

Minutes of the Regular Meeting of the Upper Santa Clara Valley Joint Powers Authority – November 2, 2021

A regular meeting of the Upper Santa Clara Valley Joint Powers Authority was held via teleconference at 8:47 PM on Tuesday, November 2, 2021. A copy of the Agenda is inserted in the Minute Book of the Authority preceding these minutes.

DIRECTORS PRESENT: Ed Colley, Jeff Ford, Jerry Gladbach, Gary Martin and Dan Mortensen via teleconference.

DIRECTORS ABSENT: None.

Also present via teleconference: Executive Director Matthew Stone, General Counsel for SCV Water Joe Byrne, Board Secretary April Jacobs, SCV Water Chief Financial and Administrative Officer Eric Campbell, Treasurer Rochelle Patterson, SCV Water Executive Assistant Leticia Quintero, SCV Water Administrative Technician Terri Bell, and members of the public.

President Gladbach called the meeting to order at 8:47 PM. A quorum was present.

Upon motion of Director Martin, seconded by Vice President Ford and carried, the Authority approved the Agenda by the following roll call votes (Item 1.3):

Director Colley	Yes	Vice President Ford	Yes
President Gladbach	Yes	Director Martin	Yes
Director Mortensen	Yes		

Upon motion of Vice President Ford, seconded by Director Martin and carried, the Authority approved the June 1, 2021 regular Authority meeting minutes by the following roll call votes (Item 2.1):

Director Colley	Yes	Vice President Ford	Yes
President Gladbach	Yes	Director Martin	Yes
Director Mortensen	Yes		

Upon motion of Director Mortensen, seconded by Vice President Ford and carried, the Authority approved President Gladbach as the voting delegate and Director Martin as the alternate voting delegate for the Upper Santa Clara Valley Joint Powers Authority at the 2021 ACWA Fall Conference/ACWA Election casting a vote for Pam Tobin for ACWA President and Cathy Green for ACWA Vice President as recommended by the ACWA Nominating Committee by the following roll call votes (Item 2.2):

Director Colley	Yes	Vice President Ford	Yes
President Gladbach	Yes	Director Martin	Yes
Director Mortensen	Yes		

The meeting was adjourned at 8:57 PM (Item 3).


April Jacobs, Board Secretary

ATTEST:


President

