



# SCV WATER AGENCY REGULAR BOARD MEETING

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**Tuesday, August 15, 2023  
Meeting Begins at 6:00 PM**

**Members of the public may attend by the following options:**

**In Person**

Santa Clarita Valley Water Agency  
Rio Vista Water Treatment Plant  
Boardroom  
27234 Bouquet Canyon Road  
Santa Clarita, CA 91350

**By Phone**

Toll Free:  
1-(833)-568-8864  
Webinar ID: 160 430 9859

**Virtually**

Please join the meeting from your  
computer, tablet or smartphone:  
<https://scvwa.zoomgov.com/j/1604309859>

**Have a Public Comment?**

Members of the public unable to attend this meeting may submit comments either in writing to [ajacobs@scvwa.org](mailto:ajacobs@scvwa.org) or by mail to April Jacobs, Board Secretary, Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350. All written comments received before 4:00 PM the day of the meeting will be distributed to the Board members and posted on the Santa Clarita Valley Water Agency website prior to the start of the meeting. Anything received after 4:00 PM the day of the meeting will be made available at the meeting, if practicable, and posted on the SCV Water website the following day. All correspondence with comments, including letters or emails, will be posted in their entirety.

(Public comments take place during Item 3 of the Agenda and before each Item is considered. Please see the Agenda for details.)

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This meeting will be recorded and the audio recording for all Board meetings will be posted to [yourscvwater.com](http://yourscvwater.com) within 3 business days from the date of the Board meeting.

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Disclaimer: Attendees should be aware that while the Agency is following all applicable requirements and guidelines regarding COVID-19, the Agency cannot ensure the health of anyone attending a Board meeting. Attendees should therefore use their own judgment with respect to protecting themselves from exposure to COVID-19.

Santa Clarita Valley Water Agency  
Rio Vista Water Treatment Plant  
27234 Bouquet Canyon Road  
Santa Clarita, CA 91350  
(661) 297-1600

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**SANTA CLARITA VALLEY WATER AGENCY  
REGULAR BOARD MEETING AGENDA**

**RIO VISTA WATER TREATMENT PLANT  
BOARDROOM  
27234 BOUQUET CANYON ROAD  
SANTA CLARITA, CA 91350**

**TUESDAY, AUGUST 15, 2023, AT 6:00 PM**

**IMPORTANT NOTICES**

**5:15 PM DISCOVERY ROOM OPEN TO THE PUBLIC**

Dinner for Directors and staff in the Discovery Room.  
There will be no discussion of Agency business taking place prior to the  
Call to Order at 6:00 PM.

This meeting will be conducted in person at the address listed above. As a convenience to the public, members of the public may also participate virtually by using the **Agency's Call-In Number 1-(833)-568-8864, Webinar ID: 160 430 9859 or Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1604309859>**. Any member of the public may listen to the meeting or make comments to the Board using the call-in number or Zoom Webinar link above.

However, in the event there is a disruption of service which prevents the Agency from broadcasting the meeting to members of the public using either the call-in option or internet-based service, this meeting will not be postponed or rescheduled but will continue without remote participation. The remote participation option is being provided as a convenience to the public and is not required. Members of the public are welcome to attend the meeting in person.

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- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**

3. **PUBLIC COMMENTS** – Members of the public may comment as to items within the subject matter jurisdiction of the Agency that are not on the Agenda at this time. Members of the public wishing to comment on items covered in this Agenda may do so at the time each item is considered. (Comments may, at the discretion of the Board’s presiding officer, be limited to three minutes for each speaker.) Members of the public wishing to comment on items covered in Closed Session before they are considered by the Board must request to make comment at the commencement of the meeting at 6:00 PM.

4. **APPROVAL OF THE AGENDA**

5. **SPECIAL PROCEDURES** **PAGE**

5.1	Public Hearing on the Rio Vista Water Treatment Plant Battery Storage Project - SGIP	
5.2 *	Adopt a Resolution Making the Required Findings and Authorizing and Approving the General Manager to Execute the Energy Services Agreement with Pacifico Power, LLC as well as the Services Order with Stem US Operations, Inc., for Battery Construction and Operations and Maintenance Support at the Rio Vista Water Treatment Plant	7

6. **CONSENT CALENDAR** **PAGE**

6.1 *	Approve Minutes of the August 1, 2023 Santa Clarita Valley Water Agency Regular Board of Directors Meeting	17
6.2 *	Approve to Replace Approximately 711 Feet of Pipeline and Associated Appurtenances for Begonias Lane	23
6.3 *	Approve Adopting a Revised Resolution Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation No. SCV-1122	33

7. **ACTION ITEM FOR APPROVAL** **PAGE**

7.1 ♦	Approve Adopting a Resolution Approving the SB 221 Water Supply Verification for the Sand Canyon Village Development	
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8. **FLEET AND WAREHOUSE UPDATE – FLEET AND WAREHOUSING SUPERVISOR JESUS MARTINEZ RAMIREZ – 10 MINUTES**

9. **GENERAL MANAGER’S REPORT ON ACTIVITIES, PROJECTS AND PROGRAMS**

10. **COMMITTEE MEETING RECAP REPORTS FOR INFORMATIONAL PURPOSES ONLY** **PAGE**

10.1 *	August 3, 2023 Engineering and Operations Committee Meeting Recap Report	53
10.2 ♦	August 9, 2023 Water Resources and Watershed Committee Meeting Recap Report	

11. **PRESIDENT’S REPORT**

**12. AB 1234 WRITTEN AND VERBAL REPORTS PAGE**

12.1 *	August 3, 2023 United Water Conservation District Celebration – Vice President Gutzeit	59
12.2	Other AB 1234 Reports	

**13. CLOSED SESSION**

- 13.1 Conference with Legal Counsel – Existing Litigation (Paragraph (1) of Subdivision (d) of Section 54956.9), Santa Clarita Valley Water Agency v. 3M Company, et. al., Case No: 2:20-cv-3771-RMG

**14. CLOSED SESSION ANNOUNCEMENTS**

**15. DIRECTOR REQUESTS FOR FUTURE AGENDA ITEMS**

**16. ADJOURNMENT**

- \* Indicates Attachment
- ◆ Indicates Handout

**Note: The Board reserves the right to discuss or take action or both on all of the above Agenda items.**

**NOTICES**

Any person may make a request for a disability-related modification or accommodation needed for that person to be able to participate in the public meeting by telephoning April Jacobs, Secretary to the Board of Directors, at (661) 297-1600, or in writing to Santa Clarita Valley Water Agency at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350. Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included so that Agency staff may discuss appropriate arrangements. Persons requesting a disability-related accommodation should make the request with adequate time before the meeting for the Agency to provide the requested accommodation.

Pursuant to Government Code Section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Board less than seventy-two (72) hours prior to the meeting will be available for public inspection at the Santa Clarita Valley Water Agency, located at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350, during regular business hours. When practical, these public records will also be made available on the Agency’s Internet Website, accessible at <http://www.yourscvwater.com>.

Posted on August 9, 2023.

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## BOARD MEMORANDUM

**DATE:** August 4, 2023

**TO:** Board of Directors

**FROM:** Matthew S. Dickens, MPA *MAD*  
Sustainability Manager

**SUBJECT:** Adopt a Resolution Making the Required Findings and Authorizing and Approving the General Manager to Execute the Energy Services Agreement with Pacifico Power, LLC as well as the Services Order with Stem US Operations, Inc., for Battery Construction and Operations and Maintenance Support at the Rio Vista Water Treatment Plant

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### SUMMARY

In 2021, the Santa Clarita Valley Water Agency (SCV Water) Board of Directors approved Self Generation Incentive Project (SGIP) applications for solar and battery deployment at the Earl Schmidt Filtration Plant (ESFP) and battery deployment at its Rio Vista Water Treatment Plant (RVWTP). While the SGIP project at ESFP was determined not to be cost effective, staff, with consultant support, continued project development for battery installation at RVWTP. Utilizing provisions outlined in California Government Code 4217, further described in the Discussion section below, SCV Water and its consultant TerraVerde Energy (TVE), procured proposals from three (3) battery project providers. The proposal provided by Pacifico Power & STEM will construct a 500 kW battery at RVTWP, includes resiliency options, and operational support over the 15-year useful life of the asset. The estimated project cost is \$2,953,223 and would be offset by the SGIP incentive of \$1,030,200 and is eligible for up to 30% Investment Tax Credits (ITC) via the Inflation Reduction Act (IRA). The financial proforma over the useful life of the asset estimates between \$650,000-\$1,000,000 in positive revenues resulting from demand reduction programs and other incentives. The SGIP project was included in the FY 24/25 biennial budget. Staff recommends the Engineering & Operations (E&O) committee approves the project for Board consideration.

### DISCUSSION

To promote existing, new, and emerging distributed energy resources, the California Public Utility Commission developed the SGIP. The SGIP program, administered by both electric and natural gas utilities, provides incentives to offset costs associated with distributed energy sources including, but not limited to, solar, wind, and battery (energy storage) projects. In 2020 and 2021, SCV Water staff and TVE conducted a feasibility study of the SCV Water's appurtenances to identify projects best suited for SGIP incentives. Staff determined that solar and battery development at ESFP and battery deployment at RVWTP best matched the criterion used in the analysis. In 2022, the SCV Water Board of Directors approved SGIP application for the two projects. Both project applications were accepted by the SGIP program. However, as noted below, the solar and battery project at ESFP was deemed to be neither technically feasible nor cost effective; SCV Water has requested a refund of the deposit required for SGIP funding for the ESFP project.



California Government Code sections 4217.10 to 4217.18 allow public agencies (including water agencies) to enter into energy services contracts, which include energy services contracts for the design and installation of battery energy storage projects, without using a formal competitive bid process. In August of 2022, SCV Water issued a request for proposals (RFP) with the help of TVE to obtain proposals for the design, supply, installation, operation, and maintenance of solar photovoltaic and battery energy storage across two Agency sites. After there were no formal responses to the RFP, the Agency narrowed the scope to focus on the battery energy storage systems. TVE then obtained competitive proposals for the design, supply, installation, operation, and maintenance of battery energy storage systems from multiple contractors. The new scope included construction of a 500 kW battery system with resiliency capabilities (~4.94 hours), interconnection, energy management system, and operating expenses. Figure 1 notes the proposed location for the battery project at RVWTP.



