ITEM 5.1 PROTEST LETTERS

April Jacobs

From: Terri Dokovna <tldokovna@pacbell.net>
Sent: Monday, December 17, 2018 12:00 AM

To:April JacobsSubject:Dante Acosta

As a constituent of SCV, I object to the appointment of Dante Acosta to the Water board. He doesn't even live in Val Verde or Castaic.

We need someone who has the interests of the residents.

Terri D.

Sent from my iPhone

From:

retailgm@roadrunner.com

Sent:

Monday, December 17, 2018 12:15 AM

To:

April Jacobs

Subject:

I am opposed to Dante Acosta's nomination to the newly formed Santa Clarita Valley

Water Agency

Dear Ms Jacobs,

Please know that I object to the nomination of Dante Acosta to serve on the newly formed Santa Clarita Valley Water Agency in the District 36 seat which represents Val Verde and Castaic.

This is why I object to Mr. Acosta's nomination:

- 1). Acosta has already demonstrated he doesn't side with the residents of Val Verde/Castaic. He sent an official representative and letter of support to the public hearing for the expansion of the Chiquita Canyon Landfill in Val Verde siding with the big corporation that puts unbearable odors into the community where many residents have fallen very ill and believe it to be related to the landfill.
- 2). Our limited water supply is too important to be trusted to political favoritism and a board member who voted against water conservation during his time in the assembly (AB1668). The bill requires the State Water Resources Control Board to adopt long-term standards for the efficient use of water and performance measures for commercial, industrial, and institutional water use on or before June 30, 2022. Former Assembly member Dante Acosta voted against it.
- 3). Acosta DOESN'T LIVE IN THE DISTRICT that he would be representing and the local town council wasn't informed and had no say in the nomination. Additionally, he was appointed by only one of the supervisors and not the whole board with no chance for public comment.
- 4). Water board members usually come from science or engineering backgrounds, Acosta does not and knows nothing about water issues in Santa Clarita or District 36.
- 5). The voters have spoken, and Acosta was voted out of office by voters in this district. He shouldn't just be handed another position of authority outright. If he wants to serve the public again he should run for office and let the voters decide.

Please nominate a more qualified candidate.

Thank you for your consideration.

Wendy Bentkoski 28484 N. Mayfair Drive Valencia, CA 91354

From:

Fern * <fernzoutside@gmail.com>

Sent:

Monday, December 17, 2018 8:32 AM

To:

April Jacobs

Subject:

Danta Acosta should not be appointed to the Santa Clarita Water Agency Board.

Good morning, Ms. Jacobs.

I object to Dante Acosta being appointed to the SCVA Board for many reasons including the facts that he has no science or engineering background, does not live in the Val Verde/Castaic area and voted against water conservation during his time in the state assembly.

He was appointed by one LA Co Supervisor and not the entire board. Where was the opportunity for public comment?

This is political favoritism and not sound governing. Dante Acosta does not belong on the SCWA Board.

Thank you, Fern Zalin Jones Valencia, CA

From: Adrian Tenney <adriantenney@gmail.com>
Sent: Monday, December 17, 2018 11:06 AM

To: April Jacobs

Subject: No to Dante Acosta

Hello, I'm writing to ask that you vote No to electing Dante Acosta to the water agency board.

I am a longtime Santa Clarita resident who spent several years living in Val Verde and I think that the Chiquita canyon landfill should not be expanded, and that water should be used more carefully and honorably than we currently are.

Thank you Adrian Tenney

--

Adrian Tenney

From: Deirdre Bolona <deirdreb3000@gmail.com>

Sent: Monday, December 17, 2018 2:21 PM

To: April Jacobs

Subject: Dante Acosta on water board...NO

Dante Acosta was an assembly man that did nothing for the victims of the Aliso Canyon blowout. This facility poisoned our water level of lithium in my home drinking water is 81ppm

DWP denies that any ground water was used in the water they provide but we have learned differently the proof is in the putting I'm drinking with him every day as are my animals.

