

Minutes of the Regular Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – May 21, 2019

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, May 21, 2019. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes.

DIRECTORS PRESENT: Dante Acosta, B. J. Atkins, Tom Campbell, Ed Colley, William Cooper, Robert DiPrimio, Jerry Gladbach, Maria Gutzeit, R. J. Kelly, Dan Mortensen and Lynne Plambeck.

DIRECTORS ABSENT: Kathy Colley and Gary Martin.

Also present: Matthew Stone, General Manager; Tom Bunn, General Counsel; April Jacobs, Board Secretary; Steve Cole, Assistant General Manager; Eric Campbell, Chief Financial and Administrative Officer; Brian Folsom, Chief Engineer; Keith Abercrombie, Chief Operating Officer; Rochelle Patterson, Director of Finance and Administration; Mike Alvord, Director of Operations and Maintenance; Cris Perez, Director of Tech Services; Amy Aguer, Controller; Jeff Herbert, Senior IT Technician; Terri Bell, Administrative Assistant; and members of the public.

President Cooper called the meeting to order at 6:31 PM. A quorum was present.

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

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

Upon motion of Director Gladbach, seconded by Director Acosta and carried, the Board pulled Item 5.4 "Approving a Work Authorization Amendment to Kennedy/Jenks Consultants for Inspection Services for the Magic Mountain Pipeline Phase 4 Project" for further discussion and approved the remaining items on the Consent Calendar including Resolution Nos. SCV-103 and SCV-104 by the following electronic votes (Item 5):

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

RESOLUTION NO. 103

**RESOLUTION OF THE
SANTA CLARITA VALLEY WATER AGENCY BOARD OF DIRECTORS**

**ADOPTING THE APPROPRIATION OF ALL AS-YET UNAPPROPRIATED FUNDS
FOR FISCAL YEAR 2018/19**

WHEREAS, it is in the best interest of all Agency citizens that the Agency amend its Fiscal Year 2018/19 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 2018/19 Budget by appropriating all as-yet unappropriated funds received through June 30, 2019 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.

RESOLUTION NO. SCV-104

**RESOLUTION OF THE
BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY WATER AGENCY
ADOPTING THE APPROPRIATION LIMIT
FOR FY 2019/20**

WHEREAS, the Agency's General Manager has caused to be prepared a calculation of the Agency's annual appropriation limit for the Agency FY 2019/20; 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 \$44,329,660 as its FY 2019/20 appropriation limit.

Upon motion of Director E. Colley, seconded by Director Gladbach and carried, the Board approved a work authorization amendment to Kennedy/Jenks Consultants for inspection services for the Magic Mountain Pipeline Phase 4 Project by the following voice votes (Item 5.4):

Director Acosta	Yes	Director Atkins	Yes
Director Campbell	Yes	Director E. Colley	Yes
Director K. Colley	Absent	President Cooper	Yes
Director DiPrimio	Yes	Director Gladbach	Yes
Vice President Gutzeit	Yes	Director Kelly	Yes

Vice President Martin	Absent	Director Mortensen	Yes
Director Plambeck	No		

Upon motion of Director Mortensen, seconded by Director Atkins and carried, the Board approved Resolution No. SCV-105 adopting the FY 2019/20 and FY 2020/21 Biennial Budget and amending the FY 2018/19 Budget by the following voice votes (Item 6.1):

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

RESOLUTION NO. SCV-105

**RESOLUTION OF THE
 SANTA CLARITA VALLEY WATER AGENCY BOARD OF DIRECTORS
 ADOPTING THE BUDGET FOR FISCAL YEARS 2019/20 AND 2020/21
 AND AMENDING THE FISCAL YEAR 2018/19 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) 2019/20 and FY 2020/21 Budget, including sections on the Operating Budget and Capital Expenditures; and

WHEREAS, the Board of Directors has reviewed the revised FY 2018/19 Budget for the one percent property tax fund and the deferral of the bond issuance.

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

1. Adopts the FY 2019/20 and FY 2020/21 Budget (Attachments 1 and 2).
2. Appropriates the Operating Expenditures, Capital Expenditures, and Debt Principal and Interest Payment for FY 2019/2020 and FY 2020/21 as shown in the Financial Summary (Attachments 1 and 2).
3. Authorizes the General Manager to adjust the appropriations within each fund, provided however, the total appropriations for the entire fund do not exceed the amounts approved in this budget resolution (or amending resolution).
4. Amends the FY 2018/19 Budget for the one percent property tax fund and deferral of the bond issuance as reflected in the FY 2018/19 Budget Financial Summary (Attachment 3).