Figure 1- SCV Water - RVWTP Proposed BESS Location



The proposed 500 kW battery system, located at the Rio Vista Water Treatment Plant, will enable the Agency to reduce peak energy demand on Southern California Edison (SCE) by storing power generated by its solar facilities during off-peak periods and discharging for use during peak hours. Further, the battery system enhances operational resiliency and greenhouse gas emission reductions by utilizing the stored energy during power outages including public safety power shutoff events rather than operating its back-up gas generators.

California Government Code section 4217.12 allows SCV Water to select the proposal that is in SCV Water's best interests. Following the review of submitted proposals, additional due diligence, and reference checks, Pacifico Power, LLC is being recommended as the selected contractor to design, supply and install a battery energy storage system at RVWTP. Pacifico Power, LLC's partner on the project, Stem US Operations, Inc., is being recommended as the selected vendor to provide operations and maintenance services for the battery energy storage system.

Prior to approving the Energy Services Agreement with Pacifico Power, LLC and the Services Order for operations and maintenance services with Stem US Operations, Inc., the SCV Water's Board must fulfill two requirements under Government Code section 4217.12:

- 1) Hold a regularly scheduled public hearing on the Energy Services Agreement and Services Order, public notice of which must be given at least two weeks prior to the public hearing. The notice of the public hearing was posted on Tuesday, August 1, 2023 (Attachment 1).
- 2) Find that the anticipated cost to SCV Water for thermal or electrical energy or conservation services provided by the Project under the Energy Services Agreement and Services Order will be less than the anticipated marginal cost to SCV Water of thermal, electrical, or other energy that would have been consumed by SCV Water in the absence of those purchases. Based on the Cash Savings Pro Forma that TerraVerde has provided SCV Water (included in Board Resolution, Attachment 2), there is support for this finding.

## **CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) CONSIDERATIONS**

Based on the scope of the work, the Project, aka the whole of the action, is found to be exempt under the provisions of CEQA and the State CEQA Guidelines Categorical Exemption Sections 15303 – New Construction or Conversion of Small Structures and 15311 – Accessory Structures.

Staff has prepared the Notice of Exemption and will process the document once the Project is approved.

On August 3, 2023, the Engineering and Operations Committee considered staff's recommendation to adopt a resolution making the required findings and authorizing and approving the General Manager to execute the Energy Services Agreement with Pacifico Power, LLC as well as the Services Order with Stem US Operations, Inc., for the Battery Construction and Operations and Maintenance Support at the Rio Vista Water Treatment Plant.

## STRATEGIC PLAN NEXUS

Strategy B.6 Plan and prepare for catastrophic emergencies.

B.6.5 – Develop emergency power strategy to assure ability to respond to short-term and long-term power supply outages at key facilities.

Strategy C.6 Actively manage natural resource use.

C.6.2 Evaluate SCV Water’s solar power contract and options to optimize the cost and value to SCV Water.

C.6.4 Assess the carbon footprint of SCV Water

C.6.5 Develop/implement appropriate emissions reductions.

## FINANCIAL CONSIDERATIONS

In its biennial budget, SCV Water planned and prepared for construction and operational costs of the SGIP project. Table 1 notes the Estimated Project Cost, TVE fees, estimated SGIP incentives and IRA ITC benefits, and additional recurring net benefits estimates from demand reduction programs and utility bill savings over the useful life of the asset. The estimates in the table below have been updated since the August 3, 2023, Engineering & Operations Committee report.

Component	Estimated Costs & Benefits
Estimated Project Cost	(\$2,557,968.00)
Utility Upgrades	(\$100,000.00)
Agency Review	(\$75,000.00)
Consultant Fees	(\$220,255.00)
<b>Total Project Cost</b>	<b>(\$2,953,223.00)</b>
SGIP Incentives	\$1,030,200.00
IRA ITC (30% EPC + Utility Upgrades)	\$669,800.00
<b>Total Cost - Non-Recurring Benefits</b>	<b>(\$1,253,223.00)</b>
Recurring Benefits (15 Yr.)	\$2,600,000.00
Annual Recurring Benefits	\$173,333.33
<b>Total Project Proforma</b>	<b>\$1,346,777.00</b>

**Note:** The SGIP Incentives are distributed over the first 5 years following commissioning of the project.

## RECOMMENDATION

The Engineering and Operations Committee recommends that the Board of Directors adopt a Resolution making the required findings and authorizing and approving the General Manager to execute the Energy Services Agreement with Pacifico Power, LLC as well as the Services Order with Stem US Operations, Inc., and authorizing the execution and delivery of other documents and other actions required in connection therewith.

Attachments

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# ATTACHMENT 1

## PUBLIC NOTICE

**NOTICE IS HEREBY GIVEN** that on August 15, 2023, or as soon thereafter as practicable, at a regularly scheduled public meeting of the Board of Directors (“Board”) of Santa Clarita Valley Water Agency (“Agency”), which will be held at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350, the Board will consider entering into an Energy Services Agreement (“Installation Agreement”) with Pacifico Power, LLC for the installation of a battery energy storage system, and a Services Order (“O&M Agreement”) with Stem US Operations, Inc. for the operation and maintenance of same battery energy storage system. At said meeting, the Board will hold a public hearing on and consider a resolution to adopt findings required by Government Code section 4217.12 regarding anticipated energy cost savings and other benefits the Agency may receive if the Board decides to enter into the Installation Agreement and the O&M Agreement. The resolution, agreement and supporting documents will be included with the Board’s regular public agenda for the August 15, 2023 meeting.

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<OFFICIAL>, <TITLE>

Santa Clarita Valley Water Agency

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## ATTACHMENT 2

### RESOLUTION NO. SCV-XXX

#### A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY WATER AGENCY RESOLUTION MAKING FINDINGS ON ENERGY SAVINGS AND DETERMINING OTHER MATTERS IN CONNECTION WITH AN ENERGY SERVICES AGREEMENT AND SERVICES ORDER

**WHEREAS**, it is the policy of the State of California and the intent of the State Legislature to promote all feasible means of energy conservation and all feasible uses of alternative energy supply sources; and

**WHEREAS**, Santa Clarita Valley Water Agency (SCV Water, Agency) desires to reduce the steadily rising costs of meeting the energy needs at its facilities; and

**WHEREAS**, in 2021, SCV Water purchased its 4.5 MW solar arrays located at the Rio Vista Water Treatment Plant; and

**WHEREAS**, the California Public Utilities Commission offers incentives to support existing, new, and emerging distributed energy sources via its Self-Generation Incentive Program (SGIP), of which this project is eligible; and

**WHEREAS**, in 2022, the US Congress approved the Inflation Reduction Act (IRA) that enables public agencies to receive Investment Tax Credits (ITC), for which this project is eligible; and

**WHEREAS**, in 2022, the SCV Water Board of Directors approved application for and incentive reservation deposits for the SGIP program; and

**WHEREAS**, while the Agency applied for solar and battery development at the Earl Schmidt Filtration Plant (ESFP) and battery deployment at the Rio Vista Water Treatment Plant (RVWTP), further analysis determined the ESFP project was not technically feasible where the RVWTP project is; and

**WHEREAS**, TerraVerde Energy, LLC (TerraVerde), conducted a proforma analysis with showing the benefits of implementing the installation of the battery energy storage facility at RVWTP estimated a positive net financial benefit over the useful life of the battery; and

**WHEREAS**, the Analysis includes data showing that the anticipated cost to the Agency for the electrical energy provided by the Project will be less than the anticipated cost to the Agency of electrical energy that would have been consumed by the Agency in the absence of such measures; and

**WHEREAS**, the site where the battery facility project (Project) will be located at RVWTP; and

**WHEREAS**, in 2023, the SCV Water Board of Directors adopted a Sustainability Plan that prioritizes enhanced operational redundancy, reliability, resiliency, energy efficiency, and greenhouse gas emissions reductions, of which this project will support; and

**WHEREAS**, Government Code section 4217.12(a)(1) authorizes a public agency to enter into an energy service contract with respect to an energy conservation facility on terms that the public agency's governing board determines are in the best interests of the public agency and if

the governing board finds that the anticipated cost to the public agency for the energy provided by the energy conservation facility under the energy contract will be less than the anticipated marginal cost to the Agency of thermal, electrical or other energy that would have been consumed by the Agency in the absence of those purchases; and

**WHEREAS**, the Agency proposes to enter into an energy services agreement and related contract documents (“Energy Services Agreement”) with Pacifico Power, LLC (“Installation Company”), pursuant to which Installation Company will design, construct and install on Agency property certain energy saving improvements consisting of a battery energy storage facility and arrange with the local utility for interconnection of the facilities, which will generate energy savings for the site on which the facility is located; and

**WHEREAS**, the Agency proposes to enter into an operation and maintenance services order and related contract documents (“O&M Agreement”) with Stem US Operations, Inc. (“O&M Company”), pursuant to which O&M Company will operate and maintain on Agency property certain energy saving improvements consisting of a battery energy storage facility; and

**WHEREAS**, the Board proposes to enter into the Energy Services Agreement and O&M Agreement substantially in the form presented at this meeting, subject to such changes, insertions or omissions as the Agency’s designee reasonably deems necessary following the Board’s adoption of this Resolution; and

**WHEREAS**, pursuant to Government Code section 4217.12, this Board has held a public hearing, public notice of which was given at least two weeks in advance, to receive public comment; and

**WHEREAS**, the Agency’s proposed approval of the Energy Services Agreement is a “Project” for purposes of the California Environmental Quality Act (“CEQA”); and

**WHEREAS**, the Guidelines for CEQA, California Code of Regulations Title 14, Chapter 13 (“State CEQA Guidelines”), exempt certain projects from further CEQA evaluation, including the following: (1) projects consisting of the new construction or conversion of small structures (“Class 3 Exemption”; Cal. Code Regs., tit. 14, § 15303); (2) projects consisting of the construction or placement of minor accessory structures to existing facilities (“Class 11 Exemption”; Cal. Code Regs., tit. 14, § 15311), and the Project is categorically exempt under one or more of such exemptions; and

**WHEREAS**, the Project does not involve any of the following and so are eligible for a categorical exemption as described above under State CEQA Guidelines section 15300.2:

- (a) the cumulative impact of successive projects of the same type in the same place, which over time are significant;
- (b) an activity where there is a reasonable possibility that the activity will have a significant effect on the environment due to unusual circumstances;
- (c) a project which may result in damage to scenic resources, including but not limited to, trees, historic buildings, rock outcroppings, or similar resources, within a highway officially designated as a state scenic highway;



- (d) a hazardous waste site which is included on any list compiled pursuant to Section 65962.5 of the Government Code;
- (e) a project which may cause a substantial adverse change in the significance of a historical resource.

