

MINUTES OF SPECIAL MEETING OF
BOARD OF DIRECTORS
OF
NEWHALL COUNTY WATER DISTRICT

A Special Meeting of the Board of Directors of NEWHALL COUNTY WATER DISTRICT was held on Wednesday, May 18, 2011, at 6:15 p.m.

This was a joint meeting with the Board of Directors of the Castaic Lake Water Agency. The joint meeting was held at Castaic Lake Water Agency located at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350-2173.

The following Directors were present:

Daniel Mortensen, President
Maria Gutzeit, Vice President
B. J. Atkins
Kathy Colley
Lynne Plambeck

The following Directors were absent:

None

The following staff were present:

Karin Russell
Stephen L. Cole
Michael Alvord
Timothy Gosney, General Counsel

CLWA Directors present were: Tom Campbell, President, Ed Colley, Bill Cooper, Jacque McMillian, Dean Efstathiou, Keith Abercrombie, Jerry Gladbach, Peter Kavounas, R.J. Kelly, Bill Pecsí and B. J. Atkins (representative from NCWD).

Also present were: Dan Masnada, CLWA General Manager; David Boyer, CLWA General Counsel; April Jacobs, Board Secretary; Dirk Marks, Water Resources Manager; Mary Lou Cotton and Lynn Takaichi, Kennedy/Jenks Consultants; Nancy Clemm, P. E. Consultant; Joe Scalmanini, Luhdorff & Scalmanini; and various members of the public.

DECLARATION OF POSTING

A declaration is on file at the District office confirming the posting of the special meeting agenda next to the front door at the District's office boardroom.

AGENDA

After discussion, on motion of Director Plambeck, seconded by Director Colley, and unanimously carried, the agenda was approved.

PUBLIC HEARING

President Mortensen opened the public hearing on the Draft 2010 Urban Water Management Plan. A presentation was given by Kennedy/Jenks Consultants, Luhdorff & Scalmanini and independent consultants to both Boards and members of the public. Public comments were received and documented by the court reporter. Both Boards were then given an opportunity to ask questions and make comments regarding the information presented.

Boards agreed to schedule an additional joint public hearing for June 22, 2011 to further consider the proposed Urban Water Management Plan Update, and the public hearing was then closed.

ADJOURNMENT

After discussion, on motion of Vice President Gutzeit, seconded by Director Atkins and unanimously carried, the meeting was adjourned at 8:16 p.m.

KARIN J, RUSSELL, Secretary
to the Board of Directors of the
Newhall County Water District

APPROVED:

DANIEL MORTENSEN, President
of the Board of Directors of the
Newhall County Water District