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Minutes of the Regular Board Meeting of the Board of Directors of the Santa Clarita Valley Groundwater Sustainability Agency – June 2, 2025

A regular 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, March 3, 2025. A copy of the agenda is inserted in the Minute Book of the SCV-GSA preceding these minutes.

DIRECTORS PRESENT: Jason Gibbs, Maria Gutzeit, Carolina Hernandez, Dirk Marks, Gary Martin, Gina Natoli, and Ken Petersen (Alternate for William C. Cooper)

DIRECTORS ABSENT: William C. Cooper

Also in attendance were SCV-GSA Board Secretary Eunie Kang and General Counsel Tom Bunn, who participated virtually. SCV Water Agency Assistant General Manager Steve Cole, Principal Water Resources Planner Rick Viergutz, Water Resources Specialist Rick Vasilopulos, Engineer Mark Aumentado, Information Technology Technician II Jonathan Thomas, and other staff members were present.

President Gibbs called the meeting to order at 1:00 P.M. A quorum was present.

Item 1.3: There was no public comment.

Item 1.4: There were no changes to June 2, 2025, Board Agenda and it was accepted as presented.

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

President Gibbs	Yes	Director Martin	Yes
Director Gutzeit	Yes	Director Natoli	Abstain
Director Hernandez	Yes	Director Petersen	Yes
Director Marks	Yes		

Item 3.1: Upon motion of Director Martin, seconded by Director Natoli and carried, the Board approved the authorization of the completion of the upland monitoring initiative by the following roll call votes:

President Gibbs	Yes	Director Martin	Yes
Director Gutzeit	Yes	Director Natoli	Yes
Director Hernandez	Yes	Director Petersen	Yes
Director Marks	Yes		

Item 3.2: Upon motion of Director Martin, seconded by Director Marks and carried, the Board approved and adopted the SCV-GSA Fiscal Year 2025/26 budget by the following roll call votes:

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President Gibbs	Yes	Director Martin	Yes
Director Gutzeit	Yes	Director Natoli	Yes
Director Hernandez	Yes	Director Petersen	Yes
Director Marks	Yes		

Item 3.3: Upon motion of Director Petersen, seconded by Director Hernandez and carried, the Board designated Vice President William Cooper as the SCV-GSA voting delegate for ACWA election for the 2026-2027 term by the following roll call votes:

President Gibbs	Yes	Director Martin	Yes
Director Gutzeit	Yes	Director Natoli	Yes
Director Hernandez	Yes	Director Petersen	Yes
Director Marks	Yes		

Item 3.4: Rick Viergutz provided a quarterly update on the Groundwater Sustainability Plan's progress. He covered several key topics, including the grant-reimbursed basin-wide well review and deep monitoring well installation, the voluntary groundwater monitoring program, outreach efforts for the groundwater extraction reporting program, advancements in updating the hydrogeologic conceptual model, and the five-year look-ahead update.

Item 4: Steve Cole expressed his gratitude and appreciation to the staff for their diligent efforts, with special recognition to Rick Viergutz for his dedication and hard work.

Item 5: There was no request for items to be included in future agenda.

Item 6: The meeting was adjourned at 2:10 P.M.

Signed by:
Eunie Kang
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Eunie Kang, Board Secretary

ATTEST:

Initial
JG
President of the Board