

Minutes of the Regular Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – February 5, 2019

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, February 5, 2019. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes.

DIRECTORS PRESENT: Dante Acosta, B. J. Atkins, Tom Campbell, Ed Colley, Kathy Colley, William Cooper, Robert DiPrimio, Jerry Gladbach, Maria Gutzeit, R. J. Kelly, Gary Martin, Dan Mortensen 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; Eric Campbell, Chief Financial and Administrative Officer; Brian Folsom, Chief Engineer; Rochelle Patterson, Director of Finance and Administration; Dirk Marks, Director of Water Resources; Rick Viergutz, Principal Water Resources Planner; Cris Perez, Director of Tech Services; Kathie Martin, Public Information Officer; Craig Larsen, IT Technician; Terri Bell, Administrative Assistant; Jeff Barry, GSI Water Solutions; Ray Thun, GHD; Tara Bravo, CV Strategies; and members of the public.

President Cooper called the meeting to order at 6:00 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 Acosta	Yes	Director Atkins	Yes
Director Campbell	Yes	Director E. Colley	Yes
Director K. Colley	Yes	President Cooper	Yes
Director DiPrimio	Yes	Director Gladbach	Yes
Vice President Gutzeit	Yes	Vice President Kelly	Yes
Director Martin	Yes	Director Mortensen	Yes
Director Plambeck	Yes		

Upon motion of Director Colley, seconded by Director Plambeck and carried, the Board approved Resolution No. SCV-87 allowing the Board to not appoint a successor to fill the vacant Division 3 Board Seat and to permanently eliminate such Board seat pursuant to Section 8 of the Santa Clarita Valley Water Agency Act by the following electronic votes (Item 5.1):

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

RESOLUTION NO. SCV-87

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY
TO NOT APPOINT A SUCCESSOR TO FILL THE VACANT DIVISION 3 BOARD SEAT AND
PERMANENTLY ELIMINATE SUCH BOARD SEAT PURSUANT TO SECTION 8 OF THE
SANTA CLARITA VALLEY WATER AGENCY ACT**

WHEREAS, pursuant to SB 634, the Santa Clarita Valley Water Agency Act (Act) went into effect on January 1, 2018 and created the Santa Clarita Valley Water Agency (SCV Water), which is the successor entity to the Castaic Lake Water Agency and the Newhall County Water District; and

WHEREAS, there are fourteen (14) members of the SCV Water Board of Directors, thirteen (13) of which are elected members and represent one of three electoral divisions, and one of which is an appointed member representing the Los Angeles County Waterworks District 36; and

WHEREAS, pursuant to Section 8(d)(3) of the Act, if any of the initial elected directors resign or vacate their elected Board seat during his or her initial term, the Board of Directors may choose to not fill the vacant seat and permanently eliminate such seat altogether, provided that after such action there would still be four elected Board members that represent the division that had the vacancy; and

WHEREAS, the Act calls for the reduction of Board members from fifteen (15) to nine (9) by January 1, 2023 and Section 8(d)(3) was intended to allow the Board of Directors to reduce its numbers earlier through attrition; and

WHEREAS, Jacque McMillan was an initial elected member of SCV Water's Board of Directors representing Division 3 and she resigned her position effective after January 26, 2019; and

WHEREAS, because former Director McMillan was an initial elected director and because there are four other current directors that represent Division 3, the Board of Directors may take action pursuant to Section 8(d)(3) to not appoint a successor and eliminate the vacant board seat, reducing the number of elected directors from thirteen (13) to twelve (12); and

WHEREAS, the Board of Directors desires to not appoint a successor and to eliminate the vacant Board seat created by the resignation of former Director McMillan, which will reduce the number of elected Board seats from thirteen (13) to twelve (12) and the total number of Directors from fourteen (14) to thirteen (13).

NOW THEREFORE, BE IT RESOLVED that pursuant to Section 8(d)(3) of the Act, the Board of Directors of the Santa Clarita Valley Water Agency does hereby not appoint a successor to the vacant Division 3 Board of Director seat previously held by Jacque McMillan and permanently eliminates the seat, reducing the number of elected Directors from thirteen (13) to twelve (12) and the total number of Directors from fourteen (14) to thirteen (13).

FURTHER RESOLVED that staff is directed to notify the Los Angeles County Registrar-Recorder/County Clerk of the Board of Director's action.

President Cooper announced the next item of business was Agenda Item 5.2 election of Board President and Vice President and requested that the Board Secretary and General Counsel conduct the election of officers.

