



**SANTA CLARITA VALLEY WATER AGENCY
REGULAR BOARD MEETING AGENDA
27234 BOUQUET CANYON ROAD
SANTA CLARITA, CA 91350
RIO VISTA WATER TREATMENT PLANT BOARDROOM
TUESDAY, JUNE 19, 2018 AT 6:30 PM**

6:00 PM DISCOVERY ROOM OPEN TO PUBLIC

Dinner for Directors and staff in the Discovery Room
There will be no discussion of Agency business taking place prior to the
Call to Order at 6:30 PM

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 prior to each item as they arise. Please complete and return a comment request form to the Agency Board Secretary. (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 SCV Water June 5, 2018 Regular Board of Directors Meetings	5
5.2. *	Approve a Work Authorization Amendment for Vali Cooper & Associates, Inc. to Provide Construction Management Services for the Foothill Feeder Connection Project	17
5.3. *	Approve a Resolution for the Negotiated Tax Exchange to the County of Los Angeles Lighting Maintenance District 1687 for Annexation of Project L 070-2017 Tax Rate Area 16651	19
5.4. *	Approve a Resolution Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation No. SCV-1096	29

6.	<u>ACTION ITEM FOR APPROVAL</u>	<u>PAGE</u>						
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%; padding: 5px;">6.1. *</td> <td style="padding: 5px;">Approve a Resolution Supporting the Water Supply and Water Quality Act of 2018</td> <td style="width: 10%; text-align: center; padding: 5px;">39</td> </tr> <tr> <td style="padding: 5px;">6.2. ♦</td> <td style="padding: 5px;">Authorize the General Manager to Pay FY 2018/19 State Water Contractors Dues</td> <td style="padding: 5px;"></td> </tr> </table>			6.1. *	Approve a Resolution Supporting the Water Supply and Water Quality Act of 2018	39	6.2. ♦	Authorize the General Manager to Pay FY 2018/19 State Water Contractors Dues	
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6.2. ♦	Authorize the General Manager to Pay FY 2018/19 State Water Contractors Dues							
7.	<u>JUNE 11, 2018 COMPENSATION AND REIMBURSEMENT AD HOC COMMITTEE MEETING – DIRECTOR DIPRIMIO</u>							
8.	<u>RECYCLED WATER PROGRAM STATUS PRESENTATION – POWERPOINT – 30 MINUTES</u>							
9.	<u>GENERAL MANAGER’S REPORT ON ACTIVITIES, PROJECTS AND PROGRAMS</u>							
10.	<u>PRESIDENT’S REPORT</u>							
11.	<u>AB 1234 REPORTS WRITTEN AND VERBAL REPORTS</u>	<u>PAGE</u>						
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%; padding: 5px;">11.1.</td> <td style="padding: 5px;">AB 1234 Reports</td> <td style="width: 10%; padding: 5px;"></td> </tr> </table>			11.1.	AB 1234 Reports				
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12.	<u>DIRECTORS REPORT</u>							
13.	<u>COMMITTEE MEETING RECAP REPORTS FOR INFORMATIONAL PURPOSES ONLY</u>	<u>PAGE</u>						
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%; padding: 5px;">13.1.*</td> <td style="padding: 5px;">June 7, 2018 Engineering Committee Meeting Report</td> <td style="width: 10%; text-align: center; padding: 5px;">51</td> </tr> <tr> <td style="padding: 5px;">13.2.♦</td> <td style="padding: 5px;">June 13, 2018 Water Resources and Watershed Committee Meeting Report</td> <td style="padding: 5px;"></td> </tr> </table>			13.1.*	June 7, 2018 Engineering Committee Meeting Report	51	13.2.♦	June 13, 2018 Water Resources and Watershed Committee Meeting Report	
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13.2.♦	June 13, 2018 Water Resources and Watershed Committee Meeting Report							
14.	<u>REQUEST FOR FUTURE AGENDA ITEMS</u>							
15.	<u>ADJOURNMENT</u>							

* 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 (661) 297-1600, or 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, California 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 13, 2018.

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DRAFT

ITEM NO.
5.1

Minutes of the Regular Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – June 5, 2018

A regular meeting of the Board of Directors of the Santa Clarita Valley Water Agency was held at the Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350, at 6:30 PM on Tuesday, June 5, 2018. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes.

DIRECTORS PRESENT: Directors B.J. Atkins, Tom Campbell, William Cooper, Robert DiPrimio, Dean Efstathiou, Jerry Gladbach, Maria Gutzeit, R. J. Kelly, Dan Mortensen, Gary Martin, Jacque McMillan (arrived at 6:41 PM) and Lynne Plambeck were in attendance.

DIRECTORS ABSENT: Ed Colley and Kathy Colley.

Also present: Matthew Stone, General Manager; Joe Byrne and Tom Bunn, General Counsel; April Jacobs, Board Secretary; Steve Cole, Assistant General Manager; Brian Folsom, Chief Engineer; Keith Abercrombie, Chief Operating Officer; Rochelle Patterson, Director of Administration; Beverly Johnson, Director of Finance; Mike Alvord, Director of Operations and Maintenance; Dirk Marks, Director of Water Resources; Elizabeth Ooms-Graziano, Retail Administration Officer; Gary Haggin, Operations & Maintenance Superintendent; Kathie Martin, Public Information Officer; Cris Perez, Director of Tech Services; Craig Larson, IT Technician; Shadae Akins, Administrative Assistant; and members of the public.

President Cooper called the meeting to order at 6:32 PM. A quorum was present.

Upon motion of Director Gladbach, seconded by Director Campbell and carried, the Agenda was approved by the following voice votes (Item 4):

Director Atkins	Yes	Director Campbell	Yes
Director E. Colley	Absent	Director K. Colley	Absent
President Cooper	Yes	Director DiPrimio	Yes
Director Efstathiou	Yes	Director Gladbach	Yes
Vice President Gutzeit	Yes	Vice President Kelly	Yes
Director Martin	Yes	Director McMillan	Not Present
Director Mortensen	Yes	Director Plambeck	Yes

Upon motion of Director Mortensen, seconded by Director Martin and carried, the Board approved the Consent Calendar including Resolution No. SCV-35 and SCV-36, by the following voice votes (Item 5):

Director Atkins	Yes	Director Campbell	Yes
Director E. Colley	Absent	Director K. Colley	Absent
President Cooper	Yes	Director DiPrimio	Yes
Director Efstathiou	Yes	Director Gladbach	Yes
Vice President Gutzeit	Yes	Vice President Kelly	Yes
Director Martin	Yes	Director McMillan	Not Present
Director Mortensen	Yes	Director Plambeck	Yes

RESOLUTION NO. SCV-35

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY
AUTHORIZING THE JULY 2018 WATER SUPPLY CONTRACT PAYMENT**

WHEREAS, Santa Clarita Valley Water Agency is the successor agency to Castaic Lake Water Agency; and

WHEREAS, the Castaic Lake Water Agency on April 30, 1963 contracted with the State of California through the Department of Water Resources for a water supply pursuant to the California Water Resources Development Bond Act; and

WHEREAS, the Castaic Lake Water Agency on June 23, 1972 joined in the Devil Canyon-Castaic Contract, which amended payment terms of the State Water Contract to require Agency payment for debt service on bonds issued under the contract and operation and maintenance of certain facilities; and

WHEREAS, the Castaic Lake Water Agency is currently entitled under the Water Supply Contract, as amended, to a total Annual Table A amount of 95,200 acre-feet; and

WHEREAS, the Water Supply Contract, as amended, requires the Castaic Lake Water Agency to make payments to the Department of Water Resources for water service on account of (1) a Delta Water Charge, (2) a Transportation Charge, (3) a Devil Canyon-Castaic Contract Charge, (4) an Off-Aqueduct Power Facilities Charge as an addition to the Transportation Charge and (5) a Water System Revenue Bond Surcharge; and

WHEREAS, pursuant to Article 29 of the Water Supply Contract and Articles 17 and 22 of the Devil Canyon-Castaic Contract, the Castaic Lake Water Agency has received statements of charges embracing and detailing the payment due in July 2018; and

WHEREAS, a summary of the charges contained in the statements is as follows and the total of the invoiced July 2018 Water Supply Contract charges is \$4,264,461, plus Variable Operation, Maintenance, Power and Replacement Charges.

	Delta Water Charge	Transportation Charge	Devil Canyon Castaic Charge	Off-Aqueduct Power Charge	Water System Revenue Bond Surcharge	Total
July 2018	\$ 1,368,765	\$ 1,884,451	\$ 79,999	\$ 6,593	\$ 924,653	\$ 4,264,461

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Santa Clarita Valley Water Agency authorizes the General Manager to disburse funds from the State Water Contract Fund, subject to adjustments, in a timely manner to meet the Water Supply Contract and Devil Canyon-Castaic Contract payment obligations due during July 2018.

RESOLUTION NO. SCV-36

**RESOLUTION OF THE
SANTA CLARITA VALLEY WATER AGENCY BOARD OF DIRECTORS
ADOPTING THE APPROPRIATION OF ALL AS-YET UNAPPROPRIATED FUNDS
FOR FISCAL YEAR 2017/18**

WHEREAS, it is in the best interest of all Agency citizens that the Agency amend its Fiscal Year 2017/18 Budget by appropriating pursuant to Article XIII-B of the California Constitution all as-yet unappropriated funds.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Santa Clarita Valley Water Agency hereby amends its Fiscal Year 2017/18 Budget by appropriating all as-yet unappropriated funds received through June 30, 2018 to the General Fund/Operating Fund of the Agency, with the exception that any one percent property tax receipts are hereby appropriated to the Agency's Capital Improvement Fund.

