



SCV WATER AGENCY REGULAR BOARD MEETING

Tuesday, June 21, 2022
Meeting Begins at 6:00 PM

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: 161 676 5433

Virtually

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

<https://scvwa.zoomgov.com/j/1616765433>

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

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

TUESDAY, JUNE 21, 2022, AT 6:00 PM

IMPORTANT NOTICES

This meeting will be conducted in person at the address 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: 161 676 5433 or Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1616765433>**. 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.

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OPEN SESSION BEGINS AT 6:00 PM

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**

3. 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.) 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 6:00 PM.

4. APPROVAL OF THE AGENDA

5. CONSENT CALENDAR

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5.1	*	Approve Minutes of the June 7, 2022 Santa Clarita Valley Water Agency Regular Board of Directors Meeting	7
5.2	*	Approve the Purchase of a Portable Booster Pump	13
5.3	*	Approve Resolutions for the Negotiated Tax Exchange to the County of Los Angeles Lighting Maintenance District 1687 for Annexation of Project 72680, Tax Rate Areas 02640 and 10701	15

6. ACTION ITEM FOR APPROVAL

6.1	*	Approve a Resolution Authorizing the General Manager to Apply for Funding from the Bureau of Reclamation WaterSMART Drought Response Program and Accept and Execute a Grant Agreement for the S Wells PFAS Treatment and Disinfection Facility	37
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7. GENERAL MANAGER’S REPORT ON ACTIVITIES, PROJECTS AND PROGRAMS

8. COMMITTEE MEETING RECAP REPORT FOR INFORMATIONAL PURPOSES ONLY

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8.1	*	June 2, 2022 Engineering and Operations Committee Meeting Report	49
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9. PRESIDENT’S REPORT

10. AB 1234 WRITTEN AND VERBAL REPORTS

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10.1	*	June 10, 2022 ACWA’s Election Task Force Meeting – Vice President Gladbach	55
10.2		Other AB 1234 Reports	

11. CLOSED SESSION

- 11.1 Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9, Claim of PumpMan LLC Against Santa Clarita Valley Water Agency, Claim for Employees’ Personal Injury and Related Costs, Date of Claim June 1, 2022
- 11.2 Conference with Legal Counsel – Existing Litigation – Paragraph (1) of Subdivision (d) of Government Code Section 54956.9, Santa Clarita Valley Water Agency v. Whittaker Corporation, Case No: 2:18-cv-6825 SB (RAOx)
- 11.3 Conference with Real Property Negotiators
Property: Devil’s Den Water District Property Encompassing Approx. 8,800 Acres Located in Kings and Kern Counties Along Hwy 33 North of Twisselman Road and South of Route 41
Agency Negotiators: Rick Vasilopoulos and Dirk Marks
Negotiating Parties: Sunflower Valley Holdings
Under Negotiation: Price and Terms of Payment

12. CLOSED SESSION ANNOUNCEMENTS

13. DIRECTOR REQUESTS FOR FUTURE AGENDA ITEMS

14. 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.

June 21, 2022
Page 4 of 4

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 June 15, 2022.

M65

Minutes of the Regular Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – June 7, 2022

A regular meeting of the Board of Directors of the Santa Clarita Valley Water Agency was held at Santa Clarita Valley Water Agency 27234 Bouquet Canyon Road, Santa Clarita, CA 91350 at 6:00 PM on Tuesday, June 7, 2022. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes.

DIRECTORS PRESENT: Kathye Armitage, B. J. Atkins, Beth Braunstein, Ed Colley (Via Zoom), William Cooper, Jeff Ford, Jerry Gladbach, Maria Gutzeit, R. J. Kelly, Gary Martin, Piotr Orzechowski and Lynne Plambeck.

DIRECTORS ABSENT: None.

Also present: Assistant General Manager Steve Cole, Board Secretary April Jacobs, Chief Engineer Courtney Mael, Chief Financial and Administrative Officer Eric Campbell, Communications Manager Kathie Martin, Director of Finance and Administration Rochelle Patterson, Fleet and Warehousing Supervisor Jesus Martinez Ramirez, General Counsel Tom Bunn and Joe Byrne, General Manager Matthew Stone, Human Resources Manager Ari Mantis, Information Technology Technician I Jonathan Thomas, as well as additional SCV Water Agency staff and members of the public.

President Martin called the meeting to order at 6:02 PM. A quorum was present.

There were no changes to the June 7, 2022 Board Agenda and was accepted as shown (Item 4).

President Martin announced the next item of business was Agenda Item 5.1 Election of Board Second Vice President and requested that the Board Secretary conduct the election of officers.

After a review of the guidelines for the election process, the Board Secretary called for nominations for the position of second Board Vice President (note that the first and second positions for Vice President are of equal standing).

Director Braunstein nominated Director Armitage, Director Ford nominated Director Orzechowski and Director Orzechowski nominated himself.

There were no further nominations. Directors Armitage and Director Orzechowski each addressed the Board. The Board was then able to ask each of the nominees questions and make comments.

Votes were then taken by a roll call vote (as shown below), tallied and Director Orzechowski received a majority vote of 7.

- Director Armitage voted for herself
- Director Atkins voted for Director Orzechowski
- Director Braunstein voted for Director Armitage
- Director Colley Abstained
- Director Cooper voted for Director Orzechowski
- Director Ford voted for Director Orzechowski

Vice President Gladbach voted for Director Orzechowski
Director Gutzeit voted for Director Orzechowski
Director Kelly voted for Director Armitage
President Martin voted for Director Orzechowski
Director Orzechowski voted for himself
Director Plambeck voted for Director Armitage

By motion of Vice President Gladbach, seconded by Director Atkins and carried, Director Orzechowski was elected to the position of second Board Vice President by the following roll call votes (Item 5.1):

Director Armitage	Yes	Director Atkins	Yes
Director Braunstein	Abstained	Director Colley	Yes
Director Cooper	Yes	Director Ford	Yes
Vice President Gladbach	Yes	Director Gutzeit	Yes
Director Kelly	Yes	President Martin	Yes
Director Orzechowski	Yes	Director Plambeck	Yes

Upon motion of Director Gutzeit, seconded by Director Atkins and carried, the Board approved the Consent Calendar including Resolution Nos. SCV-277 and SCV-278 by the following roll call votes (Item 6):

Director Armitage	Yes	Director Atkins	Yes
Director Braunstein	Yes	Director Colley	Yes
Director Cooper	Yes	Director Ford	Yes
Vice President Gladbach	Yes	Director Gutzeit	Yes
Director Kelly	Yes	President Martin	Yes
Vice President Orzechowski	Yes	Director Plambeck	Yes

RESOLUTION NO. 277

**RESOLUTION OF THE
SANTA CLARITA VALLEY WATER AGENCY BOARD OF DIRECTORS
ADOPTING THE APPROPRIATION OF ALL AS-YET UNAPPROPRIATED FUNDS
FOR FISCAL YEAR 2021/22**

<https://yourscvwater.com/wp-content/uploads/2022/06/SCV-Water-Approved-Resoltuion-060722-Resoltuion-SCV-277.pdf>

RESOLUTION NO. SCV-278

**RESOLUTION OF THE
BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY WATER AGENCY
ADOPTING THE APPROPRIATION LIMIT
FOR FY 2022/23**

<https://yourscvwater.com/wp-content/uploads/2022/06/SCV-Water-Approved-Resoltuion-060722-Resoltuion-SCV-278.pdf>

