



**SANTA CLARITA VALLEY WATER AGENCY
REGULAR BOARD MEETING AGENDA
27234 BOUQUET CANYON ROAD
SANTA CLARITA, CA 91350
RIO VISTA WATER TREATMENT PLANT BOARDROOM
TUESDAY, MARCH 20, 2018 AT 6:30 PM**

6:00 P.M. DISCOVERY ROOM OPEN TO PUBLIC
Dinner for Directors and staff in the Discovery Room
There will be no discussion of Agency business taking place prior to the
Call to Order at 6:30 P.M.

OPEN SESSION BEGINS AT 6:30 PM

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENTS** – Members of the public may comment as to items not on the Agenda at this time. Members of the public wishing to comment on items covered in this Agenda may do so now or prior to each item as they arise. Please complete and return a comment request form to the Agency Board Secretary. (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 P.M.
4. **APPROVAL OF THE AGENDA**
5. **CONSENT CALENDAR** **PAGE**

5.1.*	Approve Minutes of the SCV Water March 6, 2018 Regular Board of Directors Meetings	5
5.2.*	Approve a Resolution Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation No. SCV-1093	9
6. **GENERAL MANAGER’S REPORT ON ACTIVITIES, PROJECTS AND PROGRAMS**
7. **PRESIDENT’S REPORT**

8. AB 1234 REPORTS WRITTEN AND VERBAL REPORTS PAGE

8.1. *	January 17, 2018 Sunrise Rotary Meeting (Director Atkins)	17
8.2. *	January 24, 2018 SoCal Water Dialogue Meeting (Director Atkins)	19
8.3. *	February 21, 2018 ACWA Groundwater Committee Meeting (Director Atkins)	21
8.4. *	March 7, 2018 Whittaker-Bermite Multi-Jurisdictional Task Force Meeting – (Director Plambeck)	23
8.5. *	March 8, 2018 Economic Outlook Conference (President Cooper, Vice President Gutzeit and Kelly and Directors Atkins, DiPrimio, Gladbach, McMillan and Mortenson)	25
8.6.*	March 10, 2018 Online Ethics Training Completion (Director Atkins)	27
8.7.	March 12-13, 2018 KHTS Sacramento Road Trip (President Cooper and Directors Atkins and Martin)	
8.8.	March 15, 2018 ACWA GRAT Online Workshop (Directors Atkins and Martin)	

9. DIRECTORS REPORT

10. CLOSED SESSION

- 10.1. Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9: (One Case)
- 10.2. Conference with Real Property Negotiators (Section 54956.8):
Property: SCV Water (as successor to Castaic Lake Water Agency) Owned Property within the Devil’s Den Water District, Located in Kings and Kern Counties
Agency Negotiators: Dirk Marks, Steve Cole and Matthew Stone
Negotiating Parties: Sunflower Holdings
Under Negotiation: Price and Terms of Payment

11. CLOSED SESSION ANNOUNCEMENTS

12. REQUEST FOR FUTURE AGENDA ITEMS

13. ADJOURNMENT

- * Indicates Attachment
- ◆ Indicates Handout

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

NOTICES

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

Pursuant to Government Code Section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Board less than seventy-two (72) hours prior to the meeting will be available for public inspection at the Santa Clarita Valley Water Agency, located at 27234 Bouquet Canyon Road, Santa Clarita, California 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 March 14, 2018.

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DRAFT

ITEM NO.
5.1

Minutes of the Regular Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – March 6, 2018

A regular meeting of the Board of Directors of the Santa Clarita Valley Water Agency was held at the Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350, at 6:30 PM on Tuesday, March 6, 2018. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes.

DIRECTORS PRESENT: Directors B. J. Atkins, Tom Campbell, Ed Colley, Kathy Colley, William Cooper, Robert DiPrimio, Dean Efstathiou, Jerry Gladbach, Maria Gutzeit, R. J. Kelly, Gary Martin, Jacque McMillan, Dan Mortensen and Lynne Plambeck were in attendance.

DIRECTORS ABSENT: None.

Also present: Matthew Stone, General Manager; Joe Byrne, General Counsel; April Jacobs, Board Secretary; Steve Cole, Assistant General Manager; Valerie Pryor, Assistant General Manager; Brian Folsom, Chief Engineer; Keith Abercrombie, Chief Operating Officer; Kathie Martin, Public Information Officer; Cris Perez, Director of Tech Services; Craig Larson, IT Technician; Ryan Strong, Passageways (via conference line); and members of the public.

President Cooper called the meeting to order at 6:47 PM. A quorum was present.

