

Minutes of the Regular Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – November 19, 2019

A regular meeting of the Board of Directors of the Santa Clarita Valley Water Agency was held at the Santa Clarita Valley Water Agency located at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350 at 6:30 PM on Tuesday, November 19, 2019. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes.

DIRECTORS PRESENT: B. J. Atkins, Tom Campbell, Ed Colley, Kathy Colley, William Cooper, Robert DiPrimio, Jeff Ford, Jerry Gladbach, Maria Gutzeit, R. J. Kelly, Gary Martin, Dan Mortensen and Lynne Plambeck.

DIRECTORS ABSENT: None.

Also present: Matt Stone, General Manager; Tom Bunn, General Counsel; April Jacobs, Board Secretary; Steve Cole, Assistant General Manager; Eric Campbell, Chief Financial and Administrative Officer; Cris Perez, Director of Tech Services; Jose Huerta, GIS Supervisor/Planner; Kathie Martin, Public Information Officer; Craig Larsen, IT Technician; Terri Bell, Administrative Assistant; and members of the public.

President Cooper called the meeting to order at 6:31 PM. A quorum was present.

Upon motion of Director Mortensen, seconded by Director Gladbach 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 Ford	Yes	Director Gladbach	Yes
Vice President Gutzeit	Yes	Director Kelly	Yes
Vice President Martin	Yes	Director Mortensen	Yes
Director Plambeck	Yes		

Upon motion of Director K. Colley, seconded by Director Kelly 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 Ford	Yes	Director Gladbach	Yes
Vice President Gutzeit	Yes	Director Kelly	Yes
Vice President Martin	Yes	Director Mortensen	Yes
Director Plambeck	Yes		

Upon motion of Director DiPrimio, seconded by Director Kelly and carried, the Board approved an increase in the General Manager's salary from \$22,648.67 per month to \$23,781.12 per month, annual salary increased to \$285,373.49, which is a 5 percent increase effective December 28, 2019 by the following electronic votes (Item 6.1):

Director Atkins	Yes	Director Campbell	Yes
Director E. Colley	No	Director K. Colley	No
President Cooper	Yes	Director DiPrimio	Yes
Director Ford	Yes	Director Gladbach	Yes
Vice President Gutzeit	Yes	Director Kelly	Yes
Vice President Martin	Yes	Director Mortensen	No
Director Plambeck	No		

Chief Financial and Administrative Officer Eric Campbell gave a review of the Strategic Plan Performance Metrics (Item 7).

Director of Tech Services Cris Perez presented a GIS update (Item 8).

General Counsel Tom Bunn gave the Board a review on the Public Comment guidelines (Item 9).

The General Manager Matthew Stone discussed the recent shooting at Saugus High School (Item 10).

President Cooper reminded the Board the December 3, 2019 Board meeting would be cancelled due to ACWA, however there would still be a regular Board meeting on December 17, 2019. He also reminded the Board of upcoming events (Item 11).

AB 1234 Reports (Item 12).

Written reports were submitted by Vice President Gutzeit and Director Plambeck which were handed out and are part of the record.

President Cooper reported that he attended a breakfast meeting with Vice President's Gutzeit and Martin and General Manager (GM) Matthew Stone regarding the GM review on November 13, 2019.

Vice President Martin reported that he attended a breakfast meeting with President Cooper, Vice President Gutzeit and General Manager Matthew Stone regarding the GM review on November 13, 2019.

Director Atkins reported that he attended the VIA monthly luncheon held at the Valencia Hyatt on November 19, 2019.

Director Gladbach reported that he attended the Annual National Water Resources Association meeting held in Houston, Texas on November 5-8, 2019.

Director Gladbach updated the Board on (1) Cucamonga Valley Water District Director Kathleen Tieg who lost her seat on the Cucamonga Valley Water District Board in the November 5, 2019 election, (2) the JPIA Captive Insurance Company (California Water Insurance Fund) is well

underway, their Board has had two to three meetings and have selected PFM as the Financial Investment Advisor and (3) the State Legislature passed and the Governor signed a bill allowing entities such as JPIA to become a banking entity.

Director Kelly discussed the Senior Center and a recent event he attended, he mentioned that the facility is available to be rented out. He also mentioned the recent shooting at Saugus High school and how it may effect veterans and others who may be having a hard time, he encouraged all to be aware of those around them and watch for signs that someone may need help coping with the recent events.

There were no other Directors reports (Item 13).

Upon motion of Director Mortensen, seconded by Director Atkins and carried, the Board went into Closed Session at 8:38 PM to discuss the item listed on the Agenda by the following electronic votes (Item 14):

Director Atkins	Yes	Director Campbell	Yes
Director E. Colley	Yes	Director K. Colley	Yes
President Cooper	Yes	Director DiPrimio	Yes
Director Ford	Yes	Director Gladbach	Yes
Vice President Gutzeit	Yes	Director Kelly	Yes
Vice President Martin	Yes	Director Mortensen	Yes
Director Plambeck	Yes		

Upon motion of Director Kelly, seconded by Director Mortensen and carried, the Board voted to come out of Closed Session at 9:08 PM by the following electronic votes:

Director Atkins	Yes	Director Campbell	Yes
Director E. Colley	Yes	Director K. Colley	Yes
President Cooper	Yes	Director DiPrimio	Yes
Director Ford	Yes	Director Gladbach	Yes
Vice President Gutzeit	Yes	Director Kelly	Yes
Vice President Martin	Yes	Director Mortensen	Yes
Director Plambeck	Yes		

President Cooper reconvened the Open Session at 9:09 PM.

Tom Bunn, Esq., reported that there were no actions taken in Closed Session that were reportable under the Ralph M. Brown Act (Item 15).

There were no Director requests for approval for event attendance (Item 16).

Director E. Colley asked for a report on if the Agency could use Tesla Power Technology for running SCADA.

Director Kelly asked for an update on what was happening with the 5 Acres in Sand Canyon that we purchased from the City several years ago.

Director Plambeck asked for a report on power distribution pertaining to shut offs and the Agency (Item 17).

Upon motion of Director Kelly, seconded by Director Mortensen and carried, the meeting was adjourned in memory of the victims and their families of the Saugus High School shooting at 9:18 PM by the following electronic votes (Item 18):

Director Atkins	Yes	Director Campbell	Yes
Director E. Colley	Yes	Director K. Colley	Yes
President Cooper	Yes	Director DiPrimio	Yes
Director Ford	Yes	Director Gladbach	Yes
Vice President Gutzeit	Yes	Director Kelly	Yes
Vice President Martin	Yes	Director Mortensen	Yes
Director Plambeck	Yes		


April Jacobs, Board Secretary

ATTEST:


President of the Board

