



SCV
WATER

UPPER SANTA CLARA VALLEY JOINT POWERS AUTHORITY REGULAR BOARD MEETING

Tuesday, February 7, 2023
See Agenda for Start Time

Members of the public may attend by the following options:

In Person

Santa Clarita Valley Water Agency
Rio Vista Water Treatment Plant
Boardroom
27234 Bouquet Canyon Road
Santa Clarita, CA 91350

By Phone

Toll Free:
1-(833)-568-8864
Webinar ID: 161 611 0696

Virtually

Please join the meeting from your
computer, tablet or smartphone:

<https://scvwa.zoomgov.com/j/1616110696>

Have a Public Comment?

Members of the public unable to attend this meeting may submit comments either in writing to ajacobs@scvwa.org or by mail to April Jacobs, Board Secretary, Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350. All written comments received before 4:00 PM the day of the meeting will be distributed to the Board members and posted on the Santa Clarita Valley Water Agency website prior to the start of the meeting. Anything received after 4:00 PM the day of the meeting will be made available at the meeting, if practicable, and posted on the SCV Water website the following day. All correspondence with comments, including letters or emails, will be posted in their entirety.

(Public comments take place during Item 1.2 of the Agenda and before each Item is considered. Please see the Agenda for details.)

This meeting will be recorded and the audio recording for all Board meetings will be posted to yourscvwater.com within 3 business days from the date of the Board meeting.

Disclaimer: Attendees should be aware that while the Agency is following all applicable requirements and guidelines regarding COVID-19, the Agency cannot ensure the health of anyone attending a Board meeting. Attendees should therefore use their own judgment with respect to protecting themselves from exposure to COVID-19.

Santa Clarita Valley Water Agency
Rio Vista Water Treatment Plant
27234 Bouquet Canyon Road
Santa Clarita, CA 91350
(661) 297-1600

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**UPPER SANTA CLARA VALLEY JOINT POWERS AUTHORITY
REGULAR MEETING AGENDA**

**RIO VISTA WATER TREATMENT PLANT
BOARDROOM
27234 BOUQUET CANYON ROAD
SANTA CLARITA, CA 91350**

**TUESDAY, FEBRUARY 7, 2023 AT 7:00 PM
OR IMMEDIATELY FOLLOWING
THE REGULAR MEETING OF THE
SANTA CLARITA VALLEY WATER AGENCY
BOARD OF DIRECTORS**

IMPORTANT NOTICES

This meeting will be conducted in person at the address listed above. As a convenience to the public, members of the public may also participate virtually by using the **Agency's Call-In Number 1-(833)-568-8864, Webinar ID: 161 611 0696 or Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1616110696>**. Any member of the public may listen to the meeting or make comments to the Board using the call-in number or Zoom Webinar link above. However, in the event there is a disruption of service which prevents the Agency from broadcasting the meeting to members of the public using either the call-in option or internet-based service, this meeting will not be postponed or rescheduled but will continue without remote participation. The remote participation option is being provided as a convenience to the public and is not required. Members of the public are welcome to attend the meeting in person.

Attendees should be aware that while the Agency is following all applicable requirements and guidelines regarding COVID-19, the Agency cannot ensure the health of anyone attending a Board meeting. Attendees should therefore use their own judgment with respect to protecting themselves from exposure to COVID-19.

Members of the public unable to attend this meeting may submit comments either in writing to ajacobs@scvwa.org or by mail to April Jacobs, Board Secretary, Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350. All written comments received before 4:00 PM the day of the meeting will be distributed to the Board members and posted on the Santa Clarita Valley Water Agency website prior to the start of the meeting. Anything received after 4:00 PM the day of the meeting, will be made available at the meeting, if practicable, and will be posted on the SCV Water website the following day. All correspondence with comments, including letters or emails, will be posted in their entirety.

