



# SCV WATER AGENCY REGULAR BOARD MEETING

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**Tuesday, February 21, 2023**  
**Meeting Begins at 6:00 PM**

**Members of the public may attend by the following options:**

**In Person**

Santa Clarita Valley Water Agency  
Rio Vista Water Treatment Plant  
Boardroom  
27234 Bouquet Canyon Road  
Santa Clarita, CA 91350

**By Phone**

Toll Free:  
1-(833)-568-8864  
Webinar ID: 161 971 0798

**Virtually**

Please join the meeting from your  
computer, tablet or smartphone:

<https://scvwa.zoomgov.com/j/1619710798>

**Have a Public Comment?**

Members of the public unable to attend this meeting may submit comments either in writing to [ajacobs@scvwa.org](mailto:ajacobs@scvwa.org) or by mail to April Jacobs, Board Secretary, Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350. All written comments received before 4:00 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 4:00 PM the day of the meeting will be made available at the meeting, if practicable, and posted on the SCV Water website the following day. All correspondence with comments, including letters or emails, will be posted in their entirety.

(Public comments take place during Item 3 of the Agenda and before each Item is considered. Please see the Agenda for details.)

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This meeting will be recorded and the audio recording for all Board meetings will be posted to [yourscvwater.com](http://yourscvwater.com) within 3 business days from the date of the Board meeting.

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Disclaimer: Attendees should be aware that while the Agency is following all applicable requirements and guidelines regarding COVID-19, the Agency cannot ensure the health of anyone attending a Board meeting. Attendees should therefore use their own judgment with respect to protecting themselves from exposure to COVID-19.

Santa Clarita Valley Water Agency  
Rio Vista Water Treatment Plant  
27234 Bouquet Canyon Road  
Santa Clarita, CA 91350  
(661) 297-1600

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**SANTA CLARITA VALLEY WATER AGENCY  
REGULAR BOARD MEETING AGENDA**

**RIO VISTA WATER TREATMENT PLANT  
BOARDROOM  
27234 BOUQUET CANYON ROAD  
SANTA CLARITA, CA 91350**

**TUESDAY, FEBRUARY 21, 2023, AT 6:00 PM**

**IMPORTANT NOTICES**

**5:15 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 6:00 PM.

This meeting will be conducted in person at the address listed above. As a convenience to the public, members of the public may also participate virtually by using the **Agency's Call-In Number 1-(833)-568-8864, Webinar ID: 161 971 0798 or Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1619710798>**. Any member of the public may listen to the meeting or make comments to the Board using the call-in number or Zoom Webinar link above.

However, in the event there is a disruption of service which prevents the Agency from broadcasting the meeting to members of the public using either the call-in option or internet-based service, this meeting will not be postponed or rescheduled but will continue without remote participation. The remote participation option is being provided as a convenience to the public and is not required. Members of the public are welcome to attend the meeting in person.

Attendees should be aware that while the Agency is following all applicable requirements and guidelines regarding COVID-19, the Agency cannot ensure the health of anyone attending a Board meeting. Attendees should therefore use their own judgment with respect to protecting themselves from exposure to COVID-19.

Members of the public unable to attend this meeting may submit comments either in writing to [ajacobs@scvwa.org](mailto:ajacobs@scvwa.org) or by mail to April Jacobs, Board Secretary, Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350. All written comments received before 4:00 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 4:00 PM the day of the meeting, will be made available at the meeting, if practicable, and will be posted on the SCV Water website the following day. All correspondence with comments, including letters or emails, will be posted in their entirety.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**

3. **PUBLIC COMMENTS** – Members of the public may comment as to items within the subject matter jurisdiction of the Agency that are not on the Agenda at this time. Members of the public wishing to comment on items covered in this Agenda may do so 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.)

4. **APPROVAL OF THE AGENDA**

5. **SPECIAL PROCEDURES**

5.1 Presentation of a Certificate to the Valencia High School Associated Student Body for their Gravity Water Project Fund Raiser

6. **CONSENT CALENDAR**

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6.1 *	Approve Minutes of the January 30, 2023 Santa Clarita Valley Water Agency Special Board of Directors Meeting	7
6.2 *	Approve Minutes of the February 7, 2023 Santa Clarita Valley Water Agency Regular Board of Directors Meeting	9
6.3 *	Approve a Resolution Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation No. SCV-1115	15

7. **ACTION ITEM FOR APPROVAL**

**PAGE**

7.1 *	Approve (1) a Resolution for a Deposit to Metropolitan Water District of Southern California and (2) a Purchase Order to Metropolitan Water District of Southern California for Planning and Engineering Services for the Foothill Feeder Service Connection CLWA-01 Pipe Repair Project Which is Exempt From CEQA Pursuant to CEQA Guidelines Section 15301, and Alternatively, Section 15303, and Authorize Approval of the Deposit	27
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8. **GENERAL MANAGER’S REPORT ON ACTIVITIES, PROJECTS AND PROGRAMS**

9. **COMMITTEE MEETING RECAP REPORT FOR INFORMATIONAL PURPOSES ONLY**

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9.1 *	February 2, 2023 Engineering and Operations Committee Meeting Recap Report	45
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10. **PRESIDENT’S REPORT**

11. **AB 1234 WRITTEN AND VERBAL REPORTS**

**PAGE**

11.1	AB 1234 Reports	
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**12. DIRECTOR REQUESTS FOR FUTURE AGENDA ITEMS**

**13. 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 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 February 15, 2023.

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**DRAFT**

ITEM NO.  
6.1

Minutes of the Special Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – January 30, 2023

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A special meeting of the Board of Directors of the Santa Clarita Valley Water Agency was held at Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350 at 6:00 PM on Monday, January 30, 2023. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes.

DIRECTORS PRESENT: Kathye Armitage, Beth Braunstein, Ed Colley, William Cooper, Maria Gutzeit, Dirk Marks, Gary Martin and Ken Petersen.

DIRECTORS ABSENT: Piotr Orzechowski.

Also present: Board Secretary April Jacobs, Facilitator from Best Best and Krieger Attorney Cynthia Germano, General Council Joe Byrne, General Manager Stone and a member of the public.

President Martin called the meeting to order at 6:11 PM. A quorum was present.

There were no changes to the January 30, 2023 Board Agenda and it was accepted as shown (Item 4).

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Best Best and Krieger Attorney Cynthia Germano conducted the 2-hour Sexual Harassment Prevention Training for the SCV Water Board of Directors (Item 5).

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The meeting was adjourned at 8:18 PM (Item 6).

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April Jacobs, Board Secretary

ATTEST:

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President of the Board

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Minutes of the Regular Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – February 7, 2023

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A regular meeting of the Board of Directors of the Santa Clarita Valley Water Agency was held at Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350 at 6:00 PM on Tuesday, February 7, 2023. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes.

DIRECTORS PRESENT: Kathye Armitage, Beth Braunstein, Ed Colley, William Cooper, Maria Gutzeit, Dirk Marks, Gary Martin, Piotr Orzechowski and Ken Petersen.

DIRECTORS ABSENT: None.

Also present: Assistant General Manager Steve Cole, Board Secretary April Jacobs, Chief Engineer Courtney Mael, Chief Financial and Administrative Officer Rochelle Patterson, Chief Operating Officer Keith Abercrombie, Communications Manager Kathie Martin, Customer Service Manager Kathleen Willson, Director of Water Resources Ali Elhassan, General Counsel Joe Byrne, General Manager Matthew Stone, Human Resources Manager Ari Mantis, Information Technology Technician I Jonathan Thomas, Fieldman, Rolapp & Associates Consultant Lora Carpenter, as well as additional SCV Water Agency staff and members of the public.

President Martin called the meeting to order at 6:01 PM. A quorum was present.

There were no changes to the February 7, 2023 Board Agenda and it was accepted as shown (Item 4).

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Upon motion of Vice President Gutzeit, seconded by Director Cooper and carried, the Board approved the Consent Calendar excluding Item 5.4 "Approval of a resolution establishing a health reimbursement arrangement with IGOE for retired employees", which was pulled for further discussion by the following roll call votes (Item 5):

Director Armitage	Yes	Director Braunstein	Yes
Director Colley	Yes	Director Cooper	Yes
Vice President Gutzeit	Yes	Director Marks	Yes
President Martin	Yes	Vice President Orzechowski	Yes
Director Petersen	Yes		

Upon motion of Director Cooper, seconded by Director Braunstein and carried, the Board approved Resolution No. SCV-332 establishing the Agency’s health reimbursement arrangement for Agency retirees with IGOE and authorized the General Manager to execute the agreement by the following roll call votes (Item 5.4):

Director Armitage	Yes	Director Braunstein	Yes
Director Colley	No	Director Cooper	Yes
Vice President Gutzeit	Yes	Director Marks	Not Present*
President Martin	Yes	Vice President Orzechowski	Yes
Director Petersen	Yes		

\*Due to a possible conflict of interest Director Marks left the room during discussion and voting on this item.

