

Minutes of the Special Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – January 30, 2023

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A special meeting of the Board of Directors of the Santa Clarita Valley Water Agency was held at Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350 at 6:00 PM on Monday, January 30, 2023. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes.

DIRECTORS PRESENT: Kathy Armitage, Beth Braunstein, Ed Colley, William Cooper, Maria Gutzeit, Dirk Marks, Gary Martin and Ken Petersen.

DIRECTORS ABSENT: Piotr Orzechowski.

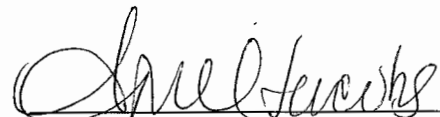
Also present: Board Secretary April Jacobs, Facilitator from Best Best and Krieger Attorney Cynthia Germano, General Council Joe Byrne, General Manager Stone and a member of the public.

President Martin called the meeting to order at 6:11 PM. A quorum was present.

There were no changes to the January 30, 2023 Board Agenda and it was accepted as shown (Item 4).

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Best Best and Krieger Attorney Cynthia Germano conducted the 2-hour Sexual Harassment Prevention Training for the SCV Water Board of Directors (Item 5).

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The meeting was adjourned at 8:18 PM (Item 6).

  
April Jacobs, Board Secretary

ATTEST:

  
President of the Board

