

Minutes of the Special Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – January 25, 2022

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A special meeting of the Board of Directors of the Santa Clarita Valley Water Agency was held via teleconference at 6:30 PM on Tuesday, January 25, 2022. 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: Accounting Technician II Kyle Arnold, Administrative Technician Terri Bell, Assistant General Manager Steve Cole, Board Secretary April Jacobs, Chief Engineer Courtney Mael, Communications Manager Kathie Martin, Customer Service Manager Kathleen Willson, Director of Finance and Administration Rochelle Patterson, Director of Technology Services Cris Perez, Executive Assistants Eunie Kang and Leticia Quintero, General Counsel Joe Byrne, General Manager Matthew Stone, Human Resources Manager Ari Mantis, National Demographics Corporation Consultant Douglas Johnson, and members of the public.

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

There were no changes to the January 25, 2022 Board Agenda and was accepted as shown (Item 4).

President Martin opened the Public Hearing at 6:35 PM regarding division boundaries adjustment as required by Election Code. Public comments were heard and received (Item 5).

Assistant General Manager Steve Cole gave an introduction/update on the redistricting efforts and National Demographics Corporation Consultant Doug Johnson gave a presentation on the SCV Water Agency's 2021 redistricting efforts and processes. Regarding the population data, Mr. Johnson reported that growth since the original creation of the Agency's division boundaries in 2018 has been very evenly distributed between the divisions and, based on the new population data, the existing divisions are almost exactly even, which is in full compliance with the law.

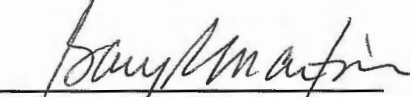
After Public Comments were received, President Martin gave the Board members an opportunity to ask questions and discuss. The Board discussed the information presented at length and provided their input to staff on whether to adjust the existing divisions or to keep them the same. No action was taken and another Public Hearing will be held where the Board will further consider any potential adjustments and will have an opportunity to take action.

President Martin closed the Public Hearing at 7:18 PM.

The meeting was adjourned at 7:18 PM (Item 6).

  
April Jacobs, Board Secretary

ATTEST:

  
President of the Board

