



SCV
WATER



SCV WATER AGENCY TELECONFERENCE REGULAR BOARD MEETING

TUESDAY, MARCH 2, 2021

START TIME: 6:30 PM (PST)

Join the Board meeting from your computer, tablet or smartphone:

<https://scvwa.zoomgov.com/j/1601046728>

-Or-

Listen in Toll Free by Phone at 1-(833)-568-8864

Webinar ID: 160 104 6728

To participate in public comment from your computer, tablet, or smartphone:

When the Board President announces the agenda item you wish to speak on, click the “raise hand” feature in Zoom*. You will be notified when it is your turn to speak.

To participate in public comment via phone:

When the Board President announces the agenda item you wish to speak on, dial *9 to raise your hand. Phone participants will be called on by the **LAST TWO digits** of their phone number. **When it is your turn to speak, dial *6 to unmute.** When you are finished with your public comment dial *6 to mute.

Can't attend? If you wish to still have your comments/concerns addressed by the Board of Directors, all written public comments can be submitted by 4:30 PM the day of the meeting by either e-mail or mail.** Please send all written comments to the Board Secretary. Refer to the Board Agenda for more information.

*For more information on how to use Zoom go to support.zoom.us or for “raise hand” feature instructions, visit <https://support.zoom.us/hc/en-us/articles/205566129-Raise-Hand-In-Webinar>

**All written comments received after 4:30 PM the day of the meeting will be posted to 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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**SANTA CLARITA VALLEY WATER AGENCY
REGULAR 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**

TUESDAY, MARCH 2, 2021 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-(833)-568-8864, Webinar ID: 160 104 6728** or **Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1601046728>** 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 Zoom Webinar 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 February 16, 2021 Santa Clarita Valley Water Agency Regular Board of Directors Meeting	7
5.2 *	Approve a Resolution Adopting the Final Supplemental Initial Study-Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program Under the California Environmental Quality Act for the Vista Canyon Recycled Water (Phase 2B) Project	11
5.3 *	Approve a Resolution for the Negotiated Tax Exchange to the County of Los Angeles Lighting Maintenance District 1687 for Annexation of Project L 015-2020, Tax Rate Area 08975	27
5.4 *	Approve a Resolution Concurring in Nomination of Thomas A. Cuquet of South Sutter Water District to the ACWA/JPIA Executive Committee	37
5.5 *	Approve a Resolution Concurring in Nomination of Melody A. McDonald of San Bernardino Valley Water Conservation District to the ACWA/JPIA Executive Committee	41

6. ACTION ITEMS FOR APPROVAL PAGE

6.1 *	Authorize the General Manager to Implement the Purple PREP Pilot for Recycled Water Onsite Conversion Support	49
6.2 *	Authorize the General Manager to Execute an Agreement to Purchase Property for the Phase 2B Recycled Water Tank Location for up to \$65,000 and Execute an Agreement to Transfer Property to the City of Santa Clarita Upon Completion of the Purchase of the New Tank Site	81

7. GENERAL MANAGER'S REPORT ON ACTIVITIES, PROJECTS AND PROGRAMS

8. COMMITTEE MEETING RECAP REPORTS FOR INFORMATIONAL PURPOSES ONLY PAGE

8.1 *	February 10, 2021 Water Resources and Watershed Committee Meeting Report	97
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9. WRITTEN REPORTS FOR INFORMATIONAL PURPOSES ONLY PAGE

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10. PRESIDENT'S REPORT

11. AB 1234 WRITTEN AND VERBAL REPORTS PAGE

11.1	February 10-11, 2021 AWWA Virtual Summit – Sustainable Water/PFAS/Waterborne Pathogens – Directors Armitage and Atkins	
11.2 *	February 17-18, 2021 UWI Spring 2021 Virtual Conference – President Martin, Vice President Gladbach and Directors Armitage, Atkins and Braunstein	159
11.3 *	February 18, 2021 AWA Waterwise Breakfast Series – Director Orzechowski	161
11.4	February 19, 2021 SCWC Water Quality Matters Webinar – Directors Armitage and Atkins	
11.5	February 24, 2021 ACWA DC2021 Virtual Conference – Directors Atkins and Kelly	
11.6 *	Other AB 1234 Reports	165

12. DIRECTOR REPORTS

13. DIRECTOR REQUESTS FOR APPROVAL FOR EVENT ATTENDANCE

14. REQUESTS FOR FUTURE AGENDA ITEMS

15. 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 February 24, 2021.

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Minutes of the Regular Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – February 16, 2021

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, February 16, 2021. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes.

DIRECTORS PRESENT: Kathy Armitage, B. J. Atkins, Beth Braunstein, Ed Colley, William Cooper, Jeff Ford, Jerry Gladbach, R. J. Kelly, Gary Martin, Dan Mortensen, Piotr Orzechowski 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, Chief Operating Officer Keith Abercrombie, Director of Finance and Administration Rochelle Patterson, Director of Tech Services Cris Perez, Communications Manager Kathie Martin, GIS Manager Jose Huerta, Principal Engineer Jason Yim, Senior Engineers Shadi Bader and Jim Leserman, Senior Management Analyst Kim Grass, Financial Analyst Darine Conner, Executive Assistant's Eunie Kang and Leticia Quintero, Senior Office Assistant Terri Bell, Accounting Tech II Kyle Arnold, Best Best & Krieger Attorney Lutfi Kharuf, Rate Payer Advocate Ichiko Kido and members of the public.

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

Upon motion of Director Plambeck, seconded by Director Armitage and carried, the Board approved the Agenda by the following roll call votes (Item 4):

Director Armitage	Yes	Director Atkins	Yes
Director Braunstein	Yes	Director Colley	Yes
Director Cooper	Yes	Director Ford	Yes
Vice President Gladbach	Yes	Director Kelly	Unable to Vote
President Martin	Yes	Vice President Mortensen	Yes
Director Orzechowski	Yes	Director Plambeck	Yes

Upon motion of Vice President Mortensen, seconded by Director Atkins and carried, the Board approved the Consent Calendar which included Resolution No. SCV-197 by the following roll call votes (Item 5):

Director Armitage	Yes	Director Atkins	Yes
Director Braunstein	Yes	Director Colley	Yes
Director Cooper	Yes	Director Ford	Yes
Vice President Gladbach	Yes	Director Kelly	Unable to Vote
President Martin	Yes	Vice President Mortensen	Yes
Director Orzechowski	Yes	Director Plambeck	Yes

RESOLUTION NO. SCV-197

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SANTA CLARITA VALLEY WATER AGENCY
CONCURRING IN NOMINATION TO THE EXECUTIVE COMMITTEE
OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES
JOINT POWERS INSURANCE AUTHORITY (JPIA)**

Add Link

Upon motion of Vice President Mortensen, seconded by Director Atkins and carried, the Board approved Option 7, for inclusion in the Proposition 218 Notice. Option 7 states that this Option uses no cash reserves. Year 1 has no revenue increase; rate changes in year 1 are limited to divisional transitions to a unified cost of service rate for all customers. Years 2-5 have annual revenue increases of 6.5%. The larger increases for years 2-5 are required to offset the zero increase in year 1. Over the rate plan, pay-go in this option is a net \$91.55 million. The debt service coverage ratio averages 1.48 over the rate plan. This item was approved by the following roll call votes (Item 6.1):

Director Armitage	Yes	Director Atkins	Yes
Director Braunstein	Yes	Director Colley	No
Director Cooper	Yes	Director Ford	Yes
Vice President Gladbach	Yes	Director Kelly	Yes
President Martin	Yes	Vice President Mortensen	Yes
Director Orzechowski	Yes	Director Plambeck	Yes

General Manager's Report on Activities, Projects and Programs (Item 7).

The General Manager mentioned to the Board that the Agency has not had any new cases of COVID-19 in the last three weeks and hopes that continues.

He also wanted to update the Board on the recent Agency purchase of the two Purchase Power Agreements for the Solar Project. These were financed by another party, but the Agency makes the payments through the PPA. He continued by saying based on the analysis of current economics and an assessment of the fair market value by an independent party, it showed that the agency could save about \$5 to \$6 million over the term of the agreement by moving forward with that transaction. In fact, he stated, part of that was financed by the very low cost money that Vice President Mortensen referred to earlier in the meeting and was part of the \$55 million the Agency borrowed last year. He restated that for a cost of about \$15.7 million, we will save \$5 to \$6 million over the remaining life of the agreement which is a great investment for our rate payers down the road. Those savings will accrue each and every year incrementally over the remaining life of the agreement. He is happy to report we tendered that notice to the current owner of the facility and agreements. The decision has been accepted and we agreed on a fair market value. He said there is still much work to be done but wanted to acknowledge staff and thank them for all the hard work they have all put in pertaining to this issue, specifically Matt Dickens.

He then thanked staff and the rate payer advocate on the work they did for tonight's rate case/Proposition 218 notice and options.

Lastly, he ended with general comments on the benefits that the merger will have to rate payers and the value it will have all around.

Committee Meeting Recap Report for Informational Purposes Only (Item 8).

There were no comments on the recap report.

President's Report (Item 9).

The President updated the Board on upcoming events and Board meetings.

AB 1234 Written and Verbal Reports (Item 10).

Written reports were submitted by President Martin and Vice President Gladbach and were included in the Board packet. An additional written report was submitted by President Martin, which was posted on the SCV Water website, OnBoard and is part of the record.

President Martin reported that he attended the VIA Virtual Series with Mayor Bill Miranda on February 16, 2021.

Director Armitage reported that she attended the AWWA Virtual Summit on Sustainable Water/ PFAS /Waterborne Pathogens held on February 10-11, 2021. She mentioned that she will submit a written report for the next meeting.

Director Atkins reported that he attended the AWWA Virtual Summit on Sustainable Water/PFAS /Waterborne Pathogens held on February 10-11, 2021.

There were no further AB 1234 Reports.

Director Reports (Item 11).

Vice President Gladbach reported that at the ACWA Federal Affairs Committee meeting held today, it was reported that the Federal government has approved \$634 million for low income assistance for paying utility bills for the nation. Further, he stated that the State Water Resources Control Board estimates that within California there is between \$600-\$700 million in bills that is owed to water agencies due to the postponement of water bills. Lastly, he mentioned, ACWA is part of a large coalition on the federal level to push for \$8 billion to be allocated annually for low income assistance and infrastructure.

On another note, he advised the Board that he attended the Southern Region of the Association of California LAFCO's on February 8, 2021 and was elected Chairman of the Southern Region.

There were no other Director reports.

Director Requests for Approval for Event Attendance (Item 12).

There were no Director requests for event attendance.

Request for Future Agenda Items (Item 13).

Director Braunstein requested the Board look at the City's ordinances regarding landscaping/yards and what the landscaping should look like. She was wondering if the Agency could look into helping the City revise the ordinances during drought years.

Director Armitage mentioned the hack that took place at the Florida Water Treatment Plant. She would like the issue to be put on a future agenda for discussion to help the Board understand what happened, the lessons learned and how those lessons could be incorporated by us. She wanted to ensure the public that we are taken actions ourselves to prevent that from happening within our system.

She also asked that we look into recording Committee meetings and posting them to the website similar to what we do with the Board meetings.

Vice President Mortensen also supported Director Armitage's request for a presentation on the digital security and measures the Agency is taking.

There were no other requests for future Agenda items.

The meeting was adjourned at 9:50 PM (Item 14).

April Jacobs, Board Secretary

ATTEST:

President of the Board



BOARD MEMORANDUM

DATE: February 5, 2021

TO: Board of Directors

FROM: Courtney Mael, P.E. *CM*
Chief Engineer

SUBJECT: Approve a Resolution Adopting the Final Supplemental Initial Study-Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program Under the California Environmental Quality Act for the Vista Canyon Recycled Water (Phase 2B) Project

SUMMARY

Staff is recommending approval of a resolution adopting the Final Supplemental Initial Study-Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program Under the California Environmental Quality Act for the Vista Canyon Recycled Water (Phase 2B) project.

DISCUSSION

On November 20, 2017, the Castaic Lake Water Agency's Board of Directors adopted the Mitigated Negative Declaration (MND) and the Mitigation Monitoring and Reporting Program (MMRP) for the Vista Canyon Recycled Water (Phase 2B) project by Resolution 3211.

The project will provide recycled water to the east side of SCV Water's service area by using the surplus recycled water that will be available from the new water reclamation plant (termed The Water Factory) that was recently constructed as part of the Vista Canyon development. The Phase 2B project, as defined in the adopted CEQA IS/MND (Original Project), includes the construction of approximately 11,600 linear feet of recycled water distribution pipeline and a one-million-gallon recycled water tank to be constructed at a pad site located 600 feet west of the existing Cherry Willow potable water tanks along the southern boundary of the Fair Oaks Ranch community.

Due to evidence of a landslide and slope stability deficiencies in the immediate vicinity of the original tank site, the proposed recycled water tank was relocated to an alternate graded pad site approximately 200 feet west of the existing Cherry Willow Tanks. As a result, modifications to the Original Project (Modified Project) were required which include construction of two five-hundred-thousand-gallon recycled water tanks at the alternate pad site, earth removal and re-compaction work to develop a certified compacted pad, an earthen berm along the northern boundary to screen the new tanks, and the extension of approximately 350 feet of new recycled water pipeline from the original tank site to the alternate location.

CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) CONSIDERATIONS

With the assistance of Rincon Consulting Inc., a supplemental Initial Study-Mitigated Negative Declaration (IS-MND) and Mitigation Monitoring and Reporting Program (MMRP) was prepared to analyze the potential environmental impacts associated with project modifications to the Original Project.

In accordance with Section 15163 of the State CEQA Guidelines, a supplement study can be prepared instead of a full subsequent MND document if “only minor additions or changes would be necessary” to make the previous CEQA document adequately apply to the project in the changed situation. Since the alternate tank site is in the near vicinity of the original tank site, and the types of construction activities are similar in nature to the Original Project, the changes in the Modified Project were considered minor. Furthermore, major revisions to the adopted 2017 IS-MND were not necessary because no new unmitigable significant impacts or significant impacts of substantially greater severity than previously described would occur as a result of the Modified Project.

The adopted 2017 IS-MND for the Original Project identified potentially significant but mitigable impacts to aesthetics, cultural resources, noise, and tribal cultural resources. With implementation of Mitigation Measures AES-1, CUL-1, and Noise-1 from the 2017 IS-MND, all environmental impacts associated with the Original Project would be reduced to a less than significant level.

In addition to the impacts identified in the 2017 IS-MND, the Supplemental IS-MND determined that the Modified Project would have potentially significant but mitigable impacts to biological resources. With implementation of new Mitigation Measures BIO-1 and BIO-2, all environmental impacts associated with the Modified Project would be reduced to a less than significant level.

The Supplemental IS-MND has determined the following to be applicable:

- No further evaluation of environmental impacts is required for the Modified Project
- No subsequent MND is necessary per State CEQA Guidelines Section 15162
- The Supplemental IS-MND is the appropriate level of environmental analysis and documentation for the Modified Project

CEQA PUBLIC REVIEW PROCESS

On November 19, 2020, SCV Water circulated a Notice of Intent (NOI), provided notice in the *Santa Clarita Valley Signal*, and released the draft Supplemental IS/MND in compliance with CEQA requirements for a 30-day review and comment period by the public and reviewing agencies. The review period ended on December 21, 2020. No comments were received from the public or reviewing agencies during the comment review period.

FINAL CEQA DOCUMENTS FOR BOARD APPROVAL

The State CEQA Guidelines (California Code of Regulations (“CCR”) Section 15074, Public Resources Code Section 21092) require public agencies to review and consider an MND, the IS, and comments received during the public review period prior to the adoption of the MND. Adoption of the MND, here a Supplemental MND, is dependent on the finding by the Board that, based on the whole record before it, there is no substantial evidence, with the mitigation

measures required by the MND, that the proposed project will have a significant impact on the environment, and that the MND reflects the lead Agency's independent judgment and analysis. The Final Supplemental MND is available for review at <https://yourscvwater.com/wp-content/uploads/2021/02/SCV-Water-Attachment-030221-Item-5.2-Phase-2B-Vista-Canyon-Recycled-Water-Tank-CEQA-MMRP-Report-and-Final-Supplemental-IS-MND.pdf>.

Additionally, the State CEQA guidelines (CCR, sec 15097) require public agencies adopting an IS/MND to adopt a program for monitoring or reporting to ensure that mitigation measures in the IS/MND are implemented to mitigate or avoid potentially significant environmental impacts. The Mitigation Monitoring and Reporting Program (MMRP) is incorporated into the Final Supplemental IS/MND and is available at the link above.

All of the above documentation, including other materials that constitute the record of proceedings upon which the lead Agency decision is based, is on file at Santa Clarita Valley Water Agency, 26521 Summit Circle, Santa Clarita, CA 91350.

On February 4, 2021, the Engineering and Operations Committee considered staff's recommendation to approve a resolution adopting the Final Supplemental Initial Study-Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program Under the California Environmental Quality Act for the Vista Canyon Recycled Water (Phase 2B) project.

FINANCIAL CONSIDERATIONS

None.

RECOMMENDATION

The Engineering & Operations Committee recommends that the Board of Directors approve a resolution adopting the Final Supplemental Initial Study-Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program Under the California Environmental Quality Act for the Vista Canyon Recycled Water (Phase 2B) project.

Attachments

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RESOLUTION NO.

RESOLUTION OF THE SANTA CLARITA VALLEY WATER AGENCY BOARD OF DIRECTORS ADOPTING THE SUPPLEMENTAL MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT FOR THE RECYCLED WATER VISTA CANYON EXTENSION (PHASE 2B) PROJECT

WHEREAS, the Santa Clarita Valley Water Agency (SCV Water) determined that recycled water is an important component of future water supplies; and

WHEREAS, the proposed Recycled Water Vista Canyon Extension (Phase 2B) Project is a component of the 2016 Recycled Water Master Plan; and

WHEREAS, on November 20, 2017, the Castaic Lake Water Agency's Board of Directors adopted the Mitigated Negative Declaration (MND) and Mitigation Monitoring and Reporting Program (MMRP) for the Vista Canyon Recycled Water (Phase 2B) project by Resolution 3211; and

WHEREAS, in November 2020, a supplemental MND and MMRP was prepared to analyze the potential environmental impacts associated with project modifications to the original Recycled Water Vista Canyon Extension (Phase 2B) project due to the relocation of the proposed recycled water tanks to an alternate site location.

WHEREAS, in accordance with State CEQA Guidelines Section 15072(b), on November 19, 2020, SCV Water mailed a Notice of Intent to Adopt the Draft Supplemental MND to all responsible and reviewing agencies, the Office of Planning and Research, and members of the public that have requested notice; the Agency also published the Notice of Intent to Adopt the Draft Supplemental MND in the *Santa Clarita Valley Signal*, a newspaper of general circulation; and

WHEREAS, as required by State CEQA Guidelines section 15072(d), the Notice of Intent to Adopt the Draft Supplemental MND was concurrently posted by the Clerk of the Board for the County of Los Angeles; and

WHEREAS, in accordance with State CEQA Guidelines section 15073, the Draft Supplemental MND was circulated for at least 30 days, from November 19, 2020 through December 21, 2020; and

WHEREAS, the SCV Water received no written public comments from the public or reviewing agencies during the comment review period; and

WHEREAS, the Final Supplemental MND and the MMRP are attached as Exhibit A; and

WHEREAS, a notice of public meeting relating to the Supplemental MND was duly given and posted in the manner and for the time frame prescribed by law, and the Engineering and Operations Committee held a public on-line meeting on February 4, 2021, at 5:30 P.M., as part of its decision process concerning the Project; and

WHEREAS, the Engineering and Operations Committee recommended that the SCV Water Board of Directors (“Board”) approve a resolution adopting the Final Supplemental MND and Mitigation Monitoring and Reporting Program (“MMRP”); and

WHEREAS, a notice of public meeting relating to the Supplemental MND was duly given and posted in the manner and for the time frame prescribed by law, and the SCV Water Board held a public on-line meeting on the Project on March 2, 2021, at 6:30 P.M., as part of its decision process concerning the Project, at which time all persons wishing to comment in connection the Supplemental MND were heard; and

WHEREAS, no comments made during the public review period, and no additional information submitted to SCV Water have produced substantial new information requiring recirculation of the Supplemental MND or additional environmental review of the Project under State CEQA Guidelines section 15073.5; and

WHEREAS, all the requirements of the Public Resources Code and the State CEQA Guidelines have been satisfied in connection with the preparation of the Supplemental MND, which is sufficiently detailed so that all of the potentially significant environmental effects of the Project, as well as feasible mitigation measures, have been adequately evaluated; and

WHEREAS, the SCV Water Board reviewed the Supplemental MND and MMRP; and

WHEREAS, the SCV Water Board, acting as a Lead Agency, will need to adopt the Supplemental IS/MND; and

WHEREAS, the SCV Water Board has determined that the proposed Project can be approved because there is no substantial evidence in light of the whole record that the Project may have a significant effect on the environment; and

WHEREAS, the SCV Water and its Board have considered all of the information presented to it as set forth above and this Resolution and action taken hereby is a result of the Board’s independent judgment and analysis.

NOW, THEREFORE, BE IT RESOLVED that the SCV Water Board does hereby find and determine as follows:

SECTION 1. RECITALS. The SCV Water finds that the foregoing recitals are true and correct and are incorporated herein as substantive findings of this Resolution.

SECTION 2. COMPLIANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT. As a decision-making body for the Project, the SCV Water has reviewed and considered the information contained in the Supplemental MND, comments received, and other documents contained in the administrative record for the Project. Based on the Agency’s independent review and analysis, the SCV Water finds that the Supplemental MND and administrative record contain a complete and accurate reporting of the environmental impacts associated with the Project, and that the Supplemental MND has been completed in compliance with CEQA and the State CEQA Guidelines.

SECTION 3. FINDINGS ON ENVIRONMENTAL IMPACTS. Based on the whole record before it, including the Supplemental MND, the administrative record, and all other written and oral evidence presented to the SCV Water, the SCV Water finds that all environmental impacts of the Project are either less than significant or can be mitigated to a level of less than significant under the mitigation measures outlined in the Supplemental MND and the MMRP. The SCV Water finds that substantial evidence fully supports the conclusion that no significant and unavoidable impacts will occur and that, alternatively, there is no substantial evidence in the administrative record supporting a fair argument that the Project may result in any significant environmental impacts. The SCV Water finds that the Supplemental MND contains a complete, objective, and accurate reporting of the environmental impacts associated with the Project and reflects the independent judgment and analysis of the SCV Water.

SECTION 4. ADOPTION OF THE SUPPLEMENTAL MITIGATED NEGATIVE DECLARATION. The SCV Water hereby approves and adopts the Supplemental MND as the Lead Agency.

SECTION 5. ADOPTION OF THE SUPPLEMENTAL MITIGATION MONITORING AND REPORTING PROGRAM. In accordance with Public Resources Code section 21081.6, the SCV Water hereby adopts the Supplemental MMRP, attached hereto as Exhibit "A". In the event of any inconsistencies between the Mitigation Measures as set forth in the Supplemental MND and the MMRP, the MMRP shall control.

SECTION 6. LOCATION AND CUSTODIAN OF RECORDS. The documents and materials associated with the Project and the Supplemental MND that constitute the record of proceedings on which these findings are based are located at the offices of the Santa Clarita Valley Water Agency, 26521 Summit Circle, Santa Clarita, CA 91350. The Custodian of Record is Mr. Courtney Mael.

SECTION 7. NOTICE OF DETERMINATION. The SCV Water hereby directs staff to prepare, execute, and file a Notice of Determination with the Los Angeles County Clerk's office and the Office of Planning and Research within five (5) working days of adoption of this Resolution.