Upon motion of Director Gladbach, seconded by Director Campbell and carried, the Agenda was approved by the following votes (Item 4):

Director Atkins	Yes	Director Campbell	Yes
Director E. Colley	Yes	Director K. Colley	Yes
President Cooper	Yes	Director DiPrimio	Yes
Director Efstathiou	Yes	Director Gladbach	Yes
Vice President Gutzeit	Yes	Vice President Kelly	Yes
Director Martin	Yes	Director McMillan	Yes
Director Mortensen	Yes	Director Plambeck	Yes

Ryan Strong from Passageways facilitated a training session for the Board on the OnBoard Software (Item 5.1).

Upon motion of Director Atkins, seconded by Director K. Colley and carried, the Board approved the Consent Calendar by the following votes (Item 6):

Director Atkins	Yes	Director Campbell	Yes
Director E. Colley	Yes	Director K. Colley	Yes
President Cooper	Yes	Director DiPrimio	Yes
Director Efstathiou	Yes	Director Gladbach	Yes
Vice President Gutzeit	Yes	Vice President Kelly	Yes
Director Martin	Yes	Director McMillan	Yes
Director Mortensen	Yes	Director Plambeck	Yes

AB 1234 Reports (Item 10):

Written reports were submitted and filed by President Cooper, Directors Martin and McMillan.

Director Plambeck reported that she attended the Form 700 Training held at the Agency on February 22, 2018, attended the ACWA Groundwater Committee meeting held in Sacramento on February 21, 2018 and attended the Southern California Water Dialogue meeting held at Metropolitan Water District on February 28, 2018.

Director Efstathiou reported that he attended the Form 700 Training held at the Agency on February 22, 2018.

Director Gladbach reported that he participated in a conference call with the NWRA Federal Affairs Committee on March 2, 2018.

Upon motion of Director Gladbach, seconded by Director Martin and carried, the Board went into Closed Session at 7:46 PM to discuss the items listed on the Agenda by the following votes (Item 12):

Director Atkins	Yes	Director Campbell	Yes
Director E. Colley	Yes	Director K. Colley	Yes
President Cooper	Yes	Director DiPrimio	Yes
Director Efstathiou	Yes	Director Gladbach	Yes
Vice President Gutzeit	Yes	Vice President Kelly	Not Present
Director Martin	Yes	Director McMillan	Yes
Director Mortensen	Yes	Director Plambeck	Yes

Upon motion of Vice President Kelly, seconded by Director McMillan and carried, the Board voted to come out of Closed Session at 8:11 PM by the following votes:

Director Atkins	Yes	Director Campbell	Yes
Director E. Colley	Yes	Director K. Colley	Yes
President Cooper	Yes	Director DiPrimio	Yes
Director Efstathiou	Yes	Director Gladbach	Yes
Vice President Gutzeit	Yes	Vice President Kelly	Yes
Director Martin	Yes	Director McMillan	Yes
Director Mortensen	Yes	Director Plambeck	Yes

President Cooper reconvened the Open Session at 8:11 PM.

Joe Byrne, Esq., reported that there were no actions taken in Closed Session that were reportable under the Ralph M. Brown Act (Item 13).

Director Atkins requested that the Board be given an update on the drought (Item 14).

Upon motion of Director McMillan, seconded by Director Atkins and carried, the meeting was adjourned at 8:16 PM by the following votes (Item 15):

Director Atkins	Yes	Director Campbell	Yes
Director E. Colley	Yes	Director K. Colley	Yes
President Cooper	Yes	Director DiPrimio	Yes
Director Efstathiou	Yes	Director Gladbach	Yes
Vice President Gutzeit	Yes	Vice President Kelly	Yes
Director Martin	Yes	Director McMillan	Yes
Director Mortensen	Yes	Director Plambeck	Yes

April Jacobs, Board Secretary

ATTEST:

President of the Board

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BOARD MEMORANDUM

DATE: March 12, 2018
TO: Board of Directors
FROM: April Jacobs *aj*
Board Secretary
SUBJECT: Approve a Resolution Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation No. SCV-1093

SUMMARY

The County Sanitation Districts of Los Angeles County is requesting approval and acceptance of a negotiated exchange of property tax revenues resulting from annexation to Santa Clarita Valley Sanitation District Annexation No. SCV-1093.

DISCUSSION

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

RECOMMENDATION

That the Board of Directors approve the attached Negotiated Tax Exchange Resolution resulting from annexation to the Santa Clarita Valley Sanitation District Annexation No. SCV-1093.

