

NOTICE

Attached is an amended Agenda for the SCV Water November 16, 2021 Regular Board Meeting. The first paragraph of the Agenda has been updated.

Thank you.

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AMENDED AGENDA
SANTA CLARITA VALLEY WATER AGENCY
REGULAR BOARD MEETING AGENDA

SANTA CLARITA VALLEY WATER AGENCY
RIO VISTA WATER TREATMENT PLANT
BOARD AND TRAINING ROOM
27234 BOUQUET CANYON ROAD
SANTA CLARITA, CA 91350

TELECONFERENCE ONLY
NO PHYSICAL LOCATION FOR MEETING

TUESDAY, NOVEMBER 16, 2021, AT 6:30 PM

TELECONFERENCING NOTICE

Pursuant to the provisions of AB 361 this meeting is being held remotely. The SCV Water Board will continue to hold remote Board and Committee meetings due to the continuing State of Emergency for COVID-19 and state and local official's continuance to impose or recommend measures to promote social distancing. Any Director may call into the Agency Board meeting using the **Agency's Call-In Number 1-(833)-568-8864, Webinar ID: 161 693 1024** or **Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1616931024>** 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.

If the State of Emergency for COVID-19 expires prior to this meeting and after the posting of this Agenda, this meeting will be held in person at the above listed address.

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.

OPEN SESSION BEGINS AT 6:30 PM

- 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.) Members of the public wishing to comment on items covered in Closed Session before they are considered by the Board must request to make comment at the commencement of the meeting at 6:30 PM.

4. **APPROVAL OF THE AGENDA**

5. **SPECIAL PROCEDURES**

5.1	WaterSense Award Presentation – EPA WaterSense Branch Chief Veronica Blette
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6. **CONSENT CALENDAR**

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6.1 *	Approve Minutes of the October 27, 2021 Santa Clarita Valley Water Agency Special Board of Directors Meeting	7
6.2 *	Approve Minutes of the November 2, 2021 Santa Clarita Valley Water Agency Regular Board of Directors Meeting	9
6.3 *	Approve Minutes of the November 5, 2021 Santa Clarita Valley Water Agency Special Board of Directors Meeting	17
6.4 *	Approve a Resolution Authorizing the General Manager to Apply for Grant Funding Under the Federal Bureau of Reclamation WaterSmart Water Energy Efficiency Grant Program (WEEG) for an Automated Metering Infrastructure Project	19

7. **ACTION ITEMS FOR APPROVAL**

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7.1 *	Approve the Purchase of Approximately 5,000 AMI Compatible Meters	23
7.2 *	Approve Decoro Drive Pavement Repair Change Order	35
7.3 *	Consider Adoption of a Resolution to Enact Stage 1 of the Water Shortage Contingency Plan and Water Conservation and Water Supply Shortage Ordinance	37
7.4 *	Approve Continuation of Remote Meetings as Described in AB 361 and Make Required Findings	127

8. **GENERAL MANAGER'S REPORT ON ACTIVITIES, PROJECTS AND PROGRAMS**

9. **COMMITTEE MEETING RECAP REPORT FOR INFORMATIONAL PURPOSES ONLY**

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9.1 *	November 4, 2021 Engineering and Operations Committee Meeting Report	129
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10. **PRESIDENT'S REPORT**

11. AB 1234 WRITTEN AND VERBAL REPORTS PAGE

11.1 *	October 28, 2021 ACWA/NWRA Board Meeting – Vice President Gladbach	135
11.2 *	November 4, 2021 City of Santa Clarita State of the City – President Martin, Vice President Mortensen and Director Cooper	137
11.3	Other AB 1234 Reports	

12. DIRECTOR REPORTS

12.1 *	Discuss and Consider Changing the Board Policy on Director Remote Attendance at Board and Committee Meetings – Director Colley	141
12.2 *	Consider and Approve Remote Attendance for Director Kelly for all Board and Committee Meetings for the Remaining Month of November of 2021 – Director Kelly	149

13. CLOSED SESSION – SEPARATE DIAL-IN PHONE NUMBER WILL BE PROVIDED TO THE BOARD AND APPROPRIATE STAFF

- 13.1 Conference with Legal Counsel – Existing Litigation - Name of Case: Ford v. Five Point Holdings, LLC, et al., Los Angeles County Superior Court, Case No. 20STCV44809
- 13.2 Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9, Application for Leave to Present Late Government Claim of Boucher LLP on Behalf of Multiple Claimants, Dated October 1, 2021
- 13.3 Conference with Legal Counsel – Existing Litigation – Paragraph (1) of Subdivision (d) of Government Code Section 54956.9, Santa Clarita Valley Water Agency v. Whittaker Corporation, Case No: 2:18-cv-6825 SB (RAOx)

OPEN SESSION CONTINUES WITH THE LINK/PHONE NUMBER LISTED ON THE FIRST PAGE OF THIS AGENDA

14. CLOSED SESSION ANNOUNCEMENTS

15. DIRECTOR REQUESTS FOR APPROVAL FOR EVENT ATTENDANCE

16. DIRECTOR REQUESTS FOR FUTURE AGENDA ITEMS

17. 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 November 10, 2021.