

Minutes of the Regular Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – September 4, 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, September 4, 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, Dan Mortensen and Lynne Plambeck were in attendance.

DIRECTORS ABSENT: Jacque McMillan.

Also present: Matthew Stone, General Manager; Joe Byrne and Tom Bunn, General Counsel; April Jacobs, Board Secretary; Keith Abercrombie, Chief Operating Officer; Mark Passamani, Safety Officer; Jon Wallace, Safety Specialist I; Steve Cole, Assistant General Manager; Brian Folsom, Chief Engineer; Jason Yim, Principal Engineer; Jim Leserman, Senior Engineer; Elizabeth Sobczak, Associate Engineer; Rochelle Patterson, Director of Administration Services; Ari Mantis, H/R Risk Management Supervisor; Beverly Johnson, Director of Finance; Mike Alvord, Director of Operations and Maintenance; Dirk Marks, Director of Water Resources; Sarah Fleury, Associate Water Resources Planner; Kathie Martin, Public Information Officer; Jeff Herbert, Senior IT Technician; and members of the public.

President Cooper called the meeting to order at 6:32 PM. A quorum was present.

Upon motion of Director Gladbach, seconded by Director DiPrimio and carried, the Agenda was approved by the following voice 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	Absent
Director Mortensen	Yes	Director Plambeck	Yes

Upon motion of Director Mortensen, seconded by Director Atkins and carried, the Board approved the Consent Calendar by the following voice votes (Item 5):

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	Absent
Director Mortensen	Yes	Director Plambeck	Yes

Upon motion of Director Efstathiou, seconded by Director Martin and carried, the Board (1) approved Resolution No. SCV-52 awarding funding in an amount not to exceed \$3,393,198 for construction costs and an amount not to exceed \$234,300 for construction management and miscellaneous costs to The Newhall Land and Farming Company, LLC, and authorized the General Manager to execute construction change orders up to ten percent (10%) of the original construction contract, and (2) authorized the General Manager to execute a work authorization with Kennedy/Jenks Consultants for an amount not to exceed \$285,000 for inspection services during construction of the Magic Mountain Pipeline Phase 4 Project by the following voice votes (Item 6.1):

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	Absent
Director Mortensen	Yes	Director Plambeck	No

RESOLUTION NO. SCV-52

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY WATER AGENCY APPROVING THE FUNDING FOR CONSTRUCTION CONTRACT AND CONSTRUCTION MANAGEMENT TO THE NEWHALL LAND AND FARMING COMPANY, LLC, FOR THE MAGIC MOUNTAIN PIPELINE PHASE 4 PROJECT

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

WHEREAS, SCVWA's Capital Improvement Program includes new pipelines to extend the Agency's existing Magic Mountain Pipeline to the future Magic Mountain Reservoir, located in The Newhall Land and Farming Company, LLC, (Newhall Land)'s Mission Village project; and

WHEREAS, Newhall Land is constructing the Mission Village project, and would like to install/construct SCVWA's new pipelines in three phases, Magic Mountain Pipeline Phases 4-6, as part of Newhall Land's road improvements, subject to SCVWA's reimbursement; and

WHEREAS, any agreement with Newhall Land regarding the Mission Village project is independent of SCVWA's pre-existing plans to construct the pipeline as part of SCVWA's Capital Improvement Program to ensure a reliable supply of water; and

WHEREAS, CLWA, as a CEQA Responsible Agency, filed the Notice of Determination with the Los Angeles County Clerk's Office and the State Clearinghouse on February 24, 2015 and there are no substantial changes to the project, and no further CEQA documentation is necessary for the Board to act with regards to the proposed actions; and

WHEREAS, the General Manager executed the Magic Mountain Water Pipeline Installation Agreement with Newhall Land for the construction of the Magic Mountain Pipeline Phases 4-6 on August 1, 2018; and

WHEREAS, all bid proposals submitted to the Newhall Land, pursuant to the Magic Mountain Water Pipeline Installation Agreement, and the Agency's construction contract documents, as amended by Addenda, were received by Newhall Land on Wednesday, July 11, 2018 by 5:00 p.m., in full accordance with the law and the Newhall Land and Farming Company's customary procedures; and

WHEREAS, the Board of Directors finds, after considering the opinion of staff, that the total bid of Toro Enterprises Inc. in the amount of \$3,084,725 is the lowest responsible bid of two bids submitted, and that said bid substantially meets the requirements of said construction contract documents as amended by Addenda; and

WHEREAS, it is in the Agency's best interest that the Board of Directors authorize an additional ten percent construction budget for design changes since the bid opening in an amount not to exceed \$308,473; and

WHEREAS, the Agency's Purchasing Policy allows the General Manager to approve change orders up to four percent (4%) of the original contract amount and the Board of Directors may grant a different change authority on a project-specific basis; and

WHEREAS, it is in the Agency's best interest that the Board of Directors change the General Manger's Change Order Authority for this project from four percent (4%) to ten percent (10%).

