

Minutes of the Special Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – October 21, 2022

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A special meeting of the Board of Directors of the Santa Clarita Valley Water Agency was held at Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350 at 1:00 PM on Friday, October 21, 2022. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes.

DIRECTORS PRESENT: Kathy Armitage, Beth Braunstein, Ed Colley, William Cooper (Arrived at 1:30 PM), Jeff Ford, Maria Gutzeit, R. J. Kelly, Gary Martin, Piotr Orzechowski and Lynne Plambeck.

DIRECTORS ABSENT: Ken Petersen.

Also present: Board Secretary April Jacobs, facilitated by M. M. Rosenberg & Associates Erin Hastey and via Zoom Mitch Rosenberg. There were no members of the public present.

President Martin called the meeting to order at 1:05 PM. A quorum was present.

There were no changes to the October 21, 2022 Board Agenda and it was accepted as shown (Item 4).

The Board went into Closed Session at 1:07 PM (Item 5).

President Martin reconvened the Open Session at 4:03 PM.

President Martin reported that there were no actions taken in Closed Session that were reportable under the Ralph M. Brown Act (Item 6).

The meeting was adjourned at 4:04 PM (Item 7).

  
April Jacobs, Board Secretary

ATTEST:

  
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President of the Board