Dante said in his mailers he was in favor of doing something about the Gas storage facility the fifth largest in the United States.

But when we went to one of his coffee meetings he was dismissive of us and said there's nothing he can do.

Dante Acosta is not an innovative thinker or problem solver. And politics especially in what's going on today we need people that can solve problems and go after corruption not be afraid to speak out against corporations like SoCalGas/Sempra that poison our water and air because if not might not be a good career move.

Thank you, Deirdre Bolona

Sent from my iPhone

From: Catherine Flynn <catflynn661@gmail.com> on behalf of Catherine Flynn <cflynn661

@sbcglobal.net>

Sent: Monday, December 17, 2018 3:05 PM

To: April Jacobs

Subject: Acosta not good candidate for water board

Dante Acosta should NOT be approved for our water board. He was put out of office by the voters of this valley and does not represent our values. He does not live in Val Verde, does not have a background in science and will contribute nothing but a political presence. Kathryn Barger can do better by the voters of this valley.

Thank you, Catherine Flynn Valencia

From: dok byr <dokbyr@yahoo.com>
Sent: Monday, December 17, 2018 4:18 PM

To: April Jacobs

Subject: Dante Acosta's appointment to the new Water Board

Dear April Jacobs and all member of the Board,

I am seriously beseeching the Board to Vote NO to the appointment of Dante Acosta.

The voters expressed their disapproval of Assemblyman Dante Acosta in November and voted him OUT in November. Now as a long time resident of Castaic I am VERY strongly objecting to Kathryn Barger's appointment of him to the newly created Santa Clarita Valley Water Agency, District 36 seat which represents Val Verde and Castaic areas.

We the residents of this beautiful area do NOT want Dante Asosta anywhere near our land and water... for the following reasons:

- First of all he doesn't even live here in the area he'd be representing.
- He supports large corporations and the expansion of Chiquita Land Fill which will be terrible for our community's air quality.
- The Water Board usually and very well should have science and engineering backgrounds. Acosta has already pro9ven he does NOT and knows nothing about water issues in Santa Clarita or District 36 or anywhere else.
- We the voters spoke when we voted Dante Acosta OUT of office in our district and he should not then be handed a position of power and authority in our community. If he wants another position of power he should run again and let the voters decide.
- Our limited and valuable water supply is far too important to be trusted to Dante Acosta! It is far too important to be entrusted to political favoritism and especially to a board member who literally voted against water conservation during his time in office: Dante Acosta's <u>Bill Votes</u> against water conservation in AB1668. He literally voted against long term standards for efficient use of water and performance measures for commercial, industrial water use. Both Assemblyman Dante Acosta and State Senator Scott Wilk both sided with corporations and voted against it AB1668 inspite of the needs and requests of the community.

Dante Acosta is unsuitable to serve on the Santa Clarita Valley Water Agency!

Thank you,

Betty Byrnes

Castaic - Stonegate resident 27545 Jasper Way Castaic 91384

From: Stacy Fortner <s_fortner@yahoo.com>
Sent: Monday, December 17, 2018 10:05 AM

To: info@da.lacounty.gov; April Jacobs; mgilmer@da.lacounty.gov;

ayochelson@da.lacounty.gov

Cc: Sup Hilda Solis; Sup Janice Hahn; Sup Kathyrn Barger; Sup Mark Ridley-Thomas; Sup

Sheila Keuhl

Subject: Brown Act Violation of Santa Clarita Water District Appointment to LA County

Waterworks District 36, Dante Acosta (recently lost election in AD38)

Attachments: SCV Water Board Packet - December 18, 2018 PAGE 1 Item 5.pdf; Brown Act

Violation.docx; 130644.pdf

Honorable Board Members

This letter is to call your attention to what I believe is a violation of a central provision of the Ralph M. Brown Act, Govt. Code **Section 54954.2 - Agenda contents and posting**

