



**SANTA CLARITA VALLEY WATER AGENCY
REGULAR BOARD MEETING AGENDA
27234 BOUQUET CANYON ROAD
SANTA CLARITA, CA 91350
RIO VISTA WATER TREATMENT PLANT BOARDROOM
TUESDAY, JULY 17, 2018 AT 6:30 PM**

6:00 PM DISCOVERY ROOM OPEN TO 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 6:30 PM.

OPEN SESSION BEGINS AT 6:30 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS – Members of the public may comment as to items not on the Agenda at this time. Members of the public wishing to comment on items covered in this Agenda may do so now or prior to each item as they arise. Please complete and return a comment request form to the Agency Board Secretary. (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 6:30 PM.

4. APPROVAL OF THE AGENDA

5. CONSENT CALENDAR

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6. ACTION ITEMS FOR APPROVAL

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11. PRESIDENT’S REPORT

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12.10.	Other AB 1234 Reports	

13. DIRECTORS REPORT

14. DIRECTORS REQUEST FOR APPROVAL TO ATTEND UPCOMING CONFERENCES/EVENTS

15. CLOSED SESSION

- 15.1. Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9 (One Case)
- 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 18, 2018

16. CLOSED SESSION ANNOUNCEMENTS

17. REQUEST FOR FUTURE AGENDA ITEMS

18. 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 (661) 297-1600, or 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, California 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 10, 2018.

MBS

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Minutes of the Regular Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – June 19, 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, June 19, 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, Robert DiPrimio, Dean Efstathiou, Jerry Gladbach, R. J. Kelly, Dan Mortensen, Gary Martin and Lynne Plambeck were in attendance.

DIRECTORS ABSENT: Ed Colley, Kathy Colley, William Cooper, Maria Gutzeit and Jacque McMillan.

Also present: Matthew Stone, General Manager; Joe Byrne and Tom Bunn, General Counsel; April Jacobs, Board Secretary; Steve Cole, Assistant General Manager; Brian Folsom, Chief Engineer; Beverly Johnson, Director of Finance; Kathie Martin, Public Information Officer; Cris Perez, Director of Tech Services; Craig Larson, IT Technician; Shadae Akins, Administrative Assistant; and members of the public.

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

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

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

Upon motion of Director Martin, seconded by Director Plambeck and carried, the Board approved the Consent Calendar including Resolution Nos. SCV-43 and SCV-44 by the following voice votes (Item 5):

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

RESOLUTION NO. SCV-43

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE
SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY,
AND THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY WATER
AGENCY (FORMERLY KNOWN AS CASTAIC LAKE WATER AGENCY)
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY
TAX REVENUES RESULTING FROM ANNEXATION OF L 070-2017
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County; and the Board of Directors of the Santa Clarita Valley Water Agency (formerly known as Castaic Lake Water Agency), have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 070-2017 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues with the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the Santa Clarita Valley Sanitation District of Los Angeles County, and the Santa Clarita Valley Water Agency (formerly known as Castaic Lake Water Agency) resulting from the annexation of L 070-2017 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2018, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 070-2017, Tax Rate Area 16651, shall be allocated

to the affected agencies as indicated in the attached Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 070-2017.

4. 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.

RESOLUTION NO. SCV-44

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 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

City of Santa Clarita

Santa Clarita Library

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. 1096"

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. 1096*;

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. 1096* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2017 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 0.9607729 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1096* 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. 1096*.
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, City of Santa Clarita, Santa Clarita Library, and Santa Clarita Valley Water Agency, signatory hereto.

Upon motion of Director Gladbach, seconded by Director DiPrimio and carried, the Board adopted Resolution No. SCV-45 supporting the Water Supply and Water Quality Act of 2018 by the following voice votes (Item 6.1):

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

Director Martin	Yes	Director McMillan	Absent
Director Mortensen	Yes	Director Plambeck	Yes

RESOLUTION NO. SCV-45

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY
SUPPORTING THE WATER SUPPLY AND WATER QUALITY ACT OF 2018**

WHEREAS, California faces a new climate reality and a growing list of challenges associated with aging infrastructure, natural disasters, climate change, population growth and other factors; and

WHEREAS, water managers and top leaders including Governor Jerry Brown agree that California needs to improve water supply reliability and ecosystem health in California; and

WHEREAS, on April 25, 2018, the California Secretary of State announced that sufficient signatures have been submitted to place the water bond on the November 8, 2018 ballot.

WHEREAS, if approved by voters, the measure would provide \$8.877 billion in bond in California water infrastructure, including key categories like: safe drinking water, Sustainable Groundwater Management (SGMA) implementation, watershed restoration, fish and wildlife habitat conservation, infrastructure repair, and many other important water management programs the Association of California Water Agencies (ACWA) and its members have long advocated as a part of a statewide comprehensive plan; and

WHEREAS, this bond measure compliments the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018 on the scheduled for the June 5, 2018 ballot. Together these bonds will build upon the successes of Proposition 1 and secure further investment in the California Water Action Plan.

WHEREAS, ACWA's Board of Directors voted unanimously to formally support the Water Supply and Water Quality Act of 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of Santa Clarita Valley Water Agency formally support the Water Supply and Water Quality Act of 2018.

Upon motion of Director Gladbach, seconded by Director Campbell and carried, the Board authorized the General Manager to pay FY 2018/19 State Water Contractors dues in the amount of \$214,923 by the following voice votes (Item 6.2):

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

Director DiPrimio reported that the Compensation and Reimbursement Ad Hoc Committee (Directors DiPrimio, Gladbach, Gutzeit, Martin and Mortensen) met on June 11, 2018 and a report would be presented to the Board at the July 17, 2018 regular Board meeting (Item 7).

The Recycled Water Program Status Update presentation was pulled from the agenda and will be presented at the July 17, 2018 regular Board meeting (Item 8).

AB 1234 Reports (Item 11):

Vice President Kelly reported that he attended a breakfast meeting with the General Manager on June 11, 2018 and participated in a conference call with the ACWA Finance Committee on June 19, 2018.

Director DiPrimio reported that he attended a breakfast meeting with the General Manager on June 7, 2018 and participated in a conference call with Steve Cole and Kathie Martin on June 18, 2018 regarding an upcoming presentation to AWA of Ventura County.

Upon motion of Director Mortensen, seconded by Director Gladbach and carried, the meeting was adjourned at 7:20 PM by the following votes (Item 15):

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

April Jacobs, Board Secretary

ATTEST:

President of the Board



Castaic Lake Water Agency Memorandum

June 19, 2018

To: CLWA Board of Directors

From: April Jacobs
Board Secretary

Subject: Approve a Resolution Supporting the Continued Compliance with the Ralph M. Brown Act

SUMMARY

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

DISCUSSION

AB 1464 suspends (1) 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, (2) preparing and including a brief general description of closed session items on the meeting agenda, (3) disclosing in an open meeting, prior to holding any closed session, each item to be discussed in the closed session and (4) 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.

On May 15, 2013, the Castaic Lake Water Agency Board of Directors adopted Resolution No. 2911 to continue compliance with the Ralph M. Brown Act. Staff is requesting that the Santa Clarita Valley Water Agency adopt a resolution stating its continued support and compliance of the Ralph M. Brown Act.

RECOMMENDATION

That the Santa Clarita Valley Water Agency Board of Directors approve the attached resolution supporting continued support and compliance with the Ralph M. Brown Act.

AMJ

Attachment

MBS

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RESOLUTION NO. _____

**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.

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BOARD MEMORANDUM

DATE: June 14, 2018

TO: Board of Directors

FROM: Dirk Marks *DM*
Director of Water Resources

SUBJECT: Approve a Resolution 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

SUMMARY

On November 13, 2017, the Castaic Lake Water Agency (CLWA) executed the Deposit and Funding Agreement for the Tapia Ranch (Vesting Tentative Tract Map 72126 (Annexation Property)). The annexing party is Debt Acquisition Company of America (DACA). As provided in the Deposit and Funding Agreement, DACA has requested that the SCV Water Board of Directors, as successor to CLWA, consider and make a determination that Buena Vista/Rosedale Rio Bravo (BVRRB) water is available for the proposed annexation property. Staff has completed a water demand analysis for the proposed annexation property, reviewed the Agency's 2015 Urban Water Management Plan (UWMP) and the 2017 Water Supply Reliability Report Update and concluded that given current planning assumptions, sufficient supplies are adequate to make such a determination. Under the terms of the Deposit and Funding Agreement, DACA will be required to pay for past acquisition and carrying cost for the BVRRB water totaling \$3,775,117, as well as pay ongoing carrying costs.

BACKGROUND AND DISCUSSION

In October 2006, CLWA certified the Final EIR Water Acquisition from the Buena Vista Water Storage District and the Rosedale-Rio Bravo Water Storage District Water Banking and Recovery Program. The EIR estimated that 4,375 acre-feet per year (AFY) of the 11,000 AFY BVRRB water would be available to annexations with an estimated 750 AFY going to the Tapia project. In 2007, potential annexing parties were informed that because of more restrictive Sacramento-San Joaquin Delta regulatory measures, the Agency would not make BVRRB water available at that time. Subsequent analysis, including the 2010 Urban Water Management Plan (UWMP), incorporated higher water conservation requirements.

Revised population and development information consistent with the One-Valley-One-Vision general plan were incorporated into the 2015 UWMP allowing for a reexamination of the availability of BVRRB water to meet annexation requirements. Consistent with the Agency's Annexation Policy, staff has undertaken an analysis to determine the demand for the currently proposed Annexation Property. That determination is made considering the landowner's plan to develop the property. Staff's determination of the demand is 489 AFY. This demand assumes that those areas outside of the designated residential development, as shown on Figure 1, are permanently dedicated open space not available for further development and will not result in additional water demand. Additionally, the 489 AFY is less than the 575 AFY that was included in the 2015 UWMP. Further, the demands for the proposed Tesoro annexation have recently

been updated. The following table compares the demand values included in the 2015 UWMP to those currently estimated:

Annexing Development Potentially Using BVERRB Supplies	2015 UWMP Estimate (AFY)	Current Estimate (AFY)
Legacy	2,500	2,500
Tesoro	500	389
Tapia	575	489
Total	3,575	3,378

As discussed above, the 2015 UWMP demand estimates incorporated demands for the proposed Legacy, Tesoro and Tapia annexations. The conclusion reached in the 2015 UWMP was that assuming the water supply portfolio in the UWMP, the water supplies exceeded demands (including potential demands for annexing areas) at buildout. These results are summarized in the table below:

Supply Source	Average/Normal	Single Dry-Year	4-Year Drought	3-Year Drought
Existing Groundwater	31,545	40,215	36,175	35,875
Existing Recycled	450	450	450	450
Existing Imported	70,707	22,087	45,177	33,167
Bank/Exchanges		7,950	7,950	7,950
Future Groundwater	10,230	20,335	21,875	21,325
Future Recycled	9,604	9,604	9,604	9,604
Future Bank/Exchanges		22,000	22,000	22,000
Total Supply	122,536	122,641	143,231	130,371
Demand w/Active Conservation	93,900	103,300	103,300	103,300
Surplus	28,636	19,342	39,931	27,071

As supplies substantially exceed demands for the scenarios in the 2015 UWMP, staff concludes that sufficient BVERRB supplies will exist for the proposed Tapia Ranch Project.

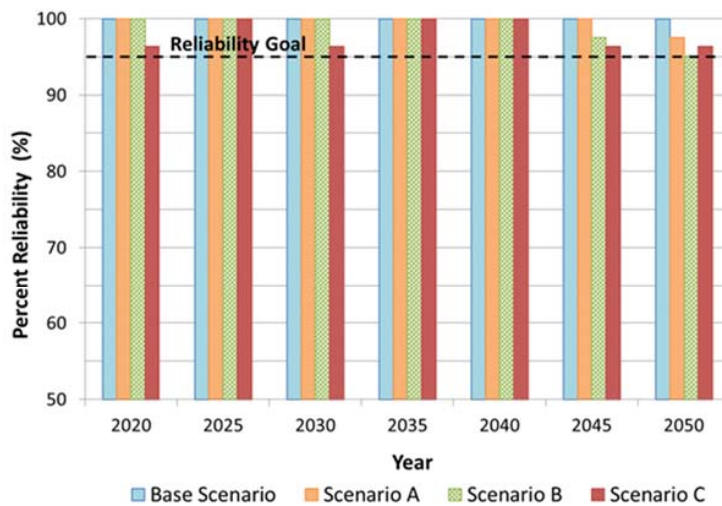
Additionally, in November 2017, staff updated its Water Supply Reliability Plan. This report is available using the following link: http://yourscvwater.com/wp-content/uploads/2018/06/2017-Water-Supply-Reliability-Plan-Update_FINAL_110117.pdf. That report analyzes the existing water supply portfolio along with three alternative scenarios for the study period of 2017 through buildout in 2050 as described below:

- **Base Scenario:** Based on 2015 UWMP demand, supply, and storage program assumptions. This includes planned increases in recycled water, conversion of alluvium groundwater use from agricultural to municipal use, and dry-year increases in Saugus groundwater pumping.
- **Scenario A:** Similar to the Base Scenario, but includes SWP supplies anticipated to be available with proposed California WaterFix facilities.
- **Scenario B:** Moderate supply reductions relative to the Base Scenario with a reduction in SWP supply reliability and reducing Saugus extraction to 20,000 AFY during years where SWP supplies are significantly less than average, not exercising

rights to expand the existing Rosedale Banking Program beyond the existing 10,000 AFY and not acquiring the Newhall Land Semitropic Banking Program as provided in the Semitropic/Newhall Banking Agreement. Further, reducing recycled water use to that used in the Newhall Ranch project and the Agency's Phase 2B-D projects.

- **Scenario C:** Larger supply reductions relative to the Base Scenario with larger reductions in SWP supply reliability and additional limits on alluvium groundwater supplies, not allowing Saugus extractions beyond the average annual quantities and further reducing recycled water use to existing use and that supply generated by and for the Newhall Ranch project.

The analysis shows that the Base Scenario (UWMP supplies) is fully reliable through buildout and that Scenario A and B meets a goal of reaching a 95% reliability objective. Scenario C would not meet that objective, however supply shortfalls occur in dry-years and could be mitigated if the Board chose to exercise its contractual rights to expand the extraction capacity for the Rosedale Banking program by 10,000 AFY and participated in a banking program with 10,000 acre-feet of extraction capacity, such as the Newhall Land Semitropic Banking Program, as indicated in the 2015 UWMP in combination with other banking programs, such as an Aquifer Storage and Recovery (ASR) program using the Saugus Formation. As shown below, with those modifications, all of the scenarios meet a water supply reliability objective of 95% reliability in 2050 (buildout).



Note: Additional supplies, included in Scenario C only, include: Rosedale-Rio Bravo Bank take capacity of 20,000 AFY in 2035, and Saugus Formation ASR of 30,000 AF in 2046.

On June 13, 2018, the Water Resources and Watershed Committee considered staff's recommendation to approve a resolution authorizing the General Manager to execute an assignment of Buena Vista-Rosedale Rio Bravo Water Supply to the proposed Tapia Annexation.

FINANCIAL CONSIDERATIONS

Under the Deposit and Funding Agreement DACA would be required to pay for past acquisition and carrying costs, net any water sales from the BVRRB water supply. This totals \$3,775,117. Additionally, DACA would be required to pay ongoing carrying costs. Revenue for these payments would be credited to the Facility Capacity Fee Fund that has been carrying the BVRRB carrying costs for anticipated annexations.

California Environmental Quality Act (CEQA) Finding

The Final EIR for BVRRB was certified by the Agency in 2006. The CEQA determination is that the proposed action has been previously addressed in the certified 2006 Final EIR and findings and that no further environmental analysis or documentation is required at this time. However, the Agency is only being asked at this time to confirm that sufficient water supply is available for potential provision to the Proposed Annexation Lands. No approval of the Tapia Project is being requested and, 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.

The Water Resources and Watershed Committee reviewed staff's recommendation to reserve a portion of the BVRRB water supply for the proposed Tapia Ranch annexation. Further, it directed staff to explore reducing the proposed 1,167 acre annexation area so as not to include parcels that will not receive a water supply. The attached map shows a revised proposed annexation area of approximately 650 acres that would accomplish this.

RECOMMENDATIONS

That the Water Resources and Watershed Committee recommends that the Board of Directors approve a resolution 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.