Upon motion of Director Atkins, seconded by Director Gladbach and carried, the Board determined that APN 2830-002-900 is surplus property and authorized the General Manager to execute a purchase and sale agreement in a form approved by General Counsel by the following voice votes (Item 6.1):

Director Atkins	Yes	Director Campbell	Yes
Director E. Colley	Absent	Director K. Colley	Absent
President Cooper	Yes	Director DiPrimio	Yes
Director Efstathiou	Yes	Director Gladbach	Yes
Vice President Gutzeit	Yes	Vice President Kelly	Yes
Director Martin	Yes	Director McMillan	Not Present
Director Mortensen	Yes	Director Plambeck	Yes

Item 6.2, approving a resolution supporting the Water Supply and Water Quality Act of 2018, the Board discussed and asked staff to come back to the Board and provide further information on how it will affect the voters.

Upon motion of Director DiPrimio, seconded by Director Atkins and carried, the Board adopted Resolution No. SCV-38 establishing an appropriation limit of \$42,829,927 for FY 2018/19 by the following voice votes (Item 6.3):

Director Atkins	Yes	Director Campbell	Yes
Director E. Colley	Absent	Director K. Colley	Absent
President Cooper	Yes	Director DiPrimio	Yes
Director Efstathiou	Yes	Director Gladbach	Yes
Vice President Gutzeit	Yes	Vice President Kelly	Yes
Director Martin	Yes	Director McMillan	Yes
Director Mortensen	Yes	Director Plambeck	Yes

RESOLUTION NO. SCV-38

**RESOLUTION OF THE
BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY WATER AGENCY
ADOPTING THE APPROPRIATION LIMIT
FOR FY 2018/19**

WHEREAS, the Agency's General Manager has caused to be prepared a calculation of the Agency's annual appropriation limit for the Agency FY 2018/19; and

WHEREAS, documentation used in the determination of said appropriation limit has been publicly available at the Agency's offices for the period required by law; and

WHEREAS, Proposition 111 has determined that the appropriation limit may be set by using either the change in California per capita income or the change in assessed value of non-residential development; and

WHEREAS, it has been determined that the change in California per capita income is the appropriation selection of the Agency; and

WHEREAS, the calculation is hereby found to have been completed in full accordance with Article XIII-B of the California State Constitution and the implementing legislation for Article XIII-B.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Santa Clarita Valley Water Agency does hereby, based upon said calculation, adopt the sum of \$42,829,927 as its FY 2018/19 appropriation limit.

Upon motion of Director Atkins, seconded by Director DiPrimio and carried, the Board adopted Resolution No. SCV-39 approving the proposed FY 2018/19 tax rate of 7.06 cents per \$100 valuation for Los Angeles County and Resolution No. SCV-40 setting Santa Clarita Valley Water Agency tax rate for FY 2018/19 and requesting levy of tax by Los Angeles County and Ventura County by the following voice votes (Item 6.4):

Director Atkins	Yes	Director Campbell	Yes
Director E. Colley	Absent	Director K. Colley	Absent
President Cooper	Yes	Director DiPrimio	Yes
Director Efstathiou	Yes	Director Gladbach	Yes
Vice President Gutzeit	Yes	Vice President Kelly	Yes
Director Martin	Yes	Director McMillan	Yes
Director Mortensen	Yes	Director Plambeck	Yes

RESOLUTION NO. SCV-39

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY
SETTING SANTA CLARITA VALLEY WATER AGENCY TAX RATE FOR
FISCAL YEAR 2018/19 AND REQUESTING LEVY
OF TAX BY LOS ANGELES COUNTY**

WHEREAS, pursuant to the Ross-Johnson-Marks Property Tax Limitation Act of 1985, the Agency is empowered to make payments to the State of California under contracts for the sale, delivery, or use of water entered into pursuant to the California Water Resources Development Bond Act as set forth in the California Water Code; and

WHEREAS, the Agency is hereby setting an ad valorem property tax rate for its Fiscal Year 2018/19, pursuant to Revenue and Taxation Code, Section 97.65 (a), solely for the making of the aforesaid type of payment, and not to fund any reduction whatsoever in the rates charged by the Agency for water.

NOW, THEREFORE, BE IT RESOLVED that this Board of Directors of the Santa Clarita Water Agency does hereby fix the rate of tax to be levied against all taxable property within the Agency at \$0.000706000 for each \$1.00 of assessed valuation, or \$0.070600 for each \$100 of assessed valuation, for Fiscal Year 2018/19 for the aforesaid purpose.

RESOLVED FURTHER that this Board does hereby request and direct that, at the time and in the manner required by law for levying taxes for county purposes, the Board of Supervisors of Los Angeles County, in addition to such other tax as may be levied by said Board of Supervisors, levy a tax upon all taxable property in Los Angeles County within the Santa Clarita Valley Water Agency at the aforesaid rate so fixed and determined by the Board of Directors of the said Agency, all pursuant to Resolution No. 70 of the Agency, as adopted on September 6, 1967.

RESOLVED FURTHER that the Board of Directors of this Agency does hereby direct that the Secretary of the Agency cause to be delivered to the Board of Supervisors of Los Angeles County a certified copy of this resolution, and the Secretary is further authorized to furnish any legally required Agency budget information reasonable needed by the officers of the said County with respect to the aforesaid tax and tax rate.

RESOLUTION NO. SCV-40

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY WATER AGENCY SETTING SANTA CLARITA VALLEY WATER AGENCY TAX RATE FOR FISCAL YEAR 2018/19 AND REQUESTING LEVY OF TAX BY VENTURA COUNTY

WHEREAS, pursuant to the Ross-Johnson-Marks Property Tax Limitation Act of 1985, the Agency is empowered to make payments to the State of California under contracts for the sale, delivery, or use of water entered into pursuant to the California Water Resources Development Bond Act as set forth in the California Water Code; and

WHEREAS, the Agency is hereby setting an ad valorem property tax rate for its Fiscal Year 2018/19, pursuant to Revenue and Taxation Code, Section 97.65 (a), solely for the making of the aforesaid type of payment, and not to fund any reduction whatsoever in the rates charged by the Agency for water.

NOW, THEREFORE, BE IT RESOLVED that this Board of Directors of the Santa Clarita Valley Water Agency does hereby fix the rate of tax to be levied against all taxable property within the

Agency at \$0.00070600 for each \$1.00 of assessed valuation, or \$0.070600 for each \$100 of assessed valuation, for Fiscal Year 2018/19 for the aforesaid purpose.

RESOLVED FURTHER that this Board does hereby request and direct that, at the time and in the manner required by law for levying taxes for county purposes, the Board of Supervisors of Ventura County, in addition to such other tax as may be levied by said Board of Supervisors, levy a tax upon all taxable property in Ventura County within the Santa Clarita Valley Water Agency at the aforesaid rate so fixed and determined by the Board of Directors of the said Agency, all pursuant to Resolution No. 69 of the Agency, as adopted on September 6, 1967.

RESOLVED FURTHER that the Board of Directors of this Agency does hereby direct that the Secretary of the Agency cause to be delivered to the Board of Supervisors of Ventura County a certified copy of this resolution, and the Secretary is further authorized to furnish any legally required Agency budget information reasonable needed by the officers of the said County with respect to the aforesaid tax and tax rate.

Upon motion of Director Campbell, seconded by Director Gladbach and carried, the Board approved Resolution No. SCV-42 adopting the CEQA findings and authorizing the General Manager to Execute a Gap Funding Agreement for the California WaterFix with the Department of Water Resources for \$2,081,026 by the following voice votes (Item 6.6):

Director Atkins	Yes	Director Campbell	Yes
Director E. Colley	Absent	Director K. Colley	Absent
President Cooper	Yes	Director DiPrimio	Yes
Director Efstathiou	Yes	Director Gladbach	Yes
Vice President Gutzeit	Yes	Vice President Kelly	Yes
Director Martin	Yes	Director McMillan	Yes
Director Mortensen	Yes	Director Plambeck	No

RESOLUTION NO. SCV-42

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY WATER AGENCY AUTHORIZING SUPPORT OF, AND PARTICIPATION IN, CALIFORNIA WATERFIX AND AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A GAP FUNDING AGREEMENT WITH THE DEPARTMENT OF WATER RESOURCES

WHEREAS, the California WaterFix (CWF) is a critical component of the California Water Action Plan, the State of California's blueprint for "a sustainable and resilient future"; and

WHEREAS, the CWF is essential to protecting and assuring the California State Water Project's (SWP) future reliability by addressing the Delta's ecosystem and levee system which are increasingly vulnerable to earthquakes, flooding, saltwater intrusion, climate change, and environmental degradation; and

WHEREAS, on July 21, 2017, the California Department of Water Resources (DWR), acting as Lead Agency, certified the final environmental analysis for the CWF and signed the Notice of

Determination thereby approving CWF as the proposed project under the California Environmental Quality Act; and

WHEREAS, various SWP Contractors (the “Project Participating Members”) have committed to, or will be committing to, assisting DWR in the financing of CWF, among others, in the following ways (collectively, the “CWF Financial Arrangements”):