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March 4, 2021

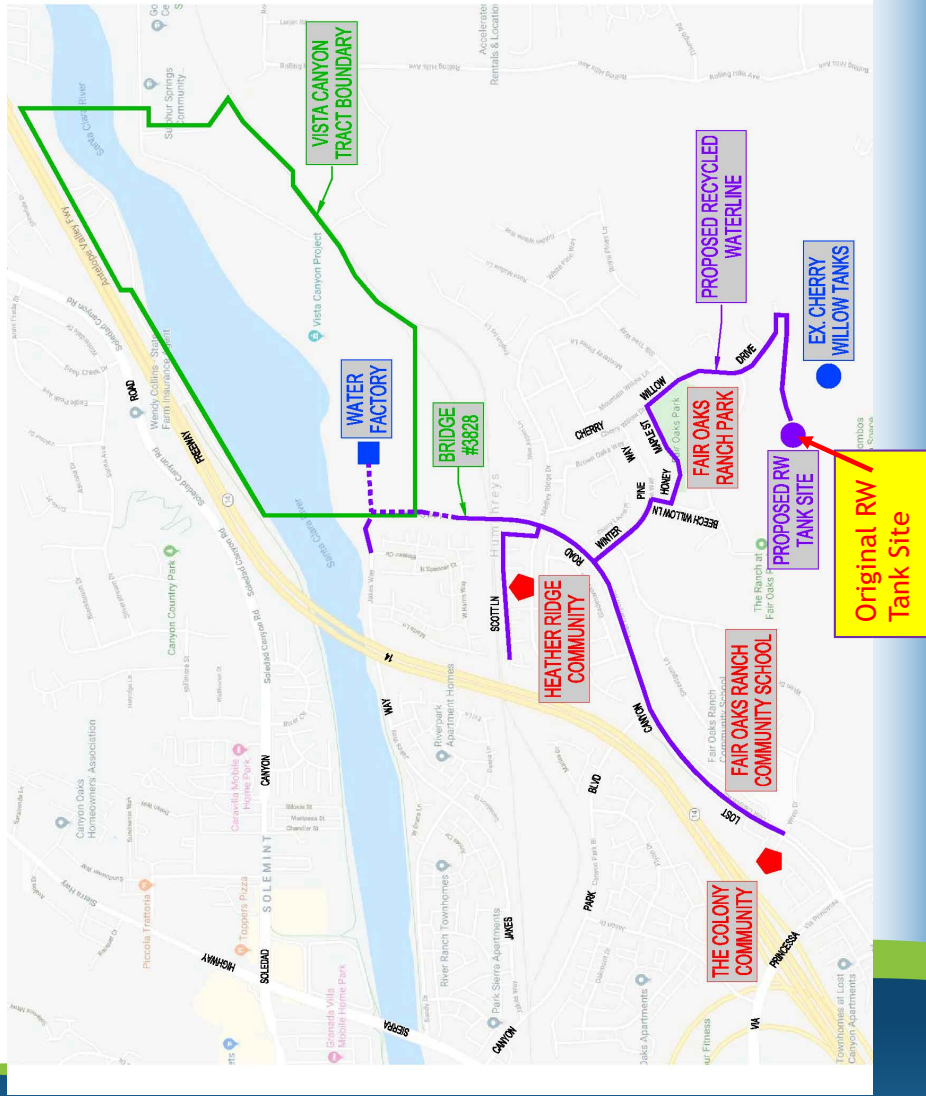
Vista Canyon Recycled Water (Phase 2B) Tank

Approval of the Final Supplemental Initial
Study- Mitigated Negative Declaration and Mitigation
Monitoring and Reporting Program

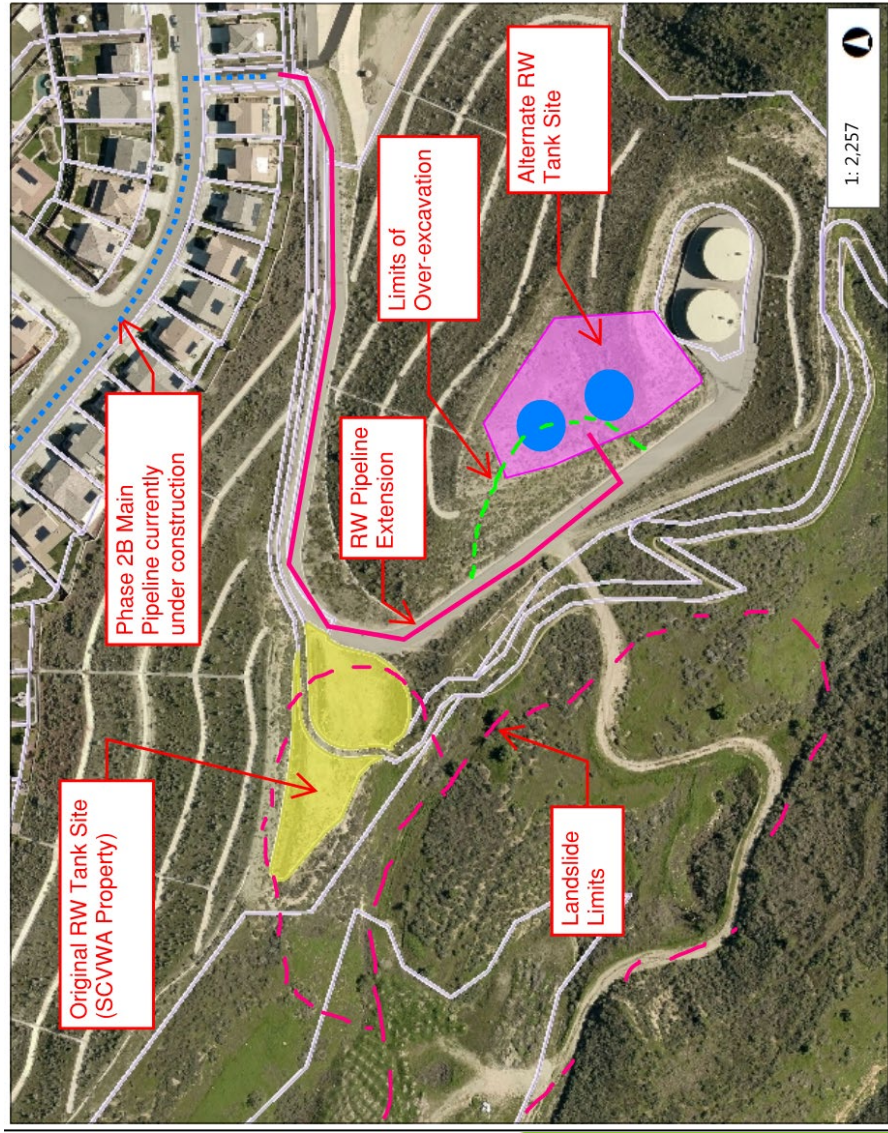
Board Meeting

Vista Canyon Recycled Water (Phase 2B) Project Overview

- Vista Canyon Water Factory will supply recycled water to irrigation customers in the Fair Oaks and Vista Canyon Communities
- Recycled Water Pipelines are currently in construction
- Tanks provide recycled water storage to be used for peak demands and to maintain system pressure to irrigation customers



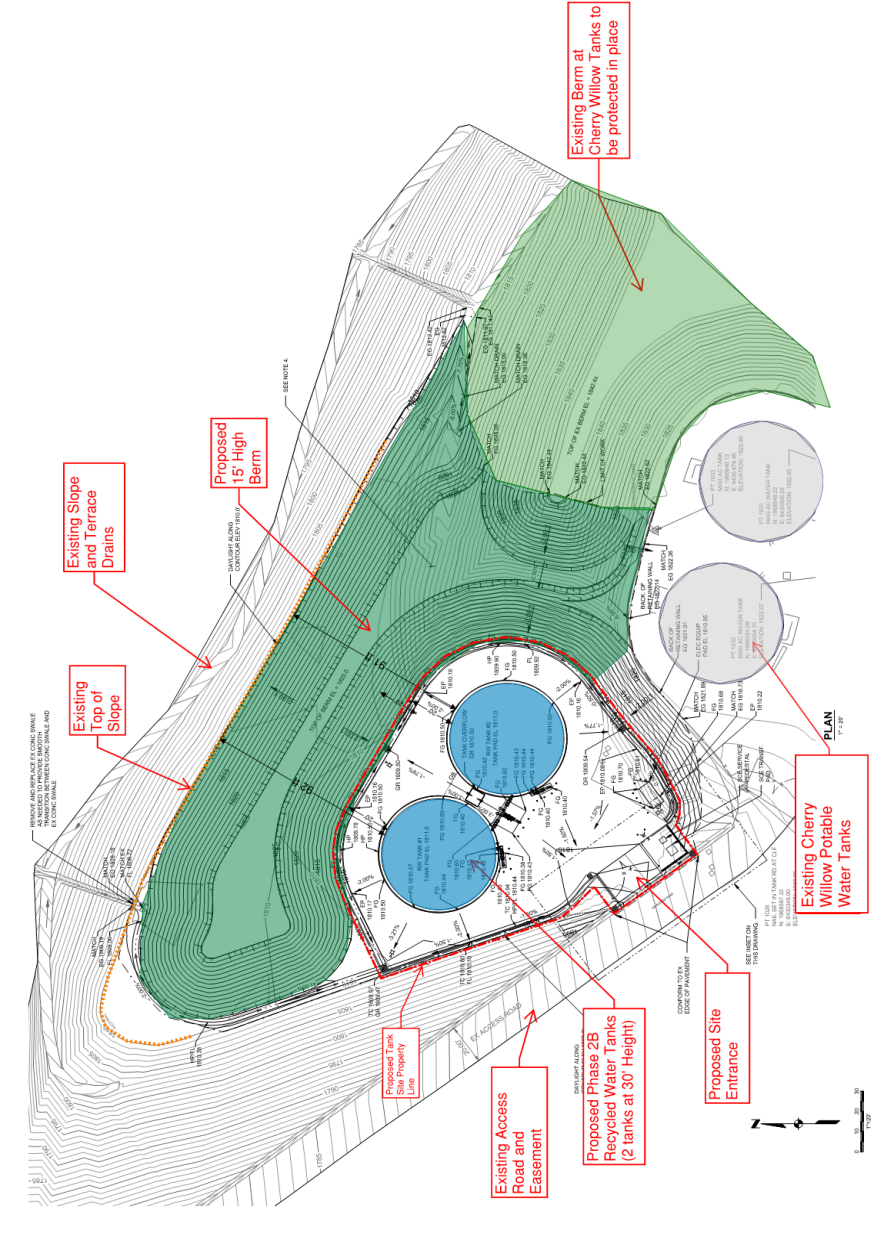
Vista Canyon Recycled Water (Phase 2B) Project Alternate Tank Site



- CEQA MND & MMRP adopted by CLWA in 2017 for pipeline and original tank location
- Tanks relocated to new tank location due to presence of landslide and slope stability concerns
- Final engineering of tank at alternate site completed in December 2020



Vista Canyon Recycled Water (Phase 2B) Project Proposed Tank Site



Project Modifications

- New site located 400 ft from original site and near existing Cherry Willow Tanks
- Additional Earthwork- Approximately 25,000 cubic yards of cut and fill
- Berm construction along north side of tank site
- 500 ft extension of the Recycled Water Line



YOURSCVWATER.COM

Vista Canyon Recycled Water (Phase 2B) Project Potential Environmental Impacts & Mitigation Measures

Environmental Impacts due to original and modified project would be reduced to less than significant with implementation of the Mitigation Measures noted below:

Potential Environmental Concern	Proposed Mitigation Measure	Conclusion
Adopted 2017 MND & MMRP	AES-1	Impact reduced to less than significant
	CUL-1	Impact reduced to less than significant
	NOISE-1	Impact reduced to less than significant
Proposed Supplemental MND & MMRP	BIO-1 & BIO-2	Impact reduced to less than significant



Vista Canyon Recycled Water (Phase 2B) Project

Project Schedule

- **CEQA Timeline**
 - Public Review of Draft IS-MND completed on December 21, 2020
 - Engineering & Operations Committee Meeting - February 4, 2021
 - Board of Directors Meeting - March 2, 2021
- **Prop 84 Grant Timeline**
 - Tank Construction must be completed by December 31, 2021 to receive full grant reimbursement of \$2,406,600
- **Bid & Construction Timeline**
 - Tank project is currently in public bid
 - End of public bidding - February 5, 2021
 - Engineering & Operations Committee Meeting - March 4, 2021
 - Board of Directors Meeting - April 6, 2021
 - Tank Construction Completion - December 31, 2021



Vista Canyon Recycled Water (Phase 2B) Project Recommendation

The Engineering and Operations Committee recommends that the Board of Directors:

Approve a resolution adopting the Final Supplemental Initial Study-Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program Under the California Environmental Quality Act for the Vista Canyon Recycled Water (Phase 2B) Project.



Questions?




YOURSCVWATER.COM



BOARD MEMORANDUM

DATE: February 17, 2021

TO: Board of Directors

FROM: April Jacobs 
Board Secretary

SUBJECT: Approve a Resolution for the Negotiated Tax Exchange to the County of Los Angeles Lighting Maintenance District 1687 for Annexation of Project L 015-2020, Tax Rate Area 08975

SUMMARY

The County of Los Angeles Department of Public Works is requesting approval and acceptance of negotiated tax exchange resolution resulting from Annexation of Project L 015-2020, Tax Rate Area 08975 to the County Lighting Maintenance District 1687.

DISCUSSION

Under Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing new services to an area from a jurisdiction change are entitled to a share of the annual tax increment generated in the area being annexed.

RECOMMENDATION

That the Board of Directors approve a resolution for the Negotiated Tax Exchange to the County of Los Angeles Lighting Maintenance District 1687 for Annexation of Project L 015-2020, Tax Rate Area 08975.

Attachment

AMJ

M65

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MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
<http://dpw.lacounty.gov>

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

February 9, 2021

IN REPLY PLEASE

REFER TO FILE: **T-5**

Mr. Matt Stone, General Manager
Santa Clarita Valley Water Agency
27234 Bouquet Canyon Road
Santa Clarita, CA 91350

Attention Ms. April Jacobs

Dear Mr. Stone:

**NEGOTIATED TAX EXCHANGE RESOLUTION
ANNEXATION OF PROJECT L 015-2020
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

We request that the Santa Clarita Valley Water Agency participate in the exchange of ad valorem property tax in conjunction with the annexation of the territory known as L 015-2020 to County Lighting Maintenance District (CLMD) 1687. This proposed exchange would provide revenue to CLMD 1687 to partially fund the operation and maintenance of new street lighting services to be provided within the annexed territory. This territory, whose boundary is shown on the enclosed proposed annexation map, is being processed for the Board of Supervisors' concurrent approval of the annexation and transfer of ad valorem property tax between the affected taxing agencies and CLMD 1687.

For new annexations to a CLMD, our procedures require us to process the exchange of property tax revenues with all nonexempt taxing agencies. Under Section 99.01 of the California Revenue and Taxation Code, special districts providing new services to an area as a result of a jurisdictional change are entitled to a share of the annual tax increment generated in the area being annexed. CLMD 1687 meets the definition of a special district under Section 95(m) of the California Revenue and Taxation Code. CLMD 1687's share of the annual tax increment is to be taken from all of the other local taxing agencies providing services within the annexed area with the exception of school entities, which are exempted by law. If a taxing agency involved in the negotiation does not adopt a resolution providing for the exchange of property tax revenue, the Board can determine the exchange of property tax revenues for that taxing agency.

Mr. Matt Stone
February 9, 2021
Page 2

Enclosed are three Joint Resolutions between Los Angeles County and the Water Agency approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of the subject territory to CLMD 1687. Attached to each Joint Resolution is a Property Tax Transfer Resolution Worksheet listing the share of the annual tax increment to be exchanged with the Water Agency, other affected taxing agencies, and CLMD 1687. The tax rate ratios listed on the worksheets were calculated using a formula approved by the County Auditor-Controller and County Counsel. As shown on the Property Tax Transfer Resolution Worksheet for L 015-2020, Tax Rate Area 08975, the current tax share ratio for the Water Agency is 0.051941153. Out of the Water Agency's tax share, the Water Agency would allocate 0.001085671 to CLMD 1687 with a net share of 0.050855482 to the Water Agency. Monetarily speaking, a \$10,000 increment in assessed valuation of a parcel means that the parcel will pay an additional \$100 in property taxes, of which the Water Agency would receive \$5.0855 and CLMD 1687 would receive \$0.1086.

Please have the resolution executed and returned to us in the enclosed self-addressed envelope by April 29, 2021.

If you have any questions, please contact Ms. Tigist Desta, Traffic Safety and Mobility Division, at (626) 300-4755 or tdesta@pw.lacounty.gov.

Very truly yours,

MARK PESTRELLA
Director of Public Works



for
EMIKO THOMPSON
Assistant Deputy Director
Traffic Safety and Mobility Division

TD:la

Enc.

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT AND THE BOARD OF DIRECTORS OF
THE SANTA CLARITA VALLEY WATER AGENCY
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY
TAX REVENUES RESULTING FROM ANNEXATION OF L 015-2020
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District (CLMD) 1687, Los Angeles County General Fund, Los Angeles County Public Library, Los Angeles County Road District 5, the Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement Maintenance District, and Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; and the Board of Directors of the Santa Clarita Valley Water Agency, have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 015-2020 to CLMD 1687 are as shown on the attached Property Tax Transfer Resolution Worksheet.

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NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues with the CLMD 1687, Los Angeles County General Fund, Los Angeles County Public Library, Los Angeles County Road District 5, the Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement Maintenance District, Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, and the Santa Clarita Valley Water Agency resulting from the annexation of L 015-2020 to CLMD 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2021, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 015-2020, Tax Rate Area 08975, shall be allocated to the affected agencies as indicated on the attached Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 015-2020.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year.

PASSED, APPROVED, AND ADOPTED this _____ day of _____ 2020, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

SANTA CLARITA VALLEY WATER AGENCY-
CLWA

By _____
President, Board of Directors

ATTEST:

Secretary

Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 08975
 EFFECTIVE DATE: 07/01/2020
 ANNEXATION NUMBER: L 015-2020 PROJECT NAME: L 015-2020
 DISTRICT SHARE: 0.020901952

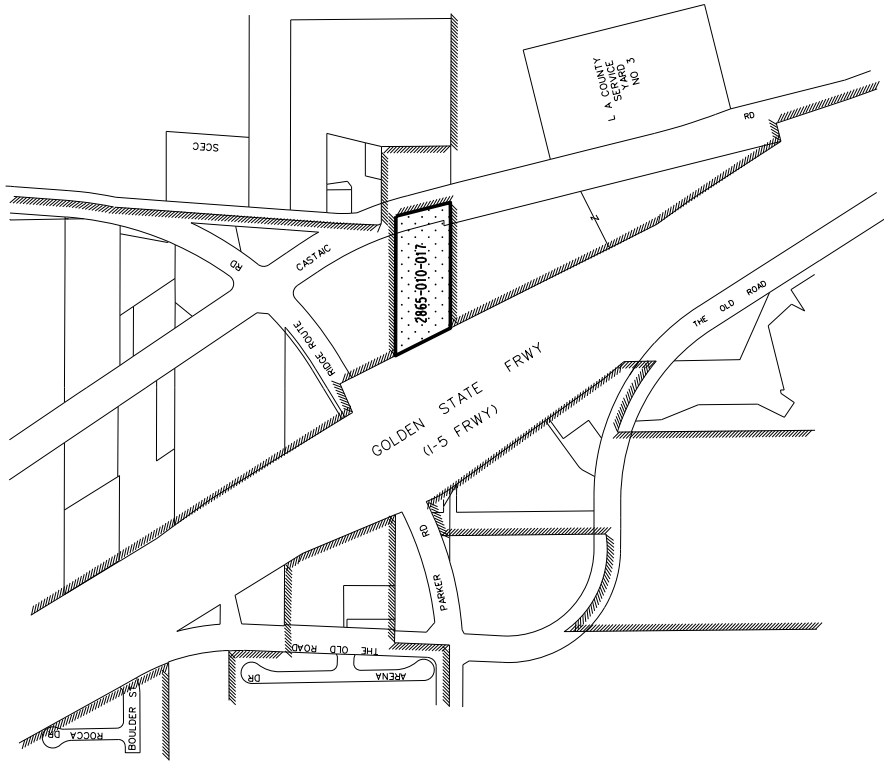
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.270514031	27.0524 %	0.020901952	0.005654281	-0.005786316	0.264727715
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000103486	0.0103 %	0.020901952	0.000002163	0.000000000	0.000103486
003.01	L A COUNTY LIBRARY	0.020661558	2.0661 %	0.020901952	0.000431866	-0.0000431866	0.020229692
005.25	ROAD DIST # 5	0.005705964	0.5705 %	0.020901952	0.000119265	-0.000119265	0.005586699
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.159099988	15.9099 %	0.020901952	0.003325500	-0.003325500	0.155774488
007.31	L A C FIRE-FFW	0.006213429	0.6213 %	0.020901952	0.000129872	0.000000000	0.006213429
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001486434	0.1486 %	0.020901952	0.000031069	-0.000031069	0.001455365
030.70	LA CO FLOOD CONTROL MAINT	0.008412047	0.8412 %	0.020901952	0.000175828	-0.000175828	0.008236219
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.020901952	0.000006745	-0.000006745	0.000315969
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.020901952	0.000000000	0.000000000	0.000000000
302.01	SANTA CLARITA VALLEY WATER-CLWA	0.051941153	5.1941 %	0.020901952	0.001085671	-0.001085671	0.050855482
309.01	SANTA CLARITA VALLEY WATER-NCW	0.000925093	0.0925 %	0.020901952	0.000019336	-0.000019336	0.000905757
309.04	STA CLRTA VALLEY WTR-NCW01	0.035557020	3.5557 %	0.020901952	0.000743211	-0.000743211	0.034813809
400.00	EDUCATIONAL REV AUGMENTATION FD	0.092590395	9.2590 %	0.020901952	0.001935319	EXEMPT	0.092590395
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.020901952	0.002756500	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001283294	0.1283 %	0.020901952	0.000026823	EXEMPT	0.001283294
400.21	CHILDREN'S INSTIL TUITION FUND	0.002546817	0.2546 %	0.020901952	0.000053233	EXEMPT	0.002546817
440.01	CASTAIC UNION SCHOOL DISTRICT	0.053638052	5.3638 %	0.020901952	0.001121139	EXEMPT	0.053638052
440.06	CO.SCH.SERV.FD.- CASTAIC UNION	0.010446888	1.0446 %	0.020901952	0.000218360	EXEMPT	0.010446888

ANNEXATION NUMBER: L 015-2020 PROJECT NAME: L 015-2020

TRA: 08975

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
440.07	DEV.CTR. HDCPD.MINOR-CASTAIC	0.000915670	0.0915 %	0.020901952	0.000019139	EXEMPT	0.000915670
757.02	HART WILLIAM S UNION HIGH	0.073260057	7.3260 %	0.020901952	0.001531278	EXEMPT	0.073260057
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000305374	0.0305 %	0.020901952	0.000006382	EXEMPT	0.000305374
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.038547174	3.8547 %	0.020901952	0.000805711	EXEMPT	0.038547174
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.033645712	3.3645 %	0.020901952	0.000703261	EXEMPT	0.033645712
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.020901952	0.000000000	0.000000000	0.011724807
TOTAL:		1.000000000	100.0000 %		0.020901952	-0.011724807	1.000000000

L 015-2020



LEGEND

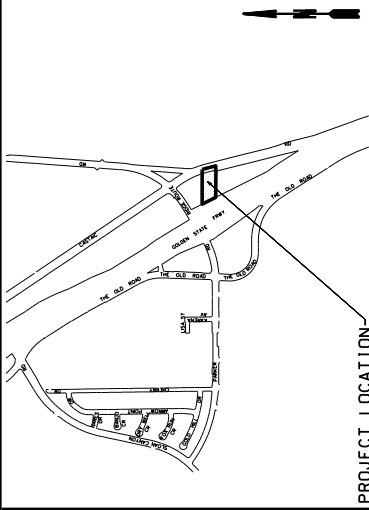


PROPOSED ANNEXATION AREA



EXISTING LIGHTING MAINTENANCE DISTRICT 1687

PROPOSED ANNEXATION TO COUNTY LIGHTING
MAINTENANCE DISTRICT 1687
AND COUNTY LIGHTING DISTRICT LLA-1
(UNINCORPORATED ZONE)



PROJECT LOCATION
VICINITY MAP

T. G. page 4369-H7



IRA
08975

NOT TO SCALE

LOS ANGELES COUNTY PUBLIC WORKS
TRAFFIC SAFETY AND MOBILITY DIVISION
STREET LIGHTING SECTION

CLMD 1687 CASTAIC AREA	
Prepared By ID	Sheet 1 of 1 SUP. DIST. 5
Recommended By <i>Tigra Dasta</i>	Date 8/13/2020
Approved By <i>Joaquin Herrera</i>	Date 8/13/2020

L 015-2020

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RESOLUTION NO. _____

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SANTA CLARITA VALLEY WATER AGENCY
CONCURRING IN NOMINATION TO THE EXECUTIVE COMMITTEE
OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES
JOINT POWERS INSURANCE AUTHORITY (ACWA/JPIA)**

WHEREAS, this district is a member district of the ACWA/JPIA; and

WHEREAS, the Bylaws of the ACWA/JPIA provide that in order for a nomination to be made to ACWA/JPIA's **Executive Committee**, three member districts must concur with the nominating district, and

WHEREAS, another ACWA/JPIA member district, the South Sutter Water District has requested that this district concur in its nomination of its member of the ACWA/JPIA Board of Directors to the **Executive Committee** of the ACWA/JPIA.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Santa Clarita Valley Water Agency that this district concur with the nomination of Thomas A. Cuquet of South Sutter Water District to the **Executive Committee** of the ACWA/JPIA.

BE IT FURTHER RESOLVED that the District Secretary is hereby directed to transmit a certified copy of this resolution to the ACWA/JPIA at P.O. Box 619082, Roseville, CA 95661-9082, forthwith.

ADOPTED this 2nd day of March 2021.

Board President

ATTEST:

Secretary

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SOUTH SUTTER WATER DISTRICT

2464 Pacific Avenue • Trowbridge, CA 95659 • Office (530) 656-2242 • FAX (530) 656-2416



Bradley J. Arnold
General Manager / Secretary
sswd@hughes.net

February 8, 2021

Board of Directors
Castaic Lake Water Agency
27234 Bouquet Canyon Road
Santa Clarita, CA 91350-2173

Subject: Request for Concurrence for Nomination of Thomas A. Cuquet for the ACWA/JPIA's Board of Directors Executive Committee.

Dear Directors:

The Board of Directors of the South Sutter Water District will be submitting Thomas A. Cuquet as a candidate for a position on the ACWA/JPIA Executive Committee. Mr. Cuquet is presently the South Sutter Water District representative on the ACWA/JPIA Board of Directors and is currently serving as a member of the ACWA/JPIA Executive Committee.

Enclosed is a sample concurring resolution for your consideration in support of Mr. Cuquet's nomination

Please consider supporting Mr. Cuquet by adopting the concurring resolution in his nomination to the ACWA/JPIA Executive Committee. Please send a certified copy of the adopted resolution to:

ACWA/JPIA
Attention: Sylvia Robinson
P. O. Box 619082
Roseville, CA 95661-9082
and
South Sutter Water District
2464 Pacific Avenue
Trowbridge, CA 95659

The resolution must be received by the ACWA/JPIA prior to March 19, 2021.

Sincerely,

A handwritten signature in black ink that reads "Brad Arnold".