DSM

Attachments

M65

TAPIA RANCH DEVELOPMENT

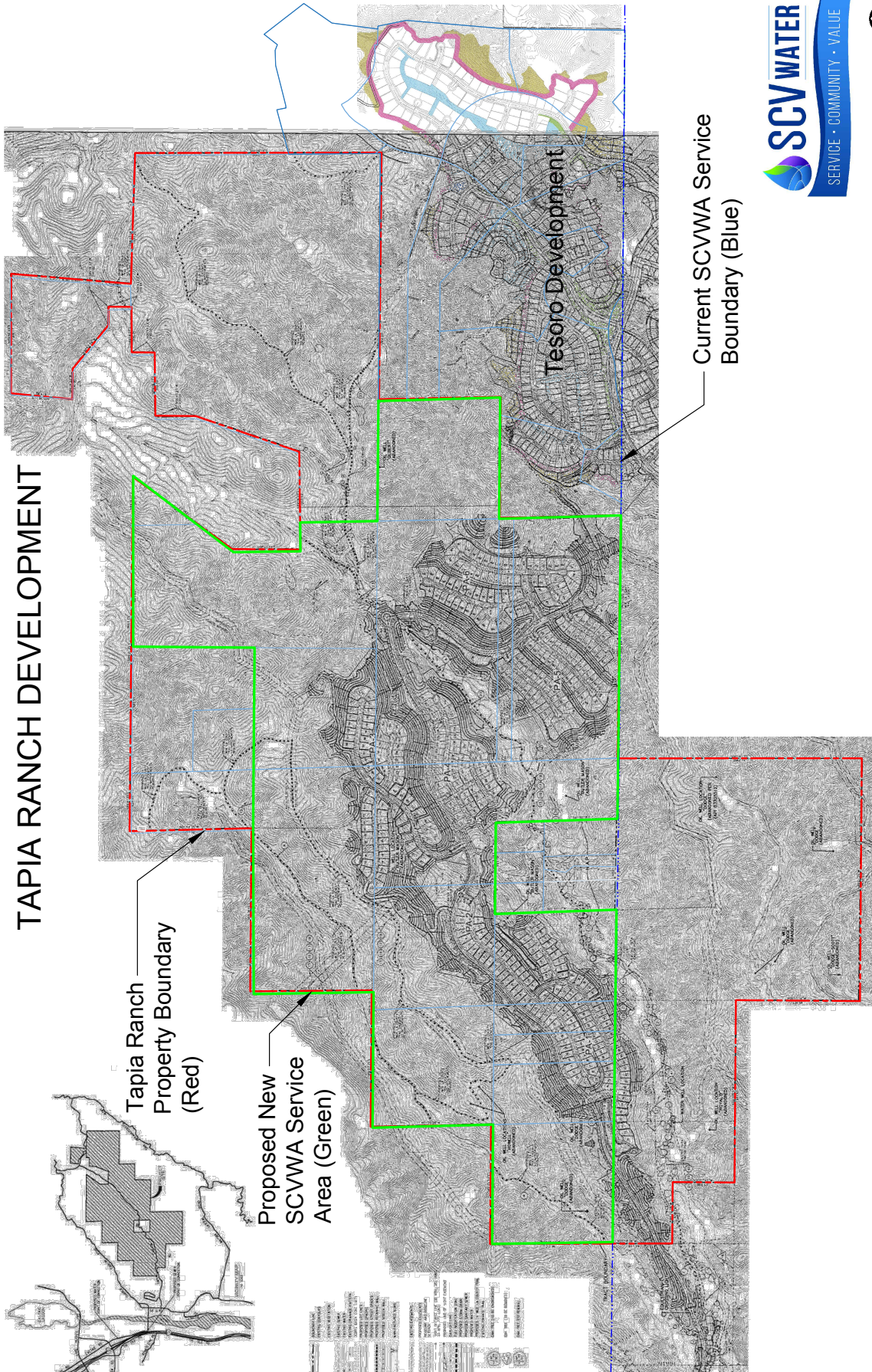


FIGURE 1
Revised 6.30.18

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RESOLUTION NO.

**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.



BOARD MEMORANDUM

DATE: July 17, 2018
TO: Board of Directors
FROM: Director Robert DiPrimio, Chair
Ad Hoc Compensation and Reimbursement Committee
SUBJECT: Consider Approval of Amendment to Board Policies and Procedures

SUMMARY/DISCUSSION

As part of the transition process with the formation of the new Santa Clarita Valley Water Agency, the Board is reviewing its Director Compensation and Expense Reimbursement policy. President Cooper appointed a five-member Ad Hoc Committee to meet and review the policy and develop recommendations. After meeting on three occasions to review and develop the initial proposal, the Ad Hoc Committee presented its recommendation of the proposed policy to the Board at the June 5, 2018 Board meeting. Upon further discussion, the Board referred the matter back to the Ad-Hoc Committee for further review.

At its last meeting, the Ad Hoc Committee thoroughly discussed the issues raised by Board members and the attached revised recommendation of the policy (Attachment 1) addresses a number of the comments and suggestions that were made. Also attached is the Summary of Rules (Attachment 2) for your consideration.

The revised policy would take effect as of July 1, 2018, the beginning of the fiscal year. In developing this proposal, the Committee attempted to find an appropriate balance between the value of providing opportunities for the Board members to educate themselves about important policies and water industry issues, trends and opportunities for improved operations, and the cost of attending such conferences and events. The Committee considered the value of Board member engagement and participation in community events as well. The revised policy reflects an effort to provide all Directors with an opportunity to educate and inform themselves and to engage with the community to the benefit of the Agency.

The revised policy:

- Limits the number of Category 1 events eligible for Per Diem payments to a total of 3 multi-day events per fiscal year.
- Recommends a total of 2 Categories eligible for Per Diem payments by combining the list of preapproved events and meeting included in Category 2 and 3.
- Limits the number of Category 2 events eligible for Per Diem payments to twelve single-day meetings per fiscal year.

Attendance at events not listed as preapproved or above the annual cap provided by the policy would require specific Board authorization. The policy does contain a more extensive list of preapproved meetings which is intended to give Directors greater discretion in deciding what events to attend. The policy also ensures that Directors may continue to represent the Agency

at the request of the Board and Board President.

RECOMMENDATION

The Ad Hoc Compensation and Reimbursement Committee recommends that the Board of Directors discuss and consider adopting the attached revised policy pertaining to Directors Compensation and Reimbursement.

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Attachments

MGS

G. Directors' Compensation and Expense Reimbursement

1. Board Meetings and Committee Meetings

Each Director may claim and receive up to the Board authorized Per Diem payment (Per Diem) for attendance at each regular, adjourned regular, special or adjourned special meeting of the Board. A Director may also claim and receive Per Diem for attendance at meetings of those standing or special Committees to which the Director has been appointed, including meetings with staff in connection with such committee meetings if required and at the request of the committee chair. At the next regular Board meeting, Directors shall provide a report, orally or in writing, of attendance at such meetings or events in which Per Diem is provided.

2. Conferences, Meetings and Events

Subject to specific approval of the Board and pursuant to this Section G, Directors may claim and receive Per Diem and expense reimbursement for each day's attendance at conferences, meetings, events, or other authorized activities relevant to the business of the Agency. Authorized conferences, meetings, events, and activities constitute the performance of official duties for which compensation and reimbursement may be provided and may include, but are not limited to, educational conferences and similar gatherings, meetings of other public agencies or organizations that involve discussions of specific interest to the Agency, attendance at Agency-related ceremonial functions, or formal appearances before or meetings with administrative, regulatory agencies, legislators, and their staff. Directors are encouraged to educate themselves about current issues, policies and best practices that are relevant to the business of the Agency. The Board Secretary shall provide the Board with information regarding relevant conferences, meetings and events.

Unless specifically approved by the Board or otherwise provided in this Section G, Director compensation and expense reimbursement for attendance at conferences, meetings, or events relevant to the business of the Agency shall be in accordance with the below categories and corresponding rules and restrictions. Participation in meetings or events related to Agency business, including meetings with staff, at the request of the General Manager, Board President or the Board is not subject to the below rules and restrictions and Directors may claim and receive Per Diem and expense reimbursement.

Category 1 – Multi-Day Events. Directors may receive Per Diem and expenses for up to three (3) multi-day events per fiscal year. A “multi-day event” is a conference, meeting or event that takes place over two or more days and requires at least one night's lodging at Agency expense. The following are preapproved multi-day events for which Board approval is not required to attend.

- Association of California Water Agencies (ACWA) conferences and events
- ACWA JPIA conferences and events
- California Special Districts Association conferences and events
- California Water Policy Conference
- KHTS Sacramento Event

- National Water Resources Association conferences and events
- Urban Water Institute Conferences
- WaterReuse Conference
- Water Education Foundation Events

A multi-day event not appearing on the above pre-approved list may be attended and Per Diem and expenses may be paid subject to advance approval of the Board. When deciding whether to approve such a request, the Board shall take into account the cost of the multi-day event and the benefit to the Agency. Attendance at any such multi-day event shall count towards the Category 1 limit of three (3) per fiscal year unless the Board makes a specific exemption.

Directors who attend pre-approved multi-day events as part of their authorized role on the governing board of the host organization may attend and receive Per Diem and expenses for such multi-day events and such will not count towards the Category 1 limit of three (3) multi-day events per fiscal year.

Category 2 – Single-Day Events. Directors may receive Per Diem and expenses for up to twelve (12) single-day events per fiscal year. A “single-day event” is a conference, meeting, or event that occurs on one day, regardless of the duration of the event during that day, and requires no more than one night’s lodging at Agency expense. The following are preapproved single-day events for which Board approval is not required.

- ACWA events
- ACWA Region 8 events
- Alliance for Water Efficiency events
- Association of Ventura Water Agencies meetings
- BizFed
- Building Industry Association meetings
- County Economic Outlook meetings
- Integrated Regional Water Management meetings
- Legal Seminars
- Public Officials Night event
- Santa Clara River Watershed meetings
- SCV Chamber of Commerce events and meetings
- Service Organization events and meetings, such as the Rotary Club of Santa Clarita
- Southern California Water Coalition events
- Southern California Water Dialogue events
- State of the City Luncheon
- State of the County Luncheon
- Urban Water Institute events
- Valley Industry Association events and meetings
- Valley Industry and Commerce Association events and meetings
- Water Education Foundation events

A single-day event not appearing on the above pre-approved list may be attended and Per Diem and expenses may be paid subject to advance approval of the Board. When deciding whether to approve such a request, the Board shall take into account the cost of the single-day event and the benefit to the Agency. Attendance at any such single-day event shall count towards the Category 2 limit of twelve (12) per fiscal year unless the Board makes a specific exemption.

Directors who attend a pre-approved single-day event as part of their authorized role on the governing board or a committee of the host organization may attend and receive Per Diem and expenses for such single-day event and such will not count towards the Category 2 limit of twelve (12) single-day events per fiscal year.

3. Restrictions and Conditions

Per Diem may be claimed only for attendance at meetings of the Board or for each day's service rendered as a member of the Board. The Board shall determine in advance if a particular activity constitutes a meeting for the purpose of a Director claiming and receiving a Per Diem. As reasonably necessary, days spent traveling to and from an authorized event shall be considered compensable days of service.

No Director shall receive more than one Per Diem for any one day regardless of the number of meetings attended or events of service to the Board performed during that day.

No Director shall receive more than ten (10) Per Diem in any one calendar month for any combination of meeting attendance or service rendered as a member of the Board.

A Director-elect shall not be entitled to any Per Diem for traveling to or attending any meeting or conferences prior to assuming office.

Directors who attend an out-of-state conference or meeting as part of their Board-authorized role representing the Agency on the governing board or a committee of the host organization may receive Per Diem and expenses and attendance at such does not count against any of the Category limits in Section G(2). Directors may not attend any other out-of-state conference, meeting, or event without the prior approval of the Board or at the request of the Board President in connection with Agency business.

If a Director becomes aware of a conference, meeting, or event that requires Board approval after the conclusion of the most recent Board meeting and the conference, meeting, or event is taking place prior to the next Board meeting, the Director may only attend with the approval of the Board President. Unless subsequently determined by the Board, attendance at any such conference, meeting, or event shall count towards the corresponding category limits established above.

Directors may not serve on a board or committee of another organization on behalf of the Agency without the prior approval of the Board.

Directors who attend authorized events are attending as representatives of the Agency and not in their personal capacities and are expected to identify themselves as Directors of the Agency.

4. Directors' Compensation Rate

Pursuant to Section 13(c) of the Act, Directors are authorized to receive compensation equal to the amount authorized for Castaic Lake Water Agency Directors as of December 31, 2017, which is \$228.15, for each day's attendance at meetings of the Board, or for each day's service rendered as a member of the Board not to exceed ten meetings per month. The Board may adjust this compensation amount in accordance with Water Code Section 20200 et. seq.

Changes to Directors' compensation shall be done by ordinance adopted after a public hearing, notice of which has been published in a newspaper of general circulation once a week for two weeks, and shall not become effective for 60 days after adoption. Increases are subject to referendum.

5. Expense Reimbursement

Directors shall be reimbursed for reasonable and necessary expenses incurred incidental to services provided on behalf of the Agency and for authorized travel on Agency business, including two (2) hours of ethics training, subject to the following limits and restrictions. Such expenses will not be reimbursed when incurred for family members of the authorized Director. The Board President may review Directors' requests for expense reimbursement and may disallow amounts deemed improper or otherwise not properly accounted for. Agency staff responsible for issuing payments to reimburse Directors for incurred expenses shall bring questionable matters to the attention of the Board President before check execution and payment.

A request for reimbursement shall be submitted on an expense report form provided by the Agency as soon as practicable after the expenses are incurred. The request shall be accompanied by detailed receipts or other documentation evidencing each expense and the Director's payment thereof. A copy of a program agenda or such other document as may provide proof of attendance and/or that Agency-related business was conducted may also be required.

All documents related to reimbursable Agency expenditures are public records subject to disclosure under the California Public Records Act, Government Code §6250 *et seq*; AB 1234, Government Code §§53232 – 53232.3.

6. Payment Interval

Directors shall receive Per Diem payments and shall be reimbursed for any properly submitted and approved expenses on a monthly basis.

7. Types of Expenses

a. Transportation

Directors who attend approved Agency functions shall use the appropriate commercial or private means of transportation in the most efficient manner consistent with scheduling needs and cargo space requirements. In the event a more expensive means of transportation is used, the reimbursable amount shall be limited to the cost of the most reasonably economical means of transportation available.

No reimbursement shall be made for transportation expenses incurred to travel to a destination within Agency boundaries, if the travel begins and ends within Agency boundaries. Any travel made without approval shall be the sole personal responsibility of the involved Director.

When a Director elects to use a private vehicle for transportation, reimbursement shall be made at the currently approved rate per mile established and adjusted from time to time by the United States Internal Revenue Service for business use of a vehicle. This reimbursement rate shall be considered to fully compensate for all vehicle operation and ownership expense. Reasonable mileage used for conducting Agency business as a Director will be reimbursed.

Airplane travel shall be by air coach or economy class. Directors may make their own travel arrangements or may request that the Board Secretary pre-purchase airplane tickets. Long-term parking should be used for travel exceeding 24 hours, however if Directors use other parking options they are responsible for paying the difference.

Other reimbursable transportation expenses may include, but are not limited to, ground transportation to and from airports and hotels, car rental, taxis (and reasonable tips) and parking fees. The expense of any traffic citation is not reimbursable (AB 1234, Government Code §53232.2(c)).

b. Meals and Lodging

Expenditures for food and lodging shall be moderate and reasonable. Such expenses will not be reimbursed when incurred for family members of the authorized Director.

Directors shall be entitled to receive reimbursement for the reasonable cost of meals, including tips, not to exceed \$150 per person per day. Expenses incurred as a result of the presence of guests shall be reimbursable to the extent allowed by law in the event that their presence is appropriately related to Agency business. Reimbursements will not be made for alcoholic beverages.

Tipping Guidelines: Restaurant and food service providers have varying policies concerning tips. Some providers include tips in the food cost. Others provide a customer selection of tip percentages. Most providers leave the amount of the tip at the total discretion of the customer. Another factor to consider is the amount of time and special service that is required of the food server. It is the policy of the Agency that tips should be generally 15% to 20% of the cost of food depending on service and/or restaurant policy for larger group tables.

Tips of a higher amount are subject to the reasonable and best judgment of the Director considering all such factors. If the tip for the cost of food is substantially more than such limit, the excess amount must be reasonably justified and approved by the Board President.

