

Minutes of the Special Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – January 31, 2022

A special meeting of the Board of Directors of the Santa Clarita Valley Water Agency was held via teleconference at 6:00 PM on Monday, January 31, 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: Board Secretary April Jacobs, General Counsel Tom Bunn, General Manager Matthew Stone, Lagerlof Attorney Elsa Sham, and members of the public.

President Martin called the meeting to order at 6:02 PM. A quorum was present.

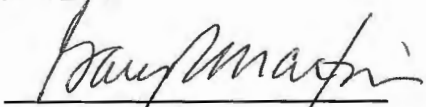
There were no changes to the January 31, 2022 Board Agenda and was accepted as shown (Item 4).

General Counsel Tom Bunn and Lagerlof Attorney Elsa Sham conducted the 2-hour Ethics Training for Public Officials (Item 5).

The meeting was adjourned at 8:12 PM (Item 6).


April Jacobs, Board Secretary

ATTEST:


President of the Board

