate by the Board President. Each Director has been provided a worksheet with the questions that will be asked of each Candidate and space to make notes. Each Director has also been provided ranking sheets to provide general evaluation of the Candidates, ranking their top 3. The highest would receive a score of 3, the next highest a score of 2, third highest a score of 1, and remaining candidates no score. Each Director must rank three candidates or abstain. In other words, a Director may not just rank one or two candidates. This is to make sure every Director's vote has equal weight and avoid numerical distortion.
- After the interviews, public comment, and Board discussion, ranking sheets will be collected by the Board Secretary and summarized.
- The summary will be presented to the Board, and the top 3 candidates will be invited to answer follow-up questions. The other candidates will be excused at this time. If there is a tie for third place, then the Board will invite the top 4 Candidates for follow-up questions.
- The Board will then have an opportunity to ask follow-up questions to the top 3 Candidates. Each Director may ask no more than one question, and it must relate to the candidate's prior responses. Please do not feel you have to ask a question. The follow-up question session for each candidate will last 10 minutes (President's discretion).
- After the follow-up questions, once again ask for public comment. Then discussion from the Board, after discussion, the Board will once again rank the top 3 Candidates.
- Ranking sheets will be collected and summarized.
- The summary will then be presented to the Board.
- The Board will entertain a motion to appoint the highest-ranking candidate to fill the vacant position, subject to verification of the Agency's minimum requirements of residence, voter registration and qualification to hold public office. If there is a tie, then the motion may be for either candidate.
- The Board will entertain a second motion to appoint the second highest-ranking candidate as alternate, to fill the vacant position if the highest-ranking candidate withdraws or does not meet the minimum requirements.
- After verification, the successful candidate will meet with the Board Secretary and complete appropriate paperwork being officially sworn in on or before September 9, 2022 with the Board Secretary. The Candidate will then take his or her ceremonial Oath of Office and be seated at the September 20, 2022 regular Board meeting.
- In the event that the selected Candidate fails to complete this process or meet the minimum requirements and qualifications to hold public office, then the Alternate Candidate, if found to meet the minimum requirements and qualifications, will be appointed to the position.

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## ATTACHMENT 2

### Interview Schedule

August 29, 2022

### Division 3 Candidates

(15 Minutes Per Candidate for Questions)

(10 Minute Follow Up Questions for Top Three Candidates)

<u>Candidate</u>	<u>Interview Time</u>
Stacy Fortner	5:10 PM
Tim Rooney	5:27 PM
Ken Petersen	5:44 PM
Randall Murdock - Via Zoom	6:01 PM
Sabra Rettman	6:18 PM
Mark Elfont	6:35 PM
Peter Fong	6:52 PM
Roozy Saviss	7:09 PM
K. Eric Adair	7:26 PM
Sunny Leon	7:43 PM
Daniel Kass	8:00 PM
Philip Denlea	8:17 PM
Paul Jorgensen	8:34 PM
Ahmad Yakub	8:51 PM
Robert Lee Jenkins III	9:08 PM
Timothy Burkhart	9:25 PM

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# ATTACHMENT 3

## DIRECTOR WORK SHEET

### List of Questions for Candidate Interviews

(To be propounded by Board President)

Candidate Name: \_\_\_\_\_

1. What knowledge and/or ability do you have that you believe qualifies you to serve the public as a Director on the Santa Clarita Valley Water Agency's Board?

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2. What prompted you to apply for this position?

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3. From your perspective, what is the role of the Santa Clarita Valley Water Agency?

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4. What do you feel are the most important issues facing the Santa Clarita Valley Water Agency at this time?

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5. The role of a Director is not to run the Agency, but to see that it is well run. For example, the Board establishes policies, approves budgets, and provides fiduciary oversight on behalf of the community we serve. What are some of the attributes you believe are essential to being a good Director?

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6. Water supply development is a critical element of city and county growth planning. What is your opinion of the Agency's role in land use development?

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7. Is there anything further you would like to add for the Board's consideration?

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## ATTACHMENT 4



# SANTA CLARITA VALLEY WATER AGENCY

## APPLICATION FOR APPOINTED DIRECTOR

### APPLICANT INFORMATION

Name: Stacy Fortner	
Primary Address: 28314 Lobelia Lane	
Home Phone: (661) 263-7634	Cell Phone: (661) 993-6688
Email Address: s_fortner@yahoo.com	
Years of Residence in the Santa Clarita Valley: 25	
Education: AA - Water Systems Technology 2021 BS Business Management/Information Technology MS Certificate in progress The Health Effects of Climate Change	
Occupation: Solutions Architect	
Are You a Registered Voter with Los Angeles County: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Do You Live in the Division 3 Area: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Community Memberships/Activities: I give time to many causes in SCV including the Homeless Shelter, animal rescue services, local conservation activities and Hart Parent Organization. I runs a Social Media page dedicated to water and climate topics and encourage members of the community to participate in local civic events.	
Statement of Interest and Qualifications:  Stacy Fortner for Div 3 - a voice for taxpayers and customers! With a Bachelor of Science in Business Management, an Associates Degree in Water Systems Technology, and a background in information technology, you can count on me to keep an eye on the Agency's budget as well as looking out for our water supply. I am a consummate learner and is currently working on a master's certificate in Natural Resources, Sustainability, and the Health Effects of Climate Change.  At the Agency, I plan to lead the efforts to ensure a clean, sustainable, and affordable water supply for generations to come, and will champion efforts to better engage the community on water issues. I am a dedicated Community Leader. I am a passionate advocate for clean, reliable, affordable water with a keen eye for transparency, and public participation. I have long had an interest in protecting our local water supply and was formerly an active member of the SCV Groundwater Sustainability Agency Stakeholder Advisory Committee, where I worked with the agency on the development of the Groundwater Sustainability plan. I have extensive experience on policy & legislative procedures and issues. I would be a great asset to the board.	
Qualifications for Division 3 Position:  Applicants must be a registered voter and their primary residence must be located within Division 3.	

\*If necessary, please attach additional pages with supplemental information.

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# SANTA CLARITA VALLEY WATER AGENCY

## APPLICATION FOR APPOINTED DIRECTOR

### APPLICANT INFORMATION

Name: Timothy Rooney
Primary Address: 25443 Autumn Place Stevenson Ranch, CA 91381
Home Phone: n/a Cell Phone: 661-755-1639
Email Address: t.rooney@me.com
Years of Residence in the Santa Clarita Valley: 35
Education: Bachelor of Science, Business Administration / Finance – California State University, Northridge Associate of Arts, Economics – Los Angeles Valley College
Occupation: Retired - former biotech and pharma senior executive
Are You a Registered Voter with Los Angeles County: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Do You Live in the Division 3 Area: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Community Memberships/Activities: none currently former President of the Santa Clarita Youth Sports Association (SCYSA) 501(c)3 former varsity football coach at West Ranch High School
Statement of Interest and Qualifications: <p>After over three decades of being a resident of the Santa Clarita, raising a family and building a career, I now want to dedicate my life to public service of a community that I love and has given my family and I so much in return.</p> <p>I have moved two of my former companies to Santa Clarita and built businesses in this valley. After selling the first of those businesses in 2006 I spent the next 6 years serving the youth sports community heading up the SCYSA and then coaching at West Ranch High School. In 2012 I took on a new business opportunity and led a regenerative medicine company that created a life saving medical device for burn victims. I saw the company through the initial clinical trials, then FDA approval, and product launch. I moved the company from the OTC Market to NASDAQ and redomiciled the company from Australia to the US.</p> <p>I believe that my over 30 years of senior executive experience in CEO, CFO, and COO roles in both public and private companies would provide the board with a depth and breadth of knowledge that could support various wide ranging initiatives and existing programs/projects.</p>
Qualifications for Division 3 Position:  Applicants must be a registered voter and their primary residence must be located within Division 3.

\*If necessary, please attach additional pages with supplemental information.

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# TIMOTHY J. ROONEY

Stevenson Ranch, CA 91381 | 661.755.1639 | [t.rooney@me.com](mailto:t.rooney@me.com) | [linkedin.com/in/rooneytim/](https://www.linkedin.com/in/rooneytim/)

## SUMMARY OF QUALIFICATIONS

**Senior Corporate Executive** with 30 years of experience in **Medical Devices and Pharmaceutical Distribution** in both public and private phases. An outstanding record of catapulting start-up companies into financially viable businesses by expanding top- and bottom-line growth. Equally effective in returning failing organizations to profitability. Financial leader who creates and executes a powerful vision for the organization while identifying and solving systemic problems and inefficiencies. Rock-solid business skills in all phases of finance and operations.

### **RELEVANT SKILLS:**

Business Development | Communication | Innovation | Leadership | Proactive  
Process Improvement | Relationship Building | Results-oriented | Risk Management | Strategic Planning

### **CAREER HIGHLIGHTS:**

- Led financing efforts that raised \$227 million across 8 transactions, including public and private offerings conducted in the United States and Australia to fully fund the Company as it undertook U.S. market launch of first product.
- Dual Public Listing: Served as primary liaison with institutional investors, analysts and investment bankers resulting in growth in market cap from 50 million to over \$1 billion. Managed United States and international stock listings, compliance, and financial reporting in GAAP, IFRS and local statutory requirements.

## PROFESSIONAL EXPERIENCE

### **Avita Medical - Valencia, CA**

**2012-2020**

*A regenerative medicine company with a technology platform to address therapeutic skin restoration*  
**CAO (2017-2020), CFO (2015-2017), CEO (2014-2015), CFO/COO (2012-2014)**

#### **Corporate Finance**

- Global capital markets expertise leading to multiple capital raises of \$227 million.
- Led the effort to transition the Company's U.S. listing from the OTCQX to NASDAQ while transitioning the Company's original Australian listing to CDI's (CHESS Depository Interest).
- Increased U.S. ownership of Company by 3x over the course of one year by actively engaging with U.S. investors and analysts.
- Increased U.S. analyst coverage of the Company by adding Cowen, Oppenheimer, BTIG, and Lake Street Capital Markets.

