



AMENDED AGENDA

SANTA CLARITA VALLEY WATER AGENCY ADJOURNED BOARD MEETING AGENDA

SANTA CLARITA VALLEY WATER AGENCY
RIO VISTA WATER TREATMENT PLANT
27234 BOUQUET CANYON ROAD
SANTA CLARITA, CA 91350

**TELECONFERENCE ONLY
NO PHYSICAL LOCATION FOR MEETING**

WEDNESDAY, JANUARY 6, 2021 AT 6:30 PM

TELECONFERENCING NOTICE

Pursuant to the provisions of Executive Order N-29-20 issued by Governor Gavin Newsom on March 17, 2020, any Director may call into an Agency Board meeting using the Agency's **Call-In Number Update 1-877-568-4106, Access Code 501-997-173** or **GoToMeeting by clicking on the link <https://global.gotomeeting.com/join/501997173>** without otherwise complying with the Brown Act's teleconferencing requirements.

Pursuant to the above Executive Order, the public may not attend the meeting in person. Any member of the public may listen to the meeting or make comments to the Board using the call-in number or GoToMeeting link above. Please see the notice below if you have a disability and require an accommodation in order to participate in the meeting.

We request that the public submit any comments in writing if practicable, which can be sent to ajacobs@scvwa.org or mailed to April Jacobs, Board Secretary, Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350. All written comments received before 4:30 PM the day of the meeting will be distributed to the Board members and posted on the Santa Clarita Valley Water Agency website prior to the start of the meeting. Anything received after 4:30 PM the day of the meeting will be posted on the SCV Water website the following day.

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 at the time each item is considered. (Comments may, at the discretion of the Board's presiding officer, be limited to three minutes for each speaker.) 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. SPECIAL PROCEDURES

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5.1	Administer Ceremonial Oath of Office to Directors Armitage, Atkins, Braunstein, Colley, Martin and Orzechowski	
5.2	Discussion and Approval of Term of Office for President and Vice President(s) and Discussion and Approval of One or Two Vice President(s)	
5.3	Election of President and Vice President(s)	
5.4 *	Discuss and Consider a Resolution Changing and Setting a New Start Time for the SCV Water Regular Board Meetings	7

6. CONSENT CALENDAR

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6.1 *	Approve Minutes of the December 15, 2020 Santa Clarita Valley Water Agency Regular Board of Directors Meeting	9
6.2 *	Approve Receiving and Filing SCV Water Comprehensive Annual Financial Report (CAFR) for June 30, 2020	17
6.3 *	Approve Receiving and Filing of October 2020 Monthly Financial Report – https://yourscvwater.com/wp-content/uploads/2020/12/October-2020-Check-Registers.pdf	139

7. ACTION ITEMS FOR APPROVAL

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7.1 *	Authorize the General Manager to Implement the Purple PREP Pilot for Recycled Water Onsite Conversion Support	161
7.2 *	Authorize General Manager to Execute a Construction Change Order to Pacific Hydrotech Corporation for the N Wells PFAS Groundwater Treatment and Well Q2 Perchlorate Removal Facility Project	187
7.3 *	Approve a Revised Emergency Administrative Leave (EAL) Policy – COVID-19	197

8. GENERAL MANAGER’S REPORT ON ACTIVITIES, PROJECTS AND PROGRAMS

9. COMMITTEE MEETING RECAP REPORTS FOR INFORMATIONAL PURPOSES ONLY

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9.1 *	December 9, 2020 Water Resources and Watershed Committee Meeting Report	205
9.2 *	December 21, 2020 Finance and Administration Committee Meeting Report	211

10. WRITTEN REPORTS FOR INFORMATIONAL PURPOSES ONLY

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10.1 *	Engineering Services Section Report	217
10.2 *	Finance, Administration and Information Technology Section Report	227

10. WRITTEN REPORTS FOR INFORMATIONAL PURPOSES ONLY (CONT.) PAGE

10.3 *	Treatment, Distribution, Operations and Maintenance Section Report	231
10.4 *	Water Resources and Outreach Section Report	241
10.5 *	Committee Planning Calendars	249

11. PRESIDENT'S REPORT

12. AB 1234 WRITTEN AND VERBAL REPORTS PAGE

12.1 *	December 16, 2020 ACWA's Federal Affairs Committee Meeting – Vice President Gladbach	263
12.2	Other AB 1234 Reports	

13. DIRECTOR REPORTS

14. CLOSED SESSION – SEPARATE DIAL-IN PHONE NUMBER WILL BE PROVIDED TO THE BOARD AND APPROPRIATE STAFF

- 14.1 Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9, Claim of Interinsurance Exchange of the Automobile Club, Insured Mario Vega Against Santa Clarita Valley Water Agency, Claim for Property Damage, Date of Claim December 3, 2020
- 14.2 Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9, Claim of Mario Jr Vega, Against Santa Clarita Valley Water Agency, Claim for Personal and Property Damage, Date of Claim December 23, 2020
- 14.3 Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9, Claim of Yesenia Ojeda Vega, Against Santa Clarita Valley Water Agency, Claim for Personal and Property Damage, Date of Claim December 23, 2020
- 14.4 Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9, Amended Claim of Donald Bashor Against Santa Clarita Valley Water Agency, Claim for Retaliation for Whistleblowing, Date of Claim November 3, 2020

OPEN SESSION CONTINUES WITH THE PHONE NUMBER LISTED ON THE FIRST PAGE OF THIS AGENDA

15. CLOSED SESSION ANNOUNCEMENTS

16. DIRECTOR REQUESTS FOR APPROVAL FOR EVENT ATTENDANCE

17. **REQUESTS FOR FUTURE AGENDA ITEMS**

18. **ADJOURNMENT**

* Indicates Attachment

◆ Indicates Handout

Note: The Board reserves the right to discuss or take action on both on all of the above Agenda items.

NOTICES

Any person may make a request for a disability-related modification or accommodation needed for that person to be able to participate in the public meeting by telephoning April Jacobs, Secretary to the Board of Directors, at (661) 297-1600, or in writing to Santa Clarita Valley Water Agency at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350. Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included so that Agency staff may discuss appropriate arrangements. Persons requesting a disability-related accommodation should make the request with adequate time before the meeting for the Agency to provide the requested accommodation.

Pursuant to Government Code Section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Board less than seventy-two (72) hours prior to the meeting will be available for public inspection at the Santa Clarita Valley Water Agency, located at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350, during regular business hours. When practical, these public records will also be made available on the Agency's Internet Website, accessible at <http://www.yourscvwater.com>.

Posted on December 30, 2020.