

Minutes of the Special Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – October 25, 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 1:00 PM on Friday, October 25, 2024. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes.

DIRECTORS PRESENT: Kathye Armitage, Beth Braunstein (Arrived at 1:20 PM), William Cooper, Maria Gutzeit, Dirk Marks, Gary Martin and Ken Petersen.

DIRECTORS ABSENT: Piotr Orzechowski

Also present: Board Secretary April Jacobs, M. M. Rosenberg & Associates Erin Hasteley and Mitch Rosenberg and members of the public.

President Martin called the meeting to order at 1:00 PM. A quorum was present.

There were no changes to the October 25, 2024 Board Agenda and it was accepted as shown (Item 4).

The Board went into Closed Session at 1:02 PM (Item 5).

President Martin reconvened the Open Session at 3:54 PM.

President Martin reported that there were no actions taken in Closed Session that were reportable under the Ralph M. Brown Act (Item 6).

The meeting was adjourned at 3:55 PM (Item 7).

Signature on File
April Jacobs, Board Secretary

ATTEST:

Signature on File
President of the Board

