

Minutes of the Regular Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – July 17, 2018

A regular meeting of the Board of Directors of the Santa Clarita Valley Water Agency was held at the Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350, at 6:30 PM on Tuesday, July 17, 2018. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes.

DIRECTORS PRESENT: Directors B. J. Atkins, Tom Campbell, William Cooper, Robert DiPrimio, Dean Efstathiou, Jerry Gladbach, Maria Gutzeit, R. J. Kelly, Dan Mortensen, Gary Martin, Jacque McMillan and Lynne Plambeck were in attendance.

DIRECTORS ABSENT: Ed Colley and Kathy Colley.

Also present: Matthew Stone, General Manager; Joe Byrne and Tom Bunn, General Counsel; April Jacobs, Board Secretary; Keith Abercrombie, Chief Operating Officer; Steve Cole, Assistant General Manager; Brian Folsom, Chief Engineer; Rochelle Patterson, Director of Administration Services; Beverly Johnson, Director of Finance; Mike Alvord, Director of Operations and Maintenance; Kathie Martin, Public Information Officer; Cris Perez, Director of Tech Services; Craig Larson, IT Technician; Shadae Akins, Administrative Assistant; Senator Scott Wilk and Tami Stephens, Executive Assistant to Scott Wilk; and members of the public.

President Cooper called the meeting to order at 6:31 PM. A quorum was present.

Upon motion of Director Gladbach, seconded by Director Martin and carried, the Agenda was approved by the following voice votes (Item 4):

Director Atkins	Not Present	Director Campbell	Yes
Director E. Colley	Absent	Director K. Colley	Absent
President Cooper	Yes	Director DiPrimio	Yes
Director Efstathiou	Yes	Director Gladbach	Yes
Vice President Gutzeit	Yes	Vice President Kelly	Yes
Director Martin	Yes	Director McMillan	Yes
Director Mortensen	Yes	Director Plambeck	Yes

Upon motion of Director Plambeck, seconded by Director Campbell and carried, the Board approved the Consent Calendar including Resolution No. SCV-46 by the following voice votes (Item 5):

Director Atkins	Yes	Director Campbell	Yes
Director E. Colley	Absent	Director K. Colley	Absent
President Cooper	Yes	Director DiPrimio	Yes
Director Efstathiou	Yes	Director Gladbach	Yes
Vice President Gutzeit	Yes	Vice President Kelly	Yes
Director Martin	Yes	Director McMillan	Yes
Director Mortensen	Yes	Director Plambeck	Yes

RESOLUTION NO. SCV-46

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SANTA CLARITA VALLEY WATER AGENCY
APPROVING CONTINUED COMPLIANCE
WITH THE RALPH M. BROWN ACT**

WHEREAS, Assembly Bill 1464 (AB 1464), enacted as the Budget Act of 2012 and signed into law on June 27, 2012, suspends certain portions of the Ralph M. Brown Act as part of a broader suspension of numerous state mandates for the Fiscal Year 2012/13; and

WHEREAS, AB 1464 suspends preparing and posting of agendas for every regular meeting at least 72 hours before the meeting in a location freely accessible to the public specifying the time and location of the regular meeting and containing a brief general description of each item of business to be transacted or discussed at the regular meeting and notice of the opportunity for public participation; and

WHEREAS, AB 1464 suspends preparing and including a brief general description of closed session items on the meeting agenda; and

WHEREAS, AB 1464 suspends disclosing in an open meeting, prior to holding any closed session, each item to be discussed in the closed session; and

WHEREAS, AB 1464 suspends reconvening in open session prior to adjournment and reporting the actions and votes taken in closed session for certain closed session items and providing copies of closed session documents as required; and

WHEREAS, at a regular meeting of the Board of Directors of the Santa Clarita Valley Water Agency held on July 17, 2018, the Board approved continued compliance with the Ralph M. Brown Act.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the Santa Clarita Valley Water Agency does hereby support and continue to comply with all provisions of the Ralph M. Brown Act including and specifically those mentioned above and will not suspend the above disclosures.

