



NOTICE AND CALL OF SPECIAL MEETING

Notice is hereby given that I the President of the Board of Directors of the Santa Clarita Valley Water Agency, have called a SPECIAL MEETING of the Agency's Board of Directors.

Said SPECIAL MEETING of the Board to be held on:

FRIDAY, JANUARY 25, 2019 AT 6:00 PM
AND
SATURDAY, JANUARY 26, 2019 AT 8:00 AM

At

Santa Clarita Valley Water Agency
27234 Bouquet Canyon Road
Santa Clarita, California 91350
Rio Vista Water Treatment Plant Board and Training Room

Enclosed with and as part of this Notice and Call is an Agenda for the meeting.

Signed: 
President

Date: 1/17/19

Posted on January 17, 2019.

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**SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
SANTA CLARITA VALLEY WATER AGENCY
27234 BOUQUET CANYON ROAD
SANTA CLARITA, CA 91350
RIO VISTA WATER TREATMENT PLANT BOARDROOM**

SPECIAL BOARD MEETING AGENDA

FRIDAY, JANUARY 25, 2019

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **DINNER SERVED FOR DIRECTORS AND STAFF**
4. **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. Public Comments will be heard after the conclusion of the Board dinner at approximately 7:00 PM.
5. * **REVIEW AND DISCUSSION OF 2019 STRATEGIC PLAN**
(Detailed Agenda for January 25 and 26, 2019 - Attached)
6. * **APPROVE RESOLUTION NO. SCV- 86 HONORING JACQUE MCMILLAN**
7. **RECOGNITION OF JACQUE MCMILLAN'S DISTINGUISHED SERVICE**

ADJOURN TO SATURDAY MORNING – SAME LOCATION

SATURDAY, JANUARY 26, 2019

7:30 AM OPEN TO PUBLIC

Breakfast for Directors and staff

There will be no discussion of Agency business taking place prior to the
Call to Order at 8:00 AM.

OPEN SESSION BEGINS AT 8:00 AM

1. **CALL TO ORDER**
2. **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 8:00 AM.
3. **CONTINUATION OF DISCUSSION OF 2019 STRATEGIC PLAN**
4. **ADJOURNMENT**

- * Indicates attachment
- ◆ To be distributed

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.

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 January 17, 2019.

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SCV WATER AGENCY STRATEGIC PLANNING BOARD RETREAT AGENDA

Day 1 – Friday, January 25, 2019

- 6:00 PM Call to Order
- Dinner Served for Directors and Staff
- Public Comment
- Introduction and Workshop Objectives
- 6:45 PM Year End Highlights – Board Members/Staff Provide Perspective on 2018 Achievements
- 7:00 PM Guest Speaker – Mr. Jason Carter – Driving Innovation in Today’s Water Utility
- 7:30 PM Key Presentation Takeaways – Participants Identify Key Takeaways
- 8:00 PM Overview and Discussion of Feedback from Board Interviews
- 8:30 PM Board Agenda Items 6 and 7
- Adjourn to Saturday Morning

Day 2 – Saturday, January 26, 2019

- 7:30 AM Breakfast
- 8:00 AM Call to Order
- Introduction and Objectives
- 8:15 AM Strategic Discussion 1: Best-in-Class Organizations
- Board Discussion – What Does a Best-In-Class Organization Look Like; What Does It Do?

- 9:15 AM Staff SWOT Meeting Feedback
- 9:45 AM Break
- 10:00 AM Strategic Discussion 2: Key 5-Year Activities
- Board Discussion – What Should the Priorities for the New Agency be in the Next 5 Years? What Should Management Focus on First?
- 11:30 AM Confirmation of Strategic Plan Framework and Goal Statements
- 12:00 PM Working Lunch
- 1:15 PM Summary, Wrap-up, and Next Steps
- 1:30 PM Adjourn

RESOLUTION NO. SCV-86

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SANTA CLARITA VALLEY WATER AGENCY
HONORING AND COMMENDING JACQUE MCMILLAN
FOR HER SERVICE AND DEDICATION**

WHEREAS, Jacque McMillan was elected to the Castaic Lake Water Agency (CLWA) Board of Directors in November of 2002 and took her seat in January of 2003 which she served through December of 2017; and

WHEREAS, Ms. McMillan served on the Santa Clarita Valley Water Agency Board of Directors, from January 2018 through January 2019; and

WHEREAS, Ms. McMillan served on the CLWA Board of Directors and the successor Santa Clarita Valley Water Agency Board of Directors for a combined 16 years; and

WHEREAS, Ms. McMillan served as Chair, Vice Chair and member on many of the CLWA and Santa Clarita Valley Water Agency Committees over her 16 years of service as a Director, most recently as Chair of the Public Outreach and Legislative Committee and as a Member of the Water Resources and Watershed Committee; and

WHEREAS, Ms. McMillan voted and was active in her support of the vision of combining the CLWA and the Newhall County Water District to form the Santa Clarita Valley Water Agency; and

WHEREAS, Ms. McMillan has served as a member of the Association of California Water Agencies' Communications Committee, Membership Committee and Water Quality Committee and has also served as a member of the California Special Districts Association's Legislative Committee, Member Services Committee and Professional Development Committee representing the interests of both Southern California Rate Payers and the Agency; and

WHEREAS, Ms. McMillan has been an enthusiastic advocate in supporting the Agency's efforts to provide responsible water stewardship to ensure the Santa Clarita Valley has reliable supplies of high quality water at a reasonable cost and passionately represented the customers of the Santa Clarita Valley; and

WHEREAS, Ms. McMillan has provided valuable insights to the Agency's Board of Directors in both legislative and water policy issues; and

WHEREAS, the Board of Directors deem it most fitting that Ms. McMillan's outstanding service to the Agency and the people it serves be publicly and appropriately recognized.

NOW THEREFORE BE IT RESOLVED, that the Santa Clarita Valley Water Agency Board of Directors congratulates and recognizes Jacque McMillan for her 16 years of public service to both the Castaic Lake Water Agency Board of Directors and the Santa Clarita Valley Water Agency Board of Directors and thanks her for her support of the Board, employees of the Agency and the residents of the Santa Clarita Valley through her many significant contributions and leadership during her time as a Board member.

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