

SCV WATER AGENCY TELECONFERENCE SPECIAL BOARD MEETING

WEDNESDAY, NOVEMBER 4, 2020

AT 6:30 PM

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

<https://global.gotomeeting.com/join/325897469>

-OR-

Listen in Toll Free by Phone:

1-(877)-309-2073
Access Code: 325-897-469

When practical please provide public comment by 4:30 PM the day of the meeting* by either e-mail, phone, or mail (please see the agenda for more specifics).

To help expedite public comment, please contact the Board Secretary the day of the meeting at 1-(661)-297-1600 to advise on what items you would like to speak on. Public comments can also be made during the meeting as specified under Item 3 of the Agenda.

*All written comments received after 4:30 PM the day of the meeting will be posted to <https://yourscvwater.com/> the next day. Public comments can also be heard the night of the meeting.

Disclaimer: Pursuant to the Executive Order N-29-20 issued by Governor Newsom, public may not attend meetings in person. Public may use the above methods to attend and participate in the public board meetings.

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NOTICE AND CALL OF A SPECIAL MEETING

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

Said SPECIAL MEETING of the Board to be held on:

WEDNESDAY, NOVEMBER 4, 2020 AT 6:30 PM

Santa Clarita Valley Water Agency
Teleconference
No Physical Location

Join the meeting from your computer, tablet or smartphone by clicking the link below.
<https://global.gotomeeting.com/join/325897469>

Or

Dial in using your phone.
[1-\(877\)-309-2073](tel:1-877-309-2073)
Access Code: 325-897-469

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

Signed: 
President

Date: 10/20/2020

Posted on October 29, 2020.

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

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

**TELECONFERENCE ONLY
NO PHYSICAL LOCATION FOR MEETING**

WEDNESDAY, NOVEMBER 4, 2020 AT 6:30 PM

TELECONFERENCING NOTICE

Pursuant to the provisions of Executive Order N-29-20 issued by Governor Gavin Newsom on March 17, 2020, any Director may call into an Agency Board meeting using the Agency's **Call-In Number 1-(877)-309-2073, Access Code 325-897-469 or GoToMeeting by clicking on the link <https://global.gotomeeting.com/join/325897469>** without otherwise complying with the Brown Act's teleconferencing requirements.

Pursuant to the above Executive Order, the public may not attend the meeting in person. Any member of the public may listen to the meeting or make comments to the Board using the call-in number or GoToMeeting link above. Please see the notice below if you have a disability and require an accommodation in order to participate in the meeting.

We request that the public submit any comments in writing if practicable, which can be sent to ajacobs@scvwa.org or mailed to April Jacobs, Board Secretary, Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350. All written comments received before 4:30 PM the day of the meeting will be distributed to the Board members and posted on the Santa Clarita Valley Water Agency website prior to the start of the meeting. Anything received after 4:30 PM the day of the meeting will be posted on the SCV Water website the following day.

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 at the time each item is considered. (Comments may, at the discretion of the Board's presiding officer, be limited to three minutes for each speaker.) Members of the public wishing to comment on items covered in Closed Session before they are considered by the Board must request to make comment at the commencement of the meeting at 6:30 PM.

4. APPROVAL OF THE AGENDA

5. CONSENT CALENDAR PAGE

5.1. *	Approve Minutes of the October 20, 2020 Santa Clarita Valley Water Agency Regular Board of Directors Meeting	9
5.2. *	Approve a Resolution Authorizing the General Manager to Amend the GSI Water Solutions, Inc. Contract for Development of a Groundwater Sustainability Plan on Behalf of the Santa Clarita Valley Groundwater Sustainability Agency	13
5.3. *	Approve Receiving and Filing of August 2020 Monthly Financial Report – https://yourscvwater.com/wp-content/uploads/2020/10/August-2020-Check-Registers.pdf	21

6. CONSIDERATION AND APPROVAL OF BOARD/COMMITTEE APPOINTMENTS

6.1. Authorize Director Participation in the California Special District Association Committees:

- President Martin – Professional Development Committee and Member Services Committee
- Director Atkins – Legislative Committee
- Director Kelly – Audit Committee and Fiscal Committee

7. OCTOBER 26, 2020 CENTRAL PARK AD HOC COMMITTEE MEETING – DIRECTOR COOPER

8. GENERAL MANAGER’S REPORT ON ACTIVITIES, PROJECTS AND PROGRAMS

9. COMMITTEE MEETING RECAP REPORTS FOR INFORMATIONAL PURPOSES ONLY PAGE

9.1. *	October 14, 2020 Water Resources and Watershed Committee Meeting Report	43
9.2. *	October 15, 2020 Public Outreach and Legislation Committee Meeting Report	49
9.3. *	October 19, 2020 Finance and Administration Committee Meeting Report	53

10. WRITTEN REPORTS FOR INFORMATIONAL PURPOSES ONLY PAGE

10.1.*	Engineering Services Section Report	59
10.2.*	Finance, Administration and Information Technology Section Report	67
10.3.*	Treatment, Distribution, Operations and Maintenance Section Report	71
10.4.*	Water Resources and Outreach Section Report	81
10.5.*	Committee Planning Calendars	89

11. PRESIDENT’S REPORT

12. AB 1234 WRITTEN AND VERBAL REPORTS PAGE

12.1.	October 20, 2020 ACWA Regions Virtual Event Series – Zooming Through California – President Martin, Vice President Gladbach and Directors Atkins and Cooper	
12.2.*	October 21, 2020 UWI Informative Discussion with Jeff Kightlinger – President Martin, Vice Presidents Gladbach and Gutzeit and Directors Atkins, Cooper, DiPrimio and Kelly	103
12.3.*	October 22, 2020 AWAVC 25 th Annual Member and Policymakers Virtual Reception – President Martin, Vice President Gladbach and Directors Atkins, Cooper and Kelly	113
12.4.*	October 22, 2020 State of the City	123
12.5.	October 28, AWA/CCWUC Annual Update: California Division of Drinking Water Regulations – Director Atkins	
12.6.	Other AB 1234 Reports	

13. DIRECTOR REPORTS

14. CLOSED SESSION – SEPARATE DIAL-IN PHONE NUMBER WILL BE PROVIDED TO THE BOARD AND APPROPRIATE STAFF

- 14.1. Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9, Claim of Katarina Ford and Any and All Claims that Arise from Incident Regarding FivePoint Magic Mountain Tank Sand Blasting, Located at 26975U Westridge Parkway, Against Santa Clarita Valley Water Agency, Claim for Personal and Property Damage, Date of Claim October 10, 2020

OPEN SESSION CONTINUES WITH THE PHONE NUMBER LISTED ON THE FIRST PAGE OF THIS AGENDA

15. CLOSED SESSION ANNOUNCEMENTS

16. DIRECTOR REQUESTS FOR APPROVAL FOR EVENT ATTENDANCE

17. REQUESTS FOR FUTURE AGENDA ITEMS

18. ADJOURNMENT

- * Indicates Attachment
- ◆ Indicates Handout

Note: The Board reserves the right to discuss or take action or both on all of the above Agenda items.

NOTICES

Any person may make a request for a disability-related modification or accommodation needed for that person to be able to participate in the public meeting by telephoning April Jacobs, Secretary to the Board of Directors, at (661) 297-1600, or in writing to Santa Clarita Valley Water Agency at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350. Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included so that Agency staff may discuss appropriate arrangements. Persons requesting a disability-related accommodation should make the request with adequate time before the meeting for the Agency to provide the requested accommodation.

Pursuant to Government Code Section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Board less than seventy-two (72) hours prior to the meeting will be available for public inspection at the Santa Clarita Valley Water Agency, located at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350, during regular business hours. When practical, these public records will also be made available on the Agency's Internet Website, accessible at <http://www.yourscvwater.com>.

Posted on October 28, 2020.

M65

Minutes of the Regular Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – October 20, 2020

A regular meeting of the Board of Directors of the Santa Clarita Valley Water Agency was held via teleconference at 6:30 PM on Tuesday, October 20, 2020. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes.

DIRECTORS PRESENT: B. J. Atkins, Ed Colley, Kathy Colley, William Cooper, Robert DiPrimio, Jeff Ford, Jerry Gladbach, Maria Gutzeit, R. J. Kelly, Gary Martin, Dan Mortensen and Lynne Plambeck via teleconference.

DIRECTORS ABSENT: None.

Also present via teleconference: General Manager Matthew Stone, General Counsel Tom Bunn and Joe Byrne, Board Secretary April Jacobs, Assistant General Manager Steve Cole, Chief Engineer Courtney Mael, Chief Financial and Administrative Officer Eric Campbell, Director of Finance and Administration Rochelle Patterson, Director of Tech Services Cris Perez, Senior Engineer Shadi Bader, Associate Engineer Elizabeth Sobczak, Senior Management Analyst Kim Grass, Financial Analyst Darine Conner, Public Information Officer Kathie Martin, Administrative Assistant Terri Bell, IT Technician Craig Larsen, Baron and Budd Attorney Scott Summy, and members of the public.

President Martin called the meeting to order at 6:30 PM. A quorum was present.

Upon motion of Director K. Colley, seconded by Director Cooper and carried, the Board approved the Amended Agenda by the following roll call votes (Item 4):

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

Upon motion of Director Plambeck, seconded by Director K. Colley and carried, the Board approved the Consent Calendar which included Resolution No. SCV-179 by the following roll call votes (Item 5):

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

RESOLUTION NO. SCV-179

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY
AWARDING A CONTRACT TO
EVOQUA WATER TECHNOLOGIES FOR THE**

**VALLEY CENTER WELL PFAS GROUNDWATER TREATMENT
MATERIALS PURCHASE PROJECT**

<https://yourscvwater.com/wp-content/uploads/2020/10/SCV-Water-Approved-Resolution-102020-Resolution-SCV-179.pdf>

General Manager's Report on Activities, Projects and Programs (Item 6).

The General Manager thanked the families and community members for their comments on the Central Park dedication. He mentioned that we have a process to complete and having the time to do that as a public agency is important and we appreciate the sentiments and forbearance for that process. He also stated that on a personal note, he has been a member of this community for about 5 years and Central Park has been very important to him as well. He has seen a vibrant amount of activity that has been created in the space and the partnership that lead to this is a really big piece of our community. He stated he is proud of the former Castaic Lake Water Agency and SCV Water's willingness to commit that property and work with the City to develop it for the Santa Clarita Valley community.

He also mentioned the JPIA's recent visit to the Agency's facilities where they reviewed and gave some suggestions on our ever and ongoing efforts to work on Risk Management and Loss Control, as an insured Agency through the JPIA. One of the items that came to light during their visit was reviving our participation in their Commitment to Excellence Program. The former CLWA had been a participant in that program and with the merger it is one of those things that we should have on our "to do list" to bring to the Board. Staff has been looking at the program and verifying that we can meet those commitments. He mentioned that he thinks these are things that we normally do or should do and the Boards part is to adopt a Resolution in support of those activities. This will be a future agenda item for Board approval.

Committee Meeting Recap Report for Informational Purposes Only (Item 7).

There were no comments on the recap reports.

President's Report (Item 8).

President Martin reminded the Board that the November 3, 2020 regular Board meeting has been cancelled and that there will be a special meeting on Wednesday, November 4, 2020. Lastly he updated the Board on upcoming virtual meetings/events.

AB 1234 Reports (Item 9).

Written reports were submitted by Vice President Gladbach and were included in the Board packet which is part of record. Additional written reports were submitted by President Martin and

Director Atkins which were posted on the SCV Water website, OnBoard and are part of the record.

Vice President Gladbach and Director Atkins reported that they attended the ACWA Regions Virtual Event Series on October 20, 2020.

There were no further AB 1234 Reports.

Director Reports (Item 10).

There were no Director reports.

The Board went into Closed Session at 7:27 PM (Item 11).

The Board was instructed to disconnect from the current call and redial in on a separate teleconference line that was provided to them. President Martin instructed the public members and staff who wanted to stay on the call, to stay on the current teleconference line and once Closed Session has ended, the Board will reconvene for Closed Session announcements and the conclusion of the meeting.

President Martin reconvened the Open Session at 8:15 PM.

Tom Bunn, Esq., reported that pertaining to Item 11.1 – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9 (Two Cases), the Board took the following actions:

By motion of Director Atkins, seconded by Director Plambeck and carried, the Board voted to authorize a lawsuit against the manufactures of PFAS chemical products for the contamination of the Agency’s groundwater by the following roll call votes:

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

By motion of Director Cooper, seconded by Director Atkins and carried, the Board voted to file an Answer in the Validation Action filed by the Department of Water Resources regarding its ability to use revenue bonds to pay for the Delta Conveyance Project by the following roll call votes:

Director Atkins	Yes	Director E. Colley	Yes
Director K. Colley	Yes	Director Cooper	Yes
Director DiPrimio	Yes	Director Ford	Yes
Vice President Gladbach	Yes	Vice President Gutzeit	Yes
Director Kelly	Yes	President Martin	Yes
Director Mortensen	Yes	Director Plambeck	No

There were no other actions taken in Closed Session that were reportable under the Ralph M. Brown Act (Item 12).

Director Requests for Approval for Event Attendance (Item 13).

There were no Director requests for event attendance.

Request for Future Agenda Items (Item 14).

There were no requests for future agenda items.

The meeting was adjourned at 8:20 PM (Item 15).

April Jacobs, Board Secretary

ATTEST:


President of the Board



BOARD MEMORANDUM

DATE: October 15, 2020

TO: Board of Directors

FROM: Dirk Marks 
Director of Water Resources

SUBJECT: Approve a Resolution Authorizing the General Manager to Amend the GSI Water Solutions, Inc. Contract for Development of a Groundwater Sustainability Plan on Behalf of the Santa Clarita Valley Groundwater Sustainability Agency

SUMMARY

Consistent with the Administrative Services Agreement between SCV Water and the Santa Clarita Valley Groundwater Sustainability Agency (SCV-GSA), SCV Water has undertaken the development of the SCV-GSA's Groundwater Sustainability Plan (GSP). The complexity of preparing the GSP has proven greater than originally anticipated requiring expanded scope which will require the use \$153,236 of project's budgeted contingency to cover the expanded scope of work for GSI Water Solutions (GSI), the primary technical consultant. Further, GSI's scope of work was expanded by the recently executed Round 3 Sustainable Groundwater Management Planning Grant (Round 3 Grant) and will require \$167,160 to include a peer review of the GSP's groundwater model and to place data loggers to record data from up to 12 monitoring wells and 40 temperature probes along the Santa Clara River. While the subject work was not originally included in GSI's scope of work, most of this work was recognized in the original GSP work plan and current cost estimate for all GSP work remains within the original estimate. Thus, staff recommends amending the GSI contract by \$320,396. Further, it should be noted that the Agency's overall net cost for preparation of the GSP will be substantially reduced by the award of Round 3 grant that is estimated to make up to \$891,159 available to the Agency.

There is some uncertainty regarding the timing of these expenditures, but the FY 2020/21 Budget reflects most of these increased costs, and adjustment to the FY 2021/22 Budget year may be needed. The revenue from the grant will, however, more than offset these increased costs.

The SCV-GSA Board took action on October 5, 2020 to approve use of budgeted contingency funds and authorize SCV Water to amend the subject contract for the budget contingency and the grant work.

BACKGROUND AND DISCUSSION

Contingency Funded Work

In December 2018, staff presented two memorandums to the SCV-GSA Board. The first memorandum described the GSP technical consultant selection process, recommending the SCV-GSA Board authorize SCV Water to enter into a contract with GSI Water Solutions (GSI) to develop the Groundwater Sustainability Plan (GSP). It included a table showing GSI's original proposal cost of \$1,536,500, and after negotiation and scope modification, a cost reduction to \$1,251,550. The second memorandum sought the SCV-GSA Board's approval to adopt the FY 2018/19 Budget, that incorporated a 15% contingency in recognition of the significant uncertainty regarding the complexity involved in preparing the GSP.

Since that time, the level of necessary work to prepare the GSP has increased beyond that reflected in the contract and is anticipated to remain at the increased level through completion of the plan.

Following discussions with GSI Water Solutions, they provided a proposal to address increased scope to be funded by contingency funds. The proposal seeks additional funds for the contract's Task 1A, Project Management, Task 1D, Workshops and Board Meetings, and a new Task 1F, Stakeholder Advisory Committee Support. We proposed this additional work be addressed via authorization to use contingency funds. Additional details by scope are listed below.

Task 1A Project Management

The original budget contemplated one conference call with SCV Water per month, and 1 hour per month for project management activities. Scope increases result from: a) closer coordination on a number of complex matters not recognized in the original scope of work requiring more frequent interactions with SCV Water related to both technical and stakeholder efforts, b) COVID-19 related inefficiencies with site access agreements and sub-contractor coordination, and c) more detailed project and budget tracking.

Task 1D Workshops and Board Meetings

The original budget contemplated four workshops and 12 Board meetings. Workshop support was limited to one presentation preparation and delivery per workshop. Scope increases are related to: a) the addition of more than one presentation per workshop, b) the addition of two workshops, and c) additional interaction with CV Strategies in this regard.

New Task 1F Stakeholder Advisory Committee Support

The original scope of work with GSI did not contemplate the higher level of support for the Stakeholder Advisory Committee process. Scope increase is related to: a) supporting CV Strategies development of technical content, b) delivering draft presentations to the SAC, revising presentations prior to workshops based on input from the SAC, and c) attending SAC debrief meetings and finalizing changes to presented material based on SAC input.

Summary Table

Task	Original Allocation	Estimated remaining budget (July 2020)	Estimated supplemental budget
1A Project Management	\$71,428	(\$3,965)	\$97,151
1D Workshops and Board Meetings	\$61,683	\$40,188	\$7,245
1F SAC support	\$0	(\$24, 475)	\$48,840
Total			\$153,236

Use of \$153,236 from the contingency will utilize approximately 80% of the available contingency. At this stage, we are not aware of future demands on the remaining contingency funds. Accordingly, staff recommends that GSI's contract be amended by \$153,236 to allow for utilization of contingency funds for the expanded scope work.

Work Related to the Round 3 Grant

On May 14, 2020, SCV Water entered into a Proposition 68 Round 3 Grant agreement that will fund up to \$891,159 of Agency GSP related expenses. Most of this grant funding covers work in the consultant's original scope of work. However, the grant also funds additional work not included in the original scope, including a peer review of the GSP's groundwater flow model and placement of data loggers along the Santa Clara River.

New Task: Groundwater Model Peer Review

The purpose of the groundwater flowmodel peer review is to facilitate third-party analysis of the model and its suitability for use in GSP development which may increase public acceptance of the groundwater model. Peer review work includes administration and coordination by Jacobs that will secure two expert peer reviewers and coordinate the peer review with a third expert peer reviewer. Proposals have been received to perform this existing budgeted work. A proposal from Jacobs to conduct the peer review process (\$88,980) has been received and has been authorized by SCV Water under the General Manager's authority. In addition, a proposal from GSI for its participation and support for the peer review process totals \$35,000.

New Task: Installation of Data Loggers

Additionally, GSI's proposal includes scope and budget to install data loggers (\$132,160) to study groundwater and surface water interaction along the Santa Clara River. This work includes installation of up to 12 water level pressure transducers with data loggers in a maximum of 12 shallow wells to automatically track changes in groundwater levels and temperature. Data will be used to correlate groundwater elevation and temperature data collected by temperature probes described below, to assess groundwater and surface water interactions.

Further work includes installation of up to 40 temperature probe data loggers. These temperature probe data loggers will be connected to up to 40 temperature probes placed under the Proposition 1 SGWP Round 2 Grant. Installation of these devices will be made near the river

in shallow soils or shallow water. Data will be used in conjunction with the pressure transducer data to assess groundwater and surface water interactions.

Accordingly, staff recommends that GSI's contract also be amended by \$167,160 for Round 3 Grant activities not already covered by GSI's current scope of work.

CONCLUSION

Preparation of the GSP has required increased scope and will require additional scope through January 2022. The additional funds requested by GSI for are considered sufficient for the specific tasks for remainder of the project.

