



SCV
WATER



FINANCING CORPORATION TELECONFERENCE ANNUAL MEETING

TUESDAY, FEBRUARY 15, 2022
START TIME: SEE AGENDA

Join the Board meeting from your
computer, tablet or smartphone:
<https://scvwa.zoomgov.com/j/1616412124>

-OR-

Listen in Toll Free by Phone
+1-(833)-568-8864
Webinar ID: 161 641 2124

To participate in public comment from your computer, tablet, or smartphone:

When the Board President announces the agenda item you wish to speak on, click the “**raise hand**” feature in Zoom*. You will be notified when it is your turn to speak.

To participate in public comment via phone:

When the Board President announces the agenda item you wish to speak on, **dial *9 to raise your hand**. Phone participants will be called on by the **LAST TWO digits** of their phone number. **When it is your turn to speak, dial *6 to unmute**. When you are finished with your public comment dial ***6 to mute**.

Can't attend? If you wish to still have your comments/concerns addressed by the Board of Directors, all written public comments can be submitted by 4:30 PM the day of the meeting by either e-mail or mail.** Please send all written comments to the Board Secretary. Refer to the Board Agenda for more information.

*For more information on how to use Zoom go to support.zoom.us or for “raise hand” feature instructions, visit <https://support.zoom.us/hc/en-us/articles/205566129-Raise-Hand-In-Webinar>

**All written comments received after 4:30 PM the day of the meeting will be posted to [yourscvwater.com](https://www.yourscvwater.com) the next day. Public comments can also be heard the night of the meeting.

Please Note: This meeting will be held remotely pursuant to the provisions of AB 361 due to the continuing State of Emergency for COVID-19 and state and local official's continuance to impose or recommend measures to promote social distancing. The public may not attend meetings in person. The public may use the above methods to attend and participate in the public Board meetings.

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**SANTA CLARITA VALLEY WATER AGENCY
FINANCING CORPORATION
ANNUAL MEETING AGENDA**

**SANTA CLARITA VALLEY WATER AGENCY
RIO VISTA WATER TREATMENT PLANT
27234 BOUQUET CANYON ROAD
SANTA CLARITA, CA 91350**

**TUESDAY, FEBRUARY 15, 2022 AT 7:00 PM
OR IMMEDIATELY FOLLOWING
THE REGULAR MEETING OF THE
UPPER SANTA CLARA VALLEY JOINT POWERS AUTHORITY**

**TELECONFERENCE ONLY
NO PHYSICAL LOCATION FOR MEETING**

TELECONFERENCING NOTICE

This meeting will be held remotely pursuant to the provisions of AB 361 due to the continuing State of Emergency for COVID-19 and state and local official's continuance to impose or recommend measures to promote social distancing. Any Director may call into the Board meeting using the **Agency's Call-In Number 1-(833)-568-8864, Webinar ID: 161 641 2124 or Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1616412124>** without otherwise complying with the Brown Act's teleconferencing requirements.

The public may not attend the meeting in person. Any member of the public may listen to the meeting or make comments to the Board using the call-in number or Zoom Webinar link above. Please see the notice below if you have a disability and require an accommodation in order to participate in the meeting.

If the State of Emergency for COVID-19 expires prior to this meeting and after the posting of this Agenda, this meeting will be held in person at the above listed address.

We request that the public submit any comments in writing if practicable, which can be sent to ajacobs@scvwa.org or mailed to April Jacobs, Board Secretary, Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350. All written comments received before 4:30 PM the day of the meeting will be distributed to the Board members and posted on the Santa Clarita Valley Water Agency website prior to the start of the meeting. Anything received after 4:30 PM the day of the meeting will be made available at the meeting and will be posted on the SCV Water website the following day.

1. REGULAR PROCEDURES

1.1. Call to Order

1.2. Public Comments – Members of the public may comment as to items within the subject matter jurisdiction of the Agency that are not on the Agenda at this time. Members of the public wishing to comment on items covered in this Agenda may do so at the time each item is considered. (Comments may, at the discretion of the Board’s presiding officer, be limited to three minutes for each speaker.)

1.3. Approval of the Agenda

2. GENERAL AGENDA ITEMS

PAGE

2.1. Approve Remote Meetings Pursuant to AB 361 Based on the State of Emergency for COVID-19 and a Finding that State and Local Officials Have Imposed or Recommended Measures to Promote Social Distancing

2.2. * Approve Minutes of the March 2, 2021 Annual Santa Clarita Valley Water Agency Financing Corporation Meeting 5

2.3. * Election of Santa Clarita Valley Water Agency Financing Corporation Officers for 2022 7

2 ADJOURNMENT

* Indicates Attachment

◆ Indicates Handout

NOTICES

Any person may make a request for a disability-related modification or accommodation needed for that person to be able to participate in the public meeting by telephoning April Jacobs, Secretary to the Board of Directors, at (661) 297-1600, or in writing to Santa Clarita Valley Water Agency at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350. Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included so that Agency staff may discuss appropriate arrangements. Persons requesting a disability-related accommodation should make the request with adequate time before the meeting for the Agency to provide the requested accommodation.

