

Minutes of the Special Meeting of the Board of Directors of the Santa Clarita Valley Groundwater Sustainability Agency – June 10, 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 2:30 PM on Monday, June 10, 2019. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes.

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

DIRECTORS ABSENT: Adam Arika

Also present: Steve Cole, Assistant General Manager, SCV Water; Tom Bunn, SCV-GSA General Counsel; Eunie Kang, SCV-GSA Board Secretary, Dirk Marks, Director of Water Resources, SCV Water; Rick Viergutz, Principal Water Resource Planner, SCV Water; Kathie Martin, Public Information Officer, SCV Water; Amy Aguer, Controller, SCV Water; Keith Abercrombie, Chief Operating Officer, SCV Water; Tara Bravo, CV Strategies; and various members of the public.

President Cooper called the meeting to order at 2:34 PM. A quorum was present.

There was public comment.

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

Director Arika	Absent	Director Kellar	Yes
Vice President Atkins	Yes	Director Martin	Yes
President Cooper	Yes	Director Natoli	Yes
Director Gutzeit	Yes		

Item 2.1: Upon motion of Director Natoli seconded by Director Kellar and carried, the Board approved the Consent Calendar by the following voice votes:

Director Arika	Absent	Director Kellar	Yes
Vice President Atkins	Yes	Director Martin	Yes
President Cooper	Yes	Director Natoli	Yes
Director Gutzeit	Abstain		

Item 3.1: (1) One written public comment was received. And in response to the written public comment General Counsel, Tom Bunn stated that a sub-consultant would not fall under the same designated position as a consultant and therefore, exempt from filing a Form 700 statement of economic interests.

(2) Upon motion of Director Kellar, seconded by Director Natoli and carried, the Board approved and adopted Resolution No. GSA 2019-02 Adopting A Conflict Of Interest Code by the following voice votes:

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

RESOLUTION NO. GSA 2019-02

RESOLUTION OF THE SANTA CLARITA VALLEY GROUNDWATER SUSTAINABILITY AGENCY ADOPTING A CONFLICT OF INTEREST CODE

WHEREAS, the Santa Clarita Valley Groundwater Sustainability Agency (Agency) intends to adopt a Conflict of Interest Code pursuant to Government Code Section 87300 and 87306 pursuant to Government Codes Section 87302; and

WHEREAS, the Santa Clarita Valley Groundwater Sustainability Agency Joint Powers Authority (Agency) was established on September 27, 2018; and

WHEREAS, on April 1, 2019, the Agency approved and adopted the Notice of Intention to adopt a Conflict of Interest Code and set a 45-day comment period; and

WHEREAS, during the 45-day comment period, the Board Secretary received one written comment in regards to the Agency’s Conflict of Interest Code.

NOW THEREFORE BE IT RESOLVED that the Board of Directors of the Santa Clarita Valley Groundwater Sustainability Agency does hereby:

1. Adopt the attached Santa Clarita Valley Groundwater Sustainability Agency Conflict of Interest Code.
2. Authorize the Filing Officer to forward a copy of this Resolution to the Fair Political Practices Commission for review and approval as required by California Government Code Section 87303 and 2 California Code Regulations, 18750.1.

Item 3.2: Rick Viergutz gave a presentation on the Fiscal Year 2019/20 Budget. Upon motion of Director Gutzeit, seconded by Director Martin and carried, the Fiscal Year 2019/20 Budget was approved by the following voice votes:

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

Item 3.3: Kathie Martin and Tara Bravo gave a presentation on the formation plan for the SCV-GSA Stakeholder Advisory Committee. The Board discussed the selection process of the committee members/chairs and gave unanimous support to staff's recommendation. President Cooper requested an amendment to the proposed committee member eligibility criteria to add: The following would be considered ineligible; any elected officials, SCV Water employee and any consultants currently hired and/or under contract with SCV Water.

There was public comment on item 3.3.

Upon motion of Director Martin and seconded by Director Kellar and carried, the Board approved the formation plan for the SCV-GSA Stakeholder Advisory Committee with the amendment by the following voice votes:

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

Item 4: There were no request for future agenda items.

Item 5: Upon motion of Vice President Atkins, seconded by Director Gutzeit and carried, the meeting was adjourned at 3:33 PM by the following voice votes:

Director Ariki	Absent	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