Consistent with direction provided by the SCV-GSA Board of Directors, staff seeks SCV Water Board approval to amend the GSI contract to authorize the work described above.

On October 14, 2020, the Water Resources and Watershed Committee considered staff's recommendation to approve a resolution authorizing the General Manager to amend the GSI Water Solutions, Inc. contract for development of a Groundwater Sustainability Plan on behalf of the Santa Clarita Valley Groundwater Sustainability Agency.

FINANCIAL CONSIDERATIONS:

The proposed modifications to the GSI contract would increase the GSI contract by \$320,396. Work would be funded by use of existing project contingency, existing FY 2020/21 Budget, and offsets from Round 3 Sustainable Groundwater Management Planning Grant.

While the subject work was not originally included in GSI's original scope of work, the overall GSP work effort remains within the consultant costs estimated in the GSP development work plan for FY 2018/19 through FY 2021/22 included in attached Table (Attachment 1). This Estimated Consultant Costs table contains detailed budget information presented to the SCV-GSA in June 2020 as part of its FY 2020/21 Budget adoption. Budget expenses relative to this memorandum are shown in boxes with thick borders. The FY 2020/21 consultant costs are included in SCV Water's FY 2020/21 Budget.

The timing of these expenditures is uncertain and the FY 2021/22 Budget may include adjustments for costs not incurred in FY 2020/21. Further, it should be noted that the Agency's overall net cost for preparation of the GSP will be substantially reduced by the award of Round 3 Grant that is estimated to make up to \$891,159 available to the Agency.

RECOMMENDATIONS

The Water Resources and Watershed Committee recommends that the Board of Directors approve the attached resolution (Attachment 2) authorizing the General Manager to amend the GSI Water Solutions, Inc. Contract in the amount of \$320,396 to perform the work describe above.

RDV

Attachments

ATTACHMENT 1

Estimated Consultant Costs Table

	FY 18/19	FY 19/20	FY 20/21	FY 21/22	TOTAL
Consultant Cost Estimate for GSP Development					
Groundwater Model Readiness - Additional Calibration of Modflow USG	\$35,000				\$35,000
RFP Development - Status of Groundwater Model Memo	\$5,800				\$5,800
RFP Development – Consultant Assistance in Drafting RFP’s and Reviewing Proposals	\$20,000				\$20,000
GSP Technical Consultant	\$37,883	\$400,000	\$528,667	\$285,000	\$1,251,550
R3 Grant Application Tech Support for Meetings			\$15,000	\$14,980	\$29,980
R3 Grant Application GSP Tech Consultant Install of Data Loggers			\$132,160		\$132,160
GSP Stakeholder Engagement Consultant	\$5,976.00	\$50,000	\$50,000	\$44,024	\$150,000
GSP Grant Administration Consultant	\$2,625	\$2,500	\$10,000	\$13,682	\$28,807
Peer Review Group to Evaluate Modflow USG for Suitability		\$15,000	\$45,000	\$40,000	\$100,000
R3 Grant Application Incremental Cost for GW Flowmodel Peer Review			\$25,000		\$25,000
R3 Grant Application Infiltration Testing and Pilot Studies		\$123,275	\$123,275		\$246,550
Subtotal	\$107,284	\$590,775	\$929,102	\$397,686	\$2,024,847
Consultant Cost Estimate for Contingency Fund					
15% Contingency for Stakeholder Engagement Consultant	\$896	\$7,500	\$7,500	\$6,604	\$22,500
15% Contingency for GSP Technical Consultant	\$5,682	\$60,000	\$79,300	\$42,750	\$187,733
Subtotal	\$6,579	\$67,500	\$86,800	\$49,354	\$210,233
Total Consultant Cost Estimate for Technical Development	\$113,863	\$658,275	\$1,015,902	\$447,040	\$2,235,080
Consultant Cost Estimate for Administration					
Grant Application Cost		\$33,504			\$33,504
Pre GSP Adoption Rate Study for Fee Collection			\$50,000		\$50,000
Rate Study for Post GSP Adoption Fee Collection			\$75,000		\$75,000
Agency Insurance through JPIA	\$2,500	\$2,500	\$2,500	\$2,500	\$10,000
Legal	\$15,000	\$15,000	\$15,000	\$15,000	\$60,000
Annual Audit Costs	\$3,288	\$3,353	\$3,420	\$3,700	\$13,761
Subtotal	\$20,788	\$54,357	\$145,920	\$21,200	\$242,265

Consultant Cost Estimate for Post GSP Adoption Activities					
Required Annual Report, Monitoring, Reporting, Database Maintenance				\$25,000	\$25,000
Project Development (CEQA, Design, Construction, O&M)					
Subtotal				\$25,000	\$25,000
Total Consultant Cost Estimate All Categories					
	\$134,651	\$712,632	\$1,161,822	\$493,240	\$2,502,345

ATTACHMENT 2

RESOLUTION NO. ____

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY TO AUTHORIZE THE
GENERAL MANAGER TO AMEND THE GSI WATER SOLUTIONS, INC.
CONTRACT TO DEVELOP A GROUNDWATER SUSTAINABILITY PLAN
ON BEHALF OF THE SANTA CLARITA VALLEY GROUNDWATER
SUSTAINABILITY AGENCY**

WHEREAS, the Santa Clarita Valley Water Agency's Board of Directors previously authorized the General Manager to execute an Agreement with GSI Water Solutions Inc. (GSI) in the amount of \$1,251,550 for developing the Santa Clarita Valley Groundwater Sustainability Agency (SCV-GSA) Groundwater Sustainability Plan (GSP); and

WHEREAS, the complexity of preparing the GSP has proven greater than originally anticipated; and

WHEREAS, SCV Water's work plan to complete this work included contingency funds for out of scope work; and

WHEREAS, the successful Round 3 Grant application includes additional consultant scope for a groundwater model peer review and installation of data loggers; and

WHEREAS, staff propose the use of \$153,236 of contingency funds to cover out of scope work related to increased scope for project management, meetings, and the stakeholder effort; and

WHEREAS, staff propose the use of \$167,160 to cover out of scope work for a groundwater model peer review and installation of data loggers; and

WHEREAS, the total cost of the out of scope work and associated GSI contract amendment is \$320,396; and

WHEREAS, the subject work was not originally included in GSI's scope of work but the overall GSP work remains within the costs estimated in the GSP work plan that extends from FY 2018/19 through FY 2021/22; and

WHEREAS, the Agency's overall net cost for preparation of the GSP will be substantially reduced by the award of up to \$891,159 of Round 3 grant revenue; and

WHEREAS, maintaining the current higher level of effort needed to complete the GSP by January 2022 is necessary; and

WHEREAS, the FY 2020/21 Budget reflects most of these increased costs; and

WHEREAS, the timing of these expenditures is uncertain, and the FY 2021/22 Budget may include adjustments for costs not incurred in FY 2020/21.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the Santa Clarita Valley Water Agency authorize the General Manager to amend the GSI Water Solutions, Inc. contract to develop the Groundwater Sustainability Plan by increasing the contract by \$320,396.

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Monthly Financial Report

AUGUST 2020

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Statements of Revenues and Expenses

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SCV Water - Regional
Statement of Revenues and Expenses
For the 2nd Period Ending 8.31.20

(in \$,000)

	(A)			(B)			(C)			(D)			(E)			(F)			(G)							
	Actual	Budget	Variance	Actual	Budget	Variance	Actual	Budget	Variance	Actual	Budget	Variance	Actual	Budget	Variance	Actual	Budget	Variance	Actual	Budget	Variance	Percent				
(1)	\$2,834	\$2,560	\$274																							
(2)	\$2,834	\$2,560	\$274				Water Sales						\$5,589	\$5,217	\$372	\$5,589	\$5,217	\$372				7%	(1)			
							Total Operating Revenues																7%	(2)		
(3)	167	155	12				Operating Expenses																			
(4)	400	660	(260)				Management						277	257	20									8%	(3)	
(5)	186	145	41				Administration						806	1,162	(356)									(31%)	(4)	
(6)	248	268	(20)				Engineering						305	266	39									15%	(5)	
(7)	111	104	7				Maintenance						429	370	59									16%	(6)	
(8)	462	431	31				Water Quality & Regulatory Affairs						181	176	5									3%	(7)	
(9)	450	433	17				Water Resources						2,367	2,354	13									1%	(8)	
(10)	\$2,024	\$2,196	(\$172)				Water Treatment Operations						600	577	23									4%	(9)	
(11)	\$810	\$364	\$446				Total Operating Expenses						\$4,965	\$5,162	(\$197)									(4%)	(10)	
							Net Operating Revenues (Expenses)						\$624	\$55	\$569									1035%	(11)	
(12)	\$1,241	\$562	\$679				Non-Operating Revenues and (Expenses)																			
(13)	(281)	(870)	589				Non-Operating Revenues						\$2,174	\$1,015	\$1,159									114%	(12)	
(14)	-	-	-				Capital Improvement Projects - Pay Go						(2,470)	(3,055)	585									(19%)	(13)	
(15)	\$960	(\$308)	\$1,268				Debt Service						(12,500)	(11,800)	(700)									6%	(14)	
(16)	\$1,770	\$56	\$1,714				Net Non-Operating Revenues and (Expenses)						(\$12,796)	(\$13,840)	\$1,044									(8%)	(15)	
							Increase (Decrease) in Net Position						(\$12,172)	(\$13,785)	\$1,613										(12%)	(16)

Large Disbursement Check Registers

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SCV Water - Regional Division
Ten Largest Disbursements
From: Aug 1, 2020 to Aug 31, 2020

No.	Vendor Name	Description	Amount
	DEPARTMENT OF WATER RESOURCES	YUBA WATER PURCHASE	44,437.29
		JUNE 2020 VARIABLE	927,405.00
1	DEPARTMENT OF WATER RESOURCES		971,842.29
	CEDRO CONSTRUCTION INC.	WEST RANCH RECYCLED WATER MAIN EXTENSION PHASE 2D - PROGRESS PAYMENT #4 THRU 7/30/20	620,641.50
		WEST RANCH RECYCLED WATER MAIN EXTENSION PHASE 2D - PROGRESS PAYMENT #4 RETENTION TRUST	(31,032.07)
2	CEDRO CONSTRUCTION INC.		589,609.43
	SOUTHERN CALIFORNIA EDISON	BOUQUET 6/18-7/21	16.94
		CAMP PLENTY TURNOUT	28.37
		EARL SCHMIDT FILTRATION PLANT PS 5/29-6/26/20	8,228.44
		EARL SCHMIDT FILTRATION PLANT PS 5/29-6/29/20	6,049.02
		EARL SCHMIDT INTAKE PUMP STATION SERVICE 5/29-6/29	285.61
		EARL SCHMIDT INTAKE PUMP STATION SERVICE 5/29-6/30	386.03
		HONBY PM 5/29-6/29/20	15.58
		HONBY PS 5/29-6/29/20	47.07
		LAKE HUGHES 5/29-6/29	17.32
		LAKE HUGHES PM	4.62
		LOWER MESA PM 5/29-6/29	62.82
		N-2 TURNOUT 5/29-6/29	111.33
		NEWHALL RANCH RD PM	13.88
		RECH20 METER 5/28-6/26	6,587.29
		RECH20 RESERVOIR 5/29-6/29	29.39
		RIO VISTA INTAKE PUMP STATION SERVICE 5/28-6/26	158,751.99
		RIO VISTA WATER TREATMENT PLANT GATE 5/29-6/26	89.92
		SAUGUS1WELL 5/8-6/9	(1,098.72)
		SAUGUS1WELL 6/09-6/30	7,325.19
		SAUGUS2WELL 5/29-6/26	(1,098.72)
		SAUGUS2WELL 5/29-6/29	11,320.19
		SC LOW VOLTAGE PM	15.88
		SC11 TURNOUT 5/59-6/29	29.03
		SC7 TURNOUT 6/12-7/15	57.99
		SCPS 5/29-6/29	85,045.54
		SCR 5/29-6/29	196.79
		SUMMIT CIR 5/22-6/23	624.01
		SUMMIT CIR 5/26-6/24	16.73
		V-8 MCBEAN 5/29-6/29	15.90
3	SOUTHERN CALIFORNIA EDISON		283,175.43
	VALI COOPER & ASSOCIATES, INC.	ON-CALL CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES	266,045.86
4	VALI COOPER & ASSOCIATES, INC.		266,045.86
	STATE WATER CONTRACTORS	BAY DELTA FY20/21	124,566.00
		DCPF FUND FY20/21	39,135.00
		DUES FUND FY20/21	61,855.00
		ENERGY FUND FY20/21	11,192.00
5	STATE WATER CONTRACTORS		236,748.00

SCV Water - Regional Division

Ten Largest Disbursements

From: Aug 1, 2020 to Aug 31, 2020

	NOSSAMAN LLP	PERCH INSURANCE JUNE 2020	1,584.82
		PERCHLORATE JUNE 20	183,548.55
		PFAS JUNE 2020	12,153.33
6	NOSSAMAN LLP		197,286.70
	X-ACT TECHNOLOGY SOLUTIONS, INC.	MANAGED IT SUPPORT SERVICES - JULY/AUG	48,600.00
		CARBON BLACK SUBSCRIPTION	29,600.00
		CISCO SECURITY 20/21	41,250.00
		CLOUD BACKUP-JULY	4,075.00
		OFFICE 365-AUG	9,660.47
		OFFICE 365-JULY	9,387.90
		SECURITY SERVICES-AUG	11,200.00
		SECURITY SERVICES-JULY	8,200.00
		VM WARE RENEWAL 20/21	4,690.40
		VEEAM RENEWAL 20/21	12,028.46
7	X-ACT TECHNOLOGY SOLUTIONS, INC.		178,692.23
	SEMITROPIC WATER STORAGE DISTRICT	WATER BANKING & EXCHANGE	154,183.60
8	SEMITROPIC WATER STORAGE DISTRICT		154,183.60
	EVOQUA WATER TECHNOLOGIES, LLC.	RESIN CHANGEOUT 7/16	108,162.36
9	EVOQUA WATER TECHNOLOGIES, LLC.		108,162.36
	BEST BEST & KRIEGER LLP	BIDDING REQUIREMENTS	528.50
		COVID EMERGENCY RESPONSE-JUNE	720.00
		GENERAL LEGAL JUNE	17,879.00
		PUBLIC RECORDS REQUEST JUNE	14,910.58
		SWC LEGAL COMMITTEE JUNE	112.00
		WATER RIGHTS JUNE	225.00
		WATERSHED INITIATIVE	70,693.75
10	BEST BEST & KRIEGER LLP		105,068.83
	Summary		3,090,814.73
	Summary-All Checks Issued During Aug 2020		5,159,292.40
	Largest Ten Vendor Payments as Compared to Total		60%

SCV Water
 Newhall Water Division
 Ten Largest Disbursements
 From: August 1, 2020 to August 31, 2020

No.	Vendor Name	Check Number	Check Date	Description	Amount
	SCV WATER	114682	08/26/2020	DUE TO/FROM - SHARED PAYROLL AND SERVICES 7/20	513,474.57
1	SCV WATER				513,474.57
	SCV WATER	114589	08/07/2020	PURCHASED WATER 7/20	186,517.26
				PURCHASED WATER 7/20 - SAUGUS WELL #1 & 2	15,583.90
				FIXED WATER CHARGE 7/20	132,653.94
				LAB FEES 7/20	1,210.00
2	SCV WATER				335,965.10
	EDISON	114668	08/26/2020	A/C #2-40-708-2270 7/20	3,689.40
				A/C #2-40-708-3856 8/20	110,685.05
3	EDISON				114,374.45
	FAMCON PIPE AND SUPPLY INC	114637	08/21/2020	(106)ft. 12" PIPE, JOINT GASKETS, STEEL FLANGE, V-BIO POLY WRAP	39,277.04
4	FAMCON PIPE AND SUPPLY INC				39,277.04
	CORE & MAIN LP	114604	08/13/2020	INVENTORY	26,992.59
5	CORE & MAIN LP				26,992.59
	CONNECTRONICS	114663	08/26/2020	SCADA UPGRADES	26,133.06
6	CONNECTRONICS				26,133.06
	ROYAL INDUSTRIAL SOLUTIONS	114681	08/26/2020	NWD TANK SITES - SCADA, FAN, TERMINAL BLOCKS & TEMP SWITCH	24,927.10
7	ROYAL INDUSTRIAL SOLUTIONS				24,927.10
	GENERAL PUMP COMPANY INC	114626	08/13/2020	SUPPLIES TO REPAIR BOOSTER #6 AND PRESSURE WASH	23,835.53
8	GENERAL PUMP COMPANY INC				23,835.53
	EDISON	114635	08/21/2020	A/C #2-42-100-2007 7/20	528.10
				A/C #2-40-708-3344 7/20	886.59
				A/C #2-40-708-3344 7/20	17,434.05
9	EDISON				18,848.74
	CORE & MAIN LP	114664	08/26/2020	AIR RELEASE VALVES, AIR AND VAC VALVES, GALV TOP SECTIONS	15,363.52
10	CORE & MAIN LP				15,363.52
Summary - Largest Ten Checks Paid During July 2020					1,139,191.70
Summary - All Checks Issued During July 2020					1,365,593.62
Largest Ten Vendor Payments as Compared to Total					83%

SCV WATER
Santa Clarita Water Division
Ten Largest Disbursements
From: August 1, 2020 to August 31, 2020

#	Vendor Name	Check Number	Check Date	Transaction Description	Transaction Amount
	SANTA CLARITA VALLEY WATER AGENCY	95137	8/5/2020	JULY FIXED	\$667,967.89
				JULY SAUGUS	\$42,500.00
				JULY VARIABLE	\$612,985.94
1	SANTA CLARITA VALLEY WATER AGENCY				\$1,323,453.83
	SANTA CLARITA VALLEY WATER AGENCY	95214	8/26/2020	FACILITY CAPACITY FEES 21-0001 SKYLINE P1-10B	(\$9,568.00)
				FACILITY CAPACITY FEES 21-0002 SKYLINE PHASE 2	(\$23,920.00)
				FACILITY CAPACITY FEES 21-0006 HONG HOLD	(\$12,674.00)
				FACILITY CAPACITY FEES 21-0007 TOLL BROS	(\$16,744.00)
				FACILITY CAPACITY FEES 21-0008 TOLL BROS	(\$16,744.00)
				FY21 PREPAY CALPERS	\$283,353.00
				JULY 20 RETIREE DENTAL	\$1,050.44
				JULY 20 PAYCHEX INVOICES	\$1,085.96
				JULY20 DIRECT PAYROLL/BENEFITS	\$507,933.72
				JULY 20 IGOE/MBI	\$10,187.19
				JULY 20 RETIREE MEDICAL	\$2,185.30
2	SANTA CLARITA VALLEY WATER AGENCY				\$726,145.61
	FERREIRA CONSTRUCTION CO. INC.	95152	08/12/2020	2 - 2.5 MG DEANE ZONE TANKS - SHARED EXP W/PARDEE FOR SKYLINE RANCH	\$148,070.00
				2 - 2.5 MG DEANE ZONE TANKS - SHARED EXP W/PARDEE FOR SKYLINE RANCH RETENTION	(\$7,403.50)
3	FERREIRA CONSTRUCTION CO. INC.				\$140,666.50
	CORE & MAIN LP	95171	08/19/2020	1" APEX BLUE TUBING	\$2,222.85
				1" ARI PLASTIC AIR VAC	\$2,207.52
				1" BALL ANGLE STOP X CTS	\$2,673.55
				1" BALL CORP STOP X CTS P	\$1,555.99
				1" X 6" C.T.S, REPAIR CLA	\$297.84
				10" DI PIPE	\$1,530.88
				12" DI PIPE	\$1,310.72
				12" X 1" A.C. SADDLE #202	\$639.57
				16" DI PIPE	\$2,121.58
				2" APEX PIPE #402895	\$1,196.83
				2" PVC AIR VAC (ARI)	\$3,693.56
				2" X 1" BRASS REDUCER BUS	\$248.35
				2" X 6" FLEX COUPLING	\$237.18
				3" HYMAX X FLG ADAPTER	\$805.44
				3" STEEL PIPE	\$150.67
				3/4" CORP FLARE X 1" CTS	\$1,001.71
				3/4" BRASS, ELL	\$238.71
				3/4" FIP X CTS PJ COUP	\$397.27
				3" DUCTILE IRON PIPE	\$1,725.02
				4" DI PIPE	\$1,274.25
				4" FLG ELL	\$146.95
				4" FLG GATE VALVE	\$688.31
				4" HYMAX COUPLING	\$582.50
				4" STEEL PIPE (STANDARD 3	\$465.59
				4" WELD COUPLING	\$284.70
				6" DI PIPE	\$325.02
				6" DIAPHRAM REPAIR KIT #9	\$1,533.98
				6" SLIP ON, CLASS 150, FL	\$61.04
				6" X 1" A.C. SADDLE #202B	\$391.18
				6" X 12" VALVE SLIP CAN	\$1,306.99
				6" X 18" VALVE SLIP CAN	\$771.76
				8" DI PIPE	\$1,283.12
				8" FLG 90 ELL	\$186.30
				8" FLG TEE	\$320.61
				8" HYMAX COUPLING	\$870.26
				8" SLIP ON FLANGES	\$403.56
				8" STUD AND NUT KIT	\$168.19