**RESOLUTION NO. SCV-332**

**A RESOLUTION  
OF THE BOARD OF DIRECTORS  
OF THE SANTA CLARITA VALLEY WATER AGENCY  
ESTABLISHING A HEALTH REIMBURSEMENT  
ARRANGEMENT (HRA) WITH IGOE FOR RETIRED  
EMPLOYEES**

**<https://yourscvwater.com/wp-content/uploads/2023/02/SCV-Water-Approved-Resolution-020723-Resolution-SCV-332a.pdf>**

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Upon motion of Director Petersen, seconded by Director Cooper and carried, the Board approved the single financing plan scenario (Scenario 3A), financing schedule and to begin preparing legal documentation to issue a \$75 million bond in 2023 by the following roll call votes (Item 6.1):

Director Armitage	Yes	Director Braunstein	Yes
Director Colley	No	Director Cooper	Yes
Vice President Gutzeit	Yes	Director Marks	Yes
President Martin	Yes	Vice President Orzechowski	Yes
Director Petersen	Yes		

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

General Manager Stone reported on the following:

- On January 24, 2023, Assistant General Manager Steve Cole, Director of Water Resources Ali Elhassan and himself visited the Antelope Valley East Kern Water Agency to discuss the Phase 2 High Desert Water Bank concept and review information on possible participation. He stated it was a very informative afternoon and staff will be providing some information to the Water Resources and Watershed Committee and ultimately the Board as the concept comes together over the next few months.
- On January 26, 2023, the Department of Water Resources announced that it was increasing the Table A water deliveries to State Water contracting agencies from the initial 5% to 30%. This allocation factored in the rainfall and reservoir storage levels with a degree of conservative hedging for the remaining season. It did not yet reflect the snowpack.
- On February 2 and 3, 2023, he participated in the State Water Contractors' Board strategic planning workshop, saying it was a good opportunity to focus on their successes and looking forward to coming challenges. The high-level priority categories

for the State Water Contractors include items related to water supply, energy, infrastructure, business processes, State Water Project Management, science and outreach.

- Lastly, he shared the SCV Water Agency 5-year anniversary video that was shown at the February 1, 2023 All Employee Meeting.

To hear the full report please refer to the Board recording at <https://yourscvwater.com/wp-content/uploads/2023/02/February-7-2023-SCV-Water-Regular-Board-Meeting.mp3>.

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**Committee Meeting Recap Reports for Informational Purposes Only (Item 8).**

Director Braunstein thanked staff for the well written recap reports.

There were no other comments on the recap reports.

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**Written Reports for Informational Purposes Only (Item 9).**

Director Armitage had a comment and a question on the Water Resources and Watershed Section Report. To hear Director Armitage's comments and question please refer to the Board recording at <https://yourscvwater.com/wp-content/uploads/2023/02/February-7-2023-SCV-Water-Regular-Board-Meeting.mp3>.

There were no other comments on the written reports.

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**President's Report (Item 10).**

The President updated the Board on upcoming meetings, events and miscellaneous items. To hear the full report please refer to the Board recording at <https://yourscvwater.com/wp-content/uploads/2023/02/February-7-2023-SCV-Water-Regular-Board-Meeting.mp3>

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**AB 1234 Written and Verbal Reports (Item 11).**

Written reports were submitted by President Martin, Vice President Gutzeit and Directors Marks and Petersen which were included in the Board packet.

Director Cooper reported that he attended a One-on-One meeting with the General Manager held in the General Manager's Conference Room at the RVWTP on January 9, 2023 and attended the ACWA Workshop held in Sacramento on February 2-3, 2023.

Vice President Orzechowski reported that he virtually attended the Southern California Water Dialogue meeting held on January 25, 2023.

Director Armitage reported that she virtually attended the Executive Committee Meeting of the Special Districts Association of North Los Angeles County on January 19, 2023 and the General Membership meeting of the Special District Association of North Los Angeles County held at The Centre in Santa Clarita on January 25, 2023.

Director Braunstein reported that she virtually attended a One-on-One with the General Manager on January 23, 2023 and attended the General Membership meeting of the Special District Association of North Los Angeles County held at The Centre in Santa Clarita on January 25, 2023.

There were no other AB 1234 Reports.

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### **Director Reports (Item 12).**

Director Cooper gave a report on his attendance at the ACWA Workshop mentioning several items of interest.

- He discussed SB 23 which streamlines the permitting process.
- Updated the Board on the Diversity Equity and Inclusion Foundation that ACWA has helped establish.
- Mentioned that ACWA is working on a program similar to CSDA's Governance Program, advising that it will be more geared towards senior staff, will be a two-day program, and no Directors will be attending.
- Advised the Board on the ACWA DC Trip saying that it is closed and has 140 people registered to attend.
- Briefly discussed the 2024 Water Bond.
- Advised the Board that ACWA is asking attendees who register for the ACWA Conference's to sign a Code of Conduct.
- Lastly, informed the Board that the Agency will not be receiving any money back from the ACWA JPIA this year due to some recent big settlements but rates will not be going up.

Vice President Gutzeit mentioned two upcoming events she thought might be of interest to the Board, (1) the St. Francis Dam Tour on March 11, 2023 at 11:00 AM and (2) Earth Day Clean up being held on April 22, 2023. She will send the information on both events to the Board Secretary to send to the Board.

Director Armitage mentioned the CSDA Leadership Academy is coming up on February 26 through March 1, 2023. She stated that she attended the swearing in ceremony of Assemblywoman Pilar Schiavo and there were several legislative representatives in attendance presenting certificates, she thought maybe we would like to do the same for future swearing in events such as these. She also wanted to recognize Eagle Scout Celeste at Saugus High School whose Eagle Scout project was installing 35 native plants on the school campus to help out local pollinators which also helps save water. Lastly, she mentioned the fun new website promoted by DWR that the teachers may be interested in looking into.

There were no other Director Reports.

To hear the Directors report in their entity, please refer to the Board meeting recording at <https://yourscvwater.com/wp-content/uploads/2023/02/February-7-2023-SCV-Water-Regular-Board-Meeting.mp3>.

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**Director Requests For Approval For Event Attendance (Item 13).**

Vice President Orzechowski mentioned that there is an Emergent Containment Summit in October 2023 and wanted to know if we have any staff that attend conferences pertaining to these topics. General Manager Stone addressed the issue saying that we try to stay informed on anything that is coming up in relation to contaminants and send staff to conferences/summits when appropriate.

There were no requests for approval for event attendance.

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The meeting was adjourned at 7:40 PM (Item 14).

\_\_\_\_\_  
April Jacobs, Board Secretary

ATTEST:

\_\_\_\_\_  
President of the Board

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## BOARD MEMORANDUM

**DATE:** February 8, 2023  
**TO:** SCVWA Board of Directors  
**FROM:** April Jacobs  
Board Secretary   
**SUBJECT:** Approve a Resolution Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation No. SCV-1115

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### SUMMARY

The County Sanitation Districts of Los Angeles County is requesting approval and acceptance of a negotiated exchange of property tax revenues resulting from annexation to Santa Clarita Valley Sanitation District Annexation No. SCV-1115.

### DISCUSSION

The annexation process requires that a resolution for property tax revenue exchange be adopted by all the affected local agencies before an annexation may be approved. For any jurisdictional change which will result in a special district providing new service not previously provided in an area, the law requires the governing bodies of all local agencies that receive an apportionment of the property tax from the area to determine by resolution the amount of the annual tax increment to be transferred to the special district (Revenue and Taxation Code Section 99.01).

Finance staff has reviewed the calculations and reallocation of taxes as proposed by LAFCO and has not identified any concerns.

### RECOMMENDATION

That the Board of Directors approve the attached Negotiated Tax Exchange Resolutions resulting from annexation to the Santa Clarita Valley Sanitation District Annexation No. SCV-1115.

