



SCV
WATER



**UPPER SANTA CLARA VALLEY
JOINT POWERS AUTHORITY
TELECONFERENCE
REGULAR BOARD MEETING**

**TUESDAY, NOVEMBER 2, 2021
START TIME: SEE AGENDA**

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

-OR-

Listen in Toll Free by Phone
+1-(833)-568-8864
Webinar ID: 161 875 1112

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

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

To participate in public comment via phone:

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

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

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

**All written comments received after 4:30 PM the day of the meeting will be posted to [yourscvwater.com](https://www.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.

[This page intentionally left blank.]

**UPPER SANTA CLARA VALLEY JOINT POWERS AUTHORITY
REGULAR MEETING AGENDA**

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

**TUESDAY, NOVEMBER 2, 2021 AT 7:00 PM
OR IMMEDIATELY FOLLOWING
THE REGULAR MEETING OF THE
SANTA CLARITA VALLEY WATER AGENCY
BOARD OF DIRECTORS**

**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 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.

1. REGULAR PROCEDURES

- 1.1. Call to Order
- 1.2. 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.)

27234 BOUQUET CANYON ROAD • SANTA CLARITA, CALIFORNIA 91350-2173
PHONE NUMBER: 661 297-1600 • FAX 661 297-1611

BOARD OF DIRECTORS

PRESIDENT
E. G. "JERRY" GLADBACH

VICE PRESIDENT
JEFF FORD

ED COLLEY
GARY MARTIN
DAN MORTENSEN

EXECUTIVE DIRECTOR
MATTHEW G. STONE

GENERAL COUNSEL
BEST BEST AND KRIEGER

SECRETARY
APRIL JACOBS

1.3. Approval of the Agenda

2. GENERAL AGENDA ITEMS

PAGE

2.1. * Approve Minutes of the June 1, 2021 Regular Upper Santa Clara Valley Joint Powers Authority Meeting 5

2.2. Approve President Gladbach as the Voting Delegate and Director Martin as the Alternate Voting Delegate for the Upper Santa Clara Valley Joint Powers Authority 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 7

3. 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 April Jacobs, Secretary to the Authority, 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 Upper Santa Clara Valley Joint Powers Authority – June 1, 2021

A regular meeting of the Upper Santa Clara Valley Joint Powers Authority was held via teleconference at 11:14 PM on Tuesday, June 1, 2021. A copy of the Agenda is inserted in the Minute Book of the Authority preceding these minutes.

DIRECTORS PRESENT: Ed Colley, Jeff Ford, Jerry Gladbach, Gary Martin and Dan Mortensen via teleconference.

DIRECTORS ABSENT: None.

Also present via teleconference: Executive Director Matthew Stone, General Counsel for SCV Water Agency Tom Bunn, Board Secretary April Jacobs, SCV Water Assistant General Manager Steve Cole, SCV Water Chief Financial and Administrative Officer Eric Campbell, SCV Water Director of Finance and Administration Rochelle Patterson, Executive Assistant Leticia Quintero, Senior Office Assistant Terri Bell, and members of the public.

The meeting was called to order at 11:14 PM. A quorum was present.

Upon motion of Director Mortensen, seconded by Director Martin and carried, the Authority approved the Agenda by the following roll call votes (Item 1.3):

Director Colley	Yes	Vice President Ford	Yes
President Gladbach	Yes	Director Martin	Yes
Director Mortensen	Yes		

Upon motion of Director Martin, seconded by Vice President Ford and carried, the Authority approved the March 2, 2021 regular Authority meeting minutes by the following roll call votes (Item 2.1):

Director Colley	Yes	Vice President Ford	Yes
President Gladbach	Yes	Director Martin	Yes
Director Mortensen	Yes		

Upon motion of Vice President Ford, seconded by Director Mortensen and carried, the Authority approved Resolution No. 2021-02 adopting the FY 2021/22 Budget, the FY 2022/23 Budget and amending the FY 2020/21 Budget by the following roll call votes (Item 2.2):

Director Colley	Yes	Vice President Ford	Yes
President Gladbach	Yes	Director Martin	Yes
Director Mortensen	Yes		

RESOLUTION NO. 2021-02

**RESOLUTION OF THE
UPPER SANTA CLARA VALLEY JOINT POWERS AUTHORITY
ADOPTING THE BUDGETS FOR FISCAL YEARS 2021/22 AND 2022/23**

<https://yourscvwater.com/wp-content/uploads/2021/06/USCVJPA-Resolution-2021-02.pdf>

Upon motion of Director Martin, seconded by Director Mortensen and carried, the Authority received and filed the Third Quarter Fiscal Year 2020/21 Investment Report by the following roll call votes (Item 2.3):

Director Colley	Yes	Vice President Ford	Yes
President Gladbach	Yes	Director Martin	Yes
Director Mortensen	Yes		

The meeting was adjourned at 11:33 PM (Item 3).

April Jacobs, Board Secretary

ATTEST:

President

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. ♦