

Minutes of the Special Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – May 27, 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 Thursday, May 27, 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 (Arrived at 7:00 PM), 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, Assistant General Manager Steve Cole, Chief Engineer Courtney Mael, Chief Financial and Administrative Officer Eric Campbell, Chief Operating Officer Keith Abercrombie, Director of Operations and Maintenance Mike Alvord, Director of Tech Services Cris Perez, Director of Water Resources Dirk Marks, Communications Manager Kathie Martin, Sustainability Manager Matt Dickens, Senior Engineer Shadi Bader, Management Analyst II Cheryl Fowler, Principal Water Resources Planner Rick Viergutz, Water Resources Planners Sarah Fleury and Ernesto Velazquez, Executive Assistants Eunie Kang and Leticia Quintero, Senior Office Assistant Terri Bell, Consultants from A & N Technical Services Inc., GSI Water Solutions Inc., Jacobs, Kennedy Jenks, Kearns & West, Luhdorff & Scalmanini and Maddaus Water Management Inc., and members of the public.

President Martin called the meeting to order at 6:00 PM. A quorum was present.

Upon motion of Vice President Gladbach, seconded by Vice President Mortensen 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	Not Present
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

President Martin opened the Public Hearing on the 2020 Urban Water Management Plan and the Addendum to 2015 Urban Water Management Plan at 6:13 PM (Item 5.1).

A presentation was given by Water Resources Planner Sarah Fleury, Kennedy Jenks consultant Lauren Everett Smith and GSI Water Solutions Inc. consultant John Porcello. Public comments were received and addressed and the Board was given an opportunity to make comments and ask questions regarding the presentation.

President Martin closed the Public Hearing at 9:00 PM.

The meeting was adjourned at 9:00 PM (Item 6).


April Jacobs, Board Secretary

ATTEST:


President of the Board

