

Minutes of the Special Meeting of the Santa Clarita Valley Water Agency Financing Corporation
– June 21, 2022

A special meeting of the Santa Clarita Valley Water Agency Financing Corporation was held via teleconference at 8:07 PM on Tuesday, June 21, 2022. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes.

DIRECTORS PRESENT: William Cooper, Jerry Gladbach, Gary Martin, Piotr Orzechowski and Matthew Stone.

DIRECTORS ABSENT: None.

Also present: Assistant General Manager Steve Cole, Board Secretary April Jacobs, General Counsel Joe Byrne, additional SCV Water staff and members of the public.

President Cooper called the meeting to order at 8:07 PM. A quorum was present.

There were no changes to the June 21, 2022 Financing Corporation Agenda and it was accepted as shown (Item 1.3).

Upon motion of Director Martin, seconded by Director Gladbach and carried, the Financing Corporation approved the February 15, 2022 Annual Santa Clarita Valley Water Agency Financing Corporation meeting minutes by the following roll call votes (Item 2.1):

President Cooper	Yes	Director Gladbach	Yes
Director Martin	Yes	Director Orzechowski	Abstained
Executive Director Stone	Yes		

Item 2.2 Election of Officers

Director Martin nominated Director Orzechowski for the position of Vice President on the SCV Water Financing Corporation.

There were no other nominations.

Upon motion of Director Martin, seconded by Director Gladbach and carried, Director Orzechowski was seated as the SCV Water Financing Corporation Vice President to complete the 2022 calendar year by the following roll call votes (Item 2.2):

President Cooper	Yes	Director Gladbach	Yes
Director Martin	Yes	Director Orzechowski	Yes
Executive Director Stone	Yes		

The meeting was adjourned at 8:11 PM (Item 3).


April Jacobs, Board Secretary

ATTEST:


President of the Board