



SCV
WATER



SCV WATER AGENCY TELECONFERENCE REGULAR BOARD MEETING

TUESDAY, AUGUST 17, 2021
START TIME: 6:30 PM (PST)

Join the Board meeting from your
computer, tablet or smartphone:
<https://scvwa.zoomgov.com/j/1615343254>

-OR-

Listen in Toll Free by Phone
+1-(833)-568-8864
Webinar ID: 161 534 3254

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 the next day. Public comments can also be heard the night of the meeting.

Disclaimer: Pursuant to the Executive Order N-08-21 issued by Governor Newsom, public may not attend meetings in person. Public may use the above methods to attend and participate in the public board meetings.

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**SANTA CLARITA VALLEY WATER AGENCY
REGULAR BOARD MEETING AGENDA**

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

**TELECONFERENCE ONLY
NO PHYSICAL LOCATION FOR MEETING**

TUESDAY, AUGUST 17, 2021 AT 6:30 PM

TELECONFERENCING NOTICE

Pursuant to the provisions of Executive Order N-08-21 issued by Governor Gavin Newsom on June 11, 2021, any Director may call into an Agency Board meeting using the Agency's **Call-In Number 1-(833)-568-8864, Webinar ID: 161 534 3254** or **Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1615343254>** without otherwise complying with the Brown Act's teleconferencing requirements.

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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 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. CONSENT CALENDAR PAGE

5.1 *	Approve Minutes of the August 3, 2021 Santa Clarita Valley Water Agency Regular Board of Directors Meeting	7
5.2 *	Approve the Decoro Drive Pavement Repair	13

6. ACTION ITEM FOR APPROVAL PAGE

6.1 *	Approve the Purchase of Ion Exchange (IX) Resin for the N Wells PFAS Treatment System	15
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7. GENERAL MANAGER'S REPORT ON ACTIVITIES, PROJECTS AND PROGRAMS

8. COMMITTEE MEETING RECAP REPORT FOR INFORMATIONAL PURPOSES ONLY PAGE

8.1 *	August 5, 2021 Engineering and Operations Committee Meeting Report	23
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9. PRESIDENT'S REPORT

10. AB 1234 WRITTEN AND VERBAL REPORTS PAGE

10.1 *	August 2, 2021 SCV Chamber of Commerce 3 rd Annual Congressional Forum with U.S. Representative Mike Garcia – Vice President Mortensen	29
10.2 *	August 5, 2021 National Water Resources Association Board of Directors Meeting – Vice President Gladbach	33
10.3 *	August 6, 2021 National Water Resources Association Federal Affairs Committee Meeting – Vice President Gladbach	35
10.4	AB 1234 Reports	

11. DIRECTOR REPORTS PAGE

11.1 *	Approve a Resolution Supporting the Nomination of a Pamela Tobin for the Position of ACWA President	37
11.2 *	Approve a Resolution Supporting the Nomination of a Cathy Green for the Position of ACWA Vice President	47

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

12.1 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 PHONE NUMBER LISTED
ON THE FIRST PAGE OF THIS AGENDA**

13. **CLOSED SESSION ANNOUNCEMENTS**
14. **DIRECTOR REQUESTS FOR APPROVAL FOR EVENT ATTENDANCE**
15. **DIRECTOR REQUESTS FOR FUTURE AGENDA ITEMS**
16. **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 August 11, 2021.

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Minutes of the Regular Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – August 3, 2021

A regular meeting of the Board of Directors of the Santa Clarita Valley Water Agency was held via teleconference at 6:30 PM on Tuesday, August 3, 2021. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes.

DIRECTORS PRESENT: Kathy Armitage, B. J. Atkins, Beth Braunstein, Ed Colley, William Cooper, Jeff Ford, Jerry Gladbach, R. J. Kelly (Left at 9:31 PM), Gary Martin, Dan Mortensen, Piotr Orzechowski and Lynne Plambeck via teleconference.

DIRECTORS ABSENT: None.

Also present via teleconference: General Manager Matthew Stone, General Counsel Tom Bunn, Board Secretary April Jacobs, Assistant General Manager Steve Cole, Chief Engineer Courtney Mael, Chief Financial and Administrative Officer Eric Campbell, Director of Finance and Administration Rochelle Patterson, Director of Operations and Maintenance Mike Alvord, Director of Tech Services Cris Perez, Director of Water Resources Dirk Marks, Controller Amy Aguer, Communications Manager Kathie Martin, GIS Manager Jose Huerta, Information Technology Supervisor Jeff Herbert, Principal Engineers Brent Payne and Jason Yim, Senior Engineer Shadi Bader, Senior Management Analyst Kim Grass, Financial Analyst Darine Conner, Executive Assistants Eunie Kang and Leticia Quintero, Administrative Technician Terri Bell, and members of the public.

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

Upon motion of Director Plambeck, seconded by Vice President Gladbach and carried, the Board approved the Agenda by the following roll call votes (Item 4):

Director Armitage	Yes	Director Atkins	Yes
Director Braunstein	Yes	Director Colley	Yes
Director Cooper	Yes	Director Ford	Yes
Vice President Gladbach	Yes	Director Kelly	Yes
President Martin	Yes	Vice President Mortensen	Yes
Director Orzechowski	Yes	Director Plambeck	Yes

Upon motion of Vice President Gladbach, seconded by Director Atkins and carried, the Board approved the Consent Calendar which included Resolution Nos. SCV-224, SCV-225, SCV-226 and SCV-227 by the following roll call votes (Item 5):

Director Armitage	Yes	Director Atkins	Yes
Director Braunstein	Yes	Director Colley	Yes
Director Cooper	Yes	Director Ford	Yes
Vice President Gladbach	Yes	Director Kelly	Yes
President Martin	Yes	Vice President Mortensen	Yes
Director Orzechowski	Yes	Director Plambeck	Yes

RESOLUTION NO. SCV-224

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SANTA CLARITA VALLEY WATER AGENCY**

**AUTHORIZING A PURCHASE ORDER TO WOODARD
AND CURRAN FOR ADDITIONAL FINAL DESIGN
SERVICES FOR THE SOUTH END RECYCLED WATER
MAIN EXTENSION (PHASE 2C) PROJECT**

<https://yourscvwater.com/wp-content/uploads/2021/08/SCV-Water-Approved-Resolution-080321-Resolution-SCV-224.pdf>

RESOLUTION NO. SCV-225

**RESOLUTION OF THE
BOARD OF DIRECTORS OF THE
SANTA CLARITA VALLEY WATER AGENCY
REVISING THE APPROPRIATION LIMIT
FOR FY 2020/21**

<https://yourscvwater.com/wp-content/uploads/2021/08/SCV-Water-Approved-Resolution-080321-Resolution-SCV-225.pdf>

RESOLUTION NO. SCV-226

**RESOLUTION OF THE
BOARD OF DIRECTORS OF THE
SANTA CLARITA VALLEY WATER AGENCY
REVISING THE APPROPRIATION LIMIT
FOR FY 2021/22**

<https://yourscvwater.com/wp-content/uploads/2021/08/SCV-Water-Approved-Resolution-050421-Resolution-SCV-226.pdf>

