

Minutes of the Regular Meeting of the Upper Santa Clara Valley Joint Powers Authority – June 18, 2019

A regular 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 8:49 PM on Tuesday, June 18, 2019 in the Boardroom. A copy of the Agenda is inserted in the Minute Book of the Authority preceding these minutes.

DIRECTORS PRESENT: William Cooper, Jerry Gladbach and R. J. Kelly.

DIRECTORS ABSENT: Ed Colley and Maria Gutzeit.

Also present: Mathew Stone, Executive Director; Joe Byrne, General Counsel for SCV Water Agency sitting in for the Authority's Special Counsel; April Jacobs, Board Secretary; Steve Cole, SCV Water Assistant General Manager; and no members of the public.

Vice President Kelly called the meeting to order at 8:49 PM. A quorum was present.

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

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

Upon motion of Director Cooper, seconded by Director Gladbach and carried, the Authority approved the February 5, 2019 regular Authority meeting minutes by the following voice votes (Item 2.1):

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

Upon motion of Director Gladbach, seconded by Director Cooper and carried, the Authority approved Resolution No. 2019-02 adopting the Fiscal Year 2019/20 Budget and amending the Fiscal Year 2018/19 Budget by the following voice votes (Item 2.2):

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

RESOLUTION NO. 2019-02

**RESOLUTION OF THE
UPPER SANTA CLARA VALLEY JOINT POWERS AUTHORITY
ADOPTING THE BUDGET FOR FISCAL YEAR 2019/20**

WHEREAS, the Upper Santa Clara Valley Joint Powers Authority (Authority) annually adopts a budget prior to the commencement of each fiscal year; and

WHEREAS, the Board of Directors has reviewed the Final FY 2019/20 Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Upper Santa Clara Valley Joint Powers Authority hereby:

1. Adopts as its FY 2019/20 Budget the attached Budget.
2. Appropriates the Debt Service and Operating Expenditures for FY 2019/20 as shown in the attached Budget.
3. Authorizes the Executive Director to move operating appropriations from one-line item to another, provided that the total appropriation by fund is not changed.
4. Amends the FY 2018/19 and FY 2017/18 Budgets as shown in the attached Budget.

Upon motion of Director Gladbach, seconded by Director Cooper and carried, the Authority approved receiving and filing of the Second and Third Quarter Fiscal Year 2018/19 Investment Reports by the following voice votes (Item 2.3):

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

Upon motion of Director Cooper, seconded by Director Gladbach and carried, the meeting was adjourned at 8:51 PM by the following voice votes (Item 3):

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



April Jacobs, Board Secretary

ATTEST:



President

