

Minutes of the Regular Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – August 6, 2019

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A regular meeting of the Board of Directors of the Santa Clarita Valley Water Agency was held at the Santa Clarita Valley Water Agency located at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350 at 6:30 PM on Tuesday, August 6, 2019. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes.

**DIRECTORS PRESENT:** Dante Acosta, Tom Campbell, Ed Colley, Kathy Colley, William Cooper, Robert DiPrimio, Maria Gutzeit, R. J. Kelly, Gary Martin, Dan Mortensen and Lynne Plambeck.

**DIRECTORS ABSENT:** B. J. Atkins and Jerry Gladbach.

Also present: Matthew Stone, General Manager; Tom Bunn, General Counsel; April Jacobs, Board Secretary; Steve Cole, Assistant General Manager; Keith Abercrombie, Chief Operating Officer; Eric Campbell, Chief Financial and Administrative Officer; Brian Folsom, Chief Engineer; Rochelle Patterson, Director of Finance and Administration; Dirk Marks, Director of Water Resources; Cris Perez, Director of Technology Services; Kathie Martin, Public Information Officer; Ryan Bye, Water Quality/Regulatory Compliance Supervisor; Jenny Anderson, Water Quality Specialists; Dean Takashima, Water Quality Specialist; Mark Passamani, Safety Officer; Rick Vasilopoulos, Associate Water Resources Planner; Craig Larsen, IT Technician; Terri Bell, Administrative Assistant; and members of the public.

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

Upon motion of Director Acosta, seconded by Director Mortensen and carried, the Agenda was approved by the following electronic votes (Item 4):

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

Upon motion of Director Mortensen, seconded by Director DiPrimio and carried, the Board approved the Consent Calendar including Resolution No. SCV-115 by the following electronic votes (Item 5):

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

**RESOLUTION NO. SCV-115**

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

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Road District #5

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

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

Greater Los Angeles County Vector Control District

Antelope Valley Resource Conservation District

Santa Clarita Valley Water Agency

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

**"ANNEXATION NO. 1101"**

**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. 1101*;

**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. 1101* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2019 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 0.9592213 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1101* 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. 1101*.

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

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

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

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Upon motion of Director Campbell, seconded by Director Mortensen and carried, the Board approved Resolution No. SCV-116 authorizing the General Manager to adopt CEQA findings and direct staff to submit a LAFCO Application for Annexation of Tesoro Del Valle by the following electronic votes (Item 6.1):

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

**RESOLUTION NO. SCV-116**

**A RESOLUTION OF APPLICATION OF THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY WATER AGENCY REQUESTING THAT THE LOCAL AGENCY FORMATION COMMISSION FOR THE COUNTY OF LOS ANGELES (LAFCO) INITIATE PROCEEDINGS FOR THE CHANGE OF ORGANIZATION ON BEHALF OF BLC TESORO, LLC FOR THE TESORO ANNEXATION, MAKING RESPONSIBLE AGENCY FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AND APPROVING THE PROJECT IN THE AGENCY'S LIMITED ROLE AS RESPONSIBLE AGENCY**

**WHEREAS**, Santa Clarita Valley Water Agency (“SCV Water”) is a 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/State Water Project (“SWP”), 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 boundaries of SCV Water; and

**WHEREAS**, BLC Tesoro, LLC (“Applicant”), owns 1,274.6 acres adjacent to the boundary of SCV Water in the County of Los Angeles of which approximately 323.43 acres is proposed for annexation to SCV Water (“Annexation Lands”); and

**WHEREAS**, SCV Water’s predecessor in interest, Castaic Lake Water Agency (“CLWA”), and Applicant’s predecessor in interest, Montalvo Properties, LLC, executed various documents establishing the obligations, conditions and responsibilities consistent with CLWA’s Annexation Policy, and its underlying principles, necessary for the orderly development and service of water to the Annexation Lands. These documents include, but are not limited to, the following:

1. February 19, 2013 Deposit and Funding Agreement (“Deposit and Funding Agreement”)
2. September 29, 2017 Amended and Restated Annexation Agreement (“Annexation Agreement”)

**WHEREAS**, the Deposit and Funding Agreement requires, among other things, that the Applicant pay for all staff time and fees relating to SCV Water’s preparation and submittal of an annexation application to LAFCO; and

**WHEREAS**, SCV Water desires to initiate proceedings pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, Government Code section 56000 et seq., for a change of organization for annexation of the Annexation Lands into SCV Water; and

