



**SCV**  
**WATER**



# SCV WATER AGENCY TELECONFERENCE REGULAR BOARD MEETING

**TUESDAY, MARCH 1, 2022**  
**START TIME: 6:30 PM (PST)**

Join the Board meeting from your  
computer, tablet or smartphone:  
<https://scvwa.zoomgov.com/j/1616391128>

-OR-

Listen in Toll Free by Phone  
+1-(833)-568-8864  
Webinar ID: 161 639 1128

**To participate in public comment from your computer, tablet, or smartphone:**

When the Board President announces the agenda item you wish to speak on, click the “**raise hand**” feature in Zoom\*. You will be notified when it is your turn to speak.

**To participate in public comment via phone:**

When the Board President announces the agenda item you wish to speak on, **dial \*9 to raise your hand**. Phone participants will be called on by the **LAST TWO digits** of their phone number. **When it is your turn to speak, dial \*6 to unmute**. When you are finished with your public comment dial **\*6 to mute**.

Can't attend? If you wish to still have your comments/concerns addressed by the Board of Directors, all written public comments can be submitted by 4:30 PM the day of the meeting by either e-mail or mail.\*\* Please send all written comments to the Board Secretary. Refer to the Board Agenda for more information.

\*For more information on how to use Zoom go to [support.zoom.us](https://support.zoom.us) or for “raise hand” feature instructions, visit <https://support.zoom.us/hc/en-us/articles/205566129-Raise-Hand-In-Webinar>

\*\*All written comments received after 4:30 PM the day of the meeting will be posted to [yourscvwater.com](https://yourscvwater.com) the next day. Public comments can also be heard the night of the meeting.

**Please Note:** Pursuant to the provisions of AB 361 this meeting is being held remotely. The SCV Water Board will continue to hold remote Board and Committee meetings due to the continuing State of Emergency for COVID-19 and state and local official's continuance to impose or recommend measures to promote social distancing. The public may not attend meetings in person. The public may use the above methods to attend and participate in the public Board meetings.

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

**SANTA CLARITA VALLEY WATER AGENCY  
RIO VISTA WATER TREATMENT PLANT  
BOARD AND TRAINING ROOM  
27234 BOUQUET CANYON ROAD  
SANTA CLARITA, CA 91350**

**TELECONFERENCE ONLY  
NO PHYSICAL LOCATION FOR MEETING**

**TUESDAY, MARCH 1, 2022, AT 6:30 PM**

**TELECONFERENCING NOTICE**

Pursuant to the provisions of AB 361 this meeting is being held remotely. The SCV Water Board will continue to hold remote Board and Committee meetings due to the continuing State of Emergency for COVID-19 and state and local official's continuance to impose or recommend measures to promote social distancing. Any Director may call into the Agency Board meeting using the **Agency's Call-In Number 1-(833)-568-8864, Webinar ID: 161 639 1128 or Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1616391128>** without otherwise complying with the Brown Act's teleconferencing requirements.

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 Zoom Webinar link above. Please see the notice below if you have a disability and require an accommodation in order to participate in the meeting.

**If the State of Emergency for COVID-19 expires prior to this meeting and after the posting of this Agenda, this meeting will be held in person at the above listed address.**

We request that the public submit any comments in writing if practicable, which can be sent to [ajacobs@scvwa.org](mailto: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 made available at the meeting and 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 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.) 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. CONSENT CALENDAR PAGE**

5.1 *	Approve Minutes of the February 15, 2022 Santa Clarita Valley Water Agency Regular Board of Directors Meeting	7
5.2 *	Approve Revisions to the Board of Directors Policies and Procedures to Update the Section Regarding General Manager Authority to Accept and Convey Interests in Real and Personal Property	15
5.3 *	Adopt a Resolution Approving Funding for Construction Cost of the Pitchess Pipeline Modifications During the I-5 North Capacity Enhancement Project to the Los Angeles County Metropolitan Transportation Authority	33
5.4 *	Approve Resolutions for the Negotiated Tax Exchange to the County of Los Angeles Lighting Maintenance District 1687 for Annexation of Project 60259, Tax Rate Areas 09125, 09142 and 10683	43

**6. ACTION ITEMS FOR APPROVAL PAGE**

6.1 *	Approve a Purchase Order to Hazen and Sawyer Inc. for Final Design Services for the New T7, U4 and U6 Wells PFAS Treatment, Saugus 1 and 2 Wells VOC Treatment and Disinfection Facility at the Existing Rio Vista Intake Pump Station	81
6.2 *	Approve Continuation of Remote Meetings as Described in AB 361 and Make Required Findings	117

**7. COMMITTEE MEETING RECAP REPORTS FOR INFORMATIONAL PURPOSES ONLY PAGE**

7.1 *	February 9, 2022 Water Resources and Watershed Committee Meeting Report	119
7.2 *	February 17, 2022 Public Outreach and Legislation Committee Meeting Report	123

**8. WRITTEN REPORTS FOR INFORMATIONAL PURPOSES ONLY PAGE**

8.1 *	Engineering Services Section Report	127
8.2 *	Finance, Administration and Information Technology Section Report	137

**8. WRITTEN REPORTS FOR INFORMATIONAL PURPOSES ONLY (CONT.) PAGE**

8.3 *	Treatment, Distribution, Operations and Maintenance Section Report	141
8.4 *	Water Resources and Outreach Section Report	153
8.5 *	Committee Planning Calendars	167

**9. PRESIDENT’S REPORT**

**10. AB 1234 WRITTEN AND VERBAL REPORTS PAGE**

10.1 *	February 16, 2022 ACWA Groundwater Committee Meeting – Director Plambeck	183
10.2 *	February 17, 2022 AWA WaterWise Breakfast Series – Director Ford	185
10.3	Other AB 1234 Reports	

**11. DIRECTOR REPORTS**

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

- 12.1 Conference with Legal Counsel – Existing Litigation – Paragraph (1) of Subdivision (d) of Government Code Section 54956.9, Santa Clarita Valley Water Agency v. Whittaker Corporation, Case No: 2:18-cv-6825 SB (RAOx)

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

**13. CLOSED SESSION ANNOUNCEMENTS**

**14. DIRECTOR REQUESTS FOR APPROVAL FOR EVENT ATTENDANCE**

**15. 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.

March 1, 2022  
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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 23, 2022.

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Minutes of the Regular Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – February 15, 2022

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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, February 15, 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, Director of Finance and Administration Rochelle Patterson, Director of Operations and Maintenance Mike Alvord, Director of Technology Services Cris Perez, Emergency Preparedness and Safety Coordinator Jose Diaz, Environmental Health and Safety Supervisor Mark Passamani, Executive Assistants Eunie Kang and Leticia Quintero, Financial Analyst Darine Conner, General Counsel Tom Bunn and Joe Byrne, General Manager Matthew Stone, GIS Manager Jose Huerta, Principal Engineer Brent Payne, Right of Way Agent Kristina Jacob, Safety Specialist I Aaron Southard, Senior Engineer Jim Leserman, Senior Management Analyst Kim Grass, Sustainability Manager Matt Dickens, 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 tonight therefor items 13 and 14 would not be covered. There were no other changes to the February 15, 2022 Board Agenda and it was accepted as shown (Item 4).

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Upon motion of Director Cooper, seconded by Director Atkins and carried, the Board approved the Consent Calendar including Resolution Nos. SCV-253 and SCV-254 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-253**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE SANTA CLARITA VALLEY WATER AGENCY  
ADOPTING A REVISED INVESTMENT POLICY**

<https://yourscvwater.com/wp-content/uploads/2022/02/SCV-Water-Approved-Resolution-021522-Resolution-SCV-253.pdf>

**RESOLUTION NO. SCV-254**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE SANTA CLARITA VALLEY WATER AGENCY  
AWARDING A CONTRACT TO TONY PAINTING FOR THE COMMERCE CENTER TANKS  
NO. 1 AND NO. 2 EXTERIOR RECOAT PROJECT  
IN THE AMOUNT OF \$118,650**

<https://yourscvwater.com/wp-content/uploads/2022/02/SCV-Water-Approved-Resolution-021522-Resolution-SCV-254.pdf>

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Upon motion of Director Ford, seconded by Director Braunstein and carried, the Board authorized the General Manager to enter into an agreement with TerraVerde Energy for application preparation and project management of Self Generating Incentive Program projects (Photovoltaic and Battery Storage) funding 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 Vice President Gladbach, seconded by Director Armitage and carried, the Board approved the 2022 Legislative Platform by the following roll call votes (Item 6.2):

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

Upon motion of Vice President Mortensen, seconded by Director Kelly and carried, the Board authorized the General Manager to enter into a one-year professional services agreement with the option of two one-year extensions for Oracle managed services with Emtec Consulting Services, LLC in the total amount of \$599,652 by the following roll call votes (Item 6.3):

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 Braunstein, seconded by Director Plambeck and carried, the Board approved technology upgrades to support remote public participation as a public convenience and that until COVID distancing restrictions are lifted that all Board and Committee meetings be held at the Rio Vista Water Treatment Plant Boardroom by the following roll call votes (Item 6.4):

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

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The Environmental Health and Safety Supervisor Mark Passamani, Emergency Preparedness and Safety Coordinator Jose Diaz and Safety Specialist I Aaron Southard gave a Safety Review/Emergency Preparedness presentation (Item 7).

Assistant General Manager Steve Cole gave an update on the Bouquet Creek Restoration Project (Item 8).

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### **General Managers Report on Activities, Projects and Programs (Item 9)**

The General Manager thanked all staff who gave presentations at tonight's meeting, acknowledging that it is a testament of the caliber of staff that the Agency has and the growing capabilities and development of the organization.

He then updated the Board on the following items:

- One-on-one meetings with the Directors – He completed one on one meetings with several Directors over the last month and a half.
- Written Departmental Reports – Staff is busy with projects and initiatives to advance the Agency's strategic objectives. He encouraged the Board to read through the departmental reports, as there is a lot of great information on what the Agency is currently working on in each of the departments throughout the Agency.
- Organizational needs – He is working with the management team on a review of the organizational needs over the next three to five years.
- COVID-19 (COVID) Update – To date we have had a total of 86 reported cases of COVID among our staff. Flexible workplace staff that could work from home have been doing so since the end of December 2021, will begin transitioning back in March 2022 and be fully back to work by April 1, 2022 assuming the downward trend continues. With staff working from home it has limited potential contacts or spread at the office. Human Resources and the Safety Department have been doing a great job on contact tracing and handling the related employee leave issues.

- Additional COVID leave legislation was passed in Sacramento earlier this week. SB 114 Leave (SB 114) provides up to 80 hours of COVID related leave, retro-active to January 1, 2022. Last year the Board refilled the COVID leave bank and this year the Agency is using what is left in the EAL/COVID leave bank. He stated that staff will bring a conforming adjustment to the Agency's current EAL Policy back to the Board in March 2022 for approval. He mentioned that we will not be asking to refill the EAL leave but will need to implement the mandated leave requirements. Lastly, he said that this will only affect the employees that had to use their personal leave since January 1, above and beyond any EAL that was available to them.
- Measure W Scoring Committee – Two years ago, he was appointed as a member to the Measure W Scoring Committee. Measure W provides funding for stormwater capture and cleanup related projects across LA County. The Scoring Committee meets early fall through the spring on a regular basis and goes through a process of scoring upwards of 50 to 70 different Measure W project funding proposals. His role on the Committee is the water supply point person. The Committee members are broken up into categories based on certain expertise that they bring to the Committee. They discuss and vote as a Committee when they vote to approve an overall score that is forwarded to the Regional Oversight Committee for final action. He stated that it takes some time but is an interesting and valuable process and has helped him become more familiar with the whole Measure W system as well as provide some contribution back to the overall community.
- State Water Contractors (SWC) – The SWC recently held a Board Strategic Planning retreat to update and reflect on the organization's progress. The working relationships and staff expertise and resources of the SWC organization, combined with the resources of member contractors are beneficial to all involved. It is interesting to note that SWC has similar retirement and succession activities taking place as the Agency and has successfully recruited new key staff to replace staff who have retired or left.

In addition, over the last few years the organization has focused on developing a more robust and managed Science Program. SWC spends several million dollars on science programs every year related to either permit obligations or focused initiatives to better understand what is happening with the Delta ecosystem. Key questions include: what are the key drivers? What advances can be made in monitoring the location of species, and understanding the lifecycle and the critical factors contributing to viability or lack of viability of sensitive aquatic species of concern? A couple of years ago SWC hired a Science Manager and added it to their annual budget. In addition, they have hosted some workshops that included regulators to highlight the kind of work they are funding and build consensus and credibility.

- UWI Spring Conference – He will be attending the UWI Spring Conference that begins on February 16, 2022. The UWI Conference was shifted to a virtual conference due COVID. He added that he will be moderating one of the panels because one of the panelists came down with COVID.
- Tapia Annexation – The Board approved an Amendment to the Deposit and Funding Agreement related to the Tapia Annexation Proposal last December 2021. He reported as a follow up that Tapia has executed the Amended Agreement and has sent the required initial payment to the Agency. He also noted that review and approval of any development proposal is in the hands of the County. The agreement also addresses

what happens to the water and any deposits should the development and annexation not proceed, or should Tapia fail to make scheduled payments specified in the amended agreement.

- Central Park/Disc-Golf Issues – In regards to the public comments received on the Disc-Golf reconfiguration concept at Central Park, the City is working on this with their staff and their park planning process. He let the Board know that the development of the disc golf plan, it's timing and budget is being developed by the City and not the Agency. As the owner of the property, there are some aspects of the process the Agency will be interested in, such as the request to relocate or replace the perimeter fencing, making adjustments in the lease area to conform to that, any safety and security considerations that the Agency would want recognized in the lease terms as well as a few other sight related considerations as they move forward. These include erosion control and assurance that environmental compliance is completed by the City. Our staff is working through those issues on a staff level. He advised the Board that staff is also working on other amendments to the lease and they anticipate bringing all the changes to the Board at one time for approval.
- Budget Update – The Budget process is underway, and staff is working on its preparation. Some items to note, inflation is a key factor for consideration this year, prices for things such as treatment chemicals, energy and fuel, and construction have been increasing. CPI data for the last half of 2021 is up significantly as well. This information will be coming to the Board shortly as part of the upcoming COLA proposal for Board consideration. A possible silver lining, with the Federal Reserve raising interest rates, the Agency may start earning a bit more on cash reserves.

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### **Committee Meeting Recap Reports for informational Purposes Only (Item 10)**

Director Orzechowski had a question for Operations under the credit card purchasing. He was curious about a tool purchase from Harbor Freight.

There were no other comments on the recap reports.

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### **President's Report (Item 11).**

President Martin updated the Board on the February 2, 2022 Ad Hoc Remote Attendance Board Policy Committee meeting. Members of the Ad Hoc were Directors Armitage, Braunstein, Cooper, Gladbach and himself. The Committee discussed the policy as worded, the possible need for modifications and Director Colley's report on the matter. After discussion and consideration, the Committee unanimously recommended minor edits to make the existing policy more clear, those edits where shown in the staff report distributed at tonight's meeting.

Upon motion of Director Braunstein, seconded by Director Cooper and carried, the Board approved the two proposed amendments as suggested by the Ad Hoc Committee to the Board's policy, Section III, A.1, pertaining to remote attendance as shown in the Board packet and noted in the staff report by the following roll call votes (Item 11.1):

Director Armitage	Yes	Director Atkins	Yes
Director Braunstein	Yes	Director Colley	No
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

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

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**AB 1234 Written and Verbal Reports (Item 12).**

A written report was submitted by Vice President Gladbach which was included in the Board packet. Additional written reports were submitted by President Martin, Vice President Gladbach and Director Armitage which were posted on the SCV Water website and are part of the record.

Director Cooper reported that he attended the ACWA Workshop on February 3, 2022, attended the ACWA Board meeting on February 4, 2022, attended a one-on-one meeting with General Manager Stone on February 7, 2022 and attended the Region 8 Board meeting on February 10, 2022, all of which were held virtually.

Director Ford reported that he attended a virtual one-on-one meeting with General Manager Stone on February 14, 2022.

There were no other AB 1234 Reports.

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Items 13 and 14 were removed from the Agenda and there was no discussion.

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**Director Requests for Approval for Future Agenda Items (Item 15).**

Director Armitage asked that the Board be provided with some CEQA Training related to projects they approve and categories of exemptions.

Director Colley asked that the Board discuss having an additional monthly Board meeting to alleviate the lateness of the current Board meetings.

There were no other requests for future agenda items.

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The meeting was adjourned at 10:15 PM (Item 16).

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April Jacobs, Board Secretary

ATTEST:

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President of the Board

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## BOARD MEMORANDUM

**DATE:** February 4, 2022

**TO:** Board of Directors

**FROM:** Courtney Mael, P.E. *CM*  
Chief Engineer

**SUBJECT:** Approve Revisions to the Board of Directors Policies and Procedures to Update the Section Regarding General Manager Authority to Accept and Convey Interests in Real and Personal Property

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### SUMMARY

Sections IV.(D)(14) and (15) of the current Policies and Procedures for the Board of Directors of the Santa Clarita Valley Water Agency (Exhibit A) describe the General Manager's authority as it relates to the disposal and acceptance of interests in real and personal property, including easements in the regular course of the Agency's operations. As written, these sections are difficult to follow and there is a desire to clarify and update the sections to provide more clarity, including clarifying that the policy applies to license agreements for access and use that are becoming more common.

Staff has worked closely with Best, Best & Krieger on the proposed revisions, which are attached as Exhibit B and are described in more detail below. Staff recommends that the Board of Directors approve the attached revisions that update the Policies and Procedures for the Board of Directors of the Santa Clarita Valley Water Agency.

### DISCUSSION

Section IV.(D) of the Policies and Procedures of the Board of Directors describes the duties and responsibilities of the General Manager. Section IV.(D)(14) and (15) specifically authorize the General Manager to grant easements and accept interests in real property subject to certain criteria. Specifically, the General Manager is authorized to grant easements where the value is less than \$100,000, subject to an appraisal for interests reasonably believed to be valued at more than \$25,000, and to accept real property, including easements, where the value is estimated to be less than \$100,000. A primary purpose of these authorizations is to allow the Agency to efficiently grant and accept easements and interests in real property that become necessary in the regular course of Agency projects. The current policy also authorizes the General Manager to dispose of tangible personal property that is surplus and similarly has a value of less than \$100,000.

As written however, these sections have proven hard to follow and amending them to provide clear headings and simplifying language will make it easier to understand for staff and the public. In addition, staff has found the appraisal requirement threshold of \$25,000 for granting of easements to be challenging. Appraisals can be expensive and are not always practical, especially since most of the transactions involve the granting of unique easements during the regular course of projects. In some cases, the cost of an appraisal can be close to or exceed the value of the easement. There is no independent legal requirement to do an appraisal, but in

cases where the policy does not require one, staff does an internal analysis to reasonably determine the value. The proposed revisions would raise the formal appraisal requirement for granting of easements to \$100,000, which is what it currently is in the policy for accepting real property and is consistent with the General Manager's overall purchasing authority.

In addition, the current sections do not specifically address license agreements related to the use of real property, which are becoming more common, especially as it relates to the use of Agency property. As a result, the proposed revisions add a section to make it clear that the Board must approve license agreements related to the use of real property with a value above \$100,000, which is consistent with the General Manager's current authority. The proposed policy also adds a provision to require staff to inform the Engineering and Operations Committee of transactions executed pursuant to the policy. The other proposed changes are clarifying and technical. The revisions without redlines are attached as Exhibit C.

### **CEQA DETERMINATION**

The proposed revisions to the Board of Directors Policies and Procedures to Update the Section Regarding General Manager Authority to Accept and Convey Interests in Real and Personal Property do not, pursuant to California Environmental Quality Act ("CEQA") Guideline section 15378 (b)(5), constitute a "project" as they are an "organizational or administrative activit[y]" that "will not result in direct or indirect physical changes to the environment" and alternatively are exempt from environmental review under CEQA pursuant to the CEQA Guidelines Section 15061(b)(3), the "common sense exemption," which provides that CEQA applies only to projects that have the potential for causing a significant effect on the environment. Here, the Agency finds the revisions to the Policies and Procedures are not a "project" under CEQA as they are only an organizational act, or alternatively, are exempt from CEQA as it "can be seen with certainty that there is no possibility that the activity in question" as it provides only procedural guidance concerning the General Manager Authority to Accept and Convey Interests in Real and Personal Property, and so it will have no "significant effect on the environment."

On February 3, 2022, the Engineering and Operations Committee considered staff's recommendation to approve revisions to the Board of Directors Policies and Procedures to Update the section regarding general manager authority to accept and convey interests in real and personal property.

### **FINANCIAL CONSIDERATIONS**

None.

### **RECOMMENDATION**

The Engineering and Operations Committee recommend that the Board of Directors approve the attached proposed revisions (Exhibit C) to the Policies and Procedures for the Board of Directors of the Santa Clarita Valley Water Agency.

Attachments

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## Exhibit A - Existing SCV Water Board Policy

- (b) The General Manager shall inform the Board of such emergency, as well as the steps and expenditures incurred.
14. Except as set forth in Section 14.a and 14.b, the Board reserves for itself the sole authority to (1) convey any and all interests in real property, (2) authorize the disposal of Agency real property, and (3) authorize the disposal of surplus property (other than real property) that has a fair market value over \$100,000.
- (a) The General Manager may dispose of surplus property, other than real property, of the Agency that has a fair market value of \$100,000 or less, subject to California's laws concerning disposal of surplus property.
- (b) The General Manager is authorized to grant easements upon real property, including easements for construction, inspection, access, storage, and emergency service, subject to appraisal, as follows: (1) temporary easements not to exceed five years in duration; and (2) permanent grants of interest or easements upon real property, including by way of quitclaim, for compatible access and use of Agency property and rights-of-way with a fair market value of \$100,000 or less. No appraisal is required if the General Manager reasonably determines that the value of the easement to be granted is less than \$25,000.
15. The General Manager is authorized to accept deeds and grants of interests in and easements upon real property, on behalf of the Agency and in a form approved by General Counsel to the Agency, which are acquired by dedication or purchase for the purposes of maintaining and operating the Agency and its water system and have a fair market value of \$100,000 or less.
16. Perform all functions and activities which the Board shall direct the General Manager to perform, regardless of whether such functions or activities are included herein. In so doing, the General Manager may delegate responsibilities and obligations to other employees and representatives of the Agency as the General Manager deems appropriate.
17. The Board shall provide policy direction and instructions to the General Manager on matters within the authority of the Board during duly-convened Board and Committee meetings.
18. The Board has a duty to ensure that the General Manager is operating the Agency according to law and the policies approved by the Board.
19. Directors shall disclose to the General Manager, and the General Manager shall disclose to the Board, to the extent not expressly prohibited by law, improper activities within their knowledge. Directors shall not interfere with the General Manager's responsibilities in identifying, investigating, and correcting improper

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## Exhibit B

14. **Tangible Personal Property.** The General Manager may dispose of tangible personal property of the Agency that has a fair market value, as reasonably determined by the General Manager or his/her representative, of \$100,000 or less subject to compliance with any applicable legal requirements. Disposal of tangible personal property with a fair market value of \$100,000 or more must be authorized by the Board of Directors.

~~Except as set forth in Section 14.a and 14.b, the Board reserves for itself the sole authority to (1) convey any and all interests in real property, (2) authorize the disposal of Agency real property, and (3) authorize the disposal of surplus property (other than real property) that has a fair market value over \$100,000.~~

~~a. — The General Manager may dispose of surplus property, other than real property, of the Agency that has a fair market value of \$100,000 or less, subject to California's laws concerning disposal of surplus property.~~

## 15. **Real Property.**

a. The Board reserves for itself the sole authority to convey and dispose of all interests in real property, except as provided below.

b. **Easements.** The General Manager is authorized to grant easements upon real property, including, but not limited to, easements for construction, inspection, access, storage, operations, maintenance, and emergency service, ~~subject to appraisal,~~ as follows:

(1) ~~T~~emporary easements not to exceed five years in duration; and

(2) ~~p~~ermanent grants of ~~interest or~~ easements upon real property, including by way of quitclaim, for ~~compatible~~ access and use of Agency property and rights-of-way with a fair market value, as reasonably determined by the General Manager or his/her representative, of \$100,000 or less. ~~No appraisal is required if the General Manager reasonably determines that the value of the easement to be granted is less than \$25,000.~~

~~15c.~~ **Accepting and Acquiring Real Property.** The General Manager is authorized to accept and acquire, by dedication or purchase, real property, which includes but is not limited to deeds, and grants of interests in and easements upon real property, on behalf of the Agency and in a form approved by General Counsel to the Agency, ~~which are acquired by dedication or purchase~~ for the purposes of expanding, maintaining and operating the Agency and its water system and have a fair market value, as reasonably determined by the General Manager or his/her representative of \$100,000 or less.

d. The General Manager shall provide a semi-annual report of transactions executed pursuant to the authority granted in this section to the Engineering and Operations Committee.

16. **License Agreements.** The General Manager is authorized to enter into license agreements related to the access and/or use of real property, and amendments to such license agreements, that have a fair market value, as reasonably determined by the General Manager or his/her representative, of \$100,000 or less. All other such license agreements require Board authorization.

## Exhibit C

14. **Tangible Personal Property.** The General Manager may dispose of tangible personal property of the Agency that has a fair market value, as reasonably determined by the General Manager or his/her representative, of \$100,000 or less subject to compliance with any applicable legal requirements. Disposal of tangible personal property with a fair market value of \$100,000 or more must be authorized by the Board of Directors.

15. **Real Property.**

- a. The Board reserves for itself the sole authority to convey and dispose of all interests in real property, except as provided below.
- b. Easements. The General Manager is authorized to grant easements upon real property, including, but not limited to, easements for construction, inspection, access, storage, operations, maintenance, and emergency service, as follows:
  - (1) Temporary easements not to exceed five years in duration; and
  - (2) Permanent grants of easements upon real property, including by way of quitclaim, for access and use of Agency property and rights-of-way with a fair market value, as reasonably determined by the General Manager or his/her representative, of \$100,000 or less.
- c. **Accepting and Acquiring Real Property.** The General Manager is authorized to accept and acquire, by dedication or purchase, real property, which includes but is not limited to deeds, and grants of interests in and easements upon real property, on behalf of the Agency and in a form approved by General Counsel to the Agency, for the purposes of expanding, maintaining and operating the Agency and its water system and have a fair market value, as reasonably determined by the General Manager or his/her representative of \$100,000 or less.
- d. The General Manager shall provide a semi-annual report of transactions executed pursuant to the authority granted in this section to the Engineering and Operations Committee.

16. **License Agreements.** The General Manager is authorized to enter into license agreements related to the access and/or use of real property, and amendments to such license agreements, that have a fair market value, as reasonably determined by the General Manager or his/her representative, of \$100,000 or less. All other such license agreements require Board authorization.

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March 1, 2022

# Proposed Revisions to the SCVWA Policies and Procedures for the Board of Directors

## Board Meeting

## Existing Policies and Procedures for the Board of Directors

### Section 14

14. Except as set forth in Section 14.a and 14.b, the Board reserves for itself the sole authority to (1) convey any and all interests in real property, (2) authorize the disposal of Agency real property, and (3) authorize the disposal of surplus property (other than real property) that has a fair market value over \$100,000.

(a) The General Manager may dispose of surplus property, other than real property, of the Agency that has a fair market value of \$100,000 or less, subject to California's laws concerning disposal of surplus property.

(b) The General Manager is authorized to grant easements upon real property, including easements for construction, inspection, access, storage, and emergency service, subject to appraisal, as follows: (1) temporary easements not to exceed five years in duration; and (2) permanent grants of interest or easements upon real property, including by way of quitclaim, for compatible access and use of Agency property and rights-of-way with a fair market value of \$100,000 or less. No appraisal is required if the General Manager reasonably determines that the value of the easement to be granted is less than \$25,000.





## Existing Policies and Procedures for the Board of Directors

### Section 15

15. The General Manager is authorized to accept deeds and grants of interests in and easements upon real property, on behalf of the Agency and in a form approved by General Counsel to the Agency, which are acquired by dedication or purchase for the purposes of maintaining and operating the Agency and its water system and have a fair market value of \$100,000 or less.



## Proposed Policies and Procedures for the Board of Directors

### Section 14

14. Tangible Personal Property. The General Manager may dispose of tangible personal property of the Agency that has a fair market value, as reasonably determined by the General Manager or his/her representative, of \$100,000 or less subject to compliance with any applicable legal requirements. Disposal of tangible personal property with a fair market value of \$100,000 or more must be authorized by the Board of Directors.

~~Except as set forth in Section 14.a and 14.b, the Board reserves for itself the sole authority to (1) convey any and all interests in real property, (2) authorize the disposal of Agency real property, and (3) authorize the disposal of surplus property (other than real property) that has a fair market value over \$100,000.~~

~~a. The General Manager may dispose of surplus property, other than real property, of the Agency that has a fair market value of \$100,000 or less, subject to California's laws concerning disposal of surplus property.~~



# Proposed Policies and Procedures for the Board of Directors

## Section 15

### 15. Real Property.

- a. The Board reserves for itself the sole authority to convey and dispose of all interests in real property, except as provided below.
- b. Easements. The General Manager is authorized to grant easements upon real property, including, but not limited to, easements for construction, inspection, access, storage, operations, maintenance, and emergency service, subject to appraisal, as follows:
  - (1) Temporary easements not to exceed five years in duration; and
  - (2) Permanent grants of ~~interest or~~ easements upon real property, including by way of quitclaim, for compatible access and use of Agency property and rights-of-way with a fair market value, as reasonably determined by the General Manager or his/her representative, of \$100,000 or less. ~~No appraisal is required if the General Manager reasonably determines that the value of the easement to be granted is less than \$25,000.~~
- ~~15c.~~ Accepting and Acquiring Real Property. The General Manager is authorized to accept and acquire, by dedication or purchase, real property, which includes but is not limited to, deeds, and grants of interests in and easements upon real property, on behalf of the Agency and in a form approved by General Counsel to the Agency, which are acquired by dedication or purchase for the purposes of expanding, maintaining and operating the Agency and its water system and have a fair market value, as reasonably determined by the General Manager or his/her representative of \$100,000 or less.
- d. The General Manager shall provide a semi-annual report of transactions executed pursuant to the authority granted in this section to the Engineering and Operations Committee.



## Proposed Policies and Procedures for the Board of Directors

### Section 16

16. License Agreements. The General Manager is authorized to enter into license agreements related to the access and/or use of real property, and amendments to such license agreements, that have a fair market value, as reasonably determined by the General Manager or his/her representative, of \$100,000 or less. All other such license agreements require Board authorization.



# Clean Policies and Procedures for the Board of Directors

## Section 14

14. **Tangible Personal Property.** The General Manager may dispose of tangible personal property of the Agency that has a fair market value, as reasonably determined by the General Manager or his/her representative, of \$100,000 or less subject to compliance with any applicable legal requirements. Disposal of tangible personal property with a fair market value of \$100,000 or more must be authorized by the Board of Directors.



## Clean Policies and Procedures for the Board of Directors

### Section 15

#### 15. Real Property.

- a. The Board reserves for itself the sole authority to convey and dispose of all interests in real property, except as provided below.
- b. Easements. The General Manager is authorized to grant easements upon real property, including, but not limited to, easements for construction, inspection, access, storage, operations, maintenance, and emergency service, as follows:
  - (1) Temporary easements not to exceed five years in duration; and
  - (2) Permanent grants of easements upon real property, including by way of quitclaim, for access and use of Agency property and rights-of-way with a fair market value, as reasonably determined by the General Manager or his/her representative, of \$100,000 or less.
- c. Accepting and Acquiring Real Property. The General Manager is authorized to accept and acquire, by dedication or purchase, real property, which includes but is not limited to deeds, and grants of interests in and easements upon real property, on behalf of the Agency and in a form approved by General Counsel to the Agency, for the purposes of expanding, maintaining and operating the Agency and its water system and have a fair market value, as reasonably determined by the General Manager or his/her representative of \$100,000 or less.
- d. The General Manager shall provide a semi-annual report of transactions executed pursuant to the authority granted in this section to the Engineering and Operations Committee.



# Clean Policies and Procedures for the Board of Directors

## Section 16

16. **License Agreements.** The General Manager is authorized to enter into license agreements related to the access and/or use of real property, and amendments to such license agreements, that have a fair market value, as reasonably determined by the General Manager or his/her representative, of \$100,000 or less. All other such license agreements require Board authorization.



# Recommendation

## **The Engineering and Operations Committee recommend that the Board of Directors:**

Approve the proposed revisions to the Policies and Procedures for the Board of Directors of the Santa Clarita Valley Water Agency.