The Board Secretary called for nominations for the position of Board President. Director Gladbach nominated Director Cooper and Director DiPrimio nominated Director Gutzeit, there were no further nominations. Director Cooper and Director Gutzeit each then addressed the Board and discussion took place.

After discussion and a subsequent motion of a two-year vote for Director Bill Cooper being President for calendar year 2019 and Director Gutzeit for calendar year 2020, which did not pass, votes were then cast by ballot for the position of President, tallied and no nominee received a majority of the vote.

The Board Secretary asked if there were any additional nominations or if any of the candidates would like to withdraw their name.

Director E. Colley nominated Director Martin, who declined the nomination and neither candidate withdrew their name.

A second vote was then cast and tallied and Director Cooper received a majority vote of 7.

By motion of Director Gladbach, seconded by Director Kelly and carried by electronic votes Director Cooper was elected to the position of President of the Board by the following electronic votes (Item 5.2).

Director Acosta	Yes	Director Atkins	Yes
Director Campbell	Yes	Director E. Colley	Yes
Director K. Colley	Yes	President Cooper	Yes
Director DiPrimio	Yes	Director Gladbach	Yes
Vice President Gutzeit	No	Vice President Kelly	Yes
Director Martin	Yes	Director Mortensen	Yes
Director Plambeck	Abstained		

The Board Secretary then called for nominations for the position of Board Vice President. Director DiPrimio nominated Director Gutzeit, Director E. Colley nominated Director Martin and Director Plambeck, nominated Director Kelly. There were no further nominations. Directors Gutzeit, Kelly and Martin each then addressed the Board and Director Kelly withdrew his nomination.

Upon motion of Director DiPrimio, seconded by Director E. Colley, the Board voted to elect both Director Gutzeit and Director Martin to the positions of Vice President, by a slate vote, for the calendar year 2019 by the following electronic votes (Item 5.2):

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

Director Plambeck Yes

President Cooper took his seat as President and Directors Gutzeit and Martin took their seats as Vice Presidents.

The Board then selected their seats (Item 5.3).

A recess was called at 7:23 PM and reconvened at 7:35 PM.

By motion of Director Acosta, seconded by Director Atkins and carried, the Board pulled Item 6.6 for further discussion and approved the remaining items on the Consent Calendar including Resolution Nos. SCV-88 and SCV-89 by the following electronic votes (Item 6):

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

RESOLUTION NO. SCV-88

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY
ADOPTING THE SANTA CLARITA VALLEY WATER AGENCY
HEALTH PREMIUM REIMBURSEMENT PLAN**

WHEREAS, the Castaic Lake Water Agency (“CLWA”) and the Newhall County Water District (“NCWD”) were reorganized into the Santa Clarita Valley Water Agency (“Agency”) and no longer operate as separate entities or exercise independent functions; and

WHEREAS, all employees of the CLWA and NCWD at the time of the reorganization became employees of the Agency, and the Agency is the successor to the CLWA and NCWD and assumes the former agencies’ duties and obligations with regard to pension and health insurance benefits; and

WHEREAS, the Board of Directors of CLWA and NCWD took action prior to the reorganization to create a first and second tier of retiree health benefits; and

WHEREAS, the Agency is a local agency contracting for health coverage for its eligible employees and retirees under the Public Employees’ Medical and Hospital Care Act (“PEMHCA”); and

WHEREAS, Government Code Section 22892(a) provides that a local agency contracting under the Act shall fix the amount of the employer's contribution at an amount not less than the amount required under Government Code Section 22892(b)(1) ("PEMHCA Minimum"); and

WHEREAS, on December 4, 2018, the Board of Directors adopted Resolution No. SCV-75 ("PEMHCA Minimum Resolution"), setting the Agency's contribution to CalPERS for each employee and retired employee hired prior to February 1, 2019 at 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 the PEMHCA Minimum (plus administrative fees and Contingency Reserve Fund assessments); and

WHEREAS, on December 4, 2018, the Board of Directors of the Agency adopted Resolution No. SCV-77 ("Vesting Resolution"), establishing a third tier of retiree health benefits subject to a vesting schedule based on service credit; and

WHEREAS, the PEMHCA Minimum Resolution and Vesting Resolution will go into effect on February 1, 2019; and

