

Minutes of the Regular Meeting of the Upper Santa Clara Valley Joint Powers Authority –
February 7, 2023

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 7:47 PM on Tuesday, February 7, 2023 immediately following the Santa Clarita Valley Water Agency regular Board meeting. A copy of the Agenda is inserted in the Minute Book of the District preceding these minutes.

DIRECTORS PRESENT: Kathy Armitage, William Cooper, Maria Gutzeit, Gary Martin and Piotr Orzechowski.

DIRECTORS ABSENT: None.

Also present: Assistant General Manager Steve Cole, Board Secretary April Jacobs, Executive Director Matthew Stone, General Counsel for SCV Water Joe Byrne, Information Technology Technician I Jonathan Thomas, Treasurer Rochelle Patterson, additional SCV Water staff and members of the public.

Director Martin called the meeting to order at 7:47 PM. A quorum was present.

Director Martin announced there were no changes to the February 7, 2023 Authority Agenda and it was accepted as shown (Item 1.3).

Upon motion of Director Cooper, seconded by Director Orzechowski and carried, the Authority approved the Consent Calendar by the following roll call votes (Item 2):

Director Armitage	Abstain	Director Cooper	Yes
Director Gutzeit	Abstain	Director Martin	Yes
Director Orzechowski	Yes		

Item 3.1 Election of Officers

After a review of the guidelines for the election process, the Board Secretary called for nominations.

Director Martin nominated Director Gutzeit for President and Director Armitage for Vice President of the Authority.

There were no further nominations.

Upon motion of Director Martin, seconded by Director Cooper and carried by a slate vote, the Authority elected and appointed the following officers:

Elected Officers:

President: Director Gutzeit
Vice President: Director Armitage

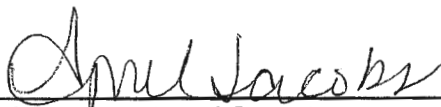
Appointed Officers:

Board Secretary: April Jacobs
Executive Director: Matthew Stone
Treasurer: Rochelle Patterson

By the following roll call votes:

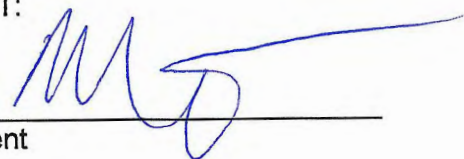
Director Armitage	Abstain	Director Cooper	Yes
Director Gutzeit	Yes	Director Martin	Yes
Director Orzechowski	Yes		

The meeting was adjourned at 7:53 PM (Item 4).



April Jacobs, Board Secretary

ATTEST:



President

