

Minutes of the Regular Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – October 2, 2018

A regular meeting of the Board of Directors of the Santa Clarita Valley Water Agency was held at the Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350, at 6:30 PM on Tuesday, October 2, 2018. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes.

DIRECTORS PRESENT: Tom Campbell, Ed Colley, Kathy Colley, William Cooper, Dean Efstathiou, Jerry Gladbach, Maria Gutzeit, R. J. Kelly, Gary Martin, Dan Mortensen and Lynne Plambeck were in attendance.

DIRECTORS ABSENT: B. J. Atkins, Robert DiPrimio and Jacque McMillan.

Also present: Matthew Stone, General Manager; Joe Byrne and Tom Bunn, General Counsel; April Jacobs, Board Secretary; Steve Cole, Assistant General Manager; Eric Campbell, Chief Financial & Administrative Officer; Keith Abercrombie, Chief Operating Officer; Brian Folsom, Chief Engineer; Rochelle Patterson, Director of Administrative Services; Beverly Johnson, Director of Finance; Rick Viergutz, Principal Water Resources Planner; Kathie Martin, Public Information Officer; Craig Larsen, IT Technician; Terri Bell, Temporary Administrative Assistant; Mauricio Guardado, Dan Naumann and Michael Mobley from United Water Conservation District; and members of the public.

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

Upon motion of Director Gladbach, seconded by Director K. Colley and carried, the Agenda was approved by the following electronic votes (Item 4):

Director Atkins	Absent	Director Campbell	Yes
Director E. Colley	Yes	Director K. Colley	Yes
President Cooper	Yes	Director DiPrimio	Absent
Director Efstathiou	Yes	Director Gladbach	Yes
Vice President Gutzeit	Yes	Vice President Kelly	Yes
Director Martin	Yes	Director McMillan	Absent
Director Mortensen	Yes	Director Plambeck	Yes

Upon motion of Director Plambeck, seconded by Director Martin and carried, the Board approved the Consent Calendar including Resolution Nos. SCV-54, SCV-55, and SCV-57 and excluding Item 5.4 which was pulled for further discussion by the following electronic votes (Item 5):

Director Atkins	Absent	Director Campbell	Yes
Director E. Colley	Yes	Director K. Colley	Yes
President Cooper	Yes	Director DiPrimio	Absent
Director Efstathiou	Yes	Director Gladbach	Yes
Vice President Gutzeit	Yes	Vice President Kelly	Yes
Director Martin	Yes	Director McMillan	Absent
Director Mortensen	Yes	Director Plambeck	Yes

RESOLUTION NO. SCV-54

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SANTA CLARITA VALLEY WATER AGENCY AUTHORIZING THE GENERAL MANAGER TO
EXECUTE A GRANT AGREEMENT ON BEHALF OF THE SANTA CLARITA VALLEY
GROUNDWATER SUSTAINABILITY AGENCY (SCV-GSA) WITH THE CALIFORNIA DEPARTMENT
OF WATER RESOURCES FOR PREPARATION OF PORTIONS OF A GROUNDWATER
SUSTAINABILITY PLAN (GSP)**

WHEREAS, Castaic Lake Water Agency (CLWA), along with the City of Santa Clarita, the County of Los Angeles, Los Angeles County Waterworks District No. 36, Newhall County Water District and the Santa Clarita Water Division jointly formed the Santa Clarita Valley Groundwater Sustainability Agency (SCV-GSA) through a Memorandum of Understanding (MOU) on May 24, 2017; and

WHEREAS, the MOU requires that the parties cooperate and coordinate in pursuing State of California grant and loan funding opportunities that may apply to carrying out the Sustainable Groundwater Management Act (SGMA); and

WHEREAS, in November 2017, following adoption of Resolutions by the SCV-GSA and CLWA, CLWA applied for a Proposition 1 grant on behalf of the SCV-GSA for preparation of portions of a Groundwater Sustainability Plan (GSP) that would be made part of a SCV-GSA adopted Final GSP; and

WHEREAS, the grant provides significant funding for critical portions of the GSP and also requires that the full GSP be completed; and

WHEREAS, on January 1, 2018, the Santa Clarita Valley Water Agency (SCV Water) was formed and is the successor to Castaic Lake Water Agency, the Santa Clarita Water Division, and Newhall County Water District, pursuant to Senate Bill 634, Chapter 833 (SB 634); and

