

Minutes of the Special Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – February 5, 2018

---

A special meeting of the Board of Directors of the Santa Clarita Valley Water Agency was held at the Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350, at 6:00 PM on Monday, February 5, 2018. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes.

**DIRECTORS PRESENT:** Directors Tom Campbell, Ed Colley, Kathy Colley, William Cooper, Robert DiPrimio (Arrived at 6:08 PM), Dean Efstathiou, Jerry Gladbach, Maria Gutzeit, R. J. Kelly, Gary Martin, Jacque McMillan and Lynne Plambeck (Arrived at 6:04 PM) were in attendance.

**DIRECTORS ABSENT:** B. J. Atkins and Dan Mortensen.

Also present: Joe Byrne and Tom Bunn, General Counsel; Dominic Nunneri, Lagerlof, Senecal, Gosney & Kruse, LLP; April Jacobs, Board Secretary; and no members of the public.

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

Upon motion of Director Gladbach, seconded by Director DiPrimio and carried, the agenda was approved by the following voice votes (Item 4):

Director Atkins	Absent	Director Campbell	Yes
Director E. Colley	Yes	Director K. Colley	Yes
President Cooper	Yes	Director DiPrimio	Not Present
Director Efstathiou	Yes	Director Gladbach	Yes
Vice President Gutzeit	Yes	Vice President Kelly	Not Present
Director Martin	Yes	Director McMillan	Yes
Director Mortensen	Absent	Director Plambeck	Not Present

Joe Byrne, from Best Best and Krieger and Tom Bunn and Dominic Nunnen from Lagerlof, Senecal, Gosney & Kruse, L.L.P., facilitated Ethics Training for the Santa Clarita Valley Water Agency Board (Item 5).

Upon motion of Director McMillan, seconded by Director Colley and carried, the meeting was adjourned at 8:05 PM by the following voice votes (Item 6):

Director Atkins	Absent	Director Campbell	Yes
Director E. Colley	Yes	Director K. Colley	Yes
President Cooper	Yes	Director DiPrimio	Yes
Director Efstathiou	Yes	Director Gladbach	Yes
Vice President Gutzeit	Yes	Vice President Kelly	Yes
Director Martin	Yes	Director McMillan	Yes
Director Mortensen	Absent	Director Plambeck	Yes

  
April Jacobs, Board Secretary

ATTEST:

  
President of the Board

