



# SCV WATER AGENCY REGULAR BOARD MEETING

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**Tuesday, November 1, 2022  
Meeting Begins at 6:00 PM**

**Members of the public may attend by the following options:**

**In Person**

Santa Clarita Valley Water Agency  
Rio Vista Water Treatment Plant  
Boardroom  
27234 Bouquet Canyon Road  
Santa Clarita, CA 91350

**By Phone**

Toll Free:  
1-(833)-568-8864  
Webinar ID: 161 087 4276

**Virtually**

Please join the meeting from your  
computer, tablet or smartphone:

<https://scvwa.zoomgov.com/j/1610874276>

**Have a Public Comment?**

Members of the public unable to attend this meeting may submit comments either in writing to [ajacobs@scvwa.org](mailto:ajacobs@scvwa.org) or by mail to April Jacobs, Board Secretary, Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350. All written comments received before 4:00 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 4:00 PM the day of the meeting will be made available at the meeting, if practicable, and posted on the SCV Water website the following day. All correspondence with comments, including letters or emails, will be posted in their entirety.

(Public comments take place during Item 3 of the Agenda and before each Item is considered. Please see the Agenda for details.)

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This meeting will be recorded and the audio recording for all Board meetings will be posted to [yourscvwater.com](http://yourscvwater.com) within 3 business days from the date of the Board meeting.

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Disclaimer: Attendees should be aware that while the Agency is following all applicable requirements and guidelines regarding COVID-19, the Agency cannot ensure the health of anyone attending a Board meeting. Attendees should therefore use their own judgment with respect to protecting themselves from exposure to COVID-19.

Santa Clarita Valley Water Agency  
Rio Vista Water Treatment Plant  
27234 Bouquet Canyon Road  
Santa Clarita, CA 91350  
(661) 297-1600

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

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

**TUESDAY, NOVEMBER 1, 2022, AT 6:00 PM**

**IMPORTANT NOTICES**

This meeting will be conducted in person at the address listed above. As a convenience to the public, members of the public may also participate virtually by using the **Agency's Call-In Number 1-(833)-568-8864, Webinar ID: 161 087 4276 or Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1610874276>**. 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.

However, in the event there is a disruption of service which prevents the Agency from broadcasting the meeting to members of the public using either the call-in option or internet-based service, this meeting will not be postponed or rescheduled but will continue without remote participation. The remote participation option is being provided as a convenience to the public and is not required. Members of the public are welcome to attend the meeting in person.

Attendees should be aware that while the Agency is following all applicable requirements and guidelines regarding COVID-19, the Agency cannot ensure the health of anyone attending a Board meeting. Attendees should therefore use their own judgment with respect to protecting themselves from exposure to COVID-19.

Members of the public unable to attend this meeting may submit comments either in writing to [ajacobs@scvwa.org](mailto:ajacobs@scvwa.org) or by mail to April Jacobs, Board Secretary, Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350. All written comments received before 4:00 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 4:00 PM the day of the meeting, will be made available at the meeting, if practicable, and will be posted on the SCV Water website the following day. All correspondence with comments, including letters or emails, will be posted in their entirety.

- 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 6:00 PM.

**4. APPROVAL OF THE AGENDA**

**5. CONSENT CALENDAR PAGE**

5.1	*	Approve Minutes of the October 18, 2022 Santa Clarita Valley Water Agency Regular Board of Directors Meeting	7
5.2	*	Approve Minutes of the October 21, 2022 Santa Clarita Valley Water Agency Special Board of Directors Meeting	13
5.3	*	Approve Resolutions Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexations to Santa Clarita Valley Sanitation District Annexation Nos. SCV-1117, SCV-1118, SCV-1119 and SCV-1120	15
5.4	*	Approve President Martin as the Voting Delegate and Director Cooper as the Alternate Voting Delegate for the Santa Clarita Valley Water Agency at the 2022 ACWA Fall Conference Casting a Vote for the Proposed Amended and Restated Bylaws of the Association of California Water Agencies as Recommended by the ACWA Board of Directors	49

**6. ACTION ITEM FOR APPROVAL PAGE**

6.1	*	Approve a Resolution for a Construction Contract with Paso Robles Tank for the Newhall Tanks 1 and 1 A – Tank Upgrades Project	77
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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	*	October 20, 2022 Public Outreach and Legislation Committee Meeting Report	91
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**9. WRITTEN REPORTS FOR INFORMATIONAL PURPOSES ONLY PAGE**

9.1	*	Engineering Services Section Report	97
9.2	*	Finance, Administration and Information Technology Services Section Report	107
9.3	*	Treatment, Distribution, Operations and Maintenance Section Report	113

**9. WRITTEN REPORTS FOR INFORMATIONAL PURPOSES ONLY (CONT.) PAGE**

9.4 *	Water Resources and Outreach Section Report	123
9.5 *	Committee Planning Calendars	135

**10. PRESIDENT’S REPORT**

**11. AB 1234 WRITTEN AND VERBAL REPORTS PAGE**

11.1 *	October 17, 2022 California Department of Water Resources Drought to Flood Symposium: Building Resilience for California’s Climate Extremes – Director Ford	153
11.2	Other AB 1234 Reports	

**12. DIRECTOR REPORTS**

**13. CLOSED SESSION**

- 13.1 Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9, Claim of Claimant Saul Castro Against Santa Clarita Valley Water Agency, Claim for Personal Injury, Date of Claim September 27, 2022
- 13.2 Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9, Claim of Claimant Michael Buntain Against Santa Clarita Valley Water Agency, Claim for Personal Injury, Date of Claim September 28, 2022
- 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)

**14. CLOSED SESSION ANNOUNCEMENTS**

**15. DIRECTOR REQUESTS FOR APPROVAL FOR EVENT ATTENDANCE**

**16. ADJOURNMENT IN MEMORY OF STEWART LAWSON**

- \* 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 October 26, 2022.

**DRAFT**

**ITEM NO.  
5.1**

Minutes of the Regular Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – October 18, 2022

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A regular meeting of the Board of Directors of the Santa Clarita Valley Water Agency was held at Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350 at 6:00 PM on Tuesday, October 18, 2022. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes.

DIRECTORS PRESENT: Kathye Armitage, Beth Braunstein, Ed Colley, William Cooper, Jeff Ford, Maria Gutzeit, R. J. Kelly, Gary Martin (Left at 7:26 PM), Piotr Orzechowski and Lynne Plambeck.

DIRECTORS ABSENT: Ken Petersen.

Also present: Assistant General Manager Steve Cole, Board Secretary April Jacobs, Chief Engineer Courtney Mael, Communications Manager Kathie Martin, General Counsel Tom Bunn, General Manager Matthew Stone, Information Technology Technician I Jonathan Thomas, Sustainability Manager Matt Dickens, Water Resources Planners Sarah Fleury and Rick Vasilopoulos, as well as additional SCV Water Agency staff and members of the public.

President Martin called the meeting to order at 6:00 PM. A quorum was present.

There were no changes to the October 18, 2022 Board Agenda and it was accepted as shown (Item 4).

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Upon motion of Director Ford, seconded by Vice President Orzechowski and carried, the Board approved the Consent Calendar including Resolution Nos. SCV-304, SCV-305, SCV-306, SCV-307 and SCV-308 by the following roll call votes (Item 5):

Director Armitage	Yes	Director Braunstein	Abstain
Director Colley	Yes	Director Cooper	Yes
Director Ford	Yes	Director Gutzeit	Yes
Director Kelly	Yes	President Martin	Yes
Director Petersen	Absent	Vice President Orzechowski	Yes
Director Plambeck	Yes		

**RESOLUTION NO. SCV-304**

**JOINT RESOLUTION OF  
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,  
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR  
CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY  
WATER AGENCY APPROVING AND ACCEPTING THE  
NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES  
RESULTING FROM ANNEXATION OF L 043-2022  
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687  
(SCVWA-CLWA)**

**<https://yourscvwater.com/wp-content/uploads/2022/10/SCV-Water-Approved-Resolution-101822-Resolution-SCV-304.pdf>**

**RESOLUTION NO. SCV-305**

**JOINT RESOLUTION OF  
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,  
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR  
CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY  
WATER AGENCY APPROVING AND ACCEPTING THE  
NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES  
RESULTING FROM ANNEXATION OF L 043-2022  
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687  
(SCVWA – NCW)**

**<https://yourscvwater.com/wp-content/uploads/2022/10/SCV-Water-Approved-Resolution-101822-Resolution-SCV-305.pdf>**

**RESOLUTION NO. SCV-306**

**JOINT RESOLUTION OF  
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,  
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR  
CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY  
WATER AGENCY APPROVING AND ACCEPTING THE  
NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES  
RESULTING FROM ANNEXATION OF L 043-2022  
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687  
(SCVWA – NCW02S)**

**<https://yourscvwater.com/wp-content/uploads/2022/10/SCV-Water-Approved-Resolution-101822-Resolution-SCV-306.pdf>**

**RESOLUTION NO. SCV-307**

**JOINT RESOLUTION OF  
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,  
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR  
CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY  
WATER AGENCY APPROVING AND ACCEPTING THE  
NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES  
RESULTING FROM ANNEXATION OF L 043-2022  
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687  
(SCVWA-NCW02W)**

**<https://yourscvwater.com/wp-content/uploads/2022/10/SCV-Water-Approved-Resolution-101822-Resolution-SCV-307.pdf>**

**RESOLUTION NO. SCV-308**

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS  
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 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. 1113**

**<https://yourscvwater.com/wp-content/uploads/2022/10/SCV-Water-Approved-Resolution-101822-Resolution-SCV-308.pdf>**

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Upon motion of Director Cooper, seconded by Director Ford and carried, the Board approved Resolution No. SCV-309 adopting the Water Supply Assessment (WSA) for the Shadowbox Studios Project and directed staff to forward the WSA to the City of Santa Clarita Planning Department by the following roll call votes (Item 6.1):

Director Armitage	No	Director Braunstein	No
Director Colley	Yes	Director Cooper	Yes
Director Ford	Yes	Director Gutzeit	Yes
Director Kelly	Yes	President Martin	Yes
Director Petersen	Absent	Vice President Orzechowski	Yes
Director Plambeck	No		

**RESOLUTION NO. SCV-309**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY WATER AGENCY ADOPTING THE SB 610 WATER SUPPLY ASSESSMENT FOR THE SHADOWBOX STUDIOS DEVELOPMENT (CITY OF SANTA CLARITA MASTER CASE 21-109)**

**<https://yourscvwater.com/wp-content/uploads/2022/10/SCV-Water-Approved-Resolution-101822-Resolution-SCV-309.pdf>**

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Sustainability Manager Matt Dickens and Water Resources Planner Sarah Fleury gave an update on the Water Operating Plan and Water Conservation Response Actions (Item 7).

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General Manager's Report on Activities, Projects and Programs (Item 8).

The General Manager gave the following updates.

He gave a brief update on recent COVID infections at the Agency.

He congratulated the Engineering and Water Quality team for securing the Operating Permit from DDW for the Valley Center Well PFAS Treatment Facility. He added that staff is currently working on a ribbon cutting scheduled for November 9, 2022, hopefully in person. More to come.

He informed the Board that after several years without a Holiday Party, the Agency has planned its first in-person holiday party since COVID for December 15, 2022, from 11:30 AM to 1:30 PM at the Centre - City of Santa Clarita Activities Center, adding the Board is invited to celebrate with staff. More information to come on that as well.

He then mentioned the establishment of the EmpAct Committee (Employee Activities Committee) by our Communications Manager Kathie Martin to design and involve workers in activities that foster camaraderie and provide a little bit of fun.

He ended by noting his recent one-on-one meeting with Director Kelly.

To hear the full report please click on the following link [https://yourscvwater.com/wp-content/uploads/2022/10/Board\\_Recording\\_101822.mp3](https://yourscvwater.com/wp-content/uploads/2022/10/Board_Recording_101822.mp3).

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**Committee Meeting Recap Reports for Informational Purposes Only (Item 9).**

There were no comments on the recap reports.

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**President's Report (Item 10).**

The Vice President updated the Board on upcoming community meetings and conferences and upcoming Board and Committee meetings.

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**AB 1234 Written and Verbal Reports (Item 11).**

Written reports were submitted by President Martin and Director Plambeck which were posted to the SCV Water Website and are part of the record.

Director Kelly reported that he attended a one-on-one breakfast meeting with General Manager Matt Stone held at Saugus Café on October 17, 2022.

Director Ford reported that he attended a virtual one-on-one meeting with General Manager Matt Stone on October 5, 2022.

Director Colley reported that he attended the virtual California Department of Water Resources Drought to Flood Symposium: Building Resilience for California's Climate Extremes held on October 17, 2022.

Director Plambeck reported that she attended the virtual California Department of Water Resources Drought to Flood Symposium: Building Resilience for California's Climate Extremes held on October 17, 2022. A written report was also distributed and posted.

Vice President Orzechowski reported that he attended the virtual California Department of Water Resources Drought to Flood Symposium: Building Resilience for California's Climate Extremes held on October 17, 2022.

There were no other AB 1234 Reports.

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**Director Requests for future Agenda Items (Item 12).**

Director Colley requested that the Board consider moving to a Stage 3 Water Shortage Contingency Plan sooner than later.

Director Ford requested that those that were involved in the preparation of the Groundwater Sustainability Plan give the Board an overview of water recharge in our Valley.

Director Armitage requested that since SB 222 did not pass, that the Finance and Administration Committee look back into a Rate Payer Assistance Program.

There were no other requests for future Agenda Items.

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The meeting was adjourned at 8:39 PM (Item 13).

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April Jacobs, Board Secretary

ATTEST:

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President of the Board

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**DRAFT**

ITEM NO.  
5.2

Minutes of the Special Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – October 21, 2022

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A special meeting of the Board of Directors of the Santa Clarita Valley Water Agency was held at Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350 at 1:00 PM on Friday, October 21, 2022. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes.

DIRECTORS PRESENT: Kathy Armitage, Beth Braunstein, Ed Colley, William Cooper (Arrived at 1:30 PM), Jeff Ford, Maria Gutzeit, R. J. Kelly, Gary Martin, Piotr Orzechowski and Lynne Plambeck.

DIRECTORS ABSENT: Ken Petersen.

Also present: Board Secretary April Jacobs, facilitated by M. M. Rosenberg & Associates Erin Hasteley and via Zoom Mitch Rosenberg. There were no members of the public present.

President Martin called the meeting to order at 1:05 PM. A quorum was present.

There were no changes to the October 21, 2022 Board Agenda and it was accepted as shown (Item 4).

The Board went into Closed Session at 1:07 PM (Item 5).

President Martin reconvened the Open Session at 4:03 PM.

President Martin reported that there were no actions taken in Closed Session that were reportable under the Ralph M. Brown Act (Item 6).

The meeting was adjourned at 4:04 PM (Item 7).

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April Jacobs, Board Secretary

ATTEST:

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President of the Board


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## BOARD MEMORANDUM

**DATE:** October 24, 2022

**TO:** SCVWA Board of Directors

**FROM:** April Jacobs   
Board Secretary

**SUBJECT:** Approve Resolutions Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexations to Santa Clarita Valley Sanitation District Annexation Nos. SCV-1117, SCV-1118, SCV-1119 and SCV-1120

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### SUMMARY

The County Sanitation Districts of Los Angeles County is requesting approval and acceptance of a negotiated exchange of property tax revenues resulting from annexations to Santa Clarita Valley Sanitation District Annexation Nos. SCV-1117, SCV-1118, SCV-1119 and SCV-1120.

### DISCUSSION

The annexation process requires that a resolution for property tax revenue exchange be adopted by all the affected local agencies before an annexation may be approved. For any jurisdictional change which will result in a special district providing new service not previously provided in an area, the law requires the governing bodies of all local agencies that receive an apportionment of the property tax from the area to determine by resolution the amount of the annual tax increment to be transferred to the special district (Revenue and Taxation Code Section 99.01).

Finance staff has reviewed the calculations and reallocation of taxes as proposed by LAFCO and has not identified any concerns.

### RECOMMENDATION

That the Board of Directors approve the attached Negotiated Tax Exchange Resolutions resulting from annexation to the Santa Clarita Valley Sanitation District Annexation Nos. SCV-1117, SCV-1118, SCV-1119 and SCV-1120.

AMJ

Attachments

A handwritten signature in blue ink, appearing to be "AMJ", located at the bottom right of the page.

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**LOS ANGELES COUNTY  
SANITATION DISTRICTS**  
*Converting Waste Into Resources*

**Robert C. Ferrante**

Chief Engineer and General Manager

1955 Workman Mill Road, Whittier, CA 90601-1400

Mailing Address: P.O. Box 4998, Whittier, CA 90607-4998

(562) 699-7411 • www.lacsd.org

September 30, 2022

General Annexation File

Ms. April Jacobs, Board Secretary  
Santa Clarita Valley Water Agency  
27234 Bouquet Canyon Road  
Santa Clarita, CA 91350

Dear Ms. Jacobs:

**Tax Sharing Resolutions**

Thank you for signing and returning the last joint resolutions that were submitted to your office for tax sharing purposes.

Enclosed, in triplicate, is a Joint Tax Sharing Resolution (resolution) involving your agency and others. The applicant has requested, in writing, annexation of his property into the Santa Clarita Valley Sanitation District (District) in order to receive off-site disposal of sewage. Please see the table below for the annexation and its associated project. The annexation process requires that a resolution for property tax revenue exchange be adopted by all the affected local agencies before an annexation may be approved. For any jurisdictional change which will result in a special district providing new service not previously provided to an area, the law requires the governing bodies of all local agencies that receive an apportionment of the property tax from the area to determine by resolution the amount of the annual tax increment to be transferred to the special district (Revenue and Taxation Code Section 99.01). Please note that by sharing the property tax increment with the District resulting from this annexation, your agency will not lose any existing ad valorem tax revenue it currently receives from the affected territory. Your agency would only be giving up a portion of the revenues it would receive on increased assessed valuation.

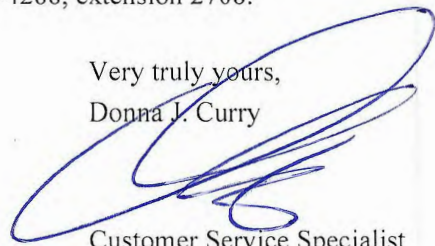
<b><u>Annexation No.</u></b>	<b><u>Type of Project</u></b>
SCV-1117	one existing single-family home

Also, attached for the annexation is a copy of the applicable worksheet and map showing the location of the annexation. The worksheet lists the annual tax increment to be exchanged between your agency, other affected taxing entities, and the District. The tax sharing ratios listed in the worksheet were calculated by the County Auditor Controller by specific Tax Rate Area (TRA). For example, if the annexing territory were to lie within two separate TRAs, there would be a worksheet for each TRA. The Los Angeles County Chief Executive Office (CEO) is requiring the District to implement the worksheet for all District annexations in order to increase efficiency for the calculation of property tax sharing ratios.

The resolution is being distributed to all parties for signature in counterpart. Therefore, you will only be receiving a signature page for your agency. Enclosed are three sets of the resolution. One set of the resolution is for your files and the other two sets of the resolution need to be returned to the District. Please execute the two sets of the resolution and return them to the undersigned within 60 days as required by the Government Code. In addition, the County CEO's legal counsel is also requesting that the signature pages be properly executed from all affected agencies. Therefore, please have the Attest line signed by the appropriate person. Upon completion of the annexation process, your office will receive a fully executed copy of the tax sharing resolution for your files.

Your continued cooperation in this matter is very much appreciated. If you have any questions, please do not hesitate to call me at (562) 908-4288, extension 2708.

Very truly yours,  
Donna J. Curry



Customer Service Specialist  
Facilities Planning Department

DC:dc

Enclosures: SCV-1117

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

Antelope Valley Resource Conservation District

City of Santa Clarita

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. 1117"**

**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. 1117*;

**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. 1117* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2022, 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 0.9485660 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1117* 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. 1117*.

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, Antelope Valley Resource Conservation District, City of Santa Clarita, Santa Clarita Library, and Santa Clarita Valley Water Agency, signatory hereto.

SANTA CLARITA VALLEY WATER  
AGENCY

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
PRINT NAME AND TITLE

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date

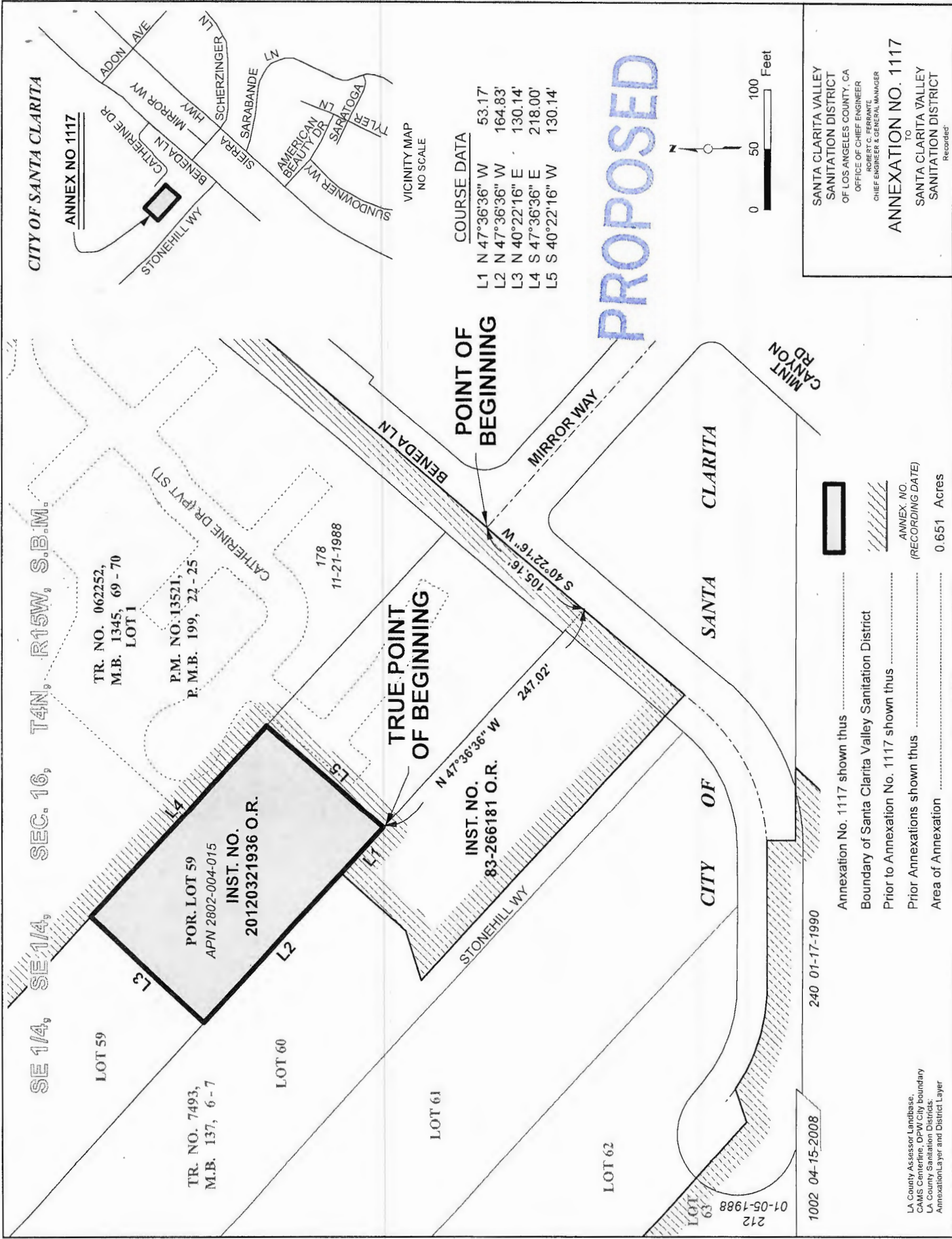
(SIGNED IN COUNTERPART)

ANNEXATION TO: STA CLRTA VLY SANIT DIS OF LA CO  
 ACCOUNT NUMBER: 067.35  
 TRA: 00547  
 EFFECTIVE DATE: 07/01/2022  
 ANNEXATION NUMBER: 1117  
 PROJECT NAME: A-SCV-1117  
 DISTRICT SHARE: 0.017508354

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.223130321	22.3139 %	0.017508354	0.003906654	-0.003998401	0.219131920
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000112429	0.0112 %	0.017508354	0.000001968	0.000000000	0.000112429
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.166511194	16.6511 %	0.017508354	0.002915336	-0.002915336	0.163595858
007.31	L A C FIRE-FFW	0.005127811	0.5127 %	0.017508354	0.000089779	0.000000000	0.005127811
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001697011	0.1697 %	0.017508354	0.000029711	-0.000029711	0.001667300
030.70	LA CO FLOOD CONTROL MAINT	0.009603798	0.9603 %	0.017508354	0.000168146	-0.000168146	0.009435652
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.017508354	0.000005650	-0.000005650	0.000317064
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.017508354	0.000000000	0.000000000	0.000000000
249.01	CITY-SANTA CLARITA TD #1	0.055890391	5.5890 %	0.017508354	0.000978548	-0.000978548	0.054911843
249.56	CITY-SANTA CLARITA LIBRARY	0.022949575	2.2949 %	0.017508354	0.000401809	-0.000401809	0.022547766
302.01	SANTA CLARITA VALLEY WATER-CLWA	0.056433608	5.6433 %	0.017508354	0.000988059	-0.000988059	0.055445549
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068988344	6.8988 %	0.017508354	0.001207872	EXEMPT	0.068988344
400.01	EDUCATIONAL AUG FD IMPOUND	0.133765294	13.3765 %	0.017508354	0.002342010	EXEMPT	0.133765294
400.15	COUNTY SCHOOL SERVICES	0.001394261	0.1394 %	0.017508354	0.000024411	EXEMPT	0.001394261
400.21	CHILDREN'S INSTIL TUITION FUND	0.002767127	0.2767 %	0.017508354	0.000048447	EXEMPT	0.002767127
665.01	SULPHUR SPRINGS UNION SCHOOL DIS	0.084860244	8.4860 %	0.017508354	0.001485763	EXEMPT	0.084860244
665.06	CO.SCH.SERV.FD.- SULPHUR SPRINGS	0.007276283	0.7276 %	0.017508354	0.000127395	EXEMPT	0.007276283
665.07	DEV.CTR.HDCPD-MINOR-SULPHUR SPGS	0.000804363	0.0804 %	0.017508354	0.000014083	EXEMPT	0.000804363
757.02	HART WILLIAM S UNION HIGH	0.079596484	7.9596 %	0.017508354	0.001393603	EXEMPT	0.079596484

ANNEXATION NUMBER: 1117 PROJECT NAME: A-SCV-1117 TRA: 00547

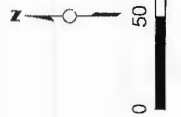
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000331798	0.0331 %	0.017508354	0.000005809	EXEMPT	0.000331798
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.041881184	4.1881 %	0.017508354	0.000733270	EXEMPT	0.041881184
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.036555766	3.6555 %	0.017508354	0.000640031	EXEMPT	0.036555766
***067.35	STA CLRTA VLY SANIT DIS OF LA CO	0.000000000	0.0000 %	0.017508354	0.000000000	0.000000000	0.009485660
TOTAL:		1.000000000	100.0000 %		0.017508354	-0.009485660	1.000000000



**COURSE DATA**

L1	N 47°36'36" W	53.17'
L2	N 47°36'36" W	164.83'
L3	N 40°22'16" E	130.14'
L4	S 47°36'36" E	218.00'
L5	S 40°22'16" W	130.14'

**PROPOSED**



SANTA CLARITA VALLEY  
SANITATION DISTRICT  
OF LOS ANGELES COUNTY, CA  
OFFICE OF CHIEF ENGINEER  
ROBERT C. FERRANTE  
CHIEF ENGINEER & GENERAL MANAGER

ANNEXATION NO. 1117  
TO  
SANTA CLARITA VALLEY  
SANITATION DISTRICT  
Recorded:

ANNEX. NO.  
(RECORDING DATE)  
0.651 Acres

Annexation No. 1117 shown thus .....  
Boundary of Santa Clarita Valley Sanitation District  
Prior to Annexation No. 1117 shown thus .....  
Prior Annexations shown thus .....  
Area of Annexation ..... 0.651 Acres

LA County Assessor Landbase,  
CAMS Centerline, DPW City boundary  
LA County Sanitation Districts:  
Annexation Layer and District Layer

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**LOS ANGELES COUNTY  
SANITATION DISTRICTS**  
*Converting Waste Into Resources*

**Robert C. Ferrante**

Chief Engineer and General Manager

1955 Workman Mill Road, Whittier, CA 90601-1400  
Mailing Address: P.O. Box 4998, Whittier, CA 90607-4998  
(562) 699-7411 • www.lacsd.org

September 30, 2022

General Annexation File

Ms. April Jacobs, Board Secretary  
Santa Clarita Valley Water Agency  
27234 Bouquet Canyon Road  
Santa Clarita, CA 91350

Dear Ms. Jacobs:

**Tax Sharing Resolutions**

Thank you for signing and returning the last joint resolutions that were submitted to your office for tax sharing purposes.