#### **Product Launch & Development**

- Oversaw preparation and review of all FDA PMA related submissions, meetings, and related programs.
- Completed two successful pivotal clinical trials which formed the basis of the Company's FDA submission for product approval.
- Worked with cross-functional teams (clinical, regulatory, operations) along FDA pathway: approved IDE for Compassionate Use, submission of Premarket Approval (PMA) Application, achievement of Expedited Access Pathway Designation, approval of Continued Access protocol, approval for Emergency Use Authorization and ultimately the FDA approval of the PMA application.

#### **Operations**

- Transitioned the Company from a contract manufacturer to an in-house FDA registered manufacturing facility under GMP standards and ISO 13485 registration.
- Created and built a Project Management Organization that managed over 40 Company programs simultaneously.
- Led upgrade of global multi-company multi-currency ERP system and implementation of a CRM system for the new commercial team ahead of product launch.
- Implemented mobile device management, multi factor authentication, and single sign-on across the organization.

- Led the effort to develop and implement a business continuity plan covering redundancies across multi-site operations achieving greater than 99% uptime.
- Led implementation of a Human Resource Information System (HRIS) primarily focused on creating a systematic approach to Performance Management ensuring ongoing and continuous feedback loops to engage employees and managers.

### Strategic Planning

- Led strategic planning function, including integration of management, Board and external advisor discussions, identification of and evaluation of commercial opportunities, development of business plans and financial models, and development of budgets and operational plans to implement strategies. Responsibilities involved integration of all functional areas into the business planning process.
- Secured a contract and addendums totaling \$86 million with the Biomedical Advanced Research and Development Authority (BARDA), a part of the Office of the Assistant Secretary for Preparedness and Response (ASPR) at the U.S. Department of Health and Human Services (HHS).

### Global Expansion and Management

- Identified commercial and licensing opportunities, and negotiated and completed corporate partnerships, service agreements and distributorships in U.S., United Kingdom, China, Japan, South Korea, Germany, Switzerland, Austria, Malaysia, and South Africa.
- Ensured compliance with statutory and governance requirements for all international markets.

### EcoStrip, Inc., Los Angeles, CA

2009-2012

*A clean-tech company manufacturing and distributing patented energy saving devices*

#### CEO

Provided expertise to start-up efforts for a distributor of patented energy-saving computer surge protectors. Product has been purchased by **Harvard University** as part of a multiphase, campus-wide implementation and has received awards and recognition from *Carlyle Associates* and the *Huffington Post* and has been featured on **The Today Show** and **The Discovery Channel**.

#### Finance & Operations:

- P&L responsibility
- Designed and executed the business development plan and strategic plan; created short- and long-term objectives and evaluated results
- Created sales and financial projections
- Developed and maintained the forecasting and budgeting process

#### Sales & Marketing:

- Created website and partnered with vendor to develop a Search Engine Optimization plan. Spearheaded social media strategy on Facebook and Twitter as a significant component of a broad branding strategy.

### PDI Enterprises, Inc., Valencia, CA

1984-2007

*A national pharmaceutical wholesaler and third-party logistics (3PL) service organization*

**CFO/COO** (1991-2007), **VP Operations** (1988-1991), **General Manager** (1986-1988), **IT Manager** (1984-1986)

Drove all aspects of a **\$424M pharmaceutical wholesale business**, including strategic planning, financials, information systems, human resources, warehousing / distribution, traffic, sales, and procurement. Successfully held positions at every level and function within a rapidly growing corporation.

#### Leadership & Business Development:

- Drove the acquisition of two pharmaceutical wholesalers in Puerto Rico that generated a combined \$32M, **growing revenues to \$74M** in only two years. Wholesalers were then acquired by a Fortune 500 company.
- **Launched a spin-off division** focused on direct end-user sales that generated revenues of \$5M in the first year of operation.
- Negotiated and secured multiple credit lines of up to \$75M, allowing for aggressive company growth and infrastructure upgrades.
- Led the company through three corporate relocations and five regional satellite office launches.

#### Process Improvement:

- Re-engineered infrastructure and business processes resulting in **expense reductions of \$4M**.

- **Reduced operating expenses 20%** through standardizing processes, implementing automation, and strategically negotiating vendor contracts.
- Consistently maintained **99.9% accuracy** on \$80M inventory through software modifications, implementing a barcode-based, wave-batch picking system, and modifying policies and procedures.
- Analyzed operations and developed cost-cutting plan that resulted in **savings of \$2M.**
- Reduced lead times by three days, improved inventory turnover by eight turns, and reduced daily outstanding sales from 52 to 37 through process improvements and employee training.

**Technology Enhancements:**

- Designed new 70,000 sq. ft. distribution center utilizing VNA high-pile storage, wire-guidance, and bar-code based, wave-batch picking system.
- Transitioned company into a multi-user network with customized distribution and accounting software.
- Designed software modification for directed product put-away that utilized bar-coding, SKU weight / dimensions, expiration dates, and sales velocity algorithms.
- Developed computerized temperature and humidity climate-control environment and reporting system to ensure safety and functionality of technology.
- Implemented an Optical Disk Document Retrieval System for electronic storage of vital documents.

**Sales & Marketing:**

- Catapulted revenue from **\$100M to \$424M** and maintained a **300% increase** in EBITDA by developing and implementing an aggressive and strategic sales / marketing plan.
- Established the **company's first** regional outside sales and marketing organization.

**Regulatory Compliance / Safety:**

- Developed FDA & DEA advanced reporting system for drug pedigree data that became the industry model.
- Implemented enhanced safety program that resulted in 530+ days injury-free.

## **EDUCATION & AFFILIATIONS**

**Bachelor of Science, Business Administration / Finance** – *California State University, Northridge*

**Associate of Arts, Economics** – *Los Angeles Valley College*

## **VOLUNTEER**

**Varsity Football Coach**, *West Ranch High School, Valencia, CA*  
(2009-2013)

**President**, *SCYSA 501(c)3, Valencia, CA*  
(2008-2009)

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## STATEMENT OF SUPPLEMENTAL QUALIFICATIONS OF

Kenneth J. Petersen, P.E.

Kenneth J. Petersen's residential address is in Castaic, California. His current profession is consulting Civil Engineer. Previously he held the position of General Manager of the Valencia Water Company until the Company was dissolved into the Santa Clarita Valley Water Agency in 2017.

He graduated from the California State University, Long Beach in 1971 with a Bachelor of Science degree in Engineering. Also, he holds a Master of Science degree in Civil Engineering from California State University, Long Beach and he is a registered Professional Engineer in Civil Engineering in the State of California.

His career has spanned a broad range of management, engineering, and construction activities. He has been a General Manager for a California Regulated Water Utility, two California Water Districts, a Joint Powers Agency, and Engineering and Operations Manager for the Castaic Lake Water Agency from 2004 to 2007. He has provided managerial leadership in public water agency operations and maintenance programs, capital asset programs, design, and construction projects ensuring compliance with environmental requirements, established standards, specifications, and public policy. During his career, he held Board of Director positions related to the Santa Maria groundwater adjudication, Los Osos Groundwater litigation and Ojai Groundwater Management Agency. In Orange County he served as a Board of Director on the South Orange County Wastewater Authority.

At Valencia Water Company, his responsibilities included the managerial oversight of a Water Company that provided water service to 31,000 connections in the communities of Newhall, Saugus, Valencia, Stevenson Ranch and Castaic in Northern Los Angeles County. The position was responsible for the oversight of customer service, community relations, utility business development, water systems operations and maintenance, development of operations and maintenance budgets and long-term planning for the Company.

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## April Jacobs

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**From:** Diane Kenney <ladydikenney@yahoo.com>  
**Sent:** Monday, August 15, 2022 7:43 AM  
**To:** April Jacobs  
**Cc:** ladydikenney@yahoo.com; Ken Petersen  
**Subject:** Ken Petersen- SCV Water Agency Board candidate

**CAUTION:** This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Good morning April,

My name is Diane M. Kenney, PharmD, president of SCV Rotary, and its my absolute pleasure to recommend KEN PETERSEN for the appointed director position on the SCV Water Agency Board representing the 3rd Electoral Division.

I have known and worked with Ken in Rotary service over the past 4 years and have always been impressed by his commitment to pulling through initiatives, his dedication to helping others achieve common goals, and his disciplined work ethic.

As a Rotarian, Ken was awarded Rotarian of the Year for his exemplary service and contributions to the SCV community. Ken is extremely bright, articulate, an has the best positive attitude toward anything he takes on, and his follow up is flawless. We, as Rotarians, spend a great deal of time assessing problems in the community, developing projects that answer needs, and pulling through common goals in sometimes challenging situations. Ken is a master of all the components of "getting the job done".

Ken would be an asset to any organization. I can confidently recommend him for this position.

Please do not hesitate to call me if you would like to discuss this recommendation further.

