



**SANTA CLARITA VALLEY WATER AGENCY
REGULAR BOARD MEETING AGENDA
27234 BOUQUET CANYON ROAD
SANTA CLARITA, CA 91350
RIO VISTA WATER TREATMENT PLANT BOARDROOM
TUESDAY, OCTOBER 16, 2018 AT 6:30 PM**

6:00 PM 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 PM.

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 PM.
4. **APPROVAL OF THE AGENDA**
5. **CONSENT CALENDAR** **PAGE**

5.1. *	Approve Minutes of the SCV Water October 2, 2018 Regular Board of Directors Meeting	5
5.2. *	Approve a Resolution Appointing Treasurer of Santa Clarita Valley Water Agency	15
5.3. *	Approve Resolutions Establishing Banking Authority	19
5.4. *	Approve a Resolution Authorizing the General Manager to Sign the Deed to Agency Property	35
6. **STRATEGIC PLANNING KICK OFF DISCUSSION – ED MEANS – APPROXIMATELY 15 MINUTES**
7. **GENERAL MANAGER'S REPORT ON ACTIVITIES, PROJECTS AND PROGRAMS**
8. **PRESIDENT'S REPORT**

9. AB 1234 WRITTEN AND VERBAL REPORTS PAGE

9.1. *	September 11, 2018 SCE Annual Water Conference – Director McMillan	39
9.2. *	September 20, 2018 Association of Water Agencies Ventura County Annual Elected Officials Reception – Director McMillan	41
9.3. *	October 4, 2018 SCVEDC Public Officials Night – Vice Presidents Kelly and Gutzeit and Directors Efstathiou, DiPrimio and Plambeck	43
9.4. *	October 4, 2018 ACWA Region 8 Program MWD Weymouth Treatment Plant Tour – President Cooper and Directors Martin, McMillan and Efstathiou	45
9.5.	October 16, 2018 VIA Monthly Luncheon – Director Atkins	
9.6.	AB 1234 Reports	

10. DIRECTORS REPORT

11. CLOSED SESSION

- 11.1. Public Employee Appointment: General Counsel
- 11.2. Public Employee Performance Review/Evaluation: General Manager

12. CLOSED SESSION ANNOUNCEMENTS

13. CONSIDERATION OF APPROVAL OF GENERAL COUNSEL CONTRACTS

14. DIRECTORS REQUEST FOR APPROVAL TO ATTEND UPCOMING CONFERENCES/EVENTS

15. REQUEST 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 (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 October 10, 2018.

M65

[This page intentionally left blank.]

DRAFT

ITEM NO.
5.1

Minutes of the Regular Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – October 2, 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, October 2, 2018. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes.

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

DIRECTORS ABSENT: B. J. Atkins, Robert DiPrimio and Jacque McMillan.

Also present: Matthew Stone, General Manager; Joe Byrne and Tom Bunn, General Counsel; April Jacobs, Board Secretary; Steve Cole, Assistant General Manager; Eric Campbell, Chief Financial & Administrative Officer; Keith Abercrombie, Chief Operating Officer; Brian Folsom, Chief Engineer; Rochelle Patterson, Director of Administrative Services; Beverly Johnson, Director of Finance; Rick Viergutz, Principal Water Resources Planner; Kathie Martin, Public Information Officer; Craig Larsen, IT Technician; Terri Bell, Temporary Administrative Assistant; Mauricio Guardado, Dan Naumann and Michael Mobley from United Water Conservation District; and members of the public.

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

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

Director Atkins	Absent	Director Campbell	Yes
Director E. Colley	Yes	Director K. Colley	Yes
President Cooper	Yes	Director DiPrimio	Absent
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 Plambeck, seconded by Director Martin and carried, the Board approved the Consent Calendar including Resolution Nos. SCV-54, SCV-55, and SCV-57 and excluding Item 5.4 which was pulled for further discussion by the following electronic votes (Item 5):

Director Atkins	Absent	Director Campbell	Yes
Director E. Colley	Yes	Director K. Colley	Yes
President Cooper	Yes	Director DiPrimio	Absent
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-54

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SANTA CLARITA VALLEY WATER AGENCY AUTHORIZING THE GENERAL MANAGER TO
EXECUTE A GRANT AGREEMENT ON BEHALF OF THE SANTA CLARITA VALLEY
GROUNDWATER SUSTAINABILITY AGENCY (SCV-GSA) WITH THE CALIFORNIA DEPARTMENT
OF WATER RESOURCES FOR PREPARATION OF PORTIONS OF A GROUNDWATER
SUSTAINABILITY PLAN (GSP)**

WHEREAS, Castaic Lake Water Agency (CLWA), along with the City of Santa Clarita, the County of Los Angeles, Los Angeles County Waterworks District No. 36, Newhall County Water District and the Santa Clarita Water Division jointly formed the Santa Clarita Valley Groundwater Sustainability Agency (SCV-GSA) through a Memorandum of Understanding (MOU) on May 24, 2017; and

WHEREAS, the MOU requires that the parties cooperate and coordinate in pursuing State of California grant and loan funding opportunities that may apply to carrying out the Sustainable Groundwater Management Act (SGMA); and

WHEREAS, in November 2017, following adoption of Resolutions by the SCV-GSA and CLWA, CLWA applied for a Proposition 1 grant on behalf of the SCV-GSA for preparation of portions of a Groundwater Sustainability Plan (GSP) that would be made part of a SCV-GSA adopted Final GSP; and

WHEREAS, the grant provides significant funding for critical portions of the GSP and also requires that the full GSP be completed; and

WHEREAS, on January 1, 2018, the Santa Clarita Valley Water Agency (SCV Water) was formed and is the successor to Castaic Lake Water Agency, the Santa Clarita Water Division, and Newhall County Water District, pursuant to Senate Bill 634, Chapter 833 (SB 634); and

