



SCV WATER AGENCY FINANCING CORPORATION ANNUAL MEETING

Tuesday, February 7, 2023
See Agenda for Start Time

Members of the public may attend by the following options:

In Person

Santa Clarita Valley Water Agency
Rio Vista Water Treatment Plant
Boardroom
27234 Bouquet Canyon Road
Santa Clarita, CA 91350

By Phone

Toll Free:
1-(833)-568-8864
Webinar ID: 161 611 0696

Virtually

Please join the meeting from your
computer, tablet or smartphone:
<https://scvwa.zoomgov.com/j/1616110696>

Have a Public Comment?

Members of the public unable to attend this meeting may submit comments either in writing to ajacobs@scvwa.org or by mail to April Jacobs, Board Secretary, Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350. All written comments received before 4:00 PM the day of the meeting will be distributed to the Board members and posted on the Santa Clarita Valley Water Agency website prior to the start of the meeting. Anything received after 4:00 PM the day of the meeting will be made available at the meeting, if practicable, and posted on the SCV Water website the following day. All correspondence with comments, including letters or emails, will be posted in their entirety.

(Public comments take place during Item 3 of the Agenda and before each Item is considered. Please see the Agenda for details.)

This meeting will be recorded and the audio recording for all Board meetings will be posted to yourscvwater.com within 3 business days from the date of the Board meeting.

Disclaimer: Attendees should be aware that while the Agency is following all applicable requirements and guidelines regarding COVID-19, the Agency cannot ensure the health of anyone attending a Board meeting. Attendees should therefore use their own judgment with respect to protecting themselves from exposure to COVID-19.

Santa Clarita Valley Water Agency
Rio Vista Water Treatment Plant
27234 Bouquet Canyon Road
Santa Clarita, CA 91350
(661) 297-1600

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**SANTA CLARITA VALLEY WATER AGENCY
FINANCING CORPORATION
ANNUAL MEETING AGENDA**

**RIO VISTA WATER TREATMENT PLANT
BOARDROOM
27234 BOUQUET CANYON ROAD
SANTA CLARITA, CA 91350**

**TUESDAY, FEBRUARY 7, 2023 AT 7:00 PM
OR IMMEDIATELY FOLLOWING
THE REGULAR MEETING OF THE
UPPER SANTA CLARA VALLEY JOINT POWERS AUTHORITY**

IMPORTANT NOTICES

This meeting will be conducted in person at the address listed above. As a convenience to the public, members of the public may also participate virtually by using the **Agency's Call-In Number 1-(833)-568-8864, Webinar ID: 161 611 0696 or Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1616110696>**. Any member of the public may listen to the meeting or make comments to the Board using the call-in number or Zoom Webinar link above.

However, in the event there is a disruption of service which prevents the Agency from broadcasting the meeting to members of the public using either the call-in option or internet-based service, this meeting will not be postponed or rescheduled but will continue without remote participation. The remote participation option is being provided as a convenience to the public and is not required. Members of the public are welcome to attend the meeting in person.

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Members of the public unable to attend this meeting may submit comments either in writing to ajacobs@scvwa.org or by mail to April Jacobs, Board Secretary, Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350. All written comments received before 4:00 PM the day of the meeting will be distributed to the Board members and posted on the Santa Clarita Valley Water Agency website prior to the start of the meeting. Anything received after 4:00 PM the day of the meeting, will be made available at the meeting, if practicable, and will be posted on the SCV Water website the following day. All correspondence with comments, including letters or emails, will be posted in their entirety.

1. REGULAR PROCEDURES

1.1. Call to Order

1.2. Public Comments – Members of the public may comment as to items within the subject matter jurisdiction of the Agency that are not on the Agenda at this time. Members of the public wishing to comment on items covered in this Agenda may do so at the time each item is considered. (Comments may, at the discretion of the Board’s presiding officer, be limited to three minutes for each speaker.)