## BOARD MEMORANDUM

**DATE:** February 4, 2022

**TO:** Board of Directors

**FROM:** Courtney Mael, P.E.  
Chief Engineer *CM*

**SUBJECT:** Adopt a Resolution Approving Funding for Construction Cost of the Pitchess Pipeline Modifications During the I-5 North Capacity Enhancement Project to the Los Angeles County Metropolitan Transportation Authority

---

### SUMMARY

The Los Angeles County Metropolitan Transportation Authority (Metro) acting by and through the Department of Transportation is in process of widening the Interstate 5 Freeway in North County, from the State Route 14 Interchange in Santa Clarita to south of Parker Road in Castaic. This Capacity Enhancements Project (I-5 Project) generally includes the construction of high occupancy vehicles lanes, truck lanes, retaining walls, sound-walls and a median barrier. The Agency's existing Pitchess Pipeline is in the area where the I-5 Project improvements will be constructed. During design of the I-5 Project, it was determined that the steel casing on the Pitchess Pipeline will need to be extended to account for the freeway widening and new walls. On May 29, 2019, SCV Water executed a Utility Agreement with Metro for a reimbursement of its share of the actual cost of the work completed based on the actual bid price of the construction contract. Metro awarded the construction contract to OHL USA, Inc. dba Group OHL North America (OHL). The contractor's bid amount for the Pitchess Pipeline Modifications work is \$139,000.

Staff recommends that the SCV Water Board of Directors approve the funding for construction of the Pitchess Pipeline Modifications to Metro.

### DISCUSSION

The 24-inch diameter steel Pitchess Pipeline was constructed in 2006. The portion of the Pitchess Pipeline that crosses under the I-5 freeway is installed inside a 42-inch diameter steel casing for pipeline protection. The existing pipeline casing currently ends near the existing edge of the freeway and will need to be extended when the freeway is widened as part of the I-5 Project.

In 2019, SCV Water executed a Utility Agreement with Metro, which requires SCV Water to pay the actual cost of the pipeline modification work. At the time the agreement was prepared, the estimated cost of the pipeline work was \$49,895. Metro advertised the project for construction, and received three (3) construction bids from OHL, Flatiron Security Paving and Skanska. Metro determined that the lowest responsive bid of three (3) bids submitted was from OHL. Metro awarded the construction contract to OHL in amount of \$379,957,231.73 on June 15, 2021, and on August 18, 2021 Metro issued their Notice to Proceed to OHL. OHL's bid item price for the Pitchess Pipeline modification work is \$139,000.

Metro will manage the construction of the I-5 Project, including the Pitchess Pipeline work. Any change order request for the Pitchess Pipeline work shall be submitted by the Metro to SCV Water for review and approval prior to the change order work. Upon completion of the Pitchess Pipeline work, and following SCV Water's acceptance of the construction work, Metro will invoice SCV Water for the actual costs of the Pitchess Pipeline work, in accordance with the Utility Agreement, and SCV Water will reimburse the construction costs to Metro. According to the Contractor's current construction schedule, the Pitchess Pipeline work is scheduled to be constructed between February 29, 2024 and March 27, 2024.

## **CEQA DETERMINATION**

The proposed action today is authorizing the funding for the construction of the Pitchess Pipeline Modifications to Metro. The whole of the action also includes the construction and operation of the 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 project is subject to CEQA.

The California Department of Transportation, District 7 (Caltrans) served as lead agency for the environmental review, analysis, and approval of the I-5 HOV/Truck Lanes Project (SCH #2007051028), including the Pitchess Pipeline Modification Project pursuant to the requirements of CEQA and the State CEQA Guidelines. Caltrans certified the Environmental Impact Report for the I-15 HOV/Truck Lanes Project in October of 2009. The Board has limited approval and implementing authority over the project and, thus, is a "responsible agency" for the project pursuant to the requirements of CEQA Guidelines Section 15096. All the procedures of CEQA have been met, and the EIR, prepared in connection with the I-5 HOV/Truck Lanes Project, is sufficiently detailed so that all the potential effects of the Pitchess Pipeline Modification Project on the environment and measures necessary to avoid or substantially lessen such effects have been evaluated in accordance with CEQA. Accordingly, staff recommends that, as a responsible agency under CEQA, the Board finds that, as to those potential environmental impacts within the Board's powers and authorities as responsible agency, that the EIR, and supporting environmental documentation contain a complete, objective, and accurate reporting of those potential impacts, and that these findings reflect the independent judgment and analysis of the Board.

On February 3, 2022, the Engineering and Operations Committee considered staff's recommendation to adopt a resolution approving funding for construction cost of the Pitchess Pipeline Modifications During the I-5 North Capacity Enhancement Project to the Los Angeles County Metropolitan Transportation Authority.

## **FINANCIAL CONSIDERATIONS**

Although the current bid amount for the pipeline work is \$139,000, staff is requesting an approval amount up to \$159,000 to account for miscellaneous pipeline work and/or price adjustments. The Pitchess Pipeline modification is funded in the Agency's FY 2021/22 Budget for the Pipeline Relocations Project, and there are adequate funds remaining for this work. The Pipeline Relocations budget in FY 2021/21 Budget is \$300,000. As of January 12, 2022, the total project expenditures are \$81,798.32.

The Utility Agreement requires that SCV Water shall reimburse Metro for the actual construction costs of the Pitchess Pipeline modifications work after the construction work is completed and

has been accepted by the Agency. The construction of Pitchess Pipeline modifications is scheduled to be completed by April 2024, in two years, during the fiscal year 2023/24. The construction cost of the Pitchess Pipeline will be budgeted in the FY 2023/24 Budget.

**RECOMMENDATION**

The Engineering and Operations Committee recommends that the Board of Directors adopt the attached resolution approving funding for construction costs in an amount not to exceed \$159,000 for the Pitchess Pipeline modifications to the Los Angeles County Metropolitan Transportation Authority.

Attachment

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RESOLUTION NO. \_\_\_\_\_

**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**

**WHEREAS**, The Los Angeles County Metropolitan Transportation Authority (Metro) acting by and through the Department of Transportation is in process of constructing the Capacity Enhancements on the Interstate 5 Freeway in North County, from the State Route 14 Interchange in Santa Clarita to south of Parker Road in Castaic; and

**WHEREAS**, The I-5 North Capacity Enhancement Project is expected to construct improvements that will impact the Santa Clarita Valley Agency's (SCV Water) Pitchess Pipeline resulting in a need for pipeline modifications work; and

**WHEREAS**, Metro will be constructing the Pitchess Pipeline modifications as a part of its I-5 North Capacity Enhancement Project; and

**WHEREAS**, SCV Water has determined that it is in the public interest and for public benefits that the Pitchess Pipeline modifications will be constructed as a part of the I-5 North Capacity Enhancement Project; and

**WHEREAS**, on May 29, 2019, SCV Water executed a Utility Agreement with Metro for reimbursement of its share of the actual cost of the Pitchess Pipeline modifications work; and

**WHEREAS**, on June 15, 2021, Metro awarded the construction contract to OHL USA, Inc. dba Group OHL North Marica (OHL) in an amount of \$379,957,231.73 and the bid item for the Pitchess Pipeline Modifications work is \$139,000.00; and

**WHEREAS**, the Board of Directors of the Santa Clarita Valley Water Agency has reviewed and evaluated the Staff Report and related agenda materials, and staff has verified that any utility modifications are within the scope of work of the I-5 HOV/Truck Lane Project EIR, and has provided opportunities for and received public comment; and

**WHEREAS**, the Pitchess Pipeline Modification (Project) proposes to extend the existing pipeline casing currently ending near the existing edge of the freeway when the freeway is widened as part of the I-5 Project; and

**WHEREAS**, the California Department of Transportation, District 7 (Caltrans) served as lead agency for the environmental review, analysis, and approval of the I-15 HOV/Truck Lanes Project (SCH #2007051028), including the Pitchess Pipeline Modification Project pursuant to the requirements of the California Environmental Quality Act (Public Resources Code section 21000 et seq.) and the State CEQA Guidelines (14 Cal. Code Regs., § 15000 et seq.) (CEQA); and

**WHEREAS**, the Board has limited approval and implementing authority over the Project and, thus, is a “responsible agency” for the Project pursuant to the requirements of CEQA Guidelines Section 15096; and

**WHEREAS**, all the procedures of CEQA have been met, and the EIR, prepared in connection with the I-5 HOV/Truck Lanes Project, is sufficiently detailed so that all of the potential effects of the Pitchess Pipeline Modification Project on the environment and measures necessary to avoid or substantially lessen such effects have been evaluated in accordance with CEQA; and

**WHEREAS**, the environmental documents including the original EIR are posted and available for review on the Santa Clarita Valley Water Agency website “Document Library” at <https://yourscvwater.com/wp-content/uploads/2022/01/2332E-Signed-Revalidation-03.16.2019.pdf> and <https://yourscvwater.com/wp-content/uploads/2022/01/Final-EIR-I-5-HOV-Truck-Lanes-Project-Sept-2009.pdf>; and

**WHEREAS**, in acting upon this matter, the Board has exercised its independent judgment based on substantial evidence in the record and adopts and relies upon the facts, data, analysis, and findings set forth in the Staff Report, and in related agenda materials and in testimony received.

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

**Section 1.** As a responsible agency under CEQA, the Board has reviewed and considered the information contained in the EIR, and all supporting documentation. Based on this review, the Board finds that, as to those potential environmental impacts within the Board’s powers and authorities as responsible agency, that the EIR, and supporting environmental documentation contain a complete, objective, and accurate reporting of those potential impacts, and that these findings reflect the independent judgment and analysis of the Board.

**Section 2.** That the Board does authorize its General Manager or its Chief Engineer to approve the funding to the Los Angeles County Metropolitan Transportation Authority costs in an amount not to exceed \$159,000 for construction costs of the Pitchess Pipeline Modifications.

**Section 3.** The Board directs staff to file a Notice of Determination if the Project is approved.

**Section 4.** This resolution shall become effective immediately upon adoption by the Board.



**SCV**  
**WATER**

March 1, 2022

**Approval of the Funding for a Construction  
of the Pitchess Pipeline Modifications  
During the I-5 North Capacity Enhancement  
Project to Los Angeles County Metropolitan  
Transportation Authority**

**Board Meeting**

# Pitchess Pipeline Modifications during I-5 N. Capacity Enhancement Project Location Map





# Pitchess Pipeline Modifications Project Schedule

- May 29, 2019 - Utility Agreement executed with the LA County Metropolitan Transportation Authority (Metro)
- June 15, 2021 - Metro awarded construction contract for the I-5 N. Capacity Enhancement Project to OHL USA, Inc. in an amount of \$379,957,231.73. Bid Item for the Pitchess Pipeline Modifications work is \$139,000.
- August 18, 2021 - Metro issued the Notice to Proceed to OHL USA, Inc.
- August 2021 to October 2026 - I-5 N. Capacity Enhancement Project Construction
- February 2024 to March 2024 - Pitchess Pipeline Modifications Construction



## Recommendation

**The Engineering and Operations Committee recommends that the Board of Directors:**

Adopt a resolution approving the funding for the construction costs in an amount to not exceed \$159,000 for the Pitchess Pipeline Modifications to the Los Angeles Metropolitan Transportation Authority.






## BOARD MEMORANDUM

**DATE:** February 21, 2022

**TO:** Board of Directors

**FROM:** April Jacobs  
Board Secretary 

**SUBJECT:** Approve Resolutions for the Negotiated Tax Exchange to the County of Los Angeles Lighting Maintenance District 1687 for Annexation of Project 60259, Tax Rate Areas 09125, 09142 and 10683

---

### SUMMARY

The County of Los Angeles Department of Public Works is requesting approval and acceptance of negotiated tax exchange resolutions resulting from Annexation of Project 60259, Tax Rate Areas 09125, 09142 and 10683 to the County Lighting Maintenance District 1687.

### DISCUSSION

Under Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing new services to an area from a jurisdiction change are entitled to a share of the annual tax increment generated in the area being annexed.

### RECOMMENDATION

That the Board of Directors approve the attached resolutions for the Negotiated Tax Exchange to the County of Los Angeles Lighting Maintenance District 1687 for Annexation of Project 60259, Tax Rate Areas 09125, 09142 and 10683.

Attachments

AMJ

M65

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MARK PESTRELLA, Director

# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

*"To Enrich Lives Through Effective and Caring Service"*

900 SOUTH FREMONT AVENUE  
ALHAMBRA, CALIFORNIA 91803-1331  
Telephone: (626) 458-5100  
<http://dpw.lacounty.gov>

ADDRESS ALL CORRESPONDENCE TO:  
P.O. BOX 1460  
ALHAMBRA, CALIFORNIA 91802-1460

January 27, 2022

IN REPLY PLEASE

REFER TO FILE: **T-5**

Mr. Matt Stone, General Manager  
Santa Clarita Valley Water Agency  
27234 Bouquet Canyon Road  
Santa Clarita, CA 91350

Attention Ms. April Jacobs

Dear Mr. Stone:

**NEGOTIATED TAX EXCHANGE RESOLUTION  
ANNEXATION OF PROJECT TRACT 60259  
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

We request that the Santa Clarita Valley Water Agency participate in the exchange of ad valorem property tax in conjunction with the annexation of the territory known as Tract 60259 to County Lighting Maintenance District (CLMD) 1687. This proposed exchange would provide revenue to CLMD 1687 to partially fund the operation and maintenance of street lighting services provided within the annexed territory. This territory, whose boundary is shown on the enclosed proposed annexation map, is being processed for the Board of Supervisors' concurrent approval of the annexation and transfer of ad valorem property tax between the affected taxing agencies and CLMD 1687.

For new annexations to a CLMD, our procedures require us to process the exchange of property tax revenues with all nonexempt taxing agencies. Under Section 99.01 of the California Revenue and Taxation Code, special districts providing new services to an area as a result of a jurisdictional change are entitled to a share of the annual tax increment generated in the area being annexed. CLMD 1687 meets the definition of a special district under Section 95(m) of the California Revenue and Taxation Code. CLMD 1687's share of the annual tax increment is to be taken from all of the other local taxing agencies providing services within the annexed area with the exception of school entities, which are exempted by law. If a taxing agency involved in the negotiation does not adopt a resolution providing for the exchange of property tax revenue, the Board can determine the exchange of property tax revenue for that taxing agency.

Mr. Matt Stone  
January 27, 2022  
Page 2

Enclosed are eight Joint Resolutions between Los Angeles County and the Santa Clarita Valley Water Agency approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of the subject territory to CLMD 1687. Attached to the Joint Resolutions are Property Tax Transfer Resolution Worksheets prepared for Tax Rate Areas 09125, 09142, and 10683 respectively listing the share of the annual tax increment to be exchanged with the Santa Clarita Valley Water Agency, other affected taxing agencies, and CLMD 1687. The tax rate ratio(s) listed on the worksheet were calculated using a formula approved by the County Auditor-Controller and County Counsel. As shown on the Property Tax Transfer Resolution Worksheet for Tract 60259, Tax Rate Area 09125, the current tax share ratio for the Santa Clarita Valley Water Agency is 0.065080983. Out of the Santa Clarita Valley Water Agency's tax share, the Santa Clarita Valley Water Agency would allocate 0.001391941 to CLMD 1687 with a net share of 0.063689042 to the Santa Clarita Valley Water Agency. Monetarily speaking, a \$10,000 increment in assessed valuation of a parcel means that the parcel will pay an additional \$100 in property taxes, of which the Santa Clarita Valley Water Agency would receive \$6.3689 and CLMD 1687 would receive \$0.1392.

Please have the resolutions executed and returned to us by email with an e-signature approval of the resolutions to [tdesta@dpw.lacounty.gov](mailto:tdesta@dpw.lacounty.gov) by March 30, 2022.

If you have any questions, please contact Ms. Tigist Desta, Traffic Safety and Mobility Division, at (626) 300-4755 or [tdesta@pw.lacounty.gov](mailto:tdesta@pw.lacounty.gov).

Very truly yours,

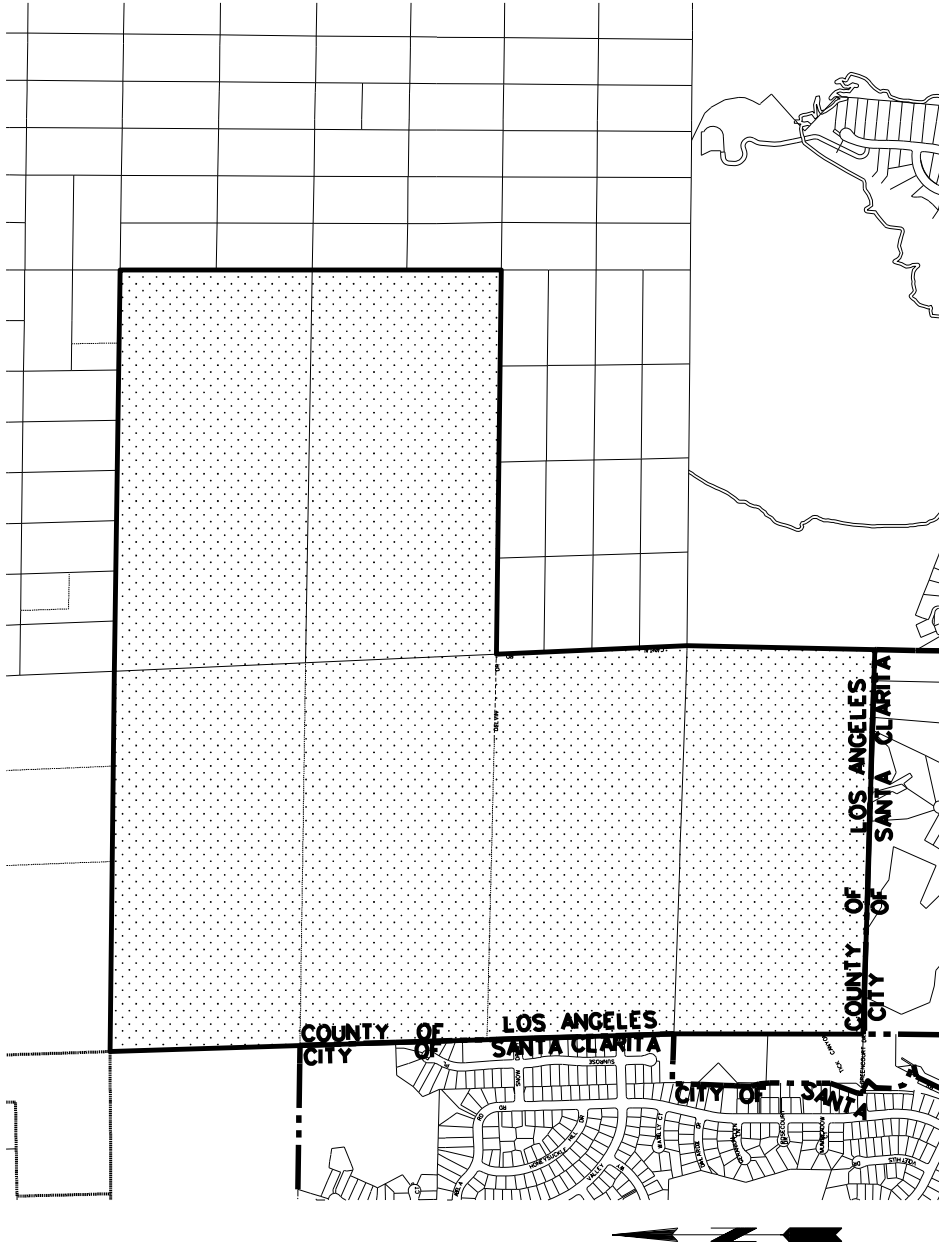
MARK PESTRELLA, PE  
Director of Public Works

  
EMIKO THOMPSON  
Assistant Deputy Director  
Traffic Safety and Mobility Division

TD:gg  
P://TSM/PUB/SCANNED/2021TSMFLDR/LTR/SANTACLARITAVALLEYWATERLTR

Enc.

TRACT 60259



**LEGEND**

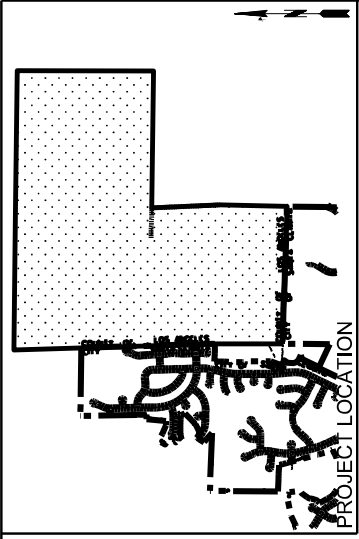


PROPOSED ANNEXATION AREA



CITY/COUNTY BOUNDARY

PROPOSED ANNEXATION TO COUNTY LIGHTING  
MAINTENANCE DISTRICT 1687 AND COUNTY  
LIGHTING DISTRICT LLA-1 (UNINCORPORATED ZONE)



PROJECT LOCATION

VICINITY MAP T.G. page 4462-H3 to H5, J3, & J4

TRA'S
9125
9142
10683
APN'S
2853-006-005
2853-007-002
2853-007-003
2854-003-006
3211-018-058
3211-019-017

LOS ANGELES COUNTY PUBLIC WORKS  
TRAFFIC SAFETY AND MOBILITY DIVISION  
STREET LIGHTING SECTION

CLMD 1687

CANYON COUNTRY AREA

Prepared By	TD	Sheet	1	of	1	
Recommended By	<i>Tigra Dasta</i>				Date	11/01/2021
Approved By	<i>Joby Herrera</i>				Date	11/11/2021

TR 60259

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**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**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District (CLMD) 1687, Los Angeles County General Fund, Los Angeles County Public Library, Los Angeles County Road Maintenance District 5, the Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement Maintenance District, and Los Angeles County Flood Control District; and the Board of Directors of the Santa Clarita Valley Water Agency (CLWA and NCW) have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract 60259 to CLMD 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

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NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between CLMD 1687, Los Angeles County General Fund, Los Angeles County Public Library, Los Angeles County Road District 5, the Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement Maintenance District, Los Angeles County Flood Control District, and the Santa Clarita Valley Water Agency (CLWA and NCW) resulting from the annexation of Tract 60259 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2022, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract 60259, Tax Rate Area 09125 shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of Tract 60259.

4. 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

PASSED, APPROVED, AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_ 2022, by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

SANTA CLARITA VALLEY WATER  
AGENCY-CLWA

By \_\_\_\_\_  
President, Board of Directors

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET  
FISCAL YEAR 2020-2021

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687  
 ACCOUNT NUMBER: 019.40  
 TRA: 09125  
 EFFECTIVE DATE: 07/01/2021  
 ANNEXATION NUMBER: TR 60259 PROJECT NAME: TRACT 60259  
 DISTRICT SHARE: 0.021387834

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.217269495	21.7280 %	0.021387834	0.004646933	-0.004756478	0.212513017
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000130034	0.0130 %	0.021387834	0.000002781	0.000000000	0.000130034
003.01	L A COUNTY LIBRARY	0.027353154	2.7353 %	0.021387834	0.000585024	-0.000585024	0.026768130
005.25	ROAD DIST # 5	0.007149438	0.7149 %	0.021387834	0.000152910	-0.000152910	0.006996528
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.185810671	18.5810 %	0.021387834	0.003974087	-0.003974087	0.181836584
007.31	L A C FIRE-FFW	0.004991821	0.4991 %	0.021387834	0.000106764	0.000000000	0.004991821
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002101702	0.2101 %	0.021387834	0.000044950	-0.000044950	0.002056752
030.70	LA CO FLOOD CONTROL MAINT	0.011896725	1.1896 %	0.021387834	0.000254445	-0.000254445	0.011642280
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.021387834	0.000000000	0.000000000	0.000000000
302.01	SANTA CLARITA VALLEY WATER-CLWA	0.065080983	6.5080 %	0.021387834	0.001391941	-0.001391941	0.063689042
309.01	SANTA CLARITA VALLEY WATER-NCW	0.001455483	0.1455 %	0.021387834	0.000031129	-0.000031129	0.001424354
400.00	EDUCATIONAL REV AUGMENTATION FD	0.050270315	5.0270 %	0.021387834	0.001075173	EXEMPT	0.050270315
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.021387834	0.002820577	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001608255	0.1608 %	0.021387834	0.000034397	EXEMPT	0.001608255
400.21	CHILDREN'S INSTIL TUITION FUND	0.003190749	0.3190 %	0.021387834	0.000068243	EXEMPT	0.003190749
665.01	SULPHUR SPRINGS UNION SCHOOL DIS	0.097863142	9.7863 %	0.021387834	0.002093080	EXEMPT	0.097863142
665.06	CO.SCH.SERV.FD.- SULPHUR SPRINGS	0.008390898	0.8390 %	0.021387834	0.000179463	EXEMPT	0.008390898
665.07	DEV.CTR.HDCPD-MINOR-SULPHUR SPGS	0.000927415	0.0927 %	0.021387834	0.000019835	EXEMPT	0.000927415
757.02	HART WILLIAM S UNION HIGH	0.091793236	9.1793 %	0.021387834	0.001963258	EXEMPT	0.091793236

ANNEXATION NUMBER: TR 60259 PROJECT NAME: TRACT 60259 TRA: 09125

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000382743	0.0382 %	0.021387834	0.000008186	EXEMPT	0.000382743
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.048299187	4.8299 %	0.021387834	0.001033014	EXEMPT	0.048299187
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.042156904	4.2156 %	0.021387834	0.000901644	EXEMPT	0.042156904
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.021387834	0.000000000	0.000000000	0.011190964
TOTAL:							1.000000000
							100.0000 %
							0.021387834
							-0.011190964
							1.000000000

**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**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District (CLMD) 1687, Los Angeles County General Fund, Los Angeles County Public Library, Los Angeles County Road Maintenance District 5, the Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement Maintenance District, and Los Angeles County Flood Control District; and the Board of Directors of the Santa Clarita Valley Water Agency (CLWA and NCW) have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract 60259 to CLMD 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

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NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between CLMD 1687, Los Angeles County General Fund, Los Angeles County Public Library, Los Angeles County Road District 5, the Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement Maintenance District, Los Angeles County Flood Control District, and the Santa Clarita Valley Water Agency (CLWA and NCW) resulting from the annexation of Tract 60259 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2022, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract 60259, Tax Rate Area 09125 shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of Tract 60259.

4. 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

PASSED, APPROVED, AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_ 2022, by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

SANTA CLARITA VALLEY WATER  
AGENCY-NCW

By \_\_\_\_\_  
President, Board of Directors

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687  
 ACCOUNT NUMBER: 019.40  
 TRA: 09125  
 EFFECTIVE DATE: 07/01/2021  
 ANNEXATION NUMBER: TR 60259 PROJECT NAME: TRACT 60259  
 DISTRICT SHARE: 0.021387834

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.217269495	21.7280 %	0.021387834	0.004646933	-0.004756478	0.212513017
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000130034	0.0130 %	0.021387834	0.000002781	0.000000000	0.000130034
003.01	L A COUNTY LIBRARY	0.027353154	2.7353 %	0.021387834	0.000585024	-0.0000585024	0.026768130
005.25	ROAD DIST # 5	0.007149438	0.7149 %	0.021387834	0.000152910	-0.000152910	0.006996528
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.185810671	18.5810 %	0.021387834	0.003974087	-0.003974087	0.181836584
007.31	L A C FIRE-FFW	0.004991821	0.4991 %	0.021387834	0.000106764	0.000000000	0.004991821
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002101702	0.2101 %	0.021387834	0.000044950	-0.000044950	0.002056752
030.70	LA CO FLOOD CONTROL MAINT	0.011896725	1.1896 %	0.021387834	0.000254445	-0.000254445	0.011642280
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.021387834	0.000000000	0.000000000	0.000000000
302.01	SANTA CLARITA VALLEY WATER-CLWA	0.065080983	6.5080 %	0.021387834	0.001391941	-0.001391941	0.063689042
309.01	SANTA CLARITA VALLEY WATER-NCW	0.001455483	0.1455 %	0.021387834	0.000031129	-0.000031129	0.001424354
400.00	EDUCATIONAL REV AUGMENTATION FD	0.050270315	5.0270 %	0.021387834	0.001075173	EXEMPT	0.050270315
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.021387834	0.002820577	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001608255	0.1608 %	0.021387834	0.000034397	EXEMPT	0.001608255
400.21	CHILDREN'S INSTIL TUITION FUND	0.003190749	0.3190 %	0.021387834	0.000068243	EXEMPT	0.003190749
665.01	SULPHUR SPRINGS UNION SCHOOL DIS	0.097863142	9.7863 %	0.021387834	0.002093080	EXEMPT	0.097863142
665.06	CO.SCH.SERV.FD.- SULPHUR SPRINGS	0.008390898	0.8390 %	0.021387834	0.000179463	EXEMPT	0.008390898
665.07	DEV.CTR.HDCPD-MINOR-SULPHUR SPGS	0.000927415	0.0927 %	0.021387834	0.000019835	EXEMPT	0.000927415
757.02	HART WILLIAM S UNION HIGH	0.091793236	9.1793 %	0.021387834	0.001963258	EXEMPT	0.091793236

ANNEXATION NUMBER: TR 60259 PROJECT NAME: TRACT 60259 TRA: 09125

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000382743	0.0382 %	0.021387834	0.000008186	EXEMPT	0.000382743
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.048299187	4.8299 %	0.021387834	0.001033014	EXEMPT	0.048299187
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.042156904	4.2156 %	0.021387834	0.000901644	EXEMPT	0.042156904
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.021387834	0.000000000	0.000000000	0.011190964
TOTAL:		1.000000000	100.0000 %		0.021387834	-0.011190964	1.000000000





NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between CLMD 1687, Los Angeles County General Fund, Los Angeles County Public Library, Los Angeles County Road District 5, the Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement Maintenance District, Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, and the Santa Clarita Valley Water Agency (CLWA, NCW, NCE02S, and NCW02W) resulting from the annexation of Tract 60259 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2022, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract 60259, Tax Rate Area 09142 shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of Tract 60259.

4. 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

PASSED, APPROVED, AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_ 2022, by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

SANTA CLARITA VALLEY WATER  
AGENCY – CLWA

By \_\_\_\_\_  
President, Board of Directors

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687  
 ACCOUNT NUMBER: 019.40  
 TRA: 09142  
 EFFECTIVE DATE: 07/01/2021  
 ANNEXATION NUMBER: TR 60259 PROJECT NAME: TRACT 60259  
 DISTRICT SHARE: 0.021387834

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.181560218	18.1574 %	0.021387834	0.003883191	-0.003974945	0.177585273
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000117520	0.0117 %	0.021387834	0.000002513	0.000000000	0.000117520
003.01	L A COUNTY LIBRARY	0.025304385	2.5304 %	0.021387834	0.000541205	-0.0000541205	0.024763180
005.25	ROAD DIST # 5	0.006707708	0.6707 %	0.021387834	0.000143463	-0.000143463	0.006564245
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.185810671	18.5810 %	0.021387834	0.003974087	-0.003974087	0.181836584
007.31	L A C FIRE-FFW	0.004172531	0.4172 %	0.021387834	0.000089241	0.000000000	0.004172531
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001908680	0.1908 %	0.021387834	0.000040822	-0.000040822	0.001867858
030.70	LA CO FLOOD CONTROL MAINT	0.010823529	1.0823 %	0.021387834	0.000231491	-0.000231491	0.010592038
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.021387834	0.000006902	-0.000006902	0.000315812
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.021387834	0.000000000	0.000000000	0.000000000
302.01	SANTA CLARITA VALLEY WATER-CLWA	0.061038339	6.1038 %	0.021387834	0.001305477	-0.001305477	0.059732862
309.01	SANTA CLARITA VALLEY WATER-NCW	0.001295737	0.1295 %	0.021387834	0.000027713	-0.000027713	0.001268024
309.02	STA CLRTA VALLEY WTR-NCW02S	0.024497968	2.4497 %	0.021387834	0.000523958	-0.000523958	0.023974010
309.03	STA CLRTA VALLEY WTR-NCW02W	0.021533616	2.1533 %	0.021387834	0.000460557	-0.000460557	0.021073059
400.00	EDUCATIONAL REV AUGMENTATION FD	0.066692841	6.6692 %	0.021387834	0.001426415	EXEMPT	0.066692841
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.021387834	0.002820577	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001509686	0.1509 %	0.021387834	0.000032288	EXEMPT	0.001509686
400.21	CHILDREN'S INSTIL TUITION FUND	0.002992253	0.2992 %	0.021387834	0.000063997	EXEMPT	0.002992253
665.01	SULPHUR SPRINGS UNION SCHOOL DIS	0.091792549	9.1792 %	0.021387834	0.001963243	EXEMPT	0.091792549

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE				
665.06	CO.SCH.SERV.FD.- SULPHUR SPRINGS	0.007873873	0.7873 %	0.021387834	0.000168405	EXEMPT	0.007873873				
665.07	DEV.CTR.HDCPD-MINOR-SULPHUR SPGS	0.000867844	0.0867 %	0.021387834	0.000018561	EXEMPT	0.000867844				
757.02	HART WILLIAM S UNION HIGH	0.086097325	8.6097 %	0.021387834	0.001841435	EXEMPT	0.086097325				
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000361602	0.0361 %	0.021387834	0.000007733	EXEMPT	0.000361602				
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.045299632	4.5299 %	0.021387834	0.000968861	EXEMPT	0.045299632				
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.039541129	3.9541 %	0.021387834	0.000845699	EXEMPT	0.039541129				
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.021387834	0.000000000	0.000000000	0.011230620				
TOTAL:							1.000000000	100.0000 %	0.021387834	-0.011230620	1.000000000

TRA: 09142

ANNEXATION NUMBER: TR 60259 PROJECT NAME: TRACT 60259



NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between CLMD 1687, Los Angeles County General Fund, Los Angeles County Public Library, Los Angeles County Road District 5, the Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement Maintenance District, Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, and the Santa Clarita Valley Water Agency (CLWA, NCW, NCE02S, and NCW02W) resulting from the annexation of Tract 60259 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2022, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract 60259, Tax Rate Areas 09142 shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of Tract 60259.