Enclosed, in triplicate, is a Joint Tax Sharing Resolution (resolution) involving your agency and others. The applicant has requested, in writing, annexation of his property into the Santa Clarita Valley Sanitation District (District) in order to receive off-site disposal of sewage. Please see the table below for the annexation and its associated project. The annexation process requires that a resolution for property tax revenue exchange be adopted by all the affected local agencies before an annexation may be approved. For any jurisdictional change which will result in a special district providing new service not previously provided to an area, the law requires the governing bodies of all local agencies that receive an apportionment of the property tax from the area to determine by resolution the amount of the annual tax increment to be transferred to the special district (Revenue and Taxation Code Section 99.01). Please note that by sharing the property tax increment with the District resulting from this annexation, your agency will not lose any existing ad valorem tax revenue it currently receives from the affected territory. Your agency would only be giving up a portion of the revenues it would receive on increased assessed valuation.

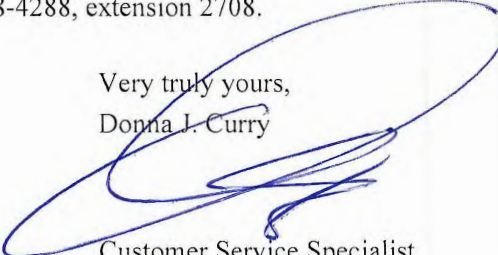
<b><u>Annexation No.</u></b>	<b><u>Type of Project</u></b>
SCV-1118	one existing medical clinic

Also, attached for the annexation is a copy of the applicable worksheet and map showing the location of the annexation. The worksheet lists the annual tax increment to be exchanged between your agency, other affected taxing entities, and the District. The tax sharing ratios listed in the worksheet were calculated by the County Auditor Controller by specific Tax Rate Area (TRA). For example, if the annexing territory were to lie within two separate TRAs, there would be a worksheet for each TRA. The Los Angeles County Chief Executive Office (CEO) is requiring the District to implement the worksheet for all District annexations in order to increase efficiency for the calculation of property tax sharing ratios.

The resolution is being distributed to all parties for signature in counterpart. Therefore, you will only be receiving a signature page for your agency. Enclosed are three sets of the resolution. One set of the resolution is for your files and the other two sets of the resolution need to be returned to the District. Please execute the two sets of the resolution and return them to the undersigned within 60 days as required by the Government Code. In addition, the County CEO's legal counsel is also requesting that the signature pages be properly executed from all affected agencies. Therefore, please have the Attest line signed by the appropriate person. Upon completion of the annexation process, your office will receive a fully executed copy of the tax sharing resolution for your files.

Your continued cooperation in this matter is very much appreciated. If you have any questions, please do not hesitate to call me at (562) 908-4288, extension 2708.

Very truly yours,  
Donna J. Curry



Customer Service Specialist  
Facilities Planning Department

DC:dc

Enclosures: SCV-1118

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

Antelope Valley Resource Conservation 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. 1118"**

**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. 1118*;

**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. 1118* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2022, 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 0.9639333 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1118* 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. 1118*.

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, Antelope Valley Resource Conservation District, City of Santa Clarita, Santa Clarita Street Lighting Maintenance District No. 2, Santa Clarita Library, and Santa Clarita Valley Water Agency, signatory hereto.

SANTA CLARITA VALLEY WATER  
AGENCY

\_\_\_\_\_  
SIGNATURE

ATTEST:

\_\_\_\_\_  
PRINT NAME AND TITLE

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date

(SIGNED IN COUNTERPART)

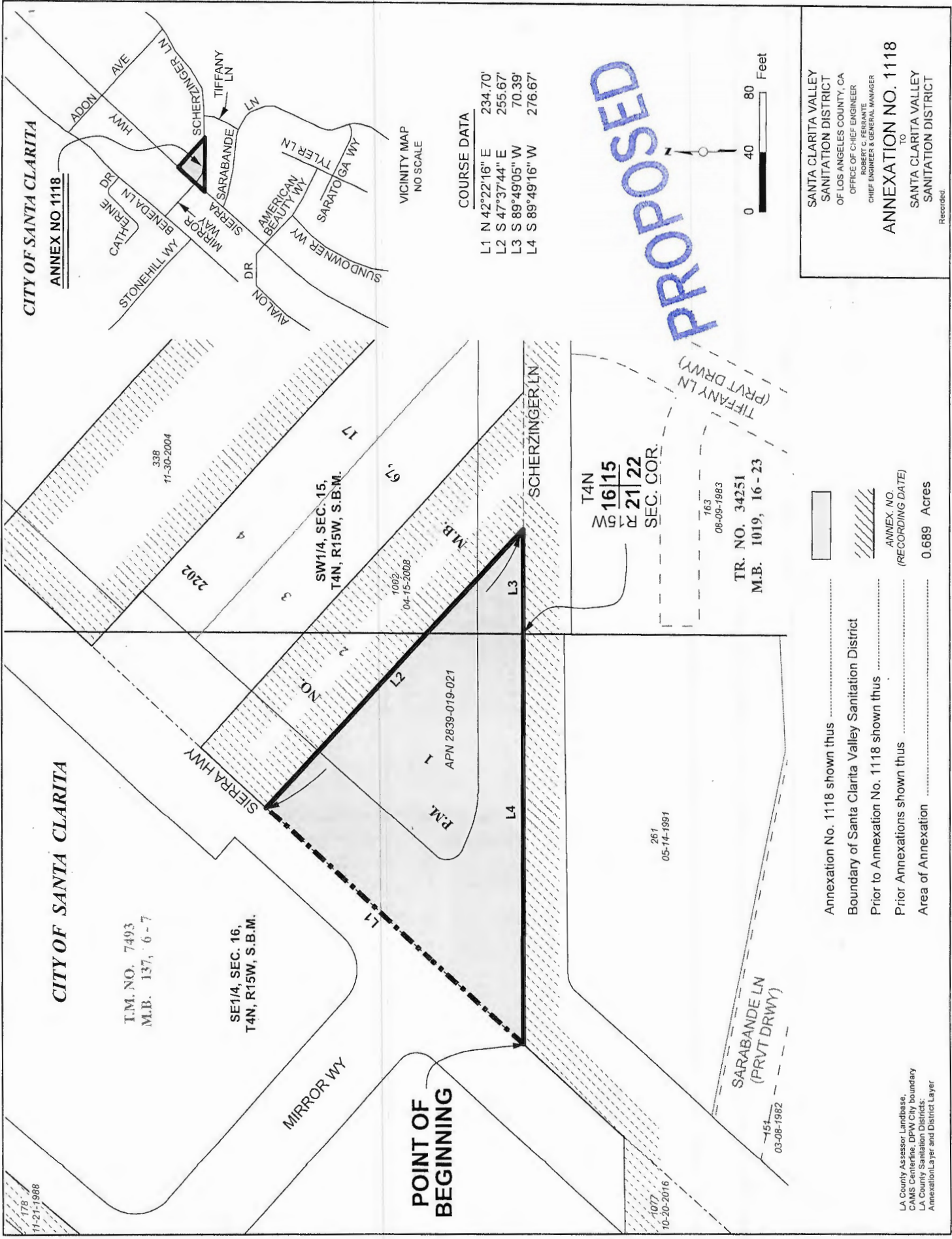
ANNEXATION TO: STA CLRTA VLY SANIT DIS OF LA CO  
 ACCOUNT NUMBER: 067 35  
 TRA: 14909  
 EFFECTIVE DATE: 07/01/2022  
 ANNEXATION NUMBER: 1118  
 PROJECT NAME: A-SCV-1118  
 DISTRICT SHARE: 0.017508354

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.223843851	22.3856 %	0.017508354	0.003919147	-0.004011134	0.219832717
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000108037	0.0108 %	0.017508354	0.000001891	0.000000000	0.000108037
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.165915666	16.5915 %	0.017508354	0.002904910	-0.002904910	0.163010756
007.31	L A C FIRE-FFW	0.005145929	0.5145 %	0.017508354	0.000090096	0.000000000	0.005145929
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001590768	0.1590 %	0.017508354	0.000027851	-0.000027851	0.001562917
030.70	LA CO FLOOD CONTROL MAINT	0.009001853	0.9001 %	0.017508354	0.000157607	-0.000157607	0.008844246
061.80	GREATER L A CO VECTOR CONTROL	0.000322713	0.0322 %	0.017508354	0.000005650	-0.000005650	0.000317063
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.017508354	0.000000000	0.000000000	0.000000000
249.01	CITY-SANTA CLARITA TD #1	0.057345280	5.7345 %	0.017508354	0.001004021	-0.001004021	0.056341259
249.32	STA CLRTA STREET LIGHT MAINT #2	0.011320973	1.1320 %	0.017508354	0.000198211	-0.000198211	0.011122762
249.56	CITY-SANTA CLARITA LIBRARY	0.021794621	2.1794 %	0.017508354	0.000381587	-0.000381587	0.021413034
302.01	SANTA CLARITA VALLEY WATER-CLWA	0.054166280	5.4166 %	0.017508354	0.000948362	-0.000948362	0.053217918
400.00	EDUCATIONAL REV AUGMENTATION FD	0.070472677	7.0472 %	0.017508354	0.001233860	EXEMPT	0.070472677
400.01	EDUCATIONAL AUG FD IMPOUND	0.133767786	13.3767 %	0.017508354	0.002342053	EXEMPT	0.133767786
400.15	COUNTY SCHOOL SERVICES	0.001338400	0.1338 %	0.017508354	0.000023433	EXEMPT	0.001338400
400.21	CHILDREN'S INSTIL TUITION FUND	0.002655858	0.2655 %	0.017508354	0.000046499	EXEMPT	0.002655858
665.01	SULPHUR SPRINGS UNION SCHOOL DIS	0.081450669	8.1450 %	0.017508354	0.001426067	EXEMPT	0.081450669
665.06	CO.SCH.SERV.FD.-SULPHUR SPRINGS	0.006983892	0.6983 %	0.017508354	0.000122276	EXEMPT	0.006983892
665.07	DEV.CTR.HDCFD-MINOR-SULPHUR SPGS	0.000772049	0.0772 %	0.017508354	0.000013517	EXEMPT	0.000772049

FISCAL YEAR 2021-2022

ANNEXATION NUMBER: 1118      PROJECT NAME: A-SCV-1118      TRA: 14909

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.02	HART WILLIAM S UNION HIGH	0.076398561	7.6398 %	0.017508354	0.001337613	EXEMPT	0.076398561
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000318343	0.0318 %	0.017508354	0.000005573	EXEMPT	0.000318343
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.040198641	4.0198 %	0.017508354	0.000703812	EXEMPT	0.040198641
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.035087153	3.5087 %	0.017508354	0.000614318	EXEMPT	0.035087153
***067.35	STA CLRITA VLY SANIT DIS OF LA CO	0.000000000	0.0000 %	0.017508354	0.000000000	0.000000000	0.009639333
TOTAL:		1.000000000	100.0000 %		0.017508354	-0.009639333	1.000000000



CITY OF SANTA CLARITA  
ANNEX NO 1118

CITY OF SANTA CLARITA

ADON AVE  
CATHY TERNE  
BENEDICT LN  
STONEHILL WY  
MIRROR WY  
SERRA DR  
MIRROR WY  
SARABANDE LN  
TIFFANY LN  
SCHERZINGER LN  
AMALON DR  
SIERRA DR  
AMERICAN BEAUTY WY  
SARATOGA WY  
SUNDOWNER WY  
TYLER LN

338  
11-30-2004  
2202  
4  
3  
2  
1  
NO. 1  
APN 2639-019-021  
R.M. 1  
L1  
L2  
L3  
L4

SW1/4, SEC. 15,  
T4N, R15W, S.B.M.  
1002  
04-15-2008  
M.B.

T.M. NO. 7493  
M.B. 137, 6-7  
SE1/4, SEC. 16,  
T4N, R15W, S.B.M.  
261  
05-14-1991  
T4N  
16/15  
21/22  
SEC. COR.

778  
11-21-1988  
107  
10-20-2016  
763  
08-09-1983  
TR. NO. 34251  
M.B. 1019, 16-23

SCHERZINGER LN

SARABANDE LN  
(PRVT DRWY)

TIFFANY LN  
(PRVT DRWY)

POINT OF BEGINNING

VICINITY MAP  
NO SCALE

COURSE DATA

L1	N 42°22'16" E	234.70'
L2	S 47°37'44" E	255.67'
L3	S 89°49'05" W	70.39'
L4	S 89°49'16" W	276.67'



PROPOSED

SANTA CLARITA VALLEY  
SANITATION DISTRICT  
OF LOS ANGELES COUNTY, CA  
OFFICE OF CHIEF ENGINEER  
ROBERT C. FERRANTE  
CHIEF ENGINEER & GENERAL MANAGER

ANNEXATION NO. 1118  
TO  
SANTA CLARITA VALLEY  
SANITATION DISTRICT  
Recorded

Annexation No. 1118 shown thus .....  
Boundary of Santa Clarita Valley Sanitation District  
Prior to Annexation No. 1118 shown thus .....  
Prior Annexations shown thus .....  
Area of Annexation ..... 0.689 Acres

LA County Assessor Landbase,  
CAMS Geometric, DRY City boundary,  
LA County Assessor  
Annexation Layer and District Layer  
EAO/MAY 24, 2022

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**LOS ANGELES COUNTY  
SANITATION DISTRICTS**  
*Converting Waste Into Resources*

**Robert C. Ferrante**

Chief Engineer and General Manager

1955 Workman Mill Road, Whittier, CA 90601-1400

Mailing Address: P.O. Box 4998, Whittier, CA 90607-4998

(562) 699-7411 • www.lacsd.org

October 14, 2022

General Annexation File

Ms. April Jacobs, Board Secretary  
Santa Clarita Valley Water Agency  
27234 Bouquet Canyon Road  
Santa Clarita, CA 91350

Dear Ms. Jacobs:

**Tax Sharing Resolutions**

Thank you for signing and returning the last joint resolutions that were submitted to your office for tax sharing purposes.

Enclosed, in triplicate, is a Joint Tax Sharing Resolution (resolution) involving your agency and others. The applicant has requested, in writing, annexation of his property into the Santa Clarita Valley Sanitation District (District) in order to receive off-site disposal of sewage. Please see the table below for the annexation and its associated project. The annexation process requires that a resolution for property tax revenue exchange be adopted by all the affected local agencies before an annexation may be approved. For any jurisdictional change which will result in a special district providing new service not previously provided to an area, the law requires the governing bodies of all local agencies that receive an apportionment of the property tax from the area to determine by resolution the amount of the annual tax increment to be transferred to the special district (Revenue and Taxation Code Section 99.01). Please note that by sharing the property tax increment with the District resulting from this annexation, your agency will not lose any existing ad valorem tax revenue it currently receives from the affected territory. Your agency would only be giving up a portion of the revenues it would receive on increased assessed valuation.

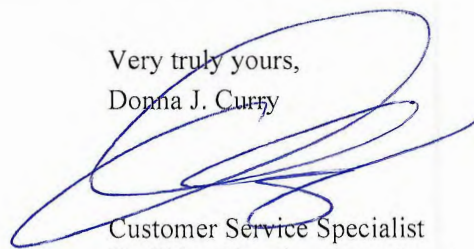
<b><u>Annexation No.</u></b>	<b><u>Type of Project</u></b>
SCV-1119	one existing office building

Also, attached for the annexation is a copy of the applicable worksheet and map showing the location of the annexation. The worksheet lists the annual tax increment to be exchanged between your agency, other affected taxing entities, and the District. The tax sharing ratios listed in the worksheet were calculated by the County Auditor Controller by specific Tax Rate Area (TRA). For example, if the annexing territory were to lie within two separate TRAs, there would be a worksheet for each TRA. The Los Angeles County Chief Executive Office (CEO) is requiring the District to implement the worksheet for all District annexations in order to increase efficiency for the calculation of property tax sharing ratios.

The resolution is being distributed to all parties for signature in counterpart. Therefore, you will only be receiving a signature page for your agency. Enclosed are three sets of the resolution. One set of the resolution is for your files and the other two sets of the resolution need to be returned to the District. Please execute the two sets of the resolution and return them to the undersigned within 60 days as required by the Government Code. In addition, the County CEO's legal counsel is also requesting that the signature pages be properly executed from all affected agencies. Therefore, please have the Attest line signed by the appropriate person. Upon completion of the annexation process, your office will receive a fully executed copy of the tax sharing resolution for your files.

Your continued cooperation in this matter is very much appreciated. If you have any questions, please do not hesitate to call me at (562) 908-4288, extension 2708.

Very truly yours,  
Donna J. Curry



Customer Service Specialist  
Facilities Planning Department

DC:dc

Enclosures: SCV-1119

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

Antelope Valley Resource Conservation District

City of Santa Clarita

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. 1119"**

**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. 1119*;

**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. 1119* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2022, 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 0.9532326 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1119* 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. 1119*.

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, Antelope Valley Resource Conservation District, City of Santa Clarita, Santa Clarita Library, and Santa Clarita Valley Water Agency, signatory hereto.

SANTA CLARITA VALLEY WATER  
AGENCY

\_\_\_\_\_  
SIGNATURE

ATTEST:

\_\_\_\_\_  
PRINT NAME AND TITLE

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date

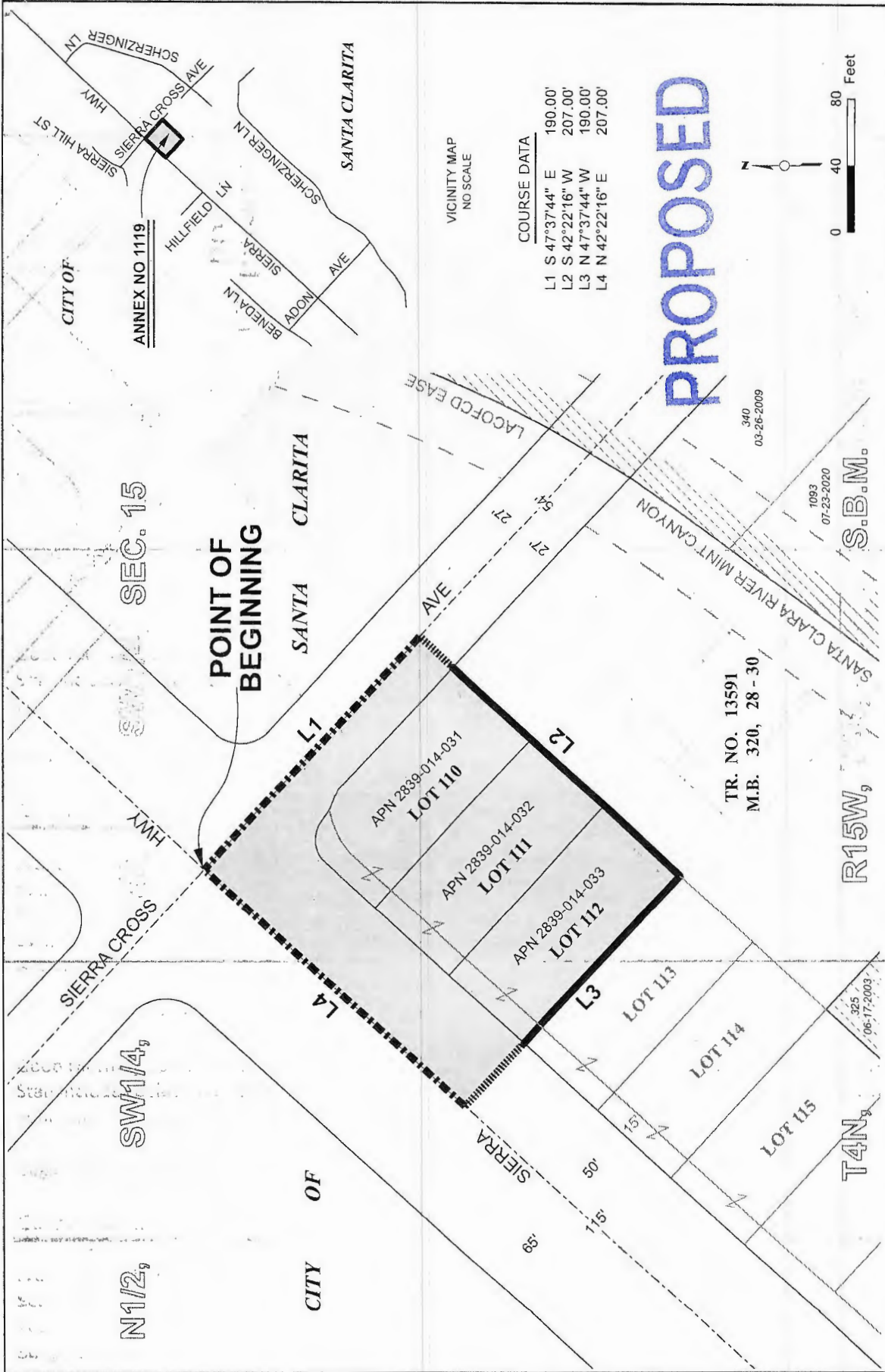
(SIGNED IN COUNTERPART)

ANNEXATION TO: STA CLRTA VLY SANIT DIS OF LA CO  
 ACCOUNT NUMBER: 067.35  
 TRA: 06563  
 EFFECTIVE DATE: 07/01/2022  
 ANNEXATION NUMBER: 1119  
 PROJECT NAME: A-SCV-1119  
 DISTRICT SHARE: 0.017508354

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.226360637	22.6370 %	0.017508354	0.003963212	-0.004056228	0.222304409
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000111252	0.0111 %	0.017508354	0.000001947	0.000000000	0.000111252
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.166529333	16.6529 %	0.017508354	0.002915654	-0.002915654	0.163613679
007.31	L A C FIRE-FEW	0.005201487	0.5201 %	0.017508354	0.000091069	0.000000000	0.005201487
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001669389	0.1669 %	0.017508354	0.000029228	-0.000029228	0.001640161
030.70	LA CO FLOOD CONTROL MAINT	0.009447444	0.9447 %	0.017508354	0.000165409	-0.000165409	0.009282035
061.80	GREATER L A CO VECTOR CONTROL	0.000322715	0.0322 %	0.017508354	0.000005650	-0.000005650	0.000317065
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.017508354	0.000000000	0.000000000	0.000000000
249.01	CITY-SANTA CLARITA TD #1	0.056308214	5.6308 %	0.017508354	0.000985864	-0.000985864	0.055322350
249.56	CITY-SANTA CLARITA LIBRARY	0.022649405	2.2649 %	0.017508354	0.000396553	-0.000396553	0.022252852
302.01	SANTA CLARITA VALLEY WATER-CLWA	0.055844237	5.5844 %	0.017508354	0.000977740	-0.000977740	0.054866497
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068990365	6.8990 %	0.017508354	0.001207907	EXEMPT	0.068990365
400.01	EDUCATIONAL AUG FD IMPOUND	0.133766009	13.3766 %	0.017508354	0.002342022	EXEMPT	0.133766009
400.15	COUNTY SCHOOL SERVICES	0.001379705	0.1379 %	0.017508354	0.000024156	EXEMPT	0.001379705
400.21	CHILDREN'S INSTIL TUITION FUND	0.002738230	0.2738 %	0.017508354	0.000047941	EXEMPT	0.002738230
665.01	SULPHUR SPRINGS UNION SCHOOL DIS	0.083973999	8.3973 %	0.017508354	0.001470246	EXEMPT	0.083973999
665.06	CO.SCH.SERV.FD.- SULPHUR SPRINGS	0.007200288	0.7200 %	0.017508354	0.000126065	EXEMPT	0.007200288
665.07	DEV.CTR.HDCED-MINOR-SULPHUR SPGS	0.000795961	0.0795 %	0.017508354	0.000013935	EXEMPT	0.000795961
757.02	HART WILLIAM S UNION HIGH	0.078765207	7.8765 %	0.017508354	0.001379049	EXEMPT	0.078765207

ANNEXATION NUMBER: 1119 PROJECT NAME: A-SCV-1119 TRA: 06563

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.06	CO.SCH.SERV.PD.- HART,WILLIAM S.	0.000328335	0.0328 %	0.017508354	0.000005748	EXEMPT	0.000328335
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.041443794	4.1443 %	0.017508354	0.000725612	EXEMPT	0.041443794
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.036173994	3.6173 %	0.017508354	0.000633347	EXEMPT	0.036173994
***067.35 STA CLARITA VLY SANIT DIS OF LA CO							0.000000000
TOTAL:							1.000000000
							100.0000 %
							0.017508354
							-0.009532326
							1.000000000



VICINITY MAP  
NO SCALE

COURSE DATA	
L1	S 47°37'44" E 190.00'
L2	S 42°22'16" W 207.00'
L3	N 47°37'44" W 190.00'
L4	N 42°22'16" E 207.00'

**PROPOSED**

TR. NO. 13591  
M.B. 320, 28 - 30

340  
03-26-2009  
1093  
07-23-2020  
S.B.M.

R15W,  
T4N

325  
06-17-2003

"FOR TAX ASSESSMENT  
PURPOSES ONLY"

LA County Assessor's Landbase,  
CAMS Centerline, DPW City boundary  
LA County Sanitation Districts,  
Annexation Layer and District Layer

Annexation No. 1119 shows the boundary of Santa Clara Valley Sanitation District Prior to Annexation No. 1119 shown thus  
Prior Annexations shown thus  
City of Santa Clarita  
Area of Annexation No. 1119 shown thus

ANNEX NO.  
(RECORDING DATE)  
0.9935 Acres

SANTA CLARITA VALLEY  
SANITATION DISTRICT  
OF LOS ANGELES COUNTY, CA  
OFFICE OF CHIEF ENGINEER  
CHIEF ENGINEER & GENERAL MANAGER  
ANNEXATION NO. 1119  
TO  
SANTA CLARITA VALLEY  
SANITATION DISTRICT

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**LOS ANGELES COUNTY  
SANITATION DISTRICTS**  
*Converting Waste Into Resources*

**Robert C. Ferrante**

Chief Engineer and General Manager

1955 Workman Mill Road, Whittier, CA 90601-1400

Mailing Address: P.O. Box 4998, Whittier, CA 90607-4998

(562) 699-7411 • www.lacsd.org

October 14, 2022

General Annexation File

Ms. April Jacobs, Board Secretary  
Santa Clarita Valley Water Agency  
27234 Bouquet Canyon Road  
Santa Clarita, CA 91350

Dear Ms. Jacobs:

**Tax Sharing Resolutions**

Thank you for signing and returning the last joint resolutions that were submitted to your office for tax sharing purposes.