Pursuant to Government Code Section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Board less than seventy-two (72) hours prior to the meeting will be available for public inspection at the Santa Clarita Valley Water Agency, located at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350, during regular business hours. When practical, these public records will also be made available on the Agency’s Internet Website, accessible at <http://www.yourscvwater.com>.

Posted on February 9, 2022.

M65

Minutes of the Annual Meeting of the Santa Clarita Valley Water Agency Financing Corporation
– March 2, 2021

An annual meeting of the Santa Clarita Valley Water Agency Financing Corporation was held via teleconference at 10:14 PM on Tuesday, March 2, 2021. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes.

DIRECTORS PRESENT: William Cooper, Jerry Gladbach, Gary Martin, Dan Mortensen and Matthew Stone.

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 Financial and Administrative Officer Eric Campbell, Director of Finance and Administration Rochelle Patterson, Financial Analyst Darine Conner, Executive Assistant Leticia Quintero, Senior Office Assistant Terri Bell, Accounting Tech II Kyle Arnold, and members of the public.

Vice President Martin called the meeting to order at 10:14 PM. A quorum was present.

Upon motion of Director Cooper, seconded by Director Gladbach and carried, the Agenda was approved by the following roll call votes (Item 1.3):

Director Cooper	Yes	Director Gladbach	Yes
Vice President Martin	Yes	Director Mortensen	Yes
Executive Director Stone	Yes		

Upon motion of Director Gladbach, seconded by Director Cooper and carried, the February 4, 2020 annual Santa Clarita Valley Water Agency Financing Corporation meeting minutes were approved by the following roll call votes (Item 2.1):

Director Cooper	Yes	Director Gladbach	Yes
Vice President Martin	Yes	Director Mortensen	Yes
Executive Director Stone	Yes		

Vice President Martin announced the next item on the Agenda was the election of officers.

Vice President Martin nominated Director Cooper for President of the Corporation and Director Gladbach nominated Director Mortensen for Vice President of the Corporation. Upon motion of Director Gladbach, seconded by Vice President Martin and carried by a slate vote, the Financing Corporation elected the following officers:

Elected Officers:

- Director Cooper – President
- Director Mortensen – Vice President

Appointed Officers:

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

By the following roll call votes (Item 2.2):

Director Cooper	Yes	Director Gladbach	Yes
Vice President Martin	Yes	Director Mortensen	Yes
Executive Director Stone	Yes		

The meeting was adjourned at 10:27 PM (Item 3).

ATTEST:

April Jacobs, Board Secretary

President of the Board



SANTA CLARITA VALLEY WATER AGENCY MEMORANDUM

DATE: February 2, 2022

TO: Santa Clarita Valley Water Agency Financing Corporation

FROM: Rochelle Patterson *RP*
Director of Finance and Administration

SUBJECT: Election of Santa Clarita Valley Water Agency Financing Corporation Officers for 2022

SUMMARY AND DISCUSSION

The Santa Clarita Valley Water Agency Financing Corporation (Financing Corporation) is a nonprofit public benefit corporation organized to provide assistance to SCV Water by financing facilities. The Financing Corporation has a Board of Directors that consists of the SCV Water President and two Vice Presidents, one Director and the General Manager. The SCV Water General Manager remains a Director of the Financing Corporation so long as he or she is the General Manager. For the other Financing Corporation Directors, the term matches the Director's term as a SCV Water Director, unless a vacancy occurs during the Director's term, in which case the SCV Water Board President appoints a replacement.

The current Board members as of February 2022 are:

Jerry Gladbach	William Cooper – Appointed
Gary Martin	Matthew Stone – General Manager
Dan Mortensen	

The Financing Corporation meets to elect officers each calendar year. The officers to be elected or confirmed for calendar year 2022 are as follows:

President – by election
 Vice President – by election
 Treasurer – Rochelle Patterson
 Executive Director – Matthew Stone
 Secretary – April Jacobs

RECOMMENDATION

That the Financing Corporation elect the following officers, consistent with its bylaws, for calendar year 2022:

President – by election
 Vice President – by election
 Treasurer
 Executive Director
 Secretary

M65

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