



# SCV WATER AGENCY SPECIAL BOARD MEETING

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**Thursday, September 7, 2023 and  
Friday, September 8, 2023**

**MEMBERS OF THE PUBLIC MAY ATTEND THE MEETING IN PERSON,  
THERE IS NO HYBRID OPTION AVAILABLE FOR THIS MEETING.  
SEE ATTACHED NOTICE AND CALL, AND AGENDA FOR LOCATION,  
START TIMES AND FURTHER INFORMATION.**

## **Have a Public Comment?**

Members of the public unable to attend this meeting may submit comments either in writing to [ajacobs@scvwa.org](mailto: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 2:00 PM on Thursday, September 7, 2023 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 2:00 PM on Thursday, September 7, 2023 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. (Public comments take place as stated on the attached Agenda. Please see the Agenda for details.)

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This meeting will be recorded and the audio recording for all Board meetings will be posted to [yourscvwater.com](http://yourscvwater.com) within 3 business days from the date of the Board meeting.

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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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## NOTICE AND CALL OF A SPECIAL MEETING

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

Said SPECIAL MEETING of the Board to be held on:

**THURSDAY, SEPTEMBER 7, 2023 AT 5:00 PM**

**AT**

**PICCOLA OSTERIA  
28524 LA MADRID DRIVE  
SANTA CLARITA, CA 91350  
BANQUET ROOM  
(661) 367-4204**

**AND**

**FRIDAY, SEPTEMBER 8, 2023 AT 8:00 AM**

**AT**

**EMBASSY SUITES  
28508 WESTINGHOUSE PLACE  
VALENCIA, CA 91355  
MANDARIN AND NARANJA ROOMS  
(661) 257-3111**

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

Signed:   
President

Date: 08/29/23

Posted on August 30, 2023.

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**SANTA CLARITA VALLEY WATER AGENCY  
SPECIAL BOARD MEETING**

**STRATEGIC PLANNING WORKSHOP AGENDA  
(TWO DAYS)**

**THURSDAY, SEPTEMBER 7, 2023 AT 5:00 PM – OPEN TO THE PUBLIC  
(DAY ONE)**

**PICCOLA OSTERIA  
28524 LA MADRID DRIVE  
SANTA CLARITA, CA 91350  
BANQUET ROOM  
(661)-367-4204**

**IMPORTANT NOTICES**

This meeting will be conducted in person at the addresses listed on the Agenda. Members of the public are welcome to attend the meeting in person.

**THERE IS NO HYBRID OPTION AVAILABLE FOR THIS MEETING.**

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](mailto: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 2:00 PM on Thursday, September 7, 2023, 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 2:00 PM on September 7, 2023, 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.

**CALL TO ORDER AT 5:00 PM  
WITH DINNER STARTING IMMEDIATELY AFTER**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **DINNER SERVED FOR DIRECTORS AND STAFF**

4. **PUBLIC COMMENTS** – Members of the public may comment as to items 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.)
5. **APPROVAL OF THE AGENDA**
6. \* **REVIEW AND DISCUSSION OF 2024 FIVE YEAR STRATEGIC PLAN**  
(Detailed Agenda for September 7 and 8, 2023 - Attached)

**ADJOURN TO FRIDAY MORNING – LOCATION AND TIME LISTED BELOW**

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**FRIDAY, SEPTEMBER 8, 2023 AT 8:00 AM – OPEN TO THE PUBLIC  
(DAY TWO)**

**EMBASSY SUITES  
28508 WESTINGHOUSE PLACE  
VALENCIA, CA 91355  
MANDARIN AND NARANJA ROOMS  
(661)-257-3111**

Breakfast for Directors and staff at 7:30 AM, there will be no discussion of Agency business taking place prior to the Call to Order at 8:00 AM.

**OPEN SESSION BEGINS AT 8:00 AM**

1. **CALL TO ORDER**
2. **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.)
4. **APPROVAL OF THE AGENDA**
5. **CONTINUATION OF DISCUSSION OF THE 2024 FIVE YEAR STRATEGIC PLAN**  
(See attached detailed Agenda)
6. **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 August 30, 2023.

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**AGENDA**

**SCV WATER  
BOARD OF DIRECTORS AND STAFF  
STRATEGIC PLANNING BOARD WORKSHOP**

**SEPTEMBER 7 AND 8, 2023  
(OTHER THAN START TIMES, TIMES MAY VARY)**

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**Day 1 – Thursday, September 7, 2023 – Piccola Osteria Banquet Room**

- 5:00 PM      Call to Order
- Pledge of Allegiance
- Dinner Served for Directors and Staff
- Public Comments
- Approval of the Agenda
- 6:05 PM      Introduction and Workshop Objectives
- 6:15 PM      Year End Highlights – Board Members/Staff Provide Perspective on Previous Plan Achievements
- 6:45 PM      Presentation of Results of Recent Customer and Staff Surveys
- 7:30 PM      Review of Day 2 Agenda
- 7:45 PM      Adjourn

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**Day 2 – Friday, September 8, 2023 – Embassy Suites Mandarin and Naranja Rooms**

- 7:30 AM      Breakfast
- 8:00 AM      Call to Order

Pledge of Allegiance

Public Comments

Approval of the Agenda

Introduction and Objectives

- 8:05 AM SWOT Feedback and Discussion
- 9:00 AM Confirmation of Strategic Plan Vision, Mission, Goal, and Value Statements
- 10:00 AM Break
- 10:15 AM Cont'd discussion of Vision, Mission, Goal, and Value Statements
- 11:00 AM Strategic Discussion 1: Key 5-yr Activities
- Board discussion - What should be our next 5-year priorities?
- 12:00 PM Working Lunch
- 12:30 PM Strategic Discussion 2: Appropriate level of buffer supplies in uncertain times
- Staff Presentation
  - Board discussion – What should our contingency plan for uncertainty consider (e.g., Delta conveyance outcomes, extreme climate variability, rate impacts, etc.)?
- 1:30 PM Break
- 1:45 PM Strategic Discussion 3: Financial Planning for Future Challenges
- Staff Presentation
  - Board discussion – Open Discussion
- 2:45 PM Summary, Wrap-up, and Next Steps
- 3:00 PM Adjourn