Upon motion of Director Ford, seconded by Director Atkins and carried, the Board adopted Resolution No. SCV-279 approving the SB 610 Water Supply Assessment (WSA) for the Entrada South/Valencia Commerce Center Project and directed staff to forward the WSA to the County of Los Angeles Department of Regional Planning by the following roll call votes (Item 7.1):

Director Armitage	No	Director Atkins	Yes
Director Braunstein	No	Director Colley	Yes
Director Cooper	Yes	Director Ford	Yes
Vice President Gladbach	Yes	Director Gutzeit	Yes
Director Kelly	Yes	President Martin	Yes
Vice President Orzechowski	Yes	Director Plambeck	No

RESOLUTION NO. SCV-279

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SANTA CLARITA VALLEY WATER AGENCY
ADOPTING THE SB 610 WATER SUPPLY ASSESSMENT
FOR THE ENTRADA SOUTH/VALENCIA COMMERCE CENTER
(VTTM No. 53295 & VTPM No. 18108)**

<https://yourscvwater.com/wp-content/uploads/2022/06/SCV-Water-Approved-Resoluituion-060722-Resoluituion-SCV-279.pdf>

Upon motion of Director Kelly, seconded by Director Braunstein and carried, the Board approved the Employee Manual Policy 41 – Fleet Management Policy by the following roll call votes (Item 7.2):

Director Armitage	Yes	Director Atkins	Yes
Director Braunstein	Yes	Director Colley	Yes
Director Cooper	Yes	Director Ford	Yes
Vice President Gladbach	Yes	Director Gutzeit	Yes
Director Kelly	Yes	President Martin	Yes
Vice President Orzechowski	Yes	Director Plambeck	Yes

General Manager’s Report on Activities, Projects and Programs (Item 8).

The General Manager responded to a few public comments that were received at tonight’s meeting:

First, in response to Mrs. Dunn’s question about watering trees in the street medians. His understanding is both the Agency’s stage two requirements and the recent State Water Board order limiting watering of certain non-functional turf provide exceptions for watering trees. Second, in response to Mrs. Noltemeyer during consideration of Item 7.1 (the water supply assessment for the Entrada South/Valencia Commerce Center development). He stated that the comment appeared to pertain to the Whittaker-Bermite site, which is not part of or anywhere near the area discussed under Item 7.1. Further, the comment indicated that the agency had

"taken over the Whittaker property". He advised that this is incorrect. SCV Water has no property interest in the Whittaker-Bermite site.

He then went on to report that he had an opportunity to meet individually with Directors Cooper, Braunstein and Atkins recently. He stated that he appreciated the opportunity to discuss the status of various SCV Water initiatives as well as discuss items of interest to each of them.

Lastly, he informed the Board that at the next Board meeting, there will be an update in Closed Session on the outcome of our case against Whittaker-Bermite. He will be out on vacation that week but may participate for that item.

Committee Meeting Recap Reports for Informational Purposes Only (Item 9).

Director Armitage stated that she was happy to see the additional information that has been added to the recap reports. She then thanked Mr. Mael for the bidding process presentation that was shown at the Engineering and Operations Committee meeting earlier this month.

There were no other comments on the recap reports.

Written Reports for Informational Purposes Only (Item 10).

Director Armitage had several questions and comments in relation to the Water Resources Section Report.

Director Orzechowski had a comment on the Finance, Administration and Information Technology Section Report.

To hear all the comments made by Director Armitage and Director Orzechowski, please refer to the meeting recording at https://yourscvwater.com/wp-content/uploads/2022/06/Board_Recording_-060722.mp3

There were no other comments on the the written reports.

President's Report (Item 11).

The President updated the Board on upcoming meetings, events and Board reminders.

AB 1234 Written and Verbal Reports (Item 12).

A written report was submitted by Director Plambeck which was included in the Board packet. Additional written reports were submitted by Vice President Gladbach and Directors Armitage, Atkins and Ford which were posted on the SCV Water website and are part of the record.

Director Cooper reported that he attended the SCVEDC Public Officials Night held at the California Institute of the Arts on May 19, 2022, attended the ACWA Board meeting held in Sacramento on June 2 and 3, 2022 and attended a virtual one-on-one meeting with General Manager Stone on June 6, 2022.

Directors Armitage, Atkins, Braunstein, Kelly and Plambeck reported that they attended the SCVEDC Public Officials Night held at the California Institute of the Arts on May 19, 2022.

President Martin reported that he attended the virtual Delta Conveyance Design and Construction Authority Board meeting on May 19, 2022 and attended the KHTS Sacramento Road Trip held in Sacramento on May 31 through June 1, 2022.

There were no other AB 1234 Reports.

Director Reports (Item 13).

There were Director reports given by Vice President Orzechowski and Director Cooper, please refer to the meeting recording to hear both reports at https://yourschwwater.com/wp-content/uploads/2022/06/Board_Recording_-060722.mp3.

There were no other Director Reports.

Director Requests for Approval for Event Attendance (Item 14).

There were no requests for Approval for Event Attendance.

The meeting was adjourned at 9:35 PM (Item 15).

April Jacobs, Board Secretary

ATTEST:

President of the Board

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ITEM NO.
5.2

BOARD MEMORANDUM

DATE: June 6, 2022

TO: Board of Directors

FROM: Mike Alvord *MA*
Director of Operations & Maintenance

SUBJECT: Approve the Purchase of a Portable Booster Pump

SUMMARY

In order to help maintain reliable water service, SCV Water has several on site and portable generators and portable booster pumps. These pieces of equipment allow operations to provide water service in the event of power outages and other emergencies. Having both generators and portable booster pumps allows for additional flexibility and operational efficiency. Having a versatile inventory of equipment is a critical aspect of water supply reliability.

DISCUSSION

SCV Water has several on site generators at various locations to maintain operations during power outages. In addition, there are 10 larger mobile generators, which can power sources of supply and booster pumps, in order to continue supplying and moving water throughout the distribution system. SCV Water also has 5 portable booster pumps. Only two are used for potable water applications and only one is designed for quiet operation. The potable portable pumps can be used in zones where a single booster station provides water to the zone, where a single tank needs to be taken out of service, and in areas where generator connections are not available. The most recent example of use is in the Mammoth Lane zone in Canyon Country. The Mammoth Booster Station was taken out of service in order to replace aged pipelines supplying the station. The portable booster pump was installed within the zone and enabled water from a lower zone to be pumped into the upper Mammoth Zone. These pumps need to be quiet and efficient in order to not impact the neighboring community.

On June 2, 2022, the Engineering and Operations Committee considered staff's recommendation to authorize the General Manager to purchase a Portable Booster Pump from Rain for Rent in the amount not to exceed \$120,500.

FINANCIAL CONSIDERATIONS

The following table provides details on three (3) pumps staff received quotes.

Item	Rain for Rent	United Rentals	Xylem
Portable Booster Pump	\$104,999	\$107,000	\$262,765
Sales Tax	\$10,450	\$10,640	\$24,963
Freight	\$5,000	\$5,000	\$4,500
TOTAL	\$120,449	\$122,640	\$292,228

Funds for this project are included in the FY 2021/22 Capital Improvement Program (CIP) for Equipment Improvements and Replacements in the amount of \$1,375,000.

RECOMMENDATION


The Engineering and Operations Committee recommends that the Board of Directors authorize the General Manager to purchase a Portable Booster Pump from Rain for Rent in the amount not to exceed \$120,500.

