



SCV
WATER



SCV WATER AGENCY TELECONFERENCE REGULAR BOARD MEETING

TUESDAY, NOVEMBER 2, 2021
START TIME: 6:30 PM (PST)

Join the Board meeting from your
computer, tablet or smartphone:
<https://scvwa.zoomgov.com/j/1618751112>

-OR-

Listen in Toll Free by Phone
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Webinar ID: 161 875 1112

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

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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.

Please Note: Pursuant to the provisions of AB 361 and SCV Water Resolution SCV-235, the SCV Water Board will continue to hold remote Board and Committee meetings due to the continuing State of Emergency for COVID-19 and the ongoing imminent risks to the health or safety of the attendees from COVID-19. The public may not attend meetings in person. The 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
BOARD AND TRAINING ROOM
27234 BOUQUET CANYON ROAD
SANTA CLARITA, CA 91350**

**TELECONFERENCE ONLY
NO PHYSICAL LOCATION FOR MEETING**

TUESDAY, NOVEMBER 2, 2021 AT 6:30 PM

TELECONFERENCING NOTICE

Pursuant to the provisions of AB 361 and SCV Water Resolution SCV-235, the SCV Water Board will continue to hold remote Board and Committee meetings due to the continuing State of Emergency for COVID-19 and the ongoing imminent risks to the health or safety of the attendees from COVID-19. Any Director may call into an Agency Board meeting using the Agency's **Call-In Number 1-(833)-568-8864, Webinar ID: 161 875 1112** **or Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1618751112>** without otherwise complying with the Brown Act's teleconferencing requirements.

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 made available at the meeting and 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 within the subject matter jurisdiction of the Agency that are not on the Agenda at this time. Members of the public wishing to comment on items covered in this Agenda may do so at the time each item is considered. (Comments may, at the discretion of the Board’s presiding officer, be limited to three minutes for each speaker.) Members of the public wishing to comment on items covered in Closed Session before they are considered by the Board must request to make comment at the commencement of the meeting at 6:30 PM.

4. APPROVAL OF THE AGENDA

5. CONSENT CALENDAR PAGE

5.1 *	Approve Minutes of the October 19, 2021 Santa Clarita Valley Water Agency Regular Board of Directors Meeting	7
5.2 *	Approve Resolutions Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation Nos. SCV-1107, SCV-1108 and SCV-1109	13

6. ACTION ITEMS FOR APPROVAL PAGE

6.1 *	Approve a Resolution Authorizing SCV Water to Apply for Funding from the Drinking Water State Revolving Fund and to Execute a Financing Agreement for Groundwater Contamination Treatment Projects with the State Water Resources Control Board	39
6.2 *	Approve a Resolution Authorizing the General Manager to Apply for Grant Funding Under the Federal Bureau of Reclamation WaterSmart Drought Relief Program for the Rosedale Phase 2 Wells Project	55

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

8. COMMITTEE MEETING RECAP REPORTS FOR INFORMATIONAL PURPOSES ONLY PAGE

8.1 *	October 13, 2021 Water Resources and Watershed Committee Meeting Report	59
8.2 *	October 18, 2021 Finance and Administration Committee Meeting Report	65
8.3 *	October 21, 2021 Public Outreach and Legislation Committee Meeting Report	71

9. WRITTEN REPORTS FOR INFORMATIONAL PURPOSES ONLY PAGE

9.1 *	Engineering Services Section Report	75
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9. WRITTEN REPORTS FOR INFORMATIONAL PURPOSES ONLY (CONT.) PAGE

9.3 *	Treatment, Distribution, Operations and Maintenance Section Report	87
9.4 *	Water Resources and Outreach Section Report	97
9.5 *	Committee Planning Calendars	105

10. PRESIDENT’S REPORT

11. AB 1234 WRITTEN AND VERBAL REPORTS PAGE

11.1 *	October 21, 2021 Association of Water Agencies of Ventura County 29 th Annual Water Symposium – President Martin and Directors Atkins and Braunstein	117
11.2 *	October 22, 2021 Introductory Meeting for ACWA Region Chairs and Vice Chairs – Director Cooper	121
11.3	Other AB 1234 Reports	

12. DIRECTOR REPORTS PAGE

12.1 *	Approve Vice President Gladbach as the Voting Delegate and President Martin as the Alternate Voting Delegate for the Santa Clarita Valley Water Agency at the 2021 ACWA Fall Conference/ACWA Election Casting a Vote for Pam Tobin for ACWA President and Cathy Green for ACWA Vice President as Recommended by the ACWA Nominating Committee	123
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13. CLOSED SESSION – SEPARATE DIAL-IN PHONE NUMBER WILL BE PROVIDED TO THE BOARD AND APPROPRIATE STAFF

- 13.1 Conference with Legal Counsel – Existing Litigation – Paragraph (1) of Subdivision (d) of Government Code Section 54956.9, Santa Clarita Valley Water Agency v. Whittaker Corporation, Case No: 2:18-cv-6825 SB (RAOx)

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

14. CLOSED SESSION ANNOUNCEMENTS

15. DIRECTOR REQUESTS FOR APPROVAL FOR EVENT ATTENDANCE

16. DIRECTOR REQUESTS FOR FUTURE AGENDA ITEMS

17. ADJOURNMENT

- * Indicates Attachment
- ◆ Indicates Handout

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

NOTICES

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

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

Posted on October 27, 2021.

M65

Minutes of the Regular Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – October 19, 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, October 19, 2021. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes.

DIRECTORS PRESENT: Kathye 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, Board Secretary April Jacobs, Assistant General Manager Steve Cole, Chief Engineer Courtney Mael, Chief Operating Officer Keith Abercrombie, Director of Finance and Administration Rochelle Patterson, Director of Operations and Maintenance Mike Alvord, Director of Technology Services Cris Perez, Director of Water Resources Dirk Marks, Controller Amy Aguer, Customer Service Manager Kathleen Willson, Senior Engineer Shadi Bader, Senior Management Analyst Kim Grass, Sustainability GIS Manager Jose Huerta, Engineer Yoganathan Thierumaran, Associate Engineer Elizabeth Sobczak, Financial Analyst Darine Conner, Management Analyst II Cheryl Fowler, Administrative Technician Terri Bell, Accounting Tech II Kyle Arnold, Delta Conveyance Design and Construction Authority Executive Director Graham Bradner and Chief of Staff Claudia Rodriguez, DWR Environmental Manager Carrie Buckman, and members of the public.

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

Upon motion of Director Atkins, seconded by Vice President Gladbach and carried, noting that there was no need to go into Closed Session, 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	Yes
President Martin	Yes	Vice President Mortensen	Yes
Director Orzechowski	Yes	Director Plambeck	Yes

SCV Director of Water Resources Dirk Marks, Delta Conveyance Design and Construction Authority Executive Director Graham Bradner and DWR Environmental Manager Carrie Buckman gave a presentation on the Delta Conveyance Project (Item 5.1).

Upon motion of Vice President Mortensen, seconded by Director Atkins and carried, the Board approved the Consent Calendar, excluding Item 6.3 which was pulled for further discussion, by the following roll call votes (Item 6):

Director Armitage	Yes	Director Atkins	Yes
Director Braunstein	Abstained	Director Colley	Yes
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

Upon motion of Director Cooper, seconded by Vice President Gladbach and carried, the Board approved Resolution No. SCV-236 determining Metro Builders & Engineers Group, Ltd. (Metro) construction bid as non-responsive and therefore rejected Metro's bid and awarded a construction contract to NoHo Constructors in an amount not to exceed \$463,000 for the Earl Schmidt Filtration Plant Standby Generator Project by the following roll call votes (Item 6.3):

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	No
Director Orzechowski	Yes	Director Plambeck	Yes

RESOLUTION NO. SCV-236

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY
AWARDING A CONTRACT TO NOHO CONSTRUCTORS FOR THE
EARL SCHMIDT FILTRATION PLANT STANDBY GENERATOR PROJECT**

[HTTPS://YOURSCVWATER.COM/WP-CONTENT/UPLOADS/2021/10/SCV-WATER-APPROVED-RESOLUTION-101921-RESOLUTION-SCV-236.PDF](https://yourscvwater.com/wp-content/uploads/2021/10/SCV-WATER-APPROVED-RESOLUTION-101921-RESOLUTION-SCV-236.PDF)

Upon motion of Director Cooper, seconded by Director Atkins and carried, the Board reaffirmed Resolution No. SCV-235 and found that a state of emergency related to COVID-19 is currently in effect and Los Angeles County officials have imposed or recommended measures to promote social distancing but did not find that meeting in person would present imminent risks to the health and safety of attendees by the following roll call votes (Item 7.1):

Director Armitage	Yes	Director Atkins	Yes
Director Braunstein	Yes	Director Colley	Yes
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

No action was taken on Item 7.2 at this time.

General Manager's Report on Activities, Projects and Programs (Item 8).

The General Manager reported that the Agency held 14 small group Safety Tailgate meetings over a period of 3 days during the week of October 11, 2021. The purpose of these meetings were to update staff on several items related to COVID. The following items were covered:

- Staff was thanked for their efforts over the last 18 (nearly 19) months.
- A review of the Agency's COVID-19 safety worksite plan, preventative measures, as well as contact tracing and quarantine requirements that apply in the case of close contact.
- Potential/upcoming OSHA rulemaking relating to employers with more than 100 employees.
- Presentation of "milestone" awards for staff completing 5 to 25 years of service with the Agency (and its predecessors).
- A review of the recently enacted Flexible Workplace Policy. (Which eligible staff are very supportive of and excited about.)
 - Fun facts: On average one-way commute distance for eligible employees is just under 14 miles, and the median is 6 miles. The minimum is just over a mile, and the maximum is 47 miles (one way). Up to 147,000 miles of annual commuting, 6,100 gallons of gas, and 59,000 kilograms of greenhouse gasses would be reduced. Assuming 30 miles per hour average commute speed, that is also 4,900 hours of time saved.

He then updated the Board on a recent meeting that he and the Director of Finance and Administration Rochelle Patterson had with Andy Sells from the ACWA JPIA regarding the Agency's upcoming Liability Policy renewal. He mentioned the Agency's premium will increase by just under \$400,000 this year due to the Agency's recent E-MOD rate for claims, and the number of claims exceeding \$100,000 in the past 3 years. This and other insurance cost increases will cause us to exceed our Budget for 2021-22. Mrs. Patterson can provide more information on overall budget impacts at an upcoming Finance and Administration Committee.

In addition, he stated they also used the opportunity to discuss the proactive PVC pipeline replacement projects the Agency has completed or has in design, mentioning they hope this will reduce the frequency of larger claims.

Further, he wanted to mention to Vice President Gladbach that he appreciated Mr. Sells taking the time to call the Agency about the premium increase and background rather than simply sending an invoice with no communication.

On another note, he acknowledged that many of the Directors may have received an email and video (emceed by Mayor Miranda) inviting them to an event at "The Main" to hear about "water harvesting". He mentioned that he received several inquiries this week about that email asking if "This is an SCV Water project or a City project"? He identified that it is neither the City or the Agency's project.

He explained that a few years ago he had the opportunity to meet a local resident, Mr. John Pramik, who has a passion for an idea that he saw on a trip to Tempe, Arizona. There is a section of the Salt River that was converted to a recreational impoundment using rubber dams and lining. Mr. Pramik built a "table top" model of our local river/creek channels in his dining room. On that model he laid out a vision for what that Arizona concept might look like here in Santa Clarita. Over the last few years, he has invited many local leaders (and a number of SCV water resources and management staff) over to discuss the model and get reactions to it.

He informed the Board that he had reached out to Mr. Pramik and was told that the event is intended to let more people see the concept (as refined over a few years) and gauge the level of interest in it.

In conclusion, the General Manager described that implementing something like this would have its challenges. If the creek is lined, the recharge value of the creek bottom would be lost. If the river has rubber dams to create an impoundment, a water source and evaporation makeup water would be needed to maintain it, as well as water quality considerations. Species and watershed management issues would be significant as well. Seasonal operation of the rubber dams would bring challenges. While we (and as he understands – the City) are not proponents of this concept, there is something engaging with the way the model puts the local river and creek beds into context, and provokes thinking about alternative approaches. He said he thinks that the Board would find the experience interesting.

Committee Meeting Recap Report for Informational Purposes Only (Item 9).

There were no comments on the recap report.

President's Report (Item 10).

President Martin recognized Director Gladbach's recent CALAFCO Lifetime Achievement Award that was received on October 7, 2021. He informed the Board that this award, which CALAFCO has bestowed on less than a dozen individuals in its 50-year history, is the organization's highest honor. He then updated the Board on upcoming meetings, events and Board reminders.

AB 1234 Written and Verbal Reports (Item 11).

A written report was submitted by Vice President Gladbach which was included in the Board packet.

Director Orzechowski reported that he attended the CSDA 2021 Special District Leadership Academy - Comprehensive Governance Conference Leadership for Elected and Appointed Directors/Trustees held in Lake Tahoe on September 26-29,2021.

Director Armitage reported that she attended virtually the first meeting of the Board of the local chapter of the Santa Clarita Valley and Antelope Valley California Special District Association held on October 11, 2021.

Director Atkins reported that he attended virtually the United Water Conservation District's Water Sustainability Summit held on October 14, 2021.

There were no other AB 1234 Reports.

Director Reports (Item 12).

Director Orzechowski reported that he, Vice President Gladbach and Directors Armitage, Colley, Cooper and Plambeck, along with staff attended the first meeting of the Ad Hoc Board Technology and Remote Public Participation meeting that was held at the SCV Water Summit Circle location. He stated that some of the Board and staff participated in person and some virtually, those in person practiced social distancing and wore masks.

He informed the Board that the main purpose of the meeting was to explore and test the virtual/in-person setup capabilities at the SCV Water Summit Circle's Training Room. The Committee discussed the following items:

- A first draft of a Policy Considerations Matrix to help aid in the decision making process. The Matrix was prepared by the General Manager.
- Agency's General Counsel Tom Bunn briefed the Ad Hoc Committee on all State legislation out of Sacramento that may force SCV Water to adapt a permanent virtual option for the public. At the time of the meeting, no such legislation was imminent.
- Agency's IT staff provided an update on what other similar-sized water agencies are offering to the public in terms of virtual participation, recordings, and post-meeting availability of recorded sessions.
- Agency's IT staff also provided a thorough review of what is available at Agency's facilities and what needs to be added (in terms of software and hardware). Initial implementation cost was also presented.

Director Orzechowski stated that the Ad Hoc Committee is not ready at this time to bring any final recommendations to the Board but will be meeting again to cover the following:

- Go over all costs associated with implementing a virtual option (i.e. labor, maintenance, annual service fees, etc.).
- Expand and discuss the Policy Decision Matrix. We will elaborate on the benefit to the public, Directors and staff.
- IT will review progress/mistakes/successes/lesson-learned made by similar-sized water agencies, special districts, city councils, and school boards that have decided to invest early in the virtual-attendance technology.

Director Armitage wanted to recognize and welcome the students from College of the Canyons who attended tonight's Board meeting. She hopes they continue to attend SCV Water meetings and make comments. She also wanted them to consider attending SCV Water Committee meetings, where they can get more details on items that the Board considers. She encouraged them to reach out should they have questions. Lastly, she wanted to make sure they knew that College of the Canyons has a great Water Systems Technology program.

Next, she thanked the Public Relations and Outreach team for the information being distributed on programs available for utility assistance. She is grateful to see that this is happening.

She ended with congratulating all of the staff that received milestone awards.

There were no other Director reports.

There was no need for the Board to go into Closed Session (Items 13 and 14).

There were no Director requests for event attendance. (Item 15)

Director Requests for Future Agenda Items (Item 16).

Director Kelly inquired about Director Colley's request for review of the Directors policy on Director remote attendance. He was wondering when that would be coming to the Board.

Director Orzechowski informed the Board that at the October 13, 2021 Water Resources and Watershed Committee meeting there was discussion on mitigation, option impacts and stress tests. He requested that the Board receive a similar or more thorough report regarding the water supply portfolio, stress tests, mitigation option impacts from 2022 to 2023 and the current status of those options at the next Board meeting.

Director Orzechowski also requested that the Agency provide the Board with a plan regarding AB 1346, specifically on facilities and operations and how the Agency plans to transition from fossil small engines to some other alternatives or if we could get an exception for our facilities.

Director Coley wanted to follow-up on his request that the Board reviews the Directors policy on Director remote attendance at Board and Committee meetings. He wanted to make sure it comes to the Board sooner than later for discussion.

There were no other requests for future Agenda items.

The meeting was adjourned at 10:10 PM (Item 17).

April Jacobs, Board Secretary

ATTEST:

President of the Board



BOARD MEMORANDUM

DATE: September 27, 2021
TO: SCVWA Board of Directors
FROM: April Jacobs
Board Secretary 
SUBJECT: Approve Resolutions Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation Nos. SCV-1107, SCV-1108 and SCV-1109

SUMMARY

The County Sanitation Districts of Los Angeles County is requesting approval and acceptance of a negotiated exchange of property tax revenues resulting from annexation to Santa Clarita Valley Sanitation District Annexation Nos. SCV-1107, SCV-1108 and SCV-1109.

DISCUSSION

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

Finance staff has reviewed the calculations and reallocation of taxes as proposed by LAFCO and has not identified any concerns.

RECOMMENDATION

That the Board of Directors approve the attached Negotiated Tax Exchange Resolutions resulting from annexation to the Santa Clarita Valley Sanitation District Annexation Nos. SCV-1107, SCV-1108 and SCV-1109.

AMJ

Attachments

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**LOS ANGELES COUNTY
SANITATION DISTRICTS**
Converting Waste Into Resources

Robert C. Ferrante

Chief Engineer and General Manager

1955 Workman Mill Road, Whittier, CA 90601-1400

Mailing Address: P.O. Box 4998, Whittier, CA 90607-4998

(562) 699-7411 • www.lacsd.org

September 13, 2021

General Annexation File

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

Dear Ms. Jacobs:

Tax Sharing Resolutions

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

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

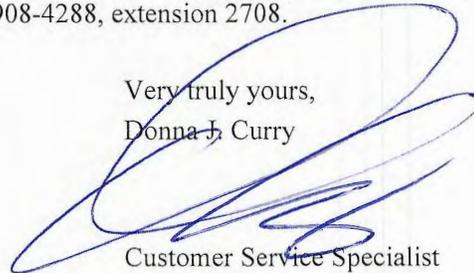
<u>Annexation No.</u>	<u>Type of Project</u>
SCV-1107	one proposed Club and Lodge Hall (Fraternal or Civic)

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

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

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

Very truly yours,
Donna J. Curry



Customer Service Specialist
Facilities Planning Department

DC:dc

Enclosures: SCV-1107

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

Los Angeles County General Fund

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

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

Greater Los Angeles County Vector Control District

Antelope Valley Resource Conservation District

City of Santa Clarita

Santa Clarita Library

Santa Clarita Valley Water Agency

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

"ANNEXATION NO. 1107"

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

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to Santa Clarita Valley Sanitation District entitled *Annexation No. 1107*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to Santa Clarita Valley Sanitation District in the annexation entitled *Annexation No. 1107* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2021 or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to Santa Clarita Valley Sanitation District a total of 0.9622195 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1107* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other tax agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1107*.