Sincerely,

Diane

Diane M. Kenney, Pharm.D.  
SCV Rotary  
President  
ladydikenney@yahoo.com  
6661 904-5526

"making a difference in the lives we touch"

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# SANTA CLARITA VALLEY WATER AGENCY

## APPLICATION FOR APPOINTED DIRECTOR

### APPLICANT INFORMATION

Name: Randall N. Murdock	
Primary Address: 23924 Via Bocina, Valencia, CA 91355	
Home Phone:	Cell Phone: (661) 312-5108
Email Address: mudrock@msn.com	
Years of Residence in the Santa Clarita Valley: 36	
Education: BS in Mechanical Engineering Various Business Finance classes	
Occupation: Retired. Formerly the Vice President of Operations for several aerospace mfg companies.	
Are You a Registered Voter with Los Angeles County: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Do You Live in the Division 3 Area: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Community Memberships/Activities: I have been a Scoutmaster, Asst. Scoutmaster, and Den Leader in Boy Scouts of America.	
Statement of Interest and Qualifications: I feel my engineering background and business acumen would be useful in helping to guide the management and maintenance of our water resources.	
Qualifications for Division 3 Position: Applicants must be a registered voter and their primary residence must be located within Division 3.	

\*If necessary, please attach additional pages with supplemental information.

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# SANTA CLARITA VALLEY WATER AGENCY

## APPLICATION FOR APPOINTED DIRECTOR

### APPLICANT INFORMATION

Name: Sabra Rettman	
Primary Address: 26566 Shakespeare Lane	
Home Phone: (213) 448-4386	Cell Phone: (213) 448-4386
Email Address: sabraretzman@gmail.com	
Years of Residence in the Santa Clarita Valley: 3	
Education: BA Theatre UAA	
Occupation: Small Business owner	
Are You a Registered Voter with Los Angeles County: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Do You Live in the Division 3 Area: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Community Memberships/Activities: I serve on the PTO Board as Recording Secretary for Stevenson Ranch Elementary. Previously I served as Treasurer for the same PTO.	
Statement of Interest and Qualifications:  One of my highest personal values is, Servant Leadership. I am here to help my community in any way I can. I am an Entrepreneur, Parent, Gardener and outdoor enthusiast. I would welcome the opportunity to be of service to my community in the vital role of Appointed Director.	
Qualifications for Division 3 Position:  Applicants must be a registered voter and their primary residence must be located within Division 3.	

\*If necessary, please attach additional pages with supplemental information.

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# SANTA CLARITA VALLEY WATER AGENCY

## APPLICATION FOR APPOINTED DIRECTOR

### APPLICANT INFORMATION

Name: Mark Elfont, PhD
Primary Address: 27975 Red Pine Ct., Valencia, CA 91354
Home Phone: (661) 513-0589      Cell Phone: (215) 498-8061
Email Address: melfont@ca.rr.com
Years of Residence in the Santa Clarita Valley: 12
Education: B.S. in Mechanical Engineering MBA PhD in Management Systems
Occupation: Retired
Are You a Registered Voter with Los Angeles County: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Do You Live in the Division 3 Area: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Community Memberships/Activities: Founder and President of Santa Clarita Philharmonic Previous member of Public Oversight Committee of Measure SA for Wm. Hart Unified School District Lower Moreland Township (PA) School Board
Statement of Interest and Qualifications:  <p>As a Mechanical Engineer, I have managed multimillion dollar projects and have in-depth knowledge of solving complex engineering problems. I was the Chief Information Officer of a large government R&amp;D laboratory and developed computer-based data analysis processes to determine optimum machinery repair cycles. As the President of an HOA I worked with the gas company to resolve a problem adversely affecting the performance of the pool heaters. As a member of the Board of Directors of the Lower Moreland Township (PA) School District, I worked closely with the general contractor during the renovation and expansion of the three school buildings. My guidance saved the district \$150,000 by recommending changes to proposed design.</p> <p>(see additional page)</p>
Qualifications for Division 3 Position:  Applicants must be a registered voter and their primary residence must be located within Division 3.

\*If necessary, please attach additional pages with supplemental information.

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Mark Elfont, PhD

SCV Water Agency vacancy application (continued)

As an Adjunct Professor at Temple University and LaSalle University in Philadelphia, I taught undergraduate and graduate courses in management and industrial relations. I also conducted seminars in Problem Solving and Decision Making.

I am always seeking opportunities to "give back" to the community through public service. I am also concerned about the future of water availability in the SCV with respect to the continuing drought and the planned construction of 26,000 homes by FivePoint Newhall Ranch. I believe that I have the background and experience to be a valued addition to the SCV Water Agency Board of Directors.

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# SANTA CLARITA VALLEY WATER AGENCY

## APPLICATION FOR APPOINTED DIRECTOR

### APPLICANT INFORMATION

Name: Peter Fong
Primary Address: 25323 Via Brasa, Valencia, CA 91355
Home Phone: (661) 670-8505                      Cell Phone: (818) 288-2502
Email Address: peterfng@yahoo.com
Years of Residence in the Santa Clarita Valley: 18 years
Education: Bachelor of Science in Mechanical Engineering @ University of California, Berkeley Masters of Science in General Engineering with Biomedical Engineering emphasis @ Cal Poly SLO
Occupation: Product Development Engineer (R&D)
Are You a Registered Voter with Los Angeles County: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Do You Live in the Division 3 Area: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Community Memberships/Activities: Volunteered at Santa Clarita Food Pantry, Bridge to Home Shelter, SCV River Rally Cleanup, and Los Angeles Food Bank. Supported Boys and Girls Club of Santa Clarita Valley and Cub Scouts Pack 490 Newhall.
Statement of Interest and Qualifications:  I have been a resident of Santa Clarita Valley for over 18 years and have been here long enough to see the city grow into what it is today. I have two children who were both born at Henry Mayo Hospital and are currently attending Meadows Elementary as a 6th grader and Hart High as a 9th grader. Santa has been the only home they have known. I am interested in giving back to my community and making it the best that it can be. I have not previously held any public office, however I have always wanted to help people which is why I decided back in my senior year in high school that I wanted to be a biomedical engineer, to develop products that can allow people to live "life to the fullest." -Abbott I have worked at my company for over 20 years in various roles that have given me a broad array of skills that may be beneficial for this position. These skills include project management, functional management, root cause analysis, lean manufacturing, six sigma methodologies, department budgeting, and addressing concerns/audit from federal agencies such as the FDA. Please consider my application for the position of Appointed Director. Again I've not held a public office position but I am willing to learn. Thank you.
Qualifications for Division 3 Position:  Applicants must be a registered voter and their primary residence must be located within Division 3.

\*If necessary, please attach additional pages with supplemental information.

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# **Roozy J. Saviss, Esq.**

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26812 Marlowe Court  
Stevenson Ranch, CA 91381  
Tel. (310) 717-4141  
Fax (310) 207-0917  
[rjs@savisslaw.com](mailto:rjs@savisslaw.com)

August 15, 2022

ATT: April Jacobs  
Santa Clarita Water Agency  
27234 Bouquet Canyon Road  
Santa Clarita, CA 91350

*Via Email Only*  
[ajacobs@scvwa.org](mailto:ajacobs@scvwa.org)

Re: Application for appointment to SCV Water Agency's Board of Directors

Dear Secy. Jacobs and the distinguished members of the Board of Directors:

I am writing to express my strong interest in applying for the vacancy on your Board of Directors. As my records indicate, I have been an active community member and lived in Los Angeles County for more than 40 years. I am a licensed, practicing attorney with significant experience in law and business. More importantly, as a prior managing board member and special advisor to the board, I also have extensive knowledge and experience in serving on multiple executive boards. In addition, as a director and former science teacher, I also have substantial knowledge of multiple relevant subjects, including chemistry, geology, biology, physics and environmental science.

I am confident that my training, education, and experience will allow me to contribute positively to Santa Clarita Water Agency's Board of Directors, ensuring responsible water stewardship and reliable water supply for all members and residents in the Santa Clarita Valley. I am also confident that my strong communication and interpersonal skills will allow me to effectively collaborate with other board members and with the public.

I have enclosed my resume and your completed application for your consideration. Thank you for your time and I look forward to hearing from you regarding an interview by the board.

Sincerely,

/s/ roozy saviss  
Roozy J. Saviss, Esq.

RJS/rjs  
enc: rez&scvwa app

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## **Roozy J. Saviss, Esq.**

26812 Marlowe Court  
Stevenson Ranch, CA 91381  
Tel: (310) 717-4141 ♦ Fax: (310) 207-0917  
Email: rjs@savisslaw.com

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**Admission:** State Bar of California and United States District Court, Central District of CA

**Education:** **Loyola Marymount University Law School, Los Angeles**

Juris Doctor, May 2003

- Recipient of the distinguished Lloyd Tevis Award in Commercial Law  
The Lloyd Tevis Award is presented only once a year to the top graduating student who has received the highest marks in business and commercial law curricula
- Relevant corporate coursework: Bankruptcy; Commercial Law; Contracts; Copyright Law; Corporations; Land Use Regulation; Law of Sales; Letters of Credit; Mediation; Negotiations; Real Property; Estates and Future Interests; Remedies; Secured Transactions; Corporate Torts; Wills & Trusts

**University of California, Los Angeles**

Bachelor of Science, June 1999

- Double Major – Physiological Sciences
- Dean's Honor Roll
- Relevant science coursework: physical chemistry; organic chemistry; biochemistry; geology; biology; anatomy; physics mechanics & energy; environmental science; calculus

### **Work Experience:**

#### **LAW OFFICES OF ROOZY J. SAVISS**

Owner

Los Angeles, CA  
2007 to Present

- Law and motion and appearances before the Superior Court of California, California Court of Appeals (2<sup>nd</sup> Appellate District), and United States District Court for the Central District of California
- Litigate from inception to resolution claims for wrongful death, property damage, bodily injuries, and breach of contract/warranty and other related claims
- Draft all necessary pleadings, law and motion, documents and/or correspondence
- Conduct and/or defend all necessary mediations, arbitrations, depositions, and all other discovery conferences
- Prepare settlement agreements, waivers, declarations, powers of attorney, and all other documents necessary for case resolution
- Responsible for all day to day operations of the law office, including maintaining hearing and discovery calendars, filing, accounting, human resources and all other related administrative matters