Enclosed, in triplicate, is a Joint Tax Sharing Resolution (resolution) involving your agency and others. The applicant has requested, in writing, annexation of his property into the Santa Clarita Valley Sanitation District (District) in order to receive off-site disposal of sewage. Please see the table below for the annexation and its associated project. The annexation process requires that a resolution for property tax revenue exchange be adopted by all the affected local agencies before an annexation may be approved. For any jurisdictional change which will result in a special district providing new service not previously provided to an area, the law requires the governing bodies of all local agencies that receive an apportionment of the property tax from the area to determine by resolution the amount of the annual tax increment to be transferred to the special district (Revenue and Taxation Code Section 99.01). Please note that by sharing the property tax increment with the District resulting from this annexation, your agency will not lose any existing ad valorem tax revenue it currently receives from the affected territory. Your agency would only be giving up a portion of the revenues it would receive on increased assessed valuation.

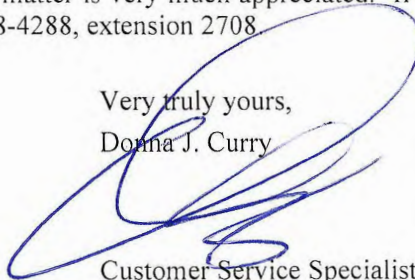
<b><u>Annexation No.</u></b>	<b><u>Type of Project</u></b>
SCV-1120	one proposed mixed use commercial development

Also, attached for the annexation is a copy of the applicable worksheet and map showing the location of the annexation. The worksheet lists the annual tax increment to be exchanged between your agency, other affected taxing entities, and the District. The tax sharing ratios listed in the worksheet were calculated by the County Auditor Controller by specific Tax Rate Area (TRA). For example, if the annexing territory were to lie within two separate TRAs, there would be a worksheet for each TRA. The Los Angeles County Chief Executive Office (CEO) is requiring the District to implement the worksheet for all District annexations in order to increase efficiency for the calculation of property tax sharing ratios.

The resolution is being distributed to all parties for signature in counterpart. Therefore, you will only be receiving a signature page for your agency. Enclosed are three sets of the resolution. One set of the resolution is for your files and the other two sets of the resolution need to be returned to the District. Please execute the two sets of the resolution and return them to the undersigned within 60 days as required by the Government Code. In addition, the County CEO's legal counsel is also requesting that the signature pages be properly executed from all affected agencies. Therefore, please have the Attest line signed by the appropriate person. Upon completion of the annexation process, your office will receive a fully executed copy of the tax sharing resolution for your files.

Your continued cooperation in this matter is very much appreciated. If you have any questions, please do not hesitate to call me at (562) 908-4288, extension 2708.

Very truly yours,  
Donna J. Curry



Customer Service Specialist  
Facilities Planning Department

DC:dc

Enclosures: SCV-1120

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. 1120"**

**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. 1120*;

**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. 1120* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2022 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 0.9751865 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1120* 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. 1120*.

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.

SANTA CLARITA VALLEY WATER  
AGENCY

\_\_\_\_\_  
SIGNATURE

ATTEST:

\_\_\_\_\_  
PRINT NAME AND TITLE

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date

(SIGNED IN COUNTERPART)

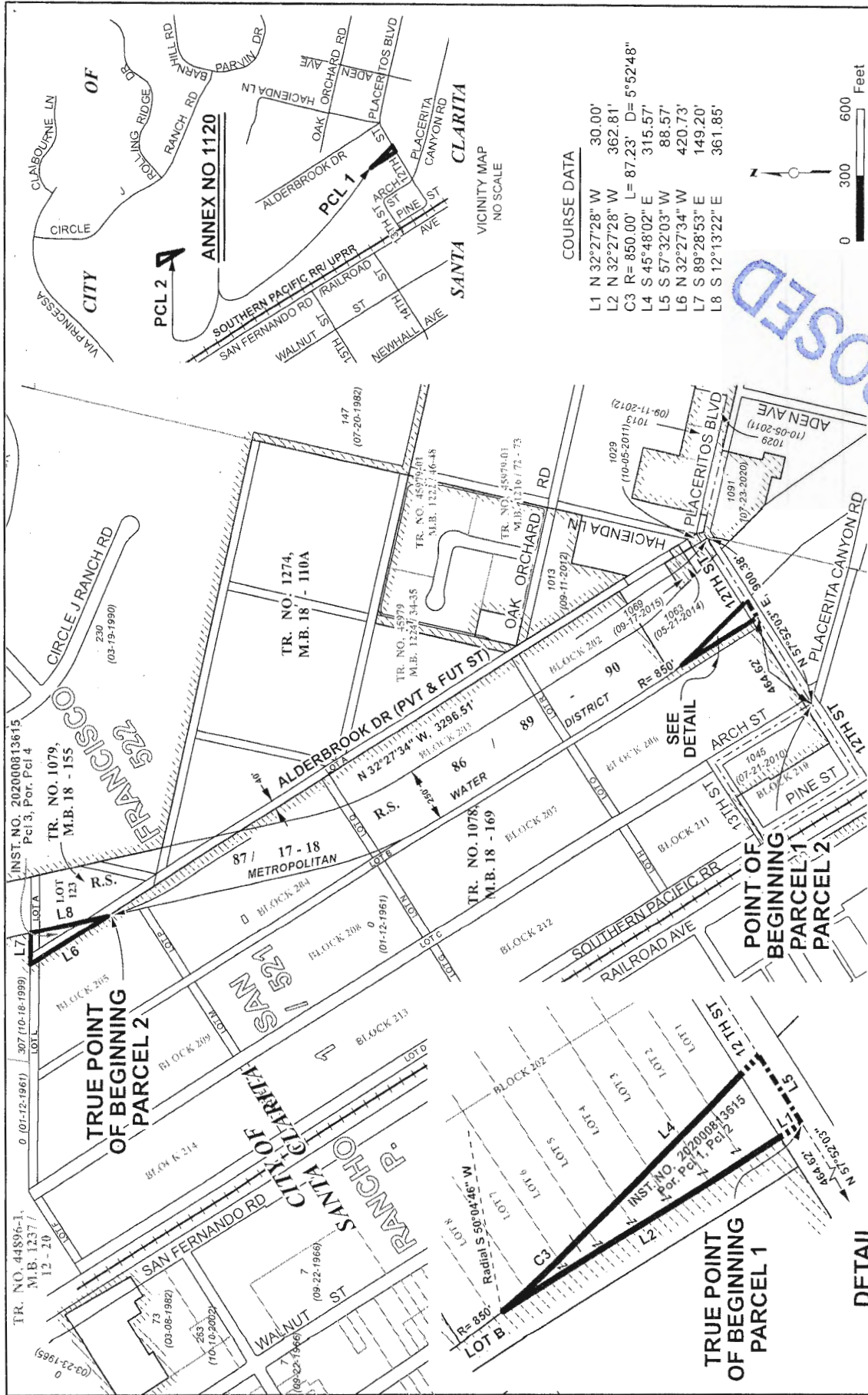
ANNEXATION TO: STA CLRTA VLY SANIT DIS OF LA CO  
 ACCOUNT NUMBER: 067.35  
 TRA: 10289  
 EFFECTIVE DATE: 07/01/2022  
 ANNEXATION NUMBER: 1120  
 PROJECT NAME: A-SCV-1120  
 DISTRICT SHARE: 0.017508354

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.225148704	22.5159 %	0.017508354	0.003941994	-0.004032557	0.221116147
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000000000	0.0000 %	0.017508354	0.000000000	0.000000000	0.000000000
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.163316280	16.3316 %	0.017508354	0.002859399	-0.002859399	0.160456881
007.31	L.A.C.FIRE-FEW	0.005172597	0.5172 %	0.017508354	0.000090563	-0.000000000	0.005172597
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001550946	0.1550 %	0.017508354	0.000027154	-0.000027154	0.001523792
030.70	LA CO FLOOD CONTROL MAINT	0.008777111	0.8777 %	0.017508354	0.000153672	-0.000153672	0.008623439
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.017508354	0.000005650	-0.000005650	0.000317064
249.01	CITY-SANTA CLARITA NEWHALL RP	0.057345280	5.7345 %	0.017508354	0.001004021	-0.001004021	0.056341259
249.32	STA CLRTA STREET LIGHT MAINT #2	0.020669334	2.0669 %	0.017508354	0.000361886	-0.000361886	0.020307448
249.56	CITY-SANTA CLARITA LIBRARY	0.021362543	2.1362 %	0.017508354	0.000374022	-0.000374022	0.020988521
302.01	SANTA CLARITA VALLEY WATER-CLWA	0.053317649	5.3317 %	0.017508354	0.000933504	-0.000933504	0.052384145
400.00	EDUCATIONAL REV AUGMENTATION FD	0.070472677	7.0472 %	0.017508354	0.001233860	EXEMPT	0.070472677
400.01	EDUCATIONAL AUG FD IMPOUND	0.133767785	13.3767 %	0.017508354	0.002342053	EXEMPT	0.133767785
400.15	COUNTY SCHOOL SERVICES	0.001317252	0.1317 %	0.017508354	0.000023062	EXEMPT	0.001317252
400.21	CHILDREN'S INSTIL TUITION FUND	0.002614318	0.2614 %	0.017508354	0.000045772	EXEMPT	0.002614318
581.01	NEWHALL SCHOOL DISTRICT	0.077024880	7.7024 %	0.017508354	0.001348578	EXEMPT	0.077024880
581.06	CO.SCH.SERV.FD.- NEWHALL	0.007385616	0.7385 %	0.017508354	0.000129309	EXEMPT	0.007385616
581.07	DEV.CTR. HDCPD.MINOR-NEWHALL	0.000813029	0.0813 %	0.017508354	0.000014234	EXEMPT	0.000813029
757.02	HART WILLIAM S UNION HIGH	0.075201637	7.5201 %	0.017508354	0.001316656	EXEMPT	0.075201637

ANNEXATION NUMBER: 1120 PROJECT NAME: A-SCV-1120

TRA: 10289

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.06	CO.SCH.SERV.PD.- HART,WILLIAM S.	0.000313470	0.0313 %	0.017508354	0.000005488	EXEMPT	0.000313470
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.039568775	3.9568 %	0.017508354	0.000692784	EXEMPT	0.039568775
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.034537403	3.4537 %	0.017508354	0.000604693	EXEMPT	0.034537403
***067.35	STA CLRITA VLY SANIT DIS OF LA CO	0.000000000	0.0000 %	0.017508354	0.000000000	0.000000000	0.009751865
TOTAL:		1.000000000	100.0000 %		0.017508354	-0.009751865	1.000000000



**ANNEX NO. 1120**

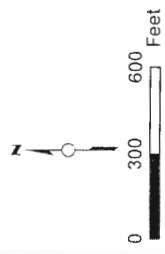
SANTA CLARITA VALLEY  
SANITATION DISTRICT  
OFFICE OF CHIEF ENGINEER  
ROBERT C. FERRANTE  
CHIEF ENGINEER & GENERAL MANAGER

**ANNEXATION NO. 1120**  
TO  
SANTA CLARITA VALLEY  
SANITATION DISTRICT

Recorded

**COURSE DATA**

L1	N 32°27'28" W	30.00'
L2	N 32°27'28" W	362.81'
C3	R = 850.00' L = 87.23' D = 5°52'48"	
L4	S 45°48'02" E	315.57'
L5	S 57°32'03" W	88.57'
L6	N 32°27'34" W	420.73'
L7	S 89°28'53" E	149.20'
L8	S 12°13'22" E	361.85'



**PROPOSED**

Annexation No. 1120 shown thus	ANNEX. NO. (RECORDING DATE)	Acres
Boundary of Santa Clarita Valley Sanitation District		
Prior to Annexation No. 1120 shown thus		
Prior Annexations shown thus		
PARCEL 1		0.381
PARCEL 2		0.604
<b>TOTAL</b>		<b>0.985</b>

**DETAIL**  
NO SCALE

**"FOR TAX ASSESSMENT  
PURPOSES ONLY"**

PARCEL 1 - APN 2834-021-134  
PARCEL 2 - APN 2834-022-067  
APN 2834-001-007

L.A. County Assessor Landbase,  
CAMS Centerline, DPW City boundary  
L.A. County Sanitation Districts  
Annexation Layer and District Layer

8/18/2022

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# MEMORANDUM

Via U.S. Mail and Electronic Mail

**TO:** ACWA Member Agency Board Presidents and General Managers  
**CC:** ACWA Board of Director  
**FROM:** Dave Eggerton, ACWA Executive Director  
**DATE:** October 5, 2022  
**SUBJECT:** Notice of General Session Membership Meeting — November 30, 2022

---

There will be a General Session Membership Meeting at the ACWA 2022 Fall Conference on **Wednesday, November 30, 2022, at 12:30 p.m.** The meeting will be held in the Crystal Ballroom, Renaissance Esmeralda Resort Hotel, Indian Wells. The purpose of the meeting is to conduct a vote by the membership on proposed Amended and Restated Bylaws of the Association of California Water Agencies as recommended by the Board of Directors at its meeting on September 23, 2022.

## Proposed Amended and Restated Bylaws

---

As part of ongoing efforts to ensure ACWA's Bylaws are current and reflect consistency with other governance documents and daily operations and to implement changes related to the election of ACWA's Board Officers, the Board of Directors is recommending proposed Amended and Restated Bylaws for consideration by the membership.

Staff worked with Dale Stern, Downey Brand LLP, to prepare the proposed Amended and Restated Bylaws, which include the following changes:

- Amendments to clarify language and to reflect consistency with other governance documents and daily operations
- Amendments to implement changes to the Board Officers' election process as recommended by the Election Task Force
- Amendments to incorporate California Corporations Code provisions allowing meetings to be held by electronic communication
- Restructuring and reformatting to incorporate a new numbering system

Legal Affairs Committee (LAC) Chair, Jennifer Buckman, appointed LAC member, Doug Coty, to serve as the committee's representative to review the proposed Amended and Restated Bylaws and provide an analysis pursuant to ACWA Bylaws (Article 9, Section 8). The proposed Amended and Restated Bylaws reflect the LAC's recommended edits as adopted by the ACWA Board on September 23.



Redline and clean versions of the proposed Amended and Restated Bylaws are available on ACWA's website at the link listed below. The materials have also been emailed to member agency general managers and board presidents.

<https://www.acwa.com/2022-membership-meeting/>

## Voting Process

---

Consistent with ACWA's Bylaws, Article 9, Section 5:

- Each member of the Association shall be entitled to one vote that shall be cast by its authorized representative.
- Voters must be present at the membership meeting to vote.

ACWA will be using a voting system called Live-Tally, which will allow voters to vote using a handheld keypad.

- Member agencies must indicate their voting representative and alternate on the attached Voter Designation & Information Form as well as provide all of the information identified on the form in order for ACWA to facilitate all aspects of the membership meeting and voting processes.

## Deadline & Changes

---

The deadline for submitting the Voter Designation & Information Form is **Wednesday, November 23, 2022**. While this form identifies both a voting delegate and an alternate voting delegate for the ACWA member agency, if for any reason the member agency desires for the alternate voting delegate to vote at the membership meeting in place of its designated voting delegate, the member agency must notify ACWA in advance of its exchange of voting delegates by contacting the Senior Clerk of the Board Donna Pangborn at [donnap@acwa.com](mailto:donnap@acwa.com) or 916-669-2425 **no later than 5:00 p.m. on Tuesday, November 29, 2022**.

## ACWA General Session Desk

---

ACWA staff will be available at the **ACWA General Session Desk**, located in the Crystal Ballroom Foyer, Renaissance Esmeralda Resort Hotel, on **Wednesday, November 30**, between **9:00 a.m. and 11:45 a.m.** to answer questions about the membership meeting and voting process.

**Voters need to check in at the ACWA General Session Desk on Wednesday, November 30, between 10:00 and 11:45 a.m. to pick up handheld keypads.**

If you have any questions regarding the proposed Amended Bylaws and Restated or voting process, please contact Senior Clerk of the Board Donna Pangborn at 916-669-2425 or [donnap@acwa.com](mailto:donnap@acwa.com).

dgp

Attachments:

1. Voter Designation & Information Form
2. Proposed Amended and Restated Bylaws (redline version) – see website link above
3. Proposed Amended and Restated Bylaws (clean version) – see website link above

**To:** Donna Pangborn, Senior Clerk of the Board

**Email:** donnap@acwa.com

**Fax:** 916-669-2425

The person designated below will be attending the ACWA General Session Membership Meeting(s) on Wednesday, November 30, 2022 (and December 1, 2022 if necessary) as our voting delegate. Please designate an alternate voting delegate to facilitate any change to your voting representation at the meeting. To change your alternate, however, you must notify Donna Pangborn of the change no later than 5:00 p.m. on Tuesday, November 29, 2022.

Member Agency's Name

Agency's Phone No.

Print Member Agency's Authorized Signatory Name

Authorized Signatory Signature

**Voting delegate must be present at the membership meeting to vote.**

Voting Delegate's Name	Voting Delegate's Email	Voting Delegate's Phone No.
Alternate Voting Delegate's Name	Alternate Voting Delegate's Email	Alternate Voting Delegate's Phone No.
Voting Delegate's Affiliation <i>(if different from assigning agency)*</i>		Date

\*If your agency designates a delegate from another entity to serve as its authorized voting representative, please indicate the delegate's entity in the appropriate space above.

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As recommended by the Board of Directors at its meeting on 9/23/2022.

AMENDED AND RESTATED  
BYLAWS of the Association of  
California Water Agencies

PROPOSED

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ARTICLE 11 – Miscellaneous ..... 18

PROPOSED

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(As amended *and restated* by the Members on November 29, 2017 \_\_\_\_\_, 2022)

## ARTICLE 1 ~~Article 1~~ - General

**Section 1.01.** <sup>1</sup>**Name.** The name of this California nonprofit corporation shall be the Association of California Water Agencies (hereinafter referred to as the Association).

**Section 1.02. Principal Office.** The principal office for the transaction of business of the Association ~~is shall be~~ located ~~at 910 K Street, Suite 100, in~~ Sacramento, California; ~~provided, however, that the Board of Directors may change the location of the principal office by resolution and without amendment of these bylaws.~~

**Section 1.03. Purposes.** The purposes of the Association shall be to work together with its members and others for the best interests of California and its citizens and landowners who use, need and depend upon water; to encourage the orderly development of the waters of the state; to seek means of obtaining and making available to all of California a dependable water supply of the best possible quality at the lowest possible cost, giving due consideration to environmental factors involved therein; to provide inspiration and leadership in meeting and solving the water supply problems of this state; to propose and advocate such policies and measures—local, state and federal—that serve the best interests of the Association, opposing those of contrary nature; to assist in promoting the health, safety and welfare of the employees of its members; and to do all other things that are in the best interests of its members.

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<sup>1</sup> Section numbers have been reformatted to incorporate a new numbering system throughout this document.

**ARTICLE 2 ~~Article 2~~ – Membership and Dues**

**Section 2.01. Membership.**

- (a) **Members.** Only a public district, public agency, or public organization created and operated for the purpose of controlling, treating, developing, acquiring, using or supplying water for any purpose for inhabitants or lands within the state of California, or for the protection, drainage or reclamation of lands within the state of California, may become a member of the Association. Such an entity will become a member upon written application, approval by the Board of Directors, and the payment of the required dues. Acceptance to membership shall authorize full participation in Association activities. Except as otherwise provided in ~~subsection Section 2.01~~(b) below, in no case may an organization other than a state, a political subdivision (as defined in § 1.103-1(b) of the Income Tax Regulations) of a state or an entity the income of which is excluded from gross income under § 115 of the Internal Revenue Code be a member of the Association. A member of the Association shall be in good standing if in compliance with all bylaws and requirements of membership, including timely payment of annual dues and emergency assessments.
- (b) **Honorary Life Members.** Any person who has rendered conspicuous service in furthering the purposes of the Association may, by vote of the Board of Directors, be granted an honorary life membership in the Association without payment of dues or assessments. All past presidents of the Association shall automatically be honorary life members without vote of the Board of Directors. Honorary life members shall not be entitled to a vote or to hold office automatically because of their status as honorary life members.
- (c) **Termination of Members.** Membership shall cease upon the failure of any member to pay the dues provided for in Section 2.02 of this Article. The membership of any member may be terminated at any time by such member sending written notification of its intention to withdraw to the Association’s principal office. The Board of Directors may terminate the membership of any member upon 30 days’ written notice by first-class mail when it is determined at any regular Board meeting or at any special Board meeting called for that purpose that continuance of such membership would not be in the best interests of the Association. Withdrawal or termination of membership ends any participation in Association activities and shall terminate a member’s interest in the Association’s assets.

**Section 2.02. Dues.** The annual dues of each member of the Association shall be established by the Board of Directors; provided, however, that any member may apply for a change in its dues because of conditions that differentiate such applicant from other members.

**Section 2.03. Liability of Members.** No member shall be liable for any obligation incurred by the Association with the following exception: (1) the payment of the annual dues while it remains a member;

and (2) the payment of emergency assessments, which shall not exceed 10 percent of current annual dues for each member in any calendar year while it remains a member. No emergency assessment may be levied against any member during its first two years of membership in the Association.

## ARTICLE 3 ~~Article 3~~ - Officers

### Section 3.01. President and Vice President.

- (a) **General.** The president and vice president of the Association shall be the elected officers of the Association. At the time of their election the president and vice president shall each be an elected or appointed member of the governing body or commission (as appropriate) of a member agency of the Association. The president and vice president shall be elected by the members of the Association ~~at its fall conference~~ by written ballot in each odd-numbered year ~~before the Association's annual meeting, shall be announced at the Association's annual meeting,~~ shall take office on January 1 of the calendar year following election, and shall hold office until such time as their successors take office or are appointed. An elected president shall not be permitted to succeed himself/herself to that office. Except as provided in this Article, should vacancies occur in either office of the president or vice president, the Board of Directors shall appoint persons to fill such offices for the unexpired terms thereof.
- (b) **President.** The president shall preside at all meetings of the Board of Directors, the Executive Committee, and the general membership; shall appoint members of all committees, including the chair and vice chair of each, upon recommendation from members and regions (as communicated by the region chairs), with each such committee chair and vice chair ratified by the Board of Directors; and shall perform all other duties necessary to carry out the functions of the office. The president shall be a non-voting *ex officio* member of each committee, but shall not be an *ex officio* member of the Nominating Election Committee or the region boards.
- The president may be expelled from office with or without cause, upon the satisfaction of the following two events: (1) a two-thirds vote of the Board of Directors; and (2) a subsequent simple majority vote of the members of the Association during a meeting of the membership.
- (c) **Vice President.** The vice president shall, in the absence of the president, assume all of the duties of that office and, if a vacancy occurs, succeed thereto for the unexpired term. The vice president shall sit as a member of the Executive Committee of the ACWA Joint Powers Insurance Authority and shall perform such other duties as assigned by the president.

**Section 3.02. Executive Director/Secretary and Controller/Treasurer.**

- (a) **General.** The executive director/secretary and controller/treasurer of the Association shall also be officers of the Association. The executive director/secretary shall be appointed by and hold office at the pleasure of the Board of Directors of the Association.
- (b) **Executive Director/Secretary.** The executive director/secretary shall: (1) advise and assist the Board of Directors, all committees, the boards of each region, and the workgroups of each region; (2) be responsible for administering the total operations of the Association; (3) employ, direct, and release all employed staff in accordance with the policies adopted by the Board of Directors and consistent with the budget adopted by the Board of Directors; (4) provide relevant information to the Board of Directors needed by the Board to take actions; (5) give members notice and record minutes of all meetings of the membership, Board of Directors, and Executive Committee; and (6) have such other powers and perform such other duties as may be provided and assigned by the Board of Directors directly or through the president of the Board or the Executive Committee. The executive director/secretary, with the assistance of the controller/treasurer, shall render a report to the Board of Directors at the first meeting following the close of each calendar year showing the membership of the Association, the receipts and expenditures during the year, and the work accomplished during the previous year.
- (c) **Controller/Treasurer.** The controller/treasurer shall report to and act under the direction of the executive director/secretary. The controller/treasurer shall be a signatory on all accounts held by the Association and shall act as a fiduciary for all assets of the Association.

**ARTICLE 4 ~~Article 4~~ – Board of Directors**

**Section 4.01. Membership.** The Board of Directors shall consist of:

- (a) The Association president and vice president.
- (b) The chair and vice chair of each region.
- (c) The chair of each standing committee.
- (d) The most immediate active past president.
- (e) The vice president of the ACWA/Joint Powers Insurance Authority.

**Section 4.02. Term of Office.** The term of office of all members of the Board of Directors shall commence on January 1 of the calendar year following election of the president and vice president, except for those persons who serve on the Board of Directors by nature of their position as chairs of standing committees, whose terms shall instead commence upon their ratification by the Board of Directors.

Except as provided in Article 4, Section 11, the term of office for all members of the Board of Directors shall terminate on December 31 of the following odd-numbered year two years later, or until their successors take office.

**Section 4.03. Attendance Requirement.** Any member of the Board of Directors who misses two consecutive regular Board meetings without being excused by the Board will no longer be a member of the Board of Directors.

**Section 4.04. Regular Meetings.** Regular meetings of the Board of Directors shall be held bimonthly at such times and places as the Board may determine.

**Section 4.05. Special Meetings.** Special meetings may be called by the president upon the president's own volition or shall be called by the president when requested in writing by five directors. Prior to conducting such a special meeting, the president shall consult with the Executive Committee to ensure that adequate information is available to the Board of Directors for any necessary decisions; and where such meeting is called upon the president's own volition, the president shall also consult with the Executive Committee as to the necessity of the special meeting. Notice for special meetings shall be provided in the following manner: (1) upon 10 days' written notice sent by mail to each director and addressed to each at the address as shown upon the records of the Association; or (2) upon 48 hours' notice with notice provided by electronic means. When the meeting is called upon the president's own volition, the president shall choose the form of notice; when the meeting is called by a request of five directors, the five directors shall choose the form of notice and the president shall promptly call the meeting. No business except those items described in the notice shall be transacted at any special meeting, except by consent of three-fourths of the members of the Board of Directors present.

**Section 4.06. ~~Meeting Requirements and Quorums. Meetings by Electronic Communication.~~** Any meeting ~~regular of the Board of Directors, region boards, or special, any committee~~ may be ~~held conducted, in person whole or in part, by telephone conference, web video conference, or other, electronic transmission, or by~~ electronic video screen communication. ~~A member of the Board of Directors, a region board, or electronic transmission, any committee shall be deemed present in person at the meeting if the following apply:~~

- (a) Each director, region board, or committee member participating in the meeting can communicate concurrently with all other directors, region board, or committee members.
- (b) Each director, region board or, committee member is provided the means of participating in all matters before the board, region board, or committee, including the capacity to propose, or to interpose an objection to, a specific action to be taken by the Association.

**Section 4.07. Quorum.** At any meeting of the Board of Directors, the attendance of 50 percent of the voting members of the Board of Directors, or their permitted alternates as specified in these bylaws, shall constitute a quorum for the transaction of any business. The Board may hold a closed session for discussion of personnel matters or enforcement of violations of the code of conduct.

**Section 4.08. Alternates.** Each region shall designate an alternate for each chair and vice chair, who shall meet the qualification requirements for chair and vice chair, to act at meetings of the Board of Directors when the chair or vice chair is unable to attend. The vice chair of each standing committee will be the alternate to act at meetings of the Board of Directors when the [standing committee](#) chair is unable to attend. An alternate may not act or vote on behalf of more than one member of the Board of Directors. A member of the Board of Directors may not act as an alternate for any other member.

**Section 4.09. Vacancies for Standing Committee Chairs and Vice Chairs.** Should a vacancy occur in the office of any standing committee chair or vice chair before the end of the term, the president shall appoint a new committee chair or vice chair to fulfill the unexpired term of such committee chair or vice chair subject to ratification by the Board of Directors. A vacancy in the office of any such standing committee chair or vice chair as described in the previous sentence shall be deemed to exist when the chair or vice chair: (1) resigns the office; (2) no longer is an officer, employee, or member of the governing body of a member agency of the Association, or other representative duly designated by a member agency of the Association to represent that member; or (3) is otherwise removed by a member agency of the Association.