As you are undoubtedly aware through the ethics training that Directors are required to take each year, the Ralph M Brown Act states in its preamble:

"In enacting this chapter, the Legislature finds and declares that the public commissions, boards and councils and the other public agencies in this State exist to aid in the conduct of the people's business. It is the intent of the law that their actions be taken openly and that their deliberations be conducted openly. The people of this State do not yield their sovereignty to the agencies which serve them. The people, in delegating authority, do not give their public servants the right to decide what is good for the people to know and what is not good for them to know. The people insist on remaining informed so that they may retain control over the instruments they have created. This chapter shall be known as the Ralph M. Brown Act."

On or about Dec. 12th, 2018, your agency mailed and posted the agenda for the Dec. 18th meeting in which one important agenda item, #5 (including#5.1) was incompletely described.

The purpose of the Brown Act is as stated above, to ensure public transparency. While the Agency's general description of this agenda item allowed the public to know that the issue would be discussed, your agency apparently purposely and knowingly kept the name of the nominee off the agenda even though your agency was fully aware of who that nominee would be because the Board of Supervisors had approved his nomination at their meeting on the morning of Dec. 11th.

As this nominee was recently voted out of office by a majority of the people in the Santa Clarita Valley who did not want him to represent us in the legislature, I and many others believe that this known and important information was intentionally kept off your agenda in an effort to keep the information from the public.

To cure and correct, Brown Act Govt. Code Section 54960.1, requires you to withdraw any commitments made, re-post and re-hear the matter. As provided by Govt. Code Section 54960.1, you have 30 days from receipt of this demand to either cure or correct the challenged action or to inform me of your decision not to do so.

Respectfully yours,

Stacy L Fortner 661-993-6688

Stacy Fortner 28314 Lobelia Lane Valencia, CA 91354

12-17-18

Secretary and Board of Directors Santa Clarita Valley Water Agency 27234 Bouquet Canyon Rd. Saugus, CA 91350

Re: Brown Act Violation

Honorable Board Members

This letter is to call your attention to what I believe is a violation of a central provision of the Ralph M. Brown Act, Govt. Code **Section 54954.2 - Agenda contents and posting**

As you are undoubtedly aware through the ethics training that Directors are required to take each year, the Ralph M Brown Act states in its preamble:

"In enacting this chapter, the Legislature finds and declares that the public commissions, boards and councils and the other public agencies in this State exist to aid in the conduct of the people's business. It is the intent of the law that their actions be taken openly and that their deliberations be conducted openly. The people of this State do not yield their sovereignty to the agencies which serve them. The people, in delegating authority, do not give their public servants the right to decide what is good for the people to know and what is not good for them to know. The people insist on remaining informed so that they may retain control over the instruments they have created. This chapter shall be known as the Ralph M. Brown Act."

On or about Dec. 12th, 2018, your agency mailed and posted the agenda for the Dec. 18th meeting in which one important agenda item, #5 (including#5.1) was incompletely described.

The purpose of the Brown Act is as stated above, to ensure public transparency. While the Agency's general description of this agenda item allowed the public to know that the issue would be discussed, your agency apparently purposely and knowingly kept the name of the nominee off the agenda even though your agency was fully aware of who that nominee would be because the Board of Supervisors had approved his nomination at their meeting on the morning of Dec. 11th.

As this nominee was recently voted out of office by a majority of the people in the Santa Clarita Valley who did not want him to represent us in the legislature, I and many others believe that this known and important information was intentionally kept off your agenda in an effort to keep the information from the public.

To cure and correct, Brown Act Govt. Code Section 54960.1, requires you to withdraw any commitments made, re-post and re-hear the matter. As provided by Govt. Code Section 54960.1, you have 30 days from receipt of this demand to either cure or correct the challenged action or to inform me of your decision not to do so.