Bradley J. Arnold
General Manager/Secretary

encls

BOARD OF DIRECTORS

Thomas A. Cuquet • Jason M. Dunbar • Jefferey M. Gallagher • Dennis E. Michel • Gregory J. Nelson • Walter P. Trevethan • James C. Van Dyke

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RESOLUTION NO. ____

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SANTA CLARITA VALLEY WATER AGENCY
CONCURRING IN NOMINATION TO THE EXECUTIVE COMMITTEE
OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES
JOINT POWERS INSURANCE AUTHORITY (ACWA/JPIA)

WHEREAS, this district is a member district of the ACWA/JPIA; and

WHEREAS, the Bylaws of the ACWA/JPIA provide that in order for a nomination to be made to ACWA/JPIA's **Executive Committee**, three member districts must concur with the nominating district, and

WHEREAS, another ACWA/JPIA member district, the San Bernardino Valley Water Conservation District has requested that this district concur in its nomination of its member of the ACWA/JPIA Board of Directors to the **Executive Committee** of the ACWA/JPIA.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Santa Clarita Valley Water Agency that this district concur with the nomination of Melody A. McDonald of San Bernardino Valley Water Conservation District to the **Executive Committee** of the ACWA/JPIA.

BE IT FURTHER RESOLVED that the District Secretary is hereby directed to transmit a certified copy of this resolution to the ACWA/JPIA at P.O. Box 619082, Roseville, CA 95661-9082, forthwith.

ADOPTED this 2nd day of March 2021.

Board President

ATTEST:

Secretary

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San Bernardino Valley Water Conservation District

Helping Nature Store Our Water

February 10, 2021

E.G. "Jerry" Gladbach
Devil's Den Water District
27491 Hillcrest Place
Valencia, CA 91354

Dear E.G. "Jerry" Gladbach,

The Board of Directors of the San Bernardino Valley Water Conservation District has nominated its President, Melody A. McDonald, to continue in her position on the ACWA/JPIA Executive Committee. Enclosed is a certified copy of SBVWCD Resolution No. 581 nominating Mrs. McDonald for ACWA/JPIA Executive Committee.

Melody currently serves on the ACWA/JPIA Executive Committee, Personnel Committee, Chairs the Liability Program Subcommittee, served on the Building & Property Ad Hoc Committee, and was past chair of the Property & Workers Compensation Program Subcommittees. Melody has an institutional knowledge of all of JPIA's programs, their history, how coverage's evolved for the JPIA membership and has helped the organization grow to 188 Million in assets. Melody participates in training at various JPIA members facilities; she has personally visited and presented rate stabilization fund refund checks back to JPIA members totaling over 45 Million, since the inception of the fund. This year, JPIA has held nearly over 600 training classes resulting in more than 4,000 employees receiving training. Melody believes the best claim is the one that never happened, and that there is a direct correlation between risk management, training, and minimizing losses. She pursues all her duties with a strong sense of commitment and dedication. Enclosed is her Statement of Qualifications.

The District respectfully requests your organization consider adopting a concurring resolution of nomination in support of Mrs. McDonald. Enclosed is a sample concurring resolution for your consideration in support of her nomination or it can be found at <https://www.acwajpia.com/election/>. Since time is of the essence, and that this will require Board action, please include this on your agenda for your next Board meeting. Please send a certified copy to:

to ACWA/JPIA
Attention: Sylvia
Robinson
P.O. Box 619082
Roseville, CA 95661

and

San Bernardino Valley Water
Conservation District
Attention: Athena Lokelani
1630 W. Redlands Blvd. Ste "A"
Redlands, CA 92374

This resolution must be received by ACWA/JPIA no later than 4:30 pm Friday March 19, 2021.

Sincerely,

Daniel B. Cozad
General Manager

1630 W. Redlands Blvd, Suite A
Redlands, CA 92373
Phone: 909.793.2503
Fax: 909.793.0188
www.sbvwd.org Email: info@sbvwd.org

BOARD OF DIRECTORS

Division 1:
Richard Corneille
Division 2:
David E. Raley

Division 3:
Robert Stewart

Division 4:
John Longville

Division 5:
Melody McDonald

GENERAL MANAGER

Daniel B. Cozad

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Melody.sbywed@gmail.com

**Melody
Henriques-McDonald**

P.O. BOX 30197
SAN BERNARDINO, CA 92413

*(909) 793-2503 District
(909) 499-5175 cell
(909) 867-9821 fax*

Like @ <https://www.facebook.com/Melody4Water>

Candidate for:

**ACWA JPIA
EXECUTIVE COMMITTEE**
(Incumbent, seeking re-election)



Melody & Board receiving, District of Distinction Award, the highest governance and best practices accreditation possible.

Kathleen Tiegs, former Special Districts Board Member & ACWA President presenting. 2017

ASSOCIATIONS

Member, Board of Directors of the San Bernardino Valley Water Conservation District (Elected), Currently President, originally appointed in 1991, and first woman on the board.

Member, Executive Committee ACWA/JPIA

Chair, JPIA Liability Program Committee

Vice-Chair, Employee Benefits Committee

Director, ACWA/Joint Powers Insurance Authority

Member ACWA Federal Affairs Committee

Board Member, Association of the San Bernardino County Special Districts

Over 28 + Years, Experience in the Water Industry includes:

Past Member, (CWA) California Women for Agriculture

Past Member, ACWA Water Management Committee

Past Member, ACWA State Legislative Committee

Past Chair & Vice-Chair, JPIA Property & Workers Compensation Programs

Past Member, Board of Directors ACWA, Region 9 Chair

Past Chair, Water Management Certification Subcommittee

Chair, California Water Quality Control Board, Santa Ana Region
8 Years of service, Gubernatorial Appointment 1993-2000

CURRENT EMPLOYMENT

Southwest Lift & Equipment, Inc. (Heavy Duty Vehicle Lifts)
Broker/Associate, Century 21 Lois Lauer Realty

PROFESSIONAL ASSOCIATIONS & LICENSES

Redlands Association of Realtors
California Real Estate Broker's License
Arizona Real Estate Broker's License

ORGANIZATIONS AND SOCIETIES

Highland Chamber of Commerce
San Bernardino Chamber of Commerce
Immanuel Baptist Church Highland, CA
BSF International

EDUCATION

San Geronio High School, 1976
Western Real Estate School, 1989
Graduate, Special Districts Board Management Institute, 1997
Studied at Crafton Hills College

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RESOLUTION NO. 581

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
NOMINATING ITS ACWA/JPIA BOARD
MEMBER TO THE EXECUTIVE COMMITTEE
OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES
JOINT POWERS INSURANCE AUTHORITY ("ACWA/JPIA")**

WHEREAS, this District is a member district of the ACWA/JPIA that participates in all four of its Programs: Liability, Property, and Workers' Compensation; and Employee Benefits; and

WHEREAS, the Bylaws of the ACWA/JPIA provide that in order for a nomination to be made to ACWA/JPIA's Executive Committee, the member district must place into nomination its member of the ACWA/JPIA Board of Directors for such open position; and

WHEREAS, President McDonald has served District and the ACWA/JPIA Executive Committee for many years and brings leadership experience and perspective.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the San Bernardino Valley Water Conservation District that its member of the ACWA/JPIA Board of Directors, Melody McDonald, be nominated as a candidate for the Executive Committee for the election to be held at JPIA's Spring 2021 Conference.


BE IT FURTHER RESOLVED that the ACWA/JPIA staff is hereby requested, upon receipt of the formal concurrence of three other member districts to affect such nomination.

BE IT FURTHER RESOLVED that the District Secretary is hereby directed to transmit a certified copy of this resolution to the ACWA/JPIA at P.O. Box 619082, Roseville, California 95661-9082, forthwith.

ADOPTED this 13th day of January 2021.



President, Board of Directors

ATTEST:


Secretary

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BOARD MEMORANDUM

DATE: February 17, 2020

TO: Board of Directors

FROM: Matthew S. Dickens, MPA *MSD*
Resource Conservation Manager

SUBJECT: Authorize the General Manager to Implement the Purple PREP Pilot for Recycled Water Onsite Conversion Support

SUMMARY

SCV Water staff seeks to implement the Purple PREP (Planning, Readiness, and Effectuating Program) Pilot to assist customers with pertinent financial, technical, and regulatory hurdles in advance of imminent conversion to recycled water. The project goals are to work with impacted irrigation customers to convert to recycled water pursuant to completion of recycled water extension Phases 2B and 2D in accordance with applicable State Water Resources Control Board, Los Angeles Regional Water Quality Control Board, and LA County Department of Public Health requirements and pertinent SCV Water rules and regulations for the use of recycled water. Much like many of its existing rebate and incentive programs, Purple PREP aims to support irrigation customers with their conservation efforts by converting potable water demand to recycled water. With the Purple PREP Pilot, SCV Water would provide up to \$150 per acre-foot (AF) for an estimated 5 years of use; not to exceed actual retrofit costs, or Direct Installation of required retrofit materials pursuant to request and agreement between SCV Water and the end-use customer.

DISCUSSION

According to its Strategic Plan, SCV Water's mission is to provide reasonable water stewardship to ensure the Santa Clarita Valley has reliable supplies of high-quality water at a reasonable cost. To accomplish this, SCV Water has implemented many supply and infrastructure projects aimed at diversifying its supply portfolio and furthering its sustainable and resilient water management capabilities. Regarding mandates, the State of California passed AB 1668 and SB 606 (Making Conservation a California Way of Life) which will require urban water suppliers to meet annual water use objectives beginning in 2023. Conservation and the expanded use of recycled water will be critical to achieving the annual urban water use objectives and are essential to securing supply reliability in the Santa Clarita Valley.

Currently, Recycled Water accounts for ~1% of total annual production. However, in 2020, SCV Water initiated construction of Recycled Water Phases 2B and 2D to both extend and expand its existing recycled water assets. Currently, construction of Phases 2B and 2D are expected to complete in early 2021. Phases 2B and 2D collectively will convert 40 city, county, school, and homeowner association irrigation meters with annual aggregate demands of ~360 AF from potable to recycled water. Staff is working with impacted customers along both phases to develop an incentive program to assist with the financial, technical, and permitting needs required by the State Water Resources Control Board, the Los Angeles Regional Water Quality

Control Board, and the LA County Department of Public Health when converting to recycled water.

Beginning in 2019, SCV Water launched engagement and education initiatives to inform customers of the recycled water extension projects, discern specific needs and to address qualitative concerns. Based on customer feedback, conversion costs, those incurred by the customer, were identified as a key impediment to conversion. Conversion costs include system design, permitting, construction, and signage. Providing financial assistance would mitigate customer cost constraints and increase participation and agreement for eventual conversion to recycled water. Additionally, many customers identified that both administrative and construction support are necessary to convert to recycled water. In some cases, additional support (signage, valve box covers, irrigation controllers) may be warranted to address site-specific concerns based on sensitivity and utility of the site. Parks for example, have increased foot traffic, family outings, and play areas which merit supplemental activity; where hillsides, parkways, or medians would not. In February 2021, SCV Water staff and external consultants met with HOA representatives to conduct an irrigation audit to document and address salient concerns. SCV Water staff continues to engage customers and provide guidance through the conversion process.



Figure 1- HOA Irrigation Audit (2/4/2021)

Staff proposes implementing the Purple PREP Pilot to assist with on-site conversion costs, project administration, and retrofit construction, as requested by the end-use customer. Purple PREP would provide such support via a two-option approach; incentive-based on actual conversion costs, or through a direct installation program. The option-based approach provides increased flexibility to customers and recognizes that while some customers seek to implement required recycled water retrofits internally, other customers may prefer comprehensive support by SCV Water. Further, staff proposes the pilot program to run for a two-year period from January 1, 2021 through December 31, 2022, or until funding is exhausted, whichever occurs first. SCV Water's expenditures are not expected to exceed \$890,000.

If approved, Option A (Incentive) would provide up to \$150 per AF for the estimated five years of use, up to the actual retrofit costs. In this case, if a participating site uses 55 AFY, they will receive a maximum one-time incentive equal to or less than \$41,250 (5 Years X 55 AF X \$150) following verification of site retrofit and approval of supplemental documentation. However, if actual conversion costs were \$30,000, the one-time incentive would not exceed this amount. The complete list of terms and conditions can be found in Attachment A. Payments would be made directly to the customer listed on the account or could be transferred to a licensed contractor upon request by the customer and pursuant to SCV Water's approval (see Attachment B).

Eligible costs would include design, permitting, construction, and installation of pertinent signage as required by the LA County Department of Public Health. Payments would be distributed following connection and verification of all required retrofits. Incentives would only be eligible to existing potable water customers converting to recycled water. New construction intended for recycled water use and customers without access to a recycled water distribution line would be ineligible for the program. For efficient and effective implementation, staff recommends that the Pilot Program be added to the existing Conservation Program portfolio.

Option B (Direct Installation) provides end-use customers with administration and construction support in addition to planning, technical, and cost components. End-use customers would be required to submit a request for Option B (See Attachment C) and request transfer of ownership post construction and applicable warranty periods (See Attachment D). Customers participating in Option A would be ineligible for participation in Option B and vice-versa.

Additionally, the Purple PREP Pilot will provide information to help evaluate and identify the impacts of conversion costs for use of recycled water. The incentive program will help customers mitigate cost constraints and promote optimal utilization of SCV Water's planned recycled water extension projects.

Next Steps

If approved, staff will coordinate with customers to prepare site conversion in advance of completion of Phases 2B and 2D; currently scheduled for early 2021. Further, staff is developing supplemental educational and engagement materials to communicate the Purple PREP Pilot and the multiple benefits of recycled water use to affected customers and to the community at-large (Attachment E).. While the Purple PREP Pilot aims to incentivize conversion to recycled water by mitigating customer cost constraints, staff is currently researching additional support instruments including a Recycled Water Required Use Ordinance (RUO) to further align with applicable water code specific to the uses of recycled water. Staff anticipates the RUO to advance in development with the agency's Recycled Water Rules and Regulations.

On December 9, 2020, the Water Resources and Watershed Committee considered staff's recommendation to authorize the General Manager to implement the Purple PREP Pilot for recycled water onsite conversion support.

FINANCIAL CONSIDERATIONS

As previously noted, the total costs for the Purple PREP Pilot are not expected to exceed \$890,000. For planning support, staff met with impacted customers, coordinated sample site evaluations via external consultants, evaluated cost/benefit analysis using FY 2019 average variable production costs, and budgeted in FY 2019/20 and FY 2020/21 capital budgets respectively. Cost estimates for conversion are based upon existing landscape irrigation plans, sample site visits, and applicable LA County Department of Public Health use of recycled water requirements. Upon approval, construction could begin in FY 2020/21.

While sufficient funds are included the FY 2020/21 Major Capital budgets for Phases 2B and 2D, respectively, to provide the proposed incentives and/or direct installation support, additional expenditures may be allocated to the existing BMP budget should they exceed estimated costs. Additionally, staff will scan for grant availability during the proposed pilot project term.

California Environmental Quality Act (CEQA)

The proposed Purple PREP Pilot is not defined as a project under CEQA because it involves the creation of agency funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project, which may result in a potentially physical impact on the environment (Section 153788(b)(4) of the State CEQA Guidelines). For projects under the plan that may require subsequent approval, a CEQA review will be conducted and, if warranted, environmental documentation for such projects will be prepared and processed in accordance with CEQA and the State CEQA Guidelines.

RECOMMENDATION

The Water Resources and Watershed Committee recommends that the Board of Directors authorize the General Manager to implement the Purple PREP Pilot for recycled water on-site conversion support.

MD

Attachments

- Attachment A - *DRAFT* Purple PREP Application Terms and Conditions
- Attachment B - *DRAFT* Rebate/Incentive Transfer Request
- Attachment C - *DRAFT* Recycled Water On-site Conversion Entry License Agreement
- Attachment D - *DRAFT* Bill of Sale
- Attachment E - *DRAFT* Water Purple PREP RW Fact Sheet



Purple PREP

(Planning, Retrofitting, and Effectuating Program)

Application Terms and Conditions

1. Eligible projects must meet all the criteria:
2. Project must be within SCV Water's service area. Projects outside SCV Water's service area are not eligible.
3. Project must offset the demand on SCV Water's potable water system.
4. Project must not be under construction. Work on-site must commence after project confirmation unless approved in writing by SCV Water.
5. Recycled water must be available for delivery to the project site at the time of application.
6. If recycled water is not yet available but is still in the process of being made available for delivery to the project site, at the time of application, reservation may be accepted on a case-by-case basis.
7. Reservation is required to be qualified for the incentive.
8. Reservation is available on a first-come, first-served basis.
9. Incomplete applications may not be eligible.
10. Confirmation of a reservation by SCV Water is subject to availability of funds for this Program. Project is considered to be part of Program when reservation is confirmed.
11. Confirmed reservations are non-transferrable and are not assignable.
12. Reservation expires 90 days after the reservation confirmation date if the construction start date is not updated online by the owner. Any updates after the 90-day expiration date will not be accepted. If reservation is canceled, the owner may re-apply for a reservation as long as construction has not started.
13. One project reservation must be made per project. Multiple site addresses in a single reservation may be accepted. Duplicate addresses will not be accepted. Phased projects will be considered on a case-by-case basis.
14. The Program incentive amount will be a one-time payment, or incremental payment pursuant to approval by SCV Water and in accordance with applicable terms and conditions in dollars, and shall be the lesser of:

- a. Actual Retrofit Costs, or
 - b. For dedicated meters - \$150 per acre-foot times the average annual irrigation water use over the previous three years in acre-feet for five years of use (AFY X 5 Years X \$150).
 - c. For mixed-use meters - lesser of:
 - i. \$150 per acre-foot times the average annual water use over the previous three years in acre-feet for five years of use (AFY X 5 Years X \$150), or
 - ii. \$150 per acre-foot times irrigated acreage times the EvapoTranspiration (ET) as identified by CIMIS Station No. 204 for five years of projected use (AFY X 5 Years X \$150).
 - d. The maximum incentive amount payable by SCV Water for a reservation is established by SCV Water at the time the reservation is confirmed.
15. Incentives will not exceed the reserved amount and are subject to verification, completeness, and accuracy of all required documentation.
 16. Incentive payments are made when all invoices and eligible costs are verified, and the connection and use of recycled water is confirmed to be operational.
 - a. Itemized invoices (materials, labor, equipment, etc.) must be submitted.
 - b. Pursuant to written approval by SCV Water, customers may submit invoices for payment on an incremental basis.
 17. After reservation confirmation is received:
 - a. Project construction on the site must commence within 90 days.
 18. SCV Water, at its sole discretion, reserves the right to allow additional time to start operation of the project.
 19. Incentive checks will be issued to the owner listed on the water bill and mailed to a verifiable mailing address.
 - a. Upon request by the owner listed on the water bill, SCV Water may transfer incentive checks to the licensed contractor as identified in the completed Rebate/Incentive Transfer Request.
 - b. Rebate/Incentive requests must be submitted in the customer's complete Purple PREP Incentive Request documentation submittal.
 - c. SCV Water, at its sole discretion, reserves the right to reject rebate/incentive transfer requests.
 20. SCV Water has no obligation under this agreement to pay the stated incentive if not completed by the dates specified.
 21. SCV Water has no obligation to pay the stated incentive if SCV Water Board determines that it will no longer provide incentive or other financial support for recycled water retrofits through the On-Site Retrofit Program.
 22. The payee's Social Security or Tax ID number must be provided in order to receive an incentive. This is in compliance with exemptions to the Federal Privacy Act of 1974, 42 UCS 405 (c)(2)(c). The Internal Revenue Service requires Program participants receiving \$600 or more in rebates (incentives) to receive an IRS Form 1099 unless exemptions apply. Social Security numbers provided as part of the application process are held in confidence under terms of the Privacy Act and are not divulged or otherwise conveyed to individuals or organizations outside the Rebate Program.

23. SCV Water shall withhold payment until all retrofits and signage, in accordance with all LA County Department of Public Health requirements, have been installed and verified, unless otherwise directed by SCV Water for incremental payment.
 - a. SCV Water reserves the right to verify the retrofitted sites. If a retrofit cannot be verified, the owner will be required to refund any incentive amount paid by SCV Water, including all associated processing costs. Access to retrofitted sites must be provided.
24. Owner is the sole owner of all Project facilities. SCV Water has no ownership right, title, security interest or other interest in any Project facilities.
25. Owner shall be solely responsible for operating and maintaining the Project in accordance with all applicable local, state, and federal laws. SCV Water shall have no rights, duties or responsibilities for operation and maintenance of the Project.
26. Owner shall maintain retrofit equipment and signage for the duration of recycled water use and agrees to maintain irrigation with recycled water for a period of no less than five (5) years.
27. **Disclaimer:** SCV Water does not make any representation or warranty regarding the retrofits made under this program. By participating in the program, the owner agrees to waive and release SCV Water from any and all claims and causes of action arising out of the purchase, installation or use of the items purchased in connection with the program. Any claim you may have based upon any defect or failure of performance of an item purchased by you should be pursued with the manufacturer or distributor.
28. Owner agrees at its sole cost and expense to protect, indemnify, defend, and hold harmless SCV Water and its Board of Directors, officers, representatives, agents and employees from and against any and all claims and liability of any kind (including, but not limited to, any claims or liability for injury or death to any person, damage to property, natural resources or to the environment, water quality problems, or cross connections with potable water) that arise out of or relate to Owner's approval, construction, operation, repair or ownership of the Project. Such indemnity shall include all damages and losses related to any claim made, whether or not a court action is filed, and shall include attorney's fees, administrative and overhead costs, engineering and consulting fees and all other costs related to or arising out of such claim or asserted liability.
29. Owner shall include the following language in its agreement with any consultant or contractor retained by Owner to work on the Project: "(Consultant) agrees at its sole cost and expense to protect, indemnify, defend, and hold harmless SCV Water and its Board of Directors, officers, representatives, agents and employees from and against any and all claims and liability of any kind (including, but not limited to, any claims or liability for injury or death to any person, damage to property, natural resources or to the environment, water quality problems, or cross connections with potable water) that arise out of or relate to Owner's approval, construction, operation, repair or ownership of the Project. Such indemnity shall include all damages and losses related to any claim made, whether or not a court action is filed, and shall include attorney's fees, administrative and overhead costs, engineering and consulting fees and all other costs related to or arising out of such claim or asserted liability."
30. Owner is solely responsible for any actions arising under the California Environmental Quality Act (Pub.Res.Code §21000 et seq.).

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Attachment C

SCV Water

Purple PREP Option B - Draft Recycled Water On-Site Conversion Agreement

PURPLE PREP – Option B: RECYCLED WATER ON-SITE CONVERSION ENTRY LICENSE AGREEMENT

THIS RECYCLED WATER ON-SITE CONVERSION-ENTRY LICENSE AGREEMENT ("Agreement") is entered into as of _____, 2021 ("Effective Date") by and between the Santa Clarita Valley Water Agency (SCVWA, Agency), a public agency of the State of California ("SCVWA") and _____ ("Owner"). Owner and SCVWA shall sometimes be referred to individually as "Party" collectively as "Parties."

RECITALS

A. Owner is the owner of that certain real property located in SCVWA's service territory, State of California and identified/described on Exhibit "A" attached hereto and by this reference incorporated herein ("Property").

B. SCVWA has implemented service agreements with the Los Angeles County Sanitation SCVWA and the City of Santa Clarita to provide treated recycled water (Recycled Water) distribution and retail service within the agency's service area, including to the Property.

C. SCVWA currently provides potable water ("Potable Water") to the Property for irrigation purposes. In lieu of Potable Water, Owner has agreed to purchase Recycled Water from the Agency for the purpose of irrigating the Property.

D. Installed on the Property is an irrigation water system ("Existing Water System") which has been used by Owner to distribute Potable Water to the Property.

E. Prior to the delivery of Recycled Water to the Property, Agency shall convert the Existing Water System to a recycled water system ("Recycled Water System"), including, but not limited to, installing backflow and pressure-reducing devices and irrigation piping modifications and signage. A description of the modifications to convert the Existing Water System to the Recycled Water System are described and/or depicted on Exhibit "A" attached hereto ("Modifications").

F. SCVWA is willing to construct and install the Modifications and to transfer to Owner the Modifications after installation thereof and Owner is willing to accept the transfer of the Modifications on the terms and conditions set forth herein.

G. SCVWA is offering financial assistance via its Purple PREP Option A (Program) that will provide financial incentives directly to public or private owners of real property to convert potable water irrigation service to recycled water service. Items eligible for reimbursement include, without limitation, project design, permitting, construction costs associated with the retrofit of potable to recycled water systems, connection fees and signage. SCVWA provides reimbursement under the Program of up to One Hundred and Fifty Dollars (\$150.00) per acre-foot for five (5) years of estimated water use by the applicant, with a maximum reimbursable amount of the actual retrofit costs.

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SCV Water

Purple PREP Option B - Draft Recycled Water On-Site Conversion Agreement

(2) Program works on a first-come, first-served basis. Applications for the Program are available online at bewaterwise.com beginning January 1, 2021. The application must be submitted to SCVWA by the Owner.

(3) Participation in the On-Site Conversion Direct Installation program waives Owner's eligibility and/or participation in Purple PREP Option A including access to incentive disbursement for all work conducted on property receiving support via Purple PREP Option B – Direct Installation.

H. Following completion of all retrofits required for recycled water conversion, Owner agrees to maintain all retrofits and irrigate site with recycled water for no less than ten (10) years.

NOW, THEREFORE, IN CONSIDERATION OF THE PROMISES CONTAINED HEREIN, THE PARTIES AGREE AS FOLLOWS:

1. (a) SCVWA shall design, construct and install, at SCVWA's sole cost and expense, the Modifications as shown or described on Exhibit "A."