Lodging costs shall not exceed the maximum group rate published by the conference or activity sponsor, provided that lodging at the group rate is available to the Director at the time of the booking. If the government or group rate is not available, the rate paid may be 25% higher than the government or group rate, whichever is higher. Where reasonably possible, accommodations shall be obtained in proximity to the conference or meeting site. All expenses that do not fall within these guidelines shall be approved by the Board, in a public meeting before the expense is incurred. No reimbursement request for overnight accommodations shall be approved for expenses incurred within the Agency's service area, except upon approval of the Board or President.

Pre-conference lodging will be reimbursed for national travel requiring extensive travel time. Pre-conference lodging will be reimbursed for regional travel if the conference starts at or before 9:00 a.m. The Board President may pre-approve exceptions to this section.

c. Communications

Reasonable personal telephone calls will be reimbursed. Hotel Internet/email or similar communication access will be reimbursed if used for reasonable Agency purposes (Government Code §§53232.2(a) and (f)).

d. Personal Expenses

The costs of medications, laundry/dry-cleaning, in-room movies, personal entertainment and other personal expenses are not reimbursable (Government Code §§53232.2(a) and (g)).

Summary of Rules

Board / Committee Meetings.

- Board and committee meetings – Per Diem, no approval required.
- Meetings with staff in connection with committee business, such as a pre-meeting, only if required and at the request of the committee chair.

Agency Business at the Request of the GM or Board President

- Per Diem and no approval by the Board required. Examples include flying to Sacramento to meet with legislators, appearing at local agency meetings on behalf of the Agency (LAFCO, City Council etc.), meeting with the GM.

Pre-Approved Conferences, Meetings and Events

- Category 1 – Multi-Day. If on list, no approval required, Per Diem paid, Cap of 3. Directors need Board approval to attend events not on the list and unless the Board specifically grants an exemption, attendance at such events counts towards the limit. Meetings attended where the Director is on the Board of the host organization do not count towards the limit.
- Category 2 – Single-Day. If on list, no approval required, Per Diem paid. Cap of 12. Directors need Board approval to attend events not on the list and unless the Board specifically grants an exemption, attendance at such events counts towards the limit. Meetings attended where the Director is on the Board or a committee of the host organization do not count towards the limit, such as an ACWA region 8 conference call.

Out of State Events

- Require Board approval, or
- At the request of Board President on Agency business.
- Unless otherwise indicated by the Board, attendance would count towards the applicable limit. However, attendance at out-of-state events where the member is on the board or a committee of the host organization and the Board has authorized such position would not count towards any category limit.

Events that Require Approval

- All other events require Board approval
- Events that come up between meetings require the approval of the Board President.
- Unless otherwise determined by the Board, attendance will count towards the category limits.

Representing the Agency on Boards and Committees

- Directors may not represent the Agency on a Board or committee of an organization without the approval of the Board.

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BOARD MEMORANDUM

DATE: June 18, 2018
TO: Board of Directors
FROM: Brian J. Folsom, P.E.
 Chief Engineer BJF
SUBJECT: Engineering Services Section Report

CAPITAL IMPROVEMENT PROJECTS (CIP) CONSTRUCTION

Project	Contractor	Contract Amount	Scheduled Completion	Notes
MWDSC Foothill Feeder Connection	GSE Construction	\$2,749,371	Mar 31, 2019	Valve and meter vaults complete. Pipelines encased. Walkways, access ladders and electrical in progress.
RV-2 Modifications	Environmental Construction	\$2,167,758	May 30, 2018	Construction closeout is in progress.
ESIPS Pipeline Improvements	Pacific Hydrotech	\$3,083,100	June 18, 2018	Electrical work is in progress.
ESFP Clearwell/CT Improvements	Clark Bros. Inc.	\$5,610,642	Aug 20, 2018	Concrete formwork is being removed. Preparing for Tracer Study.
Pipeline Improvements for Newhall Ranch Road Bridge Widening (City of Santa Clarita)	Staats Construction	\$24,591	TBD (Depends on City's construction schedule)	Relocation of one remaining fire hydrant will be performed at a later date.
Well E-17 and Ancillary Facilities	Staats Construction, Padilla Electric, and General Pump	\$571,734	TBD	Revising piping plans.

CAPITAL IMPROVEMENT PROJECTS (CIP) DESIGN

1. ESFP Washwater Return and Sludge Collection System – Lee & Ro is revising the 90% design plans and specifications to address constructability review comments. Staff prepared and submitted the Operating Permit amendment application to the State Water Resources Control Board Division of Drinking Water (DDW).
2. Castaic Conduit Bypass – Permit approval has been received from the United States Army Corps of Engineers, California Department of Fish and Wildlife and Los Angeles County Flood Control District. Staff is working with affected property owners to acquire necessary permanent and temporary easements.
3. Magic Mountain Pipeline No. 4, No. 5, No. 6 and Reservoir – Draft agreement for pipeline installation is being reviewed by FivePoint. FivePoint received two construction bids on June 8, 2018 and is reviewing the bids.
4. Replacement Wells – Staff is coordinating well site locations with the landowner, FivePoint.
5. Groundwater Treatment Improvements – Staff is reviewing strategies for potential cost recovery from responsible parties through the Comprehensive Environmental Response Compensation Liability Act (CERCLA) process.
6. Recycled Water Central Park (Phase 2A) – The project's Mitigated Negative Declaration (MND) and Mitigation Monitoring and Reporting Program (MMRP) were adopted by the CLWA Board of Directors at its December 13, 2017 regular Board meeting. Staff is evaluating final design proposals.
7. Recycled Water Vista Canyon (Phase 2B) – The PDR has been completed. On July 17, 2017, the Department of Water Resources (DWR) approved repurposing \$2.7 Million in Proposition 84 Grant Funding from the Saugus Formation Dry Year Wells project to the Vista Canyon Recycled Water Project. The project's MND and MMRP were adopted by the CLWA Board of Directors at its November 20, 2017 special Board meeting. The Board authorized final design at its April 3, 2018 regular Board meeting. Work Authorizations for final design were issued on April 10, 2018 to Woodward & Curran for the pipeline and Kennedy/Jenks for the tank. Design work is underway for both pipeline and tank. A geotechnical investigation is underway for the tank site to provide recommendations for tank foundation design.
8. Recycled Water South End (Phase 2C) – The PDR has been completed. NCWD, as the CEQA Lead Agency, certified the recirculated MND on August 10, 2017. The project MND/IS was adopted by the CLWA Board of Directors on August 23, 2017. Woodard & Curran is performing final design. Final design is approximately 60% complete.
9. Recycled Water West Ranch (Phase 2D) – The PDR has been completed. On July 17, 2017, DWR approved repurposing \$1.8 Million in Proposition 84 Grant Funding from the Saugus Formation Dry Year Wells project to the West Ranch Recycled Water Project. The CLWA Board of Directors adopted the MND and MMRP at its July 28, 2017 regular Board meeting. Kennedy/Jenks Consultants performed the Constructability review. Woodard and Curran is revising the 90% design plans and specifications to address constructability review comments.

DEVELOPMENT PROJECTS – DESIGN AND CONSTRUCTION

Project Developer	Development Size	Infrastructure (Estimated at Build-out)	Schedule	Status
Skyline Ranch Pardee	1220 Dwelling Units	17 miles pipelines, 3 pump stations, and 4 tanks.	Construct Phase 1 in 2018 with 1 pump station, 2 tanks and backbone/in-tract pipelines.	Design for Phase 1 tank is 60% complete. Design for Phase 1 pump station is 95% complete. Design of Phase 1 in-tract pipelines are complete. Developer has started construction of Phase 1 backbone pipelines (60% complete) and in-tract pipelines (30% complete).
Vista Canyon JSB Development	1100 Dwelling Units	5 miles potable and recycled pipelines.	Complete construction of Phase 1 in 2018.	Design of Phase 1 pipelines is complete. Developer will start construction in July 2018. Design of Phase 2 is underway and approximately 30% complete.
Sheriff Station City of Santa Clarita	44,300 Square Feet	1 mile pipeline and 1 pressure reducing station.	Install fire hydrant for grading water by July 2018. Complete all construction by January 2019.	Design of fire hydrant/lateral for grading water is complete and the City of Santa Clarita authorized construction on March 28, 2018. Mesa Engineering will complete construction of the fire hydrant/lateral in June 2018. Design of pipeline is 90% complete. Separate design package will be required to meet LADWP conditions for crossing under the 79-inch aqueduct by bore & jack construction.
Avanti Tract (52455) Lennar	92 Dwelling Units	3100 feet of pipeline, 6 fire hydrants and 2 irrigation services.	Construction completed.	As-built drawings being revised.
Mission Village Well 206/207 Piping Modifications Five Point	4055 Dwelling Units	Well 206/207 Piping Modifications.	Complete construction by October 2018.	Design is 90% complete.

Mission Village Phase 1 Five Point	3138 Dwelling Units	6.9 miles new pipeline, 1 Pressure Reducing Station, 2 Booster Stations and 2 Tanks.	Piping, Petersen Booster Station and Pressure Reducing Station and Magic Mtn #2 Tank complete construction by October 2019; others by January 2020. TBD.	Piping design is 75% complete. Pressure Reducing Station design is 10% complete. Booster Station design is 10% complete. Water Tanks design is 5% complete.
Landmark Village (Tract 53108) Five Point	1444 Dwelling Units	3.5 miles Piping Pressure Reducing Station, 2MG Zone IA Tank, and 2 Hwy 126 crossings.		Design 30% complete.
Needham Ranch Trammell Crow Co.	2,550,000 Square Feet Industrial and commercial	4 miles of pipelines, 1 pump station, 2 tanks, and 2 Pressure Reducing Stations.	Construct Phase 1 in 2018 with 1 tank, 1 pump station and pipelines.	Phase 1 tank and pump design plans are complete. Pipeline design plans are 25% complete.
Castaic High School Rasmussen	250,000 Square Feet	2 miles of pipelines, 1 tank, and 1 pump station.	Construct facilities to meet scheduled school opening in Fall 2019.	Tank construction is substantially complete. Pump Station and most pipelines are in construction.

INSPECTION

During May 2018, the Agency's Inspectors performed inspections of the following projects currently in construction:

- West Creek, Tract 52455-12 (Avanti)
- Parcel Map 23349, Lots 7 and 8 (Tourney)
- Stevenson Ranch Booster 57 Repair.
- Toll Brothers/Plum Canyon Tract, 46018-11
- Cal Atlantic /Galloway, Tract 60258
- Pardee/Golden Valley Ranch, Tract 71564
- Pardee/Skyline Ranch, Tract 60922-01
- JSB Development/Vista Canyon, Tract 69164 Phase 1
- College of the Canyons, Valencia Campus
- Gateway Project – Storm Drain CCTV inspection
- Various recycled water pipeline appurtenances
- Various Capital Improvement Project (CIP) construction projects

The Inspectors also completed 92 Dig Alerts.

PERCHLORATE CONTAMINATION PROGRAM MANAGEMENT

The last monthly Technical Committee meeting was held on June 12, 2018. The Whittaker-Bermite Multi-Jurisdictional Task Force last met on March 7, 2018. The Settlement Agreement among SCVWA (former CLWA and retail purveyors), Whittaker-Bermite (Whittaker) and the insurance carriers is in effect. Reimbursement requests for operational and maintenance (O&M) costs through April 2018 have been submitted.

As a result of the detection of perchlorate at Well V-201, modifications are being made to the Department of Toxic Substances Control (DTSC) Remedial Action Plan (RAP) and the perchlorate project DDW 97-005 Engineering Report. A perchlorate removal facility has been constructed and resumption of Well V-201 service is anticipated in the near future, following successful completion of testing and State Water Resources Control Board (SWRCB) Division of Drinking Water (DDW) approval. Until DDW approval is obtained, the perchlorate removal system is operating and the treated water is being discharged to the Santa Clara River.

In late December 2017, perchlorate was detected at Well V-205 just above the maximum contaminant level for drinking water of 6 ppb. A confirmation sample taken in March 2018 indicated a level of 8.1 ppb. The well was previously taken out of service in 2012. Staff is determining the course of action to pursue to return the well to service and potential cost recovery under the terms of the Settlement Agreement.

WATER QUALITY LABORATORY

The Water Quality laboratory was audited by the Environmental Laboratory Accreditation Program (ELAP) on June 7, 2018. The addition of the certification for metals will occur after the review process of the audit is complete.

MISCELLANEOUS

Facility Capacity Fees (FCFs) and Connection Fees collected:

Month	Imported	Distribution	Total
July 2017	\$135,785	\$29,352	\$165,137
August 2017	\$912,298	\$39,352	\$951,650
September 2017	\$194,419	\$0	\$194,419
October 2017	\$796,925	\$82,417	\$879,342
November 2017	\$524,000	\$27,473	\$551,473
December 2017	\$1,924,763	\$0	\$1,924,763
January 2018	\$507	\$0	\$507
February 2018	\$258,572	\$42,406	\$300,978
March 2018	\$647,428	\$218,446	\$865,874
April 2018	\$577,721	\$115,643	\$693,364
May 2018	\$908,534	-\$7,151	\$901,203
FY 2017/18 to Date	\$6,880,772	\$547,938	\$7,428,710
FY 2017/18 Budget	\$8,000,000	\$2,000,000	\$10,000,000

M65



BOARD MEMORANDUM

DATE: June 18, 2018
TO: Board of Directors
FROM: Rochelle Patterson *R. Patterson*
Director of Administrative Services
SUBJECT: Finance, Administration and Information Technology Section Report

FINANCE

Key Accomplishments/Activities:

Financial statements are being prepared for CLWA, NCWD and VWC as of December 31, 2017, and for VWC as of January 22, 2018 to reflect the dissolution of the company on that date. Audits for these periods are in process and will be completed for each division during the next several months.

The FY 2018/19 Budget was reviewed by the Budget and Rates Committee at its regular meeting on April 16, 2018, and again by the Board at the May 1, 2018 and May 15, 2018 regular meetings, with final approval by the Board at its June 5, 2018 regular meeting.

Finance staff is working with Human Resources staff on the implementation of the new HR Information System. The planned go-live date is late August 2018.

A new bank account is being established for the Groundwater Sustainability Agency Joint Powers Authority. Finance staff is working with Water Resources staff and Wells Fargo bank to set this up.

Significant Upcoming Items:

The June 30, 2018 financial statement audit will take place over the next several months for all divisions with financial statements expected to be issued in late 2018.

Work will begin in late 2018 on an RFP for a new financial statement auditor for the FY 2018/19 audit.

Work will begin in mid-2018 on an RFP for new financial accounting software to be used by all divisions of SCV Water, with an expected implementation date of July 1, 2020.

Staff is updating the Purchasing Card policy and procedures to include the receipt imaging process, which shifts from paper to an electronic process that provides an online retention of seven years.

Staff is working with the Department of Motor Vehicles on the title change for entire fleet of 115 on-road vehicles to reflect SCV Water as the new registered owner.

Staff is finalizing the Request of Quotation (RFQ) for replacement of Agency signs. It is anticipated the RFQ will be posted in June 2018.

CUSTOMER SERVICE

Key Accomplishments/Activities:

Customer Service staff continues to work on matters related to the development and refinement of the public website and various in-house and customer-facing print materials including the design and creation of a single water bill for all SCV Water retail customers.

Weekly rotation of supervisory staff amongst retail divisions has begun. This approach will facilitate the team-building and discovery processes, and continue indefinitely.

Staff attended the AWWA Customer Service Workshop in June 2018.

Significant Upcoming Items:

Staff is scheduled to participate as interview panelists for Conservation Specialist and Field Customer Service I positions.

Quarterly Customer Service training is scheduled for August 10, 2018.

HUMAN RESOURCES

Key Accomplishments/Activities:

Staff continues to work on the implementation of the new Human Resources and Payroll Information System with Finance/Payroll and the selected vendor. Staff conducted multiple conference calls and provided information required to start building the new system.

Staff successfully recruited for the position of Senior Production Operator and Temporary Accounting Technician.

Staff is currently recruiting for the positions of Assistant General Manager, Administrative Technician (Engineering), Emergency Preparedness Specialist, Field Customer Service Representative I, Principal Water Resources Planner, Senior Water Resources Planner, and Water Conservation Specialist I.

Staff continues to review Performance Evaluations for accuracy and assisting Supervisors with completion of this year's process in a timely manner.