1. REGULAR PROCEDURES

1.1. Call to Order

BOARD OF DIRECTORS

PRESIDENT

VICE PRESIDENT

WILLIAM COOPER
MARIA GUTZEIT
GARY MARTIN
PIOTR ORZECZOWSKI

EXECUTIVE DIRECTOR
MATTHEW G. STONE

GENERAL COUNSEL
BEST BEST AND KRIEGER

SECRETARY
APRIL JACOBS

1. REGULAR PROCEDURES (CONT.)

- 1.2. Public Comments – Members of the public may comment as to items within the subject matter jurisdiction of the Agency that are not on the Agenda at this time. Members of the public wishing to comment on items covered in this Agenda may do so at the time each item is considered. (Comments may, at the discretion of the Board’s presiding officer, be limited to three minutes for each speaker.)
- 1.3. Approval of the Agenda

2. CONSENT CALENDAR

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- 2.1. * Approve Minutes of the December 20, 2022 Regular Upper Santa Clara Valley Joint Powers Authority Meeting 5
- 2.2. * Approve Receiving and Filing of the Upper Santa Clara Valley Joint Powers Authority Second Quarter Fiscal Year 2022/23 Investment Report 7

3. GENERAL AGENDA ITEMS

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- 3.1. * Election of the Upper Santa Clara Valley Joint Powers Authority 2023 Officers 13

4. ADJOURNMENT

- * Indicates Attachment
- ◆ Indicates Handout

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 April Jacobs, Secretary to the Authority, at (661) 297-1600, or in 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, CA 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 February 1, 2023.

M65

Minutes of the Regular Meeting of the Upper Santa Clara Valley Joint Powers Authority –
December 20, 2022

A regular meeting of the Upper Santa Clara Valley Joint Powers Authority was held at Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350 at 9:02 PM on Tuesday, December 20, 2022 immediately following the Santa Clarita Valley Water Agency regular Board meeting. A copy of the Agenda is inserted in the Minute Book of the District preceding these minutes.

DIRECTORS PRESENT: William Cooper, Jeff Ford, Gary Martin and Piotr Orzechowski.

DIRECTORS ABSENT: None.

Also present: Assistant General Manager Steve Cole, Board Secretary April Jacobs, Executive Director Matthew Stone, General Counsel for SCV Water Tom Bunn, Information Technology Technician I Jonathan Thomas, Treasurer Rochelle Patterson, additional SCV Water staff and members of the public.

Vice President Ford called the meeting to order at 9:02 PM. A quorum was present.

Vice President Ford announced there were no changes to the December 20, 2022 Authority Agenda and it was accepted as shown (Item 1.3).

Upon motion of Director Martin, seconded by Director Cooper and carried, the Authority approved the Consent Calendar by the following roll call votes (Item 2):

Director Cooper	Yes	Vice President Ford	Yes
Director Martin	Yes	Director Orzechowski	Yes

Upon motion of Director Cooper, seconded by Director Orzechowski and carried, the Authority approved the Upper Santa Clara Valley Joint Powers Authority June 30, 2022 Financial Statements by the following roll call votes (Item 3.1):

Director Cooper	Yes	Vice President Ford	Yes
Director Martin	Yes	Director Orzechowski	Yes

The meeting was adjourned at 9:07 PM (Item 4).

April Jacobs, Board Secretary

ATTEST:

Vice President

ITEM NO.
2.2

**Upper Santa Clara Valley
Joint Powers Authority**

**Approve Receiving and Filing
of the
Second Quarter FY 2022/23
Investment Report**

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**Upper Santa Clara Valley Joint Powers Authority
Cash and Investment Summary
As of December 31, 2022**

	BALANCE	% OF TOTAL	WGHTD. AVG. YIELD
Cash & Sweep Account	\$ 5,000	40.58%	4.043%
LAIF	7,323	59.42%	2.173%
Total Cash and Investment	\$ 12,323	100.00%	

