



**AMENDED AGENDA**

**SANTA CLARITA VALLEY WATER AGENCY  
REGULAR BOARD MEETING  
27234 BOUQUET CANYON ROAD  
SANTA CLARITA, CA 91350  
RIO VISTA WATER TREATMENT PLANT BOARDROOM  
TUESDAY, JULY 16, 2019 AT 6:30 PM**

**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. CONSENT CALENDAR**

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5.1. *	Approve Minutes of the SCV Water July 2, 2019 Regular Board of Directors Meeting	3
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**6. GENERAL MANAGER'S ACTION ITEM AND REPORT ON ACTIVITIES, PROJECTS AND PROGRAMS**

6.1. ♦	Approve Payment to Evoqua Water Technologies for Perchlorate Resin and Change Out Service at the Saugus 1 & 2 Wells Perchlorate Treatment Facility	
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**7. PRESIDENT'S REPORT**

**8. AB 1234 WRITTEN AND VERBAL REPORTS PAGE**

8.1. *	June 28, 2019 NWRA Federal Affairs Committee – Director Gladbach	11
8.2.	July 11, 2019 Patriots Lunch – President Cooper and Directors Acosta and Gladbach	
8.3.	Other AB 1234 Reports	

**9. DIRECTORS REPORT**

**10. CLOSED SESSION**

- 10.1. Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9: (One Case) – Claim of Paul Halushka Against Santa Clarita Valley Water Agency, Date of Claim May 28, 2019

**11. CLOSED SESSION ANNOUNCEMENTS**

**12. DIRECTOR REQUESTS FOR APPROVAL FOR EVENT ATTENDANCE**

**13. REQUEST FOR FUTURE AGENDA ITEMS**

**14. 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 (661) 297-1600, or 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.

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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, California 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 July 11, 2019.

MGS