

Minutes of the Special Joint Meeting of the Board of Directors of the Castaic Lake Water Agency held jointly with the Newhall County Water District – December 4, 2017

A special joint meeting of the Board of Directors of the Castaic Lake Water Agency held jointly with the Newhall County Water District was held at Castaic Lake Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350 in the Boardroom at 6:00 PM on Monday, December 4, 2017. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes.

DIRECTORS PRESENT: B.J. Atkins (Present Representing NCWD), Tom Campbell (Arrived at 6:10 PM), Ed Colley, William Cooper, Robert DiPrimio, Dean Efstathiou, Jerry Gladbach, R. J. Kelly, Gary Martin, Jacques McMillan and Bill Pecsí.

DIRECTORS ABSENT: None.

Also present: Matthew Stone, CLWA General Manager; Joe Byrne, CLWA General Counsel; April Jacobs, CLWA Board Secretary; Tom Bunn, NCWD General Counsel; Steve Cole, NCWD General Manager; Rochelle Patterson, NCWD Director of Finance and Administration; NCWD Directors B. J. Atkins, Kathy Colley, Maria Gutzeit, Dan Mortensen and Lynne Plambeck; staff from Castaic Lake Water Agency, Newhall County Water District, Santa Clarita Water Division and Valencia Water Company; Ed Means, Means Consulting; Tara Bravo and Erin Gilhuly, CV Strategies; and members of the public.

The meeting was called to order at 6:05 PM. A quorum was present.

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

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

Ed Means from Means Consulting facilitated a discussion on a vision and mission statement for the new agency (Item 2).

The Boards discussed the new Agency's Vision and Mission Statements.

CV Strategies presented the top six logo choices for the new Agency. After much discussion the Board selected a logo (Item 2).

President DiPrimio called for a brief recess at approximately 7:49 PM and reconvened the meeting at 8:04 PM.

Rochelle Patterson, NCWD Director of Finance and Administration, gave a summary of the process used to integrate the CLWA and NCWD Employee Policy Manuals for the new SCVWA Employee Policy Manual (Item 4.1).

Valerie Pryor, CLWA Assistant General Manager, gave an update on the transition (Item 4,2).

Matt Stone, CLWA General Manager, gave an update on upcoming items scheduled for the Consent Calendar, that are poised for the first SCVWA January 2, 2018 regular meeting and Joe Byrne, CLWA General Counsel, gave an update on the Board Policies and Procedures Manual (Item 4.3).

Tom Bunn, NCWD General Counsel gave an update on General Counsel duties for the upcoming year (Item 4.4).

Upon motion of Director Atkins, seconded by Director Gladbach and carried, the meeting was adjourned at 10:21 PM by the following voice votes (Item 5):

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



April Jacobs, Board Secretary

ATTEST:



President of the Board

