

Minutes of the Special Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – May 24, 2022

A special meeting of the Board of Directors of the Santa Clarita Valley Water Agency was held at Santa Clarita Valley Water Agency 27234 Bouquet Canyon Road, Santa Clarita, CA 91350 at 6:00 PM on Tuesday, May 24, 2022. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes.

DIRECTORS PRESENT: Kathye Armitage, B. J. Atkins (Arrived at 6:03 PM), Beth Braunstein, Ed Colley, William Cooper, Jeff Ford, Jerry Gladbach, Maria Gutzeit, R. J. Kelly, Gary Martin, Piotr Orzechowski and Lynne Plambeck.

DIRECTORS ABSENT: None.

Also present: Assistant General Manager Steve Cole, Board Secretary April Jacobs, Director of Technology Services Cris Perez, General Counsel Tom Bunn (Via Zoom), Information Technology Technician I Jonathan Thomas, Sustainability Manager Matt Dickens, Water Conservation Specialist I Julia Grothe, Kearns & West Consultants Jack Hughes and Joan Isaacson, Ricon Corporation Consultants Erica Linard, additional consultants from Kearns and West Consultants and Ricon Corporation (Via Zoom), as well as several SCV Water Agency staff and members of the public.

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


There were no changes to the May 24, 2022 special Board meeting Agenda and it was accepted as shown (Item 4).

After a brief introduction by Assistant General Manager Steve Cole, Kearns & West Consultant and facilitator Joan Isaacson was introduced. Presentations were given by the Sustainability Manager Matt Dickens who began the workshop as well as Water Conservation Specialist I Julia Grothe and Ricon Corporation Consultant Erica Linard. The workshop was centered around the development of the Agency's Sustainability Plan, asking for feedback from the Board of Directors and members of the public (Item 5).

The meeting was adjourned at 9:00 PM in memory of the children and teachers who lost their lives in the shooting at Robb Elementary School in Uvalde Texas (Item 6).


April Jacobs, Board Secretary

ATTEST:


President of the Board

