

Minutes of the Special Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – November 5, 2021

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A special meeting of the Board of Directors of the Santa Clarita Valley Water Agency was held via teleconference at 1:00 PM on Friday, November 5, 2021. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes.

DIRECTORS PRESENT: Kathye 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: Board Secretary April Jacobs, M. M. Rosenberg & Associates Consultant Mitch Rosenberg and one member of the public.

President Martin called the meeting to order at 1:11 PM. A quorum was present.

Upon motion of Director Kelly, seconded by Vice President Mortensen and carried, the Board approved the Agenda by the following roll call votes (Item 4):

Director Armitage	Yes	Director Atkins	Yes
Director Braunstein	Not Present	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

The Board went into Closed Session at 1:20 PM (Item 5).

The Board was instructed to disconnect from the current call and redial in on a separate teleconference line that was provided to them. President Martin instructed the public members and staff who wanted to stay on the call, to stay on the current teleconference line and once Closed Session has ended, the Board will reconvene for Closed Session announcements and the conclusion of the meeting.

President Martin reconvened the Open Session at 4:30 PM.

President Martin, reported that there were no actions taken in Closed Session that were reportable under the Ralph M. Brown Act (Item 6).

The meeting was adjourned at 4:30 PM (Item 7).

  
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April Jacobs, Board Secretary

ATTEST:

  
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President of the Board