#### **WESTSIDE AGENCY**

President and Owner

Los Angeles, CA  
1998 to 2020

- Owned and operated an educational consulting firm specializing in providing advanced academic services, including private instruction, tutoring and test preparation, to students with learning disorders
- Taught courses in environmental science, chemistry, physics, biology, physiology, anatomy, and advanced mathematics
- Maintained a client base of 40 to 60 students
- Managed and supervise 20 to 30 employees
- Responsible for all aspects of the business, including administration, marketing, finance, client relations and human resources



**BROOK LAW GROUP, LLC**

Santa Monica, CA

Law Clerk – Bankruptcy and Civil Litigation

2/2005 to 4/2007

- Drafted, revised and responded to a full range of documents, including correspondence, bankruptcy petitions, probate motions, and other pleadings
- Researched and analyzed various procedural and substantive issues for pending litigation
- Researched and prepared for mediation and settlement negotiations
- Responsible for all day to day operations of the law office, including maintaining hearing and discovery calendars, filing, accounting, human resources and all other administrative matters

**THE COCHRAN LAW FIRM**

Los Angeles, CA

Summer Law Clerk – Civil Litigation

5/2001 to 8/2002

- Assisted in pre-trial procedures, including discovery and depositions
- Analyzed factual and legal issues for pending civil litigation
- Researched and prepared for mediation and settlement negotiations
- Drafted legal analysis memoranda

**Volunteer Experience:**

**UCLA, HEAD AND NECK SURGERY**

Los Angeles, CA

Laboratory Research Technician

1997

**UCLA, DEPARTMENT OF CARDIOLOGY**

Los Angeles, CA

Clinical Research Associate

1996

**Skills:** Fluent on IBM PC with Windows, Microsoft Word, Excel, Lexis-Nexis®, WestLaw®, LoisLaw, Quicken, Legal Solutions and Pacer (Federal Bankruptcy Website)

**References:** Legal references and law and motion samples available upon request



**SANTA CLARITA VALLEY WATER AGENCY**  
**APPLICATION FOR APPOINTED DIRECTOR**

**APPLICANT INFORMATION**

Name: K. Eric Adair
Primary Address: 24223 Bella Court, Newhall, California 91321
Home Phone: (805) 573-7106                      Cell Phone: (805) 573-7106
Email Address: adair@hinsongravelle.com
Years of Residence in the Santa Clarita Valley: 29 years
Education: Juris Doctor, Brigham Young University, 1990, <i>cum laude</i> Bachelor of Arts (Spanish), Brigham Young University, 1987, <i>magna cum laude</i>
Occupation: Lawyer
Are You a Registered Voter with Los Angeles County: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Do You Live in the Division 3 Area: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Community Memberships/Activities: See attached curriculum vitae.
Statement of Interest and Qualifications: See attached statement of interest and qualifications.
Qualifications for Division 3 Position: Applicants must be a registered voter and their primary residence must be located within Division 3.

\*If necessary, please attach additional pages with supplemental information.

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**Santa Clarita Valley Water Agency  
Application for Appointed Director  
Division 3**

**Statement of Interest and Qualifications of K. Eric Adair**

I submit this statement in support of my application for appointment to the Board of Directors of the Santa Clarita Valley Water Agency for Division 3.

As a long-time resident of the Santa Clarita Valley and an environmental lawyer, I have followed water issues in our community and have developed significant experience on water-related environmental issues. I would welcome the opportunity to serve in a more focused way by seeking appointment to the Board of Directors, where I would hope to apply my decades of experience as an environmental lawyer to the critical challenges we now face.

I am a partner with the law firm of Hinson Gravelle & Adair LLP, which has been headquartered in Valencia since 2012. In 32 years of legal experience, I have dealt with an array of environmental and natural resources issues, including the investigation and remediation of environmentally impacted properties under CERCLA (Superfund) and other state and federal statutes, Endangered Species Act litigation and advice, and issues arising under the California Environmental Quality Act. I regularly advise clients on real estate transactions involving contaminated sites and have testified in California state court as an expert witness regarding environmental indemnity agreements.

I have handled matters related to the operation and management of the Central Valley Project and the State Water Project, the remediation of surface water and groundwater, and matters before California state and regional water boards. I have extensive expertise in the operation of oil and gas producing fields and petroleum refining and marketing facilities, including potential and actual impacts on groundwater.

I have resided in the Santa Clarita Valley since 1993. I bought my first home in Valencia in 1995, moving to my current home in Newhall in 2003. With my wife, Lori, a teacher with the Newhall School District since 1999, we raised our three children here and sent them to public schools in Newhall and Valencia. I have been actively involved in community service in the Santa Clarita Valley, primarily through my church, where I have held numerous leadership and teaching positions.

I am a registered voter and reside in Division 3.

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**K. ERIC ADAIR**

**Hinson Gravelle & Adair LLP  
27240 Turnberry Lane, Suite 200  
Valencia, California 91355**

**Direct Line: (661) 294-0130**

**E-mail: [adair@hinsongravelle.com](mailto:adair@hinsongravelle.com)**

**K. Eric Adair** is a partner with Hinson Gravelle & Adair LLP in Valencia, California. In more than three decades of practice, Mr. Adair has represented oil and gas clients, manufacturing facilities, shipyard operators, private landowners, government agencies, water supply agencies, cities, and individuals, with an emphasis on environmental and natural resources litigation and transactional matters, including:

- Litigation and administrative actions under federal and state environmental statutes, including the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA), the Endangered Species Act (ESA), the National Environmental Policy Act (NEPA), and their state law counterparts, California's underground storage tank statutes, and contract and tort disputes arising out of environmental contamination of real property.
- Defense of toxic tort litigation involving human exposure to various chemicals and other agents, including perchlorate, trichloroethylene, hydrogen sulfide, methane gas, and asbestos, primarily associated with historical operations of oil fields, chemical and munitions plants, and other industrial facilities.
- Negotiation of real estate sales and acquisitions and other transactional matters involving environmentally impacted properties and facilities.

Before joining Hinson Gravelle & Adair LLP, Mr. Adair was employed as a senior associate in the environmental and natural resources department of Gibson, Dunn & Crutcher's Los Angeles office and in the environmental and natural resources department of Kronick Moskowitz Tiedemann & Girard's Sacramento and Bakersfield offices. Mr. Adair began his legal practice in the legal department of Texaco Inc. where he handled a wide array of litigation and transactional matters.

**Representative Environmental and Natural Resources Experience**

- Represents the operator of a shipyard in a multi-party CERCLA mediation involving riverbed sediment contamination alleged to have been caused by decades of military and industrial operations on a ten-mile stretch of urban river.
- Represented Central Valley water agencies in ESA and NEPA litigation challenging biological opinions issued by federal agencies governing endangered and threatened species, including Chinook salmon, steelhead, and Delta smelt. Prevailed on motions for injunctive relief, resulting in lessened restrictions on water supply, and on motions for summary judgment on ESA and NEPA claims.
- Defended a large Kern County oilfield service company in a CERCLA action alleging releases of hazardous substances at a disposal facility. Negotiated a full settlement of all claims in the early stages of litigation.

- Defended major California property owner in a State Water Resources Control Board action alleging violations of underground storage tank statutes at service station facilities throughout the Central Valley. Obtained a dismissal of all claims.
- Defended shareholders of a rocket manufacturing company in a toxic tort class action alleging exposure to perchlorate, trichloroethylene, and other chemicals in groundwater in and around Redlands, California. Obtained summary judgment for clients in early stages of litigation.
- Defended historical operator of a Southern California oil field against claims of contamination of some 4,000 acres of oil producing property slated for residential development. Case successfully settled following summary judgment motions and motions *in limine*.
- Testified as an expert witness in Los Angeles County Superior Court on the negotiation and interpretation of environmental indemnity agreements in real property transactions. Client prevailed on all claims and was awarded recovery of all expert witness fees.
- Defended Southern California municipality in an administrative action arising out of a spill of untreated sewage in a major El Niño storm event. Case included successful writ petition to state court invalidating penalty imposed by regional water board.
- Represented a large Los Angeles law firm in defense of a legal malpractice case regarding the Belmont Learning Center, principally with respect to environmental issues. The core allegation was the claim of unsafe conditions for school children due to hydrogen sulfide, methane gas, and associated oil field hazards. Case won on defense motion for summary judgment.
- Represented former employees of rocket manufacturer and related corporate entities in connection with depositions conducted in a series of actions brought by the City of Rialto and the State of California against various entities for an estimated \$200 million cleanup of perchlorate and trichloroethylene in the Rialto and Colton groundwater basins.
- Defended supplier of asbestos fibers contained in construction products in large docket (150+ cases) of personal injury and wrongful death actions in Southern California, overseeing cases from inception to successful motions for summary judgment, dismissal, or settlement.
- Defended valve manufacturer in a toxic tort action involving exposure to wide variety of chemicals at former munitions plant in Texas. Case settled in early stages of litigation.
- Represented oil and chemical companies, including Texaco, Conoco, and El Paso Energy, in prosecution of environmental cost recovery actions against the companies' historical general liability insurers, recovering hundreds of millions of dollars to offset environmental liabilities.
- Negotiated environmental provisions and conducted due diligence in a wide variety of transactional matters involving environmentally impacted properties and facilities.