4. 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

PASSED, APPROVED, AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_ 2022, by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

SANTA CLARITA VALLEY WATER  
AGENCY- NCW

By \_\_\_\_\_  
President, Board of Directors

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687  
 ACCOUNT NUMBER: 019.40  
 TRA: 09142  
 EFFECTIVE DATE: 07/01/2021  
 ANNEXATION NUMBER: TR 60259 PROJECT NAME: TRACT 60259  
 DISTRICT SHARE: 0.021387834

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.181560218	18.1574 %	0.021387834	0.003883191	-0.003974945	0.177585273
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000117520	0.0117 %	0.021387834	0.000002513	0.000000000	0.000117520
003.01	L A COUNTY LIBRARY	0.025304385	2.5304 %	0.021387834	0.000541205	-0.0000541205	0.024763180
005.25	ROAD DIST # 5	0.006707708	0.6707 %	0.021387834	0.000143463	-0.000143463	0.006564245
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.185810671	18.5810 %	0.021387834	0.003974087	-0.003974087	0.181836584
007.31	L A C FIRE-FFW	0.004172531	0.4172 %	0.021387834	0.000089241	0.000000000	0.004172531
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001908680	0.1908 %	0.021387834	0.000040822	-0.000040822	0.001867858
030.70	LA CO FLOOD CONTROL MAINT	0.010823529	1.0823 %	0.021387834	0.000231491	-0.000231491	0.010592038
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.021387834	0.000006902	-0.000006902	0.000315812
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.021387834	0.000000000	0.000000000	0.000000000
302.01	SANTA CLARITA VALLEY WATER-CLWA	0.061038339	6.1038 %	0.021387834	0.001305477	-0.001305477	0.059732862
309.01	SANTA CLARITA VALLEY WATER-NCW	0.001295737	0.1295 %	0.021387834	0.000027713	-0.000027713	0.001268024
309.02	STA CLRTA VALLEY WTR-NCW02S	0.024497968	2.4497 %	0.021387834	0.000523958	-0.000523958	0.023974010
309.03	STA CLRTA VALLEY WTR-NCW02W	0.021533616	2.1533 %	0.021387834	0.000460557	-0.000460557	0.021073059
400.00	EDUCATIONAL REV AUGMENTATION FD	0.066692841	6.6692 %	0.021387834	0.001426415	EXEMPT	0.066692841
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.021387834	0.002820577	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001509686	0.1509 %	0.021387834	0.000032288	EXEMPT	0.001509686
400.21	CHILDREN'S INSTIL TUITION FUND	0.002992253	0.2992 %	0.021387834	0.000063997	EXEMPT	0.002992253
665.01	SULPHUR SPRINGS UNION SCHOOL DIS	0.091792549	9.1792 %	0.021387834	0.001963243	EXEMPT	0.091792549

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
665.06	CO.SCH.SERV.FD.- SULPHUR SPRINGS	0.007873873	0.7873 %	0.021387834	0.000168405	EXEMPT	0.007873873
665.07	DEV.CTR.HDCPD-MINOR-SULPHUR SPGS	0.000867844	0.0867 %	0.021387834	0.000018561	EXEMPT	0.000867844
757.02	HART WILLIAM S UNION HIGH	0.086097325	8.6097 %	0.021387834	0.001841435	EXEMPT	0.086097325
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000361602	0.0361 %	0.021387834	0.000007733	EXEMPT	0.000361602
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.045299632	4.5299 %	0.021387834	0.000968861	EXEMPT	0.045299632
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.039541129	3.9541 %	0.021387834	0.000845699	EXEMPT	0.039541129
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.021387834	0.000000000	0.000000000	0.011230620
TOTAL:							1.000000000
							100.0000 %
							0.021387834
							-0.011230620
							1.000000000

TRA: 09142

ANNEXATION NUMBER: TR 60259 PROJECT NAME: TRACT 60259



**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**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District (CLMD) 1687, Los Angeles County General Fund, Los Angeles County Public Library, Los Angeles County Road Maintenance District 5, the Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement Maintenance District, and Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; and the Board of Directors of the Santa Clarita Valley Water Agency (CLWA, NCW, NCE02S, and NCW02W) have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract 60259 to CLMD 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

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NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between CLMD 1687, Los Angeles County General Fund, Los Angeles County Public Library, Los Angeles County Road District 5, the Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement Maintenance District, Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, and the Santa Clarita Valley Water Agency (CLWA, NCW, NCW02S, and NCW02W) resulting from the annexation of Tract 60259 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2022, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract 60259, Tax Rate Area 09142 shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of Tract 60259.

4. 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

PASSED, APPROVED, AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_ 2022, by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

SANTA CLARITA VALLEY WATER  
AGENCY- NCW02S

By \_\_\_\_\_  
President, Board of Directors

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687  
 ACCOUNT NUMBER: 019.40  
 TRA: 09142  
 EFFECTIVE DATE: 07/01/2021  
 ANNEXATION NUMBER: TR 60259 PROJECT NAME: TRACT 60259  
 DISTRICT SHARE: 0.021387834

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.181560218	18.1574 %	0.021387834	0.003883191	-0.003974945	0.177585273
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000117520	0.0117 %	0.021387834	0.000002513	0.000000000	0.000117520
003.01	L A COUNTY LIBRARY	0.025304385	2.5304 %	0.021387834	0.000541205	-0.0000541205	0.024763180
005.25	ROAD DIST # 5	0.006707708	0.6707 %	0.021387834	0.000143463	-0.000143463	0.006564245
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.185810671	18.5810 %	0.021387834	0.003974087	-0.003974087	0.181836584
007.31	L A C FIRE-FFW	0.004172531	0.4172 %	0.021387834	0.000089241	0.000000000	0.004172531
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001908680	0.1908 %	0.021387834	0.000040822	-0.000040822	0.001867858
030.70	LA CO FLOOD CONTROL MAINT	0.010823529	1.0823 %	0.021387834	0.000231491	-0.000231491	0.010592038
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.021387834	0.000006902	-0.000006902	0.000315812
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.021387834	0.000000000	0.000000000	0.000000000
302.01	SANTA CLARITA VALLEY WATER-CLWA	0.061038339	6.1038 %	0.021387834	0.001305477	-0.001305477	0.059732862
309.01	SANTA CLARITA VALLEY WATER-NCW	0.001295737	0.1295 %	0.021387834	0.000027713	-0.000027713	0.001268024
309.02	STA CLRTA VALLEY WTR-NCW02S	0.024497968	2.4497 %	0.021387834	0.000523958	-0.000523958	0.023974010
309.03	STA CLRTA VALLEY WTR-NCW02W	0.021533616	2.1533 %	0.021387834	0.000460557	-0.000460557	0.021073059
400.00	EDUCATIONAL REV AUGMENTATION FD	0.066692841	6.6692 %	0.021387834	0.001426415	EXEMPT	0.066692841
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.021387834	0.002820577	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001509686	0.1509 %	0.021387834	0.000032288	EXEMPT	0.001509686
400.21	CHILDREN'S INSTIL TUITION FUND	0.002992253	0.2992 %	0.021387834	0.000063997	EXEMPT	0.002992253
665.01	SULPHUR SPRINGS UNION SCHOOL DIS	0.091792549	9.1792 %	0.021387834	0.001963243	EXEMPT	0.091792549

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE				
665.06	CO.SCH.SERV.FD.- SULPHUR SPRINGS	0.007873873	0.7873 %	0.021387834	0.000168405	EXEMPT	0.007873873				
665.07	DEV.CTR.HDCPD-MINOR-SULPHUR SPGS	0.000867844	0.0867 %	0.021387834	0.000018561	EXEMPT	0.000867844				
757.02	HART WILLIAM S UNION HIGH	0.086097325	8.6097 %	0.021387834	0.001841435	EXEMPT	0.086097325				
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000361602	0.0361 %	0.021387834	0.000007733	EXEMPT	0.000361602				
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.045299632	4.5299 %	0.021387834	0.000968861	EXEMPT	0.045299632				
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.039541129	3.9541 %	0.021387834	0.000845699	EXEMPT	0.039541129				
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.021387834	0.000000000	0.000000000	0.011230620				
TOTAL:							1.000000000	100.0000 %	0.021387834	-0.011230620	1.000000000

TRA: 09142

ANNEXATION NUMBER: TR 60259 PROJECT NAME: TRACT 60259

**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**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District (CLMD) 1687, Los Angeles County General Fund, Los Angeles County Public Library, Los Angeles County Road Maintenance District 5, the Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement Maintenance District, and Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; and the Board of Directors of the Santa Clarita Valley Water Agency (CLWA, NCW, NCW02S, and NCW02W) have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract 60259 to CLMD 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

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NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between CLMD 1687, Los Angeles County General Fund, Los Angeles County Public Library, Los Angeles County Road District 5, the Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement Maintenance District, Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, and the Santa Clarita Valley Water Agency (CLWA, NCW, NCW02S, and NCW02W) resulting from the annexation of Tract 60259 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2022, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract 60259, Tax Rate Area 09142 shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of Tract 60259.

4. 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

PASSED, APPROVED, AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_ 2022, by the following vote:

- AYES:
- NOES:
- ABSENT:
- ABSTAIN:

SANTA CLARITA VALLEY WATER  
AGENCY - NCW02W

By \_\_\_\_\_  
President, Board of Directors

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET  
FISCAL YEAR 2020-2021

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687  
 ACCOUNT NUMBER: 019.40  
 TRA: 09142  
 EFFECTIVE DATE: 07/01/2021  
 ANNEXATION NUMBER: TR 60259 PROJECT NAME: TRACT 60259  
 DISTRICT SHARE: 0.021387834

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.181560218	18.1574 %	0.021387834	0.003883191	-0.003974945	0.177585273
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000117520	0.0117 %	0.021387834	0.000002513	0.000000000	0.000117520
003.01	L A COUNTY LIBRARY	0.025304385	2.5304 %	0.021387834	0.000541205	-0.000541205	0.024763180
005.25	ROAD DIST # 5	0.006707708	0.6707 %	0.021387834	0.000143463	-0.000143463	0.006564245
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.185810671	18.5810 %	0.021387834	0.003974087	-0.003974087	0.181836584
007.31	L A C FIRE-FFW	0.004172531	0.4172 %	0.021387834	0.000089241	0.000000000	0.004172531
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001908680	0.1908 %	0.021387834	0.000040822	-0.000040822	0.001867858
030.70	LA CO FLOOD CONTROL MAINT	0.010823529	1.0823 %	0.021387834	0.000231491	-0.000231491	0.010592038
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.021387834	0.000006902	-0.000006902	0.000315812
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.021387834	0.000000000	0.000000000	0.000000000
302.01	SANTA CLARITA VALLEY WATER-CLWA	0.061038339	6.1038 %	0.021387834	0.001305477	-0.001305477	0.059732862
309.01	SANTA CLARITA VALLEY WATER-NCW	0.001295737	0.1295 %	0.021387834	0.000027713	-0.000027713	0.001268024
309.02	STA CLRTA VALLEY WTR-NCW02S	0.024497968	2.4497 %	0.021387834	0.000523958	-0.000523958	0.023974010
309.03	STA CLRTA VALLEY WTR-NCW02W	0.021533616	2.1533 %	0.021387834	0.000460557	-0.000460557	0.021073059
400.00	EDUCATIONAL REV AUGMENTATION FD	0.066692841	6.6692 %	0.021387834	0.001426415	EXEMPT	0.066692841
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.021387834	0.002820577	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001509686	0.1509 %	0.021387834	0.000032288	EXEMPT	0.001509686
400.21	CHILDREN'S INSTIL TUITION FUND	0.002992253	0.2992 %	0.021387834	0.000063997	EXEMPT	0.002992253
665.01	SULPHUR SPRINGS UNION SCHOOL DIS	0.091792549	9.1792 %	0.021387834	0.001963243	EXEMPT	0.091792549

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
ANNEXATION NUMBER: TR 60259 PROJECT NAME: TRACT 60259 TRA: 09142							
665.06	CO.SCH.SERV.FD.- SULLPHUR SPRINGS	0.007873873	0.7873 %	0.021387834	0.000168405	EXEMPT	0.007873873
665.07	DEV.CTR.HDCPD-MINOR-SULPHUR SPGS	0.000867844	0.0867 %	0.021387834	0.000018561	EXEMPT	0.000867844
757.02	HART WILLIAM S UNION HIGH	0.086097325	8.6097 %	0.021387834	0.001841435	EXEMPT	0.086097325
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000361602	0.0361 %	0.021387834	0.000007733	EXEMPT	0.000361602
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.045299632	4.5299 %	0.021387834	0.000968861	EXEMPT	0.045299632
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.039541129	3.9541 %	0.021387834	0.000845699	EXEMPT	0.039541129
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.021387834	0.000000000	0.000000000	0.011230620
TOTAL:		1.000000000	100.0000 %		0.021387834	-0.011230620	1.000000000



**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**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District (CLMD) 1687, Los Angeles County General Fund, Los Angeles County Public Library, Los Angeles County Road Maintenance District 5, the Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement Maintenance District, and Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; and the Board of Directors of the Santa Clarita Valley Water Agency (CLWA and NCW) have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract 60259 to CLMD 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

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NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between CLMD 1687, Los Angeles County General Fund, Los Angeles County Public Library, Los Angeles County Road District 5, the Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement Maintenance District, Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, and the Santa Clarita Valley Water Agency (CLWA and NCW) resulting from the annexation of Tract 60259 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2022, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract 60259, Tax Rate Area 10683 shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of Tract 60259.

4. 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

PASSED, APPROVED, AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_ 2022, by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

SANTA CLARITA VALLEY WATER  
AGENCY – CLWA

By \_\_\_\_\_  
President, Board of Directors

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687  
 ACCOUNT NUMBER: 019.40  
 TRA: 10683  
 EFFECTIVE DATE: 07/01/2021  
 ANNEXATION NUMBER: TR 60259 PROJECT NAME: TRACT 60259  
 DISTRICT SHARE: 0.021387834

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.216780709	21.6792 %	0.021387834	0.004636480	-0.0004745785	0.212034924
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000130034	0.0130 %	0.021387834	0.000002781	0.000000000	0.000130034
003.01	L A COUNTY LIBRARY	0.027353154	2.7353 %	0.021387834	0.000585024	-0.0000585024	0.026768130
005.25	ROAD DIST # 5	0.007149438	0.7149 %	0.021387834	0.000152910	-0.0000152910	0.006996528
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.185810671	18.5810 %	0.021387834	0.003974087	-0.0003974087	0.181836584
007.31	L A C FIRE-FFW	0.004980607	0.4980 %	0.021387834	0.000106524	0.000000000	0.004980607
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002101702	0.2101 %	0.021387834	0.000044950	-0.000044950	0.002056752
030.70	LA CO FLOOD CONTROL MAINT	0.011896725	1.1896 %	0.021387834	0.000254445	-0.0000254445	0.011642280
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.021387834	0.000006902	-0.000006902	0.000315812
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.021387834	0.000000000	0.000000000	0.000000000
302.01	SANTA CLARITA VALLEY WATER-CLWA	0.065080983	6.5080 %	0.021387834	0.001391941	-0.0001391941	0.063689042
309.01	SANTA CLARITA VALLEY WATER-NCW	0.001455483	0.1455 %	0.021387834	0.000031129	-0.000031129	0.001424354
400.00	EDUCATIONAL REV AUGMENTATION FD	0.050447601	5.0447 %	0.021387834	0.001078964	EXEMPT	0.050447601
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.021387834	0.002820577	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001608255	0.1608 %	0.021387834	0.000034397	EXEMPT	0.001608255
400.21	CHILDREN'S INSTIL TUITION FUND	0.003190749	0.3190 %	0.021387834	0.000068243	EXEMPT	0.003190749
665.01	SULPHUR SPRINGS UNION SCHOOL DIS	0.097863142	9.7863 %	0.021387834	0.002093080	EXEMPT	0.097863142
665.06	CO.SCH.SERV.FD.- SULPHUR SPRINGS	0.008390898	0.8390 %	0.021387834	0.000179463	EXEMPT	0.008390898
665.07	DEV.CTR.HDCPD-MINOR-SULPHUR SPGS	0.000927415	0.0927 %	0.021387834	0.000019835	EXEMPT	0.000927415

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.02	HART WILLIAM S UNION HIGH	0.091793236	9.1793 %	0.021387834	0.001963258	EXEMPT	0.091793236
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000382743	0.0382 %	0.021387834	0.000008186	EXEMPT	0.000382743
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.048299187	4.8299 %	0.021387834	0.001033014	EXEMPT	0.048299187
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.042156904	4.2156 %	0.021387834	0.000901644	EXEMPT	0.042156904
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.021387834	0.000000000	0.000000000	0.011187173
TOTAL:		1.000000000	100.0000 %		0.021387834	-0.011187173	1.000000000

TRA: 10683

PROJECT NAME: TRACT 60259

ANNEXATION NUMBER: TR 60259

**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**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District (CLMD) 1687, Los Angeles County General Fund, Los Angeles County Public Library, Los Angeles County Road Maintenance District 5, the Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement Maintenance District, and Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; and the Board of Directors of the Santa Clarita Valley Water Agency (CLWA and NCW) have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract 60259 to CLMD 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

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NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between CLMD 1687, Los Angeles County General Fund, Los Angeles County Public Library, Los Angeles County Road District 5, the Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement Maintenance District, Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, and the Santa Clarita Valley Water Agency (CLWA and NCW) resulting from the annexation of Tract 60259 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2022, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract 60259, Tax Rate Area 10683 shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of Tract 60259.

4. 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

PASSED, APPROVED, AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_ 2022, by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

SANTA CLARITA VALLEY WATER  
AGENCY- NCW

By \_\_\_\_\_  
President, Board of Directors

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687  
 ACCOUNT NUMBER: 019.40  
 TRA: 10683  
 EFFECTIVE DATE: 07/01/2021  
 ANNEXATION NUMBER: TR 60259 PROJECT NAME: TRACT 60259  
 DISTRICT SHARE: 0.021387834

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.216780709	21.6792 %	0.021387834	0.004636480	-0.004745785	0.212034924
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000130034	0.0130 %	0.021387834	0.000002781	0.000000000	0.000130034
003.01	L A COUNTY LIBRARY	0.027353154	2.7353 %	0.021387834	0.000585024	-0.000585024	0.026768130
005.25	ROAD DIST # 5	0.007149438	0.7149 %	0.021387834	0.000152910	-0.000152910	0.006996528
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.185810671	18.5810 %	0.021387834	0.003974087	-0.003974087	0.181836584
007.31	L A C FIRE-FFW	0.004980607	0.4980 %	0.021387834	0.000106524	0.000000000	0.004980607
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002101702	0.2101 %	0.021387834	0.000044950	-0.000044950	0.002056752
030.70	LA CO FLOOD CONTROL MAINT	0.011896725	1.1896 %	0.021387834	0.000254445	-0.000254445	0.011642280
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.021387834	0.000006902	-0.000006902	0.000315812
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.021387834	0.000000000	0.000000000	0.000000000
302.01	SANTA CLARITA VALLEY WATER-CLWA	0.065080983	6.5080 %	0.021387834	0.001391941	-0.001391941	0.063689042
309.01	SANTA CLARITA VALLEY WATER-NCW	0.001455483	0.1455 %	0.021387834	0.000031129	-0.000031129	0.001424354
400.00	EDUCATIONAL REV AUGMENTATION FD	0.050447601	5.0447 %	0.021387834	0.001078964	EXEMPT	0.050447601
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.021387834	0.002820577	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001608255	0.1608 %	0.021387834	0.000034397	EXEMPT	0.001608255
400.21	CHILDREN'S INSTIL TUITION FUND	0.003190749	0.3190 %	0.021387834	0.000068243	EXEMPT	0.003190749
665.01	SULPHUR SPRINGS UNION SCHOOL DIS	0.097863142	9.7863 %	0.021387834	0.002093080	EXEMPT	0.097863142
665.06	CO.SCH.SERV.FD.- SULPHUR SPRINGS	0.008390898	0.8390 %	0.021387834	0.000179463	EXEMPT	0.008390898
665.07	DEV.CTR.HDCPD-MINOR-SULPHUR SPGS	0.000927415	0.0927 %	0.021387834	0.000019835	EXEMPT	0.000927415

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.02	HART WILLIAM S UNION HIGH	0.091793236	9.1793 %	0.021387834	0.001963258	EXEMPT	0.091793236
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000382743	0.0382 %	0.021387834	0.000008186	EXEMPT	0.000382743
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.048299187	4.8299 %	0.021387834	0.001033014	EXEMPT	0.048299187
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.042156904	4.2156 %	0.021387834	0.000901644	EXEMPT	0.042156904
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.021387834	0.000000000	0.000000000	0.011187173
TOTAL:		1.000000000	100.0000 %		0.021387834	-0.011187173	1.000000000

TRA: 10683

PROJECT NAME: TRACT 60259

TR 60259

ANNEXATION NUMBER:





## BOARD MEMORANDUM

**DATE:** February 4, 2022

**TO:** Board of Directors

**FROM:** Courtney Mael, P.E. *CM*  
Chief Engineer

**SUBJECT:** Approve a Purchase Order to Hazen and Sawyer Inc. for Final Design Services for the New T7, U4 and U6 Wells PFAS Treatment, Saugus 1 and 2 Wells VOC Treatment and Disinfection Facility at the Existing Rio Vista Intake Pump Station

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### SUMMARY

Staff recommends approval of a Work Authorization to Hazen and Sawyer, Inc., for the final engineering and design of the proposed Per- and Polyfluoroalkyl Substances (PFAS) groundwater treatment improvements for the existing T7, U4 and U6 Wells, Volatile Organic Compounds (VOC) groundwater treatment for the existing Saugus 1 and 2 Wells, and a new disinfection facility to be located at Santa Clarita Valley Water Agency's (SCV Water) existing Rio Vista Intake Pump Station facility (RVIPS).

### DISCUSSION

Staff is proposing that the following three major capital improvement projects (CIP) be designed and constructed as one project at the existing Rio Vista Intake Pump Station facility, located at 25401 Bouquet Canyon Road:

1. A new Ion Exchange PFAS groundwater treatment system to treat water from the existing T7, U4 and U6 Wells.
2. A new Granular Activated Carbon (GAC) VOC groundwater treatment system to treat raw water from existing Saugus 1 and Saugus 2 Wells.
3. A new disinfection system building(s), including a liquid ammonium sulfate feed system and an on-site sodium hypochlorite generation system, to disinfect water from the existing T7, U4, U6, Q2, Saugus 1 and Saugus 2 Wells.

Staff assessed various design concepts and alternatives for the three CIP components and determined that the RVIPS would be a plausible site to construct the necessary improvements. It is anticipated that combining the design and construction of the three CIP components into a single engineering and construction contract will reduce overall project costs and maximize time and staff resource efficiency.

SCV Water contracted Hazen and Sawyer, Inc. to develop a site analysis and a Preliminary Engineering Design (Preliminary Site Plan attached as Attachment 1) of the proposed improvements at the RVIPS facility. Using the Preliminary Design as a basis of design, staff is recommending that final engineering services be authorized to commence final design and construction documents.

### T7, U4 and U6 Wells

The existing T7, U4 and U6 Wells are located along the Santa Clara River approximately 1 to 1.5 miles east of the RVIPS property. In February 2020, the DDW set a response level (RL) of 10 ng/l for PFOA and 40 ng/l for PFOS, based on a running annual average (RAA). RL is the concentration at which DDW recommends that a well is taken out of service, pending treatment. The T7, U4 and U6 Wells were taken offline due to exceedances of the RL for PFOA. Staff has identified the T7, U4 and U6 Wells for PFAS treatment to restore up to 3,450 gallons per minute of lost groundwater production capacity.

The new PFAS treatment system will consist of a maximum of two trains (pre-filters and lead & lag ion exchange vessels) that are anticipated to fit at the eastern end of the site. Raw water from the T7, U4 and U6 existing wells are proposed to be diverted through an existing 16" water line (Ground Water Treated Pipeline or GWT) that runs westerly along Newhall Ranch Road and then southerly along Bouquet Canyon Road before it enters the RVIPS site. Treated waters from the proposed treatment facility will be ultimately discharged into Valencia Water Division's existing Zone IIA North pressure zone. Minimal offsite pipeline improvements are anticipated along the RVIPS east frontage within Bouquet Canyon Road.

### Saugus No.1 and Saugus No.2 Wells

The Saugus 1 and Saugus 2 Wells are located near the intersection of Magic Mountain Parkway and Railroad Avenue. The wells are operational and groundwater from these wells are pumped to a perchlorate treatment system at RVIPS before the treated water enters the distribution system. SCV Water's Water Supply Permit for Saugus 1 and Saugus 2 Wells sets an operational goal of no VOCs above the State's detection limit for reporting (DLR) in its distribution system. VOCs (primarily TCE and PCE) have been measured in Saugus 1 and Saugus 2 Wells at trace levels (slightly above the DLR), but well below the State's Maximum Contaminant Levels (MCL's). SCV Water performed a VOC identification study in July 2015 which concluded that the likely source was the former Whittaker Bermite Site, located east and southeast of the Saugus 1 and 2 Wells. The costs of VOC treatment for Saugus 1 and 2 have been identified as damages in a contamination claim against Whittaker Corporation.

Two GAC trains are proposed to be located just west of the existing RVIPS building to remove groundwater VOC contaminants from the Saugus 1 and Saugus 2 Wells. Treated waters from the GAC System will be connected to the existing onsite piping before it is pumped into the SCV Water's existing regional 84" treated water pipeline. It is anticipated that no offsite pipeline improvements will be required for the VOC Treatment System.

### New Disinfection Facility

A disinfection facility, consisting of a bulk sodium hypochlorite and ammonium hydroxide tanks and feed system, exists at the northwest corner of RVIPS and is used for disinfection of water produced by the Saugus 1 and 2 Wells and Q2 Well. The tanks are currently housed in separate covered shed structures.

SCV Water intends to consolidate the disinfection systems into a central location at RVIPS to improve operation and cost efficiency. A new disinfection building, with an on-site sodium hypochlorite generation and liquid ammonium sulfate system is proposed to treat water from

the existing T7, U6, U4, Q2, Saugus 1 and Saugus 2 Wells. The new facility will ultimately replace the existing bulk chlorination and chloramination system. The existing system will need to remain operational during the construction of the new disinfection building to maintain uninterrupted treated water supply to our SCV Water customers.

On April 15, 2021, Request for Proposals (RFP) for final design were sent to four (4) of the Agency's on-call engineering firms based on their qualifications and experience. Only one fee proposal was received by Hazen and Sawyer, Inc. The RFP was rebid and distributed to four (4) additional on-call engineering firms on June 14, 2021. No additional fee proposals were received. A follow up call was made to all potential bidders by staff and confirmed that non-responsive bidders declined the RFP.

Staff recommends that Hazen and Sawyer, Inc. be awarded the Purchase Order to prepare the final design for the new T7, U4 and U6 Wells PFAS Treatment, Saugus 1 and 2 Wells VOC Treatment and Disinfection Facility at the existing Rio Vista Intake Pump Station. Hazen and Sawyer, Inc is a qualified firm with recent and relevant experience in working for SCV Water, including similar PFAS facilities and the completion of the preliminary design for this project.

### **CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) DETERMINATION**

Based on the preliminary project design and anticipated final design, and because the project construction is a minor alteration of existing facilities limited to construction within the Agency's existing property, construction and operation of this project is found to be categorically exempt under the provisions of CEQA and the State CEQA Guidelines as described below:

- The project, aka the whole of the action, qualifies for an exemption under CEQA guidelines section 15301 Class 1 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, beyond that existing at the time of the lead agency's determination.
- None of the exemptions listed in Section 15300.2 of the CEQA Guidelines would apply to the action.

On February 3, 2022, the Engineering and Operations Committee considered staff's recommendation to approve a purchase order to Hazen and Sawyer Inc. for final design services for the new T7, U4 and U6 Wells PFAS treatment, Saugus 1 and 2 Wells VOC treatment and disinfection facility at the existing Rio Vista Intake Pump Station.

### **FINANCIAL CONSIDERATIONS**

The projects are included in the SCV Water's FY 2021/22 Capital Improvement Budget for design of the new T & U Wells PFAS Treatment Project, new Disinfection Facility and Saugus 1 and 2 VOC Treatment Improvements. The final design services will be completed on a time and expense basis for an amount of \$898,833. A design budget of \$1,000,000 has been allocated in the FY2021/22 Capital Improvements budget. The project will be partially funded by Bond proceeds (debt funding).

The VOC treatment system for Saugus 1 and 2 is the subject of SCVWA's contamination claim against Whittaker Corporation. All costs related to the VOC treatment system will be tracked

separately from costs related to the T & U Well PFAS treatment system and new disinfection facility.

Staff is currently pursuing a \$1.1 million grant and a zero to low interest (0-1.5%) loan with the State Water Resources Control Board for funding (State Revolving Funds) of the T& U Wells PFAS treatment system and new disinfection facility components as part of the Los Angeles Residential Community (LARC) consolidation incentive funds.

### **RECOMMENDATION**

That the Engineering and Operations Committee recommends that the Board of Directors authorize 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.

