

Minutes of the Regular Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – March 1, 2022

A regular meeting of the Board of Directors of the Santa Clarita Valley Water Agency was held via teleconference at 6:30 PM on Tuesday, March 1, 2022. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes.

DIRECTORS PRESENT: Kathye Armitage, B. J. Atkins, Beth Braunstein, Ed Colley, William Cooper, Jeff Ford, Jerry Gladbach, R. J. Kelly, Gary Martin, Dan Mortensen, Piotr Orzechowski and Lynne Plambeck via teleconference.

DIRECTORS ABSENT: None.

Also present via teleconference: Accounting Tech II Kyle Arnold, Administrative Technician Terri Bell, Assistant General Manager Steve Cole, Associate Engineer Elizabeth Sobczak, Board Secretary April Jacobs, Chief Engineer Courtney Mael, Chief Financial and Administrative Officer Eric Campbell, Chief Operating Officer Keith Abercrombie, Communications Manager Kathie Martin, Controller Amy Aguer, Data Scientist Najwa Pitois, Director of Finance and Administration Rochelle Patterson, Director of Technology Services Cris Perez, Executive Assistants Eunie Kang and Leticia Quintero, Financial Analyst Darine Conner, General Counsel Tom Bunn and Joe Byrne, General Manager Matthew Stone, Interim Director of Water Resources Dirk Marks, Management Analyst I Liza Moncada, Principal Engineers Brent Payne and Jason Yim, Right of Way Agent Kristina Jacob, Senior Engineers Shadi Bader and Orlando Moreno, Senior Management Analyst Kim Grass, Water Systems Supervisor Gil Hermosillo, and members of the public.

President Martin called the meeting to order at 6:30 PM. A quorum was present.

President Martin announced that there was no need to go into Closed Session therefore Items 12 and 13 would not be covered. There were no other changes to the March 1, 2022 Board Agenda and it was accepted as shown (Item 4).

Upon motion of Vice President Mortensen, seconded by Director Cooper and carried, the Board approved the Consent Calendar including Resolution No's SCV-255, SCV-256, SCV-257, SCV-258, SCV-259, SCV-260, SCV-261, SCV-262 and SCV-263 by the following roll call votes (Item 5):

Director Armitage	Yes	Director Atkins	Yes
Director Braunstein	Yes	Director Colley	Yes
Director Cooper	Yes	Director Ford	Yes
Vice President Gladbach	Yes	Director Kelly	Yes
President Martin	Yes	Vice President Mortensen	Yes
Director Orzechowski	Yes	Director Plambeck	Yes

RESOLUTION NO. SCV-255

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY**

**APPROVING, PURSUANT TO THE I-5 HOV/TRUCK LANES PROJECT EIR, FUNDING FOR
A CONSTRUCTION COST OF PITCHESS PIPELINE MODIFICATIONS DURING THE I-5
NORTH CAPACITY ENHANCEMENTS PROJECT TO LOS ANGELES COUNTY
METROPOLITAN TRANSPORTATION AUTHORITY**

<https://yourscvwater.com/wp-content/uploads/2022/03/SCV-Water-Approved-Resolution-030122-Resolution-SCV-255.pdf>

RESOLUTION NO. SCV-256

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY WATER AGENCY
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX
REVENUES RESULTING FROM ANNEXATION OF TRACT 60259 TO COUNTY LIGHTING
MAINTENANCE DISTRICT 1687**

<https://yourscvwater.com/wp-content/uploads/2022/03/SCV-Water-Approved-Resolution-030122-Resolution-SCV-256.pdf>

RESOLUTION NO. SCV-257

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY WATER AGENCY
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX
REVENUES RESULTING FROM ANNEXATION OF TRACT 60259 TO COUNTY LIGHTING
MAINTENANCE DISTRICT 1687**

<https://yourscvwater.com/wp-content/uploads/2022/03/SCV-Water-Approved-Resolution-030122-Resolution-SCV-257.pdf>

RESOLUTION NO. SCV-258

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY
WATER AGENCY APPROVING AND ACCEPTING THE
NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION OF TRACT 60259
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

<https://yourscvwater.com/wp-content/uploads/2022/03/SCV-Water-Approved-Resolution-030122-Resolution-SCV-258.pdf>

RESOLUTION NO. SCV-259

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY
WATER AGENCY APPROVING AND ACCEPTING THE
NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION OF TRACT 60259
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

<https://yourscvwater.com/wp-content/uploads/2022/03/SCV-Water-Approved-Resolution-030122-Resolution-SCV-259.pdf>

RESOLUTION NO. SCV-260

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY
WATER AGENCY APPROVING AND ACCEPTING THE
NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION OF TRACT 60259
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

<https://yourscvwater.com/wp-content/uploads/2022/03/SCV-Water-Approved-Resolution-030122-Resolution-SCV-260.pdf>

