

**AMENDED
MEETING AGENDA**

**UPPER SANTA CLARA VALLEY JOINT POWERS AUTHORITY
Santa Clarita Valley Water Agency Boardroom
27234 Bouquet Canyon Road
Santa Clarita, CA 91350
Tuesday, June 5, 2018 at 7:00 PM
Or Immediately Following the
Regular Meeting of the
Santa Clarita Valley Water Agency
Board of Directors**

1. REGULAR PROCEDURES

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| 1.1. Call to Order | BOARD OF DIRECTORS |
| 1.2. Pledge of Allegiance | |
| 1.3. Public Comments – Members of the public may comment as to items not on the agenda at this time. Members of the public wishing to comment on items covered in this agenda may do so now or prior to each item as they arise. Please complete and return a comment request form to the Agency Secretary. (Comments may, at the discretion of the Board’s presiding officer, be limited to three minutes for each speaker.) | PRESIDENT
MARIA GUTZEIT

VICE PRESIDENT
R. J. KELLY

ED COLLEY
WILLIAM C. COOPER
E. G. “JERRY” GLADBACH |
| 1.4. Acceptance of the Agenda | EXECUTIVE DIRECTOR
MATTHEW G. STONE |

2. GENERAL AGENDA ITEMS

- | | |
|---|---|
| 2.1. * Approve Minutes of April 17, 2018 Special Authority Meeting | GENERAL COUNSEL
STRADLING YOCCA CARLSON
& RAUTH, P.C. |
| 2.2. * Approve a Resolution Adopting the FY 2018/19 Budget | |
| 2.3. * Approve Receiving and Filing of the Third Quarter FY 2017/18 Investment Report | SECRETARY
APRIL JACOBS |

3. ADJOURNMENT

* Indicates attachment

NOTICES

Any person may make a request for a disability-related modification or accommodation needed for that person to be able to participate in the public meeting by telephoning (661) 297-1600, or writing to Santa Clarita Valley Water Agency at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350. Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included so that Agency staff may discuss appropriate arrangements. Persons requesting a disability-related accommodation should make the request with adequate time before the meeting for the Agency to provide the requested accommodation.

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Pursuant to Government Code Section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Board less than seventy-two (72) hours prior to the meeting will be available for public inspection at the Santa Clarita Valley Water Agency, located at 27234 Bouquet Canyon Road, Santa Clarita, California 91350, during regular business hours. When practical, these public records will also be made available on the Agency's Internet Website, accessible at <http://www.yourscvwater.com>.

Posted on May 30, 2018.