WHEREAS, the members to the MOU are now SCV Water, the City of Santa Clarita, the County of Los Angeles, and Los Angeles County Waterworks District No. 36; and

WHEREAS, on April 4, 2018, the Department of Water Resources notified CLWA that its application for grant funds on behalf of the SCV-GSA was conditionally awarded \$416,106; and

WHEREAS, the members to the MOU have developed a Joint Powers Agreement and Administrative Services Agreement to form the SCV-GSA Joint Powers Authority; and

WHEREAS, under the Administrative Services Agreement, SCV Water will administer the conditions of the grant on behalf of the SCV-GSA Joint Powers Authority; and

WHEREAS, with creation of SCV Water and formation of the SCV-GSA Joint Powers Authority, DWR has requested SCV Water and the SCV-GSA prepare revised resolutions to authorize execution the grant agreement; and

WHEREAS, on October 1, 2018, the SCV-GSA Board of Directors adopted a Resolution authorizing SCV Water, consistent with the Joint Powers Agreement and Administrative Services Agreement, to execute and administer the Proposition 1 grant for preparation of portions of a GSP, which also requires completion of a SCV-GSA Board adopted final GSP, and provision of the local cost share; and

WHEREAS, SCV-Water commits to administering the grant and funding the local cost share consistent with the fully executed Joint Powers Agreement and Administrative Services Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors, the governing body of the Santa Clarita Valley Water Agency, resolves and orders as follows:

The General Manager is authorized and directed to enter into and execute an agreement with DWR to receive a grant under the 2017 Sustainable Groundwater Planning Grant pursuant to the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Proposition 1) (Water Code Section 79700 et. seq.) for project components supporting planning and development of the GSP and requiring completion of a SCV-GSA Board adopted final GSP.

RESOLUTION SCV-55

RESOLUTION OF THE BOARD OF DIRECTORS OF SANTA CLARITA VALLEY WATER AGENCY ADOPTING AND IMPLEMENTING A LABOR COMPLIANCE PROGRAM ON CERTAIN GRANT-FUNDED PUBLIC WORKS CAPITAL IMPROVEMENT PROJECTS

WHEREAS, the Castaic Lake Water Agency (CLWA) applied for and was awarded funding from Proposition 84 for public works capital improvement projects to enhance the reliability of water resources or improve water quality; and

WHEREAS, the Newhall County Water District (NCWD) applied for and was awarded funding from Proposition 84 for public works capital improvement projects to enhance the reliability of water resources; and

WHEREAS, the Santa Clarita Valley Water Agency (SCV Water), a California special act agency (Chapter 833, Statutes of 2017), is successor to CLWA and NCWD; and

WHEREAS, the Department of Industrial Relations (DIR) requires that the CLWA and NCWD LCPs be closed out and that SCV Water apply for and obtain approval of a LCP from the DIR for applicable Proposition 84 funded projects; and

WHEREAS, California Labor Code Section 1770, et seq., requires contractors on public works projects pay their workers based on the prevailing wage rates which are established and issued by the Department of Industrial Relations, Division of Labor Statistics and Research; and

WHEREAS, California Labor Code Section 1776 requires contractors to keep accurate payroll records of trades workers on all public works projects and to submit copies of certified payroll records upon request; and

WHEREAS, California Labor Code Section 1777.5 requires contractors to employ registered apprentices on public works projects; and

WHEREAS, the provisions of the California Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) require the establishment of a Labor Compliance Program (LCP) to monitor the prevailing wage and apprenticeship requirements on any project using Proposition 84 funding; and

WHEREAS, SCV Water may utilize the services of a third party labor compliance consulting firm to implement the Agency's California Department of Industrial Relations-approved LCP.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Santa Clarita Valley Water Agency approves the Labor Compliance Program on certain grant-funded public works capital improvement project contracts and authorizes staff to pursue approval of such a Labor Compliance Program with the California Department of Industrial Relations and authorizes staff to contract with a labor compliance consulting firm for services related to the Labor Compliance Program.

RESOLUTION NO. SCV- 57

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

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. 1097"

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. 1097;

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. 1097 is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2018 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 0.9322645 percent of the annual tax increment attributable to the land area encompassed within Annexation No. 1097 for Tax Rate Area 06820 as shown on the attached Worksheet.

