

Minutes of the Regular Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – May 4, 2021

A regular meeting of the Board of Directors of the Santa Clarita Valley Water Agency was held via teleconference at 6:30 PM on Tuesday, May 4, 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, 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, Chief Financial and Administrative Officer Eric Campbell, Chief Operating Officer Keith Abercrombie, Director of Finance and Administration Rochelle Patterson, Director of Tech Services Cris Perez, Director of Water Resources Dirk Marks, Controller Amy Aguer, Communications Manager Kathie Martin, GIS Manager Jose Huerta, Principal Engineers Brent Payne and Jason Yim, Senior Engineer Shadi Bader, Associate Engineer Elizabeth Sobczak, Senior Management Analyst Kim Grass, Financial Analyst Darine Conner, Customer Service Manager Kathleen Willson, Executive Assistant Leticia Quintero, Senior Office Assistant Terri Bell, Accounting Tech II Kyle Arnold, and members of the public.

President Martin called the meeting to order at 6:30 PM. A quorum was present.

Upon motion of Vice President Mortensen, seconded by Vice President Gladbach and carried, the Board pulled Item 6.1, which did not need approval, and approved the remaining items on 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

Upon motion of Director Cooper, seconded by Director Ford and carried, the Board pulled Items 5.2 and 5.4 for further discussion and approved the remaining items on the Consent Calendar by the following roll call votes (Item 5):

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

Upon motion of Director Plambeck, seconded by Vice President Gladbach and carried, the Board approved Resolution No. SCV-208 authorizing SCV Water to apply for funding from the Drinking Water State Revolving Fund on behalf of "Royce Lily of the Valley LLC" dba Lily of

the Valley Mobile Village for connection to the proposed pipeline to be constructed in Bouquet Canyon Road by the following roll call votes (Item 5.2):

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

RESOLUTION NO. SCV-208

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY AUTHORIZING SANTA CLARITA
VALLEY WATER AGENCY TO APPLY FOR FUNDING FROM THE DRINKING WATER
STATE REVOLVING FUND ON BEHALF OF THE "ROYCE LILY OF THE VALLEY LLC"
d/b/a LILY OF THE VALLEY MOBILE VILLAGE**

<https://yourscvwater.com/wp-content/uploads/2021/05/SCV-Water-Approved-Resolution-050421-Resolution-SCV-208.pdf>

Upon motion of Director Plambeck, seconded by Vice President Gladbach and carried, the Board approved receiving and filing of the January 2021 Monthly Financial Report by the following roll call votes (Item 5.4):

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

Item 6.1 was pulled from the Agenda due to the bids for The Old Road Pipeline Improvement Paving Project coming in under \$100,000 which is within the discretion of the General Manager and will be handled at a staff level.

General Manager's Report on Activities, Projects and Programs (Item 7).

The General Manager reported on the following:

- The status of various efforts to inform the legislature about SCV Water's potential projects and funding needs as well as information on SCV Water's customer arrearages during COVID-19, for potential funding from various COVID-19 or Drought relief funding legislation under consideration.

- He also noted that he has sent a copy of goals that were requested by the Board to the Board President for distribution to the Board. The goals are not a complete list of all Agency activities but are a representative sample of key initiatives in various areas of the Agency. He noted that the realization of these goals is, as always, a team effort with many dedicated staff making contributions to the outcome.

Committee Meeting Recap Reports for Informational Purposes Only (Item 8).

There were no comments on the recap reports.

Written Reports for Informational Purposes only (Item 9).

Director Armitage had a question on the Finance, Administration and Information Technology Section Report pertaining to protests on the water rates and had a comment on the Water Resources and Outreach Section Report concerning the social media posts for the two upcoming public meetings in regards to the timing that those posts were sent out to the public.

There were no other comments on the written reports.

President's Report (Item 10).

The President updated the Board on upcoming meetings and events.

AB 1234 Written and Verbal Reports (Item 11).

Written reports were submitted by President Martin, Vice President Gladbach and Directors Armitage, Braunstein and Plambeck which were posted on the SCV Water website and are part of the record.

Vice President Gladbach and Director Atkins reported that they attended the AWA/CCWUC Educational Program "Is Your Water Supply Safe From Cyber-Attacks?" webinar held on April 28, 2021.

Director Armitage reported that she met with the General Manager via teleconference for a one-on-one meeting on April 16, 2021 and in addition to providing a written report, gave a verbal report on her attendance at the AWA/CCWUC Educational Program "Is Your Water Supply Safe From Cyber-Attacks?" webinar held on April 28, 2021 and

Directors Akins and Cooper reported that they attended the Southern California Water Coalition "Drought: Are you Ready?" webinar held on April 29, 2021.

There were no other AB 1234 Reports.

Director Reports (Item 12).

There were no Director reports.

Director Requests for Approval for Event Attendance (Item 13).

There were no Director requests for event attendance.

Director Requests for Future Agenda Items (Item 14).

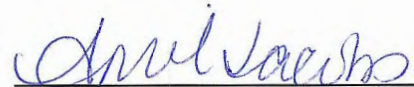
Director Armitage requested that we continue to look into rate payer assistance for our customers. She mentioned that Elsinore Valley Municipal Water District is creating a rate assistance program for their customers which includes using lease money from their cell towers to offset costs, replacement projects and other programs. She was hoping that the Public Outreach and Legislation Committee could look into something similar.

She also mentioned that she was listening to a discussion by another Director at a different water agency and they have an Ambassador Program for public citizens that consists of a series of four sessions, two hours long, three being in a classroom style and the last a field trip. She was hoping when staff is not too busy and maybe sometime next year this could be something we look into doing for our own customers/rate payers.

Director Orzechowski requested a copy of the contract for the waste vendor that takes the Agency's Ion Exchange Beads from the PFAS project.

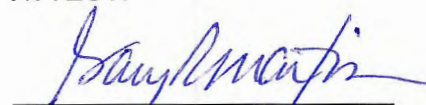
There were no other requests for future Agenda items.

The meeting was adjourned at 8:10 PM (Item 15).



April Jacobs, Board Secretary

ATTEST:



President of the Board