AMJ

Attachments

M65

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**LOS ANGELES COUNTY  
SANITATION DISTRICTS**  
*Converting Waste Into Resources*

**Robert C. Ferrante**

Chief Engineer and General Manager

1955 Workman Mill Road, Whittier, CA 90601-1400  
Mailing Address: P.O. Box 4998, Whittier, CA 90607-4998  
(562) 699-7411 • www.lacsd.org

January 19, 2023

General Annexation File

Ms. April Jacobs, Board Secretary  
Santa Clarita Valley Water Agency  
27234 Bouquet Canyon Road  
Santa Clarita, CA 91350

Dear Ms. Jacobs:

**Tax Sharing Resolutions**

Thank you for signing and returning the last joint resolutions that were submitted to your office for tax sharing purposes.

Enclosed, in triplicate, is a Joint Tax Sharing Resolution (resolution) involving your agency and others. The applicant has requested, in writing, annexation of his property into the Santa Clarita Valley Sanitation District (District) in order to receive off-site disposal of sewage. Please see the table below for the annexation and its associated project. The annexation process requires that a resolution for property tax revenue exchange be adopted by all the affected local agencies before an annexation may be approved. For any jurisdictional change which will result in a special district providing new service not previously provided to an area, the law requires the governing bodies of all local agencies that receive an apportionment of the property tax from the area to determine by resolution the amount of the annual tax increment to be transferred to the special district (Revenue and Taxation Code Section 99.01). Please note that by sharing the property tax increment with the District resulting from this annexation, your agency will not lose any existing ad valorem tax revenue it currently receives from the affected territory. Your agency would only be giving up a portion of the revenues it would receive on increased assessed valuation.

<b><u>Annexation No.</u></b>	<b><u>Type of Project</u></b>
SCV-1115	195 proposed single-family homes, and 170 proposed condominiums

Also, attached for the annexation is a copy of the applicable worksheet and map showing the location of the annexation. The worksheet lists the annual tax increment to be exchanged between your agency, other affected taxing entities, and the District. The tax sharing ratios listed in the worksheet were calculated by the County Auditor Controller by specific Tax Rate Area (TRA). For example, if the annexing territory were to lie within two separate TRAs, there would be a worksheet for each TRA. The Los Angeles County Chief Executive Office (CEO) is requiring the District to implement the worksheet for all District annexations in order to increase efficiency for the calculation of property tax sharing ratios.

The resolution is being distributed to all parties for signature in counterpart. Therefore, you will only be receiving a signature page for your agency. Enclosed are three sets of the resolution. One set of the resolution is for your files and the other two sets of the resolution need to be returned to the District. Please execute the two sets of the resolution and return them to the undersigned within 60 days as required by the Government Code. In addition, the County CEO's legal counsel is also requesting that the signature pages be properly executed from all affected agencies. Therefore, please have the Attest line signed by the appropriate person. Upon completion of the annexation process, your office will receive a fully executed copy of the tax sharing resolution for your files.

Your continued cooperation in this matter is very much appreciated. If you have any questions, please do not hesitate to call me at (562) 908-4288, extension 2708.

Very truly yours,  
Donna J. Curry



Customer Service Specialist  
Facilities Planning Department

DC:dc

Enclosures: SCV-1115

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

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. 1115"**

**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. 1115*;

**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. 1115* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2022, 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 0.9981438 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1115* for Tax Rate Area 00913 as shown on the attached Worksheet.

3. For each fiscal year commencing on and after July 1, 2022, 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 1.0101070 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1115* for Tax Rate Area 15957 as shown on the attached Worksheet.

4. 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. 1115*.

5. 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.

6. 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, City of Santa Clarita, Santa Clarita Library, and Santa Clarita Valley Water Agency, signatory hereto.

SANTA CLARITA VALLEY WATER  
AGENCY

\_\_\_\_\_  
SIGNATURE

ATTEST:

\_\_\_\_\_  
PRINT NAME AND TITLE

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date

**(SIGNED IN COUNTERPART)**

ANNEXATION TO: STA CLRTA VLY SANIT DIS OF LA CO  
 ACCOUNT NUMBER: 067.35  
 TRA: 00913  
 EFFECTIVE DATE: 07/01/2023  
 ANNEXATION NUMBER: 1115  
 PROJECT NAME: A-SCV-1115  
 DISTRICT SHARE: 0.017375930

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.249286158	24.9295 %	0.017375930	0.0043331590	-0.004431091	0.244855067
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000000000	0.0000 %	0.017375930	0.000000000	0.000000000	0.000000000
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.171741212	17.1741 %	0.017375930	0.002984163	-0.002984163	0.168757049
007.31	L A C FIRE-FFW	0.005726390	0.5726 %	0.017375930	0.000099501	0.000000000	0.005726390
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001679908	0.1679 %	0.017375930	0.000029189	-0.000029189	0.001650719
030.70	LA CO FLOOD CONTROL MAINT	0.009506825	0.9506 %	0.017375930	0.000165189	-0.000165189	0.009341636
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.017375930	0.00005607	-0.00005607	0.000317107
249.01	CITY-SANTA CLARITA TD #1	0.057345280	5.7345 %	0.017375930	0.000996427	-0.000996427	0.056348853
249.56	CITY-SANTA CLARITA LIBRARY	0.022763466	2.2763 %	0.017375930	0.000395536	-0.000395536	0.022367930
302.01	SANTA CLARITA VALLEY WATER-CLWA	0.056068146	5.6068 %	0.017375930	0.000974236	-0.000974236	0.055093910
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068995377	6.8995 %	0.017375930	0.001198858	EXEMPT	0.068995377
400.01	EDUCATIONAL AUG FD IMPOUND	0.133767785	13.3767 %	0.017375930	0.002324339	EXEMPT	0.133767785
400.15	COUNTY SCHOOL SERVICES	0.001385248	0.1385 %	0.017375930	0.000024069	EXEMPT	0.001385248
400.21	CHILDREN'S INSTIL TUITION FUND	0.002749219	0.2749 %	0.017375930	0.000004770	EXEMPT	0.002749219
645.01	SAUGUS UNION SCHOOL DISTRICT	0.052838846	5.2838 %	0.017375930	0.000918124	EXEMPT	0.052838846
645.06	CO.SCH.SERV.FD.- SAUGUS UNION	0.007611598	0.7611 %	0.017375930	0.000132258	EXEMPT	0.007611598
645.07	DEV.CTR.HDCPD.-SAUGUS UNION	0.000872120	0.0872 %	0.017375930	0.000015153	EXEMPT	0.000872120
757.02	HART WILLIAM S UNION HIGH	0.079081034	7.9081 %	0.017375930	0.001374106	EXEMPT	0.079081034
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000329673	0.0329 %	0.017375930	0.000005728	EXEMPT	0.000329673