**Section 4.10. Duties, Authorities, and Delegation.** Subject to the provisions and limitations of California Nonprofit Corporation Law, other applicable laws, and the provisions of these bylaws, the Association's activities and affairs are to be exercised by or under the direction of the Association's Board of Directors. The Board of Directors is responsible for the overall supervision, control, and direction of the Association. The Board of Directors shall: (1) employ and release the executive director/secretary; (2) set performance expectations for the executive director/secretary; (3) receive, review, and consider approval of executive director/secretary recommended compensation, other terms and conditions of employment, and annual evaluations as prepared by the Executive Committee; (4) annually adopt a budget; and (5) set the level of dues for the Association. Except as to the duties listed in the previous sentence, and subject to Article 3, Section 2, the Board of Directors may delegate the supervision, control, and direction of the Association's affairs to any person or group, including a committee, provided the Association Board retains ultimate responsibility for the actions of such person or group. Where such powers are delegated, the delegation shall be documented in writing.

**Section 4.11. Immediate Past President.** The immediate past president automatically assumes this position after serving as the Association's elected president and is a voting member of the Board of Directors and Executive Committee. The term of office for the immediate past president shall commence on January 1 of the calendar year following election of the president and vice president and shall terminate on December 31 of the following odd-numbered year two years later. In the event the most immediate active past president is unavailable to serve, the most recent and available active past president in succession shall serve in this capacity.

**Section 4.12. Code of Conduct of Board Members.**

- (a) **Code of Conduct: Purpose and Adoption.** The Board of Directors shall establish, and update as appropriate, a code of conduct for its Directors that recognizes the

Association's commitment of integrity, respect, and fair representation to its members and the public they serve and establishes minimum ethical standards for the performance of the duties of office. The code shall be consistent with the procedural processes contained in this section. The code shall be distributed to all new Directors and shall be distributed annually to all members of the Association.

- (b) Violations and Enforcement Process.** A violation of the code of conduct may result in removal, public censure, or private reprimand of a Director, or such other action as contained in the code of conduct. However, removal and public censure shall be reserved only for serious violations. A Director may not be removed or publically censured absent an affirmative vote of two-thirds of the voting members of the Board of Directors. A Director may be privately reprimanded for a violation of the code of conduct upon the majority vote of the quorum. Complaints of violation of the code of conduct may be filed with the president, or the vice-president if the allegations are made against the president. The president may refer a complaint of violation to the executive director/secretary for investigation. The executive director/secretary may retain a special investigator or special counsel to conduct or assist the investigation. A Director accused of a violation shall be provided a copy of the complaint. A Director that takes any hostile or retaliatory action, directly or indirectly, against a complainant is subject to removal from the Board in conformance with the process identified above. Prior to scheduling a Board action on a complaint, the president shall consult with the Executive Committee and the chair of the Legal Affairs Committee. A Director accused of a violation of the code of conduct shall be provided at least 15 days' written notice of any meeting of the Board at which a determination of enforcement will be considered. A determination of enforcement may be made only at a regular meeting of the Board and shall be made in closed session. The determinations of the Board under this section shall not be admissible in any criminal or civil proceeding brought against the Director for conduct that violates any other law.

## **ARTICLE 5 ~~Article 5~~ – Regions**

### **Section 5.01. Boundaries of Each Region.**

- (a)** There shall be a maximum of 10 regions within the state. The Board of Directors shall determine the regional boundaries. Insofar as is practicable, the regions shall have a numerical balance in members of the Association; make geographic sense; and promote regional problem solving.
- (b)** A member of the Association may file a written petition to the Board of Directors requesting a change in regions. Such petition shall set forth the reasons for such requested change. The Board shall, within a reasonable time, act upon such petition and set forth the reasons for its action. Such action by the Board shall be based on factors in

[Section 5.01\(a\)](#) above, as well as others deemed by the Board of Directors to be relevant to the decision.

**Section 5.02. Officers.**

- (a) The officers of each region shall be a chair and vice chair and three to five region board members who shall be elected by the region ~~by September 30, or the preceding Friday if September 30 falls on a weekend, of~~ in each odd-numbered ~~years~~year. A region may maintain a board of fewer than five but not less than three members as provided in the region's rules and regulations. The officers of the region board shall take office on January 1 of the calendar year following election and shall hold office for two years, or until their successors take office. Regions shall hold elections by electronic ballot. ACWA staff shall verify the legitimacy of the ballots.
- (b) The officers of each region shall: (1) exercise the powers and perform duties of the region during the interim between region meetings; and (2) make recommendations to the president regarding appointments to committees. The chair and vice chair shall be the region's representatives to the ACWA Board of Directors.
- (c) Each officer of a region shall be an officer, employee, or member of the governing body of a member agency of the Association, or other representative duly designated by a member agency of the Association to represent that member at the time of the appointment. Where an individual ceases to meet these criteria during the term of the office, the individual may not serve during the remaining term of that office unless that individual can again meet the criteria for the office and is appointed to complete the term. The region board may adopt more stringent criteria for board member qualifications as part of the region's rules and regulations.
- (d) Should a vacancy occur in any of the region board positions before the end of the term, the remaining members of the region board shall appoint a new member. A vacancy in the office of any region board position shall be deemed to exist when a region board member: (1) resigns the office; (2) no longer is an officer, employee, or member of the governing body of a member agency of the Association, or other representative duly designated by a member of the Association to represent that member; or (3) is otherwise removed by a member agency of the Association.

**Section 5.03. Nominating Committees.** There shall be a nominating committee for each region consisting of three or more designees, each representing a member of the Association located within the region, appointed by the chair of the region and approved by the region board. Nominating committees shall be formed by February 28 of each odd-numbered year. ~~The nominating committee shall announce its nominations for chair, vice chair, and region board members by August 1 of an election year. All regions must complete the election process by September 30 of the election year, or the preceding Friday if the September 30 falls on a weekend.~~



**Section 5.04. Meetings.** The meetings of each region shall be held at both the spring and fall conferences and at such other times and places as may be determined by the region chair. Representatives of five or more members of the Association from the region present at any region meeting shall constitute a quorum for purposes of conducting the business of the region. Any meeting, regular or special, may be held in person or by telephone conference, web video conference, or other electronic video screen communication or electronic transmission, [as set forth in Section 4.06](#).

**Section 5.05. Workgroups.** Workgroups may be appointed by the region chair as needed.

**Section 5.06. Rules.** Each region shall organize and adopt rules and regulations for the conduct of its meetings and affairs not inconsistent with the Articles of Incorporation or bylaws of the Association. Each region shall abide by the code of conduct adopted by the Board of Directors of the Association.

## ARTICLE 6 ~~Article 6~~ – Executive Committee

**Section 6.01. Membership.** There shall be an Executive Committee consisting of the following: the president of the Association, who shall be the chair thereof; the vice president; the most immediate active past president; the chair of the Finance Committee; and three at-large representatives selected from and by the members of the Board of Directors. The election of the three at-large representatives to the Executive Committee shall occur at the first Board of Directors meeting held in each even-numbered year and the elected representatives shall serve immediately following their election and until such time as their successors take office. To the extent practical, the Executive Committee should be constituted so as to reflect the geographic extent of the Association and the functions of the members of the Association.

**Section 6.02. Powers.** The Executive Committee shall have the following authority:

- (a) **Personnel.** Subject to the budget adopted by the Board of Directors, the Executive Committee shall perform the following personnel actions: (1) recommend compensation for the executive director/secretary to the Board of Directors for approval; (2) perform annual reviews of the executive director/secretary and submit that review to the Board of Directors; (3) review and approve the classification and compensation plan and publicly posted salary schedule for Association employees submitted by the executive director/secretary, which shall be reviewable by the Board of Directors, in closed session, upon request of the Board of Directors; (4) establish personnel policies for the conduct and behavior of employees, which shall be reviewable by the Board of Directors; and (5) undertake such other personnel actions as may be requested by the executive director/secretary in support of his or her oversight of all other personnel matters, which shall be reviewable by the Board of Directors, in closed session, upon request of the Board of Directors.

- (b) **Delegation.** The Executive Committee may act pursuant to any authority specifically delegated to it by the Board of Directors. The delegation shall indicate whether the authority is still subject to the ultimate authority of the Board.
- (c) **Authority to Act Between Meetings.** The Executive Committee may act for the Board of Directors between Board meetings when calling a special meeting of the Board of Directors is impracticable, provided that no such action of the Executive Committee shall be binding on the Board of Directors until authorized or approved by the Board. The Executive Committee has the authority to authorize actions recommended by the Legal Affairs Committee (such as the filing of letter briefs and amicus curiae briefs) by electronic means without the need for an in-person or telephonic meeting, but such actions shall be ratified by the Board of Directors at its next meeting.

**Section 6.03. Reporting.** The president, or any person designated by the president, shall report to the Board of Directors, at each regular Board meeting, any action taken by the Executive Committee since the last preceding regular Board meeting. The minutes of Executive Committee meetings, which at that time may still be in draft form, shall be mailed (using the U.S. Postal Service, express delivery, electronic means, or otherwise) to each member of the Board of Directors at least five days prior to Board meetings, except in cases in which the Executive Committee meets during or immediately prior to a conference of the Association or immediately prior to a Board meeting, in which case the minutes, which may still be in draft form, shall be mailed to each director promptly thereafter.

**Section 6.04. Meetings.** The Executive Committee shall hold regularly scheduled meetings as set by the president. Special meetings of the Executive Committee may be called by the president upon notice to the members of that committee or upon written request of three Executive Committee members. Notice for special Executive Committee meetings shall be provided to the entire Board: (1) upon five days' written notice sent by mail, or (2) upon 24 hours' notice with notice provided by electronic means; and all such meetings shall be open to the Board of Directors. Any meeting, regular or special, may be held in person or by telephone conference, web video conference, or other electronic video screen communication or electronic transmission, ~~as set forth in Section 4.06.~~ All members of the Board of Directors may attend any meeting of the Executive Committee. Meetings of the Executive Committee may be closed to others at the discretion of the president or committee. Only members of the Executive Committee are allowed to vote on matters at a meeting of the committee.

**Section 6.05. Minutes.** The minutes of the Executive Committee meetings shall be kept by the executive director/secretary at the Association's principal office. Actions of the Executive Committee shall be reported to the Board of Directors as provided in Section 3 of this Article and shall be available to any member of the Board of Directors upon request to the executive director/secretary.

## ARTICLE 7 ~~Article 7~~ – Standing Committees

**Section 7.01. Qualification.** In order to serve on any ACWA standing committee, an individual must be an officer, employee, or member of the governing body of a member agency of the Association, or other

representative duly designated by a member agency of the Association to represent that member at the time of the appointment. Where an individual ceases to meet these criteria during the term of the appointment, the individual may not serve during the remaining term of that appointment unless that individual can again meet the criteria for appointment and is appointed to complete the term.

**Section 7.02. Term of Office.** The term of office of standing committee members shall be two years commencing on January 1 of each even-numbered year. The term of office of standing committee chairs and vice chairs shall be approximately two years and shall commence as soon after January 1 of the even-numbered year as they may be appointed by the president and ratified by the then-seated Board of Directors, and shall terminate on December 31 of the odd-numbered year approximately two years later or until their successors are appointed and ratified.

**Section 7.03. Meetings.** Meetings of standing committees may be called at such times and places designated by the respective chair thereof except where provided otherwise by these bylaws. [Any meetings of standing committees may be conducted, in whole or in part, by electronic transmission or by electronic video screen communication, as set forth in Section 4.06.](#) Subject to the provisions of these bylaws and any actions that may be taken by the Board of Directors, the chairs of each standing committee may establish their own rules for the efficient operation of the committee they each chair. The chairs of each standing committee are authorized to create subcommittees and workgroups in order to complete the work of the committee.

**Section 7.04. Committee Composition.** Each limited standing committee shall have a membership composition that is comprised of members in the quantity and with qualifications as defined by the provisions of these bylaws. The committee chair position shall not be included in the maximum count for determining the committee composition total of any given limited committee. The committee chair shall, however, be a voting member of their respective committees subject to the rules and procedures of each committee. [If the chair is absent, the vice chair shall fill the role of the chair during such absence.](#)

**Section 7.05. Agriculture Committee.** There shall be an Agriculture Committee whose duty it shall be to recommend Association policy, positions and programs to the Board of Directors, State Legislative Committee, Federal Affairs Committee or other committees, as appropriate, regarding agricultural issues affecting the interests of ACWA and its members. The committee shall consist of at least one member from each region.

**Section 7.06. Business Development Committee.** There shall be a Business Development Committee whose duty it is to develop and recommend to the Board of Directors programs and activities to be provided or administered by the Association that generate non-dues revenue and provide a service or benefit to member agencies. The committee shall consist of at least one member from each region and may include members from any of the other standing committees.

**Section 7.07. Communications Committee.** There shall be a Communications Committee whose duty it shall be to develop and make recommendations to the Board of Directors regarding a comprehensive internal and external communications program for the Association and to promote development of sound

public information and education programs and practices among member agencies. The committee shall consist of no more than 40 members. The committee shall consist of at least one member from each region.

**Section 7.08. Energy Committee.** There shall be an Energy Committee whose duty it shall be to recommend policies and programs to the Board of Directors and to the State Legislative Committee and/or Federal Affairs Committee as appropriate. The committee shall consist of at least one member from each region.

**Section 7.09. Federal Affairs Committee.** There shall be a Federal Affairs Committee whose duty it shall be to review all federal legislative proposals and regulatory proposals affecting member agencies, after consulting with other appropriate committees, and to develop Association positions consistent with existing policy, where it has been established; recommend sponsorship of bills that will resolve problems or improve conditions for member agencies; and assist in the establishment of the Association's federal legislative program. The committee shall consist of at least one, but no more than five members from each region.

**Section 7.10. Finance Committee.** There shall be a Finance Committee whose duty it shall be to make recommendations to the Board of Directors regarding annual budgets, dues formula and schedules and other revenue-producing income, annual audit and selection of an auditor, and investment strategies. The committee shall consist of the president and vice president of the Association as *ex officio* members, either the chair or vice chair from each of the Association's 10 region boards, and one additional member from each region with experience in financial matters.

**Section 7.11. Groundwater Committee.** There shall be a Groundwater Committee whose duty it shall be to recommend policies and programs to the Board of Directors and to the State Legislative Committee and/or Federal Affairs Committee as appropriate. The committee shall consist of at least one member from each region.

**Section 7.12. Legal Affairs Committee.** There shall be a Legal Affairs Committee whose duty it shall be to support the mission of the Association, and more particularly to deal with requests for assistance involving legal matters of significance to member agencies, including but not limited to state and federal court litigation, water rights matters, selected regulatory and resources agency matters, proposed bylaw revisions, review of legislation as requested by the State Legislative Committee, etc. The committee shall consider matters and issues submitted to it in order to determine which ones are of major significance to the member agencies and, assuming a finding of major significance, recommend to the Board of Directors the position(s) which the committee believes the Association should take with respect thereto. The committee shall be composed of between 34 and 44 attorneys, each of whom shall be a member of the California Bar and shall be, or act as, counsel for a member agency, representing diverse interests within the Association, including but not limited to, different geographical areas throughout the state, large and small agencies, agricultural and urban agencies, agencies created under the various enabling statutes, etc. The committee shall consist of at least one member from each region.

**Section 7.13. Local Government Committee.** There shall be a Local Government Committee whose duty it shall be to recommend policies to the State Legislative Committee, as appropriate, and Board of Directors on matters affecting water agencies as a segment of local government in California. The committee shall consist of at least one, but no more than three members from each region.

**Section 7.14. Membership Committee.** There shall be a Membership Committee whose duty it shall be to assist staff in developing membership recruitment and retention programs, make recommendations to the Board of Directors regarding membership policies, eligibility, and applications for membership and review and make recommendations to the Finance Committee regarding an equitable dues structure. The committee shall consist of at least one member from each region.

**Section 7.15. State Legislative Committee.** There shall be a State Legislative Committee whose duty it shall be to review all state legislative proposals affecting member agencies and to establish Association positions, consistent with existing policy, where it has been established; sponsor bills that will resolve problems or improve conditions for member agencies; and assist in the establishment of the Association's legislative program. The committee shall consist of members representing a variety of types of member agencies and at least one, but no more than four members from each region.

**Section 7.16. Water Management Committee.** There shall be a Water Management Committee whose duty it shall be to recommend policy and programs to the Board of Directors on any area of concern in water management. The committee shall consist of at least one, but no more than four members from each region.

**Section 7.17. Water Quality Committee.** There shall be a Water Quality Committee whose duty it shall be to develop and recommend Association policy, positions, and programs to the Board of Directors, to promote cost-effective state and federal water quality regulations that protect the public health, to enable interested member agencies to join together to develop and coordinate with other organizations, and to present unified comments regarding agricultural and domestic water quality regulations. The committee shall consist of at least one member from each region.

## **ARTICLE 8 ~~Article 8~~ – Special Councils, Committees, and Task Forces**

**Section 8.01. Council of Past Presidents.** There shall be a Council of Past Presidents composed of all past presidents of the Association who serve on the council until each is no longer able to or wishes to serve. The council shall provide a mechanism for past presidents to continue to make valuable contributions to the Association. With approval of the Board of Directors, the president and/or executive director/secretary may assign specific responsibilities to the council from time to time. Members of the Council of Past Presidents are invited to attend and participate in the Association's Board meetings.

**Section 8.02. ~~Nominating-Election~~ Committee.** There shall be a ~~Nominating-an Election~~ Committee consisting of ~~five or more persons appointed by the president prior to the Association's fall conference~~ eleven representatives established by February 28 of ~~in~~ each odd-numbered year, whose

purpose shall be to ~~nominate~~present qualified individuals for the offices of president and vice president of the Association. The ~~Nominating Election~~ Committee shall ~~publish its nominations for the offices of~~vet all candidates to determine if the eligibility criteria have been met. The Election Committee will ~~endorse a preferred candidate for~~ president and vice president ~~of the Association not less than 10 or more than 90 days before the membership meeting is held at fall conference.~~ Additional nominations may be made ~~by any member of the Association presenting an open ballot with all qualifying candidates to the members for candidates for the office of president a vote in the manner set forth in Section 9.10 and vice president.~~ Additional nominations~~Section 9.11.~~

(a) Selection. The Election Committee shall be ~~made~~selected in the following manner:

(1) Each of the 10 currently seated Region Boards in the odd-numbered year shall appoint a representative from the floor their respective regions to serve on the Election Committee.

(2) One representative appointed by the president in the odd-numbered year shall also serve on the Election Committee. Neither the president nor the vice president qualifies to be appointed to this position.

(b) Qualification. In order to serve on the Election Committee, an individual must be an officer, employee, or member of the governing body of a member agency of the Association, or other representative duly designated by a member agency of the Association to represent that member at the time of the appointment. Where an individual ceases to meet these criteria during the election of president and vice president at the membership meeting scheduled for said purposes cycle, the individual may not continue to serve. When the disqualified member represented a Region Board, the affected Region Board shall select a replacement representative. When the disqualified member represented the President, the President shall select an alternate representative.

**Section 8.03. Other Committees and Task Forces.** Other committees and task forces may be appointed by the president from time to time as needed, consistent with and supportive of the mission of the Association.

## **ARTICLE 9**~~Article 9~~ – Meetings of Members

**Section 9.01. Meetings.** Meetings of the members of the Association shall be held at the Association's conferences ~~at such times as may be determined by~~to provide a report to the ~~Board of Directors to~~

~~conduct necessary business and to elect members on the Association's activities during the past year, provide an overview of the Association's finances, announce the newly elected president and vice president, which occurs at of the fall conference Association in each odd-numbered year, and to transact such other proper business as may come before the meeting.~~

**Section 9.02. Special Meetings.** Special meetings of the members of the Association may be called by the Board of Directors, the president of the Board of Directors, or by 5 percent or more of the members of the Association. Except when called by the Board, a request for a special meeting must be in writing and must be delivered in person or mailed by first-class mail addressed to the president of the Board at the principal office of the Association, with a copy to the executive director/secretary. The request must state the general nature of the business proposed to be transacted at the meeting.

A special meeting that has been called by written request of 5 percent of the member agencies of the Association to the Board of Directors shall be set by the Board of Directors on a date that is not less than 35 or more than 90 days after receipt of the request.

**Section 9.03. Meetings by Remote Communication.** ~~Any meeting of the members may be conducted, in whole or in part, by electronic transmission by and to the Association or by electronic video screen communication. The member shall be deemed present in person at the meeting if the following apply:~~

- ~~(a) The Association implements reasonable measures to provide the member a reasonable opportunity to participate in the meeting and to vote on matters submitted to the members, including an opportunity to read or hear the proceedings of the meeting substantially concurrently with those proceedings.~~
- ~~(b) If any member votes or takes other action at the meeting by means of electronic transmission to the Association or electronic video screen communication, a record of that vote or action is maintained by the Association.~~
- ~~(c) The Association verifies that each person participating remotely is an authorized representative of a voting member.~~

~~Section 9.03.~~ **Section 9.04. Notice Requirements for Membership Meetings.** Written notice of any membership meeting shall be given to each voting member of the Association. The notice shall state the date, time, and place of the meeting; the means by which members may participate; and the general nature of the business to be transacted. ~~The notice of any meeting at which Board officers are to be formally nominated and elected shall include the names of the recommended slate of candidates for the offices of president and vice president in addition to the election procedures.~~ The member notification information shall also be posted on the Association's website.

Except as otherwise provided in these bylaws or California law, a written notice of regular membership meetings shall be given not less than 10 or more than 90 days before the date of the meeting to each member who, on the record date for notice of the meeting, is entitled to vote; provided, however, that if

notice is given by mail, and the notice is not mailed by first-class, registered, or certified mail, that notice shall be given not less than 20 days before the meeting.

~~Section 9.04.~~**Section 9.05.** **Notice Requirements for Special Meetings.** The executive director/secretary shall cause notice to be given to all members of the Association of the date, time, and place of the meeting and the general nature of the business to be transacted at the meeting. No business except that specified in the request and notice may be transacted at said special meeting. If notice of the requested special meeting is not given within 20 days after receipt of the request, the person or persons requesting the meeting may give the notice.

~~Section 9.05.~~**Section 9.06.** **Voting.** Each member of the Association in good standing at the time of the annual or special meeting shall be entitled to one vote that shall be cast by its authorized representative. Each member must designate its authorized representative prior to the annual or special meeting. It is the member's responsibility to designate or update its authorized representative as needed. The Association may confirm with any member the identify of that member's authorized representative for the purpose of casting ballots in any election of president and vice president. All questions, except amendments or revisions of these bylaws, shall be determined by a majority of the members present and voting. A roll call may be requested by any authorized representative.

~~Section 9.06.~~**Section 9.07.** **Amendment of Bylaws.** These bylaws may be amended or revised by two-thirds of the member agencies of the Association present and voting at any meeting.

~~Section 9.07.~~**Section 9.08.** **Quorums.** The presence of the authorized representative of 50 members of the Association at any meeting of the members shall constitute a quorum for transacting business. Written ballots timely received from the authorized representative of 50 members shall constitute a quorum for elections of president and vice president.

~~Section 9.08.~~**Section 9.09.** **Amendments, Revisions, and Resolutions.** Before any amendments or revisions to the bylaws, or resolutions, may be considered at any meeting of the Association, any such amendment, revision, or resolution shall be submitted to the executive director/secretary at least 90 days prior to the first day of such meeting. The executive director/secretary shall promptly distribute any proposed amendments or revisions to the Legal Affairs Committee for the Legal Affairs Committee to develop an unbiased analysis of the amendments or revisions. Following development of an analysis for the proposed amendments or revisions, the executive director/secretary shall distribute copies of any resolutions, amendments or revisions, including any applicable analyses, to all members of the Association not less than 10 days or more than 90 days prior to presentation at such meeting. The written notice of the membership meeting shall be given to each voting member of the Association consistent with the provisions defined in Section 39.04. The 90-day rule may be suspended at any meeting of the Association by consent of three-fourths of the members present. Voting on resolutions, amendments, or revisions shall proceed as provided by Sections 59.06 and 6 of this Article 9.07.



~~Section 9.09.~~Section 9.10. **Nomination of President and Vice President.**

- (a) **Qualification.** At the time of their election, the president and vice president of the Association shall each be an elected or appointed member of the governing body or commission (as appropriate) of a member agency of the Association.
- (b) **Nominating ~~Committee~~ Process ~~Resolutions~~.** All nominations for the positions of president and vice president shall be accompanied by an official resolution from the Association member agency on whose board the nominee serves. Said resolution shall be signed by an authorized signatory of the member agency's Board of Directors.

~~Section 9.09 (a) **Nominations from the Floor.** Additional nominations may be made by any member of the Association for the office of president and vice president. Said nominations and seconds shall be made from the floor during the election of the offices of president and vice president at the membership meeting scheduled for said purposes (as provided for in the penultimate sentence of Article 8, Section 2). Such nominations and seconds shall be made by a member of the Association and must 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.~~

**Section 9.11. Election of President and Vice President.** Each member of the Association in good standing **at the time a vote is cast** is entitled to one vote for election of the president and vice president that shall be cast by its authorized representative by written ballot. The ballot and any related material may be sent by first class, registered, or certified mail or electronic transmission by the Corporation that meets the requirements of Corporations Code section 20, and responses may be returned to the Corporation by mail or electronic transmission. On any written ballot for the election of president or vice president, an authorized representative acting on behalf of the member may write in a qualified candidate for election.

**Section 9.12. Write-In Candidates.** If a write-in candidate prevails in any election for president or vice president, such individual shall not be officially elected into such position until the Election Committee confirms **that the individual meets the eligibility criteria and qualifications requirements.**

**Section 9.13. Run-off Election for President and Vice President.** In the event a nominee does not receive a majority of the votes for president or vice president, a run-off election shall be held for the office or offices for which a majority of the votes have not been received. The run-off election shall only involve the nominees who received the two highest amounts of votes. The run-off election shall be conducted in the same manner as the initial election.

~~Section 9.10.~~Section 9.14. **Additional Procedures for Election of ~~Officers~~ President and Vice President.** The Board shall have the authority to ~~develop additional procedures~~ adopt policies for elections

(“Election Policy”) of president and vice president [setting forth the details for the election of such positions](#) when not otherwise [contrary to or](#) covered by these bylaws.

## **ARTICLE 10**~~Article 10~~ – **Indemnification of Directors, Officers, and Other Agents**

**Section 10.01. Right of Indemnity.** To the fullest extent permitted by law, this Corporation shall indemnify its Directors, Officers, employees, and other persons described in Section 7237(a) of the California Corporations Code, including persons formerly occupying any such position, against all expenses, judgments, fines, settlements and other amounts actually and reasonably incurred by them in connection with any “proceeding,” as that term is used in that Section, and including an action by or in the right of the Corporation, by reason of the fact that the person is or was a person described in that section. “Expenses,” as used in this bylaw, shall have the same meaning as in Section 7237(a) of the California Corporations Code.

**Section 10.02. Approval of Indemnity.** On written request to the Board by any person seeking indemnification under Section 7237(b) or Section 7237(c) of the California Corporations Code, the Board shall promptly determine under Section 7237(e) of the California Corporations Code whether the applicable standard of conduct set forth in Section 7237(b) or Section 7237(c) has been met and, if so, the Board shall authorize indemnification.

**Section 10.03. Advancement of Expenses.** To the fullest extent permitted by law and except as otherwise determined by the Board in a specific instance, expenses incurred by a person seeking indemnification under these bylaws in defending any proceeding covered by those Sections shall be advanced by the Corporation before final disposition of the proceeding, on receipt by the Corporation of an undertaking by or on behalf of that person that the advance will be repaid unless it is ultimately determined that the person is entitled to be indemnified by the Corporation for those expenses.

**Section 10.04. Insurance.** The Corporation shall have the right to purchase and maintain insurance to the full extent permitted by law on behalf of its Officers, Directors, employees, and other agents, against any liability asserted against or incurred by any officer, director, employee, or agent in such capacity or arising out of the officer’s, director’s, employee’s or agent’s status as such.