WHEREAS, the members to the MOU are now SCV Water, the City of Santa Clarita, the County of Los Angeles, and Los Angeles County Waterworks District No. 36; and

WHEREAS, on April 4, 2018, the Department of Water Resources notified CLWA that its application for grant funds on behalf of the SCV-GSA was conditionally awarded \$416,106; and

WHEREAS, the members to the MOU have developed a Joint Powers Agreement and Administrative Services Agreement to form the SCV-GSA Joint Powers Authority; and

WHEREAS, under the Administrative Services Agreement, SCV Water will administer the conditions of the grant on behalf of the SCV-GSA Joint Powers Authority; and

WHEREAS, with creation of SCV Water and formation of the SCV-GSA Joint Powers Authority, DWR has requested SCV Water and the SCV-GSA prepare revised resolutions to authorize execution the grant agreement; and

WHEREAS, on October 1, 2018, the SCV-GSA Board of Directors adopted a Resolution authorizing SCV Water, consistent with the Joint Powers Agreement and Administrative Services Agreement, to execute and administer the Proposition 1 grant for preparation of portions of a GSP, which also requires completion of a SCV-GSA Board adopted final GSP, and provision of the local cost share; and

WHEREAS, SCV-Water commits to administering the grant and funding the local cost share consistent with the fully executed Joint Powers Agreement and Administrative Services Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors, the governing body of the Santa Clarita Valley Water Agency, resolves and orders as follows:

The General Manager is authorized and directed to enter into and execute an agreement with DWR to receive a grant under the 2017 Sustainable Groundwater Planning Grant pursuant to the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Proposition 1) (Water Code Section 79700 et. seq.) for project components supporting planning and development of the GSP and requiring completion of a SCV-GSA Board adopted final GSP.

RESOLUTION SCV-55

RESOLUTION OF THE BOARD OF DIRECTORS OF SANTA CLARITA VALLEY WATER AGENCY ADOPTING AND IMPLEMENTING A LABOR COMPLIANCE PROGRAM ON CERTAIN GRANT-FUNDED PUBLIC WORKS CAPITAL IMPROVEMENT PROJECTS

WHEREAS, the Castaic Lake Water Agency (CLWA) applied for and was awarded funding from Proposition 84 for public works capital improvement projects to enhance the reliability of water resources or improve water quality; and

WHEREAS, the Newhall County Water District (NCWD) applied for and was awarded funding from Proposition 84 for public works capital improvement projects to enhance the reliability of water resources; and

WHEREAS, the Santa Clarita Valley Water Agency (SCV Water), a California special act agency (Chapter 833, Statutes of 2017), is successor to CLWA and NCWD; and

WHEREAS, the Department of Industrial Relations (DIR) requires that the CLWA and NCWD LCPs be closed out and that SCV Water apply for and obtain approval of a LCP from the DIR for applicable Proposition 84 funded projects; and

WHEREAS, California Labor Code Section 1770, et seq., requires contractors on public works projects pay their workers based on the prevailing wage rates which are established and issued by the Department of Industrial Relations, Division of Labor Statistics and Research; and

WHEREAS, California Labor Code Section 1776 requires contractors to keep accurate payroll records of trades workers on all public works projects and to submit copies of certified payroll records upon request; and

WHEREAS, California Labor Code Section 1777.5 requires contractors to employ registered apprentices on public works projects; and

WHEREAS, the provisions of the California Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) require the establishment of a Labor Compliance Program (LCP) to monitor the prevailing wage and apprenticeship requirements on any project using Proposition 84 funding; and

WHEREAS, SCV Water may utilize the services of a third party labor compliance consulting firm to implement the Agency's California Department of Industrial Relations-approved LCP.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Santa Clarita Valley Water Agency approves the Labor Compliance Program on certain grant-funded public works capital improvement project contracts and authorizes staff to pursue approval of such a Labor Compliance Program with the California Department of Industrial Relations and authorizes staff to contract with a labor compliance consulting firm for services related to the Labor Compliance Program.

RESOLUTION NO. SCV- 57

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 Library
Los Angeles County Road District #5
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
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. 1097"

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. 1097;

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. 1097 is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2018 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 0.9322645 percent of the annual tax increment attributable to the land area encompassed within Annexation No. 1097 for Tax Rate Area 06820 as shown on the attached Worksheet.

3 For each fiscal year commencing on and after July 1, 2018 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 0.8958553 percent of the annual tax increment attributable to the land area encompassed within Annexation No. 1097 for Tax Rate Area 15535 as shown on the attached Worksheet.

4. 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. 1097.

5. 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.

6. 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 and Santa Clarita Valley Water Agency, signatory hereto.

Upon motion of Director Campbell, seconded by Director Gladbach and carried, the Board rescinded Resolution No. SCV-53 and approved the revised Resolution No. SCV-56 that fixes the employer contribution at an equal amount for employees and annuitants under PEMHCA by the following electronic votes (Item 5.4):

Director Atkins	Absent	Director Campbell	Yes
Director E. Colley	No	Director K. Colley	No
President Cooper	Yes	Director DiPrimio	Absent
Director Efsthathiou	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-56

FIXING THE EMPLOYER CONTRIBUTION AT AN EQUAL AMOUNT FOR EMPLOYEES AND ANNUITANTS UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT

- WHEREAS, (1) Castaic Lake Water Agency is a contracting agency under Government Code Section 22920 and subject to the Public Employees' Medical and Hospital Care Act (the "Act"); and
- WHEREAS, (2) Government Code Section 22892(a) provides that a contracting agency subject to Act shall fix the amount of the employer contribution by resolution; and
- WHEREAS, (3) Government Code Section 22892(b) provides that the employer contribution shall be an equal amount for both employees and annuitants, but may not be less than the amount prescribed by Section 22892(b) of the Act; and
- RESOLVED, (a) That the employer contribution for each employee or annuitant shall be the amount necessary to pay the full cost of his/her enrollment, including the enrollment of family members, in a health benefits plan up to a maximum of 90% of PERS Care Los Angeles Region per month, plus administrative fees and Contingency Reserve Fund assessments; and be it further
- RESOLVED, (b) Castaic Lake Water Agency has fully complied with any and all applicable provisions of Government Code Section 7507 in electing the benefits set forth above; and be it further
- RESOLVED, (c) That the participation of the employees and annuitants of Castaic Lake Water Agency shall be subject to determination of its status as an "agency or instrumentality of the state or political subdivision of a State" that is eligible to participate in a governmental plan within the meaning of Section 414(d) of the Internal Revenue Code, upon publication of final Regulations pursuant to such Section. If it is determined that Castaic Lake Water Agency would not qualify as an agency or instrumentality of the state or political subdivision of a State under such final Regulations, CalPERS may be obligated, and reserves the right to terminate the health coverage of all participants of the employer.
- RESOLVED, (d) That the executive body appoint and direct, and it does hereby appoint and direct, Aristeia Mantis, Human Resources Supervisor, to file with the Board a verified copy of this resolution, and to perform on behalf of Castaic Lake Water Agency all functions required of it under the Act.

Upon motion of Director E. Colley, seconded by Director Gladbach and carried, the Board authorized the General Manager to execute a Memorandum of Understanding with United Water Conservation District to facilitate cooperative watershed planning by the following electronic votes (Item 6.1):

Director Atkins	Absent	Director Campbell	Yes
Director E. Colley	Yes	Director K. Colley	Yes
President Cooper	Yes	Director DiPrimio	Absent
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 Gladbach, seconded by Director Campbell and carried, the Board approved Resolution No. SCV-58 establishing October 6-14, 2018 as Water Professionals Week by the following electronic votes (Item 6.2):

Director Atkins	Absent	Director Campbell	Yes
Director E. Colley	Yes	Director K. Colley	Yes
President Cooper	Yes	Director DiPrimio	Absent
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-58

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SANTA CLARITA VALLEY WATER AGENCY
CELEBRATING WATER PROFESSIONALS
APPRECIATION WEEK OCTOBER 6-14, 2018**

WHEREAS, water is the lifeline of California and without safe and reliable water, no community and no sector of the economy can thrive or expand; and

WHEREAS, water professionals at local public water and wastewater agencies work 24/7 to plan for the future, maintain and upgrade systems and improve the safety and resiliency of local water supplies for their communities; and

WHEREAS, the week of October 6-14, 2018, has been designated as Water Professionals Appreciation Week to honor the employees and highlight the important role of water industry professionals in ensuring safe and reliable water, wastewater and recycled water in California; and

WHEREAS, Water Professionals Appreciation Week provides an opportunity to recognize and promote the important contributions of SCV Water employees; and

WHEREAS, SCV Water has a well-qualified workforce as demonstrated by their expertise and innovative ideas and who serve as examples by passing on their knowledge to the next generation of employees; and

WHEREAS, SCV Water customers benefit daily from the knowledge and skills of its highly-trained staff and the responsive, innovative, and outstanding work of the SCV Water employees.

NOW, THEREFORE, BE IT RESOLVED, SCV Water designates October 6-14, 2018, as Water Professional Appreciation Week and honors its employees for their contributions to the community and the Agency by working to provide excellent service to our community.

AB 1234 Reports (Item 11):

Written reports were submitted by President Cooper and Directors Efstathiou, McMillan and Plambeck.

Director Kelly reported that he attended the CSDA conference held in Indian Wells on September 24-27, 2018 and attended the AWWAVC Public Officials Night held at the Ronald Reagan Library on September 20, 2018.

Director E. Colley reported that he attended the AWWAVC Public Officials Night held at the Ronald Reagan Library on September 20, 2018.

Director K. Colley reported that she attended the AWWAVC Public Officials Night held at the Ronald Reagan Library on September 20, 2018.

Director Gladbach reported that he participated in conference calls with the NWRA Federal Affairs Committee on September 7, 2018 and with ACWA's Federal Affairs Committee on September 13, 2018 and attended the AWWAVC Public Officials Night held at the Ronald Reagan Library on September 20, 2018 and the SCV GSA Board meeting in Sacramento on September 28, 2018.

There were no Director requests for approval to attend any upcoming conferences or events (Item 13).

Upon motion of Vice President Gutzeit, seconded by Vice President Kelly and carried, the Board went into Closed Session at 7:21 PM to discuss the item listed on the Agenda by the following electronic votes (Item 14):

Director Atkins	Absent	Director Campbell	Yes
Director E. Colley	Yes	Director K. Colley	Yes
President Cooper	Yes	Director DiPrimio	Absent
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 Plambeck, seconded by Director K. Colley and carried, the Board voted to come out of Closed Session at 8:21 PM by the following electronic votes:

Director Atkins	Absent	Director Campbell	Yes
Director E. Colley	Yes	Director K. Colley	Yes
President Cooper	Yes	Director DiPrimio	Absent
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

President Cooper reconvened the Open Session at 8:21 PM.

President Cooper reported that there were no actions taken in Closed Session that were reportable under the Ralph M. Brown Act (Item 15).

Upon motion of Vice President Kelly, seconded by Director Campbell and carried, the meeting was adjourned at 8:22 PM by the following electronic votes (Item 17):

Director Atkins	Absent	Director Campbell	Yes
Director E. Colley	Yes	Director K. Colley	Yes
President Cooper	Yes	Director DiPrimio	Absent
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

[This page intentionally left blank.]



ITEM NO.
5.2

BOARD MEMORANDUM

DATE: October 9, 2018
TO: Board of Directors
FROM: Matthew G. Stone
General Manager *MGS*
SUBJECT: Approve a Resolution Appointing Treasurer of Santa Clarita Valley Water Agency

SUMMARY AND DISCUSSION

Pursuant to SCV Water Resolution No. SCV-32, Beverly Johnson currently holds the title of Treasurer of the Santa Clarita Valley Water Agency. With her impending retirement and other updated organizational changes, it will be necessary to appoint a new Treasurer and establish new banking resolutions.