3. For each fiscal year commencing on and after July 1, 2018 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 0.8958553 percent of the annual tax increment attributable to the land area encompassed within Annexation No. 1097 for Tax Rate Area 15535 as shown on the attached Worksheet.

4. 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. 1097.

5. 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.

6. 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 and Santa Clarita Valley Water Agency, signatory hereto.

Upon motion of Director Campbell, seconded by Director Gladbach and carried, the Board rescinded Resolution No. SCV-53 and approved the revised Resolution No. SCV-56 that fixes the employer contribution at an equal amount for employees and annuitants under PEMHCA by the following electronic votes (Item 5.4):

Director Atkins	Absent	Director Campbell	Yes
Director E. Colley	No	Director K. Colley	No
President Cooper	Yes	Director DiPrimio	Absent
Director Efstathiou	Yes	Director Gladbach	Yes
Vice President Gutzeit	Yes	Vice President Kelly	Yes
Director Martin	Yes	Director McMillan	Absent
Director Mortensen	Yes	Director Plambeck	Yes

RESOLUTION NO. SCV-56

FIXING THE EMPLOYER CONTRIBUTION AT AN EQUAL AMOUNT FOR EMPLOYEES AND ANNUITANTS UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT

- WHEREAS, (1) Castaic Lake Water Agency is a contracting agency under Government Code Section 22920 and subject to the Public Employees' Medical and Hospital Care Act (the "Act"); and
- WHEREAS, (2) Government Code Section 22892(a) provides that a contracting agency subject to Act shall fix the amount of the employer contribution by resolution; and
- WHEREAS, (3) Government Code Section 22892(b) provides that the employer contribution shall be an equal amount for both employees and annuitants, but may not be less than the amount prescribed by Section 22892(b) of the Act; and
- RESOLVED, (a) That the employer contribution for each employee or annuitant shall be the amount necessary to pay the full cost of his/her enrollment, including the enrollment of family members, in a health benefits plan up to a maximum of 90% of PERS Care Los Angeles Region per month, plus administrative fees and Contingency Reserve Fund assessments; and be it further
- RESOLVED, (b) Castaic Lake Water Agency has fully complied with any and all applicable provisions of Government Code Section 7507 in electing the benefits set forth above; and be it further
- RESOLVED, (c) That the participation of the employees and annuitants of Castaic Lake Water Agency shall be subject to determination of its status as an "agency or instrumentality of the state or political subdivision of a State" that is eligible to participate in a governmental plan within the meaning of Section 414(d) of the Internal Revenue Code, upon publication of final Regulations pursuant to such Section. If it is determined that Castaic Lake Water Agency would not qualify as an agency or instrumentality of the state or political subdivision of a State under such final Regulations, CalPERS may be obligated, and reserves the right to terminate the health coverage of all participants of the employer.
- RESOLVED, (d) That the executive body appoint and direct, and it does hereby appoint and direct, Aristea Mantis, Human Resources Supervisor, to file with the Board a verified copy of this resolution, and to perform on behalf of Castaic Lake Water Agency all functions required of it under the Act.

Upon motion of Director E. Colley, seconded by Director Gladbach and carried, the Board authorized the General Manager to execute a Memorandum of Understanding with United Water Conservation District to facilitate cooperative watershed planning by the following electronic votes (Item 6.1):

Director Atkins	Absent	Director Campbell	Yes
Director E. Colley	Yes	Director K. Colley	Yes
President Cooper	Yes	Director DiPrimio	Absent
Director Efstathiou	Yes	Director Gladbach	Yes
Vice President Gutzeit	Yes	Vice President Kelly	Yes
Director Martin	Yes	Director McMillan	Absent
Director Mortensen	Yes	Director Plambeck	Yes

Upon motion of Director Gladbach, seconded by Director Campbell and carried, the Board approved Resolution No. SCV-58 establishing October 6-14, 2018 as Water Professionals Week by the following electronic votes (Item 6.2):

Director Atkins	Absent	Director Campbell	Yes
Director E. Colley	Yes	Director K. Colley	Yes
President Cooper	Yes	Director DiPrimio	Absent
Director Efstathiou	Yes	Director Gladbach	Yes
Vice President Gutzeit	Yes	Vice President Kelly	Yes
Director Martin	Yes	Director McMillan	Absent
Director Mortensen	Yes	Director Plambeck	Yes

