

Minutes of the Special Meeting of the Board of Directors of the Santa Clarita Valley Groundwater Sustainability Agency – January 7, 2019

A Special meeting of the Board of Directors of the Santa Clarita Valley Groundwater Sustainability Agency (SCV-GSA) was held at the Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, California 91350 in the Board Room at 1:30 PM on Monday, January 7, 2019. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes.

DIRECTORS PRESENT: Directors Adam Ariki, B.J. Atkins, William C. Cooper, Maria Gutzeit, Bob Kellar, Gary Martin, Gina Natoli

DIRECTORS ABSENT: None

Also present: Steve Cole, Assistant General Manager, SCV Water; Tom Bunn, General Counsel, SCV Water; Dirk Marks, Director of Water Resources, SCV Water; Rick Viergutz, Principal Water Resource Planner, SCV Water; Kathie Martin, Public Information Officer, SCV Water; Eunie Kang, SCV-GSA Board Secretary, and various members of the public.

President Cooper called the meeting to order at 1:32 PM. A quorum was present.

Item 1.5: Upon motion of Director Martin, seconded by Director Atkins and carried, the Agenda was approved by the following voice votes:

Director Ariki	Yes	Vice President Kellar	Yes
Director Atkins	Yes	Director Martin	Yes
President Cooper	Yes	Director Natoli	Yes
Director Gutzeit	Yes		

Item 2: General Counsel conducted the election of Board President and Vice President of the Board.

The General Counsel called for nominations for the position of Board President. Vice President Kellar nominated President Cooper to be re-elected and was seconded by Director Ariki. Director Gutzeit nominated Director Atkins. There were no further nominations.

Votes were then cast and President Cooper received a majority vote of 5.

By motion of Director Ariki, seconded by Director Gutzeit and carried by a voice vote of 7 ayes, President Cooper was re-elected to the position of President of the Board.

The General Counsel called for nominations for the position of Board Vice President. Vice President Kellar nominated Director Atkins, and was seconded by Director Martin. There were no further nominations.

Votes were then cast and carried by a voice vote of 7 ayes, Director Atkins was elected to the position of Vice President of the Board.

Item 3: Upon motion of Director Kellar, seconded by Vice President Atkins and carried, the Board approved the appointment of Thomas Bunn of Lagerlof, Senecal, Gosney & Kruse LLP (Lagerlof) as general counsel to SCV-GSA, and the Board President to enter into a legal service agreement with Lagerlof:

Director Ariki	Yes	Director Kellar	Yes
Vice President Atkins	Yes	Director Martin	Yes
President Cooper	Yes	Director Natoli	No
Director Gutzeit	Yes		

Item 4.1: Upon motion of Vice President Kellar, seconded by Director Kelly and carried, the Minutes of the October 1, 2018 Board Meeting were approved the by the following voice votes:

Director Ariki	Yes	Director Kellar	Yes
Vice President Atkins	Abstain	Director Martin	Abstain
President Cooper	Yes	Director Natoli	Yes
Director Gutzeit	Abstain		

Item 5.1: Kathie Martin gave an overview presentation outlining key activities for Public Outreach.

Item 5.2: Rick Viergutz gave an overview presentation outlining the Fiscal Year 2018-19 Budget.

Upon motion of Director Kellar, seconded by Director Natoli and carried, the Board adopted the Fiscal Year 2018-19 Budget, by the following voice votes:

Director Ariki	Yes	Director Kellar	Yes
Vice President Atkins	Yes	Director Martin	Yes
President Cooper	Yes	Director Natoli	Yes
Director Gutzeit	Yes		

Item 5.3: Rick Viergutz gave an overview presentation outlining the Consultant Selection for Professional Engineering/Hydrogeology Services and Stakeholder Communication and Engagement Services.

Upon motion of Director Martin, seconded by Director Kellar and carried, the Board approved staff's recommendation to authorize SCV Water to enter into contracts with GSI Water Solutions for Professional Engineering/Hydrogeology Services and CV Strategies for Stakeholder Communication and Engagement Services, by the following voice votes:

Director Ariki	Yes	Director Kellar	Yes
Vice President Atkins	Yes	Director Martin	Yes
President Cooper	Yes	Director Natoli	Yes
Director Gutzeit	Yes		

Item 7: Upon motion of Director Gutzeit, seconded by Vice President Atkins and carried, the meeting was adjourned at 2:44 PM by the following voice votes:

Director Ariki	Yes	Director Kellar	Yes
Vice President Atkins	Yes	Director Martin	Yes
President Cooper	Yes	Director Natoli	Yes
Director Gutzeit	Yes		



Eunie Kang, Board Secretary

ATTEST:



President of the Board