Staff attended the monthly PIHRA presentation/meeting on May 10, 2018 on the topic "*Are You Ready for Millennials in the Workplace?*"

Staff attended the quarterly College of the Canyons Business Alliance meeting on May 30, 2018 at Quest Diagnostics in Valencia.

The Agency received an Account Appreciation Award on June 5, 2018 from AFLAC - *In appreciation and recognition for caring about its employees and allowing them to participate in AFLAC's guaranteed-renewable insurance benefits.*

Significant Upcoming Items:

Process any merit increase adjustments and COLA for every employee. Publish the new Classification Plan effective July 2018. Continue working with a consultant to prepare a survey to determine which classifications receive compensation for licenses and certifications. Compile the different divisions' DMV Employee Pull Notice program into one account. Plan to coordinate transitioning NWD employees to CalPERS medical.

RISK MANAGEMENT

Key Accomplishments/Activities:

Staff reviewed and approved 16 insurance certificate requirements on Agency contracts to ensure compliance with suggested insurance limits from ACWA/JPIA.

Staff processed three (3) requests of the Agency's Liability certificates of insurance on projects the Agency is working on.

Staff is working on renewing the General Liability Program insurance and gathering information requested by underwriters. The program will renew in October 2018.

Significant Upcoming Items:

Staff plans to transition NWD's risk management insurance policies to SCV Water's as they renew.

TECHNOLOGY SERVICES

Key Accomplishments/Activities:

Phase II – Network/Domain Consolidation Project planning has begun for SCWD and Regional.

GIS staff completed the collection and digitization for the Valencia Water Division model/database essential for performing pipe-integrity asset management, analysis and capital planning.

GIS staff has completed a draft SCWD GIS model. This model will provide the backbone for field users' interface, asset management and hydraulic modeling.

GIS staff and contractor have completed the annual cathodic test survey for Regional transmission main.

IT staff and consultants have completed the Gateway Redundancy Project. This provides network redundancy between Regional, SCWD and Earl Schmidt Treatment Plant.

IT staff has completed virtual machine server host replacements at Regional and Earl Schmidt offices.

Significant Upcoming Items

IT staff will be replacing virtual machine server hosts at SCWD.

IT staff will be working with various departments to relocate their respective teams to other offices as they consolidate locations.

IT staff will be assisting HR/Payroll with implementation of new Human Resources and Payroll Information System.


GIS staff is working with a consultant to update and convert the customer water allocation database and application at VWD.

RP

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BOARD MEMORANDUM

DATE: June 18, 2018
TO: Board of Directors
FROM: Keith Abercrombie 
 Chief Operating Officer
SUBJECT: Treatment, Distribution, Operations and Maintenance Section Report

The Treatment, Distribution, Operations and Maintenance Section (TDOMS) provides reliable and high quality water through rigorous preventative maintenance programs and timely response to corrective action maintenance. Routine inspections and maintenance of each facility is part of the overarching goal of TDOMS. Below is a discussion on these activities for the month of May 2018.

Regional Division

Monthly corrective and preventative maintenance work orders were completed at the following locations:

- Rio Vista Water Treatment Plant (RVWTP)
- Rio Vista Intake Pump Station (RVIPS)
- Earl Schmidt Filtration Plant (ESFP)
- Earl Schmidt Intake Pump Station (ESIPS)
- Saugus Perchlorate Treatment Facility (SPTF)
- Castaic and Pitchess Pipelines
- Recycled Water Pump Station
- Rio Vista Valve Vault No. 1
- Saugus Well 1
- Sand Canyon Reservoir
- Sand Canyon Pump Station

Preventative and Corrective Maintenance Work Order Summary

Work Orders	May 2018	FYTD 17/18
Corrective Maintenance	21	179
Preventative Maintenance	106	626
Key Action Items Completed:		
<ul style="list-style-type: none"> - ESFP – Insertion flow meter replacement. Wash Water return piping modifications completed. - ESFP and RVWTP – Replace regulatory pressure relief devices - ESFP and RVWTP – Upgrade all regulatory NTU analyzers - RVWTP – Annual chlorine scrubber maintenance 		

Work in Progress

- ESFP – Replacing fire pump
- Distribution System – Valve exercising
- Coordination for RV-2 project shutdown
- RV-3 motorized actuator and gear box replacement
- SPTF pump #3 repairs
- Saugus Well No. 2 Variable Frequency Drive replacement under warranty

Completed Work

- Motor efficiency testing at RVWTP, Saugus Well No. 2, SCPS, and SPTF
- DWR/MWD shutdown
- Minor Caustic and Anionic Polymer leaks repaired at RVWTP

Distribution Divisions Operations and Maintenance

General operational and maintenance activities within each distribution division include:

- Valve exercising
- Fire hydrant maintenance
- Air and Vacuum valve maintenance
- Blow off maintenance
- Meter reading
- Meter change-outs
- Control valve maintenance

In addition to routine operational and maintenance activities, each division has a variety of projects.

Newhall Water Division

Meter Change-out Summary

Meter Size	Quantity May 2018	Quantity FYTD 17/18
3/4"	58	460
1"	7	48
1 1/2"	3	8
2"	4	21
>2"	1	4

Water Quality Sample Collection Summary

Sample Location	# of Samples Collected May 2018	# of Samples Collected FYTD 17/18
Distribution System	79	699
Source Water	7	110

Distribution System Leak Summary

Leak Type	# of Leaks May 2018	# of Leaks FYTD 17/18
Service Leaks	2	8
Main Leaks	1	10

NWD has approximately 9,679 service connections

Construction

Work in Progress

- Castaic High School – New Zone 3 Tank final coating inspection, New Zone 3 Booster Station, under construction, associated piping under construction – Project on hold
- Needham Ranch – New Zone 7 Tank, New Zone 7 Booster Station, In-tract piping, Pine Street offsite piping under design – Development currently being graded
- Downtown Newhall Mixed Use – New services for residential, commercial and theater
- Well N-12 – MCC Replacement – Materials ordered, power dropped, construction underway
- Pipeline Replacement in Pine Street – Plans are being designed – On hold for potential alternative alignment

Completed Work

- Castaic High School – New Zone 3 Tank, upper pipeline construction complete
- Needham Ranch – Offsite piping along Sierra Hwy construction complete
- Newhall Mixed – Use parking structure – Installation of services complete
- Well N-13 – Rehabilitation complete
- Needham Ranch Tank plans and specification book approved
- Soledad Commons – Installation of services complete
- Mainline Replacement on 4th Street and Race Street
- ChemLocker installed at Newhall Tank 4A
- 4th Street and Main Street Pipeline Improvements – Installation complete

Santa Clarita Water Division

Meter Change-out Program Summary

Meter Size	Quantity May 2018	Quantity FYTD 17/18
3/4"	509	1,939
1"	9	9
1 1/2"	0	0
2"	0	2
>2"	0	6

Water Quality Sample Collection Summary

Sample Location	# of Samples Collected May 2018	# of Samples Collected FYTD 17/18
Distribution System	258	1,988
Source Water	43	405

Distribution System Leak Summary

Leak Type	# of Leaks May 2018	# of Leaks FYTD 17/18
Service Leaks	5	54
Main Leaks	1	11

SCWD has approximately 31,218 service connections

Construction

Work in Progress

- Bouquet Tank – Recoating exterior
- Deane Tank #1 – Recoating exterior

- SC-12 – Installation of submersible pumps and building the station, SCE installation in progress
- Sky Blue, Placerita, North Oaks, Deane and Seco Tanks – Connecting and testing
- Placerita PRV Station – Rehabilitation
- Via Princessa – Replacement of head shaft – Pumps being reinstalled
- Pump Drive Replacement Program Underway

Completed Work

- Deane Tank #2 – Interior coating complete, roof vent replaced
- SC-4 Pump Drive Replacement complete
- Americana PRV rehabilitation complete
- Seco Booster Station Meter Replacement complete
- College of the Canyons Pipeline – Installation of 16” Tee and end cap

Valencia Water Division

Meter Change-out Program Summary

Meter Size	Quantity May 2018	Quantity FYTD 17/18
3/4"	127	3,114
1"	23	67
1 1/2"	0	18
2"	0	20
>2"	0	3

Water Quality Sample Collection Summary

Sample Location	# of Samples Collected May 2018	# of Samples Collected FYTD 17/18
Distribution System	186	1,895
Source Water	159	1,040

Distribution System Leak Summary

Leak Type	# of Leaks May 2018	# of Leaks FYTD 17/18
Service Leaks	15	77
Main Leaks	1	7

VWD has approximately 29,974 service connections

Well 201 (Perchlorate Removal Facility)

Date	Acre-Feet Pumped	Bed Volumes
Nov 3, 2017 - May 6, 2018	835.1	112,497.6
May 7, 2018 – May 31, 2018	121.8	15,026.5

Resin was replaced on May 7, 2018.

Construction

Work in Progress

- Well E17 – Well and site equipment on order
- Poe Tank – Warranty dive inspection
- Petersen Tank – In design
- Magic Mtn BS – Replace existing pump and motor, designing two new pumps and motors, upsize SMC – Materials ordered

- Cal Arts BS – Replace pump and motor – Materials ordered
- Petersen BS – In design
- SCADA Site System Improvements – Materials ordered

Completed Work

- Well N – Replaced packing
- Production Meter Testing – complete

Buildings and Grounds

An integral part of the TDOMS is maintaining the aesthetic quality and safety of the various office facilities and grounds. Staff has begun working on projects based on the needs of the various Divisions.

Monthly corrective and preventative maintenance work orders were completed at the following locations:

- SCV Water General Office Building
- Santa Clarita Water Division and Water Resources Section Buildings
- Visitor and Maintenance gates of SCV Water
- Newhall Water Division General Office Building

Preventative and Corrective Maintenance Work Order Summary

Work Orders	May 2018	FYTD 17/18
Corrective Maintenance	87	596

Work in Progress

- Gate access for approved personnel
- Agency signage on buildings and properties – RFP in progress
- Replace fire pump at ESFP – Parts on order
- Working with Agency personal setting new work spaces – On going

Completed Work

- Seasonal weed abatement – Completed at the Regional sites
- Compressor on the chiller in the Administrative Building – Replaced
- Worked on the Garden and Grounds at the RVWTP for the Open House
- Control Room repairs are complete and the Operators are currently using the space
- FM200 fire suppression systems have been inspected for the year
- Vinyl signs with SCV Water logos and Agency work hours have been installed on the Agency’s buildings

Safety/Emergency/Risk Management

A safe and healthful work environment is a critical component to the mission and values of SCV Water. Throughout the reporting month, a number of routine safety related training, inspections, and various other items were completed. The Safety Department has begun integrating health and safety programs for SCV Water. Some of the items completed and currently under progress are as follows:

- New combined SDS Program – In process
- A three-tiered safety incentive program – In process

Completed Work

Inspections

Quarterly Inspections

- Agency cranes passed their quarterly inspection in June 2018

Monthly Inspections

- Underground storage tank (UST) designated operator
- Fire extinguishers
- Emergency eye-wash/shower stations
- Self-Contained Breathing Apparatus (SCBA) units
- Automated External Defibrillator (AED) units
- Underground storage tank inspection (outside vendor)
- Emergency flashlights

There were no recordable injuries in June 2018.

Safety Training

- Three new hire safety orientations were conducted in June 2018
- Five ergonomic assessments were conducted in June 2018
- First Aid/CPR training was completed at the Newhall Division in June 2018
- Fire extinguisher refresher training was completed at the Valencia Division in June 2018

The Safety Department is working on creating a combined SCV Water Health and Safety Manual by using the components and information from each Division.

Safety Committee and tailgate meetings took place at each Division in June 2018.

Water production summary by Division and Source is provided in the table below.

SCV Water Production Summary (Acre-Feet)

Division	Groundwater May 2018 (AF)	Imported Water May 2018 (AF)	Groundwater FYTD 17/18 (AF)	Imported Water FYTD 17/18 (AF)	Total Production FYTD 17/18 (AF)	Recycled Water Production FYTD 17/18 (AF)
Newhall Water Division	368	420	2,038	5,535	7,573	NA
Santa Clarita Water Division	402	1,929	1,409	20,757	22,166	NA
Valencia Water Division	1,300	1,354	11,056	10,835	21,891	547
SCV Water Totals	2,088	3,703	14,503	37,127	51,630	547
Percent	36%	64%	28%	72%		

SCV Water Regional Raw Water and Wholesale Summary (Acre-Feet)

Source	May 2018 (AF)	FYTD 17/18 (AF)
Wholesale (LA36)	0.60	2.46
Raw Water (RVWTP)	3,499	34,252
Raw Water (ESTP)	24	6,016

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BOARD MEMORANDUM

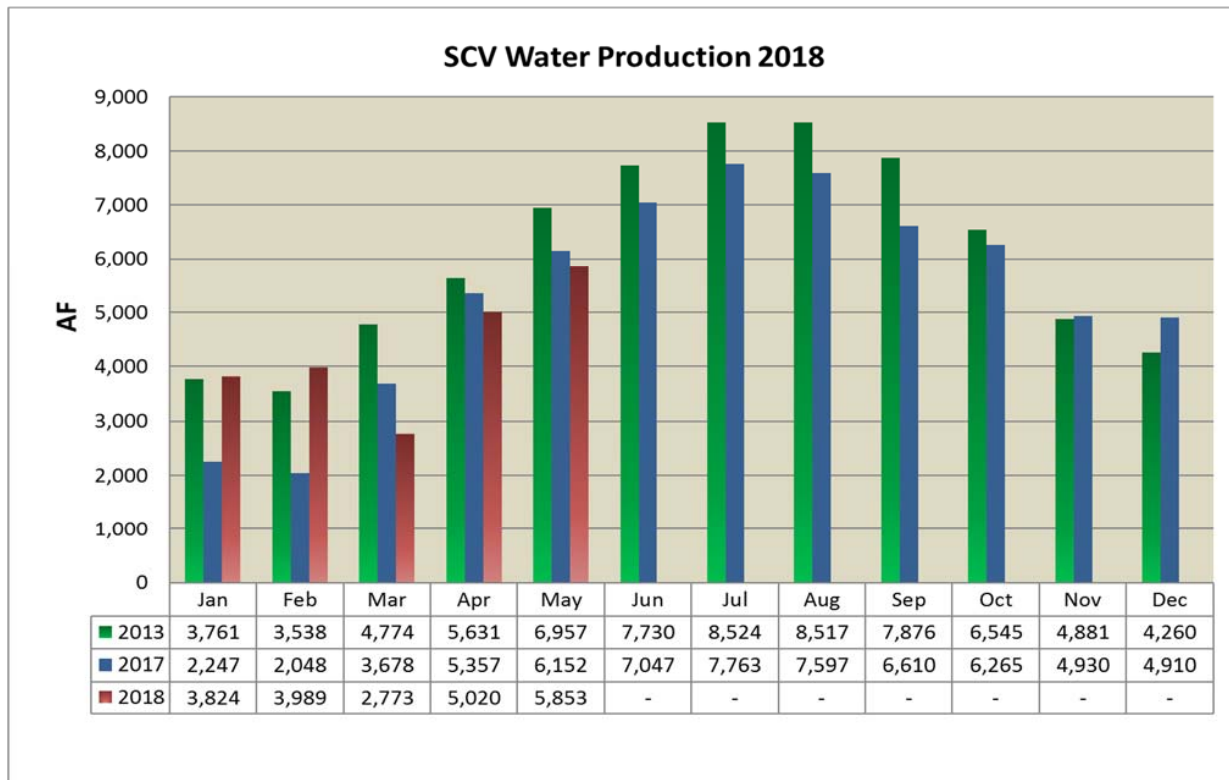
DATE: June 18, 2018
TO: Board of Directors
FROM: Steve Cole *SC*
 Assistant General Manager
SUBJECT: Water Resources and Outreach Section Report

WATER RESOURCES

Key Accomplishments/Activities

Water Demand and Supply

Staff continues to monitor ongoing domestic water demands. As illustrated in the chart below, 2018 demands are approaching 2013 pre-drought levels during the early months of this year. This is thought to be the result of a relatively dry and warm beginning of the year along with a general trend of rebounding demands toward pre-drought levels. Water demands for the past few months have moderated.



The demand rebound is further illustrated by the following table.

