

Minutes of the Special Meeting of the Financing Corporation of the Santa Clarita Valley Water Agency – March 5, 2019

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A special meeting of the Financing Corporation of the Santa Clarita Valley Water Agency was held at the Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350, at 10:08 PM on Tuesday, March 5, 2019. A copy of the agenda is inserted in the Minute Book of the Agency preceding these minutes.

DIRECTORS PRESENT: William Cooper, Robert DiPrimio, Maria Gutzeit, Gary Martin and Matthew Stone.

DIRECTORS ABSENT: None.

Also present: Joe Byrne, Legal Counsel; April Jacobs, Board Secretary; Steve Cole, SCV Water Assistant General Manager; Rochelle Patterson, SCV Water Director of Finance and Administration and no members of the public.

Vice President DiPrimio called the meeting to order at 10:08 PM. A quorum was present.

Upon motion of Director Cooper, seconded by Director Gutzeit and carried, the agenda was approved by the following voice votes (Item 3):

|                          |     |                         |     |
|--------------------------|-----|-------------------------|-----|
| Director Cooper          | Yes | Vice President DiPrimio | Yes |
| Director Gutzeit         | Yes | Director Martin         | Yes |
| Executive Director Stone | Yes |                         |     |

Upon motion of Director Gutzeit, seconded by Director Cooper and carried, the April 17, 2018 special Financing Corporation meeting minutes were approved by the following voice votes (Item 4):

|                          |     |                         |     |
|--------------------------|-----|-------------------------|-----|
| Director Cooper          | Yes | Vice President DiPrimio | Yes |
| Director Gutzeit         | Yes | Director Martin         | Yes |
| Executive Director Stone | Yes |                         |     |

Director Cooper nominated Director DiPrimio for President of the Corporation and Director Gutzeit nominated Director Martin for Vice President of the Corporation. Upon motion of Director Cooper, seconded by Director Gutzeit and carried, the following Officers of the Corporation were duly elected by the Corporation by the following voice votes (Item 5):

President: Robert DiPrimio  
Vice President: Gary Martin  
Secretary: April Jacobs  
Treasurer: Matthew Stone  
Executive Director: Matthew Stone

|                          |     |                         |     |
|--------------------------|-----|-------------------------|-----|
| Director Cooper          | Yes | Vice President DiPrimio | Yes |
| Director Gutzeit         | Yes | Director Martin         | Yes |
| Executive Director Stone | Yes |                         |     |

Upon motion of President DiPrimio, seconded by Director Gutzeit and carried, the meeting was adjourned at 10:10 PM by the following voice votes (Item 6):

|                          |     |                       |     |
|--------------------------|-----|-----------------------|-----|
| Director Cooper          | Yes | President DiPrimio    | Yes |
| Director Gutzeit         | Yes | Vice President Martin | Yes |
| Executive Director Stone | Yes |                       |     |

  
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April Jacobs, Board Secretary

ATTEST:

  
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President of the Board