



# SCV WATER AGENCY SPECIAL FINANCING CORPORATION MEETING

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**Tuesday, June 21, 2022**  
**Start Time: See Agenda**

**Members of the public may attend by the following options:**

**In Person**

Santa Clarita Valley Water Agency  
Rio Vista Water Treatment Plant  
Boardroom  
27234 Bouquet Canyon Road  
Santa Clarita, CA 91350

**By Phone**

Toll Free:  
1-(833)-568-8864  
Webinar ID: 161 676 5433

**Virtually**

Please join the meeting from your  
computer, tablet or smartphone:

<https://scvwa.zoomgov.com/j/1616765433>

**Have a Public Comment?**

Members of the public unable to attend this meeting may submit comments either in writing to [ajacobs@scvwa.org](mailto:ajacobs@scvwa.org) or by mail to April Jacobs, Board Secretary, Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350. All written comments received before 4:00 PM the day of the meeting will be distributed to the Board members and posted on the Santa Clarita Valley Water Agency website prior to the start of the meeting. Anything received after 4:00 PM the day of the meeting will be made available at the meeting, if practicable, and posted on the SCV Water website the following day. All correspondence with comments, including letters or emails, will be posted in their entirety.

(Public comments take place during Item 3 of the Agenda and before each Item is considered. Please see the Agenda for details.)

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This meeting will be recorded and the audio recording for all Board meetings will be posted to [yourscvwater.com](http://yourscvwater.com) within 3 business days from the date of the Board meeting.

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Disclaimer: Attendees should be aware that while the Agency is following all applicable requirements and guidelines regarding COVID-19, the Agency cannot ensure the health of anyone attending a Board meeting. Attendees should therefore use their own judgment with respect to protecting themselves from exposure to COVID-19.

Santa Clarita Valley Water Agency  
Rio Vista Water Treatment Plant  
27234 Bouquet Canyon Road  
Santa Clarita, CA 91350  
(661) 297-1600

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## NOTICE AND CALL OF A SPECIAL MEETING

Notice is hereby given that I, the President of the Board of Directors of the Santa Clarita Valley Water Agency Financing Corporation, hereby call a SPECIAL MEETING of the Agency's Financing Corporation.

Said SPECIAL MEETING of the Board to be held on:

TUESDAY, JUNE 21, 2022 AT 7:00 PM  
OR IMMEDIATELY FOLLOWING  
THE REGULAR MEETING OF THE  
SANTA CLARITA VALLEY WATER AGENCY  
BOARD OF DIRECTORS  
AT  
SANTA CLARITA VALLEY WATER AGENCY  
27234 BOUQUET CANYON ROAD  
SANTA CLARITA, CA 91350  
RIO VISTA WATER TREATMENT PLANT BOARDROOM

Or

Join the meeting from your computer, tablet or smartphone by clicking the link below.

<https://scvwa.zoomgov.com/j/1616765433>

Or

Call-in using your phone

1-(833)-568-8864  
Webinar ID: 161 676 5433

Enclosed with and as part of this Notice and Call is an Agenda for the meeting.

Signed: William Cooper  
President

Date: 6-14-22

Posted on June 15, 2022.

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**SANTA CLARITA VALLEY WATER AGENCY  
FINANCING CORPORATION  
SPECIAL MEETING AGENDA**

**SANTA CLARITA VALLEY WATER AGENCY  
RIO VISTA WATER TREATMENT PLANT  
BOARDROOM  
27234 BOUQUET CANYON ROAD  
SANTA CLARITA, CA 91350**

**TUESDAY, JUNE 21, 2022, AT 7:00 PM  
OR IMMEDIATELY FOLLOWING  
THE REGULAR MEETING OF THE  
SANTA CLARITA VALLEY WATER AGENCY  
BOARD OF DIRECTORS**

**IMPORTANT NOTICES**

This meeting will be conducted in person at the address above. As a convenience to the public, members of the public may also participate virtually by using the **Agency's Call-In Number 1-(833)-568-8864, Webinar ID: 161 676 5433 or Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1616765433>**. Any member of the public may listen to the meeting or make comments to the Board using the call-in number or Zoom Webinar link above.

However, in the event there is a disruption of service which prevents the Agency from broadcasting the meeting to members of the public using either the call-in option or internet-based service, this meeting will not be postponed or rescheduled but will continue without remote participation. The remote participation option is being provided as a convenience to the public and is not required. Members of the public are welcome to attend the meeting in person.

Attendees should be aware that while the Agency is following all applicable requirements and guidelines regarding COVID-19, the Agency cannot ensure the health of anyone attending a Board meeting. Attendees should therefore use their own judgment with respect to protecting themselves from exposure to COVID-19.

Members of the public unable to attend this meeting may submit comments either in writing to [ajacobs@scvwa.org](mailto:ajacobs@scvwa.org) or by mail to April Jacobs, Board Secretary, Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350. All written comments received before 4:00 PM the day of the meeting will be distributed to the Board members and posted on the Santa Clarita Valley Water Agency website prior to the start of the meeting. Anything received after 4:00 PM the day of the meeting, will be made available at the meeting, if practicable, and will be posted on the SCV Water website the following day. All correspondence with comments, including letters or emails, will be posted in their entirety.

**1. REGULAR PROCEDURES**

1.1. Call to Order

1.2. Public Comments – Members of the public may comment as to items within the subject matter jurisdiction of the Agency that are not on the Agenda at this time. Members of the public wishing to comment on items covered in this Agenda may do so at the time each item is considered. (Comments may, at the discretion of the Board’s presiding officer, be limited to three minutes for each speaker.)