Attachment

M65

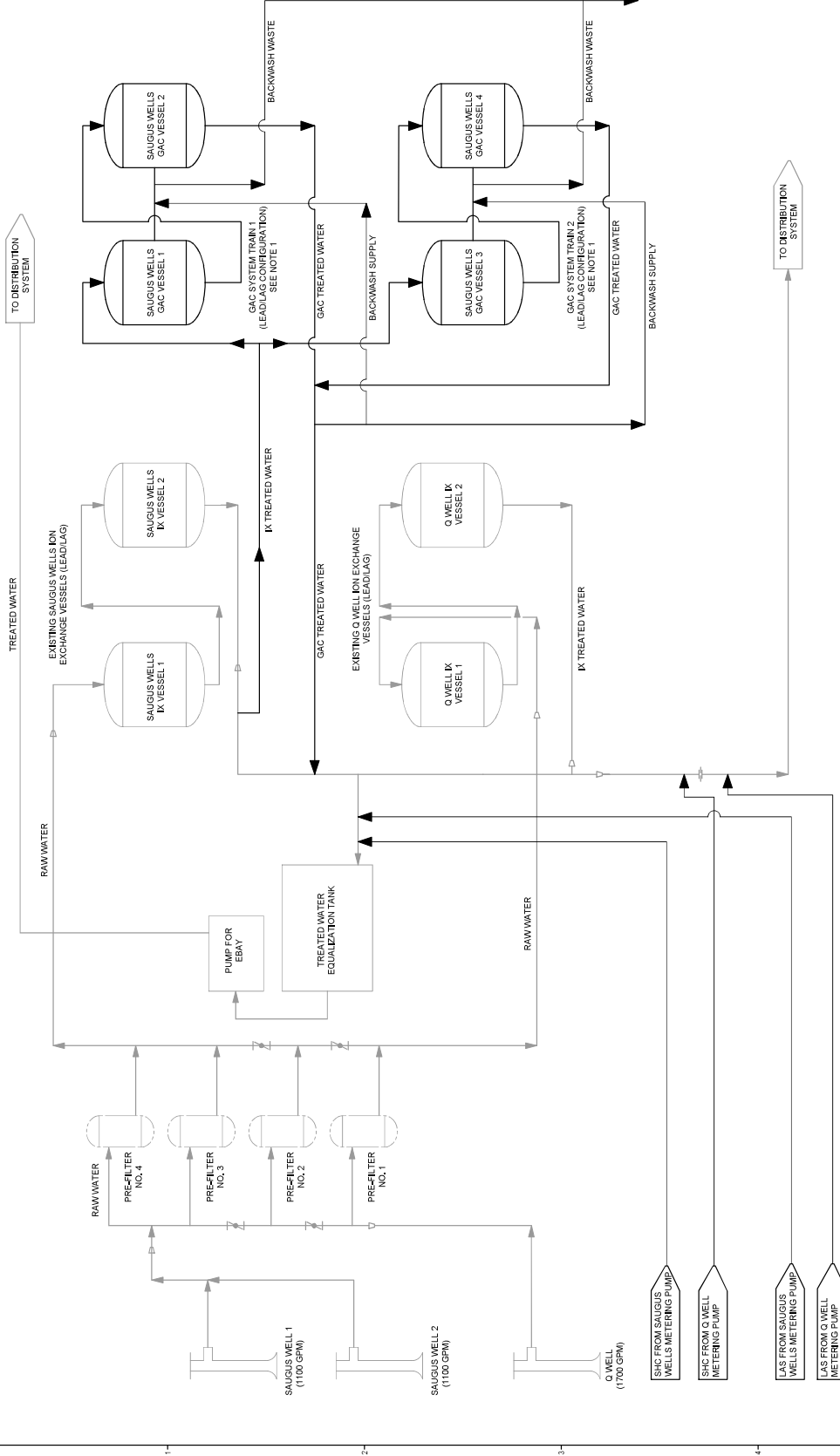




A B C D E F G H

**NOTES:**

1. VALVE TREE AND VALVE CONFIGURATION FOR GAC SYSTEM IS NOT SHOWN.



**PRELIMINARY DESIGN- DO NOT USE FOR CONSTRUCTION**

NO.	REVISIONS DESCRIPTION	DATE	BY

PLANS PREPARED BY: **Hazen**  
 WATER AND SEWER  
 7700 RIVIERE CALIFORNIA 92018

**SCV WATER**  
 SANTA CLARITA VALLEY WATER AGENCY  
 ENGINEERING SERVICES SECTION  
 5400 SAN JUAN AVENUE  
 VAN NUYS, CA 91411  
 (818) 299-2727

**T7, U4, U6, SAUGUS 1, AND SAUGUS 2 WELLS GROUNDWATER TREATMENT IMPROVEMENTS AND NEW RVPIS DISINFECTION FACILITY**

**SAUGUS 1 AND SAUGUS 2 WELLS GAC TREATMENT PROCESS FLOW DIAGRAM**

DATE	MARCH 2021
PROJECT NO.	XXXX
SHEET NO.	XXXX
SHEET	G-XX
	X OF X

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**Santa Clarita Valley Water Agency**

**T7, U4, U6, Saugus 1, and Saugus 2 Well Pump Evaluation**

**Summary of Design Points, Motor Sizes, and Selected Pumps**

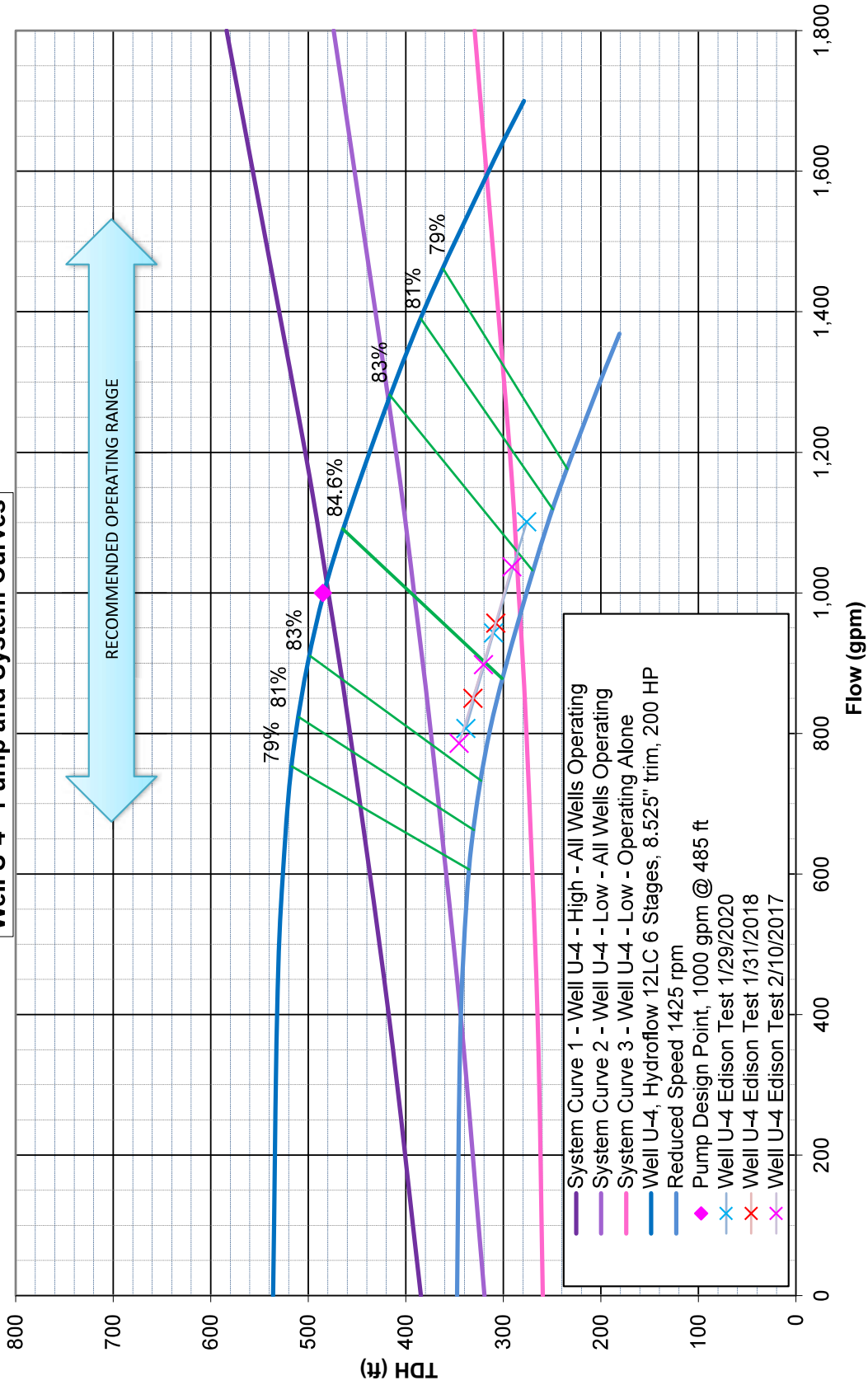
<b>Well</b>	<b>Flow (gpm)</b>	<b>TDH (ft)</b>	<b>Motor Size (HP)</b>	<b>Selected Pump</b>
Saugus 1	1100	486	250	Hydroflow 12LC, 7 Stages, 8.19" trim
Saugus 2	1100	470	250	Hydroflow 12LC, 7 Stages, 8.19" trim
U-4	1000	485	200	Hydroflow 12LC, 6 Stages, 8.525" trim
U-6	1250	514	250	Hydroflow 14LH, 7 Stages, 9.895" trim
T-7	1200	494	250	Hydroflow 14LH, 7 Stages, 9.895" trim

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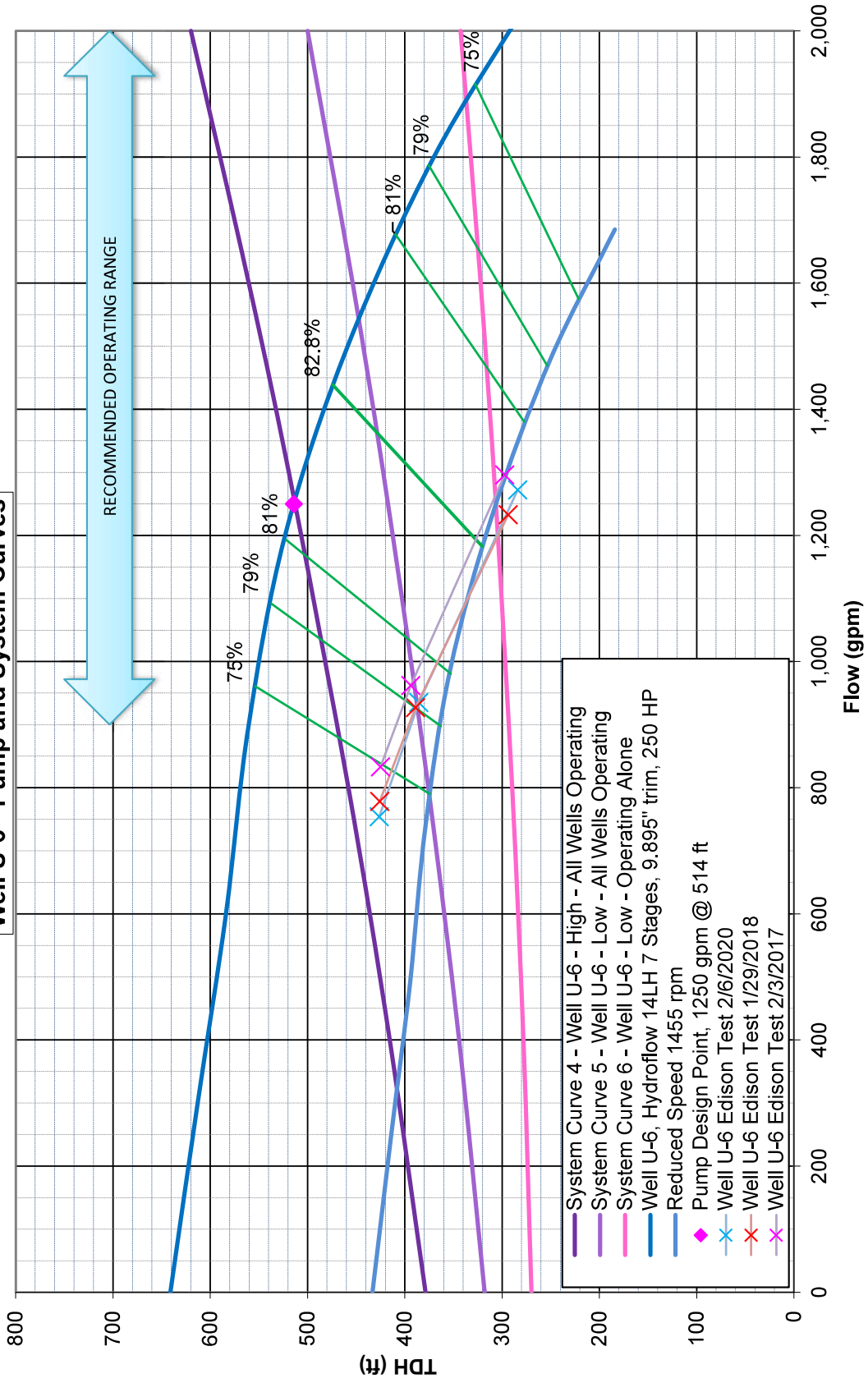
T7, U4, and U6 Wells  
Pump and System Curves

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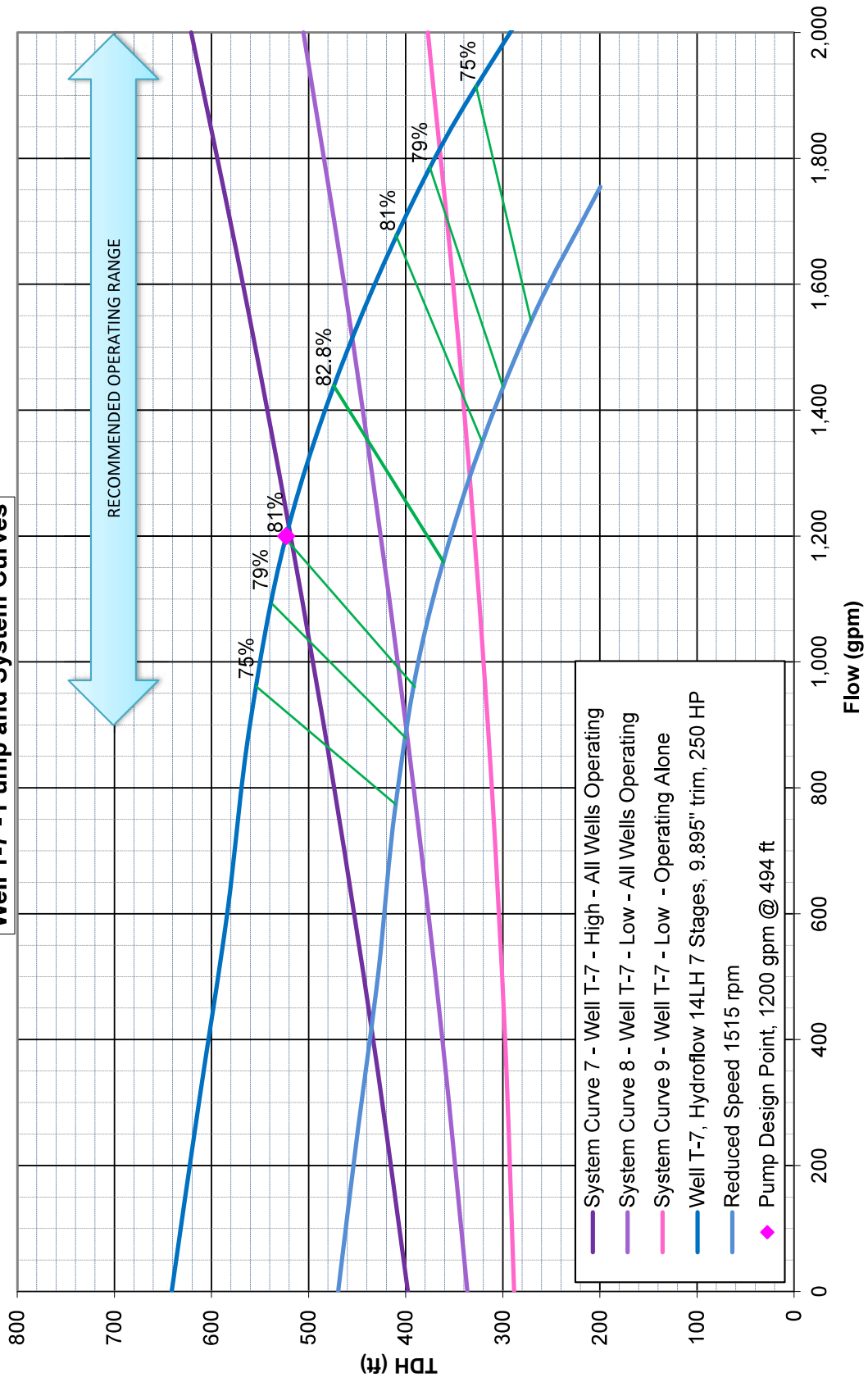
**Santa Clarita Valley Water Agency  
Well U-4 - Pump and System Curves**



**Santa Clarita Valley Water Agency  
Well U-6 - Pump and System Curves**



**Santa Clarita Valley Water Agency  
Well T-7 - Pump and System Curves**



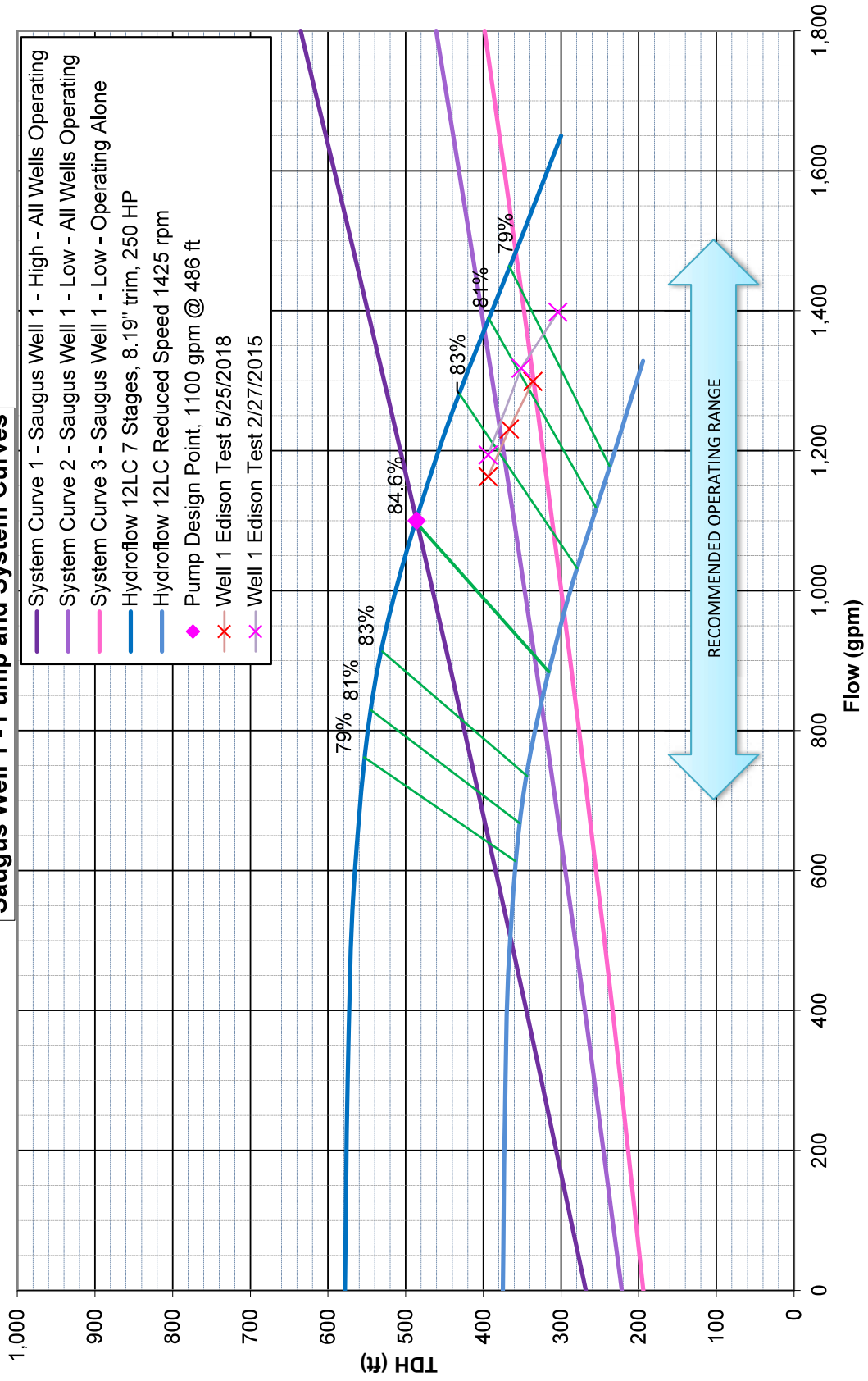
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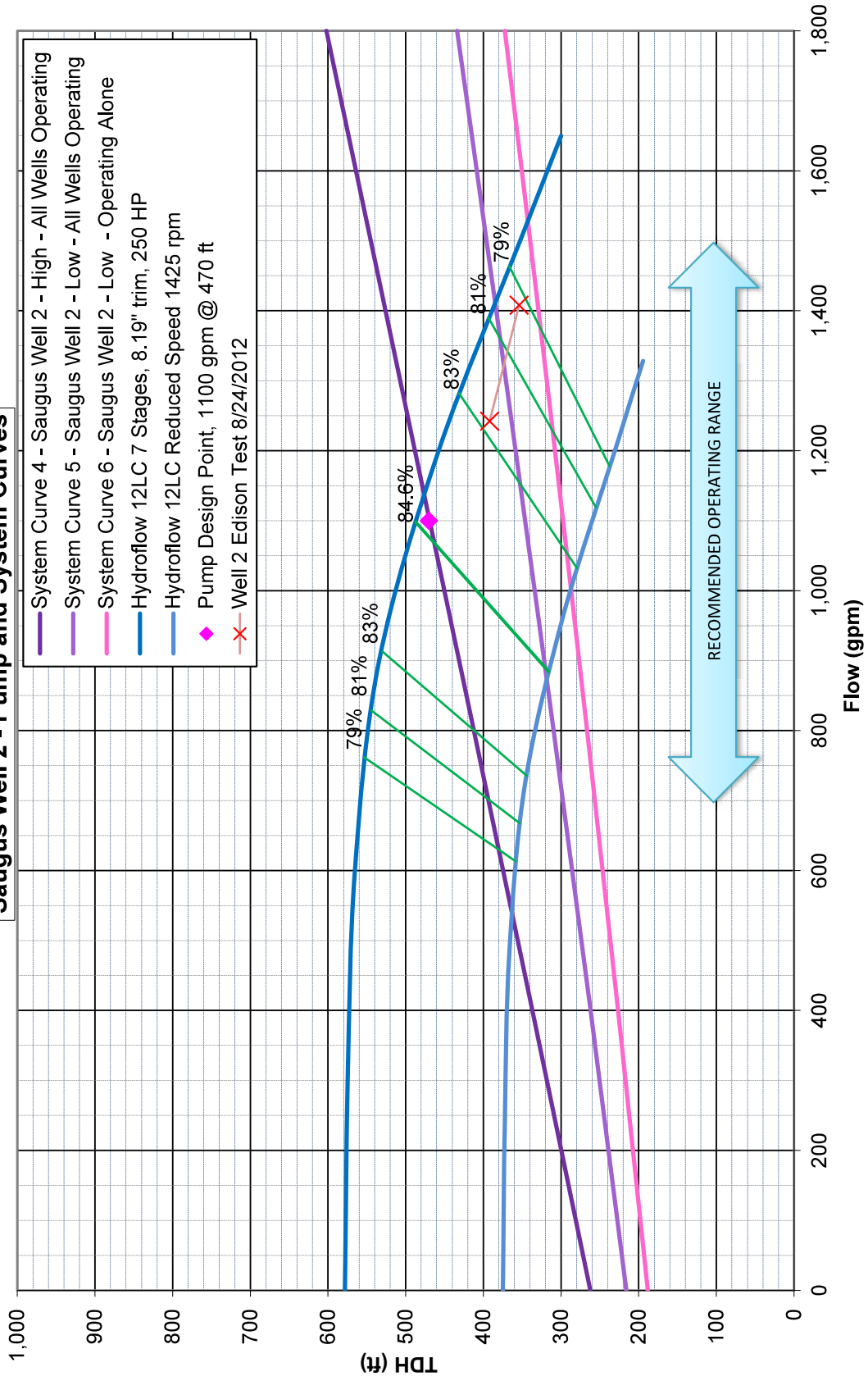
Saugus 1 and Saugus 2 Wells  
Pump and System Curves

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### Santa Clarita Valley Water Agency Saugus Well 1 - Pump and System Curves



### Santa Clarita Valley Water Agency Saugus Well 2 - Pump and System Curves



# Hazen *Technical Memorandum (Draft)*

March 8, 2021

To: Orlando Moreno, PE  
From: Alex Rahimian-Pour, PE  
Alejandro Quiroz  
Daniel Loza

## **T7, U4, U6, Saugus 1, and Saugus 2 Wells Groundwater Treatment Improvements and New RVIPS Disinfection Facility – Preliminary Electrical Evaluation**

### Introduction

This Technical Memorandum (TM) provides a preliminary evaluation of available power at the Rio Vista Intake Pump Station (RVIPS) site and provide recommendations for the electrical upgrades and/or infrastructure required to provide power to the proposed treatment facility.

SCV Water is planning to construct PFAS treatment improvements for T7, U4, and U6 wells, VOC treatment system for Saugus 1 and Saugus 2 Wells, and a new disinfection facility at the SCV Water RVIPS site. The major improvements include construction of a new PFAS groundwater treatment system to treat raw groundwater from T7, U4, and U6 Wells and VOC treatment system for removal of VOC compounds from Saugus 1 and Saugus 2 Wells. In addition, a new centralized disinfection facility is required to include a liquid ammonium sulfate feed and storage system and an on-site sodium hypochlorite generation system to disinfect treated water from T7, U4, U6, Q2, Saugus 1 and Saugus 2 Wells.

## 1. Proposed Improvements

### 1.1 Electrical Basis of Design

The anticipated new loads for this project are anticipated to be 208VAC or 120VAC, single phase. The anticipated new loads include – Sodium Hypochlorite Metering Skids and Pumps, Ammonium Sulfate Metering Skids and Pumps, Chlorine Analyzers, Flow Meters, Lighting, and some other miscellaneous electrical equipment.

### 1.2 Electrical Upgrades and Improvements

Electrical upgrades and improvements are a portion of the proposed improvements. A summary of the proposed improvements is provided herein.

Currently the site has two existing lighting panels that supply 208/120V power throughout the facility. One existing lighting panel (LP-A), see Figure 1.2.2 is located at the Pump Room and the other existing lighting panel (LP-C), see Figure 1.2.3 is located at the northwest area of the facility near the existing Chemical Storage Building. Existing Lighting Panel LP-A does not have spare breakers or space available for use. Existing lighting panel LP-C does have spare breakers available for use but due to the number of equipment that require power at the proposed project location of the northwest area of the facility. We recommend installing a new 208/120V lighting panel to serve the northwest area of the facility. The new lighting panel will be sub-fed from the existing lighting panel LP-C. Modification to existing lighting panel LP-C will need to be made to accommodate this work.

There is additional work at the proposed project location of the southeast area of the facility that does not have available power. We recommend installing a new dry type transformer and a new 208/120V lighting panel to serve the southeast area of the facility.

The existing 480VAC power distribution panel (DP-A), see Figure 1.2.4, located in the Pump Room will supply 480VAC to the new dry type transformer primary which will step down the voltage to 208/120VAC secondary. The 208/120VAC secondary of the dry type transformer will supply the new 208/120V lighting panel. Modification to existing power distribution panel DP-A will need to be made to accommodate this work.



**Figure 1.2.2 – Existing Lighting Panel (LP-A) located at the Pump Room**



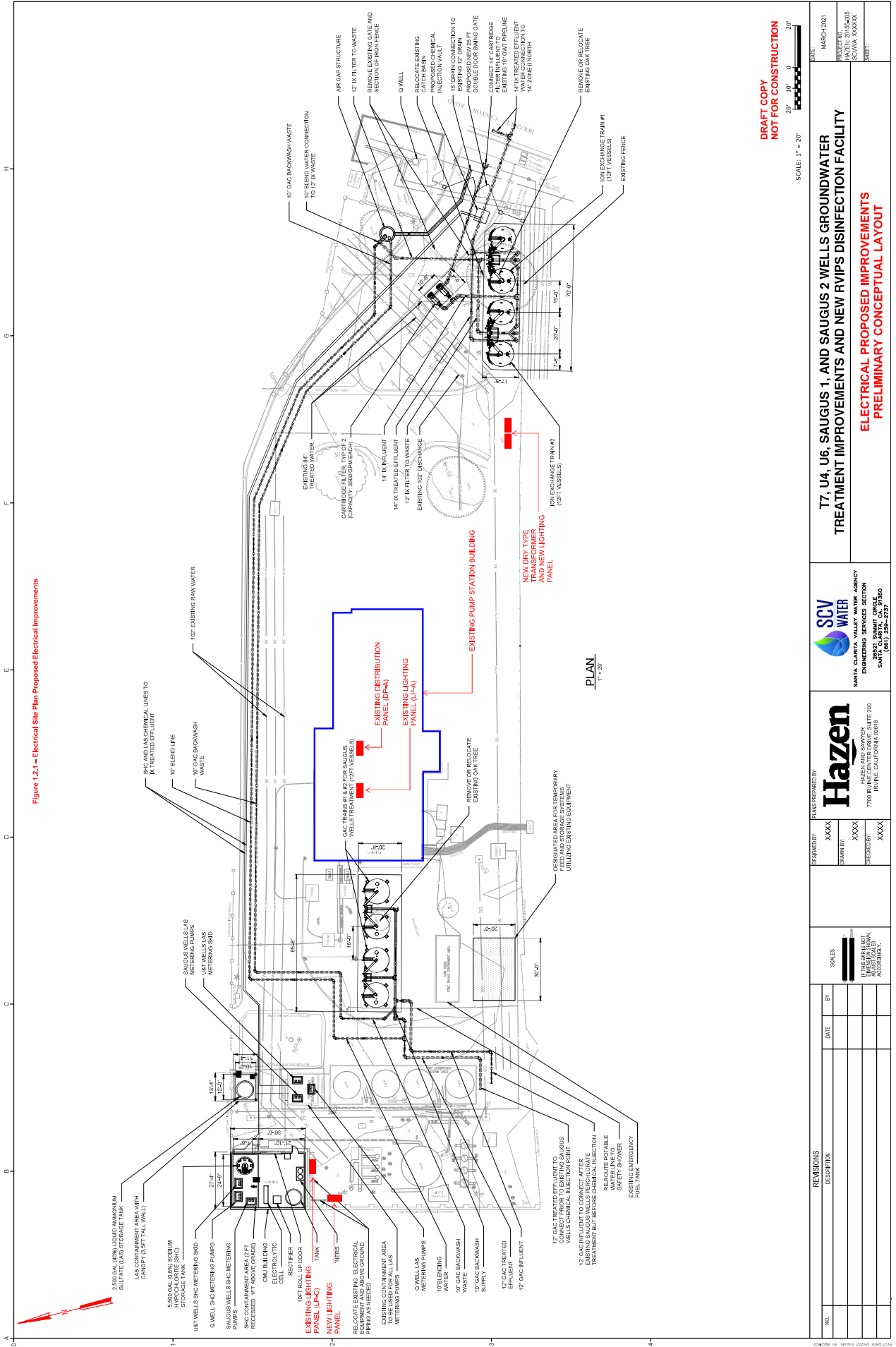
**Figure 1.2.3 – Existing Lighting Panel (LP-C) located at Chemical Storage Building**



Figure 1.2.4 – Existing Power Distribution Panel (DP-A) located at the Pump Room



Figure 1.2.1 – Electrical Site Plan Proposed Electrical Improvements



**DRAFT COPY  
NOT FOR CONSTRUCTION**

DATE: MARCH 2021  
PROJECT NO.: 17-0004-000-0000  
SHEET NO.: 17-0004-000-0000  
SCALE: 1" = 20'

**T7, U4, U6, SAUGUS 1, AND SAUGUS 2 WELLS GROUNDWATER  
TREATMENT IMPROVEMENTS AND NEW RVIPS DISINFECTION FACILITY**

**ELECTRICAL PROPOSED IMPROVEMENTS  
PRELIMINARY CONCEPTUAL LAYOUT**

**SCV WATER**  
SANTA CLARITA VALLEY WATER AGENCY  
ENGINEERING SERVICES SECTION  
28524 SUMMIT CIRCLE, SUITE 200  
SANTA CLARITA, CALIFORNIA 91350  
(818) 259-2727

**Hazen**  
HAZEN AND SAWYER  
7700 RIVER PARKWAY, SUITE 200  
IRVINE, CALIFORNIA 92618

NO.	REVISIONS	DATE	BY
	DESCRIPTION		

NO.	REVISIONS	DATE	BY
	DESCRIPTION		

DESIGNED BY: XXXX	CHECKED BY: XXXX
DRAWN BY: XXXX	APPROVED BY: XXXX
SCALE: 1" = 20'	DATE: MARCH 2021

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March 1, 2022

# **T & U Wells PFAS Treatment, Saugus 1 and 2 Wells VOC Treatment and New Disinfection Facility at the Existing Rio Vista Intake Pump Station**

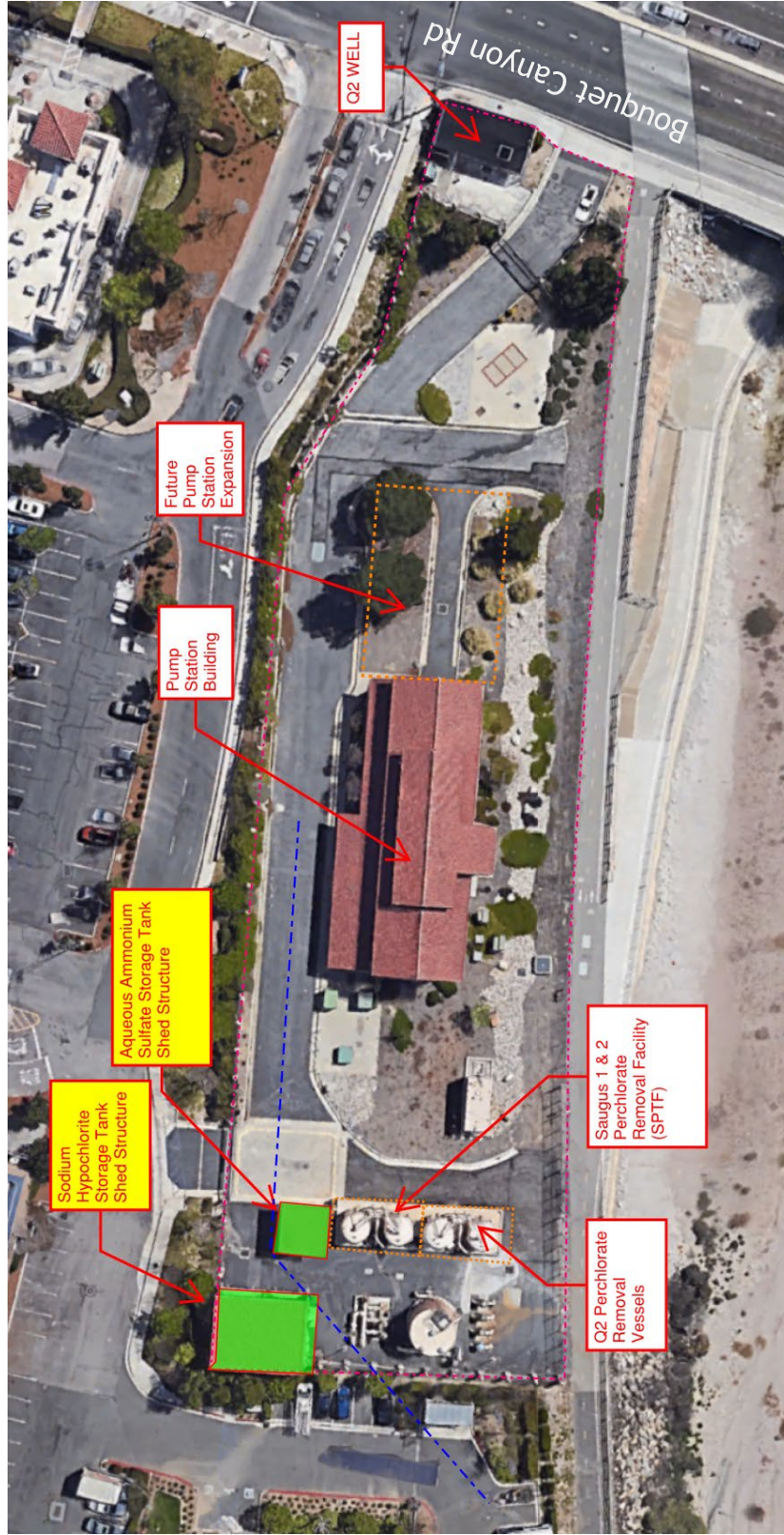
**Approval of a Work Authorization for Final Design Services**

**Board Meeting**

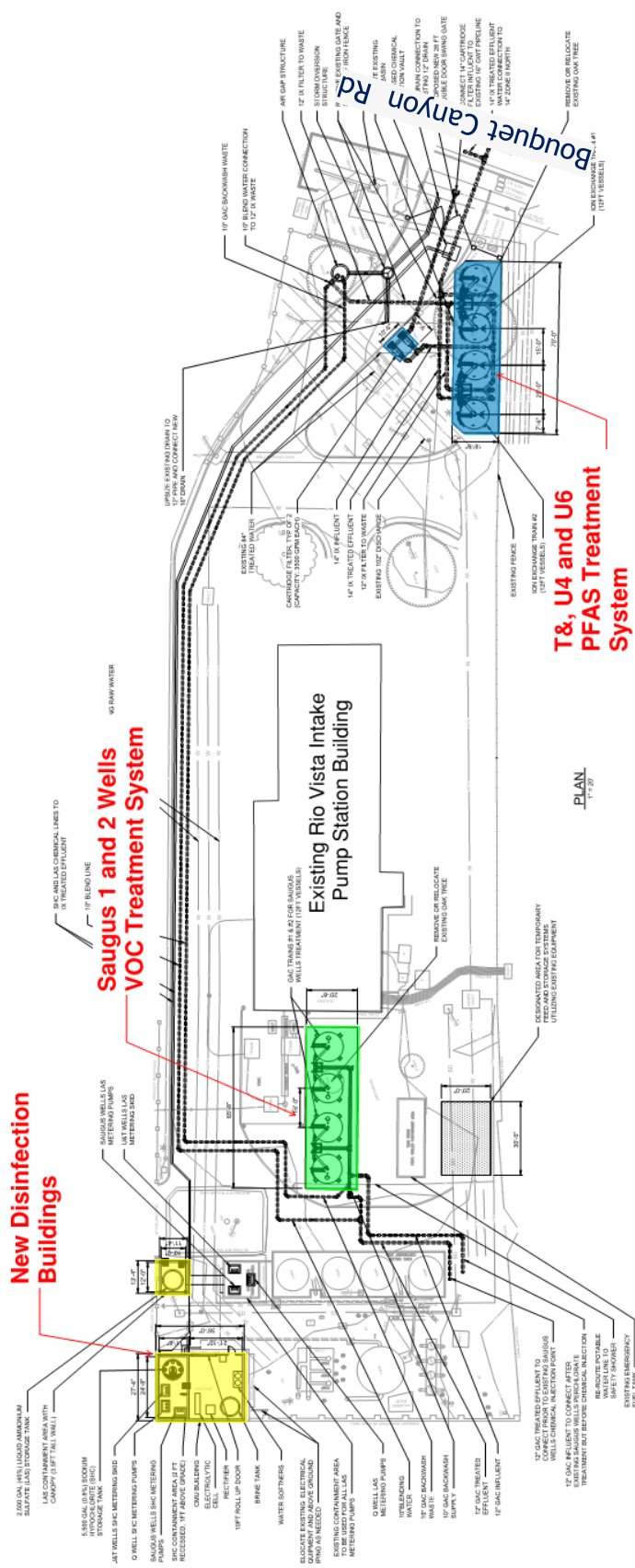
# Facilities Vicinity Map



# Rio Vista Intake Pump Station Existing Site Conditions



# Preliminary Site Plan of Proposed Improvements



# Rendering of Proposed Improvements at RVIPS



## Final Design Proposals and Consultant Selection

- ❖ RFP was issued to 4 of the engineering firms from the on-call list. Staff received 1 proposal from Hazen and Sawyer, Inc.
- ❖ RFP was rebid and reissued to 4 additional engineering firms. No additional fee proposals were received.
- ❖ Hazen & Sawyer, Inc. selected as consultant to complete Final Design.