M65



ITEM NO.
5.3

BOARD MEMORANDUM

DATE: June 6, 2022
TO: Board of Directors
FROM: April Jacobs
Board Secretary 
SUBJECT: Approve Resolutions for the Negotiated Tax Exchange to the County of Los Angeles Lighting Maintenance District 1687 for Annexation of Project 72680, Tax Rate Areas 02640 and 10701

SUMMARY

The County of Los Angeles Department of Public Works is requesting approval and acceptance of negotiated tax exchange resolutions resulting from Annexation of Project Tract 72680, Tax Rate Areas 02640 and 10701 to the County Lighting Maintenance District 1687.

DISCUSSION

Under Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing new services to an area from a jurisdiction change are entitled to a share of the annual tax increment generated in the area being annexed.

RECOMMENDATION

That the Board of Directors approve the attached resolutions for the Negotiated Tax Exchange to the County of Los Angeles Lighting Maintenance District 1687 for Annexation of Project 72680, Tax Rate Areas 02640 and 10701.

Attachments

AMJ

M65

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MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
<http://dpw.lacounty.gov>

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

June 2, 2022

IN REPLY PLEASE

REFER TO FILE: **T-5**

Mr. Matt Stone, General Manager
Santa Clarita Valley Water Agency
27234 Bouquet Canyon Road
Santa Clarita, CA 91350

Attention Ms. April Jacobs

Dear Mr. Stone:

**NEGOTIATED TAX EXCHANGE RESOLUTION
ANNEXATION OF PROJECT TRACT 72680
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

We request that the Santa Clarita Valley Water Agency participate in the exchange of ad valorem property tax in conjunction with the annexation of the territory known as Tract 72680 to County Lighting Maintenance District (CLMD) 1687. This proposed exchange would provide revenue to CLMD 1687 to partially fund the operation and maintenance of street lighting services provided within the annexed territory. This territory, whose boundary is shown on the enclosed proposed annexation map, is being processed for the Board of Supervisors' concurrent approval of the annexation and transfer of ad valorem property tax between the affected taxing agencies and CLMD 1687.

For new annexations to a CLMD, our procedures require us to process the exchange of property tax revenues with all nonexempt taxing agencies. Under Section 99.01 of the California Revenue and Taxation Code, special districts providing new services to an area as a result of a jurisdictional change are entitled to a share of the annual tax increment generated in the area being annexed. CLMD 1687 meets the definition of a special district under Section 95(m) of the California Revenue and Taxation Code. CLMD 1687's share of the annual tax increment is to be taken from all of the other local taxing agencies providing services within the annexed area with the exception of school entities, which are exempted by law. If a taxing agency involved in the negotiation does not adopt a resolution providing for the exchange of property tax revenue, the Board can determine the exchange of property tax revenue for that taxing agency.

Mr. Matt Stone
June 2, 2022
Page 2

Enclosed are four Joint Resolutions between Los Angeles County and the Santa Clarita Valley Water Agency approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of the subject territory to CLMD 1687. Attached to the Joint Resolutions are Property Tax Transfer Resolution Worksheets prepared for Tax Rate Areas 02640 and 10701 listing the share of the annual tax increment to be exchanged with the Santa Clarita Valley Water Agency, other affected taxing agencies, and CLMD 1687. The tax rate ratio(s) listed on the worksheets were calculated using a formula approved by the County Auditor-Controller and County Counsel. As shown on the Property Tax Transfer Resolution Worksheet for Tract 72680, Tax Rate Area 02640, the current tax share ratio for the Santa Clarita Valley Water Agency is 0.066319379.

Out of the Santa Clarita Valley Water Agency's tax share, the Santa Clarita Valley Water Agency would allocate 0.001416528 to CLMD 1687 with a net share of 0.064902851 to the Santa Clarita Valley Water Agency. Monetarily speaking, a \$10,000 increment in assessed valuation of a parcel means that the parcel will pay an additional \$100 in property taxes, of which the Santa Clarita Valley Water Agency would receive \$6.6319 and CLMD 1687 would receive \$0.1417.

Please have the resolution executed and returned to us by email with an e-signature approval of the resolution to tdesta@dpw.lacounty.gov by June 29, 2022.

If you have any questions, please contact Ms. Tigist Desta, Traffic Safety and Mobility Division, at (626) 300-4755 or tdesta@pw.lacounty.gov.

Very truly yours,

MARK PESTRELLA, PE
Director of Public Works

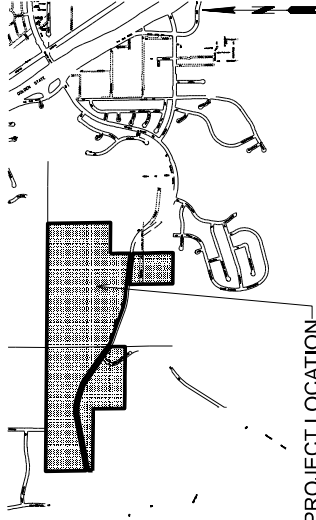
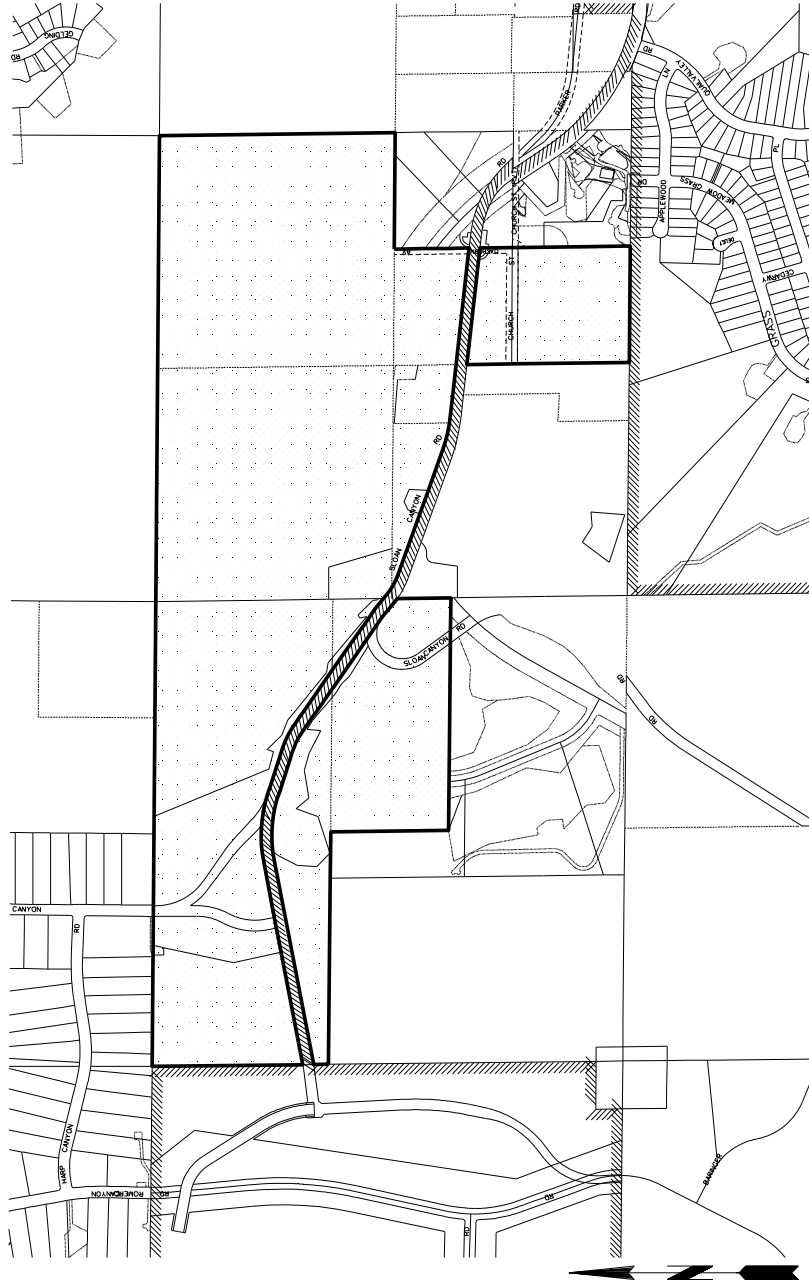


for ELAINE KUNITAKE
Assistant Deputy Director
Traffic Safety and Mobility Division

TD:gg

Enc.