AMJ

Attachment

MJS

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JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS
ANGELES COUNTY, AND THE GOVERNING BODIES OF

Greater Los Angeles County Vector Control District

Antelope Valley Resource Conservation District

City of Santa Clarita

Santa Clarita Library

Santa Clarita Valley Water Agency

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO SANTA CLARITA VALLEY SANITATION DISTRICT.

"ANNEXATION NO. 1093"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to Santa Clarita Valley Sanitation District entitled *Annexation No. 1093*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to Santa Clarita Valley Sanitation District in the annexation entitled *Annexation No. 1093* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2017 or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to Santa Clarita Valley Sanitation District a total of 0.9677512 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1093* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other tax agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1093*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, Antelope Valley Resource Conservation District, City of Santa Clarita, Santa Clarita Library, and Santa Clarita Valley Water Agency, signatory hereto.

SANTA CLARITA VALLEY WATER
AGENCY

SIGNATURE

ATTEST:

PRINT NAME AND TITLE

Secretary

Date

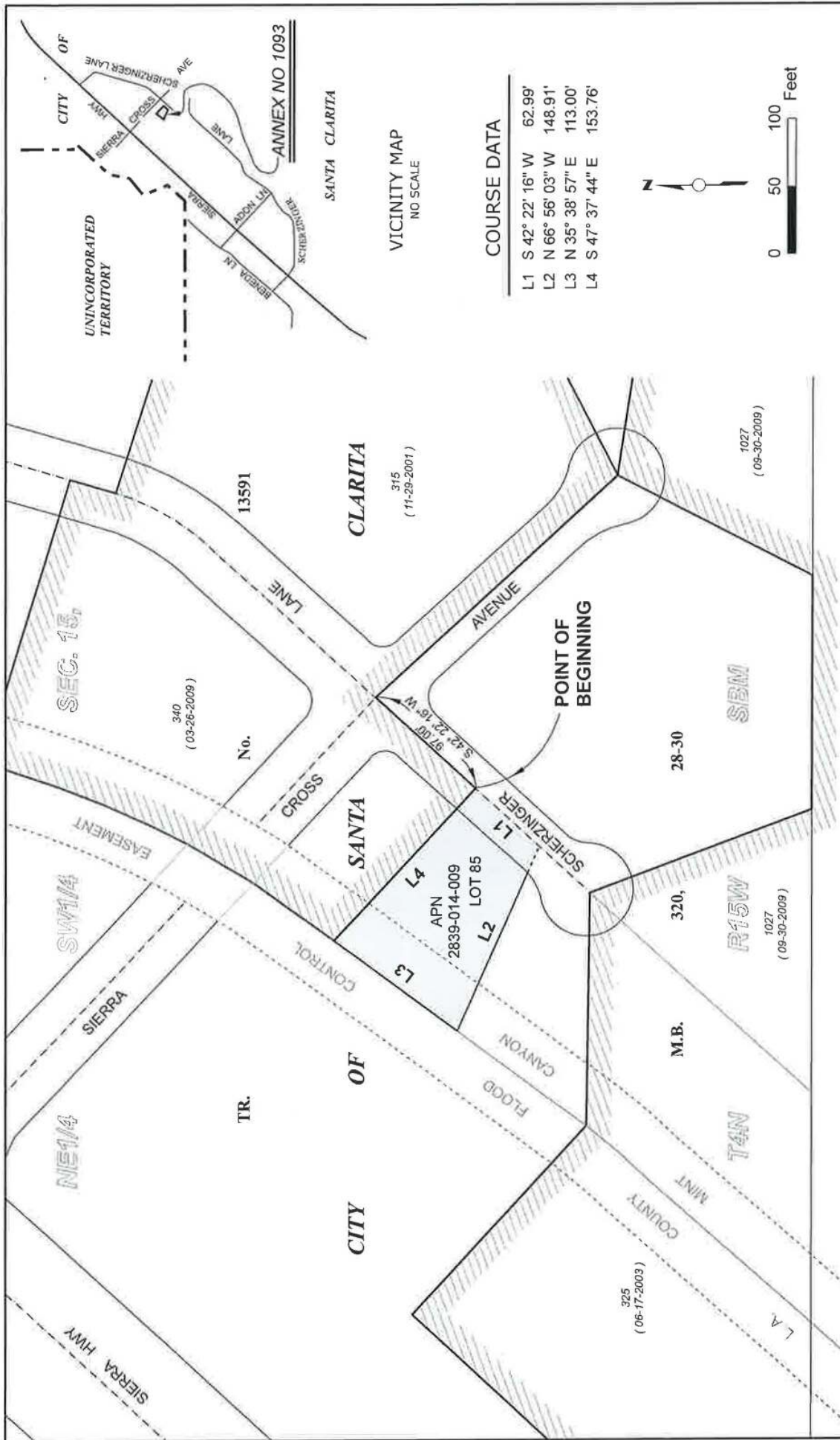
(SIGNED IN COUNTERPART)