(b) SCVWA, at SCVWA's sole cost and expense, shall secure or cause to be secured all necessary permits, licenses, approvals from all necessary governmental authorities to construct and install the Modifications.

2. Owner hereby grants to SCVWA a non-exclusive license over, under, upon, along, through and across the Property to: (a) construct and install the Modifications and appurtenances thereto; and (b) remove the applicable portions of the Existing Water System, along with the reasonable right of access to and from said license for the purposes of exercising the rights granted herein.

3. SCVWA shall not permit to be enforced against the Property any liens arising out of any work performed by or on behalf of SCVWA hereunder or any material furnished to the SCVWA. SCVWA shall discharge or post a bond against all such liens within a reasonable amount of time after an action is brought to enforce the same.

4. SCVWA agrees to indemnify, defend and hold Owner and its officers, directors, employees and agents harmless from and against all losses, damages, liabilities, claims, demands, obligations, causes of action, judgments, costs, settlements or expenses of any kind or character (including reasonable attorneys' fees) incurred by Owner (collectively, "Costs"), including, without limitation, from injuries to or death of persons and/or damage to property, arising from the activities of SCVWA pursuant to this Agreement, save and except those arising from the negligence, intentional acts or willful misconduct of Owner or Owner's employees, agents and representatives.

5. SCVWA shall restore, or cause to be restored, the surface or subsurface of the Property to the condition the Property was in as of the time of performance of construction and installation of the Modifications and such restoration shall be performed with due diligence and dispatch. Notwithstanding the foregoing, the SCVWA shall use commercially reasonable efforts to restore or cause restoration within thirty (30) days of the construction and installation of the Modifications.

6. Upon the completion of the construction and installation of the Modifications, SCVWA shall complete and deliver to Owner a Bill of Sale in the form and content set forth on Exhibit "B" attached hereto and by this reference incorporated herein,

Attachment C

SCV Water

Purple PREP Option B - Draft Recycled Water On-Site Conversion Agreement

7. SCVWA warrants to Owner that the Modifications shall be free from construction defects for a period of twelve (12) months after SCVWA has completed construction of the Modifications ("Warranty Period"). SCVWA shall repair or cause to be repaired, at SCVWA's sole cost and expense, all failures of the Modifications due to faulty materials or faulty installation ("Warranty Issue") within the foregoing Warranty Period; provided such demand is made by Owner within the Warranty Period. SCVWA shall repair or cause to be repaired the Warranty Issue within thirty (30) days after receipt of a written notice from Owner. In the event the Warranty Issue may not be remedied in the thirty (30) day period, SCVWA shall initiate such repair within such period and diligently and continuously prosecute such repair to cure, taking all reasonable mitigation measures to protect Owner's employees, residents, owners and guests and property during the repair process.

8. On the completion of the Modifications and subject to the warranty set forth in Section 7 of this Agreement, the Recycled Water System, including, without limitation, the Modifications, shall be owned, operated, repaired, replaced and maintained by Owner, at Owner's sole cost and expense. Maintenance, operation and usage of the Recycled Water System, including the Modifications, shall be in accordance with the requirements of SCVWA's ordinances, rules and regulations for recycled water, as amended from time-to-time.

Owner shall, at its own cost and expense, at all times keep and maintain the Recycled Water System, including the Modifications, in fully operable and functioning condition. Except as otherwise provided herein, SCVWA shall have no obligation, liability or responsibility whatsoever with respect to operation, maintenance, repair or replacement of the Recycled Water Facilities, including the Modifications.

9. Prior to the provision of Recycled Water to the Property, Owner shall obtain a permit from SCVWA to use Recycled Water on the Property. Owner shall comply with all SCVWA rules, regulations, ordinances and procedures (collectively, "Rules") with respect to the use of Recycled Water as such Rules may be modified from time-to-time.

10. (a) Owner hereby agrees that the SCVWA will complete the online application for the Program on the Owner's behalf for the Property. SCVWA shall complete and submit the application to SCVWA and provide a copy of the application to the Owner. Owner further agrees to irrevocably provide in the application that all rebate funds (reimbursable amounts) associated with the Program will be directed to the SCVWA.

(b) Owner agrees at his/her/its sole cost and expense to protect, indemnify, defend, and hold harmless SCVWA and its Board of Directors, officers, representatives, agents and employees from and against any and all claims and liability of any kind (including, but not limited to, any claims or liability for injury or death to any person, damage to property, natural resources or to the environment, water quality problems, or cross connections with potable water) that arise out of or relate to Owner's operation, repair or ownership of the Modifications ("Claims"). Such indemnity shall include all damages and losses related to any claim made, whether or not a court action is filed, and shall include attorney's fees, administrative and overhead costs, engineering and consulting fees and all other costs related to or arising out of such claim or asserted liability. The foregoing indemnity is required by SCVWA as a condition to reimbursement of certain costs pursuant to the Program as more particularly described in Recital G. In consideration of the performance required of Owner pursuant to this Agreement, SCVWA will take responsibility for any and all such Claims. As such, SCVWA shall at its sole cost and expense defend, indemnify and hold harmless Owner and its officers, directors, representatives, agents and employees from

Attachment C

SCV Water

Purple PREP Option B - Draft Recycled Water On-Site Conversion Agreement

and against any Claims made against them by SCVWA or its Board of Directors, officers, representatives, agent and employees pursuant to this Section 10(b).

11. (a) Each individual and entity executing this Agreement hereby represents and warrants that he, she or it has the capacity set forth on the signature pages hereof with full power and authority to bind the Party on whose behalf he, she or it is executing this Agreement to the terms hereof.

(b) This Agreement is the entire agreement between the Parties hereto with respect to the subject matter hereof and supersedes all prior agreements and understandings, whether oral or written, between the Parties with respect to the matters contained in this Agreement. Any waiver, modification, consent or acquiescence with respect to any provision of this Agreement shall be set forth in writing and duly executed by or in behalf of the Party to be bound thereby. No waiver by any Party of any breach hereunder shall be deemed a waiver of any other or subsequent breach.

(c) This Agreement may be executed in any number of counterparts, each of which shall be deemed an original, but all of which when taken together shall constitute one and the same instrument. The signature page of any counterpart may be detached therefrom without impairing the legal effect of the signature(s) thereon provided such signature page is attached to any other counterpart identical thereto except having additional signature pages executed by other Parties to this Agreement attached hereto.

(d) Time is of the essence in the performance of and compliance with each of the provisions and conditions of this Agreement.

(e) Any communication, notice or demand of any kind whatsoever which either Party may be required or may desire to give to or serve upon the other shall be in writing and delivered by personal service (including express or courier service), by electronic communication, whether by e-mail or telecopying (if confirmed in writing sent by registered or certified mail, postage prepaid, return receipt requested), or by registered or certified mail, postage prepaid, return receipt requested, addressed as follows:

SCVWA: Attention: General Manager
27234 Bouquet Canyon Rd.
Santa Clarita, CA, 91350
Telephone: 661-297-1600
Facsimile: 661-297-1610
E-Mail: mstone@scvwa.org

Owner: XXXXXXXXXXXX

Attachment C

SCV Water

Purple PREP Option B - Draft Recycled Water On-Site Conversion Agreement

[Address]

Attention:

Telephone:

Facsimile:

E-Mail:

Any Party may change its address for notice by written notice given to the other in the manner provided in this Section. Any such communication, notice or demand shall be deemed to have been duly given or served on the date personally served, if by personal service, one (1) day after the date of confirmed dispatch, if by electronic communication, or three (3) days after being placed in the U.S. mail, if mailed.

(f) Wherever possible, each provision of this Agreement shall be interpreted in such a manner as to be valid under applicable law, but, if any provision of this Agreement shall be invalid or prohibited thereunder, such invalidity or prohibition shall be construed as if such invalid or prohibited provision had not been inserted herein and shall not affect the remainder of such provision or the remaining provisions of this Agreement.

(g) The language in all parts of this Agreement shall be in all cases construed simply according to its fair meaning and not strictly for or against any of the Parties hereto. Section headings of this Agreement are solely for convenience of reference and shall not govern the interpretation of any of the provisions of this Agreement. References to "Sections" are to Sections of this Agreement, unless otherwise specifically provided.

(h) This Agreement shall be governed by and construed in accordance with the laws of the State of California.

(i) If any action is brought by either Party against the other Party, the prevailing Party shall be entitled to recover from the other Party reasonable attorneys' fees, costs and expenses incurred in connection with the prosecution or defense of such action. For purposes of this Agreement, the term "attorneys' fees" or "attorneys' fees and costs" shall mean the fees and expenses of counsel to the Parties hereto, which may include printing, photostating, duplicating and other expenses, air freight charges, and fees billed for law clerks, paralegals and other persons not admitted to the bar but performing services under the supervision of an attorney.

(j) The Parties agree that any action or proceeding to enforce or relating to this Agreement shall be brought exclusively in the state or federal courts located in Orange County, California, and the Parties hereto consent to the exercise of personal jurisdiction over them by any such courts for purposes of any such action or proceeding.

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed by their duly authorized representatives as of the date first above written.

Attachment C

SCV Water

Purple PREP Option B - Draft Recycled Water On-Site Conversion Agreement

OWNER:

XXXXXXXXXXXXXXXXXX

SCVWA:

Santa Clarita Valley Water Agency,
a public agency of the State of California

By: _____

By: _____

Matt Stone, General Manager

Its: _____

By: _____

DRAFT

Attachment D

SCV Water

Purple PREP Option B - Draft Recycled Water Bill
of Sale

BILL OF SALE

This is to acknowledge that the Santa Clarita Valley Water Agency, a public agency of the State of California (“District”), has this day, transferred to _____ (“Owner”) for good and valuable consideration, receipt of which is hereby acknowledged, the modifications installed on certain real property owned by Owner which Modifications are shown or described on Exhibit “A” attached hereto and by this reference incorporated herein (“Modifications”).

SCVWA warrants (1) that the Modifications are free and clear of any encumbrances, and (2) that the Modifications are free of all defects in material and workmanship for one year from the date the Bill of Sale is executed. It shall be the SCVWA’s responsibility to pay for all repairs required within said one year period which are due to defects in material and workmanship.

Except for the warranty set forth in the paragraph above, Owner hereby agrees to indemnify, defend and hold SCVWA and its officers, directors, employees and agents harmless from and against any and all claims, liabilities, damages, actions, costs, including attorney’s fees and costs of any nature whatsoever that may arise from Owner’s ownership, condition and usage of the Modifications, save and except those arising from the negligence, intentional acts or willful misconduct of SCVWA or SCVWA’s employees, agents and representatives.

AGENCY:

SANTA CLARITA VALLEY WATER AGENCY;
a public agency of the State of California

By: _____

Its: _____

Dated: _____

OWNER:

XXXXXXXXXXXXXXXXXXXX

Attachment D
SCV Water

Purple PREP Option B - Draft Recycled Water Bill
of Sale

By _____

Its: _____

Dated: _____

Address: _____

DRAFT

Attachment D

SCV Water

Purple PREP Option B - Draft Recycled Water Bill
of Sale

“EXHIBIT “A”

LIST OF MODIFICATIONS

DRAFT

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SCV WATER

Santa Clarita Valley Water

Investing in Water Reliability in the Santa Clarita Valley

SCV Water is committed to providing a safe, reliable water supply for our customers. Our forward-thinking Purple Planning, Readiness and Effectuating Program (PREP) for outdoor irrigation ensures we have a reliable water supply for years to come and ties directly into our long-term water planning strategy.



WHAT IS THE PURPLE PREP PROGRAM?

SCV Water’s Purple PREP is geared toward our commercial irrigation customers, such as homeowner associations, schools, and other large businesses, and it assists them with converting to recycled water for outdoor irrigation. The program:

- Allows SCV Water to work with customers to minimize cost constraints for converting to recycled water by offering monetary incentives or direct installation of irrigation modifications.
- Assists customers with technical and regulatory hurdles before converting to recycled water.



WHAT IS RECYCLED WATER?

Recycled water is highly treated wastewater that is used for non-drinking water purposes, such as outdoors at parks, golf courses, or medians.

IS SCV WATER ALREADY USING RECYCLED WATER?

Yes, for nearly two decades SCV Water has relied on recycled water for outdoor irrigation at numerous street medians, a shopping center, and at The Oaks Club, formerly TPC, golf course. Our recycled water program uses proven treatment technologies that have been in use in California, across the US, and internationally for decades.



ARE THERE HEALTH RISKS FOR USING RECYCLED WATER OUTDOORS?

No, studies have proven indirect exposure to recycled water at a park, athletic field, golf course or playground does not pose a health risk to children or adults. Also, our recycled water is treated and purified to meet rigorous state and federal standards for health and safety and is only used for outdoor irrigation – not drinking water.

WILL RECYCLED WATER HAVE AN EFFECT ON THE CURRENT LANDSCAPING I HAVE AT MY FACILITY?

Most of the grass and plants used in landscaping around the Santa Clarita Valley will not be affected by switching to recycled water. If you have questions on a specific plant or type of grass, please contact our helpful SCV Water team member **Janet Keith** at 661-513-1206 or email, jkeith@scvwa.org.





SCV WATER

Santa Clarita Valley Water

Investing in Water Reliability in the Santa Clarita Valley

WHY IS SCV WATER CONVERTING OUTDOOR IRRIGATION TO RECYCLED WATER?

Our customers come first, and we continue to plan and implement new strategies and invest in new technology to ensure a reliable water supply for years to come. There are several benefits to using recycled water outdoors:



COST-EFFECTIVE: Using our local recycled water is, on average, more cost-effective than developing alternative supplies.



RELIABLE: Converting outdoor irrigation to recycled water frees up drinking water for our customers and ensures a resilient, drought-proof supply of water for our community.



SAFE: Meeting stringent state and federal water quality standards means recycled water is safe.

HOW WILL COMMERCIAL CUSTOMERS BE NOTIFIED OF THESE CHANGES?

SCV Water's team is personally reaching out to each of our commercial irrigation customers who are part of our Purple PREP conversion and will provide detailed information on the program and its benefits.



HOW WILL SCV WATER NOTIFY THE COMMUNITY OF THESE CHANGES?

We are committed to transparently communicating our ongoing recycled water program details to our community. Information on this topic is available on our website, e-newsletter, social media, and at community workshops.



MORE INFORMATION

www.yourscvwater.com
661-513-1206



Updated: February 2021



Matthew S. Dickens, MPA
Sustainability Manager

Recycled Water Update

Customer Conversion Support

Purple PREP

SCV Water Board of Directors
March 2, 2021
Item No. 6.1

Primary Objectives

1. Recycled Water Projects for Existing Customers
2. Customer Conversion Overview
3. Purple PREP Pilot Program
4. Next Steps



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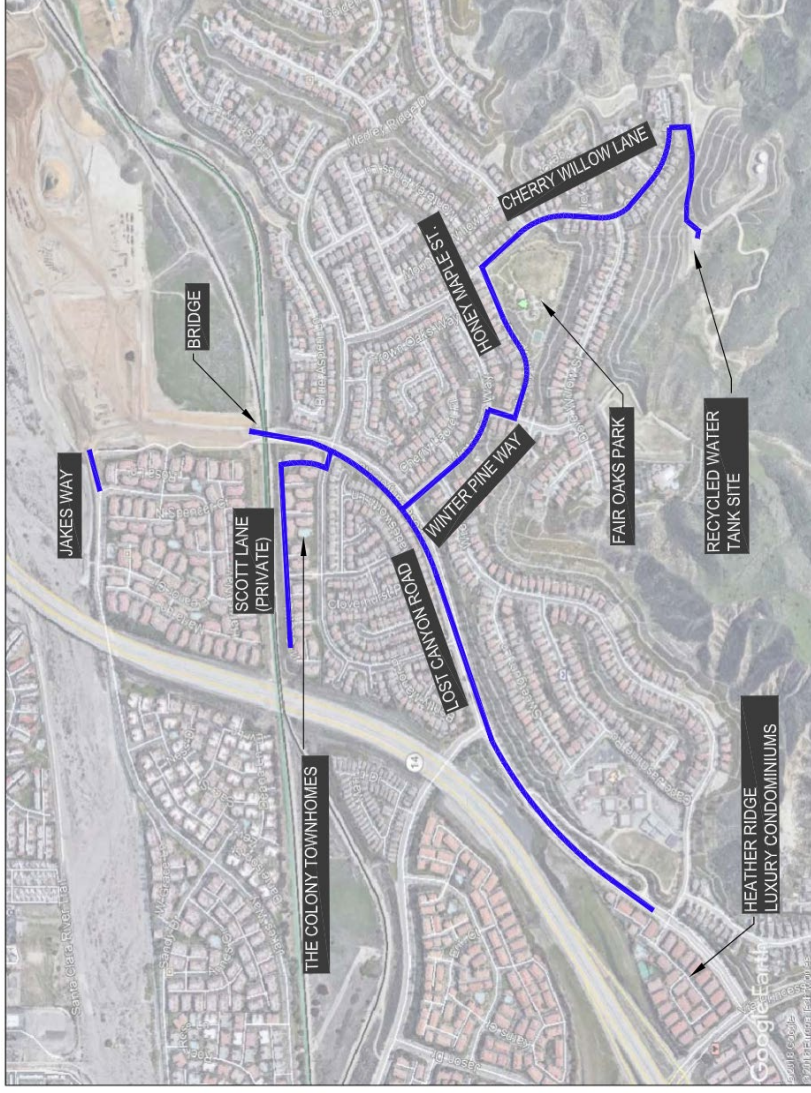
Recycled Water Projects for Existing Customers



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Vista Canyon Recycled Water Main Extension (Phase 2B) Project

- ~17 existing irrigation meters
- 163 AFY of existing irrigation demands
- 10,870 L.F. (12", 8" and 6") DIP pipe
- 2 X 500,000 Gallon Tanks
- Connect to Water Factory



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West Ranch Recycled Water Main Extension (Phase 2D) Project

- ~20 existing irrigation meters
- 211 AFY of existing irrigation demands
- 4,850 L.F. (12” and 6”) DIP pipe
- 1,000 gpm Pump Station
- 1 Hydropneumatic tank (2,500 Gallons)



Purple PREP Pilot Program

- SCV Water staff met with customers to determine customer conversion requirements
- Customers identified that **technical, material, financial, construction, and administrative** support is critical for existing sites to retrofit irrigation systems
- SCV Water developed Purple PREP (Planning, Readiness, and Effectuating Program) to assist our customers with all regulatory compliance requirements and eliminate cost burdens to customers



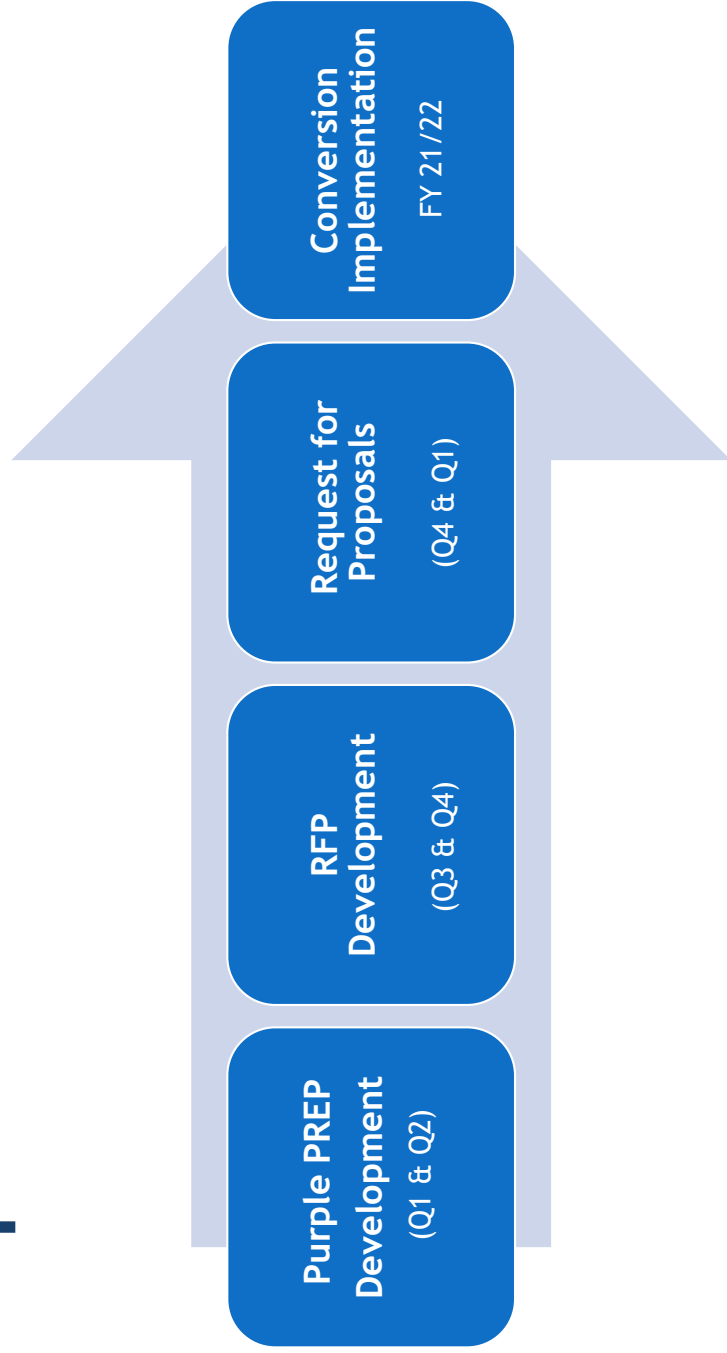
YOURSCVWATER.COM

Purple PREP Pilot Program

Component	Option A	Option B
Financial (Incentive or Cost Coverage)	\$150/AF x 5 Years	100%
Administrative	Partial	Full
Technical	Yes	Yes
Material	No	Yes
Construction	No	Yes
Rebate Transfer Eligibility	Yes	NA



Next Steps



Thank You

Matthew S. Dickens, MPA
Resource Conservation Manager
SCV Water
mdickens@scvwa.org

Janet Keith
Water Conservation Specialist II
SCV Water
jkeith@scvwa.org



YOURSCVWATER.COM



BOARD MEMORANDUM

DATE: February 16, 2021

TO: Board of Directors

FROM: Courtney Mael, P.E. *CM*
Chief Engineer

SUBJECT: Authorize the General Manager to Execute an Agreement to Purchase Property for the Phase 2B Recycled Water Tank Location for up to \$65,000 and Execute an Agreement to Transfer Property to the City of Santa Clarita Upon Completion of the Purchase of the New Tank Site

SUMMARY

To proceed with the construction contract award for the Vista Canyon Phase 2B Recycled Water tank project, Staff recommends that the Board of Directors authorize the General Manager to:

- 1) Execute an agreement to purchase property (a portion of Lot 90 of Tract No. 52833, APN 2841-016-071) for the Phase 2B Recycled Water tank location for up to \$65,000, and
- 2) Execute an Agreement to transfer property (a portion of Lot 94 of Tract No. 52833, APN 2841-080-901) to the City of Santa Clarita upon completion of the purchase of the new tank site.

DISCUSSION

The project will provide recycled water to the east side of SCV Water's service area by using surplus recycled water that will be available from the new water reclamation plant (termed The Water Factory) that was recently constructed as part of the Vista Canyon development. The proposed Phase 2B recycled water system comprises a network of recycled water distribution pipelines that extend from the Water Factory to irrigation water users within the Vista Canyon and Fair Oak Ranch communities, and recycled water tanks that were intended to be constructed at a graded lot owned in fee by SCV Water (described as Lot 94 of Tract 52833, APN 2841-080-901, and in the enclosed "Attachment 1").

Due to evidence of a landslide and slope stability deficiencies in the immediate vicinity of the original tank site, the proposed recycled water tanks were relocated to an alternate graded pad site approximately 200 feet west of the existing Cherry Willow tanks. The site (described as a portion of Lot 90 of Tract 52833, APN 2841-016-071, and in the enclosed "Attachment 2"), is owned in fee by Tri Pointe Homes (Formerly Pardee Construction) who intends to sell the real property for a purchase price of \$55,000 and enter into a purchase agreement with SCV Water.

The property to be purchased will be approximately 0.438 acres in size and located adjacent to an existing 20-foot wide SCV Water easement along the existing access road. A Phase 1 Environmental Site Assessment was completed and found no hazardous materials or

recognized environmental conditions of concern at the site. The property's title report was reviewed by legal counsel which found an open space restriction on the property that assigned the right to the City of Santa Clarita to prohibit the construction of any buildings or structures within Lot 90.

On February 23, 2021, the Santa Clarita City Council will consider a motion to remove the building restriction at Lot 90, solely for the purpose of constructing the Phase 2B recycled water tanks. As a condition to offset the 0.438-acre reduction of open space resulting from the proposed recycled water tanks, SCV Water will dedicate the original tank property, approximately 0.56 acres at Lot 94, to the City of Santa Clarita for open space purposes.

We anticipate that both the land purchase for the tank site and the dedication of Lot 94 as open space to the City of Santa Clarita will be completed by March 31, 2021 and prior to issuance of the Notice to Proceed to the tank contractor.

CEQA CONSIDERATIONS

The Castaic Lake Water Agency's Board of Directors adopted the Mitigated Negative Declaration (MND) and Mitigation Monitoring and Reporting Program (MMRP) for the project, including the proposed pipelines, by Resolution 3211 on November 20, 2017. CLWA filed the Notice of Determination with the Los Angeles County Clerk's Office and the State Clearinghouse on February 9, 2018.

On February 4, 2021, The Santa Clarita Valley Water Agency's Engineering and Operations Committee reviewed staff's recommendation to adopt the project's supplemental Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program. Based on the Engineering and Operations Committee review, a resolution to adopt the Supplemental MND and MMRP is scheduled to be considered by the Agency's Board of Directors on March 2, 2021.