Whereas the Director of Finance and Administration, Rochelle Patterson, is well qualified to hold such office, it would be appropriate to appoint her as the Agency's new Treasurer.

FINANCIAL CONSIDERATIONS

None.

RECOMMENDATION

That the Board of Directors approve the attached resolution appointing Rochelle Patterson as Treasurer of Santa Clarita Valley Water Agency.

Attachments

MS/ed

[This page intentionally left blank.]

RESOLUTION NO. __

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY
APPOINTING AGENCY TREASURER**

WHEREAS, the Administrative guidelines, rules and regulations of this Board, as adopted by Ordinance No. 35, require that this Board, by resolution, appoint an Agency employee to the office of Treasurer of the Agency; and

WHEREAS, Rochelle Patterson, an Agency employee serving as Director of Administrative Services, is well qualified to hold the office of Treasurer and is recommended for that office by the General Manager;

NOW, THEREFORE, BE IT RESOLVED that Rochelle Patterson is hereby appointed by the required resolution to hold the office of Treasurer of the Agency.

[This page intentionally left blank.]



ITEM NO.
5.3

BOARD MEMORANDUM

DATE: October 9, 2018
TO: Board of Directors
FROM: Beverly Johnson *bj*
Director of Finance
SUBJECT: Approve Resolutions Establishing Banking Authority

SUMMARY AND DISCUSSION

Banking authority resolutions provide authority for management positions and Board Officers to sign and countersign withdrawal orders and other banking actions. With my impending retirement and other organizational changes including the onboarding of the new Chief Financial and Administrative Officer, it is necessary to adopt new resolutions encompassing and authorizing designated signers to sign and countersign banking actions for the appropriate divisions. The attached six draft resolutions reflect these updates and changes. There are no other changes proposed at this time.

FINANCIAL CONSIDERATIONS

None.

RECOMMENDATION

That the Board of Directors approve the attached resolutions establishing banking authority.

Attachments

BJ/ed

MBS

[This page intentionally left blank.]

RESOLUTION NO. __

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY
ESTABLISHING BANKING AUTHORITY
WITH WELLS FARGO**

WHEREAS, the Santa Clarita Valley Water Agency has an existing banking relationship with the Valencia Branch of the Wells Fargo Bank (Bank) with respect to its General Account; and

WHEREAS, said Bank requests that the Agency define Agency officials authorized to make withdrawals from and perform other business details concerning said account; and

WHEREAS, consistent with the terms of this resolution, the Agency's Board finds it to be in the Agency's best interest to authorize continuation of the above banking relationships.

NOW, THEREFORE BE IT RESOLVED that the President, Vice Presidents (2), General Manager, Assistant General Manager, Chief Financial and Administrative Officer, Director of Finance and Administration, and Controller are authorized to sign or countersign withdrawal orders, and Wells Fargo Bank is authorized to honor and pay all withdrawal orders – including those drawn to the order of the President, Vice Presidents (2); General Manager, Assistant General Manager, Chief Financial and Administrative Officer, Director of Finance and Administration, and Controller, signed in the manner required by this resolution; and

RESOLVED FURTHER that the General Manager, Assistant General Manager, Chief Financial and Administrative Officer, Director of Finance and Administration, and Controller are authorized to order withdrawals from said account up to a **maximum of \$25,000 per order on his or her signature only**, and either said General Manager, Assistant General Manager, Chief Financial and Administrative Officer, Director of Finance and Administration, and Controller is authorized to order withdrawals from said accounts **exceeding the sum of \$25,000 but not exceeding \$1,000,000** per order on his or her signature when the order is **countersigned by one** of the authorized signatures of the President, Vice Presidents (2), General Manager, Assistant General Manager, Chief Financial and Administrative Officer, Director of Finance and Administration, and Controller and

RESOLVED FURTHER that the President, Vice Presidents (2), General Manager, Assistant General Manager, Chief Financial and Administrative Officer, Director of Finance and Administration, and Controller are authorized to order withdrawals from the account **without limit when countersigned by one** of the authorized signatures of the **President or the Vice Presidents (2)**; and

RESOLVED FURTHER that any and all of the foregoing eight Agency Officers are hereby authorized to execute on behalf of the Agency all Bank forms and agreements which, in their absolute discretion, are consistent with this resolution.

[This page intentionally left blank.]

RESOLUTION NO. __

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY
ESTABLISHING BANKING AUTHORITY
FOR THE NEWHALL WATER DIVISION
WITH WELLS FARGO**

WHEREAS, the Santa Clarita Valley Water Agency, Newhall Water Division, has an existing banking relationship with Wells Fargo Bank (Bank) with respect to the General Account, Customer Deposit Account, and Construction Deposit Account, and

WHEREAS, said Bank requests that the Agency define Agency officials authorized to make withdrawals from and perform other business details concerning said account; and

WHEREAS, consistent with the terms of this resolution, the Agency's Board finds it to be in the Agency's best interest to authorize continuation of the above banking relationships.

