

Minutes of the Special Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – February 5, 2024

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, February 5, 2024. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes. The meeting recording can be accessed by clicking on the following link: [Board Meeting Recording](#).

DIRECTORS PRESENT: Kathye Armitage (Virtually), Beth Braunstein (Virtually), Ed Colley (Virtually), William Cooper, Maria Gutzeit (Virtually), Dirk Marks, Gary Martin, Piotr Orzechowski and Ken Petersen (Virtually).

DIRECTORS ABSENT: None.

Also present: Board Secretary April Jacobs, Facilitator from Best Best and Krieger Attorney William Shephard, General Council Joe Byrne, and a member of the public (Virtually).

President Martin called the meeting to order at 6:03 PM. A quorum was present.

Upon motion of Director Marks, seconded by Director Cooper and carried, the Board approved meeting remotely pursuant to Government Code Section 54953(e) by the following roll call votes.

Director Armitage	Yes	Director Braunstein	Yes
Director Colley	Yes	Director Cooper	Yes
Vice President Gutzeit	Yes	Director Marks	Yes
President Martin	Yes	Vice President Orzechowski	Yes
Director Petersen	Yes		

There were no changes to the February 5, 2024 amended Board Agenda and it was accepted as shown (Item 4).

Best Best and Krieger Attorney's Joe Byrne and William Shepard conducted the 2-hour Ethics Training for the SCV Water Board of Directors (Item 5).

The meeting was adjourned at 8:04 PM (Item 6).

Signature on File

April Jacobs, Board Secretary

ATTEST:

Signature on File

President of the Board

