

Minutes of the Regular Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – September 21, 2021

A regular meeting of the Board of Directors of the Santa Clarita Valley Water Agency was held via teleconference at 6:30 PM on Tuesday, September 21, 2021. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes.

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

DIRECTORS ABSENT: Beth Braunstein.

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, Director of Operations and Maintenance Mike Alvord, Director of Technology Services Cris Perez, Director of Water Resources Dirk Marks, Controller Amy Aguer, Principal Water Resources Planner Rick Viergutz, Communications Manager Kathie Martin, Customer Service Manager Kathleen Willson, GIS Manager Jose Huerta, Human Resources Manager Ari Mantis, Principal Engineer Jason Yim, Senior Engineer Shadi Bader, Associate Engineer Elizabeth Sobczak, Senior Management Analyst Kim Grass, Management Analyst II Cheryl Fowler, Financial Analyst Darine Conner, Executive Assistant Leticia Quintero, Administrative Technician Terri Bell, Accounting Tech II Kyle Arnold, and members of the public.

President Martin called the meeting to order at 6:45 PM. A quorum was present.

Due to technical difficulties with the SCV Water Website, we were unable to provide public access for the September 21, 2021 regular Board meeting. As a result, the meeting was adjourned to Tuesday, September 28, 2021 at 6:30 PM.

The meeting was adjourned at 6:56 PM.


April Jacobs, Board Secretary

ATTEST:


President of the Board

