

Minutes of the Regular Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – January 7, 2020

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, January 7, 2020. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes.

DIRECTORS PRESENT: B. J. Atkins, Tom Campbell, Ed Colley, Robert DiPrimio, Jeff Ford, Jerry Gladbach, Maria Gutzeit, R. J. Kelly, Gary Martin and Lynne Plambeck.

DIRECTORS ABSENT: Kathy Colley, William Cooper and Dan Mortensen.

Also present: Matthew Stone, General Manager; Tom Bunn, General Counsel; April Jacobs, Board Secretary; Steve Cole, Assistant General Manager; Eric Campbell, Chief Financial and Administrative Officer; Keith Abercrombie, Chief Operating Officer; Rochelle Patterson, Director of Finance and Administration; Cris Perez, Director of Technology Services; Kathie Martin, Public Information Officer; Craig Larsen, IT Technician; Terri Bell, Administrative Assistant; and members of the public.

Vice President Martin called the meeting to order at 6:32 PM. A quorum was present.

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

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

Upon motion of Director Kelly, seconded by Director Atkins and carried, the Board approved the Consent Calendar including Resolution No. SCV-133 by the following electronic votes (Item 5):

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

RESOLUTION NO. SCV-133

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. 1094"

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. 1094*;

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. 1094* 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 0.9561918 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1094* for Tax Rate Areas 00507 and 15430 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. 1094*.

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 Kelly and carried, the Board approved receiving and filing of the public notification of PFOS and PFOA notification level exceedances by the following electronic votes (Item 6.1):

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

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

General Manager Stone reported on his recent attendance at the Agenda Planning meeting on December 30, 2019 and his attendance at the State Water Contractors (SWC) Strategic Planning session which focused on the years 2020 and 2021. Some items of interest from the Planning Session were discussions on:

- DWR's business processes, which has been an ongoing dialogue between the Department of Water Resources (DWR) and the agencies on how they account for and bill the projects to the contractors.
- Energy – SWC are looking at, sometime down the road, do they want DWR to still be just a purchaser of power or should they be taking on a little bit more of the reins, given the amount of power they use and the renewable power goals of the state, would it be better to look at renewable power behind the meter instead of buying it through the ISO.

- Conveyance, which has had many names over the years, and has been downsized and reconfigured, is still ongoing. The draft Water Resiliency Plan was released late last week and SWC are anticipating a Notice of Preparation for the Delta Conveyance Facility project soon.
- Permitting, a big issue right now, due to both state and federal environmental regulations and state and federal projects, each has a system that shares facilities and pumps out of the same area of the Delta and both have their own requirements.
- On Science, is an ongoing program, which the SWC participates in. They now have an in-house science manager who is looking over a variety of research topics, as well as a group that vets potential studies to see if the SWC want to fund them for the potential value those studies could bring to the environment and eco system of the Delta.

He also mentioned briefly the SWC yearly dues and how it is proportionately funded by participants based on their share of the project.

He also informed the Board of the upcoming All Employee meeting that would be taking place on January 8, 2020.

Director Plambeck had concerns about the last Finance and Administration Committee meeting being scheduled so close to Christmas and the lack of public notice. Director Gutzeit mentioned that there was public notice given for the meeting and members of the public were present. General Manager Stone stated that in an effort to meet staff's commitment made in a Settlement Agreement between SCV Water and the Building Industry Association of Los Angeles and Ventura County, back in July or August of 2018, one of the elements of that agreement was that SCV Water would complete an updated FCF Study by the end of 2019, staff was trying to meet that deadline. It was mentioned that the public will have two more opportunities to hear about the FCF's, one at the January 21, 2020 regular Board meeting where the Board will review and discuss the FCF's and the other at the February 4, 2020 regular Board meeting where the Board will consider approving the FCF's. General Manager Stone mentioned that FCF's would not go up until the Board has approved those fees (Item 8.3).

There was no further discussion on Item 8.

There was no discussion on Item 9.

President's Report (Item 10).

Vice President Martin reminded the Board of upcoming events.

AB 1234 Reports (Item 11).

Vice Presidents Gutzeit and Martin and Director Atkins reported that they attended the SCV GSA Board Meeting held at Rio Vista Water Treatment Plant on January 6, 2020.

Director Reports (Item 12).

Director Gladbach reported that ACWA Director of Federal Relations in Washington DC David Reynolds mentioned that the Bureau of Reclamation Commissioner Brenda Berman would make a great Secretary of Interior.

Upon motion of Vice President Gutzeit, seconded by Director DiPrimio and carried, the Board tabled Item 13.1 pertaining to Director Kelly's request to attend the May 5-8, 2020 ACWA Spring Conference and asked the Compensation and Reimbursement Ad Hoc Committee to review the policy on multi/single day events and bring this item back once the Ad Hoc Committee has met by the following voice votes (Item 13.1):

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

There were no other Director requests for approval for event attendance (Item 13.2).

There were no requests for Future Agenda Items (Item 14).

Upon motion of Director Gladbach, seconded by Director E. Colley and carried, the meeting was adjourned at 7:43 PM by the following electronic votes (Item 15):

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



April Jacobs, Board Secretary

ATTEST:


President of the Board