ANNEXATION TO: STA CLRTA VLY SANIT DIS OF LA CO
 ACCOUNT NUMBER: 067.35
 TRA: 14907
 EFFECTIVE DATE: 07/01/2017
 ANNEXATION NUMBER: 1093 PROJECT NAME: A-SCV-1093
 DISTRICT SHARE: 0.017862467

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.223130321	22.3139 %	0.017862467	0.003985667	-0.004079270	0.219051051
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000112429	0.0112 %	0.017862467	0.000002008	0.000000000	0.000112429
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.166511194	16.6511 %	0.017862467	0.002974300	-0.002974300	0.163536894
007.31	L A C FIRE-FFW	0.005127811	0.5127 %	0.017862467	0.000091595	0.000000000	0.005127811
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001697011	0.1697 %	0.017862467	0.000030312	-0.000030312	0.001666699
030.70	LA CO FLOOD CONTROL MAINT	0.009603798	0.9603 %	0.017862467	0.000171547	-0.000171547	0.009432251
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.017862467	0.000005764	-0.000005764	0.000316950
068.05	ANTELOPE VY RESOURCE CONSERV DIST	0.000000000	0.0000 %	0.017862467	0.000000000	0.000000000	0.000000000
249.01	CITY-SANTA CLARITA TD #1	0.055890391	5.5890 %	0.017862467	0.000998340	-0.000998340	0.054892051
249.56	CITY-SANTA CLARITA LIBRARY	0.022949575	2.2949 %	0.017862467	0.000409936	-0.000409936	0.022539639
302.01	CASTAIC LAKE WATER AGENCY	0.056433608	5.6433 %	0.017862467	0.001008043	-0.001008043	0.055425565
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068988344	6.8988 %	0.017862467	0.001232302	EXEMPT	0.068988344
400.01	EDUCATIONAL AUG FD IMPOUND	0.133765294	13.3765 %	0.017862467	0.002389378	EXEMPT	0.133765294
400.15	COUNTY SCHOOL SERVICES	0.001394261	0.1394 %	0.017862467	0.000024904	EXEMPT	0.001394261
400.21	CHILDREN'S INSTIL TUITION FUND	0.002767127	0.2767 %	0.017862467	0.0000049427	EXEMPT	0.002767127
665.01	SULPHUR SPRINGS UNION SCHOOL DIS	0.084860244	8.4860 %	0.017862467	0.001515813	EXEMPT	0.084860244
665.06	CO.SCH.SERV.FD.- SULPHUR SPRINGS	0.007276283	0.7276 %	0.017862467	0.000129972	EXEMPT	0.007276283
665.07	DEV.CTR.HDCPD-MINOR-SULPHUR SPGS	0.000804363	0.0804 %	0.017862467	0.000014367	EXEMPT	0.000804363
757.02	HART WILLIAM S UNION HIGH	0.079596484	7.9596 %	0.017862467	0.001421789	EXEMPT	0.079596484

ANNEXATION NUMBER: 1093 PROJECT NAME: A-SCV-1093 TRA: 14907

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.06	CO-SCH.SERV.FD.- HART, WILLIAM S.	0.000331798	0.0331 %	0.017862467	0.000005926	EXEMPT	0.000331798
757.07	HART, WILLIAM S.-ELEM SCHOOL FUND	0.041881184	4.1881 %	0.017862467	0.000748101	EXEMPT	0.041881184
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.036555766	3.6555 %	0.017862467	0.000652976	EXEMPT	0.036555766
***067.35 STA CIRTA VLY SANIT DIS OF LA CO							0.000000000
TOTAL:							1.000000000
							100.0000 %
							0.017862467
							-0.009677512
							1.000000000



VICINITY MAP
NO SCALE

COURSE DATA

L1	S 42° 22' 16" W	62.99'
L2	N 66° 56' 03" W	148.91'
L3	N 35° 38' 57" E	113.00'
L4	S 47° 37' 44" E	153.76'



PROPOSED

- Annexation No. 1093 shown thus
- Boundary of Santa Clarita Valley Sanitation District prior to Annexation No. 1093 shown thus
- City Boundary
- Prior Annexations shown thus
- Area of Annexation 0.300 Acres

