

Minutes of the Regular Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – July 16, 2019

A regular meeting of the Board of Directors of the Santa Clarita Valley Water Agency was held at the Santa Clarita Valley Water Agency located at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350 at 6:30 PM on Tuesday, July 16, 2019. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes.

DIRECTORS PRESENT: B. J. Atkins, Dante Acosta, Tom Campbell, William Cooper, Robert DiPrimio, Jerry Gladbach, Maria Gutzeit, R. J. Kelly, Gary Martin, Dan Mortensen and Lynne Plambeck.

DIRECTORS ABSENT: Ed Colley and Kathy Colley.

Also present: Matthew Stone, General Manager; Joe Byrne, General Counsel; April Jacobs, Board Secretary; Steve Cole, Assistant General Manager; Eric Campbell, Chief Financial and Administrative Officer; Rochelle Patterson, Director of Finance and Administration; Cris Perez, Director of Technology Services; Rene Ponce, IT Technician; Jonathan Ahmadi, Senior District Representative for Congresswoman Katie Hill; and members of the public.

President Cooper called the meeting to order at 6:31 PM. A quorum was present.

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

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

Upon motion of Director Acosta, seconded by Director Gladbach and carried, the Board approved the Consent Calendar by the following electronic votes (Item 5):

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

Upon motion of Director DiPrimio, seconded by Director Kelly and carried, the Board approved payment of \$108,162.90 to Evoqua Water Technologies for Perchlorate resin and change out service at Saugus 1 and 2 Wells Perchlorate Treatment Facility by the following electronic votes (Item 6.1):

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

The General Manager reported on the July 9, 2019 All Employee Luncheon which included tours of the RVWTP and an update on the PFAS. He also reported on the PFAS team meeting that takes place with staff every other Friday to review progress to date and prepare for existing and future issues. He reported on the July 10, 2019 Whittaker-Bermite Task Force meeting and gave a brief report on the State Water Project pertaining to the "Single Conveyance Tunnel" and how the change of Administration has impacted this issue. Further, he updated the Board on talks that the State Water Contractors have been having regarding the financing of the tunnel, CEQA and other issues regarding this effort. The General Manager also reminded the Board of the upcoming Urban Water Institute Conference, the speakers booked and subjects that would be covered. He stated that there will be a few discussions taking place regarding PFAS and one of the speakers will be Kathryn Mallon the new Executive Director for the Delta Design and Construction Authority (Item 6).

There was a discussion regarding the importance of the integration of water management and how the merger has helped the Agency move forward on items such as PFAS and PFOS in a more efficient manner as well as helping with overall water management.

The Board President advised the Board about the upcoming ACWA Fall conference (Item 7).

AB 1234 Reports (Item 8).

A written report was submitted by Director Gladbach and was included in the Board packet. An additional written report was submitted by Director Plambeck which was handed out and is part of the record.

President Cooper reported that he participated in a conference call on July 16, 2019 with Mitch Rosenberg regarding the General Manager evaluation process and attended the SCV Chamber of Commerce Patriots luncheon held at the Valencia Hyatt on July 11, 2019.

Director Acosta reported that he attended the CSDA Leadership Academy held in Napa on July 8-10, 2019, attended the SCV Chamber of Commerce Patriots luncheon held at the Valencia Hyatt on July 11, 2019 and the Oakmont Grand Opening on July 11, 2019.

Director Gladbach reported that he attended the SCV Chamber of Commerce Patriots luncheon held at the Valencia Hyatt on July 11, 2019.

Director Reports (Item 9).

Directors Gladbach and Martin reported on their attendance at the July 9, 2019 All Employee Luncheon held at RVWTP on the patio.

Upon motion of Director Campbell, seconded by Director Acosta and carried, the Board went into Closed Session at 7:22 PM to discuss the item listed on the Agenda by the following electronic votes (Item 10):

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

Upon motion of Director Gladbach, seconded by Director Acosta and carried, the Board voted to come out of Closed Session at 7:45 PM by the following electronic votes (Item 10):

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

President Cooper reconvened the Open Session at 7:45 PM.

Joe Byrne, Esq., reported that regarding Item 10.1 Claim of Paul Halushka Against Santa Clarita Valley Water Agency, Date of Claim May 28, 2019, the Board took action to deny the claim. By motion of Director Campbell, seconded by Director Gladbach and carried, the Board denied the claim by the following voice votes (Item 11):

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

There were no other actions taken in Closed Session that were reportable under the Ralph M. Brown Act (Item 11).

Director Kelly inquired about approval to attend the UWI Conference coming up in August 2019. After discussion President Cooper requested that the Compensation and Reimbursement Policy Ad Hoc Committee meet again to discuss (1) exchanging single days for multi days, (2) carry

over days, (3) possible increase of multi day events and (4) any other potential changes to this policy (Item 12).

There were no requests for future agenda items (Item 13).

Upon motion of Director Acosta, seconded by Director Gladbach and carried, the meeting was adjourned at 8:05 PM by the following electronic votes (Item 14):

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


April Jacobs, Board Secretary

ATTEST:


President of the Board