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**NOW, THEREFORE**, based upon the above-referenced recitals, the Board hereby finds, determines and orders as follows:

1. The above recitals are true and correct.
2. The terms of the Energy Services Agreement and O&M Agreement in the form presented to this meeting are in the best interests of the Agency.
3. In accordance with Government Code section 4217.12, and based on data provided by the Analysis, the Board finds that the anticipated cost to the Agency for electrical energy provided by the Project will be less than the anticipated cost to the Agency of electrical energy that would have been consumed by the Agency in the absence of the Project.
4. The Board hereby approves the Energy Services Agreement and O&M Agreement, in accordance with Government Code section 4217.12.
5. The Agency's designee is hereby authorized and directed to negotiate any further changes, insertions, and omissions to the Energy Services Agreement and O&M Agreement as they reasonably deem necessary, and thereafter to execute and deliver the Energy Services Agreement and O&M Agreement following the Board's adoption of this Resolution. The Agency's designee is further authorized and directed to execute and deliver any and all papers, instruments, opinions, certificates, affidavits and other documents and to do or cause to be done any and all other acts and things necessary or proper for carrying out this resolution and said agreements.
6. The Project hereby found to be exempt from the requirements of CEQA pursuant to the Class 3, and Class 11 Exemptions, as described above.
7. Agency staff are hereby authorized and directed to file and process a Notice of CEQA Exemption for the Project in accordance with CEQA and the State CEQA Guidelines, and the findings set forth in this resolution.

The foregoing Resolution was adopted at a meeting of the Governing Board of the Santa Clarita Valley Water Agency on August 15, 2023 by the following vote:

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Minutes of the Regular Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – August 1, 2023

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A regular meeting of the Board of Directors of the Santa Clarita Valley Water Agency was held at Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350 at 6:00 PM on Tuesday, August 1, 2023. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes.

**DIRECTORS PRESENT:** Kathye Armitage, William Cooper, Maria Gutzeit, Dirk Marks, Gary Martin, Piotr Orzechowski and Ken Petersen.

**DIRECTORS ABSENT:** Beth Braunstein and Ed Colley.

Also present: Administrative Services Manager Kim Grass, Assistant General Manager Steve Cole, Board Secretary April Jacobs, Chief Financial and Administrative Officer Rochelle Patterson, Chief Operating Officer Keith Abercrombie, Communications Manager Kevin Strauss, Director of Water Resources Ali Elhassan, General Counsel Tom Bunn, Information Technology Technician I Jonathan Thomas, Principal Engineer Brent Payne, Water Resources Planners Sarah Fleury (Virtually) and Rick Vasilopoulos (Virtually), Best Best and Krieger Attorney Lutfi Kharuf and Consultants from Raftelis John Wright and Sudhir Pardiwala (Virtually), as well as additional SCV Water Agency staff (Virtually), and members of the public (In Person and Virtually).

President Martin called the meeting to order at 6:00 PM. A quorum was present.

President Martin was able to participate at tonight’s regular Board meeting in person and did not need to use the remote participation due to “Emergency Circumstances”, with that the Agenda was approved with the removal of the above (Item 4).

Director Armitage	Yes	Director Braunstein	Absent
Director Colley	Absent	Director Cooper	Yes
Vice President Gutzeit	Yes	Director Marks	Yes
President Martin	Yes	Vice President Orzechowski	Yes
Director Petersen	Yes		

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President Martin opened the Public Hearing on the Tesoro Del Valle Development Standby Charges and Collection of Standby Charge on Tax Roll at 6:08 PM (Item 5.1).

A presentation was given by Water Resources Planner Rick Vasilopoulos and Raftelis Consultant John Wright. Public comments were received and the Board was given an opportunity to make comments and ask questions regarding the presentation.

President Martin closed the Public Hearing at 6:40 PM.

A recess was taken at 6:41 PM to allow the Board Secretary to tabulate the Standby Charge ballots and was reconvened at 6:46 PM.

The Board Secretary stated that Thirteen (13) Standby Charge ballots were mailed to the owners of property within the Tesoro Development at which the Standby Charges are proposed to be imposed and thirteen (13) of those Standby Charge ballots were received and properly

filled out prior to the close of the public hearing. Thirteen (13) Standby Charge ballots representing \$387,724 of Standby Charges were submitted in support of the levy of the proposed Standby Charges within the Tesoro Development. Zero (0) Standby Charge ballots representing \$0 of Standby Charges were submitted in opposition to the levy of the proposed Standby Charges within the Tesoro Development.

Upon motion of Director Cooper, seconded by Vice President Orzechowski and carried, the Board approved Resolution No. SCV-375 declaring the results of the assessment ballot tabulation for the water Standby Charge for the Tesoro Del Valle Development, approved the Engineer's Report, approved the Standby Charge and directed the levy of the Standby Charge for Fiscal Year 2023/24 to the County of Los Angeles Assessor for placement of the Standby Charge on the property tax roll, by the following roll call votes (Item 5.2):

Director Armitage	Yes	Director Braunstein	Absent
Director Colley	Absent	Director Cooper	Yes
Vice President Gutzeit	Yes	Director Marks	Yes
President Martin	Yes	Vice President Orzechowski	Yes
Director Petersen	Yes		

#### **RESOLUTION NO. SCV-375**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE SANTA CLARITA VALLEY WATER AGENCY  
DECLARING THE RESULTS OF THE ASSESSMENT BALLOT TABULATION FOR THE  
WATER STANDBY CHARGE FOR THE TESORO DEL VALLE DEVELOPMENT,  
APPROVING THE ENGINEER'S REPORT, APPROVING THE STANDBY CHARGE, AND  
DIRECTING THE LEVY OF THE STANDBY CHARGE FOR FISCAL YEAR 2023/24**

[Link to Resolution SCV-375](#)

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Upon motion of Director Cooper, seconded by Vice President Orzechowski and carried, the Board approved the Consent Calendar including Resolution Nos. SCV-376 and SCV-377 and excluding Item 6.2 approving the minutes of the July 18, 2023 Santa Clarita Valley Water Agency regular Board of Directors meeting and Item 6.3 approving appointments and reappointments of the SCV-GSA Board of Directors and alternate Board of Directors for the 2024-2026 term for further discussion by the following roll call votes (Item 6):

Director Armitage	Yes	Director Braunstein	Absent
Director Colley	Absent	Director Cooper	Yes
Vice President Gutzeit	Yes	Director Marks	Yes
President Martin	Yes	Vice President Orzechowski	Yes
Director Petersen	Yes		

#### **RESOLUTION NO. SCV-376**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE SANTA CLARITA VALLEY WATER AGENCY  
ADOPTING THE 2023 SANTA CLARITA VALLEY**

**RECYCLED WATER RULES AND REGULATIONS**

[Link to Resolution SCV-376](#)

**RESOLUTION NO. SCV-377**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE SANTA CLARITA VALLEY WATER AGENCY  
AUTHORIZING WATER SUPPLY CONTRACT PAYMENTS  
FOR FISCAL YEAR 2023/24**

[Link to Resolution SCV-377](#)

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Upon motion of Director Armitage, seconded by Director Marks and carried, the Board approved the July 18, 2023 regular Board meeting minutes by the following roll call votes (Item 6.2):

Director Armitage	Yes	Director Braunstein	Absent
Director Colley	Absent	Director Cooper	Yes
Vice President Gutzeit	Yes	Director Marks	Yes
President Martin	Yes	Vice President Orzechowski	Yes
Director Petersen	Yes		

Upon motion of Director Cooper, seconded by Vice President Gutzeit and carried, the Board approved the reappointments and the appointments of alternate Board of Directors as amended below:

- William C. Cooper, Director – Reappointment
- Maria Gutzeit, Director – Reappointment
- Gary Martin, Vice President of SCV-GSA – Reappointment
- Dirk Marks, Director – New Appointment
- Piotr Orzechowski, Alternate – Changed to Alternate
- Jeff Ford, Alternate - Reappointment
- Ken Petersen, Alternate – New Appointment

and authorized the Assistant General Manager to provide written notice to the SCV-GSA Board Secretary no later than October 2, 2023 by the following roll call votes (Item 6.3):

Director Armitage	No	Director Braunstein	Absent
Director Colley	Absent	Director Cooper	Yes
Vice President Gutzeit	Yes	Director Marks	Yes
President Martin	Yes	Vice President Orzechowski	Yes
Director Petersen	Yes		

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**General Manager’s Report on Activities, Projects and Programs (Item 7).**

General Manager Stone reported on the following:

He gave a brief update on the State Water Contractors meeting that was scheduled July 19–20, 2023, and mentioned that the SWC’s had approved financing for six science projects that will address habitat, ecology, stressors, and outflow issues. He stated the objective is to expand our understanding and provide insights that will hopefully improve the operational outcomes for the fish and the water supply.

He provided an updated on the Board and Executive Management Strategic Planning SWOT meetings with our Strategic Planning Consultant Ed Means and briefly mentioned that staff would be participating in SWOT meetings with Ed as well the second week of August 2023.

Lastly, he addressed the recent Bond sale that took place this morning in the markets. He invited the Chief Financial and Administrative Officer Rochelle Patterson to provide an update.

To hear the full report, please refer to the Board recording by clicking on the following link: [080123 SCV Water Board Meeting Recording](#).

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**Committee Meeting Recap Reports for Informational Purposes Only (Item 8).**

There were no comments on the recap reports.

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**Written Reports for Informational Purposes Only (Item 9).**

Director Armitage had several comments related to the Water Resources and Watershed Section report under “Communications, Legislation and Grants, Key Accomplishments” where she mentioned the staff’s recent attendance at the SCV Chamber Business Expo, work on the application for grant funding to complete seismic retrofits and addressed the USC’s Dornsife Public Exchange regarding Reducing Residential Water Use in the Santa Clarita Valley Study, she was hoping that the results and data of that Study could be shared with the Board.

There were no other comments on the written reports.

To hear the full comments, please refer to the Board recording by clicking on the following link: [080123 SCV Water Board Meeting Recording](#).

