

Minutes of the Regular Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – May 1, 2018

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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, May 1, 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, Jacque McMillan, Dan Mortensen, Gary Martin and Lynne Plambeck were in attendance.

**DIRECTORS ABSENT:** None.

Also present: Matthew Stone, General Manager; Tom Bunn, General Counsel; April Jacobs, Board Secretary; Steve Cole, Assistant General Manager; Brian Folsom, Chief Engineer; Keith Abercrombie, Chief Operating Officer; Mike Alvord, Director of Operations and Maintenance; Beverly Johnson, Director of Finance; Dirk Marks, Director of Water Resources; Rochelle Patterson, Director of Administration; Elizabeth Ooms-Graziano, Retail Administration Officer; Brent Payne, Principal Engineer; Kathie Martin, Public Information Officer; Cris Perez, Director of Tech Services; Jeff Herbert, Senior IT Technician; Erika Dill, Administrative Analyst; Shadae Akins, Administrative Assistant; and members of the public.

President Cooper called the meeting to order at 6:31 PM. A quorum was present.

Upon motion of Director Gladbach, seconded by Director Martin 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

Upon motion of Director McMillan, seconded by Director Gladbach and carried, the Board approved the Consent Calendar including Resolution Nos. SCV-32 and SCV-33, by the following 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	Yes
Director Mortensen	Yes	Director Plambeck	Yes

**RESOLUTION NO. SCV-32**

**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 Agency employees to the office of Treasurer of the Agency; and

**WHEREAS**, Beverly Johnson, an Agency employee serving as Director of Finance, 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 Beverly Johnson is hereby appointed by the required resolution to hold the office of Treasurer of the Agency.

**RESOLUTION NO. SCV-33**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE SANTA CLARITA VALLEY WATER AGENCY  
AUTHORIZING THE SANTA CLARITA VALLEY WATER AGENCY  
TO PROVIDE WATER QUALITY LABORATORY TESTING SERVICE  
TO THE STATE OF CALIFORNIA DEPARTMENT  
OF WATER RESOURCES**

**WHEREAS**, the State of California Department of Water Resources has requested that the Santa Clarita Valley Water Agency provide bacterial analysis on raw and treated water system that serves the local facilities such as lower plants; and

**WHEREAS**, the Santa Clarita Valley Water Agency laboratory facilities can at this time provide this service.

**NOW, THEREFORE, BE IT RESOLVED** that the Santa Clarita Valley Water Agency is authorized to provide the requested bacterial analyses commencing on July 1, 2018 through June 30, 2021, subject to a charge and payment by the State of California Department of Water Resources of a \$50 fee per raw water sample and \$35 fee per treated water sample and Heterotrophic Plate Count.

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Upon motion of Director Mortensen, seconded by Director Gladbach and carried, the Board approved a Salary increase of 3% for FY 2018/19 for all employees except the General Manager and asked that staff completes a Classification and Compensation Study by 2020 by the following votes (Item 6.1):

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	Yes
Director Mortensen	Yes	Director Plambeck	Yes

Upon motion of Director Mortensen, seconded by Director Atkins and carried, the Board approved an expenditure of \$9,404,862 for final federal and state income taxes to be paid from Valencia Water Division funds by the following votes (Item 6.2):

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

Upon motion of Director Gladbach, seconded by Director K. Colley and carried, the Board approved the addition of a Closed Session Item, Item No.15.2 as shown below:

**Conference with Real Property Negotiators (Section 54956.8):**

**Property: Proposed Single Year Transfer (Calendar Year 2017) of CLWA Water Stored as part of the Buena Vista Water Storage District and Rosedale-Rio Bravo Water Storage District Water Banking and Recovery Program**

**Agency Negotiators: Matthew Stone and Dirk Marks**

**Negotiating Parties: Various Member Agencies of the Kern County Water Agency**

**Under Negotiation: Price and Terms of Payment**

which came up after the posting of the Agenda and required Board action before the next regular Board meeting, 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	Yes
Director Mortensen	Yes	Director Plambeck	Yes

Director of Administration Rochelle Patterson, Director of Finance Beverly Johnson and Chief Engineer Brian Folsom reviewed the FY 2018/19 Budget with the Board (Item 7).

Principal Engineer Brent Payne gave an update on LARC Ranch Pipeline (Item 8).

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**AB 1234 Reports (Item 13):**

Written reports were submitted and filed by Director Atkins, Efstathiou, Martin, McMillan and Plambeck.

Director Atkins reported that he will be submitting a written report on his attendance at the April 30, 2018 GSA Meeting held at Santa Clarita Valley Water Agency.

Director K. Colley reported that she attended a lunch meeting with General Manager Matt Stone on April 9, 2018.

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Upon motion of Director Campbell, seconded by Director McMillan and carried, the Board went into Closed Session at 8:58 PM to discuss the item listed on the Agenda and the added Closed Session Item 15.2 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

Upon motion of Director Martin, seconded by Director Mortensen and carried, the Board voted to come out of Closed Session at 9:43 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 9:43 PM.

Tom Bunn, Esq., reported that the Board took action on Item 15.1, Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9, as motioned by Vice President Kelly, seconded by Director Gladbach, the Board voted to accept and pay the settlement offer of \$192,000 for penalties pertaining to the Notice of Violation that was issued by the Los Angeles Regional Board by the following voice votes (Item 16):

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

There were no other actions taken in Closed Session that were reportable under the Ralph M. Brown Act (Item 16).

Director Gladbach requested that an update be provided to the Board on energy cost savings on the Agency solar panels as well as future opportunities for more solar panels on the Upper Mesa and rate savings over the past 3 to 5 years comparing both the old rate to the new rate (Item 17).

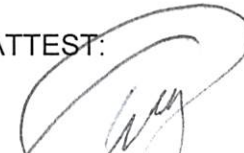
Director E. Colley requested that staff look into charging stations for electrical cars for employees use (Item 17).

Director Kelly requested on update on the deferred connection fees for the Veterans Housing Project and if those fees were collected (Item 17).

Upon motion of Director Gladbach, seconded by Director Mortensen and carried, the meeting was adjourned at 9:58 PM by the following votes (Item 18):

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:  
  
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Vice President of the Board