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

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

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

SANTA CLARITA VALLEY WATER
AGENCY

SIGNATURE

ATTEST:

PRINT NAME AND TITLE

Secretary

Date

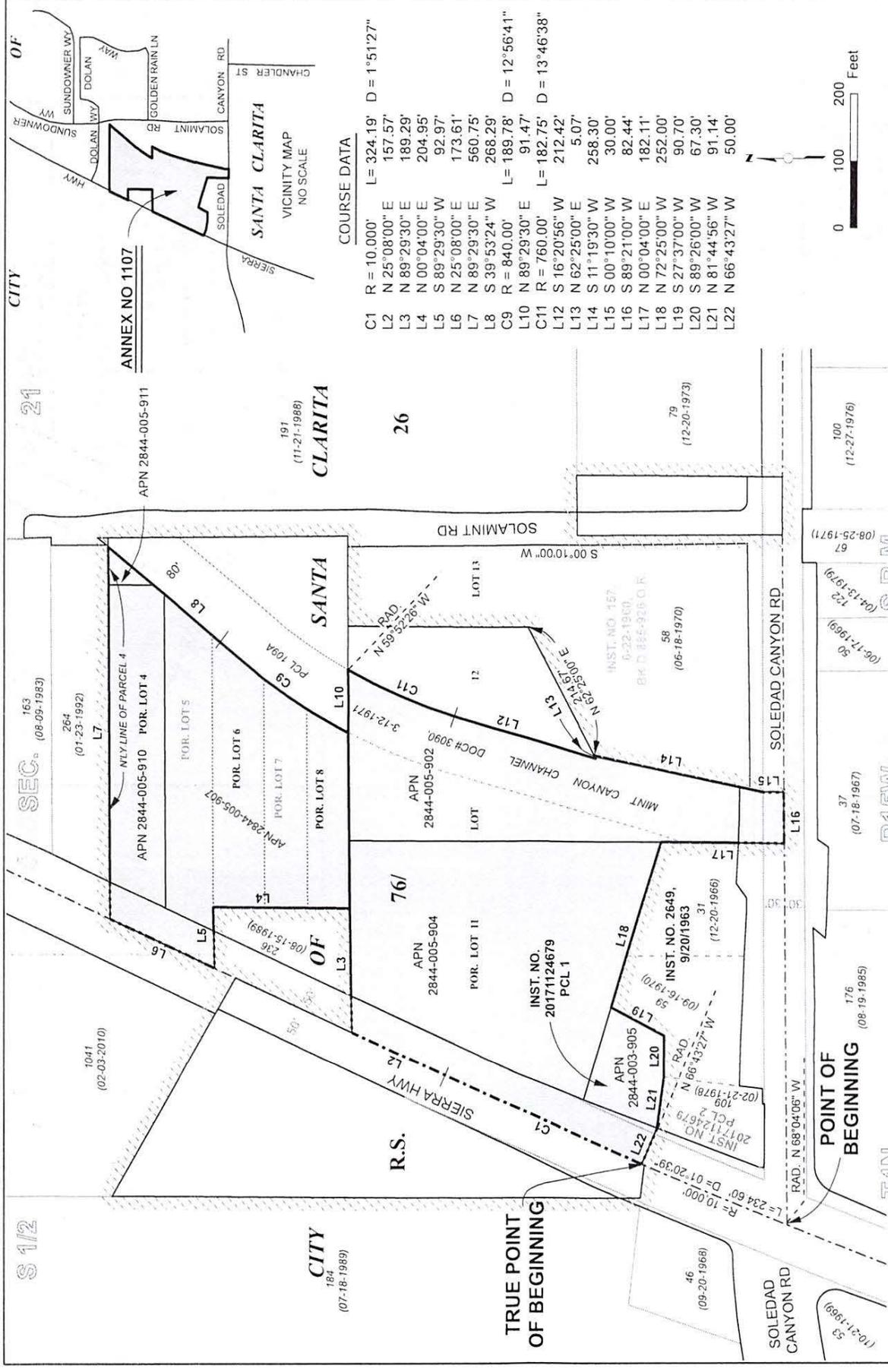
(SIGNED IN COUNTERPART)

ANNEXATION TO: STA CLRTA VLY SANIT DIS OF LA CO
 ACCOUNT NUMBER: 067.35
 TRA: 06563
 EFFECTIVE DATE: 07/01/2021
 ANNEXATION NUMBER: 1107 PROJECT NAME: A-SCV-1107
 DISTRICT SHARE: 0.017621364

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.226360637	22.6370 %	0.017621364	0.003988794	-0.004082411	0.222278226
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000111252	0.0111 %	0.017621364	0.000001960	0.000000000	0.000111252
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.166529333	16.6529 %	0.017621364	0.002934473	-0.002934473	0.163594860
007.31	L A C FIRE-FFW	0.005201487	0.5201 %	0.017621364	0.000091657	0.000000000	0.005201487
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001669389	0.1669 %	0.017621364	0.000029416	-0.000029416	0.001639973
030.70	LA CO FLOOD CONTROL MAINT	0.009447444	0.9447 %	0.017621364	0.000166476	-0.000166476	0.009280968
061.80	GREATER L A CO VECTOR CONTROL	0.000322715	0.0322 %	0.017621364	0.000005686	-0.000005686	0.000317029
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.017621364	0.000000000	0.000000000	0.000000000
249.01	CITY-SANTA CLARITA TD #1	0.056308214	5.6308 %	0.017621364	0.009992227	-0.009992227	0.055315987
249.56	CITY-SANTA CLARITA LIBRARY	0.022649405	2.2649 %	0.017621364	0.000399113	-0.000399113	0.022250292
302.01	SANTA CLARITA VALLEY WATER-CLWA	0.055844237	5.5844 %	0.017621364	0.000984051	-0.000984051	0.054860186
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068990365	6.8990 %	0.017621364	0.001215704	EXEMPT	0.068990365
400.01	EDUCATIONAL AUG FD IMPOUND	0.133766009	13.3766 %	0.017621364	0.002357139	EXEMPT	0.133766009
400.15	COUNTY SCHOOL SERVICES	0.001379705	0.1379 %	0.017621364	0.000024312	EXEMPT	0.001379705
400.21	CHILDREN'S INSTIL TUITION FUND	0.002738230	0.2738 %	0.017621364	0.000048251	EXEMPT	0.002738230
665.01	SULPHUR SPRINGS UNION SCHOOL DIS	0.083973999	8.3973 %	0.017621364	0.001479736	EXEMPT	0.083973999
665.06	CO.SCH.SERV.FD. - SULPHUR SPRINGS	0.007200288	0.7200 %	0.017621364	0.000126878	EXEMPT	0.007200288
665.07	DEV.CTR.HDCPD-MINOR-SULPHUR SPGS	0.000795961	0.0795 %	0.017621364	0.000014025	EXEMPT	0.000795961
757.02	HART WILLIAM S UNION HIGH	0.078765207	7.8765 %	0.017621364	0.001387950	EXEMPT	0.078765207

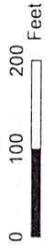
ANNEXATION NUMBER: 1107 PROJECT NAME: A-SCV-1107 TRA: 06563

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.06	CO. SCH. SERV. FD. - HART, WILLIAM S.	0.000328335	0.0328 %	0.017621364	0.000005785	EXEMPT	0.000328335
757.07	HART, WILLIAM S. - ELEM SCHOOL FUND	0.041443794	4.1443 %	0.017621364	0.000730296	EXEMPT	0.041443794
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.036173994	3.6173 %	0.017621364	0.000637435	EXEMPT	0.036173994
***067.35	STA CLRTA VLY SANIT DIS OF LA CO	0.000000000	0.0000 %	0.017621364	0.000000000	0.000000000	0.009593853
TOTAL:							1.000000000
							100.0000 %
							0.017621364
							-0.009593853
							1.000000000



COURSE DATA

C1	R = 10.000'	L = 324.19'	D = 1°51'27"
L2	N 25°08'00" E	157.57'	
L3	N 89°29'30" E	189.29'	
L4	N 00°04'00" E	204.95'	
L5	S 89°29'30" W	92.97'	
L6	N 25°08'00" E	173.61'	
L7	N 89°29'30" E	560.75'	
L8	S 39°53'24" W	268.29'	
C9	R = 840.00'	L = 189.78'	D = 12°56'41"
L10	N 89°29'30" E	91.47'	
C11	R = 760.00'	L = 182.75'	D = 13°46'38"
L12	S 16°20'56" W	212.42'	
L13	N 62°25'00" E	5.07'	
L14	S 11°19'30" W	258.30'	
L15	S 00°10'00" W	30.00'	
L16	S 89°21'00" W	82.44'	
L17	N 00°04'00" E	182.11'	
L18	N 72°25'00" W	252.00'	
L19	S 27°37'00" W	90.70'	
L20	S 89°26'00" W	67.30'	
L21	N 81°44'56" W	91.14'	
L22	N 66°43'27" W	50.00'	



SANTA CLARITA VALLEY
 SANITATION DISTRICT
 OF LOS ANGELES COUNTY, CA
 OFFICE OF CHIEF ENGINEER
 ROBERT C. FERRANTE
 CHIEF ENGINEER & GENERAL MANAGER

ANNEXATION NO. 1107
 TO
 SANTA CLARITA VALLEY
 SANITATION DISTRICT

CITY

21

SEC. 163
 (08-05-1983)

1041
 (02-03-2010)

S 12

ANNEX NO 1107

APN 2844-005-911

191
 (11-21-1988)

CLARITA

26

761

CITY
 1861
 (07-18-1989)

TRUE POINT OF BEGINNING

POINT OF BEGINNING

Annexation No. 1107 shown thus
 Boundary of Santa Clarita Valley Sanitation District
 Prior to Annexation No. 1107 shown thus
 Prior Annexations shown thus
 Area of Annexation

PROPOSED

LA County Assessor's Office
 CAMS Cartography, DPM, City Boundary
 LA County Sanitation Districts
 Annexation Layer and District Layer

ANNEX NO.
 (RECORDING DATE)
 9.685 Acres

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**LOS ANGELES COUNTY
SANITATION DISTRICTS**
Converting Waste Into Resources

Robert C. Ferrante

Chief Engineer and General Manager

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

September 13, 2021

General Annexation File

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

Dear Ms. Jacobs:

Tax Sharing Resolutions

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

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

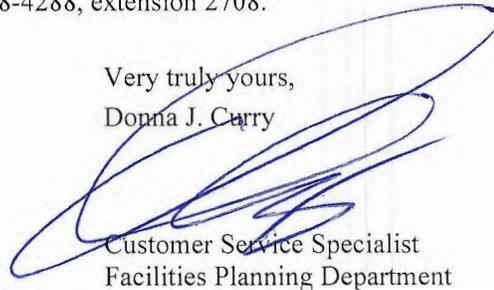
<u>Annexation No.</u>	<u>Type of Project</u>
SCV-1108	four proposed single-family homes

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

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

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

Very truly yours,
Donna J. Curry

A handwritten signature in blue ink, appearing to read 'Donna J. Curry', is written over a light blue rectangular background. The signature is fluid and cursive.

Customer Service Specialist
Facilities Planning Department

DC:dc

Enclosures: SCV-1108

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

Los Angeles County General Fund

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

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

Greater Los Angeles County Vector Control District

City of Santa Clarita

Santa Clarita Street Lighting Maintenance District No. 2

Santa Clarita Library

Santa Clarita Valley Water Agency

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

"ANNEXATION NO. 1108"

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

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to Santa Clarita Valley Sanitation District entitled *Annexation No. 1108*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to Santa Clarita Valley Sanitation District in the annexation entitled *Annexation No. 1108* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2021 or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to Santa Clarita Valley Sanitation District a total of 0.000000 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1108* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other tax agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1108*.

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

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

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, City of Santa Clarita, Santa Clarita Street Lighting Maintenance District No. 2, Santa Clarita Library, and Santa Clarita Valley Water Agency, signatory hereto.

SANTA CLARITA VALLEY WATER
AGENCY

SIGNATURE

ATTEST:

PRINT NAME AND TITLE

Secretary

Date

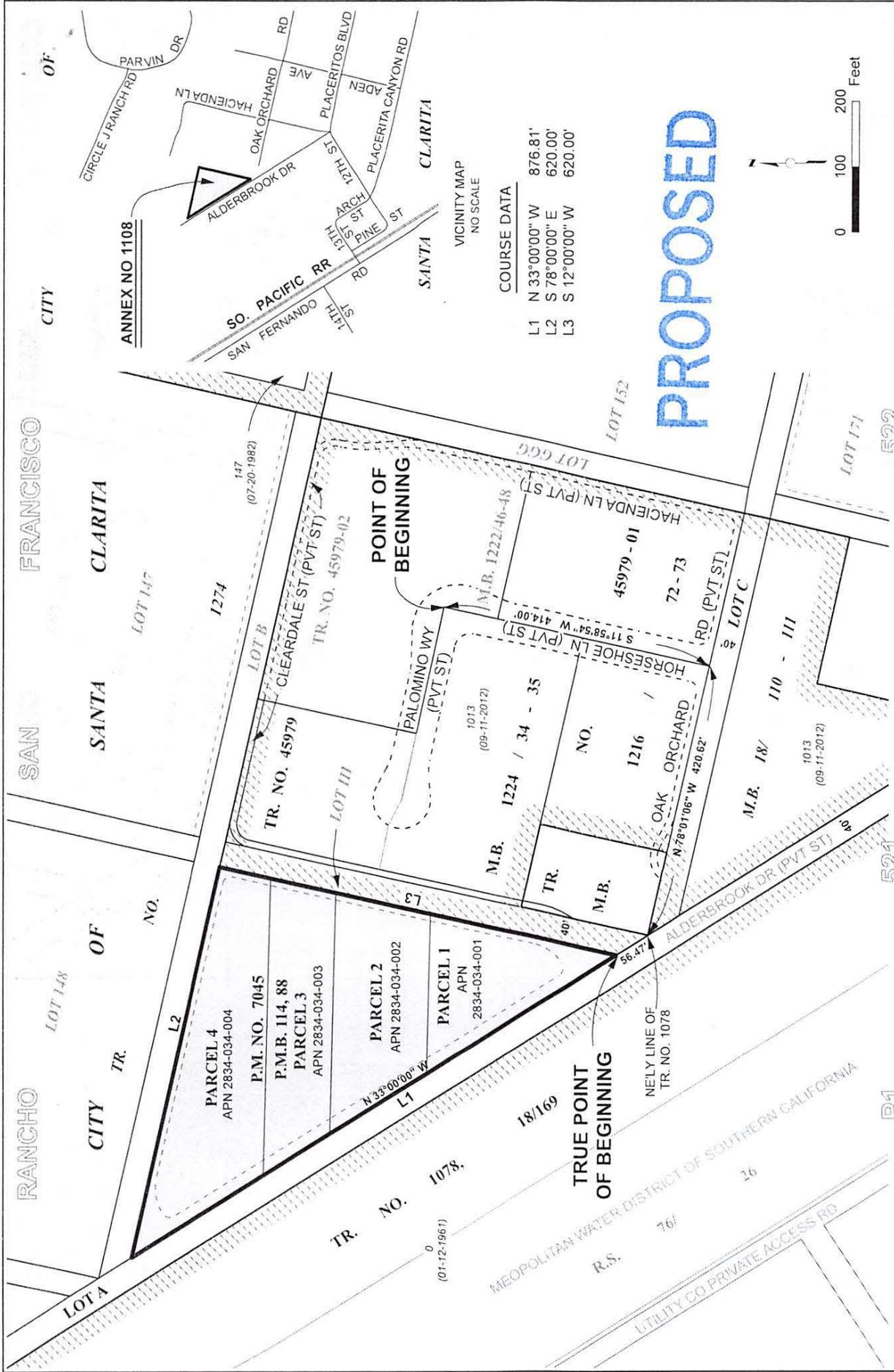
(SIGNED IN COUNTERPART)

ANNEXATION TO: STA CLRFTA VLY SANIT DIS OF LA CO
 ACCOUNT NUMBER: 067.35
 TRA: 00973
 EFFECTIVE DATE: 07/01/2021
 ANNEXATION NUMBER: 1108 PROJECT NAME: A-SCV-1108
 DISTRICT SHARE: 0.017621364

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.225148704	22.5159 %	0.017621364	0.003967439	-0.004058587	0.221090117
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000000000	0.0000 %	0.017621364	0.000000000	0.000000000	0.000000000
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.163316280	16.3316 %	0.017621364	0.002877855	-0.002877855	0.160438425
007.31	L A C FIRE-FFW	0.005172597	0.5172 %	0.017621364	0.000091148	0.000000000	0.005172597
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001550946	0.1550 %	0.017621364	0.000027329	-0.000027329	0.001523617
030.70	LA CO FLOOD CONTROL MAINT	0.008777111	0.8777 %	0.017621364	0.000154664	-0.000154664	0.008622447
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.017621364	0.000005686	-0.000005686	0.000317028
249.01	CITY-SANTA CLARITA TD #1	0.057345280	5.7345 %	0.017621364	0.001010502	-0.001010502	0.056334778
249.32	STA CLRFTA STREET LIGHT MAINT #2	0.020669334	2.0669 %	0.017621364	0.000364221	-0.000364221	0.020305113
249.56	CITY-SANTA CLARITA LIBRARY	0.021362543	2.1362 %	0.017621364	0.000376437	-0.000376437	0.020986106
302.01	SANTA CLARITA VALLEY WATER-CLWA	0.053317649	5.3317 %	0.017621364	0.000939529	-0.000939529	0.052378120
400.00	EDUCATIONAL REV AUGMENTATION FD	0.070472677	7.0472 %	0.017621364	0.001241824	EXEMPT	0.070472677
400.01	EDUCATIONAL AUG FD IMPOUND	0.133767785	13.3767 %	0.017621364	0.002357170	EXEMPT	0.133767785
400.15	COUNTY SCHOOL SERVICES	0.001317252	0.1317 %	0.017621364	0.000023211	EXEMPT	0.001317252
400.21	CHILDREN'S INSTIL TUITION FUND	0.002614318	0.2614 %	0.017621364	0.000046067	EXEMPT	0.002614318
581.01	NEWHALL SCHOOL DISTRICT	0.077024880	7.7024 %	0.017621364	0.001357283	EXEMPT	0.077024880
581.06	CO.SCH.SERV.FD. - NEWHALL	0.007385616	0.7385 %	0.017621364	0.000130144	EXEMPT	0.007385616
581.07	DEV.CTR. HDCPD.MINOR-NEWHALL	0.000813029	0.0813 %	0.017621364	0.000014326	EXEMPT	0.000813029
757.02	HART WILLIAM S UNION HIGH	0.075201637	7.5201 %	0.017621364	0.001325155	EXEMPT	0.075201637

ANNEXATION NUMBER: 1108 PROJECT NAME: A-SCV-1108 TRA: 00973

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.06	CO.SCH.SERV.FD. - HART, WILLIAM S.	0.000313470	0.0313 %	0.017621364	0.000005523	EXEMPT	0.000313470
757.07	HART, WILLIAM S. - ELEM SCHOOL FUND	0.039568775	3.9568 %	0.017621364	0.000697255	EXEMPT	0.039568775
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.034537403	3.4537 %	0.017621364	0.000608596	EXEMPT	0.034537403
***067.35	STA CLRTA VLY SANIT DIS OF LA CO	0.000000000	0.0000 %	0.017621364	0.000000000	0.000000000	0.009814810
TOTAL:		1.000000000	100.0000 %	0.017621364	0.017621364	-0.009814810	1.000000000

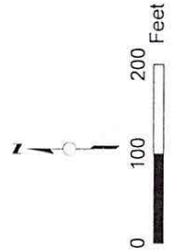


VICINITY MAP
NO SCALE

COURSE DATA

L1	N 33°00'00" W	876.81'
L2	S 78°00'00" E	620.00'
L3	S 12°00'00" W	620.00'

PROPOSED



SANTA CLARITA VALLEY
SANITATION DISTRICT
OF LOS ANGELES COUNTY, CA
OFFICE OF CHIEF ENGINEER
CHIEF ENGINEER & GENERAL MANAGER

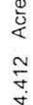
ANNEXATION NO. 1108
TO
SANTA CLARITA VALLEY
SANITATION DISTRICT

Recorded

Annexation No. 1108 shown thus 

Boundary of Santa Clarita Valley Sanitation District 

Prior to Annexation No. 1108 shown thus 

Prior Annexations shown thus 

Area of Annexation  4.412 Acres

ANNEX NO.
(RECORDING DATE)

LA County Assessor Landbase.
CAMS Centerline, DPW City boundary
LA County Sanitation Districts
Annexation Layer and District Layer

EAO/DECEMBER 21, 2020

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**LOS ANGELES COUNTY
SANITATION DISTRICTS**
Converting Waste Into Resources

Robert C. Ferrante

Chief Engineer and General Manager

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

September 13, 2021

General Annexation File

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

Dear Ms. Jacobs:

Tax Sharing Resolutions

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

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

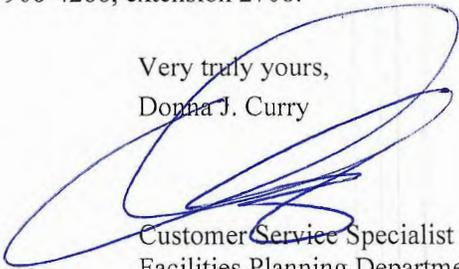
<u>Annexation No.</u>	<u>Type of Project</u>
SCV-1109	one existing single-family home

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

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

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

Very truly yours,
Donna J. Curry



Customer Service Specialist
Facilities Planning Department

DC:dc

Enclosures: SCV-1109

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

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Road District #5

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

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

Greater Los Angeles County Vector Control District

Antelope Valley Resource Conservation District

Santa Clarita Valley Water Agency

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

"ANNEXATION NO. 1109"

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

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to Santa Clarita Valley Sanitation District entitled *Annexation No. 1109*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to Santa Clarita Valley Sanitation District in the annexation entitled *Annexation No. 1109* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2021 or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to Santa Clarita Valley Sanitation District a total of 0.9422549 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1109* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other tax agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1109*.

