

Minutes of the Special Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – February 1, 2021

A special meeting of the Board of Directors of the Santa Clarita Valley Water Agency was held via teleconference at 6:00 PM on Monday, February 1, 2021. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes.

DIRECTORS PRESENT: Kathye Armitage, B. J. Atkins, Beth Braunstein, Ed Colley, William Cooper, Jeff Ford, Jerry Gladbach, R. J. Kelly, Gary Martin, Dan Mortensen, Piotr Orzechowski and Lynne Plambeck via teleconference.

DIRECTORS ABSENT: None.

Also present via teleconference: General Manager Matthew Stone, General Counsel Joe Byrne, Board Secretary April Jacobs, Director of Tech Services Cris Perez, Executive Assistant Leticia Quintero, Facilitated by Best Best & Krieger Attorney Cynthia Germano and a member of the public.

President Martin called the meeting to order at 6:02 PM. A quorum was present.

Upon motion of Director Cooper, seconded by Director Armitage and carried, the Board approved the Agenda by the following roll call votes (Item 4):

Director Armitage	Yes	Director Atkins	Yes
Director Braunstein	Yes	Director Colley	Yes
Director Cooper	Yes	Director Ford	Yes
Vice President Gladbach	Yes	Director Kelly	Yes
President Martin	Yes	Vice President Mortensen	Yes
Director Orzechowski	Yes	Director Plambeck	Yes

Best Best & Krieger Attorney Cynthia Germano facilitated the 2-hour Sexual Harassment Prevention Training for Public Officials (Item 5).

The meeting was adjourned at 8:07 PM (Item 6).


April Jacobs, Board Secretary

ATTEST:


President of the Board

