

Minutes of the Regular Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – April 3, 2018

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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, April 3, 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 (Arrived at 6:49 PM) and Lynne Plambeck were in attendance.

**DIRECTORS ABSENT:** Dan Mortensen.

Also present: Matthew Stone, General Manager; Joe Byrne and Tom Bunn, 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; Jeff Herbert, Senior IT Technician; and members of the public.

President Cooper called the meeting to order at 6:30 PM. A quorum was present.

Upon motion of Director Gladbach, seconded by Director Atkins 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	Not Present
Director Mortensen	Absent	Director Plambeck	Yes

Upon motion of Director Gladbach, seconded by Director Martin and carried, the Board approved the Consent Calendar including Resolution Nos. SCV-25, SCV-26 and SCV-27 and excluding Item 5.3., which was pulled for discussion, by the following voice votes (Item 5):

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	Absent	Director Plambeck	Yes

**RESOLUTION NO. SCV-25**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE SANTA CLARITA VALLEY WATER AGENCY  
SUPPORTING PROPOSITION 68,  
THE CALIFORNIA DROUGHT, WATER, PARKS, CLIMATE,  
COSTAL PROTECTION, AND OUTDOOR ACCESS FOR ALL ACT OF 2018**

**WHEREAS**, California faces a growing list of challenges associated with aging infrastructure, natural disasters, climate change, population growth and other factors; and

**WHEREAS**, water managers and top leaders agree that California needs to improve water supply reliability and ecosystem health in California; and

**WHEREAS**, the Legislature has approved and Governor Brown has signed the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018, which will appear as Proposition 68 on the June 5, 2018 ballot and provide much needed funding to advance a statewide comprehensive water plan to secure our water future; and

**WHEREAS**, if approved by voters, the measure would provide \$4 billion in bond funding for state and local parks, environmental protection and restoration projects, water infrastructure projects and flood protection projects; and other programs the Association of California Water Agencies (ACWA) and its members have long advocated as a part of a statewide comprehensive plan; and

**WHEREAS**, ACWA's Board of Directors voted unanimously to formally support Proposition 68 at its Board meeting on November 17, 2017.

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Directors of Santa Clarita Valley Water Agency formally supports Proposition 68, the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018.

**RESOLUTION NO. SCV-26**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE SANTA CLARITA VALLEY WATER AGENCY  
ENGAGING FEDAK & BROWN LLP TO PROVIDE  
AUDIT SERVICES FOR FISCAL YEAR ENDING JUNE 30, 2018**

**WHEREAS**, the Board of Directors adopted Resolution No. 2311 on April 28, 2004, which engaged Charles Z. Fedak & Company as the Agency's auditor for FYs 2003/04, 2004/05 and 2005/06, and adopted Resolution No. 2514 on January 24, 2007 engaging Charles Z. Fedak & Company as the Agency's auditor for FY 2006/07, and engaged Charles Z. Fedak & Company for audit services for FYs 2007/08 through 2009/10, and also adopted Resolution No. 2772 on January 26, 2011 engaging Charles Z. Fedak & Company as the Agency's auditor for FY 2010/11; and Resolution No. 2835 on December 14, 2011, which engaged Charles Z. Fedak & Company as the Agency's auditor for FYs 2011/12 and 2012/13; and Resolution No. 2961 which engaged Charles Z. Fedak & Company as the Agency's auditor for FYs 2013/14 and FY

2014/15; and Resolution No. 3090 which engaged Fedak & Brown as the Agency's auditor for FYs 2015/16 through FY 2018/19; and

**WHEREAS**, Charles Z. Fedak was selected through a competitive proposal process in 2004; and

**WHEREAS**, Charles Z. Fedak has successfully performed Agency audit services for FYs 2003/04 through 2014/15; and

**WHEREAS**, the firm has changed its name to Fedak & Brown LLP; and

**WHEREAS**, Fedak & Brown LLP has successfully performed Agency audit services for FYs 2015/16 and 2016/17; and

**WHEREAS**, the proposed audit fees from Fedak & Brown LLP represent a significant cost savings for Santa Clarita Valley Water Agency for FY 2018.

**NOW, THEREFORE, BE IT RESOLVED** that the Santa Clarita Valley Water Agency is authorized to engage Fedak & Brown LLP for audit services for the fiscal year ending June 30, 2018, for an amount not-to-exceed \$109,450.

#### **RESOLUTION NO. SCV-27**

#### **RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY WATER AGENCY CONCURRING IN THE NOMINATION OF JO MACKENZIE TO THE CSDA BOARD OF DIRECTORS**

**WHEREAS**, the California Special Districts Association (CSDA) is holding an election for its Board of Directors for the Southern Network, Seat A for the 2019-21 term; and

**WHEREAS**, the Santa Clarita Valley Water Agency is a voting member of CSDA and a voting member of the Southern Network; and

**WHEREAS**, the incumbent, Jo MacKenzie, of the Vista Irrigation District is seeking re-election for this position; and

**WHEREAS**, Jo MacKenzie has been involved with the CSDA Board since 2003 and has served in a wide variety of roles including Board President in 2011, Vice President in 2010, and Treasurer in 2008 and 2009; and

**WHEREAS**, the Board of Directors of the Santa Clarita Valley Water Agency believes that Jo MacKenzie is an effective member of the CSDA Board.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Directors of the Santa Clarita Valley Water Agency does concur in the nomination of Jo MacKenzie to represent the Southern Network, Seat A, on the CSDA Board of Directors; and

**BE IT FURTHER RESOLVED** that the District Secretary is hereby directed to transmit a certified copy of this resolution to the attention of the Board Secretary of the Vista Irrigation District at 1391 Engineer Street, Vista, CA 92081, or email [Lsoto@vidwater.org](mailto:Lsoto@vidwater.org) forthwith.

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Upon motion of Director E. Colley, seconded by Director DiPrimio and carried, the Board authorized the General Manager to expend up to \$1,420,000 to access water from water exchange or banking programs by the following voice votes (Item 5.3):

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	Absent	Director Plambeck	Yes

The Board provided comment and input on the watershed program (Item 6).

Director DiPrimio gave a report on the March 26, 2018 Compensation and Reimbursement Policy Ad Hoc Committee meeting (Item 7).

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**AB 1234 Reports (Item 11):**

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

Director Atkins reported that he attended the Southern California Water Dialogue meeting held at Metropolitan Water District on March 28, 2018.

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Upon motion of Director Gladbach, seconded by Director K. Colley and carried, the Board went into Closed Session at 7:54 PM to discuss the items listed on the Agenda by the following votes (Item 13):

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	Absent	Director Plambeck	Yes

Upon motion of Director Gladbach, seconded by Vice President Kelly and carried, the Board voted to come out of Closed Session at 9:54 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	Absent	Director Plambeck	Yes

President Cooper reconvened the Open Session at 9:54 PM.

Joe Byrne, Esq., reported that there were no actions taken in Closed Session that were reportable under the Ralph M. Brown Act (Item 14).

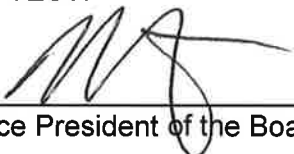
President Cooper requested that the Compensation and Reimbursement Ad Hoc Committee Review and consider a possible adjustment to the current stipend (Item 15).

Upon motion of Director E. Colley, seconded by Director McMillan and carried, the meeting was adjourned at 9:59 PM by the following votes (Item 16):

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	Absent	Director Plambeck	Yes

  
April Jacobs, Board Secretary

ATTEST:

  
Vice President of the Board