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**President’s Report (Item 10).**

President Martin updated the Board on upcoming meetings and events.

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**AB 1234 Written and Verbal Reports (Item 11).**

Written reports were submitted by Vice President Gutzeit which were posted to the SCV Water website and are part of the record.

Vice President Orzechowski reported that he attended the SCV GSA special Board meeting held at the Agency on July 27, 2023.

Director Marks reported that he attended a Strategic Planning SWOT meeting with Ed Means held at the Agency on July 25, 2023.

Director Armitage reported that she attended a Strategic Planning SWOT meeting with Ed Means held at the Agency on July 24, 2023.

Director Cooper reported that he attended a Strategic Planning SWOT meeting with Ed Means held at the Agency on July 24, 2023 and attended the ACWA Workshop and Board meeting held in Sacramento on July 27 and 28, 2023.

President Martin reported that he attended virtually the Strategic Planning SWOT meeting with Ed Means on July 25, 2023 and attended the SCV GSA Board meeting held at the Agency on July 27, 2023.

There were no other AB 1234 Reports.

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The Board went into Closed Session at 7:25 PM to discuss Item 12.1 Conference with Real Property Negotiators (Section 54956.8):

Property: Water Exchange(s) of SCV Water's 2023 State Project Water Supply  
Agency Negotiators: Matthew G. Stone, Stephen L. Cole, Ali Elhassan and Sarah Fleury  
Negotiating Parties: Various Parties  
Under Negotiation: Terms of Exchange(s)

The Zoom meeting was put on hold while the Board went into Closed Session. President Martin advised the public and staff for those who wanted to stay, to remain on the current teleconference line and once Closed Session ends, the Board would reconvene for Closed Session announcements and the conclusion of the meeting.

President Martin reconvened the Open Session at 7:46 PM.

Tom Bunn, Esq., reported that there were no actions taken in Closed Session that were reportable under the Ralph M. Brown Act (Item 13).

**Director Reports (Item 14).**

Director Armitage asked that the Director Reports be considered to move to before Closed Session going forward. She continued by expressing gratitude that Ed Means was able to

personally meet with the Directors to discuss the upcoming Strategic Planning. Additionally, she wanted to draw attention to the recent coordination efforts between the staff of SCV Water, Assemblywoman Pilar Schiavo and her staff, and our State Legislative Advocates, for securing \$1 million to the Arundo removal. Lastly, she wished the students who will be going back to school next week and their parents best wishes as they start the new school year.

Director Cooper gave the Board an update on the most recent ACWA Board meeting, which included information about the ACWA Foundation, a new initiative with CSDA called the ACWA Certificate of Excellence for Water Agencies, mentioned the State receiving \$50 million for projects, of which \$30 million will go to Sites Reservoir, advised that ACWA hired a new general counsel, and lastly mentioned ACWA's program called Quench California, a social media campaign.

President Martin thanked both Vice Presidents Gutzeit and Orzechowski for covering for him while he attended the SCV Water July Board meetings virtually.

There were no other Director reports.

To hear the full reports, please refer to the Board recording by clicking on the following link: [080123 SCV Water Board Meeting Recording](#).

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**Director Requests For Approval for Event Attendance (Item 15).**

There were no requests for approval for event attendance.

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The meeting was adjourned at 7:56 PM (Item 16).

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April Jacobs, Board Secretary

ATTEST:

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President of the Board



## BOARD MEMORANDUM

**DATE:** August 4, 2023

**TO:** Board of Directors

**FROM:** Keith Abercrombie  
Chief Operating Officer 

**SUBJECT:** Approve to Replace Approximately 711 Feet of Pipeline and Associated Appurtenances for Begonias Lane

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### SUMMARY

In order to maintain a high level of service, high quality of water, meet existing water demands and fire flow requirements, staff identifies known areas for water infrastructure improvements. Begonias Lane in Canyon Country has been identified as one of these areas. Staff is proposing to replace approximately 711 feet of 12" steel pipeline with 12" Ductile Iron Pipe (DIP) along with associated appurtenances at a cost of \$400,000.

### DISCUSSION

Staff identified Begonias Lane as a location that needed water infrastructure improvements. Currently a 12" steel mainline, installed in 1983 provides a connecting loop to serve a lower pressure zone and ensures sufficient capacity to meet fire flow requirements. We have experienced numerous leaks in the last few years. Currently the pipeline is out of service and cannot be placed back into service until it is replaced. Therefore, staff is proposing to replace approximately 711 feet of 12" steel pipeline with 12" ductile iron pipe and associated appurtenances.

Design drawings have already been prepared and staff is working to obtain the appropriate easements. SCV Water crews will be responsible for completing this project except for the driveway approaches and asphalt restoration. The current estimate for the surface restoration work is approximately \$91,000, therefore a formal request for proposal will be required. Staff will fully comply with the purchasing policy once the project is ready for the surface restoration work to be completed. The total project cost is estimated to be \$400,000 with internal labor and equipment comprising approximately 18% of the estimated cost.

According to Section 15282(k) of the California Environmental Quality Act, the installation of new pipelines as set forth in Section 21080.21 of the Public Resources Code is considered statutorily exempt as long as the project does not exceed one mile in length. Therefore, a Notice of Exemption for CEQA under Section 15282(k) will be filed for this project.

### STRATEGIC PLAN NEXUS

This project supports Santa Clarita Valley Water Agency's Strategic Plan B.2.1 – Update and carry out capital projects related to water system reliability and sustainability and B.5.1 – Maintain all facilities and appurtenances in a consistent fashion to achieve operational efficiency.

On August 3, 2023, the Engineering and Operations Committee considered staff's recommendation to authorize the General Manager to direct staff to complete approximately 711 feet of pipeline and associated appurtenances for Begonias Lane project in an amount not to exceed \$400,000.

### **FINANCIAL CONSIDERATIONS**

Funds for this project are included in the Pipeline and Pipeline Improvements Pay Go FY 2023/24 Capital Pipeline Improvement Budget in the amount of \$400,000.

### **RECOMMENDATION**

The Engineering and Operations Committee recommends that the Board of Directors authorize the General Manager to direct staff to complete this project in an amount not to exceed \$400,000.

M65



**SCV**  
**WATER**

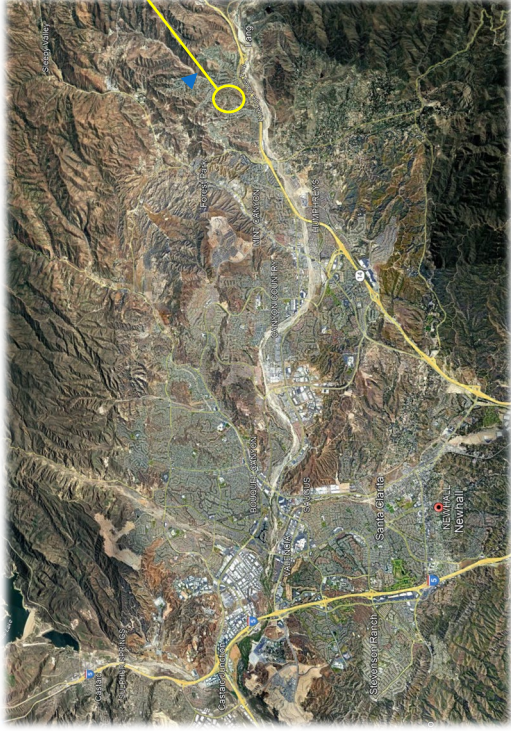
August 15, 2023

# Begonias Lane Pipeline Replacement

**Regular Board Meeting**

# Begonias Lane Location

- East End of the Valley, between Poppy Meadow Street and Abelia Road
- Pinetree Zone 1





# Begonias Lane Pipeline Information

- **Current**
  - Spiral wrapped steel
  - Installed in 1983
  - 12” loop provides service and required fire flow to lower Abelia Rd
  - Numerous leaks in pipe, January 2022, May 2022, and June 2023
- **Planned**
  - Replace with 12” ductile iron pipe
  - Replace service lateral with 1” municipex



# Existing Pipeline Pictures



Above is a repair attempt in  
June 2023



Existing steel pipe removed



# CEQA Exempt

- According to Section 15282(k) of the California Environmental Quality Act, the installation of new pipelines as set forth in Section 21080.21 of the Public Resources Code is considered statutorily exempt as long as the project does not exceed one mile in length. Therefore, a Notice of Exemption for CEQA under Section 15282(k) will be filed for this project.



# Financial Considerations

- Funds for this project are included in the Pipeline and Pipeline Improvements CIP Pay Go FY23/24
- Budget in the amount of \$400,000.



# Recommendation

## **The Engineering and Operations Committee recommends that the Board of Directors:**

- Authorize the General Manager to direct staff to complete this project in an amount not to exceed \$400,000.



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# BOARD MEMORANDUM

**DATE:** August 4, 2023

**TO:** SCVWA Board of Directors

**FROM:** April Jacobs   
Board Secretary

**SUBJECT:** Approve Adopting a Revised Resolution Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation No. SCV-1122

## SUMMARY

The County Sanitation Districts of Los Angeles County is requesting the Agency adopt a revised resolution approving and accepting of a negotiated exchange of property tax revenues resulting from annexation to Santa Clarita Valley Sanitation District Annexation No. SCV-1122. The Santa Clarita Valley Water Agency’s Board of Directors adopted the original Resolution, Resolution No. SCV-342 on April 18, 2023 (Attachment 1). Due to a correction in the resolution, the Los Angeles County Sanitation District is requesting that the Board of Directors adopt the attached revised resolution (Attachment 2).

## DISCUSSION

The Los Angeles County Sanitation District is requesting that the Santa Clarita Valley Water Agency adopt the attached revised resolution due to an incorrect TRA and percentage that was on the original resolution. The error has been corrected and is reflected on the attached resolution (Attachment 2). Resolution No. SCV-342 (Attachment 1) would then become void.

The annexation process requires that a resolution for property tax revenue exchange be adopted by all the affected local agencies before an annexation may be approved. For any jurisdictional change which will result in a special district providing new service not previously provided in an area, the law requires the governing bodies of all local agencies that receive an apportionment of the property tax from the area to determine by resolution the amount of the annual tax increment to be transferred to the special district (Revenue and Taxation Code Section 99.01).

Finance staff has reviewed the updated calculations and reallocation of taxes as proposed by LAFCO and has not identified any concerns.