TRACT 72680



PROJECT LOCATION
VICINITY MAP T.G. page 4369-D6, E6,E7, & F6

TRA	10701
	2640
APN	2865-018-033
	2865-018-034
	2865-023-006
	2865-023-007
	2865-023-019
	2865-023-021
	3247-026-056
	3247-026-062

LEGEND

-  PROPOSED ANNEXATION AREA
-  EXISTING LIGHTING MAINTENANCE DISTRICT 1687

PROPOSED ANNEXATION TO COUNTY LIGHTING
MAINTENANCE DISTRICT 1687 AND COUNTY
LIGHTING DISTRICT LLA-1 (UNINCORPORATED ZONE)

LOS ANGELES COUNTY PUBLIC WORKS
TRAFFIC SAFETY AND MOBILITY DIVISION
STREET LIGHTING SECTION

CLMD 1687
CASTAIC AREA

Prepared By	TD	Sheet	1	of	1	Sup. Dist.	5
Recommended By	Tigist Destia					Date	3/11/2022
Approved By	Jherreria					Date	3/11/2022

TR72680

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**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY WATER AGENCY
(CLWA) APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF TRACT 72680
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District (CLMD) 1687, Los Angeles County General Fund, Los Angeles County Public Library, Los Angeles County Road Maintenance District 5, the Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement Maintenance District, and Los Angeles County Flood Control District, Los Angeles County Water District No. 36; and the Board of Directors of the Santa Clarita Valley Water Agency (CLWA) have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract 72680 to CLMD 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

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NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between CLMD 1687, Los Angeles County General Fund, Los Angeles County Public Library, Los Angeles County Road District 5, the Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement Maintenance District, Los Angeles County Flood Control District, Los Angeles County Water District No. 36, and the Santa Clarita Valley Water Agency (CLWA) resulting from the annexation of Tract 72680 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2023, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract 72680, Tax Rate Area 02640, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of Tract 72680.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year

PASSED, APPROVED, AND ADOPTED this _____ day of _____ 2022, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

SANTA CLARITA VALLEY WATER AGENCY-CLWA

By _____
President, Board of Directors

ATTEST:

Secretary

Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 02640
 EFFECTIVE DATE: 07/01/2022
 ANNEXATION NUMBER: TR 72680 PROJECT NAME: TRACT 72680
 DISTRICT SHARE: 0.021359188

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.228036057	22.8047 %	0.021359188	0.004870673	-0.004985393	0.223050664
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000132171	0.0132 %	0.021359188	0.000002823	0.000000000	0.000132171
003.01	L A COUNTY LIBRARY	0.027984885	2.7984 %	0.021359188	0.000597734	-0.000597734	0.027387151
005.25	ROAD DIST # 5	0.007285276	0.7285 %	0.021359188	0.000155607	-0.000155607	0.007129669
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.185810671	18.5810 %	0.021359188	0.003968765	-0.003968765	0.181841906
007.31	L A C FIRE-PFW	0.005238842	0.5238 %	0.021359188	0.000111897	0.000000000	0.005238842
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002160417	0.2160 %	0.021359188	0.000046144	-0.000046144	0.002114273
030.70	LA CO FLOOD CONTROL MAINT	0.012226457	1.2226 %	0.021359188	0.000261147	-0.000261147	0.011965310
051.70	L A CO WATER WKS NO 36 CAP OUT	0.007731987	0.7731 %	0.021359188	0.000165148	-0.000165148	0.007566839
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.021359188	0.000000000	0.000000000	0.000000000
302.01	SANTA CLARITA VALLEY WATER-CLWA	0.066319379	6.6319 %	0.021359188	0.001416528	-0.001416528	0.064902851
400.00	EDUCATIONAL REV AUGMENTATION FD	0.051205152	5.1205 %	0.021359188	0.001093700	EXEMPT	0.051205152
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.021359188	0.002816799	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001638656	0.1638 %	0.021359188	0.000035000	EXEMPT	0.001638656
400.21	CHILDREN'S INSTIL TUITION FUND	0.003252024	0.3252 %	0.021359188	0.000069460	EXEMPT	0.003252024
440.01	CASTAIC UNION SCHOOL DISTRICT	0.068486047	6.8486 %	0.021359188	0.001462806	EXEMPT	0.068486047
440.06	CO.SCH.SERV.FD. - CASTAIC UNION	0.013338863	1.3338 %	0.021359188	0.000284907	EXEMPT	0.013338863
440.07	DEV.CTR. HDCPD.MINOR-CASTAIC	0.001168975	0.1168 %	0.021359188	0.000024968	EXEMPT	0.001168975
757.02	HART WILLIAM S UNION HIGH	0.093539615	9.3539 %	0.021359188	0.001997930	EXEMPT	0.093539615

ANNEXATION NUMBER: TR 72680 PROJECT NAME: TRACT 72680 TRA: 02640

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE	
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000389771	0.0389 %	0.021359188	0.000008325	EXEMPT	0.000389771	
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.049217677	4.9217 %	0.021359188	0.001051249	EXEMPT	0.049217677	
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.042959428	4.2959 %	0.021359188	0.000917578	EXEMPT	0.042959428	
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.021359188	0.000000000	0.000000000	0.011596466	
TOTAL:							1.000000000 100.0000 %	0.021359188 -0.011596466 1.000000000

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT AND THE BOARD OF DIRECTORS OF THE SANTA CLARITA
VALLEY WATER AGENCY (CLWA, NCW, AND NCW01) APPROVING AND
ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION OF TRACT 72680
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District (CLMD) 1687, Los Angeles County General Fund, Los Angeles County Public Library, Los Angeles County Road Maintenance District 5, the Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement Maintenance District, and Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; and the Board of Directors of the Santa Clarita Valley Water Agency (CLWA, NCW, and NCW01) have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract 72680 to CLMD 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

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NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between CLMD 1687, Los Angeles County General Fund, Los Angeles County Public Library, Los Angeles County Road District 5, the Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement Maintenance District, Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, and the Santa Clarita Valley Water Agency (CLWA, NCW, and NCW01) resulting from the annexation of Tract 72680 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2023, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract 72680, Tax Rate Area 10701, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of Tract 72680.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year.