FINANCIAL CONSIDERATIONS

Funding for the project is included in the Agency's FY2020/21 Capital Improvement Budget of which \$55,000 will be used for the purchase of the land and up to \$10,000 will be used for escrow and transaction fees, for a total of \$65,000.

The CIP budget includes \$6,912,000 for the Phase 2B Recycled Water tanks and backbone portion of the recycled water pipeline. The total tank and backbone pipeline project cost is estimated to be \$6,584,557, which includes the land purchase costs presented in this request. The project is expected to receive \$2,710,300 in grant funds from the Department of Water Resources.

RECOMMENDATION

Staff recommends that the Board of Directors authorize the General Manager to execute an agreement to purchase property for the Phase 2B Recycled Water tank location for up to \$65,000, and execute an agreement to transfer property to the City of Santa Clarita upon completion of the purchase of the new tank site.

Attachments

M65

ATTACHMENT 1

**EXHIBIT "A"
LEGAL DESCRIPTION**

**OPEN SPACE DEDICATION
IN THE CITY OF SANTA CLARITA, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA**

LOT 94 OF TRACT NO. 52833, IN THE CITY OF SANTA CLARITA, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AS SHOWN ON MAP FILED IN BOOK 1365, PAGE 69 TO 91 INCLUSIVE OF MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY.

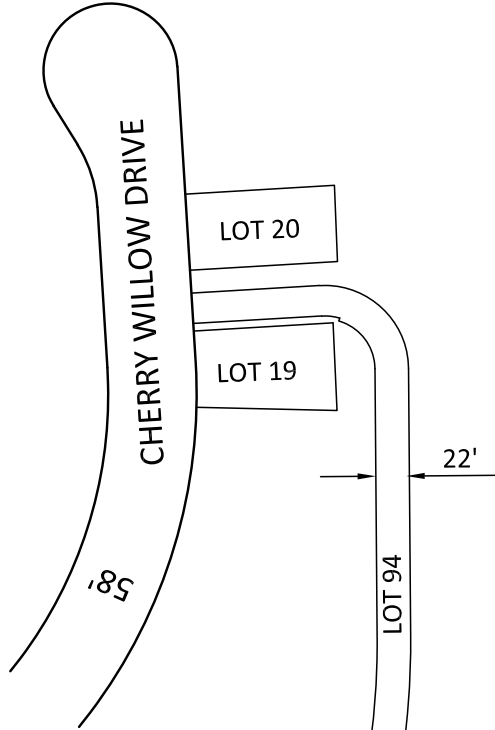
EXCEPTING THEREFROM THOSE PORTIONS OF PARCEL 2 CONVEYED TO CASTAIC LAKE WATER AGENCY BY GRANT OF EASEMENT RECORDED SEPTEMBER 11, 2012 AS DOCUMENT NO. 20121354115 OF OFFICIAL RECORDS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY.

ATTACHMENT 1

EXHIBIT "B"
EXHIBIT MAP

OPEN SPACE DEDICATION

IN THE CITY OF SANTA CLARITA, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA



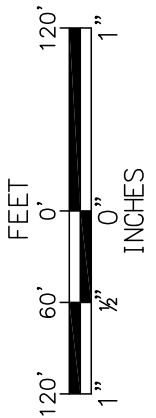
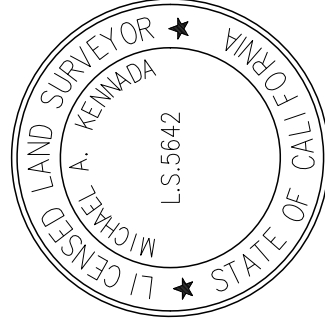
22' WIDE EXISTING EASEMENT OF
CASTAIC LAKE WATER AGENCY
DESCRIBED AS PARCEL 2 IN
DOCUMENT RECORDED 9/11/12
AS INSTRUMENT NO.
20121354115, O.R.

LOT 94
TRACT NO. 52833
M.B. 1365-69-91

A PORTION OF LOT 90
TRACT NO. 52833
M.B. 1365-69-91

20' WIDE EXISTING EASEMENT OF
CASTAIC LAKE WATER AGENCY
DESCRIBED AS PARCEL 2 IN
DOCUMENT RECORDED 9/11/12
AS INSTRUMENT NO.
20121354115, O.R.

LOT 95
TRACT NO. 52833
M.B. 1365-69-91



 OPEN SPACE DEDICATION

ATTACHMENT 2

EXHIBIT "A"

WATER TANK SITE

THAT PORTION OF LOT 90, IN THE CITY OF SANTA CLARITA, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AS SHOWN ON MAP OF TRACT NO. 52833 FILED IN BOOK 1365 PAGES 69 THROUGH 91, INCLUSIVE OF MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF LOS ANGELES COUNTY, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEASTERLY TERMINUS OF THAT COURSE IN THE NORTHEASTERLY LINE OF THAT 20-FOOT WIDE EASEMENT TO CASTAIC LAKE WATER AGENCY FOR WATER PIPELINE AND INGRESS AND EGRESS PURPOSES DESCRIBED IN DOCUMENT RECORDED SEPTEMBER 11, 2012 AS INSTRUMENT NO. 20121354115, OF OFFICIAL RECORDS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, AS HAVING A BEARING AND DISTANCE OF SOUTH 36°43'13" EAST 424.63 FEET, AND FOR THE PURPOSE OF THIS DESCRIPTION SHALL BEAR SOUTH 36°27'35" EAST;

THENCE ALONG SAID NORTHEASTERLY LINE, NORTH 36°27'35" WEST 27.68 FEET TO THE **TRUE POINT OF BEGINNING**;

THENCE CONTINUING ALONG SAID NORTHEASTERLY LINE, NORTH 36°27'35" WEST 49.49 FEET;

THENCE LEAVING SAID NORTHEASTERLY LINE, NORTH 53°41'01" EAST 14.87 FEET;

THENCE NORTH 36°18'43" WEST 26.51 FEET;

THENCE NORTH 19°20'16" WEST 86.59 FEET;

THENCE NORTH 64°58'43" EAST 44.17 FEET TO THE BEGINNING OF A TANGENT CURVE CONCAVE SOUTHERLY HAVING A RADIUS OF 51.00 FEET;

THENCE EASTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 54°49'44" AN ARC DISTANCE OF 48.80 FEET;

THENCE TANGENT TO SAID CURVE, SOUTH 60°11'33" EAST 66.00 FEET TO THE BEGINNING OF A TANGENT CURVE CONCAVE WESTERLY HAVING A RADIUS OF 51.00 FEET;

THENCE SOUTHERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 113°17'35" AN ARC DISTANCE OF 100.84 FEET;

THENCE TANGENT TO SAID CURVE, SOUTH 53°06'02" WEST 57.02 FEET TO THE BEGINNING OF A TANGENT CURVE CONCAVE NORTHWESTERLY HAVING A RADIUS OF 50.00 FEET;

THENCE SOUTHWESTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 12°27'19" AN ARC DISTANCE OF 10.87 FEET;

THENCE TANGENT TO SAID CURVE, SOUTH 65°33'21" WEST 4.44 FEET TO THE BEGINNING OF A TANGENT CURVE CONCAVE NORTHERLY HAVING A RADIUS OF 13.00 FEET;

THENCE WESTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 65°09'33" AN ARC DISTANCE OF 14.78 FEET;

ATTACHMENT 2

THENCE S 53°39'42" W 18.44 FEET TO THE **TRUE POINT OF BEGINNING**.

CONTAINING 19,093 SQUARE FEET, MORE OR LESS

EXHIBIT "B"

ATTACHMENT 2

(W)

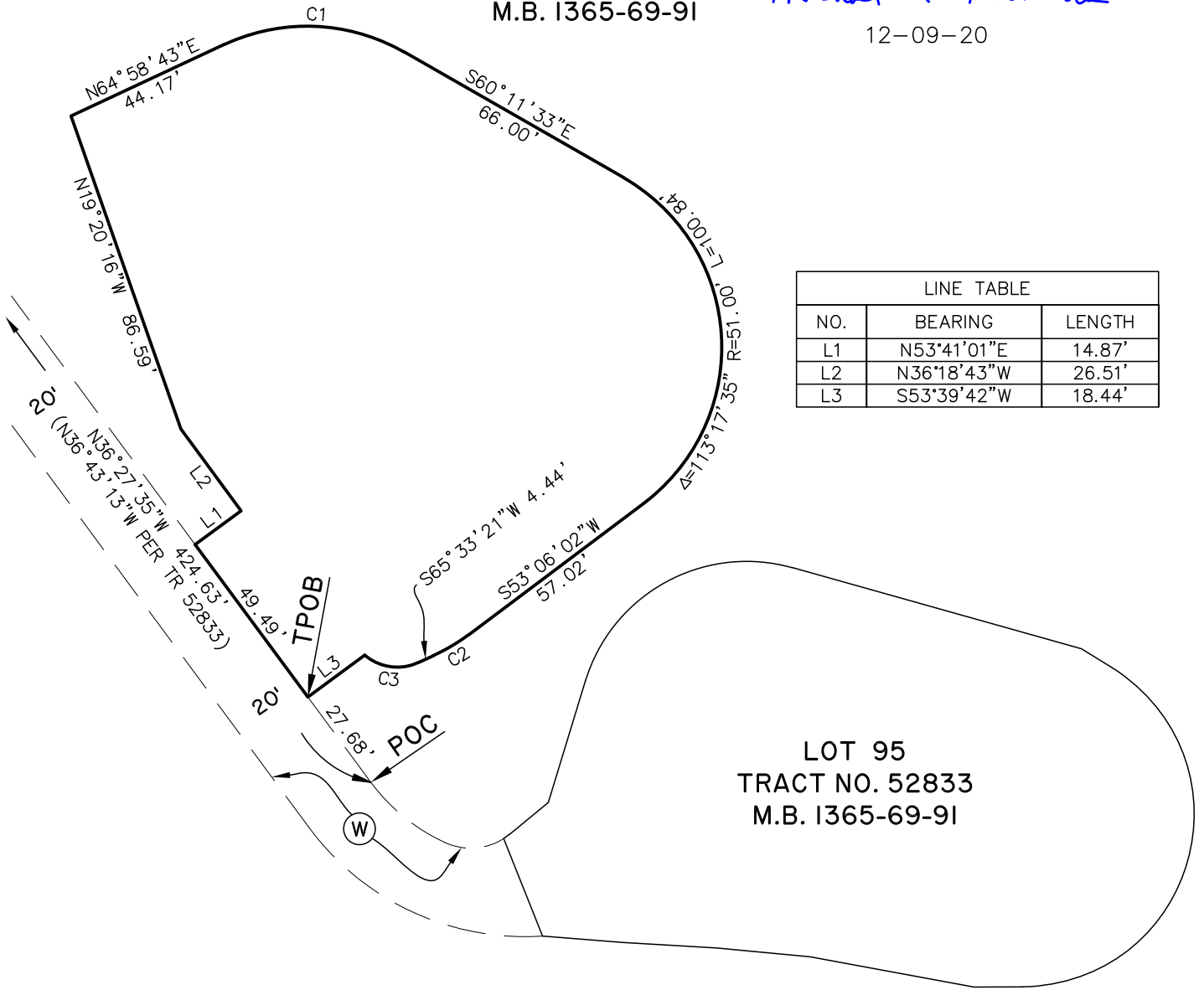
20' WIDE EASEMENT OF CASTAIC LAKE WATER AGENCY FOR WATER PIPELINE AND INGRESS AND EGRESS PURPOSES AS DESCRIBED IN DOCUMENT RECORDED 09-11-12 AS INSTRUMENT NO. 20121354115, O.R.



Michael A. Kennada

12-09-20

LOT 90
TRACT NO. 52833
M.B. 1365-69-9I

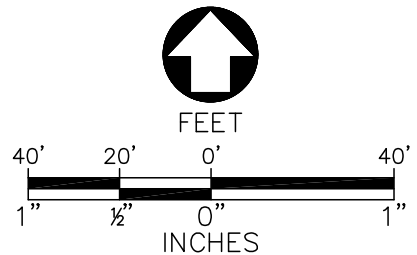


LINE TABLE		
NO.	BEARING	LENGTH
L1	N53°41'01"E	14.87'
L2	N36°18'43"W	26.51'
L3	S53°39'42"W	18.44'

CURVE TABLE			
NO.	DELTA	RADIUS	LENGTH
C1	54°49'44"	51.00'	48.80'
C2	12°27'19"	50.00'	10.87'
C3	65°09'33"	13.00'	14.78'

LEGEND

POC POINT OF COMMENCEMENT
TPOB TRUE POINT OF BEGINNING



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March 2, 2021

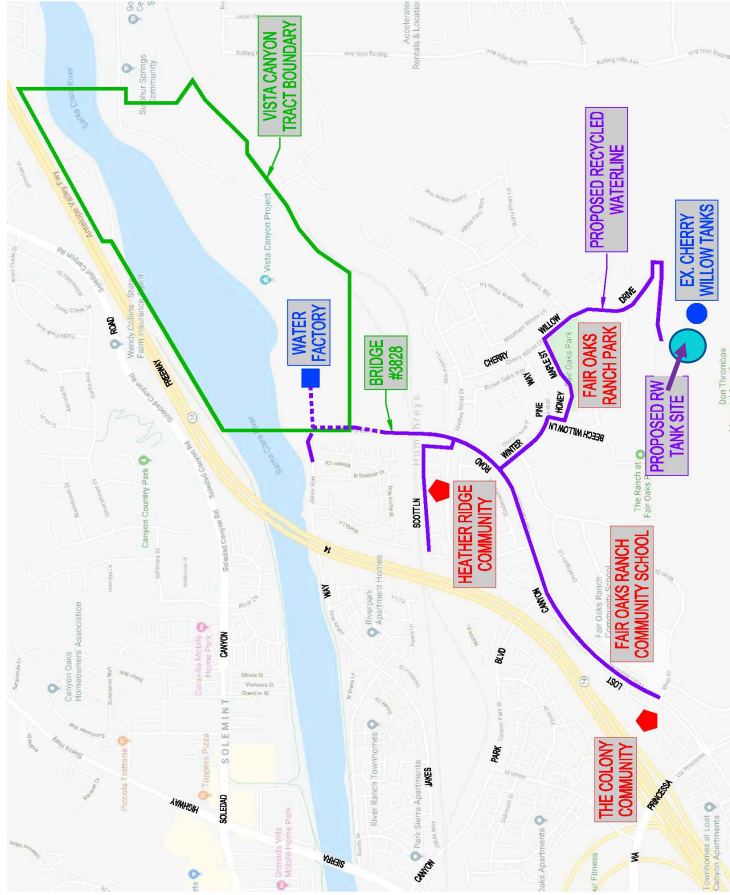
Vista Canyon Recycled Water Phase 2B Tank

Authorize the General Manager to Execute Agreements to Purchase
Property for Tank Location and Transfer Property to the City of
Santa Clarita

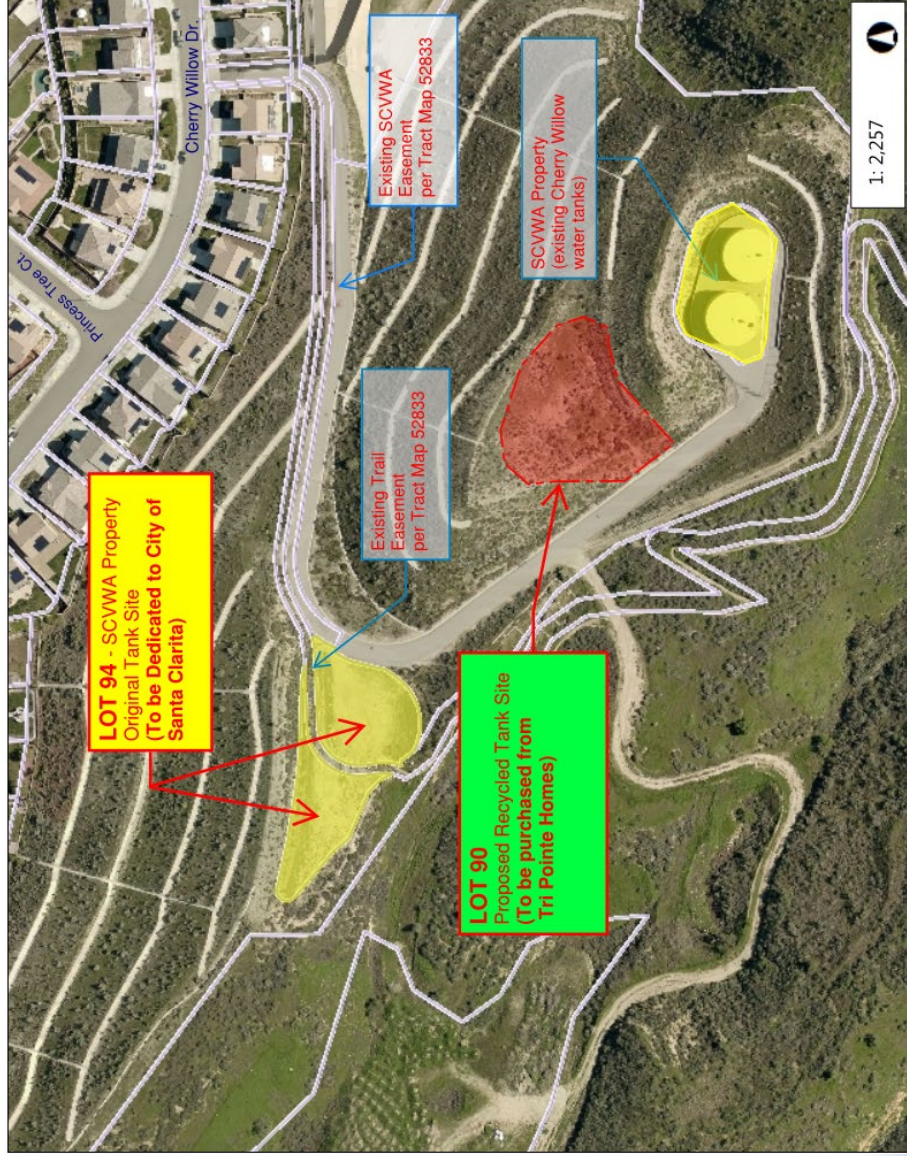
Board of Directors

Overview of the Vista Canyon Phase 2B Recycled Water Project

- Vista Canyon Water Factory will supply recycled water to irrigation customers in the Fair Oaks and Vista Canyon Communities
- Recycled Water Pipelines are currently in construction
- Tanks provide recycled water storage to be used for peak demands and to maintain system pressure to irrigation customers.



Phase 2B Recycled Water Project Tank Sites



➤ **LAND PURCHASE:**
Lot 90: ~0.438 acres to be purchased for new tank site

➤ **LAND TRANSFER:**
LOT 94: ~0.56 acres to be transferred to the City of Santa Clarita as Open Space, as a condition to remove building restriction on lot 90



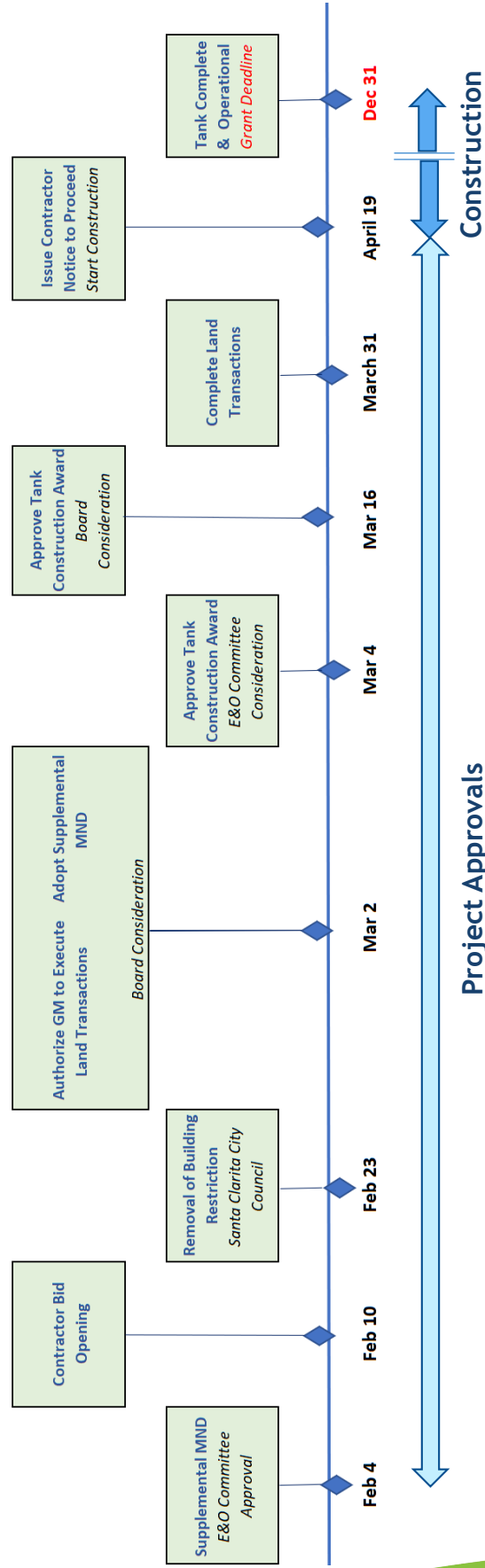
Phase 2B Recycled Water Project Tank Property

Lot 90 Due Diligence Review & Purchase Agreement Status

- **Phase 1 Environmental Site Assessment (ESA) completed**
No hazardous materials or recognized environmental conditions detected
- **Title Review Completed**
Preliminary title report and property encumbrances reviewed by legal counsel.
Removal of Building restriction will be considered on February 23, 2021 by the Santa Clarita City Council
- **Purchase Agreement**
Draft prepared by SCV Water legal counsel and reviewed by Seller.
Final Agreement is complete and ready for execution



Phase 2B Recycled Water Project Tank Schedule



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Phase 2B Recycled Water Project Recommendation

Staff recommends that the Board of Directors authorize General Manager to:

- (1) Execute an agreement to purchase property for the Phase 2B Recycled Water tank location for up to \$65,000, and
- (2) Execute an agreement to transfer property to the City of Santa Clarita upon completion of the purchase of the new tank site.



Questions?




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7

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BOARD MEMORANDUM

DATE: February 11, 2021
TO: Board of Directors
FROM: Steve Cole 
Assistant General Manager
SUBJECT: February 10, 2021 Water Resources and Watershed Committee Meeting Report

The Water Resources and Watershed Committee met at 5:30 PM on Wednesday, February 10, 2021 at 5:30 PM via teleconference. In attendance were Committee Chair Jeff Ford, Directors B.J. Atkins, Edward Colley, William Cooper, and E.G. “Jerry” Gladbach. Staff members present were Senior Office Assistant Terri Bell, Assistant General Manager Steve Cole, Sustainability Manager Matt Dickens, Water Resources Planner Sarah Fleury, Management Analyst II Cheryl Fowler, Executive Assistant Eunie Kang, Board Secretary April Jacobs, Director of Water Resources Dirk Marks, Director of Technology Services Cris Perez, Executive Assistant Leticia Quintero, Communications Manager Kathie Martin, Water Resources Planner Rick Vasilopoulos, Water Resources Planner Ernesto Velazquez and Principal Water Resources Planner Rick Viergutz. Members of the public were present. A copy of the Agenda is attached.

Item 1: Public Comment – There was public comment on Item 2.

Item 2: Water Resilience Initiative Planning – Staff gave a presentation and discussed a work plan to examine future investments in water resiliency and watershed stewardship.

Item 3: Water Resources Director’s Report

- 3.1 Status of Water Supplies** – Staff gave a presentation on Status of Water Supplies.
- 3.2 Update on Urban Water Management Plan** – Staff gave a presentation updating efforts on the 2020 Urban Water Management Plan.
- 3.3 Devil’s Den Semi-Annual Report** – There was no discussion on this written report.
- 3.4 Status of Watershed Recharge Feasibility Study** – There was no discussion on this written report.
- 3.5 Other Staff Activities** – Staff provided a brief update on Groundwater Sustainability Planning activities.

Item 4: Conservation Manager’s Report

- 4.1 Update on Conservation Activities & Performance** – Staff gave a presentation on Conservation Activities and Performance.
- 4.2 Status of Water Shortage Contingency Plan** – Staff updated the Committee on the Status of the Water Shortage Contingency Plan.


Item 5: Committee Planning Calendar – The Committee reviewed the Planning Calendar.

The meeting adjourned at 7:20 PM.



Date: February 3, 2021

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

From: Steve Cole, Assistant General Manager 

The **Water Resources and Watershed Committee** is scheduled to meet via teleconference on **Wednesday, February 10, 2021 at 5:30 PM**, call-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-(833)-568-8864, Webinar ID: 161 368 8584** or **Zoom Webinar by clicking on the link <https://www.zoomgov.com/j/1613688584>** 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 Zoom Webinar 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, Management Analyst II, 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.	Water Resilience Initiative Planning	
3.	Water Resources Director’s Report	
	3.1 Update on Urban Water Management Plan	
	3.2 Status of Water Supplies	
*	3.3 Devil’s Den Semi-Annual Report	5
*	3.4 Status of Watershed Recharge Feasibility Study	7
	3.5 Staff Activities	
4.	Sustainability Manager’s Report	
*	4.1 Update on Conservation Activities & Performance	
	4.2 Status of Water Shortage Contingency Plan	
5. *	Committee Planning Calendar	9
6.	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 Cheryl Fowler, Management Analyst II at (661) 297-1600 Ext 260, 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 February 3, 2021.