RESOLUTION NO. SCV-227

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY
AUTHORIZING WATER SUPPLY CONTRACT PAYMENTS
DURING FISCAL YEAR 2021/22**

<https://yourscvwater.com/wp-content/uploads/2021/08/SCV-Water-Approved-Resolution-050421-Resolution-SCV-227.pdf>

Upon motion of Director Cooper, seconded by Vice President Gladbach and carried, the Board approved Option 1, no changes to the Boardroom technology, which includes no remote public participation and going back to the previous method of holding Board meetings, and extending the return to in-person meetings from September 2021 to October 2021 as allowed by Governor Newsom's Executive Order N-08-21 by the following roll call votes (Item 6.1):

Director Armitage	No	Director Atkins	Yes
Director Braunstein	No	Director Colley	Yes
Director Cooper	Yes	Director Ford	Yes

Vice President Gladbach	Yes	Director Kelly	No
President Martin	Yes	Vice President Mortensen	Yes
Director Orzechowski	Yes	Director Plambeck	No

President Martin will be setting up an Ad Hoc Committee to further discuss Boardroom Technology and remote public participation.

Upon motion of Director Atkins, seconded by Vice President Mortensen, the Board approved Resolution SCV-228 authorizing SCV Water to provide the requested bacterial analysis from July 1, 2021 to June June 30, 2024 for a fee of \$50 per raw water sample and a fee of \$35 per treated water sample and Heterotrophic Plate Count by the following roll call votes (Item 6.2):

Director Armitage	Yes	Director Atkins	Yes
Director Braunstein	Yes	Director Colley	Yes
Director Cooper	Yes	Director Ford	Yes
Vice President Gladbach	Yes	Director Kelly	Yes
President Martin	Yes	Vice President Mortensen	Yes
Director Orzechowski	Yes	Director Plambeck	Yes

RESOLUTION NO. SCV-228

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY
AUTHORIZING THE SANTA CLARITA VALLEY WATER AGENCY
TO PROVIDE WATER QUALITY LABORATORY TESTING SERVICE
TO THE STATE OF CALIFORNIA DEPARTMENT
OF WATER RESOURCES**

<https://yourscvwater.com/wp-content/uploads/2021/08/SCV-Water-Approved-Resolution-050421-Resolution-SCV-228.pdf>

General Manager's Report on Activities, Projects and Programs (Item 7).

The General Manager reported on the following:

He updated the Board on the most recent COVID-19 issues as it pertains to operations at the Agency, which included the following updates:

- There have been two recent cases among staff, which appears to have been acquired outside of the workplace, with neither of the cases leading to the spread to others. Contact tracing and testing was completed.
- The Agency has implemented the updated mask requirements recommended by Los Angeles County Public Health.

- Recent data continues to demonstrate the benefit of vaccination in reducing the chances of being infected as well as the reduced frequency of severe infection requiring hospitalization.
- The Delta variant appears to be more infectious and has a shorter incubation time. The implications of this will be monitored as well as any changing advise from public health authorities.

Next, he noted that staff is working on wholesale water rates and will be bringing a proposal to the Finance and Administration Committee and then to the Board this year. He informed the Board that the Agency's only wholesale customer is Los Angeles County Waterworks District 36 and staff will be working with their staff to keep them informed and seek input.

He mentioned that staff continues to work with the Groundwater Sustainability Agency to complete the Groundwater Sustainability Plan process.

Lastly, due to the water supply issues hitting the state, staff will be providing another update to the Board before the end of this summer or fall 2021. He stated that staff will probably give quarterly updates going forward to keep the Water Resources and Outreach Committee and Board apprised of developments and how this impacts the Agency. He noted that staff is ramping up the conservation programs and messaging.

Committee Meeting Recap Reports for Informational Purposes Only (Item 8).

There were no comments on the recap reports.

Written Reports for Informational Purposes Only (Item 9).

Director Orzechowski mentioned how much he appreciates the detail in the written reports and wanted staff to continuing doing reports in that manner.

There were no other comments on the written reports.

President's Report (Item 10).

The President updated the Board on upcoming meetings, events and Board reminders.

AB 1234 Written and Verbal Reports (Item 11).

Written reports were submitted by Vice President Mortensen and Director Plambeck which were posted on the SCV Water website and are part of the record.

There were no other AB 1234 Reports.

Director Reports (Item 12).

There were no Director reports.

The Board went into Closed Session at 9:55 PM (Item 13).

The Board was instructed to disconnect from the current call and redial in on a separate teleconference line that was provided to them. President Martin instructed the public members and staff who wanted to stay on the call, to stay on the current teleconference line and once Closed Session has ended, the Board will reconvene for Closed Session announcements and the conclusion of the meeting.

President Martin reconvened the Open Session at 10:10 PM.

Tom Bunn, Esq., reported that pertaining to Item 13.1 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 July 20, 2021, the Board voted to grant the Application for Leave to Present Late Government Claim and denied the claim by motion of Director Cooper, seconded by Director Atkins and carried, by the following roll call votes:

Director Armitage	Yes	Director Atkins	Yes
Director Braunstein	Yes	Director Colley	Yes
Director Cooper	Yes	Director Ford	Yes
Vice President Gladbach	Yes	Director Kelly	Not Present
President Martin	Yes	Vice President Mortensen	Yes
Director Orzechowski	Yes	Director Plambeck	Not Present

There were no other actions taken in Closed Session that were reportable under the Ralph M. Brown Act (Item 14).

Director Requests for Approval for Event Attendance (Item 15).

There were no Director requests for event attendance.

Director Requests for Future Agenda Items (Item 16).

Director Plambeck wanted to remind staff about her request for a presentation on Devil's Den Water District. She was advised that the presentation would be held at the regular Board

meeting on September 7, 2021. Note: This item was moved to the September 17, 2021 regular Board meeting to allow for full Board participation.

Director Armitage wanted to make sure that an Ad Hoc Committee would be set-up to discuss Boardroom technology and remote participation for public and staff.

Director Atkins requested an update on Bouquet Reservoir and Bouquet Creek between now and October 2021.

There were no other requests for future Agenda items.

The meeting was adjourned in memory of Mary Jane Hendry at 10:18 PM (Item 17).

April Jacobs, Board Secretary

ATTEST:

President of the Board



BOARD MEMORANDUM

DATE: August 6, 2021
TO: Board of Directors
FROM: Mike Alvord *MA*
Director of Operations & Maintenance
SUBJECT: Approve the Decoro Drive Pavement Repair

SUMMARY

In September 2020, SCV Water Board of Directors authorized the installation of approximately 1,500 feet of new 14" diameter pipeline along Decoro Drive as part of SCV Water's Capital Pipeline Improvement Plan. SCV Water staff completed the pipeline installation portion and solicited competitive bids for asphalt paving.

DISCUSSION

SCV Water staff completed the pipeline installation portion of this project in June 2021. Since the estimate for paving was expected to be more than \$30,000, a Request for Proposal was prepared, and the project was publicly bid on Planet Bids in accordance with the Purchasing Policy.