RESOLUTION NO. SCV-261

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY
WATER AGENCY APPROVING AND ACCEPTING THE
NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION OF TRACT 60259
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

<https://yourscvwater.com/wp-content/uploads/2022/03/SCV-Water-Approved-Resolution-030122-Resolution-SCV-261.pdf>

RESOLUTION NO. SCV-262

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY
WATER AGENCY APPROVING AND ACCEPTING THE
NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION OF TRACT 60259**

TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687

<https://yourscvwater.com/wp-content/uploads/2022/03/SCV-Water-Approved-Resolution-030122-Resolution-SCV-262.pdf>

RESOLUTION NO. SCV-263

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY
WATER AGENCY APPROVING AND ACCEPTING THE
NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION OF TRACT 60259
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<https://yourscvwater.com/wp-content/uploads/2022/03/SCV-Water-Approved-Resolution-030122-Resolution-SCV-263.pdf>

Upon motion of Director Cooper, seconded by Vice President Gladbach and carried, the Board authorized the General Manager to issue a purchase order to Hazen and Sawyer, Inc. in the amount not to exceed \$898,833 for final design services for the proposed PFAS groundwater treatment improvements for the existing T7, U4 and U6 Wells, VOC groundwater treatment for the existing Saugus 1 and 2 Wells, and a new disinfection facility to be located at the existing SCVWA Rio Vista Intake Pump Station by the following roll call votes (Item 6.1):

Director Armitage	Yes	Director Atkins	Yes
Director Braunstein	Yes	Director Colley	Yes
Director Cooper	Yes	Director Ford	Yes
Vice President Gladbach	Yes	Director Kelly	Yes
President Martin	Yes	Vice President Mortensen	Yes
Director Orzechowski	Yes	Director Plambeck	Yes

Upon motion of Director Plambeck, seconded by Director Kelly and carried, the Board voted to continue virtual meetings pursuant to AB 361 for an additional 30 days based on the findings that (1) found that a state of emergency related to COVID-19 is currently in effect and (2) Los Angeles County officials continue to impose or recommend measures to promote social distancing by the following roll call votes (Item 6.2):

Director Armitage	Yes	Director Atkins	Yes
Director Braunstein	Yes	Director Colley	No
Director Cooper	No	Director Ford	Yes
Vice President Gladbach	Yes	Director Kelly	Yes
President Martin	No	Vice President Mortensen	No
Director Orzechowski	No	Director Plambeck	Yes

Committee Meeting Recap Reports for Informational Purposes Only (Item 7).

Director Orzechowski had a question on Item 7.2 pertaining to Kerns and West and the work they are doing for the Agency. There was a brief discussion on this item.

There were no other comments on the recap reports.

Written Reports for Informational Purposes Only (Item 8).

Director Armitage had comments on (1) the Finance, Administration and Information Technology Section Report pertaining to Cyber Security Training, (2) the Water Resources and Outreach Section Report on the HOA engagement efforts, (3) the potential collaboration with the City to use the underground infiltration basins near the Via Princessa Metrolink Station to capture stormwater for recharge purposes and (4) had a question about the meeting with the Hart School District to promote the purple prep recycled water program on how many schools would be involved. Lastly, she mentioned the award the Agency just received on the work that was done on the Budget and congratulated the Finance Team.

There were no other comments on the written reports.

President's Report (Item 9).

The President updated the Board on upcoming meetings, events and Board reminders.

AB 1234 Written and Verbal Reports (Item 10).

Written reports were submitted by Directors Ford and Plambeck which were included in the Board packet. Additional written reports were submitted by President Martin and Directors Armitage and Plambeck which were posted on the SCV Water website and are part of the record.

Director Plambeck reported that she attended the Planning and Conservation League Assembly on February 24, 2022, a written report was also submitted and posted to the SCV Water website.

Director Cooper reported that he virtually attended the ACWA Groundwater Committee meeting on February 16, 2022 and the ACWA Water Quality Committee February 17, 2022.

There were no other AB 1234 Reports.

Director Reports (Item 11).

Director Armitage acknowledged Human Resources for all their hard work related to COVID. She also mentioned that she listened to a webinar hosted by the California Special District Association on creating partnerships with schools, specifically high schools. She stated it was

very interesting and there was a lot of good information and strategies that were shared, she wanted to know who she should reach out to so that she can share that information. Lastly, she mentioned that she attended a virtual presentation by SCV Water's Sustainability Manager Matt Dickens given to the students at College of the Canyons Institute of Sustainability. She thought it was a very well done and glad to see the outreach with our local community college.

There were no other Director reports.

Items 12 and 13 were removed from the Agenda and there was no discussion.

Director Requests for Approval for Event Attendance (Item 14).

There were no Director requests for event attendance.

The meeting was adjourned at 8:06 PM (Item 15).


April Jacobs, Board Secretary

ATTEST:


President of the Board