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

ANNEXATION NO. 1093
TO
SANTA CLARITA VALLEY
SANITATION DISTRICT

LA County Assessor Landbase 2017,
CAMS Centerline, DPW City boundary
LA County Sanitation Districts:
Annexation Layer and District Layer

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DIRECTOR AB 1234 REPORT

Director Name: B. J. Atkins

Meeting Attended: Sunrise Rotary

Date of Meeting: January, 17, 2018

Board Meeting to Be Presented At: ~~XXXXXXXXXXXX~~ February 20, 2018 March 20, 2018

Points Of Interest: Requested to speak by Rotary Program
Chairman – Stephen Dixon. This early morning meeting was
attended by about 20 Rotarians who are also local community &
business leaders, including SCV Water PIO - Ms. Kathie Martin.
The subject of the speaking engagement was the current status of
the California Water system and how it may impact local water
supply – with an update on the newly formed SCV Water.

Please Attach Agenda or Brochure if Available. N/A

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DIRECTOR AB 1234 REPORT

Director Name: B. J. Atkins

Meeting Attended: So Cal Water Dialogue

Date of Meeting: January 24, 2018

Board Meeting to Be Presented At: ~~XXXXXXXXXXXX~~ February 20, 2018 March 20, 2018

Points Of Interest: Attended the monthly So Cal Water Dialogue meeting. This meeting was at the MWD HQ near Union Station in LA (I took the train). It was attended by about 20 business, regulatory and public agency representatives. The subject matter was an initial report by John Ginley, an Ecologist from the USGS who presented on the latest wildfires in So Cal; the damage they caused, the expected short and long term impacts and how they compare to / differ from previous years and the forest wildfires experienced in central and northern CA.

The content then transitioned to Mr. Eric Batman, a stormwater expert from the LA County Department of Public Works, who presented on how this devastation might be manifested further as we enter the wet season with the attendant mud slides, debris flows; but also the many DPW actions relative to flood management and their many facilities designed to take advantage of each wet seasons' potential for groundwater recharge.

Please Attach Agenda or Brochure if Available. N/A

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DIRECTOR AB 1234 REPORT

Director Name: B. J. Atkins

Meeting Attended: ACWA Groundwater Committee

Date of Meeting: February 21, 2018

Board Meeting to Be Presented At: March 20, 2018

Points of Interest: After speaking to Dave Bolland of ACWA and receiving permission to attend by Webinar vs. in person, I attended the ACWA Groundwater Committee meeting. From past experience there are on the order of 50 in attendance at ACWA's Sacramento HQ offices for this committee meeting. All are either Board members, Water Agency staff members or DWR (and other similar agencies). DWR reviewed the status of the SGMA was reviewed, how the vast majority of GSAs have been formed, many of which are working on the required GSPs. An excellent and very informative presentation on new assessment tools (technologies) to determine depth and spatial extent of California's GW basins was made by a Stanford Professor.

Please Attach Agenda or Brochure if Available. N/A

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AB 1234 Report

March 7th – Whittaker-Bermite Multi-Jurisdictional Task Force Meeting

This is a meeting held with participants from Dept. of Toxic Substances, Whittaker Corp, the City and the Water Agencies and the public to update everyone on the status of the clean up. Jim Lesserman represented SCWA at the meeting. Armini (Whittaker rep) stated that he thought the clean up was still on schedule to be completed by the end of the year, but that they are still having trouble hot spot VOC areas. (This is surface clean up. Ground water cleanup will still go on for many years).

Lynne Plambeck

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DIRECTOR AB 1234 REPORT

Director Name: Robert DiPrimio

Meeting Attended: SCV Economic Outlook Conference

Date of Meeting: March 8, 2018

Board Meeting to Be Presented At: March 20, 2018

Points of Interest:

Economic forecast for 2018 continues to be upbeat for SCV, state and national economies. Interesting presentation on Millennials, educational and business interests, what defines them, etc.

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DIRECTOR AB 1234 REPORT

Director Name: B. J. Atkins

Meeting Attended: Online Ethics Training Completion

Date of Meeting: March 10, 2018

Board Meeting to Be Presented At: March 20, 2018

Points of Interest: Completed the required minimum 2 hour AB 1234 Ethics Training, including spot quizzes through Powerpoint style presentation. Received, printed, signed and scanned Certificate of Completion. This Certificate (once executed) was forwarded to April Jacobs for further handling and records retention / management.

Please Attach Agenda or Brochure if Available.

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