

Minutes of the Regular Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – June 4, 2019

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A regular meeting of the Board of Directors of the Santa Clarita Valley Water Agency was held at the Santa Clarita Valley Water Agency located at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350 at 6:30 PM on Tuesday, June 4, 2019. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes.

**DIRECTORS PRESENT:** Dante Acosta, B. J. Atkins, Tom Campbell, Ed Colley, Kathy Colley, William Cooper, Robert DiPrimio, Jerry Gladbach, Maria Gutzeit, R. J. Kelly, Gary Martin, Dan Mortensen and Lynne Plambeck.

**DIRECTORS ABSENT:** None.

Also present: Matthew Stone, General Manager; Joe Byrne, General Counsel; April Jacobs, Board Secretary; Steve Cole, Assistant General Manager; Eric Campbell, Chief Financial and Administrative Officer; Brian Folsom, Chief Engineer; Keith Abercrombie, Chief Operating Officer; Dirk Marks, Director of Water Resources; Mike Alvord, Director of Operations and Maintenance; Kim Grass, Senior Management Analyst; Ari Mantis, HR/Risk Management Supervisor; Jim Leserman, Senior Engineer; Ryan Bye, Water Quality/Regulatory Compliance Supervisor; Kathie Martin, Public Information Officer; Rene Pounce, IT Technician; Terri Bell, Administrative Assistant; and members of the public.

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

Upon motion of Director Acosta, seconded by Director Atkins and carried, the Agenda was approved by the following electronic votes (Item 4):

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

Upon motion of Director Gladbach, seconded by Director Acosta and carried, the Board approved the Consent Calendar including Resolution Nos. SCV-107 and SCV-108 by the following electronic votes (Item 5):

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

**RESOLUTION NO. SCV-107**

**RESOLUTION OF THE BOARD OF DIRECTORS**

**OF THE SANTA CLARITA VALLEY WATER AGENCY  
UPDATING THE CLASSIFICATION PLAN FOR FISCAL YEAR 2019/20**

**WHEREAS**, the Board of Directors of the Santa Clarita Valley Water Agency (SCV Water) has previously approved classification plans and salary schedules of SCV Water employees by using the Board's customary procedures for transacting business; and

**WHEREAS**, the California Public Employee's Retirement System (CalPERS) requires SCV Water to have the Board of Directors act in a public meeting to approve the current classification; and

**WHEREAS**, the Board approved a 3% Cost of Living Adjustment (COLA) at the April 30, 2019 special Board meeting and now wishes to update the classification plan for SCV Water employees to increase the ranges for all classifications.

**NOW, THEREFORE BE IT RESOLVED**, that the adoption of the classification plan for all SCV Water employees attached hereto as Exhibit A is hereby approved and such salary range for each classification is hereby adopted for Fiscal Year 2019/20.

**RESOLUTION NO. SCV- 108**

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. 1095"**

**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. 1095*;

**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. 1095* 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 0.9877359 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1095* 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. 1095*.

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.

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Upon motion of Director Atkins, seconded by Director Gladbach and carried, the Board approved option 3B and approved entering into a contract with CP HR Consulting to perform an Agency-wide comprehensive classification and compensation study to be implemented in July of Fiscal Year 2020/21 by the following electronic votes (Item 6.1):

Director Acosta

Yes

Director Atkins

Yes

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

Director of Operations and Maintenance Mike Alvord gave an update on the public notification of PFOS and PFOA notification exceedances. He stated that at this time the Board would not need to receive and file the public notification. This is due to the regulatory agency requesting that the Agency postpone its public notification in anticipation of revisions coming within the next few weeks on the notification and response levels. Mr. Alvord advised the Board that by June 22, 2019, the Agency will provide the Los Angeles County Board of Supervisor, Santa Clarita Valley City Council and the SCV Water Agency Board a public notification letter on the first wells where PFOS and PFOA levels were detected. Further, he stated that pertaining to the second set of wells, where detection was confirmed, notification would be sent out on or before July 1, 2019. Once new values are received from the Division of Drinking Water, Mr. Alvord will advise the Board.

A revised staff report and attachment was handed out and posted on the SCV Water website pertaining to this item (Item 7).

Public Information Officer Kathie Martin gave a presentation on the 2019 Customer Satisfaction and Awareness Survey (Item 8).

The General Manager reported that there was a meeting with staff today regarding the emerging PFOS and PFOA. The agency will be working with both external and internal resources to plan and stay ahead of this issue (Item 9).

There was no discussion on items 10 and 11.

The Board President advised the Board that we will adjourning tonight's meeting in memory of Carl Boyer III. He then updated the Board on two items that were discussed at the May 2019 ACWA Board meeting (1) the GSA's and what is happening in the Central Valley, the ACWA Agriculture Committee gave a report on how the requirements of the GSA's will impact the communities in the Central Valley and (2) he discussed SB 200 Safe and Affordable Drinking Water (Water Tax) and ACWA's view point (Item 12).

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### **AB 1234 Reports (Item 13).**

Written reports were submitted by Director Plambeck and were included in the Board packet. An additional written report was submitted by Director Atkins which was handed out and is part of record.

President Cooper reported that he attended the ACWA Board meeting held in Sacramento on May 30-31, 2019.

Director E. Colley reported that he attended a lunch meeting with the General Manager on May

23, 2019.

Director Kelly reported that he participated in conference calls with both the ACWA Audit Committee on May 28, 2019 and ACWA Business Development Committee on May 30, 2019.

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**Director Reports (Item 14).**

Director Kelly reported on the May 27, 2019 Memorial Day Tribute at Eternal Valley Memorial Park in Newhall and describe the wreath that was sent on behalf of SCV Water. Director Kelly extended his gratitude to staff.

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

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Upon motion of Director Acosta, seconded by Director Gladbach and carried, the Board went into Closed Session at 8:18 PM to discuss the item listed on the Agenda by the following electronic votes (Item 16):

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

Upon motion of Director Atkins, seconded by Director Kelly and carried, the Board voted to come out of Closed Session at 8:32 PM by the following electronic votes (Item 16):

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

President Cooper reconvened the Open Session at 8:32 PM.

Joe Byrne, Esq., reported that there were no actions taken in Closed Session that were reportable under the Ralph M. Brown Act (Item 17).

Director Plambeck requested that an update from the June 10, 2019 SCV GSA Board meeting be presented to the Board at its next meeting (Item 18).

Upon motion of Director Mortensen, seconded by Director Gladbach and carried, the meeting was adjourned at 8:36 PM in memory of Carl Boyer III by the following electronic votes (Item 19):

Director Acosta                    Yes  
Director Campbell                Yes  
Director K. Colley                Yes  
Director DiPrimio                Yes  
Vice President Gutzeit         Yes  
Vice President Martin         Yes  
Director Plambeck                Yes

Director Atkins                    Yes  
Director E. Colley                Yes  
President Cooper                 Yes  
Director Gladbach                Yes  
Director Kelly                    Yes  
Director Mortensen               Yes

  
April Jacobs, Board Secretary

ATTEST:

  
President of the Board