Upon motion of Director Atkins, seconded by Director Gladbach and carried, the Board approved Resolution No. SCV-47 determining that 489 acre-feet per year of Buena Vista-Rosedale Rio Bravo Water Supply is available for possible use for the proposed Tapia Annexation by the following voice votes (Item 6.1):

Director Atkins	Yes	Director Campbell	Yes
Director E. Colley	Absent	Director K. Colley	Absent
President Cooper	Yes	Director DiPrimio	Yes
Director Efsthathiou	Yes	Director Gladbach	Yes
Vice President Gutzeit	Yes	Vice President Kelly	Yes
Director Martin	Yes	Director McMillan	Yes
Director Mortensen	Yes	Director Plambeck	No

RESOLUTION NO. SCV-47

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SANTA CLARITA VALLEY WATER AGENCY
DETERMINING THAT 489 ACRE-FEET PER YEAR
OF BUENA VISTA-ROSEDALE RIO BRAVO WATER SUPPLY
IS AVAILABLE FOR POSSIBLE USE FOR THE PROPOSED TAPIA RANCH ANNEXATION**

WHEREAS, Santa Clarita Valley Water Agency (SCV Water) is a special district water agency created to acquire, hold, and utilize water and water rights, including, but not limited to, water available from the state under the State Water Resources Development System, and to provide, sell, manage, and deliver surface water, groundwater, and recycled water for municipal, industrial, domestic, and other purposes at retail and wholesale within the territory of the SCV Water; and

WHEREAS, Debt Acquisition Company of America (Applicant), owns 1,167 acres adjacent to the boundary of SCV Water in the County of Los Angeles of which approximately 650 acres is proposed for annexation to SCV Water (Annexation Lands); and

WHEREAS, on November 14, 2017, Castaic Lake Water Agency (CLWA) and Applicant executed a Deposit and Funding Agreement (Agreement) under which Applicant has agreed to certain obligations, conditions and responsibilities consistent with CLWA's Annexation Policy and its underlying principles which is necessary for the orderly development and service of water to the Annexation Lands; and

WHEREAS, SCV Water is the successor to CLWA; and

WHEREAS, the Agreement has a term of five years from the date of execution, unless extended by mutual consent; and

WHEREAS, SCV Water has determined that the proposed action has been previously addressed in the certified 2006 Final EIR and findings for the Buena Vista Water Storage District and the Rosedale-Rio Bravo Water Storage District Water Banking and Recovery Program and no further environmental analysis or documentation is needed at this time to comply with the California Environmental Quality Act; and

WHEREAS, SCV Water staff has undertaken an analysis to determine the water demand and has taken into consideration the Applicant's plan to develop the Annexation Lands; and

WHEREAS, the Board of Directors of SCV Water has reviewed available water supplies as set forth in the 2015 Urban Water Management Plan for the Santa Clarita Valley and has determined water supplies exceed demands; and

WHEREAS, SCV Water cannot and does not commit itself or agree that it can or will provide water service to the Annexation Lands since environmental compliance and other review and approvals for such a project has not been completed; and

WHEREAS, the Applicant anticipates environmental compliance and other approvals will be completed prior to November 14, 2022.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Santa Clarita Valley Water Agency hereby determines that , 489 acre feet per year of its Buena Vista-Rosedale Rio Bravo Water Supply is available for potential provision to the proposed Tapia Ranch Annexation Lands but that, as contemplated in the Deposit and Funding Agreement, any future commitment to provide water to the Proposed Annexation Lands could only be made following the completion of certain conditions, including CEQA review, the issuance of land use entitlements by the County, the approval of the annexation by the Los Angeles County LAFCO, and final review of the Proposed Annexation Lands and development proposal by this Board.

