

Minutes of the Regular Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – May 15, 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, May 15, 2018. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes.

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

DIRECTORS ABSENT: B. J. Atkins, William Cooper, 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; 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; Kathie Martin, Public Information Officer; Cris Perez, Director of Tech Services; Craig Larson, IT Technician; Erika Dill, Administrative Analyst; Shadae Akins, Administrative Assistant; and members of the public.

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

Upon motion of Director E. Colley, seconded by Director Gladbach and carried, the Agenda was approved with the addition of Closed Session Item 14.2, 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 votes (Item 4):

Director Atkins	Absent	Director Campbell	Yes
Director E. Colley	Yes	Director K. Colley	Yes
President Cooper	Absent	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 Martin, seconded by Director K. Colley and carried, the Board approved the Consent Calendar including Resolution No. SCV-34, by the following votes (Item 5):

Director Atkins	Absent	Director Campbell	Yes
Director E. Colley	Yes	Director K. Colley	Yes
President Cooper	Absent	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-34

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. 1092"

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. 1092;

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. 1092 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 0.9972849 percent of the annual tax increment attributable to the land area encompassed within Annexation No. 1092 for Tax Rate Area 15829 as shown on the attached Worksheet.

3. 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 0.9961828 percent of the annual tax increment attributable to the land area encompassed within Annexation No. 1092 for Tax Rate Area 15830 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. 1092.

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, Antelope Valley Resource Conservation District, City of Santa Clarita, Santa Clarita Library, and Santa Clarita Valley Water Agency, signatory hereto.

Upon motion of Director Gladbach, seconded by Director K. Colley and carried, the Board approved the Outreach Communication Plan with additions/changes as requested, by the following votes (Item 6.1):

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

Director of Administration Rochelle Patterson and Director of Finance Beverly Johnson reviewed the FY 2018/19 Budget with the Board. The Budget will come back to the June 5, 2018 regular Board meeting for consideration and approval (Item 7).

Upon Motion of Director Campbell, seconded by Director Martin, the Board voted to approve a resolution adopting the CEQA findings, as provided by the Lead Agency (Department of Water Resources) certified Final EIR, which included (1) Findings, (2) Statement of Overriding Consideration and (3) Mitigation Monitoring and Reporting and authorizing the General Manager to execute a Gap Funding Agreement for the California WaterFix with the Department of Water Resources. The Board voted and the item did not pass as reported below by the following votes (Item 8):

Director Atkins	Absent	Director Campbell	Yes
Director E. Colley	Yes	Director K. Colley	No
President Cooper	Absent	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	No	Director Plambeck	No

The Board asked that Item 8 be brought back to the Board for additional consideration at the June 5, 2018 regular Board meeting (Item 8).

Vice President Gutzeit informed the Board that Directors DiPrimio, Gladbach, Martin, Mortensen and she attended the May 3, 2018 Compensation and Reimbursement Ad Hoc Committee meeting and the Ad Hoc Committee recommendations would be presented at the June 5, 2018 regular Board meeting (Item 9).

AB 1234 Reports (Item 13):

Written reports were submitted and filed by Director Atkins, K. Colley, Efstathiou, Gutzeit, Kelly, Martin, McMillan and Plambeck.

Director E. Colley reported that he attended the State of the County Luncheon held at the Valencia Hyatt on May 11, 2018.

Director Efstathiou reported that he attended the 2018 ACWA Spring Conference held in Sacramento on May 8-11, 2018.

Director Gladbach reported that he attended the 2018 ACWA Spring Conference held in Sacramento on May 8-11, 2018 and State of the County Luncheon held at the Valencia Hyatt on May 11, 2018.

Director Plambeck reported that she attended the State of the County Luncheon held at the Valencia Hyatt on May 11, 2018.

Upon motion of Director Campbell, seconded by Director Gladbach and carried, the Board went into Closed Session at 9:18 PM to discuss the item listed on the Agenda and the added Closed Session Item 14.2 by the following votes (Item 14):

Director Atkins	Absent	Director Campbell	Yes
Director E. Colley	Yes	Director K. Colley	Yes
President Cooper	Absent	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 E. Colley and carried, the Board voted to come out of Closed Session at 9:46 PM by the following votes:

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

Vice President Kelly reconvened the Open Session at 9:46 PM.

Joe Byrne, Esq., reported that there were no actions taken in Closed Session that were reportable under the Ralph M. Brown Act (Item 15).

Upon motion of Director Gladbach, seconded by Director Campbell and carried, the meeting was adjourned at 9:48 PM by the following votes (Item 17):

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