SCV WATER
 Santa Clarita Water Division
 Ten Largest Disbursements
 From: August 1, 2020 to August 31, 2020

#	Vendor Name	Check Number	Check Date	Transaction Description	Transaction Amount
				8" X 1" A.C. SADDLE #202B	\$806.91
				8" X 12" VALVE SLIP CAN	\$143.93
				8" X 18" VALVE SLIP CAN	\$179.58
				8" X 2" BRONZE SADDLE	\$1,849.45
4	CORE & MAIN LP				\$38,299.42
	CANNON	95148	08/12/2020	RECYCLED WATER PIPELINE	\$23,727.00
				RECYCLED WATER PIPELINE	\$9,154.00
5	CANNON				\$32,881.00
	CANNON	95199	8/26/2020	RECYCLED WATER PIPELINE VISTA CYN 2B VISTA CYN 2B	\$30,812.00
6	CANNON				\$30,812.00
	CSI SERVICES INC	95172	08/19/2020	WATER TANKS FOR SKYLINE RANCH	\$24,671.00
7	CSI SERVICES INC				\$24,671.00
	STAATS CONSTRUCTION INC.	95139	08/05/2020	FY 20/21 GENERAL PIPELINE IMPROVEMENTS	\$24,100.00
8	STAATS CONSTRUCTION INC.				\$24,100.00
	CONNECTRONICS	95119	08/05/2020	FY 20/21 SCADA ADDITIONAL SALES TAX	(\$1,815.83)
				FY 20/21 SCADA	\$21,102.49
9	CONNECTRONICS				\$19,286.66
	OLYMPUS AND ASSOCIATES INC	95181	08/19/2020	HONBY NO. 1 TANK - EXTERIOR ROOF RETENTION	\$17,841.10
10	OLYMPUS AND ASSOCIATES INC				\$17,841.10
Summary - Largest Ten Payments Made During the Month					\$2,378,157.12
Summary - All Vendors Paid During the Month					\$2,609,681.49
Largest Ten Vendor Payments as Compared to Total Monthly Check Register					91%

SCV Water -Valencia Water Division
Ten Largest Check Disbursements
From August 1, 2020 - August 31, 2020

No.	Vendor Name	Check #	Check Date	Description	Total
1	SCV WATER	222345	8/7/2020	LAB CHARGES JULY 2020 300-8147	3,555.00
				FIXED WATER CHARGES JULY 2020	500,676.97
				VARIABLE WATER JULY 2020	546,263.98
				RECYCLED WATER - 06-23 - 07-23-20	38,223.18
	SCV WATER				1,088,719.13
2	RC BECKER & SON, INC.	222389	8/21/2020	WATER MAIN BREAK SMYTH/DICKASON DR	582,430.20
	RC BECKER & SON, INC.				582,430.20
3	SCV WATER	222432	8/26/2020	JULY 2020 VALENCIA ALLOCATIONS DUE TO REG	378,914.07
	SCV WATER				378,914.07
4	EDISON CO	222308	8/7/2020	PURCHASED POWER A/CH2-40-708-4979	183,997.93
	EDISON CO				183,997.93
5	RC BECKER & SON, INC.	222340	8/7/2020	WATER MAIN BREAK DECORO/BLUERIDGE	173,653.85
	RC BECKER & SON, INC.				173,653.85
6	CORE & MAIN LP	222375	8/21/2020	(24) BLUE MRKING CHALK (96) BLK PAINT	290.40
				(5) GAL CALCIUM THIOSULFATE	11,328.39
				A/V CANISTER SANDSTONE	2,491.61
				(39) BL09	11,326.65
				(80) PVC PIPE 20'	68.32
				(30)3X1 RING GSKT (35) 4X1 RING GASKET	82.29
				(2) 6-HOLE CLOW HYDRANT HOSE PUMP	3,314.17
				(20) GALV TOP SECTION	296.96
				(25) 3/4X2-1/2" COUPLINGS	308.24
				INVENTORY	17,567.91
				(25) BRASS NIPPLES	83.22
				INVENTORY	13,603.85
				(100) HEX NUTS, (100) FLT WSHR, (100) HEAD BOLT	849.72
				MATERIALS FOR SARGUARO PRESSURE STN	963.96
			FLANGE,GASKETS,PIPE, BOLT KITS	7,083.26	
			HOSE CLAMPS	93.01	
			(1000) RUBBER MTR WASHERS	98.56	
	CORE & MAIN LP				69,850.52
7	TRC SOLUTIONS, INC.	222438	8/26/2020	PROJ MGMT SRVCS MISSION VLG PHASE I 1A	5,524.50
				PROJ MGMT SRVCS MISSION VLG PHASE I 1A	6,937.50
				CONST INSPECTION SCRVCs MISSION VLG PHASE I 1C	18,091.50
				PROJ MGMT SRVCS MISSION VLG PHASE I 1C	9,424.50
				CONST. INSPECTION SRVCS MISSION VLG PHASE I 1C	26,502.00
	TRC SOLUTIONS, INC.				66,480.00
8	CORE & MAIN LP	222409	8/26/2020	INVENTORY	836.69
				(6) FULL CIRCLE SS B&N	492.55
				(1) 4" CLA-VAL 90-01	4,938.30
				(19) SW-PIN OLD STYLE FOR VALVE KEY	57.22
				(100) 3/4" 3G REGISTER BOTTOM LOAD	16,698.76
			(144) 5 GAL. CALCIUM THIOSULFATE 300-8147	11,328.39	
	CORE & MAIN LP				34,351.91
9	TRC SOLUTIONS, INC.	222400	8/21/2020	CONST INSPECTION SRVCS MISSION VLG PHASE I 1A	1,698.00
				CONST INSPECTION SRVCS MISSION VLG PHASE I 1C	25,956.00
	TRC SOLUTIONS, INC.				27,654.00
10	SCV WATER - SANTA CLARITA WATER DIVISION	222359	8/13/2020	DUE FROM VALENCIA, JUN	23,103.66
	SCV WATER - SANTA CLARITA WATER DIVISION				23,103.66

Summary - Largest Ten Checks Paid During August 2020 **2,629,155.27**

Summary - All Checks Issued in August 2020 **2,938,560.22**

Largest Ten Vendor Payments as Compared to Total **89%**

Director Stipends

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Director Reimbursements

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CA Govt. Code Section 53065.5

List of Reimbursement for "Individual Charges" = \$100 or more

Annual Disclosure for Fiscal Year 20/21 AP Transactions Updated as of: 8/31/2020

P- Card (VISA) Transactions Updated as of: 7/31/2020 - **July P-Card transactions affect August cash.

DIRECTORS

Date of Reimbursement	Recipient of Reimbursement	Reason for Reimbursement	Amount of Reimbursement
08/21/20	Gladbach, Edward	NWRA Westertn Water Table Talk, Series, 8/6-9/17/20 - Registration	350.00


350.00

** No July Transactions**

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BOARD MEMORANDUM

DATE: October 15, 2020
TO: Board of Directors
FROM: Steve Cole 
Assistant General Manager
SUBJECT: October 14, 2020 Water Resources and Watershed Committee Meeting Report

The Water Resources and Watershed Committee met at 5:30 PM on Wednesday, October 14, 2020 at 5:30 PM via teleconference. In attendance were Committee Chair B.J. Atkins, Directors Edward Colley, William Cooper, Jeff Ford, E.G. “Jerry” Gladbach and Maria Gutzeit. Staff members present were Assistant General Manager Steve Cole, Conservation Manager Matt Dickens, Water Resources Planner Sarah Fleury, Administrative Analyst Cheryl Fowler, Board Secretary April Jacobs, Director of Water Resources Dirk Marks, and General Manager Matthew Stone. One member of the public was present. A copy of the Agenda is attached.

Item 1: Public Comment – There was public comment on Item Nos. 2, 3 and 4.

Item 2: Recommend Approval of Resolution Adopting CEQA Findings for State Water Project Water Management Tools and Authorizing the General Manager to Execute a Contract Amendment for the State Water Project Water Management Tools – Recommended actions for this item are included in a separate report being submitted at the November 17, 2020 regular Board meeting.

Item 3: Recommend Adopting a Resolution Authorizing the General Manager to Enter into a Cost Sharing Agreement for Planning Activities for a Delta Conveyance Facility and Authorize SCV Water’s Membership in the Design and Construction Authority – Recommended actions for this item are included in a separate report being submitted at the November 17, 2020 regular Board meeting.

Item 4: Recommend Approval of a Resolution Authorizing the General Manager to Amend the GSI Water Solutions, Inc. Contract for Development of a Groundwater Sustainability Plan on Behalf of the Santa Clarita Valley Groundwater Sustainability Agency – Recommended actions for this item are included in a separate report being submitted at the November 4, 2020 regular Board meeting.

Item 5: Water Resources Director’s Report

5.1 Staff Activities – No items were discussed.

Item 6: Conservation Manager’s Report

6.1 Update on Conservation Activities & Performance – Staff updated the Committee on Conservation Activities and Performance.

Item 7: Committee Planning Calendar – The Committee reviewed the Planning Calendar.

The meeting adjourned at 7:22 PM.

M65



Date: October 7, 2020

To: **Water Resources and Watershed Committee**
B.J. Atkins, Chair
Edward Colley
William Cooper
Jeff Ford
E.G. "Jerry" Gladbach
Maria Gutzeit

From: Steve Cole, Assistant General Manager 

The **Water Resources and Watershed Committee** is scheduled to meet via teleconference on **Wednesday, October 14, 2020 at 5:30 PM**, dial information is listed below.

**TELECONFERENCE ONLY
NO PHYSICAL LOCATION FOR MEETING**

TELECONFERENCING NOTICE

Pursuant to the provisions of Executive Order N-29-20 issued by Governor Gavin Newsom on March 17, 2020, any Director may call into an Agency Committee meeting using the Agency's **Call-In Number 1 (866) 899-4679, Access Code 697-563-837**

or GoToMeeting by clicking on the link

<https://global.gotomeeting.com/join/697563837>

without otherwise complying with the Brown Act's teleconferencing requirements.

Pursuant to the above Executive Order, the public may not attend the meeting in person. Any member of the public may listen to the meeting or make comments to the Committee using the call-in number or GoToMeeting link above. Please see the notice below if you have a disability and require an accommodation in order to participate in the meeting.

We request that the public submit any comments in writing if practicable, which can be sent to cfowler@scvwa.org or mailed to Cheryl Fowler, Administrative Analyst, Santa Clarita Valley Water Agency, 26501 Summit Circle, Santa Clarita, CA 91350. All written comments received before 4:00 PM the day of the meeting will be distributed to the Committee members and posted on the Santa Clarita Valley Water Agency website prior to the meeting. Anything received after 4:00 PM the day of the meeting will be posted on the SCV Water website the following day.

MEETING AGENDA

<u>ITEM</u>	<u>PAGE</u>
1. 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 at the time each item is considered. (Comments may, at the discretion of the Committee Chair, be limited to three minutes for each speaker.)	
2. * Recommend Approval of Resolution Adopting CEQA Findings for State Water Project Water Management Tools and Authorizing the General Manager to Execute a Contract Amendment for the State Water Project Water Management Tools	5
3. * Recommend Adopting a Resolution Authorizing the General Manager to Enter into a Cost Sharing Agreement for Planning Activities for a Delta Conveyance Facility and Authorize SCV Water’s Membership in the Design and Construction Authority	87
4. * Recommend Approval of a Resolution Authorizing the General Manager to Amend the GSI Water Solutions, Inc. Contract for Development of a Groundwater Sustainability Plan on Behalf of the Santa Clarita Valley Groundwater Sustainability Agency	137
5. Resources Director’s Report	
5.1 Staff Activities	
6. Conservation Manager’s Report	
* 6.1 Update on Conservation Activities & Performance	145
7. * Committee Planning Calendar	159
8. Adjournment	
* Indicates Attachment	
◆ Indicates Handout	

NOTICES:

Any person may make a request for a disability-related modification or accommodation needed for that person to be able to participate in the public meeting by telephoning (Insert Name and Title), at (insert Phone Number), or in writing to Santa Clarita Valley Water Agency at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350. Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included so that Agency staff may discuss appropriate arrangements. Persons requesting a disability-related accommodation should make the request with adequate time before the meeting for the Agency to provide the requested accommodation.

Pursuant to Government Code Section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Committee less than seventy-two (72) hours prior to the meeting will be available for public inspection at the Santa Clarita Valley Water Agency, located at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350, during regular business hours. When practical, these public records will also be made available on the Agency's Internet Website, accessible at <http://www.yourscvwater.com>.

Posted on October 8, 2020.

MGS

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BOARD MEMORANDUM

DATE: October 16, 2020
TO: Board of Directors
FROM: Steve Cole *SC*
Assistant General Manager
SUBJECT: October 15, 2020 Public Outreach and Legislation Committee Meeting Report

The Public Outreach and Legislation Committee met at 5:30 PM on Thursday, October 15, 2020 via web and teleconference. In attendance were Committee Chair Jerry Gladbach; Directors B. J. Atkins, Kathy Colley, R. J. Kelly, Gary Martin and Lynne Plambeck and; Assistant General Manager Steve Cole, General Manager Matt Stone, Public Information Officer Kathie Martin, Board Secretary April Jacobs, SCVWA IT, Administrative Technician Eunie Kang; Consultants Hunt Braly from Poole Shaffery, Consultants Dennis Albiani and Anthony Molina from California Advocates, Consultant Geoff Bowman from Van Scoyoc Associate. The public was present. A copy of the agenda is attached.

Item 1: Public Comments – There was public comment.

Item 2: Legislative Consultant Reports – Staff and the Committee reviewed the federal legislative report by Geoff Bowman, state legislative report by Dennis Albiani and Anthony Molina and local legislative report by Hunt Braly.

Item 3: Public Information Officer Activities – Staff and the Committee reviewed the following information: Monthly Outreach Matrix, Legislative Tracking, Grant Status Report, Sponsorship Tracking FY 2020/21, Public Outreach Event Calendar 2020 and Public Outreach and Legislation Committee Planning Calendar FY 2020/21.

Item 4: Adjournment – The meeting adjourned at 6:19 PM.

Attachment


MBS

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Date: October 8, 2020

To: **Public Outreach and Legislation Committee**
Jerry Gladbach, Chair
B.J. Atkins
Kathy Colley
R.J. Kelly
Gary Martin
Lynne Plambeck

From: Steve Cole, Assistant General Manager 

The **Public Outreach and Legislation Committee** is scheduled to meet via teleconference on **Thursday, October 15, 2020 at 5:30 PM**, dial information is listed below.

**TELECONFERENCE ONLY
NO PHYSICAL LOCATION FOR MEETING**

TELECONFERENCING NOTICE

Pursuant to the provisions of Executive Order N-29-20 issued by Governor Gavin Newsom on March 17, 2020, any Director may call into an Agency Committee meeting using the Agency's **Call-In Number 1-877-309-2073, Access Code 828-353-365** or **GoToMeeting by clicking on the link <https://global.gotomeeting.com/join/828353365>** without otherwise complying with the Brown Act's teleconferencing requirements.

Pursuant to the above Executive Order, the public may not attend the meeting in person. Any member of the public may listen to the meeting or make comments to the Committee using the call-in number or GoToMeeting link above. Please see the notice below if you have a disability and require an accommodation in order to participate in the meeting.

We request that the public submit any comments in writing if practicable, which can be sent to **ekang@scvwa.org** or mailed to **Eunie Kang, Administrative**, Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Santa Clarita, CA 91350. All written comments received before 4:00 PM the day of the meeting will be distributed to the Committee members and posted on the Santa Clarita Valley Water Agency website prior to the meeting. Anything received after 4:00 PM the day of the meeting will be posted on the SCV Water website the following day.

MEETING AGENDA

<u>ITEM</u>		<u>PAGE</u>
1.	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 at the time each item is considered. (Comments may, at the discretion of the Committee Chair, be limited to three minutes for each speaker.)	
2.	Legislative Consultant Report:	
* 2.1	Van Scoyoc Associates	1
* 2.2	California Advocates	7
* 2.3	Poole & Shaffery	11
3.	Public Information Officer Activities:	
* 3.1	Monthly Outreach Matrix	13
* 3.2	Legislative Tracking	15
* 3.3	Grant Status Report	16
* 3.4	Sponsorship Tracking FY 2020/21	17
* 3.5	Public Outreach Event Calendar 2020	19
* 3.6	Committee Planning Calendar FY 2020/21	21
4.	Adjournment	
*	Indicates Attachment	
◆	Indicates Handout	

NOTICES:

Any person may make a request for a disability-related modification or accommodation needed for that person to be able to participate in the public meeting by telephoning Eunie Kang, at (661) 297-1600, or in writing to Santa Clarita Valley Water Agency at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350. Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included so that Agency staff may discuss appropriate arrangements. Persons requesting a disability-related accommodation should make the request with adequate time before the meeting for the Agency to provide the requested accommodation.

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Posted on October 8, 2020



BOARD MEMORANDUM

DATE: October 20, 2020
TO: Board of Directors
FROM: Eric Campbell 
Chief Financial and Administrative Officer
SUBJECT: October 19, 2020 Finance and Administration Committee Meeting Report

The Finance and Administration Committee met at 6:00 PM on Monday, October 19, 2020 via teleconference. In attendance were Committee Chair Bob DiPrimio and Directors B. J. Atkins, Kathy Colley, Maria Gutzeit, R. J. Kelly and Dan Mortensen. Staff members on the call were Controller Amy Aguer, Director of Operations and Maintenance Mike Alvord, Accounting Tech II Kyle Arnold, Senior Engineer Shadi Bader, Assistant General Manager Steve Cole, Financial Analyst Darine Conner, Management Analyst Erika Dill, Administrative Analyst Cheryl Fowler, Sr. Management Analyst Kim Grass, GIS Supervisor/Planner Jose Huerta, Board Secretary April Jacobs, Chief Engineer Courtney Mael, Human Resources Supervisor Ari Mantis, Director of Water Resources Dirk Marks, Public Information Officer Kathie Martin, Executive Assistant Leticia Quintero, Director of Finance and Administration Rochelle Patterson, Director of Tech Services Cris Perez, IT Technician Rene Ponce, Administrative Analyst Mona Restivo, General Manager Matt Stone, Customer Service Manager Kathleen Willson, Principal Engineer CIP Design Jason Yim and myself. CPS HR Consulting representatives Suzanne Ansari, Jan Bentley and Igor Shegolev were also on the call, along with members of the public. A copy of the agenda is attached.

Item 1: Public Comment – There was public comment.

