

Minutes of the Regular Meeting of the Upper Santa Clara Valley Joint Powers Authority – July 18, 2023

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 9:21 PM on Tuesday, July 18, 2023 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. The meeting recording can be accessed by clicking on the following link: [Authority Meeting Recording](#).

DIRECTORS PRESENT: Kathye Armitage, William Cooper, Maria Gutzeit, 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 Joe Byrne, Information Technology Technician II Jonathan Thomas, Treasurer Rochelle Patterson as well as additional SCV Water Agency staff (Virtually) and members of the public (Virtually).

President Gutzeit called the meeting to order at 9:21 PM. A quorum was present.

Upon motion of Director Cooper, seconded by Vice President Armitage and carried, the Authority approved President Martin’s request to attend tonight’s regular Authority meeting remotely due to “Emergency Circumstances” and approved the Agenda by the following roll votes (Item 1.3).

Vice President Armitage	Yes	Director Cooper	Yes
President Gutzeit	Yes	Director Martin	Yes
Director Orzechowski	Yes		

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

Vice President Armitage	Yes	Director Cooper	Yes
President Gutzeit	Yes	Director Martin	Yes
Director Orzechowski	Yes		

Upon motion of Director Cooper, seconded by Director Martin and carried, the Authority approved Resolution No. 2023-03 authorizing the approval of the Preliminary Official Statement in connection with the issuance of the Series 2023A revenue bond by the following roll call votes (Item 3.1):

Vice President Armitage	Yes	Director Cooper	Yes
President Gutzeit	Yes	Director Martin	Yes

Director Orzechowski Yes

RESOLUTION NO. 2023-03

**RESOLUTION OF THE
UPPER SANTA CLARA VALLEY JOINT POWERS AUTHORITY
APPROVING CERTAIN PORTIONS OF AN OFFICIAL STATEMENT
IN CONNECTION WITH THE ISSUANCE OF REVENUE BONDS
AND AUTHORIZING CERTAIN ACTS IN CONNECTION THEREWITH**

[Link to Resolution No. 2023-03](#)

The meeting was adjourned at 9:29 PM (Item 4).

Signature on File
April Jacobs, Board Secretary

ATTEST:

Signature on File
President