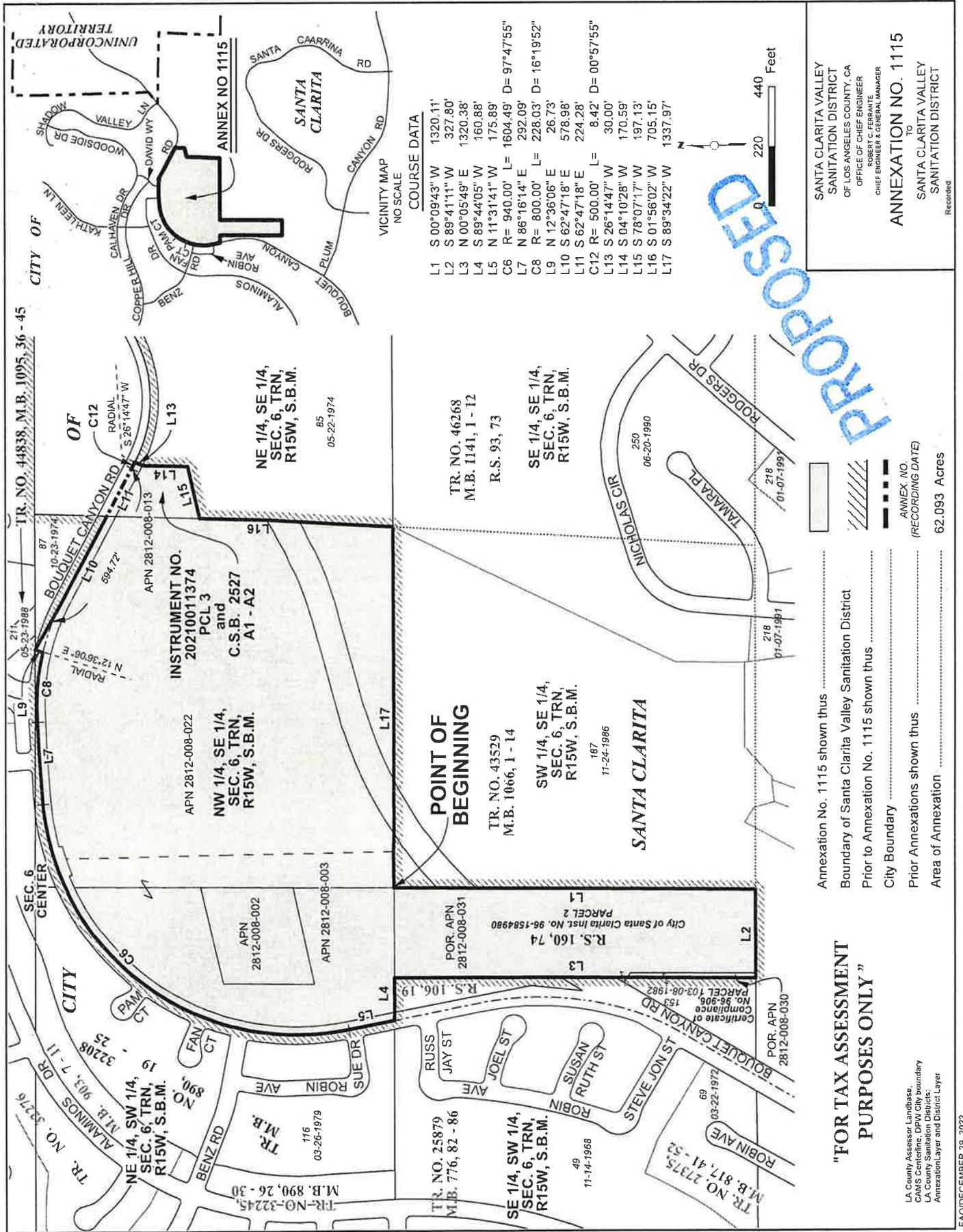
ANNEXATION TO: STA CLRTA VLY SANIT DIS OF LA CO  
 ACCOUNT NUMBER: 067.35  
 TRA: 15957  
 EFFECTIVE DATE: 07/01/2023  
 ANNEXATION NUMBER: 1115  
 PROJECT NAME: A-SCV-1115  
 DISTRICT SHARE: 0.017375930

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.236774128	23.6784 %	0.017375930	0.004114182	-0.004238345	0.232535783
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000111706	0.0111 %	0.017375930	0.000001940	0.000000000	0.000111706
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.171741212	17.1741 %	0.017375930	0.002984163	-0.002984163	0.168757049
007.31	L A C FIRE-FFW	0.007034053	0.7034 %	0.017375930	0.000122223	0.000000000	0.007034053
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001679908	0.1679 %	0.017375930	0.000029189	-0.000029189	0.001650719
030.70	LA CO FLOOD CONTROL MAINT	0.009506825	0.9506 %	0.017375930	0.000165189	-0.000165189	0.009341636
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.017375930	0.000005607	-0.000005607	0.000317107
249.01	CITY-SANTA CLARITA TD #1	0.075666629	7.5666 %	0.017375930	0.001314778	-0.001314778	0.074351851
249.56	CITY-SANTA CLARITA LIBRARY	0.022763466	2.2763 %	0.017375930	0.000395536	-0.000395536	0.022367930
302.01	SANTA CLARITA VALLEY WATER-CLWA	0.056068146	5.6068 %	0.017375930	0.000974236	-0.000974236	0.055093910
400.00	EDUCATIONAL REV AUGMENTATION FD	0.063656824	6.3656 %	0.017375930	0.001106096	EXEMPT	0.063656824
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.017375930	0.002291496	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001385248	0.1385 %	0.017375930	0.000024069	EXEMPT	0.001385248
400.21	CHILDREN'S INSTIL TUITION FUND	0.002749219	0.2749 %	0.017375930	0.000047770	EXEMPT	0.002749219
645.01	SAUGUS UNION SCHOOL DISTRICT	0.052838846	5.2838 %	0.017375930	0.000918124	EXEMPT	0.052838846
645.06	CO.SCH.SERV.FD.- SAUGUS UNION	0.007611598	0.7611 %	0.017375930	0.000132258	EXEMPT	0.007611598
645.07	DEV.CTR.HDCPD.-SAUGUS UNION	0.000872120	0.0872 %	0.017375930	0.000015153	EXEMPT	0.000872120
757.02	HART WILLIAM S UNION HIGH	0.079081034	7.9081 %	0.017375930	0.001374106	EXEMPT	0.079081034
757.06	CO.SCH.SERV.FD.- HART WILLIAM S.	0.000329673	0.0329 %	0.017375930	0.000005728	EXEMPT	0.000329673

ANNEXATION NUMBER: 1115 PROJECT NAME: A-SCV-1115 TRA: 15957

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE				
757.07	HART, WILLIAM S.-ELEM SCHOOL FUND	0.041609971	4.1609 %	0.017375930	0.000723011	EXEMPT	0.041609971				
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.036319030	3.6319 %	0.017375930	0.000631076	EXEMPT	0.036319030				
***067.35	STA CLRITA VLY SANIT DIS OF LA CO	0.000000000	0.0000 %	0.017375930	0.000000000	0.000000000	0.010107043				
TOTAL:							1.000000000	100.0000 %	0.017375930	-0.010107043	1.000000000

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**COURSE DATA**

- L1 S 00°09'43" W 1320.11'
- L2 S 89°41'11" W 327.80'
- L3 N 00°05'49" E 1320.38'
- L4 S 89°44'05" W 160.88'
- L5 N 11°31'41" W 175.89'
- L6 R= 940.00' L= 1604.49' D= 97°47'55"
- L7 N 86°16'14" E 292.09'
- L8 R= 800.00' L= 228.03' D= 16°19'52"
- L9 N 12°36'06" E 26.73'
- L10 S 62°47'18" E 578.98'
- L11 S 62°47'18" E 224.28'
- L12 R= 500.00' L= 8.42' D= 00°57'55"
- L13 S 26°14'47" W 30.00'
- L14 S 04°10'28" W 170.59'
- L15 S 78°07'17" W 197.13'
- L16 S 01°56'02" W 705.15'
- L17 S 89°34'22" W 1337.97'

PROPOSED

SANTA CLARITA VALLEY  
SANITATION DISTRICT  
OF LOS ANGELES COUNTY, CA  
OFFICE OF CHIEF ENGINEER  
CHIEF ENGINEER & GENERAL MANAGER

**ANNEXATION NO. 1115**  
TO  
SANTA CLARITA VALLEY  
SANITATION DISTRICT

Recorded

Annexation No. 1115 shown thus .....  
 Boundary of Santa Clarita Valley Sanitation District .....  
 Prior to Annexation No. 1115 shown thus .....  
 City Boundary .....  
 Prior Annexations shown thus .....  
 Area of Annexation ..... 62.093 Acres

**"FOR TAX ASSESSMENT  
PURPOSES ONLY"**

LA County Assessor, Landbase,  
CAMS Centerline, DPW City boundary  
LA County Sanitation Districts:  
Annexation, Layer and District, Layer

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## BOARD MEMORANDUM

**DATE:** February 3, 2023  
**TO:** Board of Directors  
**FROM:** Courtney Mael, P.E. *CM*  
Chief Engineer  
**SUBJECT:** Approve (1) a Resolution for a Deposit to Metropolitan Water District of Southern California and (2) a Purchase Order to Metropolitan Water District of Southern California for Planning and Engineering Services for the Foothill Feeder Service Connection CLWA-01 Pipe Repair Project Which is Exempt From CEQA Pursuant to CEQA Guidelines Section 15301, and Alternatively, Section 15303, and Authorize Approval of the Deposit

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### SUMMARY

Santa Clarita Valley Water Agency constructed a permanent pipeline turnout connection to Metropolitan Water District of Southern California's (MWDSC) Foothill Feeder Pipeline to wheel State Water Project water for the Rio Vista Water Treatment Plant (RVWTP). After the final pipeline connection was completed and the pipeline was filled with water, a minor leak was noticed that would require the pipeline to be shutdown again to repair the leak. At that time after the pipeline was placed back in-service, MWD could not have another pipeline shutdown, as it would require another significant discharge of water that would require additional permitting from the State Water Resources Control Board. It was determined that the leak would be repaired at a future date when MWDSC would have another pipeline shutdown. MWDSC is now planning to have another pipeline shutdown and staff is recommending approval of a deposit to MWDSC for planning and engineering services to repair the leak.

