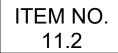
Director AB 1234 Report November 15, 2022



Director name: Gary Martin

Meetings attended:

1) 11/4/22 VIA Bash, Hyatt Regency Valencia.

2) 11/9/22 Valley Center PFAS Treatment Facility Ribbon Cutting Ceremony at the project site.

3) 11/11/22 Delta Conveyance Design and Construction Authority (DCA) Board Briefing – virtual.

Dates of meetings: November 4, 9 and 11, 2022

Locations: as noted above

SCV Water Board meeting to be presented at: November 15, 2022

- On November 4, I attended the 2022 VIA Bash "Midnight in Morocco." The VIA Bash is held annually to celebrate and recognize members of the business and non-profit community for their accomplishments of the past year and the contributions to the Santa Clarita Valley. SCV Water was honored to be nominated for the Business of the Year award, but was not selected. It was a nice opportunity to represent SCV Water at the event and interact with other community leaders.
- On November 9, I attended the ribbon cutting ceremony for the Valley Center PFAS treatment facility at the project site. I was honored to be able to speak on behalf of our board about the project and the accomplishments of SCV Water staff in completing this important project. Kathy Martin and staff did a wonderful job in organizing the event and it was very well attended. Mayor Weste and Mayor Pro Tem Gibbs both attended as well as representatives from Congressman Mike Garcia's office, State Senator Scott Wilk's office, Assemblywoman Suzette Valladares' office, and 5th District LA County Supervisor Kathryn Barger's office. Following the ribbon cutting ceremony, SCV Water staff provided a tour of the new facility.
- On November 11, I attended the monthly Delta Conveyance Design and Construction Authority (DCA) board briefing, held virtually on the Ring Central platform. This is meeting a 3 of the 7 board members to provide a briefing from Graham Bradner, DCA Executive Director on items of importance related to the project or matters of importance that may be coming to the board at the upcoming meetings. There will be a project briefing presentation at the fall ACWA conference in Indian Wells, CA. The presentation will be on Tuesday of the conference week from 1 to 2 pm at a meeting room at the conference location. In addition, Mr. Bradner provided a brief overview of the soil exploration work completed so far and a presentation of a profile summary along the project alignment.

ITEM NO. 11.2

DIRECTOR AB 1234 REPORT

Director Name: Maria Gutzeit

Meeting Attended: <u>Director One on One</u>

Date of Meeting: <u>11/07/2022</u>

Board Meeting to Be Presented At: <u>11/15/22</u>

Points of Interest:

I had a scheduled Director on-one-on with Matt Stone on 11/7/22. We met virtually and discussed budget and financing issues including upcoming rate considerations and the conservation garden projects being discussed by Water Resources. We also discussed the interplay between board and committee meetings and the planned new public outreach program.