WHEREAS, under the terms of the Magic Mountain Water Pipeline Installation Agreement, Newhall Land will perform the construction management and miscellaneous construction support services for this project in an amount not to exceed \$234,300.

NOW, THEREFORE, BE IT RESOLVED that the Agency's Board of Directors does authorize its General Manager to accept said low bid and does thereafter authorize the Agency's General Manager or its Chief Engineer to approve the funding to Newhall Land for a reimbursement to Toro Enterprises Inc., hereby found to be the "lowest responsible bidder" for the Magic Mountain Pipeline Phase 4 Project pursuant to said Agency's construction contract documents as amended by Addenda and an additional ten percent (10%) construction budget for a total construction budget not to exceed \$3,393,198.

RESOLVED FURTHER that the Agency's Board of Directors does authorize its General Manager or its Chief Engineer to approve change orders up to a ten percent (10%) of the original construction contract amount for the Magic Mountain Pipeline Phase 4 Project.

RESOLVED FURTHER that the Agency's Board of Directors does authorize its General Manager or its Chief Engineer to approve the funding to Newhall Land for construction management and miscellaneous construction support services for the Magic Mountain Pipeline Phase 4 Project pursuant to the Magic Mountain Water Pipeline Installation Agreement in an amount not to exceed \$234,300.

Upon motion of Director Campbell, seconded by Director Atkins and carried, the Board selected Option 4 changing the Agency's contribution to 90% of the PERS Care rates and Resolution

No.SCV-53 adjusting the employer's contribution for PERS medical insurance by the following voice votes (Item 6.2):

Director Atkins	Yes	Director Campbell	Yes
Director E. Colley	No	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	Absent
Director Mortensen	Yes	Director Plambeck	Yes

RESOLUTION NO. SCV-53

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SANTA CLARITA VALLEY WATER AGENCY
ADJUSTING EMPLOYER'S CONTRIBUTION UNDER THE
PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT
EFFECTIVE JANUARY 1, 2019**

WHEREAS, Government Code Section 22892(a) provides that a local agency contracting under the Public Employees' Medical and Hospital Care Act shall adjust the amount of the employer's contribution at an amount not less than the amount required under Section 22892(b)(1) of the Act; and

WHEREAS, Santa Clarita Valley Water Agency hereinafter referred to as Special District is a contracting agency under the Act for participation by members of the Board of Directors (medical group 700).

NOW, THEREFORE BE IT RESOLVED, that the employer's contribution for each employee or annuitant shall be the amount necessary to pay the cost of his/her enrollment, including the enrollment of his/her family members, in a health benefit plan, up to a maximum of 90% of the PERS Care rates, plus administrative fees and Contingency Reserve Fund Assessments; and

BE IT FURTHER RESOLVED, that Santa Clarita Valley Water Agency has fully complied with any and all applicable provisions of Government Code Section 7507 in electing the benefits set forth above.

By motion of Director Plambeck, seconded by Director Gladbach and carried, the Board approved (1) the job descriptions/positions and salary ranges for the Chief Financial and Administrative Officer and the Director of Finance and Administration and (2) the updated salary schedule by the following voice votes (Item 6.3):

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	Absent

Director Mortensen Yes Director Plambeck Yes

Safety Officer Mark Passamani and Safety Specialist I Jon Wallace gave a Quarterly Safety Presentation to the Board (Item 7):

Associate Water Resources Planner Sarah Fleury gave a presentation on the status of water banking programs (Item 8).

AB 1234 Reports (Item 13):

Written reports were submitted by Directors Atkins, DiPrimio, Efstathiou, Gladbach and McMillan.

Director DiPrimio reported that the Compensation and Reimbursement Policy Ad Hoc Committee met on August 30, 2018.

Director Kelly reported that he participated in a conference call with the ACWA Budget Committee on August 14, 2018 and the ACWA Finance Committee on August 14, 2018.

There were no Director requests for approval to attend any upcoming conferences or events (Item 15).

Upon motion of Director Kelly, seconded by Director Mortensen and carried, the meeting was adjourned at 9:06 PM by the following voice votes (Item 17):

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	Absent
Director Mortensen	Yes	Director Plambeck	Yes


April Jacobs, Board Secretary

ATTEST:


President of the Board