PASSED, APPROVED, AND ADOPTED this _____ day of _____ 2022, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

SANTA CLARITA VALLEY WATER AGENCY – CLWA

By _____
President, Board of Directors

ATTEST:

Secretary

Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 10701
 EFFECTIVE DATE: 07/01/2022
 ANNEXATION NUMBER: TR 72680 PROJECT NAME: TRACT 72680
 DISTRICT SHARE: 0.021359188

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.188097545	18.8109 %	0.021359188	0.004017621	-0.004112575	0.183984970
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000123116	0.0123 %	0.021359188	0.000002629	0.000000000	0.000123116
003.01	L A COUNTY LIBRARY	0.025666869	2.5666 %	0.021359188	0.000548223	-0.000548223	0.025118646
005.25	ROAD DIST # 5	0.006785392	0.6785 %	0.021359188	0.000144930	-0.000144930	0.006640462
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.185810671	18.5810 %	0.021359188	0.003968765	-0.003968765	0.181841906
007.31	L A C FIRE-FFW	0.004322519	0.4322 %	0.021359188	0.000092325	0.000000000	0.004322519
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001947099	0.1947 %	0.021359188	0.000041588	-0.000041588	0.001905511
030.70	LA CO FLOOD CONTROL MAINT	0.011019301	1.1019 %	0.021359188	0.000235363	-0.000235363	0.010783938
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.021359188	0.000006892	-0.000006892	0.000315822
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.021359188	0.000000000	0.000000000	0.000000000
302.01	SANTA CLARITA VALLEY WATER-CLWA	0.061768645	6.1768 %	0.021359188	0.001319328	-0.001319328	0.060449317
309.01	SANTA CLARITA VALLEY WATER-NCW	0.001321829	0.1321 %	0.021359188	0.000028233	-0.000028233	0.001293596
309.04	STA CLIRTA VALLEY WTR-NCW01	0.047537013	4.7537 %	0.021359188	0.001015351	-0.001015351	0.046521662
400.00	EDUCATIONAL REV AUGMENTATION FD	0.078208979	7.8208 %	0.021359188	0.001670480	EXEMPT	0.078208979
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.021359188	0.002816799	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001526050	0.1526 %	0.021359188	0.000032595	EXEMPT	0.001526050
400.21	CHILDREN'S INSTIL TUITION FUND	0.003028754	0.3028 %	0.021359188	0.0000064691	EXEMPT	0.003028754
440.01	CASTAIC UNION SCHOOL DISTRICT	0.063786668	6.3786 %	0.021359188	0.001362431	EXEMPT	0.063786668
440.06	CO.SCH.SERV.FD.- CASTAIC UNION	0.012423667	1.2423 %	0.021359188	0.000265359	EXEMPT	0.012423667

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE				
440.07	DEV.CTR. HDCPD.MINOR-CASTAIC	0.001088877	0.1088 %	0.021359188	0.000023257	EXEMPT	0.001088877				
757.02	HART WILLIAM S UNION HIGH	0.087121221	8.7121 %	0.021359188	0.001860838	EXEMPT	0.087121221				
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000363205	0.0363 %	0.021359188	0.000007757	EXEMPT	0.000363205				
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.045840470	4.5840 %	0.021359188	0.000979115	EXEMPT	0.045840470				
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.040011746	4.0011 %	0.021359188	0.000854618	EXEMPT	0.040011746				
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.021359188	0.000000000	0.000000000	0.011421248				
TOTAL:							1.000000000	100.0000 %	0.021359188	-0.011421248	1.000000000

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between CLMD 1687, Los Angeles County General Fund, Los Angeles County Public Library, Los Angeles County Road District 5, the Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement Maintenance District, Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, and the Santa Clarita Valley Water Agency (CLWA, NCW, and NCW01) resulting from the annexation of Tract 72680 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2023, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract 72680, Tax Rate Area 10701, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of Tract 72680.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year.

PASSED, APPROVED, AND ADOPTED this _____ day of _____ 2022, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

SANTA CLARITA VALLEY WATER AGENCY- NCW

By _____
President, Board of Directors

ATTEST:

Secretary

Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 10701
 EFFECTIVE DATE: 07/01/2022
 ANNEXATION NUMBER: TR 72680 PROJECT NAME: TRACT 72680
 DISTRICT SHARE: 0.021359188

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.188097545	18.8109 %	0.021359188	0.004017621	-0.004112575	0.183984970
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000123116	0.0123 %	0.021359188	0.000002629	0.000000000	0.000123116
003.01	L A COUNTY LIBRARY	0.025666869	2.5666 %	0.021359188	0.000548223	-0.000548223	0.025118646
005.25	ROAD DIST # 5	0.006785392	0.6785 %	0.021359188	0.000144930	-0.000144930	0.006640462
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.185810671	18.5810 %	0.021359188	0.003968765	-0.003968765	0.181841906
007.31	L A C FIRE-FFW	0.004322519	0.4322 %	0.021359188	0.000092325	0.000000000	0.004322519
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001947099	0.1947 %	0.021359188	0.000041588	-0.000041588	0.001905511
030.70	LA CO FLOOD CONTROL MAINT	0.011019301	1.1019 %	0.021359188	0.000235363	-0.000235363	0.010783938
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.021359188	0.000006892	-0.000006892	0.000315822
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.021359188	0.000000000	0.000000000	0.000000000
302.01	SANTA CLARITA VALLEY WATER-CLWA	0.061768645	6.1768 %	0.021359188	0.001319328	-0.001319328	0.060449317
309.01	SANTA CLARITA VALLEY WATER-NCW	0.001321829	0.1321 %	0.021359188	0.000028233	-0.000028233	0.001293596
309.04	STA CLIRTA VALLEY WTR-NCW01	0.047537013	4.7537 %	0.021359188	0.001015351	-0.001015351	0.046521662
400.00	EDUCATIONAL REV AUGMENTATION FD	0.078208979	7.8208 %	0.021359188	0.001670480	EXEMPT	0.078208979
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.021359188	0.002816799	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001526050	0.1526 %	0.021359188	0.000032595	EXEMPT	0.001526050
400.21	CHILDREN'S INSTIL TUITION FUND	0.003028754	0.3028 %	0.021359188	0.000064691	EXEMPT	0.003028754
440.01	CASTAIC UNION SCHOOL DISTRICT	0.063786668	6.3786 %	0.021359188	0.001362431	EXEMPT	0.063786668
440.06	CO.SCH.SERV.FD.- CASTAIC UNION	0.012423667	1.2423 %	0.021359188	0.000265359	EXEMPT	0.012423667

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE	
440.07	DEV.CTR. HDCPD.MINOR-CASTAIC	0.001088877	0.1088 %	0.021359188	0.000023257	EXEMPT	0.001088877	
757.02	HART WILLIAM S UNION HIGH	0.087121221	8.7121 %	0.021359188	0.001860838	EXEMPT	0.087121221	
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000363205	0.0363 %	0.021359188	0.000007757	EXEMPT	0.000363205	
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.045840470	4.5840 %	0.021359188	0.000979115	EXEMPT	0.045840470	
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.040011746	4.0011 %	0.021359188	0.000854618	EXEMPT	0.040011746	
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.021359188	0.000000000	0.000000000	0.011421248	
TOTAL:							1.000000000	100.0000 %
							0.021359188	-0.011421248
							1.000000000	1.000000000

TRA: 10701

PROJECT NAME: TRACT 72680

ANNEXATION NUMBER: TR 72680

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between CLMD 1687, Los Angeles County General Fund, Los Angeles County Public Library, Los Angeles County Road District 5, the Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement Maintenance District, Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, and the Santa Clarita Valley Water Agency (CLWA, NCW, and NCW01) resulting from the annexation of Tract 72680 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2023, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract 72680, Tax Rate Area 10701, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of Tract 72680.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year.