Respectfully yours,

Stacy L Fortner



SANTA CLARITA VALLEY WATER AGENCY REGULAR BOARD MEETING AGENDA 27234 BOUQUET CANYON ROAD SANTA CLARITA, CA 91350 RIO VISTA WATER TREATMENT PLANT BOARDROOM TUESDAY, DECEMBER 18, 2018 AT 6:30 PM

AND TELECONFERENCE SITE LOCATED AT

VICE PRESIDENT R.J. KELLY 129 WALNUT RIDGE DRIVE IRON STATION, NC 28080 (661) 510-1025

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. SPECIAL PROCEDURES
 - 5.1. ♦ Consideration of Los Angeles County Waterworks District No. 36, Val Verde, Nomination to the Santa Clarita Valley Water Agency Board of Directors and Approve by Resolution

AGN.	NO
	· · · · · · · · · · · · · · · · · · ·

MOTION BY SUPERVISOR KATHRYN BARGER

DECEMBER 11, 2018

SANTA CLARITA VALLEY WATER AGENCY NOMINATION

The Castaic Lake Water Agency was dissolved by the State of California Legislature on January 1, 2018, pursuant to the Santa Clarita Valley Water Agency Act (Act"), and was replaced by a new governmental agency, the Santa Clarita Valley Water Agency ("SCVWA"). The State legislature further appointed the then-existing directors of the Board of Directors of Castaic Lake Water Agency to the Board of Directors of SCVWA with terms that expire on January 1, 2019. The State legislature set forth procedures to the determine the composition of the SCVWA Board of Directors, which provide (among other things) that Los Angeles County Waterworks District No. 36, Val Verde ("the purveyor"), is responsible for nominating the "successor appointed director" to the SCVWA Board of Directors. The Los Angeles County Board of Supervisors ("Board") is the governing body of the "purveyor," Los Angeles County Waterworks District No. 36, Val Verde. A nominee of the purveyor may be a director, officer, agent, or employee of the purveyor and shall be a registered voter within the County of Los Angeles or the County of Ventura. The Director of Public Works is requesting that the Board nominate Mr. Dante Acosta to represent the Los Angeles County Waterworks District No. 36, Val Verde, as the successor appointed Director to the Board of the Santa Clarita Valley Water Agency. Mr. Acosta is very knowledgeable and has many years of extensive experience in the water supply field and meets the criteria of the Act.

-MORE-

	MOTION
SOLIS	
RIDLEY-THOMAS	8
KUEHL	
BARGER	
HAHN	

I, THEREFORE, MOVE THAT THE BOARD OF SUPERVISORS:

- Nominate Mr. Dante Acosta to represent the Los Angeles County Waterworks
 District No. 36, Val Verde, as the successor appointed Director to the Board of
 Directors of the Santa Clarita Valley Water Agency.
- Adopt the Resolution submitting Mr. Acosta's name to the Santa Clarita Valley Water Agency for appointment as the successor appointed Director to the Board of Directors.
- 3. Find that the actions set forth in this motion are not a project pursuant to the California Environmental Quality Act as the proposed actions do not constitute a project and are exempt from review under the State California Environmental Quality Act Guidelines, Sections 15378(b)(5) and 15061(b)(3).

#

KB:cpo scvwanominationdante121118



301 North Lake Avenue 10th Floor Pasadena, CA 91101-5123 Phone: 626.793.9400 Fax: 626.793.5900 www.lagerlof.com

Established 1908

December 17, 2018

Ms. Stacy Fortner 28314 Lobelia Lane Valencia, CA 91354

Re: SCV Water: Alleged Brown Act Violation

Dear Ms. Fortner:

This is in response to your letter of today's date, alleging a Brown Act violation.

Dean Efstathiou's term as the appointed director expires January 1. When the agenda for the December 18 meeting was prepared, the County had not yet selected its nominee. In order to preserve the Board's ability to appoint a new director in case we received a nomination, we put the item on the agenda as a placeholder, so that there would be no lapse in representation.