### Reported Decisions

- *Consolidated Salmonid Cases*, 791 F. Supp. 2d 802 (E.D. Cal. 2011)
- *Consolidated Salmonid Cases*, 713 F. Supp. 2d 1116 (E.D. Cal. 2010)
- *Consolidated Salmonid Cases*, 688 F. Supp. 2d 1013 (E.D. Cal. 2010)
- *Lockheed Martin Corp. v. Superior Court (Carrillo)*, 131 Cal. Rptr. 2d 1 (2003)
- *Lockheed Martin Corp. v. Superior Court (Carrillo)*, 94 Cal. Rptr. 2d 652 (2000)

## Professional Activities

- Environmental Law Section, California Lawyers Association: Chair, 2017-18; Vice Chair 2016-17; Executive Committee Member 2014-18; Advisor 2018-present
- Executive Committee, Los Angeles County Bar Association Environmental Law Section, 2012-present

## Admitted to Practice

- All California State Courts
- United States Supreme Court
- United States Court of Appeals, Ninth Circuit
- United States District Courts, Central, Eastern and Northern Districts of California
- United States District Court, Eastern District of Texas

## Education

- J.D., Brigham Young University, 1990, *Cum laude*
- B.A., Brigham Young University, 1987, *Magna cum laude*

## Speaking Engagements and Conferences

- Moderator, Environmental Law Conference at Yosemite, “The California Paradox: Squaring Ambitious Climate Policy with Continued Fossil Fuel Extraction,” October 2019
- Speaker, California Solo & Small Firm Summit, “California Environmental Laws Every Small Business Should Understand,” June 2019
- Moderator, Environmental Law Conference at Yosemite, “The Salton Sea: Restoring the Beauty of California’s Inland Sea,” October 2018
- Moderator, Environmental Law Conference at Yosemite, “The Future of Energy Storage in the Aftermath of the Aliso Canyon Leak,” October 2017
- Conference Co-Chair, Inland Empire “Your Voice” Conference, “Land, Air and Water: Navigating Complex Environmental Issues in the Inland Empire,” May 2017
- Conference Co-Chair, Environmental Law Conference at Yosemite, October 2016
- Speaker, Environmental Law Conference at Yosemite, “Oil and Gas Production and Use in California: Past, Present and Future,” October 2016
- Speaker, State Bar of California Annual Meeting, “Fracking Law 101,” October 2015
- Conference Co-Chair, San Joaquin Valley “Your Voice” Conference, “How Blue Is Your Valley? Your Voice, Your Future: A Community Conference on Water in the San Joaquin Valley,” April 2015
- Moderator, San Joaquin Valley “Your Voice” Conference, “Fracking in the San Joaquin Valley: What Does It Mean to You and Your Water Supply?” April 2015
- Speaker, California Land Use & Planning Update Conference, “Local Regulation of Fracking,” January 2015
- Speaker, Ventura County Bar Association Natural Resource Section, “Hydraulic Fracturing: An Update on the Regulation of Fracking in California,” November 2014
- Chair, Los Angeles County Bar Association Environmental Law Section 13th Annual Fall Symposium, November 2014
- Speaker, Environmental Law Conference at Yosemite, “Recent Developments in the Regulation of Fracking at the Local, State and Federal Levels,” October 2014

- Co-Chair, Law Seminars International Hydraulic Fracturing Conference, “Hydraulic Fracturing in California: Developing Win-Win Strategies for Owners of Surface Rights and Drilling Rights,” August 2014
- Speaker, Law Seminars International Hydraulic Fracturing Conference, “CBD v. BLM: NEPA and Hydraulic Fracturing,” August 2014
- Speaker, Law Seminars International Tribal Water in California Conference, “New Developments Arising from Consumption of Water by New Energy Projects: What is the Interplay Between Energy Policy and Water Policy?” March 2014
- Speaker, National Business Institute Conference on Fracking Law, “Environmental Concerns and Remedies,” March 2014
- Speaker, The Seminar Group Hydraulic Fracturing Conference, “Hydraulic Fracturing Water Cycle: Wastewater Treatment and Disposal,” February 2014
- Speaker, California Land Use & Policy Conference, “To Frack or Not to Frack: Potential Land Use Implications,” January 2014
- Speaker, Law Seminars International Hydraulic Fracturing Conference, “Update on Regulatory Initiatives and Activities at the Division of Oil, Gas, and Geothermal Resources,” July 2013
- Forum Participant, Center for Science and Democracy at the Union of Concerned Scientists, “Science, Democracy, and Community Decisions on Fracking,” July 2013
- Speaker, Strafford Publications Webinar, “CERCLA Liability Distribution: Emerging Trends: Establishing Arranger Liability and Divisibility of Liability Since Burlington Northern,” July 2013
- Speaker, California Water Law & Policy Conference, “Hydraulic Fracturing in California: Economic Boom or Environmental Calamity?” April 2013
- Speaker, California District Attorneys Association Environmental Crimes Prosecution 101 Seminar, “Hydraulic Fracturing in California,” April 2013
- Guest Lecturer, California State Polytechnic University, Pomona, “Hydraulic Fracturing: California’s Energy Future or an Environmental Calamity?” February 2013
- Speaker, Los Angeles County Bar Association Environmental Law Section Fall Symposium, “To Frack or Not to Frack: Energy Development and Environmental Concerns,” November 2012
- Speaker, Strafford Publications Webinar, “CERCLA Liability Distribution: Emerging Trends: Establishing Arranger Liability and Divisibility of Liability Since Burlington Northern,” April 2012
- Co-Author, “The Tucson Herpetological Society v. Salazar Decision and Its Progeny: A Move Away from Blind Deference to Agency Decision-Making,” California Water Law and Policy Reporter, March 2012
- Moderator, State Bar of California Webinar, “Hydraulic Fracturing & Permitting – What You Need to Know about ‘Fracking’ and What’s at Stake in California,” February 2012
- Speaker, KMTG Seminar on Financing and Development of Real Estate, “Oil Field Re-Use: Making Abandoned and Operating Oil and Gas Properties Suitable for Development,” November 2010
- Speaker, KMTG Seminar on School Facilities and Finance, “Environmental Hot Topics: What to do with Underground Storage Tanks,” March 2010



**SANTA CLARITA VALLEY WATER AGENCY**  
**APPLICATION FOR APPOINTED DIRECTOR**

**APPLICANT INFORMATION**

Name: Sunny Leon	
Primary Address: 29258 Dakota Drive, Valencia, CA 91354	
Home Phone:	Cell Phone: (626) 617-3093
Email Address: Sunny_Leon@outlook.com	
Years of Residence in the Santa Clarita Valley: 4	
Education: Master of Public Administration - USC, August 2016 BA in English - Cal Poly Pomona, June 2007	
Occupation: ERP Functional Business Analyst	
Are You a Registered Voter with Los Angeles County: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Do You Live in the Division 3 Area: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Community Memberships/Activities: None	
Statement of Interest and Qualifications:  I am interested in water conservation and serving constituent interests on the Santa Clarita Valley Water Board. From 2015 to 2017, I worked as a Sustainability Worker at the City of Thousand Oaks and conducted outreach to residents on the California restrictions on residential water usage. I have experience creating annual reports for submission to the state of California for evaluation and have conducted surveys to certify businesses are compliant and meet all requirements for the California Green Business Program.  I believe I would be a great candidate and representative for the residents of Santa Clarita.	
Qualifications for Division 3 Position:  Applicants must be a registered voter and their primary residence must be located within Division 3.	

\*If necessary, please attach additional pages with supplemental information.

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# SANTA CLARITA VALLEY WATER AGENCY

## APPLICATION FOR APPOINTED DIRECTOR

### APPLICANT INFORMATION

Name: Daniel Vincent Kass	
Primary Address: 23532 Highland Glen Dr.	
Home Phone:	Cell Phone: (661) 425-4725
Email Address: dkass5@roadrunner.com	
Years of Residence in the Santa Clarita Valley: 11	
Education: B.S. University of Illinois M.B.A. Florida Tech	
Occupation: Vice President Import/Export Sales & Marketing	
Are You a Registered Voter with Los Angeles County: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Do You Live in the Division 3 Area: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Community Memberships/Activities:	
Statement of Interest and Qualifications: <p>For over 35 years I have worked in the global citrus industry. I have been based in California for 29 years where water availability for agriculture has always been challenging. Drought cycles have only exacerbated the challenges for agriculture which combined with population growth puts greater strains on the entire supply chain for industry and citizens.</p> <p>Currently I am employed by Suntreat Packing, a citrus grower/packer based in Central California with operations also in Australia which has its own challenges with water. I am also the Chairman of the California Citrus Quality Council which advocates on behalf of the California citrus industry. Important water issues facing the industry included the FSMA Proposed Rule on Agricultural Water from FDA and the EPA Endangered Species Act. I have a broad understanding of how water works in California.</p> <p>My interest in the open Director position is to bring my knowledge of water and its many complicated issues to the SCVWA to help provide a thriving California for industry and citizens alike. This selfishly includes my children, whom I want to have a great future in California.</p>	
Qualifications for Division 3 Position: <p>Applicants must be a registered voter and their primary residence must be located within Division 3.</p>	

\*If necessary, please attach additional pages with supplemental information.

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# DANIEL V. KASS

Newhall, CA 91321 – 661- 425-4725 – [dkass5@roadrunner.com](mailto:dkass5@roadrunner.com) – [LinkedIn Profile](#)

## SUMMARY

- A forward-thinking business visionary and a strong public speaker with years of strategic leadership in the agriculture and produce industries is currently seeking a new executive role that will draw upon expertise in strategic planning, nationwide territorial account development, diverse cultural competencies, international negotiations, perishables import and export, worldwide distribution and logistics, Customs regulations, cost control, and profit optimization.

