

Important Notice

Attached is an Amended Agenda for the March 7, 2023 SCV Water Regular Board meeting, please note Closed Session and Closed Session Announcements were added as Items 13 and 14 and are shown with a red highlight.

Thank you.



AMENDED AGENDA

SANTA CLARITA VALLEY WATER AGENCY REGULAR BOARD MEETING AGENDA

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

TUESDAY, MARCH 7, 2023, AT 6:00 PM

IMPORTANT NOTICES

5:15 PM DISCOVERY ROOM OPEN TO THE PUBLIC

Dinner for Directors and staff in the Discovery Room.

There will be no discussion of Agency business taking place prior to the Call to Order at 6:00 PM.

This meeting will be conducted in person at the address listed above. As a convenience to the public, members of the public may also participate virtually by using the **Agency's Call-In Number 1-(833)-568-8864, Webinar ID: 160 829 2845 or Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1608292845>**. 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.

However, in the event there is a disruption of service which prevents the Agency from broadcasting the meeting to members of the public using either the call-in option or internet-based service, this meeting will not be postponed or rescheduled but will continue without remote participation. The remote participation option is being provided as a convenience to the public and is not required. Members of the public are welcome to attend the meeting in person.

Attendees should be aware that while the Agency is following all applicable requirements and guidelines regarding COVID-19, the Agency cannot ensure the health of anyone attending a Board meeting. Attendees should therefore use their own judgment with respect to protecting themselves from exposure to COVID-19.

Members of the public unable to attend this meeting may submit comments either in writing to ajacobs@scvwa.org or by mail to April Jacobs, Board Secretary, Santa Clarita Valley Water Agency, 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 Board 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, if practicable, and will be posted on the SCV Water website the following day. All correspondence with comments, including letters or emails, will be posted in their entirety.

- 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.)

4. **APPROVAL OF THE AGENDA**

5. **CONSENT CALENDAR** **PAGE**

5.1 *	Approve the Minutes of the February 21, 2023 Santa Clarita Valley Water Agency Regular Board of Directors Meeting	7
5.2 *	Adopt a Resolution to Declare Intent to Reimburse Capital Expenditures for a Groundwater Treatment Project Using Incentive Grant and Loan Funds from the State Water Resources Control Board to Comply with Internal Revenue Service Regulations	11
5.3 *	Approve a Revised Debt Management Policy	31

6. **ACTION ITEMS FOR APPROVAL** **PAGE**

6.1 *	Approve Adopting (1) a Resolution Approving the Addendum to the Mission Village Environmental Impact Report, Approving the Backcountry Reservoir and Backcountry Pump Station Projects, and Adopting the Mitigation Monitoring and Reporting Program Under the California Environmental Quality Act Pursuant to CEQA Guidelines Section 15164 for the Backcountry Pump Station and Backcountry Reservoir Projects; and ((2) a Resolution Authorizing a Purchase Order to Cannon Corp. for Final Design Services for the Backcountry Pump Station Project and a Purchase Order to Michael Baker International, Inc. for Final Design Services for the Backcountry Reservoir Project	47
6.2 *	Approve Receiving and Filing of December 2022 Monthly and Mid-Year Budget Review (FY 2022/23 Q2 Oct – Dec 2022) – https://www.yourscvwater.com/sites/default/files/SCVWA/departments/finance/Check-Register-December-2022.pdf	463
6.3 *	Discussion of AB 2449 – Brown Act and Possible Amendment to the SCV Water Board Policies and Procedures Manual	573
6.4 *	Discussion and Consideration of Amending the SCV Water Board Policies and Procedures Manual, Directors Compensation and Expense Reimbursement, Section IV(G)(2 and 3) – Category 2, Single-Day Events	579

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

8. COMMITTEE MEETING RECAP REPORTS FOR INFORMATIONAL PURPOSES ONLY PAGE

8.1 *	February 8, 2023 Water Resources and Watershed Committee Meeting Recap Report	585
8.2 *	February 16, 2023 Public Outreach and Legislation Committee Meeting Recap Report	591
8.3 *	February 27, 2023 Rescheduled Finance and Administration Committee Meeting Recap Report	595

9. WRITTEN REPORTS FOR INFORMATIONAL PURPOSES ONLY PAGE

9.1 *	Engineering Services Section Report	601
9.2 *	Finance, Administration and Information Technology Services Section Report	613
9.3 *	Treatment, Distribution, Operations and Maintenance Section Report	621
9.4 *	Water Resources and Outreach Section Report	631
9.5 *	Committee Planning Calendars	643

10. PRESIDENT’S REPORT

11. AB 1234 WRITTEN AND VERBAL REPORTS

11.1 *	February 22-24, 2023 Urban Water Institute Board Meeting and 2023 Spring Conference – President Martin	659
11.2	Other AB 1234 Reports	

12. DIRECTOR REPORTS

13. CLOSED SESSION

13.1 Conference with Legal Counsel – Existing Litigation – Paragraph (1) of Subdivision (d) of Section 54956.9, Name of Case: Bashor vs. Santa Clarita Valley Water Agency, Los Angeles County Superior Court Case No. 21STCV26575

14. CLOSED SESSION ANNOUNCEMENTS

15. DIRECTOR REQUESTS FOR APPROVAL FOR EVENT ATTENDANCE

16. 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 March 2, 2023.

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