
Meeting Minutes: Tuesday, March 10, 2020 at 4:30 P.M.
Santa Clarita Valley Water Agency – Board Room
Rio Vista Treatment Plant Facility
27234 Bouquet Canyon Road, Santa Clarita, CA 91350

Committee Members Present:

Eric Adair (Business Group)	Kathye Armitage (At Large Group)
Matt Carpenter (Large Pumper Group)	Sandra Cattell (Environmental Group)
Stacy Fortner (Environmental Group)	Roger Haring (Small Pumper Group)
Danny Mascari (Medium Pumper Group)	Dan Masnada (At Large Group)
Dennis Ostrom (Small Pumper Group)	Holly Schroeder (Business Group)
Steve Sligh (Large Pumper Group)	

Committee Members Absent:

Roy Marson (Medium Pumper)

Other Attendees:

Steve Cole, SCV Water Agency	Kathie Martin, SCV Water Agency
Rick Viergutz, SCV Water Agency	Eunie Kang, SCV Water Agency
Tara Bravo, CV Strategies	Jeff Barry, GSI Water Solutions, Inc.
Tom Bunn, Lagerlof, LLP	

A copy of the Agenda is attached.

1. Welcome and Introductions

Steve Cole welcomed the committee members and members of the public and called the meeting to order.

2. General Agenda Items

2.1 Workshop on Stakeholder Advisory Committee Role and Overview

Tom Bunn gave an introduction of the unique roles and responsibilities of the Stakeholder Advisory Committee (SAC).

Rick Viergutz provided a brief overview on the Santa Clara River Valley East Subbasin and the groundwater basin basics.

2.2 Stakeholder Advisory Committee Code of Conduct and the Brown Act

Tom Bunn provided a summary of the Brown Act and the exceptions of the SAC. Tara Bravo also provided a summary of the Code of Conduct of the SAC and goals of the Committee, according to the Santa Clarita Valley Groundwater Sustainability Agency (SCV-GSA) Resolution No. GSA 2019-05.

2.3 Selection of Chair and Vice Chair

Kathye Armitage made a motion to select three (3) Chairs representing each of the interest groups; Economic, Environmental and Social with a rotating schedule to be facilitator. Stacy Fortner seconded the motion.

Tom Bunn summarized the procedure and guidelines for making nominations with no second and each nominee would provide an explanation of their qualification for the Chair and Vice Chair position. The committee members are to vote, with show of hands for transparency purposes.

Roger Haring nominated Eric Adair for Chair. Sandra Cattell nominated Kathye Armitage for Chair.

Tom Bunn reminded the committee there was a motion on the table for discussion and to hold nominations until the motion is off the table.

Roger Haring made a substitute motion to close the nomination and to vote for the two persons already nominated with the majority votes selecting the Chair and the minority votes selecting the Vice Chair. Dennis Ostrom seconded the motion.

Tom Bunn asked the committee members to vote, with a show of hands, motion made by Roger Haring. **Voting Tally (Ayes: 3 to Noes: 8) Motion Failed.**

The committee discussed the advantages and disadvantages of selecting three (3) Chairs with a rotating schedule.

Tom Bunn asked the committee members to vote, with a show of hands, motion made by Kathye Armitage. **Voting Tally (Ayes: 3 to Noes: 8) Motion Failed.**

Floor open for nominations for Chair. Nominees for the position of Chair were: Roger Haring nominated Eric Adair; Sandra Cattell nominated Kathye Armitage; Stacy Fortner nominated Stacy Fortner; Matt Carpenter nominated Holly Schroeder. Each candidate gave a brief explanation of their qualifications for the Chair position.

Tom Bunn explained the Chair and Vice Chair seats will be majority voting system. If there is no majority on the first ballot, then the committee members will have an opportunity to nominate other candidates and ask for nominees to withdrawal. This will continue until there is a majority vote.

First ballot: Holly Schroeder received (4 votes); Kathye Armitage received (2 votes); Eric Adair received (4 votes); Stacy Fortner received (1 vote). No majority. No other nominations were made. Stacy Fortner withdrew.

Second ballot: Holly Schroeder received (4 votes); Kathye Armitage received (3 votes); Eric Adair received (4 votes) No majority. No other nominations or withdrawals were made.

Third ballot: Holly Schroeder received (4 votes); Kathye Armitage received (3 votes); Eric Adair received (4 votes) No majority. No other nominations or withdrawals were made.

Fourth ballot: Holly Schroeder received (6 votes); Kathye Armitage received (2 votes); Eric Adair received (3 votes). Holly Schroeder was elected as the Chair.

Holly Schroeder chaired the rest of the meeting.

Holly Schroeder asked for nominations for Vice Chair. Nominees for the position of Vice Chair were: Steve Sligh nominated Eric Adair; Sandra Cattell nominated Kathye Armitage; Stacy Fortner nominated Stacy Fortner; Dan Masnada nominated Dan Masnada. Each candidate gave a brief explanation of their qualifications for the Vice Chair position.

First ballot: Eric Adair received (4 votes); Kathye Armitage received (2 votes); Stacy Fortner received (1 vote); Dan Masnada received (1 vote). No other nominations or withdrawals were made.

Second ballot: Eric Adair received (5 votes); Kathye Armitage received (1 votes); Stacy Fortner received (1 vote); Dan Masnada received (4 vote). No other nominations were made. Stacy Fortner withdrew.

Third ballot: Eric Adair received (9 votes); Kathye Armitage received (2 votes); Dan Masnada received (0 vote). Eric Adair was elected as the Vice Chair.

2.4 Selection of Meeting Date and Time

Tara Bravo provided a summary of the proposed timeline for selecting a standing meeting date and time. The committee members agreed to meet every fourth Wednesday of every month at 4:00 p.m. starting on April 22, 2020 at 4:00 p.m.

3. Meeting Adjourned at 6:17 p.m.



COMMITTEE MEMBERS

AT LARGE
DAN MASNADA
KATHY ARMITAGE

BUSINESS
ERIC ADAIR
HOLLY SCHROEDER

ENVIRONMENTAL
SANDRA CATTELL
STACY FORTNER

LARGE PUMPERS
MATT CARPENTER
STEVE SLIGH

MEDIUM PUMPERS
DANNY MASCARI
ROY MARSON

SMALL PUMPERS
DENNIS OSTROM
ROGER HARING

**NOTICE AND AGENDA OF SPECIAL WORKSHOP MEETING OF
SANTA CLARITA VALLEY GROUNDWATER SUSTAINABILITY AGENCY
STAKEHOLDER ADVISORY COMMITTEE**

**Santa Clarita Valley Water Agency – Board Room
Rio Vista Treatment Plant Facility
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1. PUBLIC COMMENTS

Members of the public may comment as to items not on the Agenda at this time. Members of the public wishing to comment on items covered in this agenda may do so now or prior to each item as they arise. Please complete and return a comment request form to the Committee Chair. (Comments may, at the discretion of the Chair, be limited to three minutes for each speaker.)

2. GENERAL AGENDA ITEMS

ITEMS

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2.1 * Workshop on Stakeholder Advisory Committee Role and Overview

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2.2 ♦ Stakeholder Advisory Committee Code of Conduct and the Brown Act

2.3 Selection of Chair and Vice Chair

2.4 Discussion: Set Meeting date and time

3. ADJOURNMENT

- * Indicates attachment
- ◆ To be distributed

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Posted on: March 3, 2020