Item 2: Recommend Approval of Changes to the Agency’s Classification Plan and Salary Ranges – This item will be further discussed at the November 16, 2020 regular Finance and Administration Committee meeting.

Item 3: Review Plan for Consolidation of Customer Service Centers – Staff and the Committee discussed the plan for the consolidation of Customer Service Centers.

Item 4: Recommend Receiving and Filing of August 2020 Monthly Financial Report – The Committee reviewed the August 2020 Monthly Financial Report and recommended that the report be received and filed.

Item 5: Committee Planning Calendar – Staff and the Committee reviewed the FY 2020/21 Committee Planning Calendar.

Item 6: General Report on Finance and Administration Activities – Staff informed the Committee that cost of service work is ongoing and will be shifted to the December 16, 2020 regular Finance and Administration Committee meeting.

Item 7: Adjournment – The meeting was adjourned at 8:20 PM.

EC/ed


Attachment

M65



Date: October 12, 2020

To: **Finance and Administration Committee**
Robert DiPrimio, Chair
B. J. Atkins
Kathy Colley
Maria Gutzeit
R. J. Kelly
Dan Mortensen

From: Eric Campbell 
Chief Financial and Administrative Officer

The **Finance and Administration Committee** is scheduled to meet via teleconference on **Monday, October 19, 2020 at 6:00 PM**; dial-in information is listed below.

**TELECONFERENCE ONLY
NO PHYSICAL LOCATION FOR MEETING**

TELECONFERENCING NOTICE

Pursuant to the provisions of Executive Order N-29-20 issued by Governor Gavin Newsom on March 17, 2020, any Director may call into an Agency Committee meeting using the Agency's **Call-In Number (1-877-309-2073), Access Code 322-344-405** or **GoToMeeting by clicking on the link <https://global.gotomeeting.com/join/322344405>** without otherwise complying with the Brown Act's teleconferencing requirements.

Pursuant to the above Executive Order, the public may not attend the meeting in person. Any member of the public may listen to the meeting or make comments to the Committee using the call-in number or GoToMeeting link above. Please see the notice below if you have a disability and require an accommodation in order to participate in the meeting.

We request that the public submit any comments in writing if practicable, which can be sent to **edill@scvwa.org** or mailed to **Erika Dill, Management Analyst**, SCV Water, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350. All written comments received before 4:00 PM the day of the meeting will be distributed to the Committee members and posted on the SCV Water website prior to the meeting. Anything received after 4:00 PM the day of the meeting will be posted on the SCV Water website the following day.

MEETING AGENDA

<u>ITEM</u>		<u>PAGE</u>
1.	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 at the time each item is considered. Please complete and return a comment request form to the Committee Chair. (Comments may, at the discretion of the Committee Chair, be limited to three minutes for each speaker.)	
2. *	Recommend Approval of Changes to the Agency’s Classification Plan and Salary Ranges	5
	Attachment A	9
	Attachment B	13
	Attachment C	197
3. *	Review Plan for Consolidation of Customer Service Centers	283
4. *	Recommend Receiving and Filing of August 2020 Monthly Financial Report	287
	August 2020 Check Registers Link: https://yourscvwater.com/wp-content/uploads/2020/10/August-2020-Check-Registers.pdf	
5. *	Committee Planning Calendar	309
6.	General Report on Finance and Administration Activities	
7.	Adjournment	
*	Indicates attachments	
◆	To be distributed	

NOTICES:

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October 12, 2020
Page 3 of 3

practical, these public records will also be made available on the Agency's Internet Website, accessible at <http://www.yourscvwater.com>.

Posted on October 14, 2020.

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ITEM NO. 10.1

BOARD MEMORANDUM

DATE: October 19, 2020
TO: Board of Directors
FROM: Courtney Mael *CM*
 Chief Engineer
SUBJECT: Engineering Services Section Report

CAPITAL IMPROVEMENT PROJECTS (CIP) CONSTRUCTION

Project	Contractor	Contract Amount	Scheduled Completion	Notes
N Wells and Well Q2 Vessel Purchase	Evoqua Water Technologies, LLC	\$1,731,934	10/31/2020	Vessels for both Wells have been delivered.
N Wells and Well Q2 Site Construction	Pacific Hydrotech Corp.	\$4,607,659	10/31/2020	Construction is 85% complete.
Magic Mountain Pipeline Phase 4	FivePoint/Toro Enterprises	\$3,378,855.72	12/31/2020	Construction is 90% complete.
Magic Mountain Pipeline Phase 5	FivePoint/Toro Enterprises	\$3,269,978.85	12/31/2020	Construction is 90% complete.
West Ranch Recycled Water Main Extension (Phase 2D)	Cedro Construction Inc.	\$3,212,703	12/31/2020	Construction is 70% complete.
Vista Canyon Recycled Water Main Extension (Phase 2B)	Ferreira Construction Co., Inc.	\$2,752,982	01/05/2021	Construction is 45% complete.
Recycled Water Potable Make-Up Pipeline	W.A. Rasic Construction Company, Inc.	\$475,810	02/27/2021	Notice to Proceed issued on 10/01/2020.
Magic Mountain Pipeline Phase 6A	FivePoint/Toro Enterprises	\$7,168,844.85	04/01/2021	Construction is 16% complete.
Magic Mountain Pipeline Phase 6B	FivePoint/Leatherwood Construction	\$4,568,687.07	06/30/2021	Notice of Budget Approval for construction has been issued on 06/04/2020.
Replacement Wells Construction	Best Drilling and Pump, Inc.	\$5,615,052	07/28/2021	Notice to Proceed issued on 10/01/2020.
Commerce Center Pipeline	FivePoint/Blois Construction, Inc.	\$891,139.70	TBD	Notice of Budget Approval for construction has been issued on 10/12/2020.

CAPITAL IMPROVEMENT PROJECTS (CIP) PLANNING AND DESIGN

1. RWWTP Chlorine Scrubber Replacement – The design has been completed and the construction contract documents were advertised for construction bids due October 15, 2020. Staff received 4 bids, with GSE Construction Company, Inc. appearing to be the lowest responsive responsible bidder with a bid amount of \$214,300.
2. Valley Center Well PFAS Groundwater Treatment Improvements (Material Purchase and Final Design) – The Board authorized design services at the August 4, 2020 Board meeting and final design is in-progress. The recommendation to award the materials purchase bid was presented at the October 1, 2020 Engineering & Operations Committee meeting and is scheduled for the October 20, 2020 Board meeting.
3. ESFP Washwater Return and Sludge Collection System – Design plans and specifications are being finalized. The Operating Permit amendment application has been submitted to the State Water Resources Control Board Division of Drinking Water (DDW) for approval. DDW completed initial review of plans and specifications. Staff issued the RFP for construction management and inspection services on July 7, 2020 to several on-call consultants. Staff evaluated proposals to provide Construction Management services for the project.
4. Santa Clara and Honby Wells PFAS Groundwater Treatment Improvements – The Board authorized final design services at the September 15, 2020 Board meeting and final design is in-progress.
5. Replacement Wells (Saugus 3 and 4 Wells Site and Equipment Design) – The Board authorized design services at the August 4, 2020 Board meeting and final design is in-progress.
6. Well 205 Perchlorate Treatment Improvements – Planning and CEQA is in-progress.
7. Magic Mountain Reservoir and Pump Station – Staff is preparing the California Environmental Quality Act (CEQA) documents. On March 26, 2020 staff issued the RFP for professional design services to five consulting companies for the reservoir. On April 15, 2020 three proposals were submitted. Staff is evaluating the final design proposals for the reservoir. Staff is finalizing the conceptual plan for the pump station and will be issuing a design RFP for the pump station.
8. E Wells (E-14, E-15, E-16, and E-17) PFAS Groundwater Treatment Improvements – Planning is in-progress.
9. Groundwater Treatment Improvements – Advisian is preparing the National Contingency Plan documents. They the draft Engineering and Evaluation/Cost Assessment (EE/CA) was on July 17, 2020. Staff and legal counsel are reviewing.
10. Castaic Conduit Bypass – Design is 90% complete. Staff is in the process of acquiring a pipeline easement from the City of Santa Clarita. Staff is also securing a permit from the California Department of Fish and Wildlife and is updating a Biology study for the site. Vireo surveys were completed on June 3, July 7 and July 20, 2020.

11. Recycled Water Central Park (Phase 2A) – The project’s Mitigated Negative Declaration (MND) and Mitigation Monitoring and Reporting Program (MMRP) was adopted by the CLWA Board of Directors at its December 13, 2017 regular Board meeting. Design is on-hold pending resolution of recycled water permitting and regulatory issues.
12. Recycled Water Vista Canyon (Phase 2B) – On July 17, 2017, the Department of Water Resources (DWR) approved repurposing \$2.7 million in Proposition 84 Grant Funding from the Saugus Formation Dry Year Wells Project to the Vista Canyon Recycled Water Project. The CLWA Board of Directors adopted the MND/MMRP on November 20, 2017. Results of field investigations by the geotechnical consultant have confirmed feasibility of a nearby alternative tank site. Final design services for the recycled water tank at an alternate site was approved by the Board on August 18, 2020. Staff is currently negotiating with the developer on the sales price for the alternate site. Agency is currently reviewing 90% plans. Agency is preparing a supplemental MND/MMRP for the alternate tank site.
13. Recycled Water South End (Phase 2C) – The Preliminary Design Report (PDR) has been completed. NCWD, as the CEQA Lead Agency, certified the recirculated MND on August 10, 2017. The project MND/IS was adopted by the CLWA Board of Directors on August 23, 2017. Grant application for a Proposition 1 Grant was submitted the week of December 2, 2019. Agency is updating portion of CEQA, plans and technical specifications.
14. Honby Parallel Phase 2 – Design is 90% complete. Staff is securing a permit from the California Department of Fish and Wildlife and is updating a Biology study for the site. Vireo surveys were completed on June 3, July 7 and July 20, 2020.

DEVELOPMENT PROJECTS – DESIGN, CONSTRUCTION AND INSPECTION

Project Developer	Development Size	Infrastructure (Estimated at Build-out)	Schedule	Status
Skyline Ranch Pardee (Tract 60922)	1220 Dwelling Units	17 miles of pipelines, 3 pump stations, and 4 tanks.	Phase 1 pipelines were completed in fall 2019 and Phase 1 pump station was online in February 2020. Phase 1 Skyline Ranch Zone tanks are to be constructed by September 2020. Phase 2 pipelines, pump stations and tank are to be constructed by early 2023.	Construction of Phase 1 Skyline Ranch tanks are substantially complete. Construction of the tank site grading/piping is 90% complete. Construction of Phase 2 pipelines in Sierra Highway are 60% complete. Staff prepared schedule for Phase 2 facilities in coordination with developer. Staff is issuing Request for Proposals from on-call consultants for Phase 2 infrastructure (tank, chloramine facility, pump station).
Vista Canyon (Tract 69164) JSB Development	1100 Dwelling Units	5 miles of potable and recycled pipelines.	Construction of Phase 1 Potable and Recycled Water Systems are complete. Construction of Phase 2 to be completed by developer by November 2020.	Construction of Phase 1 and Phase 2 pipelines are substantially complete, pending tie-ins, punch list items, and easements.
Sheriff Station City of Santa Clarita	44,300 Square Feet	1 mile of pipeline.	Construction of main pipeline was completed November 2019, with temporary bypass crossing over LADWP aqueduct. The permanent undercrossing will be scheduled for bidding pending LADWP's approval of undercrossing design.	Staff are working with design and geotechnical consultants to address LADWP's comments on undercrossing design.

Project Developer	Development Size	Infrastructure (Estimated at Build-out)	Schedule	Status
Mission Village Phase 1 FivePoint	3138 Dwelling Units	6.9 miles of new pipeline, 1 pressure reducing station (Petersen), 2 booster stations (Petersen potable & recycled), 1 booster station upgrade (Magic Mtn.), and 3 tanks (Petersen potable & recycled and Magic Mtn. No. 2 potable).	Magic Mountain Tank No. 2 to be constructed by December 2020. Petersen Tanks and Booster Stations to complete design by December 2020.	Coating is 75% complete and electrical work is in-progress on the Magic Mountain Tank No. 2. DS 542 recycled and potable water pipelines are close to final completion. Phases 1A, 1B, 1C, 1D, and in-tract potable and recycled water pipelines are close to final completion. Well 206/207 pipe relocation is on hold until Winter 2020. Petersen potable and recycled water tanks and booster stations are under design.
Landmark Village (Tract 53108) FivePoint	1444 Dwelling Units	3.5 miles of piping pressure reducing station, 2MG Zone IA Tank, and 2 Hwy 126 crossings.	TBD	Design is on-hold.
Needham Ranch Trammell Crow Co.	2,550,000 Square Feet Industrial and Commercial	4 miles of pipelines, 1 pump station, 2 tanks, and 2 pressure reducing stations.	Phase 1 construction is substantially complete. Phase 2 contract agreement was signed May 4, 2020. Schedule for construction of Phase 2 facilities is TBD.	Staff provided comments on Phase 2 pipeline plans to developer on July 28, 2020. Staff has completed 1 st review of tank construction documents.
Castaic High School Rasmussen	250,000 Square Feet	2 miles of pipelines, 1 tank, and 1 pump station.	Construct facilities to meet scheduled school opening in fall 2019.	Construction is complete except for punch list items. Easement documents are being prepared.
Spring Canyon (Tract 48086)	492 Dwelling Units	1 tank, 1 pump station, and 1 pressure reducing valve, Mammoth Lane upgrades and lift station upgrades.	Mammoth Lane upgrades must be complete prior to commencement of development.	Design Plans for in-tract pipelines, tanks and pump station were approved and issued in July 2020.

Project Developer	Development Size	Infrastructure (Estimated at Build-out)	Schedule	Status
Aidlin Hills (Tract 52796) Lennar	102 Dwelling Units	2 tanks, 1 pump station, ±7670' of potable pipelines, and 9 public fire hydrants.	TBD	Project is on-hold by developer.
College of the Canyons (COC)	New Parking Structure for Valencia Campus	Relocation of 16" water line (approximately 1,015').	Construction is complete and pipeline is in operation.	Staff are working with COC on preparing easement.
Sand Canyon Plaza	129 Single Family Units, 451 Multi-Family Units, 140 Bed Senior Living, Commercial	1 tank, 1 pump station, 1,700' of offsite pipeline, and 8,500' of onsite pipeline.	TBD	Staff completed 60% of plans for offsite pipeline. Pump station plans 30% complete. Planning study and preliminary design (25% plans) completed. CEQA initiated.
Tesoro Highlands	696 Single Family Units, 9 Multi-Family Units, 2 acres of Commercial	2 tanks, 1 pump station, 1 pressure reducing station, and 64,000' of pipeline.	TBD	Phase 1 pipeline plans 90% complete. Tank, pump station and PRV station plans are 30% complete. Phase 2 pipeline plans currently in design.
Dockweiler	93 Single Family Units	1,400' of offsite pipeline, 3,600 feet of onsite pipeline.	TBD	Staff reviewed 60% water distribution plans.

MISCELLANEOUS PROJECTS – DESIGN, CONSTRUCTION AND INSPECTION

Project / Facility	Scope of Work / Details	Status
Sprint cell sites	Sprint is upgrading antennas at Newhall tank 2.	Preconstruction was canceled by Sprint. Waiting on Sprint to reschedule.
AT&T cell sites	AT&T needs to relocate their power and fiber lines onto SCVWA's easement.	AT&T is working with Crown Castle to relocate their facilities back on to their easement.
T-Mobile cell sites	Fiber upgrades at Newhall tank 2.	Plans have been re-viewed and sent back for updates.
Verizon cell site	No current work.	
Fire Flow Tests		September 2020 SCVWA inspection staff completed 1 fire flow request.

FACILITY CAPACITY FEES (FCFs) AND CONNECTION FEES

Month	Regional	Distribution	Total
July 2020	\$437,322	\$79,650	\$516,972
August 2020	\$418,883	\$117,208	\$536,091
September 2020	\$391,900	\$95,761	\$487,661
FY 2020/21 to Date	\$1,248,105	\$292,619	\$1,540,724
FY 2020/21 Budget	\$9,000,000	\$2,970,000	\$11,970,000

M65



BOARD MEMORANDUM

DATE: October 19, 2020
TO: Board of Directors
FROM: Eric Campbell *EC*
Chief Financial and Administrative Officer
SUBJECT: Finance, Administration and Information Technology Section Report

FINANCE & ADMINISTRATION

Key Accomplishments/Activities:

The multi-disciplinary staff Core Team continues to work on the Oracle Cloud Fusion project. The Design phase is nearly complete, and the project has moved into the Construct phase. The initial testing of the Financial and Human Resources modules will begin in October 2020. This initial test is done with limited data. The Financial Planning and Forecasting module is scheduled to begin its initial testing the first week in November 2020. These initial tests will allow the Core Team to validate the initial Oracle configurations, as well as see software hands-on. The second round of testing is expected to include a full SCV Water data load. This second set of testing will be in January 2021.

Significant Upcoming Items:

The year-end financial audit is scheduled for the weeks of October 26 through November 5, 2020. It will be completed remotely by LSL, our outside, independent CPA firm.

Ongoing basis – Staff continues to review and approve Certificates of Insurance, ensuring that the insurance limits conform with the Agency's insurance requirements.

Staff will be going out to bid for Bulk Liquid Oxygen (LOX), a water treatment chemical used in the production of drinking water for public consumption. LOX is used at the Earl Schmidt Filtration Plant and Rio Vista Water Treatment Plant. The Request for Quotation will be published in PlanetBids on October 26, 2020 and the quotes will be due November 30, 2020.

CUSTOMER SERVICE

Key Accomplishments/Activities:

Staff is working with the Valencia (VWD) and Newhall (NWD) Division's third-party payment processor, Invoice Cloud, to migrate from Paya Bank to Chase Bank. The Chase platform offers more competitive interchange fees and a more streamlined reconciliation process.

Staff continues its work related to Advanced Metering Infrastructure (AMI) integration with the Santa Clarita Division's (SCWD) customer billing system. The system currently collects approximately 8,500 remote meter reads via AMI technology.

Staff has finalized the 2021 Billing Calendar for all divisions.

Direct customer outreach for aged receivables continues through mail and in-house phone collection campaigns. Each campaign is executed monthly, rotating every two weeks.

Staff has begun direct outreach to all Newhall Division (NWD) customers who were enrolled in Autopay prior to the billing system conversion but have not re-enrolled in the new platform.

Staff continues its work related to the implementation of electronic service applications.

Significant Upcoming Items:

The Pay Near Me (PNM) payment option is projected to deploy to the Santa Clarita Division (SCWD) customers in November 2020.

Once deployed, all SCV Water customers will have access to the PNM payment method thru use of the PNM barcode on the back on their water bills. Marketing to all customers will commence upon the deployment of the program to SCWD and will consist of customer bill messaging and a monthly bill insert. Information on the new program will be posted to the public website and added to the next scheduled edition of the Agency's newsletter, Water Currents.

HUMAN RESOURCES

Key Accomplishments/Activities:

Staff is currently recruiting for the positions of Facilities Maintenance Technician, Field Customer Service Representative I, Production Operator, Production Foreman, Temporary Water Quality Distribution Technician I, and Temporary Facilities Maintenance Technician.

Staff completed recruitment for the positions of Administrative Technician (2 vacancies), Treatment Plant Operator I, and Temporary Utility Worker I (2 temporary positions).

Recruitment is on hold for Inspector.

Staff successfully implemented Zoom Pro for virtual interview panels, developed processes and practices to conduct recruitment activity remotely including digitizing interview panel packets, creating scoring sheets and matrixes to calculate scores with weighed averages in Excel, and utilizing electronic communications to keep candidates, hiring managers, and the selection panel connected.

Staff piloted the use of eSkill for recruitment testing and is discovering ways to leverage this online software which will allow current employees to identify areas of strength and weakness. With eSkill, the Agency can uncover hidden opportunities to provide staff with necessary training and guidance needed to upskill our workforce.