## RECOMMENDATION

That the Board of Directors adopt the attached revised Negotiated Tax Exchange Resolution (Attachment 2) resulting from annexation to the Santa Clarita Valley Sanitation District Annexation No. SCV-1122 with the corrected changes.

AMJ

Attachment

*MBS*

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JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES  
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Road District #5

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS  
ANGELES COUNTY, AND THE GOVERNING BODIES OF

Greater Los Angeles County Vector Control District

Antelope Valley Resource Conservation District

Santa Clarita Valley Water Agency

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES  
RESULTING FROM ANNEXATION TO SANTA CLARITA VALLEY SANITATION DISTRICT.

**"ANNEXATION NO. 1122"**

**WHEREAS**, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

**WHEREAS**, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to Santa Clarita Valley Sanitation District entitled *Annexation No. 1122*;

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to Santa Clarita Valley Sanitation District in the annexation entitled *Annexation No. 1122* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2022, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to Santa Clarita Valley Sanitation District a total of 0.9460229 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1122* as shown on the attached Worksheet.


3. No additional transfer of property tax revenues shall be made from any other tax agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1122*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, Antelope Valley Resource Conservation District, and Santa Clarita Valley Water Agency, signatory hereto.

SANTA CLARITA VALLEY WATER  
AGENCY

  
\_\_\_\_\_  
SIGNATURE

Gary Martin, President

\_\_\_\_\_  
PRINT NAME AND TITLE

ATTEST:

  
\_\_\_\_\_  
Secretary

April 18, 2023

\_\_\_\_\_  
Date

(SIGNED IN COUNTERPART)



ANNEXATION TO: STA CLRFTA VLY SANIT DIS OF LA CO  
 ACCOUNT NUMBER: 067.35  
 TRA: 02640  
 EFFECTIVE DATE: 07/01/2023  
 ANNEXATION NUMBER: 1122 PROJECT NAME: A-SCV-1122  
 DISTRICT SHARE: 0.017375930

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.228036057	22.8047 %	0.017375930	0.003962348	-0.004055673	0.223980384
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000132171	0.0132 %	0.017375930	0.000002296	0.000000000	0.000132171
003.01	L A COUNTY LIBRARY	0.027984885	2.7984 %	0.017375930	0.000486263	-0.000486263	0.027498622
005.25	ROAD DIST # 5	0.007285276	0.7285 %	0.017375930	0.000126588	-0.000126588	0.007158688
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.185810671	18.5810 %	0.017375930	0.003228633	-0.003228633	0.182582038
007.31	L A C FIRE-FFW	0.005238842	0.5238 %	0.017375930	0.000091029	0.000000000	0.005238842
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002160417	0.2160 %	0.017375930	0.000037539	-0.000037539	0.002122878
030.70	LA CO FLOOD CONTROL MAINT	0.012226457	1.2226 %	0.017375930	0.000212446	-0.000212446	0.012014011
051.70	L A CO WATER WKS NO 36 CAP OUT	0.007731987	0.7731 %	0.017375930	0.000134350	-0.000134350	0.007597637
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.017375930	0.000000000	0.000000000	0.000000000
302.01	SANTA CLARITA VALLEY WATER-CLWA	0.066319379	6.6319 %	0.017375930	0.001152360	-0.001152360	0.065167019
400.00	EDUCATIONAL REV AUGMENTATION FD	0.051205152	5.1205 %	0.017375930	0.000889737	EXEMPT	0.051205152
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.017375930	0.002291496	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001638656	0.1638 %	0.017375930	0.000028473	EXEMPT	0.001638656
400.21	CHILDREN'S INSTIL TUITION FUND	0.003252024	0.3252 %	0.017375930	0.000056506	EXEMPT	0.003252024
440.01	CASTAIC UNION SCHOOL DISTRICT	0.068486047	6.8486 %	0.017375930	0.001190008	EXEMPT	0.068486047
440.06	CO.SCH.SERV.FD.- CASTAIC UNION	0.013338863	1.3338 %	0.017375930	0.000231775	EXEMPT	0.013338863
440.07	DEV.CTR. HDCPD.MINOR-CASTAIC	0.001168975	0.1168 %	0.017375930	0.000020312	EXEMPT	0.001168975
757.02	HART WILLIAM S UNION HIGH	0.093539615	9.3539 %	0.017375930	0.001625337	EXEMPT	0.093539615

ANNEXATION NUMBER: 1122

PROJECT NAME: A-SCV-1122

TRA: 02640

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.06	CO.SCH.SERV.FD.- HART, WILLIAM S.	0.000389771	0.0389 %	0.017375930	0.000006772	EXEMPT	0.000389771
757.07	HART, WILLIAM S.-ELEM SCHOOL FUND	0.049217677	4.9217 %	0.017375930	0.000855202	EXEMPT	0.049217677
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.042959428	4.2959 %	0.017375930	0.000746460	EXEMPT	0.042959428
***067.35	STA CLRTA VLY SANIT DIS OF LA CO	0.000000000	0.0000 %	0.017375930	0.000000000	0.000000000	0.009433852
TOTAL:		1.000000000	100.0000 %		0.017375930	-0.009433852	1.000000000

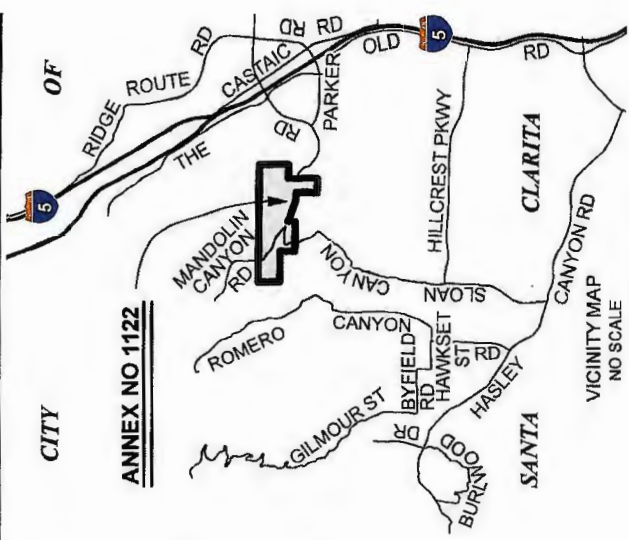
ANNEXATION TO: STA CLRTA VLY SANIT DIS OF LA CO  
 ACCOUNT NUMBER: 067.35  
 TRA: 10701  
 EFFECTIVE DATE: 07/01/2023  
 ANNEXATION NUMBER: 1122  
 PROJECT NAME: A-SCV-1122  
 DISTRICT SHARE: 0.017375930

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.188097545	18.8109 %	0.017375930	0.003268381	-0.0033345627	0.184751918
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000123116	0.0123 %	0.017375930	0.000002139	0.000000000	0.000123116
003.01	L A COUNTY LIBRARY	0.025666869	2.5666 %	0.017375930	0.000445985	-0.000445985	0.025220884
005.25	ROAD DIST # 5	0.006785392	0.6785 %	0.017375930	0.000117902	-0.000117902	0.006667490
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.185810671	18.5810 %	0.017375930	0.003228633	-0.003228633	0.182582038
007.31	L A C FIRE-FFW	0.004322519	0.4322 %	0.017375930	0.000075107	0.000000000	0.004322519
030.10	L.A.CO.PL:CON.DR.IMP.DIST.MAINT.	0.001947099	0.1947 %	0.017375930	0.000033832	-0.000033832	0.001913267
030.70	LA CO FLOOD CONTROL MAINT	0.011019301	1.1019 %	0.017375930	0.000191470	-0.000191470	0.010827831
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.017375930	0.000005607	-0.000005607	0.000317107
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.017375930	0.000000000	0.000000000	0.000000000
302.01	SANTA CLARITA VALLEY WATER-CLWA	0.061768645	6.1768 %	0.017375930	0.001073287	-0.001073287	0.060695358
309.01	SANTA CLARITA VALLEY WATER-NCW	0.001321829	0.1321 %	0.017375930	0.000022968	-0.000022968	0.001298861
309.04	STA CLRTA VALLEY WTR-NCW01	0.047537013	4.7537 %	0.017375930	0.000825999	-0.000825999	0.046711014
400.00	EDUCATIONAL REV AUGMENTATION FD	0.078208979	7.8208 %	0.017375930	0.001358953	EXEMPT	0.078208979
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.017375930	0.002291496	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001526050	0.1526 %	0.017375930	0.000026516	EXEMPT	0.001526050
400.21	CHILDREN'S INSTIL TUITION FUND	0.003028754	0.3028 %	0.017375930	0.000052627	EXEMPT	0.003028754
440.01	CASTAIC UNION SCHOOL DISTRICT	0.063786668	6.3786 %	0.017375930	0.001108352	EXEMPT	0.063786668
440.06	CO.SCH.SERV.FD.- CASTAIC UNION	0.012423667	1.2423 %	0.017375930	0.000215872	EXEMPT	0.012423667

ANNEXATION NUMBER: 1122 PROJECT NAME: A-SCV-1122 TRA: 10701

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
440.07	DEV. CTR. HDCPD. MINOR-CASTAIC	0.001088877	0.1088 %	0.017375930	0.000018920	EXEMPT	0.001088877
757.02	HART WILLIAM S UNION HIGH	0.087121221	8.7121 %	0.017375930	0.001513812	EXEMPT	0.087121221
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000363205	0.0363 %	0.017375930	0.000006311	EXEMPT	0.000363205
757.07	HART, WILLIAM S.-ELEM SCHOOL FUND	0.045840470	4.5840 %	0.017375930	0.000796520	EXEMPT	0.045840470
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.040011746	4.0011 %	0.017375930	0.000695241	EXEMPT	0.040011746
***067.35	STA CIRTA VLY SANIT' DIS OF LA CO	0.000000000	0.0000 %	0.017375930	0.000000000	0.000000000	0.009291310
TOTAL:		1.000000000	100.0000 %		0.017375930	-0.009291310	1.000000000

