

Minutes of the Special Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – September 30, 2020

A special meeting of the Board of Directors of the Santa Clarita Valley Water Agency was held via teleconference at 1:00 PM on Wednesday, September 30, 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: Board Secretary April Jacobs, M.M. Rosenberg and Associates Erin Hastey and Mitchell Rosenberg, and a member of the public.

President Martin called the meeting to order at 1:06 PM. A quorum was present.

Upon motion of Director Kelly, seconded by Director K. Colley and carried, the Agenda was approved 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	Unable to vote

The Board went into Closed Session at 1:16 PM (Item 5).

The Board was instructed to disconnect from the current call and redial in on a separate teleconference format that was provided to them. President Martin instructed the public members and staff (if any) 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 5:23 PM.

President Martin reported that there were no actions taken in Closed Session that were reportable under the Ralph M. Brown Act (Item 6).

The meeting was adjourned at 5:24 PM (Item 7).


April Jacobs, Board Secretary

ATTEST:



President of the Board