PASSED, APPROVED, AND ADOPTED this _____ day of _____ 2022, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

SANTA CLARITA VALLEY WATER AGENCY- NCW01

By _____
President, Board of Directors

ATTEST:

Secretary

Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 10701
 EFFECTIVE DATE: 07/01/2022
 ANNEXATION NUMBER: TR 72680 PROJECT NAME: TRACT 72680
 DISTRICT SHARE: 0.021359188

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.188097545	18.8109 %	0.021359188	0.004017621	-0.004112575	0.183984970
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000123116	0.0123 %	0.021359188	0.000002629	0.000000000	0.000123116
003.01	L A COUNTY LIBRARY	0.025666869	2.5666 %	0.021359188	0.000548223	-0.000548223	0.025118646
005.25	ROAD DIST # 5	0.006785392	0.6785 %	0.021359188	0.000144930	-0.000144930	0.006640462
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.185810671	18.5810 %	0.021359188	0.003968765	-0.003968765	0.181841906
007.31	L A C FIRE-PFW	0.004322519	0.4322 %	0.021359188	0.000092325	0.000000000	0.004322519
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001947099	0.1947 %	0.021359188	0.000041588	-0.000041588	0.001905511
030.70	LA CO FLOOD CONTROL MAINT	0.011019301	1.1019 %	0.021359188	0.000235363	-0.000235363	0.010783938
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.021359188	0.000006892	-0.000006892	0.000315822
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.021359188	0.000000000	0.000000000	0.000000000
302.01	SANTA CLARITA VALLEY WATER-CLWA	0.061768645	6.1768 %	0.021359188	0.001319328	-0.001319328	0.060449317
309.01	SANTA CLARITA VALLEY WATER-NCW	0.001321829	0.1321 %	0.021359188	0.000028233	-0.000028233	0.001293596
309.04	STA CIRTA VALLEY WTR-NCW01	0.047537013	4.7537 %	0.021359188	0.001015351	-0.001015351	0.046521662
400.00	EDUCATIONAL REV AUGMENTATION FD	0.078208979	7.8208 %	0.021359188	0.001670480	EXEMPT	0.078208979
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.021359188	0.002816799	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001526050	0.1526 %	0.021359188	0.000032595	EXEMPT	0.001526050
400.21	CHILDREN'S INSTIL TUITION FUND	0.003028754	0.3028 %	0.021359188	0.000064691	EXEMPT	0.003028754
440.01	CASTAIC UNION SCHOOL DISTRICT	0.063786668	6.3786 %	0.021359188	0.001362431	EXEMPT	0.063786668
440.06	CO.SCH.SERV.FD.- CASTAIC UNION	0.012423667	1.2423 %	0.021359188	0.000265359	EXEMPT	0.012423667

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE				
440.07	DEV.CTR. HDCPD.MINOR-CASTAIC	0.001088877	0.1088 %	0.021359188	0.000023257	EXEMPT	0.001088877				
757.02	HART WILLIAM S UNION HIGH	0.087121221	8.7121 %	0.021359188	0.001860838	EXEMPT	0.087121221				
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000363205	0.0363 %	0.021359188	0.000007757	EXEMPT	0.000363205				
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.045840470	4.5840 %	0.021359188	0.000979115	EXEMPT	0.045840470				
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.040011746	4.0011 %	0.021359188	0.000854618	EXEMPT	0.040011746				
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.021359188	0.000000000	0.000000000	0.011421248				
TOTAL:							1.000000000	100.0000 %	0.021359188	-0.011421248	1.000000000



BOARD MEMORANDUM

DATE: June 7, 2022

TO: Board of Directors

FROM: Courtney Mael, P.E. *CM*
Chief Engineer

SUBJECT: Approve a Resolution Authorizing the General Manager to Apply for Funding from the Bureau of Reclamation WaterSMART Drought Response Program and Accept and Execute a Grant Agreement for the S Wells PFAS Treatment and Disinfection Facility

SUMMARY

The Bureau of Reclamation has published a funding opportunity for the WaterSMART Drought Response Program's Drought Resiliency Projects (DRP). This funding opportunity supports the implementation of drought mitigation projects that will build long-term resilience to drought. Through this funding opportunity, the Bureau of Reclamation provides financial assistance for projects that, when implemented, will increase water supply reliability, and improve water management. Projects eligible for funding include the construction of small-scale water treatment facilities to treat impaired groundwater that can be used as additional sources of water supply.

The DRP funding opportunity offers three funding groups: Funding Group I is up to \$500,000 in federal cost-share for projects that can be completed in 2 years, Funding Group II is up to \$2 million in federal cost-share for projects that can be completed in 3 years, and Funding Group III is up to \$5 million in federal cost-share for projects that can be completed in 3 years. Federal cost-share contribution is limited to 50% of total project costs, not to exceed the maximum grant amount. The grant recipient is responsible for a 50% cost-share contribution and up to the balance of funds needed to complete the construction of the project.

SCV Water has submitted an application for DRP Funding (due June 15, 2022) for the proposed S Wells PFAS Treatment and Disinfection Facility Project at the Group III, \$5 million funding level. The funding application requires that an official resolution (attached) be adopted by the SCV Water's Board of Directors by July 15, 2022.

The grant application process is competitive, and submissions will be evaluated and scored based on the program's evaluation criteria. The Bureau of Reclamation estimates that 15- 21 projects will be awarded, contingent upon available federal funding. Funding is expected to be awarded in March 2023.

DISCUSSION

Project Scope and Background:

SCV Water operates 3 existing wells, S6, S7 and S8, located along the north side of the Santa Clara River within the Bridgeport community, between McBean Parkway and Parkwood Lane. The 3 wells generate up to a total of 6,000 gallons per minute (9,678 acre-feet per year) of

potable water that is distributed to our Valencia Division service area. The wells were taken offline due to the detection of Per- and Polyfluoroalkyl substances (PFAS) that exceeded the state's response levels. To make up for the loss of groundwater production, SCV water has relied on the purchase of additional imported water and its water banking and exchange programs to meet the water needs of our service area.

SCV Water plans to construct a PFAS groundwater treatment facility near Bridgeport Park, that will restore the use of the S6, S7 and S8 Wells and reduce our dependency on costly imported waters. A new chemical disinfection building will also be constructed within the facility to improve water quality in our distribution system.

The proposed facility will be designed to accommodate a new groundwater well (S9) that may be constructed as a future project. It is anticipated that the new S9 Well will produce an additional 1,000 gallons per minute of potable water that will also be filtered through the PFAS treatment system before distribution to our customers. The future S9 Well is not included in this grant funding application. Staff will explore other grant funding options for the construction of the S9 Well.

Project Schedule:

The grant's project completion deadline is March 31, 2026. Staff is working diligently to complete the CEQA process by January 2023. Final Engineering completion and Contractor Bidding is expected to occur in April 2024. Construction is scheduled to be substantially complete by December of 2025.

CEQA CONSIDERATIONS

SCV Water has recently retained an environmental consultant to prepare an Initial Study and CEQA documentation for the project. If grant funding is awarded, additional environmental and cultural resources compliance reports will be prepared, in accordance with NEPA.

FINANCIAL CONSIDERATIONS

The cost for the S Wells PFAS and Disinfection Facility project is estimated to be \$16 million. It is anticipated that the engineering and design cost will be approximately \$1.3 million and construction cost will be approximately \$14.7 million. If successful, the BOR WaterSmart DRP grant would provide \$5 million to offset project costs.

Engineering and design costs for the project will be initially funded from the SCV Water Capital Improvement Program, currently approved in the FY 2022/23 CIP Budget. Funds to finalize engineering plans will be allocated in the FY 2023/24 CIP Budget and funds for the construction of the project will be allocated in the FY 2024/25 and 2025/26 CIP Budget.

RECOMMENDATION

That the Board of Directors approve the attached resolution authorizing the General Manager to apply for funding under the Bureau of Reclamation WaterSMART Drought Response Program (DRP) and accept and execute a Grant Agreement for the S Wells PFAS Treatment and Disinfection Facility.