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

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

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

SANTA CLARITA VALLEY WATER
AGENCY

SIGNATURE

ATTEST:

PRINT NAME AND TITLE

Secretary

Date

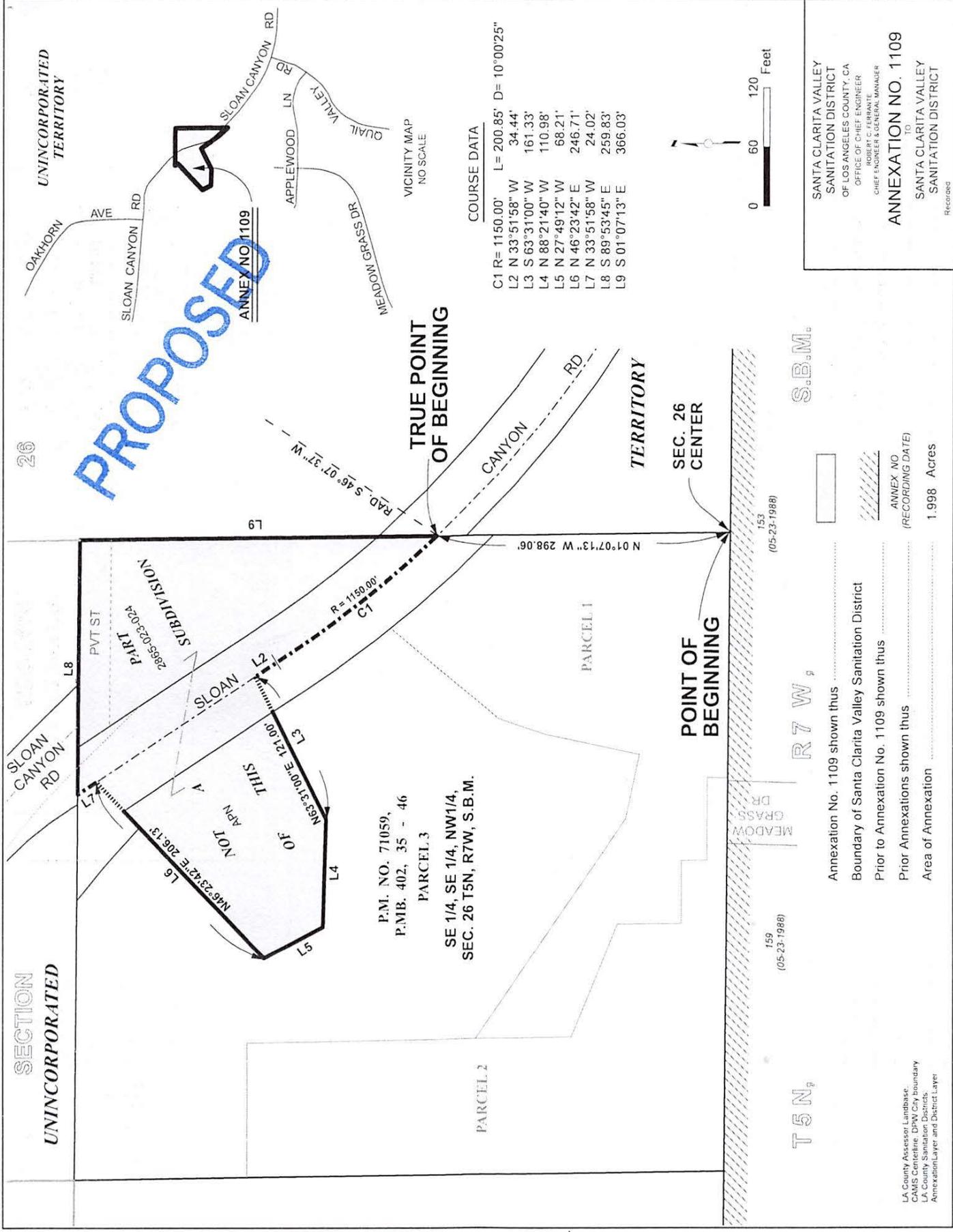
(SIGNED IN COUNTERPART)

ANNEXATION TO: STA CLRTA VLY SANIT DIS OF LA CO
 ACCOUNT NUMBER: 067.35
 TRA: 10701
 EFFECTIVE DATE: 07/01/2021
 ANNEXATION NUMBER: 1109 PROJECT NAME: A-SCV-1109
 DISTRICT SHARE: 0.017621364

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.188097545	18.8109 %	0.017621364	0.003314546	-0.003392883	0.184704662
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000123116	0.0123 %	0.017621364	0.000002169	0.000000000	0.000123116
003.01	L A COUNTY LIBRARY	0.025666869	2.5666 %	0.017621364	0.000452285	-0.000452285	0.025214584
005.25	ROAD DIST # 5	0.006785392	0.6785 %	0.017621364	0.000119567	-0.000119567	0.006665825
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.185810671	18.5810 %	0.017621364	0.003274237	-0.003274237	0.182536434
007.31	L A C FIRE-FFW	0.004322519	0.4322 %	0.017621364	0.000076168	0.000000000	0.004322519
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001947099	0.1947 %	0.017621364	0.000034310	-0.000034310	0.001912789
030.70	LA CO FLOOD CONTROL MAINT	0.011019301	1.1019 %	0.017621364	0.000194175	-0.000194175	0.010825126
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.017621364	0.000005686	-0.000005686	0.000317028
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.017621364	0.000000000	0.000000000	0.000000000
302.01	SANTA CLARITA VALLEY WATER-CLWA	0.061768645	6.1768 %	0.017621364	0.001088447	-0.001088447	0.060680198
309.01	SANTA CLARITA VALLEY WATER-NCW	0.001321829	0.1321 %	0.017621364	0.000023292	-0.000023292	0.001298537
309.04	STA CLRTA VALLEY WTR-NCW01	0.047537013	4.7537 %	0.017621364	0.000837667	-0.000837667	0.046699346
400.00	EDUCATIONAL REV AUGMENTATION FD	0.078208979	7.8208 %	0.017621364	0.001378148	EXEMPT	0.078208979
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.017621364	0.002323864	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001526050	0.1526 %	0.017621364	0.000026891	EXEMPT	0.001526050
400.21	CHILDREN'S INSTIL TUITION FUND	0.003028754	0.3028 %	0.017621364	0.000053370	EXEMPT	0.003028754
440.01	CASTAIC UNION SCHOOL DISTRICT	0.063786668	6.3786 %	0.017621364	0.001124008	EXEMPT	0.063786668
440.06	CO.SCH.SERV.FD.- CASTAIC UNION	0.012423667	1.2423 %	0.017621364	0.000218921	EXEMPT	0.012423667

ANNEXATION NUMBER: 1109 PROJECT NAME: A-SCV-1109 TRA: 10701

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
440.07	DEV. CTR. HDCPD. MINOR-CASTAIC	0.001088877	0.1088 %	0.017621364	0.000019187	EXEMPT	0.001088877
757.02	HART WILLIAM S UNION HIGH	0.087121221	8.7121 %	0.017621364	0.001535194	EXEMPT	0.087121221
757.06	CO. SCH. SERV. FD. HART, WILLIAM S.	0.000363205	0.0363 %	0.017621364	0.000006400	EXEMPT	0.000363205
757.07	HART, WILLIAM S.-ELEM SCHOOL FUND	0.045840470	4.5840 %	0.017621364	0.000807771	EXEMPT	0.045840470
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.040011746	4.0011 %	0.017621364	0.000705061	EXEMPT	0.040011746
***067.35	STA CLRTA VLY SANIT DIS OF LA CO	0.000000000	0.0000 %	0.017621364	0.000000000	0.000000000	0.009422549
TOTAL:		1.000000000	100.0000 %		0.017621364	-0.009422549	1.000000000

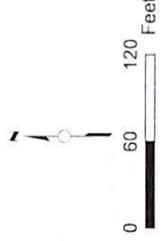


PROPOSED

COURSE DATA

- C1 R= 1150.00' L= 200.85' D= 10°00'25"
- L2 N 33°51'58" W 34.44'
- L3 S 63°31'00" W 161.33'
- L4 N 88°21'40" W 110.98'
- L5 N 27°49'12" W 68.21'
- L6 N 46°23'42" E 246.71'
- L7 N 33°51'58" W 24.02'
- L8 S 89°53'45" E 259.83'
- L9 S 01°07'13" E 366.03'

VICINITY MAP
NO SCALE



SANTA CLARITA VALLEY
SANITATION DISTRICT
OF LOS ANGELES COUNTY, CA
OFFICE OF CHIEF ENGINEER
ROBERT C. FERNANTE
CHIEF ENGINEER & GENERAL MANAGER

ANNEXATION NO. 1109

SANTA CLARITA VALLEY
SANITATION DISTRICT

Record

26

SECTION
UNINCORPORATED

NOT A PART OF STRADDLE 2865-023-024

NOT A PART OF THIS APN 4

OF 121.00' E L3

N63°37'00" E L4

N46°23'42" E L6

L5

L7

L8

L9

P.M. NO. 71059,
P.M.B. 402, 35 - 46
PARCEL 3
SE 1/4, SE 1/4, NW1/4,
SEC. 26 T5N, R7W, S.B.M.

PARCEL 1

PARCEL 2

POINT OF BEGINNING

SEC. 26 CENTER

TRUE POINT OF BEGINNING

S.B.M.

R 7 W 5

T 5 N 7

Annexation No. 1109 shown thus

Boundary of Santa Clarita Valley Sanitation District

Prior to Annexation No. 1109 shown thus

Prior Annexations shown thus

Area of Annexation 1.998 Acres

ANNEX NO. 1109 (RECORDING DATE)

LA County Assessor's Landbase
CAMS Centrifuge DPW City boundary
LA County Sanitation Districts
Annexation Layer and District Layer

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BOARD MEMORANDUM

DATE: October 11, 2021

TO: Board of Directors

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

SUBJECT: Approve a Resolution Authorizing SCV Water to Apply for Funding from the Drinking Water State Revolving Fund and to Execute a Financing Agreement for Groundwater Contamination Treatment Projects with the State Water Resources Control Board

SUMMARY

The State Water Resources Control Board (SWRCB) offers incentive funding to public water systems (PWS) to encourage the consolidation of small community water systems (SCWS) into public water systems, and especially for SCWS that serve disadvantaged communities. Because the Santa Clarita Valley Water Agency (SCV Water) has applied for grant funds from the SWRCB to construct a pipeline in Bouquet Canyon Road that will result in the master meter consolidation of two small disadvantaged community water systems into SCV Water, the SWRCB has informed SCV Water that it is eligible to receive up to \$1.1 million in Incentive Grant Funds and up to \$10 million in zero percent (0%) interest rate financing (Incentive Funding). This Incentive Funding may be used for one or more eligible project(s) chosen by SCV Water. The SWRCB requires the SCV Water Board of Directors to approve a resolution authorizing SCV Water to prepare and submit a Financial Assistance Application and to execute a Financial Assistance Agreement as an initial step to receive the Incentive Funding.

DISCUSSION

Project Scope and Background: The Los Angeles Residential Community (LARC) operates a community water system for its residents, which includes two wells, a 300,000-gallon tank, and an on-site piping network. Royce Lily of the Valley LLC dba Lily of the Valley Mobile Village (LOV) operates a community water system for its residents, which includes two wells, two 100,000 gallons tanks, and an onsite pipeline network. Due to extended drought conditions in Southern California and the lack of groundwater recharge in the Bouquet Canyon Creek area, LARC has been unable operate its wells and has been forced to haul water to meet the needs of its residents, and LOV's water supply could face similar constraints. LARC and LOV have formally requested, by respective resolutions, to consolidate with SCV Water via master meter consolidations, and to relinquish their water supply permits. This requires SCV Water to construct a new pipeline that will extend over one and three-quarter miles along Bouquet Canyon Road to the LARC and LOV properties. Under the terms of the master meter consolidation and associated water service agreements, LARC and LOV will continue to own and be responsible for the operation and maintenance of the onsite distribution system downstream of the master meter(s), including necessary backflow prevention devices. SCV Water's only responsibility will be to provide water to the LARC and LOV property at the master water meter(s). LARC and LOV properties are within the existing SCV Water service area.

Project Funding: SCV Water, in collaboration with the SWRCB, has applied for grant funds on behalf of LARC and LOV, pursuant to SCV Water resolutions 3116 and SCV-208, respectively, for the master meter consolidation of each entity with SCV Water. These consolidation grant funds will cover the entire cost for a new 8-inch diameter pipeline sized to serve LARC and LOV. SCV Water has opted to upsize the pipeline to 12-inch diameter to allow other existing developed areas (e.g., ranches, businesses) located along the pipeline alignment that currently rely on private wells to connect to the pipeline, subject to payment of connection fees and construction of new services. The marginal cost to upsize the pipeline would initially be funded from the SCV Water Capital Improvement Program currently approved in the FY 2021/22 CIP Budget.

Incentive Funding Program: The SWRCB offers Incentive Funding to encourage the consolidation of SCWS with PWS, particularly in cases where the SCWS serves a disadvantaged community (DAC) or a severely disadvantaged community (SDAC). As defined by the California Code of Regulations (Title 22, Section 54300 (a)), LARC is considered a SDAC, and LOV is considered a DAC. Because SCV Water has applied for grant funding for the consolidation of both LARC and LOV with SCV Water, the SWRCB has informed SCV Water it is eligible to receive up to \$1.1 million in Incentive Grant Funds, and up to \$10 million in zero percent (0%) interest rate financing. The SWRCB has informed SCV Water that Incentive Funding may be used for one or more eligible construction projects chosen by SCV Water, e.g., groundwater contamination treatment projects ("Incentive Project"). If the Incentive Project costs exceed the \$1.1 million grant and \$10 million zero percent loan, then these incentive funds may be combined with other DWSRF financing options to fully fund the Incentive Project.

SCV Water must submit a General Application for the Incentive Project to the SWRCB to earmark Incentive Funding before executing the funding agreement for the consolidation project(s). Accordingly, SCV Water submitted the General Application for the Incentive Projects to the SWRCB on June 30, 2021. The funding agreement for the consolidation of LARC and LOV with SCV Water is expected to be ready for execution by December 2021. The General Application for the Incentive Project funding requested up to \$24 million for groundwater treatment projects to restore certain inactive water supply wells to active use. The General Application initially included centralized treatment for PFAS for the T7, U4, and U6 wells, and centralized treatment for PFAS for the S6, S7 and S8 wells.

The SWRCB has informed SCV Water that in order to apply for the Incentive Funding associated with the consolidation project, the SCV Water Board of Directors must first approve a resolution authorizing SCV Water to do so. Once the authorizing resolution has been approved, SCV Water has up to one year to prepare and submit the Financial Assistance Application for the Incentive Project, which will include the complete general, environmental, technical, and financial packages for the Incentive Project.

CEQA CONSIDERATIONS

SCV Water adopted the Mitigated Negative Declaration (MND) and Mitigation Monitoring and Reporting Program (MMRP) for the proposed consolidation project to construct the proposed pipeline in Bouquet Canyon Road by Resolution 3158 on March 8, 2017.

An Environmental Package for the Incentive Project must be submitted as part of the Financial Assistance Application to document that it complies with the California Environmental Quality Act (CEQA) and applicable federal cross-cutting requirements. The SWRCB has informed SCV Water that a cultural and biological study must be performed for the Incentive Project to address the federal cross-cutting requirements. These studies must be completed and included as part of the Financial Assistance Application.

On October 7, 2021, the Engineering and Operations Committee considered staff's recommendation to approve a resolution authorizing SCV Water to apply for funding from the Drinking Water State Revolving Fund (DWSRF) and to execute a financing agreement for Groundwater Contamination Treatment Projects with the State Water Resources Control Board.

FINANCIAL CONSIDERATIONS

None. Project action is to pursue Incentive Project funds associated with the consolidation of LARC and LOV with SCV Water.

RECOMMENDATION

The Engineering and Operations Committee recommends that the Board of Directors approve the attached resolution authorizing SCV Water to submit a Financial Assistance Application and to execute a Financial Assistance Agreement with the SWRCB for Incentive Project associated with the consolidation of the LARC and LOV water systems into SCV Water.

Attachment

M65

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RESOLUTION NO. XXXX

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY
AUTHORIZING SANTA CLARITA VALLEY WATER AGENCY TO APPLY FOR
FUNDING FROM THE DRINKING WATER STATE REVOLVING FUND
AND TO EXECUTE A FINANCING AGREEMENT FOR
GROUNDWATER CONTAMINATION TREATMENT PROJECTS
WITH THE STATE WATER RESOURCES CONTROL BOARD**

WHEREAS, it is the intent of the State Water Resources Control Board (SWRCB) to promote consolidation where appropriate and feasible, especially among small community water systems (SCWS) serving severely disadvantaged communities (SDACs) and disadvantaged communities (DACs); and

WHEREAS, the SWRCB has determined that the Los Angeles Residential Community (LARC) is a SDAC and is eligible for grant funding to consolidate its water system with Santa Clarita Valley Water Agency (SCV Water) via a “Master Meter Consolidation”; and

WHEREAS, the SWRCB has determined that the Royce Lily of the Valley LLC dba Lily of the Valley Mobile Village (LOV) is a DAC and is eligible for grant funding to consolidate its water system with SCV Water via a “Master Meter Consolidation”; and

WHEREAS, LARC and LOV are located within the service boundary of SCV Water; however, SCV Water’s infrastructure does not currently extend to the LARC or LOV property; and

WHEREAS, SCV Water, in collaboration with the SWRCB, has applied for grant funds from the SWRCB’s Drinking Water State Revolving Fund (DWSRF) on behalf of LARC, pursuant to Resolution 3116, and on behalf of LOV, pursuant to Resolution SCV-208, to consolidate these water systems with SCV Water via “Master Meter Consolidations” and a new pipeline to be constructed in Bouquet Canyon Road; and

WHEREAS, the SWRCB prioritizes consolidation projects for funding from the DWSRF; and

WHEREAS, the SWRCB offers incentive funding to encourage the consolidation of SCWS with public water systems (PWS), especially among SCWS that serve SDACs and DACs and are not currently served by a PWS; and these incentive funds are in addition to funding for the consolidation project(s); and

WHEREAS, since SCV Water has applied for grant funds to consolidate the LARC and LOV communities via “Master Meter Consolidations”, which are not currently served by a PWS, the SWRCB has informed SCV Water that it is eligible to receive incentive funds as follows: up to \$1.1 million in grant funds, and up to \$10 million in zero percent (0%) interest rate financing (Incentive Funding). The SWRCB has informed SCV Water that Incentive Funding may be used for one or more eligible construction project(s) chosen by SCV Water, e.g., groundwater contamination treatment projects (Incentive Project). In addition to this Incentive Funding, the SWRCB has informed SCV Water that Incentive Funding may be combined with other DWSRF financing options to fully fund an Incentive Project; and

WHEREAS, SCV Water needs groundwater treatment to remove contamination from water supply wells; and

WHEREAS, SCV Water must submit a DWSRF General Application to the SWRCB to earmark Incentive Funds before execution of the funding agreement for the associated consolidation project(s). SCV Water submitted the DWSRF General Application to the SWRCB for the Incentive Funding on June 30, 2021 prior to executing the funding agreement for the Master Meter Consolidation projects for LARC and LOV. The General Application requested up to \$24 million for groundwater contamination treatment projects needed to restore certain currently inactive water supply wells to active use; and

WHEREAS, the SWRCB has informed SCV Water that in order to apply for the Incentive Funding associated with the consolidation project(s), the SCV Water Board of Directors must first adopt a resolution authorizing the SCV Water to do so.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Santa Clarita Valley Water Agency (the "Entity") as follows:

1. The General Manager (the "Authorized Representative"), or designee, is hereby authorized and directed to sign and file, for and on behalf of the Entity, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design, and construction of Groundwater Contamination Treatment (the "Project"). This Authorized Representative, or his/her/their designee, is designated to provide the assurances, certifications, and commitments required for the Financial Assistance Application, including executing a Financial Assistance Agreement from the State Water Resources Control Board and any amendments or changes thereto.
2. The Authorized Representative, or his/her/their designee, is designated to represent the Entity in carrying out the Entity's responsibilities under the financing agreement, including certifying disbursement requests on behalf of the Entity and compliance with applicable state and federal laws.