### DISCUSSION

SCV Water entered into an agreement with MWDSC to wheel State Water Project raw water from Castaic Lake through a 201-inch diameter Foothill Feeder Pipeline from Castaic Lake (Foothill Feeder) and deliver to the Agency via the Foothill Feeder Turnout CLWA-01 project. SCV Water's existing 102-inch diameter pipeline carries raw water to the RVWTP via the Rio Vista Intake Pump Station. After the final connection was completed during the 2019 shutdown, a minor leak (approximately 1 gpm) was noticed at the pipeline coupling on the tee fitting near the turnout connection. To repair the pipeline leak, the pipeline would need to be shutdown. At that time after the pipeline was placed back in-service, MWDSC could not shutdown the Foothill Feeder to repair the leak, as it would require another significant discharge of water that would require additional permitting from the State Water Resources Control Board and not to prevent wasting water just for a minor leak.

MWDSC typically shuts down the Foothill Feeder every few years during winter when water demand is low to perform pipeline inspections and to allow any connections to proceed. The turnout construction was completed in 2019, and another shutdown wasn't planned for the next 5 years. To address the leak, a sump and pump were installed in the valve vault and water is pumped/discharged to the Santa Clara River. A small meter has been installed to totalize the amount of water discharged into the Santa Clara River. SCV Water takes monthly reports of the

discharge as required and sends the reports to the California Department of Fish and Wildlife for monitoring purposes. MWDSC notified the Agency that it plans to shutdown the Foothill Feeder Pipeline sometime in January 2024, and they plan to permanently repair the leak.

MWDSC has sent the Agency a letter requesting a deposit of \$120,000 to start preparing for the repair. The deposit will be used for site investigation and preparation of conceptual drawings along with a construction estimate. The actual repair costs will be reimbursed by the Agency and billed by MWDSC at a later date. Any unused funds is expected to be carried over to offset construction costs.

## **CEQA DETERMINATION**

The Agency is considering the deposit of funds to MWDSC for the Foothill Feeder Turnout CLWA-01 Repairs project. The term "project" in CEQA refers to the whole of an action and to the underlying activity being approved, not to each governmental approval. (CEQA Guideline §15378(a), (c)–(d).) This definition ensures that the action reviewed under CEQA is not the approval itself but the development or other activities that will result from the approval. Therefore, the Foothill Feeder Turnout CLWA-01 Repairs project is subject to CEQA.

The Foothill Feeder Turnout CLWA-01 Repairs project is a minor alteration limited to repair of a leak in the existing Foothill Feeder Turnout CLWA-01 is found to be categorically exempt under the provisions of CEQA and the State CEQA Guidelines as described below:

The Foothill Feeder Turnout CLWA-01 Repairs project, aka the whole of the action, qualifies for an exemption under CEQA guidelines Section 15301 Class 1 Minor Alterations to Existing Facilities because it is a minor alteration of an existing public facility and it concerns proposed new mechanical equipment involving negligible or no expansion of use, i.e. no additional extraction of water.

The Foothill Feeder Turnout CLWA-01 Repairs project also qualifies for an exemption under CEQA guidelines Section 15303 Class 3 New Construction or Conversion of Small Structures because the water main extension and treatment system reflect limited construction of facilities where only minor modifications are made.

None of the exceptions listed in Section 15300.2 of the CEQA Guidelines would apply to the action.

## **STRATEGIC PLAN NEXUS**

This project helps meet SCV Water's objective and Strategic Plan Objective B.1.1: "Implement capital projects related to infrastructure reliability".

## **FINANCIAL CONSIDERATIONS**

The project was not initially included in the Agency's FY 2022/23 Budget. The budget for this work will be funded from another capital improvement project that is anticipated to be under budget. The planning services would be performed on a time and expense basis with a not to exceed budget of \$175,000.

## **RECOMMENDATION**

That the Board of Directors (1) approve the attached resolution to authorize a deposit to Metropolitan Water District of Southern California and (2) approve a purchase order to Metropolitan Water District of Southern California for planning and engineering services for the Foothill Feeder Service Connection CLWA-01 Pipe Repair project which is exempt from CEQA pursuant to CEQA Guidelines Section 15301, and alternatively, Section 15303, and authorize approval of the deposit.

Attachment

MBS

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**RESOLUTION NO. SCV-XXX**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE SANTA CLARITA VALLEY WATER AGENCY  
AUTHORIZING THE DEPOSIT OF FUNDS TO METROPOLITAN WATER DISTRICT  
OF SOUTHERN CALIFORNIA FOR THE FOOTHILL FEEDER TURNOUT CLWA-01  
REPAIRS PROJECT, WHICH IS EXEMPT FROM CEQA UNDER CEQA GUIDELINES  
SECTION 15301, AND ALTERNATIVELY, SECTION 15303, AND  
AUTHORIZING THE DEPOSIT**

**WHEREAS**, Santa Clarita Valley Water Agency (Agency) desires to take steps to increase the reliability of its existing water treatment system; and

**WHEREAS**, the Agency's Capital Improvement Program includes the construction of the Foothill Feeder Turnout CLWA-01 project, a project that was evaluated under the California Environmental Quality Act (CEQA) pursuant to the Rio Vista Water Treatment Plant Upgrades and Expansion Environmental Impact Report (EIR) that was certified, and the project approved in 2006 by Castaic Lake Water Agency (now a part of the Agency); and

**WHEREAS**, the Agency entered into an agreement with Metropolitan Water Districts of Southern California (MWDSC) to wheel State Water Project raw water from Castaic Lake through a 201-inch diameter pipeline from Castaic Lake (foothill feeder) and deliver to the Agency via the Foothill Feeder Turnout CLWA-01 project; and

**WHEREAS**, the Agency when commencing the Foothill Feeder Turnout CLWA-01 project, discovered a leak on the MWDSC side of the turnout; and

**WHEREAS**, the Agency wishes to reimburse MWDSC for the cost of repairing a portion of the Foothill Feeder Turnout CLWA-01 (Foothill Feeder Turnout CLWA-01 Repairs project); and

**WHEREAS**, the Foothill Feeder Turnout CLWA-01 Repairs project, aka the whole of the action, qualifies for an exemption from review under CEQA per CEQA Guidelines section 15301 concerning Minor Alterations to Existing Facilities because it is a minor alteration of an existing public facility, the Foothill Feeder Turnout CLWA-01, and it concerns the installation of new mechanical equipment involving negligible or no expansion of use, i.e. no additional extraction of water; and

**WHEREAS**, the Foothill Feeder Turnout CLWA-01 Repairs project, aka the whole of the action, also qualifies for an exemption from review under CEQA per CEQA Guidelines section 15303 concerning New Construction or Conversion of Small Structures because the project concerns only minor modifications to Foothill Feeder Turnout CLWA-01.

**NOW, THEREFORE, BE IT RESOLVED**, that the Santa Clarita Valley Water Agency Board of Directors does hereby find and determine as follows:

**SECTION 1.** The approval of the deposit to Metropolitan Water District of Southern California for the Foothill Feeder Turnout CLWA-01 Repairs project is exempt from further review under the CEQA Guidelines section 15301 Minor Alterations to Existing Facilities because it is a minor alteration of an existing public facility, the Foothill Feeder Turnout

CLWA-01, and it concerns the installation of new mechanical equipment involving negligible or no expansion of use, i.e. no additional extraction of water, and, alternatively, 15303, Minor Alterations to Existing Facilities because it is a minor alteration of an existing public facility, the Foothill Feeder Turnout CLWA-01, and it concerns the installation of proposed new mechanical equipment involving negligible or no expansion of use, i.e. no additional extraction of water.

**SECTION 2.** LOCATION AND CUSTODIAN OF RECORDS. The documents and materials associated with the project that constitute the record of proceedings on which these findings are based are located at the offices of the Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350. The Custodian of Record is the Board Secretary April Jacobs.

