

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

A regular board meeting of the Board of Directors of the Santa Clarita Valley Groundwater Sustainability Agency (SCV-GSA) was held via web and teleconference at 2:30 PM on Monday, July 6, 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

Also present via web and teleconference: 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; SCVWA IT, SCV Water; Amy Aguer, Controller, SCV Water; Tara Bravo, CV Strategies; Roy Thun, GHD; Jamie Whiteford, District Scientist, Ventura Co. Resource Conservation District; and various members of the public.

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

Item 1.3: There was no public comment.

Item 1.4: Upon motion of Director Kellar, seconded by Director Gutzeit and carried, the Agenda was approved by the following roll call 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: Upon motion of Vice President Natoli, seconded by Director Cooper and carried, the Board approved the Consent Calendar by the following roll call votes:

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

Item 3.1: As required by the Joint Powers Agreement, the Members shall submit any changes in Director position, or Directors reappointments for the 2021-2023 term to the Board Secretary via written notice signed by an authorized representative of the Member. Written notices must be received by September 27, 2020.

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Tara Bravo presented a summary of the SCV-GSA Groundwater Sustainability Plan (GSP) Public Workshop on hydrogeology, which was held virtually on June 17, 2020, with 68 participants.

The Stakeholder Advisory Committee recommended that CV Strategies build an Frequently Asked Question List that includes answers the questions posed, with a direct list of the addressed question beneath it and a link to the GSP Public Workshop video should someone wish to hear the direct answer to the direct question.

Item 3.2: Upon motion of Director Kellar, seconded by Director Martin and carried, the Board approved the Stakeholder Advisory Committee recommendation by the following roll call votes:

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

Item 3.3: Rick Viergutz presented an update on the status of the Sustainability Groundwater Management Agency implementation activities.

There was public comment.

Item 3.4: Rick Viergutz presented an update on the status of the IRWM and Measure W.

Rick Viergutz and Jamie Whiteford presented on the solicitation for the Sustainable Groundwater Management Watershed Coordinator Grant Program.

Item 3.5: Upon motion of Director Martin, seconded by Director Gutzeit and carried, the Board approved authorization to sign a to-be-drafted Letter of Commitment for Partnership in the 2020 Sustainable Groundwater Management Watershed Coordinator Grant Program by the following roll call votes:

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

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

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Item 5: Upon motion of Vice President Natoli, seconded by Director Cooper and carried, the meeting was adjourned at 4:20 PM by the following roll call votes:

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


DocuSigned by:



Eunie Kang, Board Secretary

ATTEST:

DocuSigned by:



President of the Board