

Minutes of the Regular Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – March 6, 2018

A regular 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 6:30 PM on Tuesday, March 6, 2018. 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, Ed Colley, Kathy Colley, William Cooper, Robert DiPrimio, Dean Efstathiou, Jerry Gladbach, Maria Gutzeit, R. J. Kelly, Gary Martin, Jacque McMillan, Dan Mortensen and Lynne Plambeck were in attendance.

DIRECTORS ABSENT: None.

Also present: Matthew Stone, General Manager; Joe Byrne, General Counsel; April Jacobs, Board Secretary; Steve Cole, Assistant General Manager; Valerie Pryor, Assistant General Manager; Brian Folsom, Chief Engineer; Keith Abercrombie, Chief Operating Officer; Kathie Martin, Public Information Officer; Cris Perez, Director of Tech Services; Craig Larson, IT Technician; Ryan Strong, Passageways (via conference line); and members of the public.

President Cooper called the meeting to order at 6:47 PM. A quorum was present.

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

Director Atkins	Yes	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	Yes	Director Plambeck	Yes

Ryan Strong from Passageways facilitated a training session for the Board on the OnBoard Software (Item 5.1).

Upon motion of Director Atkins, seconded by Director K. Colley and carried, the Board approved the Consent Calendar by the following votes (Item 6):

Director Atkins	Yes	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	Yes	Director Plambeck	Yes

AB 1234 Reports (Item 10):

Written reports were submitted and filed by President Cooper, Directors Martin and McMillan.

Director Plambeck reported that she attended the Form 700 Training held at the Agency on February 22, 2018, attended the ACWA Groundwater Committee meeting held in Sacramento on February 21, 2018 and attended the Southern California Water Dialogue meeting held at Metropolitan Water District on February 28, 2018.

Director Efstathiou reported that he attended the Form 700 Training held at the Agency on February 22, 2018.

Director Gladbach reported that he participated in a conference call with the NWRA Federal Affairs Committee on March 2, 2018.

Upon motion of Director Gladbach, seconded by Director Martin and carried, the Board went into Closed Session at 7:46 PM to discuss the items listed on the Agenda by the following votes (Item 12):

Director Atkins	Yes	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	Not Present
Director Martin	Yes	Director McMillan	Yes
Director Mortensen	Yes	Director Plambeck	Yes

Upon motion of Vice President Kelly, seconded by Director McMillan and carried, the Board voted to come out of Closed Session at 8:11 PM by the following votes:

Director Atkins	Yes	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	Yes	Director Plambeck	Yes

President Cooper reconvened the Open Session at 8:11 PM.

Joe Byrne, Esq., reported that there were no actions taken in Closed Session that were reportable under the Ralph M. Brown Act (Item 13).

Director Atkins requested that the Board be given an update on the drought (Item 14).

Upon motion of Director McMillan, seconded by Director Atkins and carried, the meeting was adjourned at 8:16 PM by the following votes (Item 15):

Director Atkins	Yes	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	Yes	Director Plambeck	Yes


April Jacobs, Board Secretary

ATTEST:


President of the Board