Year	Annual Retail Water Demand
2013	73,460
2014	68,178
2015	54,491
2016	57,966
2017	63,555

To date, in calendar year 2018, SCV Water took delivery of an estimated 13,578 AF of imported water into SCV Water's service area as shown in the table below:

Imported Water Supply Source	AF Water Delivered
SWP Table A	1,732
SWP Carryover	11,846
Carryover Credit	
Buena Vista/Rosedale-Rio Bravo	
West Kern Water District Exchange	
Rosedale-Rio Bravo Banking	
Semitropic WSD Banking	
Yuba Accord Water	
Castaic Lake Terminal Reservoir Storage (Take)	
Castaic Lake Terminal Reservoir Storage (Backfilled)	
Total Imported Water Delivered into Service Area	13,578
Total Recycled Water Delivered into Service Area	116

The balance of retail water demands were met with local groundwater resources.

SCV Water participates in water banking and exchange programs to provide water supplies during dry periods when State Water Project (SWP) supplies are reduced and to store water when supplies exceed demand. The table on the following page shows beginning of the year storage, 2018 anticipated puts and takes, and end of year estimated storage.

Program	Storage (AF) as of December 2017	Estimated 2018 Put (Extraction)	Projected 2018 End of Year Storage (AF)
Rosedale Rio-Bravo (RRB)	100,000	0	100,000
Semitropic Water Storage District (SWSD)	40,770	0	40,770
RRB 2:1 Exchange	9,440		9,440
West Kern Water District 2:1 Exchange	500		500
Central Coast Water Authority	750		750
Flexible Storage	6,060		6,060
Carryover (Article 56)	42,700	(17,200) ⁽¹⁾	25,500
Total:	200,220		183,020

Notes: 1) Estimated 2019 carryover depends on actual service area demand, and available storage space in San Luis Reservoir.

On May 21, 2018, the Department of Water Resources (DWR) increased the SWP allocation from 30% to 35% of Table A amount. Staff is reviewing water operations plans to reflect the updated SWP allocation. Current conditions suggest the carryover will not spill and takes from storage programs will not be necessary. Staff will continue to monitor hydrologic conditions.

An agreement to transfer up to 11,000 acre-feet of BV-RRB water to the Kern Westside Contractors is currently being circulated for signature. This transaction was possible as carryover water didn't spill this year.

Imported Water Supplies Planning and Administration

- Staff is participating in SWC workshops and meetings relating to the California WaterFix and ongoing administration of the State Water Project. Staff plans to seek Board authorization to participate in the financing JPA and the design and construction JPA.
- Staff continues to participate in the Sites Reservoir development efforts. It appears that participants will be asked to commit to the Phase 2 (design and permitting costs) by the end of calendar year 2018. The commitment would require participating agencies to make a firm commitment to their share of the \$300-350 million Phase 2 costs while recognizing they would only be able to opt-out of costs if other participants were willing to step up and take over their share of the project. Sites Reservoir staff is also pursuing financing for the anticipated Phase 2 costs.
- Work continues on a study to determine if Sites Reservoir costs may be incorporated into SCV Water's SWP supply costs.
- Staff is monitoring construction activities for the Rosedale Water Bank Dry-Year Firming program. The current revised schedule indicates project completion in the fall of 2018.

Annexations

At the direction of the CLWA Board of Directors, on December 28, 2017, the General Manager executed the Third Amendment to the Tesoro Annexation Agreement. The developer has issued a Draft Supplemental EIR for the revised project. Staff sent a letter on needed mitigation measures.

Tapia executed a Deposit and Funding Agreement consistent with input provided by the CLWA Board of Directors. Staff has completed a water demand determination for the proposed Tapia Annexation and, as provided in the Deposit and Funding Agreement, will bring forward a request for the Board to assign a portion of the Buena Vista Rosedale-Rio Bravo water supply to the proposed annexation.

Watershed

Staff worked with the Regional Water Management Group (RWMG) and the Integrated Regional Water Management (IRWM) Program Stakeholders to prepare an Amendment to the 2014 IRWM Plan to make it compliant with the Proposition 1 2016 IRWM Grant Program Guidelines. In April 2018, the draft Amendment was provided to DWR for its review and approval. DWR conducted its initial review, deeming it consistent with the IRWM Planning Act and Planning Standards and released the document for public review until early July 2018. At the conclusion of the public review period, DWR will review public comment and, if necessary, work with our RWMG to address any follow up actions prior to formal approval.

DWR is revising the Prop 1 IRWM process. We are engaging with DWR and other representatives within our funding area to provide comment. Also, the new process has created an opportunity for funding area representatives (Greater Los Angeles County, Watersheds Coalition of Ventura County (WCVC), and Upper Santa Clara River IRWM (USCR IRWM)) to consider new approaches for pre-allocating maximum grant shares for each region. The USCR RWMG will discuss this further at its June 2018 meeting.

Staff, in its role as an USCR IRWM Disadvantaged Community Involvement Program Task Force member, is working with the City of Santa Clarita, Greater Los Angeles County, and the WCVC to review scopes of work and requests for proposals to conduct a Needs Assessment pursuant to the area wide grant.

Staff has initiated discussions with other agencies which would support playing a greater role in the stewardship of the Santa Clara River and its Watershed (River System) with the objectives of:

- 1) Ensuring the sustainability and reliability of the Santa Clarita Valley's water resources as they relate to the River System; and
- 2) Preserving and enhancing the environmental, aesthetic and recreational values of the River System.

These activities included sharing a draft MOU with United Water Conservation District to facilitate cooperative watershed planning.

Santa Clarita Valley Groundwater Sustainability Agency (SCV-GSA)

A SCV-GSA Board meeting was held June 4, 2018. Staff updated the Board on the draft budget and sought feedback on stakeholder engagement details. In June 2018, the draft JPA was reviewed by the GSA Formation Work Group and member agencies' counsels. In late June 2018, we anticipate the draft JPA and its associated Services Agreement will be distributed by the Work Group members to their governing bodies for approval. Completion of the JPA and Services Agreement will allow for operation of the SCV-GSA through a Joint Powers Authority which contracts with SCV Water to administer the Agency and develop the Groundwater Sustainability Plan.

A public workshop scheduled for June 26, 2018 will provide additional information about Groundwater Sustainability Plan development. The next regularly scheduled SCV-GSA Board meeting is August 6, 2018.

Legislative/Government Affairs

SCV Water has taken action on 13 issues since March 2018. The most recent are:

- AB 2649 (Arambula) – Water rights. Initially opposed; opposition withdrawn after amendments.

Significant Upcoming Items

Re-consideration of the 2018 Water Supply and Water Quality Act (November 2018 ballot measure).

OUTREACH

Key Accomplishments/Activities

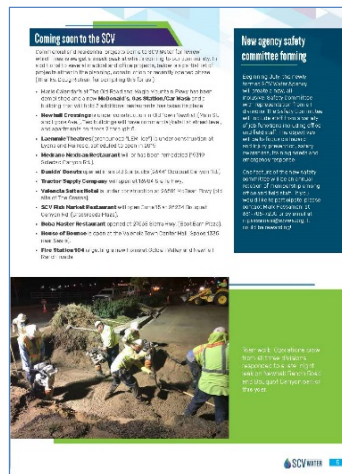
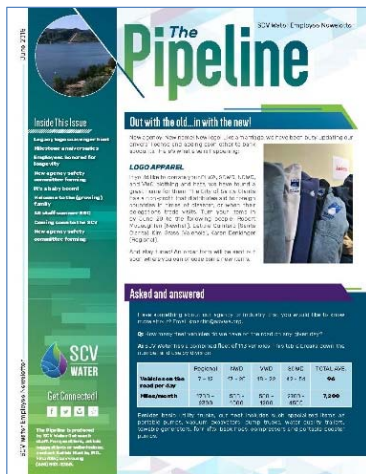
Water Quality Report (Consumer Confidence Report (CCR)):

Outreach staff assisted Water Resources with public notification of the CCR. Outlets included social media posts, e-news blasts, a press release, and a link “In the Spotlight” on the home page of the website.

Staff also assisted the Valencia Water Division with distribution of the Notice of Availability via Constant Contact. The notice was distributed to all customers who receive and pay their bills through Valencia’s online bill pay system, approximately 10,000 customers. Any emails that bounced were mailed a hard copy of the Notice.



The Pipeline: Launched redesigned employee newsletter. A few pages from this issue are included below.



Social Media

Staff continues to share water news, conservation tips, featured plants and job openings on our social media channels.

Outlet	Notes	Notable Activity	Followers
Facebook	Efforts continue to consolidate followers from all division pages into one.	Staff conducted a paid outreach campaign in May 2018 to continue to get followers to move to the new SCV Water page.	2,064*
Instagram			718
Twitter		NCWD and SCVWA	1761

* Across all division pages.

Staff distributed the June 2018 edition of its monthly eNewsletter, *Water Currents*. With a master distribution list of more than 19,500 subscribers. The edition had a 40% open rate compared to an industry standard of 23.6%.

Public Education

Activity	Jan	Feb	Mar	April	May	Calendar Year To Date	Notes
School Education							
Students	755	1,506	1,683	1,120	1,926	6,990	
Teachers	56	106	101	64	57	384	
Garden Classes							
Evening	15	25	85	10	33	168	
Saturday	18	15	50	36	28	147	

Gardening Class Outreach

Increased promotions continue to have a positive impact on our class attendance. As shown in the chart below, our June 2018 digital efforts included:

	<i>Water Currents</i> Monthly eNewsletter	Garden Class Reminder Email (as of 6/12/18)	SCV Water Facebook (as of 6/12/18)
Distribution	Sent 19,502 40% open rate*	Sent 3,318 24% open rate	One post for each class
6/14/18 Class	25 click throughs	6 clicks	4,145 reach 5,616 impressions
6/16/18 Class	43 click throughs	4 clicks	3,338 reach 4,234 impressions

* Government industry standard = 23.6% open rate.

- As part of our partnership with *The Signal*, they shared our classes on their Facebook page.
- SCVTV and KHTS highlighted the June 14, 2018 and June 16, 2018 classes in their News Brief emails.

Other Outreach

- Ongoing refinement of the website so that it remains current and user-friendly.

Significant Upcoming Items

- Launching employee communication survey and redesigned employee newsletter in June 2018.
- Assisting with developing a comprehensive master list of stakeholders for outreach on various critical water issues (e.g. GSA, IRWMP, UWMP, watershed, etc.).
- Preparing comprehensive Social Media Policy and Plan.
- Speakers Bureau:
 - June 20, 2018 – Legislative Staff Briefing – Topic: Update on SCV Water and Overview of Local and State Water Issues.
 - June 21, 2018 – Association of Water Agencies of Ventura County – Topic: New Agency Overview. Purpose: To build working relationships/partnerships with downstream interests.
 - July 12, 2018 – Sierra Club – Topic: Interests in the Santa Clara River. Purpose: To build a working relationship.

CONSERVATION

Key Accomplishments/Activities

Monthly Conservation Performance reported to the State Water Resources Control Board (SWRCB)

Division	Jan	Feb	Mar	Apr	May	YTD (Weighted)
Newhall	-3.5%	+7.0%	-46.5%	-18.0%	-20.2%	-18.1%
Santa Clarita	+2.2%	+13.7%	-39.7%	-12.9%	-16.4%	-12.8%
Valencia	-.5%	+10.3%	-43.2%	-13.9%	-15.1%	-14.6%
Total (Weighted)	+1.20%	+11.2%	-42.3%	-14.1%	-16.4%	-14.4%

Notes – Monthly percentages compared to 2013 baseline month and year (LAC#36 does not provide SWRCB monthly production/conservation data).

For May 2018, SCV Water customers conserved ~.365 billion gallons of water. Year to date conservation is ~1.170 billion gallons.

Conservation Programmatic Performance

Program	Description	Notable Activity	Notes
Residential Water Check-Ups	The program includes, but is not limited to: home water use efficiency consultations, leak detection services, and a comprehensive irrigation system inspection.	22 Residential Check-Ups	High Consumption Letters (HCLs) provide a major source of marketing for the program. 360 HCLs were sent in the month of May 2018 to VWD customers who were 50% or more over their allocation.
Leak Alert Notifications	Customers with continuous flows recorded on their water meters are contacted for conservation education and guidance.	28 Leak Alert Notifications	
Residential Water Efficiency Kits	Water Efficiency Kits include 1 showerhead, 3 faucet aerators, 2 hose nozzles, 1 toilet flapper, 2 toilet leak detection dye tabs, flow measuring bag, and instructions.	26 Kits	Conservation Kits have now been distributed to all divisions for hand out to customers who request one.
HELIUM Rebates and Incentives (High Efficiency Landscape Irrigation Upgrade Measures)	The HELIUM Program provides rebates and irrigation device distribution for customers seeking to improve overall operation of their irrigation system.	2 Drip Irrigation Conversions and 1 HE Nozzle Request.	Conservation developed a bill message for May 2018 billing that highlights current HE nozzle offerings. The message was provided to all retail divisions.
WaterSMART Garden	VWD's WaterSMART Garden provides customers with access to low water using plants, HE irrigation technologies, etc.	8 Customer Visits	
Residential Lawn Replacement Program	Customers receive a rebate of \$2 per sf for turf that is removed and converted to low water using plants.	1 Completed Project (1928 sf)	
Residential Smart Controller Rebates	Customers can choose a WaterSense Certified Smart Controller that best suits their needs and proficiency capabilities.	18 Smart Controller Rebates (89 Stations)	

Residential Pool Cover Rebates	Customers can receive up to \$200 towards the purchase of a pool cover to help conserve water, energy, and chemical costs.	3 Pool Cover Rebates	
Large Landscape Lawn Replacement Program	Customers receive a rebate of \$2 per sf for turf that is removed and converted to low water using plants.	1 Completed Project (669 sf)	
Water Waste Complaints	Water Waste complaints include prohibited measures (SWRCB).	3 Complaints	SWRCB currently working on next phase of regulation including permanent prohibited water waste measures.

Conservation distributed water efficiency kits to each retail division (100 Newhall, 200 Santa Clarita and 200 Valencia). The new kits include 2 automatic shutoff hose nozzles, 1 HE showerhead, 2 HE faucet aerators, 1 toilet flapper, 2 leak detection dye tablets, 1 flow rate bag (to measure water use of devices), and instructions.

Significant Upcoming Items

Conservation staff is working with operations, customer service, and finance to conduct a comprehensive water loss audit and validation report for all divisions (Regional, Newhall, Santa Clarita, and Valencia) for October 1, 2018 submittal to DWR. SB 555 requires all urban water suppliers to conduct and submit validated water loss audits on an annual basis.

Staff is currently developing three videos highlighting tips and techniques pertaining to residential home water use efficiency. The videos will instruct customers on how to conduct a home water leak investigation (including how to use the water meter as a leak detection tool), how to find and fix common toilet leaks, and how to conduct a 10 minute irrigation system inspection (including how to determine runoff time for use with “cycle and soak” scheduling). Filming is currently scheduled for June/July 2018 and completion is tentatively scheduled for September/October 2018.

Conservation staff are monitoring legislative activity specific to AB 1686 and SB 606, informally known as the “Water Efficiency Framework.” AB 1686 and SB 606 was approved by both the California state legislature and governor in May 2018 and provides a framework for conservation and water use efficiency pursuant to SBx7-7 20% Reduction in GPCD by 2020 requirements. The framework requires all urban water suppliers to develop an “Urban Water Use Objective” based on efficient uses of water for residential indoor, irrigation (Commercial, Industrial, Institutional, and Dedicated Irrigation Metered) and a technical standard for water loss. The objective will be compared to water production on an annual basis to determine compliance.

Conservation staff was notified by the Free Sprinkler Nozzles Program that the system will be offline and unavailable to customers as of July 2018. Currently, both VWD and SCWD are active participants and customers were notified in May 2018 prior to the system upgrade.

Conservation staff is working to develop SCV Water's Water Shortage Contingency Plan (previously Ordinance No. 44). Staff continues to monitor updates to the SWRCB's Regulation Rulemaking on Waste and Unreasonable Water Uses. As of June 14, 2018, the regulation remains "In Progress."