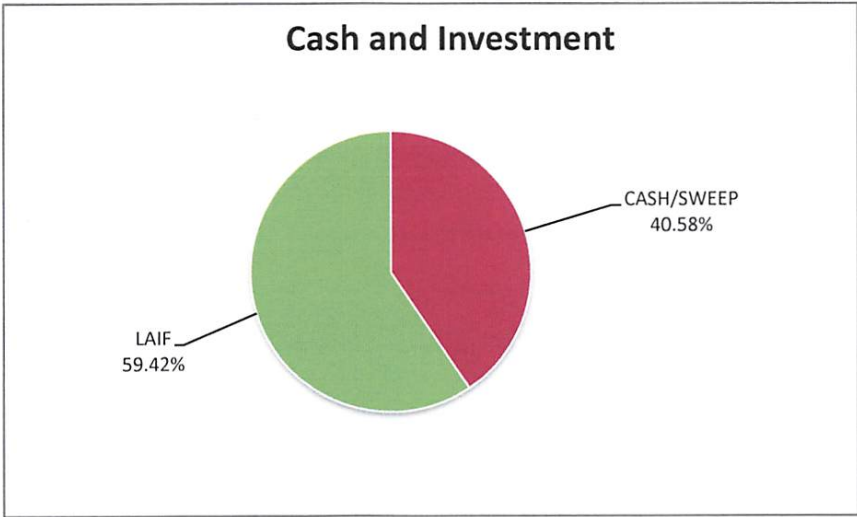
We certify that all investment actions executed since the last investment report have been made in full compliance with the Investment Policy as adopted by the Board of Directors, and that the Agency will meet its expenditure obligations for the next 6 months as required by Government Code Section 53646(b)(2) and (3), respectively.



Rochelle Patterson
Chief Financial and Administrative Officer



Amy Aguer
Controller



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**Upper Santa Clara Valley Joint Powers Authority
Cash and Investment Activity
As of December 31, 2022**

	CASH & SWEEP	LAIF	TOTAL
Cash & Investments @ 10/1/2022	\$ 5,000	\$ 7,298	\$ 12,298
Cash & Sweep Transactions:			
Receipts:	-		-
	-		-
Disbursements:	-		-
	-		-
Investment Transactions:			
LAIF Transactions:			
Interest Deposited	-	25	25
Cash & Investments @ 12/31/2022	\$ 5,000	\$ 7,323	\$ 12,323

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UPPER SANTA CLARA VALLEY JOINT POWERS AUTHORITY

Date: January 24, 2023
To: Upper Santa Clara Valley Joint Powers Authority Board of Directors
From: Rochelle Patterson, Treasurer *RP*
Subject: Election of the Upper Santa Clara Valley Joint Powers Authority 2023 Officers

SUMMARY AND DISCUSSION

The Upper Santa Clara Valley Joint Powers Authority (JPA) is a joint powers authority formed by a joint exercise of powers agreement between the Santa Clarita Valley Water Agency (Agency) and the Devil's Den Water District (DDWD). The JPA takes the standard form of a JPA authorized by Chapter 5 of Division 7 of Title 1 of the Government Code of the State of California. The governing Board has three members appointed by SCV Water and two members appointed by DDWD. The by-laws require an election and confirmation of officers as the first order of business at the Authorities first meeting, regular or special, held in each calendar year.

The current members of the JPA are as follows:

- Kathye Armitage – Appointed
- William Cooper – Appointed
- Maria Gutzeit
- Gary Martin
- Piotr Orzechowski

The officers to be elected or confirmed for calendar year 2023 are listed below:

- President – by election
- Vice-President – by election
- Treasurer – Treasurer of DDWD
- Executive Director – General Manager of SCV Water
- Secretary – Secretary of SCV Water

RECOMMENDATION

That the JPA elect or confirm the following officers for calendar year 2023:

- President
- Vice President
- Treasurer
- Executive Director
- Secretary

MBS