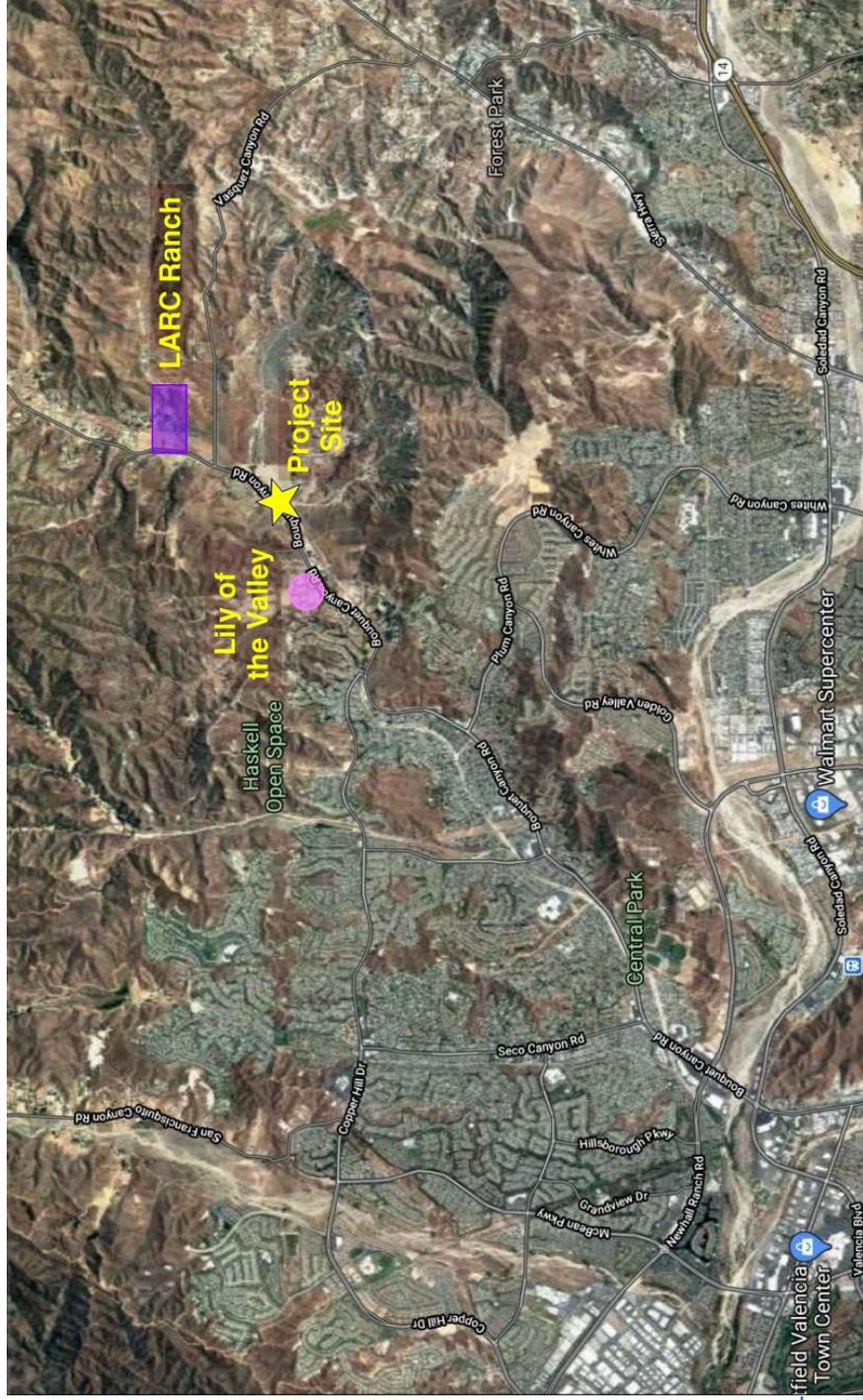


November 2, 2021

Authorizing Resolution to Apply for Incentive Funding Associated with Consolidation Projects

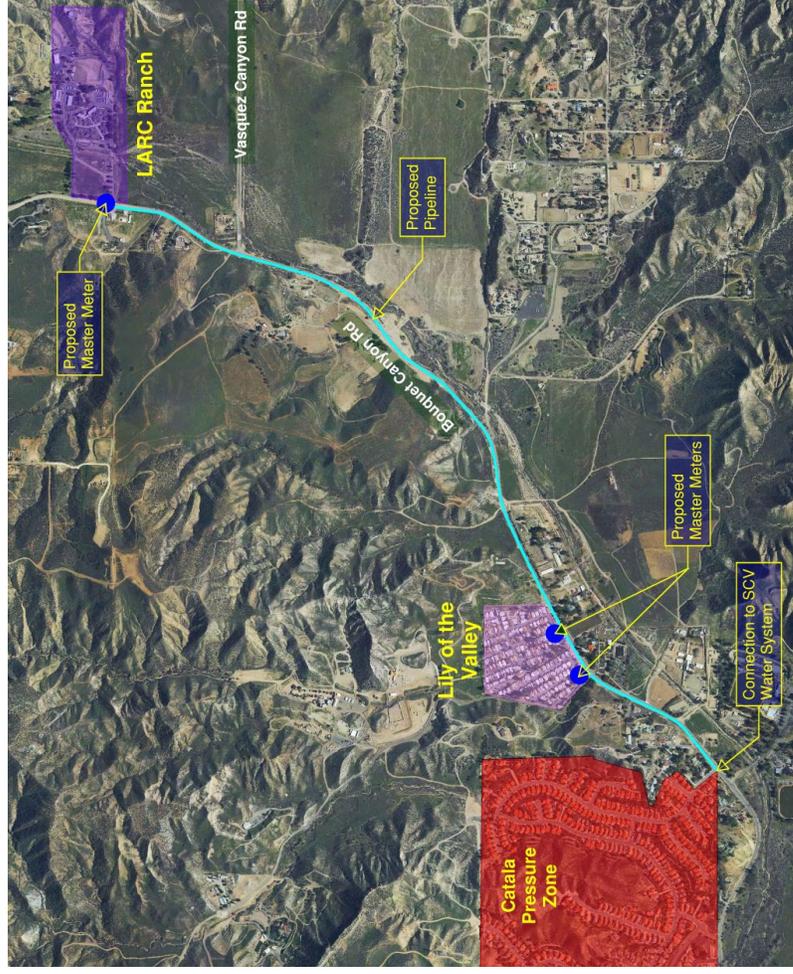
Board of Directors

Consolidation Projects Vicinity Map



Overview of Master Meter Consolidation Projects

- SCV Water will build 9,600 feet of 12-inch ductile iron pipeline to serve LOV/LARC (and others along the pipeline route)
- SCV Water will supply water to LARC and LOV via master meters
- LARC and LOV will continue to own and maintain on-site distribution systems



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Incentive Funding is Associated with Consolidation Projects



- Consolidation Project will provide safe and reliable water supply for LOV and LARC communities
- State offers Incentive Funding to encourage consolidation of small community water systems with public water systems
- Incentive Funds are in addition to consolidation grant funds



Financial Assistance Available for Consolidation and Incentive Projects

- Consolidation Grant funds will cover all project costs for LARC and LOV portion
 - ~ \$3.5 Million for 8-inch pipeline (sized for LARC & LOV only)
- SCV Water will pay for pipeline upsize to 12-inch
 - ~ \$800,000 - FY 2021/22 CIP
- SCV Water qualifies for funding for “Incentive” projects based on the LARC/LOV consolidation
 - \$1.1 Million Grant
 - \$10 Million, 0% Loan
- Incentive Project Funding may be combined with other Drinking Water State Revolving Funds (DWSRF) and associated funds to cover total cost of incentive projects
 - Currently no cap on additional funding from DWSRF



Incentive Project Funding Program - Key Elements

- Incentive Funding may be used for one or more eligible projects chosen by SCV Water
 - Eligible projects include those that mitigate risks to drinking water (e.g., treating contaminants)
- SCV Water must apply for Incentive Funds, as follows:
 - Submit an initial General Application to earmark funds (completed June 30, 2021)
 - Provide Authorizing Resolution from SCV Water Board
 - Prepare and submit complete Funding Application (General, Environmental, Technical, Financial Packages) within one year
 - Execute Financing Agreement
- General Application is based on Groundwater Contamination Treatment projects
 - Select 2 or more PFAS Treatment Projects for up to \$24 M to fully use \$1.1 M Grant/\$10 M 0% Loan and take advantage of low interest DWSRF Loans
 - Must complete construction of Incentive Projects within 3 years of executing financing agreement



Consolidation Project Update

- Finalize Agreements required for SWRCB funding approval (Fourth Quarter 2021)
 - Water Service Agreements between SCV Water and LARC; SCV Water and LOV
 - Funding Agreement between SWRCB and SCV Water
- Project Construction
 - Finalize design plans and bid documents (Fourth Quarter 2021)
 - Advertise for Bids (First Quarter 2022)
 - Award Pipeline Construction (SCV Water Board Approval, First Quarter 2022)
 - Complete Pipeline Construction (by year end 2022)



Incentive Project Funding Recommendation

The Engineering and Operations Committee recommends that the Board of Directors approve a resolution as follows:

- The General Manager, or designee, is hereby authorized and directed to sign and file, for an on behalf of SCV Water, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board (SWRCB) for the planning, design, and construction of Groundwater Contamination Treatment Project; and
- The General Manager, or designee, is designated to execute a Financial Assistance Agreement from the SWRCB and any amendments or changes thereto; and
- The General Manager, or designee, is designated to represent SCV Water in carrying out SCV Water's responsibilities under the financing agreement.



Questions?



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ITEM NO.
6.2

BOARD MEMORANDUM

DATE: October 14, 2021

TO: Board of Directors

FROM: Dirk Marks 
Director of Water Resources

SUBJECT: Approve a Resolution Authorizing the General Manager to Apply for Grant Funding Under the Federal Bureau of Reclamation WaterSmart Drought Relief Program for the Rosedale Phase 2 Wells Project

SUMMARY

Consistent with Board direction to pursue grant opportunities, on October 5, 2021, staff submitted an application for the Bureau of Reclamation's WaterSMART (Sustain and Manage America's Resources for Tomorrow) Drought Relief Program (DRP) to fund construction of two extraction wells at the Rosedale-Rio Bravo Water Storage District facility. The application procedures require that by November 4, 2021, the Board adopt a resolution authorizing the General Manager to apply for the grant, execute a grant agreement, and commit to providing a funding match of 50%.

DISCUSSION

SCV Water continues to pursue the goal of enhancing and maintaining a diverse portfolio of drinking water supplies to ensure ongoing water reliability and resiliency for our 273,000 customers. To this end, SCV Water completed its 2020 Urban Water Management Plan update which calls for the completion of four additional wells to increase the recovery capacity from the Rosedale Rio-Bravo Water Storage District Bank from 10,000 acre-feet per year (AFY) to 20,000 AFY. Over the past 14 years, SCV water has stored approximately 120,500 acre-feet (AF) of available water during wet years in the banking program, and to date the Agency has recovered 39,000 AF from the program. Recovery of water was in part facilitated by wells completed in 2019 which were partially funded under the Prop 84 2014 Drought Grant.

The Rosedale Phase 2 Well Project would consist of constructing two new wells with a targeted operational production of 5,000 AFY. The work will include, but is not limited to, drilling, construction, development, and testing of each new well along with equipping these new wells and providing pipelines to connect to existing conveyance facilities which deliver the recovered water through the California Aqueduct to SCV Water for treatment and distribution to SCV Water customers. RRB conducted a well siting study that identified 12 alternative well sites and necessary conveyance facilities with costs for the wells and conveyance facilities ranging from \$4.1 to \$4.8 million. The estimated costs of the currently preferred well sites and conveyance facilities, exclusive of well site property and conveyance easements is \$4.24 million. If SCV Water is successful in securing this grant, staff would cooperate with RRB in acquiring the property from willing sellers and proceed with the project.

The Federal Bureau of Reclamation issued a notification of availability of funding under the WaterSMART DRP Grant Program. Eligible projects under the DRP Grant Program include

projects which will help communities throughout the West by increasing water supply sustainability and drought resiliency. The DRP Grant Program provides maximum funding up to \$2,000,000 of eligible costs and requires that the Agency commit 50% matching funds.

On October 13, 2021, the Water Resources and Watershed Committee considered staff's recommendation to authorize the General Manager to apply for grant funding under the Federal Bureau of Reclamation WaterSmart Drought Relief Program for the Rosedale Phase 2 Wells Project.

FINANCIAL CONSIDERATIONS

Construction of four additional wells in RRB is identified as a future capital improvement project. If grant funding is awarded through the BOR WaterSmart DRP Grant Program, a portion of the project will be moved up in priority and included in the corresponding fiscal year budget. Based upon the cost estimate information from the well siting study, eligible grant reimbursable expenses for the Rosedale Phase 2 Wells Project are \$2,917,974 and the Agency would be required to commit 50% in matching funds (\$1,458,987). After receipt of grant funding, the estimated project costs borne by the Agency will be approximately \$2.8M. This cost does not include well site property and conveyance easement costs as those are pending negotiation nor does it include costs to prepare state and federal environmental documents and obtaining related permits.

RECOMMENDATION

The Water Resources and Watershed Committee recommends that the Board of Directors approve (1) a resolution authorizing the General Manager to apply for funding under the Bureau of Reclamation's WaterSMART Water Drought Relief Grant Program; (2) execute a grant agreement and (3) commit to providing \$1,458,987 in matching funds.

CF

Attachment

M65

RESOLUTION NO. _____

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY AUTHORIZING AN
APPLICATION FOR GRANT FUNDING BY THE BUREAU OF
RECLAMATION'S WATERSMART DROUGHT RESPONSE PROGRAM
FOR THE ROSEDALE PHASE 2 WELLS PROJECT**

WHEREAS, the Santa Clarita Valley Water Agency (the "Agency") (as successor to the Castaic Lake Water Agency) and the Rosedale Rio- Bravo Water Storage District (Rosedale) have entered into a November 15, 2005 Agreement for a Water Banking and Exchange Program (Program); and

WHEREAS, water pumped from the Program is delivered to the California Aqueduct and then to the Agency for treatment and distribution to Agency customers; and

WHEREAS, the Agency may store up to 200,000 AF in the Program and may construct up to seven wells to extract up to 20,000 AF per year from the Program for use during droughts; and

WHEREAS, in 2019, the Agency and Rosedale completed construction of three of the seven wells and these wells, along with other facilities, provide for the return of 10,000 AF during drought years; and

WHEREAS, Rosedale, on behalf of the Agency, has completed a siting study for the four remaining wells; and

WHEREAS, the Agency, on June 16, 2021, adopted an update to its Urban Water Management Plan that calls for construction of the four remaining wells for use during drought periods; and

WHEREAS, a second phase of well construction, the Rosedale Phase 2 Wells Project (Project), is desired to make available an additional 5,000 AF of drought supplies to the Agency, which would be accomplished by construction of two additional wells and the accompanying transmission facilities; and

WHEREAS, the United States Department of the Interior offers financial assistance in the form of grant funding through its Bureau of Reclamation's WaterSMART (Sustain and Manage America's Resources for Tomorrow) Drought Response Program (DRP): Drought Resiliency Projects Program for this type of project. The program provides two levels of funding and up to a maximum of \$2,000,000 in grant funding for longer term projects and \$500,000 for other projects, but not to exceed 50% of the total project cost; and

WHEREAS, the Agency desires to fund part of the cost of the Rosedale Phase 2 Wells Project with grant funding from the WaterSMART DRP Program.

NOW, THEREFORE, the Board of Directors of the Santa Clarita Valley Water Agency hereby finds, determines, declares and resolves as follows:

1. The Board hereby supports a grant application to the WaterSMART DRP Program for the Project.

2. The Board hereby authorizes and directs the General Manager, or his or her designee, to complete, review, sign and submit for and on behalf of the Agency, a grant application from the Bureau of Reclamation's WaterSMART DRP Program for the Project up to the amount of \$1,458,987.
3. The General Manager, or his or her designee, is designated to provide the assurances, certifications, and commitments required for the grant application, including executing a financial assistance or similar agreement with the Bureau of Reclamation within established deadlines and any amendments or changes thereto.
4. The General Manager, or his or her designee, is designated to represent the Agency in carrying out the Agency's responsibilities under the grant agreement, including certifying disbursement requests on behalf of the Agency and compliance with applicable state and federal laws.
5. If a grant award is made by the Bureau of Reclamation, the Agency commits, pending Board compliance with the California Environmental Quality Act (CEQA) and the National Environmental Policy Act (NEPA) and approval of the Project, to providing a minimum of 100% in matching funds (\$1,458,987) for the Project, and up to the balance of funds needed to complete the construction of the Project.
6. This Resolution shall take effect immediately.



BOARD MEMORANDUM

DATE: October 14, 2021
TO: Board of Directors
FROM: Steve Cole *gpc*
Assistant General Manager
SUBJECT: October 13, 2021 Water Resources and Watershed Committee Meeting Report

The Water Resources and Watershed Committee met at 5:30 PM on Wednesday, October 13, 2021 via teleconference. In attendance were Committee Chair Jeff Ford, Directors B. J. Atkins, Ed Colley, William Cooper, and Jerry Gladbach. Staff members present were Administrative Technician Terri Bell, Assistant General Manager Steve Cole, Sustainability Manager Matt Dickens, Water Resources Planner Sarah Fleury, Management Analyst II Cheryl Fowler, Board Secretary April Jacobs, Director of Water Resources Dirk Marks, General Manager Matthew Stone, Water Resources Planner Rick Vasilopoulos, Water Resources Planner Ernesto Velazquez, and Principal Water Resources Planner Rick Viergutz. General Counsel Joseph Byrne and members of the public were present. A copy of the Agenda is attached.

Item 1: Public Comment – There was public comment on Item No. 2.

Item 2: Recommend Authorizing the General Manager to Apply for Grant Funding Under the Federal Bureau of Reclamation WaterSmart Drought Relief Program for the Rosedale Phase 2 Wells Project – The Committee recommended approval of this item which will be presented at the November 2, 2021 regular Board meeting.

Item 3: Water Resources Director's Report

- 3.1 Status of Upper Santa Clara River Salt and Nutrient Management Plan** – Staff provided a presentation on the Status of the Upper Santa Clara River Salt and Nutrient Management Plan.
- 3.2 Update on Water Operating Plan and Water Conservation Response Actions** – Staff members updated the Committee on the Water Operating Plan and discussed options for Water Conservation Response Actions. The Committee directed staff to present the Board with a recommendation on implementation of the Agency's Water Shortage Contingency Plan at its November 2, 2021 meeting, and to investigate purchase options for dry year water supplies.
- 3.3 Other Staff Activities** – No report provided.

Item 4: Sustainability Manager's Report

- 4.1 Update on Conservation Activities & Performance** – Staff discussed Conservation Activities and Performance.

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

Item 6: CLOSED SESSION

6.1 Conference with Real Property Negotiators (Section 54956.8) – The Committee discussed this item in Closed Session.

Item 7: Closed Session Announcements – General Counsel Joseph Byrne announced that there were no actions taken in the Closed Session that were reportable under the Ralph M. Brown Act.

The meeting adjourned at 8:28 PM.

Attachment

M65



Date: October 6, 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 **October 13, 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 AB 361 and SCV Water Resolution SCV-235, the SCV Water Board will continue to hold remote Board and Committee meetings due to the continuing State of Emergency for COVID-19 and the ongoing imminent risks to the health or safety of the attendees from COVID-19. Any Director may call into an Agency Committee meeting using the Agency's **Call-In Number 1-(833)-568-8864, Webinar ID 161 619 2028** or **Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1616192028>** without otherwise complying with the Brown Act's teleconferencing requirements.

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.

If the State of Emergency for COVID-19 expires prior to this meeting and after the posting of this Agenda, this meeting will be held in person at the Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350 in the Board and Training Rooms.

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 start of the meeting. Anything received after 4:00 PM the day of the meeting will be made available at the meeting and will be posted on the SCV Water website the following day.

AMENDED MEETING AGENDA

<u>ITEM</u>	<u>PAGE</u>
1. <u>PUBLIC COMMENTS</u> – Members of the public may comment as to items within the subject matter jurisdiction of the Agency that are not on the Agenda at this time. Members of the public wishing to comment on items covered in this Agenda may do so at the time each item is considered. (Comments may, at the discretion of the Committee Chair, be limited to three minutes for each speaker.)	
2. * Recommend Authorizing the General Manager to Apply for Grant Funding Under the Federal Bureau of Reclamation WaterSmart Drought Relief Program for the Rosedale Phase 2 Wells Project	5
3. Water Resources Director’s Report	
3.1 Status of Upper Santa Clara River Salt and Nutrient Management Plan	
3.2 Update on Water Operating Plan and Water Conservation Response Actions	
3.3 Staff Activities	
4. Sustainability Manager’s Report	
* 4.1 Update on Conservation Activities & Performance	9
5. * Committee Planning Calendar	13
6. CLOSED SESSION	
6.1 Conference with Real Property Negotiators (Section 54956.8) Property: Water Transfers Agency Negotiators: Dirk Marks and Steve Cole Negotiating Parties: FivePoint Under Negotiation: Terms of Water Transfers	
7. Closed Session Announcements	
8. Adjournment	
* Indicates Attachment	
◆ Indicates Handout	

NOTICES:

Any person may make a request for a disability-related modification or accommodation needed for that person to be able to participate in the public meeting by telephoning Cheryl Fowler, Management Analyst II, at (661) 513-1260 or in writing to Santa Clarita Valley Water Agency at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350. Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included so that Agency staff may discuss appropriate arrangements. Persons requesting a disability-related accommodation should make the request with adequate time before the meeting for the Agency to provide the requested accommodation.

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

Posted on October 7, 2021.