WHEREAS, employees hired by CLWA or NCWD before January 1, 2009 who retire from CLWA, NCWD, or the Agency with at least 5 years of service credit with any CalPERS employer ("Tier 1 Retirees") are eligible to receive a retiree health benefit in an amount up to 90% of the PERS Care health plan rate published by CalPERS on an annual basis for the Los Angeles Area Region for the applicable coverage level, minus the PEMHCA Minimum which will be paid directly to CalPERS by the Agency; and

WHEREAS, employees hired by the Agency, CLWA, or NCWD on or after January 1, 2009 but before February 1, 2019 who retired from CLWA or NCWD, or will retire from the Agency, with at least 10 years of CalPERS service credit, including 5 years of service credit with the Agency, CLWA, or NCWD, collectively ("Tier 2 Retirees"), are eligible to receive a retiree health benefit in an amount equal to a percentage of the Government Code Section 22893 premium for the applicable coverage level based on years of CalPERS service credit, minus the PEMHCA Minimum which will be paid directly to CalPERS by the Agency; and

WHEREAS, Tier 2 Retirees are not subject to Government Code Section 22893 because current law would not allow CalPERS to recognize prior service with CLWA or NCWD; and

WHEREAS, employees hired by the Agency on or after February 1, 2019 with at least 10 years of CalPERS service credit, including 5 years of service credit with the Agency at retirement, ("Tier 3 Retirees") are subject to the statutory vesting schedule of Government Code Section 22893 such that the Agency shall pay the Tier 3 retiree health benefit directly to CalPERS; and

WHEREAS, employees hired by the Agency, CLWA, or NCWD on or after January 1, 2009 but before February 1, 2019 that have less than 10 years of CalPERS service credit and/or less than 5 years of service credit with the Agency, CLWA, or NCWD at the time of retirement ("Tier 4 Retirees"), are only eligible to receive the PEMHCA Minimum; and

WHEREAS, employees hired by the Agency on or after February 1, 2019 that have less than 10 years of CalPERS service credit and/or less than 5 years of service credit with the Agency at the time of retirement ("Tier 5 Retirees") shall not be eligible for any retiree health benefit from the Agency; and

WHEREAS, as of February 1, 2019, the Agency will reimburse Tier 1 Retirees for the costs of premiums for any plan offered by CalPERS that exceed the PEMHCA Minimum up to an amount equal to 90% of the PERSCare health plan rate published by CalPERS on an annual basis for the Los Angeles Area Region for the applicable coverage level in which the Tier 1 Retiree enrolls;

WHEREAS, as of February 1, 2019, the Agency will reimburse Tier 2 Retirees for the costs of premiums for any plan offered by CalPERS that exceed the PEMHCA Minimum up to an amount equal to a percentage of the Government Code Section 22893 premium for the applicable coverage level in which the Tier 2 Retiree enrolls based on years of CalPERS service credit, including a minimum of 5 years with CLWA, NCWD or the Agency; and

WHEREAS, the adoption of the PEMHCA Minimum Resolution and the Vesting Resolution requires the Agency to adopt a retiree health reimbursement arrangement, effective February 1, 2019, to reimburse eligible Tier 1 Retirees and Tier 2 Retirees for the cost of premiums paid by such retirees for coverage under a group health plan sponsored by the Agency that exceed the PEMHCA Minimum up to the retiree health benefit for such retiree; and

WHEREAS, the Board of Directors has reviewed the proposed Santa Clarita Valley Water Agency Health Premium Reimbursement Plan ("HRA") prepared by Best Best & Krieger LLP; and

WHEREAS, the HRA incorporates Schedule "A" which identifies benefits which may periodically change, and as such, it is necessary that Agency staff have the authority to automatically update or revise Schedule "A" of the HRA, whenever changes approved by the Board are made to such benefits; and

WHEREAS, the Board desires to appoint the Director of Finance and Administration, or his or her designee, as the Privacy Official of the Cafeteria Plan and HRA for purposes of HIPAA; and

WHEREAS, the Board desires to authorize the General Manager, or his or her designee, to execute the proposed HRA on behalf of the Agency, along with any future amendments that contain only non-substantive and/or administrative changes to plan documents

IT IS NOW, THEREFORE RESOLVED, by the Board of Directors of the Santa Clarita Valley Water Agency:

1. The Agency hereby adopts the Santa Clarita Valley Water Agency Health Premium Reimbursement Plan as heretofore considered and discussed, effective February 1, 2019, in the form attached hereto as Exhibit "A" and incorporated herein by this reference.

