

Minutes of the Special Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – February 3, 2025

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 3, 2025. 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: [Meeting Recording](#).

DIRECTORS PRESENT: Kathye Armitage, Ken Cooper, William Cooper, Maria Gutzeit, Dirk Marks, Gary Martin, Dan Masnada, Piotr Orzechowski and Ken Petersen.

DIRECTORS ABSENT: None.

Also present: Board Secretary April Jacobs, Facilitator from Best Best and Krieger Attorney Jacqueline Wade, General Manager Matthew Stone and a member of the public.

President Gutzeit called the meeting to order at 6:00 PM. A quorum was present.

There were no changes to the February 3, 2025 Board Agenda and it was accepted as shown (Item 4).

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

The meeting was adjourned at 8:00 PM (Item 6).

Signature on File

April Jacobs, Board Secretary

ATTEST:

Signature on File

President of the Board