RESOLUTION NO. SCV-58

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY WATER AGENCY CELEBRATING WATER PROFESSIONALS APPRECIATION WEEK OCTOBER 6-14, 2018

WHEREAS, water is the lifeline of California and without safe and reliable water, no community and no sector of the economy can thrive or expand; and

WHEREAS, water professionals at local public water and wastewater agencies work 24/7 to plan for the future, maintain and upgrade systems and improve the safety and resiliency of local water supplies for their communities; and

WHEREAS, the week of October 6-14, 2018, has been designated as Water Professionals Appreciation Week to honor the employees and highlight the important role of water industry professionals in ensuring safe and reliable water, wastewater and recycled water in California; and

WHEREAS, Water Professionals Appreciation Week provides an opportunity to recognize and promote the important contributions of SCV Water employees; and

WHEREAS, SCV Water has a well-qualified workforce as demonstrated by their expertise and innovative ideas and who serve as examples by passing on their knowledge to the next generation of employees; and

WHEREAS, SCV Water customers benefit daily from the knowledge and skills of its highly-trained staff and the responsive, innovative, and outstanding work of the SCV Water employees.

NOW, THEREFORE, BE IT RESOLVED, SCV Water designates October 6-14, 2018, as Water Professional Appreciation Week and honors its employees for their contributions to the community and the Agency by working to provide excellent service to our community.

AB 1234 Reports (Item 11):

Written reports were submitted by President Cooper and Directors Efstathiou, McMillan and Plambeck.

Director Kelly reported that he attended the CSDA conference held in Indian Wells on September 24-27, 2018 and attended the AWAVC Public Officials Night held at the Ronald Reagan Library on September 20, 2018.

Director E. Colley reported that he attended the AWAVC Public Officials Night held at the Ronald Reagan Library on September 20, 2018.

Director K. Colley reported that she attended the AWAVC Public Officials Night held at the Ronald Reagan Library on September 20, 2018.

Director Gladbach reported that he participated in conference calls with the NWRA Federal Affairs Committee on September 7, 2018 and with ACWA's Federal Affairs Committee on September 13, 2018 and attended the ACWA Board meeting held in Sacramento on September 28, 2018 and the SCV GSA Board meeting held at the Agency on October 1, 2018.

There were no Director requests for approval to attend any upcoming conferences or events (Item 13).

Upon motion of Vice President Gutzeit, seconded by Vice President Kelly and carried, the Board went into Closed Session at 7:21 PM to discuss the item listed on the Agenda by the following electronic votes (Item 14):

Director Atkins	Absent	Director Campbell	Yes
Director E. Colley	Yes	Director K. Colley	Yes
President Cooper	Yes	Director DiPrimio	Absent
Director Efstathiou	Yes	Director Gladbach	Yes
Vice President Gutzeit	Yes	Vice President Kelly	Yes
Director Martin	Yes	Director McMillan	Absent
Director Mortensen	Yes	Director Plambeck	Yes

Upon motion of Director Plambeck, seconded by Director K. Colley and carried, the Board voted to come out of Closed Session at 8:21 PM by the following electronic votes:

Director Atkins	Absent	Director Campbell	Yes
Director E. Colley	Yes	Director K. Colley	Yes
President Cooper	Yes	Director DiPrimio	Absent
Director Efstathiou	Yes	Director Gladbach	Yes

Vice President Gutzeit	Yes	Vice President Kelly	Yes
Director Martin	Yes	Director McMillan	Absent
Director Mortensen	Yes	Director Plambeck	Yes

President Cooper reconvened the Open Session at 8:21 PM.

President Cooper reported that there were no actions taken in Closed Session that were reportable under the Ralph M. Brown Act (Item 15).

Upon motion of Vice President Kelly, seconded by Director Campbell and carried, the meeting was adjourned at 8:22 PM by the following electronic votes (Item 17):

Director Atkins	Absent	Director Campbell	Yes
Director E. Colley	Yes	Director K. Colley	Yes
President Cooper	Yes	Director DiPrimio	Absent
Director Efstathiou	Yes	Director Gladbach	Yes
Vice President Gutzeit	Yes	Vice President Kelly	Yes
Director Martin	Yes	Director McMillan	Absent
Director Mortensen	Yes	Director Plambeck	Yes



April Jacobs, Board Secretary

ATTEST:



President of the Board

