

Minutes of the Special Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – June 7, 2019

A special meeting of the Board of Directors of the Santa Clarita Valley Water Agency was held at the Embassy Suites located at 28508 Westinghouse Place, Valencia, CA 91355 in the Citrus and Mandarin rooms at 8:00 AM on Friday, June 7, 2019. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes.

DIRECTORS PRESENT: Dante Acosta, B. J. Atkins, Ed Colley (Arrived at 8:55 AM), Kathy Colley, William Cooper, Robert DiPrimio, Jerry Gladbach, Maria Gutzeit, R. J. Kelly, Gary Martin, Dan Mortensen and Lynne Plambeck were in attendance.

DIRECTORS ABSENT: Tom Campbell.

Also present: Matthew Stone, General Manager; April Jacobs, Board Secretary; Steve Cole, Assistant General Manager; Eric Campbell, Chief Financial and Administrative Officer; Keith Abercrombie, Chief Operating Officer; Brian Folsom, Chief Engineer; Rochelle Patterson, Director of Finance and Administration; Dirk Marks, Director of Water Resources; Mike Alvord, Director of Operations and Maintenance; Cris Perez, Director of Tech Services; Kathie Martin, Public Information Officer; Mitchell Rosenberg, M.M. Rosenberg and Associates; and no member of the public.

President Cooper called the meeting to order at 8:03 AM. A quorum was present.

There were no Public Comments (Item 3).

By motion of Director Gladbach, seconded by Director Acosta and carried, the Board approved the Agenda by the following voice votes (Item 4).

Director Acosta	Yes	Director Atkins	Yes
Director Campbell	Absent	Director E. Colley	Not Present
Director K. Colley	Yes	President Cooper	Yes
Director DiPrimio	Yes	Director Gladbach	Yes
Vice President Gutzeit	Yes	Director Kelly	Yes
Vice President Martin	Yes	Director Mortensen	Yes
Director Plambeck	Yes		

Mitchell Rosenberg facilitated the team building session for staff and the Board (Item 5).

Staff was dismissed at 1:35 PM.

Mr. Mitchell wrapped up the session with the Board at 2:29 PM.

By motion of Director Gladbach, seconded by Director Mortensen and carried, the Board adjourned the meeting at 2:35 PM by the following voice votes (Item 6).

Director Acosta	Yes	Director Atkins	Yes
Director Campbell	Absent	Director E. Colley	Yes
Director K. Colley	Yes	President Cooper	Yes
Director DiPrimio	Yes	Director Gladbach	Yes

Vice President Gutzeit Yes
Vice President Martin Yes
Director Plambeck Yes

Director Kelly Yes
Director Mortensen Yes


April Jacobs, Board Secretary

ATTEST:


President of the Board

