

Minutes of the Board Meeting of the Board of Directors of the Santa Clarita Valley Groundwater Sustainability Agency – January 6, 2020

A 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, January 6, 2020. A copy of the Agenda is inserted in the Minute Book of the SCV-GSA 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; Steve Cole, Assistant 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; Tara Bravo, CV Strategies, Jeff Barry, GSI Water Solutions, Inc.; 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 Martin, seconded by Director Atkins 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: Director Natoli made a motion to consider setting a rotational system schedule in place of an election of the Board President and Vice President. Director Gutzeit seconded the motion.

President Cooper opened to the Board for discussion. After Board discussion, Director Natoli withdrew the motion to allow for a future staff presentation and discussion.

Mr. Bunn then conducted the election of Board President and Vice President of the Board.

Mr. Bunn called for nominations for the position of Board President. Director Martin nominated Director Atkins. There being no other nominations for Board President, on motion from Director Kellar and carried unanimously, Director Atkins was elected to the position of President of the Board of Directors.

Mr. Bunn then called for nomination for the position of Board Vice President. Director Natoli nominated Director Ariki. Director Ariki declined the nomination. Director Kellar nominated Director Martin, with a second from Director Ariki. Director Gutzeit nominated Director Natoli, with a second from Director Martin. There being no other nominations. President Cooper asked

Jan 6, 2020

Page 2

each Board Director to cast a ballot. Board Secretary collected and tallied, and no nominee received the vote of a majority of the Board. Results for the first vote were as stated below:

Directors Atkins, Ariki and Gutzeit cast a vote for Director Natoli.

Directors Cooper, Kellar and Martin cast a vote for Director Martin.

Director Natoli abstained.

President Cooper asked if there were any other nominations. Seeing none, President Cooper then asked if any candidates wished to withdraw. Director Martin withdrew from consideration.

The Board then voted unanimously in favor of Director Natoli as Board Vice President.

President Atkins and Vice President Natoli then assumed the offices of President and Vice President. President Atkins continued the balance of the meeting.

Item 3.1: Upon motion of Director Cooper seconded by Director Gutzeit and carried, the Minutes of the November 25, 2019 Special Board Meeting were approved by the following voice votes:

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

Item 4.1: Rick Viergutz and Tara Bravo gave an overview presentation on the status of the Sustainable Groundwater Management Plan (SGMA) Implementation activities.

There were public comments.

Item 4.2: Rick Viergutz gave a presentation clarifying the purpose of the Groundwater Sustainability Agency, Integrated Regional Water Management and Measure W Programs.

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

Item 6: Upon motion of Vice President Natoli, seconded by Director Kellar and carried, the meeting was adjourned at 3:44 PM by the following voice votes:

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

Jan 6, 2020
Page 3

DocuSigned by:
Eunie Kang
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Eunie Kang, Board Secretary

ATTEST:

DocuSigned by:
[Signature]

President of the Board