# Design Project Budget

## Final Engineering & Design Budget

Total Final Engineering Fee: \$898,833

Total Design Fee <sup>(1)</sup>	Estimated Design Costs for T7, U4 and U6 Wells PFAS Treatment System <sup>(2)</sup>	Estimated Design Cost for New Disinfection Facility <sup>(2)</sup>	Estimated Design Cost for Saugus 1 and 2 Well VOC Treatment <sup>(3)</sup>
\$898,833	\$270,188	\$378,826	\$249,819

- 1) FY 2021/22 CIP Budget for Design is \$1,000,000
- 2) Potential Funding available through grant or zero/low interest loan by SWRCB State Revolving Fund (LARC Incentive)
- 3) The costs of VOC Treatment for Saugus 1 and 2 have been identified as damages in a contamination claim against Whittaker Bermite

**Total Estimated Construction Budget (Planning Level): \$11.75 Million**



YOURSCVWATER.COM

## Project Schedule

- **Estimated Final Design Timeline**
  - E&O Approval 2/3/2022
  - Board of Director's Approval 3/1/2022
  - Commence Final Design 3/7/2022
  - Complete Final Design 1/28/2023
  
- **Estimated Construction Award Timeline**
  - Public Bidding 3/3/2023
  - E&O Approval 4/6/2023
  - Board of Director's Approval 5/2/2023
  - Start Construction 6/5/2023
  - Substantial Completion 7/5/2024



## Project Recommendation

### **The Engineering and Operations Committee recommends that the Board of Directors :**

Authorize 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.



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## BOARD MEMORANDUM

**DATE:** February 17, 2022  
**TO:** Board of Directors  
**FROM:** Joseph Byrne and Thomas Bunn  
General Counsel  
**SUBJECT:** Approve Continuation of Remote Meetings as Described in AB 361 and Make Required Findings

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### SUMMARY / DISCUSSION

At the September 28, 2021 adjourned Board meeting, pursuant to AB 361, the Board of Directors adopted Resolution No. SCV-235 that authorized the Board to continue to have remote meetings based upon the continued state of emergency for COVID-19, and made findings that (1) Los Angeles County officials have imposed or recommended measures to promote social distancing; and (2) meeting in person would present imminent risks to the health and safety of attendees. In order to continue to hold remote meetings pursuant to AB 361, the Board is required to reconsider the circumstances of the state of emergency and make one or both of the above findings within 30 days of the last action.

Consistent with this requirement, at the October 19, November 17, December 7, 2021, January 4, 2022 and February 1, 2022 regular Board meetings, the Board reconsidered the circumstances of the state of emergency and authorized continued remote meetings for an additional 30 days, making one of the above findings - that state and local officials continue to impose or recommend measures to promote social distancing.

At the time this report was prepared, there is a continued state of emergency for COVID-19. This item is on the Agenda for the Board to consider whether to continue remote meetings pursuant to AB 361 for an additional 30 days

The recommendation below is consistent with the action the Board took at the October 19, November 17, December 7, 2021, January 4, 2022 and February 1, 2022 regular Board meetings, which authorized continued remote meetings pursuant to AB 361 based on a finding that state and local officials continue to impose or recommend social distancing.

Due to previously noticed Committee meetings staff is requesting that when the Board does vote to discontinue the findings as stated in AB 361, that they continue remote meetings for at least as an additional 15 days to cover meetings already noticed.

### FINANCIAL CONSIDERATIONS

None.

## **RECOMMENDATION**

That the Board of Directors vote to continue virtual meetings pursuant to AB 361 for an additional 30 days based on the findings that (1) it has reconsidered the circumstances of the state of emergency for COVID-19 and (2) state and local officials continue to impose or recommend measures to promote social distancing. Alternatively extend it for an additional 15 days to cover previously noticed meetings.



## BOARD MEMORANDUM

**DATE:** February 10, 2022  
**TO:** Board of Directors  
**FROM:** Steve Cole *SC*  
Assistant General Manager  
**SUBJECT:** February 9, 2022 Water Resources and Watershed Committee Meeting Report

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The Water Resources and Watershed Committee met at 5:30 PM on Wednesday, February 9, 2022 via teleconference. In attendance were Committee Chair Jeff Ford, Directors B. J. Atkins, Ed Colley, William Cooper, and Jerry Gladbach. Staff members present were Administrative Technician Terri Bell, Assistant General Manager Steve Cole, Sustainability Manager Matt Dickens, Water Resources Planner Sarah Fleury, Management Analyst II Cheryl Fowler, Board Secretary April Jacobs, Executive Assistant Eunie Kang, Interim Director of Water Resources Dirk Marks, General Manager Matt Stone, Water Resources Planner Rick Vasilopoulos, Principal Water Resources Planner Rick Viergutz and Principal Engineer Jason Yim. Members of the public were present. A copy of the Agenda is attached.

**Item 2: Public Comment** – There was public comment on Item No. 3.2.

### Item 3: Water Resources Director's Report

- 3.1 Status of Water Supplies** – Staff updated the Committee on the Status of Water Supplies including a discussion on precipitation reporting stations, the precipitation status and outlook, and an increase in the 2022 SWP allocation to 15%. Staff's presentation is available at <https://yourscvwater.com/wp-content/uploads/2022/02/Item-3.1-WRW-020922-PowerPoint-Status-of-Water-Supplies.pdf>
- 3.2 Devil's Den Semi-Annual Report** – Staff responded to Committee questions on the written Devil's Den Semi-Annual Report provided with the meeting Agenda.
- 3.3 Staff Activities** – Staff briefly discussed pending SB 610 Water Supply Assessments (WSA) which will be presented for consideration at the March 9, 2022, Water Resources and Watershed Committee meeting.

### Item 4: Sustainability Manager's Report

- 4.1 Update on Conservation Activities and Performance** – Staff discussed the written Update on Conservation Activities and Performance report provided with the meeting Agenda and responded to Committee questions regarding calculation of water audit losses. The Committee suggested a reporting format for future conservation program uptake.

**4.2 Status of Drought Response and Performance** – Staff provided a comprehensive update on the Status of Drought Response and Performance, describing state and local drought statistics, conservation strategies the Agency has employed, and SCV Water customers' response to voluntary drought conservation targets. There was a suggestion that the Status of Water Supplies and the Status of Drought Response and Performance presentations could be combined in future meetings. Staff's presentation is available at <https://yourscwater.com/wp-content/uploads/2022/02/Item-4.2-WRW-020922-PowerPoint-Drought-Update.pdf>

**Item 5: Committee Planning Calendar** – Staff highlighted future calendar items for the Committee.

**Item 6: Adjournment** – The meeting adjourned at 6:36 PM.

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**Date:** February 2, 2022

**To:** **Water Resources and Watershed Committee**  
Jeff Ford, Chair  
B.J. Atkins  
Edward Colley  
William Cooper  
E.G. "Jerry" Gladbach

**From:** Steve Cole, Assistant General Manager *SC*

The **Water Resources and Watershed Committee** is scheduled to meet via teleconference on **February 9, 2022 at 5:30 PM**, call-in information is listed below.

**TELECONFERENCE ONLY  
NO PHYSICAL LOCATION FOR MEETING**

**TELECONFERENCING NOTICE**

Pursuant to the provisions of AB 361 this meeting is being held remotely. The SCV Water Board will continue to hold remote Board and Committee meetings due to the continuing State of Emergency for COVID-19 and state and local official's continuance to impose or recommend measures to promote social distancing. Any Director may call into the Agency Committee meeting using the **Agency's Call-In Number 1-(833)-568-8864 Webinar ID: 160 235 5257 or Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1602355257>** without otherwise complying with the Brown Act's teleconferencing requirements.

The public may not attend the meeting in person. 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. Please see the notice below if you have a disability and require an accommodation in order to participate in the meeting.

**If the State of Emergency for COVID-19 expires prior to this meeting and after the posting of this Agenda, this meeting will be held in person at the Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350 in the Board and Training Room.**

We request that the public submit any comments in writing if practicable, which can be sent to [cflower@scvwa.org](mailto:cflower@scvwa.org) or mailed to Cheryl Fowler, Management Analyst II, Santa Clarita Valley Water Agency, 26501 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 and will be posted on the SCV Water website the following day.

**MEETING AGENDA**

<b><u>ITEM</u></b>		<b><u>PAGE</u></b>
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.	Water Resources Director’s Report	
	3.1 Status of Water Supplies	
*	3.2 Devil’s Den Semi-Annual Report	3
	3.3 Staff Activities	
4.	Sustainability Manager’s Report	
*	4.1 Update on Conservation Activities & Performance	5
	4.2 Status of Drought Response and Performance	
5. *	Committee Planning Calendar	21
6.	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 Cheryl Fowler, Management Analyst II, at (661) 297-1600, or in writing to Santa Clarita Valley Water Agency at 26501 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.yourscvwater.com>.

Posted on February 2, 2022.

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## BOARD MEMORANDUM

**DATE:** February 18, 2022  
**TO:** Board of Directors  
**FROM:** Steve Cole *SC*  
Assistant General Manager  
**SUBJECT:** February 17, 2022 Public Outreach and Legislation Committee Meeting Report

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The Public Outreach and Legislation Committee met at 5:30 PM on Thursday, February 17, 2022 via teleconference. In attendance were Committee Chair Jerry Gladbach; Directors Kathye Armitage, B. J. Atkins, R. J. Kelly and Lynne Plambeck and; Assistant General Manager Steve Cole, Communications Manager Kathie Martin, Executive Assistance Eunie Kang, Administrative Technician Terri Bell; Consultants Dennis Albiani and Anthony Molina from California Advocates, Consultant Geoff Bowman from Van Scoyoc Associate, Consultant Hunt Braly from Poole Shaffery, Consultant Jack Hughes and Maria Doerr from Kearns & West. And members of the public were present. A copy of the agenda is attached.

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

**Item 3: Legislative Consultant Reports** – Staff and the Committee reviewed the federal legislative report by Geoff Bowman, state legislative report by Dennis Albiani and Anthony Molina and local legislative report by Hunt Braly.

**Item 4: Update on Communication and Engagement Gap Analysis Efforts** – A presentation was given by Jack Hughes and Maria Doerr. The Committee provided recommendations to the outreach and community engagement efforts. Staff will present updates to the Committee at a future meeting.

**Item 5: Communications Manager Activities** – Staff and the Committee reviewed the following information: Quarterly Report from Consultant Tripepi Smith, Legislative Tracking, Grant Status Report, Sponsorship Tracking FY 2021/22 and the Public Outreach and Legislation Committee Planning Calendar FY 2021/22.

**Item 6: Adjournment** – The meeting adjourned at 7:05 PM.

Attachment


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**Date:** February 10, 2022

**To:** **Public Outreach and Legislation Committee**  
Jerry Gladbach, Chair  
Kathye Armitage  
B.J. Atkins  
R.J. Kelly  
Lynne Plambeck

**From:** Steve Cole, Assistant General Manager 

The **Public Outreach and Legislation Committee** is scheduled to meet via teleconference on **Thursday, February 17, 2022 at 5:30 PM**, dial information is listed below.

**TELECONFERENCE ONLY  
NO PHYSICAL LOCATION FOR MEETING**

**TELECONFERENCING NOTICE**

Pursuant to the provisions of AB 361 this meeting is being held remotely. The SCV Water Board will continue to hold remote Board and Committee meetings due to the continuing State of Emergency for COVID-19 and state and local official's continuance to impose or recommend measures to promote social distancing. Any Director may call into the Agency Committee meeting using the Agency's **Call-In Number 1-833-568-8864, Webinar ID: 160 586 4605** or **Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1605864605>** without otherwise complying with the Brown Act's teleconferencing requirements.

The public may not attend the meeting in person. 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. Please see the notice below if you have a disability and require an accommodation in order to participate in the meeting.

**If the State of Emergency for COVID-19 expires prior to this meeting and after the posting of this Agenda, this meeting will be held in person at the Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350 in the Board and Training Rooms.**

We request that the public submit any comments in writing if practicable, which can be sent to **[ekang@scvwa.org](mailto:ekang@scvwa.org)** or mailed to **Eunie Kang, Executive Assistant**, Santa Clarita Valley Water Agency, 27234 Bouquet Canyon 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 and will be posted on the SCV Water website the following day.

## MEETING AGENDA

<u>ITEM</u>		<u>PAGE</u>
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3.	Legislative Consultant Report:	
* 3.1	Van Scoyoc Associates	1
* 3.2	California Advocates	5
* 3.3	Poole & Shaffery	11
4. *	Status Update on Communication and Engagement Gap Analysis Efforts	13
5.	Communications Manager Activities:	
* 5.1	Quarterly Report from Consultant Tripepi Smith	25
* 5.2	Legislative Tracking	29
* 5.3	Grant Status Report	31
* 5.4	Sponsorship Tracking FY 2021/22	35
* 5.5	Committee Planning Calendar FY 2021/22	37
6.	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 Eunie Kang, at (661) 297-1600, or in writing to Santa Clarita Valley Water Agency at 26501 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.yourscvwater.com>.

Posted on February 10, 2022



## BOARD MEMORANDUM

**DATE:** February 21, 2022  
**TO:** Board of Directors  
**FROM:** Courtney Mael *CM*  
 Chief Engineer  
**SUBJECT:** Engineering Services Section Report

### CAPITAL IMPROVEMENT PROJECTS (CIP) CONSTRUCTION

Project	Contractor	Contract Amount	Scheduled Completion	Notes
ESFP Standby Generator	NoHo Constructors, Inc.	\$463,000	3/20/2022	Construction is 51% complete.
Vista Canyon Recycled Water Main Extension (Phase 2B)	Ferreira Construction Co., Inc.	\$2,584,110	3/31/2022	Construction is 80% complete. Contractor is fabricating pipe hangers and will start constructing bridge crossing in March 2022.
Commerce Center Pipeline	FivePoint/Blois Construction, Inc.	\$891,139.70	4/01/2022	Construction is 99% complete.
Magic Mountain Pipeline Phase 4	FivePoint/Toro Enterprises	\$3,368,093.07	4/01/2022	Construction is 90% complete.
Magic Mountain Pipeline Phase 5	FivePoint/Toro Enterprises	\$3,269,978.85	4/01/2022	Construction is 90% complete.
Vista Canyon Recycled Water Tank (Phase 2B)	Pacific Tank and Construction, Inc.	\$3,906,870	4/01/2022	Construction is 70% complete.
Magic Mountain Pipeline Phase 6A	FivePoint/Toro Enterprises	\$7,168,844.85	5/01/2022	Construction is 65% complete.

Magic Mountain Pipeline Phase 6B	FivePoint/ Leatherwood Construction	\$4,568,687.07	5/01/2022	Construction is 70% complete.
Valley Center Well Material Purchase	Evoqua Water Technologies, LLC	\$512,802	5/23/2022	Material delivery complete. Start-up services on-hold pending site construction work to be completed.
Valley Center Well Site Construction	GSE Construction Company, Inc.	\$2,996,800	5/23/2022	Construction is 56% complete.
Santa Clara & Honby Wells Material Purchase	Aqueous Vets	\$814,050	11/03/2022	Material submittals are in progress.



## CAPITAL IMPROVEMENT PROJECTS (CIP) PLANNING AND DESIGN

1. Castaic Conduit Bypass Pipeline – Design is 90% complete. Staff is in the process of acquiring a pipeline easement from the City of Santa Clarita and finalizing design for the Santa Clara River crossing portion of the Project.
2. ESFP Two 5 MG Tank Improvements – Final design is in progress.
3. ESFP Washwater Return and Sludge Collection System – The project is being advertised for construction bids. The bid opening is scheduled for February 23, 2022.
4. E Wells (E-14, E-15, E-16, and E-17) PFAS Groundwater Treatment Improvements – Planning is in progress.
5. Honby Parallel Pipeline Phase 2 – The Board of Directors adopted the Addendum to the EIR on June 1, 2021. Design is in progress. Staff is securing permits from the California Department of Fish and Wildlife and the Los Angeles Regional Water Quality Control Board.
6. Magic Mountain Reservoir and Pump Station – Staff is preparing the California Environmental Quality Act (CEQA) documents. Staff is finalizing the preliminary plans for the pump station.
7. Newhall Tanks 1 and 1A Stairs and Catwalks Improvements – The CEQA Notice of Exemption form has been submitted to the County. Final design is in progress.
8. Pitches Pipeline Modifications During I-5 Improvements in North County – LA County Metropolitan Transportation Authority (Metro), as the CEQA Lead Agency, approved the Project's EIR in September 2009 and re-evaluated it in March 2020 and determined that the EIR is still valid. SCVWA entered into the Utility Agreement with Metro for the Pitches Pipeline Modifications work on May 2019. Metro has received construction bids for the project and issued the Notice to proceed to OHL USA, Inc. Staff presented the project during the Engineering & Operations Committee held on February 3, 2022, and will be requesting construction funding authorization at the March Board of Directors meeting.
9. Recycled Water Central Park (Phase 2A) – The project's Mitigated Negative Declaration (MND) and Mitigation Monitoring and Reporting Program (MMRP) was adopted by the CLWA Board of Directors on December 13, 2017. Design is on-hold pending resolution of recycled water permitting and regulatory issues.
10. Recycled Water Fill Station – The CEQA Notice of Exemption form was submitted to the County. Final design is in progress.
11. Recycled Water South End (Phase 2C) – Newhall County Water District, as the CEQA Lead Agency, certified the recirculated MND on August 10, 2017. The project MND/IS was adopted by the CLWA Board of Directors on August 23, 2017. Grant application for a Proposition 1 Grant was submitted the week of December 2, 2019. The Board of Directors adopted the Addendum to the MND on June 1, 2021 and authorized additional final design services on August 3, 2021. Final design is in progress.
12. Replacement Wells (Saugus Wells 3 and 4: Site and Equipment Design) – The Board of Directors authorized final design services on August 4, 2020 and final design is in progress.

13. Replacement Wells (Saugus Wells 3 and 4: Well Construction) – The well drilling construction was advertised for construction bids and one bid was submitted. The construction award recommendation is scheduled to be presented at the March 3, 2022 Engineering & Operations Committee.
14. RVWTP Diesel Underground Storage Tank (UST) Replacement – Final design is in progress.
15. Sierra Highway Bridge Expansion Water Pipelines Protection – Final design is in progress. The City of Santa Clarita plans to advertise the SCV Water Pipelines Protection work under a separate bid item for the Sierra Highway Bridge Widening Project.
16. Santa Clara and Honby Wells PFAS Groundwater Treatment Improvements Site Improvements – Final design is in progress.
17. Saugus Formation Dry Year Reliability Wells (Saugus Wells 5 and 6) – Staff is preparing a Planning and Feasibility Study Request for Proposal document.
18. S Wells PFAS Groundwater Treatment and Disinfection Facility – Preliminary Design and landscape concept has been completed. Environmental Consultant retained to prepare CEQA documents. Discussions with the City of Santa Clarita are ongoing related to purchase of property. RFP for public engagement distributed to consultants.
19. T7, U4, and U6 Wells PFAS Groundwater Treatment Improvements, New RVIPS Disinfection Facility, and Saugus 1 and 2 VOC Improvements – The Preliminary Design Report has been completed. Biological and Cultural Resources Assessment completed. Request to authorize final engineering contract to be presented to Board of Directors on March 1, 2022.
20. V-9 Turnout Facility – Planning is in progress.
21. Valencia Marketplace Pipeline Replacement – Final design is in progress.
22. Well 201 VOC Treatment Improvements – Final design is in progress.
23. Well 205 Perchlorate Treatment Improvements – Staff is preparing responses to questions and comments raised at the meeting with Woodlands HOA before CEQA documents are released for public comment.

**DEVELOPMENT PROJECTS – DESIGN, CONSTRUCTION, AND INSPECTION**

<b>Project Developer</b>	<b>Development Size</b>	<b>Infrastructure (Estimated at Build-out)</b>	<b>Schedule</b>	<b>Status</b>
Aidlin Hills (Tract 52796) Lennar	102 Dwelling Units	2 tanks, 1 pump station, ±7670' of potable pipelines, and 9 public fire hydrants.	TBD	Consultants are preparing an updated Water Tech Memo for the project.
Castaic High School Rasmussen	250,000 Square Feet	2 miles of pipelines, 1 tank, and 1 pump station.	Facilities were constructed to meet scheduled school opening in fall 2019.	Construction is complete and pending punch list items. Easement documents are being prepared.
College of the Canyons (COC)	New Parking Structure for Valencia Campus	Relocation of 16" water line (approximately 1,015').	Construction is complete and pipeline is in operation.	Staff are working with COC on preparing easement.
Dockweiler	93 Single Family Units	1,400' of offsite pipeline, 3,600 feet of onsite pipeline.	Construction completed meters to be set by May 2022.	Construction is complete. Closeout and NOC in process.
Landmark Village (Tract 53108) FivePoint	1444 Dwelling Units	3.5 miles of piping pressure reducing station, 2MG Zone IA Tank, and 2 Hwy 126 crossings.	TBD	Design is on hold.

<b>Project Developer</b>	<b>Development Size</b>	<b>Infrastructure (Estimated at Build-out)</b>	<b>Schedule</b>	<b>Status</b>
Mission Village (FivePoint)	4055 Dwelling Units	11.5 miles of new pipeline, 1 pressure reducing station (Telemark (formerly Petersen), 2 booster stations (Telemark (formerly Petersen) potable & recycled). 1 booster station upgrade (Magic Mtn.), and 3 tanks (Telemark (formerly Petersen) potable & recycled tanks and Magic Mtn. Tank No. 2 potable).	Telemark (formerly Petersen) Tanks and Booster Stations design to be complete by June 2022.	<p>Design: To date, 38 water distribution pipeline designs have been approved for construction. Telemark (formerly Petersen) potable and recycled water tanks and booster stations are near 75% design completion. Phase 3B water distribution pipeline plan sets are under review.</p> <p>Construction: Retaining wall work on the Magic Mountain Tank No. 2 site is in progress. 1A, 1B, 1C, 1D, and in-tract potable water pipelines construction is completed, and recycled water pipelines construction is at 90% completion. Well 206/207 pipe relocation project in construction. Magic Mountain Booster Station Upgrade is in construction. Notices of Completion are being executed for completed construction projects.</p>
Needham Ranch Trammell Crow Co.	2,550,000 Square Feet Industrial and Commercial	4 miles of pipelines, 1 pump station, 2 tanks, and 2 pressure reducing stations.	Phase 1 construction is substantially complete. Phase 2 contract agreement was signed May 4, 2020. Tank 3 Complete. Tank 3A completion by September 2022. Phase 2 pipeline completion by June 2022.	Phase 2 water distribution plans approved. Tank 7A plans approved. Pine Street plans are approved, and DDW waiver approvals received. Temporary water line is complete. Tank 3A and Phase 2 Pipeline construction in progress.

Project Developer	Development Size	Infrastructure (Estimated at Build-out)	Schedule	Status
Sand Canyon Plaza	129 Single Family Units, 451 Multi-Family Units, 140 Bed Senior Living, Commercial	1 tank, 1 pump station, 1,700' of offsite pipeline, and 8,500' of onsite pipeline.	TBD	Offsite pipeline plans are approved. 100% pump station plan review is complete. Final Design Authorization and MND & MMRP adoption was approved by Board of Directors on July 6, 2021. 30% Tank Plans received.
Sheriff Station City of Santa Clarita	44,300 Square Feet	1 mile of pipeline.	Construction of main pipeline was completed in November 2019, with temporary bypass crossing over LADWP aqueduct. The permanent undercrossing will be scheduled for bidding pending LADWP's approval of undercrossing design.	Contract close out for the main pipeline is nearly complete. Staff are continuing to work with design and geotechnical consultants to address LADWP's comments on undercrossing design.
Spring Canyon (Tract 48086)	492 Dwelling Units	1 tank, 1 pump station, and 1 pressure reducing valve, Mammoth Lane upgrades and lift station upgrades.	Mammoth Lane upgrades must be complete prior to commencement of development.	Design plans for in-tract pipelines, tanks and pump station were approved and issued in July 2020. Staff is working with developer and consultant to address County standards for sewer lift station upgrades in order to transfer ownership to the City of Santa Clarita.

Project Developer	Development Size	Infrastructure (Estimated at Build-out)	Schedule	Status
Skyline Ranch Pardee (Tract 60922)	1220 Dwelling Units	17 miles of pipelines, 3 pump stations, and 4 tanks.	Phase 1 pipelines, pump station and tanks are online. Phase 2 pipelines, pump stations and tank are to be constructed by Spring 2023.	Sierra Highway pipeline is online 60% plans for Phase 2 Deane Zone tank and pump station are currently under review.
Tesoro Highlands	696 Single Family Units, 9 Multi-Family Units, 2 acres of Commercial	2 tanks, 1 pump station, 1 pressure reducing station, and 64,000' of pipeline.	Phase 1 Pipeline completion by May 2022. Tesoro 3 Tanks completion by December 2022.	Phase 1 pipeline plans are approved. Tank 3/3A plans are approved. Pump station plans are 95% complete. 90% plans for Phases 2, 3 and 4 pipeline have been reviewed. 60% plans for Phase 5 and 6 have been reviewed. Phase 7 30% plans currently under review.
Vista Canyon (Tract 69164) JSB Development	1100 Dwelling Units	5 miles of potable and recycled pipelines.	Construction of Phase 1 Potable and Recycled Water Systems are complete. Construction of Phase 2 systems are complete except final tie-ins.	Final punch list items and easements are in progress. Developer to submit schedule to construct final tie-ins.

## RIGHT OF WAY – CELL SITES

1. Bouquet Tank Site – T-Mobile has constructed fences around sector antennas. Carrier is also working on plans to install an emergency generator at this location. Agency has received deposit of \$10,000 and is reviewing plans for emergency generator.
2. Catala Tank Site – DISH Wireless has identified this location as a potential new cell site. Agency has received deposit of \$10,000 and is reviewing plans AT&T has also identified this location as a potential new site. Agency is working with carrier on deposit letter. T-Mobile has identified this existing site for upgrades. Agency has received deposit of \$10,000 and is reviewing plans.
3. Commerce Center Tank Site – AT&T has identified this location as a potential new cell site. Agency is working with carrier on a deposit letter.
4. Honby Tank Site – T-Mobile has identified this existing site for upgrades. Agency is working with carrier on deposit letter and review of plans.
5. Live Oaks Tank Site – AT&T has identified this location as a potential new cell site. Agency is working with carrier on a deposit letter.
6. Newhall Tank 2 Site – Agency is waiting on T-Mobile carrier plans to relocate decommissioned Sprint equipment off the tank due to T-Mobile's acquisition of Sprint. Agency is waiting on carrier plans from AT&T and Verizon to install emergency generators.
7. Princess Tank Site – Agency previously issued a breach of contract to Crown Castle (site manager) and AT&T. BB&K is working with Crown Castle legal team to resolve the issue. Verizon has identified this site for emergency generator installation. Agency is working with carrier on a deposit letter
8. Pinetree 3 Site – T-Mobile has identified this existing site for upgrades. Agency has received deposit of \$10,000 and is reviewing plans.
9. Skyblue Tank Site – Verizon has requested an access easement for this site to resolve access issues. Agency is working with carrier on easement agreement. UNAVCO has requested a license for use of property for geodetic survey equipment. Staff presented the license at the January 6, 2022 Engineering and Operations Committee and received approval at the February 1, 2022 Board meeting.

## CAPITAL IMPROVEMENT PROJECTS (CIP) MISCELLANEOUS

- Fire Flow Tests – In January 2022, staff processed 12 fire flow requests.

**FACILITY CAPACITY FEES (FCFs) AND CONNECTION FEES**

<b>Month</b>	<b>Regional</b>	<b>Distribution</b>	<b>Total</b>
July 2021	\$220,561	\$2,395	\$222,956
August 2021	\$910,782	\$0	\$910,782
September 2021	\$100,195	\$12,771	\$112,966
October 2021	\$1,944,990	\$47,900	\$1,992,890
November 2021	\$1,004,416	\$0	\$1,004,416
December 2021	\$357,621	\$66,586	424,207
January 2022	\$322,024	\$25,490	\$347,514
<b>FY 2021/22 to Date</b>	<b>\$4,860,589</b>	<b>\$155,142</b>	<b>\$5,015,731</b>
<b>FY 2021/22 Budget</b>	<b>\$5,500,000</b>	<b>\$1,000,000</b>	<b>\$6,500,000</b>

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## BOARD MEMORANDUM

**DATE:** February 21, 2022  
**TO:** Board of Directors *EC*  
**FROM:** Eric Campbell  
Chief Financial and Administrative Officer  
**SUBJECT:** Finance, Administration and Information Technology Section Report

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### FINANCE & ADMINISTRATION

#### Key Accomplishments/Activities:

The annual State Controller's reports were submitted for SCV Water, Upper Santa Clara Valley JPA, SCV Groundwater Sustainability Agency and Devil's Den Water District.

