

## **IMPORTANT NOTICE**

Attached is a second Amended Agenda for the August 15, 2023 SCV Water Regular Board meeting, please note the following items have been pulled from the Agenda and will be presented at the September 5, 2023 SCV Water regular Board meeting.

Changes are shown on the Second Amended Agenda in red.

- Item 7 Action Item for Approval
  - Item 7.1 – Approve Adopting a Resolution Approving the SB 221 Water Supply Verification for the Sand Canyon Village Development
- Item 10.2 – August 9, 2023 Water Resources and Watershed Committee Meeting Recap Report

Additional added Items to the Agenda are shown in blue and include the following:

- Item 4 – Consider and Approve a Request by Director Marks to Attend the August 15, 2023 Regular Board Meeting Remotely Due to “Emergency Circumstances” and Approve the Agenda
- Item 12.2 – August 14, 2023 Ad Hoc Potential Facility Name Change in Recognition of Jerry Gladbach Committee Report – Director Cooper



## SECOND AMENDED AGENDA

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

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

TUESDAY, AUGUST 15, 2023, AT 6:00 PM

### IMPORTANT NOTICES

#### 5:15 PM DISCOVERY ROOM OPEN TO THE PUBLIC

Dinner for Directors and staff in the Discovery Room.  
There will be no discussion of Agency business taking place prior to the  
Call to Order at 6:00 PM.

Director Marks will be participating remotely per Government Code Section 54953(f) (AB 2449) under the “Emergency Circumstances” exception if approved by the Board at tonight’s meeting.

This meeting will be conducted in person at the address listed above. As a convenience to the public, members of the public may also participate virtually by using the **Agency’s Call-In Number 1-(833)-568-8864, Webinar ID: 160 430 9859 or Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1604309859>**. 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.

Because a Board member may be participating remotely pursuant to AB 2449, in the event there is a disruption of service which prevents the Agency from broadcasting the meeting to members of the public using either the call-in option or internet-based service, no action will be taken until the disruption is resolved.

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

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

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **PUBLIC COMMENTS** – Members of the public may comment as to items within the subject matter jurisdiction of the Agency that are not on the Agenda at this time. Members of the public wishing to comment on items covered in this Agenda may do so at the time each item is considered. (Comments may, at the discretion of the Board’s presiding officer, be limited to three minutes for each speaker.) 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 6:00 PM.

4. \* Consider and Approve a Request by Director Marks to Attend the August 15, 2023 Regular Board Meeting Remotely Due to “Emergency Circumstances” and Approve the Agenda

5. **SPECIAL PROCEDURES** **PAGE**

5.1	Public Hearing on the Rio Vista Water Treatment Plant Battery Storage Project - SGIP	
5.2 *	Adopt a Resolution Making the Required Findings and Authorizing and Approving the General Manager to Execute the Energy Services Agreement with Pacifico Power, LLC as well as the Services Order with Stem US Operations, Inc., for Battery Construction and Operations and Maintenance Support at the Rio Vista Water Treatment Plant	7

6. **CONSENT CALENDAR** **PAGE**

6.1 *	Approve Minutes of the August 1, 2023 Santa Clarita Valley Water Agency Regular Board of Directors Meeting	17
6.2 *	Approve to Replace Approximately 711 Feet of Pipeline and Associated Appurtenances for Begonias Lane	23
6.3 *	Approve Adopting a Revised Resolution Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation No. SCV-1122	33

~~7. **ACTION ITEM FOR APPROVAL** **PAGE**~~

<del>7.1</del>	<del>Approve Adopting a Resolution Approving the SB 221 Water Supply Verification for the Sand Canyon Village Development</del>	
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8. **FLEET AND WAREHOUSE UPDATE – FLEET AND WAREHOUSING SUPERVISOR JESUS MARTINEZ RAMIREZ – 10 MINUTES**

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

**10. COMMITTEE MEETING RECAP REPORTS FOR INFORMATIONAL PURPOSES ONLY**

**PAGE**

10.1 *	August 3, 2023 Engineering and Operations Committee Meeting Recap Report	53
<del>10.2 ♦</del>	<del>August 9, 2023 Water Resources and Watershed Committee Meeting Recap Report</del>	

**11. PRESIDENT’S REPORT**

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

**PAGE**

12.1 *	August 3, 2023 United Water Conservation District Celebration – Vice President Gutzeit	59
12.2	August 14, 2023 Ad Hoc Potential Facility Name Change in Recognition of Jerry Gladbach Committee Report – Director Cooper	
12.3	Other AB 1234 Reports	

**13. CLOSED SESSION**

- 13.1 Conference with Legal Counsel – Existing Litigation (Paragraph (1) of Subdivision (d) of Section 54956.9), Santa Clarita Valley Water Agency v. 3M Company, et. al., Case No: 2:20-cv-3771-RMG

**14. CLOSED SESSION ANNOUNCEMENTS**

**15. DIRECTOR REQUESTS FOR FUTURE AGENDA ITEMS**

**16. 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.

August 15, 2023

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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 August 14, 2023.