

Minutes of the Regular Meeting of the Upper Santa Clara Valley Joint Powers Authority –
December 19, 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 8:21 PM on Tuesday, December 19, 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: [Meeting Recording](#).

DIRECTORS PRESENT: Kathy Armitage, William Cooper, Maria Gutzeit, Gary Martin and Piotr Orzechowski.

DIRECTORS ABSENT: None.

Also present: Assistant General Manager Steve Cole, Board Secretary April Jacobs, General Counsel for SCV Water Tom Bunn, General Manager Matthew Stone, Information Technology Technician I Oliver Molina, 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 8:21 PM. A quorum was present.

There were no changes to the December 19, 2023 meeting Agenda and it was accepted as shown (Item 1.2).

Upon motion of Director Cooper, seconded by Director Martin 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 Orzechowski, seconded by Director Martin and carried, the Authority approved receiving and filing of the Upper Santa Clara Valley Joint Powers Authority June 30, 2023 Financial Statement 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		

The meeting was adjourned at 8:25 PM (Item 4).

Signature on File

April Jacobs, Board Secretary

ATTEST:

Signature on File

President

