

Minutes of the Special Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – February 3, 2020

---

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 6:00 PM on Monday, February 3, 2020. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes.

DIRECTORS PRESENT: B. J. Atkins, Tom Campbell (Arrived at 6:09 PM), Ed Colley, Kathy Colley, William Cooper, Robert DiPrimio, Jeff Ford, Jerry Gladbach, Maria Gutzeit, R. J. Kelly, Gary Martin, Dan Mortensen and Lynne Plambeck were in attendance.

DIRECTORS ABSENT: None.

Also present: Michael Maurer and Ryan Guiboa, Best Best and Krieger, April Jacobs, Board Secretary and members of the public.

President Cooper called the meeting to order at 6:02 PM. A quorum was present.

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

Director Atkins	Yes	Director Campbell	Not Present
Director E. Colley	Yes	Director K. Colley	Yes
President Cooper	Yes	Director DiPrimio	Yes
Director Ford	Yes	Director Gladbach	Yes
Vice President Gutzeit	Yes	Director Kelly	Not Present
Vice President Martin	Yes	Director Mortensen	Yes
Director Plambeck	Yes		

Michael Maurer and Ryan Guiboa from Best Best and Krieger facilitated the two-hour Ethics Training for the Santa Clarita Valley Water Agency Board of Directors (Item 5).

Upon motion of Director Gladbach, seconded by Director E. Colley and carried, the meeting was adjourned at 8:01 PM by the following voice votes (Item 6):

Director Atkins	Yes	Director Campbell	Yes
Director E. Colley	Yes	Director K. Colley	Yes
President Cooper	Yes	Director DiPrimio	Yes
Director Ford	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