Attachment

M65

RESOLUTION NO. SCV-____

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY
AUTHORIZING THE GRANT APPLICATION, ACCEPTANCE, AND EXECUTION
OF A FUNDING AGREEMENT FOR THE S WELLS PFAS AND DISINFECTION FACILITIES**

WHEREAS, Santa Clarita Valley Water Agency (Agency) determined that Per- and polyfluoroalkyl substances (PFAS) are a threat to the Agency's groundwater resources; and

WHEREAS, the S Wells PFAS and Disinfection Facilities (Project) is an important component to treat PFAS at the existing S6, S7 and S8 Wells; and

WHEREAS, an Initial Study and Environmental Documents are currently being prepared for the Project in accordance with the State CEQA guidelines; and

WHEREAS, the United States Department of the Interior offers financial assistance in the form of grant funding through its Bureau of Reclamation's FY2023 WaterSMART (Sustain and Manage America's Resources for Tomorrow) Drought Response Program (DRP): Drought Resiliency Projects Program for this type of project. The program provides up to a maximum of \$5,000,000 in grant funding for long term projects, but not to exceed 50% of the total project cost; and

WHEREAS, the Agency desires to fund part of the cost of the S Wells PFAS and Disinfection Facilities with grant funding from the WaterSMART DRP Program; and

WHEREAS, the Agency has the legal authority and is authorized to enter into a funding agreement with the Bureau of Reclamation.

NOW, THEREFORE, the Board of Directors of the Santa Clarita Valley Water Agency hereby finds, determines, declares and resolves as follows:

1. The Board hereby supports a grant application to the WaterSMART DRP Program for the Project.
2. The Board hereby authorizes and directs the General Manager, or his or her designee, to complete, review, sign and submit for and on behalf of the Agency, a grant application from the Bureau of Reclamation's WaterSMART DRP Program for the Project up to the amount of \$5,000,000.
3. The General Manager, or his or her designee, is designated to provide the assurances, certifications, and commitments required for the grant application, including executing a financial assistance or similar agreement with the Bureau of Reclamation within established deadlines and any amendments or changes thereto.
4. The General Manager, or his or her designee, is designated to represent the Agency in carrying out the Agency's responsibilities under the grant agreement, including certifying disbursement requests on behalf of the Agency and compliance with applicable state and federal laws.

5. If a grant award is made by the Bureau of Reclamation, the Agency commits, pending Board compliance with the California Environmental Quality Act (CEQA) and the National Environmental Policy Act (NEPA) and approval of the Project, to providing a minimum of 100% in matching funds (\$5,000,000) for the Project, and up to the balance of funds needed to complete the construction of the Project.



June 21, 2021

Application Approval for the WaterSMART Drought Response Program Grant Funding

Board Meeting

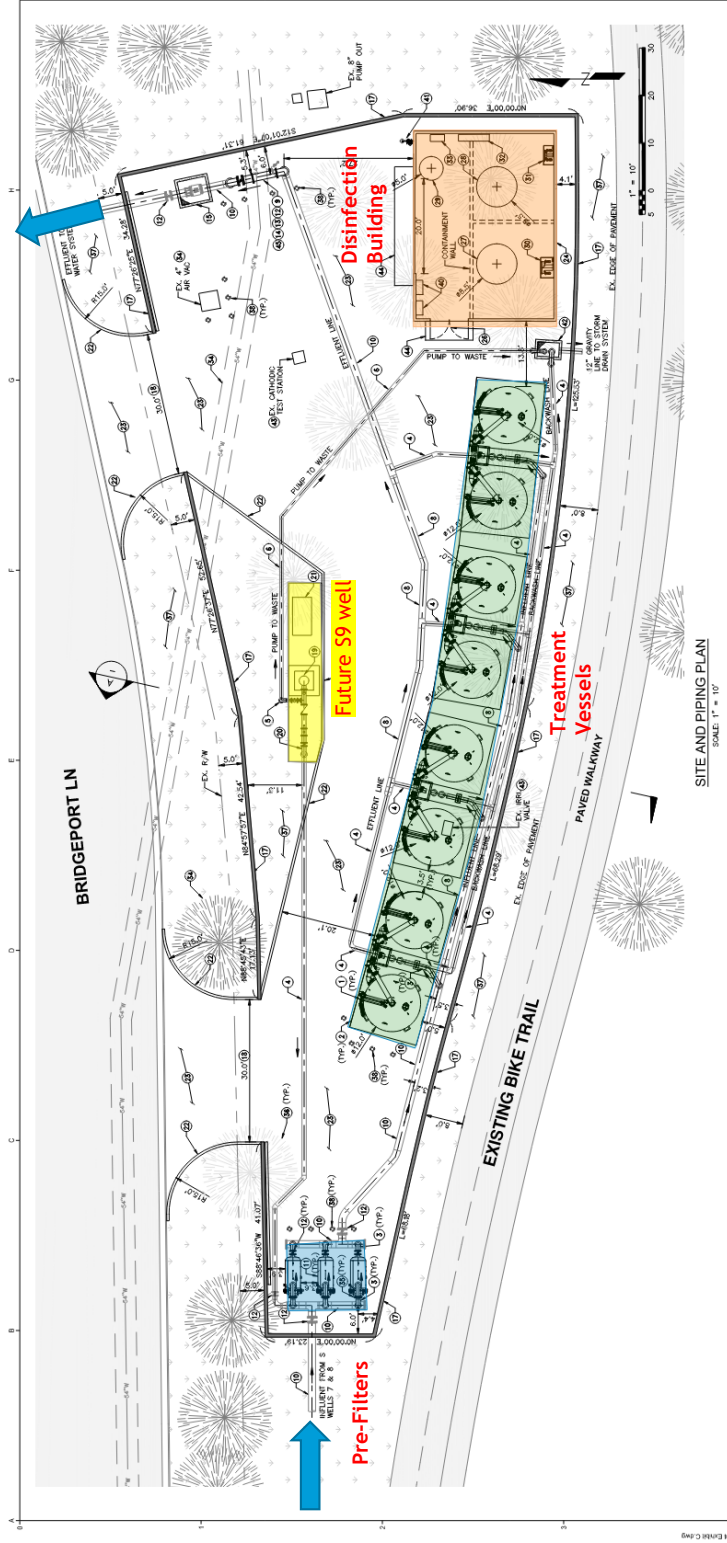
S6, S7 and S8 Wells Vicinity Map



- Combined groundwater production of up to 6,000 gpm
- PFAS detected above the Reporting Limit for PFOA
- S6 Well inactive since December 2019
- S7 and S8 Wells inactive since March 2020



Preliminary Site Plan for the S Wells PFAS Treatment and Disinfection Facility



WaterSMART Drought Response Program

Grant Funding Overview

- Funding opportunity provided under the US Department of Interior's Bureau of Reclamation WaterSmart program.
- Funding available for Drought Response Projects that will increase reliability of water supplies and improve ability to deliver water during a drought.
- Eligible projects include treatment facilities to treat impaired groundwater.
- Competitive Grant Application process. Estimated that 15-21 projects will be awarded funding
- Official Resolution adopted by the Board of Director's is required no more than 30 days after application deadline of June 15, 2022.