NOW, THEREFORE BE IT RESOLVED that the President, Vice Presidents (2), General Manager, Assistant General Manager, Chief Financial and Administrative Officer, Director of Finance and Administration, and Controller are authorized to sign or countersign withdrawal orders, and Wells Fargo Bank is authorized to honor and pay all withdrawal orders – including those drawn to the order of the President, Vice Presidents (2), General Manager, Assistant General Manager, Chief Financial and Administrative Officer, Director of Finance and Administration, and Controller signed in the manner required by this resolution; and

RESOLVED FURTHER that the General Manager; Assistant General Manager, Chief Financial and Administrative Officer, Director of Finance and Administration, and Controller is authorized to order withdrawals from said account up to a **maximum of \$25,000 per order on his or her signature only**, and either said General Manager, Assistant General Manager, Chief Financial and Administrative Officer, Director of Finance and Administration, and Controller is authorized to order withdrawals from said accounts **exceeding the sum of \$25,000 but not to exceed \$1,000,000** per order on his or her signature when the order is **countersigned by one** of the authorized signatures of the President, Vice Presidents (2), General Manager, Assistant General Manager, Chief Financial and Administrative Officer, Director of Finance and Administration, and Controller; and

RESOLVED FURTHER that the President, Vice Presidents (2), General Manager, Assistant General Manager, Chief Financial and Administrative Officer, Director of Finance and Administration, or Controller is authorized to order withdrawals from each account **without limit when countersigned by one** of the authorized signatures of the **President or Vice Presidents (2)**; and

RESOLVED FURTHER that any and all of the foregoing eight Agency Officers are hereby authorized to execute on behalf of the Agency all Bank forms and agreements which, in their absolute discretion, are consistent with this resolution.

[This page intentionally left blank.]

RESOLUTION NO. __

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY
ESTABLISHING BANKING AUTHORITY
FOR THE SANTA CLARITA WATER DIVISION
WITH WELLS FARGO**

WHEREAS, the Santa Clarita Valley Water Agency, Santa Clarita Water Division, has an existing banking relationship with the Valencia Branch of the Wells Fargo Bank (Bank) with respect to the Retail Revenue Account, Disbursement Account; and Investment/Brokerage Account;

WHEREAS, said Bank requests that the Agency define Agency officials authorized to make withdrawals from and perform other business details concerning said account; and

WHEREAS, consistent with the terms of this resolution, the Agency's Board finds it to be in the Agency's best interest to authorize continuation of the above banking relationships.

NOW, THEREFORE BE IT RESOLVED that the President, Vice Presidents (2), General Manager, Assistant General Manager, Chief Financial and Administrative Officer, Director of Finance and Administration, Controller, and Retail Administrative Officer are authorized to sign or countersign withdrawal orders, and Wells Fargo Bank is authorized to honor and pay all withdrawal orders – including those drawn to the order of the President, Vice Presidents (2), General Manager, Assistant General Manager, Chief Financial and Administrative Officer, Director of Finance and Administration, Controller, and Retail Administrative Officer signed in the manner required by this resolution; and

RESOLVED FURTHER that the General Manager, Assistant General Manager, Chief Financial and Administrative Officer, Director of Finance and Administration, Controller, and Retail Administrative Officer is authorized to order withdrawals from said account up to a **maximum of \$25,000 per order on his or her signature only**, and either said General Manager, Assistant General Manager, Chief Financial and Administrative Officer, Director of Finance and Administration, Controller, and Retail Administrative Officer is authorized to order withdrawals from said accounts **exceeding the sum of \$25,000 but not to exceed \$1,000,000** per order on his or her signature when the order is **countersigned by one** of the authorized signatures of the President, Vice Presidents (2), General Manager, Assistant General Manager, Chief Financial and Administrative Officer, Director of Finance and Administration, Controller or Retail Administrative Officer; and

RESOLVED FURTHER that the President, Vice Presidents (2), General Manager, Assistant General Manager, Chief Financial and Administrative Officer, Director of Finance and Administration, Controller, and Retail Administrative Officer is authorized to order withdrawals from each account **without limit when countersigned by one** of the authorized signatures of the **President or Vice Presidents (2)**; and

RESOLVED FURTHER that any and all of the foregoing nine Agency Officers are hereby authorized to execute on behalf of the Agency all Bank forms and agreements which, in their absolute discretion, are consistent with this resolution.

[This page intentionally left blank.]

RESOLUTION NO. __

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY
ESTABLISHING BANKING AUTHORITY
FOR THE VALENCIA WATER DIVISION
WITH WELLS FARGO**

WHEREAS, the Santa Clarita Valley Water Agency, Valencia Water Division, has an existing banking relationship with the Valencia Branch of the Wells Fargo Bank (Bank) with respect to the MRA/General Account; Payroll Account; Accounts Payable Account; and Investments/Brokerage Account, and

WHEREAS, said Bank requests that the Agency define Agency officials authorized to make withdrawals from and perform other business details concerning said account; and

WHEREAS, consistent with the terms of this resolution, the Agency's Board finds it to be in the Agency's best interest to authorize continuation of the above banking relationships.

NOW, THEREFORE BE IT RESOLVED that the President, Vice Presidents (2), General Manager, Assistant General Manager, Chief Financial and Administrative Officer, Director of Finance and Administration, Controller, and Accounting Manager are authorized to sign or countersign withdrawal orders, and Wells Fargo Bank is authorized to honor and pay all withdrawal orders – including those drawn to the order of the President, Vice Presidents (2), General Manager, Assistant General Manager, Chief Financial and Administrative Officer, Director of Finance and Administration, Controller, and Accounting Manager signed in the manner required by this resolution; and

RESOLVED FURTHER that the General Manager, Assistant General Manager, Chief Financial and Administrative Officer, Director of Finance and Administration, Controller, and Accounting Manager is authorized to order withdrawals from said account up to a **maximum of \$25,000 per order on his or her signature only**, and either said General Manager, Assistant General Manager, Chief Financial and Administrative Officer, Director of Finance and Administration, Controller, and Accounting Manager is authorized to order withdrawals from said accounts **exceeding the sum of \$25,000 but not to exceed \$1,000,000** per order on his or her signature when the order is **countersigned by one** of the authorized signatures of the President, Vice Presidents (2), General Manager, Assistant General Manager, Chief Financial and Administrative Officer, Director of Finance and Administration, Controller, and Accounting Manager; and

RESOLVED FURTHER that the President, Vice Presidents (2), General Manager, Assistant General Manager, Chief Financial and Administrative Officer, Director of Finance and Administration, Controller, and Accounting Manager is authorized to order withdrawals from each account **without limit when countersigned by one** of the authorized signatures of the **President or Vice Presidents (2)**; and

RESOLVED FURTHER that any and all of the foregoing nine Agency Officers are hereby authorized to execute on behalf of the Agency all Bank forms and agreements which, in their absolute discretion, are consistent with this resolution.