The US Census Bureau 2021 Annual Survey of Local Government Finances was submitted for SCV Water and Upper Santa Clara Valley JPA.

Staff continues to work with Emtec and their ClearCare group to complete much-needed reports, as well as complete final process updates and validation.

#### Significant Upcoming Items:

The contract with Aramark Uniform Services is expiring on February 28, 2022, and staff will be working on a Request for Proposal for the uniform rental services.

Staff will be attending the California Society of Municipal Finance Officers (CSMFO) 2022 Conference which will be held in San Diego, CA.

Ongoing: Staff continues to work with Engineering, Operations, and Water Resources to refine the Project Financial Management module. Steady progress is being made in bringing the Oracle modules and reports up to the appropriate levels.

Ongoing: Staff continues to review and approve Certificates of Insurance, ensuring that the insurance limits conform with the Agency's insurance requirements.

Ongoing: Staff continues to assist with training in Oracle's procurement module with applications such as requisitions, purchase orders, and contract agreements.

### CUSTOMER SERVICE

#### Key Accomplishments/Activities:

Ongoing: Direct customer outreach for aged receivables continues through mail and in-house phone collection campaigns. Each campaign is executed monthly, rotating every two weeks. Customer messaging has been modified to reflect that late fees and disconnections for nonpayment are scheduled to resume in early 2022. Although the number of past due accounts

and aged receivables fluctuate daily, there are 5008 accounts overdue as of the date of this report. Of those accounts, 3004 represent \$1,333,930.29 of aged receivables that exceed 71 days and would be subject to disconnection for nonpayment if shutoffs were to resume.

Work related to the enQuesta Conversion and Upgrade Project (enCUP) continues. Core team training has been completed and testing is scheduled to begin week of February 21, 2022.

### **Significant Upcoming Items:**

Staff is currently focused on identifying and programming all work order work flows for enQLink with the ultimate goal of maximizing automation and increasing efficiency.

Staff is preparing for receipt of COVID-19 relief funding from the California Water and Wastewater Arrearage Program. Once received, the Agency will have 60 days to post funds and notify eligible customers of their funding allocation. The Program is being administered by the California State Water Board Division of Drinking Water (DDW).

Staff participated in the first of several webinars regarding the Low Income Household Water Assistance Program (LIHWAP.) Administered by the California Department of Community Services and Development, and overseen by the Department of Health and Human Services, the LIHWAP provides federal funds to assist low-income residential households with water and wastewater bills. Application and eligibility will be managed through Local Service Providers (LSP.) Funding will be awarded on a first-come, first-served basis to eligible applicants regardless of the date of accrual and may be used for past due and/or current charges, fees and taxes. The program is expected to launch May or June 2022 and close August 31, 2023. Draft Program Guidelines are pending distribution.

## **HUMAN RESOURCES**

### **Key Accomplishments/Activities:**

Staff is currently working with an executive recruiter to recruit for the position of Director of Water Resources.

Staff is currently recruiting for the position of Environmental Health and Safety Supervisor and Treatment Plant Operator.

Staff is preparing to recruit for the position of Electrical/Instrumentation Technician and Senior Instrumentation Technician

Staff is currently onboarding a Limited Duration Accounting Technician I.

Staff completed onboarding a Limited Duration Human Resources Specialist.

Staff completed the Position Description Questionnaire (PDQ) which analyzes in detail each classification regarding the Finance Organizational Study. The consultant is reviewing the information and looking into the job descriptions. The study is anticipated to take about 3-4 months to complete.

Staff is continuing to participate in the bi-weekly Covid-19 Emergency Team meetings with management. Staff manages all the positive Covid-19 cases which have been significantly increased since the beginning of the new year. In addition, staff process all of the Emergency Administration Leave (EAL) hours and policy as approved by the Board as well as the new AB

114 State Bill passed on February 16, 2022. A revised policy will be presented to the Board in March 2022.

Staff completed and is now in compliance with the Affordable Care Act (ACA) law and regulations and provided employees with their 1095-B documentation.

Staff posted the new labor bulletins in every Agency location and provided to Safety all of the employees' and temporaries' working hours for the fiscal year to process the OSHA 300 report.

Staff is preparing HR reports required for the annual fiscal year budget process and review.

Staff is preparing for the upcoming annual AFLAC open enrollment period for new voluntary policies effective March 1, 2022. All eligible staff will be invited to attend a virtual open enrollment presentation with the Agency's designated AFLAC representative to learn more about voluntary AFLAC policies such as Accident, Cancer Protection, Supplemental Disability, Hospital and Specified Health Event plans which may enhance the Agency benefits package.

**Significant Upcoming Items:**

Establish an Internship Program.

Perform a COLA survey of comparable agencies.

**TECHNOLOGY SERVICES**

**Key Accomplishments/Activities:**

The IT team successfully serviced 232 ticket requests and fielded 25 hotline calls in January 2022.

The IT team met with the Laboratory and the upgrades to computer technology will be completed within the following months.

The IT team has deployed a new monthly cybersecurity training. Training will be made available to all Agency staff and directors.

**Significant Upcoming Items:**

The IT team will be configuring and deploying a new multi-factor authentication system.

The GIS team will be testing a new GIS cloud desktop environment for future production.

The GIS team will be deploying cloud server environment for water resource production data.

Ongoing: IT team is moving imaging and update server from on-premise to cloud. This would streamline management of remote devices.

Ongoing: GIS will be coordinating cross-departmental drone training. The drone project will support the Agency's GIS data collection efforts.

Ongoing: The IT team is currently assisting Customer Care with the enQuesta Conversion and Upgrade Project.

Ongoing: The IT team is evaluating technology upgrades for the Emergency Operation Center (EOC) at Rockefeller.

## **BUILDINGS AND GROUNDS**

### **Key Accomplishments/Activities:**

Completed installation of safety shield in Board Room at Rio Vista for all Board members.

Completed installation of bulletproof glass at Rockefeller lobby. Working on electrical and network cable.

Installing screens on fences around Rio Vista location to keep wildlife from getting stuck between posts.

Replaced broken fence and removed large oak tree limb that broke security fence.

### **Significant Upcoming Items:**

Ongoing: Staff is working with contactor to upgrade camera and operating system on mechanical gate at the Pine location.

Ongoing: Working on project to remove and replace valves and Y-strainers at Rockefeller.

Ongoing: Start investigation process on HVAC controls system for heat actuators at Rockefeller.

EC

MBS



# BOARD MEMORANDUM

**DATE:** February 21, 2022  
**TO:** Board of Directors  
**FROM:** Keith Abercrombie  
 Chief Operating Officer  
**SUBJECT:** Treatment, Distribution, Operations and Maintenance Section Report

The Treatment, Distribution, Operations and Maintenance Section (TDOMS) provides reliable and high-quality water through rigorous preventative maintenance programs and timely response to corrective action maintenance. Routine inspections and maintenance of each facility is part of the overarching goal of TDOMS. Below is a discussion on these activities for the month of January 2022.

### TREATMENT OPERATIONS AND MAINTENANCE

Monthly corrective and preventative maintenance work orders were completed at the following locations:

- Rio Vista Water Treatment Plant (RVWTP)
- Rio Vista Intake Pump Station (RVIPS)
- Earl Schmidt Filtration Plant (ESFP)
- Earl Schmidt Intake Pump Station (ESIPS)
- Saugus Perchlorate Treatment Facility (SPTF)
- Castaic and Pitchess Pipelines
- Recycled Water Pump Station
- Rio Vista Valve Vault No. 1
- Saugus Well 1
- Sand Canyon Reservoir
- Sand Canyon Pump Station (SCPS)

#### Preventative and Corrective Maintenance Work Order Summary

Work Orders	January 2022	FYTD 2021/22
Corrective Maintenance	29	205
Preventative Maintenance	50	466
<b>Key Action Items Completed:</b> Rio Vista raw water pipeline inspection.		

#### Work in Progress – Treatment

- SCPS – Repair hydraulic actuators on pumps No. 5
- Treatment SCADA System – Upgrade Treatment Servers
- Installing new screens on RVWTP Clarifiers
- Installing new drain valves on RVWTP clarifiers
- SPTF – Replacing aqueous ammonia tank
- SPTF – Replacing VFD at Saugus Well 2
- Annual Plant Maintenance at Rio Vista

- ESFP – Troubleshooting Failure of VFD drive
- ESFP – Installing new automatic gate to limit unauthorized access. Currently acquiring bids

**Completed Work**

- RVWTP – Raw water pipeline inspection
- RVWTP – Repaired broken water line. Work completed inhouse by Utility Department
- ESFP – Cleaned wash water return basins

**FLEET AND WAREHOUSING**

The goal of the Fleet and Warehousing Department is to support all other departments by providing essential services, materials, and supplies, as well as safe and reliable vehicles and equipment.

**Work in Progress**

- Transitioning to a new fleet management system
- Developing action plans for proposed and adopted regulations
- Exploring a partnership with College of the Canyons' Automotive Internship Program
- Partnering with a Ford dealership to launch a mobile repair service program for vehicles

**Completed Work**

- Performing on-going maintenance and repairs on vehicles and equipment
- Setting up inventory controls in the agency's inventory system
- Transitioning to the use of renewable diesel for vehicles and equipment at two yards (Pine and Golden Triangle)

**DISTRIBUTION OPERATIONS AND MAINTENANCE**

General operational and maintenance activities include:

- Valve exercising
- Fire hydrant maintenance
- Air and vacuum valve maintenance
- Blow off maintenance
- Meter reading
- Meter change-outs
- Control valve maintenance

In addition to routine operational and maintenance activities, there are a variety of other projects.

**Meter Change-out Summary  
NWD**

Meter Size	January 2022	Quantity FYTD 2021/22
3/4"	28	198
1"	1	16
1 1/2"		2
2"	2	21
>2"		

**SCWD**

Meter Size	January 2022	Quantity FYTD 2021/22
3/4"	46	378
1"	14	69
1 1/2"	3	16
2"	3	10
>2"		

**VWD**

Meter Size	January 2022	Quantity FYTD 2021/22
3/4"	31	498
1"		35
1 1/2"		24
2"		28
>2"		

**Distribution System Leak Summary**

**NWD – Approx. 9,679 Service Connections**

Leak Type	January 2022	FYTD 2021/22
Service Leaks	5	29
Main Leaks		1

**SCWD – Approx. 31,218 Service Connections**

Leak Type	January 2022	FYTD 2021/22
Service Leaks	3	76
Main Leaks	1	3

**VWD – Approx. 29,974 Service Connections**

Leak Type	January 2022	FYTD 2021/22
Service Leaks	7	43
Main Leaks	2	7

**Work in Progress**

- SC-2 Gravity – Completing above ground construction. Abandoning old line at SC-4, fence to be installed
- Dickason Drive Pipeline Replacement – Plans complete January 10, 2022
- Smyth Drive Pipeline Replacement – Plans complete February 1, 2022
- Newhall Ranch Road Pipeline Replacement – Working on Plans
- Vasquez Pipeline – Researching easement
- Mammoth Booster Station 3 Suction and Discharge Pipeline Replacement – (3) Hydra-Stop Valves installed, and parts ordered for bypass

**Completed Work**

- Interconnection between the NWD and SCWD Systems on Old Wiley Cyn Rd
- Decoro Drive Pipeline Replacement

- West Newhall Interconnection (VWD and NWD) on Vista Ridge/Wiley Cyn
- Ridge Route Road Phase 2 Pavement Repair
- The Old Road Pavement Repair
- Sierra Highway Regulator Station
- Gary Drive Interconnection

## **PRODUCTION OPERATIONS AND WATER SYSTEMS**

In addition to the general operation and maintenance of the production facilities, there are a variety of other projects within the Production and Water Systems.

### **Work in Progress**

- SC-12 – Facility construction and upgrades for efficiency are complete, station is online. Working with engineering on easements, surveyed in January, awaiting information
- Carnegie Booster Station – Meter, pump and motor replacement completed, pump 19 – Replacing broken suction valve, valve is on back order
- SC-2 gravity – SCE energized in October, Cla-Val, station slab completed in December. SCADA programming and fencing completed in January, start-up scheduled February 7
- Honby Tank – Asphalt repairs ordered, scheduled for early February
- Saugus Well 2 Rehab – Motor replacement completed, well video and casing integrity study completed in January, start-up scheduled for early February. Rehab options being evaluated and will be scheduled for next winter
- Princess Booster – Electrical equipment replacement work completed, pending SCE re-energization, scheduled for February 4
- Fairway Water Storage Tank Coating Project – Reline interior, spot repair exterior. Associated Tank Constructors, Inc. awarded project, work to commence late February
- Commerce Center Tanks No. 1 and No. 2 Exterior Recoat Project – Bids received January 5, Tony Painting lowest responsible bidder

### **Completed Work**

- Castaic HS Booster – Operational, punch list items completed August 2021
- Friendly Valley Tank – Fence cut by fire department during fire suppression, repair completed September 28, 2021
- Pinetree Well P1 – Returned to service September 8, 2021
- N Wells Treatment Facility (BFDF) – Air conditioning for treatment building installed in September 2021, commissioned in October 2021
- Castaic HS Tank – In service, interior tank coating repairs completed
- North Oaks Booster – Pump repair, installation completed December 2021
- Sand Canyon and Wiley Canyon Boosters – Electrical equipment replacement work completed in December, re-energized and back online in January



Water production summary by Division and Source is provided in the table below.

**SCV Water Production Summary (Acre-Feet)**

<b>Division</b>	Groundwater Jan 2022 (AF)	Imported Water Jan 2022 (AF)	*Total Production Jan 2022 (AF)	Groundwater FYTD 2021/22 (AF)	Imported Water FYTD 2021/22 (AF)	*Total Production FYTD 2021/22 (AF)	Recycled Water Production FYTD 2021/22 (AF)
NWD	401	112	512	4,164	2,586	6,751	NA
SCWD	229	1,253	1,482	2,848	14,077	16,926	NA
VWD	781	634	1,415	8,721	7,861	16,581	287
<b>*SCV Water Totals</b>	<b>1,410</b>	<b>1,999</b>	<b>3,410</b>	<b>15,733</b>	<b>24,524</b>	<b>40,257</b>	<b>287</b>
<b>Percent</b>	<b>41%</b>	<b>59%</b>		<b>39%</b>	<b>61%</b>		

\* Displayed totals may vary due to rounding

**SCV Water Regional Raw Water and Wholesale Summary (Acre-Feet)**

<b>Source</b>	January 2022 (AF)	FYTD 2021/22 (AF)
Wholesale (LA36)		2.83
Raw Water (RVWTP)	55	15,684
Raw Water (ESTP)	1,837	7,689
Wells (Saugus 1 & 2)	106	1,325

## WATER QUALITY

### Water Quality Complaints

#### NWD

Type of Complaint	January 2022	# of Complaints FYTD 2021/22
Hardness	1	1
Odor		
Taste		
Color		2
Air		1
Suspended Solids	1	2
<b>Totals</b>	<b>2</b>	<b>6</b>

#### SCWD

Type of Complaint	January 2022	# of Complaints FYTD 2021/22
Hardness		
Odor		2
Taste		1
Color		4
Air		1
Suspended Solids	1	3
<b>Totals</b>	<b>1</b>	<b>11</b>

#### VWD

Type of Complaint	January 2022	# of Complaints FYTD 2021/22
Hardness		
Odor		
Taste		1
Color		2
Air		
Suspended Solids		1
<b>Totals</b>		<b>4</b>

### Heterotrophic Plate Count Samples

#### NWD

Total # of HPCs Collected January 2022	# of HPCs Collected FYTD 2021/22
1	5

#### SCWD

Total # of HPCs Collected January 2022	# of HPCs Collected FYTD 2021/22
1	19

#### VWD

Total # of HPCs Collected January 2022	# of HPCs Collected FYTD 2021/22
2	8

## **PERCHLORATE CONTAMINATION PROGRAM MANAGEMENT**

As a result of the detection of perchlorate at Well V-201, modifications are being made to the Department of Toxic Substances Control (DTSC) Remedial Action Plan (RAP) and the perchlorate project DDW 97-005 Engineering Report. A perchlorate removal facility has been constructed and resumption of Well V-201 service will occur following receipt of permit from State Water Resources Control Board (SWRCB) Division of Drinking Water (DDW).

In late December 2017, perchlorate was detected at Well V-205 just above the maximum contaminant level for drinking water of 6 ppb. A confirmation sample taken in March 2018 indicated a level of 8.1 ppb. The well was previously taken out of service in 2012. Staff is determining the course of action to pursue to return the well to service and potential cost recovery under the terms of the Settlement Agreement.

In May 2019, for the first time since 2005, perchlorate was detected in Alluvial Aquifer Well Q-2 at the maximum contaminant level of 6 µg/L. No drinking water quality standards were violated, but the well was removed immediately from service. Design has been completed on retrofitting treatment vessels. Bids to supply new treatment vessels were received on December 9, 2019 and a contract was awarded to Evoqua Water Technologies, LLC on December 12, 2019. Six bids for the site work were received on February 7, 2020 and a contract was awarded to Pacific Hydrotech Corp. on February 9, 2020. Construction at Q2 complete. The well will return to service upon permit approval by DDW.

## **PFAS**

In May 2019, initial sampling for PFAS substances occurred and results were received. One well (Valley Center) exceeded Division of Drinking Water Interim Response Level of 70 ng/L and was shut off. Other wells exceeded the Interim Notification Levels for PFOS and PFOA. This information was presented to the SCV Water Board on June 4, 2019. PFAS sampling for the second quarter was done in August 2019 with results received in September and October 2019. In February 2020, the State Water Resources Control Board Division of Drinking Water issued new response levels; 10 parts per trillion (ppt) for perfluorooctanoic acid (PFOA) and 40 ppt for perfluorooctanesulfonic acid (PFOS.)

SCV Water has taken 20 wells out of service due to PFAS. Three (3) were returned to service in late 2020 (N, N7, N8) with the completion of the first PFAS Treatment System.

## **WATER QUALITY LABORATORY**

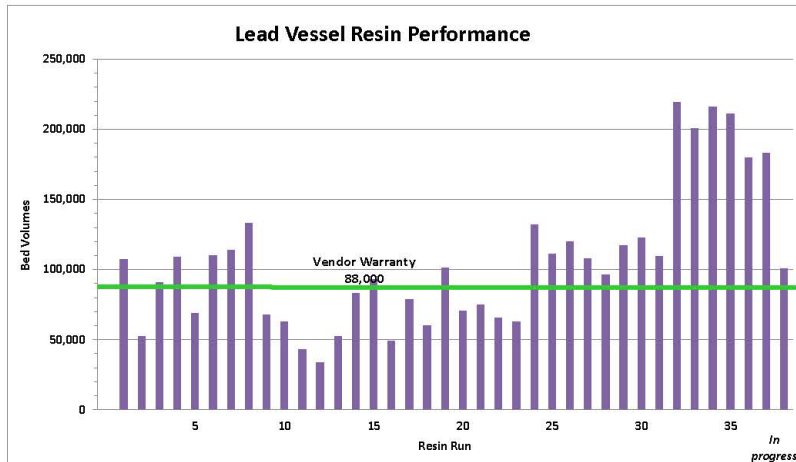
The laboratory continues to analyze compliance PFAS samples. Work is continuing on the new laboratory regulation requirements that were adopted in 2021.

**Saugus Perchlorate Treatment Facility  
Resin Usage Summary  
Based on Time to Breakthrough**

Resin Run Number	Fill Date	Breakthrough Date*	Days	Volume Treated (Million Gallons)	Volume Treated (Acre-Feet)	Bed Volumes Treated	Replacement Costs	\$/BV	\$/AF	Combined (Lead and Lead)		
										MG	AF	BVs
1	5/3/10	8/25/10	115	253	776	107,310	*	*	*			
2	9/8/10	11/8/10	62	120	368	52,289	\$ 105,728	\$ 2.02	\$ 287	373	1,144	159,599
3	12/10/10	3/26/11	107	239	735	90,841	\$ 115,458	\$ 1.27	\$ 157	359	1,103	143,130
4	5/5/11	8/9/11	97	288	883	108,745	\$ 112,255	\$ 1.03	\$ 127	527	1,618	199,586
5	8/17/11	10/14/11	59	180	554	68,941	\$ 112,255	\$ 1.63	\$ 203	468	1,437	177,686
6	11/6/11	4/10/12	157	288	883	109,850	\$ 112,048	\$ 1.02	\$ 127	468	1,437	178,790
7	4/20/12	7/16/12	88	280	860	113,905	\$ 112,048	\$ 0.98	\$ 130	568	1,743	223,754
8	7/11/12	11/5/12	118	349	1,070	133,044	\$ 112,048	\$ 0.84	\$ 105	629	1,930	246,949
9	11/16/12	1/10/13	56	177	544	67,744	\$ 112,258	\$ 1.66	\$ 206	526	1,614	200,788
10	1/10/13	3/10/13	60	165	505	62,836	\$ 43,567	\$ 0.69	\$ 86	342	1,049	130,579
11	3/19/13	5/4/13	47	112	344	42,769	\$ 118,213	\$ 2.76	\$ 344	276	849	105,605
12	5/8/13	6/15/13	39	95	293	33,577	\$ 141,989	\$ 4.23	\$ 485	207	637	76,346
13	6/10/13	8/20/13	72	179	551	52,099	\$ 118,212	\$ 2.27	\$ 215	275	844	85,676
14	9/12/13	11/30/13	80	217	667	83,031	\$ 118,212	\$ 1.42	\$ 177	397	1,218	135,130
15	11/21/13	2/9/14	81	246	755	92,790	\$ 118,212	\$ 1.27	\$ 157	463	1,422	175,821
16	2/24/14	3/31/14	36	128	393	48,854	\$ 105,494	\$ 2.16	\$ 269	374	1,148	141,644
17	4/28/14	8/6/14	103	205	629	78,423	\$ 105,494	\$ 1.35	\$ 168	333	1,022	127,277
18	8/21/14	12/3/14	105	158	485	60,237	\$ 105,494	\$ 1.75	\$ 218	363	1,114	138,660
19	12/4/14	3/16/15	103	266	816	101,458	\$ 105,494	\$ 1.04	\$ 129	424	1,301	161,895
20	3/17/15	5/28/15	73	184	565	70,380	\$ 105,494	\$ 1.50	\$ 187	450	1,381	171,838
21	5/29/15	8/3/15	67	195	598	74,610	\$ 105,494	\$ 1.41	\$ 176	379	1,163	144,990
22	8/4/15	10/15/15	73	171	525	65,484	\$ 105,494	\$ 1.61	\$ 201	366	1,123	140,094
23	10/16/15	12/8/15	54	165	506	62,988	\$ 105,494	\$ 1.67	\$ 208	336	1,031	128,472
24	12/9/15	3/31/16	114	346	1,062	131,983	\$ 105,494	\$ 0.80	\$ 99	511	1,568	194,971
25	4/1/16	7/7/16	98	291	893	111,167	\$ 105,494	\$ 0.95	\$ 118	637	1,955	243,150
26	7/8/16	10/17/16	102	314	964	119,919	\$ 105,494	\$ 0.88	\$ 109	605	1,857	231,086
27	10/21/16	1/25/17	97	283	869	107,984	\$ 105,494	\$ 0.98	\$ 121	597	1,832	227,903
28	1/26/17	4/18/17	83	252	773	96,192	\$ 105,494	\$ 1.10	\$ 136	535	1,642	204,176
29	4/25/17	8/5/17	103	306	939	116,938	\$ 105,494	\$ 0.90	\$ 112	558	1,713	213,130
30	8/11/17	1/3/18	146	322	988	122,845	\$ 105,494	\$ 0.86	\$ 107	628	1,927	239,783
31	1/16/18	6/9/18	145	289	887	109,395	\$ 105,494	\$ 0.96	\$ 119	611	1,875	232,240
32	6/18/18	12/24/18	190	574	1,762	219,207	\$ 105,494	\$ 0.48	\$ 60	863	2,649	328,602
33	12/13/18	6/10/19	180	525	1,611	200,536	\$ 105,494	\$ 0.53	\$ 65	1,099	3,373	419,743
34	6/11/19	12/30/19	203	566	1,737	216,073	\$ 108,162	\$ 0.50	\$ 62	1,091	3,348	416,609
35	12/18/19	7/8/20	204	552	1,694	211,010	\$ 108,162	\$ 0.51	\$ 64	1,118	3,431	427,083
36	7/9/20	2/6/21	213	471	1,446	179,890	\$ 128,334	\$ 0.71	\$ 89	1,023	3,140	390,900
37	2/16/21	8/30/21	196	477	1,464	182,727	\$ 142,690	\$ 0.78	\$ 97	948	2,910	362,617
38	9/14/21	1/31/22	140	264	810	100,796	\$ -	\$ -	\$ -	741	2,274	283,523
<b>Total</b>			<b>4,066</b>	<b>10,493</b>	<b>32,204</b>	<b>4,008,864</b>	<b>\$ 3,938,743</b>	<b>NA</b>	<b>NA</b>	<b>20,469</b>	<b>62,822</b>	<b>7,809,623</b>
<b>Average</b>			<b>103</b>	<b>265</b>	<b>814</b>	<b>101,299</b>	<b>\$107,874</b>	<b>\$ 1.15</b>	<b>\$ 142.15</b>	<b>507</b>	<b>1,557</b>	<b>193,502</b>

+ Breakthrough defined as Lead Vessel effluent reaching 6 µg/L.  
\* Initial resin delivery was included in construction contract

Runs 1-2 had 315 cubic feet of resin  
Runs 3-11 had 350 cubic feet of resin + 180 cubic feet of anthracite  
Run 12 has 434 cubic feet of resin + 180 cubic feet of anthracite  
Runs 13-present had 350 cubic feet of resin + 180 cubic feet of anthracite



**V-201 Perchlorate Treatment Facility  
Resin Usage Summary  
Based on Time to Breakthrough**

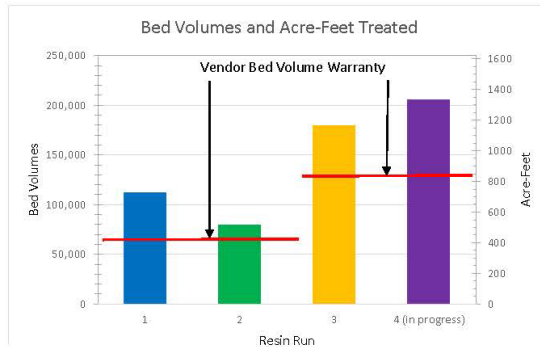
Resin Run Number	Fill Date	Breakthrough		Volume Treated (Million Gallons)	Volume Treated (Acre-Feet)	Bed Volumes Treated	Replacement Costs	\$/BV	\$/AF	Combined (Lead and Lag)		
		Date	Days							MG	AF	BVs
1	11/3/2017	4/19/2018	168	297	912	112,498	\$188,355	\$1.67	\$207			
2	5/7/2018	9/17/2018	134	210	644	79,476	\$105,494	\$1.33	\$164	507	1,556	191,973
3	9/24/2018	11/4/2019	407	474	1,454	179,465	\$105,494	\$0.59	\$73	684	2,098	258,941
4 (in progress)	11/12/2019	4/21/2021	527	544	1,670	206,045	\$108,162	-	-	1,018	3,124	385,510
Total			1236	1,525	4,679	577,483	\$507,505			2,209	6,778	836,424
Average			309	381	1,170	144,371	\$126,876	\$1.20	\$147.66	736	2,259	278,808

+ Breakthrough defined as Lead Vessel effluent reaching 6 ug/L

Runs 1 & 2 had 353 cubic feet of resin (PRS-2) + 180 cubic feet of anthracite

Runs 3 - present had 353 cubic feet of resin (PRS2 Plus) + 180 cubic feet of anthracite

The well was turned off at 1:30 pm April 26, 2021.





## **SAFETY/EMERGENCY/RISK MANAGEMENT**

A safe and healthful work environment is a critical component to the mission and values of SCV Water. Throughout the reporting month, several routine safety related training, inspections, and various other items were completed. The Safety Department continues to integrate health and safety programs for SCV Water. Some of the items completed and currently in progress are as follows:

### **Work in Progress**

- Development of First Aid/CPR training through American Heart Association. Both online and hands on training will be conducted this fall and winter
- Implementing mass notification software to more effectively communicate with staff

### **Completed Work**

#### Inspections

##### Monthly Inspections

- Underground storage tank (UST) designated operator
- Aboveground storage tank (AST) inspection
- Fire extinguishers
- Emergency eye-wash/shower stations
- Self-Contained Breathing Apparatus (SCBA) units
- Automated External Defibrillator (AED) units
- Quarterly inspection (Golden Triangle Warehouse)

#### Incident Data

- There was one recordable injury in January 2022
- There were 24 lost workdays in January 2022

#### Safety Training

- Tailgate meetings took place at each location in January 2022
- Two new hire safety orientations took place in January 2022
- First Aid/CPR training took place at several locations in January 2022

#### Safety Compliance

- Continue to meet Cal-OSHA and Los Angeles County Public Health requirements regarding COVID-19

#### Safety Committee

- The next Safety Committee meeting will be held on February 23, 2022

M65

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## BOARD MEMORANDUM

**DATE:** February 21, 2022  
**TO:** Board of Directors  
**FROM:** Steve Cole *SC*  
Assistant General Manager  
**SUBJECT:** Water Resources and Outreach Section Report

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### **Key Accomplishments**

#### **Water Resources**

- Staff participation continues in several Los Angeles County Water Planning Workshops to provide input to the County about concepts for better coordination (e.g., streamlined permitting and data sharing) and regional targets and facilitating a regional approach to water reliability and resiliency.
- Staff has executed Amendment three to its Sites Reservoir participation agreement to cover remaining planning costs.
- Staff participated in a multi-agency meeting regarding restoration of Bouquet Creek and monitoring subsequent developments. Representatives of the Department of Fish and Game indicated that State money is available for restoration projects and that SB 155 provides for a statutory exemption for restoration projects. Los Angeles County Public Works is evaluating advancing a comprehensive project.

#### **Sustainability & Conservation**

- The Conservation Team conducted project launch meetings for Lawn Replacement Program support including supply-chain taskforce development and HOA engagement efforts.
- Staff attended the WaterSense/EPA Water Score User Group meeting to develop and advise on ways and means to improve the Portfolio Manager tool.
- Staff attended the Alliance for Water Efficiency's Research & Evaluation Committee meeting. Staff currently serves as Vice-Chair to the committee and was both nominated and approved to serve in this position for another year.
- Staff met with Hart School District representatives to promote the Purple PREP Recycled Water Conservation Program and to address specific concerns.
- Sustainability/Conservation staff coordinated and facilitated the monthly Sustainable Water Action Taskforce meeting.

- Sustainability/Conservation staff coordinated and facilitated SCV Water’s Green Team quarterly meeting.

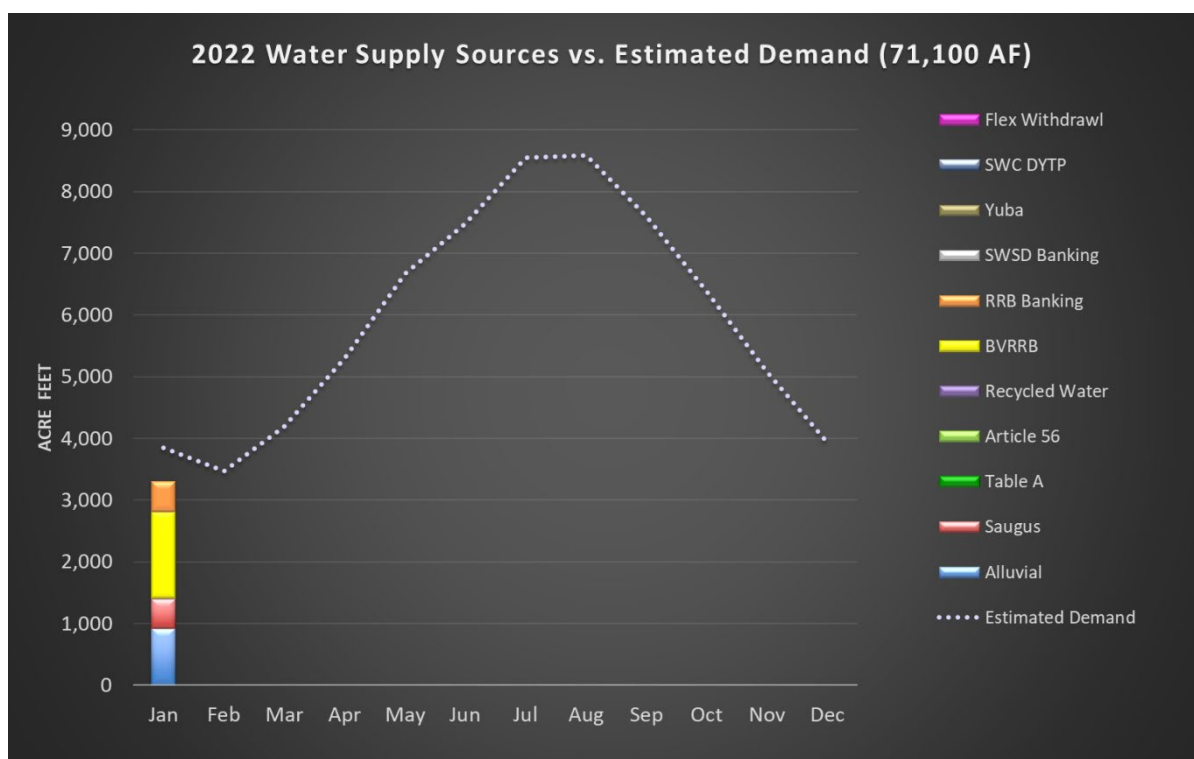
### Outreach, Legislation and Grants

- Communications staff published the winter issue of The Pipeline employee newsletter.
- The Board President’s annual look back/look ahead op-ed was published in The Signal on January 21, 2022.