MGS

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BOARD MEMORANDUM

DATE: October 19, 2021
TO: Board of Directors
FROM: Eric Campbell 
Chief Financial and Administrative Officer
SUBJECT: October 18, 2021 Finance and Administration Committee Meeting Report

The Finance and Administration Committee met at 6:00 PM on Monday, October 18, 2021 via teleconference. In attendance were Chair Dan Mortensen, Directors Beth Braunstein, Ed Colley, R. J. Kelly and Gary R. Martin. Staff members on the call included Controller Amy Aguer, Accounting Technician II Kyle Arnold, Administrative Technician Terri Bell, Assistant General Manager Steve Cole, Financial Analyst Darine Conner, Management Analyst II Erika Dill, Sr. Management Analyst Kim Grass, GIS Manager Jose Huerta, Chief Engineer Courtney Mael, Director of Finance and Administration Rochelle Patterson, Director of Tech Services Cris Perez, General Manager Matt Stone, and myself. Financial consultants Robert Porr and Lora Carpenter from Fieldman Rolapp were present, along with members of the public. A copy of the agenda is attached.

Item 1: Public Comment – There was public comment.

Item 2: Discuss Financing Policy – Financial Advisor – The Committee discussed the item and provided input to staff. The item will be continued at the next F&A Committee meeting on November 15, 2021.

Item 3: Discuss Wholesale Water Rates – Ratepayer Advocate – The Committee discussed the item and provided input to staff. The item will be continued at the next F&A Committee meeting on November 15, 2021.

Item 4: Discuss Financing of Developer-Contributed Capital Through Community Facilities Districts (CFDs) – The Committee discussed the current policy and agreed to forward two alternative alternatives for the Board’s consideration in November. One alternative would make clarifications to the current policy based on experience to date and Board input, particularly around the way benefits are determined, evaluated and described. The other alternative would be to discontinue future consideration of CFD’s beyond those projects that have initiated the process under the current policy.

Item 5: Technology Update – This item was pushed to the November 15, 2021 F&A meeting.

Item 6: Committee Planning Calendar – Staff and the Committee briefly reviewed the FY 2021/22 Committee Planning Calendar.

Item 7: General Report on Finance and Administration Activities – Staff informed the Committee that Human Resources is preparing to conduct a classification study for the Finance and Administration Department, as there may be recommended changes to the structure of the department with procurement, risk management and accounting.

Item 8: Adjournments – The meeting was adjourned at 9:39 PM.

EC/ed

Attachment

M65



Date: October 11, 2021

To: **Finance and Administration Committee**
Dan Mortensen, Chair
Beth Braunstein
Ed Colley
R. J. Kelly
Gary R. Martin

From: Eric Campbell 
Chief Financial and Administrative Officer

The **Finance and Administration Committee** is scheduled to meet via teleconference on **Monday, October 18, 2021 at 6:00 PM**; dial-in information is listed below.

**TELECONFERENCE ONLY
NO PHYSICAL LOCATION FOR MEETING**

TELECONFERENCING NOTICE

Pursuant to the provisions of AB 361 and SCV Water Resolution SCV-235, the SCV Water Board will continue to hold remote Board and Committee meetings due to the continuing State of Emergency for COVID-19 and the ongoing imminent risks to the health or safety of the attendees from COVID-19. Any Director may call into an Agency Committee meeting using the Agency's **Call-In Number (1-833-568-8864), Webinar ID 160 610 8702** **or Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1606108702>** without otherwise complying with the Brown Act's teleconferencing requirements.

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.

If the State of Emergency for COVID-19 expires prior to this meeting and after the posting of this Agenda, this meeting will be held in person at the Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350 in the Board and Training Rooms.

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

MEETING AGENDA

<u>ITEM</u>		<u>PAGE</u>
1.	Public Comments – Members of the public may comment as to items within the subject matter jurisdiction of the Agency that are not on the Agenda at this time. Members of the public wishing to comment on items covered in this Agenda may do so 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.	Discuss Financing Policy – Financial Advisor	
3.	Discuss Wholesale Water Rates – Ratepayer Advocate	
4. *	Discuss Financing of Developer-Contributed Capital Through Community Facilities Districts (CFDs)	7
5.	Technology Update	
6. *	Committee Planning Calendar	13
7.	General Report on Finance and Administration Activities	
8.	Adjournment	
* *	Indicates attachments	
◆	To be distributed	

NOTICES:

Any person may make a request for a disability-related modification or accommodation needed for that person to be able to participate in the public meeting by telephoning **Erika Dill, Management Analyst II** at (661) 297-1600, or writing to SCV Water 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.

October 11, 2021

Page 3 of 3

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 SCV Water, located at 27234 Bouquet Canyon Road, Santa Clarita, California 91350, during regular business hours. When practical, these public records will also be made available on the Agency's Internet Website, accessible at <http://www.yourscvwater.com>.

Posted on October 12, 2021.

M65

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BOARD MEMORANDUM

DATE: October 25, 2021
TO: Board of Directors
FROM: Steve Cole *SM*
Assistant General Manager
SUBJECT: October 21, 2021 Public Outreach and Legislation Committee Meeting Report

The Public Outreach and Legislation Committee met at 5:30 PM on Thursday, October 21, 2021 via teleconference. In attendance were Committee Chair Jerry Gladbach; Directors Kathye Armitage, B. J. Atkins, R. J. Kelly and Lynne Plambeck and; Communications Manager Kathie Martin, Executive Assistance Eunie Kang, Administrative Technician Terri Bell; Consultants Dennis Albiani and Anthony Molina from California Advocates, Consultant Geoff Bowman from Van Scoyoc Associate, Consultant Hunt Braly from Poole Shaffery. A member of 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.

Item 3: Review of Outreach on Rent and Utility Relief Program – The Committee reviewed and discussed the item. The Committee commended the staff's efforts and directed to continue with their outreach.

Item 4: Communications Manager Activities – Staff and the Committee reviewed the following information: Legislative Tracking, Grant Status Report, Sponsorship Tracking FY 2021/22 and the Public Outreach and Legislation Committee Planning Calendar FY 2021/22. There was public comment on item 4.

Item 5: Adjournment – The meeting adjourned at 7:34 PM.

Attachment

MBS

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Date: October 14, 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 

The **Public Outreach and Legislation Committee** is scheduled to meet via teleconference on **Thursday, October 21, 2021, at 5:30 PM**, dial information is listed below.

**TELECONFERENCE ONLY
NO PHYSICAL LOCATION FOR MEETING**

TELECONFERENCING NOTICE

Pursuant to the provisions of AB 361 and SCV Water Resolution SCV-235, the SCV Water Board will continue to hold remote Board and Committee meetings due to the continuing State of Emergency for COVID-19 and the ongoing imminent risks to the health or safety of the attendees from COVID-19. Any Director may call into an Agency Committee meeting using the Agency's **Call-In Number 1-833-568-8864, Webinar ID: 160 022 6669** or **Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1600226669>** without otherwise complying with the Brown Act's teleconferencing requirements.

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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 start of the meeting. Anything received after 4:00 PM the day of the meeting will be made available at the meeting and 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 within the subject matter jurisdiction of the Agency that are not on the Agenda at this time. Members of the public wishing to comment on items covered in this Agenda may do so at the time each item is considered. (Comments may, at the discretion of the Committee Chair, be limited to three minutes for each speaker.)	
2. Legislative Consultant Report:	
* 2.1 Van Scoyoc Associates	1
* 2.2 California Advocates	5
* 2.3 Poole & Shaffery	13
3. * Review of Outreach on Rent and Utility Relief Program	15
4. Communications Manager Activities:	
* 4.1 Legislative Tracking	17
* 4.2 Grant Status Report	19
* 4.3 Sponsorship Tracking FY 2021/22	21
* 4.4 Committee Planning Calendar FY 2021/22	23
5. Adjournment	
* Indicates Attachment	
◆ Indicates Handout	

NOTICES:

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Posted on October 14, 2021



BOARD MEMORANDUM

DATE: October 18, 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
Vista Canyon Recycled Water Main Extension (Phase 2B)	Ferreira Construction Co., Inc.	\$2,584,110	12/31/2021	Construction is 80% complete. Contractor to construct bridge crossing starting in November 2021.
Commerce Center Pipeline	FivePoint/Blois Construction, Inc.	\$891,139.70	12/31/2021	Construction is 99% complete.
Magic Mountain Pipeline Phase 4	FivePoint/Toro Enterprises	\$3,392,245.07	12/31/2021	Construction is 90% complete.
Magic Mountain Pipeline Phase 5	FivePoint/Toro Enterprises	\$3,269,978.85	12/31/2021	Construction is 90% complete.
Magic Mountain Pipeline Phase 6A	FivePoint/Toro Enterprises	\$7,168,844.85	1/31/2022	Construction is 60% complete.
Magic Mountain Pipeline Phase 6B	FivePoint/Leatherwood Construction	\$4,568,687.07	1/31/2022	Construction is 65% complete.
Vista Canyon Recycled Water Tank (Phase 2B)	Pacific Tank and Construction, Inc.	\$3,906,870	3/01/2022	Construction is 25% complete.
Valley Center Well Material Purchase	Evoqua Water Technologies, LLC	\$512,802	5/01/2022	Material delivery completed. Start-up services on-hold pending site construction work to be completed.
Valley Center Well Site Construction	GSE Construction Company, Inc.	\$2,996,800	5/01/2022	Construction is 30% complete.

CAPITAL IMPROVEMENT PROJECTS (CIP) PLANNING AND DESIGN

1. Castaic Conduit Bypass Pipeline – 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 (CDFW) and is updating a biology study for the site. Vireo surveys were completed on June 3, July 7, and July 20, 2020. A Habitat Mitigation and Monitoring Plan was submitted to CDFW on March 10, 2021.
2. ESFP Standby Generator (Ozone Building) – The California Governor’s Office of Emergency Services approved \$249,854 of Community Power Resiliency funding for a standby emergency generator at ESFP. The Board of Directors has authorized the purchase of the new standby generator on July 6, 2021. The generator has been purchased. The construction bids were opened on September 14, 2021, and the construction award recommendation is scheduled to be considered by the Board of Directors at the October 19, 2021 Board meeting.
3. ESFP Two 5 MG Tank Improvements – Final design is in progress.
4. ESFP Washwater Return and Sludge Collection System – Design is in progress. 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. Plans and specifications are being finalized.
5. E Wells (E-14, E-15, E-16, and E-17) PFAS Groundwater Treatment Improvements – Planning is in progress.
6. Honby Parallel Pipeline Phase 2 – The Board of Directors adopted the Addendum to the EIR on June 1, 2021. Design is in progress. Staff is securing permits from the California Department of Fish and Wildlife and the Los Angeles Regional Water Quality Control Board.
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. Newhall Tanks 1 and 1A Stairs and Catwalks Improvements – The CEQA Notice of Exemption form was submitted to the County. Final design is in progress.
9. 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 on December 13, 2017. Design is on-hold pending resolution of recycled water permitting and regulatory issues.
10. Recycled Water Fill Station – Planning has been completed and design will be initiated.
11. Recycled Water South End (Phase 2C) – Newhall County Water District, 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 Board of

Directors adopted the Addendum to the MND on June 1, 2021 and authorized additional final design services on August 3, 2021. Final design is in progress.

12. Replacement Wells (Saugus Wells 3 and 4: Site and Equipment Design) – The Board of Directors authorized final design services on August 4, 2020 and final design is in progress.
13. Replacement Wells (Saugus Wells 3 and 4: Well Construction) – Staff is in the process of finalizing the construction contract documents to re-advertise the well drilling work for construction bids.
14. RVWTP Diesel Underground Storage Tank (UST) Replacement – The Planning Technical Memorandum has been completed. CEQA is in progress. Staff will be requesting for approval of final design services at the November 4, 2021 Engineering and Operations Committee and December 7, 2021 Board meeting.
15. Sand Canyon Pipeline Protection at Sierra Highway Bridge Widening – Final design is in progress. The City of Santa Clarita plans to advertise the Sand Canyon Pipeline Protection work under a separate bid item for the Sierra Highway Bridge Widening Project.
16. Santa Clara and Honby Wells PFAS Groundwater Treatment Improvements – The Board of Directors authorized final design services on September 15, 2020, and final design is in progress. Staff is advertising the material bid documents for the treatment vessels and cartridge filters and the bids are due on October 21, 2021.
17. Saugus Formation Dry Year Reliability Wells (Saugus Wells 5 and 6) – Staff is preparing a Planning and Feasibility Study Request for Proposal document.
18. S Wells PFAS Groundwater Treatment and Disinfection Facility – Planning is in progress.
19. T7, U4, and U6 Wells PFAS Groundwater Treatment Improvements, New RVIPS Disinfection Facility, and Saugus 1 and 2 VOC Improvements – The Preliminary Design Report has been completed. Biological and Cultural Resources Assessment in progress.
20. V-9 Turnout Facility – Planning is in progress.
21. Valencia Market Place Pipeline Rehabilitation – The Preliminary Design Report and CEQA evaluation have been completed. Final design is in progress.
22. Well 201 VOC Treatment Improvements – Planning is in progress.
23. Well 205 Perchlorate Treatment Improvements – Staff is preparing responses to questions and comments raised at the meeting with Woodlands HOA before CEQA documents are released for public comment.

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	Updated planning evaluation was initiated 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	Construction started in early March 2021. Pipeline is 80% complete.
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 is in service. Petersen Tanks and Booster Stations design to be complete by December 2021.	Retaining wall work on the Magic Mountain Tank No. 2 site is in progress. 1A, 1B, 1C, 1D, and in-tract potable water pipelines construction is completed, and recycled water pipelines construction is at 90% completion. Well 206/207 pipe relocation project in construction. Petersen potable and recycled water tanks and booster stations are under design. Magic Mountain Booster Station Upgrade design is complete.

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.	Staff reviewing final submittal of the Phase 2 water distribution plans. Tank 7A plans approved. Pine Street Plans approved. Temporary water line completed.
Sand Canyon Plaza	129 Single Family Units, 451 Multi-Family Units, 140 Bed Senior Living, Commercial	1 tank, 1 pump station, 1,700' of offsite pipeline, and 8,500' of onsite pipeline.	TBD	Offsite pipeline plans approved. 100% pump station plan review completed. Tank planning study and preliminary design (25% plans) completed. Final Design Authorization and MND & MMRP adoption approved by Board of Directors on July 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.	Contract close out for the main pipeline is nearly complete. Staff are continuing to work 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 and pump station are online. Phase 1 Skyline Ranch Zone tanks are online. Phase 2 pipelines, pump stations and tank are to be constructed by early 2023.	Skyline Tanks are online as of August 9, 2021. Second chlorination test for pipelines on Sierra Highway was performed and failed as of 10/11/2021. Developer to provide chlorination plan for the next round. Design of Phase 2 Deane Zone facilities (tank, chloramine facility, pump station) is underway.
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 approved. Tank, pump station and PRV station plans are 90% complete. 90% plans for Phases 2, 3 and 4 pipeline have been reviewed.
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 December 2021.	Construction of Phase 1 and Phase 2 pipelines are substantially complete. Final punch list items, tie-ins, and easements are in progress.

MISCELLANEOUS PROJECTS – DESIGN, CONSTRUCTION, AND INSPECTION

Project / Facility	Scope of Work / Details	Status
Sprint cell site	T-Mobile bought Sprint and is decommissioning some Sprint sites.	Newhall Tank 2 site – Agency is waiting on carrier plans to relocate off the tank.
AT&T cell sites	AT&T site upgrades and evaluation of locations for new sites.	<p>Newhall Tank 2 site – Agency is waiting on carrier plans to install an emergency generator.</p> <p>Princess Tank site – Agency has issued a breach of contract to Crown Castle and AT&T. BB&K is working with Crown Castle legal team to resolve the issue.</p> <p>Carrier is evaluating three sites as potential for new locations: Catala, Live Oaks and Commerce Center tank sites. Agency is working with AT&T on a deposit letter for each location.</p>
T-Mobile cell sites	T-Mobile site upgrades.	<p>Bouquet Tank – Agency is waiting on carrier to start construction of fences around sector antennas.</p> <p>Agency staff previously identified carrier equipment outside of lease area at the Catala, Honby and Pine Tree 3 tank sites. Notices of default and trespass were sent to the carrier, who resolved the issues in a timely manner.</p> <p>Carrier is working on plans to install emergency generators at the Bouquet Canyon, Catala, Honby, and Pinetree 3 tank sites. Agency is working with carrier on deposit letters and review of plans.</p>
Verizon cell sites	Verizon agreements for access and site upgrades.	<p>Skyblue Tank site – Agency working with carrier on easement agreement to resolve access issues.</p> <p>Carrier has identified two tank site locations for emergency generator installations: Newhall and Princess. Agency is working with carrier on a deposit letter for each location.</p>
Fire Flow Tests		In September 2021, staff processed 19 fire flow requests.

FACILITY CAPACITY FEES (FCFs) AND CONNECTION FEES

Month	Regional	Distribution	Total
July 2021	\$220,561	\$2,395	\$222,956
August 2021	\$910,782	\$0	\$910,782
September 2021	\$100,195	\$12,771	\$112,966
FY 2021/22 to Date	\$1,231,538	\$15,166	\$1,246,704
FY 2021/22 Budget	\$5,500,000	\$1,000,000	\$6,500,000

M65



BOARD MEMORANDUM

DATE: October 18, 2021
TO: Board of Directors 
FROM: Eric Campbell
Chief Financial and Administrative Officer
SUBJECT: Finance, Administration and Information Technology Section Report

FINANCE & ADMINISTRATION

Key Accomplishments/Activities:

Oracle enhancements are being made where actual practice is identifying more efficient ways to handle data and reporting. Staff and Emtec continue to troubleshoot the Projects' module, including Developer deposits. Staff and Emtec continue to enhance the Paychex integration template to include the new Organization Chart – no more divisions, only one integrated Agency. Emtec is continuing work on report development for departments across the Agency.

Accounts Payable is now issuing ACH payments to interested vendors. This will save staff time, printing costs and postage. There will be no need to mail paper checks to ACH vendors.

Lance, Soll & Lunghard, LLP (LSL), our financial audit firm, will be here the last week in October 2021 and first week in November 2021 to complete the FY 2020/21 financial audit. Staff continues work on closing the four divisions' accounting in their legacy systems. Once this is complete, the year-end transactions and balances, will be converted into Oracle Cloud Fusion.

Staff has submitted the Agency's Biennial Budget for FY 2021/22 and FY 2022/23 for consideration of the GFOA's (Government Finance Officers Association) Distinguished Budget Presentation Award, as well as CSMFO's (California Society of Municipal Finance Officers) Operating Budget Excellence Award. Application responses are expected in Spring 2022.

Significant Upcoming Items:

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:

The California Water and Wastewater Arrearage Program (Program) addresses residential and commercial customer water debt that accrued during the COVID-19 pandemic bill relief period of March 4, 2020 through June 15, 2021. The funding source for the Program is the American Rescue Plan Act (ARPA) of 2021. California's State Water Board Division of Drinking Water (DDW) is responsible for the allocation and administration of funds that have been appropriated to the Program. The DDW adopted Program guidelines in September 2021 and opened the

application period to California Water Systems on October 5, 2021. Leading up to the application period, Agency staff participated in two data collection surveys and several webinar workshops. Staff is actively collecting required data and finalizing a disbursement workflow that complies with Program eligibility requirements, including a direct mail campaign to all Program recipients. The initial application period closes on December 6, 2021, however Staff anticipates a much earlier application submittal date.

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. Customer messaging remains status quo due to the State Senate's approval to extend the suspension of water service disconnection for nonpayment through December 31, 2021, as approved in the California Public Trailer Bill also known as SB-155.

Staff continues its work related to the migration of the Valencia Division's (VWD) internal ACH records to Invoice Cloud, its secure third-party payment processor. Accounts will be migrated in four phases, corresponding to their billing cycles. Phase I is expected to be executed on October 21, 2021 with project completion scheduled for mid-November 2021.

The new Customer Care 8x8 Call Center Solution was launched at Rockefeller (location) on September 10, 2021. Staff continues to work with the IT department and its support partners to refine the existing configuration and implement new functionality.

Significant Upcoming Items:

Staff is scheduled to participate in a kickoff call on October 27, 2021 to discuss the upcoming Customer Information System (CIS) billing system conversion for the Santa Clarita Division (SCWD) and upgrade for the Newhall (NWD) and Valencia (VWD) Divisions. Roles and responsibilities will be identified and a go-live date will be established during the call. Technical teams on both sides have been introduced.

HUMAN RESOURCES

Key Accomplishments/Activities:

Staff is currently recruiting for the positions of Administrative Technician for the Technology Services Department, Security Specialist, Senior Electrical Technician, and two Utility Workers.

Staff is preparing to recruit for the positions of Data Scientist for the Water Resources Department and Electrical/Instrumentation Technician.

Staff has completed recruitment for the positions of Customer Service Representative, GIS Technician, Public Affairs Specialist, and Senior IT Technician.

Ongoing: Staff continues to assist employees with the Agency's Emergency Administrative Leave (EAL) policy which was extended by the Board until December 31, 2021. Staff continues to respond to employees' requests for travel quarantine requirements and any other issues concerning the Covid-19 pandemic. Staff still participates in weekly management meetings to discuss Covid-19 issues and concerns.

