

Minutes of the Special Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – February 4, 2019

A special meeting of the Board of Directors of the Santa Clarita Valley Water Agency was held at the Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350, at 6:00 PM on Monday, February 4, 2019. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes.

DIRECTORS PRESENT: Dante Acosta, B. J. Atkins, Tom Campbell, Ed Colley, Kathy Colley, William Cooper, Robert DiPrimio, Jerry Gladbach, Maria Gutzeit, R. J. Kelly, Gary Martin, Dan Mortensen and Lynne Plambeck were in attendance.

DIRECTORS ABSENT: None.

Also present: Joseph Ortiz, Best Best and Krieger, April Jacobs, Board Secretary and members of the public.

President Cooper called the meeting to order at 6:03 PM. A quorum was present.

Upon motion of Director Acosta, seconded by Director K. Colley and carried, the Agenda was approved by the following voice votes (Item 4):

Director Acosta	Yes	Director Atkins	Yes
Director Campbell	Yes	Director E. Colley	Yes
Director K. Colley	Yes	President Cooper	Yes
Director DiPrimio	Yes	Director Gladbach	Yes
Vice President Gutzeit	Yes	Vice President Kelly	Yes
Director Martin	Yes	Director Mortensen	Yes
Director Plambeck	Yes		

Joseph Ortiz from Best Best and Krieger facilitated the Sexual Harassment Prevention Training for the Board of Directors (Item 5).

Upon motion of Director Mortenson, seconded by Director Gladbach and carried, the meeting was adjourned at 8:01 PM by the following voice votes (Item 6):

Director Acosta	Yes	Director Atkins	Yes
Director Campbell	Yes	Director E. Colley	Yes
Director K. Colley	Yes	President Cooper	Yes
Director DiPrimio	Yes	Director Gladbach	Yes
Vice President Gutzeit	Yes	Vice President Kelly	Yes
Director Martin	Yes	Director Mortensen	Yes
Director Plambeck	Yes		


April Jacobs, Board Secretary

ATTEST:

William C. Cooper
President of the Board

