

Minutes of the Regular Meeting of the Upper Santa Clara Valley Joint Powers Authority –  
January 4, 2022

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A regular meeting of the Upper Santa Clara Valley Joint Powers Authority was held via teleconference at 8:03 PM on Tuesday, January 4, 2022. A copy of the Agenda is inserted in the Minute Book of the Authority preceding these minutes.

DIRECTORS PRESENT: Ed Colley, Jeff Ford, Jerry Gladbach, Gary Martin and Dan Mortensen via teleconference.

DIRECTORS ABSENT: None.

Also present via teleconference: Board Secretary April Jacobs, Executive Director Matthew Stone, General Counsel for SCV Water Joe Byrne, Treasurer Rochelle Patterson, SCV Water Staff and members of the public.

President Gladbach called the meeting to order at 8:03 PM. A quorum was present.

There were no changes to the January 4, 2022 Authority Agenda and it was accepted as shown (Item 1.3).

Upon motion of Director Martin, seconded by Director Colley and carried, the Authority 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):

Director Colley	Yes	Vice President Ford	Yes
President Gladbach	Yes	Director Martin	Yes
Director Mortensen	Yes		

Upon motion of Director Colley, seconded by Director Mortensen and carried, the Authority approved the November 2, 2021 regular Authority meeting minutes by the following roll call votes (Item 2.2):

Director Colley	Yes	Vice President Ford	Yes
President Gladbach	Yes	Director Martin	Yes
Director Mortensen	Yes		

### Item 2.3 Election of Officers

Director Colley nominated Director Gladbach for President of the Authority and nominated Director Ford for Vice President of the Authority.

Upon motion of Director Martin, seconded by Director Mortensen and carried by a slate vote, the Authority elected the following officers:

Elected Officers:

President: Director Gladbach

Vice President: Director Ford

Appointed Officers:

Board Secretary: April Jacobs  
Treasurer: Rochelle Patterson  
Executive Director: Matthew Stone

By the following roll call votes (Item 2.3):

Director Colley	Yes	Director Ford	Yes
Director Gladbach	Yes	Director Martin	Yes
Director Mortensen	Yes		

Upon motion of Director Colley, seconded by Vice President Ford and carried, the Board received and filed the combined USCVJPA Financial Statement which was included in SCV Water's Financial Statement for the Period of July 1, 2020 to June 30, 2021 by the following roll call votes (Item 2.4):

Director Colley	Yes	Vice President Ford	Yes
President Gladbach	Yes	Director Martin	Yes
Director Mortensen	Yes		

Upon motion of Director Colley, seconded by Director Mortensen and carried, the Board received and filed the Fourth Quarter Fiscal Year 2020/21 and First Quarter Fiscal Year 2021/22 Investment Reports by the following roll call votes (Item 2.5):

Director Colley	Yes	Vice President Ford	Yes
President Gladbach	Yes	Director Martin	Yes
Director Mortensen	Yes		

The meeting was adjourned at 8:22 PM (Item 3).

  
April Jacobs, Board Secretary

ATTEST:

  
President

