

Minutes of the Regular Meeting of the Upper Santa Clara Valley Joint Powers Authority – April 4, 2023

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A regular meeting of the Upper Santa Clara Valley Joint Powers Authority was held at Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350 at 8:02 PM on Tuesday, April 4, 2023 immediately following the Santa Clarita Valley Water Agency regular Board meeting. A copy of the Agenda is inserted in the Minute Book of the District preceding these minutes.

DIRECTORS PRESENT: Kathye Armitage, William Cooper, Maria Gutzeit, Gary Martin and Piotr Orzechowski.

DIRECTORS ABSENT: None.

Also present: Assistant General Manager Steve Cole, Board Secretary April Jacobs, Executive Director Matthew Stone, General Counsel for SCV Water Joe Byrne, Information Technology Technician I Jonathan Thomas, Treasurer Rochelle Patterson (Via Zoom), Fieldman Rolapp & Associates Consultants Lora Carpenter (Via Zoom) and Stradling Consultants Doug Brown and Jon Guz (Via Zoom), as well as additional SCV Water Agency staff and members of the public.

President Gutzeit called the meeting to order at 8:02 PM. A quorum was present.

There were no changes to the April 4, 2023 Authority Agenda and it was accepted as shown (Item 1.3).

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Upon motion of Director Martin, seconded by Director Cooper and carried, the Authority approved the Consent Calendar by the following roll call votes (Item 2):

Vice President Armitage	Yes	Director Cooper	Yes
President Gutzeit	Yes	Director Martin	Yes
Director Orzechowski	Yes		

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Upon motion of Director Orzechowski, seconded by Director Martin and carried, the Authority approved Resolution No. 2023-01 authorizing (1) the issuance of one or more series of Revenue Bonds by the Upper Santa Clara Valley Joint Powers Authority (2) the execution of certain documents and (3) certain other actions by the following roll call votes (Item 3.1):

Vice President Armitage	Yes	Director Cooper	Yes
President Gutzeit	Yes	Director Martin	Yes
Director Orzechowski	Yes		

**RESOLUTION NO. 2023-01**

**RESOLUTION OF THE  
UPPER SANTA CLARA VALLEY JOINT POWERS AUTHORITY**

**AUTHORIZING: (1) THE ISSUANCE OF ONE OR MORE SERIES OF REVENUE BONDS;  
(2) APPROVING THE EXECUTION OF CERTAIN DOCUMENTS; AND  
(3) AUTHORIZING CERTAIN ACTS IN CONNECTION THEREWITH**

**<https://www.yourscvwater.com/sites/default/files/SCVWA/approved-resolutions/USCVJPA-Resolution-2023-01.pdf>**

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The meeting was adjourned at 8:12 PM (Item 4).

  
April Jacobs, Board Secretary

ATTEST:

  
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President