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**Engineering Committee
Planning Calendar
FY 2018/19**

**ITEM NO.
9.5**

Item	PowerPoint Presentation (Y/N/Length)	July 3 Board CANCELLED	July 5 Comm CANCELLED	Aug 2 Comm	Aug 7 Board	Sept 4 Board	Sept 6 Comm	Oct 2 Board	Oct 4 Comm	Nov 1 Comm	Nov 6 Board	Dec 4 Board	Dec 6 Comm	Jan 1 Board	Jan 3 Comm	Feb 5 Board	Feb 7 Comm	March 5 Board	March 7 Comm	April 2 Board	April 4 Comm	May 2 Comm	May 7 Board	June 4 Board	June 6 Comm	July 2 Board
1 Monthly Committee Planning Calendar	None			P			P		P	P			P		P							P				
2 CIP Construction Status Report	Varies			P			P		P				P		P							P				
3 Third Party Funded Agreements Quarterly Report	None			P						P																
4 Recommend Approval of Construction Contract Funding and a Work Authorization for Inspection Services for Magic Mountain Pipeline No. 4	TBD			P		P																				
5 Recommend Approval of Construction Contract Funding and a Work Authorization for Inspection Services for Magic Mountain Pipeline No. 5	TBD			P		P																				
6 TBD for final design of the Magic Mountain Pipeline No. 6	TBD			P		P																				
7 Recommend approval of a Work Authorization for TBD for Engineering Services for VOC Response Action/NCP	TBD			P			P																			
8 Update on Community Workforce Agreement	TBD			P		P		P																		
9 Recommend Approval of Resolution Awarding Construction Contract to TBD to Recoat Exterior of Catala No. 4 Tank	TBD								P		P															
10 Recommend Approval of Resolution Awarding Construction Contract to TBD to Recoat Exterior of Princess Tank, No. 1	TBD								P		P															
11 Recommend Approval of a Change Order to Contract with GSE Construction to increase budget for Foothill Feeder Construction	TBD			P					P		P											P		P		
12 Recommend Approval of a Change Order to Contract with Vail Cooper to increase budget for Foothill Feeder Construction Management Services	TBD								P		P											P		P		
13 Recommend Approval of a Work Authorization for TBD for final design of the Magic Mountain Reservoir	TBD									P		P														
14 Recommend Approval of a Work Authorization for TBD for final design of the Replacement Wells Pipeline/Infrastructure	TBD									P		P														
15 Recommend Approval of a Work Authorization for TBD for final design of the Replacement Wells (Wells only)	TBD									P		P														

C = Completed Item
P = Planned Item

**Engineering Committee
Planning Calendar
FY 2018/19**

	Item	PowerPoint Presentation (Y/N/Length)	July 3 Board CANCELLED	July 5 Comm CANCELLED	Aug 2 Comm	Aug 7 Board	Sept 4 Board	Sept 6 Comm	Oct 2 Board	Oct 4 Comm	Nov 1 Comm	Nov 6 Board	Dec 4 Board	Dec 6 Comm	Jan 1 Board	Jan 3 Comm	Feb 5 Board	Feb 7 Comm	March 5 Board	March 7 Comm	April 2 Board	April 4 Comm	May 2 Comm	May 7 Board	June 4 Board	June 6 Comm	July 2 Board	
16	Recommend Approval of Resolution Authorizing SCVWA to Execute Consolidation and Water Service Agreement, and Financing Agreement for Construction of Pipeline to the Los Angeles Residential Community	TBD								P			P															
17	Recommend Approval of Resolution Awarding Construction Contract to TBD for Pipeline to the Los Angeles Residential Community	TBD								P			P															
18	Recommend approval of Resolution Awarding Construction Contract to TBD for Recycled Water Vista Canyon (Phase 2B) Tank	TBD								P			P															
19	Recommend approval of Resolution Awarding Construction Contract to TBD for Recycled Water Vista Canyon (Phase 2B) Pipelines	TBD												P														
20	Recommend Approval of Resolution Awarding Construction Contract to TBD for New Intertie and Pressure Regulating Station with Newhall County Water District at Gary Street	TBD												P														
21	Recommend Approval of Resolution Awarding Construction Contract to TBD for Washwater Return and Sludge Systems Project	TBD													P		P											
22	Recommend Approval of Resolution Awarding Construction Contract to TBD for West Ranch Recycled Water Main Extension (Phase 2D) Project	TBD														P	P											
23	Recommend Approval of Resolution Awarding Construction Contract to TBD for Pipeline in Rainbow Glen Drive	TBD															P											
24	Recommend Approval of Construction of a New 2.5 MG Deane Tank and Cost Sharing Agreement with Developer	TBD																P	P									
25	Recommend Approval of Construction of a New Deane Zone Pump Station and Cost Sharing Agreement with Developer	TBD																P	P									
26	Recommend Approval of Construction Contract Funding and a Work Authorization for Inspection Services for Magic Mountain Pipeline No. 6	TBD																		P	P							
27	Recommend Approval of a Work Authorization for final design of the Recycled Water Central Park (Phase 2A) Project	TBD																										

C = Completed Item
P = Planned Item

**Engineering Committee
Planning Calendar
FY 2018/19**

	Item	PowerPoint Presentation (Y/N/Length)	July 3 Board	CANCELLED	July 5 Comm	CANCELLED	Aug 2 Comm	Aug 7 Board	Sept 4 Board	Sept 6 Comm	Oct 2 Board	Oct 4 Comm	Nov 1 Comm	Nov 6 Board	Dec 4 Board	Dec 6 Comm	Jan 1 Board	Jan 3 Comm	Feb 5 Board	Feb 7 Comm	March 5 Board	March 7 Comm	April 2 Board	April 4 Comm	May 2 Comm	P	May 7 Board	P	June 4 Board	June 6 Comm	July 2 Board
28	Recommend Approval of a Work Authorization for TBD for final design of the Groundwater Treatment Improvements (VOC Treatment)	TBD																													

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**FINANCE AND ADMINISTRATION COMMITTEE
PLANNING CALENDAR FY 2018/19**

JULY 2018

BOARD (1st meeting, July 3) – CANCELLED

JPA Meeting (1st meeting, July 3) – CANCELLED

COMMITTEE (July 16)

1. Recommend Approval of a Resolution Authorizing FY 2018/19 Water Supply Contract
2. Recommend Approval of an Employee Travel and Expense Reimbursement Policy
3. Discuss Development of Rate-setting Process Incorporating an Independent Ratepayer Advocate Function
4. Recommend Receiving and Filing of April 2018 Monthly Financial Report
5. Recommend Receiving and Filing of May 2018 Monthly Financial Report
6. Committee Planning Calendar

AUGUST 2018

BOARD (1st meeting, August 7)

1. Approve a Resolution Authorizing FY 2018/19 Water Supply Contract
2. Approve an Employee Travel and Expense Reimbursement Policy
3. Approve Receiving and Filing of April 2018 Monthly Financial Report
4. Approve Receiving and Filing of May 2018 Monthly Financial Report

JPA Meeting (1st meeting, August 7) – MAY BE CANCELLED

COMMITTEE (August 20)

1. Recommend Approval of a Record Retention Policy
2. Recommend Approval of a Resolution Authorizing Amendment No. 21 (the Contract Extension Amendment) to Water Supply Contract between the State of California Department of Water Resources and the Santa Clarita Valley Water Agency for continued service and the terms and conditions thereof
3. Discuss Reserve Policies
4. Recommend Receiving and Filing of June 2018 Monthly Financial Report
5. Committee Planning Calendar

SEPTEMBER 2018

BOARD (1st meeting, September 4)

1. Approve a Record Retention Policy
2. Approve a Resolution Authorizing Amendment No. 21 (the Contract Extension Amendment) to Water Supply Contract between the State of California Department of Water Resources and the Santa Clarita Valley Water Agency for continued service and the terms and conditions thereof
3. Approve Receiving and Filing of June 2018 Monthly Financial Report (consent)

JPA Meeting (1st meeting, September 4) – MAY BE CANCELLED



**FINANCE AND ADMINISTRATION COMMITTEE
PLANNING CALENDAR FY 2018/19**

COMMITTEE (September 17)

1. Recommend Receiving and Filing of July 2018 Monthly Financial Report
2. Committee Planning Calendar

OCTOBER 2018

BOARD (1st meeting, October 2)

1. Approve Receiving and Filing of July 2018 Monthly Financial Report (consent)

JPA Meeting (1st meeting, October 2) – MAY BE CANCELLED

COMMITTEE (October 15)

1. Recommend Receiving and Filing:
 - a. December 31, 2017 Audited Financial Statements for CLWA, SCWD, and NCWD
 - b. December 31, 2017 and January 22, 2018 Audited Financial Statements for VWC
2. Recommend Receiving and Filing of August 2018 Monthly Financial Report
3. Committee Planning Calendar

JPA Meeting (2nd meeting, October 16) – MAY BE CANCELLED

NOVEMBER 2018

BOARD (1st meeting, November 6)

1. Approve Receiving and Filing of August 2018 Monthly Financial Report (consent)

JPA Meeting (1st meeting, November 6) – MAY BE CANCELLED

COMMITTEE (November 19)

1. Recommend Approval of a Resolution of Intent to Issue Tax Exempt Obligations *(This is a placeholder to approve the legal documents for new bond proceeds – actual need and timing will be based on progress of the CIP, Agency finances and market conditions) (This allows the Agency to reimburse itself with bond proceeds, if expenditures are made before bond proceeds are available)*
2. Approve a Resolution of Intent to Issue Tax Exempt Obligations *(This is a placeholder to approve the legal documents for new bond proceeds – actual need and timing will be based on progress of the CIP, Agency finances and market conditions) (This allows the Agency to reimburse itself with bond proceeds, if expenditures are made before bond proceeds are available)*
3. Recommend Receiving and Filing:
 - a. FY 18 Financial Statements and the Management Report
 - b. FY 18 Interdivisional Services Report
4. Recommend Receiving and Filing of September 2018 Monthly Financial Report
5. Recommend Receiving and Filing of FY 2017/18 Year-End Budget Report
6. Quarterly Review of State Water Contract Fund
7. Committee Planning Calendar



**FINANCE AND ADMINISTRATION COMMITTEE
PLANNING CALENDAR FY 2018/19**

DECEMBER 2018

BOARD (1st meeting, December 4)

1. Approve Receiving and Filing:
 - a. FY 18 Financial Statements and the Management Report
 - b. FY 18 Interdivisional Services Report
2. Approve Receiving and Filing of FY 2017/18 Year-End Budget Report (consent)
3. Approve Receiving and Filing of September 2018 Monthly Financial Report

JPA Meeting (1st meeting, December 4) – MAY BE CANCELLED

COMMITTEE (December 17)

1. Recommend Receiving and Filing of FY 2017/18 Yearend Budget Report (consent)
2. Recommend Receiving and Filing of October 2018 Monthly Financial Report
3. Committee Planning Calendar

JANUARY 2019

BOARD (1st meeting, January 1)

1. Approve a Resolution Authorizing the Issuance of Revenue Bonds and Approving the Execution and Delivery of Certain Documents in Connection Therewith and Certain Other Matters *(This is a placeholder to approve the legal documents for new bond proceeds – actual need and timing will be based on progress of the CIP, Agency finances and market conditions)*
2. Approve Receiving and Filing of FY 2017/18 Yearend Budget Report
3. Approve Receiving and Filing of October 2018 Monthly Financial Report (consent)

JPA Meeting (1st meeting, January 1) – MAY BE CANCELLED

1. Recommend Approval of a Resolution Authorizing the Issuance of Revenue Bonds and Approving the Execution and Delivery of Certain Documents in Connection Therewith and Certain Other Matters *(This is a placeholder to approve the legal documents for new bond proceeds – actual need and timing will be based on progress of the CIP, Agency finances and market conditions)*

FINANCING CORPORATION (tbd)

1. Annual meeting

SPECIAL COMMITTEE (January 14)

1. Recommend Approval of a Resolution Approving an Official Statement and Authorizing Certain Other Documents and Actions in Connection with the Issuance of the Series 2019A Revenue Bonds *(This is a placeholder to approve the legal documents for new bond proceeds – actual need and timing will be based on progress of the CIP, Agency finances and market conditions)*
2. Quarterly Review of State Water Contract Fund
3. Recommend Receiving and Filing of November 2018 Monthly Financial Report
4. Committee Planning Calendar



**FINANCE AND ADMINISTRATION COMMITTEE
PLANNING CALENDAR FY 2018/19**

FEBRUARY 2019

BOARD (1st meeting, February 5)

1. Approve Receiving and Filing of November 2018 Monthly Financial Report

JPA Meeting (1st meeting, February 5) – MAY BE CANCELLED

SPECIAL COMMITTEE (February 11)

1. Recommend Receiving and Filing of FY 2018/19 Midyear Budget Report
2. Recommend Approval of a Derivatives Policy
3. Recommend Approval of a Disclosure Procedures Policy
4. Review Annual List of Professional Services Contracts
5. Recommend Receiving and Filing of December 2018 Monthly Financial Report
6. Committee Planning Calendar

BOARD (2nd meeting, February 19)

JPA Meeting (2nd meeting, February 19) – MAY BE CANCELLED

1. Re-adopt Investment Policy
2. Elect officers

MARCH 2019

BOARD (1st meeting, March 5)

1. Approve a Derivatives Policy
2. Approve a Disclosure Procedures Policy
3. Recommend Approval of a Resolution Authorizing the Issuance of Revenue Bonds and Approving the Execution and Delivery of Certain Documents in Connection Therewith and Certain Other Matters (*This is a placeholder to approve the legal documents for new bond proceeds – actual need and timing will be based on progress of the CIP, Agency finances and market conditions*)
4. Approve a Resolution of the Castaic Lake Water Agency Authorizing the Preparation and Distribution of the Preliminary Official Statement in Connection with the Issuance of the Series 2019A Revenue Bonds and Authorizing Certain Other Actions in Connection Therewith (*This is a placeholder to approve the legal documents for new bond proceeds – actual need and timing will be based on progress of the CIP, Agency finances and market conditions*)
5. Approve Receiving and Filing of December 2018 Monthly Financial Report (consent)
6. Approve Receiving and Filing of FY 2018/19 Midyear Budget Report (consent)

JPA Meeting (1st meeting, March 5) – MAY BE CANCELLED

1. Approve POS and 2019A Revenue Bonds (*This is a placeholder to approve the legal documents for new bond proceeds – actual need and timing will be based on progress of the CIP, Agency finances and market conditions*)



**FINANCE AND ADMINISTRATION COMMITTEE
PLANNING CALENDAR FY 2018/19**

COMMITTEE (March 18)

1. Review Proposed FY 2019/20 Actions for the Administration Section
2. Recommend Receiving and Filing of January 2019 Monthly Financial Report
3. Committee Planning Calendar

APRIL 2019

BOARD (1st meeting, April 2)

1. Review and Provide Direction for Budget Baseline and Baseline Options
2. Approve Receiving and Filing of January 2019 Monthly Financial Report (consent)

JPA Meeting (1st meeting, April 2) – MAY BE CANCELLED

COMMITTEE (April 15)

1. Continued Review of Policies (Annual)
2. Finalize Proposed FY 2019/20 Actions for the Administration Division
3. Provide Direction for a Proposed Employee Salary Adjustment for FY 2019/20
4. Review Draft FY 2019/20 Budget
5. Quarterly Review of State Water Contract Fund
6. Recommend Receiving and Filing of February 2019 Monthly Financial Report
7. Committee Planning Calendar

MAY 2019

BOARD (1st meeting, May 7)

1. Approve Proposed Employee Salary Adjustment for FY 2019/20
2. Approve Receiving and Filing of February 2019 Monthly Financial Report (consent)

JPA Meeting (1st meeting, May 7) – MAY BE CANCELLED

COMMITTEE (May 20)

1. Recommend Approval of a Resolution Adopting the FY 2019/20 Budget
2. Recommend Approval of a Resolution Adopting the Appropriation of All As-Yet Unappropriated Funds for FY 2018/19
3. Recommend Approval of a Resolution Adopting the Appropriation Limit for FY 2019/20
4. Recommend Receiving and Filing of March 2019 Monthly Financial Report
5. Committee Planning Calendar



**FINANCE AND ADMINISTRATION COMMITTEE
PLANNING CALENDAR FY 2018/19**

JUNE 2019

BOARD (1st meeting, June 4)

1. Approve a Resolution Adopting the FY 2019/20 Budget
2. Approve a Resolution Adopting the Appropriation of All As-Yet Unappropriated Funds for FY 2018/19 (consent)
3. Approve a Resolution Adopting the Appropriation Limit for FY 2019/20 (consent) Approve Receiving and Filing of March 2019 Monthly Financial Report (consent)