## **ARTICLE 11**~~Article 11~~ – **Miscellaneous**

**Section 11.01. Conduct of Meetings.** All meetings of the Association shall be conducted in accord with the code of conduct and in substantial accordance with the latest edition of Robert’s Rules of Order Newly Revised unless the Board adopts alternate rules of conduct for itself and/or its committees, region boards, and region workgroups.

**Section 11.02. Funds.** The funds of the Association shall be used to further the aims and purposes of this Association. They shall be kept by the controller/treasurer and paid out by checks or other electronic means, which shall only be valid with two authorized signatures. The Board of Directors shall designate

by resolution which persons, other than the controller/treasurer, may sign for expenditures. The Finance Committee shall implement procedures to ensure necessary internal controls over the receipt and expenditures of Association funds and arrange for an external audit. Audit reports shall be presented to the Board of Directors.

**Section 11.03. Disposition of Assets upon Dissolution.** The Association’s properties and assets are irrevocably dedicated to the fulfillment of the Association’s purposes as described in Article 2 of the Articles of Incorporation. No part of the Association’s net earnings, properties and assets, on dissolution or otherwise, may inure to the benefit of any private person. Upon the dissolution of the Association, all debts thereof shall be paid and its affairs settled, and all remaining assets shall be distributed to the Association’s member political subdivisions for a public purpose, consistent with the provisions of the California Nonprofit Corporation Law relating to public-mutual benefit corporations then in effect and with the Articles of Incorporation.

**Section 11.04. Definitions.** As used in these bylaws, the term “notice provided by electronic means” shall refer to notice given by fax or e-mail.

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Amended comprehensively December 1, 2010

Amended May 9, 2012

Amended May 7, 2014

Amended December 2, 2015

Amended November 29, 2017

Amended & Restated \_\_\_\_\_, 2022

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## BOARD MEMORANDUM

**DATE:** October 10, 2022

**TO:** Engineering and Operations Committee

**FROM:** Courtney Mael, P.E. *CM*  
Chief Engineer

**SUBJECT:** Approve a Resolution for a Construction Contract with Paso Robles Tank for the Newhall Tanks 1 and 1 A – Tank Upgrades Project

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### SUMMARY

SCV Water has over 100 potable water tanks in the distribution system. The majority of the water tanks have vertical ladders for maintenance access to the top of the tank. Most of the tanks with vertical fixed ladders have safety cages and utilize personal fall arrest systems for fall protection that must comply with Occupational Safety and Health Administration (OSHA) requirements. OSHA requirements for fixed ladder safety have changed and indicate that ladder cages will no longer be accepted as a form of fall protection on any fixed ladder and all fixed ladders extending more than 24 feet must have a ladder safety system or a personal fall arrest system. For the Newhall Tanks 1 and 1A, staff has determined to replace the vertical fixed ladders, with stairs on one tank and a catwalk to provide a safer access to both tanks. Design has been completed and construction bids have been received. Staff is recommending approval of resolution for a construction contract award to Paso Robles Tank, Inc. (Paso Robles Tank) for the Newhall Tanks 1 and 1A.

### DISCUSSION

The Newhall 1 and 1A Tanks are located at 21575 Deputy Jake Drive in Newhall and were constructed in 1962 and 1995, respectively.

In November 2018, OSHA updated their ladder safety requirements to help improve safety in the workplace. One of the updated requirements, which all of our potable tanks are in compliance with, indicate that as of November 19, 2036, ladder cages will no longer be accepted as a form of fall protection on any fixed ladder and all fixed ladders taller than 24 feet must use a ladder safety system or a personal fall arrest system. There are several options available to meet the OSHA fall protection requirements. One option is to implement a robust fall protection protocol at all tanks which includes a ladder safety system or personal fall arrest system. This option requires specialized training by a qualified person, as well as the purchase and routine maintenance of fall protection equipment. This option does not address the inherent hazard related to climbing a fixed ladder, but rather relies on administrative controls and personal protective equipment to conduct work safely. Another option available is to eliminate the use of fixed ladders in favor of installing stairs.

Operations staff routinely access the top of water tanks for various maintenance activities as needed. Stairs provide safer and easier access to the tops of tanks. Therefore, staff will be reviewing all the existing tanks that have ladders and cages to determine which tanks to install

stairs or stairs and a catwalk. For the Newhall Tanks 1 and 1A, staff has determined to replace the vertical ladders with stairs and a catwalk to provide a safer access to both tanks.

Design has been completed and the construction contract documents for the site improvements for the Newhall Tanks 1 and 1 A – Tank Upgrades project were advertised for construction bids from July 08, 2022, to August 31, 2022.

The bid solicitation was advertised in accordance with the SCV Water Purchasing Policy, with notices in The Signal on three (3) different dates and on the Agency’s website. On August 31, 2022, the following bids were received:

<b>Bidder</b>	<b>Bidder Office Location</b>	<b>Total Bid Price</b>
Paso Robles Tank, Inc.	Paso Robles, CA	\$299,500
Utility Service Co., Inc.	Perry, GA	\$383,800
Spiess Construction Co., Inc.	Santa Maria, CA	\$499,210
Vicon Enterprise, Inc.	Anaheim, CA	\$500,000
Unix Construction, Inc.	Los Angeles, CA	\$693,000

The apparent lowest bid is from Paso Robles Tank for a total of \$299,500. The engineer’s estimate for the project is \$386,000. Paso Robles Tank is licensed as a Class A General Engineering Contractor in California and is registered with the Department of Industrial Relations. Staff has reviewed their bid and Paso Robles Tank appears to be the lowest responsive responsible bidder.

This project helps meet SCV Water’s Strategic Plan Objectives B1.1: “Implement capital projects related to infrastructure reliability” and B5.1: “Maintain all facilities and appurtenances in a consistent fashion to achieve operational efficiency and functionality”.

**CEQA DETERMINATION**

The proposed action today is the adoption of a resolution for a construction contract with Paso Robles Tank for the Newhall Tanks 1 and 1A - Tank Upgrades project. The whole of the action also includes operation of the project. The term “project” in CEQA refers to the whole of an action and to the underlying activity being approved, not to each governmental approval. (CEQA Guideline §15378(a), (c)–(d).) This definition ensures that the action reviewed under CEQA is not the approval itself but the development or other activities that will result from the approval.

Because the project construction is a minor alteration of existing facilities limited to construction within the Agency’s existing property, construction and operation of this project is found to be categorically exempt under the provisions of CEQA and the State CEQA Guidelines as described below:

- The project, aka the whole of the action, qualifies for an exemption under CEQA guidelines section 15301 Class 1 Minor Alterations to Existing Facilities because it is a minor alteration of an existing public facility and it concerns proposed new stair and catwalk improvements involving negligible or no expansion of use, beyond that existing at the time of the lead agency’s determination.

On October 6, 2022, the Engineering and Operations Committee considered staff’s recommendation to approve a resolution for a construction contract with Paso Robles Tank for the Newhall Tanks 1 and 1 A – Tank Upgrades Project.

## **FINANCIAL CONSIDERATIONS**

The project is included in the Agency's FY 2022/23 Capital Improvement Program Budget for the N Tanks 1 and 1 A – Tank Upgrades project. As of August 31, 2022, the project's FY 2022/23 total expenses for this project are approximately \$8,000.

## **RECOMMENDATION**

The Engineering and Operations Committee recommends that the Board of Directors approve the attached resolution awarding a construction contract with Paso Robles Tank in an amount not to exceed \$299,500 for the Newhall Tanks 1 and 1 A – Tank Upgrades project.

Attachment

MBS

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**RESOLUTION NO. XXXX**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE SANTA CLARITA VALLEY WATER AGENCY  
AWARDING A CONTRACT TO PASO ROBLES TANK FOR THE  
NEWHALL TANKS 1 AND 1A – TANK UPGRADES PROJECT**

**WHEREAS**, Santa Clarita Valley Water Agency (Agency) determined that the proposed Newhall Tanks 1 and 1A – Tank Upgrades project will include installation of a new tank stairway, catwalk, handrails, non-skid paint on the tanks; and

**WHEREAS**, SCV Water, as a CEQA Lead Agency, filed a Notice of Exemption for the Newhall Tanks 1 and 1A Upgrade project with both the Los Angeles County Clerk's Office and Ventura County Clerk's office on November 4, 2021, and the State Clearinghouse on October 15, 2021, and there are no substantial changes to the project; and

**WHEREAS**, the project, aka the whole of the action, qualifies for an exemption under CEQA guidelines section 15301 Class 1 Minor Alterations to Existing Facilities because it is a minor alteration of an existing public facility and it concerns proposed stairs and catwalk improvements, beyond that existing at the time of the lead agency's determination; and

**WHEREAS**, no further CEQA documentation is necessary for the Board to act with regards to the proposed actions; and

**WHEREAS**, all bid proposals submitted to the Agency pursuant to the Agency's specifications (Project No. 2301157) for the Newhall Tanks 1 and 1A – Tank Upgrades project, as amended by Addendum, were publicly opened electronically on the Agency's bid website page on Planet Bids on Wednesday, August 31, 2022 at 2:00 p.m., in full accordance with the law and the Agency's customary procedures; and

**WHEREAS**, the Board of Directors finds, after considering the opinion of staff, that the total bid of Paso Robles Tank, Inc. (Paso Robles Tank), in the amount of \$299,500, is the lowest responsive and responsible bid of five (5) bids submitted, and that said bid substantially meets the requirements of said construction contract documents as amended by Addendum; and

**WHEREAS**, it is in the Agency's best interest that the Board of Directors, on behalf of the Agency, authorize its General Manager to accept the \$299,500 bid from Paso Robles Tank.

**NOW, THEREFORE, BE IT RESOLVED**, that the Agency's Board of Directors does authorize its General Manager to accept Paso Robles Tank bid and does therefore authorize the Agency's General Manager or its Chief Engineer to issue a Notice of Award to Paso Robles Tank, hereby found to be the "lowest responsive responsible bidder" for the Newhall Tanks 1 and 1A – Tank Upgrades project for the total sum of \$299,500.

**RESOLVED FURTHER** that the Agency's General Manager or its President and Secretary are thereupon authorized, upon receipt of appropriate payment and performance bonds, appropriate certificates of insurance and an executed Contract

Agreement from Paso Robles Tank, all of which must be approved by General Counsel, to execute the said Contract Agreement on behalf of the Agency.

**RESOLVED FURTHER** that the Agency's General Manager or Chief Engineer are thereafter authorized to execute and forward to Paso Robles Tank an appropriate Notice to Proceed.

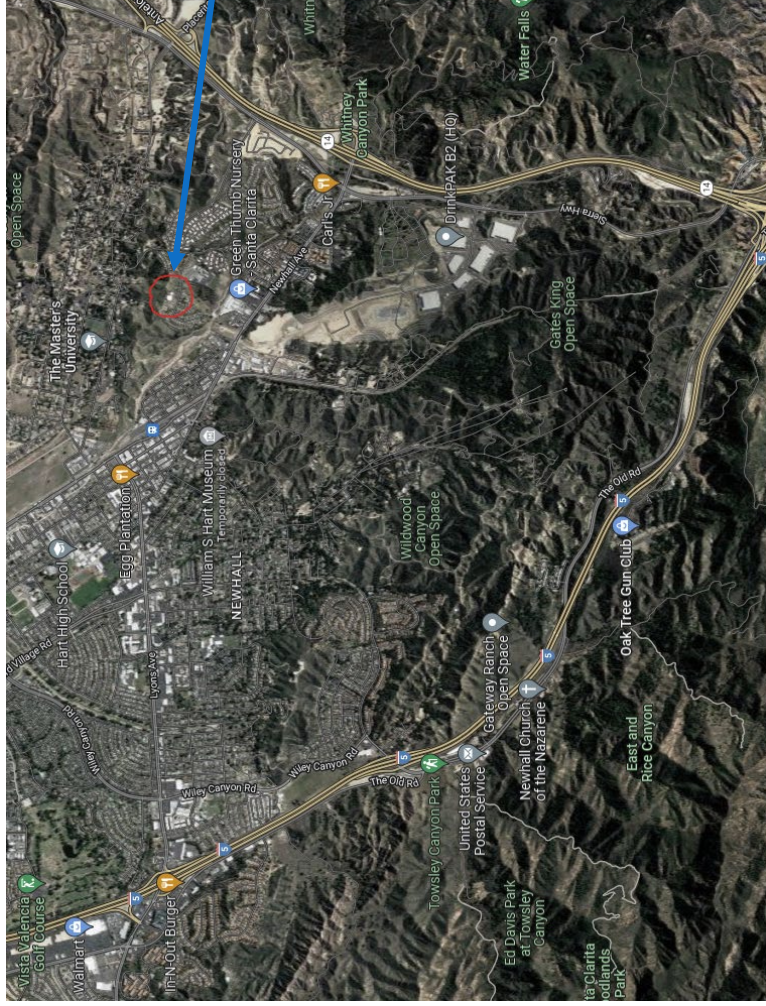


November 1, 2022

# Newhall Tanks 1 and 1 A - Tank Upgrades Project

Board Meeting

# Newhall Tanks 1 and 1 A - Tank Upgrades Project Location Map



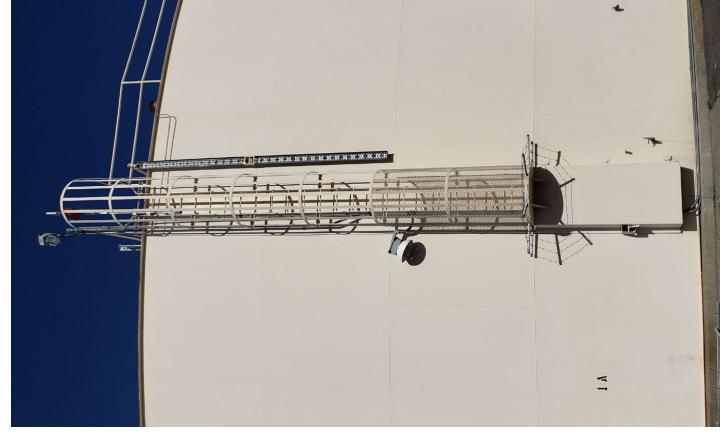
Newhall Tanks  
1 and 1A



YOURSCVWATER.COM

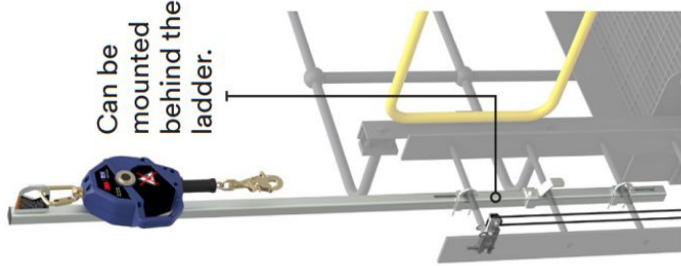
# Newhall Tanks 1 and 1 A - Tank Upgrades Project

## Existing Ladder Safety System Pictures



YOURSCVWATER.COM

# Newhall Tanks 1 and 1 A - Tank Upgrades Project Existing Ladder Safety System Pictures



Source: 3M.com/FallProtection (for illustration purposes only)



# Newhall Tanks 1 and 1 A - Tank Upgrades Project Magic Mountain Tanks Stairs and Catwalk Pictures



YOURSCVWATER.COM

# Newhall Tanks 1 and 1 A - Tank Upgrades Project

## Bid Opening Results

- Staff advertised project on PlanetBids from July 8 to August 31, 2022
- Project was advertised in the Signal on July 16, 23 and 28, 2022
- Bids were electronically opened on August 31, 2022

Bidder	Bidder Office Location	Total Bid Price
Paso Robles Tank, Inc.	Paso Robles, CA	\$299,500
Utility Service Co., Inc.	Perry, GA	\$383,800
Spieess Construction Co., Inc.	Santa Maria, CA	\$499,210
Vicon Enterprise, Inc.	Anaheim, CA	\$500,000
Unix Construction, Inc.	Los Angeles, CA	\$693,000

Paso Robles Tank was determined to be the lowest responsive bidder.

\*Engineer's Estimate \$386,000





# Newhall Tanks 1 and 1 A - Tank Upgrades Project

## Project Schedule

- Construction Award Phase:
  - October 6, 2022: Engineering & Operations Committee
  - November 01, 2022: Board Meeting
- Construction Phase:
  - November 10, 2022: Notice to Proceed
  - November 2022 to April 2023: Construction (150 calendar days)



# Newhall Tanks 1 and 1 A - Tank Upgrades Project Recommendation

**The Engineering and Operations Committee recommends that the Board of Directors approve:**

Adopt the resolution awarding a construction contract with Paso Robles Tank in an amount not to exceed \$299,500 for the Newhall Tanks 1 and 1 A - Tank Upgrades Project.





## BOARD MEMORANDUM

**DATE:** October 24, 2022  
**TO:** Board of Directors  
**FROM:** Steve Cole *gmc*  
Assistant General Manager  
**SUBJECT:** October 20, 2022 Public Outreach and Legislation Committee Meeting Report

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The Public Outreach and Legislation Committee met at 5:30 PM on Thursday, October 20, 2022, at the Engineering Services Section (ESS) Boardroom located at 26521 Summit Circle, Santa Clarita, CA 91350. In attendance were Committee Chair Piotr Orzechowski, Directors Beth Braunstein, R.J. Kelly, Gary Martin and Lynne Plambeck. Staff members present were Steve Cole Assistant General Manager, Communications Manager Kathie Martin, Executive Assistance Eunie Kang and Information Technology Tech I Jonathan Thomas. Attending virtually were Senior Public Affairs Specialist Lindsey Gibson, Public Affairs Specialist II Laura Gallegos, Consultant Geoff Bowman from Van Scoyoc Associate, Consultant Dennis Albiani, Anthony Molina, and Annalee Akin from California Advocates, Consultant Hunt Braly from Poole Shaffery, and members of the public were present. A copy of the Agenda is attached.

**Item 2: Public Comment** – There was public comment.

**Item 3: Legislative Consultant Reports** – Staff and the Committee reviewed the federal legislative report by Geoff Bowman, state legislative report by Dennis Albiani, Anthony Molina and Annalee Akin and local legislative report by Hunt Braly.

**Item 4: Discussion of Jerry Gladbach Scholarship and/or Internship** – After review and discussion, the consensus of the Committee was to bring this item back for further consideration at the November 17, 2022 Committee meeting.

**Item 5: Discussion of Water Academy Pilot Session** – Staff provided an outline of the SCV Water academy pilot session proposal. The Committee is in full support of the process and staff will implement the session starting in February/March 2023.

**Item 6: Agency's New Website Status Report** – Staff presented an overview of the Agency's new website platform. The Committee previewed the main priorities achieved in the new site: customer usability, functionality, content management system and promoting SCV Water's goals, identity, and messaging.

**Item 7: Communications Manager Activities** – Staff and the Committee reviewed the following information:

- Legislative Tracking
- Grant Status Report
- Sponsorship Tracking FY 2022/23
- Public Outreach and Legislation Committee Planning Calendar FY 2022/23

July 6, 2022  
Page 2 of 3

**Item 8: Adjournment** – The meeting adjourned at 7:58 PM.

Attachment



**Date:** October 13, 2022

**To:** **Public Outreach and Legislation Committee**  
Piotr Orzechowski, Chair  
Beth Braunstein  
R.J. Kelly  
Gary Martin  
Lynne Plambeck

**From:** Steve Cole, Assistant General Manager *SC*

The **Public Outreach and Legislation Committee** meeting is scheduled on **Thursday, October 20, 2022 at 5:30 PM at 26521 Summit Circle, Santa Clarita, CA 91350 in the Engineering Services Section (ESS) Boardroom.** Members of the public may attend in person or virtually. To attend this meeting virtually, please see below.

#### **IMPORTANT NOTICES**

This meeting will be conducted in person at the address listed above. As a convenience to the public, members of the public may also participate virtually by using the **Agency's Call-In Number 1-833-568-8864, Webinar ID: 161 433 9467 or Zoom Webinar by clicking on the <https://scvwa.zoomgov.com/j/1614339467>**. Any member of the public may listen to the meeting or make comments to the Committee using the call-in number or Zoom Webinar link above. However, in the event there is a disruption of service which prevents the Agency from broadcasting the meeting to members of the public using either the call-in option or internet-based service, this meeting will not be postponed or rescheduled but will continue without remote participation. The remote participation option is being provided as a convenience to the public and is not required. Members of the public are welcome to attend the meeting in person.

Attendees should be aware that while the Agency is following all applicable requirements and guidelines regarding COVID-19, the Agency cannot ensure the health of anyone attending a Committee meeting. Attendees should therefore use their own judgment with respect to protecting themselves from exposure to COVID-19.

Members of the public unable to attend this meeting may submit comments either in writing to [ekang@scvwa.org](mailto:ekang@scvwa.org) or by mail to Eunie Kang, Executive Assistant, Santa Clarita Valley Water Agency, 26501 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 start of the meeting. Anything received after 4:00 PM the day of the meeting, will be made available at the meeting, if practicable, and will be posted on the SCV Water website the following day. All correspondence with comments, including letters or emails, will be posted in their entirety.

## MEETING AGENDA

<u>ITEM</u>	<u>PAGE</u>
1. <b><u>PLEDGE OF ALLEGIANCE</u></b>	
2. <b><u>PUBLIC COMMENTS</u></b> – 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.)	
3. Legislative Consultant Report:	
* 3.1 Van Scoyoc Associates	1
* 3.2 California Advocates	3
* 3.3 Poole & Shaffery	65
4. * Discussion of Jerry Gladbach Scholarship and/or Internship	69
5. * Discussion of Water Academy Pilot Session	71
6. * Agency's New Website Status Report	75
7. Communications Manager Activities:	
* 7.1 Legislative Tracking	77
* 7.2 Grant Status Report	79
* 7.3 Sponsorship Tracking FY 2022/23	83
* 7.4 Committee Planning Calendar FY 2022/23	85
8. 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 Eunie Kang, Executive Assistant, at (661) 297-1600, or in writing to Santa Clarita Valley Water Agency at 26501 Summit Circle, 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.

Oct 13, 2022

Page 3 of 3

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 Committee 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 13, 2022.

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## BOARD MEMORANDUM

**DATE:** October 17, 2022  
**TO:** Board of Directors  
**FROM:** Courtney Mael *CM*  
 Chief Engineer  
**SUBJECT:** Engineering Services Section Report

### CAPITAL IMPROVEMENT PROJECTS (CIP) CONSTRUCTION

Project	Contractor	Contract Amount	Scheduled Completion	Notes
Vista Canyon Recycled Water Main Extension (Phase 2B)	Ferreira Construction Co., Inc.	\$2,584,110	10/31/2022	Construction is 95% complete. Contractor is making final connections and replacing Owl's nest in utility opening.
Valley Center Well Material Purchase	Evoqua Water Technologies, LLC	\$512,802	11/30/2022	Equipment start-up being coordinated with site construction.
Valley Center Well Site Construction	GSE Construction Company, Inc.	\$3,261,453.83	11/30/2022	Construction is 99% complete.
Vista Canyon Recycled Water Tank (Phase 2B)	Pacific Tank and Construction, Inc.	\$3,906,870	12/31/2022	Construction is 95% complete.
Commerce Center Pipeline	FivePoint/Blois Construction, Inc.	\$891,139.70	1/31/2023	Construction is 99% complete.
Magic Mountain Pipeline Phase 4	FivePoint/Toro Enterprises	\$3,297,013.56	1/31/2023	Construction is 98% complete.
Magic Mountain Pipeline Phase 5	FivePoint/Toro Enterprises	\$3,269,978.85	1/31/2023	Construction is 90% complete.
Magic Mountain Pipeline Phase 6A	FivePoint/Toro Enterprises	\$7,168,844.85	2/28/2023	Construction is 83% complete.

Magic Mountain Pipeline Phase 6B	FivePoint/ Leatherwood Construction	\$4,568,687.07	2/28/2023	Construction is 90% complete.
Saugus #3 & #4 Wells Construction (Replacement Wells)	Zim Industries, Inc.	\$12,751,494	7/27/2023	Well construction in progress.
Santa Clara & Honby Wells Material Purchase	Aqueous Vets	\$814,050	8/15/2023	Vessels are being fabricated and are about 75% complete.
Santa Clara & Honby Wells - Site Construction	Pacific Hydrotech Corporation	\$8,486,950	8/15/2023	Material submittals are in progress.
ESFP Washwater Return Improvements	Pacific Hydrotech Corporation	\$17,526,700	11/13/2023	Construction is 15% complete.
Pitchess Pipeline Modifications	LA County Metropolitan Transportation Authority	\$159,000	4/01/2024	Pipeline work is scheduled to occur in January 2024.

## **CAPITAL IMPROVEMENT PROJECTS (CIP) PLANNING AND DESIGN**

1. Backcountry (fka Magic Mountain) Reservoir and Pump Station – Staff is preparing the California Environmental Quality Act (CEQA) documents and evaluating proposals for design services.
2. Castaic Conduit Bypass Pipeline – Design is 90% complete. Permits are being secured for the project.
3. Catala Pump Station and Pipelines – Staff is planning to recommend an authorization of a purchase order for planning services at the December 8, 2022 Engineering & Operations Committee.
4. Deane Pump Station @ Sand Canyon Plaza – Plans have been approved. Construction bids received and in review.
5. Deane Tank @ Sand Canyon Plaza (CIP is SCV Water Fair Share) – Consultant preparing 30% Plans for new 1.57 MG prestressed concrete tank.
6. Deane Tank and Pump Station at Skyline Ranch (CIP is SCV Water Fair Share) – SCV Water Board approved SCV Water fair share costs to construct the 2.08 MG concrete tank on September 20, 2022 Board Meeting. Construction to start in October 2022. Consultant has submitted final plans for Deane Pump Station for approval.
7. ESFP Two 5 MG Tank Improvements – Design is in progress.
8. E Wells (E-14, E-15, E-16, and E-17) PFAS Groundwater Treatment Improvements – Planning is in progress.
9. Honby Parallel Pipeline Phase 2 – The Board of Directors adopted the Addendum to the EIR on June 1, 2021. Design is in progress. Staff is securing permits from the California Department of Fish and Wildlife and the Los Angeles Regional Water Quality Control Board.
10. Honby Tank Pipeline Bottleneck – Planning is complete. CEQA is in progress.
11. Master Plan – Planning is in progress.
12. Newhall Tanks 1 and 1A – Tank Upgrades – Construction bids were opened on August 31, 2022. The construction contract award recommendation was presented to the October 6, 2022 Engineering & Operations Committee and is scheduled for the November 1, 2022 Board for approval.
13. Pipeline Inspection: Castaic Conduit Pipeline Reaches 3 & 4 – Planning is in progress.
14. Pipeline Inspection: Magic Mountain Pipeline Phases 1, 2, & 3 – Planning is in progress.
15. Pipeline Replacement: Abdale St, Maplebay Ct, & Beachgrove Ct Pipelines – Design is in progress.
16. Pipeline Replacement: Dickason Drive Pipeline – Design is in progress.
17. Pipeline Replacement: RVWTP Sewerline – Planning is in progress.

