

Minutes of the Regular Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – October 1, 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, October 1, 2019. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes.

DIRECTORS PRESENT: B. J. Atkins, Tom Campbell, Ed Colley, Kathy Colley, Robert DiPrimio, Jerry Gladbach, Maria Gutzeit, R. J. Kelly, Gary Martin, Dan Mortensen and Lynne Plambeck.

DIRECTORS ABSENT: William Cooper.

Also present: Matthew Stone, General Manager; Joe Byrne, General Counsel; April Jacobs, Board Secretary; Steve Cole, Assistant General Manager; Keith Abercrombie, Chief Operating Officer; Brian Folsom, Chief Engineer; Eric Campbell, Chief Financial and Administrative Officer; Mike Alvord, Director of Operations and Maintenance; Cris Perez, Director of Tech Services; Gil Hermosillo, Production Supervisor; Jose Huerta, GIS Supervisor/Planner; Kathie Martin, Public Information Officer; Rick Viergutz, Principal Water Resources Planner; Craig Larsen, IT Technician; Terri Bell, Administrative Assistant; and members of the public.

Vice President Gutzeit called the meeting to order at 6:30 PM. A quorum was present.

Upon motion of Director Mortensen, seconded by Director Gladbach and carried, the Agenda was approved by the following electronic votes (Item 4):

Director Atkins	Yes	Director Campbell	Yes
Director E. Colley	Yes	Director K. Colley	Yes
President Cooper	Absent	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 K. Colley, seconded by Director Gladbach and carried, the Board pulled Item 5.3 approving an agreement amendment to The Newhall Land and Farming Company, LLC, for the Magic Mountain Water Pipeline Installation Agreement as requested by Director Plambeck and approved the remaining Consent Calendar items including Resolution No. SCV-124 by the following electronic votes (Item 5):

Director Atkins	Yes	Director Campbell	Yes
Director E. Colley	Yes	Director K. Colley	Yes
President Cooper	Absent	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-124

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SANTA CLARITA VALLEY WATER AGENCY
CELEBRATING WATER PROFESSIONALS**

APPRECIATION WEEK OCTOBER 5-13, 2019

WHEREAS, water is the lifeline of California and without safe and reliable water, no community and no sector of the economy – from high tech to manufacturing to agriculture – can thrive or expand; and

WHEREAS, thanks to technological advances by highly skilled and trained water professionals and the dedication of thousands of industry professionals in the state, California drinking water and treated wastewater meets some of the most stringent water quality standards in the nation; and

WHEREAS, depending on where you live in California, your water may come from a nearby well or river, or it may travel hundreds of miles through canals or pipelines to reach your tap. Regardless of where it originates, your drinking water is filtered, cleaned, tested and distributed in a process carefully managed by trained water professionals; and

WHEREAS, California is steadily expanding the reuse of treated wastewater and pioneering the use of advanced purified recycle water to replenish aquifers, prevent seawater intrusion and improve local water supply reliability; and

WHEREAS, SCV Water has a well-qualified workforce as demonstrated by their expertise and innovative ideas and who serve as examples by passing on their knowledge to the next generation of employees; and

WHEREAS, SCV Water customers benefit daily from the knowledge and skills of its highly-trained staff and the responsive, innovative, and outstanding work of the SCV Water employees.

NOW, THEREFORE, BE IT RESOLVED, SCV Water designates October 5-13, 2019, as Water Professional Appreciation Week and honors its employees for their contributions to the community and the Agency by working to provide excellent service to our community.