The CalPERS annual health insurance open enrollment period closed October 15, 2021 with twelve (12) employees/COBRA participants electing to change health plans for the 2022 plan year.

Staff attended the IPMA-HR's *2021 Virtual IPMA-HR Annual Business Meeting* on October 7, 2021.

Staff attended the ACWA/JPIA's *Virtual Autumn HR Roundup Meeting* on October 12, 2021.

Significant Upcoming Items:

- Finance Department Organizational Study
- EEOC-4 Report Compliance
- End-of-the-year process; updating changes in health, vision, dental, vesting schedule, etc. for every employee record.

TECHNOLOGY SERVICES

Key Accomplishments/Activities:

The IT team successfully serviced 126 ticket requests and fielded 22 hotline calls in September 2021.

The IT team worked with the SCADA team to transition the Treatment SCADA into a virtual environment.

The IT team participated in the Municipal Information Systems Association of California conference in September 2021.

The GIS team participated and presented at the ESRI Water Infrastructure and Management Conference.

The IT and GIS worked together to deploy mobile computers with GIS water system map access.

Significant Upcoming Items:

The IT team is planning various internal training sessions led by IT staff for Agency personnel.

Ongoing: The IT team is working with Buildings and Grounds (B&G) to strategize and plan for an Agency-wide video surveillance system.

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

Ongoing: The IT team completed the network topology map in support of security initiative and is now developing a narrative and run-book.

Ongoing: The IT team is in the process of replacing Windows 7 workstations with Windows 10, which is to be completed by the end of calendar year.

BUILDINGS AND GROUNDS

Key Accomplishments/Activities:

Staff completed demo on Rockefeller lobby counter as part of the upgrade project.

Updated camera and operating system on side gate at Rockefeller for increased security.

Worked with Safety Department to fix and update several eyewash stations at Rio Vista Water Treatment Plant (RVWTP) and Earl Schmidt Filtration Plant (ESFP).

Worked with technician to bring the fire panel back to its original status after receiving several system errors at Pine (location).

Contactors drained fire system and replaced ten unserviceable fire sprinkler heads at Pine.

Staff replaced several worn outlets in the break room at Rockefeller.

Staff replaced faucet, drain, and sink stopper in the mens bathroom at the ESFP.

Significant Upcoming Items:

Ongoing: Working with contractor to replumb and replace corroded pipes and strainer in boiler room at Rockefeller.

Ongoing: Remodeling lobby counters, cabinets, and glass for better security for staff.

Ongoing: Working on project to remove and replace valves and Y-strainers at Rockefeller.

Start investigation process on HVAC controls system for heat actuators at Rockefeller.

EC

M65



BOARD MEMORANDUM

DATE: October 18, 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 September 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	September 2021	FYTD 2021/22
Corrective Maintenance	35	80
Preventative Maintenance	49	240
Key Action Items Completed: All three distribution SCADA systems are now combined into one SCADA system.		

Work in Progress – Treatment

- SCPS – Repair hydraulic actuators on pumps No. 5
- Treatment SCADA System – Upgrade Treatment Servers
- Installing new screens on RVWTP Clarifiers

DISTRIBUTION OPERATIONS AND MAINTENANCE

General operational and maintenance activities include:

- Valve exercising
- Fire hydrant maintenance
- Air and vacuum valve maintenance
- Blow off maintenance
- Meter reading
- Meter change-outs
- Control valve maintenance

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

Meter Change-out Summary

NWD

Meter Size	September 2021	Quantity FYTD 2021/22
3/4"	25	69
1"	6	8
1 1/2"		
2"	4	5
>2"	4	4

SCWD

Meter Size	September 2021	Quantity FYTD 2021/22
3/4"	89	219
1"	12	35
1 1/2"	3	11
2"	4	5
>2"		

VWD

Meter Size	September 2021	Quantity FYTD 2021/22
3/4"	28	361
1"	2	2
1 1/2"		
2"	2	19
>2"		

Distribution System Leak Summary

NWD – Approx. 9,679 Service Connections

Leak Type	September 2021	FYTD 2021/22
Service Leaks	4	17
Main Leaks		

SCWD – Approx. 31,218 Service Connections

Leak Type	September 2021	FYTD 2021/22
Service Leaks	9	53
Main Leaks	1	1

VWD – Approx. 29,974 Service Connections

Leak Type	September 2021	FYTD 2021/22
Service Leaks	11	27
Main Leaks	1	3

Work in Progress

- SC-2 Gravity – Completing above ground construction. Abandoning old line at SC-4
- Dickason Drive Pipeline Replacement – Plans are at 99%
- Smyth Drive Pipeline Replacement – Plans are at 95%
- Newhall Ranch Road Pipeline Replacement – Working on Plans
- Vasquez Pipeline – Researching easement
- Sierra Highway Regulator Station – Building driveway
- Decoro Drive Paving – Work to start in the next 2 weeks

Completed Work

- Interconnection between the NWD and SCWD Systems on Old Wiley Cyn Rd has been completed
- Decoro Drive Pipeline Replacement – Construction completed
- West Newhall Interconnection (VWD and NWD) on Vista Ridge/Wiley Cyn
- Ridge Route Road Phase 2 Pavement Repair
- The Old Road Pavement Repair

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 – In service, needed interior tank coating repairs to be scheduled at a later date
- SC-12 – Facility construction and upgrades for efficiency are complete, station is online. Working with engineering on easements
- Carnegie Booster Station – Meter, pump and motor replacement completed, pump 19 – replacing broken suction valve, valve is on back order
- SC-2 gravity – Concrete slab and SCE pedestal installed, awaiting SCE service
- Honby Tank – Asphalt repairs ordered, scheduled for October/November 2021
- Saugus Well 2 – Motor replacement completed, well rehab pending video and well survey, scheduled for November 2021
- North Oaks Booster – Pump repair, pump on order
- N Wells Treatment Facility (BFDF) – Air conditioning for treatment building installed in September 2021, to be commissioned in October 2021
- Sand Canyon, Princess and Wiley Canyon Boosters – Electrical equipment replacement, purchase order issued, work scheduled October 2021 – January 2022

Completed Work

- Newhall Tank 2 Interior Recoat and Repair – Reline interior and repair interior rafters. Simpson Sandblasting. Completed, restored to service June 15, 2021
- Pinetree Well P3 – Returned to service June 16, 2021
- Sierra Well and W10 – Returned to service July 6, 2021
- Mitchell 5A – Returned to service July 7, 2021
- Castaic HS Booster – Operational, punch list items completed August 2021
- Friendly Valley Tank – Fence cut by fire department during fire suppression, repair completed September 28, 2021
- Pinetree Well P1 – Returned to service September 8, 2021

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

SCV Water Production Summary (Acre-Feet)

Division	Groundwater Sept 2021 (AF)	Imported Water Sept 2021 (AF)	*Total Production Sept 2021 (AF)	Groundwater FYTD 2021/22 (AF)	Imported Water FYTD 2021/22 (AF)	*Total Production FYTD 2021/22 (AF)	Recycled Water Production FYTD 2021/22 (AF)
NWD	719	527	1,246	2,220	1,819	4,039	NA
SCWD	504	2,447	2,951	1,570	8,012	9,582	NA
VWD	1,480	1,386	2,865	5,048	4,206	9,253	193
*SCV Water Totals	2,703	4,359	7,062	8,837	14,036	22,874	193
Percent	38%	62%		39%	61%		

* Displayed totals may vary due to rounding

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

Source	September 2021 (AF)	FYTD 2021/22 (AF)
Wholesale (LA36)	.47	1.81
Raw Water (RVWTP)	2,671	7,966
Raw Water (ESTP)	1,252	5,223
Wells (Saugus 1 & 2)	200	621

WATER QUALITY

Water Quality Complaints

NWD

Type of Complaint	September 2021	# of Complaints FYTD 2021/22
Hardness		
Odor		
Taste		
Color		1
Air		1
Suspended Solids		
Totals		2

SCWD

Type of Complaint	September 2021	# of Complaints FYTD 2021/22
Hardness		
Odor	1	2
Taste		1
Color	1	1
Air		
Suspended Solids	1	1
Totals	3	5

VWD

Type of Complaint	September 2021	# of Complaints FYTD 2021/22
Hardness		
Odor		
Taste		1
Color	1	2
Air		
Suspended Solids		
Totals	1	3

Heterotrophic Plate Count Samples

NWD

Total # of HPCs Collected September 2021	# of HPCs Collected FYTD 2021/22
	1

SCWD

Total # of HPCs Collected September 2021	# of HPCs Collected FYTD 2021/22
2	8

VWD

Total # of HPCs Collected September 2021	# of HPCs Collected FYTD 2021/22

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 receipt of permit from State Water Resources Control Board (SWRCB) Division of Drinking Water (DDW.)

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. 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 complete. The well will return to service upon permit approval by DDW.

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. 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.

WATER QUALITY LABORATORY

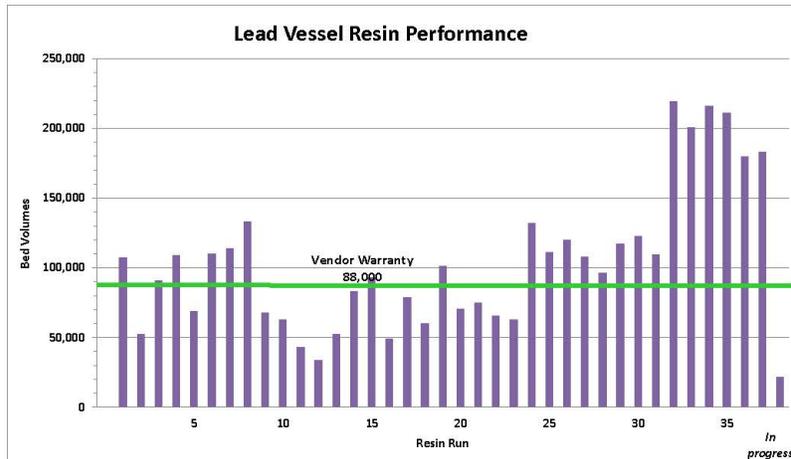
The amendment application has been approved by the Environmental Laboratory Accreditation Program (ELAP) to add EPA method 537.1 (analysis of PFAS compounds in drinking water). With this new certification, the SCVWA Laboratory has begun analysis of compliance PFAS samples the first week of October 2021. Per the method requirements, a Field Reagent Blank (FRB) will be analyzed for every sample location, and all test results will be uploaded to the new state database "California Laboratory Intake Portal (CLIP)".

**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 Lest)		
										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	8/6/14	103	205	629	78,423	\$ 105,494	\$ 1.35	\$ 168	333	1,022	127,277
18	8/21/14	12/3/14	105	158	485	60,237	\$ 105,494	\$ 1.75	\$ 218	363	1,114	138,660
19	12/4/14	3/16/15	103	266	816	101,458	\$ 105,494	\$ 1.04	\$ 129	424	1,301	161,895
20	3/17/15	5/28/15	73	184	565	70,380	\$ 105,494	\$ 1.50	\$ 187	450	1,381	171,838
21	5/29/15	8/3/15	67	195	598	74,610	\$ 105,494	\$ 1.41	\$ 176	379	1,163	144,990
22	8/4/15	10/15/15	73	171	525	65,484	\$ 105,494	\$ 1.61	\$ 201	366	1,123	140,094
23	10/16/15	12/8/15	54	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	\$ 108,162	\$ 0.50	\$ 62	1,091	3,348	416,609
35	12/18/19	7/8/20	204	552	1,694	211,010	\$ 108,162	\$ 0.51	\$ 64	1,118	3,431	427,083
36	7/9/20	2/6/21	213	471	1,446	179,890	\$ 128,334	\$ 0.71	\$ 89	1,023	3,140	390,900
37	2/16/21	8/30/21	196	477	1,464	182,727	\$ -	\$ -	\$ -	1,029	3,158	393,737
38	9/14/21	10/10/21	27	56	172	21,518	\$ -	\$ -	\$ -	527	1,617	201,408
Total			3,953	10,285	31,566	3,929,586	\$ 3,796,053	NA	NA	20,336	62,414	7,758,628
Average			103	265	814	101,299	\$107,874	\$ 1.10	\$ 137.00	607	1,557	193,502

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

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



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
- Quarterly inspection (Golden Triangle Warehouse)

Incident Data

- There was one recordable injury in September 2021
- There were no lost workdays in September 2021

Safety Training

- Tailgate meetings took place at each location in September 2021
- One new hire safety orientation took place in September 2021
- First Aid/CPR training took place at several locations in September 2021
- One Hazardous Waste Operations training class was completed in September 2021
- Electrical Safety Training took place in September 2021

Safety Compliance

- Continue to meet Cal-OSHA and Los Angeles County Public Health requirements regarding COVID-19

Safety Committee

- The next Safety Committee meeting will be held on October 27, 2021



BOARD MEMORANDUM

DATE: October 18, 2021
TO: Board of Directors
FROM: Steve Cole 
Assistant General Manager
SUBJECT: Water Resources and Outreach Section Report

Key Accomplishments

Water Resources

- Staff participated in several Los Angeles County Water Planning Workshops to provide input to the County about concepts for better coordination (e.g., streamlined permitting and data sharing) and regional targets and facilitating a regional approach to water reliability and resiliency.
- On September 15, 2021, staff completed and submitted the 2nd quarter recycled water report under Monitoring and Reporting Program WQ-2016-0068-DDW, CI-10081 to the State Water Resources Control Board.
- Staff submitted the initial 2022 imported water delivery schedules to DWR, which includes imported supplies needed for multiple Table A allocation scenarios (5%, 30%, 50%, 60% and 100%). In addition, DWR requested minimum water demands for domestic supply, fire protection or sanitation. Agencies have been directed to use the standardized 55 gallons per person per day for calculation of these minimum water demands. SCV Water has sufficient supplies available, other than SWP Table A, to meet minimum water demands.
- Staff participated in an October 15, 2021 Sites Reservoir Financing Plan workshop.

Sustainability & Conservation

- SCV Water received its second EPA WaterSense Excellence Award for water conservation successes achieved via its multifamily apartment program.
- Staff conducted follow-up irrigation check-ups at the Rio Vista Treatment Plant, Rio Vista Intake Pump Station and Rockefeller and Pine Street administrative facilities.
- Staff met with several large irrigation customers to determine opportunities for water efficiency improvements in support of the Agency's drought outreach efforts.
- Staff developed tools to communicate irrigation use and drought performance to customers with multiple accounts. The tools provide improved analysis capabilities to enable customers to determine water conservation priorities and/or water use anomalies.

- Staff finalized coordination for the residential home drought check-up programs and the service is now available to customers.
- Staff provided updates to the Department of Water Resources on previously submitted Water Loss Audit and Validation reports.
- Following the SCV Water Board of Directors approval of the Lawn Replacement Program modifications, staff launched implementation of the various components in advance of the January/February 2022 formal launch.
- Staff submitted the Bridgeport Pocket Park plans and specification documents to the City of Santa Clarita for final approval.
- Conservation staff completed updates to the High Consumption Notification Letters for improved service. High consumption notification letters are sent to customers with water use above the monthly water efficiency goal or water use significantly exceeding the previous month or the same billing month from the previous year.
- Conservation staff updated the online WaterSMART workshop to include relevant information specific to the current drought and customized programs the Agency has developed to assist with drought preparation.
- Sustainability/Conservation staff coordinated and conducted the monthly Sustainable Water Action Taskforce meeting.
- Staff coordinated and collaborated on updates to program materials to focus on drought readiness and response.

Outreach, Legislation and Grants

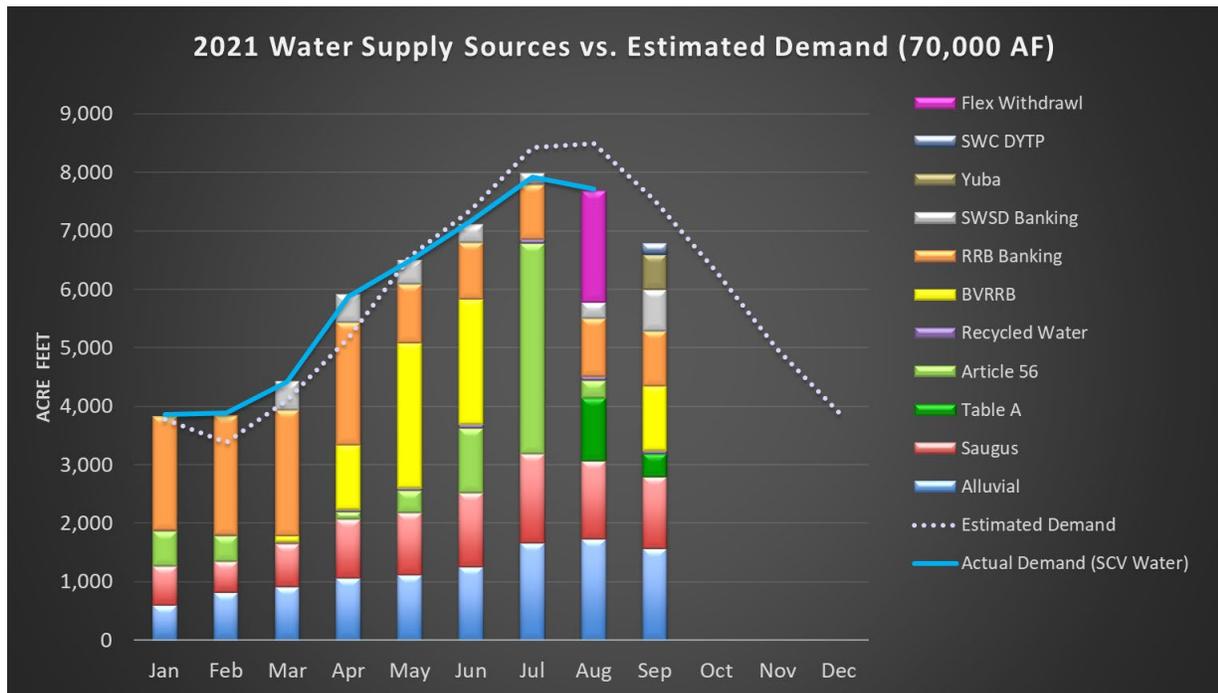
- Drought outreach efforts continue to be a focus. Paseo banners (four locations) have been hung; a special edition newsletter and drought survey (English/Spanish) have been distributed; and a direct mail piece (English/Spanish) with a digital advertising component was sent to all customers the week of October 4, 2021. Additionally, a press release on the drought was distributed on October 12, 2021.
- Communications continues to support outreach for the final steps of the adoption of a Groundwater Sustainability Plan, as the 60-day review period ends October 15, 2021.
- Press releases have been issued for the new ELAP certification for in-house PFAS testing, as well as a second-year WaterSense Excellence Award.
- Communications staff completed several employee activities including a flu shot clinic (10/29/21) and 14 small-group, outdoor “tailgates” on COVID issues the week of October 11, 2021.
- Onboarding is underway for a new Public Affairs Specialist II, scheduled to start October 25, 2021.

- Staff and grant administration consultant Kennedy Jenks conducted a Grant Kick-Off meeting with project sponsors to discuss program and reporting requirements under the Proposition 1 Round 1 IRWM Grant.
- On October 5, 2021, staff submitted a grant application under the Bureau of Reclamation’s WaterSmart Drought Response Program for the Rosedale Phase 2 Wells Project. This second phase of well construction at the Rosedale Rio Bravo Water Storage District will make available an additional 5,000 AF of drought supplies to the Agency, which would be accomplished by construction of two additional wells and the accompanying transmission facilities. If funded, the grant would provide \$1,458,987 in funding for the project. Staff will request a resolution affirming the grant application at the November 2, 2021 Board of Directors meeting.

WATER RESOURCES

Water Demand and Supply

A summary of 2021 water deliveries are shown below.