18. Pipeline Replacement: Sand Canyon Sewerline – Planning and CEQA evaluation are in progress.
19. Pipeline Replacement: Smyth Drive Pipeline – Design is in progress.
20. Pipeline Replacement: Valencia Marketplace Pipeline – Design is in progress.
21. Recycled Water Central Park (Phase 2A) – The project's Mitigated Negative Declaration (MND) and Mitigation Monitoring and Reporting Program (MMRP) was adopted by the CLWA Board of Directors on December 13, 2017. Design is on-hold pending resolution of recycled water permitting and regulatory issues.
22. Recycled Water Fill Station – The project is being advertised for construction bids. The bid opening is scheduled for December 15, 2022.
23. Recycled Water South End (Phase 2C) – Newhall County Water District, as the CEQA Lead Agency, certified the recirculated MND on August 10, 2017. The project MND/IS was adopted by the CLWA Board of Directors on August 23, 2017. Grant application for a Proposition 1 Grant was submitted the week of December 2, 2019. The Board of Directors adopted the Addendum to the MND on June 1, 2021 and authorized additional design services on August 3, 2021. Design is in progress.
24. Replacement Wells (Saugus Wells 3 and 4: Site and Equipment Design) – The Board of Directors authorized design services on August 4, 2020, and design is in progress.
25. RVWTP Diesel Underground Storage Tank (UST) Replacement – 90% Design is in progress.
26. Sierra Highway Bridge Expansion Water Pipelines Protection – Design is in progress. The City of Santa Clarita plans to advertise the SCV Water Pipelines Protection work under a separate bid item for the Sierra Highway Bridge Widening Project.
27. S Wells PFAS Groundwater Treatment and Disinfection Facility – Preliminary Design and landscape concept has been completed. MND in progress. 1<sup>st</sup> public outreach meeting was held on August 31, 2022. 2<sup>nd</sup> public meeting will be held on November 2, 2022. Staff submitted application for potential \$5 million grant with the Bureau of Reclamation.
28. T7, U4, and U6 Wells PFAS Groundwater Treatment Improvements, New RVIPS Disinfection Facility, and Saugus 1 and 2 VOC Improvements – 75% final engineering design plan review completed by Agency.
29. Well 201 VOC Treatment Improvements – The project is being advertised for construction bids. The bid opening is scheduled for December 14, 2022.
30. Well 205 Perchlorate Treatment Improvements – Design is in progress.

**DEVELOPMENT PROJECTS – DESIGN, CONSTRUCTION, AND INSPECTION**

<b>Project Developer</b>	<b>Development Size</b>	<b>Infrastructure (Estimated at Build-out)</b>	<b>Schedule</b>	<b>Status</b>
Aidlin Hills (Tract 52796) Lennar	102 Dwelling Units	2 tanks, 1 pump station, ±7670' of potable pipelines, and 9 public fire hydrants.	TBD	Final Water Tech Memo in review. Completed Agency review of 30% water pipeline plans.
Castaic High School Rasmussen	250,000 Square Feet	2 miles of pipelines, 1 tank, and 1 pump station.	Facilities were constructed to meet scheduled school opening in fall 2019.	Construction is complete and pending punch list items. Easement documents are being prepared.
College of the Canyons (COC)	New Parking Structure for Valencia Campus	Relocation of 16" water line (approximately 1,015').	Construction is complete and pipeline is in operation.	Staff are working with COC on preparing easement.
Dockweiler	93 Single Family Units	1,400' of offsite pipeline, 3,600 feet of onsite pipeline.	Construction complete. Meters to be set by May 2022.	Construction is complete. Closeout and NOC in process.
Landmark Village (Tract 53108) FivePoint	1444 Dwelling Units	3.5 miles of piping pressure reducing station, 2MG Zone IA Tank, and 2 Hwy 126 crossings.	TBD	Design is on hold.

<b>Project Developer</b>	<b>Development Size</b>	<b>Infrastructure (Estimated at Build-out)</b>	<b>Schedule</b>	<b>Status</b>
Mission Village (FivePoint)	4055 Dwelling Units	11.5 miles of new pipeline, 1 pressure reducing station (Telemark (formerly Petersen), 2 booster stations (Telemark (formerly Petersen) potable & recycled). 1 booster station upgrade (Magic Mtn.), and 3 tanks (Telemark (formerly Petersen) potable & recycled tanks and Magic Mtn. Tank No. 2 potable).	Telemark (formerly Petersen) Tanks and Booster Stations design to be complete by January 2023.	Design: To date, a total of 45 potable/recycled distribution pipeline designs have been approved for construction. Telemark (formerly Petersen) potable and recycled water tanks and booster stations are at 100% design completion. Telemark Tanks at 75% design completion. Phase 3B and 2B-1 water distribution pipeline plan sets are under review. Retaining wall design on the Magic Mountain Tank No. 2 site is in progress.  Construction: Phases 1A, 1B, 1C, 1D, and in-tract potable water pipelines construction are complete, and recycled water pipelines construction is at 90% completion. Well 206/207 pipe relocation project in construction. Magic Mountain Booster Station Upgrade is in construction. Notices of Completion are being executed for construction projects.
Needham Ranch Trammell Crow Co.	2,550,000 Square Feet Industrial and Commercial	4 miles of pipelines, 1 pump station, 2 tanks, 1 disinfection building, and 2 pressure reducing stations.	Phase 1 construction is substantially complete. Phase 2 Construction is substantially complete. Tank 7 is complete. Tank 7A completion by November 2022. Disinfection Building and Pump Station upgrades to be complete by July 2023.	Tank 7A in construction. Pine Street plans are approved, and DDW waiver approvals received. Pump station modification plans are approved. Chemical building 90% plans in review.

Project Developer	Development Size	Infrastructure (Estimated at Build-out)	Schedule	Status
Sand Canyon Plaza	129 Single Family Units, 451 Multi-Family Units, 140 Bed Senior Living, Commercial	1 tank, 1 pump station, 1,700' of offsite pipeline, and 8,500' of onsite pipeline.	Developer has commenced mass grading at the site. Offsite Pipeline and New Sand Canyon Plaza Pump Station to start construction in March 2023.	Offsite pipeline plans are approved. Staff preparing delta revisions. Pump station plans are approved. Final Design Authorization and MND & MMRP adoption was approved by Board of Directors on July 6, 2021, for new tank. 30% Tank plans in review by Agency.
Sheriff Station City of Santa Clarita	44,300 Square Feet	1 mile of pipeline.	Construction of main pipeline is complete with temporary bypass crossing over LADWP aqueduct. The permanent undercrossing will be bid this fall and constructed in early 2023.	Staff are working with consultant to finalize design plans/specs and prepare bid documents for LADWP aqueduct undercrossing. Staff are working with City to confirm traffic control requirements.
Spring Canyon (Tract 48086)	492 Dwelling Units	1 tank, 1 pump station, and 1 pressure reducing valve, Mammoth Lane upgrades and lift station upgrades.	Mammoth Lane upgrades must be complete prior to commencement of development.	Design plans for in-tract pipelines, tanks and pump station were approved and issued in July 2020. Staff is working with developer and consultant to address County standards for sewer lift station upgrades in order to transfer ownership to the City of Santa Clarita. Review and comments provided on 1 <sup>st</sup> Draft MOU between SCVWA and City for transfer of sewer lift station facility.

Project Developer	Development Size	Infrastructure (Estimated at Build-out)	Schedule	Status
Skyline Ranch TriPointe (Tract 60922)	1220 Dwelling Units	17 miles of pipelines, 3 pump stations, and 4 tanks.	Phase 1 pipelines, pump station and tanks are online. Phase 2 pipelines, pump stations and tank are to be constructed by Fall 2023.	Nimbus/Deane Zone tank construction to start in October. Consultant submitted final plans for Deane Zone Pump Station for approval. Consultant is preparing 90% plans for Nimbus/Skyline Pump Station. Consultant is preparing 60% plans for disinfection facility at Deane tank.
Tesoro Highlands	696 Single Family Units, 9 Multi-Family Units, 2 acres of Commercial	2 tanks, 1 pump station, 1 pressure reducing station, and 64,000' of pipeline.	Phase 1 and Phase 2 Pipeline substantially complete. Tesoro 3 Tanks completion by December 2022. Phase 3 through 5 pipelines to be complete by December 2022.	Tank 3/3A in construction. Phase 3 -5 water pipelines under construction. Pump station initiated construction. Phase 6-8 90% plans have been reviewed.
Vista Canyon (Tract 69164) JSB Development	1100 Dwelling Units	5 miles of potable and recycled pipelines.	Construction of Phase 1 Potable and Recycled Water Systems are complete. Construction of Phase 2 systems are complete except final tie-ins.	Developer to submit schedule to construct final tie-ins for potable system. Staff is coordinating with developer on action items and final punch list items prior to startup of recycled water service to certain customers within the Vista Canyon tract.



## **RIGHT OF WAY – CELL SITES**

1. Bouquet Tank Site – T-Mobile has constructed fences around sector antennas. Carrier is also working on plans to install an emergency generator at this location. Agency has received deposit of \$10,000 and is reviewing plans for emergency generator.
2. Castaic Tank 1A – Verizon is redesigning the wireless structure. Agency has received deposit of \$10,000 and is reviewing plans.
3. Catala Tank Site – DISH Wireless has identified this location as a potential new cell site. Agency has received deposit of \$10,000 and is reviewing plans. AT&T has also identified this location as a potential new site. Agency is working with carrier on deposit letter. T-Mobile has identified this existing site for upgrades. Agency has received deposit of \$10,000 and is reviewing plans.
4. Commerce Center Tank Site – AT&T has identified this location as a potential new cell site. Agency has received deposit of \$10,000 and is reviewing plans.
5. Honby Tank Site – T-Mobile has identified this existing site for upgrades. Agency is working with carrier on deposit letter and review of plans. DISH wireless has identified this location as a potential new cell site. Agency has received deposit of \$10,000 and is reviewing plans.
6. Live Oaks Tank Site – AT&T has identified this location as a potential new cell site. Agency has received deposit of \$10,000 and is reviewing plans.
7. Newhall Tank 2 Site – Agency is waiting on T-Mobile carrier plans to relocate decommissioned Sprint equipment off the tank due to T-Mobile's acquisition of Sprint. Agency is waiting on carrier plans from AT&T and Verizon to install emergency generators.
8. Princess Tank Site – Verizon has identified this site for emergency generator installation. Agency is working with carrier on a deposit letter
9. Skyblue Tank Site – Verizon has requested an access easement for this site to resolve access issues. Agency is working with carrier on an agreement.

## **CAPITAL IMPROVEMENT PROJECTS (CIP) MISCELLANEOUS**

- Fire Flow Tests – In September 2022, staff processed 14 fire flow requests.

**FACILITY CAPACITY FEES (FCFs) AND CONNECTION FEES**

<b>Month</b>	<b>Regional</b>	<b>Distribution</b>	<b>Total</b>
July 2022	\$31,560	\$ 0	\$31,560
August 2022	\$52,376	\$0	\$52,376
September 2022	\$72,801	\$18,693	\$91,494
<b>FY 2022/23 to Date</b>	<b>\$156,737</b>	<b>\$18,693</b>	<b>\$175,430</b>
<b>FY 2022/23 Budget</b>	<b>\$5,500,000</b>	<b>\$1,000,000</b>	<b>\$6,500,000</b>

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## BOARD MEMORANDUM

**DATE:** October 17, 2022  
**TO:** Board of Directors  
**FROM:** Rochelle Patterson   
Chief Financial and Administrative Officer  
**SUBJECT:** Finance, Administration and Information Technology Services Section Report

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### FINANCE & ADMINISTRATION

#### Key Accomplishments/Activities:

The Agency was awarded the Certificate of Achievement for Excellence in Financial Reporting from GFOA (Government Finance Officers Association) for its FY 2020/21 Annual Comprehensive Financial Report (ACFR). This is the second submittal and second consecutive year the Agency has received the award.

Staff are in the midst of the year-end financial audit with our outside CPA firm, LSL (Lance, Soll & Lunghard, LLP). The auditors will be auditing the end of October 2022 and the first week in November 2022.

Staff, working with Agency actuaries, have completed the required actuarial valuations prior to the year-end audit in October 2022.

Staff completed in-person Incident Command System Training; FEMA course IS 300.

#### Significant Upcoming Items:

Staff will be presenting financings, pay-go and rate options at the October 24, 2022 F&A Committee meeting.

Staff will be presenting a revised Debt Management Policy at the November 21, 2022 F&A Committee meeting. The revised policy will add guidelines, which will assist staff in determining, if/when new issuances of debt are appropriate and will also expand the definition of debt financings to include federal or state credit programs or loans.

The contract with Aramark Uniform Services for uniform rental services expired on February 28, 2022. A Request for Proposal (RFP) for uniform services was posted on PlanetBids on June 27, 2022. Bids were due on July 25, 2022. No bids were received for the RFP. Staff has reached out to other uniform services suppliers, had a meeting with uniform supplier Cintas, and is reviewing their options.

Ongoing: Staff continues to work with Engineering, Operations, and Water Resources to refine the Project Financial Management module. Steady progress is being made in bringing the Oracle modules and reports up to the appropriate levels.

Ongoing: Staff continues to review and approve Certificates of Insurance (COIs), ensuring that the insurance limits conform with the Agency's insurance requirements.

Ongoing: Staff continues to assist with training in Oracle's procurement module with applications such as requisitions, purchase orders, and contract agreements.

## **CUSTOMER SERVICE**

### **Key Accomplishments/Activities:**

Ongoing: Work related to the expansion of the Agency's Advanced Metering Infrastructure (AMI) continues. Customer Care and Field Services actively collaborate on the replacement, installation and reassignment of AMI meters so as to optimize this new technology.

Staff completed in-person Incident Command System Training; FEMA course IS 300.

Staff attended the annual Harris Computer Training Conference (HCTC.) Harris is the parent company of Systems & Software (S&S), the Agency's Customer Information (billing) System (CIS) software. The three-day learning opportunity increased staff's technical know-how and leveraged best practices from industry peers.

Staff completed recruitment for a Customer Service Representative (CSR) position that was recently vacated due to a promotional opportunity in the IT Dept. The selected candidate begins his new position in October 2022.

### **Significant Upcoming Items:**

Staff continues to work with Systems and Software to further refine workflows related to the new enQuesta v.6 platform, online customer portal and mobile work order solution.

With the assistance of the Human Resources Department (HR), staff is recruiting for an Administrative Technician position that was recently vacated due to a promotional opportunity in Water Systems. Interviews are scheduled for October 2022.

The Customer Care call center continues to sustain high call volume related to the resumption of late fees and shutoffs. Staff continues to work diligently with all customers to avoid disconnection for nonpayment, and if unable to pay, resolve their overdue balances through amortization agreements. Prior to shutoff, two courtesy reminder calls are being broadcast to customers that are subject to disconnection for nonpayment.

Staff continues to coordinate closely with Field Services on the AMI Meter Changeout Program.

Key members of the Customer Care and Field Services staffs are scheduled to conduct a site visit at the Truckee Meadows Water Authority (TMWA) late in 2022. TMWA serves approximately 440,000 residents and utilizes the same CIS platform, customer portal and mobile work order solution as that to which the Agency recently converted. Agency staff will spend time in TMWA's office and field to observe workflows and understand their solutions to challenges that are similar to SCV Water. Staff is hoping to leverage TMWA's "lessons learned."

## **HUMAN RESOURCES**

### **Key Accomplishments/Activities:**

Staff is currently onboarding (1) Customer Service Representative I, (1) Director of Water Resources, (1) Engineer, (1) Utility Worker II, (2) Utility Worker I, and (1) Water Systems Supervisor (Pumping, Wells, & Storage). Target start date for these (7) new employees is November 7, 2022.

Staff is currently recruiting for (1) Administrative Technician (Customer Care) and (1) Engineering Technician II.

Staff is preparing to recruit for (1) Finance Manager and (1) Recycled Water Coordinator Technician.

Staff completed recruitment and is currently conducting the pre-hire process for (1) Utility Worker II and (1) Utility Worker.

Staff completed an internal transfer for (1) Water Systems Supervisor (Treatment Plant & Maintenance).

Staff posted SCV Water job opportunities on Career Connect by Job Speaker <https://jobspeaker.com/>. Participation on this online job board allows the Agency to seamlessly advertise on various California Community College job boards within our South-Central Coast Regional network, including Allan Hancock College, Antelope Valley College, College of the Canyons, Cuesta College, Moorpark College, Oxnard College, Santa Barbara Community College, and Ventura College.

Staff is working to conduct a General Manager's compensation survey to be used for the General Manager performance evaluation.

Staff is working with consultants to review and perform a classification and compensation study on the newly created position of Recycled Water Coordinator as well as the SCADA Technician series classification. Consultants are reviewing and writing the classification specifications for the Recycled Water Coordinator series and staff had a kickoff meeting to start working on the SCADA Technician class series.

Staff continues to attend and support the monthly Safety Committee meetings conducted in Microsoft TEAMS.

Staff is continuing to participate in the weekly Covid-19 Emergency team meetings with Management. Staff manages all the positive Covid-19 cases. In addition, staff process all the Emergency Administration Leave (EAL) hours and policy as approved by the Board, as well as the new SB 152 State Bill passed on September 30, 2022.

### **Significant Upcoming Items:**

Staff is expecting announcements from the IRS regarding the 2023 Flexible Spending Account (FSA) Healthcare and Dependent Care maximum contributions and will roll out the annual open enrollment period in November 2022 to all benefit-eligible staff.

Staff is working to establish an Internship Program.

Staff is preparing for the end-of-the-year updates.

Staff plans to survey other agencies and create a list for management/supervisory training.

Staff is partnering with Technology services and is working to implement an HR SharePoint page where employees can access answers to the most-asked HR questions and policies.

## **TECHNOLOGY SERVICES**

### **Key Accomplishments/Activities:**

The IT Team successfully serviced 156 tickets and fielded 47 hotline calls for the month of September 2022.

The IT Team completed deployment and training of all Agency staff on a password self service portal. This will allow employees to unlock themselves or reset their passwords and reduce IT ticket events.

### **Significant Upcoming Items:**

The GIS team will be deploying a beta version of a water systems web application that will be hosted in our SharePoint.

The IT team has kicked off a project working with Customer Care and their contractor to deploy and configure a new meter data management system.

Ongoing: The GIS team is working on integrating GIS with the Agency's Customer Information System (CIS) for a self-serve water consumption data extraction web application for internal Agency use and is hosted in our SharePoint.

Ongoing: The IT team is in the process of moving on-premise file servers to cloud server environment.

Ongoing: The IT team is in the process of consolidating and retiring legacy servers.

Ongoing: The GIS team is working with Water Resources for the deployment of a cloud server environment.

Ongoing: The IT team is moving imaging and update server from on-premises to cloud. This would streamline management of remote devices.

Ongoing: The IT team is evaluating technology upgrades for the Emergency Operation Center (EOC) at Pine St. and Earl Schmidt.

Ongoing: The GIS team is developing an internal Easement and Owned Property Web Application for document retrieval for internal Agency use and to be hosted in our SharePoint.

## **FLEET AND WAREHOUSE**

### **Key Accomplishments/Activities:**

Staff completed on-going maintenance and repairs on vehicles and equipment.

Staff worked with the Safety Department and CHP (California Highway Patrol) on hosting a training for the Agency's operators with a commercial driver's license.

Staff installed decals of the Agency's new motor carrier permit on commercial vehicles.



### **Significant Upcoming Items:**

Staff is developing action plans for proposed and adopted regulations.

Staff is working to establish an internship partnership with College of the Canyons' Automotive Internship Program, Galpin Ford, and SCV Water.

Staff is exploring fueling solutions for Compressed Natural Gas (CNG) for large vehicles in the fleet.

Staff is working to establish a pilot with Goodyear Tires for tire monitoring using telematics data.

Staff is preparing for the installation and implementation of telematics in November 2022.

## **BUILDINGS AND GROUNDS**

### **Key Accomplishments/Activities:**

Staff has completed the concrete work by the globe at Rio Vista. New concrete was poured around the tree.

Staff has completed the Conservation Garden Renovation work at Rio Vista for upcoming classes. The amphetheater and a section of the garden was revived per the request of teachers and for upcoming tours.

Staff assisted in the set-up of tables for the employee appreciation taco event at Rio Vista.

**Significant Upcoming Items:**

Ongoing: Staff is reviewing options for the chiller replacement at the Rio Vista location.

Staff is planning to remove dead trees around Rio Vista in several locations.

Staff is planning HVAC (Heating, Ventilation and Air Conditioning) filter replacements throughout SCV Water locations.

Staff is researching the replacement of the portable toilet located at the guard booth at the Rio Vista location.

Staff is working on lighting upgrades for the warehouse at Pine St, as well as for offices and common areas at Rockefeller.

Staff is working on the installation of new key fob access controls for the server room on the Filter Deck at Rio Vista, as well as the control room at Earl Schmidt Filtration Plant.

Staff is working on the installation of I-Wave devices in the HVAC system to scrub/clean the air quality at the Pine Street administration building.

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# BOARD MEMORANDUM

**DATE:** October 17, 2022  
**TO:** Board of Directors *KA*  
**FROM:** Keith Abercrombie  
 Chief Operating Officer  
**SUBJECT:** Treatment, Distribution, Operations and Maintenance Section Report

The Treatment, Distribution, Operations and Maintenance Section (TDOMS) provides reliable and high-quality water through rigorous preventative maintenance programs and timely response to corrective action maintenance. Routine inspections and maintenance of each facility is part of the overarching goal of TDOMS. Below is a discussion on these activities for the month of September 2022.

### TREATMENT OPERATIONS AND MAINTENANCE

Monthly corrective and preventative maintenance work orders were completed at the following locations:

- Rio Vista Water Treatment Plant (RVWTP)
- Rio Vista Intake Pump Station (RVIPS)
- Earl Schmidt Filtration Plant (ESFP)
- Earl Schmidt Intake Pump Station (ESIPS)
- Saugus Perchlorate Treatment Facility (SPTF)
- Castaic and Pitchess Pipelines
- Recycled Water Pump Station
- Rio Vista Valve Vault No. 1
- Saugus Well 1
- Sand Canyon Reservoir
- Sand Canyon Pump Station (SCPS)

#### Preventative and Corrective Maintenance Work Order Summary

Work Orders	September 2022	FYTD 2022/23
Corrective Maintenance	34	107
Preventative Maintenance	75	245
<b>Key Action Items Completed:</b>		
<ul style="list-style-type: none"> <li>- ESFP – Replace Filter LYL. Transducers (10)</li> <li>- ESFP – Ozone Generator #2</li> <li>- ESFP – Repair Ozone Generator Tubes on Ozone Generator #2</li> <li>- RVWTP/ESFP – Efficiency Testing on Ozone</li> </ul>		

#### Work in Progress – Treatment

- RVWTP – Clarifier 7-12 New Screens
- RVWTP – Media Catch for 1-6
- RVIPS – Motor/Pump #1
- ESFP – Nitrogen/Generator Dryer
- ESFP – Tube repair on Ozone Generator #1

### Completed Work

- ESFP – Replace Filter LYL. Transducers (10)
- ESFP – Ozone Generator #2
- ESFP – Repair Ozone Generator Tubes on Ozone Generator #2
- RVWTP/ESFP – Efficiency Testing on Ozone

### DISTRIBUTION OPERATIONS AND MAINTENANCE

General operational and maintenance activities include:

- Valve exercising
- Fire hydrant maintenance
- Air and vacuum valve maintenance
- Blow off maintenance
- Meter reading
- Meter change-outs
- Control valve maintenance

### Work in Progress

- SC-2 Gravity – Completing above ground construction. Scheduling SC-2 suction line abandonment. Working on quote to install line stop for abandonment
- Vasquez Pipeline – Researching easement. Anel Engineering is surveying for easement, as well as creating water plans

### Completed Work

- Interconnection between the NWD and SCWD Systems on Old Wiley Cyn Rd
- Decoro Drive Pipeline Replacement
- West Newhall Interconnection (VWD and NWD) on Vista Ridge/Wiley Cyn
- Ridge Route Road Phase 2 Pavement Repair
- The Old Road Pavement Repair
- Mammoth Booster Station 3 Suction and Discharge Pipeline Replacement – Pipeline construction complete, working on asphalt restoration

In addition to routine operational and maintenance activities, there are a variety of other projects.

### Meter Change-out Summary

#### NWD

Meter Size	September 2022	Quantity FYTD 2022/23
3/4"		16
1"		1
1 1/2"		2
2"	2	7

#### SCWD

Meter Size	September 2022	Quantity FYTD 2022/23
3/4"	9	30
1"	1	9
1 1/2"		1
2"		3

#### VWD

Meter Size	September 2022	Quantity FYTD 2022/23
3/4"	3	40
1"		
1 1/2"		6
2"		8

## Distribution System Leak Summary

### NWD – Approx. 9,679 Service Connections

Leak Type	September 2022	FYTD 2022/23
Service Leaks	1	6
Main Leaks		1

### SCWD – Approx. 31,218 Service Connections

Leak Type	September 2022	FYTD 2022/23
Service Leaks	14	41
Main Leaks	1	4

### VWD – Approx. 29,974 Service Connections

Leak Type	September 2022	FYTD 2022/23
Service Leaks	6	19
Main Leaks	1	2

## **PRODUCTION OPERATIONS AND WATER SYSTEMS**

In addition to the general operation and maintenance of the production facilities, there are a variety of other projects within the Production and Water Systems.

### Work in Progress

- Cal Arts Booster Station, B64 motor failure – Pump and motor received. Electrical equipment work in progress
- Well160 pump failure – New pump and motor on order. Existing pump/motor removed, downhole video / CITM performed, demo/rebuild pedestal completed – Well discharge head, installed in September 2022, start-up mid October 2022
- Tank mixers to be installed at Fairway, Friendly Valley 2/4 and North Oaks tanks – work in progress
- Castaic Disinfection Facility (CDF) upgrades – New chemical tanks, chemical pumps and electrical / SCADA upgrades. Equipment is on order, getting all equipment procured to schedule work in the fall/winter 2022
- Seismic Valves – Equipment installed at Hasley and Mountain View tanks, installation underway at Westridge tank. Start up for all three in October 2022
- SC-5 pump failure – Requesting quotes for replacement
- McBean Booster Pump 78 pump and motor failure – Requesting quotes for replacements
- Valve replacements of non-functioning valves at Newhall Booster 5, SC-1, SC-3, Sunset Pointe Booster, N-3, and Rainbow Glen Booster

### Completed Work

- SC-12 – Facility construction and upgrades for efficiency are complete, station is online
- Saugus Well 2 Rehab – Motor replacement completed, well video and casing integrity study completed in January, well back in-service April 5, 2022. Rehab options being evaluated and will be scheduled for next winter
- Commerce Center Tanks No. 1 and No. 2 Exterior Recoat Project – Tony Painting, completed May 11, 2022
- Seismic Valve installations at Newhall 1/1A and Sunset Pointe tanks – Completed in May 2022
- Actuator Valve installations at N Wells Treatment Facility – Completed in May 2022
- Fairway Water Storage Tank Coating Project – Reline interior, spot repair exterior. Associated Tank Constructors, Inc. awarded project, work commenced February 22, 2022 – Tank filled on June 14 – 15, 2022, Sampled on June 20, 2022, and returned to service on June 23, 2022
- Well W10 starter failure – New starter received and well returned to service on July 8, 2022
- Well 207 motor failure – Repairs completed, returned to service July 29, 2022
- Tank mixers installed at Live Oak and Placerita Tanks

- Carnegie Booster Station – Meter, pump and motor replacement completed, pump 19 – Replacement for broken suction valve, received, work to be completed in September 2022

**WATER QUALITY**

**Water Quality Complaints**

**NWD**

Type of Complaint	September 2022	# of Complaints FYTD 2022/23
Hardness		
Odor	1	1
Taste		
Color	1	1
Air		
Suspended Solids		
<b>Totals</b>	<b>2</b>	<b>2</b>

**SCWD**

Type of Complaint	September 2022	# of Complaints FYTD 2022/23
Hardness		
Odor		
Taste		
Color	2	3
Air		
Suspended Solids		2
<b>Totals</b>	<b>2</b>	<b>5</b>

**VWD**

Type of Complaint	September 2022	# of Complaints FYTD 2022/23
Hardness		
Odor		
Taste		1
Color	6	7
Air		
Suspended Solids		
<b>Totals</b>	<b>6</b>	<b>8</b>

**Heterotrophic Plate Count Samples**

**NWD**

Total # of HPCs Collected September 2022	# of HPCs Collected FYTD 2022/23
	5

**SCWD**

Total # of HPCs Collected September 2022	# of HPCs Collected FYTD 2022/23
3	11

**VWD**

Total # of HPCs Collected September 2022	# of HPCs Collected FYTD 2022/23
6	10

## **PERCHLORATE CONTAMINATION PROGRAM MANAGEMENT**

As a result of the detection of perchlorate at Well V-201, modifications are being made to the Department of Toxic Substances Control (DTSC) Remedial Action Plan (RAP) and the perchlorate project DDW 97-005 Engineering Report. A perchlorate removal facility has been constructed and resumption of Well V-201 service will occur following receipt of permit from State Water Resources Control Board (SWRCB) Division of Drinking Water (DDW).