**RESOLVED FURTHER** that the Agency's Board of Directors authorize its General Manager to authorize a deposit in the amount of \$120,000 to MWDSC for the planning and design of the repairs needed for the project.



February 21, 2023

# Foothill Feeder Service Connection CLWA-01 Pipe Repair Project

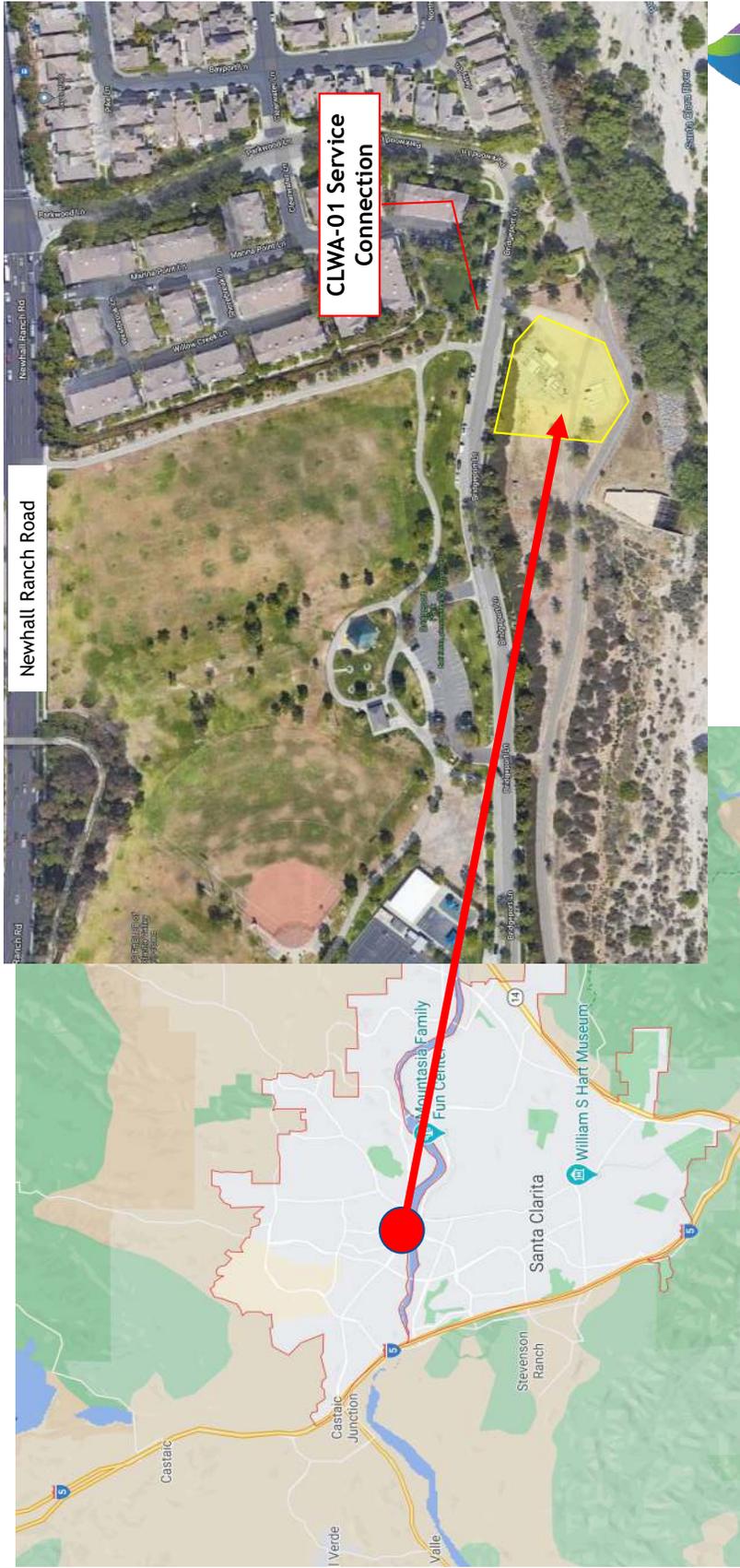
Board Meeting

## Foothill Feeder Service Connection CLWA-01 Pipe Repair Project Background

- Raw SWP water from Castaic Lake is wheeled to RVIPS and RWWTP via MWD's Foothill Feeder pipeline per 1992 Agreement between SCV Water (CLWA) and MWD.
- Since RWWTP start-up in 1996, SCV Water has received SWP water through a "temporary" connection with 30 MGD and increased to 60 MGD capacity.
- Current RWWTP permitted capacity is 66 MGD.
- Permanent connection allows up to 90 MGD.
- Project was completed in 2019.

