

Minutes of the Regular Meeting of the Upper Santa Clara Valley Joint Powers Authority – December 20, 2022

A regular meeting of the Upper Santa Clara Valley Joint Powers Authority was held at Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350 at 9:02 PM on Tuesday, December 20, 2022 immediately following the Santa Clarita Valley Water Agency regular Board meeting. A copy of the Agenda is inserted in the Minute Book of the District preceding these minutes.

DIRECTORS PRESENT: William Cooper, Jeff Ford, Gary Martin and Piotr Orzechowski.

DIRECTORS ABSENT: None.

Also present: Assistant General Manager Steve Cole, Board Secretary April Jacobs, Executive Director Matthew Stone, General Counsel for SCV Water Tom Bunn, Information Technology Technician I Jonathan Thomas, Treasurer Rochelle Patterson, additional SCV Water staff and members of the public.

Vice President Ford called the meeting to order at 9:02 PM. A quorum was present.

Vice President Ford announced there were no changes to the December 20, 2022 Authority Agenda and it was accepted as shown (Item 1.3).

Upon motion of Director Martin, seconded by Director Cooper and carried, the Authority approved the Consent Calendar by the following roll call votes (Item 2):

Director Cooper	Yes	Vice President Ford	Yes
Director Martin	Yes	Director Orzechowski	Yes

Upon motion of Director Cooper, seconded by Director Orzechowski and carried, the Authority approved the Upper Santa Clara Valley Joint Powers Authority June 30, 2022 Financial Statements by the following roll call votes (Item 3.1):

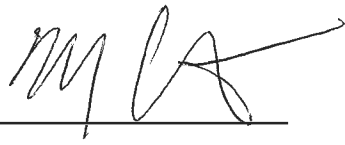
Director Cooper	Yes	Vice President Ford	Yes
Director Martin	Yes	Director Orzechowski	Yes

The meeting was adjourned at 9:07 PM (Item 4).



April Jacobs, Board Secretary

ATTEST:

A handwritten signature in black ink, appearing to be 'MCA', written over a horizontal line.

President