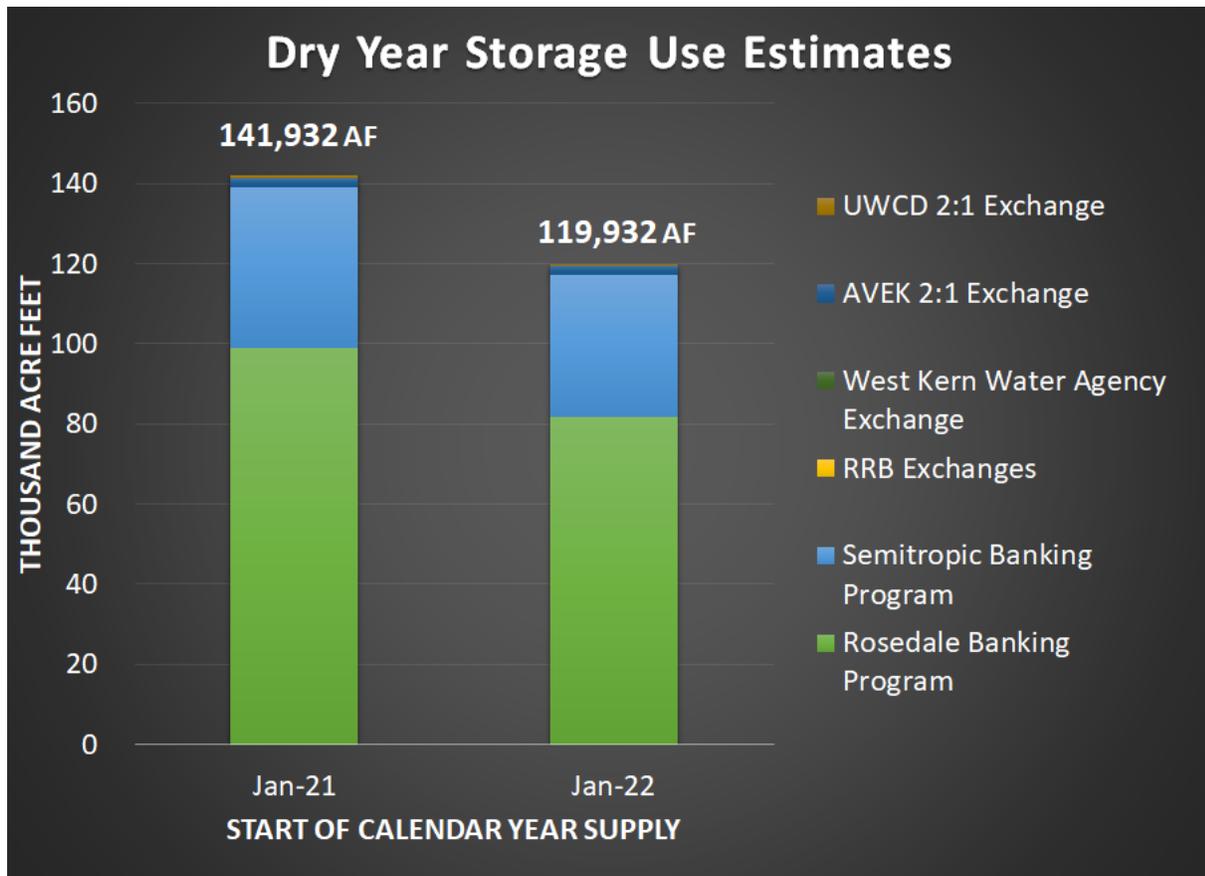
Note: Precipitation for water year 2021 in Santa Clarita was recorded as the driest year on record. Overall, the state hydrology is extremely dry resulting in a very low 2021 SWP allocation of 5%. In January 2021, SCV Water began utilizing dry-year water supplies, and is expected to continue through the end of the year. 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 was 10% of Table A amount. On March 23, 2021, the allocation decreased to 5% of Table A amount.
- 2021 demands continue to be estimated at 70,000 AF. Recovery from Semitropic and Rosedale banking programs are anticipated to continue through the remainder of the year. Water purchases from the Yuba Accord Dry-Year Purchase Program are in the process of being delivered from north of the Delta.



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

Significant Upcoming Items

- In August 2021, staff initiated the Request for Qualifications for On-Call Water Resources Planning, Engineering, Environmental Assessment and Management, and Stakeholder and Community Engagement Services to assist with SCV Water’s Water Resilience Initiative. Seventeen responses were received and staff has begun the evaluation process.
- The Upper Santa Clara River Regional Water Management Group (USCR RWMG):
 - The RWMG and Stakeholders are preparing for the Round 2 grant solicitation under Proposition 1.
- Staff is reviewing the draft Salt and Nutrient Management Plan (SNMP) Monitoring Report Update received from Luhdorff & Scalmanini Consulting Engineers (LSCE) on September 3, 2021. Upon review of the draft, additional adjustments to the numerical model were needed and the final report is expected to be completed in November 2021.
- Staff continues to work with Woodard and Curran to refine the Online New Drop database. Reporting features, QA/QC, and dashboards will be improved as the tool is used by Water Resources and Customer Service staff. Customized reports continue to be developed to assist staff in completing quarterly reports to the Regional Board for the Agency’s recycled water permit. Staff is also working

with the Sanitation District to determine average wastewater flows from new development as part of an ongoing process to improve New Drop flow estimates.

- Staff will continue participating in the preparation of the Los Angeles Water Plan through several workgroups.
- Staff is working with Kennedy Jenks on the preparation of a Water Supply Assessment for the Lyons Canyon Trail and Castaic Mountainview Apartment projects.
- Staff is working with Geosyntec to transition SCV Water's Excel based MBK Water Supply Reliability Model to the GoldSim platform which will allow for a more dynamic reliability analysis of our near term and long-term water resource supplies. Staff is also currently working with Geosyntec and Kris Helm Consulting to establish monthly rules/logic for each element of our resource portfolio that will be used in the GoldSim model.
- As part of GSP implementation, two adjacent groundwater recharge sites have been selected on the east end of the Santa Clara River Basin for inclusion in the recharge feasibility study being conducted with the help of GSI technical consultants. Staff is working with the City to obtain an access agreement to conduct fieldwork at the east end locations. This work is anticipated to be completed before 2022. Additionally, groundwater monitoring data from the Castaic School site monitoring well will continue to be collected by staff.
- Staff anticipates completing the final GSP in November 2021, and presenting it to the SCV-GSA Board of Directors for adoption in mid-December 2021.
- Staff has initiated a data management effort to determine the feasibility of a centralized data repository for all SCV Water departments.
- Staff will continue to work on agreements with solar generation companies and Rolling Hills Farm for projects at the Devil's Den Water District.
- Staff continues to support Sites Reservoir Committee efforts to develop a Financing Plan and associated policies and agreements needed to advance the project.

LEGISLATIVE/GOVERNMENT AFFAIRS

- Staff continues to work with our local, state, and federal advocates in matters of importance to SCV Water. Current priorities include seeking funding for arundo removal projects, PFAS treatment, and emergency storage.

Upcoming Sponsorships

- October 21, 2021: Association of Water Agencies – Ventura County 29th Annual Water Symposium
- November 30 – December 3, 2021: ACWA Annual Fall Conference
- December 9, 2021 – SCV Chamber State of the County

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		742 likes 842 follows
Instagram			1,353
Twitter			1,070
Website	yourSCVwater.org	Total users in September 2021	16,931
Water Currents	Customer e-newsletter	Open rate: September issue: 28% (average industry open rate: 21.64%)	17,655
Water Currents – Special Drought Edition	Drought-branded customer e-newsletter	Open Rate: September 2021 35% (average industry rate is 21.64%)	17,038

Public Education - 2021

Activity	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	2021	2020
Education (virtual)**														
Students	926	888	1,054	626	720	420	53	79	564	*	*	*	5,330	2,457
Teachers	33	32	42	28	27	16		1	21	*	*	*	200	179
Garden Classes (virtual)	94	33	35	71	32	44	21	32	17	*	*		379	337

* Data not yet available

Significant Ongoing or Upcoming Items

- Development of the new website is progressing. Staff continues to review website content and provide feedback and direction to the developer. All internal pages have been reviewed and returned to the developer for edits. Revised estimated launch date is November 1, 2021.
- Drought will be a focus for the foreseeable future. We are working on multi-pronged approaches in digital and traditional media.
- Draft Subgrantee Agreements for the Proposition 1 Round 1 IRWM Grant have been transmitted to project owners for review and comment and/or execution. Staff anticipates that all Subgrantee Agreement will be executed by November 30, 2021.
- Staff continues to engage with grant consultants and legislative advocates to identify grant funding opportunities for the Agency’s planned Capital Improvement Projects.
- Staff is coordinating with the Operations Department on submission of a grant application to fund Phase 1 of an Automated Metering Infrastructure (AMI) Project. If the application is successful, the Bureau of Reclamation WaterSmart Water Energy Efficiency Grant will provide up to \$2,000,000 in grant funding to offset the cost of the AMI Project.

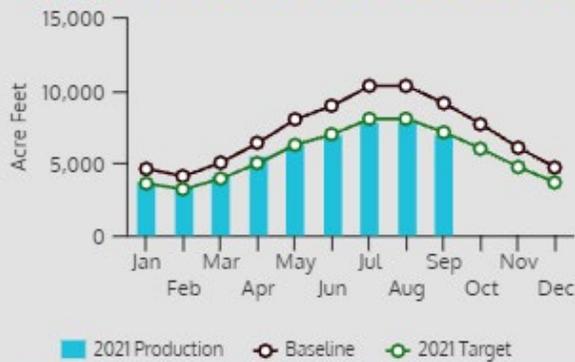
SUSTAINABILITY & WATER CONSERVATION



Water Conservation

Water Resources Monthly Section Report - October 2021

Water Production vs. Interim Conservation Goal



Key Data Points (AF)

- Monthly Variance: (131.94)
- YTD Variance: 583.25
- Well 201 Adj.: 0
- Economic Activity Adj.: 126

Conservation Program Participation (Current Month/Fiscal Year)



	Check-Ups	Workshops	Rebates	Engagement	Other
Residential	26/63	14/64	21/91	41/7,397	0/2



	Check-Ups	Retrofits	Rebates	Engagement
Commercial	1/11	0/0	4/4	1/1



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

Significant Upcoming Items

- Lawn Replacement Program - Staff, with consultant support, updating workflows and program limits to include recently adopted program modifications.
- Multi-Family Apartment Program - Staff, with consultant support, is scheduling check-ups, plumbing retrofits, and post-inspections for 5 complexes in the valley.
- Purple PREP - Staff coordinating dissemination of program documents and customer applications to Phase 2B and 2D customers.
- Sustainability - Staff disseminating agency-wide survey to gauge transportation modality and alternative options.
- Sustainability - Staff is coordinating launch of PV repairs including control box and wind damaged sections.



M65

ITEM NO.
9.5

**Engineering and Operations Committee
Planning Calendar
FY 2021/22**

Item	Jul 1 Comm	Aug 3 Board	Aug 5 Comm	Aug 17 Board	Sep 2 Comm	Sep 7 Board	Oct 5 Board	Oct 7 Comm	Oct 19 Board	Nov 2 Board	Nov 4 Comm	Nov 16 Board	Dec 7 Board	Dec 9 Comm	Jan 4 Board	Jan 6 Comm	Feb 1 Board	Feb 3 Comm	Mar 1 Board	Mar 3 Comm	Apr 5 Board	Apr 7 Comm	May 3 Board	May 12 Comm	Jun 2 Comm	Jun 7 Board	Jul 5 Board
1 Monthly Committees Planning Calendar	C																										
2 CIP Construction Status Report	C																										
3 Monthly Operations and Production Report	C																										
4 Third Party Funded Agreements Quarterly Report	C																										
5 Quarterly Safety Program Presentation	C																										
6 Annual Safety Program Update (FY 20-21)					C																						
7 Recommend Approval to Authorize General Manager to Execute Reimbursement Agreement with City of Santa Clarita for Eligible Portions of Golden Valley Pipeline to New Sheriff Station	C	C																									
8 Recommend Approval of a Resolution Awarding a Purchase Order for Additional Final Design Services for Phase 2C South End Recycled Water Main Extension	C	C																									
9 Recommend Approval of Decoro Drive Pavement Repair			C	C																							
10 Recommend Approval of Purchase of IX Resin for the N.Wells PFAS Treatment System			C	C																							
11 Approve a Resolution Authorizing Santa Clarita Valley Water Agency to Provide Water Quality Laboratory Testing Services to the State of California Department of Water Resources		C																									
12 Recommend Approval of a Three-Year Annual Service Contract for the Liquid Chromatography Tandem Mass Spectrometer (LC/MS/MS)					C																						
13 Recommend Approval of a Resolution for a Construction Contract with NoHo Constructors for the Earl Schmidt Filtration Plant (ESFP) Standby Generator Project								C	C																		
14 Recommend Adopting a Resolution Authorizing SCV Water to Apply for Funding from the Drinking Water State Revolving Fund (DWSRF) and to Execute a Financing Agreement for Groundwater Contamination Treatment Projects with the State Water Resources Control Board								C		P																	
15 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										P	P																
16 Recommend Approval to Purchase Approximately 5,000 AMI Compatible Meters										P	P																
17 Recommend Adopting a Resolution Authorizing SCV Water to Execute a Financing Agreement with the State Water Resources Control Board for the Los Angeles Residential Community Pipeline Project											P		P														
18 Recommend Approval of a Resolution Authorizing a Purchase Order to Lee & Ro., Inc. for Final Design Services for Rio Vista Water Treatment Plant (RVWTP) Underground Storage Tank (UST) Replacement Project											P		P														
19 Recommend Approval of a Resolution Authorizing the General Manager to Execute a License Agreement with UNAVCO for Equipment Access on Agency Property																											P
20 Recommend Approval of Resolution Awarding Construction Contract for Fairway Water Storage Tank Coating Project																											P

Engineering and Operations Committee
Planning Calendar
FY 2021/22

	Item	Jul 1 Comm	Aug 3 Board	Aug 5 Comm	Aug 17 Board	Sep 2 Comm	Sep 7 Board	Oct 5 Board	Oct 7 Comm	Oct 19 Board	Nov 2 Board	Nov 4 Comm	Nov 16 Board	Dec 7 Board	Dec 9 Comm	Jan 4 Board	Jan 6 Comm	Feb 1 Board	Feb 3 Comm	Mar 1 Board	Mar 3 Comm	Apr 5 Board	Apr 7 Comm	May 3 Board	May 12 Comm	Jun 2 Comm	Jun 7 Board	Jul 5 Board
21	Recommend Approval of Resolution Awarding Material Purchase Contract for Santa Clara and Honey Wells PFAS Groundwater Treatment Improvements		P												P													
22	Recommend Approval of Construction of Castaic Well 1 Drain Line		P												P													
23	Recommend Approval of Resolution Authorizing SCV Water to Execute Water Service Agreements with the Los Angeles Residential Community and Lily of the Valley Mobile Village															P												
24	Recommend Approval of Smyth Drive 14" PVC Replacement															P												
25	Recommend Approval of Dickason Drive 14" PVC Replacement															P												
26	Recommend Approval of Resolution Awarding Construction Contract for Commerce Center Tanks 1 and 2 Exterior Recoat															P												
27	Recommend Approval of Abdale, Maplebay and Beachgrove Pipeline Replacement																P											
28	Recommend Approval of Resolution Awarding Construction Contract and Purchase Order for Construction Management and Inspection Services for Newhall Tanks 1 and 1A Slair Retrofit																	P										
29	Recommend Approval of Resolution Awarding Construction Contract and Purchase Orders for Construction Management and Inspection Services and Engineering Services During Construction for ESFP Washwater Return and Sludge Systems Project																	P										
30	Recommend Approval of Resolution Adopting an Addendum to the EIR and Awarding a Purchase Order for Final Design Services for Magic Mountain Pump Station																	P										
31	Recommend Approval of Resolution Adopting an Addendum to the EIR and Awarding a Purchase Order for Final Design Services for Magic Mountain Reservoir																	P										
32	Recommend Approval of Resolution Awarding Construction Contract and Purchase Orders for Construction Management and Inspection Services and Engineering Services During Construction for Saugus Wells 3 & 4 - Wells Construction																	P										
33	Recommend Approval of Resolution Awarding Construction Contract for Pipeline to Los Angeles Residential Community																		P									
34	Recommend Adopting a Resolution Authorizing the General Manager to Execute a Reimbursable Agreement with the City of Santa Clarita for the Sand Canyon Pipeline Protection Improvements for the Sierra Highway Bridge Widening Project																			P								
35	Recommend Approval of Resolution Awarding a Purchase Order for Final Design Services for Well 201 Groundwater Treatment Improvements																				P							
36	Recommend Approval of Resolution Awarding a Purchase Order for Final Design Services for Well 205 Groundwater Treatment Improvements																					P						
37	Recommend Approval of Design of Pipeline in Sierra Highway from Dockweiler to Newhall Avenue																											P

**Engineering and Operations Committee
Planning Calendar
FY 2021/22**

Item	Jul 1 Comm	Aug 3 Board	Aug 5 Comm	Aug 17 Board	Sep 2 Comm	Sep 7 Board	Oct 5 Board	Oct 7 Comm	Oct 19 Board	Nov 2 Board	Nov 4 Comm	Nov 16 Board	Dec 7 Board	Dec 9 Comm	Jan 4 Board	Jan 6 Comm	Feb 1 Board	Feb 3 Comm	Mar 1 Board	Mar 3 Comm	Apr 5 Board	Apr 7 Comm	May 3 Board	May 12 Comm	Jun 2 Comm	Jun 7 Board	Jul 5 Board
38	Recommend Approval of Construction of a New Skyline Ranch (Deane Zone) Pump Station and Cost Sharing Agreement with Developer																										
39	Recommend Approval of Construction of New Skyline Ranch 2.1 MG Tanks (Deane Zone) and Cost Sharing Agreement with Developer																										
40	Recommend Approval of a Purchase Order for the Final Design of the T7, U4 and U6 PFAS Treatment System, Saugus 1 and Saugus 2 VOC Treatment System and Disinfection Facility at the Rio Vista Intake Pump Station.																										
41	Recommend Approval of Construction of New Sand Canyon Plaza (Deane Zone) Pump Station and Cost Sharing Agreement with Developer																										
42	Cell Sites Program Presentation																										
43	Review Proposed FY 2022/23 Major Capital Projects																										
44	Recommend Approval of Resolution Awarding Construction Contract and Purchase Orders for Construction Management and Inspection Services and Engineering Services During Construction for Recycled Water Fill Station																										
45	Recommend Approval of Resolution Awarding Construction Contract and Purchase Orders for Construction Management and Inspection Services and Engineering Services During Construction for Santa Clara and Honey Wells PFAS Groundwater Treatment Improvements																										
46	Recommend Approval of Resolution Awarding a Purchase Order for Final Design Services for Honey Tank Pipeline Improvements																										
47	Recommend Approval of Construction of New Sand Canyon Plaza 1.5 MG Tank (Deane Zone) and Cost Sharing Agreement with Developer.																										
48	Recommend Approval of Resolution Awarding Construction Contract and Purchase Orders for Construction Management and Inspection Services and Engineering Services During Construction for Phase 2C South End Recycled Water Main Extension																										
49	Recommend Approval of Resolution Awarding Construction Contract and Purchase Orders for Construction Management and Inspection Services and Engineering Services During Construction for Valencia Market Place Pipeline Improvements																										
50	Recommend Approval of Resolution Awarding Construction Contract and Purchase Orders for Construction Management and Inspection Services and Engineering Services During Construction for RWWT/UST Replacement Project																										

C = Completed Item
P = Planned Item

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**Finance and Administration Committee
Planning Calendar
FY 2021/22**

	Item	July 6 Board	July 19 Comm	Aug 3 Board	Aug 16 Comm	Sept 7 Board	Sept 20 Comm	Oct 5 Board	Oct 18 Comm	Nov 2 Board	Nov 15 Comm	Nov 16 Board	Dec 7 Board	Dec 13 RESCHEDULED Comm	Jan 4 Board	Jan 24 RESCHEDULED Comm	Feb 15 Board	Feb 28 RESCHEDULED Comm	Mar 15 Board	Mar 21 Comm	April 5 Board	April 18 Comm	May 3 Board	May 16 Comm	June 7 Board	June 20 Comm	June 21 Board
1	Approve a Resolution Allowing for PFAS Financing	C																									
2	Recommend Approval of Revised Customer Service Policy	C																									
3	Recommend Approval of a Contract Amendment with Equation Technologies for Project Management Services	C																									
4	Recommend Approval of Resolutions Setting Santa Clarita Valley Water Agency Tax Rate for FY 2021/22 and Requesting Levy of Tax by Los Angeles County and Ventura County (consent)	C																									
5	Recommend Approval of Resolution Authorizing July 2021 Water Supply Contract Payment (consent)	C																									
6	Recommend Receiving and Filing of April 2021 Monthly Financial Report (consent)	C																									
7	Recommend Approval of a Resolution Revising the Appropriations Limits for FY 2020/21 and FY 2021/22		C	C																							
8	Recommend Approval of a Resolution Authorizing FY 2021/22 Water Supply Contract Payments (consent)		C	C																							
9	Recommend Receiving and Filing of May 2021 Monthly Financial Report (consent)		C	C																							