## WATER RESOURCES

### Water Demand and Supply

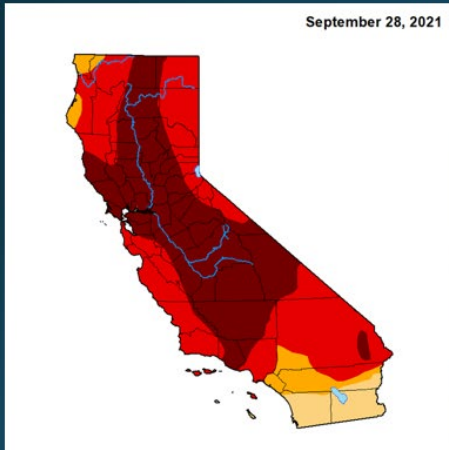
A summary of monthly 2022 water deliveries are shown below:



Note: To date, precipitation for water year 2022 is currently above average. Record setting precipitation in December 2021 helped reduce demands and get us ahead for the year. Precipitation for water year 2021 in Santa Clarita was recorded as the driest year on record. In January 2021, SCV Water began utilizing dry-year water supplies, which has continued into January 2022. The graph above shows monthly water supply use vs. estimated demands.

**Status of Water Supplies Update (February 9, 2022)** – Following is a condensed version of the Status of Water Supplies presentation which was presented to the Water Resources and Watershed Committee at its February 9, 2022 meeting. The update included drought classification, a precipitation update, a three month precipitation outlook, and a 2022 operations update.

# Drought Classification



**U.S. Drought Monitor**  
**California**

**February 1, 2022**  
(Released Thursday, Feb. 3, 2022)  
Valid 7 a.m. EST

**Intensity:**

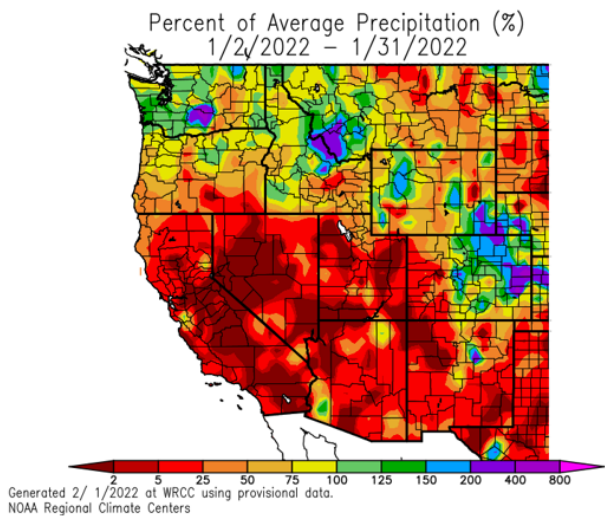
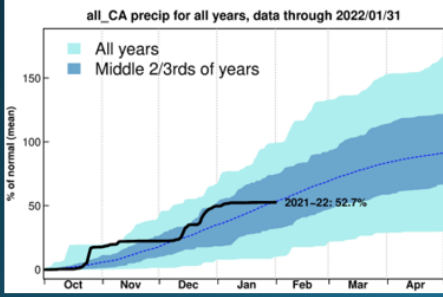
- None
- D0 Abnormally Dry
- D1 Moderate Drought
- D2 Severe Drought
- D3 Extreme Drought
- D4 Exceptional Drought

*The Drought Monitor focuses on broad-scale conditions. Local conditions may vary. For more information on the Drought Monitor, go to <https://droughtmonitor.unl.edu/About.aspx>*

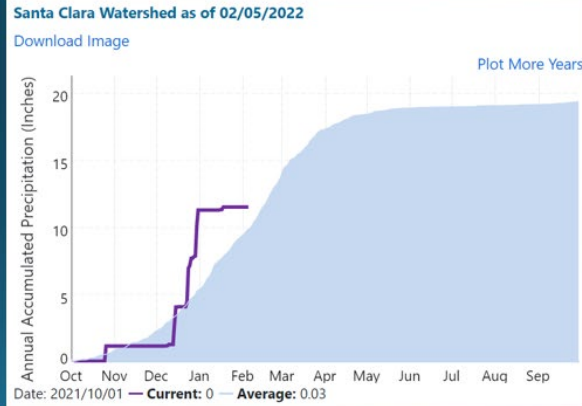
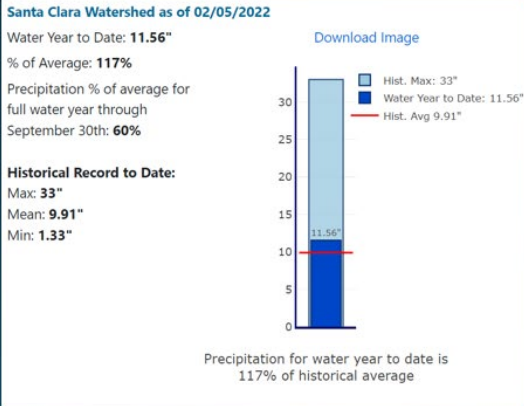
**Author:**  
Curtis Rigant  
National Drought Mitigation Center

[droughtmonitor.unl.edu](http://droughtmonitor.unl.edu)

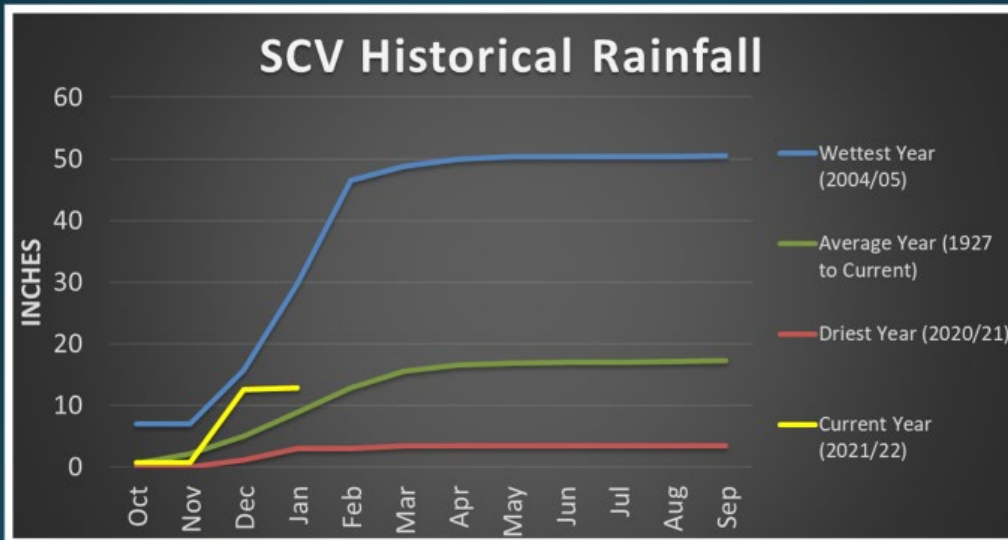
# January Precipitation Statewide



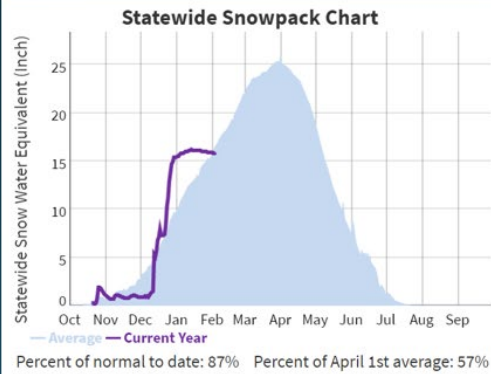
# Santa Clara Watershed Precipitation



<https://cww.water.ca.gov/>

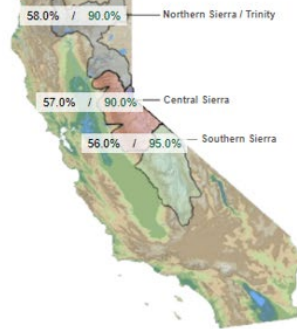


# Statewide Snowpack



## Snow Water Equivalents (inches)

Provided by the California Cooperative Snow Surveys  
Data For: 01-Feb-2022  
% Apr 1 Avg. / % Normal for this Date



Change Date:

NORTH	
Data For: 01-Feb-2022	
Number of Stations Reporting	30
Average snow water equivalent	16.8"
Percent of April 1 Average	58%
Percent of normal for this date	90%

CENTRAL	
Data For: 01-Feb-2022	
Number of Stations Reporting	42
Average snow water equivalent	16.7"
Percent of April 1 Average	57%
Percent of normal for this date	90%

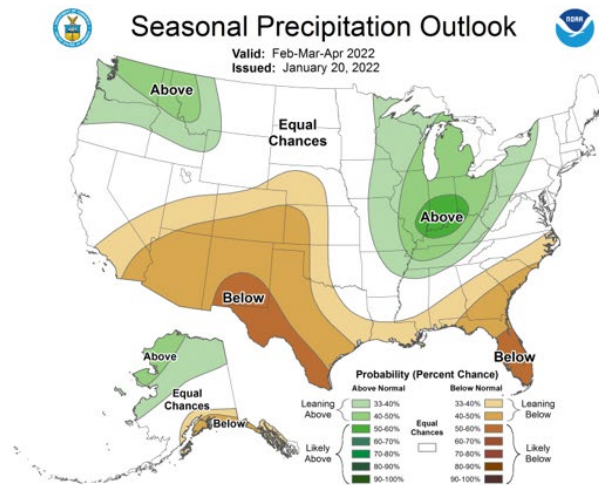
SOUTH	
Data For: 01-Feb-2022	
Number of Stations Reporting	31
Average snow water equivalent	14.0"
Percent of April 1 Average	56%
Percent of normal for this date	95%

STATEWIDE SUMMARY	
Data For: 01-Feb-2022	
Number of Stations Reporting	103
Average snow water equivalent	15.0"
Percent of April 1 Average	57%
Percent of normal for this date	92%

Printable Version of Current Data

# Feb/Mar/April Outlook

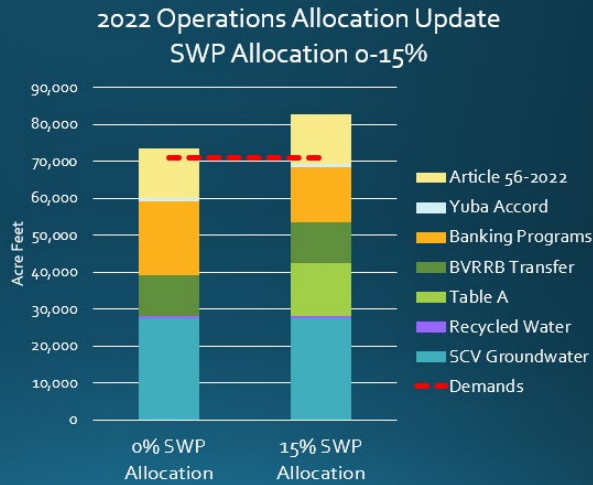
- Minimal precipitation in January
- Not much forecasted for the first week of February
- Precipitation outlook doesn't have much of a change
- February and March need at least average precipitation



## 2022 Operations Update

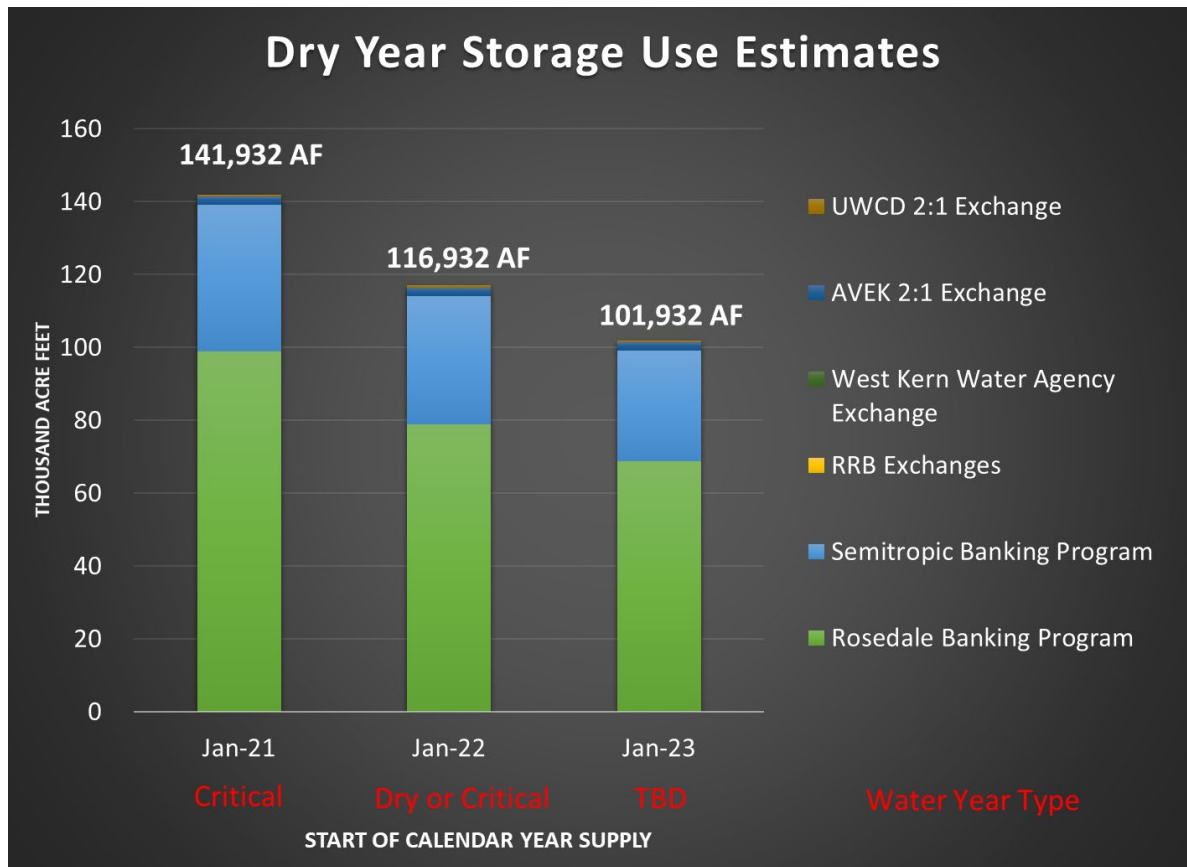
January SWP Allocation increase from 0% to 15%

- Decrease banking program deliveries
- Meet carryover goals for 2023



### 2022 Operation Details

- The initial 2022 State Water Project allocation was set at meeting minimum Human Health and Safety requirements for contractors, calculated at 55 gallons per person per day. On January 20, 2022 the allocation was increased to 15%.
- 2022 demands, without mandated conservation, are estimated at 71,100 AF. Recovery from Rosedale and Semitropic banking programs will continue into 2022 until hydrologic conditions improve. As shown below, this would result an estimated balance of approximately 102,000 AF at the beginning of 2023 which assumes adjustments for the updated 2022 SWP Table A allocation of 15%.



Note: This graph shows actual SCVWA Dry Year Storage totals at the beginning of 2021, 2022, and estimated totals for the beginning of 2023 based on 15% SWP allocation in 2022.

### Significant Upcoming Items

- At the December 8, 2021, Water Resources and Watershed Committee meeting, staff presented two transfer/exchange programs available to SCV Water in partnership with Irvine Ranch Water District. Staff was directed to negotiate terms for both a Short-term Drought Relief transfer program, and a Long-term unbalanced exchange program. Staff anticipated these agreements will be considered by the Board in April 2022.
- Staff reviewed the draft Salt and Nutrient Management Plan (SNMP) Monitoring Report Update received from Luhdorff & Scalmanini Consulting Engineers (LSCE) on September 3, 2021. Upon review of the draft, additional adjustments to the numerical model were needed and additional information was requested. The revisions took longer than expected due to LSCE technical modeling personnel turnover. A draft report with reference maps and figures was received on January 11, 2022. LSCE is in the process of addressing final comments and a completed report is anticipated in March 2022.
- Staff continues to work with Woodard and Curran to refine the Online New Drop database. Reporting features, QA/QC, and dashboards will be improved as the tool is used by Water Resources and Customer Service staff. Customized reports continue to be developed to assist staff in completing quarterly reports to the Regional Board for the Agency's recycled water permit. Staff is also continuing to work with the Sanitation District to determine average wastewater flows from new

development as part of an ongoing process to perfect New Drop flow estimates. Additionally, various improvements have been made to the online database with the help of Customer Care Department feedback.

- The Upper Santa Clara River Regional Water Management Group (USCR RWMG) and Stakeholders continue preparing for the Round 2 grant solicitation under Proposition 1. Project ideas are being collected and regular communication with Stakeholders continues. The State's draft proposal solicitation package includes certain incentives for traditionally competing funding areas to pre-negotiate award values among competing regions. The USCR IRWM historically competes for IRWM funding against two other regions, the Watersheds Coalition of Ventura County, and the Los Angeles IRWM. These three competing regions have initiated discussions to determine if a negotiated agreement on awards can be reached. Without reaching an agreement the grant applications will be competitive consistent with past years.
- Staff is working with Kennedy Jenks on the preparation of a Water Supply Assessment for the Lyons Canyon Trail and Castaic Mountainview Apartment projects. Additionally, staff has received a request for a Water Supply Assessment for the Entrata South and Commerce Center Expansion projects. Staff anticipates a request from the county for a Water Supply Verification for the Tesoro Development.
- As part of the Resiliency Initiative, staff is reviewing an initial report prepared by ESA that applies the California Environmental Flow Framework to the Santa Clara River. This initial effort is largely a desktop exercise, but contains recommendations regarding field work to advance this process as well as additional work to determine the need to develop additional modeling capabilities related to surface water flows.
- Also as part of the Resiliency Initiative, staff is working with Geosyntec to transition SCV Water's Excel based MBK Water Supply Reliability Model to the GoldSim platform which will allow for a more dynamic reliability analysis of our near term and long-term water resource supplies. A draft version of the model is now running. A presentation to the Water Resources and Watershed Committee is anticipated in April 2022.
- As part of GSP implementation, two adjacent groundwater recharge sites have been selected on the east end of the Santa Clara River Basin for inclusion in the recharge feasibility study being conducted with the help of GSI technical consultants. Staff worked with City personnel to obtain an access agreement to conduct data collection activities for the study. The geophysical portion of the fieldwork was completed in mid-January 2022 and a summary report is expected the week of February 24, 2022. The results of the geophysical study fieldwork will help inform the locations for the infiltration tests and borehole samples. In order to complete the infiltration and borehole fieldwork, staff is working with Woodard and Curran to complete a delineation survey and biological assessment of the site. Lastly, groundwater monitoring data from the Castaic School site monitoring well will continue to be collected by staff for the Castaic portion of the recharge study.
- Staff has initiated a data management effort to determine the feasibility of a centralized data repository for all SCV Water departments. Data collection efforts are underway to help determine the extent of information collected by the various departments, the reports that each department generates, and existing methods/tools used for data organization within the Agency. Staff met with Operations personnel and will continue to provide input for the new production tracking tools that are being developed.



- Staff continues to evaluate potential agreements with solar generation companies for projects at the Devil’s Den Water District.
- Staff met with an agent representing interests that desire a long-term lease of Devil’s Den property for the purpose of growing olives.
- Staff will be completing the quarterly recycled water report for our existing permit which is due March 15, 2022.
- Staff continues to monitor and participate in a multi-agency efforts regarding restoration of Bouquet Creek.
- Staff continues to support Sites Reservoir Committee efforts to advance environmental and water rights permitting for the project.
- Staff will be working with the Operations and Engineering department to develop a project description for a collaborative effort with the City of Santa Clarita. The project will take place at a park that the City plans to construct near the Via Princessa Metrolink Station. The site will include subterranean infiltration basins to capture storm water flows. SCV Water would like to determine the feasibility of utilizing the planned infiltration basins to recharge water during periods when the facility is not in use. The project description will be completed by April 2022 and provided to the City for inclusion in the RFP they’re developing.

**LEGISLATIVE/GOVERNMENT AFFAIRS**

- The Public Outreach and Legislation Committee reviewed the 2022 Legislative Platform, which was adopted by the Board of Directors on February 16, 2022.

**Upcoming Sponsorships**

- Urban Water Institute – February 16-18, 2022
- ACWA conference – May 3-6, 2022

**OUTREACH – Social/Digital Media & Education**

Staff continues to share water news, conservation tips, featured plants and job openings on our social media and e-news channels.

Outlet	Description	Notable Activity	Audience
Facebook	Social media		858
Instagram			1,383
Twitter			1,098
Website	yourSCVwater.com	Total users in January 2022	19,294
Water Currents	Customer e-newsletter	Open rate for January 2022 issue: 46% (average industry open rate: 21.64%)	17,301

## Public Education - 2022

Activity	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	2022	2021
<b>Education (virtual)**</b>														
Students	647												647	7,090
Teachers	24												24	265
<b>Garden Classes (virtual)</b>	85												85	443

\* Data not yet available

### Significant Ongoing or Upcoming Items

- Drought communications continue with a new special edition eNews and a direct mail piece scheduled for release in February; also, a revised fact sheet, talking points and ramping up social media posts to include more videos.
- Staff is using messaging from President Martin’s recent op-ed to develop the 2021 State of the Agency infographic. To tie both efforts together, staff will create some social media posts and an eblast to share the message.
- Work continues on communications assistance for the re-launch of the Lawn Replacement Program scheduled for March 2022, and the Customer Care effort that will result in all divisions on one online customer portal.
- The Bureau of Reclamation (BOR) notified the Agency that its Rosedale Phase 2 Wells Project grant application is still under evaluation for award consideration under the WaterSmart Drought Response Program: Drought Resiliency Projects (DRP) grant program pending final fiscal year 2022 appropriations for the program.
- In anticipation of BOR’s acceptance of the Agency’s Title XVI Feasibility Report for Recycled Water Projects Phase 2A and 2C, staff has begun preparation of a grant application for the Recycled Water Phase 2C Project. This federal grant funding would be in addition to the DWR Proposition 1 Round 1 IRWM Grant award of \$3 million.

## SUSTAINABILITY & WATER CONSERVATION

### Status of SCV Water Drought Response

This section includes a condensed version of the monthly drought updates presented to the Water Resources and Watershed Committee at its December 8, 2021 meeting and includes an overview of current regulatory status, State Water Resource Control Board monthly conservation reports, SCV Water monthly conservation performance relative to 2020’s consumption and the Governor’s 15% of 2020 voluntary conservation request, and monthly and cumulative conservation trends compared to the same metrics.

## Regulatory Overview

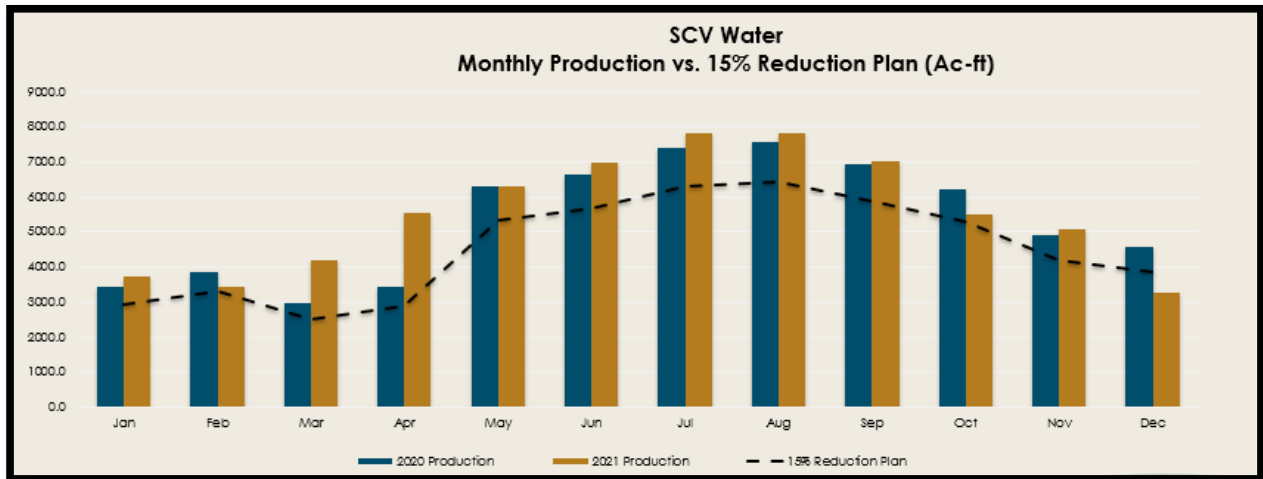
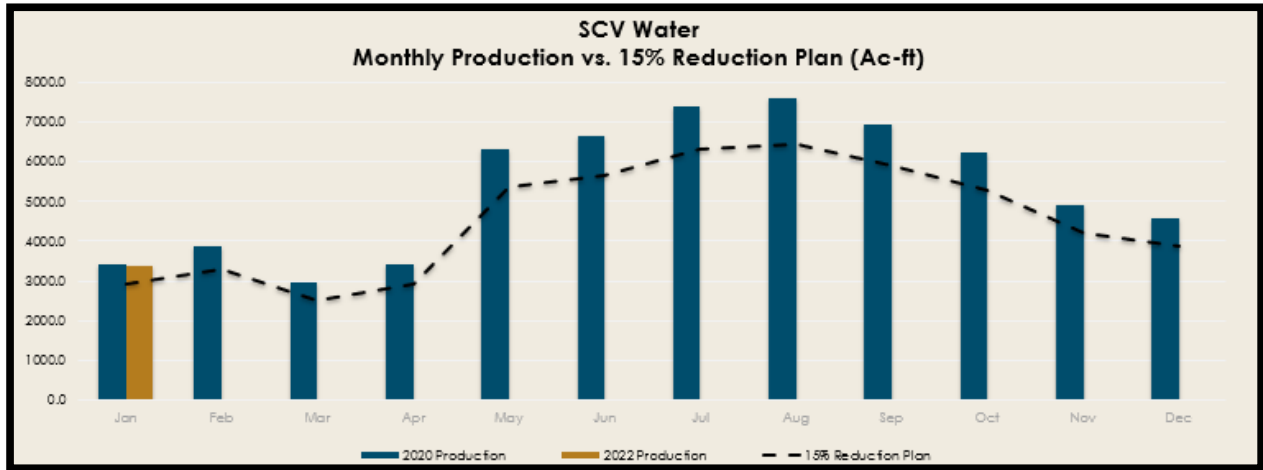
Entity/Agency	Regulatory Status	Notes
Governor Newsom	<ul style="list-style-type: none"> <li>Voluntary 15% v. 2020 Call (July 8, 2021)</li> <li>Statewide Drought Emergency Declaration (October 19, 2021)</li> </ul>	<ul style="list-style-type: none"> <li>April 1, 2021 (2 Counties)</li> <li>May 10, 2021 (Extended to 41 Counties)</li> <li>July 8, 2021 (Extended to 50 Counties)</li> <li>October 19, 2021 (Extended to Statewide)</li> </ul>
State Water Resources Control Board	<ul style="list-style-type: none"> <li>Monthly Conservation Performance Reporting (July 2021)</li> <li>Adopted Emergency Regulations (January 4, 2022)</li> </ul>	<ul style="list-style-type: none"> <li>Emergency regulations include water waste restrictions and provisions specific to HOA CCR implementation.</li> </ul>
SCV Water	<ul style="list-style-type: none"> <li>Stage 1 – WSCP (11/16/2021)</li> <li>Stage 1 – Water Conservation and Water Supply Shortage Ordinance (Ordinance)(11/16/2021)</li> </ul>	<ul style="list-style-type: none"> <li>WSCP includes strategies which prioritize education and incentive to achieve up to 10% conservation.</li> <li>Stage 1 of Ordinance includes water waste restrictions.</li> </ul>

## State Water Resources Control Board (Monthly Conservation Reporting)

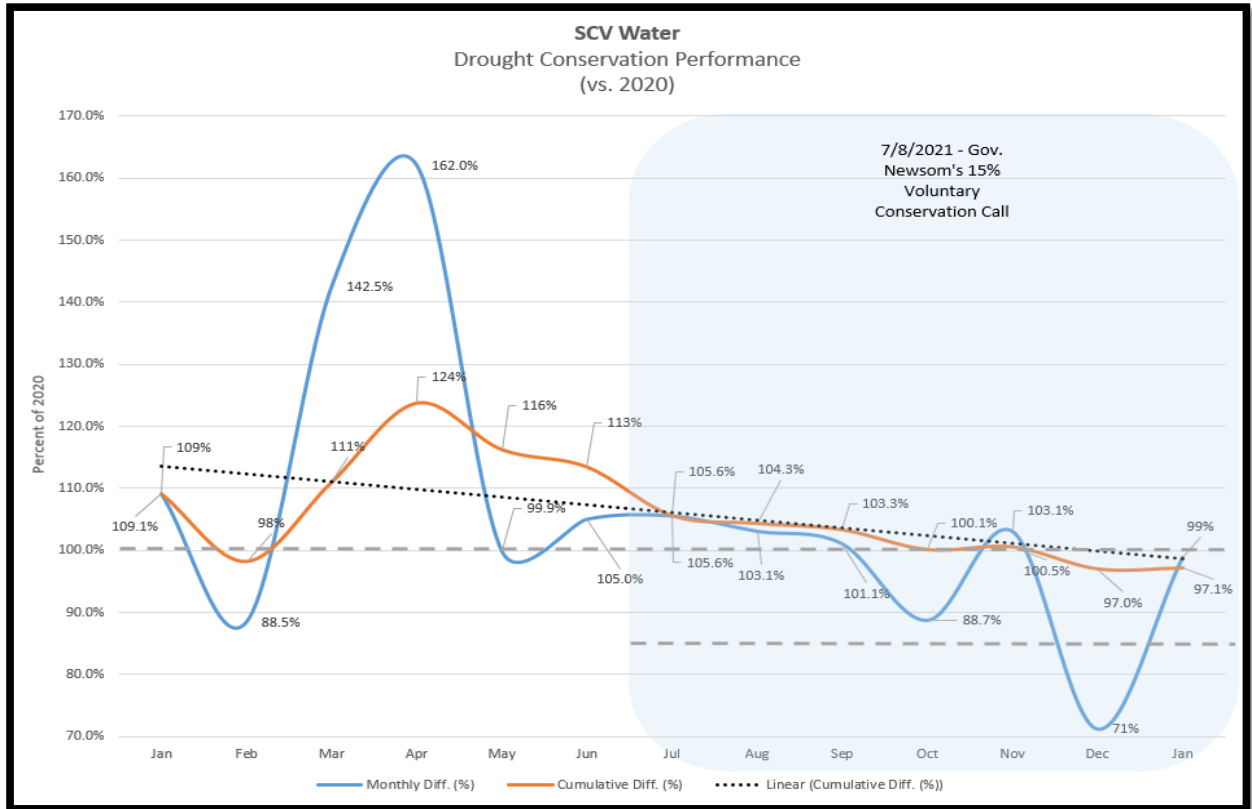
Region	July	Aug	Sep	Oct	Nov	Dec	Cumulative
Statewide	-1.8%	-5.0%	-3.9%	-13.2%	-6.8%	-16.2%	-7.4%
South Coast	-0.2%	-3.1%	-4.2%	-12.0%	+0.8%	-18.3%	-5.9%
SCV Water	+5.6%	+3.1%	+1.1%	-11.3%	+3.1%	-29.0%	-3.0%

Note: The State Water Resources Control Board conservation reporting data has a one-month lag. This table includes most recent data as reporting on the Board's website.

