

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 – October 24, 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 Newhall County Water District, 23780 North Pine Street, Newhall, CA 91321 in the Boardroom at 6:00 PM on Tuesday, October 24, 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, Ed Colley, William Cooper, Robert DiPrimio, Dean Efstathiou, Jerry Gladbach, Gary Martin, Jacque McMillan and Bill Pecsí.

DIRECTORS ABSENT: R. J. Kelly.

Also present: Matthew Stone, CLWA General Manager; Joe Byrne, General Counsel; April Jacobs, 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; Senator Scott Wilk; Assemblyman Dante Acosta and Tom Lackey; Steve Greyshock, Greycomm, LLC; staff from Castaic Lake Water Agency, Newhall County Water District; Santa Clarita Water Division and Valencia Water Company; and members of the public.

The meeting was called to order at 6:00 PM. A quorum was present.

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

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

The Boards and staff discussed transition and logistic issues regarding the new Agency (Item 2).

Upon motion of Director Gladbach, seconded by Director Campbell and carried, the meeting was adjourned at 7:57 PM by the following voice votes (Item 3):

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


April Jacobs, Board Secretary

ATTEST:


President of the Board