[This page intentionally left blank.]

RESOLUTION NO. __

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY
ESTABLISHING BANKING AUTHORITY
FOR THE LOCAL AGENCY INVESTMENT FUND (LAIF)**

WHEREAS, pursuant to Chapter 730 of the statutes of 1976 Section 16429.1 was added to the California Government code to create a Local Agency Investment Fund in the State Treasury for the deposit of money of a local agency for purposes of investment by the State Treasurer; and

WHEREAS, the Board of Directors does hereby find that the deposit and withdrawal of money in the Local Agency Investment Fund in accordance with the provisions of Section 16429.1 of the Government Code for the purposes of investment as stated therein as in the best interests of the Agency.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors does hereby authorize the deposit and withdrawal of the Agency's monies in the Local Agency Investment Fund in the State Treasury in accordance with the provisions of Section 16429.1 of the Government Code for the purposes of investment as stated therein, and certification by the State Treasurer's Office of all banking information provided in that regard.

BE IT FURTHER RESOLVED, that the following Agency officers or their successors in office shall be authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund:

Eric Campbell / Chief Financial and Administrative Officer

Rochelle Patterson / Director of Finance and Administration

Amy Aguer / Controller

[This page intentionally left blank.]

RESOLUTION NO. __

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY
AUTHORIZING AND REQUESTING THE INVESTMENT OF EXCESS FUNDS
IN THE LOS ANGELES COUNTY TREASURY POOL**

WHEREAS, California Government Code (“Government Code”) Section 53684 allows local agencies in the County of Los Angeles (the “County”) to deposit excess funds in the Los Angeles County Treasury Pool for the purpose of investment by the Treasurer and Tax Collector of the County (the “Treasurer”); and

WHEREAS, the Board of Directors of the Santa Clarita Valley Water Agency (“Agency”) has determined or may determine from time to time, that excess funds of the Agency exist that are not required for immediate use; and

WHEREAS, Government Code Section 6502 allows public agencies, even if outside the County, to enter into joint powers agreements with the County, under which excess funds may be deposited in the County Treasury Pool; and

WHEREAS, the Santa Clarita Valley Water Agency is a local agency as that term is defined in Government Code Section 53600, and/or a public agency as that term is defined in Government Code Section 6500; and

WHEREAS, the Board of Supervisors of the County has made the Government Code Section 53684 operative in the County and has authorized such joint powers agreements; and

WHEREAS, the Treasurer of the Santa Clarita Valley Water Agency has determined that the Agency has excess funds which are not required for immediate use; and

WHEREAS, the County Board of Supervisors made Government Code Section 53684 operative in the County on February 24, 1987, as amended by said County Board of Supervisors, on May 31, 1988, to allow for the expansion authorized under Government Code Section 6502; and

WHEREAS, with the consent of the Treasurer and Tax Collector, the Treasurer may accept for investment deposits of Santa Clarita Valley Water Agency, provided that Santa Clarita Valley Water Agency is allowed pursuant to Government Code Section 6502; and

WHEREAS, this Board of Directors has determined that it would be desirable to deposit the excess funds in the County Treasury Pool for the purpose of investment pursuant to Government Code Sections 53601 and 53635.

NOW, THEREFORE, IT IS RESOLVED as follows:

SECTION 1. The Board of Directors of the Santa Clarita Valley Water Agency hereby finds that it may, from time-to-time, be advantageous to make deposits for purposes of investment with the Los Angeles County Treasurer.

SECTION 2. The Board of Directors of the Santa Clarita Valley Water Agency have received and carefully reviewed the Los Angeles County’s Treasurer and Tax Collector

Investment Policy (the "Investment Policy"), and is familiar with its contents. Having considered and weighed the risks of investing, the Board of Directors of the Santa Clarita Valley Water Agency finds and determines that it is appropriate and legal to invest its moneys in the Los Angeles County Treasury Pool, as permitted by the Investment Policy. Santa Clarita Valley Water Agency has been advised and understands that the Investment Policy may be amended by the Treasurer without the review and consent of Santa Clarita Valley Water Agency.

SECTION 3. The Treasurer of the Santa Clarita Valley Water Agency and any other authorized designated signer responsible for the funds of the Agency, whose name(s), currently held title(s), and specimen signature(s) that appear on **ATTACHMENT A - List of Authorized Signers** of this resolution, is/are hereby authorized and directed to request the Treasurer's consent to deposit into the County Treasury Pool those funds he or she deems to be excess and not required for immediate use, for the purpose of investment pursuant to Government Code Sections 53601 and 53635, and subject to the terms and conditions set forth in Government Code Sections 53684 and 27136, and in accordance with the resolutions entitled "Resolution of the Board of Supervisors of the County of Los Angeles Authorizing the County Treasurer and Tax Collector to Invest Excess Funds of Public Agencies" and "Resolution of Board of Supervisors of the County of Los Angeles Authorizing the County Treasurer and Tax Collector to Invest Excess Funds of Public Agencies" adopted by the Board of Supervisors of the County of Los Angeles, on February 24, 1987, and on May 31, 1988, respectively.

SECTION 4. This resolution, upon due adoption by this Board of Directors and with the consent of the Treasurer as evidenced by his signature or that of his designated representative below, constitutes a joint powers agreement between the Santa Clarita Valley Water Agency and the County.