1.3. Approval of the Agenda

2. CONSENT CALENDAR PAGE

2.1. * Approve Minutes of the June 21, 2022 Special Santa Clarita Valley Water Agency Financing Corporation Meeting 5

3. GENERAL AGENDA ITEMS PAGE

3.1. * Election of Santa Clarita Valley Water Agency Financing Corporation 2023 Officers 7

4. ADJOURNMENT

* Indicates Attachment

◆ Indicates Handout

NOTICES

Any person may make a request for a disability-related modification or accommodation needed for that person to be able to participate in the public meeting by telephoning April Jacobs, Secretary to the Board of Directors, at (661) 297-1600, or in writing to Santa Clarita Valley Water Agency at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350. Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included so that Agency staff may discuss appropriate arrangements. Persons requesting a disability-related accommodation should make the request with adequate time before the meeting for the Agency to provide the requested accommodation.

Pursuant to Government Code Section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Board less than seventy-two (72) hours prior to the meeting will be available for public inspection at the Santa Clarita Valley Water Agency, located at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350, during regular business hours. When practical, these public records will also be made available on the Agency’s Internet Website, accessible at <http://www.yourscvwater.com>.

Posted on February 1, 2023.

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Minutes of the Special Meeting of the Santa Clarita Valley Water Agency Financing Corporation
– June 21, 2022

A special meeting of the Santa Clarita Valley Water Agency Financing Corporation was held via teleconference at 8:07 PM on Tuesday, June 21, 2022. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes.

DIRECTORS PRESENT: William Cooper, Jerry Gladbach, Gary Martin, Piotr Orzechowski and Matthew Stone.

DIRECTORS ABSENT: None.

Also present: Assistant General Manager Steve Cole, Board Secretary April Jacobs, General Counsel Joe Byrne, additional SCV Water staff and members of the public.

President Cooper called the meeting to order at 8:07 PM. A quorum was present.

There were no changes to the June 21, 2022 Financing Corporation Agenda and it was accepted as shown (Item 1.3).

Upon motion of Director Martin, seconded by Director Gladbach and carried, the Financing Corporation approved the February 15, 2022 Annual Santa Clarita Valley Water Agency Financing Corporation meeting minutes by the following roll call votes (Item 2.1):

President Cooper	Yes	Director Gladbach	Yes
Director Martin	Yes	Director Orzechowski	Abstained
Executive Director Stone	Yes		

Item 2.2 Election of Officers

Director Martin nominated Director Orzechowski for the position of Vice President on the SCV Water Financing Corporation.

There were no other nominations.

Upon motion of Director Martin, seconded by Director Gladbach and carried, Director Orzechowski was seated as the SCV Water Financing Corporation Vice President to complete the 2022 calendar year by the following roll call votes (Item 2.2):

President Cooper	Yes	Director Gladbach	Yes
Director Martin	Yes	Director Orzechowski	Yes
Executive Director Stone	Yes		

The meeting was adjourned at 8:11 PM (Item 3).

April Jacobs, Board Secretary

ATTEST:

President of the Board



SANTA CLARITA VALLEY WATER AGENCY MEMORANDUM

DATE: January 24, 2023

TO: Santa Clarita Valley Water Agency Financing Corporation

FROM: Rochelle Patterson *RP*
Chief Financial and Administrative Officer

SUBJECT: Election of Santa Clarita Valley Water Agency Financing Corporation 2023 Officers

SUMMARY AND DISCUSSION

The Santa Clarita Valley Water Agency Financing Corporation (Financing Corporation) is a nonprofit public benefit corporation organized to provide assistance to SCV Water by financing facilities. The Financing Corporation has a Board of Directors that consists of the SCV Water President and two Vice Presidents, one Director and the General Manager. The SCV Water General Manager remains a Director of the Financing Corporation so long as he or she is the General Manager. For the other Financing Corporation Directors, the term matches the Director's term as a SCV Water Director, unless a vacancy occurs during the Director's term, in which case the SCV Water Board President appoints a replacement.

The current Board members as of February 2023 are:

Maria Gutzeit	William Cooper – Appointed
Gary Martin	Matthew Stone – General Manager
Piotr Orzechowski	

The Financing Corporation meets to elect officers each calendar year. The officers to be elected or confirmed for calendar year 2023 are as follows:

President – by election
 Vice President – by election
 Treasurer – Rochelle Patterson
 Executive Director – Matthew Stone
 Secretary – April Jacobs

RECOMMENDATION

That the Financing Corporation elect the following officers, consistent with its bylaws, for calendar year 2023:

President – by election
 Vice President – by election
 Treasurer
 Executive Director
 Secretary

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