Staff implemented DocuSign to automate the workflow approval process for new hire paperwork, recruitment request forms, probation review forms, and other HR documents. Staff continues to seek opportunities for innovation and process improvement using various online platforms and technology.

Staff continues to assist employees with administering and maintaining the Agency's new Emergency Administrative Leave (EAL) policy and Families First Coronavirus Response Act (FFCRA) leave programs during the COVID-19 Pandemic. Staff participates in weekly meetings with management to discuss COVID-19 issues and concerns.

Staff is continuing to work on the Agency's comprehensive Classification and Compensation Study with CPS HR Consulting. Staff reviewed the classification and compensation draft reports with management. Results were presented to the Finance and Administration Committee on October 19, 2020 and will return to the November 16, 2020 Finance and Administration Committee. It is expected to advance to the Board on December 1, 2020.

Staff continues participation in the Core Team to implement the Human Capital Management (HCM) modules of the Finance System and is continuing to identify key factors needed for an efficient HR system.

Staff attended the ACWA/JPIA's Virtual Hot Java & Jazz HR Training webinar on September 28, 2020. The new COVID-19 reporting and Workers' Compensation requirements were discussed.

Staff attended the Safety Committee Meeting on September 30, 2020 via TEAMS.

Staff attended the Annual CalPERS Educational Forum on October 14 and 15, 2020, presented virtually. Attendees had the opportunity to attend various sessions on CalPERS retirement and health plans, as well as visit virtual booths and interact with PERS staff on an individual basis.

Staff attended the Regional Virtual EEOC Conference on September 22, 2020. Staff participated in sessions to discuss ADA, #BLM, Covid-19, Addressing Racism in the Workplace and practical tools to combat Sexual Harassment.

Significant Upcoming Items:

Process any classification and salary changes based on the market survey results.

Prepare for the end of the year tasks.

Track and complete Prevention of Sexual Harassment Training for all Employees and new hires for compliance.

TECHNOLOGY SERVICES

Key Accomplishments/Activities:

The IT team completed the setup and configuration of two virtual servers to support the FMIS project.

The IT team acknowledged Cybersecurity Month with Agency-wide communication and a new recurring monthly cybersecurity messaging.

The IT team recently implemented new tools for tracking and reporting potential malicious emails received by staff. All Agency staff have been directed to use these new tools.

The GIS team successfully completed third-party application installation and configuration that allows SCADA data to be access by GIS systems.

The GIS & IT team together deployed an upgraded GIS-based field application that allows field staff access to water system information.

Technology Services onboarded a new Tech team member, an Administrative Technician.

Significant Upcoming Items

The GIS team will kick-off development of its new drone program. We will begin with the development of standard operating procedures, manuals, and training.

The IT team continues to implement and set up multi-factor authentication for improved Office 365 security.

Ongoing – GIS team is georeferencing easement documents from predecessor organizations to be deployed and accessible through the future SharePoint.

Ongoing – The GIS team is developing a new server to be hosted at Rio Vista and feed remote sites. This will improve workflow and data response across the Agency.

Ongoing – The IT team is supporting the FMIS project by participating and contributing to meetings and providing technical assistance.

(Paused due to COVID-19): Ongoing – GIS team continues to collect GPS data for wells, boosters and other facilities.

(Paused due to COVID-19): The IT team is working towards completing an assessment of workstation operating system and is scheduling to upgrade all Windows 7 systems to Windows 10.

M65



BOARD MEMORANDUM

DATE: October 19, 2020
TO: Board of Directors
FROM: Keith Abercrombie *KA*
 Chief Operating Officer
SUBJECT: Treatment, Distribution, Operations and Maintenance Section Report

The Treatment, Distribution, Operations and Maintenance Section (TDOMS) provides reliable and high-quality water through rigorous preventative maintenance programs and timely response to corrective action maintenance, routine inspections and maintenance of each facility is part of the overarching goal of TDOMS. Below is a discussion on these activities for the month of September 2020.

TREATMENT OPERATIONS AND MAINTENANCE

Monthly corrective and preventative maintenance work orders were completed at the following locations:

- Rio Vista Water Treatment Plant (RVWTP)
- Rio Vista Intake Pump Station (RVIPS)
- Earl Schmidt Filtration Plant (ESFP)
- Earl Schmidt Intake Pump Station (ESIPS)
- Saugus Perchlorate Treatment Facility (SPTF)
- Castaic and Pitchess Pipelines
- Recycled Water Pump Station
- Rio Vista Valve Vault No. 1
- Saugus Well 1
- Sand Canyon Reservoir
- Sand Canyon Pump Station (SCPS)

Preventative and Corrective Maintenance Work Order Summary

Work Orders	September 2020	FYTD 2020/21
Corrective Maintenance	18	83
Preventative Maintenance	116	349
Key Action Items Completed: All three distribution SCADA systems are now combined into one SCADA system.		

Work in Progress – Treatment

- RVWTP – Replace chlorine scrubber
- Q2 Well – Installing new Sodium Hypochlorite pumps, Ammonia pumps and SCADA control for Q2 well treatment
- RVWTP – Paint Filter building Module 1 piping and equipment
- SCPS – Repair hydraulic actuator on pumps No. 1 and No. 3
- ESIPS – Rehab intake pumps No. 4 and No. 5
- RVWTP – Install UPS power circuits for new Lab PFAS testing equipment

Completed Work

- Distribution SCADA system – Creation of new distribution SCADA system consolidating the three systems into one
- ESFP – Repaired leak in Ozone Vessel No. 2

BUILDINGS AND GROUNDS

An integral part of the TDOMS is maintaining the aesthetic quality, functionality and safety of the various office facilities and grounds. Staff worked on projects based on the needs of the various locations.

Monthly corrective and preventative maintenance work orders were completed at the following locations:

- Earl Schmidt
- Golden Triangle
- Pine Street
- Rio Vista
- Rockefeller
- Summit Circle

Corrective Maintenance Work Order Summary

Work Orders	September 2020	FYTD 2020/21
Corrective Maintenance	23	90

Work in Progress

- Working with the Safety Department to install new compliant chemical identification signs on buildings at several locations around the Agency – Ongoing
- Received quotes to upgrade HVAC communication software to centralize controls for all SCV Water locations – For the server and software, the low bidder came in at \$24,984 and the high bidder at \$38,190
- Updating irrigation controls and trimming back trees at the Rockefeller location – Ongoing
- Kone Elevator Company scheduled to load test and fix minor repairs on the elevator at RVWTP
- Microphones on order for the Boardroom at RVWTP per Board request – Ongoing
- Installing backup 3-ton air conditioner for SCADA server room at the Rio Vista Filter Building
- Installing backup 3-ton air conditioner for the Backup Server Room at the ESFP

Completed Work

- Flagpole at Summit Circle has been completed
- Replaced 30-ton air conditioner with California efficiency compliant system at the Rockefeller location
- Replaced outdated gas bulbs with LED. lighting at Pine Street location
- Upgraded parking lot fixtures and exterior lighting to LED at the Pine Street location
- Cleaned solar panels on the roof at Pine Street
- Changed out HVAC filter and serviced system for numerous locations

DISTRIBUTION OPERATIONS AND MAINTENANCE

General operational and maintenance activities include:

- Valve exercising
- Fire hydrant maintenance
- Air and vacuum valve maintenance
- Blow off maintenance

- Meter reading
- Meter change-outs
- Control valve maintenance

In addition to routine operational and maintenance activities, there are a variety of other projects.

**Meter Change-out Summary
NWD**

Meter Size	September 2020	Quantity FYTD 2020/21
3/4"	32	61
1"	1	8
1 1/2"	1	3
2"	5	10
>2"	2	2

SCWD

Meter Size	September 2020	Quantity FYTD 2020/21
3/4"	62	179
1"	17	27
1 1/2"		
2"	0	1
>2"		3

VWD

Meter Size	September 2020	Quantity FYTD 2020/21
3/4"	190	951
1"	150	151
1 1/2"	0	4
2"	3	7
>2"	1	12

Distribution System Leak Summary

NWD – Approx. 9,679 Service Connections

Leak Type	September 2020	FYTD 2020/21
Service Leaks	3	10
Main Leaks	2	2

SCWD – Approx. 31,218 Service Connections

Leak Type	September 2020	FYTD 2020/21
Service Leaks	16	41
Main Leaks	2	5

VWD – Approx. 29,974 Service Connections

Leak Type	September 2020	FYTD 2020/21
Service Leaks	8	18
Main Leaks	0	5

Work in Progress

- AMI Infrastructure installed, programming and customer service integration underway
- Placerita PRV Station – Rehabilitation project underway

Completed Work

- Ebelden Ave – Pipeline Replacement

- Pilot AMI Program – Valencia Industrial Center
- Large Meter Replacement – Magic Mtn and College of the Canyons
- Wildwood Road – Pipeline Project

PRODUCTION OPERATIONS AND MAINTENANCE

In addition to the general operation and maintenance of the production facilities, there are a variety of other projects within the Production Department.

Work in Progress

- Castaic HS Tank – Permit amendment received, added to sampling schedule, punch list remains
- Castaic HS Booster – Operational, punch list remains
- SC-12 – Mechanical and facility construction complete. Block wall and paving complete. SCE should be placing electrical by October 22, 2020
- Seismic Valves Installation – Equipment installed, scheduling start-ups
- Well E17 – Ready for use, awaiting DDW permit amendment
- Carnegie Booster Station – Meter, pump and motor replacement completed, pump 19 – replacing broken suction valve
- Newhall Tank 2 Interior Recoat and Repair – Reline interior and repair interior rafters. Bids received on October 7, 2020
- Hasley Tank Exterior Paint Repair project – recoat tank exterior. To go to bid on October 29, 2020
- Presley Tank Exterior Paint Repair project – recoat tank exterior. To go to bid on October 29, 2020

Completed Work

- Princess Tanks No. 1 and No. 2, exterior recoats – Completed June 2020
- MagMeter/ModBus conversions to provide true values to SCADA completed at 12 well/booster sites for FY 2019/20

Water production summary by Division and Source is provided in the table below.

SCV Water Production Summary (Acre-Feet)

Division	Groundwater Sept 2020 (AF)	Imported Water Sept 2020 (AF)	*Total Production Sept 2020 (AF)	Groundwater FYTD 2020/21 (AF)	Imported Water FYTD 2020/21 (AF)	*Total Production FYTD 2020/21 (AF)	Recycled Water Production FYTD 2020/21 (AF)
NWD	369	897	1,266	1,439	2,644	4,083	NA
SCWD	431	2,613	3,044	1,299	8,210	9,509	NA
VWD	553	2,115	2,668	1,851	6,689	8,539	207
*SCV Water Totals	1,353	5,625	6,978	4,589	17,542	22,131	207
Percent	19%	81%		21%	79%		

* Displayed totals may vary due to rounding

SCV Water Regional Raw Water and Wholesale Summary (Acre-Feet)

Source	September 2020 (AF)	FYTD 2020/21 (AF)
Wholesale (LA36)	.39	1.26
Raw Water (RVWTP)	2,662	8,625
Raw Water (ESTP)	3,050	9,143
Wells (Saugus 1 & 2)	245	748

WATER QUALITY

Water Quality Complaints

NWD

Type of Complaint	September 2020	# of Complaints FYTD 2020/21
Hardness	1	1
Odor		
Taste		
Color	1	4
Air		
Suspended Solids		
Totals	2	5

SCWD

Type of Complaint	September 2020	# of Complaints FYTD 2020/21
Hardness		
Odor	3	3
Taste		
Color		3
Air		
Suspended Solids		
Totals	3	6

VWD

Type of Complaint	September 2020	# of Complaints FYTD 2020/21
Hardness		
Odor		1
Taste		
Color		1
Air		
Suspended Solids		2
Totals		4

Heterotrophic Plate Count Samples

NWD

Total # of HPCs Collected September 2020	# of HPCs Collected FYTD 2020/21
	4

SCWD

Total # of HPCs Collected September 2020	# of HPCs Collected FYTD 2020/21
2	3

VWD

Total # of HPCs Collected September 2020	# of HPCs Collected FYTD 2020/21

PERCHLORATE CONTAMINATION PROGRAM MANAGEMENT

As a result of the detection of perchlorate at Well V-201, modifications are being made to the Department of Toxic Substances Control (DTSC) Remedial Action Plan (RAP) and the perchlorate project DDW 97-005 Engineering Report. A perchlorate removal facility has been constructed and resumption of Well V-201 service will occur following successful completion of testing and State Water Resources Control Board (SWRCB) Division of Drinking Water (DDW) approval. Until DDW approval is obtained, the perchlorate removal system is operating, and the treated water is being discharged to the Santa Clara River.

In late December 2017, perchlorate was detected at Well V-205 just above the maximum contaminant level for drinking water of 6 ppb. A confirmation sample taken in March 2018 indicated a level of 8.1 ppb. The well was previously taken out of service in 2012. Staff is determining the course of action to pursue to return the well to service and potential cost recovery under the terms of the Settlement Agreement.

In May 2019, for the first time since 2005, perchlorate was detected in Alluvial Aquifer Well Q-2 at the maximum contaminant level of 6 µg/L. No drinking water quality standards were violated, but the well was removed immediately from service. Monthly water quality monitoring will continue during the idle period. The most recent sample taken during February 2020, when the well was offline, had a perchlorate level of 15 µg/L. Design has been completed on retrofitting treatment vessels. Bids to supply new treatment vessels were received on December 9, 2019 and a contract was awarded to Evoqua Water Technologies, LLC on December 12, 2019. Six bids for the site work were received on February 7, 2020 and a contract was awarded to Pacific Hydrotech Corp. on February 9, 2020. Construction at Q2 is underway.

PFAS

In May 2019, initial sampling for PFAS substances occurred and results were received. One well (Valley Center) exceeded Division of Drinking Water Interim Response Level of 70 ng/L and was shut off. Other wells exceeded the Interim Notification Levels for PFOS and PFOA. This information was presented to the SCV Water Board on June 4, 2019. PFAS sampling for the second quarter was done in August 2019 with results received in September and October 2019. PFAS sampling for the third quarter is being done in February 2020 with results expected in March 2020. In February 2020, the State Water Resources Control Board Division of Drinking Water issued new response levels; 10 parts per trillion (ppt) for perfluorooctanoic acid (PFOA) and 40 ppt for perfluorooctanesulfonic acid (PFOS.)

WATER QUALITY LABORATORY

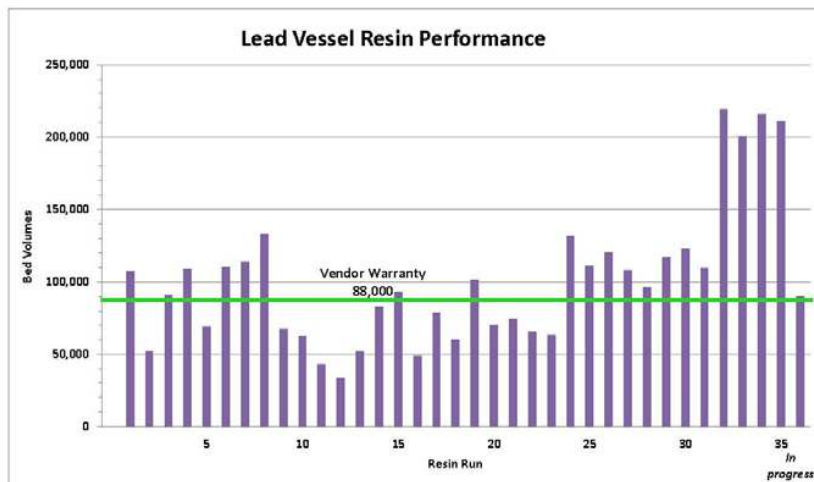
The LCMSMS (Liquid Chromatograph tandem Mass Spectrometer) instrument for PFAS analysis has been delivered. The laboratory area for the instrument has been prepared with new electrical requirements, and installation is scheduled to begin the week of October 19. Guidance has been received from the California Environmental Accreditation Program (ELAP) regarding certification and auditing requirements for the addition of the PFAS method to the laboratory's certification.

**Saugus Perchlorate Treatment Facility
Resin Usage Summary
Based on Time to Breakthrough**

Resin Run Number	Fill Date	Breakthrough Date	Days	Volume Treated (Million Gallons)	Volume Treated (Acre-Feet)	Bed Volumes Treated	Replacement Costs	\$/BV	\$/AF	Combined (Lead and Lag)		
										MG	AF	BVs
1	5/3/10	8/25/10	115	253	776	107,310	*	*	*			
2	9/8/10	11/8/10	62	120	368	52,289	\$ 105,728	\$ 2.02	\$ 287	373	1,144	159,599
3	12/10/10	3/26/11	107	239	735	90,841	\$ 115,458	\$ 1.27	\$ 157	359	1,103	143,130
4	5/6/11	8/9/11	97	288	883	108,745	\$ 112,255	\$ 1.03	\$ 127	527	1,818	199,586
5	8/17/11	10/11/11	59	180	554	68,941	\$ 112,255	\$ 1.63	\$ 203	468	1,437	177,686
6	1/16/11	4/10/12	157	288	883	109,850	\$ 112,048	\$ 1.02	\$ 127	468	1,437	178,790
7	4/20/12	7/16/12	88	280	860	113,905	\$ 112,048	\$ 0.98	\$ 130	568	1,743	223,754
8	7/11/12	11/5/12	118	349	1,070	133,044	\$ 112,048	\$ 0.84	\$ 105	629	1,930	246,949
9	11/16/12	1/10/13	56	177	544	87,744	\$ 112,258	\$ 1.86	\$ 208	528	1,614	200,788
10	1/10/13	3/10/13	60	165	505	62,838	\$ 43,567	\$ 0.89	\$ 88	342	1,049	130,579
11	3/19/13	5/4/13	47	112	344	42,769	\$ 118,213	\$ 2.76	\$ 344	276	849	105,605
12	5/8/13	6/15/13	39	95	293	33,577	\$ 141,989	\$ 4.23	\$ 485	207	637	76,346
13	6/10/13	8/20/13	72	179	551	52,099	\$ 118,212	\$ 2.27	\$ 215	275	844	85,676
14	9/12/13	11/30/13	80	217	667	83,031	\$ 118,212	\$ 1.42	\$ 177	397	1,218	135,130
15	11/21/13	2/9/14	81	246	755	92,790	\$ 118,212	\$ 1.27	\$ 157	463	1,422	175,821
16	2/24/14	3/31/14	36	128	393	48,854	\$ 105,494	\$ 2.16	\$ 269	374	1,148	141,644
17	4/28/14	8/8/14	103	205	629	78,423	\$ 105,494	\$ 1.35	\$ 168	333	1,022	127,277
18	8/21/14	12/3/14	105	158	485	60,237	\$ 105,494	\$ 1.75	\$ 218	363	1,114	138,660
19	12/4/14	3/16/15	103	266	816	101,458	\$ 105,494	\$ 1.04	\$ 129	424	1,301	161,695
20	3/17/15	5/28/15	73	184	565	70,380	\$ 105,494	\$ 1.50	\$ 187	450	1,381	171,838
21	5/29/15	8/3/15	67	195	598	74,610	\$ 105,494	\$ 1.41	\$ 176	379	1,163	144,990
22	8/4/15	10/15/15	73	171	525	65,484	\$ 105,494	\$ 1.61	\$ 201	366	1,123	140,094
23	10/16/15	12/8/15	54	185	506	62,988	\$ 105,494	\$ 1.67	\$ 208	338	1,031	128,472
24	12/9/15	3/31/16	114	346	1,062	131,983	\$ 105,494	\$ 0.80	\$ 99	511	1,588	194,971
25	4/1/16	7/7/16	98	291	893	111,167	\$ 105,494	\$ 0.95	\$ 118	637	1,955	243,150
26	7/8/16	10/17/16	102	314	964	119,919	\$ 105,494	\$ 0.88	\$ 109	605	1,857	231,086
27	10/21/16	1/25/17	97	283	869	107,984	\$ 105,494	\$ 0.98	\$ 121	597	1,832	227,903
28	1/26/17	4/18/17	83	252	773	96,192	\$ 105,494	\$ 1.10	\$ 136	535	1,642	204,176
29	4/25/17	8/5/17	103	306	939	116,938	\$ 105,494	\$ 0.90	\$ 112	558	1,713	213,130
30	8/11/17	1/3/18	146	322	988	122,845	\$ 105,494	\$ 0.86	\$ 107	628	1,927	239,783
31	1/16/18	6/9/18	145	289	887	109,395	\$ 105,494	\$ 0.96	\$ 119	611	1,875	232,240
32	6/18/18	12/24/18	190	574	1,762	219,207	\$ 105,494	\$ 0.48	\$ 60	863	2,649	328,602
33	12/13/18	8/10/19	180	525	1,611	200,538	\$ 105,494	\$ 0.53	\$ 65	1,099	3,373	419,743
34	6/11/19	12/30/19	203	566	1,737	216,073	\$ 105,494	\$ 0.49	\$ 61	1,091	3,348	416,609
35	12/18/19	7/8/20	204	552	1,694	211,010	\$ 105,494	\$ 0.50	\$ 62	1,118	3,431	427,083
36	7/9/20	10/5/20	89	225	721	89,577				787	2,415	300,587
Total			3,606	9,516	29,206	3,635,028	\$3,662,383	NA	NA	18,544	56,914	7,073,170
Average			103	265	814	101,299	\$107,717	\$ 1.07	\$ 132.17	507	1,557	193,502