On July 15, 2021, the following bids were received.

Contractor	Bid Amount
Rick Franklin Construction	\$179,363.00
R.C. Becker & Son	\$245,185.01

Staff reviewed the bids and recommends awarding the contract to Rick Franklin Construction as the lowest responsible bidder.

On August 5, 2021, the Engineering and Operations Committee considered staff's recommendation to approve the General Manager to enter into a contract with Rick Franklin Construction in the amount of \$180,000 for the Decoro Drive Pavement Repair project.

FINANCIAL CONSIDERATIONS

Funds for this project are included in the FY 2021/22 Capital Pipeline Improvement Budget in the amount of \$806,000.

RECOMMENDATION

The Engineering and Operations Committee recommends that the Board of Directors authorize the General Manager to enter into a contract with Rick Franklin Construction in the amount of \$180,000 for the Decoro Drive Pavement Repair project.

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BOARD MEMORANDUM

DATE: August 6, 2021

TO: Board of Directors

FROM: Mike Alvord *MA*
Director of Operations & Maintenance

SUBJECT: Approve the Purchase of Ion Exchange (IX) Resin for the N Wells PFAS Treatment System

SUMMARY

In 2020, SCV Water constructed the first Groundwater PFAS Ion-Exchange (IX) Treatment Plant in the state of California. This brought back approximately 6,000 gpm of supply for the community. In order to comply with the Division of Drinking Water operating permit and to ensure the treatment process is operating appropriately, the IX resin needs to be replaced periodically. The replacement schedule is dependent on PFAS concentration levels in the wells, volume of water treated and amount of resin in each treatment vessel. The N Well system has a total of 6 IX vessels, each containing approximately 550 cubic-feet of resin.

DISCUSSION

In response to a 2019 Division of Drinking Water (DDW) Order, SCV Water began sampling for a suite of contaminants referred to as PFAS. Two of these contaminants PFOA and PFOS are being regulated by DDW through Notification Levels (NL) and Response Levels (RL). SCV Water proactively began sampling all wells and shut down 21 wells which exceeded the Running Annual Average (RAA) RL for PFOA. In addition, SCV Water embarked on a collaborative effort to restore the lost groundwater supply by constructing IX Groundwater PFAS Treatment plants. In 2020, staff was able to restore approximately 6,000 gpm of supply by installing the first PFAS treatment system at the N Well field.

As part of the planning, design, and construction process of the N Wells system, a Bench Scale study was performed in order to assess two different types of IX resin and four different types of granular activated carbon (GAC). The results of the study indicated that IX was the most efficient solution and both resin types performed similarly. Therefore, staff requested that DDW permit both resin types. The 6 vessels are set up in a lead/lag configuration, which equates to 3 trains of 2 vessels. One train is equipped with Evoqua's PSR2+ resin and the other 2 trains (4 vessels) contain Purolite's PFA694EBF resin. Each vessel is loaded with approximately 550 cubic-feet of resin. The study estimated that the resin would last approximately 150,000 bed volumes. Currently, the N Wells system has treated approximately 80,000 bed volumes.

The SCV Water Board of Directors approved the FY 2021/22 Budget for the N Wells PFAS IX Resin in the amount of \$1,847,860. Staff is requesting authorization for the budgeted amount in order to create a blanket purchase order and authorization to procure resin for each vessel as the resin becomes exhausted. Each vessel change out includes cost for the resin, exchange services, disposal and related taxes in an amount of approximately \$230,000.

On August 5, 2021, the Engineering and Operations Committee considered staff's recommendation to approve the purchase of IX Resin for the N Wells PFAS Treatment System.

FINANCIAL CONSIDERATIONS

Funds for the purchase are included in the Regional FY 2021/22 Maintenance & Repair Groundwater PFAS Treatment Budget.

RECOMMENDATION

The Engineering and Operations Committee recommends that the Board of Directors authorize the General Manager to procure IX resin for the N Wells PFAS Treatment Facility in an amount not to exceed \$1,847,860.

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SCV Water

Approve the Purchase of Ion Exchange Resin for N
Wells PFAS Treatment System

August 17, 2021

N Wells PFAS Treatment System

- Constructed 2020
- Permitted through DDW and placed in service 12/2020
- Capacity approximately 6,000 gpm
- Six Ion Exchange (IX) Vessels in a 3 Train Lead/Lag configuration



YOURSCVWATER.COM



IX Treatment Process

- Water Quality Treatment Solutions Bench Scale Study helped determine IX as best treatment solution
- Two different resins are permitted
 - Evoqua - PSR2+
 - Purolite - PFA694A
- Currently treated ~90,000 bed volumes
- Replacement criteria is based on Response Level of PFOA (10ng/L)



YOURSCVWATER.COM

Financial Considerations

- Funds for the purchase are included in the Regional FY 2021/22 Maintenance & Repair Groundwater PFAS Treatment Budget.
- Each Resin replacement costs approximately \$230,000, which includes removal and disposal of spent resin.



Recommendations

- The Engineering and Operations Committee recommends that the Board of Directors authorize the General Manager to procure IX resin for the N Wells PFAS Treatment Facility in an amount not to exceed \$1,847,860.





BOARD MEMORANDUM

DATE: August 6, 2021
TO: Board of Directors
FROM: Courtney Mael, P.E., Chief Engineer *CM*
Keith Abercrombie, Chief Operating Officer *KA*
SUBJECT: August 5, 2021 Engineering and Operations Committee Meeting Report

The Engineering and Operations Committee met at 5:30 PM on Thursday, August 5, 2021 via teleconference. In attendance were Chairman William Cooper, Directors Jeff Ford, Gary Martin, Piotr Orzechowski and Lynne Plambeck. Staff members present were General Manager Matt Stone; Assistant General Manager Steve Cole; Chief Engineer Courtney Mael; Director of Operations and Maintenance Mike Alvord; Executive Assistant Leticia Quintero; Executive Assistant Elizabeth Adler; Environmental Health & Safety Supervisor Mark Passamani; Emergency Preparedness & Safety Coordinator Joe Diaz; Safety Specialist I Aaron Southard; Executive Assistant Eunie Kang; Principal Engineer Jason Yim; Principal Engineer Brent Payne; Senior Engineer Shadi Bader; Senior Engineer Josephine Ngoon and Engineer Yoganathan Thierumaran. Three members of the public were present on the call. A copy of the agenda is attached.

Item 1: Public Comments – There was public comment.

Item 2: Quarterly Safety Presentation – Mark Passamani, Joe Diaz and Aaron Southard reviewed the Agency's Safety Program for the fourth quarter of FY 2020/21.

Item 3: Recommend Approval of Purchase of IX Resin for the N Wells PFAS Treatment System – Recommended actions for this item are included in a separate report being submitted at the August 17, 2021 regular Board meeting.

Item 4: Recommend Approval of Decoro Drive Pavement Repair – Recommended actions for this item are included in a separate report being submitted at the August 17, 2021 regular Board meeting.

Item 5: Monthly Operations and Production Report – Staff and the Committee reviewed the Operations and Production Report.