1. The CWF Participating Members have proposed forming a joint power authority (the “Financing JPA”) that would facilitate through different actions the issuance of revenue bonds by DWR (the “DWR Bonds”) to finance the construction of the CWF, including (without limitation) through the issuance of bonds of its own (the “Financing JPA Bonds”) for the purpose of financing CWF through the purchasing of the DWR Bonds; and
2. The CWF Participating Members have proposed supporting the Financing JPA Bonds by protecting the purchasers of such bonds from the risk of nonpayment or invalidity of DWR Bonds through one or more agreements (any such agreement, a “support agreement” and any such support agreement or other form or support of the DWR Bonds being referred to herein as “Support”), including, without limitation, in the form of debt service support agreements, or through the purchase by the CWF Participating Members of DWR Bonds or other property through installment purchase agreements, and;
3. The Financing JPA and DWR would enter into a security agreement (the “Security Agreement”) pursuant to which DWR would agree that if it defaults in the payment of debt service of the DWR Bonds or other agreed-upon conditions, DWR would transfer to the Financing JPA or another designated entity all the DWR’s right, title and interest in CWF and use its efforts to assist any other necessary transfers to permit the Financing JPA or other designated entity to construct CWF; and

WHEREAS, various SWP Contractors have committed to, or will be committing to, the formation of a Delta Conveyance Design and Construction Joint Power Authority (DCA) for the implementation of CWF, providing fiscal control and oversight and protection of the public’s investment; and

WHEREAS, DWR requested SWP Contractors provide sufficient interim or “gap” funding to cover anticipated CWF related costs in 2019; and

WHEREAS, Santa Clarita Valley Water Agency’s (SCVWA) participation allocation in the SWP under the State Water Contracts equals 2.35% of the total project cost; and

WHEREAS, the Board of Directors of the SCVWA desires to authorize its General Manager to negotiate, execute, and deliver a gap funding agreement to effect the SCVWA participation in the CWF, consistent with the SCVWA allocation share of the total project participation proportion.

NOW THEREFORE BE IT RESOLVED that the Board of Directors of the Santa Clarita Valley Water Agency does hereby find and determine and order as follows:

1. SCVWA endorses DWR’s approval of the CWF.

2. As a responsible agency, SCVWA:
 - a. has considered DWR's certified Final EIR and the impacts of the project as disclosed and analyzed in the Final EIR,
 - b. adopts DWR's Finding of Fact with respect to each potentially significant impact of the project,
 - c. adopts a Statement of Overriding Considerations in view of potentially significant and unavoidable impacts, and
 - d. adopts the Mitigation Monitoring and Reporting Program.
3. Authorizes and approves the SCVWA's participation in the gap funding.
4. Directs its General Manager to enter into a gap funding agreement for SCVWA's share, up to \$2,081,026.

Upon motion of Director Martin, seconded by Director Atkins and carried, the Board adopted the new classification plan to include the Treatment Plant Operator I/II and Senior Treatment Plant Operator class series by the following voice votes (Item 6.7):

Director Atkins	Yes	Director Campbell	Yes
Director E. Colley	Absent	Director K. Colley	Absent
President Cooper	Yes	Director DiPrimio	Yes
Director Efstathiou	Yes	Director Gladbach	Yes
Vice President Gutzeit	Yes	Vice President Kelly	Yes
Director Martin	Yes	Director McMillan	Yes
Director Mortensen	Yes	Director Plambeck	Yes

Upon motion of Director Efstathiou, seconded by Director Gladbach and carried, the Board approved Resolution No. SCV-41 adopting the FY 2018/19 Budget and amending the FY 2017/18 Regional Budget by the following voice votes (Item 6.5):

Director Atkins	Yes	Director Campbell	Yes
Director E. Colley	Absent	Director K. Colley	Absent
President Cooper	Yes	Director DiPrimio	Yes
Director Efstathiou	Yes	Director Gladbach	Yes
Vice President Gutzeit	Yes	Vice President Kelly	Yes
Director Martin	Yes	Director McMillan	Not Present
Director Mortensen	Yes	Director Plambeck	Yes

RESOLUTION NO. SCV-41

RESOLUTION OF THE

**SANTA CLARITA VALLEY WATER AGENCY BOARD OF DIRECTORS
ADOPTING THE BUDGET FOR FISCAL YEAR 2018/19
AND AMENDING THE FISCAL YEAR 2017/18 BUDGET**

WHEREAS, the Santa Clarita Valley Water Agency has determined under its Board Procedures Manual that the Agency shall annually adopt a budget prior to the commencement of each fiscal year; and

WHEREAS, the Board of Directors has reviewed the Fiscal Year (FY) 2018/19 Budget, including sections on the Operating Budget and Capital Expenditures; and

WHEREAS, the Board of Directors has reviewed the revised FY 2017/18 Budget for the one percent property tax fund to reflect a contractually-required increase in the cost of the Buena Vista/Rosedale Rio Bravo Water Supply.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Santa Clarita Valley Water Agency hereby:

1. Adopts the FY 2018/19 Budget (Attachment A).
2. Appropriates the Operating Expenditures, Capital Expenditures, and Debt Principal and Interest Payment for each fund for FY 2018/19 as shown in the FY 2018/19 Financial Summary (Attachment A).
3. Authorizes the General Manager to make interfund transfers up to the amounts shown in the FY 2018/19 Financial Summary (Attachment A).
4. Authorizes the General Manager to move operating appropriations from one line item to another or from one Department/Division by fund to another, provided that total appropriations by fund are not changed.
5. Amends the FY 2017/18 Budget for the one percent property tax fund as shown in the FY 2017/18 Budget Financial Summary (Attachment B).

The Board discussed the revised policy pertaining to Directors Compensation and Reimbursement and asked that the Ad Hoc Committee address the comments and concerns of the Board and bring this item back to the Board for consideration (Item 6.8).

AB 1234 Reports (Item 11):

Written reports were submitted and filed by President Cooper, Vice President Gutzeit and Director's Atkins, Efstathiou, Gladbach, Martin, McMillan and Plambeck.

President Cooper reported that he attended the GSA Board meeting held at the RVWTP on June 4, 2018.

Director Atkins reported that he attended the GSA Board meeting held at the RVWTP on June 4, 2018.

Director Kelly reported that he participated in a conference call with the ACWA Budget Committee on May 29, 2018.

Upon motion of Vice President Kelly, seconded by Director Gladbach and carried, the Board went into Closed Session at 8:55 PM to discuss the item listed on the Agenda by the following votes (Item 13):

Director Atkins	Yes	Director Campbell	Yes
Director E. Colley	Absent	Director K. Colley	Absent
President Cooper	Yes	Director DiPrimio	Yes
Director Efstathiou	Yes	Director Gladbach	Yes
Vice President Gutzeit	Yes	Vice President Kelly	Yes
Director Martin	Yes	Director McMillan	Yes
Director Mortensen	Yes	Director Plambeck	Yes

Upon motion of Director McMillan, seconded by Vice President Kelly and carried, the Board voted to come out of Closed Session at 9:16 PM by the following votes:

Director Atkins	Yes	Director Campbell	Yes
Director E. Colley	Absent	Director K. Colley	Absent
President Cooper	Yes	Director DiPrimio	Yes
Director Efstathiou	Yes	Director Gladbach	Yes
Vice President Gutzeit	Yes	Vice President Kelly	Yes
Director Martin	Yes	Director McMillan	Yes
Director Mortensen	Yes	Director Plambeck	Yes

President Cooper reconvened the Open Session at 9:16 PM.

Tom Bunn, Esq., reported that pertaining to Item No. 13.1 - Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9: (One Case) – Claim of Claimant Robert L. Nichols Against Santa Clarita Valley Water Agency, Claim for Refund of Fees Paid, Date of Claim April 24, 2018, the Board voted to reject the claim by motion of Director Campbell, seconded by Director Atkins and carried by the following voice votes (Item 14):

Director Atkins	Yes	Director Campbell	Yes
Director E. Colley	Absent	Director K. Colley	Absent
President Cooper	Yes	Director DiPrimio	Yes
Director Efstathiou	Yes	Director Gladbach	Yes
Vice President Gutzeit	Yes	Vice President Kelly	Yes
Director Martin	Yes	Director McMillan	Yes
Director Mortensen	Yes	Director Plambeck	Yes

There were no other actions taken in Closed Session that were reportable under the Ralph M. Brown Act (Item 14).

Upon motion of Director Mortensen, seconded by Director McMillan and carried, the meeting was adjourned at 9:19 PM by the following votes (Item 16):

Director Atkins	Yes	Director Campbell	Yes
Director E. Colley	Absent	Director K. Colley	Absent
President Cooper	Yes	Director DiPrimio	Yes
Director Efstathiou	Yes	Director Gladbach	Yes
Vice President Gutzeit	Yes	Vice President Kelly	Yes
Director Martin	Yes	Director McMillan	Yes
Director Mortensen	Yes	Director Plambeck	Yes

April Jacobs, Board Secretary

ATTEST:

President of the Board

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BOARD MEMORANDUM

DATE: June 8, 2018

TO: Board of Directors

FROM: Brian J. Folsom, P.E. BJF
Chief Engineer

SUBJECT: Approve a Work Authorization Amendment for Vali Cooper & Associates, Inc., to Provide Construction Management Services for the Foothill Feeder Connection Project

SUMMARY

Staff recommends approval of a work authorization amendment to Vali Cooper & Associates, Inc. for Construction Management Services for the Foothill Feeder Connection project.

