

Minutes of the Regular Meeting of the Upper Santa Clara Valley Joint Powers Authority – April 7, 2020

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A regular meeting of the Upper Santa Clara Valley Joint Powers Authority was held via teleconference at 8:27 PM on Tuesday, April 7, 2020. A copy of the Agenda is inserted in the Minute Book of the Authority preceding these minutes.

DIRECTORS PRESENT: Ed Colley, William Cooper, Jerry Gladbach, R. J. Kelly and Maria Gutzeit via teleconference.

DIRECTORS ABSENT: None.

Also present via teleconference: Matthew Stone, Executive Director; Joe Byrne, General Counsel for SCV Water Agency sitting in for the Authority's Special Counsel; April Jacobs, Board Secretary; Steve Cole, SCV Water Assistant General Manager; Eric Campbell, SCV Water Chief Financial and Administrative Officer; Keith Abercrombie, SCV Water Chief Operating Officer; Rochelle Patterson, SCV Water Director of Finance and Administration; Cris Perez, SCV Water Director of Tech Services; Erika Dill, SCV Water Management Analyst; Craig Larsen, SCV Water IT Technician; and members of the public.

President Gutzeit called the meeting to order at 8:27 PM. A quorum was present.

Upon motion of Director Gladbach, seconded by Director Cooper and carried, the Authority approved the Agenda by the following roll call votes (Item 1.3):

Director Colley	Yes	Director Cooper	Yes
Director Gladbach	Yes	President Gutzeit	Yes
Vice President Kelly	Yes		

Upon motion of Vice President Kelly, seconded by Director Gladbach and carried, the Authority approved the February 4, 2020 regular Authority meeting minutes by the following roll call votes (Item 2.1):

Director Colley	Yes	Director Cooper	Yes
Director Gladbach	Yes	President Gutzeit	Yes
Vice President Kelly	Yes		

Upon motion of Director Cooper, seconded by Director Gladbach and carried, the Authority received and filed the combined USCJVPA Financial Statement which was included in the SCV Water's Financial Statement, for the Period of July 1, 2018 to June 30, 2019 by the following roll call votes Item (2.2):

Director Colley	Yes	Director Cooper	Yes
Director Gladbach	Yes	President Gutzeit	Yes
Vice President Kelly	Yes		

Upon motion of Director Gladbach, seconded by Director Cooper and carried, the Authority received and filed the First and Second Quarter Fiscal Year 2019/20 Investment Reports by the following roll call votes (Item 2.3):

Director Colley	Yes	Director Cooper	Yes
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Director Gladbach	Yes	President Gutzeit	Yes
Vice President Kelly	Yes		

Upon motion of Vice President Kelly, seconded by Director Cooper and carried, the meeting was adjourned at 8:45 PM by the roll call votes (Item 3):

Director Colley	Yes	Director Cooper	Yes
Director Gladbach	Yes	President Gutzeit	Yes
Vice President Kelly	Yes		

  
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April Jacobs, Board Secretary

ATTEST:

  
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President