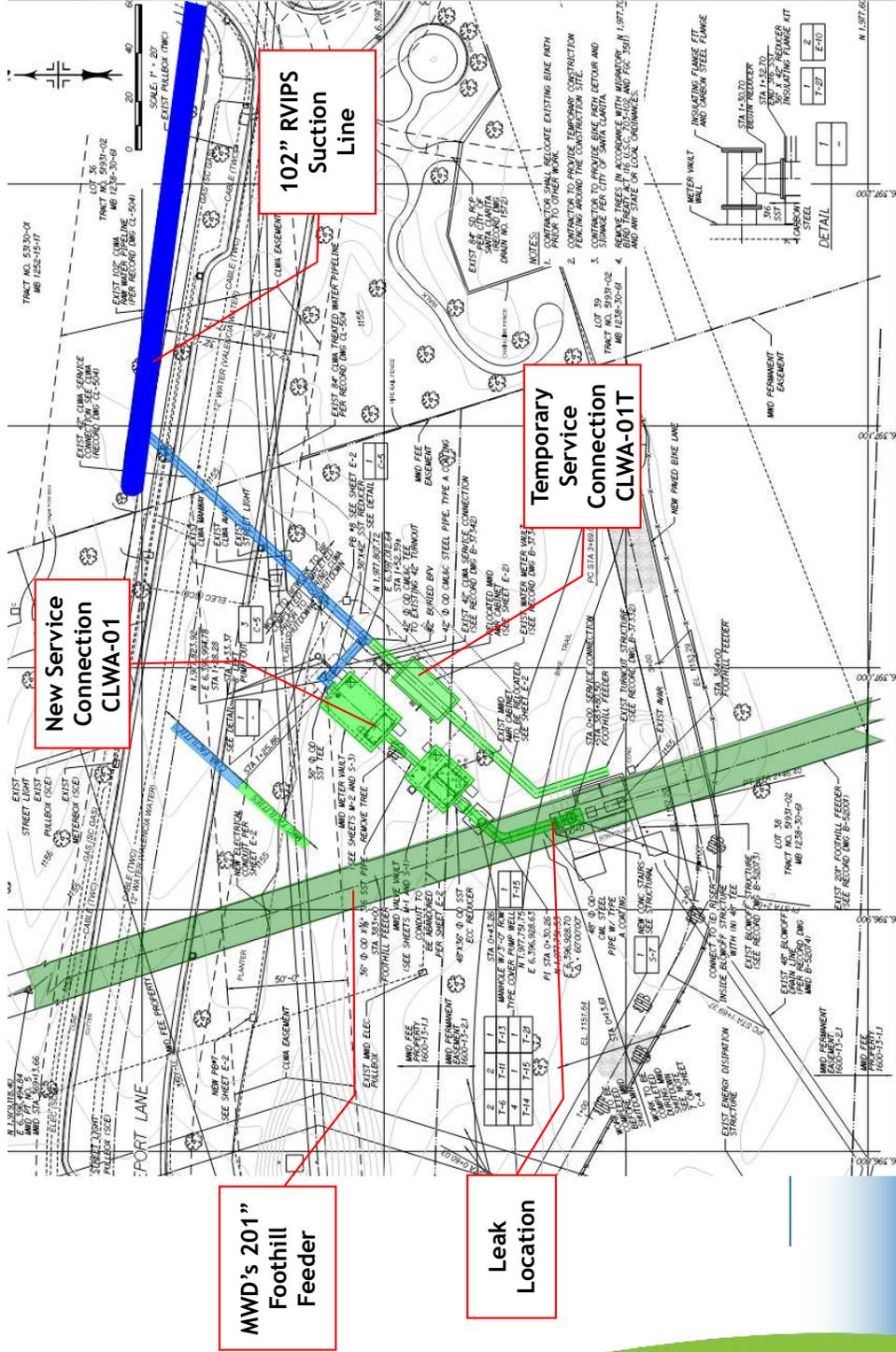


# Foothill Feeder Service Connection CLWA-01 Pipe Repair Project Location Map

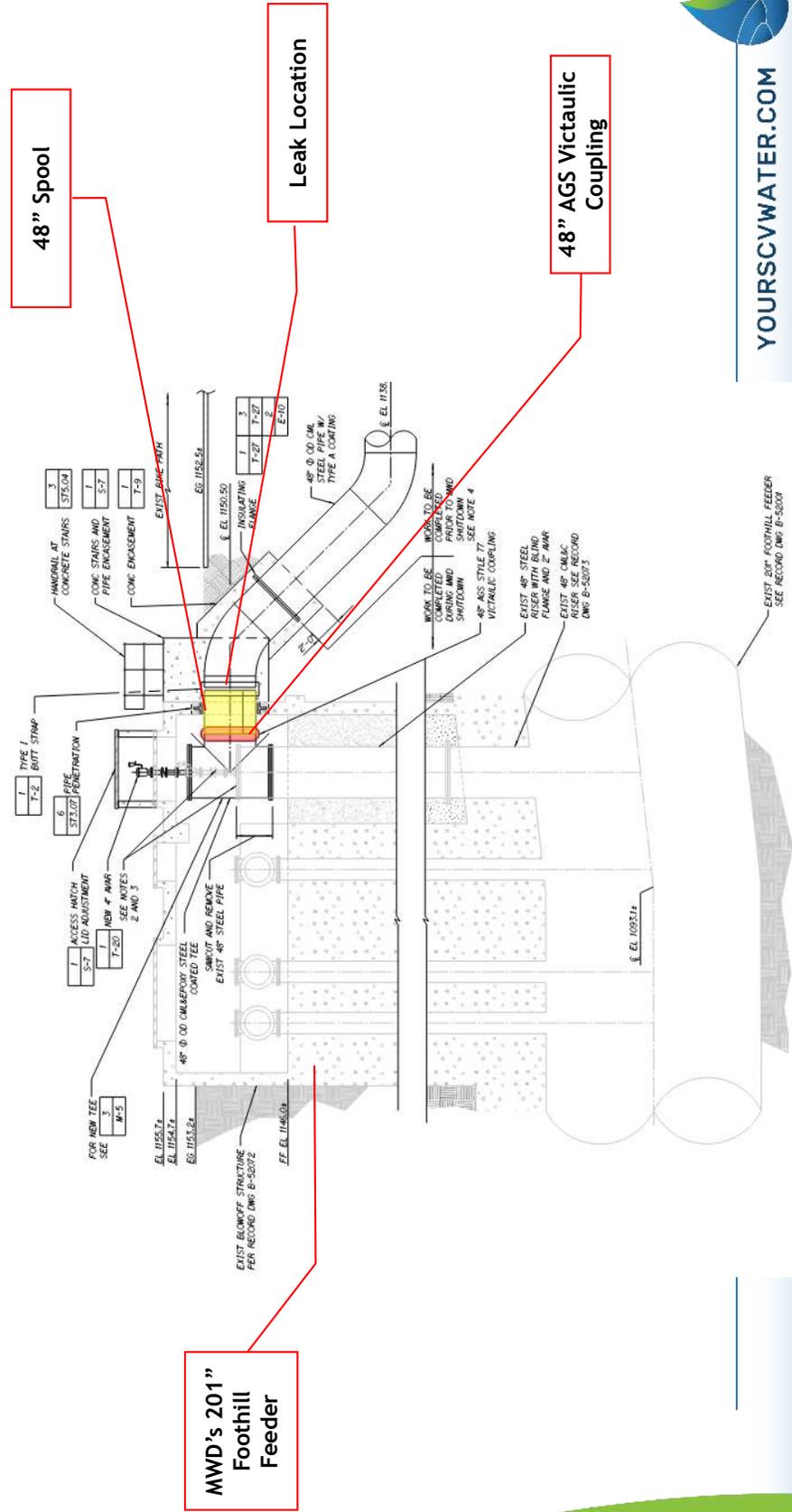


YOURSCVWATER.COM

# Foothill Feeder Service Connection CLWA-01 Pipe Repair Project Connection Plan



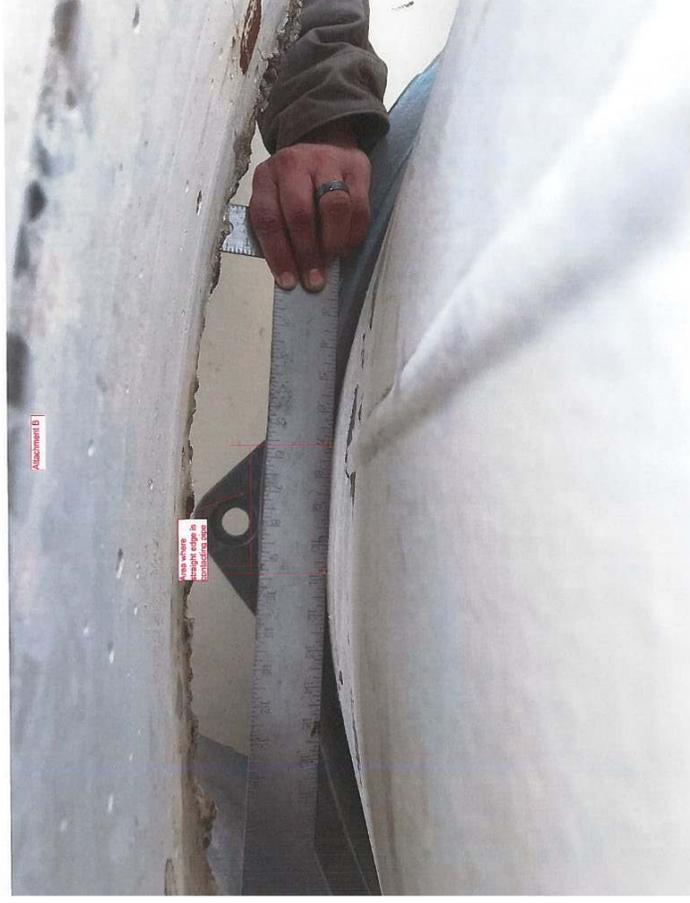
# Foothill Feeder Service Connection CLWA-01 Pipe Repair Project Connection Profile



# Foothill Feeder Service Connection CLWA-01 Pipe Repair Project



# Foothill Feeder Service Connection CLWA-01 Pipe Repair Project



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## Foothill Feeder Service Connection CLWA-01 Pipe Repair Project MWD Deposit Request

- November 29, 2022 MWD Letter
- Initial deposit of \$120,000
- The deposit will be used for site investigation, to prepare conceptual drawings, and to prepare a construction estimate.



# Foothill Feeder Service Connection CLWA-01 Pipe Repair Project Schedule

- Deposit Authorization:
  - February 2, 2023: Engineering and Operations Committee
  - February 21, 2023: Board Meeting
- Design Phase:
  - March 2023: Send deposit funds to MWD
  - March 2023 to January 2024: planning and design for repairs
  - January 2024: Repairs for CLWA-01 Connection to start



## Foothill Feeder Service Connection CLWA-01 Pipe Repair Project Project Recommendation

### That the Board of Directors:

- (1) Find the action exempt from CEQA pursuant to CEQA Guidelines Section 15301, and alternatively, exempt from CEQA under CEQA Guidelines Section 15303; and
- (2) Adopt the resolution authorizing a deposit to Metropolitan Water District of Southern California for Foothill Feeder Service Connection CLWA-01 Pipe Repair project for \$120,000; and
- (3) Authorize the General Manager to execute a purchase order to Metropolitan Water District of Southern California for an amount not to exceed \$120,000.





## BOARD MEMORANDUM

**DATE:** February 3, 2023  
**TO:** Board of Directors  
**FROM:** Courtney Mael, P.E., Chief Engineer *CM*  
Keith Abercrombie, Chief Operating Officer *KA*  
**SUBJECT:** February 2, 2023 Engineering and Operations Committee Meeting Recap Report

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The Engineering and Operations Committee met for an informational meeting only at 5:30 PM on Thursday, February 2, 2023 in the Summit Circle Engineering Services Section Boardroom located at 26521 Summit Circle. In attendance were Committee Chair Gary Martin and Director Kenneth Petersen. Staff members present were Assistant General Manager Steve Cole; Chief Engineer Courtney Mael; Chief Operating Officer Keith Abercrombie; Engineer Mark Aumentado; Environmental Health & Safety Supervisor Rebecca Lustig; Executive Assistants Elizabeth Adler and Leticia Quintero; Senior Engineer Shadi Bader and additional SCV Water Agency staff. Three members of the public were present. A copy of the agenda is attached.