2. The Board directs and authorizes the General Manager, or his or her designee, to duly execute the Santa Clarita Valley Water Agency Health Premium Reimbursement Plan on behalf of the Agency, along with any future amendments that contain only non-substantive and/or administrative changes to the plan documents.

3. That the Board hereby appoints the Director of Finance and Administration, or his or her designee, as the Privacy Official of the HRA for purposes of HIPAA.

4. That the Board hereby authorizes the General Manager, or his or her designee, to automatically update Schedule "A" to the HRA as changes to the benefits referenced therein are approved by the Board.

RESOLUTION NO. SCV-89

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 Lighting Maintenance District No. 1687

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

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. 1098"

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. 1098;

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. 1098 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 0.9930163 percent of the annual tax increment attributable to the land area encompassed within Annexation No. 1098 as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other tax agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled Annexation No. 1098.

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

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

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

Upon motion of Director Gladbach, seconded by Director E. Colley and carried, the Board gave consent to representation for the Santa Clarita Valley Water Sustainability Agency by Co-General Counsel Tom Bunn, of Lagerlof Senecal Gosney & Kruse, LLP, by the following voice votes (Item 6.6):

Director Acosta	Yes	Director Atkins	Yes
Director Campbell	Yes	Director E. Colley	Yes
Director K. Colley	Yes	President Cooper	Yes
Director DiPrimio	Yes	Director Gladbach	Yes
Vice President Gutzeit	Yes	Director Kelly	Yes
Vice President Martin	Yes	Director Mortensen	Yes
Director Plambeck	No		

Upon motion of Vice President Martin, seconded by Director Atkins and carried, the Board approved Resolution No. SCV-90 authorizing (1) the issuance by the Upper Santa Clara Valley Joint Powers Authority of revenue bonds, (2) the Installment Purchase Agreement, the Continuing Disclosure Certificate and the Purchase Contract; and (3) certain other actions

necessary to consummate the sale and delivery of the Bonds by the following voice votes (Item 7.1):

Director Acosta	Yes	Director Atkins	Yes
Director Campbell	Yes	Director E. Colley	No
Director K. Colley	Yes	President Cooper	Yes
Director DiPrimio	Yes	Director Gladbach	Yes
Vice President Gutzeit	Yes	Director Kelly	Yes
Vice President Martin	Yes	Director Mortensen	Yes
Director Plambeck	Yes		

RESOLUTION NO. SCV-90

**RESOLUTION OF
THE BOARD OF DIRECTORS OF THE
SANTA CLARITA VALLEY WATER AGENCY:**

- (1) REQUESTING THE ISSUANCE BY THE UPPER SANTA CLARA VALLEY
JOINT POWERS AUTHORITY OF REVENUE BONDS;
(2) AUTHORIZING THE INSTALLMENT PURCHASE AGREEMENT,
THE CONTINUING DISCLOSURE CERTIFICATE AND THE PURCHASE CONTRACT;
AND (3) AUTHORIZING CERTAIN OTHER ACTIONS**

WHEREAS, the Board of Directors (the "Board") of the Santa Clarita Valley Water Agency (the "Agency") has determined that it may be in the best interest of the Agency to authorize the acquisition of certain capital improvements of the wholesale water system and to authorize the payment of costs of issuance in connection therewith; and

WHEREAS, the Board has determined to request the Upper Santa Clara Valley Joint Powers Authority (the "Authority") to issue revenue bonds to effect such financing and to pay the costs of issuance in connection therewith;

NOW, THEREFORE, the Board of Directors of the Santa Clarita Valley Water Agency hereby finds, determines, declares and resolves as follows:

SECTION 1. The issuance by the Authority of one or more series of revenue bonds ("Bonds") in the principal amount not to exceed \$40,000,000 to finance such capital improvements and to pay costs of issuance in connection therewith is hereby requested.

SECTION 2. The Installment Purchase Agreement, in substantially the form on file with the Secretary of the Board, is hereby approved, subject to final approval as to form by General Counsel and the law firm of Stradling Yocca Carlson & Rauth, a Professional Corporation ("Bond Counsel"). The President, Vice President, General Manager, Assistant General Manager and Secretary (the "Authorized Officers") are hereby authorized and directed to execute and deliver such Installment Purchase Agreement with such changes, insertions and omissions as may be approved by Bond Counsel, said Agency officers' execution being conclusive evidence of such approval.

