

Minutes of the Regular Meeting of the Board of Directors of the Castaic Lake Water Agency – December 27, 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, December 27, 2017. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes.

DIRECTORS PRESENT: Directors B. J. Atkins, William Cooper, Robert DiPrimio, Dean Efstathiou, Jerry Gladbach, Gary Martin and Jacque McMillan were in attendance.

DIRECTORS ABSENT: Tom Campbell, Ed Colley, R. J. Kelly and Bill Pecs.

Also present: Matthew Stone, General Manager; Valerie Pryor, Assistant General Manager; Joe Byrne, General Counsel; April Jacobs, Board Secretary; Dirk Marks, Water Resources Manager; Keith Abercrombie, Retail Manager; Beverly Johnson, Administrative Services Manager; Kathie Martin, Public Information Officer; and no members of the public.

President DiPrimio called the meeting to order at 6:21 PM. A quorum was present.

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

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

Upon motion of Director Gladbach, seconded by Vice President Martin and carried, the Consent Calendar was approved by the following voice votes (Item 2):

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

There were no AB 1234 Reports given (Item 5.2).

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Upon motion of Director Atkins, seconded by Director McMillan and carried, the Board went into Closed Session at 6:32 PM to discuss the items listed on the Agenda by the following voice votes (Item 7):

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

Upon motion of Vice President Martin, seconded by Director McMillan and carried, the Board voted to come out of Closed Session at 6:45 PM by the following voice votes:

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

President DiPrimio reconvened the Open Session at 6:46 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 Atkins and carried, the meeting was adjourned at 6:46 PM by the following voice votes (Item 9):

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


April Jacobs, Board Secretary

ATTEST:


President of the Board

