

DIRECTOR AB 1234 REPORT

Director Name: Maria Gutzeit

Meeting Attended: Financial Consolidation Ad Hoc

Date of Meeting: 5/26/20

Board Meeting to Be Presented At: 6/2/20

Points of Interest: Attended the Financial Consolidation Ad Hoc committee via dial in with SCV Water staff, legal counsel and Directors Cooper, DiPrimio, Mortensen and Martin. We discussed a statement of shared goals, reflecting the original settlement agreement and SB 634, to assist staff with financial consolidation plans and strategies.