DISCUSSION

In 2015, Vali Cooper & Associates, Inc., submitted a proposal with a budget in excess of \$600,000 to perform construction management services for the Foothill Feeder Connection project. Staff subsequently negotiated the not-to-exceed-fee down to \$450,000 for a forecasted construction period of 335 days. The project is taking considerably longer than 335 days, primarily because the Metropolitan Water District of Southern California (Metropolitan), who will own most of the equipment associated with the project and must approve all project submittals, has taken longer than expected to review submittals and has altered some of the specifications upon which the contractors bid. Additionally, the contractor was not able to make the connection to Metropolitan's Foothill Feeder nor the Agency's 102-inch raw water pipeline because Metropolitan did not dewater the Foothill Feeder during the winter 2018 shutdown. The dewatering is currently scheduled for February 2019.

For the first 335 days of the project Vali Cooper was slightly under budget. However, soon after, a budget increase of \$45,000 was authorized under the General Manager's authority, in accordance with the Agency's Purchasing Manual, which allows for up to a 10 percent increase in the Board authorized amount. An additional \$50,000 is necessary to complete the work before the final connections are made in early 2019.

On June 7, 2018, the Engineering Committee considered staff's recommendation to approve a work authorization amendment to Vali Cooper & Associates, Inc. for Construction Management Services for the Foothill Feeder Connection project.

FINANCIAL CONSIDERATIONS

The total budget for the Foothill Feeder Connection project's construction management services would increase by \$50,000 for a total work authorization amount of \$545,000. The project is funded in the Agency's FY 2017/18 Budget and the Draft FY 2018/19 Budget and there are adequate funds remaining for this work. Work will continue to be performed on a time and materials basis.

RECOMMENDATION

The Engineering Committee recommends that the Board of Directors authorize the General Manager to execute an amendment to Work Authorization E1617-036 with Vali Cooper & Associates, Inc., with a budget increase of \$50,000 for a total not to exceed a total authorization of \$545,000 for Construction Management Services of the Foothill Feeder Connection Project.

JL

MBS



BOARD MEMORANDUM

DATE: June 4, 2018
TO: Board of Directors
FROM: April Jacobs
Board Secretary
SUBJECT: Approve a Resolution for the Negotiated Tax Exchange to the County of Los Angeles Lighting Maintenance District 1687 for Annexation of Project L 070-2017 Tax Rate Area 16651

SUMMARY

The County of Los Angeles Department of Public Works is requesting approval and acceptance of negotiated tax exchange resolution resulting from Annexation of Project L 070-2017 – Tax Rate Area 16651 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 a resolution for the Negotiated Tax Exchange to the County of Los Angeles Lighting Maintenance District 1687 for Annexation of Project L 070-2017 – Tax Rate Area 16651.

Attachment

AMJ

M6S

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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

May 31, 2018

IN REPLY PLEASE
REFER TO FILE: T-5

Mr. Matt Stone
General Manager
Santa Clarita Valley Water Agency
Formerly known as Castaic Lake Water Agency
27234 Bouquet Canyon Road
Santa Clarita, CA 91350

Attention Ms. April Jacobs

Dear Mr. Stone:

NEGOTIATED TAX EXCHANGE RESOLUTION ANNEXATION OF PROJECT L 070-2017 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687

We request that the Santa Clarita Valley Water Agency (formerly known as Castaic Lake Water Agency) participate in the exchange of ad valorem property tax in conjunction with the annexation of the territory known as L 070-2017 to County Lighting Maintenance District (CLMD) 1687. This proposed exchange would provide revenue to CLMD 1687 to partially fund the operation and maintenance of new street lighting services to be 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 from 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.

FILE COPY

Mr. Matt Stone
May 31, 2018
Page 2

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.

Enclosed is a Joint Resolution between the County of Los Angeles 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 Resolution is a Property Tax Transfer Resolution Worksheet 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-sharing ratios listed on the worksheet were calculated using a formula approved by the County Auditor-Controller and County Counsel. As shown on the Property Tax Transfer Resolution Worksheet for L 070-2017, Tax Rate Area 16651, the current tax share ratio for the Santa Clarita Valley Water Agency is 0.054581577. Out of the Santa Clarita Valley Water Agency's tax share, the Santa Clarita Valley Water Agency would allocate 0.001118526 to CLMD 1687 with a net share of 0.053463051 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 \$5.346 and CLMD 1687 would receive \$0.1119.

Please have the resolution executed and returned to us in the enclosed self-addressed envelope by July 3, 2018.

If you have any questions, please contact Ms. Tigist Desta of Traffic and Lighting Division, Street Lighting Section, at (626) 300-4755.

Very truly yours,

MARK PESTRELLA
Director of Public Works



EMIKO THOMPSON
Interim Assistant Deputy Director
Traffic and Lighting Division



P:\TLPUB\STL\TDWATER DIST\STA CLARITA VLY WATER\CASTAIC LAKE\L 070-2017.DOC

Enc.

**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, THE BOARD OF DIRECTORS OF THE
SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY,
AND THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY WATER
AGENCY (FORMERLY KNOWN AS CASTAIC LAKE WATER AGENCY)
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY
TAX REVENUES RESULTING FROM ANNEXATION OF L 070-2017
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 1687, the County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County; and the Board of Directors of the Santa Clarita Valley Water Agency (formerly known as Castaic Lake Water Agency), 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 L 070-2017 to County Lighting Maintenance District 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 with the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the County of Los Angeles Public Library, the County of Los Angeles Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the Santa Clarita Valley Sanitation District of Los Angeles County, and the Santa Clarita Valley Water Agency (formerly known as Castaic Lake Water Agency) resulting from the annexation of L 070-2017 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2018, 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 L 070-2017, Tax Rate Area 16651, shall be allocated to the affected agencies as indicated in the attached 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 L 070-2017.

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 _____ 2018, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

SANTA CLARITA VALLEY WATER AGENCY
FORMERLY CASTAIC LAKE WATER AGENCY

President, Board of Directors

ATTEST:

Secretary

Date

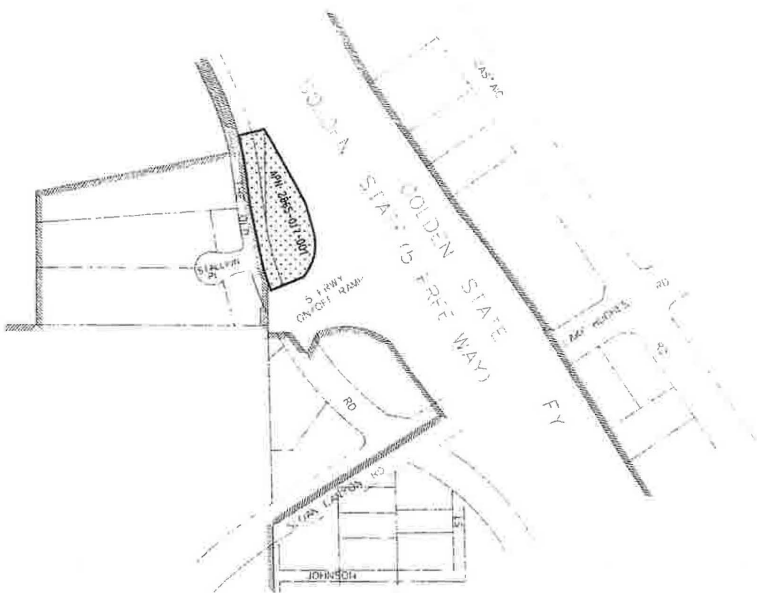
ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 16651
 EFFECTIVE DATE: 07/01/2017
 ANNEXATION NUMBER: L 070-2017 PROJECT NAME: L 070-2017
 DISTRICT SHARE: 0.020492740

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.296492637	29.6505 %	0.020492740	0.006075956	-0.006220376	0.290272261
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000111027	0.0111 %	0.020492740	0.000002275	0.000000000	0.000111027
003.01	L A COUNTY LIBRARY	0.022109808	2.2109 %	0.020492740	0.000453090	-0.000453090	0.021656718
005.25	ROAD DIST # 5	0.005996246	0.5996 %	0.020492740	0.000122879	-0.000122879	0.005873367
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.167191339	16.7191 %	0.020492740	0.003426208	-0.003426208	0.163765131
007.31	L A C FIRE-FFW	0.006936359	0.6936 %	0.020492740	0.000142145	0.000000000	0.006936359
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001627163	0.1627 %	0.020492740	0.000033345	-0.000033345	0.001593818
030.70	LA CO FLOOD CONTROL MAINT	0.009207466	0.9207 %	0.020492740	0.000188686	-0.000188686	0.009018780
061.80	GREATER L A CO VECTOR CONTROL	0.000316940	0.0316 %	0.020492740	0.000006494	-0.000006494	0.000310446
067.35	STA CLRTA VLY SANIT DIS OF LA CO	0.010286946	1.0286 %	0.020492740	0.000210807	-0.000210807	0.010076139
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.020492740	0.000000000	0.000000000	0.000000000
302.01	CASTAIC LAKE WATER AGENCY	0.054581577	5.4581 %	0.020492740	0.001118526	-0.001118526	0.053463051
400.00	EDUCATIONAL REV AUGMENTATION FD	0.063656824	6.3656 %	0.020492740	0.001304502	EXEMPT	0.063656824
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.020492740	0.002702534	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001372869	0.1372 %	0.020492740	0.000028133	EXEMPT	0.001372869
400.21	CHILDREN'S INSTIL TUITION FUND	0.002725464	0.2725 %	0.020492740	0.000055852	EXEMPT	0.002725464
440.01	CASTAIC UNION SCHOOL DISTRICT	0.057392109	5.7392 %	0.020492740	0.001176121	EXEMPT	0.057392109
440.06	CO.SCH.SERV.FD.- CASTAIC UNION	0.011177974	1.1177 %	0.020492740	0.000229067	EXEMPT	0.011177974
440.07	DEV.CTR. HDCPD.MINOR-CASTAIC	0.000979931	0.0979 %	0.020492740	0.000020081	EXEMPT	0.000979931