In late December 2017, perchlorate was detected at Well V-205 just above the maximum contaminant level for drinking water of 6 ppb. A confirmation sample taken in March 2018 indicated a level of 8.1 ppb. The well was previously taken out of service in 2012. Design of a treatment system is underway.

In May 2019, for the first time since 2005, perchlorate was detected in Alluvial Aquifer Well Q-2 at the maximum contaminant level of 6 µg/L. No drinking water quality standards were violated, but the well was removed immediately from service. Design and construction of treatment system has been completed. The well will return to service upon permit approval by DDW.

## **PFAS**

In May 2019, initial sampling for PFAS substances occurred and results were received. One well (Valley Center) exceeded Division of Drinking Water Interim Response Level of 70 ng/L and was shut off. Other wells exceeded the Interim Notification Levels for PFOS and PFOA. This information was presented to the SCV Water Board on June 4, 2019. PFAS sampling for the second quarter was done in August 2019 with results received in September and October 2019. In February 2020, the State Water Resources Control Board Division of Drinking Water issued new response levels; 10 parts per trillion (ppt) for perfluorooctanoic acid (PFOA) and 40 ppt for perfluorooctanesulfonic acid (PFOS.)

SCV Water has taken 20 wells out of service due to PFAS. Three (3) were returned to service in late 2020 (N, N7, N8) with the completion of the first PFAS Treatment System.

## **WATER QUALITY LABORATORY**

The laboratory continues to analyze compliance PFAS samples. Work is continuing on the new laboratory regulation requirements that were adopted in 2021.

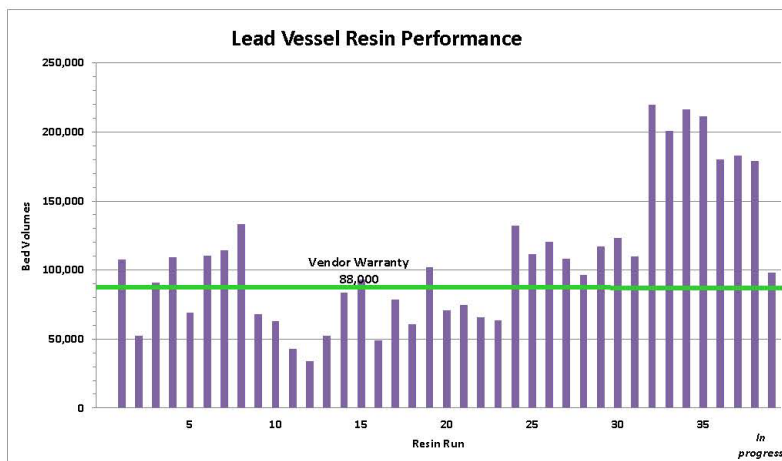
**Saugus Perchlorate Treatment Facility  
Resin Usage Summary  
Based on Time to Breakthrough**

Resin Run Number	Fill Date	Breakthrough Date*	Days	Volume Treated (Million Gallons)	Volume Treated (Acre Feet)	Bed Volumes Treated	Replacement Costs	\$/BV	\$/AF	Combined (Lead and Lead)		
										MG	AF	BVs
1	5/3/10	8/25/10	115	253	776	107,310	*	*	*			
2	9/8/10	11/8/10	62	120	368	52,289	\$ 105,728	\$ 2.02	\$ 287	373	1,144	159,599
3	12/10/10	3/26/11	107	239	735	90,841	\$ 115,458	\$ 1.27	\$ 157	359	1,103	143,130
4	5/5/11	8/9/11	97	288	883	108,745	\$ 112,255	\$ 1.03	\$ 127	527	1,618	199,586
5	8/17/11	10/14/11	59	180	554	68,941	\$ 112,255	\$ 1.63	\$ 203	468	1,437	177,686
6	11/6/11	4/10/12	157	288	883	109,850	\$ 112,048	\$ 1.02	\$ 127	468	1,437	178,790
7	4/20/12	7/16/12	88	280	860	113,905	\$ 112,048	\$ 0.98	\$ 130	568	1,743	223,754
8	7/11/12	11/5/12	118	349	1,070	133,044	\$ 112,048	\$ 0.84	\$ 105	629	1,930	246,949
9	11/16/12	1/10/13	56	177	544	87,744	\$ 112,258	\$ 1.66	\$ 206	526	1,614	200,788
10	1/10/13	3/10/13	60	165	505	62,836	\$ 43,567	\$ 0.69	\$ 86	342	1,048	130,579
11	3/19/13	5/4/13	47	112	344	42,769	\$ 118,213	\$ 2.76	\$ 344	276	849	105,805
12	5/8/13	6/15/13	39	95	293	33,577	\$ 141,989	\$ 4.23	\$ 485	207	637	76,346
13	6/10/13	8/20/13	72	179	551	52,099	\$ 118,212	\$ 2.27	\$ 215	275	844	85,678
14	9/12/13	11/30/13	80	217	667	83,031	\$ 118,212	\$ 1.42	\$ 177	397	1,218	135,130
15	11/21/13	2/9/14	81	246	755	92,790	\$ 118,212	\$ 1.27	\$ 157	463	1,422	175,821
16	2/24/14	3/31/14	36	128	393	48,854	\$ 105,494	\$ 2.16	\$ 269	374	1,148	141,644
17	4/28/14	8/8/14	103	205	629	78,423	\$ 105,494	\$ 1.35	\$ 168	333	1,022	127,277
18	8/21/14	12/31/14	105	158	485	60,237	\$ 105,494	\$ 1.75	\$ 218	363	1,114	138,660
19	12/4/14	3/16/15	103	266	816	101,458	\$ 105,494	\$ 1.04	\$ 129	424	1,301	161,635
20	3/17/15	5/28/15	73	184	565	70,380	\$ 105,494	\$ 1.50	\$ 187	450	1,381	171,838
21	5/29/15	8/3/15	67	195	598	74,610	\$ 105,494	\$ 1.41	\$ 176	379	1,163	144,990
22	8/4/15	10/15/15	73	171	525	65,484	\$ 105,494	\$ 1.61	\$ 201	366	1,123	140,094
23	10/16/15	12/8/15	54	165	506	62,988	\$ 105,494	\$ 1.67	\$ 208	336	1,031	128,472
24	12/9/15	3/31/16	114	346	1,062	131,983	\$ 105,494	\$ 0.80	\$ 99	511	1,568	194,971
25	4/1/16	7/7/16	98	291	893	111,167	\$ 105,494	\$ 0.95	\$ 118	637	1,955	243,150
26	7/8/16	10/17/16	102	314	964	119,919	\$ 105,494	\$ 0.88	\$ 109	605	1,857	231,086
27	10/21/16	1/25/17	97	283	869	107,984	\$ 105,494	\$ 0.98	\$ 121	597	1,832	227,903
28	1/26/17	4/18/17	83	252	773	96,192	\$ 105,494	\$ 1.10	\$ 136	535	1,642	204,176
29	4/25/17	8/5/17	103	306	939	116,938	\$ 105,494	\$ 0.90	\$ 112	558	1,713	213,130
30	8/11/17	1/3/18	146	322	988	122,845	\$ 105,494	\$ 0.86	\$ 107	628	1,927	239,783
31	1/16/18	6/9/18	145	289	887	109,395	\$ 105,494	\$ 0.96	\$ 119	611	1,875	232,240
32	6/18/18	12/24/18	190	574	1,762	219,207	\$ 105,494	\$ 0.48	\$ 60	863	2,649	328,602
33	12/13/18	6/10/19	180	525	1,611	200,536	\$ 105,494	\$ 0.53	\$ 65	1,099	3,373	419,743
34	6/11/19	12/30/19	203	566	1,737	216,073	\$ 108,162	\$ 0.50	\$ 62	1,091	3,348	416,609
35	12/18/19	7/8/20	204	552	1,694	211,010	\$ 108,162	\$ 0.51	\$ 64	1,118	3,431	427,083
36	7/9/20	2/6/21	213	471	1,446	179,890	\$ 128,334	\$ 0.71	\$ 89	1,023	3,140	390,900
37	2/16/21	8/30/21	196	477	1,464	182,727	\$ 142,690	\$ 0.78	\$ 97	948	2,910	362,617
38	9/14/21	6/7/22	267	467	1,433	178,539	\$ 158,514	\$ 0.89	\$ 111	944	2,897	361,266
39**	6/7/22	10/5/22	121	257	789	98,037		\$ -	\$ -	724	2,222	276,576
<b>Total</b>			<b>4,314</b>	<b>10,953</b>	<b>33,616</b>	<b>4,184,644</b>	<b>\$ 4,097,257</b>	<b>NA</b>	<b>NA</b>	<b>21,396</b>	<b>65,668</b>	<b>8,163,942</b>
<b>Average</b>			<b>103</b>	<b>265</b>	<b>814</b>	<b>101,299</b>	<b>\$107,874</b>	<b>\$ 1.19</b>	<b>\$ 147.87</b>	<b>507</b>	<b>1,557</b>	<b>193,502</b>

+ Breakthrough defined as Lead Vessel effluent reaching 6 µg/L  
\* Initial resin delivery was included in construction contract

\*\* Run is currently in progress

Runs 1-2 had 315 cubic feet of resin  
Runs 3-11 had 350 cubic feet of resin + 180 cubic feet of anthracite  
Run 12 has 434 cubic feet of resin + 180 cubic feet of anthracite  
Runs 13-present had 350 cubic feet of resin + 180 cubic feet of anthracite



**V-201 Perchlorate Treatment Facility  
Resin Usage Summary  
Based on Time to Breakthrough**

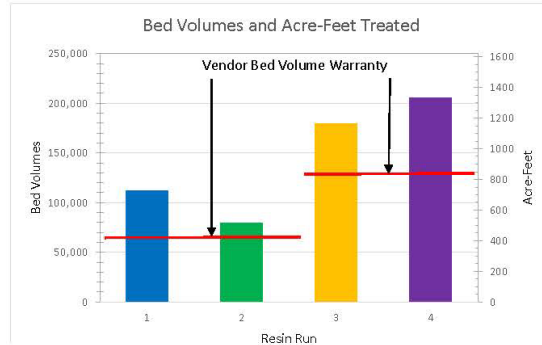
Resin Run Number	Fill Date	Breakthrough		Volume Treated (Million Gallons)	Volume Treated (Acre-Feet)	Bed Volumes Treated	Replacement Costs	\$/BV	\$/AF	Combined (Lead and Lag)		
		Date	Days							MG	AF	BVs
1	11/3/2017	4/19/2018	168	297	912	112,498	\$188,355	\$1.67	\$207			
2	5/7/2018	9/17/2018	134	210	644	79,476	\$105,494	\$1.33	\$164	507	1,556	191,973
3	9/24/2018	11/4/2019	407	474	1,454	179,465	\$105,494	\$0.59	\$73	684	2,098	258,941
4	11/12/2019	4/21/2021 *	527	544	1,670	206,045	\$108,162	-	-	1,018	3,124	385,510
Total			1236	1,525	4,679	577,483	\$507,505			2,209	6,778	836,424
Average			309	381	1,170	144,371	\$126,876	\$1.20	\$147.66	736	2,259	278,808

+ Breakthrough defined as Lead Vessel effluent reaching 6 ug/L

Runs 1 & 2 had 353 cubic feet of resin (PRS-2) + 180 cubic feet of anthracite

Runs 3 - present had 353 cubic feet of resin (PRS2 Plus) + 180 cubic feet of anthracite

\* The well was turned off at 1:30 pm April 26, 2021.







## **SAFETY/EMERGENCY/RISK MANAGEMENT**

A safe and healthful work environment is a critical component to the mission and values of SCV Water. Throughout the reporting month, several routine safety related training, inspections, and various other items were completed. The Safety Department continues to integrate health and safety programs for SCV Water. Some of the items completed and currently in progress are as follows:

### **Work in Progress**

- Noise Assessment was completed in July 2022. This assessment is being reviewed and the Hearing Conservation Plan is being evaluated and revised based in part on this assessment
- Ammonia RMP revalidation documents received from consultants. Staff are reviewing recommended actions and incorporating them into RMP
- Revise and update Safety Manual
- Revise New Hire Safety Orientation program; created online form for new hires to access safety training and equipment needs

### **Inspections**

- Monthly safety inspections of all remote locations and facilities
- Underground Storage Tank (Rio Vista) passed secondary containment test in September
- Hazardous Materials and Hazardous Waste CUPA inspection at Pine Street yard and warehouse in September

### **Incident Data**

- The agency had one recordable incident for the month of September. This involved staff receiving a cut to their forehead due to kick-back from a hose cam lock. Staff did not require days off or modified work activity.

### **Safety Training**

- Tailgate meetings took place at GT, Pine, RV and Rockefeller in September 2022
- First Aid/CPR training took place in September 2022
- Emergency Management Incident Command training at Pine in September 2022
- Emergency Action Plan training with Rio Vista Admin staff took place in September 2022
- New Hire Safety and Emergency Training took place in September 2022
- California Highway Patrol commercial vehicle training took place at Pine in September 2022

### **Safety Compliance**

- Fall protection equipment recertifications (Ongoing)
- Respirator Medical Evaluations and Fit Testing
- Fire extinguisher annual inspections were completed in September

### **Safety Awards / Grants**

- ACWA JPIA Risk Control Grant was awarded \$10,000 to the safety department to purchase emergency mobile radio communication equipment
  - o Equipment received, provided ACWA-JPIA with an update on the grant award

### **Safety Committee**


- The next Safety Committee meeting will be held on October 26, 2022



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## BOARD MEMORANDUM

**DATE:** October 17, 2022  
**TO:** Board of Directors  
**FROM:** Steve Cole   
Assistant General Manager  
**SUBJECT:** Water Resources and Outreach Section Report

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### **Key Accomplishments**

#### **Water Resources**

- Staff participation continues in several Los Angeles County Water Planning Workshops to provide input to the County about concepts for better coordination (e.g., streamlined permitting and data sharing) and regional targets and facilitating a regional approach to water reliability and resiliency.
- Staff is participating in the County's Safe Clean Water Program (Measure W) Monitoring and Metrics Study. This study is designed to develop program metrics and monitoring criteria through stakeholder involvement, technical research, and modeling. Staff has attended several meetings and the effort is anticipated to continue with 6 or more meetings through July 2023.
- Staff participated in the August 25, 2022, Bouquet Canyon Restoration Project Workgroup meeting. Los Angeles County Public Works (LACPW) reported that it met with Wildlife Conservation Board (WCB) staff on August 3, 2022 and received guidance on how to complete grant application. LACPW has engaged a consultant to assist in the preparation of the application. The Workgroup also discussed approaches to advance public outreach. The next meeting is scheduled for September 22, 2022.
- Staff completed and submitted the quarterly recycled water report under Monitoring and Reporting Program WQ-2016-0068-DDW, CI –10081.

#### **Sustainability & Conservation**

- Sustainability/Conservation staff coordinated and facilitated the monthly Sustainable Water Action Taskforce meeting.
- Staff, with support from the Communications Team, launched the Agency's Non-Functional Turf Ban Education and Engagement initiative. The NFT effort includes materials salient to the State Water Resources Control Board's ban of the irrigation of NFT areas with potable water for Commercial, Industrial, Institutional, Homeowners Associations and Common Interest Developments. In support of this effort, staff developed the "Turn it off, Cap it, or Convert" smart practice guidance materials. Staff coordinated a site visit to the Magic Mountain Wastewater Treatment Plant with LA County Sanitation District and Hart School District staff. Hart School District staff requested the site visit to learn more

about wastewater processes in support of the Agency's Purple PREP recycled water conversion program.

- Staff, with support from the Communications Team, completed three (3) new short videos that provide information on the Agency's drought water conservation efforts and the updated Lawn Replacement Program.
- Staff conducted site visits with potential respondents at the Agency's Self Generation Incentive Program Project at the Rio Vista Water Treatment and Earl Schmidt Filtration Plants in advance in support of the request for proposal process.
- Staff participated in the California Water Efficiency Partnerships Research and Evaluation Committee meeting. Currently, staff serves as the chair for the committee.
- Staff appeared on SCV TV's Community Corner to discuss the status of the California Drought and SCV Water's water conservation activities and performance.
- Staff collaborated with and advised the US EPA on its Energy Star Portfolio Manager Water Score Tool for Multifamily Apartments.
- Staff, with support from SCV Water Engineering, received proposals for the Bridgeport Pocket Park (BPP). Developed in collaboration with the City of Santa Clarita and local landscape designers, the BPP will demonstrate low-water using plants including California native species and high-efficiency irrigation technologies to the community.

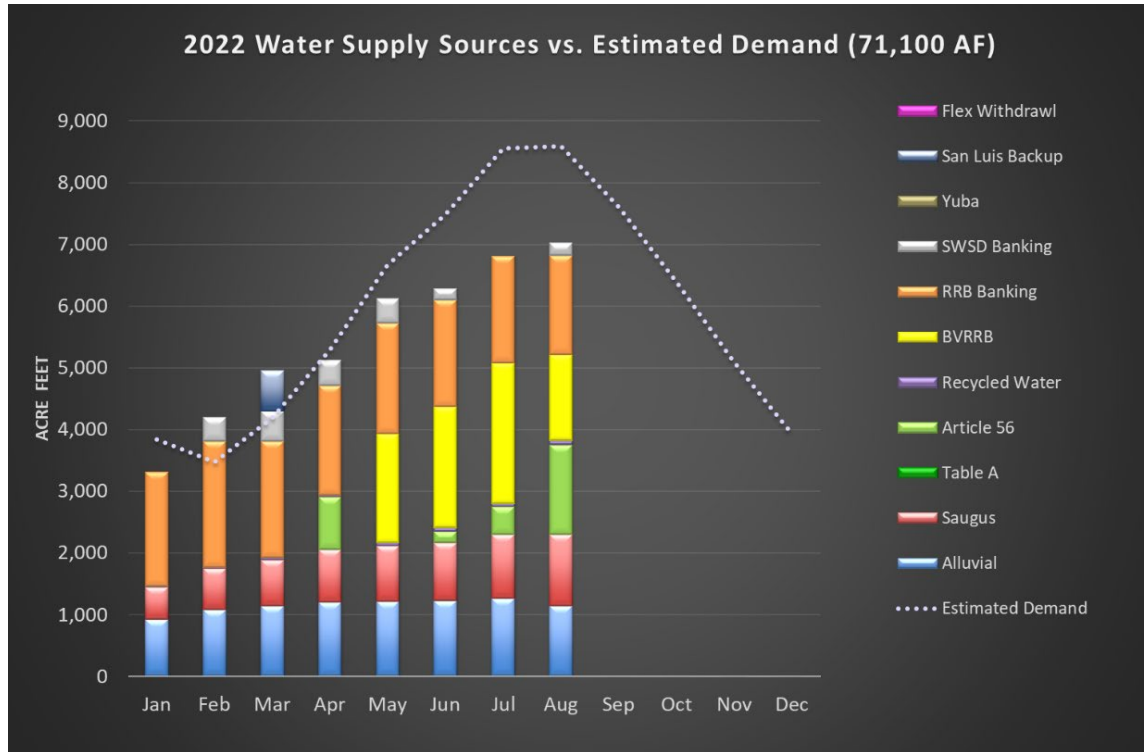
#### **Outreach, Legislation and Grants**

- Staff developed a drought FAQ answering customer questions that Conservation received from a previous drought mailer.
- A special drought edition Water Currents was sent on August 5, 2022, which focused on watering requirements, restrictions and exemptions as well as tips to protect your landscape and trees, and rebates and resources, with a 59% open rate.
- Staff produced the quarterly Pipeline employee newsletter.

## WATER RESOURCES

### Water Demand and Supply

A summary of monthly 2022 water deliveries are shown below:



Note: To date, SCV precipitation for water year 2022 is below average. Record setting precipitation in December 2021 helped reduce demands and get us ahead for the year, but February and March 2022 were dry and hot resulting in higher than anticipated demands. Precipitation for water year 2021 in Santa Clarita was recorded as the driest year on record. In January 2021, SCV Water began utilizing dry-year water supplies, which will continue through 2022. The graph above shows monthly water supply use vs. estimated demands.

**Status of Water Supplies Update** – 2022 Water Year (Oct 2021-Sept 2022) statewide precipitation as of September 11, 2022 holds at 74% of average. In comparison, the Santa Clarita 2022 water year precipitation is holding at 87% of average for the year (LA County Newhall Fire Station 32C gauge). The Santa Clarita 2021 water year was ranked the driest on record at about 20% of average.

Following is a selection of water supply update slides presented at the September 14, 2022 Water Resources and Watershed Committee meeting. These slides review forecasted conditions moving into water year 2023, San Luis reservoir conditions, and an example of potential worst case scenario operating plans through 2024:

# Triple-dip La Niña

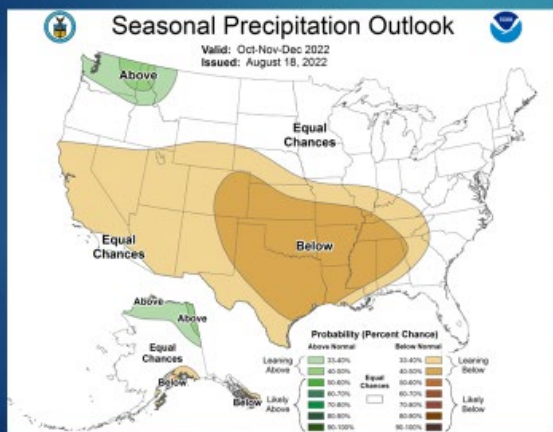


## 3 Consecutive La Niña Winters

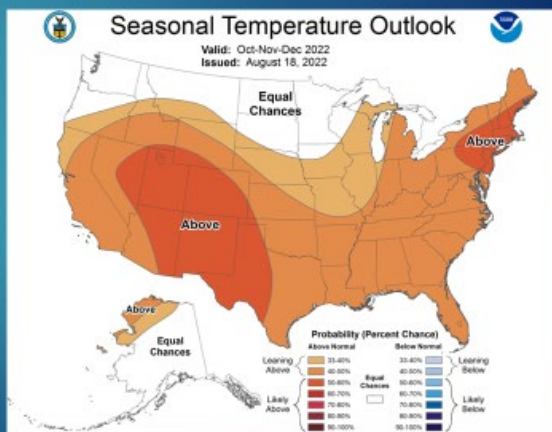
- Very Rare
- Occurs every 20-22 years
- Increased chance of warmer and drier than normal conditions in the Southwest, especially the southern half
- Model predictions call for another dry water year influenced by dominant easter Pacific high pressure system

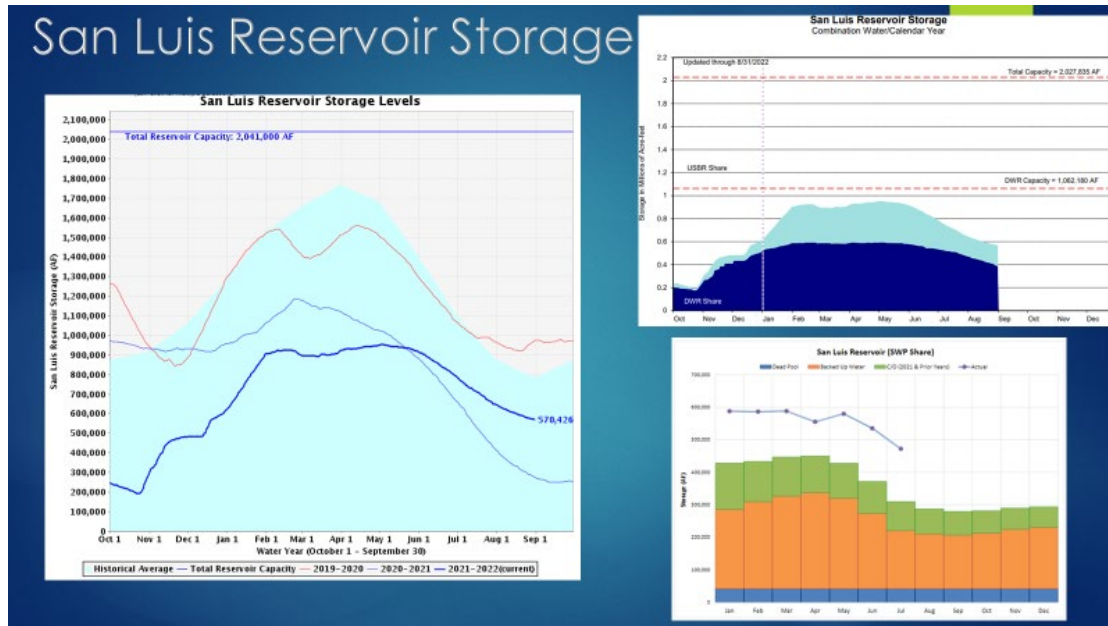
# Three Month Outlook (Oct-Nov-Dec)

## Precipitation



## Temperature





The San Luis Reservoir graphics (above) show three different comparisons of reservoir levels. The largest graphic shows water levels each year since the drought has started, indicating we are starting water year 2023 in a better place than last year. The top right-hand graphic compares the total water stored between DWR/SWP and USBR. The bottom right-hand graphic demonstrates the make-up of different water types stored in the DWR/SWP share.

2022-2024 Operating Plan (August 2022) Assumes Stage 2 - 2023 through 2024	2022 5% SWP Allocation	2023 5% SWP Allocation	2024 5% SWP Allocation
<b>Demand (assumed 2% increase per year)</b>	<b>71,100</b>	<b>72,500</b>	<b>74,000</b>
Groundwater	22,800	24,500	30,000
Alluvium	13,700	14,000	16,000
Saugus	9,100	10,500	14,000
Recycled Water	450	700	1,000
<b>Imported Demand</b>	<b>47,850</b>	<b>47,300</b>	<b>43,000</b>
<b>Imported Supplies</b>			
SWP Table A	4,760	4,760	4,760
BVRRB	11,000	11,000	11,000
<b>Total Available Imported Supplies</b>	<b>15,760</b>	<b>15,760</b>	<b>13,760</b>
<i>Excess Imported Supplies (neg = shortfall)</i>	<i>(32,090)</i>	<i>(31,540)</i>	<i>(29,240)</i>
<b>Dry Year Water Supplies</b>			
SWP Carryover Delivered (not always guaranteed)	13,500	17,750	18,085
Rosedale Banking	20,000	15,000	10,000
Semitropic Enhanced Recovery Unit (Banking)	5,000	5,000	5,000
Yuba Accord	675	1,000	1,000
<b>Flexible Storage (up to 6,060 AF)</b>			
Stage 2 Conservation Demand Reduction (15% of demands)	10,665	10,875	11,100
<b>Total Imported &amp; Dry Year Supplies</b>	<b>54,935</b>	<b>54,510</b>	<b>47,845</b>
SWP Carryover into next year (neg = shortage)	17,750	18,085	15,945

The above 2022-2024 operating plan assumes worst case scenario conditions if drought continues through 2024 (with SWP allocations of 5% each year). In this scenario we assume Stage 2 Conservation Demand Reductions will continue at 15% of demands estimated.

## 2022 Operation Details

- The initial 2022 State Water Project allocation was set at meeting minimum Human Health and Safety requirements for contractors, calculated at 55 gallons per person per day. On January 20, 2022, the allocation was increased to 15%. On March 18, 2022, DWR reduced the allocation to 5% with a potential for further reductions, if statewide hydrological conditions do not improve.
- 2022 demands, without mandated conservation, are estimated at 71,100 AF. Recovery from Rosedale and Semitropic banking programs will continue throughout 2022.
- Staff requested as much Yuba accord water as possible for 2022. Initial estimates for SCV Water totaled 1,915 AF which includes 725 AF of Component 1 water (C1), 363 AF of Component 2 water (C2), 73 AF of Component 3 water (C3), and 754 of Component 4 Water (C4). The latest update on the Yuba Accord transfer, based on the final Bulletin 120 update, allocates 972 AF (165 AF of C1 and 807 AF of C4) to SCV Water in 2022. This water is subject to carriage losses which are estimated to range between 20-30% in 2022.

