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Minutes of the Special Board Meeting of the Board of Directors of the Santa Clarita Valley Groundwater Sustainability Agency – October 27, 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, October 27, 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, Carolina Hernandez, Dirk Marks, Gary Martin, and Gina Natoli

DIRECTORS ABSENT: None

Also in attendance were SCV-GSA Board Secretary Eunie Kang and General Counsel Tom Bunn. SCV Water Agency Principal Water Resources Planner Rick Viergutz, Water Resources Director Ali Elhassan, Information Technology Technician II Jonathan Thomas, and other staff members were present.

President Gibbs called the meeting to order at 1:01 P.M. A quorum was present.

Item 1.3: There was no public comment.

Item 1.4: There were no changes to October 27, 2025, Board Agenda and it was accepted as presented.

Item 2.1: Upon motion of Vice President Cooper, seconded by Director Marks 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 Martin	Yes
Director Gutzeit	Yes	Director Natoli	Yes
Director Hernandez	Yes		

Item 3.1: Rick Viergutz presented the quarterly progress report on the Groundwater Sustainability Plan (GSP). The update included several key areas: the status of the Sustainable Groundwater Management (SGM) Round 2 Grant, ongoing efforts for the GSP five-year update, development of the hydrogeologic conceptual model, continued engagement with the Department of Water Resources (DWR), strategies to address existing data gaps, county well permitting processes, and the six-month forward planning schedule.

Item 4: Ali Elhassan provided an update on SCV Water Agency's grant for the Arundo Management Project and its ongoing progress.

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

Item 6: The meeting was adjourned at 2:06 P.M.

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Signed by:
Eunie Kang
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Eunie Kang, Board Secretary

ATTEST:

Signed by:
W. L. Cooper
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President of the Board