

ITEM NO.
6.1

December 5, 2023

SCV WATER BOARD REMODEL PRESENTATION ITEM 6.6



UPDATES TO THE BOARDROOM OVER THE YEARS

Since late 1994, upgrades to the Boardroom have consisted of the following:

- ❑ New Chairs for the Board and Public
- ❑ Updated Dais
- ❑ New Carpet
- ❑ Updated Audio and Visual



SCV WATER BOARDROOM PAST AND PRESENT USES

Past:

- Room was divided into two
- Multiple uses



SCV WATER BOARDROOM PAST AND PRESENT USES

Such as:

- Board Meetings
- Committee Meetings
- Staff Meetings
- Employee Events/Functions
- Landscape Classes



SCV WATER BOARDROOM PAST AND PRESENT USES

Presently:

The Boardroom is used solely for:

- ▶ Board Meetings/GSA Board Meetings
- ▶ F & A Committee Meetings
- ▶ Executive Staff Meetings
- ▶ Miscellaneous meetings – Which are very rare



REMODELING OPTIONS

Option 1

Leave the Boardroom the same and update Dais, add new carpet and chairs and redo the walls.

Option 2

Increase the size the room

Option 3

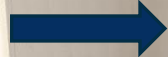
The one being presented tonight.



- ▶ Meeting with Staff and Board President
- ▶ Ad Hoc Committee Established
- ▶ Ad Hoc Feedback and Recommendation

DISCUSSION





EXIT



PROVIDING RESPONSIBLE WATER STEWARDSHIP TO ENSURE THE SANTA CLARITA VALLEY



SURE THE SANTA CLARITA VALLEY HAS RELIABLE SUPPLIES OF HIGH QUALITY WATER AT A REASONABLE COST









EXIT



PROVIDING RESPONSIBLE WATER STEWARDSHIP TO ENSURE THE SANTA CLARITA VA



BENEFITS FOR REMODELING THE BOARDROOM

- ▶ Directors
- ▶ Staff
- ▶ IT
- ▶ Board Secretary
- ▶ Public
- ▶ Room



BENEFITS FOR REMODELING THE BOARDROOM

- ▶ Closed Session addition
- ▶ Public and staff
- ▶ Designated spot
- ▶ Overflow space for staff
- ▶ A functionable room



PROCESS

- ▶ Consultant
- ▶ Rendition



OTHER BOARDROOM LOCATIONS

Staff looked at other options for a Boardroom location

- ▶ **Earl Schmidt Filtration Plant**
- ▶ **Rockefeller and Summit**
- ▶ **Pine Street**



FINANCIAL CONSIDERATIONS

Estimated cost for the project would be approximately \$750,000 and Funds for this project were included in the FY 2023/24 Budget.



NEXT STEPS

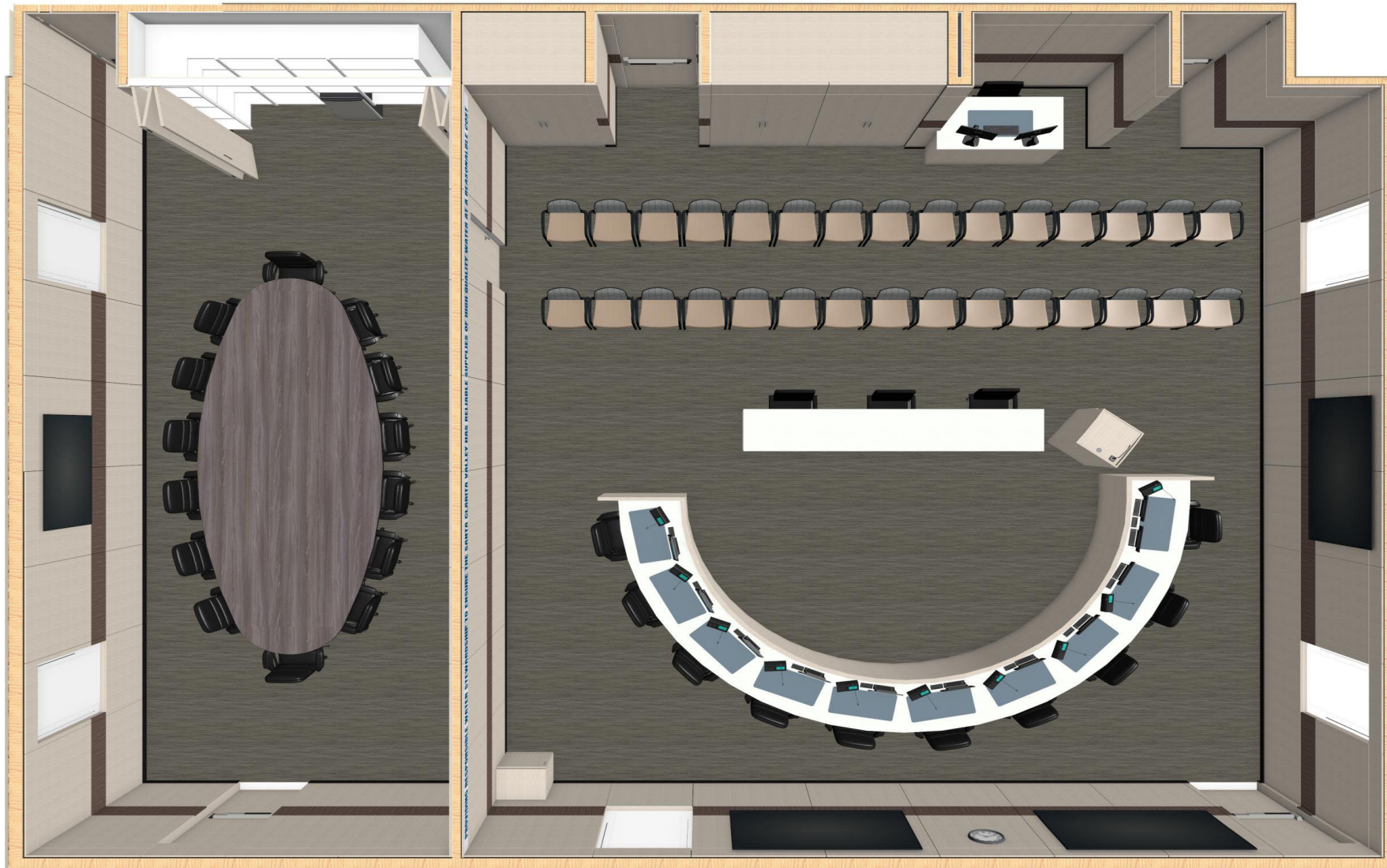
- ▶ If the Board tonight approves staff to go out for an RFP, staff would post the RFP and bring this item back with a recommendation to the Board in January 2024.
- ▶ Should the Board approve moving forward with remodeling the Boardroom, construction could start in February 2024.
- ▶ Board meetings would be held at the Pine Street Location and the Finance and Administration Committee would be held at the Summit location.
- ▶ Construction would be approximately 5 to 6 months, maybe less.



BEFORE



AFTER



RECOMMENDATION

- ▶ Staff is requesting that the Board of Directors approve moving forward with issuing a Request for Proposals to remodel the existing Boardroom.



▶ Questions