## QUALIFICATIONS HIGHLIGHTS

- An agricultural business development executive with a solid background in operational leadership, systematic innovations, and successful negotiations with diverse cultures both on a domestic and global level.
- Sophisticated understanding of complex business models, trade regulations, and industry differentiators across the Americas, Asia, Australia, Europe, and South Pacific.
- A transformational leader with documented results in mapping viable strategies towards the execution of robust plans aimed at increasing revenues and market share; have traveled so far to 53 countries on business.
- Proven capacity for collaborative leadership, developing a brand, and accelerating the potential for impact by leveraging multiple marketing channels, partnerships, and strategic communications.
- Technical Skills: MS Office (Word, Excel, PowerPoint), Oracle, and ERP. Other language: Spanish.

## CORE COMPETENCIES

- Global / Local Business Development
- Operational Leadership
- Remote Team Development
- Marketing Strategy
- Export and Import Operations
- Revenue and Cost Optimization
- Strategic Alliances
- Regulatory Compliance
- Global Distribution / Logistics

## EMPLOYMENT CHRONICLE

SUNTREAT – Dinuba, CA ----- 2017 – Present  
(A division of AGRICULTURE CAPITAL, an investment firm with agricultural properties in USA and Australia)

### VP Import/Export Sales & Marketing

- Focused on two corporate objectives as top priorities comprising business development in North America & Australia:
  - A. North America: Gained new domestic experience. Signed NEW CONTRACTS & expanded retail in North America.
    - ↳ Increased retail sales by 25% [43% in 2018 vs 18% in 2017] and acquired new retail business domestically.
    - ↳ Transformed the business strategy from a broker-based sales channel to a direct-retail sales channel to optimize revenue and established the company's first Marketing Department.
  - B. Australia: Established sales and marketing operations and business strategy in Australia.
    - ↳ Imported Australian-grown citrus including lemons and oranges;
    - ↳ First-ever imports of Australian-grown Sumo Citrus to the USA.
    - ↳ Projected 10-fold increases in import volumes in 2019 against 2018
    - ↳ Managed a Sales Agent in Australia while transitioning to a local marketing team.
    - ↳ Preparing to export Aussie-grown Sumo Citrus, oranges, lemons, and grapefruit to North America, New Zealand, and the Pacific Asian markets.
- Directed efforts towards increasing revenue from the flagship product Sumo Citrus:
  - ↳ Increased production and sales volume by 50% in 2018 vs 2017 and added 10% per-unit revenue YOY.
  - ↳ Sought licensing rights for co-branding projects with other channels outside the fresh product lines.
  - ↳ Introduced Sumo Citrus to the European market.
  - ↳ Ideated the creation of the Sumo Citrus Academy to educate key retail partners on growing, packing, and shipping the product line.
- Raised sales from 2.2MM to 6MM units 2017 vs 2018.
- Launched new brands I'M PINK & SUKI for specialty citrus items.
- Sold cosmetically challenged products to the "dollar-store-market" to reduce product waste and provide good eating fruit to consumers with less buying power.
- Represented Suntreat at industry trade shows and fostered an international presence.

WONDERFUL CITRUS ~ Delano, CA ----- 2006 – 2017

### Managing Director – International Sales

- Engaged in the citrus industry's "largest-launch-ever" (Independent export sales organization with distribution to 30+ markets across Asia, Europe, Latin America, Oceania), post-separation from Sunkist Growers as an independent entity.
- Increased sales by 42% after careful production planning and forecasting. In 2013, added "specialty citrus" to the Product List and augmented sales by 67% vs 2009.
- Optimized revenue by 13% in 2013 vs 2012; reduced ocean transportation costs by 26% in 2010 vs. 2006.
- Attended international tradeshows in Pacific Asia and Europe. Established new retail accounts in all markets for US and Mexican sourced citrus.
- Established new retail accounts throughout the Mexican market for US and Mexican sourced citrus.

- Created a new annual export revenue stream of \$1.1M by establishing a new Transportation Department and managing export logistics. Guided international revenue to \$74MM in 2017. Established and directed the international sales operations of:
  - Growing regions: California, Texas, Florida, Mexico [three sub-regions in Mexico].
  - Packing operations: Two in California, two in Texas, one in Florida, and two in Mexico.
  - USA ports of departure: Los Angeles/Long Beach, Oakland, Houston, Charleston.
  - Mexico ports of departure: Altamira, Veracruz, Manzanillo, Lazaro Cardenas.
- Built communication channels with USDA APHIS/FAS/ATO personnel and overseas offices and drove decreased sanctions for protocol violations in the Japanese market.
- Obtained \$300K in annual funding allocation by preparing MAP application through WUSATA.
- Oversaw multiple teams locally and remotely in California, Florida, Mexico, & Belgium including executive personnel.

MARKET GARDENERS USA – Bakersfield, CA ----- 2002 – 2006

**Country Manager, USA**

- Recruited due to a solid relationship built while serving Market Gardeners at Dole North American Fruit Operations.
- Developed sourcing relations with USA and Mexico growers for New Zealand/Australia markets. Sourced:
  - California citrus > sold 600,000 units in 2006.
  - Mexican mango > tenfold sales volume increase in 2006 vs. 2002.
  - CA table grapes for a new market in Australia > sales of \$2.5MM in 2005.
  - CA limes > sales growth of \$300K from 2002 to 2004.
- Opened a USA sourcing office for a fresh produce distributor in New Zealand/Australia. Further established export operations to Asia and Europe.
- Collaborated with the largest Korean citrus importer to set up citrus quality control programs.
- Supported Market Gardeners’ subsidiary LaManna in Australia to establish a pre-clearance program requiring Australian inspectors to fly to the USA to inspect fruits prior to shipment.
- Recognized as a leader in negotiations in 2004 for collaborating with local officials and industry leaders in the USA to establish new protocols for growers shipping fruits to Australia. Thus, reduced costs and delivery time.

INTERMAS USA, INC. – Bakersfield, CA ----- 2000 – 2001

**North American Business Manager**

- Established a subsidiary office in the USA for a Spanish plastics manufacturer and managed a maquiladora operation in Tijuana, Mexico. [A maquiladora is a manufacturing factory that imports material and equipment on a duty-free and tariff-free basis for assembly, processing, or manufacturing and later exports finished product.]
- Built a strong North American distribution network and increased pertinent sales revenues by 220% within the first year of employment. Added 17 new distributors throughout North America; curbed transport costs by 65% in 2000 and launched 40+ new products.

DOLE NORTH AMERICAN FRUIT OPERATIONS – Bakersfield, CA ----- 1987 – 1999

**VP Export Sales & Marketing** ..... [1993 – 1999]

- Attained 155% sales growth (1993 to 1998) and boosted fresh citrus sales by 58% (1993 to 1999). Led fresh citrus sales worth \$60M; managed a budget of \$850K, and a staff of six.
- Integrated citrus operations of The Irvine Company into Dole North American Fruit Operations. Curbed European delivery costs by 21% (1996 to 1997), implemented the industry’s first color sorting upcharge for 1998 Valencia crop.
- Established market price, executed promotional strategies, and checked quality at overseas locations.
- Streamlined export sales operations while in-residence in Tokyo, Japan in 1996.
- Attained 27% higher export sales utilization than a primary competitor by creating private label lemon programs.

**Director Strategic Planning** – Dole Citrus, Vero Beach, FL ..... [1991 – 1993]

**Export Sales Manager** – Dole Citrus, Vero Beach, FL ..... [1989 – 1991]

**Export Sales Coordinator** – Dole Citrus, Vero Beach, FL ..... [1987 – 1989]

**PROFESSIONAL AFFILIATIONS**

CALIFORNIA CITRUS QUALITY COUNCIL ~ **Chairman** ----- 2022 – Present  
**Board Member & Secretary** ----- 2015 - 2022

AMSTERDAM PRODUCE SUMMIT/NEW YORK PRODUCE SHOW ~ **Speaker** (Global Citrus Supply/Demand) ----- Nov. 2017/Dec. 2017

**CREDENTIALS**

CORNELL UNIVERSITY – Ithaca, New York – **Food Executive Program** ----- 2013

FLORIDA INSTITUTE OF TECHNOLOGY ~ Melbourne, FL – **MBA** ----- 1992

UNIVERSITY OF ILLINOIS – Urbana, IL – **BS** – Business Administration ----- 1987

Supporting documents available upon request





# SANTA CLARITA VALLEY WATER AGENCY

## APPLICATION FOR APPOINTED DIRECTOR

### APPLICANT INFORMATION

Name: Philip J. Denlea
Primary Address: 28831 Montview Court
Home Phone: (310) 882-8213                      Cell Phone: (310) 882-8213
Email Address: pjdenlea@yahoo.com
Years of Residence in the Santa Clarita Valley: 2002-2005, 2008-present
Education: Loyola Marymount University, Bachelor of Business Administration, Finance Loyola Marymount University, Master of Business Administration, Financial Decision Systems and Marketing Management
Occupation: President and CEO, Technicolor Federal Credit Union
Are You a Registered Voter with Los Angeles County: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Do You Live in the Division 3 Area: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Community Memberships/Activities: Santa Clarita Valley Boys and Girls Club, Advisory Board Member 2008-2012 Conejo Valley Boys and Girls Club, Board Member 2015-2019 LA County Fire Department Foundation, Board Member 2018-2021
Statement of Interest and Qualifications: <p>As a parent of two and resident, I am interested in contributing to the Agency's goals of clean water with a reliable supply. Like other board members, I am directly affected by this organization. I come with an open mind, willing to listen and learn about the operations of the Agency. After reading your 5 Year Strategic Plan however, I would be able to contribute almost immediately to goal E, Financial Resiliency, and goal F, High Performance Team.</p> <p>Regarding goal E, I bring to the board many years of finance and accounting experience in financial institutions of all sizes. I am well versed in managing large investment portfolios and retirement plans. As I currently hold FINRA series 7, 24, and 66 licenses, I also can provide advice on private and municipal bond offerings. Much of my time in past and current positions is spent producing financial reports and providing advice and guidance on revenue improvement, cost control, and hedging with insurance.</p> <p>Regarding goal F, I can apply experience gleaned working with companies known for strong administration, organization, and corporate culture, including WaMu/JP Morgan Chase, and Logix credit union. These institutions focus heavily on on-boarding, training, and engagement of employees while offering transparent communication, strong benefits, and fun activities. Please see attached page</p>
Qualifications for Division 3 Position: <p>Applicants must be a registered voter and their primary residence must be located within Division 3.</p>

\*If necessary, please attach additional pages with supplemental information.

