

Minutes of the Special Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – March 11, 2024

A special meeting of the Board of Directors of the Santa Clarita Valley Water Agency was held at Santa Clarita Valley Water Agency, 23780 Pine Street, Newhall, CA 91321 at 6:00 PM on Monday, March 11, 2024. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes. The meeting recording can be accessed by clicking on the following link: [Board Meeting Recording](#).

DIRECTORS PRESENT: Kathye Armitage, Beth Braunstein, Ed Colley, William Cooper, Maria Gutzeit, Dirk Marks, Gary Martin, Piotr Orzechowski and Ken Petersen.

DIRECTORS ABSENT: None.

Also present: Assistant General Manager Steve Cole, Board Secretary April Jacobs, Chief Engineer Courtney Mael, Chief Financial and Administrative Officer Rochelle Patterson, General Manager Matthew Stone, Information Technology Technician II Jonathan Thomas, as well as additional SCV Water Agency staff (Virtually), and members of the public (In Person and Virtually).

President Martin called the meeting to order at 6:07 PM. A quorum was present.

There were no changes to the March 11, 2024 Board Agenda and it was accepted as shown (Item 4).

The Board discussed and considered adding an additional Informational meeting to its Board meeting schedule, as well as changing the current Committee structure. The Board agreed to give staff and the Board President the freedom to collaborate to figure out how to set up a regular program for the extra Board meeting, which would include items such as workshops and educational and informational presentations held in addition to the Agency's regular standing Board meetings (Item 5).

The meeting was adjourned at 8:20 PM (Item 6).

Signature on File

April Jacobs, Board Secretary

ATTEST:

Signature on File

President of the Board



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