

April Jacobs

From: Steve Petzold <stephen.petzold@gmail.com>
Sent: Tuesday, March 16, 2021 10:44 AM
To: April Jacobs
Subject: Items not on the agenda
Attachments: EPSON679.pdf

CAUTION - EXTERNAL SENDER

This file scanned using Epson iPrint.

See you tonight. One more try !

Steve Petzold

Sent from my iPhone

SCV Water Policy

#1

each regular meeting shall begin at 6:30 p.m. and be held at the principal place of business of the Agency.

The General Manager and/or a majority of the Board may determine which additional persons (employees, consultants etc.) should attend a Board meeting. The General Manager, or designated Board or staff representative, shall reply to questions raised by the public at Board meetings, if appropriate, or as directed by the President.

The President, in consultation with the Agency's General Counsel, shall be responsible for assuring that the requirements of the Brown Act are observed at all Board meetings.

The Board may adjourn any regular meeting to be continued at a specific time and place. A notice of adjournment and continuance shall be conspicuously posted on or near the door of the location where the regular meeting was held within 24 hours of the adjournment (See Brown Act; Government Code §54954.2(b)(3)).

(b) Agenda

Before each Board meeting the General Manager and Secretary shall prepare the agenda. The agenda is sent to General Counsel and to the Board President for approval. When the President is not available, the agenda is sent to the Vice President for approval.

Agenda items desired by any Director shall be submitted to the President, who shall either place the agenda items, appropriately phrased, on a Board meeting agenda, or submit the agenda item, appropriately phrased, to the Board for its determination of whether and when to consider the agenda item or, alternatively, to assign the agenda item to a Committee for review. In making determinations as to agenda items, the President shall consider Agency priorities and the availability of Agency resources (Brown Act; Government Code §54954(a)).

The agenda shall be posted by the Secretary at least 72 hours before the start of a regular meeting on the Agency website and on a message board at the outermost Rio Vista Water Treatment Plant entrance gate, which is located at the intersection of Central Park and Bouquet Canyon Road (Brown Act; Government Code §54954.2(a)).

(c) Action on Items not on the Posted Agenda

The Board may take action on items of business not appearing on the posted agenda only under any one of the following conditions:

- Upon a determination by a majority vote that an emergency situation exists (Brown Act; Government Code §54956.5).
- Upon a determination by a two-thirds vote or, if less than two-thirds of the Directors are present, a unanimous vote of those present that there is a need to take immediate action on a matter that came to the attention of the Board subsequent to the agenda being posted (Brown Act; Government Code §54954.2).



#1
2

BP 2345 Public Participation at Board Meetings

Reference:

Government Code Sections 54954.3, 54957.5;
Education Code 72121.5

The Board shall provide opportunities for members of the general public to participate in the business of the Board.

Members of the public may bring matters directly related to the business of the District to the attention of the Board in one of three ways:

1. There will be a time at each regularly scheduled board meeting for the general public to discuss items **not** on the agenda. Members wishing to present such items shall submit a written request at the beginning of the meeting to the Chief Executive Officer (CEO) or President of the Board that summarizes the item and provides their name and organizational affiliation, if any. No action may be taken by the Board on such items.
2. Members of the public may place items on the prepared agenda in accordance with Board Policy 2340 Agendas. A written summary of the item must be submitted to the Chief Executive Officer (CEO) of the District at fifteen (15) days prior to the board meeting. The summary must be signed by the initiator, contain his or her residence or business address, and organizational affiliation, if any.
3. Members of the public also may submit written communications to the Board on items on the agenda and/or speak to agenda items at the board meeting per established procedures. Written communication regarding items on the Board's agenda should reach the office of the CEO not later than 5 days prior to the meeting at which the matter concerned is to be before the Board. All such written communications may be submitted electronically or by mail, shall be dated, indicate the name of the author, and shall contain the residence or business address of the author and the author's organizational affiliation, if any.

Policy at
COC
College
of
the Canyons

If requested, writings that are public records shall be made available in appropriate alternative formats so as to be accessible to persons with a disability.

Claims for damages are not considered communications to the Board under this rule, but shall be submitted to the District.

Approved 06/11/08

Last Reviewed w/o changes 6/11/13

#3

RESOLUTION NO. SCV-46

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SANTA CLARITA VALLEY WATER AGENCY
APPROVING CONTINUED COMPLIANCE
WITH THE RALPH M. BROWN ACT**

WHEREAS, Assembly Bill 1464 (AB 1464), enacted as the Budget Act of 2012 and signed into law on June 27, 2012, suspends certain portions of the Ralph M. Brown Act as part of a broader suspension of numerous state mandates for the Fiscal Year 2012/13; and

WHEREAS, AB 1464 suspends preparing and posting of agendas for every regular meeting at least 72 hours before the meeting in a location freely accessible to the public specifying the time and location of the regular meeting and containing a brief general description of each item of business to be transacted or discussed at the regular meeting and notice of the opportunity for public participation; and

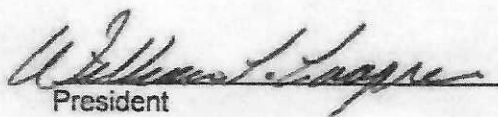
WHEREAS, AB 1464 suspends preparing and including a brief general description of closed session items on the meeting agenda; and

WHEREAS, AB 1464 suspends disclosing in an open meeting, prior to holding any closed session, each item to be discussed in the closed session; and

WHEREAS, AB 1464 suspends reconvening in open session prior to adjournment and reporting the actions and votes taken in closed session for certain closed session items and providing copies of closed session documents as required; and

WHEREAS, at a regular meeting of the Board of Directors of the Santa Clarita Valley Water Agency held on July 17, 2018, the Board approved continued compliance with the Ralph M. Brown Act.

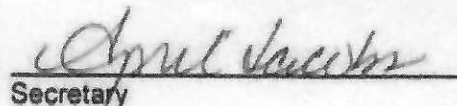
NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the Santa Clarita Valley Water Agency does hereby support and continue to comply with all provisions of the Ralph M. Brown Act including and specifically those mentioned above and will not suspend the above disclosures.


President

I, the undersigned, hereby certify: That I am the duly appointed and acting Secretary of the Santa Clarita Valley Water Agency, and that at a regular meeting of the Board of Directors of said Agency held on July 17, 2018, the foregoing Resolution No. SCV-28 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.

DATED: July 17, 2018




Secretary