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# PHILIP J. DENLEA

28831 Montview Court, Valencia, CA 91354

(310) 882-8213 • pjenlea@yahoo.com

## QUALIFICATIONS

Leader of diverse teams experienced in banking/credit union operations as well as financial management. Excellent at creating and executing sales plans, cost control, and financial planning and analysis. Able to balance compliance, integrity, and performance. Specific talents include:

Networking and relationship building  
Team building and leadership  
Customer service and satisfaction  
Staff development and promotion  
Cost reduction  
Change management

Systems implementation  
Productivity improvement  
Strategic planning  
Organic business growth  
Budgeting and forecasting  
Asset/Liability Management

## EXPERIENCE

**Technicolor Federal Credit Union** (Burbank, CA)

August 2020-present

### **President and CEO**

Responsible for all aspects of operations, compliance, marketing, sales, finance/accounting, and strategic planning.

- Due to the credit union's rating of "unsound practices" at my time of hire, I had to be approved by the National Credit Union Association (NCUA—the credit union equivalent of the FDIC) for the role.
- Within one year, moved the credit union's rating from "unsound practices" to "financially sound" by installing new benchmarks and controls, replacing key leadership positions, and promoting a culture of accountability.
- Returned the core banking business to profitability through cost control, prudent asset/liability management, and a focus on new business with pricing that produced a superior margin. Current margins outperform the credit union's peer group.
- With a focus on fostering trust, retained all key team members and increased morale during a global pandemic through individual focus and outreach.
- Worked with the executive team to create the credit union's first three year strategic plan and have achieved all targets to date.

**Logix Federal Credit Union** formerly Lockheed FCU (Burbank, CA)

December 2010-August 2020

**Vice President, Brokerage and Insurance Operations** (Burbank)

May 2019 –August 2020

Provide strategic leadership for the brokerage and insurance operations group to ensure financial strength, operational efficiency, and regulatory compliance. Responsible for providing a high level of service to credit union members working with brokers, field agents, and those interacting with our insurance contact center via phone and email.

- Partnering with our broker/dealer to expand penetration of the advisory business and utilizing my own experience and relationships in the branch network to expand sales of Logix branded point of sale and property/casualty insurance products.
- Undertaking a strategic change of AD&D insurance vendors in order to provide a superior product for our members as well as greater revenue for the credit union.
- Re-designed education for both new and existing employees to expand knowledge of the diverse insurance and investment products offered by Logix.

**Regional Vice President** (Antelope Valley, San Fernando Valley, Simi Valley, Conejo Valley)

August 2015-May 2019

Directed the operations of up to seven branch locations and a team of external mortgage loan sales representatives. Responsible for creating and executing sales and development plans, compliance, customer experience as measured by Net Promoter Scores (NPS), employee development, facilities maintenance, and achievement of sales goals. In this role, was accountable for over \$1.4 billion in deposits, a loan portfolio of almost \$1.7 billion, and an operating budget of over \$10.1 million annually.

- Turned around the performance of an underperforming region, leading the group to Circle of Excellence (indication of top performance) for two consecutive years through the implementation of regular sales coaching and observations.
- Independently performed research, recommendation, and now implementation of a partnership with one of the largest nationwide residential realtors. This partnership includes a white label benefit program for Logix members (Logix Home Rewards) which offers up to a 25% rebate of realtor commissions.
- Asked to take control of and expand the external real estate loan officer group. Recruited four new loan officers and an experienced department manager resulting in the group exceeding their production goals in a declining mortgage market.
- Was asked by the CEO to be a mentor to the leadership development group—a group of high talent employees selected for additional training to prepare them for management roles in the credit union. The group embarked upon a capstone project, the subject of which was selected for implementation by the credit union.
- Due to past experience, was asked to serve on the implementation team for business services for Logix, entailing a roll out of a new product line to serve business customers.
- Forbes rated Logix FCU one of the top credit unions in California in 2017 and 2018.

**Vice President Finance and Secondary Marketing** (Burbank, CA)

July 2012-August 2015

Responsible for the finance and loan sale/securitization operations of a rapidly expanding institution. Provide analysis and oversight of the credit union's total operations including asset/liability management (ALM), investment oversight and control, liquidity, daily

cash management, branch and product profitability, budgeting, and forecasting. Maintain and ensure compliance with the corporate ALM, concentration risk, and investment policies.

- Worked to continue implementation of a data warehouse to serve as a financial record repository and increase the speed of analysis and data retrieval. Automated delinquency reporting, decreasing file creation to 3 minutes from 8 hours.
- Worked with a project team and led the financial analysis of the credit union's conversion from Visa to MasterCard, including robust enhancements to the credit card rewards program.
- Performed due diligence, research, compliance, and contract execution to provide an additional loan sale outlet to the Federal Reserve Bank of San Francisco, in addition to our FNMA channel.
- Provided strategic review for all rate changes and product enhancements including the review and approval of a lucrative 3<sup>rd</sup> party lending partnership.
- Was asked by the CEO to take part in the year-long process of developing the credit union's 2014 strategic plan culminating in a presentation of the plan to the board of directors during the annual planning conference.

**Branch Manager** (Santa Clarita and Burbank, CA)

December 2010–July 2012

Joined the institution to manage a new and growing branch location was asked to lead the headquarters branch after 6 months. There, was responsible for the management of over \$610 million in deposits and 22,000 members.

- Through sales coaching and networking, increased membership by over 1,800 households and the branch generated \$26 million in actual income for the credit union in 2012.
- Created an integrated Excel based tracking tool for the Burbank loan pipeline. This enhanced level of organization led to repeated months of record loan funding—27% of the production of the entire branch network. Averaged over \$11.2 million per month and \$135 million for the 12 months ending July 2012.
- Upon request of the CEO, completed the analysis and write up of an RFP/RFB for the Burbank Airport ATMs.
- Completed a review of the profitability and utilization of the credit union's safe deposit boxes.
- Designed a new sales process with supporting tools which was adopted and rolled out company wide.
- Participated on the project teams for business services and bundled checking strategy.
- Tasked with training the staff of three new branches prior to their opening.

**JP Morgan Chase and Washington Mutual Bank** (California and Washington)

July 2001—December 2010

**Vice President, Branch Manager** (Valencia, CA)

October 2008—December 2010

Responsible for driving revenue and engaging the community in a high-profile, flagship location. The location was the home office for 3 district managers, a district investment manager, and an area small business sales manager. Generated \$5.7 million in revenue in 2009 and was tracking to exceed that number in 2010. Successfully directed the branch and served as an area leader during the transition from WaMu to Chase, encompassing a name change, brand change, policy changes (completely new audit procedures), and an entirely new computer system. This entailed methodical re-training of the entire branch staff and culminated in the organization of a complete building remodel and computer system replacement.

- Recruited, hired, and trained 5 new sales employees during the period of July 2009 through July 2010 while keeping branch employee turnover at zero.
- Through hands-on training, increased total sales commissions by 87% and increased incentive pay per banker over 37% despite the addition of new sales staff members.
- Due to sales and management acumen, selected by the district and market manager to mentor all branch manager trainees—responsible for ensuring the completion of their training checklist and scheduling branch rotations.
- Increased business deposit balances 10% year over year while averaging over 17 new business relationships per month in 2009 and achieved over 20 per month in 2010.
- Consistently ranked among the top in the district and market in cross-sell of products to new customers.
- Increased the mortgage portfolio 30% in 2010 through customer profiling, referrals, and cultivation of real estate agent relationships, despite charge-offs in 2009 and 2010.

**Vice President, Manager—Financial Analysis and Monitoring** (Seattle, WA)

September 2006—October 2008

Managed analysis and reporting of the net interest margin (NIM), profit and loss statement, and consolidated balance sheet for the bank. Monitored the monthly and quarterly close process. Led strategic initiatives to improve analysis of, and responsiveness to, market fluctuations and specific transactions of the bank such as debt offerings and asset sales. Prepared and audited financial statements for public release. Responsible for the delivery of the monthly and quarterly financial statement review and Audit Committee Report for the use of the Board of Directors and Executive Committee. Wrote script, prepared tables, and analysis used by the executive team during the quarterly earnings call. Provided a monthly and quarterly review of market rates to the executive team as part of an analysis of basis, yield curve, and re-pricing risk to the balance sheet.

- Created a novel NIM analysis model to identify the specific basis point contribution of individual line items and events, allowing users to rapidly identify the impact of specific transactions.
- Streamlined the NIM reporting process to focus on core reports and drivers, consolidating 3 employee roles into 1.
- Assisted in redesigning the Audit Committee Report to a more user-friendly product, enabling quicker review and comprehension of complex analysis.
- Identified an opportunity and converted the bank's disclosure of net interest margin from standard to a "taxable equivalent" basis—revealing the benefit of tax advantaged assets in the investment portfolio.
- Assisted in the review and analysis of a €20 billion covered bond program to provide diversity, liquidity, and lengthen the maturity of liabilities in the bank's portfolio. Provided the same services regarding a \$7 billion cash infusion from an investor group in lieu of merger/acquisition by JP Morgan Chase in the spring of 2008.

