

Minutes of the Meeting of the Board of Directors of the Santa Clarita Valley Groundwater Sustainability Agency – April 1, 2019

A 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 2:30 PM on Monday, April 1, 2019. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes.

DIRECTORS PRESENT: Directors Adam Ariki, William C. Cooper, Gary Martin, Jerry Gladbach – Alternate

DIRECTORS ABSENT: B.J. Atkins, Maria Gutzeit, Bob Kellar, Gina Natoli

Also present: Steve Cole, Assistant General Manager, SCV Water; Tom Bunn, SCV-GSA General Counsel; Eunie Kang, SCV-GSA Board Secretary, Rick Viergutz, Principal Water Resource Planner, SCV Water; Kathie Martin, Public Information Officer, SCV Water; Eric Campbell, Chief Financial and Administration Officer, SCV Water; Matt Stone, General Manager, SCV Water; Tara Bravo, CV Strategies; and various members of the public.

President Cooper called the meeting to order at 2:32 PM. A quorum was present.

There was public comment.

Item 1.4: Upon motion of Director Gladbach, seconded by Director Martin and carried, the Agenda was approved by the following voice votes:

Director Ariki	Yes	Director Gutzeit	Absent
Vice President Atkins	Absent	Director Kellar	Absent
President Cooper	Yes	Director Martin	Yes
Director Gladbach (Alternate)	Yes	Director Natoli	Absent

Item 2: Upon motion of Director Gladbach, seconded by Director Martin and carried, Eric Campbell was appointed as Treasurer by the following voice votes:

Director Ariki	Yes	Director Gutzeit	Absent
Vice President Atkins	Absent	Director Kellar	Absent
President Cooper	Yes	Director Martin	Yes
Director Gladbach (Alternate)	Yes	Director Natoli	Absent

Item 3: Upon motion of Director Gladbach seconded by Director Ariki and carried, the Board approved the Consent Calendar including the Notice of Intention to Adopt a Conflict-of-Interest Code by the following voice votes:

Director Ariki	Yes	Director Gutzeit	Absent
Vice President Atkins	Absent	Director Kellar	Absent
President Cooper	Yes	Director Martin	Yes
Director Gladbach (Alternate)	Yes	Director Natoli	Absent

Item 4.1: Upon motion of Director Gladbach, seconded by Director Ariki and carried, the Board approved staff's recommendation and adopted Resolution No. GSA 2019-01 Consenting to Enter the Joint Protection Programs of the Association of California Water Agencies/Joint Powers Insurance Authority by the following voice votes:

Director Ariki	Yes	Director Gutzeit	Absent
Vice President Atkins	Absent	Director Kellar	Absent
President Cooper	Yes	Director Martin	Yes
Director Gladbach (Alternate)	Yes	Director Natoli	Absent

RESOLUTION NO. 2019-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY GROUNDWATER SUSTAINABILITY AGENCY CONSENTING TO ENTER THE JOINT PROTECTION PROGRAMS OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES/JOINT POWERS INSURANCE AUTHORITY

WHEREAS, pursuant to the provisions of Section 990, 990.4, 990.8, and 6500 of the Government Code, the Santa Clarita Valley Groundwater Sustainability Agency (the "Agency"), wishes to enter into an agreement with various other districts entitled "Joint Powers Agreement: Creating the Association of California Water Agencies/Joint Powers Insurance Authority" (the Authority), for the purpose of participating in the Joint Powers Insurance Authority created thereby, which since its formation has provided for and administered joint protection programs as more fully set forth in said agreement; and

WHEREAS, said joint protection programs offer significant advantages to this Agency in terms of cost, liability protection, property protection, workers' compensation protection, and services, and entering such programs, on the conditions hereinafter set forth, appears to be in the best interest of the Agency.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of Santa Clarita Valley Groundwater Sustainability Agency:

Section 1. That the Board of Directors of Santa Clarita Valley Groundwater Sustainability Agency hereby consents pursuant to the above-mentioned Joint Power Agreement, and the resolutions and policies enacted in implementation of such Agreement, to enter said joint protection programs

Section 2. That the Agency hereby elects to join the Liability Program sponsored by the Authority.

Section 3. That the Agency hereby selects \$2,500 as its Retrospective Allocation Point (RAP) for the first partial year of participation under the Authority's cost allocation formula for liability exclusive of Dam Failure Liability.

Section 4. That the Treasurer of this Agency is hereby authorized to pay to the ACWA/Joint Powers Insurance Authority its first deposit premium.

Section 5. That the Secretary of the Board of Directors of this Agency is directed to certify a copy of this resolution and to forward the same resolution and the signed Joint Powers Agreement promptly by mail to the Association of California Water Agencies/Joint Powers Insurance Authority, P.O. Box 619082, Roseville, California, 95661, at which time coverage will commence the 2nd day of April, 2019.

Item 4.1 (2): President Cooper nominated Director Martin as Director Representative to serve as its ACWA/JPIA Director. There were no further nominations. Upon motion of Director Gladbach and seconded by Director Ariki and carried, the Board elected Director Martin as Director Representative to serve as its ACWA/JPIA Director by the following voice votes:

Director Ariki	Yes	Director Gutzeit	Absent
Vice President Atkins	Absent	Director Kellar	Absent
President Cooper	Yes	Director Martin	Yes
Director Gladbach (Alternate)	Yes	Director Natoli	Absent

Item 4.2: Rick Viergutz gave an overview presentation outlining key activities for the next three (3) months to the Board.

Item 4.3: Kathie Martin and Tara Bravo gave a presentation outlining general approach, timeline for preparation of the work plan and how a Stakeholder Advisory Committee would best fit with the development of a Groundwater Sustainability Plan (GSP). The Board gave unanimous support for Staff to develop a full plan and recommendation to the Board at a future meeting.

Item 5: There were no request for future agenda items.

Item 6: Upon motion of Director Martin, seconded by Director Ariki and carried, the meeting was adjourned at 3:15 PM by the following voice votes:

Director Ariki	Yes	Director Gutzeit	Absent
Vice President Atkins	Absent	Director Kellar	Absent
President Cooper	Yes	Director Martin	Yes
Director Gladbach (Alternate)	Yes	Director Natoli	Absent



 Eunie Kang, Board Secretary

ATTEST:



 President of the Board