JPA Meeting (1st meeting, June 4) – MAY BE CANCELLED

1. Approve a Resolution Adopting the Fiscal Year 2019/20 Budget

COMMITTEE (June 17)

1. Recommend Approval of Resolutions Setting Santa Clarita Valley Water Agency Tax Rate for FY 2019/20 and Requesting Levy of Tax by Los Angeles County and Ventura County
2. Recommend Approval of Resolution Authorizing July 2019 Water Supply Contract Payment
3. Recommend Receiving and Filing of April 2019 Monthly Financial Report
4. Committee Planning Calendar



**PUBLIC OUTREACH AND LEGISLATION COMMITTEE
AGENDA PLANNING CALENDAR 2018**

March 21, 18 Special Committee (DMS 169625; 169648)

1. Legislative Consultant Report – DMS 169645; 169647
2. Legislative Policy Guidelines Draft – DMS 169379; 169592
3. Resolution in Support of Prop 68 Draft – DMS 169533; 169532
4. Resolution in Support of California Water Bond of 2018 Draft – DMS 169380; 169538
5. Outreach Communication Plan Discussion – DMS 169619
6. Informational: Public Outreach Events 2018 – DMS 168958

April 3, 18 Board Meeting (DMS 171115)

1. Legislative Policy Guidelines – APPROVED: DMS 170340; 169592
2. Resolution in Support of Prop 68 – APPROVED: SCV-25 - DMS 170341; 171578

April 19, 18 Committee (DMS 171588; 171632)

1. Legislative Consultant Report – DMS 171636; 171637
2. Outreach Communication Plan Draft – DMS 171544; 171589
3. Informational: Legislative Tracking 2018 – DMS 171583

May 15, 18 Board Meeting (DMS 172325)

1. Outreach Communication Plan – APPROVED: DMS 172109; 171589

May 17, 18 Committee (DMS 172131; 172322)

1. Legislative Consultant Report – DMS 172130; 172138
2. Resolution in Support of Water Supply & Water Quality Act of 2018 Draft – DMS 172127; 169538
3. Informational: Public Outreach Events 2018 – DMS 168958
4. Informational: Legislative Tracking 2018 – DMS 171583
5. Other Staff Activities: Stakeholder List – DMS 169790
6. Other Staff Activities: Website reports & documents library search - Update
7. Water Bottle Fill Station – PP Presentation – DMS 172704

June 5, 18 Board Meeting (DMS 172963)

1. Approval of Resolution Supporting Water Supply and Water Quality Act of 2018 – DMS 172794; 169538
(moved to June 19 Board Meeting – Board requesting more information on financial considerations)

June 19, 18 Board Meeting (DMS 173235)

1. Approval of Resolution Supporting Water Supply and Water Quality Act of 2018 – DMS 173160; 169538; 173152; 169596; 169594

June 21, 18 Committee (DMS 172988; 173238)

1. Legislative Consultant Report – DMS 173144 & 173146; 173143
2. Informational: Legislative Tracking 2018 – DMS 171583
3. Other Staff Activities: Semi-Annual Media Outreach Plan – DMS 173127; 172898
4. Water Bottle Fill Station Pilot Program – DMS 172978
5. ACWA Conference Sponsorship Options – DMS 173148; 173129



**PUBLIC OUTREACH AND LEGISLATION COMMITTEE
AGENDA PLANNING CALENDAR 2018**

July 3, 18 Board Meeting cancelled DMS

July 19, 18 Committee cancelled DMS 173210

August 7, 18 Board Meeting

August 16, 18 Committee

1. Legislative Consultant Report – DMS
2. Informational: Legislative Tracking 2018 – DMS 171583
3. Water Bottle Fill Station
4. Media Policy and Training
5. Sierra Club (Water Resources or/and Outreach)
6. CSDA's and ACWA's awards and recognitions

September 4, 18 Board Meeting

September 20, 18 Committee

1. Legislative Consultant Report – DMS
2. Informational: Legislative Tracking 2018 – DMS 171583
3. Tentative Blue Ribbon Committee

October 2, 18 Board Meeting

October 18, 18 Committee

1. Legislative Consultant Report – DMS
2. Informational: Legislative Tracking 2018 – DMS 171583
3. Tentative RFP for Legislative Advocacy

November 6, 18 Board Meeting

November 15, 18 Committee

1. Legislative Consultant Report – DMS
2. Informational: Legislative Tracking 2018 – DMS 171583

December 4, 18 Board Meeting

1. RFP for Legislative Advocacy

December 20, 18 Committee

**Santa Clarita Valley Water Agency
Water Resources & Watershed Committee and Board Calendar**

FY 2018/19

	Item	Jul 11 Comm	Jul 17 Board	Aug 7 Board	Aug 8 Comm	Sep 4 Board	Sep 12 Comm	Oct 2 Board	Oct 10 Comm	Nov 6 Board	Nov 14 Comm	Dec 4 Board	Dec 12 Comm	Jan 2 Board	Jan 9 Comm	Feb 5 Board	Mar 13 Comm	Apr 2 Board	Apr 10 Comm	May 7 Board <i>to be moved/cancelled</i>	May 13 Comm <i>Special</i>	Jun 4 Board	Jun 12 Comm
1	Update on Conservation Activities	P																					
2	Devil's Den Semi-Annual Report	P																					
3	Status of Water Banking Programs	P											P										
4	Status of Sustainable Groundwater Management Act Implementation			P					P				P				P				P		
5	Status of Recycled Water Program		P																				
6	Status of Sites Reservoir Project				P	P																	
7	Status of Water Supplies						P																
8	Status of Upper Santa Clara River Salt and Nutrient Management Plan								P	P													
9	Status of Integrated Regional Water Management Plan Update																						
10	Status of Rosedale Rio-Bravo Water Storage District Banking and Exchange Program Extraction Facilities												P	P									
11	Approve Authorizing the General Manager to Approve the Agreement in Principle to Amend the Agency's Water Supply Contract with the California Department of Water Resources	P		P																			
12	Recommend Approval of a Resolution Authorizing the General Manager to Execute an Agreement Forming the Joint Powers Authority for the Santa Clarita Valley Groundwater Sustainability Agency (SCV-GSA) and to Execute a Contract for SCV Water to Provide Management and Technical Services to SCV-GSA	P		P																			
13	Recommend Approval of a Resolution Authorizing the General Manager to Execute an Assignment of Buena Vista-Rosedale Rio Bravo Water Supply to the Proposed Tapia Annexation		P																				
14	Recommend Approval of a Resolution to Participate in Phase II of the Sites Reservoir Project						P	P															
15	Review of Watershed Recharge Feasibility Study										P												
16	Recommend Approval of a Resolution Authorizing the General Manager to Participate in the California WaterFix Financing JPA						P	P															

P = Planned
C = Completed
CNL = Cancelled
CNT = Continued Item

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BOARD MEMORANDUM

DATE: June 25, 2018
TO: Board of Directors
FROM: Steve Cole *SC*
Assistant General Manager
SUBJECT: June 21, 2018 Public Outreach and Legislation Committee Meeting

The Public Outreach and Legislation Committee met at 5:30 PM, on Thursday, June 21, 2018 in the Training Room at the Santa Clarita Water Division located at 26521 Summit Circle, Santa Clarita 91350. In attendance were Committee Chair Jacque McMillan, Directors Jerry Gladbach and Lynne Plambeck. Legislative consultant Hunt Braly attended the meeting as well as legislative consultants Harry Henderson and Dennis Albiani whom participated via GoToMeeting video conference. Staff present were Matt Stone, Kathie Martin, Karen Denkinger and me. There were no members of the public present. A copy of the agenda is attached.

Item 1: Public Comment – There was no public comment.

Item 2: Legislative Consultant Reports

Item 2.1 – Harry Henderson reported on federal legislation and related items.

Item 2.2 – Dennis Albiani reported on state legislation and related items.

Item 3: Water Bottle Filling Station Pilot Program – Staff and the Committee reviewed and discussed the Water Bottle Filling Station Pilot Program.

Item 4: Recommend Approval a \$2,500 Sponsorship for the 2018 ACWA Fall Conference – Staff and the Committee reviewed and discussed the sponsorship for the 2018 ACWA Fall Conference.

Item 5: Informational

Item 5.1 – Legislative Tracking 2018 – Staff and the Committee reviewed the legislative tracking 2018.

Item 6: Other Staff Activities

Item 6.1 – Semi-Annual Media Outreach Plan – Staff and the Committee reviewed the Semi-Annual Media Outreach Plan.

The meeting adjourned at 7:00 P.M.

Attachment


MBS

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Date: June 14, 2018

To: Public Outreach and Legislation Committee
Jacque McMillan Chair
B.J. Atkins
Kathy Colley
Jerry Gladbach
Lynne Plambeck

From: Steve Cole 
Assistant General Manager

The **Public Outreach and Legislation Committee** is scheduled to meet on **Thursday, June 21, 2018 at 5:30 PM at Santa Clarita Water Division** located at 26521 Summit Circle, Santa Clarita, CA 91350 in the Training Room.

MEETING AGENDA

1. Public Comments
 2. Legislative Consultant Report
 - * 2.1 Anchor Consulting
 - * 2.2 California Advocate
 3. * Water Bottle Filling Station Pilot Program
 4. * Recommend Approval a \$2,500 Sponsorship for the 2018 ACWA Fall Conference
 5. Informational
 - * 5.1 Legislative Tracking 2018
 6. Other Staff Activities
 - * 6.1 Semi-Annual Media Outreach Plan
 7. Adjournment
- * Indicates attachments
◆ To be distributed

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 (661) 297-1600, or 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, California 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 Thursday, June 14, 2018

MBS

DIRECTOR AB 1234 REPORT

Director Name: Robert DiPrimio

Meeting Attended: Association of Water Agencies of Ventura County, in Oxnard at the Courtyard by Marriott 600 E. Esplanade Dr.

Presentation: California's Newest Water Agency

Presenters: Robert DiPrimio and Steve Cole

Date of Meeting: June 21, 2018

Board Meeting to Be Presented At: July 17, 2018

Comments: The presentation provided the Association with an overview of SCVWater, who we are, how it happened, provisions of SB 634, and highlights of our first 100 days. There were about 50 in attendance including many board members of United Water Conservation District. Also, Jacque McMillan and Kathie Martin attended the program. A big "Thank-You" to Kathie for helping to prepare the presentation. It was excellent.

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Director name: Gary Martin

Meeting attended: SCV-GSA Groundwater Sustainability Plan Public Workshop

Date of meeting: June 26, 2018

Location: The Center – Sycamore Room

SCV Water Board meeting to be presented at: June 19, 2018

Points of interest:

1. The called Special Meeting of the GSA Board was cancelled due to lack of a quorum. Agenda item 2.1 included in the special board meeting agenda, SCV-GSA Groundwater Sustainability Plan Public Workshop, was conducted as planned.
2. The SCV-GSA Work Group, consisting of representatives of SCVWA, the City of Santa Clarita, and Los Angeles County, welcomed the attendees and provided introductions.
3. Eduardo Pech, California Department of Water Resources, provided an overview from a state perspective of the Sustainability Groundwater Management Act (SGMA) and the local agency development of the Groundwater Sustainability Plan (GSP).
4. Rick Viergutz, SCV Water, provided a presentation on the anticipated GSP development process and timeline, including general overview and timeline, GSP development activities and stakeholder engagement, issuance of RFP's for consultant services, and anticipated near (6 months) and long-term (3 years) activities.
5. Kathie Martin, SCV Water, provided an overview presentation on the "GSA Online" website.
6. The presentation by the Work Group team was excellent, but the attendance was fairly sparse. Some private well owners attended and my takeaway was a comment from one of the well owners that the private pumpers who may be impacted by the GSP need a better way to organize. The Work Group staff noted this point and hopefully there will be some efforts made to facilitate this need.

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DIRECTOR AB 1234 REPORT

Director Name: B. J. Atkins

Meeting Attended: Attend SoCal Water Dialogue

Date of Meeting: June 27, 2018

Board Meeting to Be Presented At: July 17 2018

Points of Interest: 20th Anniversary Meeting – Panel included:

1. Tim Worley; ED of the CA-NV Section of AWWA
2. Fran Spivy-Weber; retired SWRCB Board Member
3. Mary Ann Dickinson; Pres./CEO Alliance for H2O Efficiency
4. Keith Coolidge; Exec. Manager External Affairs - Delta Stewardship Council

The Panel including current SoCal Water Dialogue co-chairs Conner Everts and Dee Zinke related their highlights over the first 20 Years of the SoCal Water Dialogue, starting with how the issue was bromide at the outset. The successes and ultimate failure of the Cal FED process was discussed by several panel members. The current issues being discussed by the SoCal Water Dialogue and what the future may hold.

Lunch was provided by MWD from which several members of the audience hailed. Great cross section of the water industry represented. There was a significant water industry experience base in the room. Much was shared and learned by all.

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Southern California Water Dialogue

www.socalwaterdialogue.org

AGENDA

Meeting – Wednesday, June 27, 2018 12:00 noon – 1:30 pm

*Metropolitan Water District of Southern California
700 N. Alameda, Los Angeles, CA 90012 213.217.6000*

Time	Agenda Item	Panelists	Notes
12:00 – 12:05	Opening Statement, Announcements and Introductions	Conner Everts , Southern California Watershed Alliance, Co-chair of the Water Dialogue Dee Zinke , Asst. GM and Chief External Affairs Officer MWD, Co-chair of the Water Dialogue	Introductions and announcements
12:05 – 1:00	Two Decades Under the Microscope: The Water Dialogue Celebrates 20 Years	Tim Worley , Executive Director, CA-NV Section of AWWA Fran Spivy-Weber , retired SWRCB Board member; Mary Ann Dickinson , President and CEO of Alliance for Water Efficiency Keith Coolidge , Executive Manager, External Affairs, Delta Stewardship Council	Presentations
1:00 – 1:30	Dialogue		Discussion
1:25 – 1:30	Closing Remarks and Announcements	Co-chairs	Information

The Dialogue will meet next on Wednesday, July 25, 2018

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Panelists' Information
Southern California Water Dialogue
www.socalwaterdialogue.org

***Two Decades Under the Microscope:
The Water Dialogue Celebrates 20 Years***

June 27, 2018

Panelists

Tim Worley

Tim Worley is Executive Director and directs programs and strategic direction of the California-Nevada Section of the American Water Works Association (AWWA). The “Cal-Nevada Section” is a non-profit association of approximately 500 utility members and 5,000 individual professionals from water utilities and companies that provide them with products and services.

Tim previously served as Director of Public Affairs and Deputy General Manager for Three Valleys Municipal Water District and Assistant Group Manager of External Affairs for the Metropolitan Water District of Southern California. After a brief stint working on integrated water management for a state land conservancy, he joined AWWA headquarters as Director of Technical Programs. He returned to California and began his current position in 2011.

Tim holds a Master’s in Public Policy and a doctorate in Political Science, both from Claremont Graduate University. His doctoral dissertation examined the drivers and dynamics that signaled an end to the “big dam era” in U.S. water policy.

Fran Spivy-Weber

Frances Spivy-Weber, retired in 2017 from ten years on the State Water Resources Control Board, where she served for six years as Vice Chair. Fran was the Executive Director of the Mono Lake Committee where she learned statewide water issues and for ten years led the National Audubon Society's International Program, focused on environmental treaties for whales and endangered species of plants and wildlife in trade. She now lives in Sacramento, but lived in Redondo Beach for twenty years. She is married to Michael Weber and has plenty of time to

enjoy friends, the arts, and travel these days. She has an MA in International Economics from Johns Hopkins SAIS and a BA in history and government from the University of Texas in Austin.

Mary Ann Dickinson

Mary Ann Dickinson is the President and CEO of the Alliance for Water Efficiency, a non-profit organization dedicated to promoting the efficient and sustainable use of water in the United States and Canada. Headquartered in Chicago, the Alliance works with over 400 water utilities, water conservation professionals in business and industry, planners, regulators, and consumers. In 2014 the Alliance won the U.S. Water Prize in the non-profit category for its work.

In addition, Mary Ann is the Executive Director of the California Water Efficiency Partnership, a chapter of the Alliance for Water Efficiency based in Sacramento. The Partnership continues the historical work of the California Urban Water Conservation Council.