* Breakthrough defined as Lead Vessel effluent reaching 6 µg/L.
* Initial resin delivery was included in construction contract

Runs 1-2 had 315 cubic feet of resin
Runs 3-11 had 350 cubic feet of resin + 180 cubic feet of anthracite
Run 12 has 434 cubic feet of resin + 180 cubic feet of anthracite
Runs 13-present had 350 cubic feet of resin + 180 cubic feet of anthracite



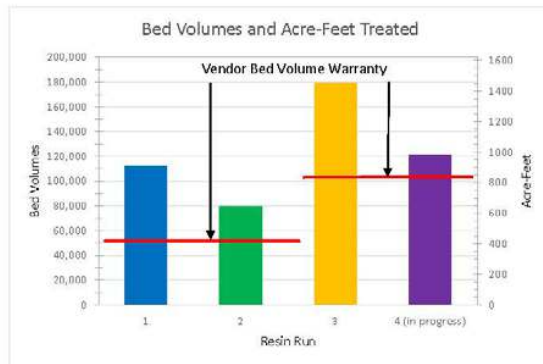
**V-201 Perchlorate Treatment Facility
Resin Usage Summary
Based on Time to Breakthrough**

Resin Run Number	Fill Date	Breakthrough		Volume Treated (Million Gallons)	Volume Treated (Acre-Feet)	Bed Volumes Treated	Replacement Costs	\$/BV	\$/AF	Combined (Lead and Lag)		
		Date	Days							MG	AF	BVs
1	11/3/2017	4/19/2018	168	297	912	112,498	\$188,355	\$1.67	\$207			
2	5/7/2018	9/17/2018	134	210	644	79,476	\$105,494	\$1.33	\$164	507	1,556	191,973
3	9/24/2018	11/4/2019	407	474	1,454	179,465	\$105,494	\$0.59	\$73	684	2,098	258,941
4 (in progress)	11/12/2019	10/1/2020	325	322	987	121,793	\$108,162	-	-	795	2,441	301,258
Total			1034	1,302	3,997	493,231	\$507,505			1,986	6,095	752,172
Average			258.5	326	999	123,308	\$126,876	\$1.20	\$147.66	662	2,032	250,724

+ Breakthrough defined as Lead Vessel effluent reaching 6 ug/L

Runs 1 & 2 had 353 cubic feet of resin (PRS-2) + 180 cubic feet of anthracite

Runs 3 - present had 353 cubic feet of resin (PRS2 Plus) + 180 cubic feet of anthracite



SAFETY/EMERGENCY/RISK MANAGEMENT

A safe and healthful work environment is a critical component to the mission and values of SCV Water. Throughout the reporting month, several routine safety related training, inspections, and various other items were completed. The Safety Department continues to integrate health and safety programs for SCV Water. Some of the items completed and currently in progress are as follows:

Work in Progress

- Development of First Aid/CPR training through American Heart Association. Both online and hands on training will be conducted this fall and winter
- Implementing mass notification software to more effectively communicate with staff in case of an emergency

Completed Work

Inspections

Monthly Inspections

- Underground storage tank (UST) designated operator
- Aboveground storage tank (AST) inspection
- Fire extinguishers
- Emergency eye-wash/shower stations
- Self-Contained Breathing Apparatus (SCBA) units
- Automated External Defibrillator (AED) units

Incident Data

- There was one recordable illness in September 2020
- There were no lost workdays in September 2020

Safety Training

- Tailgate meetings took place at each location in September 2020
- Online safety training took place in September 2020

Safety Compliance

- In combination with Building and Grounds, staff installed required NFPA 704 signage at Agency locations
- Continue to meet Los Angeles County Public Health requirements regarding COVID-19
- Submitted Emergency Response Plan to comply with the Environmental Protecting Agency's American's Water Infrastructure Act (AWIA)


Safety Committee

- The next Safety Committee meeting will be held on October 28, 2020

M65



BOARD MEMORANDUM

DATE: October 19, 2020
TO: Board of Directors
FROM: Steve Cole 
Assistant General Manager
SUBJECT: Water Resources and Outreach Section Report

Key Accomplishments

Water Resources

- On October 12, 2020, the General Manager executed Amendment 6 of the Yuba Accord Water Purchase Agreement.
- SCV Water's 2021 water order was submitted to DWR on October 1, 2020.
- A Draft Report regarding basin water balance distributed to the SCV-GSA Stakeholder Advisory Committee.
- The SCV-GSA Board held an October 5, 2020 Board meeting and recommended amendments to GSI contract to prepare a groundwater sustainability plan and a request that SCV Water facilitate a solution to the ongoing reduction of water releases from Bouquet Reservoir.
- On October 13-14, 2020, staff worked with GSI consultants to conduct infiltration tests at the Castaic School Site as part of the groundwater recharge feasibility studies.

Conservation

- SCV Water won its first EPA WaterSense Excellence award for its Multi-family Apartment Program. The program utilizes EPA's Portfolio Manager WaterScore Tool for Multi-family Apartments to identify water use efficiency priorities. To date, the program has saved ~55 million gallons annually.
- Throughout September 2020, staff conducted several meetings with customers to develop and refine SCV Water's proposed Purple PREP recycled water onsite retrofit pilot program.
- On September 21, 2020, staff launched the Virtual Home Check-Up service to provide customers with safe-at-home water use efficiency support.

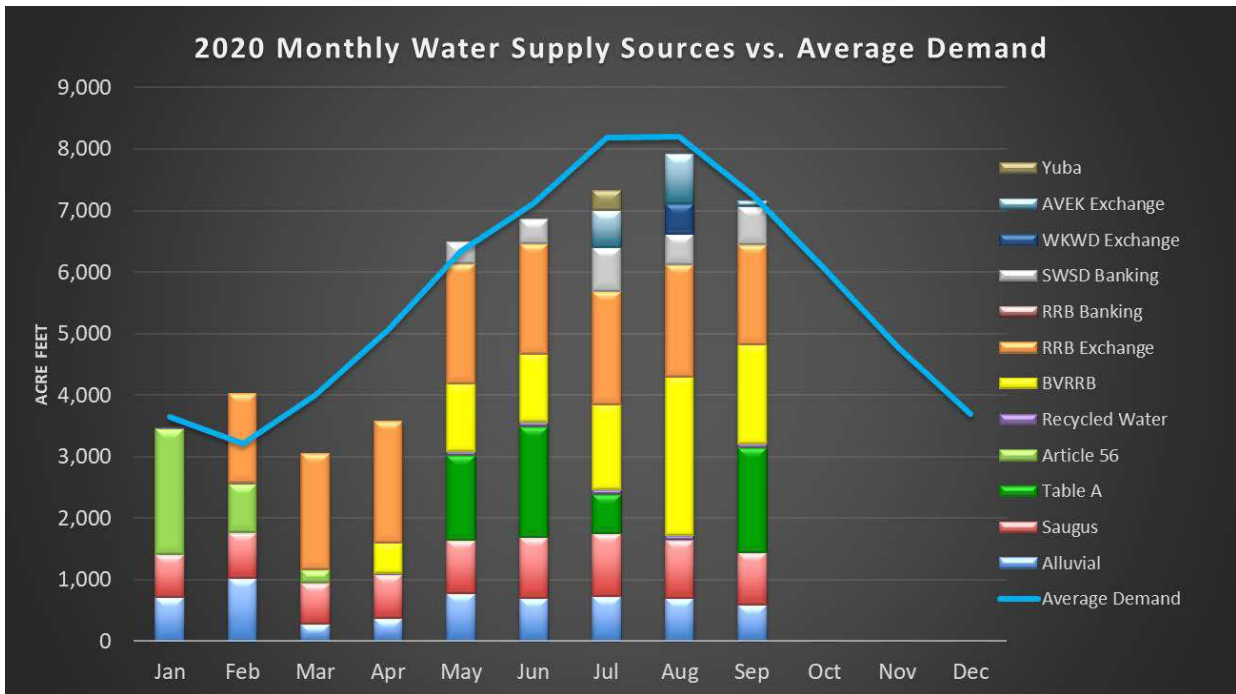
Outreach, Legislation and Grants

- A Request for Proposals for a new website was issued September 14, 2020. We received 17 submittals and are in the process of review, with selection anticipated by late October 2020.

- The Agency premiered a virtual ribbon cutting on Monday, October 5, 2020 for the PFAS treatment facility at the Hart Baseball/Softball fields. The virtual event included a video package which was premiered live on Facebook and SCVTV. After the event, the video was shared on YouTube and our other social media platforms and embedded on our PFAS page on the website.
- On October 13, 2020, Project Completion Reports were submitted to and approved by the Department of Water Resources for the Santa Clarita Valley Sanitation District's Valencia and Saugus Water Reclamation Plants UV Disinfection Facilities (Prop 84 Round 2 Implementation Grant and Prop 84 2014 Drought Grant, respectively). All projects within the aforementioned grants are now complete and preparation of the Grant Completion Reports for both grants is underway.
- On October 1, 2020, staff submitted Letter of Interest to the California Office of Emergency Services requesting a determination of eligibility to apply for grant funding under the federal Hazard Mitigation Grant Program (HMGP) for a Renewable Energy, Battery Storage, and Resiliency Project.

WATER RESOURCES

Water Demand and Supply

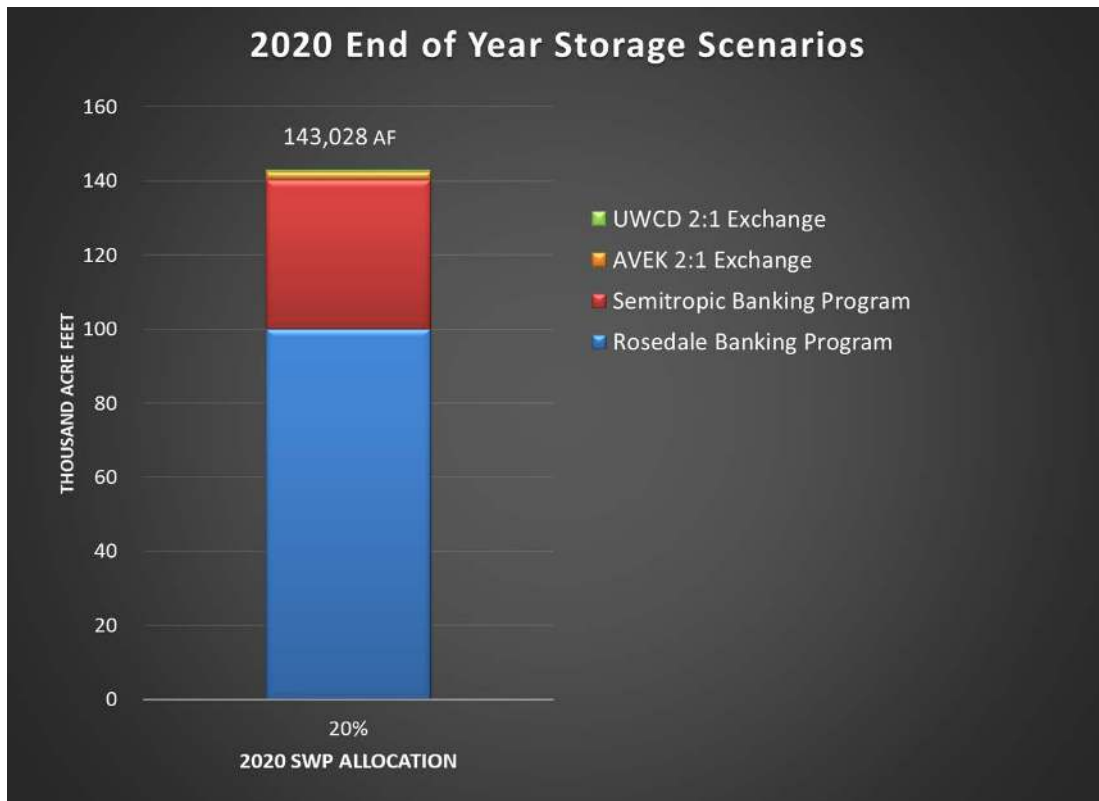


Note: Combined Jan/Feb 2020 precipitation was less than one-half inch, resulting in higher demand. March 2020 precipitation was nearly twice the average at 4.9 inches of rain and April precipitation was almost four times the normal average, resulting in lower demands. Overall, the state has been very dry, resulting in a low (20%) SWP allocation. In February 2020, SCV Water began utilizing dry-year water supplies. The graph above shows average monthly demand in comparison to the 2020 supplies used to meet the demands.



Note: Exchange/Purchase Programs include water from the RRB 2:1 Exchange Programs, a portion of AVEK 2019 2:1 Water Exchange, WKWD 2011 2:1 Water Exchange, and Yuba Accord water. Banking Programs include SCVWA's Semitropic Stored Water Recovery Unit (SWRU) program. Groundwater includes production from the SCVWA Alluvial and Saugus groundwater aquifers.

- The initial State Water Project allocation was 10% of Table A amount. On January 24, 2020, the allocation was increased to 15%. On May 22, 2020, the allocation was increased to 20% (19,040 AF).
- 2020 demands were originally estimated to be 69,000 AF to be met utilizing the operating plan above. Based on actual demands from January 2020 through August 2020 and forecasted demands September 2020 through December 2020, overall demands for 2020 are trending towards 64,500 AF.



Note: Estimated end of year storage based on SWP allocation

Significant Upcoming Items

- Several consultant contracts are underway for CEQA related work, including a Biological Assessment Report for the for the Valley Center Well PFAS treatment project, an addendum to the Phase 2C Recycled Water Pipeline MND, two EIR Addendums for the Emergency and Operational Storage Reservoir at Magic Mountain, and the Honby Pipeline project, as well as updated environmental studies for the Dean Tank Project and Castaic Conduit Project, and cultural and biological monitoring for construction of the Phase 2D recycled water pipeline and the Magic Mountain Pump Station.
- The Upper Santa Clara River Regional Water Management Group (USCR RWMG):
 - Will review a draft and final grant agreement from DWR, as well as subgrantee agreements, and
 - In 2020, we will begin the process to update the Regional Water Management Group's Memorandum of Understanding to clarify member roles, funding responsibilities, and to add or remove member agencies if necessary.
- An amendment to the State Water Project Water Supply contract providing for greater flexibility to implement water management actions is anticipated to be presented to the Board for approval.
- An agreement to fund Delta Conveyance Facility planning efforts and participate in the associated Design and Construction JPA is anticipated to be presented to the Board for approval.

- Staff has initiated work to update SCV Water Reliability Report to incorporate updates to DWR's SWP Delivery Capability Report, the impact of actions to treat for PFAS, and updated demand estimates.
- A monitoring report update for the Salt and Nutrient Management Plan is expected to be completed and submitted by year end 2020.
- Fieldwork for the groundwater recharge feasibility study being conducted at the Old Castaic School Site is preliminarily scheduled to commence in early November 2020. The fieldwork includes infiltration analysis and installation of a monitoring well for data collection. Written plans and additional items required under the Prop 1 SGWP Grant are expected to be completed in conjunction with the scheduled fieldwork.
- Staff will be working with Woodard and Curran to develop and transition the New Drop database to an online platform. This transition will provide automation capabilities to increase efficiencies, reduce input error and eventually be integrated into the customer service billing system. A first draft of the online database is expected to be completed by November 2020.
- Staff continues to work with Maddaus Water Management on development of outdoor water use demand factors.
- Staff is working with Kearns & West to coordinate outreach efforts for the 2020 Urban Water Management Plan. The first official notification of SCV Water's planning efforts is scheduled for release in October 2020. Public outreach efforts for the first public workshop, November 18, 2020, will also begin in October 2020
- Staff is working with Kennedy Jenks to collect data and text information to update the 2020 Urban Water Management Plan.
- Staff is working with Irvine Ranch Water District to coordinate an Operations and Maintenance plan for the Rosedale DRP wells.

LEGISLATIVE/GOVERNMENT AFFAIRS – Upcoming Sponsorships

- Staff is working with various organizations to manage sponsorships as events are canceled or rescheduled.

OUTREACH – Social/Digital Media & Education

Staff continues to share water news, conservation tips, featured plants and job openings on our social media and e-news channels.

Outlet	Description	Notable Activity	Audience
Facebook	Social media		712 likes 781 follows
Instagram			1,208
Twitter			1,008
Website	yourSCVwater.org	Total users in August 2020	18,104
Water Currents	Customer e-newsletter	Open rate: 26% (average industry open rate: 21.64%)	October 2020: 18,605

Public Education - 2020

Activity	Jan	Feb	Mar	Apr**	May**	Jun**	Jul**	Aug	Sep	Oct	Nov	Dec	Calendar Year 2020
Education													
Students	641	849	*	*	*	*	*	*	*	*	*	*	1490
Teachers	58	92	*	*	*	*	*	*	*	*	*	*	150
Garden Classes								8/8	9/19	10/17	11/14	12/5	
w Evening	1	38	*	*	*	*	*	65	48	*	*	*	39
Saturday	14	58	*	*	*	*	132						

* Data not yet available

** All in-person classes were cancelled due to COVID-19

Significant Ongoing or Upcoming Items

- Staff is working with Customer Care to develop a communications plan and outreach materials for Santa Clarita Customer Care's upcoming move to Rockefeller, scheduled for March 2021.
- With multiple, overlapping planning efforts, we have retained the assistance of Kearns & West for a consolidated communications approach. We anticipate launch of a one-stop communications dashboard in October 2020, where the public can find easy access to information on the following projects:
 - Urban Water Management Plan
 - Water Shortage Contingency Plan
 - Groundwater Sustainability Plan
 - Rates Process
 - Recycled Water Management
 - PFAS Treatment

CONSERVATION



Water Conservation

Water Resources Monthly Section Report - October 2020

Water Production vs. 20% by 2020 Reduction Target



Key Data Points (AF)

- Aug. Variance: (349.33)
- YTD Variance: (5,513.57)
- Well 201 Adj.: (133.41)
- Economic Activity Adj.: (16)

Conservation Program Participation (Current Month/Fiscal Year)



	Check-Ups	Workshops	Rebates	Engagement	Other
Residential	0/0	24/81	25/91	107/325	1/1



	Check-Ups	Retrofits	Rebates	Engagement
Commercial	0/0	0/0	0/0	0/0



	Check-Ups	Rebates	Engagement	Other
Landscape	0/0	4/8	4/8	0/0

Significant Upcoming Items

- Water Efficiency Works - Staff is working with our apartment partners to develop a process to provide virtual landscape water use efficiency assessments and virtual verification processes for new ultra-high efficiency toilet installations.
- Recycled Water - Staff, with support from external consultants, are finalizing design documentation for the State Water Project Exhibit.
- Special Project - Staff is finalizing parameters for the Purple PREP (Planning, Retrofitting, and Effectuating Program) Pilot. Purple PREP would provide technical, planning, permitting, and financial support to existing customers converting to recycled water.