**SCV Water – Monthly Conservation Performance (Current Production v. 2020 and 15% of 2020 Target)**



### SCV Water – Monthly and Cumulative Conservation Performance Trends (In Percent)

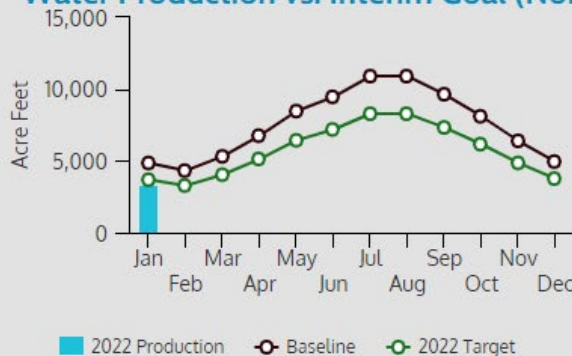




# Water Conservation

Water Resources Monthly Section Report - January 2022

## Water Production vs. Interim Goal (Non-Drought)



### Key Data Points (AF)

Monthly Variance: (292.93)

YTD Variance: (292.93)

Well 201 Adj.: 0

Economic Activity Adj.: 59.70

■ 2022 Production    ● Baseline    ○ 2022 Target

## Conservation Program Participation (Current Month/Fiscal Year)



	Check-Ups	Workshops	Rebates	Engagement	Other
Residential	191/406	22/231	22/174	3,030/22,672	0/2



	Check-Ups	Retrofits	Rebates	Engagement
Commercial	2/196	0/953	0/5	1/12



	Check-Ups	Rebates	Engagement	Other
Landscape	0/10	0/4	0/7	0/0

## Significant Upcoming Items

- Conservation - Staff to launch consultant workgroup to focus on water conservation support including supply-chain and stakeholder advisory groups specific to the Lawn Replacement Program 2.0 launch and sustainability efforts.
- Sustainability- Staff to publish/solicit Request for Proposals for long-term management (Asset, Operations, Maintenance, Preventative Maintenance) of the Agency's photovoltaic assets.
- Special Projects - Staff to public/solicit Request for Proposals for construction of the Bridgeport Pocket Park. The Pocket Park is a collaboration between the City of Santa Clarita and SCV Water to develop a water conservation demonstration garden for public engagement and education purposes.
- Water Conservation Garden and Education Experience - Staff, with consultant support, will provide demonstrations of the 3-D model for the current design concept to the Water Resources and Watershed Committee in March 2022.



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ITEM NO.  
8.5

Engineering and Operations Committee  
Planning Calendar  
FY 2021/22

Item	Jul 1 Comm	Aug 3 Board	Aug 5 Comm	Aug 17 Board	Sep 2 Comm	Sep 7 Board	Oct 5 Board	Oct 7 Comm	Oct 19 Board	Nov 2 Board	Nov 4 Comm	Nov 16 Board	Dec 7 Board	Dec 9 Comm	Dec 21 Board	Jan 4 Board	Jan 6 Comm	Jan 18 Board	Feb 1 Board	Feb 3 Comm	Feb 15 Board	Mar 1 Board	Mar 3 Comm	Mar 15 Board	Apr 5 Board	Apr 7 Comm	Apr 19 Board	May 3 Board	May 12 Comm	May 17 Board	Jun 2 Comm	Jun 7 Board	Jun 21 Board	Jul 5 Board	
1 Monthly Committee Planning Calendar	C																																		
2 CIP Construction Status Report																																			
3 Monthly Operations and Production Report																																			
4 Third Party Funded Agreements Quarterly Report																																			
5 Quarterly Safety Program Presentation																																			
6 Annual Safety Program Update (FY 20-21)						C																													
7 Recommend Approval to Authorize General Manager to Execute Reimbursement Agreement with City of Santa Clarita for Eligible Portions of Golden Valley Pipeline to New Sheriff Station		C																																	
8 Purchase Order for Additional Final Design Services for Phase 2C South End Recycled Water Main Extension		C																																	
9 Recommend Approval of Decoro Drive Pavement Repair			C																																
10 Recommend Approval of Purchase of IX Resin for the N Wells PFAS Treatment System			C																																
11 Approve a Resolution Authorizing Santa Clarita Valley Water Agency to Provide Water Quality Laboratory Testing Services to the State of California Department of Water Resources			C																																
12 Service Contract for the Liquid Chromatography Tandem Mass Spectrometer (LCMSMS)				C																															
13 Recommend Approval of a Resolution for a Construction Contract with NoHo Constructors for the Earl Schmidt Filtration Plant (ESFP) Standby Generator Project					C				C	C																									
14 Recommend Adopting a Resolution Authorizing SCV Water to Apply for Funding from the Drinking Water State Revolving Fund (DWSRF) and to Execute a Financing Agreement for Groundwater Contamination Treatment Projects with the State Water Resources Control Board							C		C	C																									
15 Recommend Approval of a Resolution Authorizing the General Manager to Apply for Grant Funding Under the Federal Bureau of Reclamation WaterSmart Water Energy Efficiency Grant Program (WEEG) for an Automated Metering Infrastructure Project											C	C																							
16 Recommend Approval to Purchase Approximately 5,000 AMI Compatible Meters											C	C																							
17 Recommend Adopting a Resolution Authorizing SCV Water to Execute a Financing Agreement with the State Water Resources Control Board for the Los Angeles Residential Community Pipeline Project											C	C	C																						
18 Recommend Approval of a Resolution Authorizing a Purchase Order to Lee & Ro, Inc. for Final Design Services for Rio Vista Water Treatment Plant (RVWTP) Underground Storage Tank (UST) Replacement Project											C	C	C																						

**Engineering and Operations Committee  
Planning Calendar  
FY 2021/22**

Item	Jul 1 Comm	Aug 3 Board	Aug 5 Comm	Aug 17 Board	Sep 2 Comm	Sep 7 Board	Oct 5 Board	Oct 7 Comm	Oct 19 Board	Nov 2 Board	Nov 4 Comm	Nov 16 Board	Dec 7 Board	Dec 9 Comm	Dec 21 Board	Jan 4 Board	Jan 6 Comm	Jan 18 Board	Feb 1 Board	Feb 3 Comm	Feb 15 Board	Mar 1 Board	Mar 3 Comm	Mar 15 Board	Apr 5 Board	Apr 7 Comm	Apr 19 Board	May 3 Board	May 12 Comm	May 17 Board	Jun 2 Comm	Jun 7 Board	Jun 21 Board	Jul 5 Board							
19	Recommend Approval of a Resolution Awarding a Contract for Fairway Water Storage Tank Coating Project																																								
20	Recommend Adopting a Resolution Authorizing the General Manager to Apply for Grant Funding Under the 2021 Urban and Multibenefit Drought Relief Program and Execute a Grant Agreement with the Department of Water Resources for the Saugus Wells 3 & 4 (Replacement Wells) Well Equipment and Site Improvement Project		C																																						
21	Recommend Approval of a Resolution Awarding a Materials Purchase Contract for the Santa Clara and Honey Wells PFAS Groundwater Treatment Project with Aqueous Vets			C																																					
22	Recommend Adopting a Resolution Authorizing the General Manager to Apply for Grant Funding Under the 2021 Urban and Multibenefit Drought Relief Program and Execute a Grant Agreement with the Department of Water Resources for the Santa Clara and Honey Wells PFAS Groundwater Treatment Site Construction Project																																								
23	Recommend Approval of a Resolution to Execute a License Agreement with UNAVCO for Geodetic Monitoring Station Site License Agreement on SCV Water Property and Designating SCV Water Authorized Representative																																								
24	Recommend Approval of a Resolution Authorizing a Purchase Order to Kennedy/Jenks Consultants for Final Design Services for the Well 201 Volatile Organic Compounds Groundwater Treatment Improvements Project																																								
25	Recommend Approval of Resolution Awarding Construction Contract for Commerce Center Tanks 1 and 2 Exterior Recoat																																								
26	Recommend Approval of Pipeline Improvements Associated with Pinetree Booster Station #3																																								
27	Recommend Approval of a Purchase Order for the Final Design of the T7, U4 and U6 PFAS Treatment System, Saugus 1 and Saugus 2 VOC Treatment System and Disinfection Facility at the Rio Vista Intake Pump Station.																																								
28	Recommend Adopting a Resolution Approving Funding for the Construction of the Pitches Pipeline Modifications during I-5 Improvements in North County Project to the Los Angeles County Metropolitan Transportation Authority																																								



**Engineering and Operations Committee  
Planning Calendar  
FY 2021/22**

Item	Jul 1 Comm	Aug 3 Board	Aug 5 Comm	Aug 17 Board	Sep 2 Comm	Sep 7 Board	Oct 5 Board	Oct 7 Comm	Oct 19 Board	Nov 2 Board	Nov 4 Comm	Nov 16 Board	Dec 7 Board	Dec 9 Comm	Dec 21 Board	Jan 4 Board	Jan 6 Comm	Jan 18 Board	Feb 1 Board	Feb 3 Comm	Feb 15 Board	Mar 1 Board	Mar 3 Comm	Mar 15 Board	Apr 5 Board	Apr 7 Comm	Apr 19 Board	May 3 Board	May 12 Comm	May 17 Board	Jun 2 Comm	Jun 7 Board	Jun 21 Board	Jul 5 Board					
29	Recommend Approval of Revisions to the Board of Directors Policies and Procedures to Update the Section Regarding General Manager Authority to Accept and Convey Interests in Real and Personal Property																																						
30	Fleet Regulatory Update																																						
31	Recommend Approval of a Resolution for a Construction Contract to Zim Industries, Inc., a Purchase Order to Richard C. Slade & Associates LLC for Inspection and Engineering Services during Construction and a Purchase Order to Black & Veatch Corporation for Construction Management Services for the Saugus #3 and #4 Wells Construction (Replacement Wells) Project																																						
32	Recommend Approval of Resolution Authorizing SCV Water to Execute Water Service Agreements with the Los Angeles Residential Community and Lily of the Valley Mobile Village																																						
33	Recommend Approval of Resolution Awarding Construction Contract and Purchase Orders for Construction Management and Inspection Services and Engineering Services During Construction for ESFP Wastewater Return and Sludge Systems Project																																						
34	Recommend Approval of Design of Pipeline in Sierra Highway from Dockweiler to Newhall Avenue																																						
35	Recommend Approval of Construction of New Sand Canyon Plaza (Deane Zone) Pump Station and Cost Sharing Agreement with Developer																																						
36	Review Proposed FY 2022/23 Major Capital Projects																																						
37	Recommend Approval of Resolution Awarding a Purchase Order for Final Design Services for Well 205 Groundwater Treatment Improvements																																						
38	Recommend Approval of Resolution Adopting an Addendum to the EIR and Awarding a Purchase Order for Final Design Services for Magic Mountain Pump Station																																						
39	Recommend Approval of Resolution Adopting an Addendum to the EIR and Awarding a Purchase Order for Final Design Services for Magic Mountain Reservoir																																						
40	Recommend Approval of Resolution Awarding Construction Contract and Purchase Orders for Construction Management and Inspection Services and Engineering Services During Construction for Santa Clara and Honey Wells PFAS Groundwater Treatment Improvements																																						
41	Recommend Approval of Resolution Awarding Construction Contract for Pipeline to Los Angeles Residential Community																																						

**Engineering and Operations Committee  
Planning Calendar  
FY 2021/22**

Item	Jul 1 Comm	Aug 3 Board	Aug 5 Comm	Aug 17 Board	Sep 2 Comm	Sep 7 Board	Oct 5 Board	Oct 7 Comm	Oct 19 Board	Nov 2 Board	Nov 4 Comm	Nov 16 Board	Dec 7 Board	Dec 9 Comm	Dec 21 Board	Jan 4 Board	Jan 6 Comm	Jan 18 Board	Feb 1 Board	Feb 3 Comm	Feb 15 Board	Mar 1 Board	Mar 3 Comm	Mar 15 Board	Apr 5 Board	Apr 7 Comm	Apr 19 Board	May 3 Board	May 12 Comm	May 17 Board	Jun 2 Comm	Jun 7 Board	Jun 21 Board	Jul 5 Board				
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**Finance and Administration Committee  
Planning Calendar  
FY 2021/22**

Item	July 6 Board	July 19 Comm	Aug 3 Board	Aug 16 Comm	Sept 7 Board	Sept 20 Comm	Oct 5 Board	Oct 18 Comm	Nov 2 Board	Nov 15 Comm	Dec 7 Board	Dec 13 RESCHEDULED Comm	Dec 21 Board	Jan 24 RESCHEDULED Comm	Feb 1 Board	Feb 15 Board	Feb 28 RESCHEDULED Comm	Mar 15 Board	Mar 21 Comm	April 5 Board	April 18 Comm	May 3 Board	May 16 Comm	June 7 Board	June 20 Comm	June 21 Board
1 Approve a Resolution Allowing for PFAS Financing	C																									
2 Recommend Approval of Revised Customer Service Policy	C																									
3 Recommend Approval of a Contract Amendment with Equation Technologies for Project Management Services	C																									
4 Santa Clarita Valley Water Agency Tax Rate for FY 2021/22 and Requesting Levy of Tax by Los Angeles County and Ventura County (consent)	C																									
5 July 2021 Water Supply Contract Payment (consent)	C																									
6 Recommend Receiving and Filing of April 2021 Monthly Financial Report (consent)	C																									
7 Recommend Approval of a Resolution Revising the Appropriations Limits for FY 2020/21 and FY 2021/22		C	C																							
8 Recommend Approval of a Resolution Authorizing FY 2021/22 Water Supply Contract Payments (consent)		C	C																							
9 Recommend Receiving and Filing of May 2021 Monthly Financial Report (consent)		C	C																							

**Finance and Administration Committee  
Planning Calendar  
FY 2021/22**

	Item	July 6 Board	July 19 Comm	Aug 3 Board	Aug 16 Comm	Sept 7 Board	Sept 20 Comm	Oct 5 Board	Oct 18 Comm	Nov 2 Board	Nov 15 Comm	Dec 7 Board	Dec 13 RESCHEDULED Comm	Dec 21 Board	Jan 24 RESCHEDULED Comm	Feb 1 Board	Feb 15 Board	Feb 28 RESCHEDULED Comm	Mar 15 Board	Mar 21 Comm	April 5 Board	April 18 Comm	May 3 Board	May 16 Comm	June 7 Board	June 20 Comm	June 21 Board
10	Discuss Financing Policy - Financial Advisor				C																						
11	Discuss Establishing a Community Facilities District (CFD) for the Spring Canyon Development				C	C																					
12	Discuss Establishing a Community Facilities District (CFD) for The Highlands at Tesoro del Valle Development				C	C																					
13	Recommend Approval of Employee Manual 40 - Flexible Workplace Program				C	C																					
14	Recommend Approval of a Resolution Adjusting Employer's Contributions for PERS Medical Insurance				C	C																					
15	Review Financial Performance Metrics																										
16	Recommend Receiving and Filing of June 2021 Monthly Financial Report (consent)					C																					
17	Discuss Financing Policy - Financial Advisor						C																				
18	Recommend Approval of Additional Oracle Software Licenses with DLT Solutions, LLC						C	C																			
19	Review Financial Performance Metrics						C																				
20	Discuss Financing Policy - Financial Advisor								C																		
21	Discuss Wholesale Water Rates - Ratepayer Advocate								C																		
22	Discuss Community Facilities District (CFD) Policy								C																		
23	Technology Update								P																		

**Finance and Administration Committee  
Planning Calendar  
FY 2021/22**

	July 6 Board	July 19 Comm	Aug 3 Board	Aug 16 Comm	Sept 7 Board	Sept 20 Comm	Oct 5 Board	Oct 18 Comm	Nov 2 Board	Nov 15 Comm	Dec 7 Board	Dec 13 RESCHEDULED Comm	Dec 21 Board	Jan 24 RESCHEDULED Comm	Feb 1 Board	Feb 15 Board	Feb 28 RESCHEDULED Comm	Mar 15 Board	Mar 21 Comm	April 5 Board	April 18 Comm	May 3 Board	May 16 Comm	June 7 Board	June 20 Comm	June 21 Board	
24										C																	
25										C	C																
26										C	C																
27										C	C																
28											C																
29											C																
30												C	C														
31												C	C														
32																											
33												C	C														
34														C	C												
35														P													
36														C	C												
37														C	C												
38															P												

C = Completed Item  
P = Planned Item

**Finance and Administration Committee  
Planning Calendar  
FY 2021/22**

	Item	July 6 Board	July 19 Comm	Aug 3 Board	Aug 16 Comm	Sept 7 Board	Sept 20 Comm	Oct 5 Board	Oct 18 Comm	Nov 2 Board	Nov 15 Comm	Dec 7 Board	Dec 13 RESCHEDULED Comm	Dec 21 Board	Jan 24 RESCHEDULED Comm	Feb 1 Board	Feb 15 Board	Feb 28 RESCHEDULED Comm	Mar 15 Board	Mar 21 Comm	April 5 Board	April 18 Comm	May 3 Board	May 16 Comm	June 7 Board	June 20 Comm	June 21 Board
39	Recommend Adoption of a Resolution Approving Volunteer Workers' Compensation Insurance																	P	P								
40	Discuss Ratepayer Assistance Program																	P	P								
41	Recommend Receiving and Filing of October 2021 Monthly Financial Report (consent)																	P	P								
42	Recommend Receiving and Filing of November 2021 Monthly Financial Report (consent)																	P	P								
43	Approve a Resolution Revising Wholesale Water Rates																		P								
44	Review Budget Calendar																			P							
45	Review Annual List of Professional Services Contracts (consent)																			P	P						
46	Technology Update																			P							
47	Recommend Receiving and Filing of FY 2021/22 Second Quarter Financial Report																			P	P						
48	Recommend Receiving and Filing of December 2021 Monthly Financial Report (consent)																			P	P						
49	Recommend Receiving and Filing of January 2022 Monthly Financial Report (consent)																			P	P						
50	Recommend Approval of a Proposed Employee Salary Adjustment for FY 2022/23																					P	P				
51	Review Status of Operating FY 2021/22 and FY 2022/23 Biennial Budget																					P	P				
52	Recommend Receiving and Filing of February 2022 Monthly Financial Report (consent)																					P	P				

**Finance and Administration Committee  
Planning Calendar  
FY 2021/22**

	Item	July 6 Board	July 19 Comm	Aug 3 Board	Aug 16 Comm	Sept 7 Board	Sept 20 Comm	Oct 5 Board	Oct 18 Comm	Nov 2 Board	Nov 15 Comm	Dec 7 Board	Dec 13 RESCHEDULED Comm	Dec 21 Board	Jan 24 RESCHEDULED Comm	Feb 1 Board	Feb 15 Board	Feb 28 RESCHEDULED Comm	Mar 15 Board	Mar 21 Comm	April 5 Board	April 18 Comm	May 3 Board	May 16 Comm	June 7 Board	June 20 Comm	June 21 Board	
53	Recommend Approval of a Resolution Revising the FY 2021/22 and FY 2022/23 Biennial Budget																											
54	Approve a Resolution Adopting the Appropriation of All As-Yet Unappropriated Funds for FY 2021/22 (consent)																											
55	Approve a Resolution Adopting the Appropriation Limit for FY 2022/23 (consent)																											
56	Review Financial Performance Metrics																											
57	Recommend Receiving and Filing of FY 2021/22 Third Quarter Financial Report																											
58	Recommend Receiving and Filing of March 2022 Monthly Financial Report (consent)																											
59	Recommend Approval of Resolution Authorizing July 2021 Water Supply Contract Payment																											
60	Technology Update																											
61	Recommend Receiving and Filing of April 2022 Monthly Financial Report (consent)																											

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## PUBLIC OUTREACH AND LEGISLATION COMMITTEE AGENDA PLANNING CALENDAR FY 2021-2022

### **July 15, 2021 Committee – VIRTUAL MEETING**

1. Legislative Consultant Reports
2. Recommendation to Serve on the ACWA Legislative Committee
3. Equitable and Inclusive Engagement
4. Communications Manager Activities:
  - Legislative Tracking
  - Grant Status Report
  - Sponsorship Tracking FY 2021/22
  - Committee Planning Calendar FY 2021/22

### **August 19, 2021 Committee – VIRTUAL MEETING**

1. Legislative Consultant Reports
2. Communications Manager Activities:
  - Social Media Report from Consultant Tripepi Smith
  - Legislative Tracking
  - Grant Status Report
  - Sponsorship Tracking FY 2021/22
  - Committee Planning Calendar FY 2021/22

### **September 16, 2021 Committee – VIRTUAL MEETING**

1. Legislative Consultant Reports
2. Discussion on Community Event Participation
3. Equitable and Inclusive Engagement
4. Communications Manager Activities:
  - Legislative Tracking
  - Grant Status Report
  - Sponsorship Tracking FY 2021/22
  - Committee Planning Calendar FY 2021/22

### **October 21, 2021 Committee – VIRTUAL MEETING**

1. Legislative Consultant Reports
2. Review of Outreach on Rent and Utility Relief Program
3. Communications Manager Activities:
  - Legislative Tracking
  - Grant Status Report
  - Sponsorship Tracking FY 2021/22
  - Committee Planning Calendar FY 2021/22

### **November 18, 2021 Committee – VIRTUAL MEETING**

1. Legislative Consultant Reports
2. Update on Communication and Engagement Gap Analysis Efforts
3. Communications Manager Activities:
  - Social Media Report from Consultant Tripepi Smith
  - Legislative Tracking
  - Grant Status Report
  - Sponsorship Tracking FY 2021/22
  - Committee Planning Calendar FY 2021/22

**December 16, 2021 Committee – VIRTUAL MEETING**

1. Legislative Consultant Reports
2. Outreach Year in Review
3. Communications Manager Activities:
  - Legislative Tracking
  - Grant Status Report
  - Sponsorship Tracking FY 2021/22
  - Committee Planning Calendar FY 2021/22

**January 20, 2022 Committee – VIRTUAL MEETING**

1. Legislative Consultant Reports
2. Discussion of the 2022 Legislative Platform and Advocacy Process
3. Communications Manager Activities:
  - Legislative Tracking
  - Grant Status Report
  - Sponsorship Tracking FY 2021/22
  - Committee Planning Calendar FY 2021/22

**February 15, 2022 Regular Board Meeting**

1. Adoption of the 2022 Legislative Platform

**February 17, 2022 Committee - VIRTUAL MEETING**

1. Legislative Consultant Reports
2. Status Update on Communication and Engagement Gap Analysis Efforts
3. Communications Manager Activities:
  - Quarterly Report from Consultant Tripepi Smith
  - Legislative Tracking
  - Grant Status Report
  - Sponsorship Tracking FY 2021/22
  - Committee Planning Calendar FY 2021/22

**March 17, 2022 Committee – VIRTUAL MEETING**

1. Legislative Consultant Reports
2. Discussion of Water 101 Ambassador Program
3. Communications Manager Activities:
  - Legislative Tracking
  - Grant Status Report
  - Sponsorship Tracking FY 2021/22
  - Committee Planning Calendar FY 2021/22

**March 24, 2022 at 2:30 PM Special Committee – VIRTUAL MEETING**

1. California Legislative Bill – Workshop

**April 21, 2022 Committee**

1. Legislative Consultant Reports
2. Status Update on Communication and Engagement Gap Analysis Efforts
3. Communications Manager Activities:
  - Legislative Tracking
  - Grant Status Report
  - Sponsorship Tracking FY 2021/22
  - Committee Planning Calendar FY 2021/22

**May 19, 2022 Committee**

1. Legislative Consultant Reports
2. Presentation: Overview of Educational Curriculum Activities
3. Communications Manager Activities:

- Quarterly Report from Consultant Tripepi Smith
- Legislative Tracking
- Grant Status Report
- Sponsorship Tracking FY 2021/22
- Committee Planning Calendar FY 2021/22

**June 16, 2022 Committee**

1. Legislative Consultant Reports
2. Communications Manager Activities:
  - Legislative Tracking
  - Grant Status Report
  - Sponsorship Tracking FY 2022/23
  - Committee Planning Calendar FY 2022/23

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**Santa Clarita Valley Water Agency  
Water Resources & Watershed Committee and Board Calendar**

**FY 2021/22**

Item	Jul 6 Board	Jul 14 Comm	Aug 3 Board	Aug 11 Comm	Sep 7 Board	Sep 8 Comm	Oct 5 Board	Oct 13 Comm	Nov 2 Board	Nov 10 Comm	Nov 16 Board	Dec 7 Board	Dec 8 Comm	Jan 4 Board	Jan 12 Comm	Feb 1 Board	Feb 9 Comm	Feb 15 Board	Mar 1 Board	Mar 9 Comm	Mar 15 Board	Apr 5 Board	Apr 13 Comm	May 3 Board <i>TO BE MOVED</i>	May 11 Comm	Jun 7 Board	Jun 8 Comm
1 Recommend Adoption of a Resolution Approving the Water Supply Assessment for the Castaic Mountainview Apartment Project																				P							
2 Update on Conservation Activities & Performance		C		C	C	C	C	C		C			C				C			P	P			P		P	
3 Status of Drought Response and Performance				C	C	C				C			C				C			P	P			P		P	
4 Status of Sustainable Groundwater Management Act Implementation				C									C								P						
5 Status of Water Supply and Water Banking Programs					C															P	P						
6 Update on Water Resiliency Plan Initiative Activities																					P						
7 Recommend that the Board Authorize the General Manager to Enter into Water Exchange Agreements with Irvine Ranch Water District													C														
8 Authorize the General Manager to Enter into an Agreement to Fund Planning Costs for the Proposed High Desert Groundwater Banking Program																							P	P			
9 Recommend Approval of a Resolution Adopting Recycled Water Rules and Regulations																							P	P			
10 Recommend Adopting a Resolution Authorizing Creation of a Standby Charge for the Tesoro del Val Annexation Area.																							P	P			
11 Authorize General Manager to enter into contracts for Water Resiliency Plan Initiative																							P	P		P	
12 Status of Water Supplies													C										P	P			
13 Review and Discussion of FY 2021/22 and FY 2022/23 Water Resources Operating Budget and Minor and Major Capital Projects Budgets																							P	P			
14 Status of Sites Reservoir Project, Rosedale-Rio Bravo Water Banking Program and AVEK High Desert Banking Program		C											C														
15 Review of Lawn Replacement Program Evaluation				C																							
16 Status of Efforts Relating to Groundwater Spreading Pilot Program				C																							
17 Devil's Den Semi-Annual Report							C	C																			
18 Recommend Authorizing the General Manager to Enter into a Contract with Kris Helm Consulting for Water Resources Strategic Planning Services						C	C																				
19 Recommend Approval of Modification to Lawn Replacement Program							C	C																			
20 CLOSED SESSION: Devil's Den Real Property Negotiation and Ongoing Litigation								C																			
21 Status of Devil's Den Solar Generation Facilities								C																			

**Santa Clarita Valley Water Agency  
Water Resources & Watershed Committee and Board Calendar**

**FY 2021/22**

Item	Jul 6 Board	Jul 14 Comm	Aug 3 Board	Aug 11 Comm	Sep 7 Board	Sep 8 Comm	Oct 5 Board	Oct 13 Comm	Nov 2 Board	Nov 10 Comm	Nov 16 Board	Dec 7 Board	Dec 8 Comm	Jan 4 Board	Jan 12 Comm	Feb 1 Board	Feb 9 Comm	Feb 15 Board	Mar 1 Board	Mar 9 Comm	Mar 15 Board	Apr 5 Board	Apr 13 Comm	May 3 Board <i>TO BE MOVED</i>	May 11 Comm	Jun 7 Board	Jun 8 Comm
22. Approve a Resolution Authorizing the General Manager to Apply for Grant Funding Under the Federal Bureau of Reclamation WaterSmart Drought Relief Program for the Rosedale Phase 2 Wells Project							C	C	C																		
23. CLOSED SESSION: Property Negotiation - Water Transfers							C																				
24. Status of Upper Santa Clara River Salt and Nutrient Management Plan							C																				
25. Update on Water Operating Plan and Water Conservation Response Actions							C																				
26. Discuss and Consider Potential Amendment to the Deposit and Funding Agreement between Santa Clarita Valley Water Agency and DACA-Castaic, LLC for Tapia Ranch								C				C															
27. CLOSED SESSION: Anticipated Litigation									C																		
28. Consider Adoption of a Resolution to Enact Stage 1 of the Water Shortage Contingency Plan and Water Conservation and Water Supply Shortage Ordinance										C																	
29. Authorize the General Manager to Enter into a Lease Agreement with Rolling Hills Farms for the Devil's Den Property											C																
30. Status of Integrated Regional Water Management Plan Update												C															
31. Recommend Approval of Amendment to Sites Reservoir Planning Costs Agreement															C	C											
32. Authorize the General Manager to Enter Into Agreement with TerraVerde Energy for Application Preparation and Project Management for Self Generating Incentive Program Projects (Photovoltaic and Battery Storage) Funding															C												
33. Status of Sustainability and Climate Action Plan															C												
34. Status of Recycled Water Program																											
35. Recommend Authorizing the General Manager to Execute an Construction Contract for Bridgeport Pocket Park - TBD																											

P = Planned  
C = Completed  
CNL = Cancelled  
CNT = Continued Item

Lynne Plambeck  
AB1234 Report  
ACWA Groundwater Committee  
2-16-22  
Virtual Meeting

- I. Chair's Welcome & Introductions, John Woodling, Sacramento Suburban Water  
Michael Marcus, Orange County Water
- II. Committee Orientation, Cindy Tuck, ACWA, Soren Nelson, ACWA

#### STATE AGENCY UPDATES

III. DWR Update, Sustainable Groundwater Management Office, Steven Springhorn  
DWR has a new website/portal California Groundwater Live  
Subsidence  
DWR's California's Groundwater Live - <https://sgma.water.ca.gov/CalGWLIVE/>  
Subsidence portion (with new InASR data) on CalGW Live -  
<https://sgma.water.ca.gov/CalGWLIVE/#subsidence>

Paul Goslin, DWR sustainability - Bulletin 118 released. Also discussed DWR State Reliability Report using CalSimII and where it is used Urban Water Management Plans, etc.) Currently not as inclusive of climate change as it should be. Are looking at including more climate data in the future.  
Sigma - Medium priority basins all submitted as of Jan. Talked about the 20 plans already submitted that were in critical overdraft. 8 accepted, 12 with deficiencies - they have 6 months to correct. If the ground water is below historical lows, DWR wants proof that there will be no subsidence. 65 medium priority basin plans (all of them) submitted in Jan or shortly thereafter.  
DWR's new California Water Watch - <https://cww.water.ca.gov/>

Keith Wallace, DWR described various funding sources available  
DWR has next year \$200 million available for grants. More may be approved – More info, visit the DWR Sustainability site. Translation service available for 8 languages.

#### IV. SWRCB Update

Natalie Stork, State Water Resources Control Board  
Anthony Wolhitz - If GSP problems are not corrected after going through the DWR process, the issue goes to the state board.

A lot of discussion from the audience on inadequate plans and dwr's "intervention" process

#### GROUNDWATER COMMITTEE UPDATES

- V. Response to GSP Assessments – General discussion by the committee
  - VI. Committee Work Plan Open Discussion – Would like committee members to identify priorities
  - VII. Updates from Subcommittees
    - a. Legislative Issues
    - b. SGMA Implementation – Discussion of hearing on SIGMA with bill authors at Joint hearing (Local Gov, Parks and Wildlife)
    - c. Groundwater Quality
- Jannette Shadley, Western Water - Canal  
Reports from Trevor Joseph, City of Roseville

Greg Woodside, Orange County Water PFAS

ACWA UPDATES May Conference, Legislative forum in March

VIII. ACWA Federal Issues Update, Soren Nelson ACWA Funding bill to keep the Gov going approved.

ACWA submitted WOTUS comments, discussed PFAS funding.

IX. ACWA State Policy Update Soren Nelson, ACWA has been working with the commission on ground water traded in concert with DRA.

X. ACWA State Legislative Update Kris Anderson, ACWA, gave update on WPW Committee Informational hearing to update them on SIGMA progress. You can watch the hearing here:

<https://www.assembly.ca.gov/media-archive>



DIRECTOR REPORT AB 1234

Director Name: Jeff Ford

Conference/Seminar Name: AWA WaterWise Program

Date: 2/17/2022

To Be Presented at Next Regularly Scheduled Board Meeting on: 3/1/2022

Subject Matter of Conference/Seminar:

Operation Next: LA's Next Major Water Source (Zoom Conference)

Speakers and Persons of Interest in Attendance:

Water professionals, government representatives, consultants, and others, from numerous entities in Ventura and Los Angeles Counties.

Points of Interest:

Chris Repp of LADWP Hyperion Reuse and Water Resilience Program and Rafael Villegas, Operation Next Program Manager presented. Currently working on Master Plan and programmatic EIR for 30+ projects with goal to maximize use of recycled water and hope to provide up to 33% of the City's water supply. Maximize water supply from Hyperion (largest wastewater treatment plant west of Mississippi). Total demand for the city is approximately 500,000 AF/year, and it is expected to grow only modestly due to future conservation. Plan to use indirect potable reuse. Goal is to reduce purchases from MWD and thereby will free imported water for other regional users. West Basin would receive water for local supply and

seawater intrusion barrier. Next bucket is the Central Basin for groundwater storage. San Fernando Basin would also have about 550,000 AF of groundwater storage. Finally implement DPR reuse by pumping up to DWP's Los Angeles Aqueduct Filtration Plant and trade water with MWD at their Jensen Plant. Three quarters of the water would go north to San Fernando Basin/ DPR facility.

Project will require substantial tunneling for about 15 miles of large diameter pipes and greater lengths for smaller diameter pipes. Direct potable reuse rules still not fully mature and DWP is hoping they are by 2023 the planned release date for the PEIR and Master Plan. Design is planned for 2025-2049, and construction would run from approximately 2030-2055. Total costs are estimated to be \$3.5 billion and represent a quadrupling of expenditures for the duration. A very major outreach effort for acceptance of DPR is planned and is already underway. When all is said and done, LADWP will still require "wet water" in order to supply input to recycled water system.