

Minutes of the Regular Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – October 18, 2022

A regular meeting of the Board of Directors of the Santa Clarita Valley Water Agency was held at Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350 at 6:00 PM on Tuesday, October 18, 2022. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes.

DIRECTORS PRESENT: Kathye Armitage, Beth Braunstein, Ed Colley, William Cooper, Jeff Ford, Maria Gutzeit, R. J. Kelly, Gary Martin (Left at 7:26 PM), Piotr Orzechowski and Lynne Plambeck.

DIRECTORS ABSENT: Ken Petersen.

Also present: Assistant General Manager Steve Cole, Board Secretary April Jacobs, Chief Engineer Courtney Mael, Communications Manager Kathie Martin, General Counsel Tom Bunn, General Manager Matthew Stone, Information Technology Technician I Jonathan Thomas, Sustainability Manager Matt Dickens, Water Resources Planners Sarah Fleury and Rick Vasilopoulos, as well as additional SCV Water Agency staff and members of the public.

President Martin called the meeting to order at 6:00 PM. A quorum was present.

There were no changes to the October 18, 2022 Board Agenda and it was accepted as shown (Item 4).

Upon motion of Director Ford, seconded by Vice President Orzechowski and carried, the Board approved the Consent Calendar including Resolution Nos. SCV-304, SCV-305, SCV-306, SCV-307 and SCV-308 by the following roll call votes (Item 5):

Director Armitage	Yes	Director Braunstein	Abstain
Director Colley	Yes	Director Cooper	Yes
Director Ford	Yes	Director Gutzeit	Yes
Director Kelly	Yes	President Martin	Yes
Director Petersen	Absent	Vice President Orzechowski	Yes
Director Plambeck	Yes		

RESOLUTION NO. SCV-304

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY
WATER AGENCY APPROVING AND ACCEPTING THE
NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION OF L 043-2022
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687
(SCVWA-CLWA)**

<https://yourscvwater.com/wp-content/uploads/2022/10/SCV-Water-Approved-Resolution-101822-Resolution-SCV-304.pdf>

RESOLUTION NO. SCV-305

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY
WATER AGENCY APPROVING AND ACCEPTING THE
NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION OF L 043-2022
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687
(SCVWA – NCW)**

<https://yourscvwater.com/wp-content/uploads/2022/10/SCV-Water-Approved-Resolution-101822-Resolution-SCV-305.pdf>

RESOLUTION NO. SCV-306

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY
WATER AGENCY APPROVING AND ACCEPTING THE
NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION OF L 043-2022
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687
(SCVWA – NCW02S)**

<https://yourscvwater.com/wp-content/uploads/2022/10/SCV-Water-Approved-Resolution-101822-Resolution-SCV-306.pdf>

RESOLUTION NO. SCV-307

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY
WATER AGENCY APPROVING AND ACCEPTING THE
NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION OF L 043-2022
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687
(SCVWA-NCW02W)**

<https://yourscvwater.com/wp-content/uploads/2022/10/SCV-Water-Approved-Resolution-101822-Resolution-SCV-307.pdf>

RESOLUTION NO. SCV-308

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS
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 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. 1113

<https://yourscvwater.com/wp-content/uploads/2022/10/SCV-Water-Approved-Resolution-101822-Resolution-SCV-308.pdf>

Upon motion of Director Cooper, seconded by Director Ford and carried, the Board approved Resolution No. SCV-309 adopting the Water Supply Assessment (WSA) for the Shadowbox Studios Project and directed staff to forward the WSA to the City of Santa Clarita Planning Department by the following roll call votes (Item 6.1):

Director Armitage	No	Director Braunstein	No
Director Colley	Yes	Director Cooper	Yes
Director Ford	Yes	Director Gutzeit	Yes
Director Kelly	Yes	President Martin	Yes
Director Petersen	Absent	Vice President Orzechowski	Yes
Director Plambeck	No		

RESOLUTION NO. SCV-309

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY WATER AGENCY ADOPTING THE SB 610 WATER SUPPLY ASSESSMENT FOR THE SHADOWBOX STUDIOS DEVELOPMENT (CITY OF SANTA CLARITA MASTER CASE 21-109)

<https://yourscvwater.com/wp-content/uploads/2022/10/SCV-Water-Approved-Resolution-101822-Resolution-SCV-309.pdf>

Sustainability Manager Matt Dickens and Water Resources Planner Sarah Fleury gave an update on the Water Operating Plan and Water Conservation Response Actions (Item 7).

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

The General Manager gave the following updates.

He gave a brief update on recent COVID infections at the Agency.

He congratulated the Engineering and Water Quality team for securing the Operating Permit from DDW for the Valley Center Well PFAS Treatment Facility. He added that staff is currently working on a ribbon cutting scheduled for November 9, 2022, hopefully in person. More to come.

He informed the Board that after several years without a Holiday Party, the Agency has planned its first in-person holiday party since COVID for December 15, 2022, from 11:30 AM to 1:30 PM at the Centre - City of Santa Clarita Activities Center, adding the Board is invited to celebrate with staff. More information to come on that as well.

He then mentioned the establishment of the EmpAct Committee (Employee Activities Committee) by our Communications Manager Kathie Martin to design and involve workers in activities that foster camaraderie and provide a little bit of fun.

He ended by noting his recent one-on-one meeting with Director Kelly.

To hear the full report please click on the following link https://yourscvwater.com/wp-content/uploads/2022/10/Board_Recording_101822.mp3.

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

There were no comments on the recap reports.

President's Report (Item 10).

The Vice President updated the Board on upcoming community meetings and conferences and upcoming Board and Committee meetings.

AB 1234 Written and Verbal Reports (Item 11).

Written reports were submitted by President Martin and Director Plambeck which were posted to the SCV Water Website and are part of the record.

Director Kelly reported that he attended a one-on-one breakfast meeting with General Manager Matt Stone held at Saugus Café on October 17, 2022.

Director Ford reported that he attended a virtual one-on-one meeting with General Manager Matt Stone on October 5, 2022.

Director Colley reported that he attended the virtual California Department of Water Resources Drought to Flood Symposium: Building Resilience for California's Climate Extremes held on October 17, 2022.

Director Plambeck reported that she attended the virtual California Department of Water Resources Drought to Flood Symposium: Building Resilience for California's Climate Extremes held on October 17, 2022. A written report was also distributed and posted.

Vice President Orzechowski reported that he attended the virtual California Department of Water Resources Drought to Flood Symposium: Building Resilience for California's Climate Extremes held on October 17, 2022.

There were no other AB 1234 Reports.

Director Requests for future Agenda Items (Item 12).

Director Colley requested that the Board consider moving to a Stage 3 Water Shortage Contingency Plan sooner than later.

Director Ford requested that those that were involved in the preparation of the Groundwater Sustainability Plan give the Board an overview of water recharge in our Valley.

Director Armitage requested that since SB 222 did not pass, that the Finance and Administration Committee look back into a Rate Payer Assistance Program.

There were no other requests for future Agenda Items.

The meeting was adjourned at 8:39 PM (Item 13).



April Jacobs, Board Secretary

ATTEST:



President of the Board