The General Manager gave a brief report on the ACWA Conference, updated the Board on the May 2019 State Water Contractors meeting and advised the Board that he was made President for a term starting June 2019 and ending May of 2020, he also mentioned that Valerie Pryor was made Vice President for the same timeline. He gave a brief update on the Delta Conveyance Authority meeting that took place the same day as the SWC's meeting, discussion were ministerial actions regarding the hiring of an auditor. He also gave a brief update on the Administration and DWR regarding the one tunnel effort as well as an update on the May 17, 2019 Legislative briefing with SCV Water staff and State and Federal legislative staff members. He then introduced Mike Alvord, Director of Operations and Maintenance, to give a Water Quality Moment (Item 7).

Mike Alvord updated the Board on the recent perchlorate detection in Well Q2 which was discovered during a quarterly sampling. He explained the sampling procedures and expected procedures thereafter pertaining to notifications and next steps. He mentioned the perchlorate detection was at an average of 0.006 mg/L – which is the Maximum Contaminant Level. He mentioned we were not out of compliance but in an abundance of caution Well Q2 was shut down and will be sampled monthly with results being monitored for the next several months. Mike then gave a brief history on Well Q2.

He also did an update on the PFOS and PFOA's preliminary results that were coming in and expectation that all results would be in the following day. Once confirmation results are received from the labs, he anticipates that SCV Water will be moving forward with public notification, due to several of the wells having exceeded the notification levels for both PFOS and PFOA levels. The General Manager added that a complete report would be going to the full Board at the next regular Board meeting.

The General Manager expressed his appreciation and recognized the hard work of the staff in putting together the 2019/20 and 2020/21 Biennial Budget (Item 7).

There was no discussion on item 9.

The Board President updated the Board on the updates for the Information and Policies Notebook that were at their seats, upcoming meetings and AB 1234 reporting as well as a few miscellaneous items (Item 9).

AB 1234 Reports (Item 10).

Written reports were submitted by Director Atkins and Director DiPrimio and were included in the Board packet. Additional written reports were submitted by Directors Gladbach, Gutzeit, Martin and Plambeck which were handed out and are part of record.

President Cooper reported that he attended the State of the County Luncheon held at the Valencia Hyatt on May 1, 2019 and the ACWA Spring Conference held in Monterey on May 7-10, 2019.

Director Acosta reported that he attended the State of the County Luncheon held at the Valencia Hyatt on May 1, 2019, the ACWA Spring Conference held in Monterey on May 7-10, 2019 and the VIA monthly luncheon held at the Valencia Hyatt on May 21, 2019.

Director Atkins reported that he would have a written report at the next regular Board meeting for the May 7-10, 2019 ACWA Spring Conference.

Director Kelly reported that he attended the State of the County Luncheon held at the Valencia Hyatt on May 1, 2019 and the JPIA, ACWA Finance Committee and ACWA Spring Conference held in Monterey on May 6-10, 2019.

Director Reports (Item 11).

Director Gladbach reported that he attended the ACWA/JPIA 40th Anniversary celebration.

Director Kelly reported that he spoke with Kathie Martin regarding our sponsorship of ACWA's conferences and he would like us to sponsor CSDA as well. He mentioned the scholarship program with College of the Canyons (COC) and would like us to re-establish our scholarship program with COC.

Director Plambeck spoke about the Robo (Emergency Call System) calls that went out to customers regarding the open house and the concerns that many of her neighbors had with this process and how it is used to send out messages. They were concerned that something was wrong when they received calls from the Agency (Item 11).

Upon motion of Director Gladbach, seconded by Director Mortensen and carried, the Board approved Resolution No. SCV-106 placing in nomination William Cooper as a member of the Association of California Water Agencies Region 8 Board by the following electronic votes (Item 12.1):

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

RESOLUTION NO. SCV-106

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SANTA CLARITA VALLEY WATER AGENCY
PLACING IN NOMINATION WILLIAM COOPER
AS A MEMBER OF THE ASSOCIATION OF
CALIFORNIA WATER AGENCIES REGION 8 BOARD**

WHEREAS, the Board of Directors of the Santa Clarita Valley Water Agency does encourage and support the participation of its members in the affairs of the Association of California Water Agencies (ACWA); and

WHEREAS, William Cooper is currently serving as a member of the ACWA Region 8 Board;

and

WHEREAS, William Cooper has indicated a desire to continue to serve as a member of the ACWA Region 8 Board.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY WATER AGENCY:

- (i) Does place its full and unreserved support in the nomination of William Cooper for the position of member of ACWA Region 8 Board.
- (ii) Does hereby determine that the expenses attendant with the service of William Cooper in ACWA Region 8 shall be borne by the Santa Clarita Valley Water Agency.

There were no requests for approval for event attendance (Item 13).

Director Plambeck asked for an update on televising Board meetings, a status update of the Sustainable Groundwater Management Act and an update on the Tesoro Del Valle LAFCO Application (Item 14).


Upon motion of Director Kelly, seconded by Director Mortensen and carried, the meeting was adjourned at 8:10 PM by the following electronic votes (Item 15):

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



 April Jacobs, Board Secretary

ATTEST:



 President of the Board

