

Minutes of the Regular Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – September 18, 2018

A regular meeting of the Board of Directors of the Santa Clarita Valley Water Agency was held at the Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350, at 6:30 PM on Tuesday, September 18, 2018. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes.

DIRECTORS PRESENT: Directors B. J. Atkins, Tom Campbell, Ed Colley, Kathy Colley, William Cooper, Robert DiPrimio, Dean Efstathiou, Jerry Gladbach, Maria Gutzeit, R. J. Kelly, Gary Martin, Jacque McMillan, Dan Mortensen and Lynne Plambeck were in attendance.

DIRECTORS ABSENT: None.

Also present: Matthew Stone, General Manager; Joe Byrne and Tom Bunn, General Counsel; April Jacobs, Board Secretary; Eric Campbell, Chief Financial and Administrative Officer; Keith Abercrombie, Chief Operating Officer; Brian Folsom, Chief Engineer; Rochelle Patterson, Director of Finance and Administration; Ari Mantis, HR/Risk Management Supervisor; Beverly Johnson, Director of Finance; Cris Perez, Director of Tech Services; Craig Larson, IT Technician; Terri Bell, Temporary Administrative Assistant; Chris Hannan, Los Angeles/Orange Counties Building and Trades Council; and members of the public.

President Cooper called the meeting to order at 6:34 PM. A quorum was present.

Upon motion of Director Gladbach, seconded by Director Atkins and carried, the Agenda was approved by the following electronic votes (Item 4):

| | | | |
|------------------------|-----|----------------------|-----|
| Director Atkins | Yes | Director Campbell | Yes |
| Director E. Colley | Yes | Director K. Colley | Yes |
| President Cooper | Yes | Director DiPrimio | Yes |
| Director Efstathiou | Yes | Director Gladbach | Yes |
| Vice President Gutzeit | Yes | Vice President Kelly | Yes |
| Director Martin | Yes | Director McMillan | Yes |
| Director Mortensen | Yes | Director Plambeck | Yes |

Upon motion of Director Gladbach, seconded by Director McMillan and carried, the Board approved the Consent Calendar by the following electronic votes (Item 5):

| | | | |
|------------------------|-----|----------------------|-----|
| Director Atkins | Yes | Director Campbell | Yes |
| Director E. Colley | Yes | Director K. Colley | Yes |
| President Cooper | Yes | Director DiPrimio | Yes |
| Director Efstathiou | Yes | Director Gladbach | Yes |
| Vice President Gutzeit | Yes | Vice President Kelly | Yes |
| Director Martin | Yes | Director McMillan | Yes |
| Director Mortensen | Yes | Director Plambeck | Yes |

Upon motion of Director Efstathiou, seconded by Director E. Colley and carried, the Board authorized the General Manager to execute a pilot Community Workforce Agreement with the

Los Angeles/Orange Counties Building and Trades Council in a form approved by Legal Counsel by the following electronic votes (Item 6.1):

| | | | |
|------------------------|-----|----------------------|-----|
| Director Atkins | No | Director Campbell | Yes |
| Director E. Colley | Yes | Director K. Colley | Yes |
| President Cooper | Yes | Director DiPrimio | Yes |
| Director Efstathiou | Yes | Director Gladbach | Yes |
| Vice President Gutzeit | Yes | Vice President Kelly | Yes |
| Director Martin | Yes | Director McMillan | Yes |
| Director Mortensen | No | Director Plambeck | Yes |

Upon motion of Director Efstathiou, seconded by Director Campbell and carried, the Board authorized the General Manager to execute Change Order Number 5 to the contract with GSE Construction Company, Inc. to increase the construction contract amount by \$68,506 to \$2,866,850 for the Foothill Feeder Connection Project by the following electronic votes (Item 6.2):

| | | | |
|------------------------|-----|----------------------|-----|
| Director Atkins | Yes | Director Campbell | Yes |
| Director E. Colley | Yes | Director K. Colley | Yes |
| President Cooper | Yes | Director DiPrimio | Yes |
| Director Efstathiou | Yes | Director Gladbach | Yes |
| Vice President Gutzeit | Yes | Vice President Kelly | Yes |
| Director Martin | Yes | Director McMillan | Yes |
| Director Mortensen | Yes | Director Plambeck | Yes |

By motion of Director DiPrimio, seconded by Director Martin and carried, the Board approved the reduction of the carryover limit for HRA's from \$12,600 to \$10,000 for "Director only" and from \$20,000 to \$15,000 for "Director plus one", to be effective beginning in calendar year 2019 with staff and Legal Counsel bringing back the necessary revised plan documents for approval prior to the end of 2018 by the following electronic votes (Item 6.3):

| | | | |
|------------------------|-----|----------------------|-----|
| Director Atkins | Yes | Director Campbell | Yes |
| Director E. Colley | No | Director K. Colley | No |
| President Cooper | Yes | Director DiPrimio | Yes |
| Director Efstathiou | Yes | Director Gladbach | Yes |
| Vice President Gutzeit | Yes | Vice President Kelly | No |
| Director Martin | Yes | Director McMillan | No |
| Director Mortensen | Yes | Director Plambeck | Yes |

AB 1234 Reports (Item 10):

A written report was submitted by Director Efstathiou.

President Cooper reported that he attended a lunch meeting with Joe Byrne and Tom Bunn on September 17, 2018.

Director Atkins reported that he attended the VIA Monthly Luncheon held at the Valencia Country Club on September 18, 2018.

Director Gladbach reported that he attended the VIA Monthly Luncheon held at the Valencia Country Club on September 18, 2018.

There were no Director requests for approval to attend any upcoming conferences or events (Item 12).

Upon motion of Director Atkins, seconded by Director Mortensen and carried, the meeting was adjourned at 8:23 PM by the following voice votes (Item 14):

| | | | |
|------------------------|-----|----------------------|-----|
| Director Atkins | Yes | Director Campbell | Yes |
| Director E. Colley | Yes | Director K. Colley | Yes |
| President Cooper | Yes | Director DiPrimio | Yes |
| Director Efsthathiou | Yes | Director Gladbach | Yes |
| Vice President Gutzeit | Yes | Vice President Kelly | Yes |
| Director Martin | Yes | Director McMillan | Yes |
| Director Mortensen | Yes | Director Plambeck | Yes |



April Jacobs, Board Secretary

ATTEST:



President of the Board