MBS

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BOARD MEMORANDUM

DATE: February 19, 2021
TO: Board of Directors
FROM: Steve Cole *SM*
Assistant General Manager
SUBJECT: February 18, 2021 Public Outreach and Legislation Committee Meeting Report

The Public Outreach and Legislation Committee met at 5:30 PM on Thursday, February 18, 2021 via teleconference. In attendance were Committee Chair Jerry Gladbach; Directors Kathye Armitage, B. J. Atkins, R. J. Kelly and Lynne Plambeck and; General Manager Matt Stone, Assistant General Manager Steve Cole, Communications Manager Kathie Martin, Executive Assistant Eunie Kang, Administrative Assistant Terri Bell, Sustainability Manager, Matt Dickens, Water Conservation Specialist Julia Grothe; 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 no 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.

There was public comment on item 2.

Item 3: Discussion of Water Affordability Assistance Programs – The Committee requested that staff provide more information and analysis for further discussion at the March 18, 2021 Public Outreach and Legislation Committee meeting.

Item 4: Discussion of Agency Resources for Plant Selection and Landscaping – Matt Dickens and Julia Grothe presented a PowerPoint presentation on Lawn Replacement Program Transformation Overview. Staff and the Committee reviewed the Agency's resources for plant selection and landscaping.

There was public comment on item 4.

Item 5: Communications Manager Activities – Staff and the Committee reviewed the following information: Quarterly Social Media Report from Consultant Tripepi Smith, Legislative Tracking, Grant Status Report, Sponsorship Tracking FY 2020/21 and the Public Outreach and Legislation Committee Planning Calendar FY 2020/21.

Item 6: Adjournment – The meeting adjourned at 7:55 PM.

Attachment

MBS

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Date: February 11, 2021

To: **Public Outreach and Legislation Committee**
Jerry Gladbach, Chair
Kathye Armitage
B.J. Atkins
R.J. Kelly
Lynne Plambeck

From: Steve Cole, Assistant General Manager *SC*

The **Public Outreach and Legislation Committee** is scheduled to meet via teleconference on **Thursday, February 18, 2021 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 1-833-568-8864, Webinar ID: 160 858 1051** or **Zoom Webinar by clicking on the link <https://www.zoomgov.com/j/1608581051>** 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, Executive Assistant**, 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>
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2.	Legislative Consultant Report:	
* 2.1	Van Scoyoc Associates	1
* 2.2	California Advocates	7
* 2.3	Poole & Shaffery	13
3. *	Discussion of Water Affordability Assistance Programs	17
4. *	Discussion of Agency Resources for Plant Selection and Landscaping	41
5.	Communications Manager Activities:	
* 5.1	Quarterly Social Media Report from Consultant Tripepi Smith	63
* 5.2	Legislative Tracking	69
* 5.3	Grant Status Report	70
* 5.4	Sponsorship Tracking FY 2020/21	71
* 5.5	Committee Planning Calendar FY 2020/21	73
6.	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 February 11, 2021

M65



BOARD MEMORANDUM

DATE: February 15, 2021
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	\$1,746,297.65	3/01/2021	N Wells construction is complete. Well Q2 construction is near completion.
N Wells and Well Q2 Site Construction	Pacific Hydrotech Corp.	\$4,741,701.35	3/01/2021	N Wells construction is complete. Well Q2 construction is complete.
West Ranch Recycled Water Main Extension (Phase 2D)	Cedro Construction Inc.	\$3,239,282.53	4/01/2021	Construction is 98% complete.
Recycled Water Potable Make-Up Pipeline	W.A. Rasic Construction Company, Inc.	\$479,150.12	4/01/2021	Construction is 37% complete.
RVWTP Chlorine Scrubber Replacement	GSE Construction Company, Inc.	\$214,300	5/01/2021	Construction is 5% complete.
Magic Mountain Pipeline Phase 4	FivePoint/Toro Enterprises	\$3,392,245.07	6/30/2021	Construction is 90% complete.
Magic Mountain Pipeline Phase 5	FivePoint/Toro Enterprises	\$3,269,978.85	6/30/2021	Construction is 90% complete.
Valley Center Well Material Purchase	Evoqua Water Technologies, LLC	\$512,802	6/30/2021	Material submittals are in progress.
Commerce Center Pipeline	FivePoint/Blois Construction, Inc.	\$891,139.70	6/30/2021	Construction submittals are in progress.

Project	Contractor	Contract Amount	Scheduled Completion	Notes
Vista Canyon Recycled Water Main Extension (Phase 2B)	Ferreira Construction Co., Inc.	\$2,584,110	7/22/2021	Construction is 45% complete. Construction activities restarted January 25, 2021.
Magic Mountain Pipeline Phase 6A	FivePoint/Toro Enterprises	\$7,168,844.85	8/01/2021	Construction is 20% complete.
Magic Mountain Pipeline Phase 6B	FivePoint/Leatherwood Construction	\$4,568,687.07	12/31/2021	Construction is 10% complete.
Replacement Wells (Saugus Wells 3 and 4) Construction	Best Drilling and Pump, Inc.	\$5,615,052	12/31/2021	Construction activities are on hold.

CAPITAL IMPROVEMENT PROJECTS (CIP) PLANNING AND DESIGN

1. 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.
2. ESFP Two 5 MG Tank Improvements – Staff is reviewing the Draft Planning Technical Memorandum.
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 the plans and specifications. The Construction Manager provided comments on the design plans.
4. E Wells (E-14, E-15, E-16, and E-17) PFAS Groundwater Treatment Improvements – Planning is in progress.
5. Groundwater Treatment Improvements – Advisian is preparing the National Contingency Plan documents. They submitted the draft Engineering and Evaluation/Cost Assessment (EE/CA) on July 17, 2020. Staff and legal counsel are reviewing.

6. 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. Staff met with the Los Angeles Regional Water Quality Control Board to discuss next steps and permitting requirements.
7. Magic Mountain Reservoir and Pump Station – Staff is preparing the California Environmental Quality Act (CEQA) documents. Staff is evaluating the final design proposals for the reservoir and finalizing the conceptual plan for the pump station.
8. 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.
9. 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 alternate 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 finalized supplemental MND/MMRP for the alternate tank site and presented to the E&O Committee on February 4, 2021 and will be included in the March 2, 2021 Board meeting for approval. Final plans, specification and cost estimate for the tanks have been approved by SCV Water. Project is advertised with bids due February 10, 2021.
10. 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. The Agency is updating a portion of CEQA, plans and technical specifications.
11. Replacement Wells (Saugus Wells 3 and 4: Site and Equipment Design) – The Board of Directors authorized final design services at the August 4, 2020 Board meeting and final design is in progress.
12. RVWTP Diesel Underground Storage Tank (UST) Replacement – Staff is reviewing the Planning Technical Memorandum and performing the CEQA review.
13. Santa Clara and Honby Wells PFAS Groundwater Treatment Improvements – The Board of Directors authorized final design services at the September 15, 2020 Board meeting. The 75% design plans and specifications have been reviewed. Final design is in progress.
14. Saugus Formation Dry Year Reliability Wells (Saugus Wells 5 and 6) – Staff is preparing a Planning Request for Proposal document.

15. S Wells PFAS Groundwater Treatment and Disinfection Facility - Planning is in progress.
16. T7, U4, and U6 Wells PFAS Groundwater Treatment Improvements and New RVIPS Disinfection Facility - Planning is in progress.
17. V-9 Turnout Facility – The preliminary turnout facility layout is being prepared.
18. Valencia Market Place Pipeline Rehabilitation – The planning evaluation of various pipeline rehabilitation methods is in progress. Consultant to submit the first draft of plans by end of February.
19. Valley Center Well PFAS Groundwater Treatment Improvements – The project has been advertised for construction bids since November 24, 2020 and eight (8) bids were received on February 2, 2021. Staff is planning to present the construction award recommendation at the March 4th Engineering & Operations Committee meeting.
20. Well 205 Perchlorate Treatment Improvements – Several alternative site layouts have been prepared and are being evaluated. The CEQA documents are being prepared.
21. Westridge Parkway Recycled Water Fill Station – Planning is in progress.

DEVELOPMENT PROJECTS – DESIGN, CONSTRUCTION AND INSPECTION

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.
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.
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.
Dockweiler	93 Single Family Units	1,400' of offsite pipeline, 3,600 feet of onsite pipeline.	TBD	Staff has approved plans. DDW approval has been received.
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.
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 February 2021. Petersen Tanks and Booster Stations design to be complete by June 2021.	Electrical, SCADA, and Chlorination work is in progress on the Magic Mountain Tank No. 2. DS 542 recycled and potable water pipelines are near completion. 1A, 1B, 1C, 1D, and in-tract potable and recycled water pipelines are near completion. Well 206/207 pipe relocation project in discussions to begin construction. Petersen potable and recycled water tanks and booster stations are under design.

Project Developer	Development Size	Infrastructure (Estimated at Build-out)	Schedule	Status
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 reviewed second submittal of the Phase 2 water distribution plans. Staff is reviewing 2 nd submittal of tank construction documents.
Sand Canyon Plaza	129 Single Family Units, 451 Multi-Family Units, 140 Bed Senior Living, Commercial	1 tank, 1 pump station, 1,700' of onsite pipeline, and 8,500' of onsite pipeline.	TBD	Staff completed 60% of plans for onsite pipeline. 90% Pump station plans are being reviewed by staff. Tank planning study and preliminary design (25% plans) completed. Draft IS-MND was issued for public review on January 6, 2021.
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 the City to establish a reimbursement agreement and close out contract for the main pipeline. Staff are working with design and geotechnical consultants to address LADWP's comments on undercrossing design.
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. Staff is working with developer and consultant to address County standards for sewer lift station upgrades in order to transfer ownership to the City/County.

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 and online by February 2021. Phase 2 pipelines, pump stations and tank are to be constructed by early 2023.	Construction of Phase 1 Skyline Ranch tanks and site piping/grading are substantially complete. Startup testing is scheduled for February 2021. Construction of Phase 2 pipelines on Sierra Highway are 80% complete. Staff received Board approval on February 2, 2021 to award design contract of Phase 2 infrastructure for Deane Zone (tank, chloramine facility, pump station) and will kick-off design in February 2021.
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 are 95% complete. Tank, pump station and PRV station plans are 60% complete. Phase 2 pipeline plans are currently in design.
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 in February 2021.	Construction of Phase 1 and Phase 2 pipelines are substantially complete, pending tie-ins, punch list items, and easements. Final punch list items and tie-ins are in progress and expected to be completed by developer in March 2021.

MISCELLANEOUS PROJECTS – DESIGN, CONSTRUCTION AND INSPECTION

Project / Facility	Scope of Work / Details	Status
Sprint cell sites	T-Mobile bought Sprint and is decommissioning Sprint sites.	<p>-Round Mountain Tank - The Agency has signed the plans to decommission the site.</p> <p>-Newhall Tank 2 - Plans are in the works to relocate the T-Mobile equipment and decommission the Sprint equipment.</p>
AT&T cell sites	Upgrading sites and working on new AT&T site locations.	<p>-Newhall Tank 2 - AT&T is working on plans to install an emergency generator.</p> <p>Catala Tanks - AT&T is working on this site as a new location. They are conducting a survey based on the pothole data from the SCV Water operations department.</p> <p>Live Oak Tanks - AT&T is working on this site as a new location. They are conducting a survey based on the pothole data from the SCV Water operations department.</p>
T-Mobile cell sites	T-Mobile is upgrading sites.	<p>-Pinetree Tank 3 - T-Mobile is currently upgrading the antennas.</p> <p>-Honby Tanks - T-Mobile is working on plans to install an emergency generator.</p> <p>Bouquet Tank - T-Mobile plans are under review to install fences around the antennas on each one of their three sectors.</p>
Verizon cell site	Skyblue tanks.	Verizon working on providing a contract.
Fire Flow Tests		January 2021 SCVWA inspection staff completed 0 fire flow requests.

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
October 2020	\$540,509	\$94,797	\$635,306
November 2020	\$562,882	\$91,527	\$654,409
December 2020	\$3,944,545	\$1,177,060	\$5,121,605
January 2021	\$256,184	\$0	\$256,184
FY 2020/21 to Date	\$6,552,225	\$1,656,003	\$8,208,228
FY 2020/21 Budget	\$9,000,000	\$2,970,000	\$11,970,000

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BOARD MEMORANDUM

DATE: February 16, 2021
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:

Ongoing: BAM Project: Multiple staff, from all departments, continue to test and make updates to the configuration of the Oracle Cloud Fusion software. CRP2 (Conference Room Pilot #2) has been extended to allow time for more “end-to-end” testing across functions (Human Resources, Budgeting, and Finance). Staff is working with our consultant to complete data conversion from four disparate systems to one integrated software. Work also continues on automating integrations with enQuesta (our Customer Care software), OpenGov, and Wells Fargo.

Significant Upcoming Items:

The contracts for five (5) water treatment chemicals: Sodium Hydroxide, Sodium Hypochlorite, Chlorine Gas, Ferric Chloride and Ammonium Hydroxide, are expiring soon; therefore, the purchasing staff is in the process of developing the Request for Proposals (RFP) for formal bidding. RFPs are being finalized and will be posted on PlanetBids on February 23, 2021 with a closing date of March 25, 2021.

Purchasing staff will be procuring two (2) work trucks for the Agency’s Operations division: an F-150 4x4 pickup and a Super Duty F-350. Quotes for these vehicles will be obtained as required by the Agency’s purchasing policy.

Staff continues to make progress with the Agency’s Ratepayer Advocate in setting new water rates. A public hearing for new retail water rates is set to take place June 15, 2021.

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

CUSTOMER SERVICE

Key Accomplishments/Activities:

Ongoing: Staff continues its work related to Advanced Metering Infrastructure (AMI) integration with the Santa Clarita Division’s (SCWD) customer billing system.

Ongoing: 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 is participating in a panel lead by the IT Department for the selection of the agency's new phone and call center system.

Ongoing: Customer outreach and preparation related to the relocation of the Santa Clarita Division (SCWD) Customer Care department continues.

Significant Upcoming Items:

Staff is scheduled to participate in a kick off call in February 2021 to discuss the 2020 Annual Consumer Confidence Report.

HUMAN RESOURCES

Key Accomplishments/Activities:

Staff is currently recruiting for the positions of Administrative Technician for the Inspection Division of the Engineering Department, Fleet and Warehousing Supervisor, Lead Water Systems Technician, Right-of-Way Agent, Senior Water Systems Technician, and Utility Worker (2 positions).

Staff completed recruitment for the positions of Temporary Accounting Technician and Temporary Office Assistant II/Reception.

Staff completed the on-boarding of one new employee and is preparing for the on-boarding of another new employee tentatively set to join the Agency early March 2021.

Staff worked with Paychex to coordinate the printing and distribution of ACA Form 1095-C to employees and Directors. Paychex is currently preparing the Agency's Federal and new mandatory State ACA employer filing and will transmit the report to the IRS and State before the March 2021 deadline.

Staff is in the process of implementing new Healthcare Flexible Spending Account (FSA) plan changes as a result of the Consolidated Appropriations Act of 2021 which was created due to the Pandemic. The Agency will adopt a new provision to allow unlimited carryover of funds from plan years with a 2020 and/or 2021 plan end-date which will provide more flexibility for plan participants to use their funds over a longer period of time, reducing the risk of forfeiting their contributions.

Staff is coordinating the Agency's annual AFLAC Open Enrollment period in February 2021 which will be held virtually due to the Pandemic. Open enrollment provides an opportunity for employees to purchase voluntary AFLAC policies such as accident insurance, cancer protection plans, hospital plans, etc. and these supplemental policies are funded entirely by employee payroll deductions.

Staff is organizing the online posting of the new classification specifications approved by the Board as a result of the study. This includes reviewing and formatting all of the job descriptions to be accessible to staff and candidates.

Staff assisted in the completion of the Conflict of Interest Code information and provided the new, approved classification plan, new organizational chart, and any employee title changes taken place in year 2020.

Ongoing: Staff continues to assist employees with administering and maintaining the Agency's Emergency Administrative Leave (EAL) policy to assist employees during the COVID-19 pandemic. Staff provides notifications to employees who came into close contact and are exposed to COVID-19, and communicates with employees for a safe return to work. Staff participates in weekly meetings with management to discuss COVID-19 issues and concerns.

Ongoing: Staff is participating in meetings and working with the consultants to implement the Human Capital Management (HCM) modules of the BAM project, and is continuing to identify key factors needed for an efficient HR system. The Core HR capabilities and functions are almost completed and mapped. Currently, staff is working on the CRP2 (Conference Room Pilot #2) testing functions.

Significant Upcoming Items:

ACA (Affordable Care Act) reporting and compliance is due in March 2021.

TECHNOLOGY SERVICES

Key Accomplishments/Activities:

The IT team successfully serviced 112 ticket requests in the month of January 2021.

The IT team relocated all Summit Circle Customer Service Representative workstations to the Rockefeller office.

The GIS team completed the review of California Dept. of Water Resources Urban Residential Landscape Area Measurement dataset.

Significant Upcoming Items:

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 on the Agency's cloud servers. This will improve workflow and data response across the Agency.

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

Paused – Due to pandemic resurgence, the GIS team will recommence at a later time with the GPS data collection for wells, boosters and other facilities.

Ongoing – The IT team is in the process of replacing Windows 7 workstations with Windows 10.

Ongoing – The IT team has recommenced office phone system evaluations.

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BOARD MEMORANDUM

DATE: February 16, 2021
TO: Board of Directors
FROM: Keith Abercrombie
 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 January 2021.

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	January 2021	FYTD 2020/21
Corrective Maintenance	25	165
Preventative Maintenance	83	790
Key Action Items Completed: All three distribution SCADA systems are now combined into one SCADA system.		

Work in Progress – Treatment

- RVWTP – Replace chlorine scrubber.
- ESIPS – Rehab intake pumps No. 4 and No. 5
- Distribution SCADA – Installing UPS cabinets on main SCADA radio hubs
- ESFP – Installing media into clarifiers 1 through 10
- Distribution Electrical – Correcting deficiencies in electrical equipment from Infrared report
- RVIPS – Perform 4-year maintenance on Electrical Switchgear
- SCPS – Repair hydraulic actuators on pumps No. 4, 5, and 6

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	January 2021	FYTD 2020/21
Corrective Maintenance	86	286

Work in Progress

- Contractor started programing system at the shop to upgrade HVAC communication software to centralize controls for all SCV Water locations
- Microphones on order for the Boardroom at RVWTP per Board request – Ongoing
- Updating emergency lighting to LED fixtures at all locations – Ongoing
- Reroofing Pine Warehouse and R&R all roof top fixtures – 90% complete
- Starting ceiling tile replacement on the first floor of Pine Administration Building after leak from coffee maker
- Quarterly HVAC filter changes to all SCV Water locations – Ongoing
- Getting quotes to add filter/treatment system and make repairs as needed to add system to HVAC controller at the Rockefeller boiler
- Getting quotes to add heater to the Maintenance shop at the Rio Vista Maintenance Building

Completed Work

- Update the HVAC connection to Rockefeller and added one new damper/controller (VAV) in the mezzanine – 100 % complete
- Completed the irrigation controls and trimming back trees at the Rockefeller location – Cement pad installed, running electrical
- Finished remodeling of the Instrumentation Office at the RVWTP location – 100 % complete
- Installed water treatment system to hot and cold closed loop systems at the RVWTP location – 100 % complete
- B&G installed new display case for the entrance of the Rockefeller site
- R&R ½ ton ductless HVAC in the PLC room at the RVWTP Maintenance Building

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	January 2021	Quantity FYTD 2020/21
3/4"	62	380
1"	7	25
1 1/2"		5
2"	1	13
>2"		2

SCWD

Meter Size	January 2021	Quantity FYTD 2020/21
3/4"	57	404
1"	12	76
1 1/2"	1	8
2"	1	6
>2"		3

VWD

Meter Size	January 2021	Quantity FYTD 2020/21
3/4"	300	2,763
1"	7	176
1 1/2"	20	29
2"		53
>2"		16

Distribution System Leak Summary

NWD – Approx. 9,679 Service Connections

Leak Type	January 2021	FYTD 2020/21
Service Leaks	6	25
Main Leaks		2

SCWD – Approx. 31,218 Service Connections

Leak Type	January 2021	FYTD 2020/21
Service Leaks	15	81
Main Leaks	2	9

VWD – Approx. 29,974 Service Connections

Leak Type	January 2021	FYTD 2020/21
Service Leaks	10	33
Main Leaks		6

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 WATER SYSTEMS

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

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 energized. Gate fabrication underway, station is online
- Seismic Valves Installation – Equipment installed, scheduling start-ups – underway
- 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. Simpson Sandblasting began on January 11, 2021, estimated completion beginning of April 2021
- Hasley Tank Exterior Paint Repair project – Recoat tank exterior, Olympus & Associates to begin early February, estimated completion in March 2021
- Presley Tank Exterior Paint Repair project – Recoat tank exterior, Olympus & Associates mobilized January 19, 2021, estimated completion in February 2021

Completed Work

- Well E17 – Operational, pumping to system December 15, 2020

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

SCV Water Production Summary (Acre-Feet)

Division	Groundwater Jan 2021 (AF)	Imported Water Jan 2021 (AF)	*Total Production Jan 2021 (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	354	263	617	3,151	4,212	7,363	NA
SCWD	276	1,409	1,685	2,701	15,514	18,215	NA
VWD	562	904	1,466	3,680	12,485	16,165	288
*SCV Water Totals	1,192	2,576	3,768	9,532	32,211	41,742	288
Percent	32%	68%		23%	77%		

* Displayed totals may vary due to rounding

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

Source	January 2021 (AF)	FYTD 2020/21 (AF)
Wholesale (LA36)	.40	2.8
Raw Water (RVWTP)	292	17,970
Raw Water (ESTP)	2,289	14,605
Wells (Saugus 1 & 2)	189	1,470

WATER QUALITY

Water Quality Complaints

NWD

Type of Complaint	January 2021	# of Complaints FYTD 2020/21
Hardness		1
Odor		1
Taste		1
Color		4
Air		
Suspended Solids	1	1
Totals	1	8

SCWD

Type of Complaint	January 2021	# of Complaints FYTD 2020/21
Hardness		
Odor	1	5
Taste		
Color		7
Air		
Suspended Solids	1	2
Totals	2	14

VWD

Type of Complaint	January 2021	# of Complaints FYTD 2020/21
Hardness		
Odor	2	3
Taste		
Color		2
Air		1
Suspended Solids		2
Totals	2	8

Heterotrophic Plate Count Samples

NWD

Total # of HPCs Collected January 2021	# of HPCs Collected FYTD 2020/21
	5

SCWD

Total # of HPCs Collected January 2021	# of HPCs Collected FYTD 2020/21
1	11

VWD

Total # of HPCs Collected January 2021	# of HPCs Collected FYTD 2020/21
	1

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 nearing completion.

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.)

SCV Water has taken 20 wells out of service due to PFAS. Three (3) were returned to service in late 2020 (N, N7, N8) with the completion of the first PFAS Treatment System. Seventeen (17) Wells remain offline due to PFAS pending installation of additional Treatment Systems.

