Docusign Envelope ID: FE24533D-CB3F-49C7-BF14-ABA754505F26

Minutes of the Special Board Meeting of the Board of Directors of the Santa Clarita Valley Groundwater Sustainability Agency – January 13, 2025

A special board meeting of the Board of Directors of the Santa Clarita Valley Groundwater Sustainability Agency (SCV-GSA) was held in person at 1:00 PM on Monday, January 13, 2025. A copy of the agenda is inserted in the Minute Book of the SCV-GSA preceding these minutes.

DIRECTORS PRESENT: William C. Cooper, Jason Gibbs, Maria Gutzeit, Dirk Marks, Gary Martin, Gina Natoli,

DIRECTORS ABSENT: Carolina Hernandez

Also in attendance: SCV-GSA Board Secretary Eunie Kang; SCV Water Agency Assistant General Manager Steve Cole, Water Resources Planner Rick Vasilopulos, Information Technology Technician II Jonathan Thomas and Consultant Tom Barnes from ESA. General Counsel Tom Bunn participated virtually.

President Martin called the meeting to order at 1:03 P.M. A quorum was present.

Item 1.3: There was no public comment.

Item 1.4: There were no changes to the January 13, 2025, Board Agenda and it was accepted as presented.

Item 2.1: Upon motion of Director Natoli, seconded by Director Marks and carried, the Board approved and appointed Director Jason Gibbs as the President of the SCV-GSA Board for the 2025 term by the following roll call votes:

Directo Cooper	Yes	Director Marks	Yes
Vice President Gibbs	Yes	Director Natoli	Yes
Director Gutzeit	Yes	President Martin	Yes

Item 2.1(a): Upon motion of Director Martin, seconded by Director Gutzeit and carried, the Board approved and appointed Director William Cooper as the Vice President of the SCV-GSA Board for the 2025 term by the following roll call votes:

Director Cooper	Yes	Director Marks	Yes
President Gibbs	Yes	Director Natoli	Yes
Director Gutzeit	Yes	Director Martin	Yes

Item 3.1: Upon motion of Director Gutzeit, seconded by Vice President Cooper and carried, the Board approved the Consent Calendar by the following roll call votes:

Vice President Cooper	Yes	Director Marks	Yes
President Gibbs	Yes	Director Natoli	Yes
Director Gutzeit	Yes	Director Martin	Yes

Docusign Envelope ID: FE24533D-CB3F-49C7-BF14-ABA754505F26

Item 4.1: Rick Viergutz provided an overview of the Groundwater Dependent Ecosystem Monitoring for the year 2024, covering the protocols, fieldwork, evaluations, hydrograph, and a comprehensive summary of the 2024 assessment.

Item 4.2: Rick Viergutz presented a quarterly update on the progress of the Groundwater Sustainability Plan, including the status of the 5-year update preparation and the upcoming steps.

Item 4.3: Rick Viergutz addressed the Santa Clarita Valley Groundwater Sustainability Agency regarding County approvals for groundwater extraction wells. He also discussed how to incorporate the available authorities under the Sustainable Groundwater Management Act (SGMA).

Item 5: There was no information to report.

Item 6: Director Natoli has requested an update on item 4.3 upon any new developments.

Item 7: The meeting was adjourned at 2:58 P.M.

Signed by:
Eunie Kang
7B4A57160C8841E...
Eunie Kang, Board Secretary

ATTEST:

Signed by:
Jason Gibbs
3FF0E31A24D442C...
President of the Board