



SCV Water Agency Annual Financing Corporation Meeting

**Tuesday, February 6, 2024
Annual Financing Corporation Meeting
Begins at 7:00 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

BY PHONE

Toll Free: 1-(833)-568-8864
Webinar ID: 160 488 8119

VIRTUALLY

Please join the meeting from your computer,
tablet or smartphone:
<https://scvwa.zoomgov.com/j/1604888119>

Have a Public Comment?

Members of the public unable to attend this meeting may submit comments either in writing to 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 4:00 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 4:00 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.)

This meeting will be recorded and the audio recording for all Board meetings will be posted to yourSCVwater.com within 3 business days from the date of the Board meeting.

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.

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**SANTA CLARITA VALLEY WATER AGENCY
ANNUAL FINANCING CORPORATION
MEETING AGENDA**

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

**TUESDAY, FEBRUARY 6, 2024 AT 7:00 PM
OR IMMEDIATELY FOLLOWING
THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
SANTA CLARITA VALLEY WATER AGENCY**

IMPORTANT NOTICES

This meeting will be conducted in person at the address 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: 160 488 8119 or Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1604888119>**. 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 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 4:00 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 4:00 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.

1. REGULAR PROCEDURES

1.1. Call to Order

1.2. 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.) To participate in public comment from your computer, tablet, or smartphone, click the “raise hand” feature in Zoom. You will be notified when it is your turn to speak, please unmute when requested. To participate in public comment via phone, dial *9 to raise your hand. When it is your turn to speak, dial *6 to unmute.

1.3. Approval of the Agenda

2. CONSENT CALENDAR PAGE

2.1. * Approve Minutes of the February 7, 2023 Annual Santa Clarita Valley Water Agency Financing Corporation Meeting 5

3. GENERAL AGENDA ITEM PAGE

3.1. * Election of Santa Clarita Valley Water Agency Financing Corporation 2024 Officers 7

4. ADJOURNMENT

* Indicates Attachment

◆ Indicates Handout

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 January 31, 2024.

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Minutes of the Annual Meeting of the Santa Clarita Valley Water Agency Financing Corporation
– February 7, 2023

An annual meeting of the Santa Clarita Valley Water Agency Financing Corporation was held at Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350 at 7:54 PM on Tuesday, February 7, 2023 immediately following the Upper Santa Clara Valley Joint Powers Authority regular Board meeting. A copy of the Agenda is inserted in the Minute Book of the District preceding these minutes.

DIRECTORS PRESENT: William Cooper, Maria Gutzeit, Gary Martin, Piotr Orzechowski and Matthew Stone.

DIRECTORS ABSENT: None.

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

President Cooper called the meeting to order at 7:54 PM. A quorum was present.

There were no changes to the February 7, 2023 Financing Corporation Agenda and it was accepted as shown (Item 1.3).

Upon motion of Director Martin, seconded by Vice President Orzechowski and carried, the Financing Corporation approved the Consent Calendar by the following roll call votes (Item 2):

President Cooper	Yes	Director Gutzeit	Abstain
Director Martin	Yes	Vice President Orzechowski	Yes
Executive Director Stone	Yes		

Item 3.1 Election of Officers

After a review of the guidelines for the election process, the Board Secretary called for nominations.

Director Martin nominated Director Cooper for President and Director Orzechowski for Vice President of the Financing Corporation.

There were no further nominations.

Upon motion of Director Martin, seconded by Director Gutzeit and carried by a slate vote, the Financing Corporation elected and appointed the following officers:

Elected Officers:

- President: Director Cooper
- Vice President: Director Orzechowski

Appointed Officers:

Board Secretary: April Jacobs
Treasurer: Rochelle Patterson
Executive Director: Matthew Stone

By the following roll call votes:

Director Cooper	Yes	Director Gutzeit	Yes
Director Martin	Yes	Director Orzechowski	Yes
Executive Director Stone	Yes		

The meeting was adjourned at 7:58 PM (Item 4).

ATTEST:

April Jacobs, Board Secretary

President of the Board



SANTA CLARITA VALLEY WATER AGENCY MEMORANDUM

DATE: January 23, 2024

TO: Santa Clarita Valley Water Agency Financing Corporation

FROM: Rochelle Patterson *RP*
Chief Financial and Administrative Officer

SUBJECT: Election of Santa Clarita Valley Water Agency Financing Corporation 2024 Officers

SUMMARY AND DISCUSSION

The Santa Clarita Valley Water Agency Financing Corporation (Financing Corporation) is a nonprofit public benefit corporation organized to provide assistance to SCV Water by financing facilities. The Financing Corporation has a Board of Directors that consists of the SCV Water President and two Vice Presidents, one Director and the General Manager. The SCV Water General Manager remains a Director of the Financing Corporation so long as he or she is the General Manager. For the other Financing Corporation Directors, the term matches the Director's term as a SCV Water Director, unless a vacancy occurs during the Director's term, in which case the SCV Water Board President appoints a replacement.

The current Board members as of February 2024 are:

Maria Gutzeit	William Cooper – Appointed
Gary Martin	Matthew Stone – General Manager
Piotr Orzechowski	

The Financing Corporation meets to elect officers each calendar year. The officers to be elected or confirmed for calendar year 2024 are as follows:

President – by election
 Vice President – by election
 Treasurer – Rochelle Patterson
 Executive Director – Matthew Stone
 Secretary – April Jacobs

RECOMMENDATION

That the Financing Corporation elect the following officers, consistent with its bylaws, for calendar year 2024:

President – by election
 Vice President – by election
 Treasurer
 Executive Director
 Secretary

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