

AB1234

Director Report

Director Braunstein

Attended: Special Districts Association of North Los Angeles County's (SDANLAC) quarterly membership luncheon.

Where & When: Chimbole Culture Center in Palmdale, on June 22

Board Meeting to be Presented: July 19th, 2022

The quarterly membership luncheon is a great way for members of different agencies to meet up and discuss shared issues. It was really nice to meet those who attended, and to meet the rest of the Board members of that chapter.

I found it interesting which elected officials felt that it was important to send representatives, and who hasn't yet made the effort. Since these are our regional issues, I would have hoped to see many more present.

We had an extremely informative overview of Property Tax Apportionment, given by Los Angeles County Auditor-Controller Arlene Barrera. She did a great job of breaking it down into smaller bites for everyone to grasp.

All in all, it was great meeting other members. I also was proud to support our very own Director Armitage who is the VP of this chapter. She did an excellent job as the MC of the event.

I look forward to the next meeting that will take place here in Santa Clarita. I am hoping we get more SCV attendance at that one.

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Director name: Gary Martin

Meetings attended: 7/6 with GM Stone; 7/7 VIA State of the State at the Valencia Hyatt; 7/12 Monthly check-in with DCA Exec. Dir. Graham Bradner; 7/15 Special DCA Board of Directors.

Dates of meetings: July 6, 7, 12, and 15, 2022

Location: 7/6, 7/12 and 7/15 meetings were virtual; 7/7 meeting was at the Hyatt Regency Valencia
SCV Water Board meeting to be presented at: July 19, 2022

On July 6, I met with General Manager Matt Stone virtually via the Teams platform. We discussed a variety of issues related to SCV Water. I found the meeting to be open and productive, and I appreciate Mr. Stone's responsiveness to board member's desire for one-on-one dialog.

On July 7, I attended the VIA State of the State Luncheon at the Hyatt Regency Valencia. The meeting featured a panel discussion with State Senator Scott Wilk and State Assembly Member Suzette Martinez Valladares, and was moderated by Ed Masterson. Senator Wilk and Assembly Member Valladares made opening remarks and then fielded questions from attendees that were submitted to VIA. I found the meeting to be informative, and it provided an opportunity to interact with community leaders in attendance on issues related to SCV Water.

On July 12, I met with Delta Conveyance Design and Construction Authority (DCA) Executive Director Graham Bradner virtually via the Ring Central Platform. This is a recurring monthly meeting in which Mr. Bradner provides an opportunity to individual DCA board members to meet one-on-one with him to discuss issues of mutual importance. Our meeting was open and informative.

On July 15, I attended a special meeting of the DCA Board of Directors virtually via the Ring Central platform. Actions taken and points of interest are as follows:

- Voted to continue authorization of remote attendance in accordance with AB361.
- Conducted a performance evaluation of DCA Executive Director Bradner in closed session. As reported by DCA legal counsel, no reportable action was taken.
- Elected DCA Board officers for the next 2 years as follows: President Sarah Palmer; Vice President Martin Milobar; Secretary Gary Martin.