ANNEXATION NUMBER: L 070-2017 PROJECT NAME: L 070-2017 TRA: 16651

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.02	HART WILLIAM S UNION HIGH	0.078387738	7.8387 %	0.020492740	0.001606379	EXEMPT	0.078387738
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000326322	0.0326 %	0.020492740	0.000006687	EXEMPT	0.000326322
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.041244966	4.1244 %	0.020492740	0.000845222	EXEMPT	0.041244966
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.036000645	3.6000 %	0.020492740	0.000737751	EXEMPT	0.036000645
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.020492740	0.000000000	0.000000000	0.011780411
TOTAL:		1.000000000	100.0000 %		0.020492740	-0.011780411	1.000000000

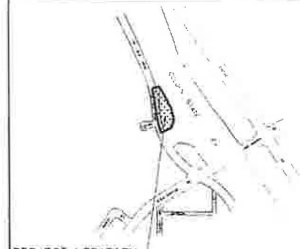
L 070-2017



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)



PROJECT LOCATION
VICINITY MAP

T. G. page 4369-66

IRA
16651



NOT TO SCALE

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS TRAFFIC AND LIGHTING DIVISION STREET LIGHTING SECTION		
CLMD 1687 CASTAIC/VAL VERDE		
Prepared by	TO	Sheet 1 of 1 SUP. DIST. 5
Recommended by	<i>[Signature]</i>	Date 5/25/2017
Approved by	<i>[Signature]</i>	Date 8/28/17

L 070-2017

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BOARD MEMORANDUM

DATE: June 6, 2018
TO: Board of Directors
FROM: April Jacobs
Board Secretary
SUBJECT: Approve a Resolution Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation No. SCV-1096

SUMMARY

The County Sanitation Districts of Los Angeles County is requesting approval and acceptance of a negotiated exchange of property tax revenues resulting from annexation to Santa Clarita Valley Sanitation District Annexation No. SCV-1096.

DISCUSSION

The annexation process requires that a resolution for property tax revenue exchange be adopted by all the affected local agencies before an annexation may be approved. For any jurisdictional change which will result in a special district providing new service not previously provided in an area, the law requires the governing bodies of all local agencies that receive an apportionment of the property tax from the area to determine by resolution the amount of the annual tax increment to be transferred to the special district (Revenue and Taxation Code Section 99.01).

RECOMMENDATION

That the Board of Directors approve the attached Negotiated Tax Exchange Resolution resulting from annexation to the Santa Clarita Valley Sanitation District Annexation No. SCV-1096.

AMJ

Attachment

MBS

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COUNTY SANITATION DISTRICTS OF LOS ANGELES COUNTY

1955 Workman Mill Road, Whittier, CA 90601-1400
Mailing Address: P.O. Box 4998, Whittier, CA 90607-4998
Telephone: (562) 699-7411, FAX: (562) 699-5422
www.lacsd.org

GRACE ROBINSON HYDE
Chief Engineer and General Manager

June 4, 2018

General Annexation File

Ms. April Jacobs, Board Secretary
Santa Clarita Valley Water Agency
27234 Bouquet Canyon Road
Santa Clarita, CA 91350

Dear Ms. Jacobs:

Tax Sharing Resolutions

Thank you for signing and returning the last joint resolutions that were submitted to your office for tax sharing purposes.

Enclosed, in triplicate, is a Joint Tax Sharing Resolution (resolution) involving your agency and others. The applicant has requested, in writing, annexation of his property into the Santa Clarita Valley Sanitation District (District) in order to receive off-site disposal of sewage. Please see the table below for the annexation and its associated project. The annexation process requires that a resolution for property tax revenue exchange be adopted by all the affected local agencies before an annexation may be approved. For any jurisdictional change which will result in a special district providing new service not previously provided to an area, the law requires the governing bodies of all local agencies that receive an apportionment of the property tax from the area to determine by resolution the amount of the annual tax increment to be transferred to the special district (Revenue and Taxation Code Section 99.01). Please note that by sharing the property tax increment with the District resulting from this annexation, your agency will not lose any existing ad valorem tax revenue it currently receives from the affected territory. Your agency would only be giving up a portion of the revenues it would receive on increased assessed valuation.

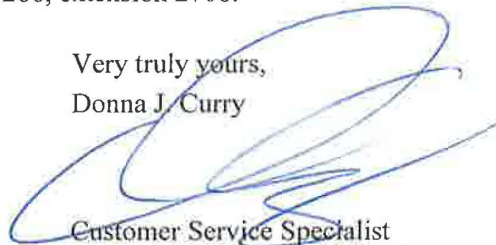
<u>Annexation No.</u>	<u>Type of Project</u>
SCV-1096	one existing single-family home

Also, attached for the annexation is a copy of the applicable worksheet and map showing the location of the annexation. The worksheet lists the annual tax increment to be exchanged between your agency, other affected taxing entities, and the District. The tax sharing ratios listed in the worksheet were calculated by the County Auditor Controller by specific Tax Rate Area (TRA). For example, if the annexing territory were to lie within two separate TRAs, there would be a worksheet for each TRA. The Los Angeles County Chief Executive Office (CEO) is requiring the District to implement the worksheet for all District annexations in order to increase efficiency for the calculation of property tax sharing ratios.

The resolution is being distributed to all parties for signature in counterpart. Therefore, you will only be receiving a signature page for your agency. Enclosed are three sets of the resolution. One set of the resolution is for your files and the other two sets of the resolution need to be returned to the District. Please execute the two sets of the resolution and return them to the undersigned within 60 days as required by the Government Code. In addition, the County CEO's legal counsel is also requesting that the signature pages be properly executed from all affected agencies. Therefore, please have the Attest line signed by the appropriate person. Upon completion of the annexation process, your office will receive a fully executed copy of the tax sharing resolution for your files.

Your continued cooperation in this matter is very much appreciated. If you have any questions, please do not hesitate to call me at (562) 908-4288, extension 2708.

Very truly yours,
Donna J. Curry



Customer Service Specialist
Facilities Planning Department

DC:

Enclosures: SCV-1096

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS
ANGELES COUNTY, AND THE GOVERNING BODIES OF

Greater Los Angeles County Vector Control District

Antelope Valley Resource Conservation District

City of Santa Clarita

Santa Clarita Library

Santa Clarita Valley Water Agency

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO SANTA CLARITA VALLEY SANITATION DISTRICT.

"ANNEXATION NO. 1096"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to Santa Clarita Valley Sanitation District entitled *Annexation No. 1096*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to Santa Clarita Valley Sanitation District in the annexation entitled *Annexation No. 1096* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2017 or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to Santa Clarita Valley Sanitation District a total of 0.9607729 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1096* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other tax agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1096*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. 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.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, Antelope Valley Resource Conservation District, City of Santa Clarita, Santa Clarita Library, and Santa Clarita Valley Water Agency, signatory hereto.

SANTA CLARITA VALLEY WATER
AGENCY

SIGNATURE

ATTEST:

PRINT NAME AND TITLE

Secretary

Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: STA CLRTA VLY SANIT DIS OF LA CO
 ACCOUNT NUMBER: 067.35
 TRA: 16399
 EFFECTIVE DATE: 07/01/2018
 ANNEXATION NUMBER: 1096 PROJECT NAME: A-SCV-1096
 DISTRICT SHARE: 0.017733664

