

Minutes of the Special Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – June 9, 2021

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A special meeting of the Board of Directors of the Santa Clarita Valley Water Agency was held via teleconference at 6:00 PM on Wednesday, June 9, 2021. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes.

DIRECTORS PRESENT: Kathy Armitage, B. J. Atkins (Arrived at 6:31 PM), Beth Braunstein, Ed Colley (Arrived at 7:00 PM), William Cooper, Jeff Ford, Jerry Gladbach, R. J. Kelly, Gary Martin, Dan Mortensen, Piotr Orzechowski and Lynne Plambeck via teleconference.

DIRECTORS ABSENT: None.

Also present via teleconference: General Manager Matthew Stone, General Counsel Joe Byrne, Board Secretary April Jacobs, Assistant General Manager Steve Cole, Chief Engineer Courtney Mael, Chief Financial and Administrative Officer Eric Campbell, Chief Operating Officer Keith Abercrombie, Director of Finance and Administration Rochelle Patterson, Director of Tech Services Cris Perez, Director of Water Resources Dirk Marks, Communications Manager Kathie Martin, GIS Manager Jose Huerta, Sustainability Manager Matt Dickens, Senior Engineer Shadi Bader, Principal Water Resources Planner Rick Viergutz, Water Resources Planners Sarah Fleury, Financial Analyst Darine Conner, Executive Assistants Eunie Kang and Leticia Quintero, Senior Office Assistant Terri Bell, Consultants from A & N Technical Services Inc., GSI Water Solutions, Inc., Jacobs, Kennedy Jenks, Kearns & West, and Luhdorff & Scalmanini, and members of the public.

President Martin called the meeting to order at 6:00 PM. A quorum was present.

Upon motion of Director Armitage, seconded by Director Kelly and carried, the Board approved the Agenda with the revision of taking Items 5.3 and 5.4 before Items 5.1 and 5.2 by the following roll call votes (Item 4):

Director Armitage	Yes	Director Atkins	Not Present
Director Braunstein	Yes	Director Colley	Yes
Director Cooper	Yes	Director Ford	Yes
Vice President Gladbach	Yes	Director Kelly	Yes
President Martin	Yes	Vice President Mortensen	Yes
Director Orzechowski	Yes	Director Plambeck	Yes

President Martin opened the Public Hearing on the Water Conservation and Water Shortage Ordinance at 6:14 PM (Item 5.3).

A presentation was given by Sustainability Manager Matt Dickens. Public comments were received and the Board was given an opportunity to make comments and ask questions regarding the presentation.

President Martin called a brief recess at 7:45 PM to allow staff time to address comments/questions from the public and the Board.

President Martin reconvened the meeting at 7:55 PM.

Staff addressed the public and Board comments and questions.

President Martin closed the Public Hearing at 9:03 PM.

Upon motion of Director Plambeck, seconded by Director Armitage and carried, the Board postponed action on Item 5.4 until the June 16, 2021 special Board meeting to give staff time to address Board and public comments by the following roll call votes (Item 5.4):

Director Armitage	Yes	Director Atkins	Yes
Director Braunstein	Yes	Director Colley	Yes
Director Cooper	Yes	Director Ford	Yes
Vice President Gladbach	Yes	Director Kelly	Yes
President Martin	Yes	Vice President Mortensen	Yes
Director Orzechowski	Yes	Director Plambeck	Yes

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President Martin opened the Public Hearing on the Water Shortage Contingency Plan at 9:05 PM (Item 5.1).

A presentation was given by Sustainability Manager Matt Dickens, Water Resources Planner Sarah Fleury, A&N Technical Services Consultant Tom Chesnutt and GSI Water Solutions Consultant John Porcello. Public comments were received and the Board was given an opportunity to make comments and ask questions regarding the presentation.

President Martin called a brief recess at 10:06 PM to allow staff time to address comments/questions from the public and the Board.

President Martin reconvened the meeting at 10:16 PM.

Staff addressed the public and Board comments and questions.

President Martin closed the Public Hearing at 10:45 PM.

Upon motion of Director Cooper, seconded by Vice President Mortensen and carried, the Board approved Resolution No. SCV-215 adopting the Water Shortage Contingency Plan which includes the changes to the plan that the Board requested and staff noted by the following roll call votes (Item 5.2):

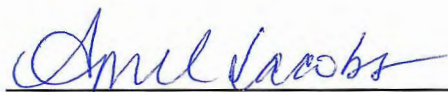
Director Armitage	No	Director Atkins	Yes
Director Braunstein	No	Director Colley	Yes
Director Cooper	Yes	Director Ford	Yes
Vice President Gladbach	Yes	Director Kelly	Yes
President Martin	Yes	Vice President Mortensen	Yes
Director Orzechowski	Yes	Director Plambeck	No

#### **RESOLUTION NO. SCV-215**

#### **RESOLUTION OF THE SANTA CLARITA VALLEY WATER AGENCY ADOPTING A WATER SHORTAGE CONTINGENCY PLAN (WSCP)**

<https://yourscvwater.com/wp-content/uploads/2021/06/SCV-Water-Approved-Resolution-060921-Resolution-SCV-215.pdf>

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The meeting was adjourned at 11:03 PM in memory of Matthew Colley (Item 6).



April Jacobs, Board Secretary

ATTEST:

  
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President of the Board