WATER QUALITY LABORATORY

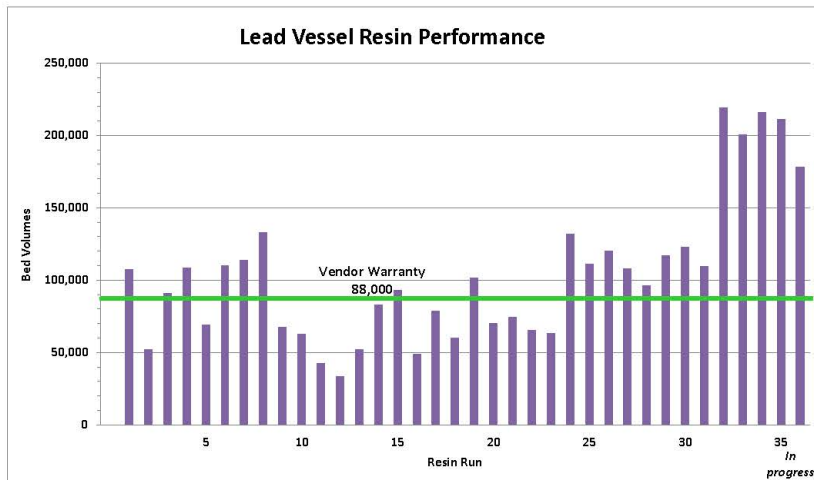
The LCMSMS (Liquid Chromatograph tandem Mass Spectrometer) instrument for PFAS analysis has been installed in the lab. Onsite training with a SCIEX applications scientist has been completed, and method development studies will begin after the training. Guidance has been received from the California Environmental 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	5/5/11	8/9/11	97	288	883	108,745	\$ 112,255	\$ 1.03	\$ 127	527	1,618	199,586
5	8/17/11	10/14/11	59	180	554	68,941	\$ 112,255	\$ 1.63	\$ 203	468	1,437	177,686
6	11/6/11	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	67,744	\$ 112,258	\$ 1.66	\$ 206	526	1,614	200,788
10	1/10/13	3/10/13	60	165	505	62,836	\$ 43,567	\$ 0.69	\$ 86	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	495	60,237	\$ 105,494	\$ 1.75	\$ 218	363	1,114	138,680
19	12/4/14	3/16/15	103	268	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	5/23/15	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	165	506	62,988	\$ 105,494	\$ 1.67	\$ 208	336	1,031	128,472
24	12/9/15	3/31/16	114	346	1,062	131,983	\$ 105,494	\$ 0.80	\$ 99	511	1,568	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	6/10/19	180	525	1,611	200,536	\$ 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	2/4/21	211	467	1,433	178,193				1,019	3,127	389,203
Total			3,728	9,748	29,918	3,723,645	\$3,662,383	NA	NA	18,776	57,627	7,161,787
Average			103	265	814	101,299	\$107,717	\$ 1.07	\$ 132.17	507	1,567	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



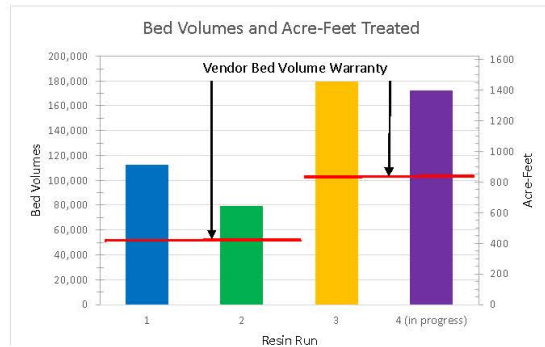
**V-201 Perchlorate Treatment Facility
Resin Usage Summary
Based on Time to Breakthrough**

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	1454	179,465	\$105,494	\$0.59	\$73	684	2,098	258,941
4 (in progress)	11/12/2019	2/1/2021	448	455	1,395	172,150	\$108,162	-	-	928	2,849	351,616
Total			1157	1,435	4,405	543,589	\$507,505			2,119	6,503	802,530
Average			289.3	359	1,101	135,897	\$126,876	\$1.20	\$147.66	706	2,168	267,510

+ 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

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
- An expanded quarterly inspection sheet has been developed, was implemented in January 2021

Incident Data

- There were no recordable injuries in January 2021
- There were no lost workdays in January 2021
- Update: All previously listed recordable incidents and lost workdays related to COVID-19 were non-work related

Safety Training

- Tailgate meetings took place at each location in January 2021
- Online safety training took place in January 2021
- Three new hire safety orientations took place in January 2021
- First Aid/CPR training took place at several locations in January 2021

Safety Compliance

- 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 February 24, 2021

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BOARD MEMORANDUM

DATE: February 16, 2021
TO: Board of Directors
FROM: Steve Cole *SC*
Assistant General Manager
SUBJECT: Water Resources and Outreach Section Report

Key Accomplishments

Water Resources

- On January 12 and 27, 2021, staff facilitated SCV-GSA Stakeholder Advisory Committee meetings to discuss Sustainable Management Criteria.
- On January 25, 2021, staff attended the SCV-GSA Board meeting, and provided an overview of sustainable management criteria.
- On February 10, 2021, staff distributed a Draft Technical Memorandum on Sustainable Management Criteria to the SCV-GSA Stakeholder Advisory Committee, along with supporting documentation.
- On February 10, 2021, staff installed a transducer at the Castaic School Site monitoring well to begin collecting groundwater data for the Recharge Feasibility studies. Data will be collected over the next year and summarized in the final report.
- The Online New Drop Portal is now live. With coordination between Engineering, Water Resources, and Customer Service, this tool will assist the Agency in tracking the amount of recycled water being generated by newly constructed developments.
- On January 21, 2021 staff participated in the Sites Reservoir Committee meeting and on January 27, 2021 participated in a project Town Hall meeting. Additionally, staff has participated in several Operations and Engineering Subcommittee meetings to review materials related to storage rights, cost estimates and anticipated yield from the project.

Conservation

- Staff finalized the rebate package for 2,256 Ultra-High Efficiency Toilet installations for a multi-family apartment complex.
- On January 20, 2021, SCVWA staff met with LA County staff and HOA representatives to discuss items salient to Recycled Water including customer concerns and a general overview of the proposed Purple PREP Pilot Program.

- On January 28, 2021, staff, with consultant technical and facilitation support, held a public workshop on the agency's Water Shortage Contingency Plan.
- On January 28, 2021, staff (Conservation, Water Resources, and GIS) met with Eagle Aerial to review the Department of Water Resources (DWR) residential landscape aerial image process. Post meeting, staff developed a workgroup to evaluate and validate data in advance of its March 1, 2021 response to DWR.
- On January 29, 2021, staff concluded the Fair Market Value appraisal for the agency's 4.5 MW photovoltaic array. The Board of Directors approved the purchase of the solar array and staff continues to work with its consultant team to finalize the purchase and transition to ownership processes.
- On February 4, 2021, staff and representatives of Woodard & Curran met with HOA representatives to conduct an irrigation inspection to identify items needed to convert to recycled water.
- On February 8, 2021, staff attended an advisory group session to evaluate innovative water system tools currently in development by UC Davis.
- On February 10, 2021, staff (Conservation, IT, Operations, Water Resources, Engineering) facilitated SCV Water's Green Team meeting to discuss current sustainability efforts, identify sustainability successes, and to schedule its 2021 meeting calendar.
- On February 11, 2021, staff co-presented to the California Water Efficiency Partnership. The webinar discussed Water Shortage Contingency Planning components and public outreach efforts.

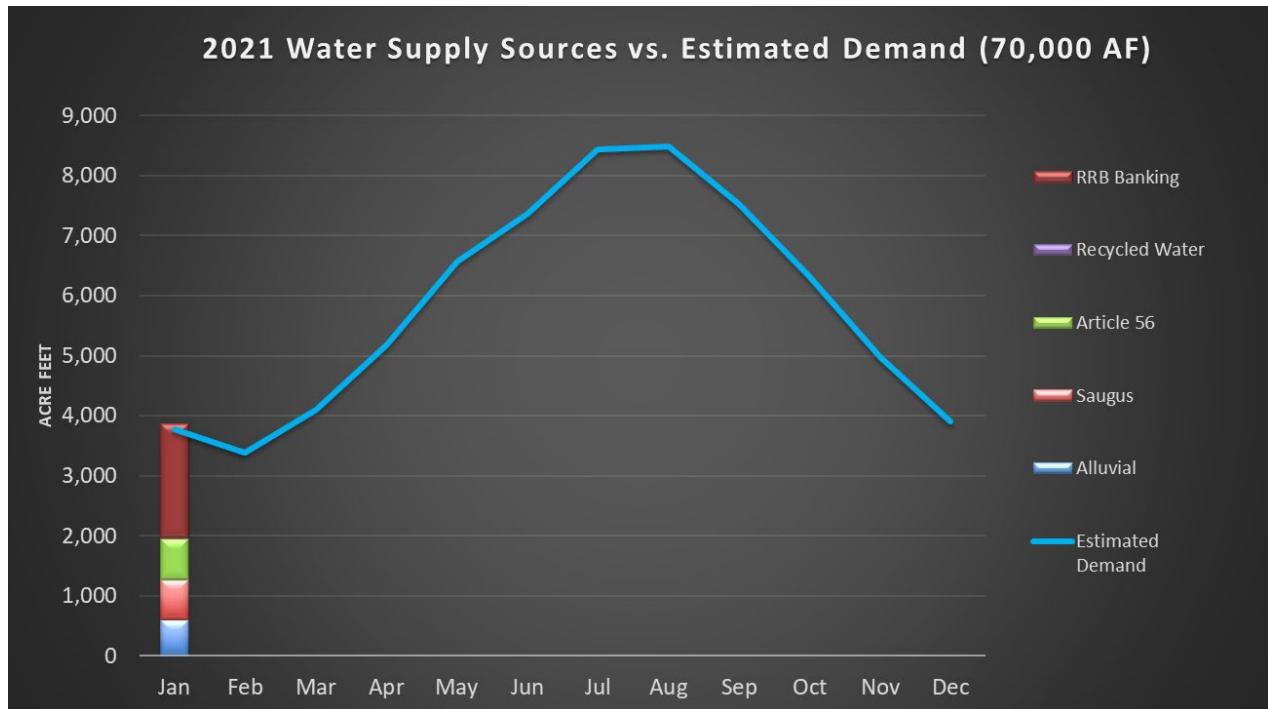
Outreach, Legislation and Grants

- Grant Completion Reports for both the Proposition 84 Round 2 Implementation Grant and the Proposition 84 2014 Drought Grant have been reviewed and accepted by DWR and Retention Invoices have been processed. Upon SCV Water's receipt of all grant payments, DWR will issue formal close-out notifications memorializing that these grants have been successfully completed.
- The Bureau of Reclamation (BOR) informed the Agency that its grant funding request for Saugus Wells 3 & 4 had been denied based upon BOR's project prioritization criteria. A request has been submitted to BOR for a debriefing to discuss the ranking of the Agency's application.
- The Agency has engaged a consultant to prepare a Drinking Water State Revolving Fund (DWSRF) loan application to fund future phases of PFAS remediation projects.
- The Agency has engaged a consultant to prepare a Local Hazard Mitigation Plan (LHMP). An approved LHMP is an eligibility requirement to access grant funding through FEMA and/or other federal programs.
- Staff released the annual "look back" and "look ahead" as a combined op-ed, for President Gary Martin's signature.
- The 2020 State of the Agency infographic was posted and distributed.

WATER RESOURCES

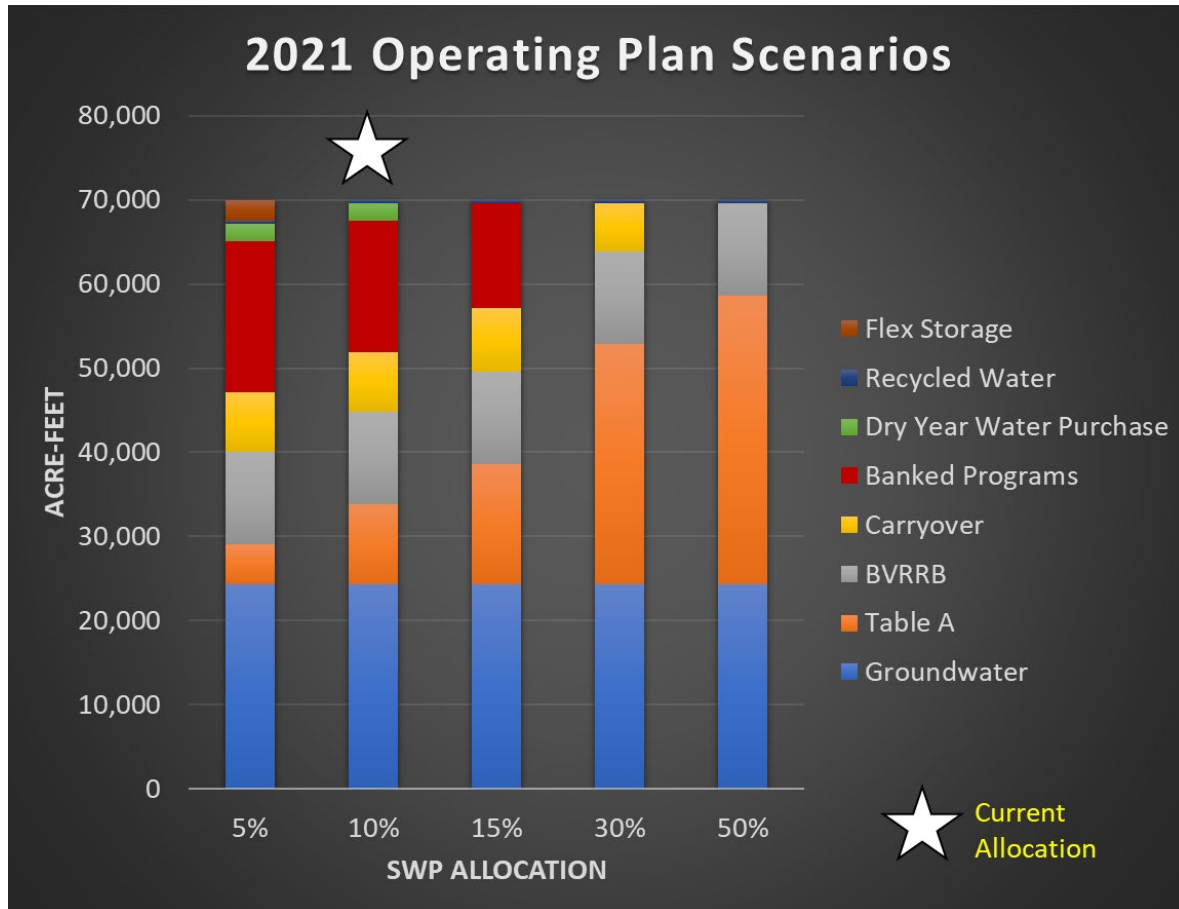
Water Demand and Supply

A summary of 2021 water deliveries are shown below.



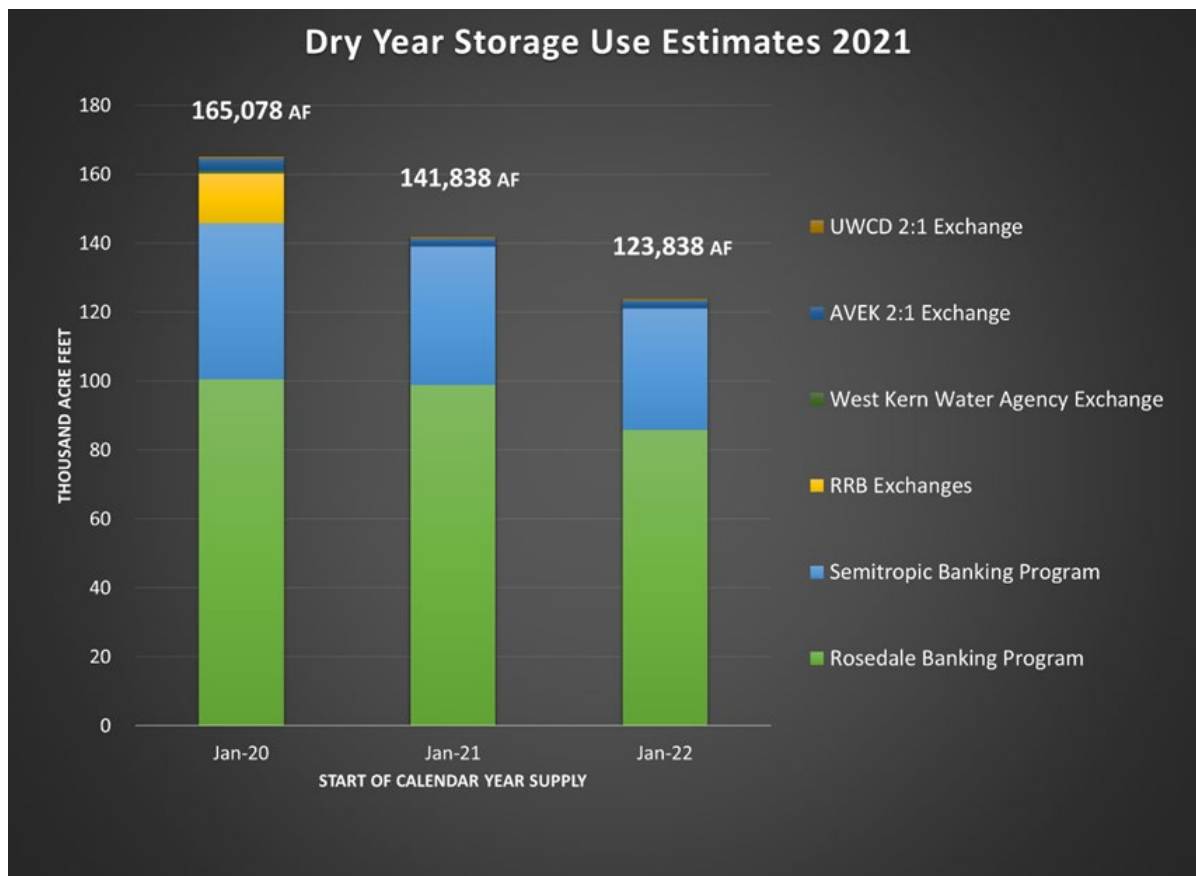
Note: In January 2021, SCV Water began utilizing dry-year water supplies as the water year started out very dry. January 2021 had less than average precipitation resulting in higher demand. Overall the state hydrology is very dry resulting in a low initial 2021 SWP allocation of 10%. The graph above shows monthly water supply use vs. estimated demands.

A summary of the 2021 water operations update is below.



Note: Banking Programs include SCVWA's Semitropic Stored Water Recovery Unit (SWRU) program and Rosedale Rio Bravo Water Storage District program. Groundwater includes production from the SCVWA Alluvial and Saugus groundwater aquifers. Dry Year Water Purchase programs include Yuba Accord and State Water Contractor's Dry Year Transfer program.

- The initial State Water Project allocation for 2021 is 10% of Table A amount.
- 2021 demands are estimated at 70,000 AF to be met utilizing the operating plan above.
- Staff initiated water recovery efforts at Rosedale-Rio Bravo Water Storage District starting December 2020 in anticipation of a dry 2021. Recovery efforts are anticipated to continue through at least February and March 2021 as staff continues to monitor hydrologic conditions. This recovery will help increase 2021 carryover supplies that may be needed to meet this year's demands or, if hydrologic conditions improve, be available in 2022.
- Staff is participating in 2021 State Water Contractor Dry Year Transfer Program meetings to secure options for other potential dry year water sources as needed. Initial participation amount is 2,500 Acre Feet.



Note: This graph shows actual SCVWA Dry Year Storage totals at the beginning of 2020, 2021 and estimated totals for the beginning of 2022 based on a 2021 SWP allocation of 5-10%.

Significant Upcoming Items

- A valley-wide SCV-GSA public workshop will be held March 10, 2021, to provide an overview of the proposed Sustainable Management Criteria. A follow up special SCV-GSA Board meeting will be held March 24, 2021.
- 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.
- Staff is working with Kennedy Jenks to prepare a Groundwater Treatment Implementation Plan to evaluate the capital and O&M costs for wells that were removed from service due to impacted water quality from various constituents. A draft report was received in early December 2020 and the final report will be finalized once the UWMP well production tables, which are used to inform certain sections of the Treatment Implementation Plan, are completed.

- 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.
 - In 2021, staff 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.
- Staff has initiated work to update SCV Water Reliability Model 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 in early 2021. Luhdorff & Scalmanini Consulting Engineers (LSCE) is assisting with preparation of the report. Groundwater and surface water data has been collected for our basin. Additionally, modeling efforts are underway to align the previous modelling assumptions used in the 2016 preparation of the SNMP with the information from the GSA modeling efforts.
- Staff will continue to work with Woodard and Curran to refine the Online New Drop database as its used over the next year. Reporting features, QA/QC, and dashboards will be improved as the tool is used by staff.
- An alternative groundwater recharge site has been selected on the east end of the Santa Clara River Basin for inclusion in the recharge feasibility studies being conducted with the help of GSI technical consultants. An environmental assessment and a review of site accessibility will be completed in the upcoming weeks to begin the site evaluation process.
- 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.
- Preparing the logistics plan for the second UWMP Workshop to be held February 17, 2020.
- Staff is working with Kennedy Jenks to collect data and text information to update the 2020 Urban Water Management Plan.
- Staff is assisting Kennedy Jenks in gathering data required for the desktop analysis in progress, which is needed to meet the Seismic Assessment and Mitigation requirements for the 2020 UWMP.
- Staff is starting work with LSCE to update the SCV 2020 Annual Water Report.
- Staff is working with Irvine Ranch Water District to coordinate an Operations and Maintenance Plan for the Rosedale DRP wells.
- Water Resources, Engineering and Operations are providing input regarding DWR's planned 2021-22 refurbishment of the Castaic Lake outlet.
- Staff will be working on a final ground lease for solar activities at the Devil's Den property.

- Staff is working on the plaintiff fact sheet for the Aqueous Film-Forming Products Liability Litigation regarding PFAS contamination. Agency counsel is in the process of reviewing the information and a final document is expected by the end of February 2021.

LEGISLATIVE/GOVERNMENT AFFAIRS – Upcoming Sponsorships

- Feb. 17-18, 2021: Urban Water Institute
- Feb 24, 2021: ACWA D.C. Virtual Conference

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		728 likes 814 follows
Instagram			1,249
Twitter			1,012
Website	yourSCVwater.org	Total users in December 2020	18,302
Water Currents	Customer e-newsletter	Open rate: 28% (average industry open rate: 21.64%)	January 2021: 17,738

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Public Education - 2021

Activity	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	2021	2020
Education (virtual)**														
Students	926	*	*	*	*	*	*	*	*	*	*	*	926	2,457
Teachers	33	*	*	*	*	*	*	*	*	*	*	*	33*	179
Garden Classes (virtual)**	94	33	*	*	*	*	*	*	*	*	*	*	127	337

* 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.
- In response to a Notice of Intent submitted by the Agency in October 2020, the California Governor’s Office of Emergency Services (CalOES) notified the Agency that its Renewable Energy, Battery Storage and Resiliency project qualifies as an eligible project under the Federal Emergency Management Agency’s (FEMA) Hazard Mitigation Grant Program. Staff is reviewing the status of the project and application requirements to determine if a grant application will be submitted.
- On October 30, 2020, staff submitted an application to CalOES under the Community Power Resiliency Allocation Special Districts Program for \$249,854 in funding to replace a fixed generator (circa 1979) at the Earl Schmidt Filtration Plant, including electrical and foundation upgrades. Staff is awaiting CalOES’ award decision.

- Work has begun on a new SCV Water website, with an anticipated launch in the summer 2021.
 - An internal team is reviewing our current website inventory to determine what pages will be kept, updated or eliminated.
 - The team is also reviewing preliminary options for easier navigation and better functionality for all users.
- Staff is developing a fact sheet, website content and a notice of public comment period (January 26-February 24, 2021) as part of the Community Involvement Plan regarding removal of volatile organic compounds (VOCs) from the Saugus Formation Aquifer, located at the Whittaker-Bermite facility in the SCV Water service area. A virtual public meeting was held on Thursday, February 11, 2021 at 4:00 p.m.
- In the first quarter of 2021, SCV Water will hold six public workshop on four separate projects or planning efforts.

SUSTAINABILITY & WATER CONSERVATION



Water Conservation

Water Resources Monthly Section Report - February 2021

Water Production vs. Interim Conservation Goal



Conservation Program Participation (Current Month/Fiscal Year)



	Check-Ups	Workshops	Rebates	Engagement	Other
Residential	1/9	51/196	26/194	182/596	0/1



	Check-Ups	Retrofits	Rebates	Engagement
Commercial	0/0	0/0	2,156/2,156	0/0



	Check-Ups	Rebates	Engagement	Other
Landscape	1/1	1/12	2/12	0/0

Significant Upcoming Items

- Sustainability - Staff is develop a transition plan to assume ownership of the 4.5 MW photovoltaic array.
- Water Conservation - Staff, with consultant support, is finalizing the Decision Support System Model to determine impacts of water conservation programs and for use with demand forecasting.
- Water Shortage Contingency Plan - staff, with consultant support, is working on the Draft Water Shortage Contingency Plan for release for public comment in March 2021.