Mary Ann has over 40 years of experience, having worked at the California Urban Water Conservation Council, the Metropolitan Water District of Southern California, the South Central Connecticut Regional Water Authority, and the Connecticut Department of Environmental Protection. She is a graduate of the University of Connecticut with a degree in environmental planning. Mary Ann is past Chair of the Efficient Urban Water Management Specialist Group for the International Water Association, past Chair of the AWWA National Water Conservation Division, past President of the California Irrigation Institute, past President of the Lake Arrowhead Community Services District, and currently serves as a Board member of the California Irrigation Institute, the Green Building Initiative and the Texas Water Foundation.

Keith Coolidge

Keith Coolidge has been involved for more than 30 years in the politics and policy of California's water supply and environmental protection. He is currently Executive Manager, External Affairs for the Delta Stewardship Council, and previously had been Chief Deputy Director for the CALFED Bay-Delta Program.

He has held top management and policy positions for local governments and water districts, and has served as a board member for several statewide and local organizations.

Between 1990 and 2003, he was Associate General Manager for the Municipal Water District of Orange County. Keith's early career was in journalism, working as an editor and corporate manager for a chain of newspapers in New York, North Carolina, and Southern California, where he was commentary editor for the Orange County Register. He frequently speaks on water and public policy issues throughout California.

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DIRECTOR AB1234 REP

ITEM NO. 12.3

Director Name: Jerry Gladbach

Meeting Attended: Southern California Water Dialogue

Date of Meeting: June 27, 2018

Board Meeting to be Presented at: July 17, 2018

Points of Interest: This was the 20th anniversary of the organization and the guests were: Tim Worley, Executive Director of CA-NV Section of AWWA, Francis Spivy-Weber, retired member of the State Water Resources Board, Mary Ann Dickinson, President and CEO of Alliance for Water Efficiency, and Keith Coolidge, Executive Manager, External Affairs, Delta Stewardship Council.

Each of the guests were involved in the creation of the Dialogue. This was the time when the Bay Delta was a big issue and high levels of bromide was a concern. The Dialogue was created as a means to communicate with key officials. It was also the time of the push for water recycling, conservation, and integrated water resources. Water conservation has come a long way in California, which leads the USA in money spent on it, but Texas is close behind. Texas has \$400,000,000 in its current budget for conservation.

Attendees were asked for subjects for future programs, one of the subjects suggested was the water-energy nexus, and I asked when it is discussed if they would include a discussion of the amount of water that is consumed by power plants. When a power plant is located on the ocean and is not using ocean water for cooling purposes it is a waste of fresh water or recycled water that could be better used for other purposes.

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Southern California Water Dialogue

www.socalwaterdialogue.org

AGENDA

Meeting – Wednesday, June 27, 2018 12:00 noon – 1:30 pm

Metropolitan Water District of Southern California
700 N. Alameda, Los Angeles, CA 90012 213.217.6000

Time	Agenda Item	Panelists	Notes
12:00 – 12:05	Opening Statement, Announcements and Introductions	Conner Everts, Southern California Watershed Alliance, Co-chair of the Water Dialogue Dee Zinke, Asst. GM and Chief External Affairs Officer MWD, Co-chair of the Water Dialogue	Introductions and announcements
12:05 – 1:00	Two Decades Under the Microscope: The Water Dialogue Celebrates 20 Years	Tim Worley, Executive Director, CA-NV Section of AWWA Fran Spivy-Weber, retired SWRCB Board member; Mary Ann Dickinson, President and CEO of Alliance for Water Efficiency Keith Coolidge, Executive Manager, External Affairs, Delta Stewardship Council	Presentations How Far We've Come Conservation Calif 150 Years Conservation 400+ in terms budget Also involvement in Community Council
1:00 – 1:30	Dialogue		Discussion
1:25 – 1:30	Closing Remarks and Announcements	Co-chairs	Information

The Dialogue will meet next on Wednesday, July 25, 2018

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Water Eng & Tech Serv

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DIRECTOR AB 1234 REPORT

July 17, 2018

Director Name: Jacquelyn McMillan
Meeting Attended: Southern California Water Dialogue
Dates/Times: June 27 at 12pm
Presented at: Metropolitan Water District
No. of Attendees: 75
Brochure/Agenda: Highlights below
Points Of Interest:

Subject: The Water Dialogue Celebrates 20 Years

Tim Worley, Executive Director, CA-NV Section of AWWA
Fran Spivy-Weber, retired SWRCB Board Member
Mary Ann Dickinson, President & CEO Alliance for Water Efficiency
Keith Coolidge, Executive Manager, External Affairs, Delta Stewardship Council

Then panel reminisced the origins of the Dialogue, participants and partnerships, and topics of discussions over the years.

Some of the changes that have occurred:

- Better fish screens
- One Delta/One Science
- Conservation - environs got on board quickly to support
- Recycling has come a long way
- Conservation Survey revealed that top conservers are CA #1 and TX #2
- Shift from Pineapple Express, El Nino/El Nina to atmospheric rivers and severe, prolong droughts

Ongoing challenges

- Falling levels of Lake Mead and Lake Powell
- More big data is needed to help all understand water use and impacts of behavior, weather, costs (CSU is currently working on such a database and should have results in the next few months.)
- Biggest issue for some panelists is a reliable, good quality water for all

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AB1234 Report
Lynne Plambeck
Southern California Water Dialogue
Metropolitan Water district
Wednesday, June 27, 2018, 12:00-1:30 p.m.

“Two Decades Under the Microscope The Water Dialogue Celebrates 20 Years
Can you recall the water headlines from 1998 - the first year of the Southern California Water Dialogue?

This was a discussion of where we were then and where we are now and how this diverse group’s understanding was enhanced by an open and respectful discussion between groups espousing divergent viewpoints.

Headlines from the late 90’s when the dialogue was first formed included the CALFED Bay-Delta Program, developing local water supply, restoration of the Mono Lake Basin, expansion of recycled water use, drought, Urban Water Conservation MOU (BMPs). While many of these issues remain under discussion, it is interesting to note how far we have come in finding solutions.

This discussion talked about problems we faced then with many of the original players present in the room, including Fran-Spivey Weber, Weber, State Water Resources Control Board (retired), Tim Worley (Executive Director, CA/Nevada Section, American Water Works Association), and Mary Ann Dickinson, President and CEO of the Alliance for Water Efficiency discussing how their activism changed over time to evolve into agency jobs focused on providing solutions to these issues and how the Dialogue helped make that happen.

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DIRECTOR AB 1234 REPORT

ITEM NO.
12.4

Director Name: Jerry Gladbach

Meeting Attended: Santa Clara River Watershed Committee

Date of Meeting: June 28, 2018

Board Meeting to be Presented at: July 17, 2018

Points of Interest:

Bruce Dandy talked about the "Alliance for Water Resources for Ventura County" a Federal Political Action Committee. It was recently organized and had a fund raiser on June 23rd, which was well attended. It is bi-partisan and its purpose is to serve humanity, protect fisheries and the water supply.

A summary of Prop 68 was provided and it was pointed out that it had funds in it to provide grants for IRWM plans and that there is still a wealth of money in previous propositions.

Reports were given on the status of the GSAs for the Santa Clara River.

A presentation on the fire and mud flows from the Thomas fire was presented.

A presentation on the General Plan for Ventura County was given. It will plan out to 2040 and will include water desalinization, map environmentally sensitive areas, update of the Coastal Plan, and zoning ordinances.

The IRWM for Ventura County is getting ready for Prop 1 grants, updating the MOU with participants and will select projects by 1/1/19.

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SANTA CLARA RIVER WATERSHED COMMITTEE
MEETING #76



Thursday, June 28th, 2018
9:00 a.m. - 11:30 a.m.
United Water Conservation District Board Room
106 N. 8th Street, Santa Paula

AGENDA

1. Welcome

2. Self-Introductions - Everyone

3. Committee Updates and Announcements - Everyone

- Alliance for Water Resources for Ventura County Federal Political Action Committee (PAC), Bruce Dandy
- Prop 68 and the Water Supply and Water Quality Act of 2018

4. Santa Clara River GSAs Updates & Announcements

5. Fire and Flow Forum - Stacie Smith, NOAA Affiliate

This multi-agency stakeholder group focused on post fire and mudslide restoration and planning in Santa Barbara and Ventura County.

6. Ventura County General Plan Update 2040, VC Resilient, and LCP Environmentally Sensitive Habitat Areas - Clay Downing, Angela Kim, and Abigail Convery, Ventura County Resource Management Agency - Planning Division

7. IRWM Program Update - Lynn Rodriguez, Watersheds Coalition of Ventura County

- General Membership Meeting Recap
- 2018 IRWM Plan Amendment
 - a) Call for projects
 - b) Resources Legacy Fund Grant - Climate Change Downscaled Modeling

8. Watershed Coordinator Update - Lara Meeker, Watershed Coordinator

- Annual Report and Funding Partner Invoices

9. Adjourn - Next Watershed Committee Meeting: tentatively August 30th, 2018

4) workshop plan well attended RFP
Fox Cyn work 7/25

5) Tillam/Piru RFP to help here to help funding 3 forums 40-75 atav all sup wq stormwater cap replanting 100 objectives

handout F R W M gets grants wealth of money apart in 4 props

6) 7 phase 2015-2018 2030-2040 plan for water demand

update coastal plan 3 any or date env submit done

serve humanity WDC Dennis Cardy
Whiskey apprio Env.
rain ponds - PAC infrastructure event 3/5

bi-partisan
getting ready for pump mty in Cal LA's updating MOC w/ participants select program by 11/1/18 Copied in

Mission Statement

Stakeholders in the Santa Clara River Watershed are dedicated to the conservation of the Santa Clara River from its headwaters and tributaries to its estuary, for the mutual benefit of the natural resources dependent on the river and the people who live, work, and recreate along the river.
(www.SCRowatershed.org)

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AB1234
Lynne Plambeck
Santa Clara River Watershed Committee
United Water Conservation District Board Room
106 N. 8th Street, Santa Paula
Thursday, June 28th, 2018, 9:00 a.m. - 11:30 a.m.

Around 30 people were in attendance including representatives from the City of Santa Clarita and several downstream cities, resource agencies, water agencies and grad students.

1. **Committee Updates**
 - Alliance for Water Resources for Ventura County Federal Political Action Committee (PAC), Bruce Dandy
 - Prop 68 and the Water Supply and Water Quality Act of 2018
2. **Santa Clara River GSAs Updates & Announcements**
3. **Fire and Flow Forum** – Stacie Smith, NOAA Affiliate
 - This multi-agency stakeholder group focused on post fire and mudslide restoration and planning in Santa Barbara and Ventura County.
4. **Ventura County General Plan Update 2040, VC Resilient, and LCP Environmentally Sensitive Habitat Areas** – Clay Downing, Angela Kim, and Abigail Convery, Ventura County Resource Management Agency – Planning Division
5. **IRWM Program Updates** – Lynn Rodriguez, Watersheds Coalition of Ventura County
 - General Membership Meeting Recap
 - 2018 IRWM Plan Amendment
 1. Call for projects
 2. Resources Legacy Fund Grant – Climate change downscale modeling
6. **Watershed Coordinator Updates** – Lara Meeker, Watershed Coordinator
 - Annual Report and funding partner invoices

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DIRECTOR AB1234 REPORT

ITEM NO.
12.6

Director Name: Jerry Gladbach

Meeting Attended: Lunch with Matt Stone

Date of Meeting: July 5, 2018

Board Meeting to be Presented at: July 17, 2018

Points of Interest: we discussed how the new agency is performing, water issues of California and other items of interest

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DIRECTOR AB 1234 REPORT

Director Name: Jerry Gladbach

Meeting Attended: National Water Resources Association's Federal Affairs Committee, a Conference call

Date of Meeting: July 6, 2018

Board Meeting to be Presented at: July 17, 2018

Points of Interest:

Since Scott Pruitt, EPA Administrator, has resigned, Andy Wheeler is acting Administrator.

Staff of NWRA knows him very well and will meet with him soon. He is highly respected by many members of NWRA. He was previously a House Committee staff member and has worked on the outside of government.

It is encouraging to see the appropriations bills going to the President before the end of the fiscal year, very unusual

WRDA passed in the House with strong bi-partisan support. The it also passed out of the Senate Committee also with large bi-partisan support, and it will go to the floor of the Senate floor within 2 weeks, and then on to Conference Committee. It codifies that water transfers do not need an NPDES Permit.

The Farm Bill passed out of each House with bi-partisan support and NWRA worked hard to get it passed. It too will go to a Conference Committee where NWRA will work hard to make sure that money is included in it for forest health

The Council on Environmental Quality has issued a notice asking for input on how to improve NEPA

The Western Caucus of Congress will be holding a Press Conference during the week of July 9, 2018, where it will discuss several bills to amend the Endangered Species Act.

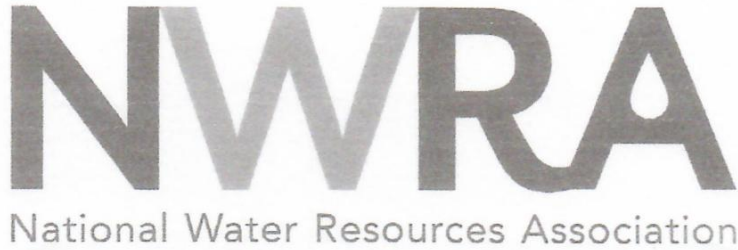
It has been 12 years since any major changes have occurred. The Western Governors Association really want changes made.

The EPA has issued a notice, with a 30 day comment period, that Phase I of WOTUS which if enacted will eliminate the current regulations and Phase II will be issued that will contain regulations that supecede the current regulations

Congress will soon have a hearing on HR5556 which would require the Power Marketing Administrations (PMAs) to report annually all of its costs, both direct and indirect, that it incurs as a result of the Fish and Wildlife regulations. The Western Area Power Administration (WAPA) is a PMA and it takes all of the power generated from Federal Facilities, such as Hoover Dam, and sells it to electrical utilities

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Subject: **NWRA Alert: NWRA July 6th Federal Affairs Call 12:30 Eastern**
 Date: 7/5/2018 4:39:48 PM Pacific Standard Time
 From: ilyle@nwra.org
 To: ejglad@aol.com



July 5, 2018

To: Federal Affairs Committee

From: Ian Lyle, Annick Miller, Parker Kenyon, NWRA Fed Affairs Team

RE: NWRA July 6th Federal Affairs Call. Friday July 6th at 12:30 Eastern, 11:30 Central, 10:30 Mountain and 9:30 Pacific.

Call-in Number: 319-527-9020

Pin Number: 371734#

Federal Affairs Committee,

We hope you all had a very happy 4th of July.

Below please find the agenda and call in number for the NWRA monthly Federal Affairs Committee Call which will take place tomorrow, July 6th. As a reminder the NWRA Federal Affairs Committee Call takes place the first Friday of each month at 12:30 Eastern, 11:30 Central, 10:30 Mountain and 9:30 Pacific.

NWRA Feb 2018 Fed Affairs Committee Agenda

Friday, July 6, 2018

Call-in Number: 319-527-9020

Pin Number: 371734#

Time: 12:30 pm ET, 11:30 pm CT, 10:30 pm MT, 9:30 am PT

I. Introductions

II. WRDA

III. Farm Bill

IV. CEQ NEPA

V. Appropriations

VI. ESA

good smart andy Wheeler - EPA great - many have worked w/ him invite to WU's passed by House strong bipartisan debate con same modify non PDES for water transfer Senate w flow w/ probes asking w input w NEPA improve N

encouraging spend the bill to Pres by 9/30 - a major effort appropriation bipartisan support heavy lobbying by NWRA Senate passed by majority headed to conf com NW Bill will lobby hard for forest health 12 yrs since major reform (tough task but need to be done within Gov. want change)

very unusual

Western Caucus

VII. Task Force Updates

- a. Environment
- b. Groundwater
- c. Water Quality
- d. Army Corps
- e. Forest Health
- f. Water Power
- g. Water Supply
- h. Finance
- i. Litigation Review

*House has
on ready
support for
Corps move*

*Phase I
Notified of WOTUS will be canceled in Fall Regis
30 day comment period
Phase II replacement
meet w/ EPA admin water*

*Cong bill 5556 which requires WAPA etc to report
annually of direct & indirect costs of compliance
w/ Fish & Wildlife requirements
meet w/ House leadership
farm bill H.R. 284*

VIII. Leadership Hill Meetings

IX. NWRA Intern

X. Western Water

XI. October Fly in

10/1/12 lobby for W.R. 744 Farm Bill

XII. Other Business

NWRA | (202) 698-0693 | nwra@nwra.org | nwra.org
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