SECTION 5. The Santa Clarita Valley Water Agency hereby agrees to inform the Treasurer if and to the extent any of the Santa Clarita Valley Water Agency's funds deposited in the County Treasury Pool pursuant to this joint powers agreement are proceeds of the issuance of bonds, certificates of participation, notes or other evidences of indebtedness ("Bond Proceeds"). If the Bond Proceeds are restricted by a certificate of the Santa Clarita Valley Water Agency relating to compliance with federal tax requirement ("Nonarbitrage Certificate"), the Agency agrees to provide the Nonarbitrage Certificate to the Treasurer so that the Treasurer can provide the market value of the Bond Proceeds as of the rebate calculation dates as provided in the Nonarbitrage Certificate. Notwithstanding the foregoing, the County takes no responsibility and the Santa Clarita Valley Water Agency is solely responsible for compliance with the terms and conditions of the Nonarbitrage Certificates and of any federal tax requirements that may apply to the Bond issuance. The Santa Clarita Valley Water Agency will review bond documents to determine if funds can be deposited into the County Treasury Pool.

SECTION 6. Without limiting the rights of the Santa Clarita Valley Water Agency or the County's obligation under Government Code Section 53684, the Agency agrees that the County shall not be liable for damage or losses of any nature resulting from or arising out of (i) investments made or authorized by the Treasurer in accordance with Government Code Section 53601 or Section 53635; (ii) misrepresentations or false or erroneous information provided by the Santa Clarita Valley Water Agency or any of its officers, employees or agents; (iii) noncompliance with investment policies or guidelines adopted by the Agency; (iv) violation of yield or investment limitations applicable to the

funds deposited with the Treasurer for investment (such as federal arbitrage regulations with respect to the investment of proceeds of borrowings, or state or federal restrictions on the investment of grant proceeds); (v) circumstances beyond the reasonable control of the County, such as a declaration of a banking moratorium or the suspension of trading on any securities exchange; (vi) acts or omissions of the County, its officers and employees which do not constitute gross negligence or willful misconduct, or acts or omissions of the County's custodial bank, depository bank and investment manager (the "Agent Banks"), provided that the Santa Clarita Valley Water Agency shall be subrogated to the rights of the County to pursue a claim against the Agent Banks or any of them under the contractual arrangements between the County and the Agent Banks.

SECTION 7. The Santa Clarita Valley Water Agency hereby agrees that the County may calculate the average daily balances of participants in the County Treasury Pool and may allocate monthly interest payments thereon pursuant to any reasonable method established by the County and consistently applied. The Santa Clarita Valley Water Agency further agrees to reimburse to the County Treasury Pool any amounts disbursed to the Agency in error promptly upon the discovery of such error or upon the request of the Treasurer.

ATTACHMENT A

List of Authorized Signers for the Santa Clarita Valley Water Agency:

Name	Current Title	Specimen Signature
Eric Campbell	Chief Financial and Administrative Officer	
Rochelle Patterson	Director of Finance and Administration	
Amy Aguer	Controller	

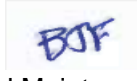

Date:

April Jacobs
Board Secretary



ITEM NO.
5.4

BOARD MEMORANDUM

DATE: October 16, 2018
TO: Board of Directors
FROM: Brian J. Folsom, P.E., Chief Engineer 
Mike Alvord, Director of Operations and Maintenance 
SUBJECT: Approve a Resolution Authorizing the General Manager to Sign the Deed to Agency Property

SUMMARY

On June 5, 2018, the Board determined that APN 2830-002-900 is surplus property and authorized the sale of the property based on the fact the property is landlocked and provides no tangible use to the Agency.

DISCUSSION

Staff has identified to the title company that the property, which is titled in Newhall County Water District, now belongs to Santa Clarita Valley Water Agency. In order to insure the sale, the title company has requested a resolution of the Board, authorizing the General Manager to sign the deed.

FINANCIAL CONSIDERATIONS

The sale price for the property remains \$12,800, as previously discussed with the Board.

RECOMMENDATION

That the Board of Directors approve the attached resolution authorizing the General Manager to sign the deed to the property.

Attachment

Handwritten initials "MBS" in blue ink.

[This page intentionally left blank.]

RESOLUTION NO. _____

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY
AUTHORIZING THE GENERAL MANAGER TO SIGN DEED**

WHEREAS, Newhall County Water District owned real property in Los Angeles County, APN 2830-002-900.

WHEREAS, Santa Clarita Valley Water Agency is the successor to Newhall County Water District, and now owns the property.

WHEREAS, on June 5, 2018, the Board of Directors of the Agency determined that the property was surplus property and authorized the sale of the property.

WHEREAS, the title company has requested a resolution of the Board of Directors, authorizing the General Manager to sign the deed to the property.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of Santa Clarita Valley Water Agency authorizes the General Manager to sign the deed to the property and any related documents.

[This page intentionally left blank.]

DIRECTOR AB 1234 REPORT

Director Name: Jacquelyn McMillan
Meeting Attended: SCE Annual Water Conference in Irwindale
Dates/Times: September 11, 2018
Presented at: October 16, 2018
No. of Attendees: 75
Brochure/Agenda: Agenda is included below
Points Of Interest: See below

Keynote Speaker

Brandon Goshi, Manager of Water Policy & Strategy, The Metropolitan Water District of Southern California. Brandon gave an overview of the CA Water Fix and its costs.

Guest Speakers

Andrew McMillan, Senior Advisor, Water Rights & Contracts, Southern California Edison
Jordan Faires, Program Associate, The Climate Registry

The Panel discussed the Climate Registry, which is a non-profit organization governed by U.S. states and Canadian provinces and territories. We design and operate voluntary and compliance GHG reporting programs globally, and assist organizations in measuring, verifying and reporting the carbon in their operations so they can manage and reduce it.

- Its facility-level data lets you isolate emission hotspots in your organization so that you can take action to manage them.
- TCR's program is the only voluntary carbon reporting program that is backed by U.S. states and Canadian provinces.
- Its reporting guidance is aligned with international best practice and recognized as a high quality source by government regulators and CDP.
- The Registry offers extensive tools and services that make the GHG reporting process easy, streamlined, and transparent for its members.