**WHEREAS**, the proposed change of organization requested by this Resolution of Application pursuant to Government Code section 56654 is annexation of the Annexation Lands to SCV Water (“Annexation”); and

**WHEREAS**, the proposed Annexation is not consistent with the sphere of influence (“SOI”) of SCV Water, therefore, it is proposed and requested that the SCV Water SOI be concurrently amended to reflect the proposed Annexation; and

**WHEREAS**, the territory proposed to be annexed is uninhabited; and

**WHEREAS**, the boundaries of the Annexation Lands are described in the legal description, and depicted on the corresponding maps, Exhibit “A” and Exhibit “B”, respectively, for annexation, which are incorporated herein by reference; and

**WHEREAS**, the County of Los Angeles (“County”) served as the lead agency responsible for the environmental review, analysis, and approval of the Tesoro Del Valle project (“Project”) pursuant to the California Environmental Quality Act (“CEQA”) (Pub. Res. Code, § 21000, et seq.) and the State CEQA Guidelines (Cal. Code Regs., tit. 14, § 15000, et seq.), which project includes construction of 820 residential units, including 455 conventional single-family units and 365 age-qualified dwelling units; 19.1 acres of parks and other recreational amenities, including trails; a 2.1 acre helispot; an internal circulation system; and associated infrastructure and utility

systems on a development footprint of approximately 393.6 acres located in unincorporated Los Angeles County, north of Avenida Rancho Tesoro and west of Casa Luna; and

**WHEREAS**, the County of Los Angeles ("County") analyzed the Tesoro Del Valle project consistent with CEQA and certified a Final Environmental Impact Report (State Clearinghouse No. 93021007) ("1999 FEIR") for the Project in or about 1999, which EIR consists of a Draft Environmental Impact Report ("DEIR") dated October 1995, the Technical Appendices to the DEIR dated October 1995, the Final EIR dated December 1996, and the Additional Environmental Information for Inclusion in the Final EIR for Revised Tesoro Del Valle Project dated October 1998; and

**WHEREAS**, on or about November 7, 2018, the County certified a Subsequent Environmental Impact Report (State Clearinghouse No. 2016101032) ("SEIR") and adopted a Mitigation Monitoring and Reporting Program ("MMRP") for the Project consistent with CEQA and the State CEQA Guidelines; and

**WHEREAS**, the 1999 Final EIR and the SEIR both contemplated and analyzed the environmental impacts of the Annexation and further analyzed the Project's impacts on water supply, water system capacity, and other water-related issues; and

**WHEREAS**, on or about November 7, 2018, the County made certain findings consistent with State CEQA Guidelines section 15091 before approving the Project (the "Findings"), including findings that (1) the Project's impacts associated with water supply would be less than significant, and (2) changes have been required in, or incorporated into, the Project that would reduce impacts to water and wastewater system capacity to less than significant levels; and

**WHEREAS**, SCV Water hereby incorporates by reference the 1999 FEIR, the SEIR, the MMRP, and the Findings, copies of which are on file with SCV Water; and

**WHEREAS**, SCV Water has more limited approval and implementing authority over the Project and thus serves only as a "responsible agency" for the Project pursuant to the requirements of CEQA; and

**WHEREAS**, SCV Water has considered the SEIR, the MMRP, the County's Findings, and other information in the record consistent with the process set forth in State CEQA Guidelines section 15096; and

**WHEREAS**, SCV Water, at its agendized public meeting on October 18, 2006 independently reviewed and considered the 1999 FEIR, the SEIR, the MMRP, the Findings, and all other related documents in the record before it; and

**WHEREAS**, all the procedures of CEQA have been met, and the SEIR prepared in connection with the Project is sufficiently detailed so that all of the potential effects of the Project relating to those potential environmental impacts within SCV Water's powers and authorities as responsible agency, along with all measures necessary to avoid or substantially lessen such effects, have been evaluated in accordance with CEQA; and

**WHEREAS**, all of the findings and conclusions made by SCV Water pursuant to this Resolution are based upon the oral and written evidence presented to it as a whole and not based solely on the information provided in this Resolution; and

