



SCV
WATER



SCV WATER AGENCY TELECONFERENCE REGULAR BOARD MEETING

TUESDAY, FEBRUARY 2, 2021

START TIME: 6:30 PM (PST)

Join the Board meeting from your computer, tablet or smartphone:

<https://www.zoomgov.com/j/1618800573>

-Or-

Listen in Toll Free by Phone at 1-(833)-568-8864

Webinar ID: 161 880 0573

To participate in public comment from your computer, tablet, or smartphone:

When the Board President announces the agenda item you wish to speak on, click the **“raise hand” feature in Zoom***. You will be notified when it is your turn to speak.

To participate in public comment via phone:

When the Board President announces the agenda item you wish to speak on, **dial *9 to raise your hand**. Phone participants will be called on by the **LAST TWO digits** of their phone number. **When it is your turn to speak, dial *6 to unmute**. When you are finished with your public comment dial ***6 to mute**.

Can't attend? If you wish to still have your comments/concerns addressed by the Board of Directors, all written public comments can be submitted by 4:30 PM the day of the meeting by either e-mail or mail.** Please send all written comments to the Board Secretary. Refer to the Board Agenda for more information.

*For more information on how to use Zoom go to support.zoom.us or for “raise hand” feature instructions, visit <https://support.zoom.us/hc/en-us/articles/205566129-Raise-Hand-In-Webinar>

**All written comments received after 4:30 PM the day of the meeting will be posted to yourscvwater.com the next day. Public comments can also be heard the night of the meeting.

Disclaimer: Pursuant to the Executive Order N-29-20 issued by Governor Newsom, public may not attend meetings in person. Public may use the above methods to attend and participate in the public board meetings.

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AMENDED

**SANTA CLARITA VALLEY WATER AGENCY
REGULAR BOARD MEETING AGENDA**

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

**TELECONFERENCE ONLY
NO PHYSICAL LOCATION FOR MEETING**

TUESDAY, FEBRUARY 2, 2021 AT 6:30 PM

TELECONFERENCING NOTICE

Pursuant to the provisions of Executive Order N-29-20 issued by Governor Gavin Newsom on March 17, 2020, any Director may call into an Agency Board meeting using the Agency's **Call-In Number Update 1-833-568-8864, Webinar ID 161 880 0573** or **Zoom Webinar by clicking on the link <https://www.zoomgov.com/j/1618800573>** without otherwise complying with the Brown Act's teleconferencing requirements.

Pursuant to the above Executive Order, the public may not attend the meeting in person. 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. Please see the notice below if you have a disability and require an accommodation in order to participate in the meeting.

We request that the public submit any comments in writing if practicable, which can be sent to ajacobs@scvwa.org or mailed to April Jacobs, Board Secretary, Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350. All written comments received before 4:30 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 4:30 PM the day of the meeting will be posted on the SCV Water website the following day.

OPEN SESSION BEGINS AT 6:30 PM

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **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 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.) 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 6:30 PM.

4. APPROVAL OF THE AGENDA

5. CONSENT CALENDAR

PAGE

5.1 *	Approve Minutes of the January 19, 2021 Santa Clarita Valley Water Agency Regular Board of Directors Meeting	7
5.2 *	Approve Repurposing Two Staff Positions and a Revised Classification Plan	13
5.3 *	Approve a Contract Amendment with Equation Technologies for Project Management Services	27
5.4 *	Approve Use of Office Technology Policy for the Employee Manual	31
5.5 *	Approve a Resolution Adopting a Revised Investment Policy	41
5.6 *	Approve a Purchase Order to Cannon Corporation for Final Design Services for the New Deane Zone Tank, Pump Station and Disinfection Facility at Skyline Ranch	63
5.7 *	Approve Adoption of the Agency's 2021 Legislative Platform	77

6. GENERAL MANAGER'S REPORT ON ACTIVITIES, PROJECTS AND PROGRAMS

7. COMMITTEE MEETING RECAP REPORTS FOR INFORMATIONAL PURPOSES ONLY

PAGE

7.1 *	January 7, 2021 Engineering and Operations Committee Meeting Report	87
7.2 *	January 11, 2021 Rescheduled Finance and Administration Committee Meeting Report	91
7.3 *	January 13, 2021 Water Resources and Watershed Committee Meeting Report	97
7.4 *	January 21, 2021 Public Outreach and Legislation Committee Meeting Report	103

8. WRITTEN REPORTS FOR INFORMATIONAL PURPOSES ONLY

PAGE

8.1 *	Engineering Services Section Report	107
8.2 *	Finance, Administration and Information Technology Section Report	117
8.3 *	Treatment, Distribution, Operations and Maintenance Section Report	121
8.4 *	Water Resources and Outreach Section Report	131
8.5 *	Committee Planning Calendars	139

9. PRESIDENT'S REPORT

10. AB 1234 WRITTEN AND VERBAL REPORTS

PAGE

10.1 *	January 13, 2021 Urban Water Management Plan Webinar: Climate Change Considerations in UWMP's – Director Armitage	155
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10. AB 1234 WRITTEN AND VERBAL REPORTS (CONT.) PAGE

10.2	January 14, 2021 SCV Chamber of Commerce 2021 Employment Law Update – Director Kelly	
10.3	January 21, 2021 AWA WaterWise Breakfast Series – Director Ford	
10.4	January 27, 2021 AWA/CCWUC Educational Program – Director Cooper	
10.5	January 28, 2021 SCV Chamber of Commerce 98 th Annual Awards and Installation Virtual Reception – President Martin, Vice President Gladbach and Director’s Atkins, Cooper and Kelly	
10.6 *	Other AB 1234 Reports	159

11. DIRECTOR REPORTS

12. CLOSED SESSION – SEPARATE DIAL-IN PHONE NUMBER WILL BE PROVIDED TO THE BOARD AND APPROPRIATE STAFF

- 12.1 Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9, Claim of Claimants Marlon & Andrea Magana against Santa Clarita Valley Water Agency, Claim for Liability, Date of Claim January 11, 2021
- 12.2 Discussion of Price Negotiations Regarding SCVWA Buyout of Solar Photovoltaic Systems
- 12.3 Conference with Legal Counsel – Existing Litigation – Paragraph (1) of Subdivision (d) of Section 54956.9, Name of Case: Halushka vs. Santa Clarita Valley Water Agency et al., Los Angeles Superior Court Case No. 19STCV27352

OPEN SESSION CONTINUES WITH THE PHONE NUMBER LISTED ON THE FIRST PAGE OF THIS AGENDA

13. CLOSED SESSION ANNOUNCEMENTS

14. DIRECTOR REQUESTS FOR APPROVAL FOR EVENT ATTENDANCE

15. REQUESTS FOR FUTURE AGENDA ITEMS

16. ADJOURNMENT

- * Indicates Attachment
- ◆ Indicates Handout

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 April Jacobs, Secretary to the Board of Directors, 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 January 28, 2021.