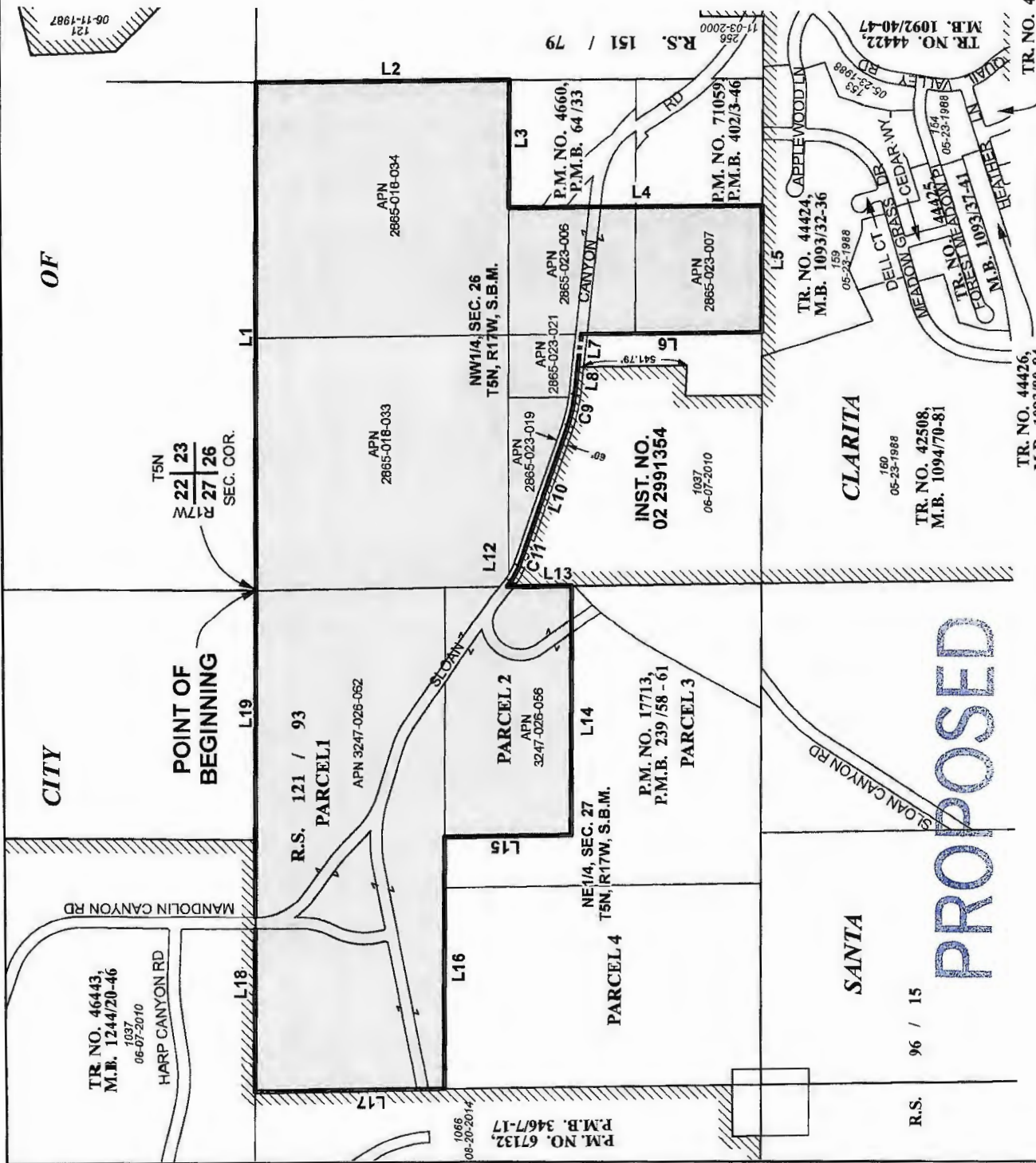




VICINITY MAP  
NO SCALE

COURSE DATA

L1	S 89°49'35" E	2622.33'
L2	S 00°56'50" E	1327.97'
L3	N 89°45'37" W	655.64'
L4	S 00°56'44" E	1327.22'
L5	N 89°41'40" W	655.69'
L6	N 00°56'38" W	945.57'
L7	N 83°47'50" W	173.07'
L8	N 83°47'50" W	120.89'
C9	R=1000.00' L=233.00' D=13°21'10"	715.75'
L10	N 70°26'50" W	400.00'
C11	R=400.00' L=134.24' D=19°13'40"	9.82'
L12	N 51°13'10" W	9.82'
L13	S 00°56'25" E	339.45'
L14	N 89°38'25" W	1309.41'
L15	N 00°53'25" W	662.30'
L16	N 89°38'25" W	1308.84'
L17	N 00°50'26" W	993.99'
L18	S 89°38'25" E	1307.97'
L19	S 89°38'25" E	1307.97'



TR. NO. 46443,  
M.B. 1244/20-46  
1037  
06-07-2010

HARP CANYON RD

TR. NO. 44423,  
M.B. 1092/40-47

TR. NO. 44422,  
M.B. 1092/48-52

TR. NO. 44426,  
M.B. 1093/80-84

TR. NO. 42508,  
M.B. 1094/70-81

TR. NO. 44424,  
M.B. 1093/32-36

TR. NO. 44425,  
M.B. 1093/31-41

TR. NO. 44427,  
M.B. 1092/40-47

TR. NO. 44428,  
M.B. 1092/48-52

ANNEX. NO.  
(RECORDING DATE)

186.441 Acres

Annexation No. 1122 shown thus .....

Boundary of Santa Clarita Valley Sanitation District  
Prior to Annexation No. 1122 shown thus .....

Prior Annexations shown thus .....

Area of Annexation .....

**"FOR TAX ASSESSMENT  
PURPOSES ONLY"**

LA County Assessor/Landbase,  
CAMS Centerline, DPW City boundary  
LA County Sanitation Districts:  
Annexation Layer and District Layer

EA0/JANUARY 9, 2023

SANTA CLARITA VALLEY  
SANITATION DISTRICT  
OF LOS ANGELES COUNTY, CA  
OFFICE OF CHIEF ENGINEER  
ROBERT C. FERRANTE  
CHIEF ENGINEER & GENERAL MANAGER

ANNEXATION NO. 1122  
TO  
SANTA CLARITA VALLEY  
SANITATION DISTRICT

Recorded:

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## ATTACHMENT 2



**LOS ANGELES COUNTY  
SANITATION DISTRICTS**  
*Converting Waste Into Resources*

**Robert C. Ferrante**

Chief Engineer and General Manager

1955 Workman Mill Road, Whittier, CA 90601-1400  
Mailing Address: P.O. Box 4998, Whittier, CA 90607-4998  
(562) 699-7411 • www.lacsd.org

May 15, 2023

General Annexation File

Ms. April Jacobs, Board Secretary  
Santa Clarita Valley Water Agency  
27234 Bouquet Canyon Road  
Santa Clarita, CA 91350

Dear Ms. Jacobs:

**Revised Resolution for Tax Sharing Resolution  
for Proposed Annexation No. 1122 to  
Santa Clarita Valley Sanitation District**

For your information, the Tax Sharing Resolution has been revised for the subject proposal to include corrected Tax Rate Areas (TRA). The initial resolution contained an incorrect TRA and percentage. The enclosed resolution contains the correct TRAs (two) and corresponding percentages.

Your agency has already signed and returned your resolution pages to me. Please replace the signature pages on your resolution sets with the enclosed pages and return to me at your earliest convenience.

The District regrets any inconvenience. If you have any questions, please do not hesitate to call me at (562) 908-4288, extension 2708.

Yours very truly,

A handwritten signature in black ink that reads "Donna J. Curry".

Donna J. Curry  
Customer Service Specialist  
Facilities Planning Department

DC:dc

Enclosure

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JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES  
ACTING IN BEHALF OF

- Los Angeles County General Fund
- Los Angeles County Library
- Los Angeles County Road District #5
- Los Angeles County Consolidated Fire Protection District
- Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY, AND THE GOVERNING BODIES OF

- Greater Los Angeles County Vector Control District
- Antelope Valley Resource Conservation District
- Santa Clarita Valley Water Agency

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES  
RESULTING FROM ANNEXATION TO SANTA CLARITA VALLEY SANITATION DISTRICT.

**"ANNEXATION NO. 1122"**

**WHEREAS**, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

**WHEREAS** , the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to Santa Clarita Valley Sanitation District entitled *Annexation No. 1122*;

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to Santa Clarita Valley Sanitation District in the annexation entitled *Annexation No. 1122* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2022, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to Santa Clarita Valley Sanitation District a total of **0.9433852** percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1122* for **Tax Rate Area 02640** as shown on the attached Worksheet.
3. For each fiscal year commencing on and after July 1, 2022, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to Santa Clarita Valley

Sanitation District a total of 0.9291310 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1122* for Tax Rate Area 10701 as shown on the attached Worksheet.

4. No additional transfer of property tax revenues shall be made from any other tax agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1122*.

5. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

6. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, Antelope Valley Resource Conservation District, and Santa Clarita Valley Water Agency, signatory hereto.