M65

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**Engineering and Operations Committee
Planning Calendar
FY 2020/21**

Item	Jul 1 Comm	Jul 7 Board	Aug 4 Board	Aug 6 Comm	Aug 18 Board	Sep 1 Board	Sep 3 Comm	Sep 15 Board	Oct 1 Comm	Oct 6 Board	Oct 20 Board	Nov 4 Board	Nov 5 Comm	Nov 17 Board	Dec 1 Board	Dec 3 Comm	Jan 5 Board	Jan 7 Comm	Feb 2 Board	Feb 4 Comm	Mar 2 Board	Mar 4 Comm	Apr 1 Comm	Apr 6 Board	May 4 Board	May 10 Comm	Jun 1 Board	Jun 3 Comm	Jul 6 Board
1 Monthly Committee Planning Calendar	C																												
2 CIP Construction Status Report	C																												
3 Monthly Operations and Production Report	C																												
4 Third Party Funded Agreements Quarterly Report				C									P							P									
5 Quarterly Safety Program Presentation				C																									
6 Annual Safety Program Update (FY 19-20)						C																							
7 Recommend Approval of a Resolution Awarding a Construction Contract, a Purchase Order for Construction Management and Inspection Services, and a Purchase Order for Consultant Services for Replacement Wells Construction	C		C																										
8 Recommend Approval of a Resolution Awarding a Purchase Order for Design Services for the Replacement Wells On-Site Pipeline/Infrastructure	C		C																										
9 a Construction Contract for the Recycled Water Tank Aboveground Piping Potable Make-Up Line Project	C		C																										
10 Final Design Services for Valley Center Well PFAS Groundwater Treatment	C		C																										
11 Replacement Clarifier Media at Earl Schmidt Filtration Plant				C																									
12 Laboratory PFAS Analytical Equipment Purchase				C																									
13 Recommend Approval of a Purchase Order for Final Design Services for Recycled Water Tank at an Alternate Site for Recycled Water Vista Canyon (Phase 2B) Project				C																									
14 Recommend that the Board of Directors Reject all Bids Associated with the Santa Clarita Valley Water Agency Slurry Seal and Asphalt Installation Project for the Rio Vista Treatment Plant Location							C																						
15 Recommend Approval of the Installation of Approximately 400 feet of 30" Diameter Pipeline Along Ridge Route Road							C																						
16 Recommend Approval of the installation of Approximately 1,500 feet of 14" Diameter Pipeline Along Decoro Drive							C																						
17 Recommend Approval of the Installation of Approximately 1,500 feet of 12" Diameter Pipeline Along The Old Road							C																						
18 Recommend Approval of the Installation of Approximately 130 feet of 18" Diameter Pipeline Along Honby Avenue							C																						

**Engineering and Operations Committee
Planning Calendar
FY 2020/21**

Item	Jul 1 Comm	Jul 7 Board	Aug 4 Board	Aug 6 Comm	Aug 18 Board	Sep 1 Board	Sep 3 Comm	Sep 15 Board	Oct 1 Comm	Oct 6 Board	Oct 20 Board	Nov 4 Board	Nov 5 Comm	Nov 17 Board	Dec 1 Board	Dec 3 Comm	Jan 5 Board	Jan 7 Comm	Feb 2 Board	Feb 4 Comm	Mar 2 Board	Mar 4 Comm	Apr 1 Comm	Apr 6 Board	May 4 Board	May 10 Comm	Jun 1 Board	Jun 3 Comm	Jul 6 Board	
19	Recommend Approval of a Purchase Order for Final Design Services for Santa Clara and Honby Wells PFAS Groundwater Treatment Improvements						C	C																						
20	Recommend Approval of the General Manager to execute construction change orders up to seven percent (7%) of the original construction contract for the West Ranch Recycled Water Main Extension (Phase 2D)						C																							
21	Recommend Approval of Construction Contract Funding and a Purchase Order for Inspection Services for Replacement Wells Commerce Center Drive Pipeline									C																				
22	Recommend Approval of a Resolution Awarding a Material Purchase Contract for Valley Center Well								C		C																			
23	Recommend Approval of a Resolution Awarding a Construction Contract to GSE Construction Company, Inc., for the Rio Vista Water Treatment Plant Chlorine Scrubber Replacement Project												P	P																
24	Recommend Approval of a Resolution Awarding a Contract for Newhall Tank No. 2 Interior Recoat and Repair												P	P																
25	Final Design Services for the new Deane Zone Tank, Disinfection Facility, Pump Station and Cost Sharing Agreement at Skyline Ranch															P	P													
26	Recommend Approval of Resolution Authorizing SCV Water to Execute Water Service Agreement with State Water Resources Control Board and Los Angeles Residential Community																	P	P											
27	Recommend Approval of Resolution Awarding Construction Contract and Purchase Orders for Construction Management and Inspection Services and Engineering Services During Construction for ESFP Washwater Return and Sludge Systems Project																	P	P											
28	Contract to TBD for Hasley Tank Exterior Paint Repair																	P	P											
29	Recommend Approval of Resolution Awarding Contract to TBD Presley Tank Exterior Paint Repair																	P	P											
30	Recommend Approval of a Work Authorization for Final Design of the Groundwater Treatment Improvements																			P	P									
31	Recommend Approval of a Purchase Order for Final Design of the Magic Mountain Reservoir																			P	P									

**Engineering and Operations Committee
Planning Calendar
FY 2020/21**

Item	Jul 1 Comm	Jul 7 Board	Aug 4 Board	Aug 6 Comm	Aug 18 Board	Sep 1 Board	Sep 3 Comm	Sep 15 Board	Oct 1 Comm	Oct 6 Board	Oct 20 Board	Nov 4 Board	Nov 5 Comm	Nov 17 Board	Dec 1 Board	Dec 3 Comm	Jan 5 Board	Jan 7 Comm	Feb 2 Board	Feb 4 Comm	Mar 2 Board	Mar 4 Comm	Apr 1 Comm	Apr 6 Board	May 4 Board	May 10 Comm	Jun 1 Board	Jun 3 Comm	Jul 6 Board
32	Recommend Approval of a Purchase Order for Final Design of the Magic Mountain Pump Station																												
33	Recommend Approval of a Purchase Order for Final Design Services for Well 205 Groundwater Treatment Improvements																				P								
34	Mitigated Negative Declaration under California Environmental Quality Act for Construction of New Sand Canyon Plaza 1.5 MG Deane Tank																				P								
35	Recommend Approval of Resolution Awarding Construction Contract for Pipeline to the Los Angeles Residential Community																					P							
36	Recommend Approval of Purchase Order for Groundwater Modeling Services for Perchlorate Containment Evaluation																					P							
37	Recommend Approval of Resolution Awarding Construction Contract to TBD for Recycled Water Vista Canyon (Phase 2B) Tank																					P							
38	Recommend Approval of Construction of Pipeline in Sierra Highway from Dockweiler to Newhall Avenue																					P							
39	Recommend Approval of Construction of Pressure Reducing Station In Sierra Highway																					P							
40	Recommend Approval of Construction of New Sand Canyon Plaza (Deane Zone) Pump Station and Cost Sharing Agreement with Developer																					P							
41	Recommend Approval of Construction of a New Skyline Ranch (Deane Zone) Pump Station and Cost Sharing Agreement with Developer																						P						
42	Recommend Approval of Construction of New Skyline Ranch 2.1 MG Tanks (Deane Zone) and Cost Sharing Agreement with Developer																							P					
43	Recommend Approval of Construction of New Sand Canyon Plaza 1.5 MG Tank (Deane Zone) and Cost Sharing Agreement with Developer																												

C = Completed Item
P = Planned Item

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**Finance and Administration Committee
Planning Calendar
FY 2020/21**

	Item	July 7 Board	July 20 Comm	Aug 4 Board	Aug 17 Comm	Sept 1 Board	Sept 15 Board	Sept 21 Comm	Oct 6 Board	Oct 19 Comm	Nov 3 Board	Nov 16 Comm	Dec 1 Board	Dec 21 Comm	Jan 5 Board	Jan 11 SPECIAL Comm	Feb 2 Board	Feb 8 SPECIAL Comm	Feb 16 Board	Mar 2 Board	Mar 15 Comm	April 6 Board	April 19 Comm	May 4 Board	May 17 Comm	May 18 Board	June 1 Board	June 21 Comm
1	Recommend Approval of Resolutions Setting Santa Clarita Valley Water Agency Tax Rate for FY 2020/21 and Requesting Levy of Tax by Los Angeles County and Ventura County (consent)	C																										
2	Recommend Approval of Resolution Authorizing July 2020 Water Supply Contract Payment (consent)	C																										
3	Recommend Approval of a Temporary Telecommuting Policy (consent)	C																										
4	Recommend Approval of Resolutions Establishing Banking Authority	C																										
5	Recommend Receiving and Filing of April 2020 Monthly Financial Report (consent)	C																										
6	Recommend Approval of Resolutions Authorizing (1) the Execution of a Joint Exercise of Powers Agreement Relating to the California Municipal Finance Authority (CFMA), and (2) Participation in the CFMA's Bond Opportunities for Land Development (BOLD) Program and Other Related Actions in Establishing a CFD for the Spring Canyon Development - on pause until after election		C																									
7	Photovoltaic (PV) Assets (Solar Panels) Portfolio Assessment		C																									
8	Recommend Approval of a Resolution Authorizing FY 2020/21 Water Supply Contract Payments (consent)		C	C																								
9	Recommend Receiving and Filing of May 2020 Monthly Financial Report (consent)		C	C																								
10	Discuss Retail Cost-of-Service				C	C																						
11	Review Strategic Plan Performance Metrics				C																							
12	Recommend Receiving and Filing of June 2020 Monthly Financial Report (consent)				C	C																						
13	Cost of Service Study & Rate Transition Project a. Proposition 218 Mailer b. Financial Aspects under development							C																				
14	Recommend Approval of the Retail Debt Threshold Calculation							C																				

C = Completed Item
P = Planned Item

**Finance and Administration Committee
Planning Calendar
FY 2020/21**

Item	July 7 Board	July 20 Comm	Aug 4 Board	Aug 17 Comm	Sept 1 Board	Sept 15 Board	Sept 21 Comm	Oct 6 Board	Oct 19 Comm	Nov 3 Board	Nov 16 Comm	Dec 1 Board	Dec 21 Comm	Jan 5 Board	Jan 11 SPECIAL Comm	Feb 2 Board	Feb 8 SPECIAL Comm	Feb 16 Board	Mar 2 Board	Mar 15 Comm	April 6 Board	April 19 Comm	May 4 Board	May 17 Comm	May 18 Board	June 1 Board	June 21 Comm
15	Recommend Receiving and Filing of July 2020 Monthly Financial Report (consent)						C	P																			
16	Recommend Approval of Changes to the Agency's Classification Plan and Salary Ranges								C																		
17	Review Plan for Consolidation of Customer Service Centers								C																		
18	Recommend Receiving and Filing of August 2020 Monthly Financial Report (consent)								C	P																	
19	Recommend Approval of Changes to the Agency's Classification Plan and Salary Ranges										P	P															
20	Recommend Approval of Revised Reserve Policy										P	P															
21	Recommend Approval of Revised Asset Capitalization Policy										P	P															
22	Recommend Receiving and Filing of September 2020 Monthly Financial Report (consent)										P	P															
23	Discuss Rate Design and Customer Impact												P														
24	Recommend Approval of a Use of Technology Policy												P	P													
25	Recommend Receiving and Filing of SCV Water June 30, 2020 Financial Statement (consent)												P	P													
26	Technology Update												P														
27	Recommend Receiving and Filing of October 2020 Monthly Financial Report (consent)												P	P													
28	Discuss Rate Design and Customer Impact														P	P											
29	Status of State Water Contract Fund (every Feb)														P	P											
30	Recommend Approval of a Revised Investment Policy - (Annually adopted via reso) (consent)														P	P											
31	Recommend Receiving and Filing of November 2020 Monthly Financial Report (consent)														P	P											
32	Recommend Approval of a Proposition 218 Notice																P	P									

**Finance and Administration Committee
Planning Calendar
FY 2020/21**

Item	July 7 Board	July 20 Comm	Aug 4 Board	Aug 17 Comm	Sept 1 Board	Sept 15 Board	Sept 21 Comm	Oct 6 Board	Oct 19 Comm	Nov 3 Board	Nov 16 Comm	Dec 1 Board	Dec 21 Comm	Jan 5 Board	Jan 11 SPECIAL Comm	Feb 2 Board	Feb 8 SPECIAL Comm	Feb 16 Board	Mar 2 Board	Mar 15 Comm	April 6 Board	April 19 Comm	May 4 Board	May 17 Comm	May 18 Board	June 1 Board	June 21 Comm
33		C															P	P									
34																	P	P									
34																					P	P					
35																					P	P					
36																					P	P					
37																					P	P					
38																					P	P					
39																						P	P				
40																						P	P				
41																						P	P				
42																									P		
43																								P			
44																								P			
45																								P			
46																								P			

C = Completed Item
P = Planned Item

**Finance and Administration Committee
Planning Calendar
FY 2020/21**

Item	July 7 Board	July 20 Comm	Aug 4 Board	Aug 17 Comm	Sept 1 Board	Sept 15 Board	Sept 21 Comm	Oct 6 Board	Oct 19 Comm	Nov 3 Board	Nov 16 Comm	Dec 1 Board	Dec 21 Comm	Jan 5 Board	Jan 11 SPECIAL Comm	Feb 2 Board	Feb 8 SPECIAL Comm	Feb 16 Board	Mar 2 Board	Mar 15 Comm	April 6 Board	April 19 Comm	May 4 Board	May 17 Comm	May 18 Board	June 1 Board	June 21 Comm
47	Recommend Receiving and Filing of March 2021 Monthly Financial Report (consent)																										
48	Recommend Approval of Resolution Authorizing July 2021 Water Supply Contract Payment																										
49	Discuss Retail Cost-of-Service																										
50	Review Strategic Plan Performance Metrics																										
51	Technology Update																										
52	Recommend Receiving and Filing of April 2021 Monthly Financial Report (consent)																										



PUBLIC OUTREACH AND LEGISLATION COMMITTEE AGENDA PLANNING CALENDAR FY 2020-2021

July 16, 2020 Committee – VIRTUAL MEETING

1. Legislative Consultant Reports
2. Public Information Officer Activities:
 - Monthly Outreach Matrix
 - Legislative Tracking
 - Sponsorship Tracking FY 2019/20 and FY 2020/21
 - Public Outreach Event Calendar 2020
 - Committee Planning Calendar 2020

August 20, 2020 Committee – VIRTUAL MEETING

1. Legislative Consultant Reports
2. Public Information Officer Activities:
 - Quarterly Social Media Report from Consultant Tripepi Smith
 - Monthly Outreach Matrix
 - Legislative Tracking
 - Grant Status Report
 - Sponsorship Tracking FY 2020/21
 - Public Outreach Event Calendar 2020
 - Committee Planning Calendar 2020
3. Recommend Authorizing the General Manager to Apply for Grant Funding Under the Federal Bureau of Reclamation WaterSmart Water Energy Efficiency Grant Program (WEEG) for an Automated Metering Infrastructure Project
4. Discussion of the RFP for New Website Design and Development
5. General Update on Virtual Outreach Efforts

September 1, 2020 – Board

1. Recommend Authorizing the General Manager to Apply for Grant Funding Under the Federal Bureau of Reclamation WaterSmart Water Energy Efficiency Grant Program (WEEG) for an Automated Metering Infrastructure Project
2. Approve RFP for New Website Design and Development

September 17, 2020 Committee – VIRTUAL MEETING

1. Legislative Consultant Reports
2. Public Information Officer Activities:
 - Monthly Outreach Matrix
 - Legislative Tracking
 - Grant Status Report
 - Sponsorship Tracking FY 2020/21
 - Public Outreach Event Calendar 2020
 - Committee Planning Calendar 2020
3. Overview of Outreach Efforts

October 15, 2020 Committee – VIRTUAL MEETING

1. Legislative Consultant Reports
2. Public Information Officer Activities:
 - Monthly Outreach Matrix
 - Legislative Tracking
 - Grant Status Report
 - Sponsorship Tracking FY 2020/21
 - Public Outreach Event Calendar 2020



**PUBLIC OUTREACH AND LEGISLATION COMMITTEE
AGENDA PLANNING CALENDAR 2021**

- Committee Planning Calendar FY 2020/21

November 19, 2020 Committee – VIRTUAL MEETING

1. Legislative Consultant Reports
2. Public Information Officer Activities:
 - Quarterly Social Media Report from Consultant Tripepi Smith
 - Monthly Outreach Matrix
 - Legislative Tracking
 - Grant Status Report
 - Sponsorship Tracking FY 2020/21
 - Public Outreach Event Calendar 2020
 - Committee Planning Calendar FY 2020/21

December 17, 2020 Committee – VIRTUAL MEETING

1. Legislative Consultant Reports
2. Public Information Officer Activities:
 - Monthly Outreach Matrix
 - Legislative Tracking
 - Grant Status Report
 - Sponsorship Tracking FY 2020/21
 - Public Outreach Event Calendar 2020/21
 - Committee Planning Calendar FY 2020/21

January 21, 2021 Committee

1. Legislative Consultant Reports
2. Public Information Officer Activities:
 - Quarterly Social Media Report from Consultant Tripepi Smith
 - Monthly Outreach Matrix
 - Legislative Tracking
 - Grant Status Report
 - Sponsorship Tracking FY 2020/21
 - Public Outreach Event Calendar 2021
 - Committee Planning Calendar FY 2020/21

February 18, 2021 Committee

1. Legislative Consultant Reports
2. Public Information Officer Activities:
 - Monthly Outreach Matrix
 - Legislative Tracking
 - Grant Status Report
 - Sponsorship Tracking FY 2020/21
 - Public Outreach Event Calendar 2021
 - Committee Planning Calendar FY 2020/21



**PUBLIC OUTREACH AND LEGISLATION COMMITTEE
AGENDA PLANNING CALENDAR 2021**

March 18, 2021 Committee

1. Legislative Consultant Reports
2. Public Information Officer Activities:
 - Monthly Outreach Matrix
 - Legislative Tracking
 - Grant Status Report
 - Sponsorship Tracking FY 2020/21
 - Public Outreach Event Calendar 2021
 - Committee Planning Calendar FY 2020/21

April 15, 2021 Committee

1. Legislative Consultant Reports
2. Public Information Officer Activities:
 - Quarterly Social Media Report from Consultant Tripepi Smith
 - Monthly Outreach Matrix
 - Legislative Tracking
 - Grant Status Report
 - Sponsorship Tracking FY 2020/21
 - Public Outreach Event Calendar 2021
 - Committee Planning Calendar FY 2020/21

May 20, 2021 Committee

1. Legislative Consultant Reports
2. Public Information Officer Activities:
 - Monthly Outreach Matrix
 - Legislative Tracking
 - Grant Status Report
 - Sponsorship Tracking FY 2020/21
 - Public Outreach Event Calendar 2021
 - Committee Planning Calendar FY 2020/21

June 17, 2021 Committee

1. Legislative Consultant Reports
2. Public Information Officer Activities:
 - Monthly Outreach Matrix
 - Legislative Tracking
 - Grant Status Report
 - Sponsorship Tracking FY 2020/21
 - Public Outreach Event Calendar 2021
 - Committee Planning Calendar FY 2020/21

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**Santa Clarita Valley Water Agency
Water Resources & Watershed Committee and Board Calendar**

