



## **AMENDED AGENDA**

### **SANTA CLARITA VALLEY WATER AGENCY REGULAR BOARD MEETING AGENDA**

**SANTA CLARITA VALLEY WATER AGENCY  
RIO VISTA WATER TREATMENT PLANT  
27234 BOUQUET CANYON ROAD  
SANTA CLARITA, CA 91350**

**TELECONFERENCE ONLY  
NO PHYSICAL LOCATION FOR MEETING**

**TUESDAY, JANUARY 19, 2021 AT 6:30 PM  
TELECONFERENCE NOTICE**

Pursuant to the provisions of Executive Order N-29-20 issued by Governor Gavin Newsom on March 17, 2020, any Director may call into an Agency Board meeting using the Agency's **Call-In Number 1-(877)-309-2073 Access Code 340-937-309** or **GoToMeeting by clicking on the link <https://global.gotomeeting.com/join/340937309>** without otherwise complying with the Brown Act's teleconferencing requirements.

Pursuant to the above Executive Order, the public may not attend the meeting in person. Any member of the public may listen to the meeting or make comments to the Board using the call-in number or GoToMeeting link above. Please see the notice below if you have a disability and require an accommodation in order to participate in the meeting.

We request that the public submit any comments in writing if practicable, which can be sent to [ajacobs@scvwa.org](mailto:ajacobs@scvwa.org) or mailed to April Jacobs, Board Secretary, Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350. All written comments received before 4:30 PM the day of the meeting will be distributed to the Board members and posted on the Santa Clarita Valley Water Agency website prior to the start of the meeting. Anything received after 4:30 PM the day of the meeting will be posted on the SCV Water website the following day.

### **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 at the time each item is considered. (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**

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5.1 *	Approve Minutes of the January 5, 2021 Santa Clarita Valley Water Agency Regular Board of Directors Meeting	57
5.2. *	Approve Minutes of the January 6, 2021 Santa Clarita Valley Water Agency Adjourned Board of Directors Meeting	79

**6. PRESENTATIONS**

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6.1 *	Presentation Regarding Department of Water and Power Reduced Releases from Bouquet Canyon Reservoir and Update Regarding LARC Ranch Pipeline Project	4719
6.2	PFAS Groundwater Treatment Implementation Plan Update	
6.3	Status of 2021 Water Supplies	

**7. GENERAL MANAGER'S REPORT ON ACTIVITIES, PROJECTS AND PROGRAMS**

**8. PRESIDENT'S REPORT**

- 8.1 Board Consideration and Approval of Continuing the Suspension of the Limitation of Single Day Events Through June 2021
- 8.2 Delta Conveyance Design and Construction Authority (DCA) Board – Appointment by President

**9. AB 1234 WRITTEN AND VERBAL REPORTS**

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9.1 *	January 7, 2021 NWRA's Board of Directors Meeting – Vice President Gladbach	59
9.2 *	January 7-8, 2021 NWRA's Leadership Forum (Strategic Planning) – Vice President Gladbach	63
9.3	Other AB 1234 Reports	

**10. DIRECTOR REPORTS**

**11. CLOSED SESSION – SEPARATE DIAL-IN PHONE NUMBER WILL BE PROVIDED TO THE BOARD AND APPROPRIATE STAFF**

- 11.1 Conference with Legal Counsel – Existing Litigation (Paragraph (1) of Subdivision (d) of Section 54956.9), Santa Clarita Valley Water Agency v. 3M Company, et. al., Case No: 2:20-cv-3771-RMG
- 11.2 Conference with Legal Counsel – Existing Litigation (Paragraph (1) of Subdivision (d) of Section 54956.9), Santa Clarita Valley Water Agency v. Whittaker Corporation, Case No.: 2:18-cv-06825-GW-RAO

**OPEN SESSION CONTINUES WITH THE PHONE NUMBER LISTED ON THE FIRST PAGE OF THIS AGENDA**

12. **CLOSED SESSION ANNOUNCEMENTS**
13. **DIRECTOR REQUESTS FOR APPROVAL FOR EVENT ATTENDANCE**
14. **REQUESTS FOR FUTURE AGENDA ITEMS**
15. **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 April Jacobs, Secretary to the Board of Directors, at (661) 297-1600, or in 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, CA 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 January 13, 2021.