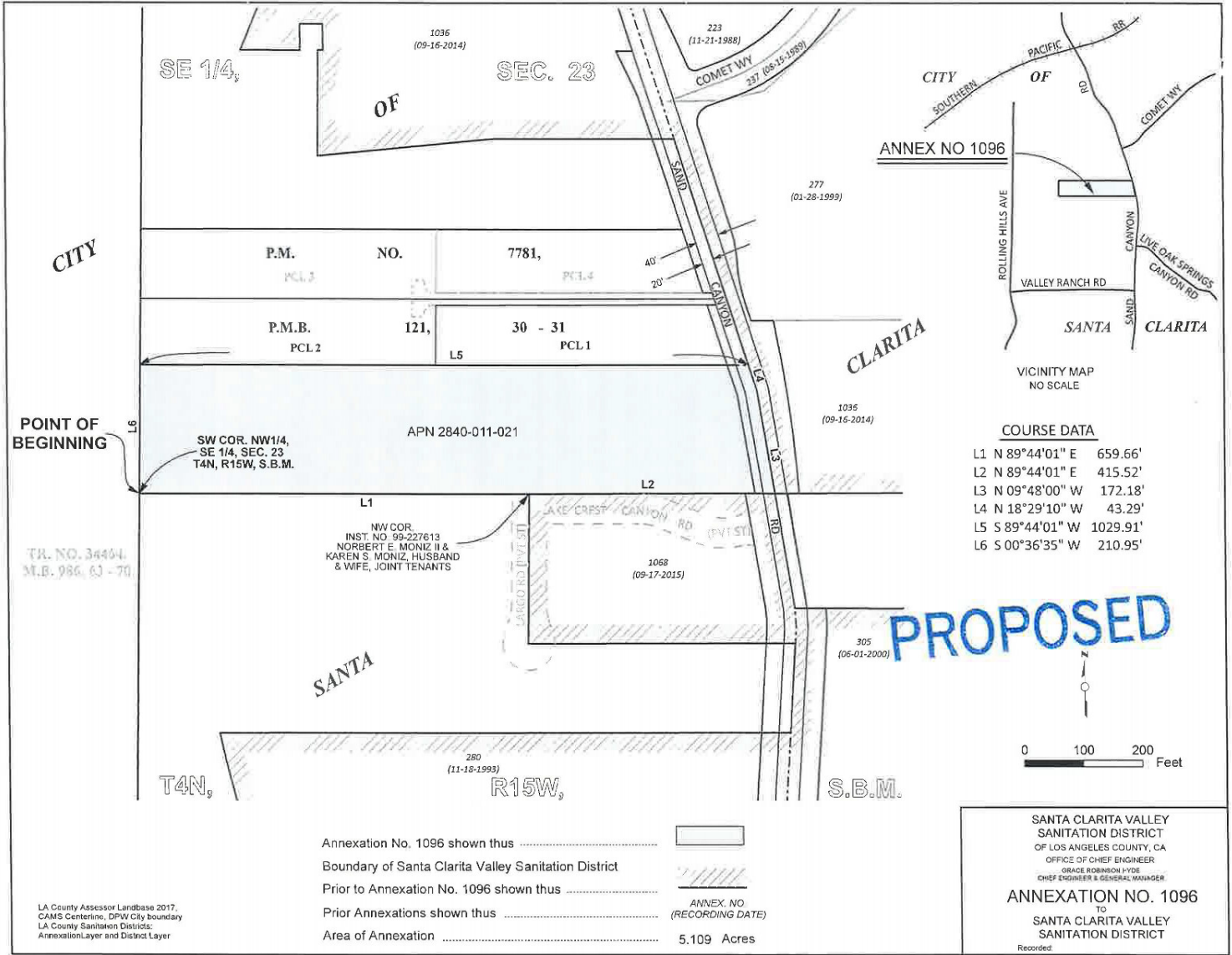
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.223130321	22.3139 %	0.017733664	0.003956928	-0.004049855	0.219080466
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000112429	0.0112 %	0.017733664	0.000001993	0.000000000	0.000112429
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.166511194	16.6511 %	0.017733664	0.002952853	-0.002952853	0.163558341
007.31	L A C FIRE-FFW	0.005127811	0.5127 %	0.017733664	0.000090934	0.000000000	0.005127811
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001697011	0.1697 %	0.017733664	0.000030094	-0.000030094	0.001666917
030.70	LA CO FLOOD CONTROL MAINT	0.009603798	0.9603 %	0.017733664	0.000170310	-0.000170310	0.009433488
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.017733664	0.000005722	-0.000005722	0.000316992
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.017733664	0.000000000	0.000000000	0.000000000
249.01	CITY-SANTA CLARITA TD #1	0.055890391	5.5890 %	0.017733664	0.000991141	-0.000991141	0.054899250
249.56	CITY-SANTA CLARITA LIBRARY	0.022949575	2.2949 %	0.017733664	0.000406980	-0.000406980	0.022542595
302.01	CASTAIC LAKE WATER AGENCY	0.056433608	5.6433 %	0.017733664	0.001000774	-0.001000774	0.055432834
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068988344	6.8988 %	0.017733664	0.001223416	EXEMPT	0.068988344
400.01	EDUCATIONAL AUG FD IMPOUND	0.133765294	13.3765 %	0.017733664	0.002372148	EXEMPT	0.133765294
400.15	COUNTY SCHOOL SERVICES	0.001394261	0.1394 %	0.017733664	0.000024725	EXEMPT	0.001394261
400.21	CHILDREN'S INSTIL TUITION FUND	0.002767127	0.2767 %	0.017733664	0.000049071	EXEMPT	0.002767127
665.01	SULPHUR SPRINGS UNION SCHOOL DIS	0.084860244	8.4860 %	0.017733664	0.001504883	EXEMPT	0.084860244
665.06	CO.SCH.SERV.FD.- SULPHUR SPRINGS	0.007276283	0.7276 %	0.017733664	0.000129035	EXEMPT	0.007276283
665.07	DEV.CTR.HDCPD-MINOR-SULPHUR SPGS	0.000804363	0.0804 %	0.017733664	0.000014264	EXEMPT	0.000804363
757.02	HART WILLIAM S UNION HIGH	0.079596484	7.9596 %	0.017733664	0.001411537	EXEMPT	0.079596484

ANNEXATION NUMBER: 1096

PROJECT NAME: A-SCV-1096

TRA: 16399


ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000331798	0.0331 %	0.017733664	0.000005883	EXEMPT	0.000331798
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.041881184	4.1881 %	0.017733664	0.000742706	EXEMPT	0.041881184
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.036555766	3.6555 %	0.017733664	0.000648267	EXEMPT	0.036555766
***067.35	STA CLRTA VLY SANIT DIS OF LA CO	0.000000000	0.0000 %	0.017733664	0.000000000	0.000000000	0.009607729
TOTAL:		1.000000000	100.0000 %		0.017733664	-0.009607729	1.000000000



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BOARD MEMORANDUM

DATE: June 19, 2018
TO: Board of Directors
FROM: Steve Cole 
Assistant General Manager
SUBJECT: Approve a Resolution Supporting the Water Supply and Water Quality Act of 2018

SUMMARY

On April 25, 2018, the California Secretary of State announced that sufficient signatures have been submitted to place the water bond on the November 2018 ballot. The State Water Supply Infrastructure, Water Conveyance, Ecosystem and Watershed Protection and Restoration and Drinking Water Protection Act of 2018 (Water Supply and Water Quality Act of 2018) is an \$8.9 billion general obligation bond measure. If approved by voters, the measure would provide funding for water infrastructure, including key categories like: safe drinking water, Sustainable Groundwater Management Act (SGMA) implementation, watershed restoration, fish and wildlife habitat conservation, infrastructure repair, and many other important Water management programs.

On May 17, 2018, the Public Outreach and Legislative Committee considered staff's recommendation to adopt the draft resolution in support of the Water Supply and Water Quality Act of 2018. On June 5, 2018, staff gave a presentation to the Board of Directors who requested additional information be provided and for the item to be brought back for discussion.

The request for additional information centered around the following two areas:

1. What impact would the bond measure have on overall state finances if approved?

Reference the attached chart from the voter's handbook for June titled "Overview of State Bond Debt". The chart shows the state spends less than 4% of its general fund on bond service which is below a generally recommended ceiling of 6%. The State's bonds are currently rated the equivalent of AAA, which is the highest bond rating achieved in more than 10 years.

2. How much of the bond proceeds would be spent on hard infrastructure vs. planning?

Planning and related activities are limited to 10% of total expenditures:

86158. (a) *For projects carried out by state agencies pursuant to this division, up to ten percent (10%) of funds allocated for each program funded by this division may be expended for planning, monitoring and reporting necessary for the successful design, selection, and implementation of the projects and verification of benefits. An eligible entity receiving a grant for a project pursuant to this division may also receive sufficient funds for planning, monitoring and reporting necessary for the successful design, selection, and implementation of the projects.*

This section shall not otherwise restrict funds ordinarily used by an agency for “preliminary plans,” “working drawings,” and “construction” for a capital outlay project or grant project. (b) Permit and plan check fees and reasonable administrative and indirect project fees and costs related to managing construction shall be deemed part of construction costs. Project costs allocated for project planning and design, and direct and indirect administrative costs shall be identified as separate line items in the project budget.

Attached for the Board’s consideration is a draft resolution in support of the Water Supply and Water Quality Act of 2018.

DISCUSSION

This bond would fund a wide range of water projects from safe drinking water projects to SGMA implementation and watershed improvements.

This bond measure compliments the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018 scheduled for the June 5, 2018 ballot. Together these bonds will build upon the successes of Proposition 1 and secure further investment in the California Water Action Plan.

The bond is supported by a broad coalition of water, business, conservation, labor and agriculture organizations including the Association of California Water Agencies (ACWA). ACWA’s Board of Directors voted to unanimously support the Water Supply and Water Quality Act of 2018.

FINANCIAL CONSIDERATIONS

Passage of the bond could potentially have significant benefits in grant funding for conservation, water recycling projects, Integrated Regional Water Management projects and better watershed management including SGMA implementation.

RECOMMENDATION

The Public Outreach and Legislation Committee recommends the Board of Directors adopt the attached resolution in support of the Water Supply and Water Quality Act of 2018.

Attachments

RESOLUTION NO. _____

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY
SUPPORTING THE WATER SUPPLY AND WATER QUALITY ACT OF 2018**

WHEREAS, California faces a new climate reality and a growing list of challenges associated with aging infrastructure, natural disasters, climate change, population growth and other factors; and

WHEREAS, water managers and top leaders including Governor Jerry Brown agree that California needs to improve water supply reliability and ecosystem health in California; and

WHEREAS, on April 25, 2018, the California Secretary of State announced that sufficient signatures have been submitted to place the water bond on the November 8, 2018 ballot.

WHEREAS, if approved by voters, the measure would provide \$8.877 billion in bond in California water infrastructure, including key categories like: safe drinking water, Sustainable Groundwater Management (SGMA) implementation, watershed restoration, fish and wildlife habitat conservation, infrastructure repair, and many other important water management programs the Association of California Water Agencies (ACWA) and its members have long advocated as a part of a statewide comprehensive plan; and

WHEREAS, this bond measure compliments the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018 on the scheduled for the June 5, 2018 ballot. Together these bonds will build upon the successes of Proposition 1 and secure further investment in the California Water Action Plan.