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P = Planned Item

**Finance and Administration Committee
Planning Calendar
FY 2021/22**

	July 6 Board	July 19 Comm	Aug 3 Board	Aug 16 Comm	Sept 7 Board	Sept 20 Comm	Oct 5 Board	Oct 18 Comm	Nov 2 Board	Nov 15 Comm	Nov 16 Board	Dec 7 Board	Dec 13 RESCHEDULED Comm	Jan 4 Board	Jan 24 RESCHEDULED Comm	Feb 15 Board	Feb 28 RESCHEDULED Comm	Mar 15 Board	Mar 21 Comm	April 5 Board	April 18 Comm	May 3 Board	May 16 Comm	June 7 Board	June 20 Comm	June 21 Board	
10	Discuss Financing Policy - Financial Advisor			C																							
11	Discuss Establishing a Community Facility District (CFD) for the Spring Canyon Development		C	C	C																						
12	Discuss Establishing a Community Facility District (CFD) for The Highlands at Tesoro del Valle Development		C	C	C																						
13	Recommend Approval of Employee Manual 40 - Flexible Workplace Program			C	C																						
14	Recommend Approval of a Resolution Adjusting Employer's Contributions for PERS Medical Insurance			C	C																						
15	Review Financial Performance Metrics			P																							
16	Recommend Receiving and Filing of June 2021 Monthly Financial Report (consent)			C	C																						
17	Discuss Financing Policy - Financial Advisor					C																					
18	Recommend Approval of Additional Oracle Software Licenses with DLT Solutions, LLC					C	C																				
19	Review Financial Performance Metrics					C																					
20	Discuss Financing Policy - Financial Advisor							C																			
21	Discuss Wholesale Water Rates - Ratepayer Advocate							C																			
22	Discuss Community Facility District (CFD) Policy							C	P																		
23	Technology Update							P																			

C = Completed Item
P = Planned Item

**Finance and Administration Committee
Planning Calendar
FY 2021/22**

Item	July 6 Board	July 19 Comm	Aug 3 Board	Aug 16 Comm	Sept 7 Board	Sept 20 Comm	Oct 5 Board	Oct 18 Comm	Nov 2 Board	Nov 15 Comm	Nov 16 Board	Dec 7 Board	Dec 13 RESCHEDULED Comm	Jan 4 Board	Jan 24 RESCHEDULED Comm	Feb 15 Board	Feb 28 RESCHEDULED Comm	Mar 15 Board	Mar 21 Comm	April 5 Board	April 18 Comm	May 3 Board	May 16 Comm	June 7 Board	June 20 Comm	June 21 Board
24 Discuss Financing Policy - Financial Advisor										P		P														
25 Recommend Approval of Wholesale Water Rates										P		P														
26 Technology Update										P		P														
27 Recommend Receiving and Filing of July 2021 Monthly Financial Report (consent)										P		P														
28 Recommend Receiving and Filing of August 2021 Monthly Financial Report (consent)										P		P														
29 Recommend Receiving and Filing of SCV Water Comprehensive Annual Financial Report (CAFR) ended June 30, 2021 (consent)													P	P												
30 Review Financial Performance Metrics													P													
31 Recommend Receiving and Filing of September 2021 Monthly Financial Report (consent)													P	P												
32 Recommend Approval of a Revised Investment Policy - (Annually adopted via reso) (consent)															P	P										
33 Recommend Receiving and Filing of October 2020 Monthly Financial Report (consent)															P	P										
34 Recommend Receiving and Filing of November 2021 Monthly Financial Report (consent)															P	P										
35 Review Financial Performance Metrics																	P									
36 Recommend Receiving and Filing of December 2021 Monthly Financial Report (consent)																	P	P								
37 Review Budget Calendar																			P							
38 Review Annual List of Professional Services Contracts (consent)																										P
39 Technology Update																										P

C = Completed Item
P = Planned Item

**Finance and Administration Committee
Planning Calendar
FY 2021/22**

Item	July 6 Board	July 19 Comm	Aug 3 Board	Aug 16 Comm	Sept 7 Board	Sept 20 Comm	Oct 5 Board	Oct 18 Comm	Nov 2 Board	Nov 15 Comm	Nov 16 Board	Dec 7 Board	Dec 13 RESCHEDULED Comm	Jan 4 Board	Jan 24 RESCHEDULED Comm	Feb 15 Board	Feb 28 RESCHEDULED Comm	Mar 15 Board	Mar 21 Comm	April 5 Board	April 18 Comm	May 3 Board	May 16 Comm	June 7 Board	June 20 Comm	June 21 Board	
40	Recommend Receiving and Filing of January 2021 Monthly Financial Report (consent)																										
41	Recommend Approval of a Proposed Employee Salary Adjustment for FY 2022/23																					P					
42	Review Status of Operating FY 2021/22 and FY 2022/23 Biennial Budget																					P					
43	Recommend Receiving and Filing of February 2021 Monthly Financial Report (consent)																					P					
44	Recommend Approval of a Resolution Revising the FY 2021/22 and FY 2022/23 Biennial Budget																							P			
45	Approve a Resolution Adopting the Appropriation of All As-Yet Unappropriated Funds for FY 2021/22 (consent)																							P			
46	Approve a Resolution Adopting the Appropriation Limit for FY 2022/23 (consent)																							P			
47	Review Financial Performance Metrics																							P			
48	Recommend Receiving and Filing of March 2021 Monthly Financial Report (consent)																							P			
49	Recommend Approval of Resolution Authorizing July 2021 Water Supply Contract Payment																									P	
50	Technology Update																									P	
51	Recommend Receiving and Filing of April 2021 Monthly Financial Report (consent)																										P



PUBLIC OUTREACH AND LEGISLATION COMMITTEE AGENDA PLANNING CALENDAR FY 2021-2022

July 15, 2021 Committee – VIRTUAL MEETING

1. Legislative Consultant Reports
2. Recommendation to Serve on the ACWA Legislative Committee
3. Equitable and Inclusive Engagement
4. Communications Manager Activities:
 - Legislative Tracking
 - Grant Status Report
 - Sponsorship Tracking FY 2021/22
 - Committee Planning Calendar FY 2021/22

August 19, 2021 Committee – VIRTUAL MEETING

1. Legislative Consultant Reports
2. Communications Manager Activities:
 - Social Media Report from Consultant Tripepi Smith
 - Legislative Tracking
 - Grant Status Report
 - Sponsorship Tracking FY 2021/22
 - Committee Planning Calendar FY 2021/22

September 16, 2021 Committee – VIRTUAL MEETING

1. Legislative Consultant Reports
2. Discussion on Community Event Participation
3. Equitable and Inclusive Engagement
4. Communications Manager Activities:
 - Legislative Tracking
 - Grant Status Report
 - Sponsorship Tracking FY 2021/22
 - Committee Planning Calendar FY 2021/22

October 21, 2021 Committee – VIRTUAL MEETING

1. Legislative Consultant Reports
2. Review of Outreach on Rent and Utility Relief Program
3. Communications Manager Activities:
 - Legislative Tracking
 - Grant Status Report
 - Sponsorship Tracking FY 2021/22
 - Committee Planning Calendar FY 2021/22

November 18, 2021 Committee

1. Legislative Consultant Reports
2. Communications Manager Activities:
 - Social Media Report from Consultant Tripepi Smith
 - Legislative Tracking
 - Grant Status Report
 - Sponsorship Tracking FY 2021/22
 - Committee Planning Calendar FY 2021/22

December 16, 2021 Committee

1. Legislative Consultant Reports
2. Communications Manager Activities:

- Legislative Tracking
- Grant Status Report
- Sponsorship Tracking FY 2021/22
- Committee Planning Calendar FY 2021/22

January 20, 2022 Committee

1. Legislative Consultant Reports
2. Communications Manager Activities:
 - Legislative Tracking
 - Grant Status Report
 - Sponsorship Tracking FY 2021/22
 - Committee Planning Calendar FY 2021/22

February 17, 2022 Committee

1. Legislative Consultant Reports
2. Discussion of Community Education (“Ambassador”) Programs
3. Communications Manager Activities:
 - Social Media Report from Consultant Tripepi Smith
 - Legislative Tracking
 - Grant Status Report
 - Sponsorship Tracking FY 2021/22
 - Committee Planning Calendar FY 2021/22

March 17, 2022 Committee

1. Legislative Consultant Reports
2. Communications Manager Activities:
 - Legislative Tracking
 - Grant Status Report
 - Sponsorship Tracking FY 2021/22
 - Committee Planning Calendar FY 2021/22

April 21, 2022 Committee

1. Legislative Consultant Reports
2. Communications Manager Activities:
 - Legislative Tracking
 - Grant Status Report
 - Sponsorship Tracking FY 2021/22
 - Committee Planning Calendar FY 2021/22

May 19, 2022 Committee

1. Legislative Consultant Reports
2. Communications Manager Activities:
 - Social Media Report from Consultant Tripepi Smith
 - Legislative Tracking
 - Grant Status Report
 - Sponsorship Tracking FY 2021/22
 - Committee Planning Calendar FY 2021/22

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

FY 2021/22

Item	Jul 6 Board	Jul 14 Comm	Aug 3 Board	Aug 11 Comm	Sep 7 Board	Sep 8 Comm	Oct 5 Board	Oct 13 Comm	Nov 2 Board	Nov 10 Comm	Nov 16 Board	Dec 7 Board	Dec 8 Comm	Jan 4 Board	Jan 12 Comm	Feb 1 Board	Feb 9 Comm	Mar 1 Board	Mar 9 Comm	Apr 5 Board	Apr 13 Comm	May 3 Board <i>TO BE MOVED</i>	May 11 Comm	Jun 7 Board	Jun 8 Comm
1	Approve a Resolution Authorizing the General Manager to Apply for Grant Funding Under the Federal Bureau of Reclamation WaterSmart Drought Relief Program for the Rosedale Phase 2 Wells Project							C	P																
2	Update on Conservation Activities & Performance			C		C		C	P						P					P			P		
3	Status of Drought Response and Performance			C		C			P						P					P			P		
4	Discuss Request for Extension of Tapia Annexation Agreement. <i>(May be removed, check w/DSM 10/27)</i>									P															
5	<i>Draft Title - Approve a Resolution Implementing Stage _ of SCV Water's Water Shortage Contingency Plan</i>										P														
6	Recommend Approval of a Resolution Adopting Recycled Water Rules and Regulations												P												
7	Status of Water Supplies												P												
8	Status of Sustainable Groundwater Management Act Implementation												P												
9	Status of Sites Reservoir Project, Rosedale-Rio Bravo Water Banking Program and AVEK High Desert Banking Program		C										P												
10	Status of Recycled Water Program												P												
11	Status of Integrated Regional Water Management Plan Update												P												
12	Recommend Approval of Amendment to Sites Reservoir Planning Costs Agreement														P										
13	Devil's Den Semi-Annual Report																								
14	Status of Water Supply and Water Banking Programs																								
15	Review and Discussion of FY 2021/22 and FY 2022/23 Water Resources Operating Budget and Minor and Major Capital Projects Budgets																								
16	Review of Lawn Replacement Program Evaluation																								
17	Status of Efforts Relating to Groundwater Spreading Pilot Program																								
18	Recommend Authorizing the General Manager to Enter into a Contract with Kris Heim Consulting for Water Resources Strategic Planning Services																								
19	Recommend Approval of Modification to Lawn Replacement Program																								
20	CLOSED SESSION: Devil's Den Real Property Negotiation and Ongoing Litigation																								

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

FY 2021/22

Item	Jul 6 Board	Jul 14 Comm	Aug 3 Board	Aug 11 Comm	Sep 7 Board	Sep 8 Comm	Oct 5 Board	Oct 13 Comm	Nov 2 Board	Nov 10 Comm	Nov 16 Board	Dec 7 Board	Dec 8 Comm	Jan 4 Board	Jan 12 Comm	Feb 1 Board	Feb 9 Comm	Mar 1 Board	Mar 9 Comm	Apr 5 Board	Apr 13 Comm	May 3 Board <i>TO BE MOVED</i>	May 11 Comm	Jun 7 Board	Jun 8 Comm	
21 Status of Devil's Den Solar Generation Facilities							C																			
22 CLOSED SESSION: Property Negotiation - Water Transfers								C																		
23 Status of Upper Santa Clara River Salt and Nutrient Management Plan								C																		
24 Update on Water Operating Plan and Water Conservation Response Actions								C																		
25 Recommend Authorizing the General Manager to Execute an Construction Contract for Bridgeport Pocket Park - TBD																										

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

AB1234

Director Braunstein

Attended the **AWA 29th Annual Water Symposium** on **October 21**

Report for the **November 2nd Water Board Meeting**

This was an extremely informative symposium.

Henry Graumlich, manager of strategic planning at Calleguas Municipal Water District, spoke on the history of the Ventura, Santa Clara, and Calleguas Creek water sheds. His presentation was aptly named “Order, Disorder, and Reordering Water Resource Management in Ventura County”. He spoke as to how Water drives population, and then population drives the need for more water. We believed that Water was a simple thing, but as our world has become more complex we realize it isn’t so. As our Hydrology has changes, the old status quo is unsustainable. The most important thing is to be adaptive and to have flexibility of thought. Being able to let go of old assumptions while working hand in hand with different mindsets just may be the answer.

John Krist CEO of Farm Bureau of Ventura County, **Rudy Rehbein** Mill Mgr. of New-Indy Containerboard, and **Nathan Jackobsen** PE- Naval Bases VC Water Program Mgr joined up for a panel discussion about “How do we make good decisions?”. They started out by discussing how water was relevant to each industry and the challenges they face. They each gave examples of how they work to conserve water in their industries as well, between installing smarter irrigation, repiping, or using innovative ways to rethink usage of existing infrastructure. They each agreed that Ventura Country is a good place for each of the industries currently, however none of them see an option for growth. They all did agree that rethinking the way we approach water issues is vital. Working with unlikely partners may lead to innovation and opportunities. Recycled water and capturing storm water were both directions that seemed viable. At the end of the day, collaboration between different industries and agencies seemed to be where they all believed that innovation and progress will happen.

The annual “John K. Flynn Water Award” was presented by Gene West to Steve Bennet.

Keynote speaker **Adel Hagekhalil**, GM of Metropolitan Water District of Southern California, gave an optimistic speech. He declared that bold action is needed. This drought is different than previous droughts. Prior droughts were more regional and local to a specific area, while the current one is putting stress on many different areas. We can no longer rely on snowpacks. Between the rising temperatures and they type of precipitation we need to update the way we think about water. Thanks to previous conservation, the effects of the past 10 year's hydrology, (that was mostly drought) took longer to effect us. There is a need to ensure that everyone has more than one source of water. We need to keep on investing in our water and and working on conservation. This effort needs to be a state wide coordination to ensure California's future. We have a new normal now that means our situation is continuously evolving and changing. He wanted to make sure we are not lulled into false reassurances with the current rain. We will have wet years, but the type and severity will be constantly changing and not something solid to depend on. The most important thing for our water resiliency is to remover need for imported water. Having our own strong dependable sources is vital. To ensure that we have to help work with cleaning our contaminated aquifers, protect our recharge areas, and help impoverished communities to fix old and outdated infrastructure. Any drop we can save now, is one we will have for the future.

Director name: Gary Martin
Meeting attended: AWA 29th Annual Water Symposium
Dates of meeting: October 21, 2021
Location: Virtual / Zoom
SCV Water Board meeting to be presented at: November 2, 2021

On October 21, 2021, I attended the Association of Water Agencies of Ventura County (AWA) 29th Annual Water Symposium held in a virtual format on Zoom. The Symposium itinerary / agenda was as follows:

9:00 AM General welcome and introductions – Scott Meckstroth and Greg Patterson AWA Symposium Chairs
9:10 AM Opening Speaker / Symposium Overview – Henry Graumlich, Calleguas Municipal Water District – “Order, Disorder, and Reordering Water Resource Management in Ventura County”
9:40 – 10:55 AM – Panel Discussion; “How do we make good decisions?”
Moderator: Scott Meckstroth, P.E., Public Works Director of Water and Sanitation, County of Ventura
Panelists:
Agriculture Speaker - John Krist, CEO – Farm Bureau of Ventura County
Municipal / Industrial Speaker – Rudy Reheim, Mill Manager, New Indy Comtainerboard
Naval Base Speaker – Nathan Jacobsen, P.E. – Naval Bases VC Water Program Manager
11:00 AM - Annual John K. Flynn Water Award Presentation
11:10 AM – Introduction of Keynote Speaker – Tony Goff, General Manager – Callegus MWD
11:15 AM – Keynote Speaker, Adel Hagekhalil, General Manager, MWD, “Things may be falling apart, but we can put them back together.”
11:50 Final AWA Remarks, Scott Meckstroth and Greg Patterson
12:00 Adjournment

Points of Interest

Henry Graumlich presentation:

- Five useful things to know about water – water is heavy; water flows downhill; water flows uphill towards money; falls free from the sky every now and then; doesn’t stay put.
- Implications – water is typically developed locally with investments to develop additional supply to smooth out cyclic patterns between supply and demand.
- With regards to climate change and water, stakes are high, the status quo is unsustainable, and actionable decisions are urgent.
- With regards to the future and constructive adaptation to change, chaos is how we respond to change and be prepared to reassess your working assumptions.

Panel discussion on how to make good decisions:

- From John Krist: Average rainfall in the Oxnard plain is 3.5” and 40” is required for crop growth. Local basins are critically over-drafted and subject to SGMA. Three adjudication actions have been filed; Las Posas Basin, Oxnard Basin, Pleasant Valley Basin.

Adel Hagekhalil Keynote Address:

- One Water Integration is the new focus.
- We have to prepare for the future.
- We cannot have just one source of water. We must have a diversified water supply portfolio.
- The future is holistic integration.
- Conservation should be mandatory.

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DIRECTOR REPORT AB 1234

Director Name: William Cooper

Meeting Name: Introductory Meeting for ACWA Region Chairs and

Vice Chairs

Date: October 22, 2021

To Be Presented at Next Regularly Scheduled Board Meeting on:

November 2, 2021

Subject Matter of Meeting: Role in the ACWA Committee

appointment process.

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Members to Elect ACWA President, Vice President at Conference

The election to determine ACWA's President and Vice President for the 2022-'23 term is scheduled for Wednesday, Dec. 1, during ACWA's 2021 Fall Conference & Exhibition.

The ACWA Nominating Committee, headed by Chair Brent Hastey, has announced a slate that recommends current ACWA Vice President Pamela Tobin for ACWA President and current ACWA Region 10 Vice Chair Cathy Green for ACWA Vice President.

At its meeting on Sept. 24, the ACWA Board of Directors approved procedures whereby ACWA members will be able to participate and vote in person or virtually in the upcoming membership meeting and election. The in-person meeting will be held in Ballroom D-H of the Pasadena Convention Center. Virtual voting delegates will participate via Zoom. The session is scheduled to begin at noon.

Nominations from the floor will be accepted prior to the vote. ACWA Bylaws require that floor nominations and seconds be made by a member of the association and be supported by a resolution of the governing body of the member making and seconding such nomination. The member agency on whose board the nominee serves shall submit a resolution of support if they are not the agency making the floor nomination or second. The resolutions to facilitate floor nominations must be submitted to Clerk of the Board Donna Pangborn at donnap@acwa.com by close-of-business Wednesday, Nov. 24, 2021.



About the Candidates

Pamela Tobin has been a member of the San Juan Water District Board

of Directors since 2004, including three terms as Board President. She also has served multiple terms as Chair of both the Sacramento Regional Water Authority (RWA) and the Sacramento Groundwater Authority and was the recipient of RWA's 2018 Distinguished Service Award.

She was elected Vice President of ACWA in 2019 after serving as Chair of the Region 4 Board in 2018-'19. Tobin chairs the Leadership to Leadership initiative, a virtual meeting series designed especially for member agency leadership to discuss emerging local issues with ACWA's leadership. She is actively involved in ACWA's regions and committees and currently serves as a member of ACWA JPIA's Executive Committee.

Beyond her water industry involvement, Tobin works as a realtor and property developer with more than 30 years of experience as a business owner.



Cathy Green was elected to the Orange County Water District (OCWD) Board of Directors in

2010 and was re-elected in 2012, 2016 and 2020. She was selected by the Board to serve as its President in 2015 and 2016. She currently serves as 1st Vice President, a position she previously held in 2013, 2014 and 2020.

Green has been actively involved in ACWA's Region 10 and various committee activities for the past nine years. She has served on ACWA's Board of Directors as the Chair or Vice Chair of the Region 10 Board since 2016 and ACWA's Executive Committee since 2020. Green also currently serves on ACWA's Water Quality and Energy Committees.

Beyond her water industry involvement, Green is a registered nurse and holds a degree in law. She has been active in civic leadership, serving on the City of Huntington Beach City Council 2002-2010, serving as mayor in 2003 and 2009. Green is also the recipient of many local, statewide, and national awards.

Voting Procedures

ACWA will be using a voting system called Live-Tally, which will allow voters to vote using a handheld keypad or online keypad (which can be accessed through any modern web browser on a computer, tablet or smart phone). **Voters must be present at the membership meeting, either in person or virtually, to vote.**

Member agencies must indicate their voting representative and alternate on the Voter Designation & Information Form. **The form must be submitted by Wednesday, Nov. 24.**

Members who desire to participate in the membership meeting virtually and vote electronically are required to sign and return the "Consent to Electronic Transmissions, Meetings & Voting Form" by Nov. 24, consistent with the California Corporations Code.

Additional information including candidate backgrounds, further election procedures, and the required voter designation & information form is available for members on the board election webpage at www.acwa.com/boardelection.

Questions

Questions about the election should be directed to ACWA Clerk of the Board Donna Pangborn at (916) 441-4545. ♦