

Minutes of the Special Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – November 4, 2020

A special meeting of the Board of Directors of the Santa Clarita Valley Water Agency was held via teleconference at 6:30 PM on Wednesday, November 4, 2020. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes.

DIRECTORS PRESENT: B. J. Atkins, Ed Colley, Kathy Colley, William Cooper, Robert DiPrimio, Jeff Ford, Jerry Gladbach, Maria Gutzeit, R. J. Kelly, Gary Martin, Dan Mortensen and Lynne Plambeck via teleconference.

DIRECTORS ABSENT: None.

Also present via teleconference: General Manager Matthew Stone, General Counsel Joe Byrne, Board Secretary April Jacobs, Assistant General Manager Steve Cole, Chief Engineer Courtney Mael, Chief Financial and Administrative Officer Eric Campbell, Chief Operating Officer Keith Abercrombie, Director of Finance and Administration Rochelle Patterson, Principal Water Resources Planner Rick Viergutz, Associate Engineer Elizabeth Sobczak, Financial Analyst Darine Conner, Public Information Officer Kathie Martin, Executive Assistant Leticia Quintero, Administrative Assistant Terri Bell, IT Technician Rene Ponce and members of the public.

President Martin called the meeting to order at 6:30 PM. A quorum was present.

Upon motion of Director Plambeck, seconded by Director K. Colley and carried, the Board approved the Agenda by the following roll call votes (Item 4):

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

Upon motion of Director Cooper, seconded by Director Mortensen and carried, the Board approved the Consent Calendar which included Resolution No. SCV-180 by the following roll call votes (Item 5):

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

RESOLUTION NO. SCV-180

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY TO AUTHORIZE THE
GENERAL MANAGER TO AMEND THE GSI WATER SOLUTIONS, INC.
CONTRACT TO DEVELOP A GROUNDWATER SUSTAINABILITY PLAN**

**ON BEHALF OF THE SANTA CLARITA VALLEY GROUNDWATER
SUSTAINABILITY AGENCY**

<https://yourscvwater.com/wp-content/uploads/2020/11/SCV-Water-Approved-Resolution-110420-Resolution-SCV-180.pdf>

Upon motion of Director Ford, seconded by Vice President Gladbach and carried, the Board approved the CSDA Committee appointments for the Professional Development and Member Services Committees for President Martin, Legislative Committee for Director Atkins and the Audit and Fiscal Committees for Director Kelly by the following roll call votes (Item 6.1):

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

Director Cooper gave a brief update on the October 26, 2020 Central Park Ad Hoc Committee meeting where Vice President Gutzeit and Directors E. Colley, Kelly, Mortensen and himself attended. He briefly discussed the history of Central Park and how the original signage came to be selected. He then stated that a meeting with the City of Santa Clarita would need to be scheduled to further discuss the changes before any decision can be made by this Board. He anticipates being able to come back to this Board either at the next regular Board meeting, November 17, 2020, or the December 1, 2020 regular Board meeting depending on how quickly a meeting can be arranged with City staff (Item 7).

General Manager's Report on Activities, Projects and Programs (Item 8).

There was no General Manager's Report.

Committee Meeting Recap Reports for Informational Purposes Only (Item 9).

There were no comments on the recap reports.

Written Reports for Informational Purposes Only (Item 10).

There were no comments on the written reports.

President's Report (Item 11).

President Martin reminded the Board that there will be a regular Board meeting on December 1, 2020. He then updated the Board on upcoming virtual meetings/events.

AB 1234 Reports (Item 12).

Written reports were submitted by President Martin, Vice President's Gladbach and Gutzeit and Director's Ford and Plambeck and were included in the Board packet, which is part of record. Additional written reports were submitted by Vice President Gladbach and Director Plambeck which were posted on the SCV Water website, OnBoard and are part of the record.

President Martin, Vice President Gladbach and Director Cooper reported that they attended the ACWA Regions Virtual Event Series – Zooming Through California on November 3, 2020.

Director Atkins reported that he attended the UWI Informative Virtual Discussion with Jeff Kightlinger on October 21, 2020, attended the AWAVC 25th Annual Member and Policymakers Virtual Reception on October 22, 2020, attended the Virtual State of the City held on October 22, 2020 and attended the AWA/CCWUC Annual Update: California Division of Drinking Water Regulations on October 28, 2020.

There were no further AB 1234 Reports.

Director Reports (Item 13).

There were no Director reports.

The Board went into Closed Session at 7:05 PM (Item 14).

The Board was instructed to disconnect from the current call and redial in on a separate teleconference line that was provided to them. President Martin instructed the public members and staff who wanted to stay on the call, to stay on the current teleconference line and once Closed Session has ended, the Board will reconvene for Closed Session announcements and the conclusion of the meeting.

President Martin reconvened the Open Session at 7:23 PM.

Joe Byrne, Esq., reported that there were no actions taken in Closed Session and nothing to report under the Ralph M. Brown Act (Item 15).

Director Requests for Approval for Event Attendance (Item 16).

There were no Director requests for event attendance.

Request for Future Agenda Items (Item 17).

Director Atkins mentioned that a letter from him was emailed to the SCV Water Board of Directors today pertaining to the Department of Water and Power's reduced releases from Bouquet Canyon Reservoir and a related water rights agreement.

Director Plambeck requested that the item also include an update on the Multi-Agency Commission that has been formed and done some work on issues pertaining to Bouquet Canyon Reservoir.

There were no further requests for future agenda items.

The meeting was adjourned at 7:35 PM (Item 18).



April Jacobs, Board Secretary

ATTEST:



President of the Board