WHEREAS, ACWA's Board of Directors voted unanimously to formally support the Water Supply and Water Quality Act of 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of Santa Clarita Valley Water Agency formally support the Water Supply and Water Quality Act of 2018.

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OVERVIEW OF STATE BOND DEBT

PREPARED BY THE LEGISLATIVE ANALYST

This section describes the state's bond debt. It also discusses how Proposition 68—the \$4.1 billion natural resources bond proposal—would affect state bond costs.

Background

What Are Bonds? Bonds are a way that governments and companies borrow money. The state government uses bonds primarily to pay for the planning, construction, and renovation of infrastructure projects such as bridges, dams, prisons, parks, schools, and office buildings. The state sells bonds to investors to receive “up-front” funding for these projects and then repays the investors, with interest, over a period of time.

Why Are Bonds Used? A main reason for issuing bonds is that infrastructure typically provides services over many years. Thus, it is reasonable for people, both currently and in the future, to help pay for the projects. Additionally, the large costs of these projects can be difficult to pay for all at once.

What Are the Main Types of Bonds? Two main types of bonds used by the state to fund infrastructure are general obligation bonds (which must be approved by voters) and lease revenue bonds (which do not have to be approved by voters). Most of the state's general obligation and lease revenue bonds are repaid from the General Fund. The General Fund is the state's main operating account, which it uses to pay for education, prisons, health care, and other services. The General Fund is supported primarily by income and sales tax revenues.

What Are the Costs of Bond Financing? After selling bonds, the state makes annual payments over the next few

decades until the bonds are paid off. (This is very similar to the way a family pays off a mortgage.) The annual cost of repaying bonds depends primarily on the interest rate and the time period over which the bonds have to be repaid. Assuming an interest rate of 5 percent, for each \$1 borrowed, the state would pay close to \$2 over a typical repayment period. Of that \$2 amount, \$1 would go toward repaying the amount borrowed (the principal) and close to \$1 for interest. There likely will be significant inflation over the period during which the state repays these bonds. This means that the dollars used to repay these bonds in the future will be worth less than they are today. Accordingly, after accounting for inflation, the cost of repaying these bonds is lower—roughly \$1.50 for each \$1 borrowed.

Infrastructure Bonds and the State Budget

Amount of General Fund Debt. The state has about \$83 billion of General Fund-supported infrastructure bonds on which it is making principal and interest payments. In addition, the voters and the Legislature have approved about \$36 billion of General Fund-supported bonds that have not yet been sold. Most of these bonds are expected to be sold in the coming years as additional projects need funding. In 2017–18, the General Fund's infrastructure bond repayments totaled close to \$6 billion.

This Election's Impact on Debt Payments. The natural resources bond proposal on this ballot (Proposition 68) would allow the state to borrow an additional \$4 billion by selling general obligation bonds to investors. The amount needed to pay the principal and interest on these bonds, also known as the debt

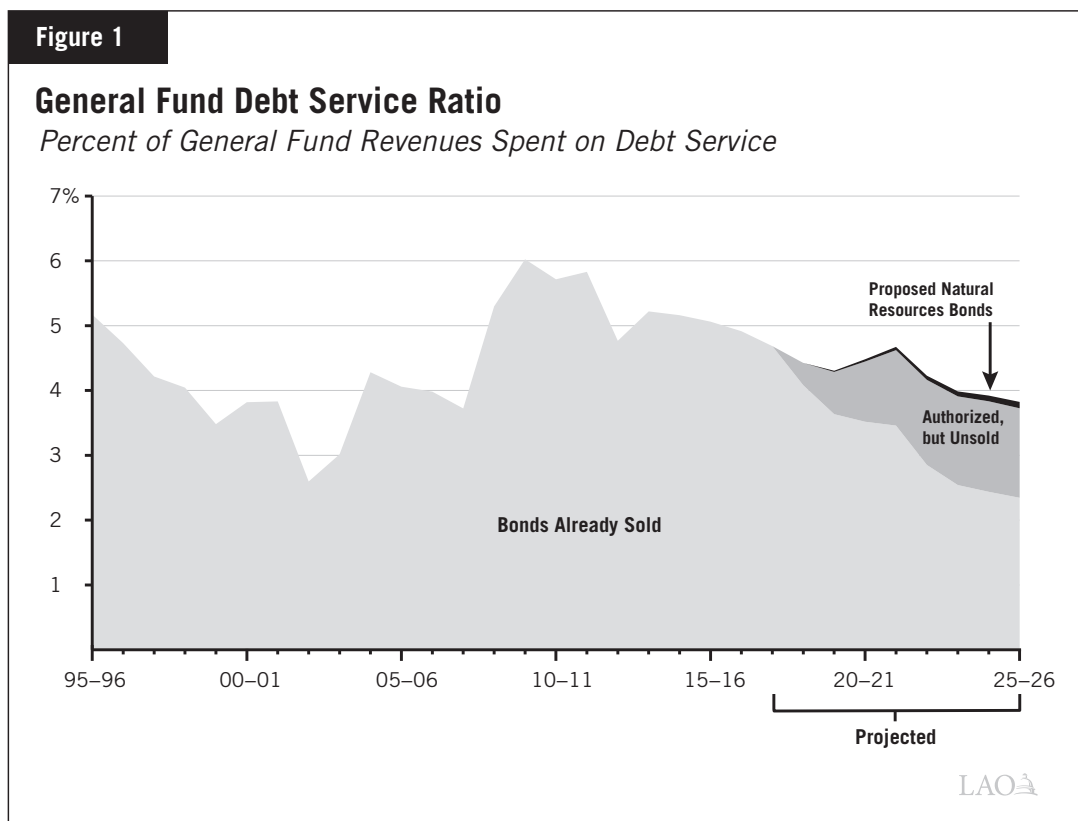
OVERVIEW OF STATE BOND DEBT

CONTINUED

service, would depend on the specific details of the bond sales. We assume an interest rate of 5 percent and that the bonds would be issued over a ten-year period. We further assume that the last bonds would be repaid 30 years after the final bonds are issued. Based on these assumptions, the estimated average annual General Fund cost would be about \$200 million over the next 40 years. This is about 3 percent more than the state currently spends from the General Fund for debt service. We estimate that the measure would require total debt service payments of about \$7.8 billion over the 40-year period during which the bonds would be paid off.

This Election's Impact on the Share of State Revenues Used to Repay Debt. One indicator of the state's debt situation is the portion of the state's annual General Fund revenues that must be set aside for debt service payments on

infrastructure bonds. This is known as the state's debt service ratio (DSR). Because these revenues must be used to repay debt, they are not available to spend on other state programs, such as operating colleges or paying for health care. As shown in Figure 1, the DSR is now somewhat below 5 percent of annual General Fund revenues. If voters do not approve the proposed natural resources bond on this ballot, we project that the state's DSR on already authorized bonds will likely remain somewhat below 5 percent over the next several years and then decrease thereafter. If voters approve the proposed natural resources bond on this ballot, we project it would increase the DSR by less than one-fifth of a percentage point compared to what it would otherwise have been. The state's future DSR would be higher than shown in the figure if the state and voters approve additional bonds in the future.



The Water Supply and Water Quality Act of 2018

This is a summary and selection of information from WaterBond.org.

What is it? A citizen's initiative water bond on the November 2018 statewide California ballot. It will invest \$8.877 billion dollars in California water infrastructure, including key categories like: safe drinking water, Sustainable Groundwater Management (SGMA) implementation, watershed restoration, fish and wildlife habitat conservation, and infrastructure repair. The bill has received support across the board from conservation, agricultural, environmental justice, water and civic organizations. It is a balanced water bond measure, resulting in improved water supplies for every part of the state, and provides some of the much-needed investment in California's sustainable water future.

Benefits for Southern California: This is a sample of benefits anticipated, with more listed on the website. For the majority of those listed, all Southern California Counties would be eligible to apply for funds. (Imperial, Kern, LA, Orange, Riverside, San Bernardino, San Diego, Santa Barbara, Ventura)

- **Safe Drinking Water and Wastewater treatment:** \$750 million.
- **Wastewater Recycling:** \$400 million.
- **Groundwater Desalination:** \$400 million.
- **Water Conservation for urban areas:** \$300 million.
- **Water and Energy Technology program:** \$15 million. Of great importance to help all water districts save energy and water.
- **Flood control reservoir repair:** \$100 million. Corps of Engineers and other flood control reservoirs needing repair in Los Angeles, Riverside and other counties are eligible for these funds, which will allow increased water yield.
- **Improved water measurement and research:** \$60 million.
- **Stormwater management for water supply and water quality improvement:** \$510 million. Of these funds, \$80 million are earmarked for Los Angeles County, and \$40 million for San Diego County.
- **Integrated Regional Water Management:** \$5 million. All IRWM agencies can compete for these funds, to continue IRWM coordination.
- **Natural Community Conservation Plan implementation:** \$60 million.
- **Wildlife Conservation Board:** \$240 million.
- **State Parks watershed restoration and water systems:** \$150 million.
- **Dept. of Conservation watershed restoration and ag land program** \$60 million.
- **Urban Streams** \$50 million.
- **Urban Forestry** \$20 million.
- **Non-motorized river and lake access** \$20 million.
- **Cal Fire fire and watershed mitigation** \$50 million.
- **Sustainable Groundwater Management Act implementation** \$640 million.
- **Waterfowl enhancement** \$280 million.