Item 6: Capital Improvement Projects Construction Status Report – Staff and the Committee reviewed the Capital Improvement Projects Construction Status Report.

Item 7: Third Party Funded Agreements Quarterly Report – Staff and the Committee reviewed the Third Party Funded Agreements Quarterly Report.

Item 8: Committee Planning Calendar – Staff and the Committee reviewed the FY 2021/22 Committee Planning Calendar.

Item 9: General Report on Treatment, Distribution, Operations and Maintenance Services Section Activities – Mike Alvord updated the Committee on Water Quality's successful efforts to obtain permits from DDW throughout the pandemic.

Item 10: General Report on Engineering Services Section Activities – Courtney Mael updated the Committee on the schedules of upcoming projects that will be presented to the Engineering and Operations Committee in future meetings.

Item 11: Adjournment – The meeting adjourned at 7:04 PM.

CM
Attachment

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Date: July 27, 2021

To: **Engineering and Operations Committee**
William Cooper, Chair
Jeff Ford
Gary Martin
Piotr Orzechowski
Lynne Plambeck

From: Courtney Mael, Chief Engineer *CM*
Keith Abercrombie, Chief Operating Officer *KA*

The **Engineering and Operations Committee** is scheduled to meet via teleconference on **Thursday, August 5, 2021 at 5:30 PM**, dial in information is listed below.

**TELECONFERENCE ONLY
NO PHYSICAL LOCATION FOR MEETING**

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We request that the public submit any comments in writing if practicable, which can be sent to **eadler@scvwa.org** or mailed to **Elizabeth Adler, Executive Assistant**, Santa Clarita Valley Water Agency, 26515 Summit Circle, Santa Clarita, CA 91350. All written comments received before 4:00 PM the day of the meeting will be distributed to the Committee members and posted on the Santa Clarita Valley Water Agency website prior to the meeting. Anything received after 4:00 PM the day of the meeting will be posted on the SCV Water website the following day.

MEETING AGENDA

<u>ITEM</u>	<u>PAGE</u>
1. 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 Committee Chair, be limited to three minutes for each speaker.)	
2. * Quarterly Safety Presentation	1
3. * Recommend Approval of Purchase of IX Resin for the N Wells PFAS Treatment System	11
4. * Recommend Approval of Decoro Drive Pavement Repair	13
5. * Monthly Operations and Production Report	15
6. * Capital Improvement Projects Construction Status Report	121
7. * Third Party Funded Agreements Quarterly Report	123
8. * Committee Planning Calendar	129
9. General Report on Treatment, Distribution, Operations and Maintenance Services Section Activities	
10. General Report on Engineering Services Section Activities	
11. Adjournment	
* Indicates attachments	
◆ To be distributed	

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NOTICES:

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Posted on July 29, 2021.

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DIRECTOR AB 1234 REPORT

Director Name: Dan Mortensen

Meeting Attended: 8-2-21 Mike Garcia Congressional Update

Date of Meeting: 8/2/21

Board Meeting to Be Presented At: 8/17/21

Points Of Interest: Mike met with local business owners to discuss government support for small business, tax medication, the latest vaccine effectiveness stats, thoughts on vaccine mandates, and his sponsorship of a bill to repeal the SALT deduction limitation. It was an interactive session focused on business issues.

Please Attach Agenda or Brochure if Available.

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Congressman Mike Garcia
25th District - California

Charles Navarro
District Director

23734 Valencia Blvd. (661) 568-4855 Main
Suite 301 (661) 289-1910 Cell
Santa Clarita, CA 91355 Charles.Navarro@mail.house.gov
MikeGarcia.House.Gov

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From: [ejglad \(null\)](#)
To: [April Jacobs](#)
Subject: DIRECTOR's AB 1234 REPORT
Date: Friday, August 6, 2021 12:34:22 PM

CAUTION - EXTERNAL SENDER

DIRECTOR's AB 1234 REPORT

Director Name: Jerry Gladbach
Meeting Attended: NWRA's Board of Directors
Date of Meeting: August 5, 2021
Date of Meeting to be Presented at: August 17, 2021

Points of Interest:

Some background on NWRA. It is an organization of the state water associations for the 17 western states. ACWA is a member and I am 1 of 3 members appointed by the President of ACWA to NWRA's Board of Directors.

NWRA is administered by Water Strategies, whose office is located 1 block from the Capitol

Financially: although the four meetings per year have been virtual with less income, the expenses have also been less. Overall the income and expenses are on budget.

For 2022 the dues will be the same and the contract with Water Strategies will remain the same.

The Annual Meeting is proposed to be in-person in Phoenix, AZ. Instead of having it in a hotel the meetings will be in the conference center of the Salt River Project. This will greatly reduce the costs and have the flexibility in the event it has to be cancelled due to COViG-19 issues.

The Public Affairs Committee has been very busy. They have published op-Ed's by the President of NWRA in some papers. Coverage has been picked up by several newspapers that have a wide distribution. They are also very active in the social media.

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From: [ejglad \(null\)](#)
To: [April Jacobs](#)
Subject: AB 1234 REPORT
Date: Friday, August 6, 2021 11:58:12 AM

CAUTION - EXTERNAL SENDER

DIRECTOR AB 1234 REPORT

Director Name: Jerry Gladbach
Meeting Attended: NWRA's Federal Affairs Committee
Date of Meeting: August 6, 2021
Date of Meeting to be Presented at: August 17, 2021

Points of Interest:

This is the time for Western Water to celebrate, because of everything that is coming together after many years of effort in lobbying for Western Water issues. Although the bill is over 2000 pages it contains \$8.3B for the Bureau of Reclamation, \$9.5B for the Corps of Engineers, \$55B for EPA, clean water program, \$450M for BoR drought response, and \$3.2B for fire risk reduction. There are 3 Water Smart programs whereby an agency can get grants. Nominations for key positions for water issues are making their way through the process, however slowly. EPA will hold some public meetings to get input regarding the WOTUS rule. Comments are due Sept. 30, 2021, but requests have been made for an extension.

The Maui case is over, it requires the county of Maui to get an NPDES permit for injecting the treated effluent from a sewage treatment plant into the ground.