Access Our Tools and Services offered include:

- **Best practice reporting guidance**, as well as sector-specific protocols and guidance.
- A **cloud-based reporting tool** that allows you to calculate, report, and analyze your GHG emissions
- A **Help Desk** staffed with GHG reporting and verification experts who are available to answer your questions and troubleshoot reporting issues.
- **Training and tools** that support all aspects of measuring and reporting GHGs. It can provide on-site support, webinars, and workshops that meet member specific needs.
- **Networking opportunities** and recognition programs, including the Cool Planet Awards and the Climate Leadership Conference.
- **E-Newsletters** to stay abreast of program updates and relevant information on best practices, carbon management and climate policy.

Panel Discussion

Megan Poage, Sr. Market Design Policy Developer, California ISO

Paul Weghorst, Executive Director, Water Policy, Irvine Ranch Water District

Katie Sloan, Director, Transportation Electrification, Southern California Edison

Charley Wilson, Energy Committee Chair, Association of California Water Agencies

The Panel discussed Time-of-Use Rates, their rate structures and option, cost saving techniques and tools, energy efficiency and demand response solutions.

DIRECTOR AB 1234 REPORT

Director Name: Jacquelyn McMillan
Meeting Attended: AWAVC Elected Officials Luncheon at the Ronald Reagan Library
Dates/Times: September 20, 2018
Presented at: October 16, 2018
No. of Attendees: 200 local elected water board members and staff
Brochure/Agenda:
Points Of Interest: See below

Keynote Speaker

DAVID L. SEDLAK, Peter Plato Malozemoff Professor, Co-Director of Berkeley Water Center; Deputy Director NSF Engineering Research Center for Reinventing the Nation's Urban Water Infrastructure (ReNUWIt); Director of Institute for Environmental Science and Engineering (IESE). Author of "Water 4.0 The Past, Present, and Future of the World's Most Vital Resource"

David said, "To make informed decisions about the future, we need to understand the three revolutions in urban water systems that have occurred over the past 2,500 years and the technologies that will remake the system." He provided a history of water systems, today's challenges and whether the twin tunnels are even necessary.

[This page intentionally left blank.]

DIRECTOR AB 1234 REPORT

Director Name: Maria Gutzeit

Meeting Attended: 2018 EDC Public Officials' Reception

Date of Meeting: 10/4/18

Board Meeting to Be Presented At: 10/16/18

Points Of Interest: Rosalind Wayman, who is retiring, was honored for her service to LA County Supervisors Antonovich and Barger. Attendees who I talked with included her replacement, Stephanie English, Supervisor Kathryn Barger, Bonnie Nikolai of Castaic Town Council, Mayor Laurene Weste and Newhall school board member Sue Solomon. Also spoke with Holly Schroeder of EDC and Jeff Prang of County Assessor's office.

[This page intentionally left blank.]

Director name: Gary Martin

Meeting attended: ACWA Region 8 Program, MWD Weymouth Treatment Plant Tour

Date of meeting: October 4, 2018

MWD Weymouth Treatment Plant, La Verne CA

SCV Water Board meeting to be presented at: October 16, 2018

Agenda: See Attached

Points of interest:

1. ACWA Region 8 and MWD provided an outstanding tour of the Weymouth Treatment plant, one of 5 major MWD treatment facilities in Southern California. The program included an overview presentation on water system operations at MWD, a tour of the machine shop, ozone and solar generating facilities, and a tour of the water quality lab. I found the tour to be outstanding in its breadth, depth and thoroughness. The MWD tour leaders were very knowledgeable and provided a very detailed and interesting explanation of their respective areas.

2. The ACWA team of Brent Hastey, ACWA President, Steve LaMar, ACWA Vice President, and Tim Quinn, ACWA Executive Director, gave an excellent update on ACWA activities and priorities during the lunch hour.

[This page intentionally left blank.]

ACWA Region 8 Presents:

Metropolitan Water District of Southern California F.E. Weymouth Treatment Plant Tour

Date: Thursday, October 4, 2018

Time: 9:00 a.m. – 2:00 p.m. (Check-in begins at 8:30 a.m.)

Location: F.E. Weymouth Treatment Plant, 700 Moreno Avenue, La Verne, CA 91750

PRELIMINARY AGENDA

- 8:30 a.m. Registration/Continental Breakfast
- 9:00 a.m. Welcome
- Steve Blois**, Chair, ACWA Region 8
- Jim Green**, Group Manager, Water System Operations, MWD
- 9:15 a.m. Overview of the Treatment Plant
- 9:45 a.m. Tour of Machine Shop, Ozone, and Solar Facilities
- 11:45 a.m. Lunch Served
- 12:00 p.m. ACWA Update
- Brent Hasteley**, ACWA President
- Steve LaMar**, ACWA Vice President
- Tim Quinn**, ACWA Executive Director
- 12:30 p.m. Tour of the Water Quality Lab
- 2:00 p.m. Program Concludes

This event is sponsored by: Upper San Gabriel Valley MWD and Three Valleys MWD



ACWA REGION 8 BOARD 2018-2019

Chair

Steve Blois, Calleguas
Municipal Water District

Vice Chair

Gloria D. Gray, West Basin
MWD

Board Members

Frederick "Brian" Bowcock,
Three Valleys MWD

Bill Cooper, Castaic Lake
Water Agency

Anthony Fellow, Ph.D.,
Upper San Gabriel Valley
MWD

Melvin Matthews, Foothill
Municipal Water District

Leonard (Len) Polan, Las
Virgenes MWD

QUESTIONS

Contact Brandon Ida
Senior Regional Affairs
Representative at
brandoni@acwa.com or
(916) 441-4545

EVENT IS UNDERWRITTEN BY
ACWA Region 8 and hosted by
the Metropolitan Water District
of Southern California.

[This page intentionally left blank.]