SANTA CLARITA VALLEY WATER  
AGENCY

\_\_\_\_\_  
SIGNATURE

ATTEST:

\_\_\_\_\_  
PRINT NAME AND TITLE

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: STA CLRTA VLY SANIT DIS OF LA CO  
 ACCOUNT NUMBER: 067.35  
 TRA: 02640  
 EFFECTIVE DATE: 07/01/2023  
 ANNEXATION NUMBER: 1122 PROJECT NAME: A-SCV-1122  
 DISTRICT SHARE: 0.017375930

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.228036057	22.8047 %	0.017375930	0.003962348	-0.004055673	0.223980384
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000132171	0.0132 %	0.017375930	0.000002296	0.000000000	0.000132171
003.01	L A COUNTY LIBRARY	0.027984885	2.7984 %	0.017375930	0.000486263	-0.000486263	0.027498622
005.25	ROAD DIST # 5	0.007285276	0.7285 %	0.017375930	0.000126588	-0.000126588	0.007158688
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.185810671	18.5810 %	0.017375930	0.003228633	-0.003228633	0.182582038
007.31	L A C FIRE-FFW	0.005238842	0.5238 %	0.017375930	0.000091029	0.000000000	0.005238842
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002160417	0.2160 %	0.017375930	0.000037539	-0.000037539	0.002122878
030.70	LA CO FLOOD CONTROL MAINT	0.012226457	1.2226 %	0.017375930	0.000212446	-0.000212446	0.012014011
051.70	L A CO WATER WKS NO 36 CAP OUT	0.007731987	0.7731 %	0.017375930	0.000134350	-0.000134350	0.007597637
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.017375930	0.000000000	0.000000000	0.000000000
302.01	SANTA CLARITA VALLEY WATER-CLWA	0.066319379	6.6319 %	0.017375930	0.001152360	-0.001152360	0.065167019
400.00	EDUCATIONAL REV AUGMENTATION FD	0.051205152	5.1205 %	0.017375930	0.000889737	EXEMPT	0.051205152
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.017375930	0.002291496	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001638656	0.1638 %	0.017375930	0.000028473	EXEMPT	0.001638656
400.21	CHILDREN'S INSTIL TUITION FUND	0.003252024	0.3252 %	0.017375930	0.000056506	EXEMPT	0.003252024
440.01	CASTAIC UNION SCHOOL DISTRICT	0.068486047	6.8486 %	0.017375930	0.001190008	EXEMPT	0.068486047
440.06	CO.SCH.SERV.FD.- CASTAIC UNION	0.013338863	1.3338 %	0.017375930	0.000231775	EXEMPT	0.013338863
440.07	DEV.CTR. HDCPD.MINOR-CASTAIC	0.001168975	0.1168 %	0.017375930	0.000020312	EXEMPT	0.001168975
757.02	HART WILLIAM S UNION HIGH	0.093539615	9.3539 %	0.017375930	0.001625337	EXEMPT	0.093539615

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET  
FISCAL YEAR 2022-2023

AUDITOR ACAFAN03

TRA: 02640

PROJECT NAME: A-SCV-1122

ANNEXATION NUMBER: 1122

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000389771	0.0389 %	0.017375930	0.0000006772	EXEMPT	0.000389771
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.049217677	4.9217 %	0.017375930	0.0000855202	EXEMPT	0.049217677
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.042959428	4.2959 %	0.017375930	0.000746460	EXEMPT	0.042959428
***067.35	STA CLERTA VLY SANIT DIS OF LA CO	0.000000000	0.0000 %	0.017375930	0.0000000000	0.0000000000	0.009433852
TOTAL:							1.000000000
							100.0000 %
							0.017375930
							-0.009433852
							1.000000000

ANNEXATION TO: STA CLRTA VLY SANIT DIS OF LA CO  
 ACCOUNT NUMBER: 067.35  
 TRA: 16701  
 EFFECTIVE DATE: 07/01/2023  
 ANNEXATION NUMBER: 1122  
 PROJECT NAME: A-SCV-1122  
 DISTRICT SHARE: 0.017375930

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.188097545	18.8109 %	0.017375930	0.003268381	-0.003345627	0.184751918
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000123116	0.0123 %	0.017375930	0.000002139	0.000000000	0.000123116
003.01	L A COUNTY LIBRARY	0.025666869	2.5666 %	0.017375930	0.000445985	-0.000445985	0.025220884
005.25	ROAD DIST # 5	0.006785392	0.6785 %	0.017375930	0.000117902	-0.000117902	0.006667490
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.185810671	18.5810 %	0.017375930	0.003228633	-0.003228633	0.182582038
007.31	L A C FIRE-PFW	0.004322519	0.4322 %	0.017375930	0.000075107	0.000000000	0.004322519
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001947099	0.1947 %	0.017375930	0.000033832	-0.000033832	0.001913267
030.70	LA CO FLOOD CONTROL MAINT	0.011019301	1.1019 %	0.017375930	0.000191470	-0.000191470	0.010827831
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.017375930	0.000005607	-0.000005607	0.000317107
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.017375930	0.000000000	0.000000000	0.000000000
302.01	SANTA CLARITA VALLEY WATER-CLWA	0.061768645	6.1768 %	0.017375930	0.001073287	-0.001073287	0.060695358
309.01	SANTA CLARITA VALLEY WATER-NCW	0.001321829	0.1321 %	0.017375930	0.000022968	-0.000022968	0.001298861
309.04	STA CLRTA VALLEY WTR-NCW01	0.047537013	4.7537 %	0.017375930	0.000825999	-0.000825999	0.046711014
400.00	EDUCATIONAL REV AUGMENTATION FD	0.078209979	7.8208 %	0.017375930	0.001358953	EXEMPT	0.078208979
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.017375930	0.002291496	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001526050	0.1526 %	0.017375930	0.000026516	EXEMPT	0.001526050
400.21	CHILDREN'S INSTIL TUITION FUND	0.003028754	0.3028 %	0.017375930	0.000052627	EXEMPT	0.003028754
440.01	CASTAIC UNION SCHOOL DISTRICT	0.063786668	6.3786 %	0.017375930	0.001108352	EXEMPT	0.063786668
440.06	CO.SCH.SERV.FD.- CASTAIC UNION	0.012423667	1.2423 %	0.017375930	0.000215872	EXEMPT	0.012423667

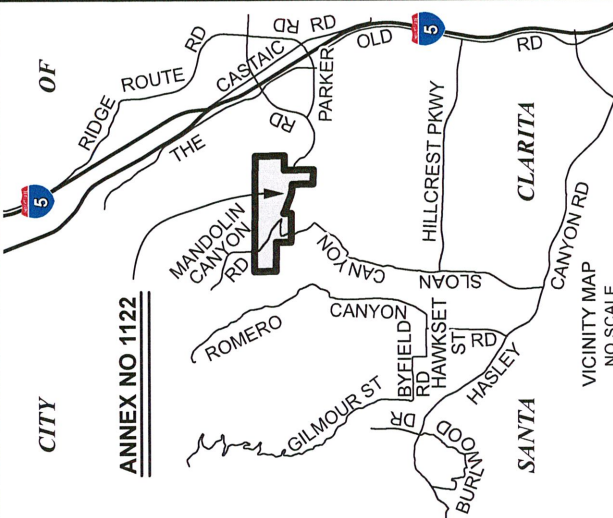
TRA: 10701

PROJECT NAME: A-SCV-1122

ANNEXATION NUMBER: 1122

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE				
440.07	DEV.CTR. HEDCD.MINOR-CASTAIC	0.001088877	0.1088 %	0.017375930	0.000018920	EXEMPT	0.001088877				
757.02	HART WILLIAM S UNION HIGH	0.087121221	8.7121 %	0.017375930	0.001513812	EXEMPT	0.087121221				
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000363205	0.0363 %	0.017375930	0.000006311	EXEMPT	0.000363205				
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.045840470	4.5840 %	0.017375930	0.000796520	EXEMPT	0.045840470				
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.040011746	4.0011 %	0.017375930	0.0000695241	EXEMPT	0.040011746				
***067.35	STA CLRKA VLY SANIT DIS OF LA CO	0.000000000	0.0000 %	0.017375930	0.000000000	0.000000000	0.009291310				
TOTAL:							1.000000000	100.0000 %	0.017375930	-0.009291310	1.000000000





**COURSE DATA**

L1	S 89°49'35" E	2622.33'
L2	S 00°56'50" E	1327.97'
L3	N 89°45'37" W	655.64'
L4	S 00°56'44" E	1327.22'
L5	N 89°41'40" W	655.69'
L6	N 00°56'38" W	945.57'
L7	N 83°47'50" W	173.07'
L8	N 83°47'50" W	120.89'
C9	R=1000.00 L=233.00' D=13°21'10"	
L10	N 70°26'50" W	715.75'
L11	R=400.00 L=134.24' D=19°13'40"	
L12	N 51°13'10" W	9.82'
L13	S 00°56'25" E	339.45'
L14	N 89°38'25" W	1309.41'
L15	N 00°53'25" W	662.30'
L16	N 89°38'25" W	1308.84'
L17	N 00°50'26" W	993.99'
L18	S 89°38'25" E	1307.97'
L19	S 89°38'25" E	1307.97'

VICINITY MAP  
NO SCALE

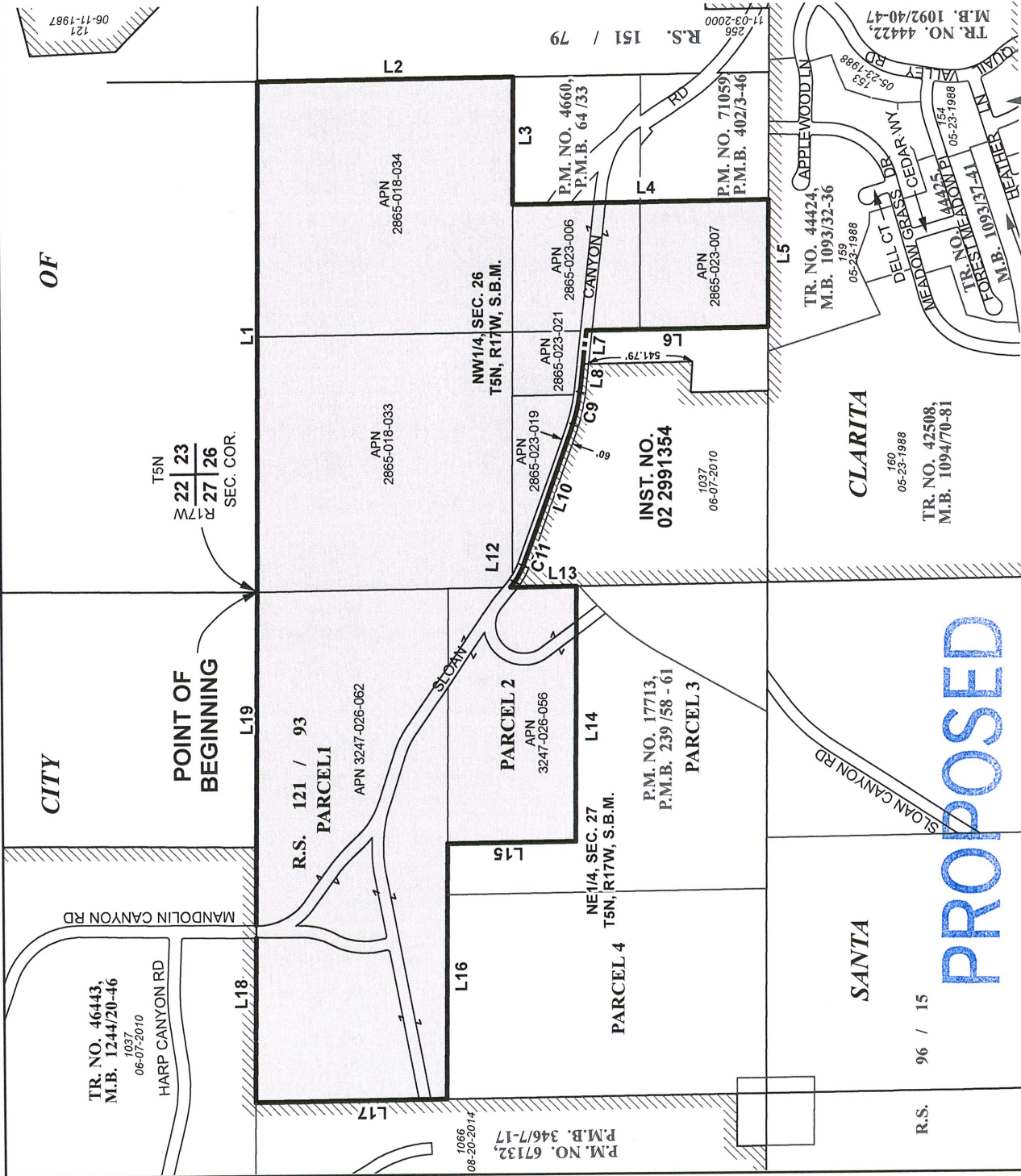


0 400 800 Feet

SANTA CLARITA VALLEY  
SANITATION DISTRICT  
OF LOS ANGELES COUNTY, CA  
OFFICE OF CHIEF ENGINEER  
ROBERT C. FERRANTE  
CHIEF ENGINEER & GENERAL MANAGER