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RESOLUTION NO. ____

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SANT CLARITA VALLEY WATER AGENCY
SUPPORTING PAMELA TOBIN AS A CANDIDATE
FOR THE POSITION OF ACWA PRESIDENT**

WHEREAS, the Association of California Water Agencies (ACWA) has announced a 2021 Nominating Committee to identify a slate for ACWA's statewide officer positions of President and Vice President for the 2022-23 term; and

WHEREAS, the individual who fills these ACWA officer positions will need to have a working knowledge of water industry issues and concerns, possess strength of character and leadership capabilities, and be experienced in matters related to the performance of the duties of the office; and

WHEREAS, this person must be able to provide the dedication of time and energy to effectively serve in this capacity, and Pamela Tobin was previously elected to serve as ACWA Vice President and has done so since January, 2020; and

WHEREAS, Pamela Tobin serves on the ACWA-Joint Powers Authority Board of Directors, Executive and Liabilities Committees; and

WHEREAS, as ACWA Vice President, Pamela Tobin has accomplished her priorities for ACWA including creating the highly-successful "Leadership to Leadership" virtual town hall; leading and supporting staff and members throughout the COVID-19 Pandemic with programs and other relief activities; actively participating in ACWA's efforts to shape input to the 2020 California Resiliency Portfolio; and, working with the ACWA Board to adjust its budget and review its 2020 Strategic Plan to reflect COVID-19 impacts; and

WHEREAS, throughout her term as Vice President, Pamela Tobin has actively engaged with members around the state to ensure their voices and differing viewpoints have been heard and to find common ground and "win-win" solutions; and

WHEREAS, as ACWA Vice President, Pamela Tobin has advanced the need to increase diversity, inclusion, and equity in ACWA's Board and Committee structure; and

WHEREAS, Pamela Tobin has served in a leadership role as a member of the San Juan Water District Board of Directors since December 2004; and

WHEREAS, prior to her service as ACWA Vice President, Pamela Tobin served in a leadership role as a member of the ACWA Board of Directors since 2018; served on the ACWA Region 4 Board from 2016-2019 and Region 4 Chair in 2018-2019; served on the ACWA Federal Affairs Committee and the ACWA Local Government Committee from 2014-2019; and served on the ACWA Board of Directors' Steering Committee for Long-Term Strategic Planning in 2019; and

WHEREAS, Pamela Tobin served on the Board of the Sacramento Regional Water Authority (RWA) from 2004-2019, including as RWA Board Chair, and as a member of the RWA Executive Committee for a number of years, and received the RWA "Distinguished Service" Award for 2018; and

WHEREAS, Pamela Tobin served on the Board of the Sacramento Groundwater Authority (SGA) from 2004-2019, and has previously served as SGA Chair, including in 2019; and

WHEREAS, it is the opinion of the San Juan Water District Board of Directors that Pamela Tobin possesses all of the qualities needed to fulfill the duties of the office of ACWA President.

NOW, THEREFORE, BE IT RESOLVED, that the Santa Clarita Valley Water Agency Board of Directors does hereby support Pamela Tobin as a candidate for the office of ACWA President, pledging the District's support of her endeavors in fulfilling the duties of this office if elected.

PASSED AND ADOPTED by Santa Clarita Valley Water Agency Board of Directors at a regular meeting of said Board held on August 17, 2021 by the following votes:

Yes:

No:

Abstain:

Absent:

PAM TOBIN

Cell: 916-275-0875 Email: petpyrs@surewest.net

June, 2021

RE: ACWA President – 2022-23 Term

Dear ACWA Member Board Presidents and General Managers:

I am excited and proud to announce my candidacy for the office of President of the Association of California Water Agencies (ACWA) for the 2022-2023 term. I am writing to ask for you and your agency's support.

My experience as ACWA Vice President over the past two years, and more than 17 years of experience in local, regional, and statewide water issues, uniquely qualifies me to serve as ACWA President.

I am proud of my accomplishments as ACWA Vice President. Highlights include: creating the highly-successful "Leadership to Leadership" virtual town hall-meetings throughout ACWA's regions; supporting staff and members throughout the COVID-19 Pandemic with programs and other relief activities; actively engaging in ACWA's efforts to shape input to the 2020 California Resiliency Portfolio; and, working with the ACWA Board to adjust its budget and review its 2020 Strategic Plan to reflect COVID-19 impacts.

I am honored to have the support for my candidacy from my home district, the San Juan Water District in Northern California, where I have served on the Board of Directors since 2004, and from the Regional Water Authority / Sacramento Groundwater Authority, where I have also served on the Board and in leadership for 16 years. Additionally, prior to serving as ACWA Vice-President, I had been an active and supportive participant in ACWA -- serving as Chair of ACWA Region 4, as a member of the ACWA Board of Directors, and as a member of the Federal Affairs and Local Government Committees. I currently serve on the ACWA-Joint Powers Authority Board of Directors, Executive and Liability Committees.

I am a leader who connects, listens, learns, and works to solve critical issues through collaboration. In addition to my leadership roles in the water policy arena, I bring strong skills in the areas of strategic planning, finance, leadership, and coalition building, forging strong partnerships between the community and the organizations in which I have served. I fully understand, and I am prepared to dedicate the time necessary to fulfill the responsibilities of ACWA President and would dedicate my expertise in water and other personal strengths to support ACWA's mission and priorities in that office.

It is an extremely challenging time in California water as we emerge from COVID-19 into a severe drought, with uncertainty beyond. Navigating these difficulties requires a commitment to seeking collaborative solutions. I believe that ACWA's strength is derived from its members and their dedicated boards and staff who serve the public. I will work to support ACWA's members as we develop solutions together. I have learned so much about the membership, from north to south, involving urban, rural, and agricultural agencies, and will bring my passion, experience, and skills to the role of ACWA President to help all succeed.

I look forward to connecting with many of you over the next few months. More details regarding my qualifications are provided in the attached document. Additional information is available at this link. <https://www.sjwd.org/pam-tobin-for-acwa-president>

I hope that I can count on your support as I seek the office of ACWA President. A template resolution is also provided here. <https://www.sjwd.org/pam-tobin-for-acwa-president> If you have any questions or concerns, please feel free to contact me directly.

Sincerely,

Pam Tobin

ACWA Vice President

ACWA-JPIA Board of Directors: Executive and Finance Committees

San Juan Water District Board of Directors

SGA Board of Directors

RWA Board of Directors/Executive Committee



PAMELA TOBIN

petpyrs@surewest.net | C: 916-275-0875

Statement of Qualifications

Hello ACWA Members:

My name is Pam Tobin and I currently serve as ACWA's **Vice President**. I am asking for your support as I seek the office of **ACWA President for the 2022-23 term**.

My track record of accomplishments as ACWA Vice President and my more than 17 years of experience in California water at the local, regional, and statewide levels, make me uniquely qualified for the role of ACWA President.

During my term as Vice President, ACWA members -- like so many other organizations -- faced unprecedented challenges caused by the COVID-19 pandemic. I am so appreciative of, and gratified by, the water community's success in keeping employees safe while ensuring uninterrupted reliable and safe water delivery.

One of the questions I focused on was "How can ACWA support its members?" I am especially proud of the "Leadership to Leadership" Program that I created to keep members connected virtually, to learn about their challenges, and identify ways that ACWA could support them. I also worked with the ACWA staff to develop on-line workshops and sessions to help members navigate the changed world we are all living and working in. We covered topics ranging from financial impacts to safety protocols, to communicating with the public virtually.

As we emerge from the pandemic and confront a critically dry year and the uncertainty of what is to come, I will continue to look for opportunities to support ACWA members and help them connect and share strategies with each other. I also will advocate for support and funding from both the state and federal administrations. That is what ACWA is all about: ACWA bringing the issues, the solutions, and people together.

On the policy front, it has been rewarding to work closely with the ACWA Board to devise statewide policies on everything from COVID-19 debt relief, to safe drinking water access and quality, to SGMA implementation, drought contingency planning, and providing input to the Newsom Administration on California's Water Resiliency Portfolio. As a member of the ACWA Board Steering Committee, I helped shape a future path for ACWA in 2019 through a new five-year Strategic Plan.