SECTION 3. The Continuing Disclosure Certificate, in substantially the form on file with the Secretary of the Board, is hereby approved, subject to final approval as to form by General Counsel and Bond Counsel. Each of the Authorized Officers, acting singly, is hereby authorized and directed to execute and deliver the Continuing Disclosure Certificate with such changes,

insertions and omissions as may be approved by Bond Counsel, said Agency officers' execution being conclusive evidence of such approval.

SECTION 4. The Purchase Contract with Citigroup Global Markets Inc. in substantially the form on file with the Secretary of the Board, is hereby approved. Each of the Authorized Officers, acting singly, or the designee thereof are hereby authorized and directed to execute and deliver the Purchase Contract with such changes, insertions and omissions as may be approved by the person executing the same, said execution being conclusive evidence of such approval; provided, however, that in no event shall the principal amount of the Bonds exceed \$40,000,000, nor shall the underwriter's discount exceed 0.25% of the principal amount of the Bonds, nor shall the true interest cost of the Bonds exceed 4.70%.

SECTION 5. The Board acknowledges that the good faith estimates required by Section 5852.1 of the California Government Code are disclosed in paragraph 4 to the staff report and are available to the public at the meeting at which this resolution is approved.

SECTION 6. The Authorized Officers and such other officers of the Agency are authorized and directed to do any and all things and to execute and deliver any and all documents, including an insurance agreement with a municipal bond insurer, which they may deem necessary or advisable in order to consummate the sale and delivery of the Bonds, and otherwise effectuate the purposes of this Resolution, and such actions previously taken by such officers are hereby ratified and confirmed. Bond Counsel is hereby directed to revise the series designations and document dates with respect to the Installment Purchase Agreement, the Continuing Disclosure Certificate and the Purchase Contract based on when the Bonds are actually issued. Such revisions shall be deemed to be ministerial and shall not constitute an amendment to any of the documents so revised.

SECTION 7. Unless otherwise defined herein, all terms used herein and not otherwise defined shall have the meanings given such terms in the Installment Purchase Agreement unless the context otherwise clearly requires.

SECTION 8. This resolution shall take effect immediately.

Upon motion of Director Gladbach, seconded by Vice President Martin and carried, the Board approved Resolution No. SCV-91 authorizing the General Manger to enter into professional services time and expenses contracts not to exceed the final proposed fee with (1) CV Strategies for Stakeholder Communication and Engagement Services and (2) GSI Water Solutions for Engineering and Hydrogeology Service for development of a Groundwater Sustainability Plan on behalf of the Santa Clarita Valley Water Agency by the following electronic votes (Item 7.2):

Director Acosta	Yes	Director Atkins	Yes
Director Campbell	Yes	Director E. Colley	Yes
Director K. Colley	No	President Cooper	Yes
Director DiPrimio	Yes	Director Gladbach	Yes
Vice President Gutzeit	Yes	Director Kelly	No
Vice President Martin	Yes	Director Mortensen	Yes
Director Plambeck	No		

RESOLUTION NO. SCV-91

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY
AUTHORIZING THE GENERAL MANAGER TO ENTER INTO CONTRACTS FOR
(1) STAKEHOLDER COMMUNICATION AND ENGAGEMENT SERVICES, AND
(2) ENGINEERING AND HYDROGEOLOGY SERVICES FOR DEVELOPMENT OF A
GROUNDWATER SUSTAINABILITY PLAN ON BEHALF OF THE SANTA CLARITA VALLEY
GROUNDWATER SUSTAINABILITY AGENCY (SCV-GSA)**

WHEREAS, the SCV-GSA is formed by a Joint Powers Agreement (JPA Agreement) between four member agencies; and

WHEREAS, the four member agencies are the City of Santa Clarita, the County of Los Angeles, Los Angeles County Waterworks District No. 36 and SCV Water; and

WHEREAS, the SCV-GSA and SCV Water have entered into an Administrative Services Agreement (Agreement) that describes member agency responsibilities in providing administrative and technical support to the SCV-GSA; and

WHEREAS, pursuant to the Agreement SCV Water prepared requests for proposals for (1) stakeholder communication and engagement services and (2) engineering and hydrogeology services for the preparation of a Groundwater Sustainability Plan; and

WHEREAS, a workgroup composed of staff representing member agencies of the SCV-GSA review proposals received by SCV Water to provide such services and reached a consensus on consultant selection; and

WHEREAS, pursuant to the Agreement, on January 7, 2019, the SCV-GSA Board of Directors authorized SCV Water to enter into contracts with the above named firms; and

WHEREAS, pursuant to the Agreement, the next step is for SCV Water to award contracts to the above named firms; and