**WHEREAS**, all other legal prerequisites to the adoption of this Resolution have occurred.

**NOW, THEREFORE, BE IT RESOLVED** that:

1. Recitals. The foregoing recitals are true and correct and are incorporated herein and made an operative part of this Resolution of Application.
2. CEQA Compliance. As the decision-making body for SCV Water, and in SCV Water's limited role as a responsible agency under CEQA, the SCV Water Board of Directors ("Board of Directors") has reviewed and considered the information contained in the 1999 FEIR, the SEIR, the MMRP, the Findings, and all supporting documentation. Based on this review, the Board of Directors finds that, as to those potential environmental impacts within SCV Water's powers and authorities as responsible agency, the 1999 FEIR, SEIR, and supporting environmental documentation contain a complete, objective, and accurate reporting of the Project's and Annexation's potential impacts; the Board of Directors further finds that these documents comply with all CEQA requirements. These findings reflect the independent judgment and analysis of the Board of Directors.
3. Findings on Environmental Impacts. Having considered the EIRs discussed above, and in its limited role as a responsible agency under CEQA and as required by State CEQA Guidelines sections 15091 and 15096, the Board of Directors finds and agrees with the County that (1) the Project's impacts associated with water supply would be less than significant, and that the Project includes a measure, MM-Util-3, that would further reduce the Project's already less than significant impacts on water supply, and (2) changes have been required in, or incorporated into, the Project that would reduce impacts to water system capacity to less than significant levels; in particular implementation of MM Util-1 and MM Util-2 as set forth in the Findings and in the MMRP would reduce impacts to water and wastewater system capacity to less than significant levels. The Board of Directors thus finds that with the mitigation measures set forth in the MMRP, the Project or Annexation will not result in potentially significant environmental impacts as to those potential environmental impacts within SCV Water's powers and authorities as responsible agency, and that there are no feasible alternatives within the SCV Water's powers that are required to avoid or substantially reduce these less-than-significant impacts. The Board of Directors further finds that any comments received by the Board of Directors regarding the Project and/or Annexation have been examined and determined to not modify the conclusions of the SEIR. Therefore, the Board of Directors adopts the County's CEQA Findings and MMRP as its own.
4. Approval of Project. Within its limited role as a utility provider for the Project, the Board of Directors hereby approves the Project.
5. A proposal is hereby made by SCV Water to LAFCO for a change of organization as follows:
  - a. This proposal is made pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 commencing with Section 56000 of the California Government Code.

- b. The nature of the proposed change of organization is the annexation of the Annexation Lands to SCV Water ("Annexation").
- c. The Annexation Lands are not within the Sphere of Influence ("SOI") of SCV Water, therefore it is requested that the SOI of SCV Water be concurrently amended to reflect the proposed Annexation.
- d. The affected territory proposed to be annexed is uninhabited.
- e. The boundaries of the Annexation Lands are described in the legal description, and depicted on the corresponding map, Exhibit "A" and Exhibit "B", respectively, for annexation, which are incorporated herein by reference.
- f. The reason for proposed Annexation, together with the proposed SOI amendment, is to permit the Annexation Lands to be served by SCV Water and for the efficiencies resulting therefrom.
- g. It is desired that the proposed Annexation provide for and is made subject to the following terms and conditions:
  - 1) The Annexation Lands, once annexed, will be subject to all rules and regulations of SCV Water, including but limited to water efficiency guidelines, conservation requirements and Best Management Practices.
  - 2) Any previously authorized service fees, charges, assessments or taxes of SCV Water shall be extended to the Annexation Lands, once annexed, and the Annexation Lands shall be subject to the payment of such service fees, charges, assessments, or taxes as SCV Water currently imposes and may legally impose in the future. Applicant will not oppose the imposition of any service fees, charges, assessments, or taxes currently applicable to SCV Water, or the Annexation Lands.
  - 3) Once the Annexation Lands are annexed, any taxes, fees, charges, or assessments for SCV Water may be collected by the County of Los Angeles Tax Collector in the same manner as ad valorem property taxes or otherwise allowed by law.
  - 4) DWR approval of extension of the SCV Water service area for use of SWP facilities for delivery of water to the Annexation Lands.
  - 5) Formation by SCV Water of a Water Service Area within the Annexation Lands, once annexed.
  - 6) Payment by Applicant to SCV Water of the following:
    - i. All fees, charges and other payments due under the Deposit and Funding Agreement and/or Annexation Agreement, and/or the Water Annexation Policy applicable to the Annexation Lands,

including but not limited to the following, as calculated as of the effective date of the Annexation:

