

Minutes of the Special Meeting of the Upper Santa Clara Valley Joint Powers Authority – April 17, 2018

A special meeting of the Upper Santa Clara Valley Joint Powers Authority was held at Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350, at 9:01 PM on Tuesday, April 17, 2018 in the Boardroom. A copy of the Agenda is inserted in the Minute Book of the Authority preceding these minutes.

DIRECTORS PRESENT: Ed Colley, Jerry Gladbach, Maria Gutzeit and R. J. Kelly were in attendance.

DIRECTORS ABSENT: William Cooper.

Also present: Matthew Stone, Executive Director; Joe Byrne and Tom Bunn, General Counsel for SCV Water Agency sitting in for the Authority's Special Counsel; April Jacobs, Board Secretary; Valerie Pryor, SCV Water Agency Assistant General Manager; Beverly Johnson, Treasurer; and members of the public.

The meeting was called to order at 9:01 PM. A quorum was present.

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

Director Cooper	Absent	Director Colley	Yes
Director Gladbach	Yes	Director Gutzeit	Yes
Director Kelly	Yes		

Upon motion of Director Gladbach, seconded by Director Kelly and carried, the Authority approved the January 9, 2018 regular Authority meeting minutes by the following voice votes (Item 2.1):

Director Cooper	Absent	Director Colley	Yes
Director Gladbach	Yes	Director Gutzeit	Yes
Director Kelly	Yes		

Director Gladbach nominated Director Gutzeit for President of the Authority and Director Gutzeit nominated Director Kelly for Vice President of the Authority. Upon motion of Director Gladbach, seconded by Director Kelly and carried, the Authority elected the following officers:

Director Gutzeit – President
Director Kelly – Vice President

And appointed the following officers:

April Jacobs – Board Secretary
Matthew Stone – Executive Director
Beverly Johnson – Treasurer

By the following voice votes (Item 2.2):

Director Cooper	Absent	Director Colley	Yes
Director Gladbach	Yes	Director Gutzeit	Yes
Director Kelly	Yes		

Upon motion of Vice President Kelly, seconded by Director Gladbach and carried, the Board received and filed the Second Quarter FY 2017/18 Investment Report by the following voice votes (Item 2.3):

Director Cooper	Absent	Director Colley	Yes
Director Gladbach	Yes	President Gutzeit	Yes
Vice President Kelly	Yes		


Upon motion of Director Gladbach, seconded by Vice President Kelly and carried, the meeting was adjourned at 9:04 PM by the following voice votes (Item 3):

Director Cooper	Absent	Director Colley	Yes
Director Gladbach	Yes	President Gutzeit	Yes
Vice President Kelly	Yes		



April Jacobs, Board Secretary

ATTEST:



President



