

## **IMPORTANCE NOTICE**

Attached is an Amended Agenda for the October 17, 2023 SCV Water regular Board meeting as well as a revised staff report for Item 5.8. The wording for Item 5.8 was clarified in the subject line on both the staff report and Amended Agenda and the recommendation on the staff report was adjusted to reflect that change. Changes are shown in red. There were no other changes.

Thank you.



## **AMENDED AGENDA**

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

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

**TUESDAY, OCTOBER 17, 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: 161 337 5338 or Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1613375338>**. 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.

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.

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 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.

- 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.)

4. **APPROVAL OF THE AGENDA**

5. **CONSENT CALENDAR** **PAGE**

5.1 *	Approve Minutes of the October 3, 2023 Santa Clarita Valley Water Agency Regular Board of Directors Meeting	7
5.2 *	Approve a Resolution Adopting a Revised Investment Policy	13
5.3 *	Approve a Revised Customer Service Policy	33
5.4 *	Approve the First Addendum to the Ground Lease for the Property at 22722 Soledad Canyon Road	37
5.5 *	Approve Purchase of Two (2) Backhoe Replacements for Agency Fleet	77
5.6 *	Approve Adopting a Resolution Authorizing Additional Change Order Authority to the General Manager for the Santa Clara and Honby Wells PFAS Groundwater Treatment Project	83
5.7 *	Approve the Replacement of 4,273 Meters as Part of the AMI Meter Replacement Program	95
5.8 *	Adopt a Resolution Authorizing the General Manager to Enter into a Contract with Weber Water Resources CA, LLC., to Rehabilitate Saugus Well 2 and Find that the Proposed Action is Exempt from CEQA	107
5.9 *	Approve Receiving and Filing of July 2023 Monthly Financial Report – <a href="#">July 2023 Check Register</a>	123
5.10 *	Approve Adopting a Resolution Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation No. SCV-1130	151

6. **ACTION ITEM FOR APPROVAL** **PAGE**

6.1 *	Approve Adopting a Resolution Authorizing the General Manager to Execute a Purchase Order Amendment for Construction Management Services for the Saugus #3 and #4 Wells Construction (Replacement Wells) Project	161
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7. **GENERAL MANAGER’S REPORT ON ACTIVITIES, PROJECTS AND PROGRAMS**

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

8.1 *	September 25, 2023 Rescheduled Finance and Administration Committee Meeting Recap Report	183
8.2 *	October 5, 2023 Engineering and Operations Committee Meeting Recap Report	189

9. **PRESIDENT’S REPORT**

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

10.1	AB 1234 Reports	
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11. **DIRECTOR REPORTS**

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

13. **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 October 13, 2023.