Upon motion of Director DiPrimio, seconded by Director Gladbach and carried, the Board approved the revised policies pertaining to the Directors' Compensation and Reimbursement with an addition of CSDA to Category 2 Single Day Events by the following voice votes (Item 6.2):

Director Atkins	Yes	Director Campbell	Yes
Director E. Colley	Absent	Director K. Colley	Absent
President Cooper	Yes	Director DiPrimio	Yes
Director Efstathiou	Yes	Director Gladbach	Yes
Vice President Gutzeit	Yes	Vice President Kelly	Yes
Director Martin	Yes	Director McMillan	Yes
Director Mortensen	Yes	Director Plambeck	Yes

Assistant General Manager Steve Cole and Chief Engineer Brian Folsom gave a presentation on the status of the Recycled Water Program (Item 7).

AB 1234 Reports (Item 12):

Vice President Gutzeit reported that she attended a lunch meeting with the General Manager on July 17, 2018.

Director Efstathiou reported that he participated in a conference call with the Southern California Water Coalition Legislative Task Force on June 25, 2018.

Director Atkins reported that he attended the VIA monthly luncheon held at the Valencia Country Club held on July 17, 2018

Director Kelly reported that he attended the VIA monthly luncheon held at the Valencia Country Club held on July 17, 2018.

Director McMillan reported that she attended the VIA monthly luncheon held at the Valencia Country Club held on July 17, 2018.

There were no Director requests for approval to attend any upcoming conferences or events (Item 14).

Upon motion of Director Gladbach, seconded by Vice President Kelly and carried, the Board went into Closed Session at 8:52 PM to discuss the items listed on the Agenda by the following votes (Item 15):

Director Atkins	Yes	Director Campbell	Yes
Director E. Colley	Absent	Director K. Colley	Absent
President Cooper	Yes	Director DiPrimio	Yes
Director Efstathiou	Yes	Director Gladbach	Yes
Vice President Gutzeit	Yes	Vice President Kelly	Yes
Director Martin	Yes	Director McMillan	Yes
Director Mortensen	Yes	Director Plambeck	Yes

Upon motion of Director Mortensen, seconded by Director Martin and carried, the Board voted to come out of Closed Session at 9:26 PM by the following votes:

Director Atkins	Yes	Director Campbell	Yes
Director E. Colley	Absent	Director K. Colley	Absent
President Cooper	Yes	Director DiPrimio	Yes
Director Efstathiou	Yes	Director Gladbach	Yes
Vice President Gutzeit	Yes	Vice President Kelly	Yes
Director Martin	Yes	Director McMillan	Yes
Director Mortensen	Yes	Director Plambeck	Yes

President Cooper reconvened the Open Session at 9:26 PM.

Tom Bunn, Esq., reported that pertaining to Item 15.2 - Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9: (One Case) – Claim of Claimant Kathleen Bruno against Santa Clarita Valley Water Agency, Claim for Property Damage, Date of Claim June 16, 2018, the Board voted to reject the claim by motion of Director Atkins, seconded by Director Campbell and carried, by the following voice votes (Item 16):

Director Atkins	Yes	Director Campbell	Yes
Director E. Colley	Absent	Director K. Colley	Absent
President Cooper	Yes	Director DiPrimio	Yes
Director Efstathiou	Yes	Director Gladbach	Yes
Vice President Gutzeit	Yes	Vice President Kelly	Yes
Director Martin	Yes	Director McMillan	Yes
Director Mortensen	Yes	Director Plambeck	Yes

There were no other actions taken in Closed Session that were reportable under the Ralph M. Brown Act (Item 16).

Upon motion of Director Plambeck, seconded by Vice President Kelly and carried, the meeting was adjourned at 9:28 PM by the following votes (Item 18):

Director Atkins	Yes	Director Campbell	Yes
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Director E. Colley	Absent	Director K. Colley	Absent
President Cooper	Yes	Director DiPrimio	Yes
Director Efstathiou	Yes	Director Gladbach	Yes
Vice President Gutzeit	Yes	Vice President Kelly	Yes
Director Martin	Yes	Director McMillan	Yes
Director Mortensen	Yes	Director Plambeck	Yes


April Jacobs, Board Secretary

ATTEST:


President of the Board

