

Minutes of the Special Board Meeting of the Board of Directors of the Santa Clarita Valley Groundwater Sustainability Agency – May 12, 2020

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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 via teleconference at 2:00 PM on Tuesday, May 12, 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 via teleconference: Tom Bunn, SCV-GSA General Counsel; Eunie Kang, SCV-GSA Board Secretary; Eric Campbell, SCV-GSA Treasurer; Steve Cole, Assistant General Manager, SCV Water; Dirk Marks, Director of Water Resources, SCV Water; Keith Abercrombie, Chief Operating Officer; Rick Viergutz, Principal Water Resource Planner, SCV Water; Kathie Martin, Public Information Officer, SCV Water; Cris Perez, Director of Tech Services, SCV Water; Jeff Herbert, Senior IT Technician, SCV Water; Amy Aguer, Controller, SCV Water; Tara Bravo, CV Strategies; Jeff Barry, GSI Water Solutions, Inc.; Roy Thun, GHD; and various members of the public.

President Atkins called the meeting to order at 2:02 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 roll call votes:

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

Item 2: Upon motion of Director Cooper, seconded by Vice President Natoli and carried, the Board approved the Consent Calendar by the following roll call votes:

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

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Rick Viergutz presented the summary of the Fiscal Year 2020/21 Budget.

There was public comment on item 3.1.

May 12, 2020

Page 2

Item 3.1: Upon motion of Director Martin, seconded by Director Cooper and carried, the Board approved the Fiscal Year 2020/21 Budget by the following roll call votes:

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

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Item 4: Director Gutzeit requested a regular update on the progress of the SCV-GSA SAC.


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Item 5: Upon motion of Director Gutzeit, seconded by Vice President Natoli and carried, the meeting was adjourned at 2:57 PM by the following roll call votes:

Director Ariki	Yes	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:  
  
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 President of the Board