

Minutes of the Special Joint Workshop Meeting of the Board of Directors of the Santa Clarita Valley Groundwater Sustainability Agency and the Stakeholder Advisory Committee – March 10, 2020

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A special joint workshop meeting of the Board of Directors of the Santa Clarita Valley Groundwater Sustainability Agency (SCV-GSA) and the Stakeholder Advisory Committee (SAC) was held at the Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, California 91350 in the Board Room at 2:00 PM on Tuesday, March 10, 2020. A copy of the Agenda is inserted in the Minute Book of the SCV-GSA preceding these minutes.

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

DIRECTORS ABSENT: Adam Ariki

COMMITTEE MEMBERS PRESENT: Dan Masnada, Kathye Armitage, Eric Adair, Holly Schroeder, Sandra Cattell, Stacy Fortner, Matt Carpenter, Steve Sligh, Danny Mascari, Dennis Ostrom, Roger Haring

COMMITTEE MEMBERS ABSENT: Roy Marson

Also present: Tom Bunn, SCV-GSA General Counsel; Eunie Kang, SCV-GSA Board Secretary; Steve Cole, Assistant General Manager, 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 Atkins called the meeting to order at 2:05 PM. A quorum was present.

Item 1.3: There was no 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 Ariki	Absent	Director Kellar	Yes
President Atkins	Yes	Director Martin	Yes
Director Cooper	Yes	Vice President Natoli	Yes
Director Gutzeit	Yes		

Item 2.1: Eddie Pech with the Department of Water Resources gave a presentation on the Sustainable Groundwater Management Act.

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Item 3: Upon motion of Director Cooper, seconded by Director Martin and carried, the meeting was adjourned at 3:20 PM by the following voice votes:

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

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Eunie Kang, Board Secretary

ATTEST:

DocuSigned by:  
  
President of the Board