

Minutes of the Special Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – July 30, 2018

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A special meeting of the Board of Directors of the Santa Clarita Valley Water Agency was held at the Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350, at 6:30 PM on Monday, July 30, 2018. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes.

**DIRECTORS PRESENT:** Directors B. J. Atkins, Tom Campbell, William Cooper, Robert DiPrimio, Dean Efstathiou, Jerry Gladbach, Maria Gutzeit, R. J. Kelly, Gary Martin, Jacque McMillan, Dan Mortensen and Lynne Plambeck were in attendance.

**DIRECTORS ABSENT:** Ed Colley and Kathy Colley.

Also present: Matthew Stone, General Manager; Tom Bunn, General Counsel; April Jacobs, Board Secretary; Keith Abercrombie, Chief Operating Officer; Steve Cole, Assistant General Manager; Rochelle Patterson, Director of Administration Services; Beverly Johnson, Director of Finance; and members of the public.

President Cooper called the meeting to order at 6:33 PM. A quorum was present.

Upon motion of Director Gladbach, seconded by Director Martin and carried, the Agenda was approved by the following voice votes (Item 4):

Director Atkins	Yes	Director Campbell	Yes
Director E. Colley	Absent	Director K. Colley	Absent
President Cooper	Yes	Director DiPrimio	Yes
Director Efstathiou	Yes	Director Gladbach	Yes
Vice President Gutzeit	Yes	Vice President Kelly	Yes
Director Martin	Yes	Director McMillan	Yes
Director Mortensen	Yes	Director Plambeck	Yes

Upon motion of Director Mortensen, seconded by Director DiPrimio and carried, the Board went into Closed Session at 6:38 PM to discuss the items listed on the Agenda by the following voice votes (Item 5):

Director Atkins	Yes	Director Campbell	Yes
Director E. Colley	Absent	Director K. Colley	Absent
President Cooper	Yes	Director DiPrimio	Yes
Director Efstathiou	Yes	Director Gladbach	Yes
Vice President Gutzeit	Yes	Vice President Kelly	Yes
Director Martin	Yes	Director McMillan	Yes
Director Mortensen	Yes	Director Plambeck	Yes

Upon motion of Vice President Kelly, seconded by Director Gladbach and carried, the Board voted to come out of Closed Session at 7:48 PM by the following voice votes:

Director Atkins	Yes	Director Campbell	Yes
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Director E. Colley	Absent	Director K. Colley	Absent
President Cooper	Yes	Director DiPrimio	Yes
Director Efstathiou	Yes	Director Gladbach	Yes
Vice President Gutzeit	Yes	Vice President Kelly	Yes
Director Martin	Yes	Director McMillan	Yes
Director Mortensen	Yes	Director Plambeck	Yes

President Cooper reconvened the Open Session at 7:48 PM.

Tom Bunn, Esq., reported that there were no actions taken in Closed Session that were reportable under the Ralph M. Brown Act (Item 6).

Upon motion of Director Gladbach, seconded by Director Atkins and carried, the meeting was adjourned at 7:50 PM by the following voice votes (Item 7):

Director Atkins	Yes	Director Campbell	Yes
Director E. Colley	Absent	Director K. Colley	Absent
President Cooper	Yes	Director DiPrimio	Yes
Director Efstathiou	Yes	Director Gladbach	Yes
Vice President Gutzeit	Yes	Vice President Kelly	Yes
Director Martin	Yes	Director McMillan	Yes
Director Mortensen	Yes	Director Plambeck	Yes

  
April Jacobs, Board Secretary

ATTEST:

  
President of the Board