Through these challenges and activities, I have brought both my professional and personal skills to the table. My competencies around policy development, finance, and conflict resolution have helped me work collaboratively with all parties to find the "win-win" outcome.



I am a leader who connects, listens, learns, and works to bring all parties together. I am not intimidated by tough issues. I am an independent thinker and don't shy away from making difficult decisions.

Professional Background

ACWA

I serve as the Association's representative to the ACWA-JPIA Board, Executive Committee, and its Liability Committee, and worked to provide and expand critical services for ACWA member agencies while ensuring JPIA's fiscal health. In addition to my service as ACWA Vice President, my prior ACWA experience includes serving as a Board member, Region 4 Chair, and as a member of numerous ACWA committees.

San Juan Water District

I have been on the Board of Directors of the San Juan Water District (San Juan) in Northern California since 2004, including three terms as President.

Serving on the board at San Juan has provided me with the opportunity to understand both the wholesale and retail side of the water business. We serve families and businesses. We possess some of the most senior water rights in California (1853), as well as being an American River Division contractor with the federal Central Valley Project. San Juan is also active in regional groundwater management and conjunctive use planning, including SGMA implementation. Addressing all of these issues has helped me better understand the challenges that other agencies throughout California experience.

Regional Leadership

I have served multiple terms as Chair of both the Sacramento Regional Water Authority and the Sacramento Groundwater Authority. Through these roles, I have worked directly with more than 22 public water agencies, private water companies, cities, and counties, and have built partnerships in pursuit of successful collaborative solutions.

On a Personal Note

So, what do I do in my spare time? You might be surprised to know that I am a long-time realtor and property developer with over 30 years as a business owner. Understanding the nexus between land-use planning and water management has been invaluable in my water role and in my professional life. But my real passion is caring for our four-legged friends. I am focused on showing my dogs and rescuing homeless dogs. It is the hardest and best thing I have ever done.



I hail from Laconia, New Hampshire, growing up in the Lakes Region. I have called California home since 1971. I have been married to my wonderful, supportive husband for 40 years. I have two grown children -- my oldest son is a senior engineer in upper management for the City of Los Angeles and the youngest is an attorney in Los Angeles. I also have four grandchildren.

Finally, I did not come to the decision to run for ACWA President lightly. Everything I have done to date, including serving as your ACWA Vice-President, has prepared me for this moment. I look forward to meeting with many of you to share my ACWA vision and commitment to you personally and hope that I can count on your support for ACWA President.



Pamela Tobin

My Priorities for ACWA

June 2021

As ACWA Vice President, I accomplished the priorities that I committed to during my campaign:

Demystify ACWA and Increase Member Involvement – *I pledged to increase member involvement and to keep you connected to ACWA.*

- ✓ In 2020, I created and co-facilitated “Leadership to Leadership.” This virtual town hall rotates among ACWA regions north and south, to foster connection between ACWA and its members and among the members themselves. The response to the program has been overwhelmingly positive and has helped me and ACWA staff understand how ACWA can do better and provide more value for its members.

■ **Support the 2020 California Resiliency Portfolio and Advance Forest Management** – *In keeping with its past practice, ACWA has stepped up to provide constructive and innovative input on behalf of members to drive the state’s water policy.*

- ✓ As Vice President, I was actively involved in ACWA’s effort to solicit member input to shape ACWA’s policies at the Board level, including ACWA’s comprehensive comments to the Newsom Administration on its 2020 California Resiliency Portfolio. I actively engaged on ACWA’s priority issues, both state and federal, including COVID-19 debt relief, Voluntary Agreements, SGMA implementation, climate resiliency, and water infrastructure investment.
- ✓ Securing funding for improved forest management and elevating the priorities to reduce fire risk and protect our water at the source have been key features of ACWA’s comments. Additionally, I helped to build awareness of the catastrophic burden from wildfires that has been placed on local agencies within these high-risk watersheds.

■ **Dealing with the COVID–19 PANDEMIC** – *ACWA, like every other organization, faced unprecedented challenges in coping with the impacts of the pandemic on both the association and its members.*

- ✓ In my role on ACWA’s Executive Committee and as its representative to the ACWA-Joint Powers Authority Executive Committee and Liability Committee, I advanced critical workforce issues, limiting exposure and workers’ compensation claims related to COVID–19.



- ✓ With my strong background in finance, I contributed valuable expertise as the ACWA Board adjusted its budget and financial plans while working to protect non-dues revenue sources by adapting events to virtual formats. I also suggested and supported the ACWA team in developing a series of workshops to assist agencies with the myriad challenges resulting from the pandemic. Workshops covered a range of topics from communicating with the public to financial and legal issues.

- ✓ In early 2021, I called for a review of the 2020 ACWA Strategic Plan to update the budget and align activities accordingly to reflect COVID-19 impacts.

As ACWA President, I will continue to be committed to:

- Putting the people of ACWA first by elevating the highly successful “Leadership to Leadership” program, with an emphasis on unifying members and supporting each other as we emerge from COVID-19 into a severe drought.
- Capitalize on our collective resilience and lessons learned from the pandemic experience to make our water industry stronger and more responsive to the public we serve.
- Ensure that ALL voices within the ACWA family are heard! Respect differing viewpoints and help members connect and find common ground. Increase diversity, inclusion, and equity on ACWA’s Board of Directors, committees, and subcommittees.
- Improve transparency in ACWA’s policy and operational decisions.
- Advance forest management and address ACWA member needs resulting from wildfire impacts.
- Shape and support California’s Water Resiliency Portfolio.

“My accomplishments as ACWA Vice President, experience in California water and collaborative leadership approach make me uniquely qualified for the role of ACWA President.” – Pam Tobin, ACWA Vice President



PAMELA TOBIN

petpyrs@surewest.net | C: 916-275-0875 | 8700 Golden Spur Drive, Granite Bay, CA 95746

With more than 17 years of involvement in local, regional, and statewide water issues as an elected and appointed official, I will bring considerable experience, knowledge, and capabilities to the office of ACWA President including: water policy development, organizational governance, finance, collaboration, and coalition building. I have a passion for helping agencies and organizations to fulfill their mission and support their customers and communities. I currently serve as ACWA Vice President and on the ACWA-Joint Powers Insurance Authority Board of Directors, Executive Committee, and Liability Committee. I have actively served in ACWA leadership as a ACWA Region 4 Chair, and as a member of the Federal Affairs and Local Government Committees. I am currently Board President of the San Juan Water District; Past Chair of the Sacramento Groundwater Authority (SGA) and Past Board Chair of the Regional Water Authority (RWA).

