

Minutes of the Regular Meeting of the Board of Directors of the Castaic Lake Water Agency – April 26, 2017

A regular meeting of the Board of Directors of the Castaic Lake Water Agency was held at Castaic Lake Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350, at 6:15 PM on Wednesday, April 26, 2017. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes.

DIRECTORS PRESENT: Directors B. J. Atkins, Tom Campbell (Arrived at 6:21 PM), Ed Colley, William Cooper, Dean Efstathiou, Jerry Gladbach, R. J. Kelly, Gary Martin, Jacque McMillan and William Pecsí were in attendance.

DIRECTORS ABSENT: Robert DiPrimio.

Also present: Matthew Stone, General Manager; Valerie Pryor, Assistant General Manager; Joe Byrne, General Counsel; April Jacobs, Board Secretary; Brian Folsom, Engineering and Operations Manager; Jason Yim, Principal Engineer; Jim Leserman, Senior Engineer; Dirk Marks, Water Resources Manager; Rick Viergutz, Principal Water Resources Planner; Stephanie Anagnoson, Water Conservation Program Supervisor; Keith Abercrombie, Retail Manager; Elizabeth Ooms-Graziano, Retail Administrative Officer; Carlos Corrales, Controller; and members of the public.

Vice President Martin called the meeting to order at 6:17 PM. A quorum was present.

Upon motion of Director Pecsí, seconded by Director Gladbach and carried, the Agenda was approved by the following voice votes (Item 1.4):

Director Atkins	Not Present	Director Campbell	Not Present
Director Colley	Yes	Director Cooper	Yes
President DiPrimio	Absent	Director Efstathiou	Yes
Director Gladbach	Yes	Director Kelly	Yes
Vice President Martin	Yes	Director McMillan	Yes
Director Pecsí	Yes		

Upon motion of Director Gladbach, seconded by Director Kelly and carried, the Consent Calendar was approved including the revised April 12, 2017 meeting minutes by the following voice votes (Item 2):

Director Atkins	Not Present	Director Campbell	Yes
Director Colley	Yes	Director Cooper	Yes
President DiPrimio	Absent	Director Efstathiou	Yes
Director Gladbach	Yes	Director Kelly	Yes
Vice President Martin	Yes	Director McMillan	Yes
Director Pecsí	Yes		

AB 1234 Reports (Item 3.2):

Director Efstathiou reported that he participated in a conference call with the SCWC Legislative Task Force Committee on April 17, 2017.

Director Cooper reported that he participated in a conference call with the Legislative Ad Hoc Committee on April 6 and April 20, 2017.

Director Martin reported that he attended the Blue Ribbon Committee Meeting held at the Agency on April 13, 2017 and attended the Hearing of the Senate's Governance and Finance Committee meeting held in Sacramento on April 26, 2017.

Director McMillan reported that she attended the Blue Ribbon Committee Meeting held at the Agency on April 13, 2017.

Jason Yim, Principal Engineer, gave a presentation on the Emergency and Operational Storage Study (Item 4.1.1).

Upon motion of Director Cooper, seconded by Director Gladbach and carried, the Board approved an employee salary increase of 2% for FY 2017/18 for all employees except for the General Manager by the following voice votes (Item 4.3.1):

Director Atkins	Yes	Director Campbell	Yes
Director Colley	Yes	Director Cooper	Yes
President DiPrimio	Absent	Director Efstathiou	Yes
Director Gladbach	Yes	Director Kelly	Yes
Vice President Martin	Yes	Director McMillan	Yes
Director Pecs	Yes		

The Board reviewed the draft FY 2017/18 Wholesale and SCWD Budgets (Items 4.3.2 and 4.3.3).

General Counsel and the General Manager gave an update on legislation regarding the creation of a new water district (Item 4.5).

Upon motion of Director Kelly, seconded by Director Cooper and carried, the Board went into Closed Session at 8:15 PM to discuss the item listed on the Agenda by the following voice votes (Item 7):

Director Atkins	Yes	Director Campbell	Yes
Director Colley	Yes	Director Cooper	Yes
President DiPrimio	Absent	Director Efstathiou	Yes
Director Gladbach	Yes	Director Kelly	Yes
Vice President Martin	Yes	Director McMillan	Yes
Director Pecs	Yes		

Upon motion of Director Kelly, seconded by Director Gladbach and carried, the Board voted to come out of Closed Session at 9:14 PM by the following voice votes:

Director Atkins	Yes	Director Campbell	Yes
Director Colley	Yes	Director Cooper	Yes
President DiPrimio	Absent	Director Efstathiou	Yes
Director Gladbach	Yes	Director Kelly	Yes
Vice President Martin	Yes	Director McMillan	Yes
Director Peksi	Yes		

Vice President Martin reconvened the Open Session at 9:14 PM.

Joe Byrne, Esq., reported that there were no actions taken in Closed Session that were reportable under the Ralph M. Brown Act (Item 8).

Upon motion of Director Gladbach, seconded by Director Kelly and carried, the meeting was adjourned at 9:15 PM by the following voice votes (Item 9):

Director Atkins	Yes	Director Campbell	Yes
Director Colley	Yes	Director Cooper	Yes
President DiPrimio	Absent	Director Efstathiou	Yes
Director Gladbach	Yes	Director Kelly	Yes
Vice President Martin	Yes	Director McMillan	Yes
Director Peksi	Yes		


April Jacobs, Board Secretary

ATTEST:


President of the Board

