

Minutes of the Special Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – March 27, 2019

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A special 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 6:00 PM on Wednesday, March 27, 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 (Arrived at 6:05 PM), Tom Campbell (Arrived at 6:07 PM), Ed Colley, Kathy Colley, William Cooper, Robert DiPrimio, Jerry Gladbach, R. J. Kelly, Gary Martin, Dan Mortensen (Arrived at 6:05 PM) and Lynne Plambeck.

DIRECTORS ABSENT: Maria Gutzeit.

Also present: Matthew Stone, General Manager; Tom Bunn, General Counsel; April Jacobs, Board Secretary; Eric Campbell, Chief Financial Officer; Keith Abercrombie, Chief Operating Officer; and no members of the public.

President Cooper called the meeting to order at 6:01 PM. A quorum was present.

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

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

Upon motion of Director Ed Colley, seconded by Director Kelly and carried, the Board authorized the General Manager to execute the Notice of Change of Ownership, Acknowledgment and Amendment Agreement to the Power Purchase Agreements with SunPower by the following voice votes (Item 5):

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

Upon motion of Director DiPrimio, seconded by Director Gladbach and carried, the meeting was adjourned in honor of Bill Manetta at 6:41 PM by the following voice votes (Item 6):


Director Acosta	Yes	Director Atkins	Yes
Director Campbell	Yes	Director E. Colley	Yes
Director K. Colley	Yes	President Cooper	Yes

Director DiPrimio	Yes
Vice President Gutzeit	Absent
Vice President Martin	Yes
Director Plambeck	Yes

Director Gladbach	Yes
Director Kelly	Yes
Director Mortensen	Yes

  
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April Jacobs, Board Secretary

ATTEST:

  
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Vice President of the Board