WaterSMART Drought Response Program Grant Funding Overview

Available Grant Funding Options:

- Group 1- Up to \$500,000 (2-year project completion)
- Group 2- Up to \$2 million (3-Year project completion)
- Group 3- Up to \$5 million** (3-year project completion)

➤ Grant Requires 50% SCVWA matching contribution

- Engineering costs are included in FY 22/23 and 23/24 CIP Budgets
- Construction Costs will be included in FY 24/25 and 25/26 CIP Budgets
- DWSRF Loan/Grant funds (including LARC incentives) may be used as source of matching funds

Estimated S Wells PFAS Treatment and Disinfection Facility Cost:

- Engineering and Design Costs: ~\$1.3 million
- Construction Costs: ~\$14.7 million



S Wells PFAS Treatment and Disinfection Facility

Grant and Project Schedule

Grant Application submitted: June 15, 2022
Board Resolution Deadline: July 15, 2022
Project CEQA/NEPA Completion: January 2023
Anticipated Grant Award Date: March 2023
Final Design Completion: April 2024
Construction Completion: December 2025
Project Completion Deadline: March 31, 2026



S Wells PFAS Treatment and Disinfection Facility Project Recommendation

That the Board of Directors adopt the attached resolution authorizing the General Manager to apply for funding under the Bureau of Reclamation WaterSMART Drought Response Program (DRP) and accept and execute a Grant Agreement for the S Wells PFAS Treatment and Disinfection Facility.



Questions?





BOARD MEMORANDUM

DATE: June 6, 2022
TO: Board of Directors
FROM: Courtney Mael, P.E., Chief Engineer *CM*
Keith Abercrombie, Chief Operating Officer *KA*
SUBJECT: June 2, 2022 Engineering and Operations Committee Meeting Report

The Engineering and Operations Committee met at 5:30 PM on Thursday, June 2, 2022 in the Summit Circle Engineering Services Section Boardroom located at 26521 Summit Circle. In attendance were Committee Chair Gary Martin, and Directors Jeff Ford, Piotr Orzechowski and Lynne Plambeck. Staff members present were Chief Engineer Courtney Mael; Chief Operating Officer Keith Abercrombie; Director of Operations and Maintenance Mike Alvord; Executive Assistant Leticia Quintero; Inspection Supervisor Josh Gilliam; Water Systems Supervisor Gil Hermosillo and additional SCV Water Agency staff. Two members of the public were present. A copy of the agenda is attached.

Item 1: Pledge of Allegiance – Chairman Martin led the Committee in the Pledge of Allegiance.

Item 2: Public Comments – There was public comment.

Item 3: Recommend the Purchase of a Portable Booster Pump – The Committee and staff discussed the need to purchase a portable booster pump. The Committee recommended placement of the item on the Board Consent Calendar at the June 21, 2022 regular Board meeting.

Item 4: Monthly Operations and Production Report – Staff and the Committee reviewed the Operations and Production Report.

Item 5: Capital Improvement Projects Construction Status Report – Staff and the Committee reviewed the Capital Improvement Projects Construction Status Report.

Item 6: Committee Planning Calendar – Staff and the Committee reviewed the FY 2021/22 and FY 2022/2023 Committee Planning Calendars.

Item 7: General Report on Treatment, Distribution, Operations and Maintenance Services Section Activities – Keith Abercrombie updated the Committee on the various groups within the Treatment, Distribution, Operations and Maintenance Section, maintenance activities and various repairs being performed throughout the Agency.

Item 8: General Report on Engineering Services Section Activities – Courtney Mael and staff shared with the Committee a PowerPoint on the Agency's Standard Specifications for Construction Manual Update. Also, Courtney requested approval of placement of an item to Apply for Grant Funding under the Bureau of Reclamation's WaterSMART Drought Response Program for the S Wells PFAS and Disinfection Facilities at the June 21, 2022 regular Board meeting.

Item 9: Adjournment – The meeting adjourned at 6:39 PM.

CM/KA

Attachment

M65



Date: May 25, 2022

To: **Engineering and Operations Committee**
William Cooper, Chair
Jeff Ford
Gary Martin
Piotr Orzechowski
Lynne Plambeck

From: Courtney Mael, Chief Engineer *CM*
Keith Abercrombie, Chief Operating Officer *KA*

The **Engineering and Operations Committee** meeting is scheduled on **Thursday, June 2, 2022 at 5:30 PM at 26521 Summit Circle, Santa Clarita, CA 91350 in the Engineering Services Section (ESS) Boardroom**. Members of the public may attend in person or virtually. To attend this meeting virtually, please see below.

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: 160 356 4384 or Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1603564384>**. Any member of the public may listen to the meeting or make comments to the Committee 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 Committee 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 eadler@scvwa.org or by mail to Elizabeth Adler, Executive Assistant, Santa Clarita Valley Water Agency, 26515 Summit Circle, Santa Clarita, CA 91350. All written comments received before 4:00 PM the day of the meeting will be distributed to the Committee 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 and posted on the SCV Water website the following day.

MEETING AGENDA

<u>ITEM</u>	<u>PAGE</u>
1. <u>PLEDGE OF ALLEGIANCE</u>	
2. <u>PUBLIC COMMENTS</u> – 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 Committee Chair, be limited to three minutes for each speaker.)	
3. * Recommend the Purchase of a Portable Booster Pump	1
4. * Monthly Operations and Production Report	11
5. * Capital Improvement Projects Construction Status Report	113
6. * Committee Planning Calendar	115
7. General Report on Treatment, Distribution, Operations and Maintenance Services Section Activities	
8. * General Report on Engineering Services Section Activities	121
9. 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 Elizabeth Adler, Executive Assistant, at (661) 297-1600, or in writing to Santa Clarita Valley Water Agency at 26515 Summit Circle, 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.

May 25, 2022

Page 3 of 3

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 Committee 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 May 26, 2022.

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April Jacobs

From: ejglad (null) <ejglad@aol.com>
Sent: Saturday, June 11, 2022 10:23 AM
To: April Jacobs
Subject: AB 1234 REPORT

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

DIRECTOR's AB 1234 REPORT

Director Name: Jerry Gladbach

Meeting Attended: ACWA's Election Task Force Date of Meeting: June 10, 2022 Date of Meeting to be Presented: June 2, 2022 Points of Interest:

Currently the President appoints the nominating committee members and the committee chooses its chair We recommended that the President appoints two, the Past President be automatically a member and that each Region appoint a member of the nominating committee Anyone interested in running for Vice-President must have a resolution from his/her Board supporting their candidate, it was discussed but not agreed on as to whether or not the candidate should have similar resolutions from at least three other agencies.

Such resolutions must be received by ACWA by a date certain.

The nominating committee would interview all candidates and rank them, instead of nominating one. All candidates would then be on the ballot with the ranking. With this in mind the name of the nominating committee will be changed, since they are not nominating one. This will also eliminate the need/opportunity to have nominations from the floor at the membership meeting.

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BOARD OFFICERS' ELECTION PROCESS TASK FORCE

AGENDA

Election Process Task Force	
June 10, 2022 •3:00 p.m.	Videoconference Meeting via Zoom
Zoom Access Link: https://acwa.zoom.us/j/86111367688?pwd=bmlqaU1GVW5ESDI4RjVTY0p1d25DZz09	
Meeting ID: 861 1136 7688; Passcode: 167544	

I. CALL TO ORDER JENI BUCKMAN, TASK FORCE CHAIR

II. NOMINATING COMMITTEE JENI BUCKMAN/TASK FORCE

- Composition
 - Regions nominate their own representative instead of the President
- Role
 - Duties
 - Vetting candidates
 - Process for other people to put candidate's name into hopper for consideration
 - Interpreting/answering questions throughout process

III. NEXT MEETING JENI BUCKMAN

- A. Date/Time
- B. Topics

IV. ADJOURNMENT JENI BUCKMAN

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