**Item 1: Pledge of Allegiance** – Chairman Martin led the Committee in the Pledge of Allegiance.

**Item 2: Public Comments** – There was no public comment.

**Item 3: Quarterly Safety Presentation** – Rebecca Lustig reviewed the Agency’s Safety Program for the second quarter of FY 2022/23.

**Item 4: Recommend Approval of (1) a Resolution for a Deposit to Metropolitan Water District of Southern California and (2) a Purchase Order to Metropolitan Water District of Southern California for Planning and Engineering Services for the Foothill Feeder Service Connection CLWA-01 Pipe Repair Project Which is Exempt From CEQA Pursuant to CEQA Guidelines Section 15301, and Alternatively, Section 15303, and Authorize Approval of the Deposit** – The Committee members present and staff informally discussed the original project and the responsible party for the repairs. A full presentation of the item will occur at the February 21, 2023 regular Board meeting.

**Item 5: Recommend Approval of (1) a Resolution Approving the Addendum to the Mission Village Environmental Impact Report, Approving the Backcountry Reservoir and Backcountry Pump Station Projects, and Adopting the Mitigation Monitoring and Reporting Program Under the California Environmental Quality Act Pursuant to CEQA Guidelines Section 15164 for the Backcountry Pump Station and Backcountry Reservoir Projects; and a (2) Resolution Authorizing a Purchase Order to Cannon Corp. for Final Design Services for the Backcountry Pump Station Project and a Purchase Order to Michael Baker International, Inc. for Final Design Services for the Backcountry Reservoir Project** – The Committee members present and staff informally discussed the addendum and location of the project. A full presentation of the item will occur at the March 7, 2023 regular Board meeting.

**Item 6: Monthly Operations and Production Report** – Staff and the Committee informally reviewed the Operations and Production Report.

**Item 7: Capital Improvement Projects Construction Status Report** – Staff and the Committee informally reviewed the Capital Improvement Projects Construction Status Report.

**Item 8: Third Party Funded Agreements Quarterly Report** – Staff and the Committee informally reviewed the Third Party Funded Agreements Quarterly Report.

**Item 9: Committee Planning Calendar** – Staff and the Committee informally reviewed FY 2022/23 Committee Planning Calendar.

**Item 10: General Report on Treatment, Distribution, Operations and Maintenance Services Section Activities** – Keith Abercrombie informally updated the Committee on the turbidity issues in the lake due to the recent storms and how the Agency is working with DWR and MWD to evaluate and determine areas of lake that are less turbid. Keith also updated the Committee on the completion of the most recent AMI meter project and a second upcoming AMI meter project that will be grant funded. Finally, Keith updated the Committee on an upcoming retirement within Operations, the status of the operating permit for Well Q2 and the ongoing work being performed at the N Wells.

**Item 11: General Report on Engineering Services Section Activities** – Courtney Mael informally introduced the Engineering Services Section's newest Engineering Technician II, Andrea Kajganic, to the Committee. Courtney also shared an update on the Master Plan progress and how Engineering staff is working with Water Resources staff and the consultant, Hazen and Sawyer, on the ground water modeling program and that they are preparing to start the hydraulic model calibration. Lastly, Courtney shared that the Saugus 3 and 4 Wells are drilled to depth and bids have been received for the Dickason Pipeline Replacement project.

**Item 12: Adjournment** – The meeting adjourned at 6:30 PM.

The meeting recording is available on the SCV Water Website or by clicking the following link:  
<https://yourscvwater.com/wp-content/uploads/2023/02/February-2-2023-Engineeringing-and-Operations-Committee-Meeting-Audio.mp3>

CM/KA

Attachment

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**Date:** January 24, 2023

**To:** **Engineering and Operations Committee**  
William Cooper, Chair  
Gary Martin  
Piotr Orzechowski  
Kenneth Petersen

**From:** Courtney Mael, Chief Engineer *CM*  
Keith Abercrombie, Chief Operating Officer *KA*

The **Engineering and Operations Committee** meeting is scheduled on **Thursday, February 2, 2023 at 5:30 PM at 26521 Summit Circle, Santa Clarita, CA 91350 in the Engineering Services Section (ESS) Boardroom**. Members of the public may attend in person or virtually. To attend this meeting virtually, please see below.

### **IMPORTANT NOTICES**

This meeting will be conducted in person at the address listed above. As a convenience to the public, members of the public may also participate virtually by using the **Agency's Call-In Number 1-(833)-568-8864, Webinar ID: 161 630 7270 or Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1616307270>**. Any member of the public may listen to the meeting or make comments to the Committee using the call-in number or Zoom Webinar link above. However, in the event there is a disruption of service which prevents the Agency from broadcasting the meeting to members of the public using either the call-in option or internet-based service, this meeting will not be postponed or rescheduled but will continue without remote participation. The remote participation option is being provided as a convenience to the public and is not required. Members of the public are welcome to attend the meeting in person.

Attendees should be aware that while the Agency is following all applicable requirements and guidelines regarding COVID-19, the Agency cannot ensure the health of anyone attending a Committee meeting. Attendees should therefore use their own judgment with respect to protecting themselves from exposure to COVID-19.

Members of the public unable to attend this meeting may submit comments either in writing to [eadler@scvwa.org](mailto:eadler@scvwa.org) or by mail to Elizabeth Adler, Executive Assistant, Santa Clarita Valley Water Agency, 26521 Summit Circle, Santa Clarita, CA 91350. All written comments received before 4:00 PM the day of the meeting will be distributed to the Committee members and posted on the Santa Clarita Valley Water Agency website prior to the start of the meeting. Anything received after 4:00 PM the day of the meeting, will be made available at the meeting, if practicable, and will be posted on the SCV Water website the following day. All correspondence with comments, including letters or emails, will be posted in their entirety.

## MEETING AGENDA

<u>ITEM</u>	<u>PAGE</u>
1. <b><u>PLEDGE OF ALLEGIANCE</u></b>	
2. <b><u>PUBLIC COMMENTS</u></b> – Members of the public may comment as to items within the subject matter jurisdiction of the Agency that are not on the Agenda at this time. Members of the public wishing to comment on items covered in this Agenda may do so at the time each item is considered. (Comments may, at the discretion of the Committee Chair, be limited to three minutes for each speaker.)	
3. * Quarterly Safety Presentation	1
4. * Recommend Approval of (1) a Resolution for a Deposit to Metropolitan Water District of Southern California and (2) a Purchase Order to Metropolitan Water District of Southern California for Planning and Engineering Services for the Foothill Feeder Service Connection CLWA-01 Pipe Repair Project Which is Exempt From CEQA Pursuant to CEQA Guidelines Section 15301, and Alternatively, Section 15303, and Authorize Approval of the Deposit	11
5. * Recommend Approval of (1) a Resolution Approving the Addendum to the Mission Village Environmental Impact Report, Approving the Backcountry Reservoir and Backcountry Pump Station Projects, and Adopting the Mitigation Monitoring and Reporting Program Under the California Environmental Quality Act Pursuant to CEQA Guidelines Section 15164 for the Backcountry Pump Station and Backcountry Reservoir Projects; and a (2) Resolution Authorizing a Purchase Order to Cannon Corp. for Final Design Services for the Backcountry Pump Station Project and a Purchase Order to Michael Baker International, Inc. for Final Design Services for the Backcountry Reservoir Project	29
6. * Monthly Operations and Production Report	441
7. * Capital Improvement Projects Construction Status Report	451
8. * Third Party Funded Agreements Quarterly Report	453
9. * Committee Planning Calendar	461
10. General Report on Treatment, Distribution, Operations and Maintenance Services Section Activities	
11. General Report on Engineering Services Section Activities	
12. Adjournment	
* Indicates Attachment	
• Indicates Handout	

**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 Elizabeth Adler, Executive Assistant, at (661) 297-1600, or in writing to Santa Clarita Valley Water Agency at 26521 Summit Circle, 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 Committee 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.yourscwater.com>.

Posted on January 26, 2023.

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