

Minutes of the Regular Board Meeting of the Board of Directors of the Santa Clarita Valley Groundwater Sustainability Agency – June 5, 2023

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A regular board meeting of the Board of Directors of the Santa Clarita Valley Groundwater Sustainability Agency (SCV-GSA) was held in person at 2:30 PM on Monday, June 5, 2023. A copy of the Agenda is inserted in the Minute Book of the SCV-GSA preceding these minutes.

DIRECTORS PRESENT: Russ Bryden, William C. Cooper, Maria Gutzeit, Gary Martin, Gina Natoli, Piotr Orzechowski, Laurene Weste (Alternate for Jason Gibbs)

DIRECTORS ABSENT: Jason Gibbs

Also present in person: SCV-GSA General Counsel Tom Bunn, SCV-GSA Board Secretary Eunie Kang; SCV Water Agency Assistant General Manager Steve Cole, Director of Water Resources Ali Elhassan, Principal Water Resource Planner Rick Viergutz, Communications Manager Kathie Martin and Kevin Strauss and virtually: John Porcello with GSI Water Solutions, Inc. and various members of the public.

President Bryden called the meeting to order at 2:30 PM. A quorum was present.

Item 1.3: There was no public comment.

Item 1.4: There were no changes to the June 5, 2023 Board Agenda and it was accepted as presented.

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

President Bryden	Yes	Vice President Martin	Yes
Director Cooper	Yes	Director Natoli	Yes
Director Gibbs	Absent	Director Orzechowski	Yes
Director Gutzeit	Yes	Director Weste (alternate)	Yes

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Item 3.1: Upon motion of Vice President Martin, seconded by Director Natoli and carried, the Board adopted the Fiscal Year 2023/24 Budget by the following roll call votes:

President Bryden	Yes	Vice President Martin	Yes
Director Cooper	Yes	Director Natoli	Yes
Director Gibbs	Absent	Director Orzechowski	Yes
Director Gutzeit	Yes	Director Weste (alternate)	Yes

There was public comment on item 3.1.

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Item 3.2: Upon motion of Director Natoli, seconded by Director Cooper and carried, the Board asked to schedule a Special Board meeting to present this item for further discussion and consideration by the following roll call votes:

President Bryden	Yes	Vice President Martin	Yes
Director Cooper	Yes	Director Natoli	Yes
Director Gibbs	Absent	Director Orzechowski	Yes
Director Gutzeit	Yes	Director Weste (alternate)	Yes

Item 3.3: Upon motion of Director Gutzeit, seconded by Director Orzechowski and carried, the Board appointed Vice President Martin as the SCV-GSA Voting Delegate for the Association of California Water Agency (ACWA) Election for the 2024-2025 Term by the following roll call votes:

President Bryden	Yes	Vice President Martin	Yes
Director Cooper	Yes	Director Natoli	Yes
Director Gibbs	Absent	Director Orzechowski	Yes
Director Gutzeit	Yes	Director Weste (alternate)	Yes

Item 3.4: The SCV-GSA Board of Directors were informed that as JPA Members any changes in Director positions, or Director reappointments, shall be submitted to the Board Secretary via written notice signed by an authorized representatives of the Member no later than October 2, 2023. This item is informational only and no action required.

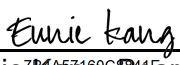
Item 3.5: Rick Viergutz provided an update on the status of the Groundwater Sustainability Plan (GSP) implementation. The key updates included the following:

- SCV Water, on behalf of the SCV-GSA has received a draft award for the 5.3M grant project.
- Basin wide review of available DWR well records.
- Filling data gaps in the Saugus Aquifer via installation of deep monitoring wells.
- Flowmodel updates and calibration completed.

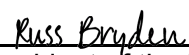
Staff's presentation is available at: <https://scvgsa.org/wp-content/uploads/2023/06/Presentation-Item-3.5-Status-Update-of-GSP-Implementation.pdf>

Item 4: No future agenda items requested.

Item 5: The meeting was adjourned at 4:19 PM.

DocuSigned by:  
  
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 Eunnie Kang, Board Secretary

ATTEST:

DocuSigned by:  
  
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 President of the Board