FY 2020/21

Item	Jul 7 Board	Jul 8 Comm	Jul 21 Board	Aug 4 Board	Aug 12 Comm	Aug 18 Board	Sep 1 Board	Sep 9 Comm	Sep 15 Board	Oct 6 Board	Oct 14 Comm	Nov 4 Board <i>Rescheduled</i>	Nov 12 Comm <i>Rescheduled</i>	Nov 17 Board	Dec 1 Board	Dec 9 Comm	Jan 5 Board	Jan 13 Comm	Feb 2 Board	Feb 10 Comm	Mar 2 Board	Mar 10 Comm	Apr 6 Board	Apr 14 Comm	May 4 Board	May 12 Comm	Jun 1 Board	Jun 9 Comm	
1	Recommend Approval of a Resolution Authorizing the General Manager to Amend the GSI Water Solutions, Inc. Contract for Field Investigation of Potential Recharge Sites							C		C																			
2	Recommend Approval of Resolution Adopting CEQA Findings for State Water Project Water Management Tools and Authorizing the General Manager to Execute a Contract Amendment for the State Water Project Water Management Tools										C			P															
3	Recommend Adopting a Resolution Authorizing General Manager to Enter into a Cost Sharing Agreement for Planning Activities for a Delta Conveyance Facility and Authorize SCV Water's Membership in the Delta Conveyance Design and Construction Authority										C			P															
4	Recommend Approval of a Resolution Authorizing the General Manager to Amend the GSI Water Solutions, Inc. Contract for Development of a Groundwater Sustainability Plan on Behalf of the Santa Clarita Valley Groundwater Sustainability Agency (SCV-GSA)										C	P																	
5	Update on Conservation Activities & Performance							C			C																		
6	Recommend Authorizing the General Manager to Implement the Purple PREP Pilot for Recycled Water Onsite Conversion Support												P																
7	Update on the 2020 UWMMP												P																
8	Status of Watershed Recharge Feasibility Study												P																
9	Review of Energy Resiliency and Battery Storage Feasibility Assessment												P																
10	Status of Recycled Water Program												P																
11	Status of Water Supplies																												
12	Status of Sustainable Groundwater Management Act Implementation																												
13	Status of Sites Reservoir Project																												
14	Status of Devil's Den Solar Generation Facilities																												
15	Status of Integrated Regional Water Management Plan Update																												
16	Status of Upper Santa Clara River Salt and Nutrient Management Plan																												
17	Recommend Approval of a Resolution Adopting Recycled Water Rules and Regulations																												
18	Devil's Den Semi-Annual Report																												

**Santa Clarita Valley Water Agency
Water Resources & Watershed Committee and Board Calendar**

FY 2020/21

Item	Jul 7 Board	Jul 8 Comm	Jul 21 Board	Aug 4 Board	Aug 12 Comm	Aug 18 Board	Sep 1 Board	Sep 9 Comm	Sep 15 Board	Oct 6 Board	Oct 14 Comm	Nov 4 Board <i>Rescheduled</i>	Nov 12 Comm <i>Rescheduled</i>	Nov 17 Board	Dec 1 Board	Dec 9 Comm	Jan 5 Board	Jan 13 Comm	Feb 2 Board	Feb 10 Comm	Mar 2 Board	Mar 10 Comm	Apr 6 Board	Apr 14 Comm	May 4 Board	May 12 Comm	Jun 1 Board	Jun 9 Comm
19 Status of Water Supply and Water Banking Programs								C																				
20 Review and Discussion of FY 2021/22 and FY 2022/23 Water Resources Operating Budget and Minor and Major Capital Projects Budgets																								P				
21 Recommend Authorizing the General Manager to Extend the Site Control Agreement between SCV Water and Alamo Springs, LLC through December 31, 2021	C																											
22 Recommend Approving a Resolution Adopting the SCV Water Grant Policy and Procedure Manual		C				C																						
23 Year Extension of the Devil's Den Agricultural Lease Agreement with Rolling Hills Farms		C		C																								
24 Recommend Authorizing the General Manager to Issue a Work Authorization to Kennedy Jenks, Inc. for Preparation of the 2020 Urban Water Management Plan		C		C																								
25 Update on Recycled Water Purple PREP					C																							
26 Update on Education Garden State Water Project Exhibit					C																							
27 Update on State Water Project Matters								C																				
28 Recommend Approval of a Resolution Authorizing the General Manager to Execute Amendment No. 6 to the Agreement for the Supply and Conveyance of Water by the Department of Water Resources of the State of California to the Participating State Water Project Contractors Under the Dry Year Water Purchase Program								C	C																			
29 Public Hearing: 2020 UWMP																							P					
30 Public Hearing: Water Shortage Congingency Plan (TBD)																												
31 Recommend Approval of a Resolution Adopting the Water Shortage Contingency Plan (TBD)																												
32 Adopt a Resolution Authorizing the General Manager to Apply for Grant Funding Under the WaterSmart Drought Response Program and Execute a Grant Agreement with the Federal Bureau of Reclamation				C																								
33 Review of Water Management Options to Enhance Reliability			C																									
34 Amend to the Reservoir Agreement for Sites Reservoir to Fund Necessary Planning Costs		C																										

P = Planned
C = Completed
CNL = Cancelled
CNT = Continued Item

ITEM NO. 12.2

DIRECTOR AB 1234 REPORT

Director Name: Jerry Gladbach

Meeting Attended: Urban Water Institute's Meeting

Date of meeting: October 21, 2020

Date of meeting to be presented: November 4, 2020

Points of Interest:

This was an interview type of meeting where Larry Dick a Board Member of MODOC and also a Board Member of MWD interviewed Jeff Kightlinger the General Manager of MWD who is retiring soon.

Some of the points Jeff made were:

Jeff was hired as a staff attorney for his experience in complex permitting issues, it was not mentioned here, but Jeff came from EPA in the permitting arena, I had talked with Jeff at length at a reception shortly after he was hired at MWD and I was very impressed with his experience and personality and I have not been disappointed

Sometimes you need to act with less than 100% of the information, because if you wait for 100% it may be too late to act, do not be afraid to act on less than 100%

The energy used in California is 2% of the world's use

In planning water projects you need to plan for a very long time not 10 or 20 years as is used for many other projects

Jeff talked about all of the challenges involved in building Diamond Valley and the Inland Tunnel and how they met the challenges head on and did not delay the projects

Jeff talked about the joint project with LACounty Sanitation Districts in recycling water For the area, but Jeff pointed out even with this we still

need the Delta Conveyance Project to bring water into the area

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From: April Jacobs ajacobs@scvwa.org
Subject: FW: Reminder: UWI 10-21-20 Jeff Kightlinger Informative Discussion Zoom Information
Date: Oct 20, 2020 at 3:19:19 PM
To: Gary Martin gmartin@scvwa.org, Maria Gutzeit mgutzeit@scvwa.org, B.J. Atkins bjatkins@scvwa.org, William Cooper wcooper@scvwa.org, Jerry Gladbach jgladbach@scvwa.org, R.J. Kelly rjkelly@scvwa.org, Robert DiPrimio rdiprimio@scvwa.org, Matt Stone mstone@scvwa.org, Dirk Marks dimarks@scvwa.org

From: ashley@stacy-davis.com [<mailto:ashley@stacy-davis.com>]
Sent: Tuesday, October 20, 2020 3:04 PM
To: stacy@stacy-davis.com
Subject: Reminder: UWI 10-21-20 Jeff Kightlinger Informative Discussion Zoom Information

CAUTION: EXTERNAL SERVER



This is a friendly reminder for the Urban Water Institute's Jeff Kightlinger Informative Discussion on Wednesday, October 21, 2020. We encourage you to join 15 minutes prior in case of system issues, the event content will begin at 9:30 AM PST.

Below is the link to join the Zoom meeting or call in number.

Join Zoom Meeting

<https://us02web.zoom.us/j/83588286824?pwd=YTZVcWs4ejkwV2ZMYk10UGVNNnNysvQT09>

Meeting ID: 835 8828 6824

Password: 666051

NOTE: Please join the Zoom meeting using the link above before calling into the meeting. If

possible we encourage you to use computer audio and microphone for best quality.

One tap mobile

+16699006833..83588286824#.....0#..666051# US (San Jose)

+12532158782..83588286824#.....0#..666051# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 835 8828 6824

Passcode: 666051

Find your local number: <https://us02web.zoom.us/j/83588286824>

Ashley Blodgett

Stacy Davis & Associates

24651 Evereve Circle, Suite 1

Lake Forest, CA 92630

P: (949) 474-6930

F: (949) 305-9919

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October 26, 2020

SCVWA 1234 Report

10/21/2020 Jeff Kightlinger presentation

Introduction by Larry Dicks interaction conversation with Jeff Kightlinger retiring General Manager of Metropolitan Water. Jeff started with Met as a staff attorney and was immediately assigned to work on the detachment of the San Diego Metropolitan water.

Part of his humor was not understanding that working with Met meant that he lost most of his social security benefits that had been built.

Jeff was soon promoted to General Manager. From his early days when he was selected and a staff attorney, he was told that his vision and forward thinking was his best asset. This continued through the years and placed him on the list of the top 100 non-political individuals in California. His motto is "Met is the forever business" because the water business is always changing. One of his major successes was the Diamond Valley Lake project. Much of its success was deciding on speed vs. government. Diamond Valley was established as an emergency water lake. Congratulation on your retirement.

RJ Kelly

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Director name: Gary Martin

Meeting attended: Urban Water Institute Jeff Kightlinger Informative Discussion via Zoom

Date of meeting: October 21, 2020

Location: Virtual

SCV Water Board meeting to be presented at: November 4, 2020

On October 21st I attended the Urban Water Institute Jeff Kightlinger Informative Discussion via Zoom. The program was moderated by Larry Dick, a member of the Municipal Water District of Orange County (MWDOC) and the senior member of MWDOC's representatives on the MWD Board of Directors. Jeff Kightlinger is the Metropolitan Water District General Manager and will be stepping down at the end of the year. Mr. Kightlinger provided a very interesting and informative discussion about his career at MWD and his insights into his philosophy of water management at MWD.

Points of interest:

- Jeff's philosophy as articulated to MWD staff was "we're not in the 20-30 year business, we're in the forever business," meaning at MWD we plan for water supply reliability forever.
- Climate change is real and is wreaking havoc in California. Reducing greenhouse gasses is a worthy goal and sets a good example for the rest of the country and world, but will do little to address climate change. The critical goal should be adaptation. Adapting to the effects of climate change, such as dealing with lower snow pack, more severe rainfall events, etc.
- The water industry challenges have evolved from engineering to finance to regulatory restrictions over the years he was at Met.
- Construction of the Diamond Valley Lake reservoir was a major accomplishment and Jeff explained how they did it and the importance of it.
- Construction of the Inland Feeder was another major accomplishment that was completed amidst severe challenges and allows for rapid filling of Diamond Valley following drawdown.
- Today 10% of water demand comes from recycled water, and is the highest percentage in the Country. The next great effort to expand recycled water will be partnering with the LA Sanitation District on what will be the largest recycled water facility in the US.
- Looking to the future, Jeff believes advancing two projects will be critical to Southern California – The partnership with LA San and completing the Delta Conveyance, which will benefit all of California. These projects are actually complimentary as we need more low saline water from the north and in order to have more recycled water, you need a more stable supply of water flowing in.
- Jeff also gave his insights into decision making, succession planning at Met / getting younger, and navigating COVID-19 in 2020.
- A noteworthy quote was "water people plan for the future."

It was an interesting and informative program and I appreciate being able to attend.

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<p>ITEM NO. 12.3</p>

DIRECTOR AB 1234 REPORT

Director Name: Jerry Gladbach

Meeting Attended: AWA's (Association of Water Agencies of Ventura County)
25th

Annual Reception and Awards Ceremony

Date of Meeting: October 22, 2020

Meeting to be Presented at: November 4, 2020

Points of Interest:

The biggest point of interest is that Mauricio Guardado, the General Manager of United Water Conservation District was the recipient of the "2020 Water Leadership Award" for all of the work he has accomplished for United Water Conservation District including getting more water, meeting environmental requirements, bringing the water agencies in Ventura County together and work on joint projects

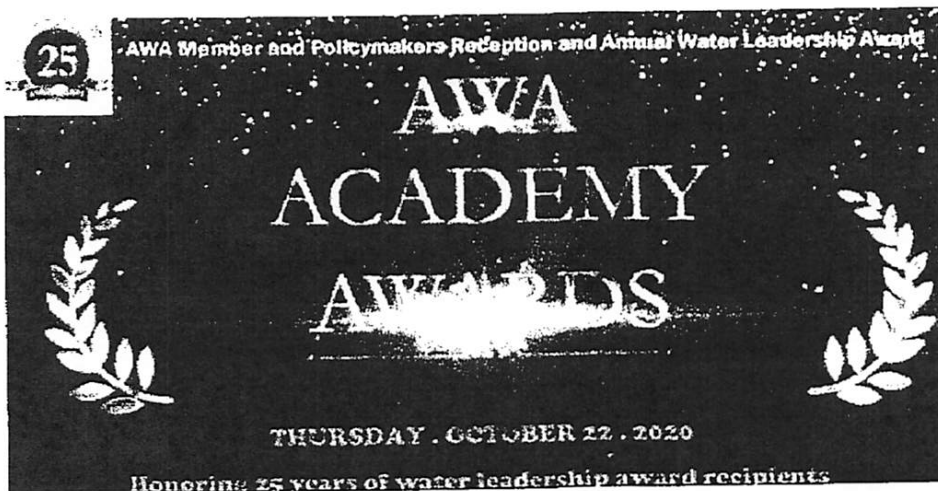
They first reviewed the past recipients of this award and some of them made comments regarding what they are doing now

It was a virtual event, hosted in the "Brite Room" in Camarillo

It was a good event and everyone looks forward to the next one being in-person

\$CVWA was a sponsor of this event

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**Association of Water Agencies
of Ventura County**

Cordially invites you to celebrate

**25 Years of honoring
local water leaders**

At the

**Annual Member &
Policymakers Reception**



When: Thursday, October 22, 2020

Virtual Program Time: 3:00 - 4:00 PM

REGISTER!

PLEASE LET US KNOW THAT YOU'LL JOIN US .. Click on the link below to register, or go online to www.awavc.org now!

Click here to register online

Join us for an hour of fun, nostalgia, briefings and surprise greetings!



ZOOM EVENT LOG-IN LINK

25

listed/reviewed from

EVENT DETAILS

★ Greetings from Past Award Recipients

★ Greetings from Local Elected Officials

★ 2020 Water Leadership Award Honoree

MM

★ Hosted from "The Brite Room" - Camarillo



**AWA SALUTES THE
2020 EVENT SPONSORS**
(to date)



**CALIFORNIA
AMERICAN WATER**

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October 26, 2020

SCVWA 1234 Report

10/22/2020 AWA 25th Awards Anniversary

This virtual event was an extension of the successful awards presentation in the past normally held at the beautiful Ronald Regan Library. This was not the 25th anniversary of AWA but just the awards program. We heard video clips from past recipients.

The recipient this year was selected based on his outstanding success in working in Ventura County of various water issues. The recipient this year is not strange to the directors, employees, and stakeholders of SCVWA. Our past manager of Santa Clarita Water Division, Mauricio Guardado, was selected as this year's award winner.

RJ Kelly

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Director AB 1234 Report
November 4, 2020

Director name: Gary Martin

Meeting attended: 2020 Association of Water Agencies Ventura County (AWA) Annual Awards Reception

Date of meeting: October 22, 2020

Location: Virtual

SCV Water Board meeting to be presented at: November 4, 2020

On October 22nd I attended the 2020 Association of Water Agencies Ventura County (AWA) Annual Awards Reception, dubbed the "AWA Academy Awards, Honoring 25 Years of Water Leadership Award Recipients." AWA President Steve Villega introduced the meeting and welcomed attendees. Camarillo Mayor Tony Trembly also welcomed attendees and made additional remarks about the important work being done by AWA members. Sheldon Berger, AWA Treasurer and United Water Conservation District Director, took over as MC and explained that the theme this year was to celebrate the 25th anniversary of AWA recognizing a deserving member of the water community with the Annual Water Leadership Award.

Points of Interest

- Many of the past Water Leadership Award recipients were presented in video clips where they updated attendees on their current status and activities, as well as what their selection meant to them. It was for many I'm sure a trip down memory lane and was well done.
- Following the video collage of past winners, it was time for the 2020 award to announce.
- Mr. Berger was seen assembling a group in the break room of a water agency and preparing to make the surprise award to the unsuspecting recipient that was about to enter the room.
- When the door opened, in walked the 2020 Water Leadership Award recipient, Mauricio E. Guardado, Jr., General Manager of United Water Conservation District and former Manager of the Santa Clarita Water Division of Castaic Lake Water Agency. Congratulations Mauricio!

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Director name: Gary Martin
Meeting attended: 2020 State of the City
Date of meeting: October 22, 2020
Location: Virtual
SCV Water Board meeting to be presented at: November 4, 2020

On October 22nd I attended the 2020 State of the City presented by the City of Santa Clarita. Due to the COVID-19 pandemic, this year's meeting was entirely virtual. City Manager Ken Striplin welcomed virtual attendees, introduced the meeting and mentioned a few of the City's accomplishments during the past year, such as progress being made of the new Canyon Country Community Center and the new Sheriff's Station, as well as awards received from the League of California Cities. He then passed the presentation on to each of the five City Council Members for their individual presentations.

Highlights of each presentation and points of interest:

Mayor Cameron Smyth

- Introduced all elected officials in attendance (some by group only).
- Made special recognition of the first responders at Henry Mayo Hospital and mentioned lunch being delivered for the staff from Marston's.
- Mentioned important events since the last State of the City, including the Saugus shooting tragedies, the Tic fire, 2020 and COVID-19, the Hearts for Heroes campaign, the George Floyd murder, the re-activation of the Human Relations Roundtable, creative solutions for the stay-at-home situation, and progress being made on the new community center, the sheriff's station and on homelessness.

Mayor Pro-Tem Bill Miranda

- 2020 has been a challenging year.
- Credit to essential workers.
- Live interview of LA County Fire Department, and lunch being provided for the station.
- Highlight video including COVID-19 efforts by the community, the "35 Parks Challenge," and filming in Santa Clarita.

Councilmember Bob Kellar

- Many challenges in the past year.
- Recognized the work of law enforcement, Sheriff's Deputies, including a live interview and lunch provided.
- Public safety highlights, including recognition of Santa Clarita as one of the safest cities in the country.
- LA County Fire accomplishments.
- Veteran's programs, including the Hometown Heroes Program.
- Update on Cemex, including the declaration that there is no longer any active mining contracts in Soledad Canyon.

Councilmember Marsha McLean

- Recognized essential workers.
- Focus on transportation and Santa Clarita Transit live appearance and lunch provided.
- Provided highlights of transportation improvements coming to Santa Clarita.
- Mentioned marriage ceremonies at City Hall, the Light up Main Street event, and the 2019 marathon.

Councilmember Laurene Weste

- Spoke on the challenges of learning and recognized educators and students.
- Saugus High School checked in via video.
- Mentioned entertainment and retail in Santa Clarita.
- Provided an update video, including progress on open space, Old Town Newhall, Newhall Crossings and the new Laemmle Theater, Heritage Junction and Pioneer Oil Refinery renovations, and Rim of the Valley corridor.
- St. Francis Dam memorial.
- Needham Ranch and an additional 90 acres of open space.
- Santa Clarita Library curation of historical photos.
- 1.7 new trail miles in Golden Park.
- New Trek Bike Park.
- Summary of patriotic events.

Mayor Cameron Smyth

- Recognized the work of City staff.
- Interview with Steve Rodriguez.
- Video highlight of Logix Credit Union recognition of front line workers, including teachers at Old Orchard School, the Learning Hub, and Waste Management / Logix gift of outdoor break area improvements.
- Canyon Country Park and Logix donation of handicapped equipment.
- Henry Mayo Hospital and Logix gifts to staff.

Given the limitations and restrictions of COVID-19, I thought the City's program was well done, interesting and informative and I appreciate being able to attend.