Skills

- Financial Leadership
- Policy Development
- Contract Negotiations
- Collaboration and Coalition Building
- Public Agency and Organizational Governance
- Strategic Planning
- Testimony before State and Federal Agencies / Elected Bodies

Related Water Experience

Association of California Water Agencies Sacramento, CA

- Vice President, Executive Committee (2020-2021)
- Member, Board of Directors (2018-2019)
- Member, Strategic Plan Steering Committee (2021)
- Chair, Region 4 Board of Directors (2018-2019)
- Member, Region 4 Board of Directors (Since 2014)
- Member, Federal Affairs Committee (2014-2019)
- Member Local Government Committee (2014-2015)
- Attended ACWA Conferences (2004-current)
- Attended ACWA’s Washington D.C. Conference (2015-current), including serving as member advocate in ACWA’s lobbying visits with members of Congress and their staffs, Administration officials, and other D.C. leadership.

ACWA Joint Powers Insurance Authority Roseville, CA

- Member, Board of Directors (01/2016 – Current)
- Participate in monthly ACWA-JPIA Board meetings
- Provide organizational leadership and collaborate with member partners to establish long-term goals, strategies, and policies
- Member of the ACWA – JPIA’s Executive and Liability Committees

San Juan Water District

Granite Bay, CA

San Juan is both a wholesale and retail agency, with over 10,000 retail connections and serving a total wholesale population of over 150,000 in North-Eastern Sacramento County and Southern Placer County. San Juan has one of the most senior water rights in California (1853) and is also an American River Division contractor with the Federal Central Valley Project

Member, Board of Directors (01/2004 – Current)
President (2016, 2012,2007)

- Provide leadership and guidance, facilitate solutions and collaboration on a variety issues including:
 - District operations and governance
 - Regional water transfers
 - Groundwater / conjunctive use planning
 - District financial issues and budget
 - District policies and business practices

Regional Water Authority & Sacramento Groundwater Authority

Citrus Heights, CA

Each Board is comprised of General Managers and Elected Officials from more than 22 public water agencies, private water companies, cities, and counties

Member, Board of Directors (01/2004 – 2019)

- Represent San Juan WD on the RWA Board since 2004, including providing leadership as Past Chair (2012) and long-time member of the Executive Committee (2011-2014, 2016-current)
- Received 2018 RWA Distinguished Service Award in recognition of many years of active service and contributions
- Facilitate open dialogue, resolved conflicts, and negotiated agreements between parties to reach win-win solutions and clarify goals
- Shepherd consensus and collaboration with professional staff
- Serve as Past Chair of the Sacramento Groundwater Authority and Board member since 2004 (Past Chair - 2007 & 2008).

Professional Experience

- Curtis Real Estate – Realtor (2004-Present)
- Property Exchange Pro LLC – Owner, (2015- Present) – Provide comprehensive real estate services for residential and land markets.

Volunteer & Community Involvement

- Great Pyrenees Rescue – President (1996-Present). Sierra Pacific Great Pyrenees Rescue is a non-profit organization, charged with saving lives and restoring health of Great Pyrenees and Great Pyrenees mixed dogs. In the past 35 years, I rescued over 2,900 dogs through this program.
- 4-H Club of Placer County – Served as Community Leader (1982-1996)
- Alliance of Therapy Dogs – Tester / Observer (20 Years)

Awards

- Regional Water Authority - 2018 Distinguished Service Award
- Volunteer Center of Sacramento – 2007 Volunteer Spirit Award, “Sacramento Community Change Maker”

RESOLUTION NO. _____

**RESOLUTION OF SANTA CLARITA VALLEY WATER AGENCY
BOARD OF DIRECTORS TO SUPPORT ORANGE COUNTY
WATER DISTRICT (OCWD) FIRST VICE PRESIDENT
CATHY GREEN AS A CANDIDATE FOR
THE OFFICE OF ACWA VICE PRESIDENT**

WHEREAS, the Association of California Water Agencies (ACWA) has announced that a Nominating Committee has been formed to develop a slate for the ACWA election of its statewide lead officer positions of President and Vice President; and,

WHEREAS, the individual who fills the ACWA Vice President position needs to possess a working knowledge of water industry issues and concerns, connections with water professionals throughout the state, strength of character and leadership capabilities, and experience in matters related to the performance of the duties of the office; and,

WHEREAS, this person must be able to provide the dedication of time and energy to effectively serve in this capacity; and,

WHEREAS, Santa Clarita Valley Water Agency recognizes that Director Green has served on the ACWA Board since 2016, and on the ACWA Board Executive Committee since 2020; and,

WHEREAS, Director Green has served as ACWA Region 10 Chair (2018-19) and is now serving her second term as ACWA Region 10 Vice Chair (2016-17, 2020-current), and she has served as ACWA Region 10 Board member since 2012; and,

WHEREAS, Director Green has serves on the ACWA Water Quality Committee (2012-current) and the ACWA Energy Committee (2019-current), and she previously served on the ACWA State Legislative Committee (2012-15); and,

WHEREAS, Director Green has served in a leadership role at Orange County Water District. She was elected to the OCWD Board of Directors (OCWD Board) in November 2010 and was re-elected in 2012, 2016 and 2020. She was selected by the OCWD Board to serve as its 2015 and 2016 President. She currently serves as First Vice President, a position she previously held in 2013, 2014, and since 2019; and,

WHEREAS, Director Green currently serves as the Chair of the Water Advisory Committee of Orange County (WACO), Chair of the OCWD Water Issues Committee, and Vice Chair of the OCWD Communications and Legislative Liaison Committee; and,

WHEREAS, prior to her service on OCWD's Board, Director Green was elected to two consecutive terms on the Huntington Beach City Council (2002-2010) where she served two terms as Mayor (2003, 2009). Director Green has been involved as a council liaison and active community member on many city boards, commissions, and committees; and,

WHEREAS, it is the opinion of Santa Clarita Valley Water Agency Board of Directors that Director Green possesses all of the qualities needed to fulfill the duties of the office of ACWA Vice President; and,

NOW, THEREFORE, BE IT RESOLVED, that Santa Clarita Valley Water Agency Board of Directors does hereby endorse Orange County Water District First Vice President Cathy Green as a candidate for Vice President of the Association of California Water Agencies.

PASSED AND ADOPTED by Santa Clarita Valley Water Agency Board of Directors at a regular meeting of said Board held on August 17, 2021 by the following votes:

Yes:

No:

Abstain:

Absent:

DIRECTORS

DENIS R. BILODEAU, P.E.
JORDAN BRANDMAN
CATHY GREEN
NELIDA MENDOZA
DINA L. NGUYEN, ESQ.
KELLY E. ROWE, C.E.G., C.H.
STEPHEN R. SHELDON
TRI TA
BRUCE WHITAKER
ROGER C. YOH, P.E.



ORANGE COUNTY WATER DISTRICT
ORANGE COUNTY'S GROUNDWATER AUTHORITY

OFFICERS

President
STEPHEN R. SHELDON
First Vice President
CATHY GREEN
Second Vice President
TRI TA
General Manager
MICHAEL R. MARKUS, P.E., D.WRE

RE: OCWD First Vice President Cathy Green for ACWA Vice President

Greetings:

On behalf of Orange County Water District (OCWD), it is a great honor to request your agency's support and vote for Cathy Green for election to the office of Vice President of the Association of California Water Agencies (ACWA). We are fortunate to have such a qualified candidate in Director Green, who has the OCWD Board's unanimous support for serving in this role.