1.3. Approval of the Agenda

<b>2. <u>GENERAL AGENDA ITEMS</u></b>	<b><u>PAGE</u></b>
2.1. * Approve Minutes of the February 15, 2022 Annual Santa Clarita Valley Water Agency Financing Corporation Meeting	7
2.2. * Election of Vice President to the Santa Clarita Valley Water Agency Financing Corporation for the Remaining 2022 Calendar Year	9

**3. ADJOURNMENT**

- \* Indicates Attachment
- ◆ Indicates Handout

**NOTICES**

Any person may make a request for a disability-related modification or accommodation needed for that person to be able to participate in the public meeting by telephoning April Jacobs, Secretary to the Board of Directors, at (661) 297-1600, or in writing to Santa Clarita Valley Water Agency at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350. Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included so that Agency staff may discuss appropriate arrangements. Persons requesting a disability-related accommodation should make the request with adequate time before the meeting for the Agency to provide the requested accommodation.

Pursuant to Government Code Section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Board less than seventy-two (72) hours prior to the meeting will be available for public inspection at the Santa Clarita Valley Water Agency, located at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350, during regular business hours. When practical, these public records will also be made available on the Agency’s Internet Website, accessible at <http://www.yourscvwater.com>.

Posted on June 15, 2022.

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Minutes of the Annual Meeting of the Santa Clarita Valley Water Agency Financing Corporation  
– February 15, 2022

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An annual meeting of the Santa Clarita Valley Water Agency Financing Corporation was held via teleconference at 10:33 PM on Tuesday, February 15, 2022. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes.

DIRECTORS PRESENT: Jerry Gladbach, Gary Martin, Dan Mortensen and Matthew Stone.

DIRECTORS ABSENT: William Cooper.

Also present via teleconference: Administrative Technician Terri Bell, Assistant General Manager Steve Cole, Board Secretary April Jacobs, General Counsel Joe Byrne, General Manager Matt Stone, Director of Finance and Administration Rochelle Patterson, additional SCV Water staff and members of the public.

Vice President Mortensen called the meeting to order at 10:33 PM. A quorum was present.

There were no changes to the February 15, 2022 Financing Corporation Agenda and it was accepted as shown (Item 1.3).

Upon motion of Director Gladbach, seconded by Director Martin and carried, the Financing Corporation voted to hold virtual meetings pursuant to AB 361 based on the findings that (1) a state of emergency related to COVID-19 is currently in effect and (2) Los Angeles County officials continue to impose or recommend measures to promote social distancing by the following roll call votes (Item 2.1):

President Cooper	Absent	Director Gladbach	Yes
Director Martin	Yes	Vice President Mortensen	Yes
Executive Director Stone	Yes		

Upon motion of Director Martin, seconded by Director Gladbach and carried, the Financing Corporation approved the March 2, 2021 Annual Financing Corporation meeting minutes by the following roll call votes (Item 2.2):

President Cooper	Absent	Director Gladbach	Yes
Director Martin	Yes	Vice President Mortensen	Yes
Executive Director Stone	Yes		

Item 2.3 Election of Officers

Upon motion of Director Gladbach, seconded by Director Martin and carried by a slate vote, the Financing Corporation elected the following officers:

Elected Officers:

President: Director Cooper  
Vice President: Director Mortensen

Appointed Officers:

Board Secretary: April Jacobs  
Treasurer: Rochelle Patterson

Executive Director: Matthew Stone

By the following roll call votes (Item 2.3):

President Cooper	Absent	Director Gladbach	Yes
Director Martin	Yes	Vice President Mortensen	Yes
Executive Director Stone	Yes		

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The meeting was adjourned at 10:42 PM (Item 3).

ATTEST:

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April Jacobs, Board Secretary

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President of the Board





## SANTA CLARITA VALLEY WATER AGENCY MEMORANDUM

**DATE:** June 9, 2022

**TO:** Santa Clarita Valley Water Agency Financing Corporation

**FROM:** Rochelle Patterson *RP*  
Director of Finance and Administration

**SUBJECT:** Election of Vice President to the Santa Clarita Valley Water Agency Financing Corporation for the Remaining 2022 Calendar Year

### SUMMARY AND DISCUSSION

The Santa Clarita Valley Water Agency Financing Corporation (Financing Corporation) is a nonprofit public benefit corporation organized to provide assistance to SCV Water by financing facilities. The Financing Corporation has a Board of Directors that consists of the SCV Water President and two Vice Presidents, one Director and the General Manager. The SCV Water General Manager remains a Director of the Financing Corporation so long as he or she is the General Manager. For the other Financing Corporation Directors, the term matches the Director's term as a SCV Water Director, unless a vacancy occurs during the Director's term, in which case the SCV Water Board President appoints a replacement.

Dan Mortensen, the Agency's Vice President, resigned from the SCV Water Board in March 2022, leaving a vacancy on the Financing Corporation Board. Mr. Mortensen was the Vice President of the Financing Corporation at the time. Director Piotr Orzechowski is now a member of the Financing Corporation Board due to his recent election as the second Vice President to the SCV Water Board on June 7, 2022, and it would be proper to elect a new Vice President to the Financing Corporation Board to finish the 2022 calendar year.

The current Board members and officers as of June 2022 are:

William Cooper – President	Jerry Gladbach – Director
Gary Martin – Director	Piotr Orzechowski – Director
Matthew Stone – General Manager	

The Financing Corporation will need to elect a Vice President for the remaining 2022 calendar year.

### RECOMMENDATION

That the Financing Corporation elect a Vice President to complete the 2022 calendar year.

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