- (a) Facility Capacity and Connection Fees;
  - (b) Annexation Charges and State Water Project Back Taxes pursuant to Section 7 of the Annexation Agreement;
  - (c) Annexation Charges/BV-RBB Costs pursuant to Section 8 of the Annexation Agreement;
  - (d) Past Carrying Costs pursuant to Section 8 of the Annexation Agreement;
  - (e) Standby Charges pursuant to Sections 8 and 10 of the Annexation Agreement; provided however, no new special internal district(s) for purposes of establishing, adopting, levying, or collecting Standby Charges for the Annexation Lands, will be established;
  - (f) Annexation Charges/1% Property Tax Transfer and Back Taxes pursuant to Section 9 of the Annexation Agreement;
  - (g) Past BV-RRB Acquisition and Past Carrying Cost pursuant to Section 13 of the Annexation Agreement;
  - (h) Payment of all processing costs including but not limited to, Title reports, carrying costs not otherwise captured above, staff time, engineering costs, environmental costs, and costs associated with legal services;
  - (i) Payment of Property Tax Equivalent pursuant to Section 13 of the Annexation Agreement;
  - (j) All other costs not otherwise captured above, as specified and identified in the Deposit and Funding Agreement.
- 7) Applicant's payment of all LAFCO fees for the Annexation and SOI Amendment currently set at \$8,500.00 and any State Board of Equalization fees due as a result of the Annexation; and other related fees.
  - 8) The effective date of the annexation shall be the date of execution of the certificate of completion by LAFCO.
6. SCV Water consents to waive protest proceedings pursuant to Government Code Section 56662(a) (1) through 56662(a) (3), inclusive, and 56662(d).
  7. This Resolution of Application is hereby adopted and approved by SCV Water and LAFCO is hereby requested to initiate proceedings for the annexation of



territory as authorized and in the manner provided by the Cortese-Know-Hertzberg Local Government Reorganization Act of 2000.

8. SCV Water is hereby authorized and directed to file a certified copy of this Resolution together with the required application and other documents for the Annexation and corresponding SOI regarding the Annexation Lands, with the Executive Officer of the Local Agency Formation Commission for the County of Los Angeles.
9. Notice of Determination. The Board of Directors directs staff to file a CEQA Notice of Determination with the County of Los Angeles Clerk and State Clearinghouse within five (5) working days of adoption of this Resolution.
10. Custodian of Records. The documents and materials that constitute the record of proceedings on which this Resolution and the above findings have been based, including but not limited to the 1999 FEIR, the SEIR, the MMRP, and the Findings, are located at the offices of the SCV Water, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350. The custodian for these records is SCV Water Board Secretary.
11. This Resolution shall take effect immediately upon adoption by the Board of Directors of SCV Water.

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Upon motion of Director Mortensen, seconded by Director Campbell and carried, the Board approved Resolution No. SCV-117 entering into a contract with Richard D. Niehaus, Inc. as the selected Ratepayer Advocate by the following electronic votes (Item 6.2):

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

#### **RESOLUTION NO. SCV-117**

#### **A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY WATER AGENCY TO ENTER INTO A CONTRACT WITH ROBERT D. NIEHAUS, INC. (RDN) AS THE RATEPAYER ADVOCATE**

**WHEREAS**, Section 14(3)(b) of Senate Bill 634 (Chapter No. 833, 2017), the bill creating the Santa Clarita Valley Water Agency (the "Agency"), required the Agency to develop a rate-setting process that includes an independent ratepayer advocate; and

**WHEREAS**, the ratepayer advocate is to advise the Board of Directors and provide information to the public before the adoption of new wholesale and retail water service rates and charges; and

**WHEREAS**, the ratepayer advocate shall be selected by and report directly to the Board of Directors and shall be independent from Agency staff and advocate on behalf of customers within the Agency's boundaries to the Board of Directors; and

**WHEREAS**, the ratepayer advocate shall have access to all pertinent Agency documents and information to independently advise the Board of Directors and inform the public; and

**WHEREAS**, the Board of Directors shall develop and adopt any necessary rules and procedures to further define the role of the ratepayer advocate; and

**WHEREAS**, the Board of Directors may not eliminate the ratepayer advocate role before January 1, 2023 and may only do so after that time by a four-fifths vote of the Board of Directors; and

**WHEREAS**, the ratepayer advocate proposals were scored in four functional areas: (1) clarity of proposed scope of work, (2) clarity and scope of communication/outreach, (3) relevant experience and (4) cost; and

**WHEREAS**, the Finance and Administration Committee reviewed interested candidates' proposals to serve as ratepayer advocate and recommended the selection of Robert D. Niehaus, Inc. (RDN); and

**WHEREAS**, the recommended agrees that it presently has no interest, and covenants that will not acquire any interests, direct or indirect, financial or otherwise, that would conflict with the performance of the duties of the ratepayer advocate; and

**WHEREAS**, the Board finds that, after considering the recommendation of the Finance and Administration Committee, RDN offers services that meets Agency needs.