**Vice President, Branch Manager** (Granada Hills, CA)

May 2004—September 2006

Managed 21 employees and a \$135 million deposit portfolio while performing 45,000 customer transactions per month. Continued the performance and growth of a large branch through sales training and cost control.

- Utilized goal planning and weekly employee reviews to generate average loan production of over \$3 million per month.
- As district product champion for small business lending, created a plan utilizing training and weekly supervised business calls with sales representatives from each branch—district achieved over 200% of its 2005 goal with 100% participation.
- Created a computer model to calculate optimal scheduling—decreased manpower by 80 hours/week while holding customer satisfaction consistently above 90%.
- Oversaw a two week corporate sponsored Activity Based Costing (ABC) project to optimize staff productivity.
- Instituted an operations review program resulting in the branch receiving satisfactory ratings on each semi-annual compliance audit including a 100% score for 1<sup>st</sup> half 2006.
- Coached and promoted 4 employees to supervisor positions at other locations.

**Assistant Branch Manager** (Mission Hills, CA)

October 2002—May 2004

Took control of a non-performing 50,000 transaction per month branch in the absence of a manager. Created and implemented a sales and development plan which resulted in the branch ranking first in the district and first among its peer group in combined profitability, production, and customer service goals.

- Re-trained branch team in the sales process. Branch subsequently attained the district's highest cross-sell numbers for 16 consecutive months.
- Retained a multi-million dollar relationship through personal management and investigation of a deposit fraud case, resulting in the customer recovering over one hundred thousand dollars in stolen funds.
- Prepared 2 employees for promotion to the firm's management training program.
- Assigned as a mentor for the region's management trainee program.
- Tasked by the district manager to lead the monthly 8-hour supervisor development meetings. Created each agenda including self-delivered lectures, guest speakers, and group exercises to augment the leadership development of branch supervisors. These development meetings lead to the promotion of 8 new Assistant Managers.

**Management Trainee** (Los Angeles, CA)

July 2001—October 2002

Undertook a comprehensive training program entailing all aspects of retail bank sales, operations, and management as well as loan origination, processing, and underwriting.

- Group Management Trainee Award winner and National Award Nominee from the Greater Los Angeles area for outstanding overall performance.

LICENSES AND CERTIFICATIONS

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- **FINRA General Securities Principal** – Series 7, 66, and 24
- **California Department of Insurance** – Life, accident and health, property and casualty

COMMUNITY INVOLVEMENT

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- **Los Angeles County Fire Department Foundation** – Board Member from October 2018 to December 2021.
- **Conejo Valley Boys and Girls Club** – Board of Governors from June 2016 to May 2019.
- **Logix Charitable Foundation** – Advisory Board from January 2014 to August 2020.
  - Vice-Chair from January 2012 to January 2014.
- **Santa Clarita Valley Boys and Girls Club** – Board Member from October 2008 to July 2012.

EDUCATION

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- **Master of Business Administration** • Finance and Marketing • Loyola Marymount University • 2008
- **Bachelor of Business Administration** • Finance • Loyola Marymount University • 2000

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# SANTA CLARITA VALLEY WATER AGENCY

## APPLICATION FOR APPOINTED DIRECTOR

### APPLICANT INFORMATION

Name: Paul Jorgensen
Primary Address: 24338 Las Palmas Street, Valencia 91355
Home Phone: N/A <span style="float: right;">Cell Phone: 661-433-6411</span>
Email Address: pchristianj@gmail.com
Years of Residence in the Santa Clarita Valley: 46
Education: Hart High School; College of the Canyons: AA Environmental Science; CSUN: BA Environmental Geography CLU: MPPA, Masters of Public Policy and Administration.
Occupation: Water Quality Supervisor, City of Thousand oaks
Are You a Registered Voter with Los Angeles County: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Do You Live in the Division 3 Area: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Community Memberships/Activities: Member of various water associations: CWEA, AWWA. Voting member of the Ventura County Stormwater Quality Management Committee. Participated in the SCV River Rally cleanup events.
Statement of Interest and Qualifications: <p>I am interested in this position as I have been a public servant for over 25 years and this vacant position provides another great opportunity to enhance my role as a public servant in the community that I have grown up in and have also raised my children in. I have a strong passion for water related topics as it is the most precious resource to manage and this position will allow me to use this passion in a more extensive manner but also allow me to learn even more about water and the environment. My education had a strong focus in a wide array of environmental topics as well as public policy. I have been a water and environmental professional for more than 25 years in the public sector working in several different capacities that have allowed me to have a great understanding of all things water, the environment and the public governing process. I worked at the City of Calabasas as an intern sampling and testing the creeks in the Malibu Creek Watershed. I then worked for the Las Virgenes Municipal Water District for four years as a Laboratory Assistant where I sampled and tested drinking water, surface water and wastewater in a State certified laboratory. For the last 18+ years, I have worked for the City of Thousand Oaks where I started as an Environmental Compliance (EC) Inspector and then worked my way up as the Sr. EC Inspector to the Environmental Programs Coordinator to now the Water Quality Supervisor. I oversee the Drinking Water Quality Program, the Stormwater Quality Program and the Pretreatment Program. Through all of these positions and experiences, I have gained the skills and knowledge to have a great understanding of water quality, water supply and the environment. Also, I have extensive experience working with regulators, NGOs, the public, stakeholders from other cities and agencies, and the business community. Through site visits, research and following various resources, I have gained a good understanding about SCV Water's facilities, water sources, accomplishments and future challenges. I thank you for your consideration for this great opportunity to serve my community.</p>
Qualifications for Division 3 Position: <p>Applicants must be a registered voter and their primary residence must be located within Division 3.</p>

\*If necessary, please attach additional pages with supplemental information.

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**SANTA CLARITA VALLEY WATER AGENCY**  
**APPLICATION FOR APPOINTED DIRECTOR**

**APPLICANT INFORMATION**

Name: <b>ROBERT LEE JENKINS III</b>	
Primary Address: <b>25492 VIA DALIA VALENCIA 91355</b>	
Home Phone: <b>N/A</b>	Cell Phone: <b>661-316-7317</b>
Email Address: <b>RATBOT3000@AOL.COM</b>	
Years of Residence in the Santa Clarita Valley: <b>36 YEARS</b>	
Education: - H.S. PROFICIENCY EXAM - COLLEGE OF THE CANYONS (60+ UNITS/GEN ED) - BS IN JUSTICE STUDIES @ GRAND CANYON UNIVERSITY	
Occupation: <b>POLICE OFFICER W/ LAPD (19 YEARS)</b>	
Are You a Registered Voter with Los Angeles County: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Do You Live in the Division 3 Area: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Community Memberships/Activities: <b>VOLUNTEER W/ CA GOP</b>	
Statement of Interest and Qualifications:  <b>PLEASE SEE ATTACHED DOCUMENT</b>	
Qualifications for Division 3 Position:  Applicants must be a registered voter and their primary residence must be located within Division 3.	

\*If necessary, please attach additional pages with supplemental information.

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My interest in this position is simple. I want to be involved in my local governmental process. I have always followed local, state and national politics. I like to be well informed as to what affects my family, my neighbors and our quality of life. As a resident of the Santa Clarita Valley since 1986, I take great pride in living in a city that has grown and thrived through both good and difficult times. I look forward to applying my education and life experience to an assignment that would allow me to help others.

My qualifications will allow me to begin day one in a positive manner. I have been a Police Officer for over 19 years. This experience of working within a variety of different communities has allowed me to sharpen my communication skills. I can be effective in resolving disputes as well as finding solutions based upon open and honest discussions. All the years spent on patrol have also taught me that listening can often be just as effective as speaking. Prior to becoming a Police Officer, I worked for 10 years with Sunshine Day Camp as a Program Director of a before/after school childcare center. I was responsible for the daily operations, safety and care of over two hundred children. My daily responsibilities involved training and leading a staff of over twenty people. I was also tasked with budgeting, tuition collection and communicating with parents. I obtained my BS in Justice Studies in 2017. I look forward to beginning a new career in education and or Politics and applying my education once I retire from Law Enforcement in 2023.

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# SANTA CLARITA VALLEY WATER AGENCY

## APPLICATION FOR APPOINTED DIRECTOR

### APPLICANT INFORMATION

Name: Timothy Burkhart	
Primary Address: 24601 Wayman St. Newhall, Ca, 91321	
Home Phone: (661) 288-2140	Cell Phone: (661) 644-1236
Email Address: Tim.Burkhart.Home@gmail.com	
Years of Residence in the Santa Clarita Valley: 46	
Education: Bachelors degree- Psychology Masters Degree- Business Administration	
Occupation: Retired	
Are You a Registered Voter with Los Angeles County: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Do You Live in the Division 3 Area: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Community Memberships/Activities: Planning Commissioner- City of Santa Clarita	
Statement of Interest and Qualifications:  <p>Having recently retired as Corporate Vice President of Maintenance and Construction for Six Flags Theme Parks, I now have time to continue my service to the community as a Board Member of SCV Water. As a City Planning Commissioner for over 20 years, being appointed by 4 different Councilmembers, I believe that I have a firm grasp of the regional growth issues and planning needs that would contribute to the boards deliberations and execution of it's responsibilities.</p> <p>As a senior corporate executive responsible for the development and execution of hundreds of millions of dollars of capital projects, I have relevant experience in the matters of needs assessment, plan development, project management, engineering management, contracts, and compliance which would add to this boards oversight responsibilities.</p>	
Qualifications for Division 3 Position:  <p>Applicants must be a registered voter and their primary residence must be located within Division 3.</p>	

\*If necessary, please attach additional pages with supplemental information.

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