**ANNEXATION NO. 1122**  
TO  
SANTA CLARITA VALLEY  
SANITATION DISTRICT

Recorded



Annexation No. 1122 shown thus .....  
 Boundary of Santa Clarita Valley Sanitation District .....  
 Prior to Annexation No. 1122 shown thus .....  
 Prior Annexations shown thus .....  
 Area of Annexation ..... 186.441 Acres

**"FOR TAX ASSESSMENT  
PURPOSES ONLY"**

LA County Assessor's Landbase,  
CAMS Centerline, DPW City boundary  
LA County Sanitation Districts:  
Annexation Layer and District Layer

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## BOARD MEMORANDUM

**DATE:** August 4, 2023

**TO:** Board of Directors

**FROM:** Courtney Mael, P.E., Chief Engineer *CM*  
Keith Abercrombie, Chief Operating Officer *KA*

**SUBJECT:** August 3, 2023 Engineering and Operations Committee Meeting Recap Report

---

The Engineering and Operations Committee met at 5:30 PM on Thursday, August 3, 2023 in the Summit Circle Engineering Services Section Boardroom located at 26521 Summit Circle. In attendance were Committee Chair William Cooper and Directors Gary Martin and Piotr Orzechowski. Staff members present were Assistant General Manager Steve Cole; Chief Engineer Courtney Mael; Chief Operating Officer Keith Abercrombie; Environmental Health & Safety Supervisor Rebecca Lustig; Executive Assistants Elizabeth Adler and Leticia Quintero; Sustainability Manager Matt Dickens; Utility Supervisor Josh Jenkins and additional SCV Water Agency staff. Two members of the public were present. A copy of the agenda is attached.

**Item 1: Pledge of Allegiance** – Chairman Cooper led the Committee in the Pledge of Allegiance.

**Item 2: Public Comments** – There was no public comment.

**Item 3: Quarterly Safety Presentation** – Rebecca Lustig reviewed the Agency’s Safety Program for the fourth quarter of FY 2022/23.

**Item 4: Recommend Adopting a Resolution Making the Required Findings and Authorizing and Approving the General Manager to Execute the Energy Services Agreement with Pacifico Power, LLC as well as the Services Order with Stem US Operations, Inc., For Battery Construction and Operations and Maintenance Support at the Rio Vista Water Treatment Plant** – The Committee and staff discussed the cost of the project and whether or not insurance on the battery was considered in the cost analysis. The Committee recommended a full presentation of the item at the August 15, 2023 regular Board meeting.

**Item 5: Recommend Approval to Replace Approximately 711 feet of Pipeline and Associated Appurtenances in Begonias Lane** – The Committee and staff discussed the original installation from 1983 and if the Operations staff expects to find further issues similar to this pipeline. The Committee recommended the item be placed on the Consent Calendar at the August 15, 2023 regular Board meeting.

**Item 6: Monthly Operations and Production Report** – Staff and the Committee reviewed the Operations and Production Report.

**Item 7: Capital Improvement Projects Construction Status Report** – There was public comment. Staff and the Committee reviewed the Capital Improvement Projects Construction Status Report.

**Item 8: Third Party Funded Agreements Quarterly Report** – Staff and the Committee reviewed the Third Party Funded Agreements Quarterly Report.

**Item 9: Committee Planning Calendar** – Staff and the Committee reviewed the FY 2023/24 Committee Planning Calendar.

**Item 10: General Report on Treatment, Distribution, Operations and Maintenance Services Section Activities** – Keith Abercrombie provided an update to the Committee on staff's progress on a transmission leak on a 39-inch pipeline, the completion of the second phase of the AMI Meter Replacement Project and how staff is working on a RFP for the third phase. Keith also updated the Committee on the progress of the PFAS pilot program and how staff is working diligently with Division of Drinking Water on consolidating the numerous permits within the Agency's service area. Lastly, Keith shared they have hired the Senior Recycled Water Coordinator and Operations is working on current and future staffing needs as well as succession planning within Operations.

**Item 11: General Report on Engineering Services Section Activities** – Courtney Mael introduced Tori Yokoyama from Hazen and Sawyer who provided an update to the Committee on the Master Plan.

**Item 12: Adjournment** – The meeting adjourned at 7:12 PM.

The meeting recording is available on the SCV Water Website or by clicking the following link: <https://www.yourscvwater.com/sites/default/files/2023-08/August%203%2C%202023%20Engineering%20and%20Operations%20Committee%20Meeting%20Audio.mp3>

CM/KA

Attachment

M65





**Date:** July 26, 2023

**To:** **Engineering and Operations Committee**  
William Cooper, Chair  
Gary Martin  
Piotr Orzechowski  
Kenneth Petersen

**From:** Courtney Mael, Chief Engineer *CM*  
Keith Abercrombie, Chief Operating Officer *KA*

The **Engineering and Operations Committee** meeting is scheduled on **Thursday, August 3, 2023 at 5:30 PM at 26521 Summit Circle, Santa Clarita, CA 91350 in the Engineering Services Section (ESS) Boardroom.** Members of the public may attend in person or virtually. To attend this meeting virtually, please see below.

### **IMPORTANT NOTICES**

This meeting will be conducted in person at the address listed above. As a convenience to the public, members of the public may also participate virtually by using the **Agency's Call-In Number 1-(833)-568-8864, Webinar ID: 161 621 5898 Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1616215898>**. Any member of the public may listen to the meeting or make comments to the Committee using the call-in number or Zoom Webinar link above. However, in the event there is a disruption of service which prevents the Agency from broadcasting the meeting to members of the public using either the call-in option or internet-based service, this meeting will not be postponed or rescheduled but will continue without remote participation. The remote participation option is being provided as a convenience to the public and is not required. Members of the public are welcome to attend the meeting in person.

Attendees should be aware that while the Agency is following all applicable requirements and guidelines regarding COVID-19, the Agency cannot ensure the health of anyone attending a Committee meeting. Attendees should therefore use their own judgment with respect to protecting themselves from exposure to COVID-19.

Members of the public unable to attend this meeting may submit comments either in writing to [eadler@scvwa.org](mailto:eadler@scvwa.org) or by mail to Elizabeth Adler, Executive Assistant, Santa Clarita Valley Water Agency, 26521 Summit Circle, Santa Clarita, CA 91350. All written comments received before 4:00 PM the day of the meeting will be distributed to the Committee members and posted on the Santa Clarita Valley Water Agency website prior to the start of the meeting. Anything received after 4:00 PM the day of the meeting, will be made available at the meeting, if practicable, and will be posted on the SCV Water website the following day. All correspondence with comments, including letters or emails, will be posted in their entirety.

## MEETING AGENDA

<u>ITEM</u>		<u>PAGE</u>
1.	<b><u>PLEDGE OF ALLEGIANCE</u></b>	
2.	<b><u>PUBLIC COMMENTS</u></b> – Members of the public may comment as to items within the subject matter jurisdiction of the Agency that are not on the Agenda at this time. Members of the public wishing to comment on items covered in this Agenda may do so at the time each item is considered. (Comments may, at the discretion of the Committee Chair, be limited to three minutes for each speaker.)	
3.	* Quarterly Safety Presentation	1
4.	* Recommend Adopting a Resolution Making the Required Findings and Authorizing and Approving the General Manager to Execute the Energy Services Agreement with Pacifico Power, LLC as well as the Services Order with Stem US Operations, Inc., For Battey Construction and Operations and Maintenance Support at the Rio Vista Water Treatment Plant	13
5.	* Recommend Approval to Replace Approximately 711 feet of Pipeline and Associated Appurtenances in Begonias Lane	23
6.	* Monthly Operations and Production Report	33
7.	* Capital Improvement Projects Construction Status Report	43
8.	* Third Party Funded Agreements Quarterly Report	45
9.	* Committee Planning Calendar	53
10.	General Report on Treatment, Distribution, Operations and Maintenance Services Section Activities	
11.	* General Report on Engineering Services Section Activities	57
12.	Adjournment	
	* Indicates Attachment	
	• Indicates Handout	

### **NOTICES:**

Any person may make a request for a disability-related modification or accommodation needed for that person to be able to participate in the public meeting by telephoning Elizabeth Adler, Executive Assistant, at (661) 297-1600, or in writing to Santa Clarita Valley Water Agency at 26521 Summit Circle, Santa Clarita, CA 91350. Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included so that Agency staff may discuss appropriate arrangements. Persons requesting a disability-related accommodation should make the request with adequate time before the meeting for the Agency to provide the requested accommodation.

July 26, 2023  
Page 3 of 3

Pursuant to Government Code Section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Committee less than seventy-two (72) hours prior to the meeting will be available for public inspection at the Santa Clarita Valley Water Agency, located at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350, during regular business hours. When practical, these public records will also be made available on the Agency's Internet Website, accessible at <http://www.yourscvwater.com>.

Posted on July 27, 2023.

M65

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