We did not receive notice from the County of its nominee until today. We did read about the appointment in the Signal, but did not feel that we should base the agenda item on that unverified report.

Section 54954.2 of the Brown Act requires "a brief general description of each item of business to be transacted or discussed at the meeting." Our agenda satisfied that requirement. As you pointed out in your letter, the agenda item allowed the public to know the issue would be discussed, and to come to the meeting if they wished to participate.

It is therefore my opinion that there was no violation of the Brown Act.

Very truly yours,

Thomas S. Bunn III

home S. Bum II

Ed and Joan Dunn 15414 Rhododendron Dr. Canyon Country, CA 91 387 Dec. 17, 2018

April Jacobs, Board Secretary Santa Clarita Valley Water Agency 27234 Bouquet Canyon Rd. Saugus, CA 91350

Re: Brown Act Violation - Section 54954.2 - Agenda contents and posting Please copy to all Board Members

Dear Ms Jacobs:

This letter is to call the Board's attention to what we believe is a violation of a central provision of the Ralph M. Brown Act in the form of an inadequate agenda posting for Agenda Item 5. Your agency mailed and posted this agenda for the Dec. 18th meeting in which one important agenda item, #5.1, was incompletely described by omitting critical information.

It appears your agency purposely and knowingly kept the name of the nominee off this agenda and thus out of the public eye. Since the Board of Supervisors had approved his nomination at their meeting on the morning of Dec. 11th, your agency was fully aware of who that nominee would be. But this crucial information was not included in the posting, mailing or any subsequent timely posting.

As this nominee was voted out of office at the general election on Nov 6th by a majority of the people in the Santa Clarita Valley, we believe that this known and important information was intentionally kept off your agenda in an effort to keep the information from the public when you may have surmised that the public would object to this appointment.

The purpose of the Brown Act is to ensure public transparency. In the recent press release for his newest government transparency bill, SB53, our own Senator Scott Wilk who sponsored the formation of this agency, states "*Transparency equals accountability*". This statement certainly should be taken to heart by the Santa Clarita Valley Water Agency.

Brown Act Govt. Code Section 54960.1, requires you to withdraw any commitments made and re-post this item in order to cure and correct this matter. Under Govt. Code Section 54960.1, your agency has 30 days from receipt of this demand to either cure or correct the challenged action or to inform us of your decision not to do so at which time we may proceed to bring our complaint in other venues.

Ed and Joan Dunn 661-251-9729

cc: Los Angeles County District Attorney, Office of Public Integrity



301 North Lake Avenue 10th Floor Pasadena, CA 91101-5123 Phone: 626.793.9400 Fax: 626.793.5900 www.lagerlof.com

Established 1908

December 17, 2018

Mr. and Mrs. Dunn 15414 Rhododendron Drive Canyon Country, CA 91387

Re: SCV Water: Alleged Brown Act Violation

Dear Mr. and Mrs. Dunn:

This is in response to your letter of today's date, alleging a Brown Act violation.

Dean Efstathiou's term as the appointed director expires January 1. When the agenda for the December 18 meeting was prepared, the County had not yet selected its nominee. In order to preserve the Board's ability to appoint a new director in case we received a nomination, we put the item on the agenda as a placeholder, so that there would be no lapse in representation.

We did not receive notice from the County of its nominee until today. We did read about the appointment in the Signal, but did not feel that we should base the agenda item on that unverified report.

Section 54954.2 of the Brown Act requires "a brief general description of each item of business to be transacted or discussed at the meeting." Our agenda satisfied that requirement. As you pointed out in your letter, the agenda item allowed the public to know the issue would be discussed, and to come to the meeting if they wished to participate.

It is therefore my opinion that there was no violation of the Brown Act.

Very truly yours,

Thomas S. Bunn III

homes S. Bum II