

Minutes of the Special Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – June 16, 2021

A special meeting of the Board of Directors of the Santa Clarita Valley Water Agency was held via teleconference at 6:00 PM on Wednesday, June 16, 2021. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes.

DIRECTORS PRESENT: Kathy Armitage, B. J. Atkins, Beth Braunstein, Ed Colley (Arrived at 7:00 PM), William Cooper, Jeff Ford, Jerry Gladbach, R. J. Kelly, Gary Martin, Dan Mortensen, Piotr Orzechowski and Lynne Plambeck via teleconference.

DIRECTORS ABSENT: None.

Also present via teleconference: General Manager Matthew Stone, General Counsels Tom Bunn and Joe Byrne, Board Secretary April Jacobs, Assistant General Manager Steve Cole, Chief Engineer Courtney Mael, Director of Finance and Administration Rochelle Patterson, Director of Operations and Maintenance Mike Alvord, Director of Water Resources Dirk Marks, Communications Manager Kathie Martin, GIS Manager Jose Huerta, Sustainability Manager Matt Dickens, Principal Engineer Jason Yim, Management Analyst II Cheryl Fowler, Principal Water Resources Planner Rick Viergutz, Water Resources Planners Sarah Fleury, Rick Vasilopoulos and Ernesto Velazquez, Water Conservation Specialist II Janet Keith, Financial Analyst Darine Conner, Executive Assistants Eunie Kang and Leticia Quintero, Senior Office Assistant Terri Bell, Consultants from A & N Technical Services Inc., GSI Water Solutions, Inc., Jacobs, Kennedy Jenks, Kearns & West, Luhdorff & Scalmanini and Maddaus Water Management Inc., and members of the public.

President Martin called the meeting to order at 6:00 PM. A quorum was present.

Upon motion of Director Plambeck, seconded by Director Cooper and carried, the Board approved the Agenda by the following roll call votes (Item 4):

Director Armitage	Yes	Director Atkins	Yes
Director Braunstein	Yes	Director Colley	Yes
Director Cooper	Yes	Director Ford	Yes
Vice President Gladbach	Yes	Director Kelly	Yes
President Martin	Yes	Vice President Mortensen	Yes
Director Orzechowski	Yes	Director Plambeck	Yes

President Martin opened the Public Hearing continuation on the 2020 Urban Water Management Plan and the Addendum to 2015 Urban Water Management Plan at 6:13 PM (Item 5.1).

A presentation was given by Water Resources Planner Sarah Fleury. Public comments were received and addressed, and the Board was given an opportunity to make comments and ask questions regarding the presentation.

President Martin called a brief recess at 7:50 PM to allow staff time to address comments and questions from the public and the Board.

President Martin reconvened the meeting at 8:10 PM.

Staff addressed the public and Board comments and questions.

President Martin closed the Public Hearing at 8:55 PM.

Upon motion of Director Ford, seconded by Director Cooper and carried, the Board approved Resolution No. SCV-217 adopting the 2020 Urban Water Management Plan by the following roll call votes (Item 5.2):

Director Armitage	No	Director Atkins	Yes
Director Braunstein	No	Director Colley	Yes
Director Cooper	Yes	Director Ford	Yes
Vice President Gladbach	Yes	Director Kelly	Yes
President Martin	Yes	Vice President Mortensen	Yes
Director Orzechowski	Yes	Director Plambeck	No

**RESOLUTION NO. SCV-217
RESOLUTION OF THE SANTA CLARITA VALLEY WATER
AGENCY BOARD OF DIRECTORS ADOPTING THE 2020
URBAN WATER MANAGEMENT PLAN**

<https://yourscvwater.com/wp-content/uploads/2021/06/SCV-Water-Approved-Resolution-061621-Resolution-SCV-217.pdf>

Upon motion of Vice President Gladbach, seconded by Director Atkins and carried, the Board approved Resolution No. SCV-218 adopting the Addendum to the 2015 Urban Water Management Plan by the following roll call votes (Item 5.3):

Director Armitage	Yes	Director Atkins	Yes
Director Braunstein	No	Director Colley	Yes
Director Cooper	Yes	Director Ford	Yes
Vice President Gladbach	Yes	Director Kelly	Yes
President Martin	Yes	Vice President Mortensen	Yes
Director Orzechowski	Yes	Director Plambeck	No

**RESOLUTION NO. SCV-218
RESOLUTION OF THE SANTA CLARITA VALLEY WATER
AGENCY BOARD OF DIRECTORS ADOPTING AN ADDENDUM
TO THE 2015 URBAN WATER MANAGEMENT PLAN**

<https://yourscvwater.com/wp-content/uploads/2021/06/SCV-Water-Approved-Resolution-061621-Resolution-SCV-218.pdf>

Upon motion of Director Atkins, seconded by Director Orzechowski and carried, the Board approved Ordinance No. 02 establishing water conservation and water supply shortage restrictions and regulations by the following roll call votes (Item 6.1):

Director Armitage	No	Director Atkins	Yes
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Director Braunstein	No	Director Colley	Yes
Director Cooper	Yes	Director Ford	Yes
Vice President Gladbach	Yes	Director Kelly	Yes
President Martin	Yes	Vice President Mortensen	Yes
Director Orzechowski	Yes	Director Plambeck	No

**ORDINANCE NO. 02
AN ORDINANCE OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY TO ESTABLISH WATER
CONSERVATION AND WATER SUPPLY SHORTAGE
RESTRICTIONS AND REGULATIONS**

<https://yourscvwater.com/wp-content/uploads/2021/06/SCV-Water-Approved-Ordinance-061621-Ordinance-02.pdf>

The meeting was adjourned at 9:48 PM (Item 7).



April Jacobs, Board Secretary

ATTEST:



President of the Board