As an active member of ACWA since 2012, Director Green has served on various ACWA committees, and as Chair and Vice Chair of ACWA Region 10; as such, she has formed positive working relationships with numerous contacts throughout California. She possesses a working knowledge of water industry issues, strength of character, leadership capabilities, and experience in matters related to the performance of the duties of the office of ACWA Vice President.

Director Green has been an impactful member of the OCWD Board since 2010, including serving as President and First Vice President. OCWD has developed several innovative water programs and award-winning projects like the Groundwater Replenishment System, which are being duplicated by water agencies worldwide.

Prior to Director Green's service on OCWD's Board, she was elected to two consecutive terms on the Huntington Beach City Council, where she served two terms as Mayor. At the city, she served on the Orange County Transportation Authority Board and was a Director of OC Clean Tech. Director Green serves on several other boards such as the Huntington Valley Boys and Girls Club and the Orange County Explorer Program. She is also a member of the American Legion Unit 133 Auxiliary, Huntington Beach Community Emergency Response Team (CERT), and the Elks Lodge 1959. She sits on the Advisory Board of the Bolsa Chica Conservancy and is a founding member of Amigos de Bolsa Chica.

Director Green is the recipient of many awards. Her most recent is a 2019 Boys and Girls Clubs of America National Service to Youth Award. In 2010, she was the recipient of the Spurgeon Award, and, in 2005, she was named Woman of the Year by then State Senator John Campbell. Other awards include the 2007 Peace Maker Award from the Greater Huntington Beach Interfaith Council, the 2006 United Way Excellence in Child Care Planning, and the Golden West College Pillar of Achievement Award. She has also been recognized as Huntington Beach's Citizen of the Year by the Huntington

Beach Chamber of Commerce, a Huntington Beach Soroptimist's Woman of Distinction, and a Bolsa Chica Conservancy Conservator of the Year.

Director Green's experience as the Mayor of Huntington Beach and later as OCWD's Board President, along with her involvement in other organizations, has contributed to her broad and expansive knowledge of local and statewide issues, making her very qualified for the position of ACWA Vice President. She has made numerous friendships and contacts statewide that could serve her well in leading ACWA into the future.

OCWD's Board has the highest confidence in Director Green and her proven leadership abilities, which can help guide ACWA to continued organizational success and excellence in serving its member agencies.

More information about Director Green's qualifications for the office of ACWA Vice President, along with a Template Resolution of Support for Cathy Green, can be found on [OCWD's website](#). Additionally, if you have any questions or requests for additional information, kindly contact OCWD General Manager Mike Markus at mmarkus@OCWD.com or 714-378-3305. Thank you for your consideration of Director Green for the office of ACWA Vice President.

Sincerely,



Stephen R. Sheldon
Board President



Michael R. Markus, P.E., D. WRE.
General Manager



BIOGRAPHY

Cathy Green, 1st Vice President | Division 6

Orange County Water District

Service Area: Parts of: Fountain Valley and Huntington Beach

Cathy Green was elected to the Orange County Water District (OCWD) Board of Directors in November 2010 and was re-elected in 2012, 2016 and 2020. She was selected by the board to serve as its 2015 and 2016 president. She currently serves as 1st vice president, a position she previously held in 2013, 2014 and 2020.



Prior to Director Green's service on OCWD's board, she was elected to two consecutive terms on the Huntington Beach City Council where she served two terms as mayor. Director Green has been involved as a council liaison and committee member on many city boards, commissions and committees. She served on the Orange County Transportation Authority Board and was a director of OC Clean Tech.

Director Green's leadership in the water industry includes serving as an active member of the Association of California Water Agencies (ACWA) since 2012, including serving on ACWA's Executive Committee since 2020, the ACWA Board since 2016, and the Region 10 Board since 2012. She held the position of ACWA Region 10 Chair from 2018-2019 and served as Vice Chair since 2020, and previously from 2016-2017. Director Green has also served on several ACWA Committees including the Water Quality Committee since 2012, the Energy Committee since 2019, and the State Legislative Committee from 2012-2015.

Director Green serves on the boards of the Huntington Valley Boys and Girls Club and the Orange County Explorer Program; serves on the Huntington Beach City School District Medi-Cal Collaborative; is a director of the Prime Health Foundation and the Huntington Beach Hospital; is a member of the American Legion Unit 133 Auxiliary, Huntington Beach Community Emergency Response Team (CERT) and the Elks Lodge 1959; and is on the Advisory Board of the Bolsa Chica Conservancy. She is a founding member of Amigos de Bolsa Chica.

In addition, her community involvement has included serving as president of the Therapeutic Riding Center and the Huntington Beach Community Clinic, chair of the Orange County Emergency Medical Care Committee and of Explorer's/Learning for Life, first aid chair of Huntington Beach CERT, and board member of the OC Boy Scouts of America Council and American Family Housing.

Director Green is the recipient of many awards. Her most recent is a 2020 Boys and Girls Clubs of America National Service to Youth Award. In 2010, she was the recipient of the Spurgeon Award, and, in 2005, she was named Woman of the Year by then State Senator John Campbell. Other awards include the 2006 United Way Excellence in Child Care Planning, the 2007 Peace Maker Award from the Greater Huntington Beach Interfaith Council and the Golden West College Pillar of Achievement Award. She has also been recognized as Huntington Beach's Citizen of the Year by the Huntington Beach Chamber of Commerce, a Huntington Beach Soroptimist's Woman of Distinction and a Bolsa Chica Conservancy Conservator of the Year.

Director Green is a registered nurse and holds a degree in law. As a nurse, Director Green worked in the health care areas of intensive care, student health, community health, and patient advocacy. In addition to nursing, she gained experience with a variety of environmental projects while associated with Lockhart and Associates.

Director Green and her husband Peter have been residents of Huntington Beach since 1970 where they raised their two children Teresa and Tom.

ELECT CATHY GREEN AS ACWA VICE PRESIDENT

COMMITMENT · EXPERIENCE · LEADERSHIP



ACWA BOARD MEMBER

- Executive Committee (2020-current)
- Region 10 Chair (2018-19)
- Region 10 Vice Chair (2016-17, 2020-current)
- Region 10 Board Member (2012-current)

ACWA COMMITTEES

- Water Quality Committee (2012-current)
- Energy Committee (2019-current)
- State Legislative Committee (2012-2015)

ORANGE COUNTY WATER DISTRICT, Director (2010-current)

- President 2015-16
- 1st Vice President (2013, 2014, 2019-current)
- Water Advisory Committee of Orange County (WACO): Chair
- Water Issues Committee: Chair
- Communications/Legislative Liaison Committee: Vice Chair

CIVIC LEADERSHIP

- City of Huntington Beach Mayor (2003, 2009)
- Councilwoman (2002-2010)

PROFESSIONAL EXPERIENCE

- Registered Nurse
- Law degree

My vision for ACWA is to embrace its motto -- Bringing Water Together -- which, for me, is about unifying ACWA members and working collaboratively with diverse stakeholders to find smart solutions to the challenges we are now facing.