

Minutes of the Regular Meeting of the Upper Santa Clara Valley Joint Powers Authority –
October 17, 2023

A regular meeting of the Upper Santa Clara Valley Joint Powers Authority was held at Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350 at 6:41 PM on Tuesday, October 17, 2023 immediately following the Santa Clarita Valley Water Agency regular Board meeting. A copy of the Agenda is inserted in the Minute Book of the District preceding these minutes. Recording of this meeting can be accessed by visiting the SCV Water Website.

DIRECTORS PRESENT: Kathye Armitage, William Cooper, Maria Gutzeit, Gary Martin and Piotr Orzechowski.

DIRECTORS ABSENT: None.

Also present: Assistant General Manager Steve Cole, Board Secretary April Jacobs, General Counsel for SCV Water Tom Bunn, Information Technology Technician II Jonathan Thomas, Treasurer Rochelle Patterson as well as additional SCV Water Agency staff (Virtually) and members of the public (Virtually).

President Gutzeit called the meeting to order at 6:41 PM. A quorum was present.

There were no changes to the October 17, 2023 Meeting Agenda and it was accepted as shown (Item 1.3).

Upon motion of Director Martin, seconded by Director Cooper and carried, the Authority approved the Consent Calendar including Resolution No. 2023-04 by the following roll call votes (Item 2):

Vice President Armitage	Yes	Director Cooper	Yes
President Gutzeit	Yes	Director Martin	Yes
Director Orzechowski	Yes		

RESOLUTION NO. 2023-04

**RESOLUTION OF THE
UPPER SANTA CLARA VALLEY JOINT POWERS AUTHORITY
ADOPTING A REVISED INVESTMENT POLICY**

[FULL RESOLUTION MAY BE VIEWED BY VISITING THE SCV WATER WEBSITE](#)

The meeting was adjourned at 6:44 PM (Item 3).

Signature on File

April Jacobs, Board Secretary

ATTEST:

Signature on File

President

