

Minutes of the Special Board Meeting of the Board of Directors of the Santa Clarita Valley Groundwater Sustainability Agency – March 30, 2022

A special board meeting of the Board of Directors of the Santa Clarita Valley Groundwater Sustainability Agency (SCV-GSA) was held in person at 10:00 AM on Wednesday, March 30, 2022. A copy of the Agenda is inserted in the Minute Book of the SCV-GSA preceding these minutes.

DIRECTORS PRESENT: B.J. Atkins, Russ Bryden, William C. Cooper, Jason Gibbs, Maria Gutzeit, Gary Martin, Gina Natoli,

DIRECTORS ABSENT: None

Also present in person: SCV-GSA General Counsel Tom Bunn, SCV-GSA Board Secretary Eunie Kang, SCV Water; Assistant General Manager Steve Cole, Director of Water Resources Dirk Marks, Principal Water Resource Planner Rick Viergutz, Communications Manager Kathie Martin, Jeff Barry GSI Water Solutions, Inc.; and various members of the public.

President Gutzeit called the meeting to order at 10:01 AM. A quorum was present.

Item 1.3: There was no public comment.

Item 1.4: Upon motion of Director Cooper, seconded by Director Natoli and carried, the Agenda was approved by the following roll call votes:

Director Atkins	Yes	President Gutzeit	Yes
Vice President Bryden	Yes	Director Martin	Yes
Director Cooper	Yes	Director Natoli	Yes
Director Gibbs	Yes		

Item 2.1: Upon motion of Director Martin, seconded by Director Gibbs and carried, the Board approved the Consent Calendar by the following roll call votes:

Director Atkins	Yes	President Gutzeit	Yes
Vice President Bryden	Yes	Director Martin	Yes
Director Cooper	Yes	Director Natoli	Yes
Director Gibbs	Yes		

Item 3.1: Upon motion of Director Atkins, seconded by Director Gibbs and carried, the Board approved the 2021 GSP Annual Report by the following roll call votes:

Director Atkins	Yes	President Gutzeit	Yes
Vice President Bryden	Yes	Director Martin	Yes
Director Cooper	Yes	Director Natoli	Yes
Director Gibbs	Yes		

There was public comment on item 3.1.

Mar 30, 2022

Page 2

Item 3.2: Rick Viergutz presented a quarterly status report of the Groundwater Sustainability Plan (SGMA) Implementation Activities.

Topic covered:

- DWR is in receipt of SCV-GSA GSP – Public comment period closes April 23, 2022
- Implementation has begun

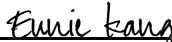
Item 3.3: Steve Cole provided a status update on the Bouquet Canyon Creek restoration.

Item 3.4: Upon motion of Director Natoli seconded by Director Atkins and carried, the Board approved to call a special board meeting on June 30, 2022 and the cancellation of the regular board meeting on July 4, 2022 by the following roll call votes:

Director Atkins	Yes	President Gutzeit	Yes
Vice President Bryden	Yes	Director Martin	Yes
Director Cooper	Yes	Director Natoli	Yes
Director Gibbs	Yes		

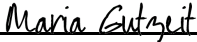
Item 4: Director Atkins requested a continuous update on the status of the Bouquet Canyon Creek.

Item 5: The meeting was adjourned at 11:14 AM.

DocuSigned by:


 Eunice Kang, Board Secretary

ATTEST:

DocuSigned by:


 Maria Gutzeit, President of the Board