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Directors of the Santa Clarita Valley Water Agency does authorize the General Manager to execute a contract in the amount not to exceed \$94,915 with RDN for ratepayer advocate services.

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Upon motion of Director Acosta, seconded by Director Mortensen and carried, the Board approved a payment of \$108,162.90 plus applicable taxes to Evoqua Water Technologies for Perchlorate resin and change out service at the V201 Perchlorate Treatment Facility by the following electronic votes (Item 6.3):

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

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The Water Quality/Regulatory Compliance Supervisor Ryan Bye and Water Quality Specialists Jenny Anderson and Dean Takashima gave a presentation on public health goals (Item 7).

The Board discussed appointing one Director to sit on the Urban Water Institute Board. Board members were asked if anyone was interested. Vice President Martin and Director Plambeck were both interested in being appointed the Urban Water Institute Board of Directors (Item 8.1).

A vote was then cast by ballot. By a vote of 9 to 2, Vice President Martin was selected.

Upon motion of Director Acosta, seconded by Director Kelly and carried, Director Martin was appointed to the Urban Water Institute Board of Directors by the following voice votes (Item 8.1):

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

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The General Manager reported on the recent State Water Contract Public Negotiation meetings, gave an update on the PFAS and mentioned his attendance at Mike Murphy's retirement Reception (Item 9).

There was no discussion on Items 10 and 11.

The Board President advised the Board about upcoming events, the ACWA 2020/2021 Committee Assignments and the General Manager Review Workshop (Item 12).

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### **AB 1234 Reports (Item 13).**

Written reports were submitted by Vice President Martin and Director Mortensen and were included in the Board packet. Additional written reports were submitted by Vice Presidents Gutzeit and Martin and Director Gladbach which were handed out and are part of the record.

Director Kelly reported that he attended Senator Scott Wilk's Wildfire Town Hall held at the Centre on July 22, 2019, the VIA monthly luncheon held at the Hyatt Regency on July 23, 2019, the JCI Santa Clarita Valley/VIA "Christmas in July" held at Wolf Creek Brewery on July 25, 2019 and the Current Affairs Forum held at College of the Canyons on July 30, 2019.

Director Acosta reported that he attended Senator Scott Wilk's Wildfire Town Hall held at the Centre on July 22, 2019 and the VIA monthly luncheon held at the Hyatt Regency on July 23, 2019.

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### **Director Reports (Item 14).**

Director DiPrimio reported on the July 25, 2019 Compensation and Reimbursement Ad Hoc Committee meeting that Vice President's Gutzeit and Martin and Directors Gladbach, Mortensen and himself attended. The recommendation for this item will be brought to the Board at its August 20, 2019 Board meeting.

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Upon motion of Director Mortensen, seconded by Director Kelly and carried, the Board went into Closed Session at 8:37 PM to discuss the item listed on the Agenda by the following electronic votes (Item 15):

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

Upon motion of Director Mortensen, seconded by Director Acosta and carried, the Board voted to come out of Closed Session at 8:50 PM by the following electronic votes (Item 15):

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

President Cooper reconvened the Open Session at 8:50 PM.

Tom Bunn, Esq., reported that regarding Item 15.1 Conference with Legal Counsel – Existing Litigation – Paragraph (1) of Subdivision (d) of Section 54956.9: – Del Valle v. Santa Clarita Valley Water Agency, Claim #17-0665, the Board took action to approve the settlement agreement. By motion of Director Ed Colley, seconded by Director Acosta and carried, the Board approved the settlement agreement by the following voice votes (Item 16):

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

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

There were no requests for approval for event attendance (Item 17).

There were no requests for future agenda items (Item 18).

Upon motion of Director Mortensen, seconded by Director Acosta and carried, the meeting was adjourned at 8:51 PM by the following electronic votes (Item 19):

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

  
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April Jacobs, Board Secretary

ATTEST:

  
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Arthur P. Lopez  
President of the Board