Upon motion of Director Gladbach, seconded by Director Campbell and carried, the Board authorized the General Manager to execute an agreement amendment with The Newhall Land and Farming Company, LLC, for the Magic Mountain Water Pipeline Installation Agreement to include the Commerce Center Drive Pipeline by the following show of hands (Item 5.3):

Director Atkins	Yes	Director Campbell	Yes
Director E. Colley	Yes	Director K. Colley	Yes
President Cooper	Absent	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 Director Plambeck, seconded by Director Gladbach and carried, the Board received and filed the public notification that was handed out pertaining to the PFOS and PFOA level exceedances by the following electronic votes (Item 6.1):

Director Atkins	Yes	Director Campbell	Yes
Director E. Colley	Yes	Director K. Colley	Yes

President Cooper	Absent	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 Mortensen, seconded by Director E. Colley and carried, the Board approved purchasing of treatment vessels for PFAS treatment at the N Wells Field for a cost not exceeding the engineering estimate of \$1,500,000, authorized the General Manager to execute a work authorization for a not-to-exceed amount of \$260,000 for Kennedy Jenks Consultants to provide final design services, and file a Notice of Exemption for the proposed action by the following electronic votes (Item 6.2):

Director Atkins	Yes	Director Campbell	Yes
Director E. Colley	Yes	Director K. Colley	Yes
President Cooper	Absent	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 Atkins and carried, the Board approved purchasing of treatment vessels for perchlorate treatment at Well Q2 for a cost not exceeding the engineering estimate of \$440,000, authorized the General Manager to execute a work authorization for a revised not-to-exceed amount of \$115,000 for Kennedy Jenks Consultants to provide final design services, and file a Notice of Exemption for the proposed action by the following electronic votes (Item 6.3):

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

The General Manager gave an update on his and Steve's meeting last week with the Office of Environmental Health Hazard Assessment and the State Board regarding public health process pertaining to PFAS. He also gave an update on the Delta Conveyance Facility and related activities as well as an update on his recent Ireland vacation which he enjoyed (Item 7).

There was no discussion on Item 8.

There was no discussion on Item 9.

Vice President Gutzeit reminded the Board about the upcoming special Board meeting on October 11, 2019 pertaining to the General Manager review (Item 10).

AB 1234 Reports (Item 11).

Written reports were submitted by Vice President's Gutzeit and Martin and Directors Gladbach, Kelly and Plambeck and were included in the Board packet.

Director Atkins reported that he attended the VIA Monthly Luncheon held at the Hyatt Regency on September 17, 2019, AWA Ventura County's 24th Annual Member and Policymakers Reception held at the Ronald Reagan Library on September 19, 2019, attended the ACWA Region 8 Legislative Forum held at the Brookside Golf Club on September 20, 2019 and attended the Southern California Water Coalition Stormwater Workshop held at Los Angeles County Public Works on September 27, 2019.

Director E. Colley reported that he attended the AWA Ventura County's 24th Annual Member and Policymakers Reception held at the Ronald Reagan Library on September 19, 2019.

Director Kelly reported that he attended the AWA Ventura County's 24th Annual Member and Policymakers Reception held at the Ronald Reagan Library on September 19, 2019 and attended the CSDA Annual Conference held in Anaheim on September 24-28, 2019.

Directors Reports (Item 12).

Director Gladbach gave an update on his attendance, on behalf of the JPIA, at the ACWA Board meeting and tour of the Irvine Ranch Water District's facilities that took place on September 26 and 27, 2019 and he also mentioned the recent review of the JPIA CEO Andy Sells and the issues pertaining to the rise in insurance costs.

There were no other Directors reports.

There were no Director requests for approval for event attendance (Item 13).

Requests for Future Agenda Items (Item 14).

Director Plambeck requested a report on why the Agency is using Roundup and what alternatives we can use in its place.

Director E. Colley asked that General Counsel go over the actual law and options the Board has on public comment and how the Board should handle public comments for Board and Committee meetings.

Director Gladbach asked that a presentation be given on the operations of the Agency and how the current system is being run.

Director DiPrimio requested that the Agency look into one water rate.

There were no other requests for future agenda items.

Upon motion of Director Mortensen, seconded by Director Gladbach and carried, the meeting was adjourned at 8:20 PM by the following electronic votes (Item 15):

Director Atkins	Yes	Director Campbell	Yes
Director E. Colley	Yes	Director K. Colley	Yes
President Cooper	Absent	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