WHEREAS, the Board of Directors finds, after considering the opinion of staff, that the professional services proposals by (1) CV Strategies for Stakeholder Communication and Engagement in the amount of \$150,000, and (2) GSI Water Solutions for Engineering and Hydrogeology in the amount of \$ 1,251,550 are the most appropriate proposals for the work; and

WHEREAS, it is in SCV Water's best interest that the Board of Directors authorize its General Manager to enter into Professional Services time and expenses contracts with: (1) CV Strategies for Stakeholder Communication and Engagement in an amount not to exceed \$150,000, and (2) GSI Water Solutions for Engineering and Hydrogeology in an amount not to exceed \$1,251,550.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors authorizes the General Manager to enter into contracts with CV Strategies and GSI Water Solutions as described in this Resolution.

Upon motion of Vice President Martin, seconded by Director Gladbach and carried, the Board approved the revised Disclosure Procedures Policy formalizing the Agency's responsibilities and procedures in connection with debt issuance and management, including notes, bonds and certificates of participation to ensure the Agency continues to comply with all applicable disclosure obligations and requirements under federal securities laws by the following electronic votes (Item 7.3):

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

Upon motion of Director Campbell, seconded by Director Acosta and carried, the Board approved Resolution No. SCV-92 nominating its ACWA/JPIA Board member to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority by the following electronic votes (Item 8):

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

RESOLUTION NO. SCV-92

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY WATER AGENCY NOMINATING ITS ACWA JPIA BOARD MEMBER TO THE EXECUTIVE COMMITTEE OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY ("ACWA JPIA")

WHEREAS, this district is a member district of the ACWA JPIA that participates in all four of its Programs: Liability, Property, Workers' Compensation, and Employee Benefits; and

WHEREAS, the Bylaws of the ACWA JPIA provide that in order for a nomination to be made to ACWA JPIA's **Executive Committee**, the member district must place into nomination its member of the ACWA JPIA Board of Directors for such open position;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Santa Clarita Valley Water Agency that its member of the ACWA JPIA Board of Directors, Jerry Gladbach be nominated as a candidate for the **Executive Committee** for the election to be held on May 6, 2019.

BE IT FURTHER RESOLVED that the ACWA JPIA staff is hereby requested, upon receipt of the formal concurrence of three other member districts to effect such nomination.

BE IT FURTHER RESOLVED that the District Secretary is hereby directed to transmit a certified copy of this resolution to the ACWA JPIA at P.O. Box 619082, Roseville, CA 95661-9082, forthwith.

The General Manager gave a brief update on his recent Strategic Planning session with the State Water's Contractors Board and updated the board on staffs most recent instated Lunch and Learn Program where staff brown bag's their lunch and an internal speaker from the Agency gives a presentation on one aspect of the Agency. This first presentation was given by Mike Alvord who discussed the water system and how it works (Item 9).

President Cooper asked for an update on the recent MWD/DWR shutdown and Brian Folsom gave an update as requested.

There were no comments on the Committee meeting recap reports (Item 10) or the written reports (Item 11).

The President reminded the Board about upcoming events and general Board reminders (Item 12).

AB 1234 Reports (Item 13).

Written reports were received by President Cooper, Vice President Martin and Directors Kelly, Gladbach and Plambeck.

There were no Directors Reports (Item 14).

Director DiPrimio gave an update on the January 29, 2019 Compensation and Reimbursement Ad Hoc Committee meeting (members are Directors DiPrimio, Gladbach, Gutzeit, Martin and Mortensen) (Item 15).

There were no requests by Directors for approval for event attendance (Item 16).

Upon motion of Director Gladbach, seconded by Director Campbell and carried, the Board went into Closed Session at 8:49 PM to discuss the items listed on the Agenda by the following electronic votes (Item 17):

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

Upon motion of Director E. Colley, seconded by Director Kelly and carried, the Board voted to come out of Closed Session at 9:38 PM by the following electronic votes (Item 17):

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

President Cooper reconvened the Open Session at 9:38 PM.

Tom Bunn, Esq., reported that there were no actions taken in Closed Session that were reportable under the Ralph M. Brown Act (Item 18).

There were no requests for future agenda items (Item 19).

Upon motion of Director Kelly, seconded by Director Acosta and carried, the meeting was adjourned at 9:40 PM by the following electronic votes (Item 20):

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


April Jacobs, Board Secretary

ATTEST:


President of the Board

