

**Minutes of the Special Board Meeting of the Board of Directors of the Santa Clarita Valley Groundwater Sustainability Agency – November 25, 2019**

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A special board 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, November 25, 2019. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes.

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

**DIRECTORS ABSENT:** None

Also present: Tom Bunn, SCV-GSA General Counsel; Eunie Kang, SCV-GSA Board Secretary; Eric Campbell, SCV-GSA Treasurer; Steve Cole, Assistant General Manager, SCV Water; Matt Stone, General Manager, 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; Amy Aguer, Controller, SCV Water; Tara Bravo, CV Strategies, and various members of the public.

President Cooper called the meeting to order at 2:31 PM. A quorum was present.

There was no public comment.

Item 1.4: Upon motion of Director Atkins, seconded by Director Kellar and carried, the Agenda was approved 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 2: Upon motion of Director Natoli seconded by Director Kellar and carried, the Board approved the Consent Calendar 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		

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Item 3.1: Steve Cole informed the Board regarding the SCV-GSA staff process and challenges in the Stakeholder Advisory Committee selection and the final recommendation made to the Board. He introduced consultant, Tara Bravo to outline the committee selection process and its conclusion.

Tara Bravo reiterated the Stakeholder Advisory Committee role which is to provide insight, support and strictly advisory and, as such, does not vote on Board items and is subject to the Brown Act. In total the SCV-GSA received 35 applications.

President Cooper asked for any public comments regarding the Stakeholder Advisory Committee selection.

There were public comments.

President Cooper opened to the Board for questions and comments.

Upon motion of Director Atkins, seconded by Director Martin and carried, the Board approved and adopted Resolution No. GSA 2019- 06 Establishing a Stakeholder Advisory Committee 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		

#### **RESOLUTION NO. GSA 2019-06**

#### **A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY GROUNDWATER SUSTAINABILITY AGENCY ESTABLISHING A STAKEHOLDER ADVISORY COMMITTEE**

**WHEREAS**, the Board of Directors seeking significant outreach and public process, seeks to establish the Stakeholder Advisory Committee that will adhere to the Principles for Effective Operation of the SAC established in Resolution No. GSA 2019-05 and SAC Guidelines and Eligibility Criteria; and

**WHEREAS**, the Board of Directors seeks to establish the following Norms and Expectations to ensure a cohesive, effective and professional unit;

- Demonstrate good manners, courtesy and consideration.
- Respect your fellow advisory committee members and elected officials.
- Conduct yourself in a professional way in meetings and in the public.
- Members should never use the position to solicit for personal gain.
- During meetings, stay on task in accordance with the presented agenda.

**WHEREAS**, meetings were held, where constituent group representatives self-selected the Committee member representative for each representative type; and

**WHEREAS**, the Stakeholder Advisory Committee can be established by the Board of Directors; and

**WHEREAS**, the Board may dismiss and appoint replacement Committee members consistent with the guidelines; and

**NOW, THEREFORE, BE IT RESOLVED, that:**

1. To allow for a broad base of representation, two Advisory Committee member roles are established for each representative type, including large pumper, medium pumper, small pumper, business, environmental and at-large stakeholder groups, each having equal standing and status in the SAC.
2. The Board appoints the candidates who received the highest and second-highest number of votes in each category to the Advisory Committee, for a term ending January 30, 2022.
3. SAC members will adhere to the Principles for Effective Operation for the SAC established in Resolution No. GSA 2019-05 and SAC Guidelines and Eligibility Criteria.
4. SAC members will adhere to the Norms and Expectations as listed above.

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Item 3.2: Upon motion of Director Kellar, seconded by Director Martin and carried, the Board authorize payment to Santa Clarita Valley Water Agency for FY 2018/19 expenses and establishment of a reserve account 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		

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


President Cooper held a moment of silence in honor of those killed, injured or impacted by the Saugus High School shooting.

Item 5: Upon motion of Director Atkins, seconded by Director Natoli and carried, the meeting was adjourned at 3:45 PM in honor of those impacted by the Saugus High School shooting 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		

  
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Eunie Kang, Board Secretary

ATTEST:

  
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President of the Board