Selected Q & A from WaterBond.org

What is the need for more State investment in water resources? What is the role of local water agencies and the federal government in paying for this infrastructure?

The State of California has invested many billions of dollars in water infrastructure. This is because California has three distinct water problems. First, most precipitation falls north of Sacramento, but most water demand for cities and agriculture is south of Sacramento. Second, most precipitation falls in the winter, but most demand is in the summer. Third, most of the population lives near the coast, but most rivers and groundwater are inland.

Although some large cities like San Francisco, Los Angeles, and the East Bay have built large pipelines to move water from east to west, it has taken huge state and federal investments to move store winter and spring runoff, and move water hundreds of miles from north to south and east to west for the benefit of most Californians. The federal government has invested billions of dollars over the past 100 years, but there have not been any major new federal infrastructure investments in California water for nearly 40 years. During this time, the demand for water for vitally important environmental concerns, as well as population growth, have added to the pressures on the existing system.

The state has helped fill the gap by passing a series of water bonds, beginning in 1960, and continuing through 2014. The state has presented the voters with 21 water bonds during that time, and 20 have been approved, totaling many billions of dollars.

Despite this large investment by the state, local water districts have invested even more money in storage, distribution, wastewater recycling, desalting, and many other forms of water management. The state usually acts as a partner to local water agencies, using state bond funds to incentivize local water projects which might have otherwise been built later to be built earlier.

Can California afford this bond?

Yes. The state can afford a new water bond. Taking on new debt is always a serious consideration, however the state's bond rating is steadily improving, and the interest rate we pay is equivalent to a bond with an AAA rating. There is a huge demand for California bonds by the bond market.

As described in the 2016 Voter Handbook published by the Secretary of State and the Treasurer, California devotes less than five percent of its general fund budget to servicing general obligation bonds. This is well within the prudent limit for bond expenditures.

Bonds are almost the only way the state invests in repairing its water infrastructure.

Benefits for Southern California from Water Bond Initiative

Southern California Counties: Imperial, Kern, Los Angeles, Orange, Riverside, San Bernardino, San Diego, Santa Barbara, Ventura,

Safe Drinking Water and Wastewater treatment: \$750 million. There are several communities in Imperial and other Southern California counties that can apply for these funds.

Wastewater Recycling: \$400 million. Every county in Southern California will have a project eligible for these funds.

Groundwater Desalination: \$400 million. These funds will be especially useful in Riverside, San Bernardino, Ventura and other Southern California counties.

Water Conservation for urban areas: \$300 million. All Southern California counties will be eligible for these funds.

Water and Energy Technology program: \$15 million. Of great importance to help all water districts save energy and water.

Flood control reservoir repair: \$100 million. Corps of Engineers and other flood control reservoirs needing repair in Los Angeles, Riverside and other counties are eligible for these funds, which will allow increased water yield.

Improved water measurement and research: \$60 million. Every Southern California county will be eligible for these funds.

Stormwater management for water supply and water quality improvement: \$510 million. Of these funds, \$80 million are earmarked for Los Angeles County, and \$40 million for San Diego County. All southern California counties can compete for the State Water Resources Control Board allocation of \$400 million, and the coastal counties can compete for the \$40 million allocated to the Coastal Conservancy.

Integrated Regional Water Management: \$5 million. All IRWM agencies can compete for these funds, to continue IRWM coordination.

Allocations to regional agencies for better watershed management:

Coastal Conservancy: \$135 million. San Diego, Orange, Los Angeles, Ventura, and Santa Barbara Counties eligible.

Los Angeles and San Gabriel River and Mountain Conservancy: \$60 million

Santa Monica Mountains Conservancy: \$60 million

Santa Ana River (Coastal Conservancy): \$30 million

Baldwin Hills Conservancy: \$30 million

San Diego River Conservancy: \$40 million

Coachella Valley and Mountains Conservancy \$25 million

River Parkways: \$70 million all Southern California counties eligible.

The following are in addition to the statewide allocation:

Santa Clara River (Coastal Conservancy) \$10 million

Tijuana River (Coastal Conservancy): \$10 million

San Diego Bay (Coastal Conservancy) \$15 million

Santa Margarita River (Coastal Conservancy): \$15 million

Los Angeles River (Equally divided by River and Mountain Conservancy and Santa Monica Mountains Conservancy): \$150 million

Natural Community Conservation Plan implementation: \$60 million. All Southern California counties eligible.

Wildlife Conservation Board: \$240 million. All Southern California Counties eligible.

State Parks watershed restoration and water systems: \$150 million. All Southern California Counties eligible.

Department of Conservation watershed restoration and ag land program \$60 million. All Southern California Counties eligible.

Ocean Protection \$100 million. San Diego, Orange, Los Angeles, Ventura and Santa Barbara counties eligible.

Salton Sea habitat and dust control \$200 million. This directly benefits Imperial, Riverside, San Bernardino, Los Angeles, and San Diego Counties due to the dust control elements.

Urban Streams \$50 million. All Southern California Counties eligible.

Urban Forestry \$20 million. All Southern California Counties eligible.

Non motorized river and lake access \$20 million. All Southern California Counties eligible.

Matilija Dam Removal \$80 million. Benefits Ventura County.

UC Natural Reserves \$25 million. All Southern California Counties eligible.

Sierra Nevada Conservancy fire and watershed mitigation \$50 million. Kern County eligible.

Cal Fire fire and watershed mitigation \$50 million. All Southern California Counties eligible.

Land management for water supply. \$100 million. All Southern California Counties eligible.

Conservation Corps \$40 million. All Southern California Counties eligible.

Sustainable Groundwater Management Act implementation \$640 million. There are a number of areas throughout Southern California that do not have adjudicated groundwater basins. All these areas would be eligible for funding in this category.

Borrego Groundwater stabilization \$35 million. San Diego County.

Waterfowl enhancement \$280 million. There are waterfowl areas in all Southern California Counties that would be eligible for these funds.

Friant Kern Canal restoration \$750 million. Kern County would be a major beneficiary of these funds.

Use of fees paid pursuant to AB 32 (greenhouse gas reduction) Fees currently paid by Metropolitan Water District, Kern County Water Agency and other southern California State Water Project contractors would be used for water and energy conservation projects within Southern California. This will amount to as much as \$50 million per year in future years.

There are additional funds which would be spent north of Southern California, but which would be of major benefit to Southern California. These include

Oroville Dam Repair \$200 million. To the extent that these costs end up falling on State Water Project contractors, 80% of these costs would fall on the Kern County Water Agency, Metropolitan Water District of Southern California and the other State Water Project contractors in Southern California.

Fisheries restoration \$1.15 billion. Export of water to Southern California from the Delta is restricted due to fish flow requirements, largely for rare and endangered species. Fisheries habitat restoration in tributaries to the Delta, and in the Delta itself, should increase populations of these fish, thus relieving pressure to reduce Delta exports.


Sierra Nevada Conservancy and Department of Forestry and Fire Protection. \$300 million. These funds will go to improving watershed health and water productivity of the watersheds which are the source of a third of Southern California's water.

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ITEM NO.
13.1

BOARD MEMORANDUM

DATE: June 8, 2018
TO: Board of Directors
FROM: Brian J. Folsom, P.E.
Chief Engineer 
SUBJECT: June 7, 2018 Engineering Committee Meeting

The Engineering Committee met at 5:30 PM on Thursday, June 7, 2018 in the Training Room of the Rio Vista Water Treatment Plant. In attendance were Committee Chair Dean Efstathiou; Directors Tom Campbell, Bill Cooper and Gary Martin; Senior Engineer Jim Leserman and me. No members of the public were present. A copy of the agenda is attached.

Item 1: Public Comments – There was no public comment.

Item 2: Recommend Approval of a Work Authorization Amendment for Vali Cooper & Associates, Inc., to Provide Construction Management Services for the Foothill Feeder Connection Project – Recommended actions for this item are included in a separate report being submitted at the June 19, 2018 regular Board meeting.

Item 3: Capital Improvement Projects Construction Status Report – Staff and the Committee reviewed the Capital Improvement Projects Construction Status Report.

Item 4: Committee Planning Calendar – Staff and the Committee reviewed the FY 2017/18 and FY 2018/19 Committee Planning Calendars.

Item 5: General Report on Engineering Services Section Activities – I informed the Committee that the vacant Inspector Supervisor position has been filled through an internal recruitment process.

Item 6: Adjournment – The meeting adjourned at 5:55 PM.

BJF

Attachment



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Date: May 30, 2018

To: Engineering Committee
Dean Efstathiou, Chair
Tom Campbell
Ed Colley
William Cooper
Gary Martin

From: Brian J. Folsom *BJF*
Chief Engineer

The **Engineering Committee** is scheduled to meet on **Thursday, June 7, 2018 at 5:30 PM at Rio Vista Water Treatment Plant** located at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350 in the Training Room.

MEETING AGENDA

1. Public Comments
2. * Recommend Approval of a Work Authorization Amendment for Vali Cooper & Associates, Inc., to Provide Construction Management Services for the Foothill Feeder Connection Project
3. * Capital Improvement Projects Construction Status Report
4. * Committee Planning Calendar
5. General Report on Engineering Services Section Activities
6. Adjournment

- * Indicates attachments
- To be distributed

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 (661) 297-1600, or 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, California 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 30, 2018.