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ITEM NO.
9.5

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 - CANCELLED	Jan 5 Board	Jan 7 Comm	Feb 2 Board	Feb 4 Comm	Feb 16 Board	Mar 2 Board	Mar 4 Comm	Mar 16 Board	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																																
5	Quarterly Safety Program Presentation																																
6	Annual Safety Program Update (FY 19-20)																																
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																														
8	Recommend Approval of a Resolution Awarding a Purchase Order for Design Services for the Replacement Wells On-Site Pipeline/Infrastructure		C																														
9	Recommend Approval of a Resolution Awarding a Construction Contract for the Recycled Water Tank Aboveground Piping Potable Make-Up Line Project		C																														
10	Recommend Approval of a Purchase Order for Final Design Services for Valley Center Well PFAS Groundwater Treatment		C																														
11	Recommend Approval of Purchase of Replacement Clarifier Media at Earl Schmidt Filtration Plant			C																													
12	Laboratory PFAS Analytical Equipment Purchase																																
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																																
16	Recommend Approval of the installation of Approximately 1,500 feet of 14" Diameter Pipeline Along Decoro Drive																																
17	Recommend Approval of the Installation of Approximately 1,500 feet of 12" Diameter Pipeline Along The Old Road																																

C = Completed Item
P = Planned Item

**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 - CANCELLED	Jan 5 Board	Jan 7 Comm	Feb 2 Board	Feb 4 Comm	Feb 16 Board	Mar 2 Board	Mar 4 Comm	Mar 16 Board	Apr 1 Comm	Apr 6 Board	May 4 Board	May 10 Comm	Jun 1 Board	Jun 3 Comm	Jul 6 Board			
18	Recommend Approval of the Installation of Approximately 130 feet of 18" Diameter Pipeline Along Honby Avenue							C	C																										
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	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																									
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												C	C																					
24	Recommend Approval of a Resolution Awarding a Contract for Newhall Tank No. 2 Interior Recoat and Repair													C																					
25	Approve the General Manager to execute a construction change order to the original construction contract for the N Wells PFAS Groundwater Treatment and Well Q2 Perchlorate Removal Facility Project													C																					
26	Recommend Approval of a Purchase Order for Final Design Services for the new Deane Zone Tank, Disinfection Facility, Pump Station and Cost Sharing Agreement at Skyline Ranch																		C	C															
27	Recommend Approval of the Interconnection between the NWD and SCWD systems and the VWD and SCWD systems in the area referred to as West Newhall																				C	C													
28	Recommend Approval of a Resolution Adopting the Final Supplemental Initial Study- Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program Under the California Environmental Quality Act for the Vista Canyon Recycled Water (Phase 2B) Project																																		

C = Completed Item
P = Planned Item

**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 - CANCELLED	Jan 5 Board	Jan 7 Comm	Feb 2 Board	Feb 4 Comm	Feb 16 Board	Mar 2 Board	Mar 4 Comm	Mar 16 Board	Apr 1 Comm	Apr 6 Board	May 4 Board	May 10 Comm	Jun 1 Board	Jun 3 Comm	Jul 6 Board			
29	Vista Canyon (Phase 2B) Recycled Water Tank Site: Authorize the General Manager to 1) Execute Agreement to Purchase Property (A portion of Lot 90 of Tract 52833, APN 2841-016-071) for the Phase 2B Recycled Water Tank Location for up to \$65,000, and 2) Execute Agreement to Transfer Property (A portion of Lot 94 of Tract 52833, APN 2841-080-901) to the City of Santa Clarita.																																	
30	Recommend Approval of Resolution Awarding Construction Contract and Purchase Orders for Construction Management and Inspection Services and Engineering Services During Construction for Valley Center Well PFAS Groundwater Treatment Project																							P										
31	Newhall Tank 2 Recoating and Repairs Change Order																							P										
32	Recommend Approval of 1) Resolution Approving Funding for the Construction Contract to Pacific Tank and Construction, Inc. 2) Work Authorization to Cannon Corporation for Construction Management and Inspection Services, 3) Work Authorization to Kennedy Jenks for Engineering Construction Support Services, and 4) Work Authorization to Geolabs Westlake Village for Geotechnical Observation and Testing Services for the Construction of the Vista Canyon (Phase 2B) Recycled Water Tank Project																																	
33	Recommend Approval of Resolution Awarding Contract to TBD for Dickason Dr PVC Replacement Underground Facility Locating																																	
34	Recommend Approval of Resolution Awarding Construction Contract to TBD for Storage Tank Stair Retrofit																																	
35	Recommend Approval of Resolution Authorizing SCV Water to Apply for Funds from Drinking Water State Revolving Fund on Behalf of Lily of the Valley Mobile Home Park																																	
36	Recommend Approval of Construction of New Sand Canyon Plaza (Deane Zone) Pump Station and Cost Sharing Agreement with Developer																																	

C = Completed Item
P = Planned Item

**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 - CANCELLED	Jan 5 Board	Jan 7 Comm	Feb 2 Board	Feb 4 Comm	Feb 16 Board	Mar 2 Board	Mar 4 Comm	Mar 16 Board	Apr 1 Comm	Apr 6 Board	May 4 Board	May 10 Comm	Jun 1 Board	Jun 3 Comm	Jul 6 Board
37																															P
38																															P
39																															P
40																															P
41																															Moved to FY 2021/22
42																															Moved to FY 2021/22
43																															Moved to FY 2021/22
44																															Moved to FY 2021/22

**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 15 Board	Dec 21 Comm	Jan 5 Board	Jan 11 RESCHEDULED Comm	Feb 2 Board	Feb 16 Board	Mar 2 Board	Mar 15 Comm	Mar 16 Board	April 6 Board	April 19 Comm	April 20 Board	May 4 Board	May 17 Comm	May 18 Board	June 1 Board	June 15 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	C	C																								
10	Discuss Retail Cost-of-Service				C	C																								
11	Review Strategic Plan Performance Metrics				C	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	C - only																						
14	Recommend Approval of the Retail Debt Threshold Calculation						C	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 15 Board	Dec 21 Comm	Jan 5 Board	Jan 11 RESCHEDULED Comm	Feb 2 Board	Feb 16 Board	Mar 2 Board	Mar 15 Comm	Mar 16 Board	April 6 Board	April 19 Comm	April 20 Board	May 4 Board	May 17 Comm	May 18 Board	June 1 Board	June 15 Board	June 21 Comm
15	Recommend Receiving and Filing of July 2020 Monthly Financial Report (consent)							C																							
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																					
19	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											C																	
20	Recommend Approval of Changes to the Agency's Classification Plan and Salary Ranges											C	C																		
21	Recommend Approval of Revised Reserve Policy											C	C																		
22	Recommend Approval of Revised Asset Capitalization Policy											C	C																		
23	Recommend Approval of Revised Employment Status and Work Policy											C	C																		
24	Recommend Approval of a Resolution Approving a Letter of Authorization and Contract Modification with Systems & Software, Inc. (S&S) for enQuesta v6 Client Information System (CIS) Upgrade											C	C																		
25	Recommend Receiving and Filing of September 2020 Monthly Financial Report (consent)											C	C																		
26	Recommend Receiving and Filing of SCV Water Comprehensive Annual Financial Report (CAFR) ended June 30, 2020 (consent)														C	C															
27	Discuss Cost of Service and Rate Design																														
28	Recommend Approval of a Use of Technology Policy																														

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 15 Board	Dec 21 Comm	Jan 5 Board	Jan 11 RESCHEDULED Comm	Feb 2 Board	Feb 16 Board	Mar 2 Board	Mar 15 Comm	Mar 16 Board	April 6 Board	April 19 Comm	April 20 Board	May 4 Board	May 17 Comm	May 18 Board	June 1 Board	June 15 Board	June 21 Comm	
29	Recommend Receiving and Filing of October 2020 Monthly Financial Report (consent)																														
30	Approve a Revised Emergency Administrative Leave Policy - COVID-19														C	C															
31	Review Strategic Plan Performance Metrics															C															
32	Discuss Rate Design and Customer Impact															C															
33	Recommend Approval of Repurposing Two Staff Positions and a Revised Classification Plan															C	C														
34	Recommend Approval of a Contract Amendment with Equatation Technologies for Project Management Services															C	C														
35	Recommend Approval of a Use of Office Technology Policy															C	C														
36	Recommend Approval of a Revised Investment Policy - (Annually adopted via reso) (consent)															C	C														
37	Approve a Directional Rate Transition Plan for a Proposition 218 Notice																	C													
38	Recommend Approval of Restructuring VWD Acquisition Loan																				P	P									
39	Recommend Approval of a Proposition 218 Notice for Retail Water Rate Plan																				P	P									
40	Recommend Approval of a Revised On-Call Pay Policy																				P	P									
41	Recommend Approval of Additional Senior Engineer Staff Position																				P	P									
42	Review Budget Calendar																				P	P									
43	Recommend Receiving and Filing of November 2020 Monthly Financial Report (consent)																				P	P									
44	Recommend Receiving and Filing of December 2020 Monthly Financial Report (consent)																				P	P									
45	Board Rate Workshop 3																				P	P									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 15 Board	Dec 21 Comm	Jan 5 Board	Jan 11 RESCHEDULED Comm	Feb 2 Board	Feb 16 Board	Mar 2 Board	Mar 15 Comm	Mar 16 Board	April 6 Board	April 19 Comm	April 20 Board	May 4 Board	May 17 Comm	May 18 Board	June 1 Board	June 15 Board	June 21 Comm
46 Review Annual List of Professional Services Contracts (consent)																														
47 Review FY 2021/22 Budget Status																														
48 Recommend Approval of a Proposed Employee Salary Adjustment for FY 2021/22																														
49 Technology Update																														
50 Recommend Receiving and Filing of January 2021 Monthly Financial Report (consent)																														
51 Recommend Receiving and Filing of February 2021 Monthly Financial Report (consent)																														
52 Recommend Approval of a Resolution Adopting the FY 2021/22 and FY 2022/23 Budget																														
53 Approve a Resolution Adopting the Appropriation of All As-Yet Unappropriated Funds for FY 2020/21 (consent)																														
54 Approve a Resolution Adopting the Appropriation Limit for FY 2021/22 (consent)																														
55 Discuss Retail Cost-of-Service																														
56 Recommend Receiving and Filing of March 2021 Monthly Financial Report (consent)																														
57 Public Hearing																														
58 Approve Resolution Establishing Retail Water Rates 2022-2026																														
59 Recommend Approval of Resolution Authorizing July 2021 Water Supply Contract Payment																														
60 Discussf Retail Cost-of-Service																														
61 Review Strategic Plan Performance Metrics																														
62 Technology Update																														

C = Completed Item
P = Planned Item

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

63	Item	Recommend Receiving and Filing of April 2021 Monthly Financial Report (consent)
		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 15 Board
		Dec 21 Comm
		Jan 5 Board
		Jan 11 RESCHEDULED Comm
		Feb 2 Board
		Feb 16 Board
		Mar 2 Board
		Mar 15 Comm
		Mar 16 Board
		April 6 Board
		April 19 Comm
		April 20 Board
		May 4 Board
		May 17 Comm
		May 18 Board
		June 1 Board
		June 15 Board
		June 21 Comm

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**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 FY 2020-2021**

- Committee Planning Calendar FY 2020/21

November 19, 2020 Committee – VIRTUAL MEETING

1. Legislative Consultant Reports
2. Recommend Authorizing the General Manager to Enter into an Agreement with Kennedy/Jenks Consultants to Provide Grant Administration Services for the Proposition 1 Integrated Regional Water Management Implementation Grant
3. 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 1, 2020 - Board Meeting

1. Recommend Authorizing the General Manager to Enter into an Agreement with Kennedy/Jenks Consultants to Provide Grant Administration Services for the Proposition 1 Integrated Regional Water Management Implementation Grant

December 17, 2020 Committee – CANCELLED

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

January 21, 2021 Committee – VIRTUAL MEETING

1. Legislative Consultant Reports
2. Review of Agency's Legislative Platform
3. Discussion of Consolidated Communications Efforts
4. Communications Manager Activities:
 - Monthly Outreach Matrix
 - Legislative Tracking
 - Grant Status Report
 - Sponsorship Tracking FY 2020/21
 - Committee Planning Calendar FY 2020/21

February 2, 2021 - Board Meeting

1. Approve Adoption of the Agency's 2021 Legislative Platform



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

February 18, 2021 Committee – VIRTUAL MEETING

1. Legislative Consultant Reports
2. Discussion of Water Affordability Assistance Programs
3. Discussion of Agency Resources for Plant Selection and Landscaping
4. Communications Manager Activities:
 - Quarterly Social Media Report from Consultant Tripepi Smith
 - Legislative Tracking
 - Grant Status Report
 - Sponsorship Tracking FY 2020/21
 - Committee Planning Calendar FY 2020/21

March 18, 2021 Committee – VIRTUAL MEETING

1. Legislative Consultant Reports
2. Discussion of Amendment to the 2021 Legislative Platform
3. Discussion of Water Affordability Assistance Programs
4. Communications Manager Activities:
 - Legislative Tracking
 - Grant Status Report
 - Sponsorship Tracking FY 2020/21
 - Committee Planning Calendar FY 2020/21

April 15, 2021 Committee – VIRTUAL MEETING

1. Legislative Consultant Reports
2. Communications Manager Activities:
 - Quarterly Outreach Maxtrix
 - Legislative Tracking
 - Grant Status Report
 - Sponsorship Tracking FY 2020/21
 - Committee Planning Calendar FY 2020/21

May 20, 2021 Committee – VIRTUAL MEETING

1. Legislative Consultant Reports
2. Communications Manager Activities:
 - Quarterly Social Media Report from Consultant Tripepi Smith
 - Legislative Tracking
 - Grant Status Report
 - Sponsorship Tracking FY 2020/21
 - Committee Planning Calendar FY 2020/21

June 17, 2021 Committee – VIRTUAL MEETING

1. Legislative Consultant Reports
2. Communications Manager Activities:
 - Legislative Tracking
 - Grant Status Report
 - Sponsorship Tracking FY 2020/21
 - 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	Jan 19 Board	Feb 10 Comm	Feb 16 Board	Mar 2 Board	Mar 10 Comm	Mar 16 Board	Apr 6 Board	Apr 14 Comm	Apr 20 Board	April 26 Board <i>SPECIAL</i>	May 4 Board	May 12 Comm	May 27 BOD <i>SPECIAL</i>	Jun 1 Board	Jun 9 Comm					
1 Recommend Authorizing the General Manager to Implement the Purple PREP Pilot for Recycled Water Onsite Conversion Support																																						
2 Update on Conservation Activities & Performance		C						C			C		C			C		C		C									P		P							
3 Update on the 2020 UWMP													C																									
4 Recommend Authorizing General Manager to Execute an Amendment Extending the Term of the Recycled Water Purchase Agreement with the Santa Clarita Valley Sanitation District																																						
5 Water Conservatory Garden and Education Experience: Site Design Check-In																																						
6 Status of Sustainable Groundwater Management Act Implementation					C																																	
7 Water Resiliency Initiative Planning																																						
8 Status of Water Supplies																																						
9 Review of Energy Resiliency and Battery Storage Feasibility Assessment																																						
10 Recommend Approval of a Resolution Adopting Recycled Water Rules and Regulations																																						
11 Status of Water Supply and Water Banking Programs																																						
12 Authorize General Manager to Enter into a Professional Service Contract with Geosyntec for Development of a Water Resources Portfolio Model																																						
13 Review of Sustainability Planning Activities and Next Steps																																						
14 Review Draft Water Shortage Contingency Plan																																						
15 Review and Discussion of FY 2021/22 and FY 2022/23 Water Resources Operating Budget and Minor and Major Capital Projects Budgets																																						
16 Status of Devil's Den Solar Generation Facilities																																						
17 Public Hearing: 2020 UWMP																																						
18 Public Hearing: Water Shortage Contingency Plan																																						
19 Approve a Resolution Adopting the Water Shortage Contingency Plan																																						
20 Recommend Approval of Modification to Lawn Replacement Program																																						
21 Status of Recycled Water Program																																						
22 Status of Sites Reservoir Project																																						
23 Status of Upper Santa Clara River Salt and Nutrient Management Plan																																						
24 Approve a Resolution Adopting the 2020 Urban Water Management Plan																																						
25 Recommend Authorizing the General Manager to Extend the Site Control Agreement between SCV Water and Alamo Springs, LLC through December 31, 2021																																						

**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	Jan 19 Board	Feb 10 Comm	Feb 16 Board	Mar 2 Board	Mar 10 Comm	Mar 16 Board	Apr 6 Board	Apr 14 Comm	Apr 20 Board	April 26 Board <i>SPECIAL</i>	May 4 Board	May 12 Comm	May 27 BOD <i>SPECIAL</i>	Jun 1 Board	Jun 9 Comm				
26		C		C																																	
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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	Jan 19 Board	Feb 10 Comm	Feb 16 Board	Mar 2 Board	Mar 10 Comm	Mar 16 Board	Apr 6 Board	Apr 14 Comm	Apr 20 Board	Apr 26 Board <i>SPECIAL</i>	May 4 Board	May 12 Comm	May 27 BOD <i>SPECIAL</i>	Jun 1 Board	Jun 9 Comm	
45 Recommend Authorizing the General Manager to Execute an Amendment to the Reservoir Agreement for Sites Reservoir to Fund Necessary Planning Costs			C																															

P = Planned

C = Completed

CNL = Cancelled

CNT = Continued Item

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Director AB 1234 Report

Director Name: Beth Braunstein

Meeting Attended: Urban Water Institute Spring Conference

Date of Meeting: February 17 -18 2021

Board Meeting to be Presented At: March 2nd, 2021

Points of Interest:

- Eric Sapirstein updated on the White House budgets and legislative as it pertains to Water Agencies. It sounds like there will be a whole government approach to dealing with climate change and will invest in new infrastructure for water.
- Eric O'Donnell updated on State budget and priorities. Covid-19 response will be headlining most of the efforts while also working on Wildfire Prevention and Climate change as well.
- Restoring habitat is a key effort in helping the Delta during climate change.
- Karla Nemeth gave a speech about the difficulties facing the Delta Conveyance.
- "Water Leaders Looking forward" gave a presentation on identifying Climate Change challenges; Shrinking snowpacks, shorter rainy seasons, and precipitation "whiplash". They recommended ways to combat this through water infrastructure, regulations, and the use of data and technology.
- Thom Porter, Jared Blumenfeld, Jay Jasperse, and Senator bill Dodd spoke about a well rounded response to preventing wildfires that have become more intense due to our Climate Change.

- General Managers spoke about their challenges during covid, and the difficulties balancing rates and the need to get the job done properly. They also mentioned the difficulties in getting new people into this industry.
- SGMA's impact and the challenges it presents specifically to the San Joaquin Valley due to its large agriculture community was discussed. There needs to be some balancing to make sure the most vulnerable communities, and the poorest communities of the farming families aren't the most impacted by this. Possibly lessening the dependency of more southern agencies could help.

<https://www.urbanwater.com/presentation-archives/>

DIRECTOR AB 1234 REPORT

Director Name: Piotr Orzechowski

Meeting Attended: “Coastal Brackish Groundwater Extraction and Treatment Project Update” via AWA Water Information Breakfast Series (United Water Conservation District)

Date of Meeting: 18 February 2021

Board Meeting to Be Presented At: 2 March 2021

Points of Interest:

- United Water is planning a project with the United States Navy Base Ventura County to provide a barrier to seawater by using extraction wells for hydraulic control.
- Project will reduce seawater intrusion into the Oxnard/Mugu basin (see Fig. 1).

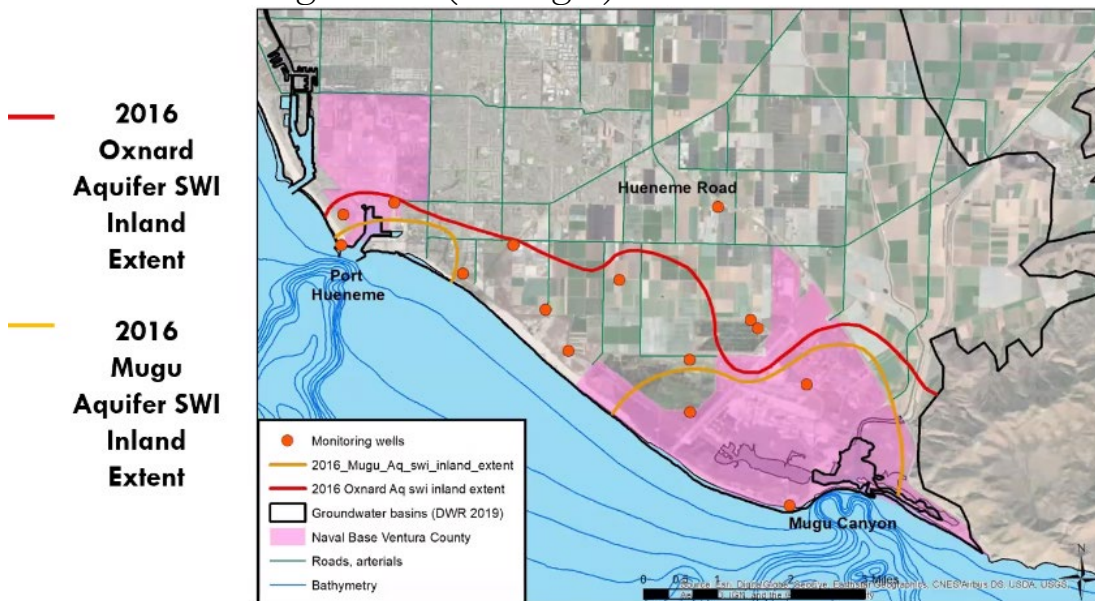


Fig. 1. Seawater Intrusion in the Upper Aquifer System.

- Intrusion will be mitigated by moving extraction wells closer to the coast (see Fig. 2 and Fig. 3).

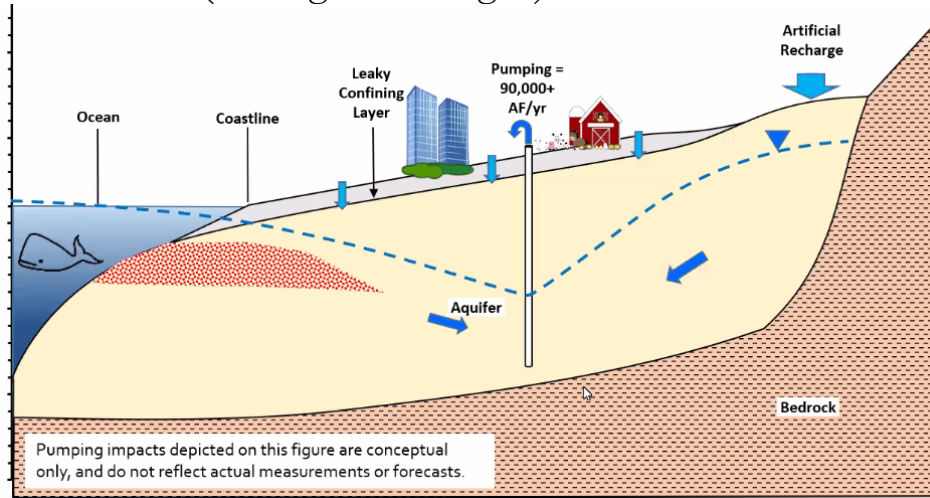


Fig. 2. Seawater Intrusion Today.

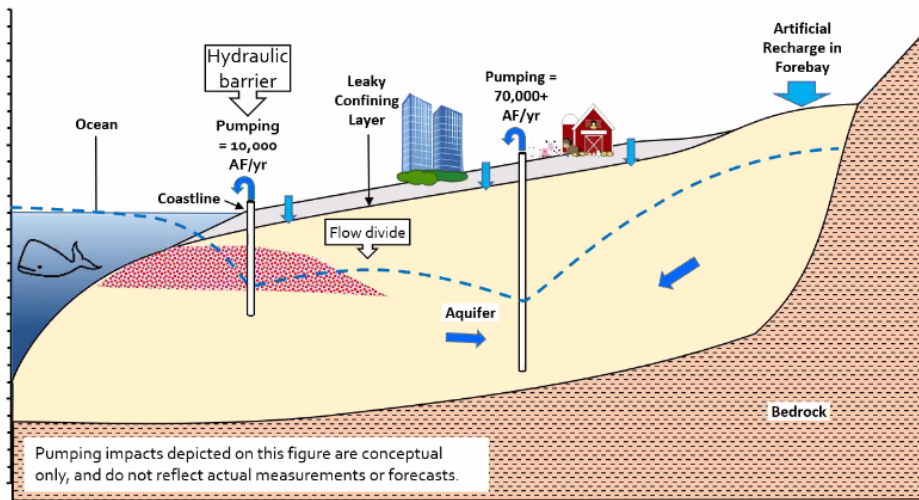


Fig. 3. Optimized Seawater Extraction Barrier.

- United Water is still far from getting this done. CIP and O&M are expected to be high. Perhaps SCVWA could become a part owner/investor so that water designated for Ventura from the Department of Water Resources could be allocated to SCV. This project has a potential to produce 7k to 10k acre-feet of water per year.



~ WATERWISE ~
AWA Water Information Breakfast Series

ELIGIBLE FOR
ONE (1)
CONTACT HOUR

Coastal Brackish Groundwater Extraction and Treatment Project Update

To protect groundwater supplies, United Water is planning a project in collaboration with the United States Navy Base Ventura County that will provide a barrier to seawater by using extraction wells for hydraulic control and reverse osmosis to treat the brackish groundwater. In addition, the project has the potential to produce 7,000-10,000 acre-feet of high quality water annually.

The project is envisioned to reduce existing groundwater pumping in coastal areas, manage and reduce seawater intrusion into the Oxnard basin, create an additional emergency potable supply and new water for irrigation. The new supply is estimated to conserve enough drinking water to supply about 40,000 families for a year.

JOIN US TO LEARN MORE DETAILS ABOUT THIS UNIQUE PARTNERSHIP AND EXCITING PROJECT.

~Guest Speakers~

**DR. MARYAM BRAL, PE, Chief Engineer
United Water Conservation District**

**NATHAN JACOBSEN, PE, Water Program Manager
US Naval Base Ventura County**

~Program Chair~

SHELDON BERGER –Director, United Water Conservation District

Join the AWA and water community members...
Livestream broadcast with speaker and audience participation

STAY INFORMED! STAY CONNECTED!

WHEN THURSDAY, FEBRUARY 18, 2021

- 7:50 AM LOG-IN STARTS
- 8:00 AM PROGRAM BEGINS PROMPTLY
- 9:00 AM ADJOURNMENT

WHERE VIA ZOOM—FROM THE CONVENIENCE OF YOUR LOCATION

You must use a computer, tablet, or phone that has both web browser and speaker capabilities to see/hear program. Please download Zoom app or software prior to meeting time.

**SUPPORT AWA! COST \$25 AWA Members
\$35 Non-Members**

CLICK HERE TO REGISTER & PAY ONLINE NOW www.awavc.org

(Your event log-in code will be sent with registration confirmation)

**~CANCELLATION DEADLINE: Tuesday – February 16, 2021~
No refunds after deadline—all reservations are considered “firm”**

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From: [Jerry Gladbach](#)
To: [April Jacobs](#)
Subject: 1234
Date: Tuesday, February 23, 2021 4:02:22 PM

CAUTION - EXTERNAL SENDER

DIRECTOR AB 1234 REPORT

Director Name: Jerry Gladbach
Meeting Attended: ACWA's Energy Committee
Date of Meeting: February 23, 2021
Date of Meeting to be Presented: March 2, 2021
Points of Interest:

In June 2020 the State Legislature passed a bill that requires fleet owners to register their fleet vehicles by April 1, 2021.

The Legislature is focusing on public agencies because they are part of government and they need to lead the way toward getting an all electric fleet.

The Calif. Air Resources Board will release proposed regulations in October of 2021 with their approval of it in mid 2022.

Some of the concerns of water agencies are: the availability of electric vehicles, the capacity of the electrical grid, the cost of the investment in these vehicles, and the limitation on mutual aid.

Each of the large electrical utilities gave an overview of their programs for the EV program, all were very similar and each would provide the service to the meter and give some breaks on rates.

A representative of the PUC gave a brief report on the blackouts in 2020. He said that there were 3 main causes: 1. The extreme heat wave, 1 in 30 years, 2. Inadequate generation, and 3. It was a widespread event and could not import electricity from neighboring states.

For this year we should be okay, because the state has contracted for a large amount of electricity.

There has to be better coordination and communication between, the PUC, ISO and the CEC.

It was pointed out that the water agencies could stop using electricity to pump water and use diesel generators, but the CARB would have to give an exemption for such use.

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