

Minutes of the Regular Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – June 18, 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 located at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350 at 6:30 PM on Tuesday, June 18, 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, Kathy Colley, William Cooper, Robert DiPrimio (arrived at 6:36 PM), Jerry Gladbach, R. J. Kelly, Gary Martin, Dan Mortensen and Lynne Plambeck.

DIRECTORS ABSENT: Ed Colley and Maria Gutzeit.

Also present: Matthew Stone, General Manager; Joe Byrne, General Counsel; April Jacobs, Board Secretary; Steve Cole, Assistant General Manager; Eric Campbell, Chief Financial and Administrative Officer; Rochelle Patterson, Director of Finance and Administration; Kathie Martin, Public Information Officer; Cris Perez, Director of Tech Services; Mark Passamani, Safety Officer; Craig Larsen, IT Technician; Terri Bell, Administrative Assistant; Ed Means from Means Consulting; Oscar Lizardi from the Lizardi Training Center; and members of the public.

President Cooper called the meeting to order at 6:32 PM. A quorum was present.

Upon motion of Director Gladbach, seconded by Director Mortensen 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	Absent
Director K. Colley	Yes	President Cooper	Yes
Director DiPrimio	Yes	Director Gladbach	Yes
Vice President Gutzeit	Absent	Director Kelly	Yes
Vice President Martin	Yes	Director Mortensen	Yes
Director Plambeck	Yes		

Upon motion of Director K. Colley, seconded by Director Gladbach and carried, the Board approved the Consent Calendar including Resolution No. SCV-109 by the following electronic votes (Item 5):

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

RESOLUTION NO. SCV-109

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. 1099"

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. 1099*;

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. 1099* 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 0.9622195 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1099* 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. 1099*.

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, City of Santa Clarita, Santa Clarita Library, and Santa Clarita Valley Water Agency, signatory hereto.

Ed Means from Means Consulting presented the 2019 Santa Clarita Valley Water Agency 5-Year Strategic Plan.

Upon motion of Director Campbell, seconded by Director Kelly and carried, the Board adopted the 2019 Santa Clarita Valley Water Agency 5-Year Strategic Plan with one technical edit and miscellaneous formatting changes by the following voice votes (Item 6):

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

Oscar Lizardi from the Lizardi Training Center presented the Board with Active Shooter Personal Safety Awareness Training (Item 7).

There was no General Manager report (Item 8).

The Board President advised the Board about upcoming events (Item 9).

AB 1234 Reports (Item 10).

A written report was submitted by Director Martin and was included in the Board packet. Additional written reports were submitted by Directors Gutzeit, Martin and Plambeck which were handed out and are part of the record.

President Cooper reported that he attended the SCV GSA Board meeting held at the RWWTTP on June 10, 2019, participated in a conference call with ACWA Region 8 Board on June 14, 2019 and attended a meeting with the General Manager Matt Stone and Assistant General Manager Steve Cole on June 17, 2019.

Director Martin reported that he attended the SCV GSA Board meeting held at the RWWTP on June 10, 2019.

Director Kelly reported that he participated in a conference call with the ACWA Finance Committee on June 18, 2019.

Director Atkins reported that he participated in a conference call with the CSDA Professional Development Committee on June 5, 2019 and attended the SCV GSA Board meeting held at RWWTP on June 10, 2019.

Director Acosta reported that he attended the VIA monthly luncheon held at the Valencia Hyatt on June 10, 2019.

Director Gladbach reported that he attended the SCV GSA Board meeting held at the RWWTP on June 10, 2019 and participated in a conference call with the ACWA Business Development Committee on May 30, 2019.

Director Reports (Item 11).

Director Kelly mentioned to the Board that June 14, 2019 was the 244th Anniversary of the United States Army.

Director Mortensen gave a brief update on the June 17, 2019 Finance and Administration Committee meeting.

Director Gladbach gave an update on the recent discussion with JPIA regarding property insurance. He mentioned that the cost of property insurance rates will be going up by 80% and that the JPIA is hoping to get reinsurance to come in at 50%. He also mentioned that this does not mean that rates will go up 50% for JPIA members, he stated that JPIA is hoping to pull out of reserves to soften the blow of the increase.

There were no requests for approval for event attendance (Item 12).

There were no requests for future addenda items (Item 13).

Upon motion of Director Gladbach, seconded by Director Kelly and carried, the meeting was adjourned at 8:43 PM in memory of Russell Campbell by the following electronic votes (Item 14):

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

Vice President Martin Yes
Director Plambeck Yes

Director Mortensen Yes


April Jacobs, Board Secretary

ATTEST:


President of the Board