**Groundwater Sustainability Plan Implementation** – The next regularly scheduled GSA Board Meeting is October 3, 2020. The draft agenda includes a discussion on the Governor’s Executive Order N-7-22 regarding drought. This Executive Order puts additional responsibility on the GSAs to evaluate well permit applications for well modifications and new wells. The intent behind the evaluations is for the GSAs to determine if new wells will make it harder for the basin to reach or maintain sustainability. The Executive Order does not put additional requirements on municipal wells, or wells extracting less than 2-acre feet per year.

## Significant Upcoming Items

- At the December 8, 2021, Water Resources and Watershed Committee meeting, staff presented two transfer/exchange programs available to SCV Water in partnership with Irvine Ranch Water District. Staff was directed to negotiate terms for both a Short-term Drought Relief transfer program and a Long-term unbalanced exchange program. The Short-term agreement was approved by the Board at its May 17, 2022 meeting and executed thereafter. Staff is still negotiating terms for the Long-Term agreement and anticipates it will be presented to the Board in October 2022.
- Staff continues to work with Woodard and Curran to refine the Online New Drop database. Reporting features, QA/QC, and dashboards will be improved as the tool is used by Water Resources and Customer Service staff. Customized reports continue to be developed to assist staff in completing quarterly reports to the Regional Board for the Agency’s recycled water permit. Staff is also continuing to work with the Sanitation District to determine average wastewater flows from new developments as part of an ongoing process to perfect New Drop flow estimates. Additionally, improvements continue to be made to the online database with the help of Customer Care Department feedback resulting in recent performance bugs being resolved. A QA/QC process is being conducted on the New Drop database to ensure that every drop is captured in the quarterly reports. This task will be completed before the end of FY 2022/23. Staff also plans to integrate the New Drop database into the Customer Service database once all customer accounts have been moved into a single accounting system to improve efficiencies and reduce data input errors. Lastly, five additional members of the Customer Service team will be cross trained in the upcoming quarter to assist with data entry and quality assurance.



- The Upper Santa Clara River Integrated Regional Water Management Group (USCR IRWM) and Stakeholders continue preparing for the Round 2 grant solicitation under the Proposition 1 IRWM Grant opportunity. The USCR IRWM, working with Greater LA and Watersheds Coalition of Ventura County reached an agreement establishing funding allocations for each region, which provides funding certainty for each region and simplifies the grant application process for all. Under the agreement, the USCR IRWM region is guaranteed \$9.575M for implementation projects (including \$1M in funding deferred from Round 1). On September 29, 2022, the group selected projects for inclusion into the Round 2 grant application, including two SCV Water projects as follow: Sand Canyon Sewer Line Relocation Project (\$1.86M) and the T&U Wells PFAS Treatment and Disinfection Facility (\$1.5M).
- On September 14, 2022, the Water Resources and Watershed Committee recommended that the Board consider approving the Water Supply Assessments for Shadowbox Studios Development project.
- Staff anticipates a request from the Los Angeles County for a Water Supply Verification for the Tesoro Development.
- Staff is working to transition SCV Water's Excel based MBK Water Supply Reliability Model to the GoldSim platform, which will allow for a more dynamic reliability analysis of our near term and long-term water resource supplies. A draft version of the model is now running, and staff is conducting preliminary scenario analysis to understand the implications of the new underlying assumptions.
- As part of GSP implementation, two adjacent groundwater recharge sites have been selected on the east end of the Santa Clara River Basin for inclusion in the recharge feasibility study being conducted with the help of GSI technical consultants. Staff worked with City personnel to obtain an access agreement to conduct data collection activities for the Pinetree portion of the study. The geophysical portion of the fieldwork was completed in mid-January 2022 and a summary report was received on March 30, 2022. The results of the geophysical study helped inform the locations for the infiltration testing and borehole samples. Specific areas of interest to complete the fieldwork in Pinetree were identified using the data presented in the geophysical report. Additionally, a delineation and biological assessment to determine permitting requirements was completed the week of June 1, 2022 and a draft report was received on August 11, 2022. Preliminary information shows that a notification package will need to be submitted to CDFW before completing the infiltration and borehole testing at the Pinetree location. Woodard and Curran is scheduling a multi-departmental meeting with CDFW to address questions from various projects before submitting the notification package for the Pinetree study. Additionally, an access agreement extension with the City of Santa Clarita for the Pinetree location is being processed to accommodate CDFW notification package review period. Lastly, a draft report is underway for the Castaic location using all the data that was gathered through the completed field work.
- Staff is engaged in a data management effort to determine the feasibility of a centralized data repository for all SCV Water departments. Data collection efforts are underway to help determine the extent of information collected by the various departments, the reports that each department generates, and existing methods/tools used for data organization within the Agency. Staff has interviewed teams within various departments including Water Quality, Production, Operations, Inspection and Water Treatment. Additional interviews and follow up meetings with the remaining departments will take place in the upcoming months and a visual representation of the data flow within the agency is currently being developed by staff.

- Staff is collaborating with Provost and Pritchard and Thomas Harder & company to analyze alternative land uses for the Devil’s Den property to maximize the property’s value to the Agency including leases for solar generation and long-term agricultural leases.
- Staff is working with Luhdorff and Scalmanini to compile information for the 2021 SCV Water Report with intention to begin the transition of workload for the report preparation from consultants to SCV Water staff this year.
- Staff has begun compiling the 2023 DWR initial water order schedule for imported supplies. Included will be delivery schedules based on 10%, 30%, 50%, 60% and 100% Table A allocation scenarios. We will also include SWP Human Health and Safety calculations for the 0% Table A allocation scenario. This information is due to DWR by October 1, 2022.
- The Sites Reservoir Authority received a response to its water rights application from the State Water Resources Control Board. The Board requested additional information regarding water availability should future Delta Water Quality Control Plans being considered by the Board were enacted.

**LEGISLATIVE/GOVERNMENT AFFAIRS**

SCV Water will be participating in the KHTS Washington D.C. trip September 19-21, 2022.

**Upcoming Sponsorships and Event Participation**

**Industry Events**

- AWA Annual Member & Policymakers Reception – September 15, 2022
- CALAFCO Annual Conference – October 19-21, 2022

**Community Events**

- CAST for Kids – October 1, 2022
- SCV Newhall Library Family Literacy Festival – December 3, 2022

**OUTREACH – Social/Digital Media & Education**

Staff continues to share water news, conservation tips, featured plants and job openings on our social media and e-news channels.

Outlet	Description	Notable Activity	Audience
Facebook	Social media		1,000
Instagram			1,542
Twitter			1,263
Website	yourSCVwater.com	Total users in July 2022	22,321
	Top visited pages:	Customer Care; conservation/rebates; drought	
Water Currents	Customer e-newsletter	Open rate for August – 59%–; (Average industry open rate: 21.64%)	16,802

## Public Education - 2022

Activity	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	2022	2021
<b>Education (virtual)**</b>														
Students	647	433	740	476	606	368	16	31					3,317	7,090
Teachers	24	16	27	20	23	14	3	2					129	265
<b>Garden Classes (virtual)</b>	85	27	84	84	24	42	42	49					408	443

\* Data not yet available

## Significant Ongoing or Upcoming Items

- Staff is updating drought messaging to focus on fall messaging and a “seasonal switch” to reflect the change in weather, length of day, and drought watering requirements (time of day to water), as well as promotion of the lawn replacement program.
- Staff is developing a two-page spread focused on the drought and community impact for the Southern California Water Coalition’s publication, California Water, set to publish in October 2022.
- Staff is coordinating with Conservation to develop a “Garden Smart” evergreen publication with N&R Publications that will release this fall. The publication will cover a variety of topics focused on water-efficient and sustainable landscape practices and will also be available in Spanish.
- In response to the state’s ban on irrigation of non-functional turf (NFT), staff is coordinating with Conservation on targeted outreach to Commercial, Industrial, and Institutional (CII) customers. Staff distributed a letter (email and hard copy) to elected officials the week of Sept. 6 and is preparing a mailing for all CII customers which includes an NFT bulletin, NFT smart practice guide and drought FAQs with information in both English and Spanish.
- Staff is coordinating efforts to celebrate Water Professionals Appreciation Week the week of October 3 with a taco truck tour to our various locations and social media posts highlighting our staff and all they do to ensure our reliable water supplies.
- As California’s ongoing drought and Governor Newsom’s Executive Order N-7-22 have rendered the development of Rosedale Phase 2 Wells Project infeasible at this time, staff is investigating the possibility of moving BOR WaterSmart DRP Program grant funding (\$1.46M) to an alternate Agency project which develops dry year water supply recovery (the same benefit as the grant funded project).

## SUSTAINABILITY & WATER CONSERVATION

### Status of SCV Water Drought Response

This section includes a condensed version of the monthly drought updates presented to the Water Resources and Watershed Committee at its September 14, 2022 meeting and includes an overview of current regulatory status, State Water Resource Control Board monthly conservation reports, SCV Water monthly conservation performance relative to 2020’s consumption and the Governor’s 15% of 2020 voluntary conservation request, and monthly and cumulative conservation trends compared to the same metrics.

### Regulatory Overview (No Updates for September 2022)

Entity/Agency	Regulatory Status	Notes
Governor Newsom	<ul style="list-style-type: none"> <li>Voluntary 15% v. 2020 Call (July 8, 2021)</li> <li>Statewide Drought Emergency Declaration (October 19, 2021)</li> <li>EO N-7-22 directs the SWRCB to require Stage/Level 2 Water Shortage Response implementation and for the Water Board consider defining and prohibiting the watering of non-functional turf. (March 28, 2022)</li> </ul>	<ul style="list-style-type: none"> <li>April 1, 2021 (2 Counties)</li> <li>May 10, 2021 (Extended to 41 Counties)</li> <li>July 8, 2021 (Extended to 50 Counties)</li> <li>October 19, 2021 (Extended to Statewide)</li> </ul>
State Water Resources Control Board	<ul style="list-style-type: none"> <li>Monthly Conservation Performance Reporting (July 2021)</li> <li>Adopted Emergency Regulations (January 4, 2022)</li> <li>Adopted Emergency Regulations which require implementation of Stage 2 water shortage response measures and bans the irrigation of non-functional turf with potable water (May 24, 2022).</li> </ul>	<ul style="list-style-type: none"> <li>Emergency regulations include water waste restrictions and provisions specific to HOA CCR implementation.</li> <li>SCV Water preparing Non-Functional Turf engagement and education initiative to promote "Turn it off, Cap it, or Convert it!"</li> </ul>
SCV Water	<ul style="list-style-type: none"> <li>Stage 2 – WSCP (4/26/2022)</li> <li>Stage 2 – Water Conservation and Water Supply Shortage Ordinance (4/26/2022)</li> <li>Stage 1 – WSCP (11/16/2021)</li> <li>Stage 1 – Water Conservation and Water Supply Shortage Ordinance (Ordinance)(11/16/2021)</li> </ul>	<ul style="list-style-type: none"> <li>WSCP includes strategies which prioritize education and incentive to achieve up to 20% conservation.</li> <li>Stage 2 of Ordinance includes water waste restrictions.</li> <li>Stage 2 of Ordinance also included watering restrictions to 3 days per week, two 5-minute cycles, and morning and evening watering.</li> </ul>

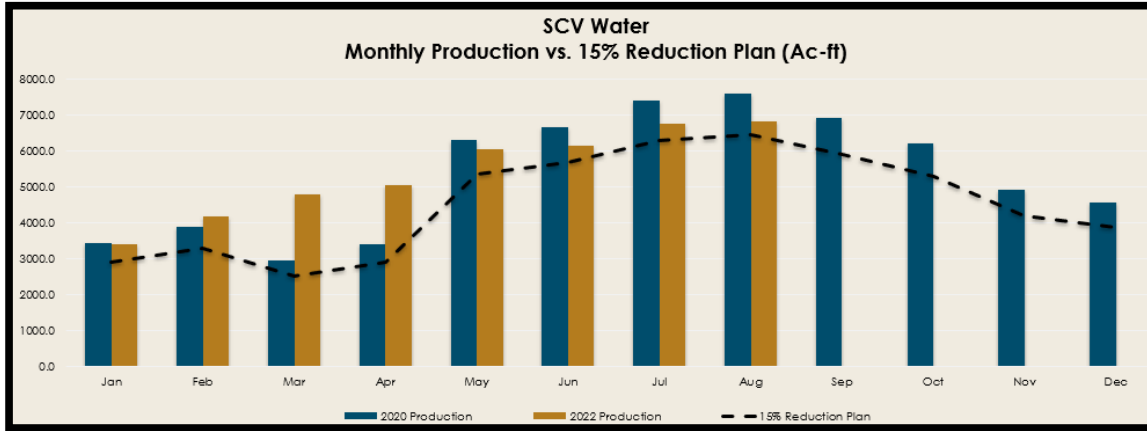
### State Water Resources Control Board (Monthly Conservation Reporting)

Month	Year	Statewide	South Coast	SCV Water
July	2021	-1.8%	-0.2%	+5.6%
August	2021	-4.9%	-3.1%	+3.1%
September	2021	-3.9%	-4.2%	+1.1%
October	2021	-13.2%	-12.2%	-11.3%
November	2021	-7.1%	+0.7%	+3.1%
December	2021	-15.7%	-18.4%	-29.0%
January	2022	+2.6%	+1.7%	-1.1%
February	2022	-0.5%	-0.2%	+7.8%
March	2022	+18.9%	+26.9%	+61.8%
April	2022	+17.6%	+25.6%	+47.4%
May	2022	-3.1%	-2.2%	-4.2%
June	2022	-7.7%	-5.9%	-7.9%
July	2022	-10.4%	-8.6%	-8.7%
August	2022			-10.1%
<b>Cumulative Savings</b>		<b>- 3.4%</b>	<b>- 1.3%</b>	<b>+ 0.5%</b>

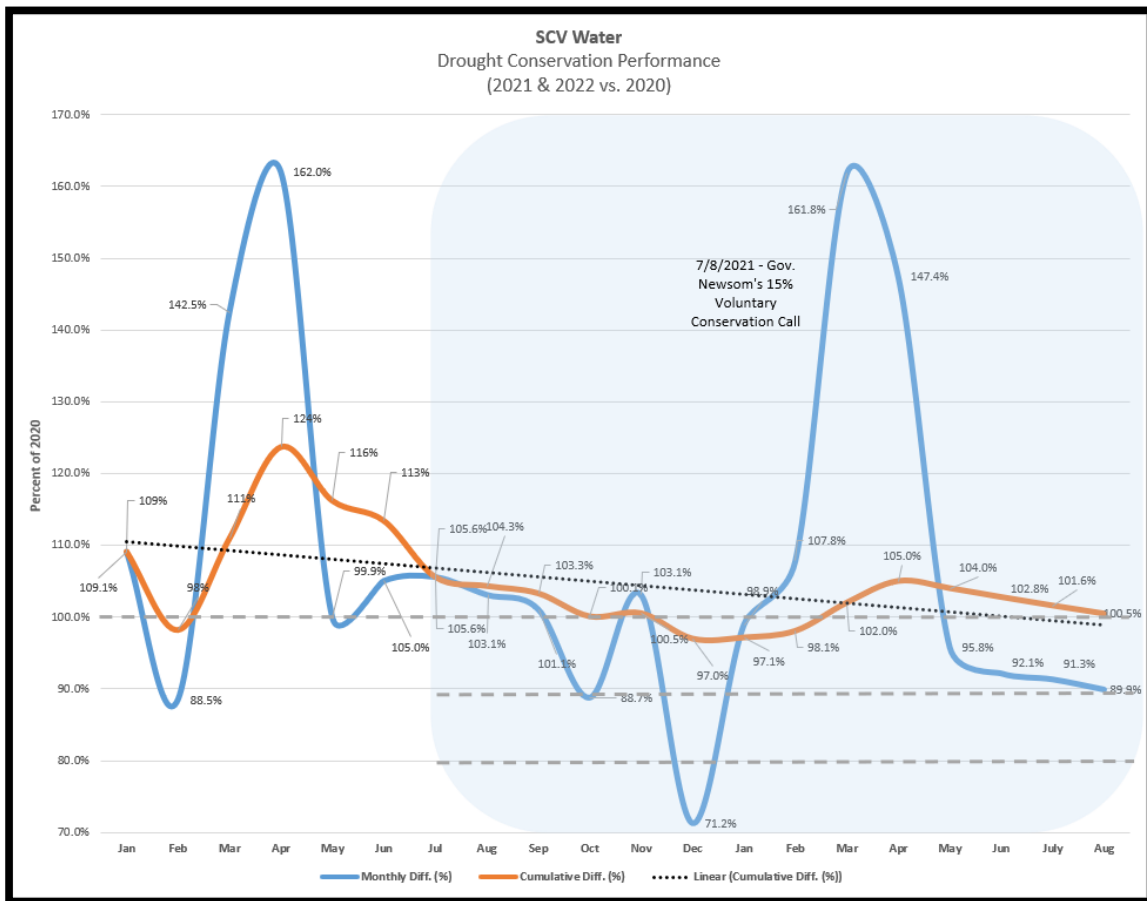
Note: The State Water Resources Control Board conservation reporting data has a one-month lag. This table includes most recent data as reported on the Board's website.

**SCV Water – Monthly Conservation Performance (Current Production v. 2020 and 15% of 2020 Target in Acre Feet)**

**SCV Water - Drought Performance v. 2020 (2022)**



**SCV Water – Monthly and Cumulative Conservation Performance Trends (In Percent)**





# Water Conservation

Water Resources Monthly Section Report - August 2022

## Water Production vs. Interim Goal (Non-Drought)



### Key Data Points (AF)

- Monthly Variance: (1,468)
- YTD Variance: (3,195.5)
- Well 201 Adj.: 0
- Economic Activity Adj.: NA

## Conservation Program Participation (Current Month/Fiscal Year)



	Check-Ups	Workshops	Rebates	Engagement	Other
Residential	55/66	6/13	53/88	2,933/4,903	0/2



	Check-Ups	Retrofits	Rebates	Engagement
Commercial	1/1	80/80	0/0	0/14



	Check-Ups	Rebates	Engagement	Other
Landscape	4/5	1/1	18/53	0/2

## Significant Upcoming Items

- Conservation** - Staff, with consultant support, are preparing to launch the expansion of the Water SMART Allocation/Water Efficiency Targets for legacy customers and dedicated irrigation metered customers. Staff anticipates the program to fully operation in Q1/Q2 of 2023.
- Conservation** - Staff, in collaboration with USC Dornsife Public Exchange, to review initial findings from the SCV Water Conservation Communication Study and prepare the second phase of online customer surveys.
- Sustainability** - Staff, with consultant support, to receive proposals for the Agency's Self Generating Incentive Program Projects (Earl Schmidt Filtration Plant - PV + Battery and Rio Vista Treatment Plan - Battery).
- Industry** - Staff was selected to present at the 2022 WaterSmart Innovations Conference on its Water Shortage Contingency Planning Activity and Implementation Actions and on General Water Conservation Program Implementation.



M65

ITEM NO.  
 9.5

Item	July 7 Comm	July 19 Board	Aug 2 Board	Aug 4 Comm	Aug 16 Board	Sept 1 Comm	Sept 6 Board	Sept 20 Board	Oct 4 Board	Oct 6 Comm	Oct 18 Board	Nov 1 Board	Nov 3 Comm	Nov 15 Board	Dec 6 Board	Dec 8 Comm	Dec 20 Board	Jan 3 Board	Jan 5 Comm	Jan 17 Board	Feb 2 Comm	Feb 7 Board	Feb 21 Board	March 2 Comm	March 7 Board	March 21 Board	April 4 Board	April 6 Comm	April 18 Board	May 2 Board	May 4 Comm	May 16 Board	Jun 1 Comm	June 6 Board	June 20 Board	July 4 Board	
1 Monthly Committee Planning Calendar	C																																				
2 CIP Construction Status Report	C																																				
3 Monthly Operations and Production Report	C																																				
4 Third Party Funded Agreements Quarterly Report	C																																				
5 Quarterly Safety Program Presentation	C																																				
6 Real Property Activity Report																																					
7 Annual Safety Program Update (FY 21-22)																																					
8 Chapter 8 Agreement Properties																																					
9 Review Proposed FY 2023/24 Major Capital Projects																																					
10 Recommend Approval of (1) a Resolution for Construction Contract with Pacific Hydrotech Corporation and (2) a Purchase Order to Hazen and Sawyer for Engineering Services During Construction and (3) a Purchase Order to MWH Constructors for Construction Management and Inspection Services for the Santa Clara and Honey Wells PFAS Groundwater Treatment Project		C																																			
11 Recommend Approval of Authorizing SCV Water to Execute a Quitclaim Deed – Partial Release of Easement to Wal-Mart Real Estate Business Trust		C																																			
12 Recommend Authorization for the General Manager to Execute a Purchase Order Amendment to Kennedy Jenks for Additional Engineering Services During Construction and a Purchase Order Amendment to MNS Engineers for Additional Construction Management and Inspection Services for the Valley Center Well PFAS Groundwater Treatment Project		C																																			
13 Recommend Approval to Authorize General Manager to Enter into Agreement with Terra Verde Energy for Long-Term Operation/Preventative Maintenance of the Agency's Photovoltaic Assets		C																																			
14 Central Park Lease Informational Presentation		C																																			
15 Recommend Approval of a Resolution Authorizing a Purchase Order to Kennedy/Jenks Consultants for Inspection Planning Services for the Castaic Conduit Pipeline Reaches 3 & 4 Project		C																																			
16 Recommend Approval of a Resolution Authorizing a Purchase Order to Hazen & Sawyer for Planning Services for the Master Plan Project		C																																			
17 Recommend Approval of a Resolution Adopting Initial Study-Mitigated Negative Declaration Under the California Environmental Quality Act and a Resolution Authorizing a Purchase Order to Kennedy/Jenks Consultants for Final Design Services for the Well 205 Groundwater Treatment Project		C																																			
18 Surplus Land Act Informational Presentation		C																																			
19 Recommend Approval of a Purchase Order to Civitex, Inc. for Change Order No. 1 for Final Design Services for New Deane Zone Tank at Sand Canyon Plant – Design Prestressed Concrete Tank Instead of Welded Steel Tank Presentation																																					
20 Wireless Communications Rental Program Informational Presentation																																					
21 Recommend Authorizing the General Manager to Execute a Contract with TriPointe Homes Holdings, Inc. for SCV Water's Fair Share Costs for the Construction of a 2.08 MG Prestressed Concrete Tank for the Deane Zone, including Construction Quality Assurance and Control Testing, Construction Inspections, and Engineering Services During Construction																																					
22 Recommend Approval of Technical Revision to the Board of Directors Policies and Procedures Regarding General Manager Authority to Transfer Easements																																					
23 Recommend Approval of a Contract to Conduct a Pilot-Scale Evaluation of Four Alternative Adsorbents for PFAS Removal from SCVWA Groundwater																																					

C = Completed Item  
 P = Planned Item  
 T = Tentative

**Engineering and Operations Committee  
Planning Calendar  
FY 2022/23**

Item	July 7 Comm	July 19 Board	Aug 2 Board	Aug 4 Comm	Aug 16 Board	Sept 1 Comm	Sept 6 Board	Sept 20 Board	Oct 4 Board	Oct 6 Comm	Oct 18 Board	Nov 1 Board	Nov 3 Comm	Nov 15 Board	Dec 6 Board	Dec 8 Comm	Dec 20 Board	Jan 3 Board	Jan 5 Comm	Jan 17 Board	Feb 2 Comm	Feb 7 Board	Feb 21 Board	March 2 Comm	March 7 Board	March 21 Board	April 4 Board	April 6 Comm	April 18 Board	May 2 Board	May 4 Comm	May 16 Board	Jun 1 Comm	June 6 Board	June 20 Board	July 4 Board				
24	Recommend Approval of a Resolution for a Construction Contract with Paso Robles Tank for the Newhall Tanks 1 and 1.A – Tank Upgrades Project																																							
25	Recommend Approval to Authorize the General Manager to Execute a Contract with GS Sand Canyon for Rent, LLC for SCV Water's Fair Share Cost to Construct the Sand Canyon Plaza Pump Station, Including Construction Quality Assurance and Control Testing, Construction Inspections, and Engineering Services During Construction.												P																											
26	Recommend Approval of Construction of a New Deane Zone Pump Station at Skyline Ranch and Cost Sharing Agreement with Developer.																P																							
27	Recommend Approval of a Resolution Authorizing a Purchase Order to Lee and Bor for Planning Services for the Catala Pump Station and Pipelines Project																P																							
28	Recommend Authorization for the General Manager to Execute a Purchase Order Amendment for Additional Design Services for Saguas Wells 3 & 4 Project.																P																							
29	Recommend Approval Awarding Purchase Orders for a New Pump/Motor and Variable Frequency Drive for Upgrades at Well N8																P																							
30	Recommend Approval of Resolution Awarding Construction Contract and Purchase Orders for Construction Management and Inspection Services and Engineering Services During Construction for the Well 201 Groundwater Treatment Project.																P																							
31	Recommend Approval to Fund Contractor Change Orders in Excess of Approved 10% Contingency for the Phase 2B Recycled Water Tanks																																							
32	Recommend Approval of Resolution Awarding Construction Contract and Purchase Orders for Construction Management and Inspection Services and Engineering Services During Construction for Recycled Water Fill Station.																																							
33	Recommend Approval of Resolution Authorizing SCV Water to Execute Water Service Agreements with the Los Angeles Residential Community and Lily of the Valley Mobile Village																																							
34	SCVWA Filter Media Replacement Project																																							
35	Recommend Approval of Resolution Awarding Construction Contract and Purchase Order for Construction Management and Inspection Services for Dixonson Drive 14" PVC Replacement																																							
36	Recommend Approval of Resolution Adopting an Addendum to the EIR and Awarding a Purchase Order for Final Design Services for Backcountry Pump Station																																							
37	Recommend Approval of Resolution Adopting an Addendum to the EIR and Awarding a Purchase Order for Final Design Services for Backcountry Reservoir																																							
38	Recommend Approval of Resolution Awarding Construction Contract for Pipeline to Los Angeles Residential Community																																							
39	Recommend Adopting a Resolution Authorizing the General Manager to Execute a Reimbursable Agreement with the City of Santa Clarita for the Sierra Highway Bridge Expansion Water Pipelines Protection Project																																							
40	Recommend Approval of Resolution Awarding a Purchase Order for Final Design Services for Homby Tank Pipeline Improvements																																							

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**Engineering and Operations Committee  
Planning Calendar  
FY 2022/23**

Item	July 7 Comm	July 19 Board	Aug 2 Board	Aug 4 Comm	Aug 16 Board	Sept 1 Comm	Sept 6 Board	Sept 20 Board	Oct 4 Board	Oct 6 Comm	Oct 18 Board	Nov 1 Board	Nov 3 Comm	Nov 15 Board	Dec 6 Board	Dec 8 Comm	Dec 20 Board	Jan 3 Board	Jan 5 Comm	Jan 17 Board	Feb 2 Comm	Feb 7 Board	Feb 21 Board	March 2 Comm	March 7 Board	March 21 Board	April 4 Board	April 6 Comm	April 18 Board	May 2 Board	May 4 Comm	May 16 Board	Jun 1 Comm	June 6 Board	June 20 Board	July 4 Board						
41	Recommend Approval of a Resolution Awarding a Contract for the Installation of Approximately 1,200 Meters as Part of the AMI Meter Replacement Grant Program																																									
42	Recommend Approval of Resolution to Adopt the Mitigated Negative Declaration and MMRP, and award final engineering contract for the S Wells PFAS Treatment and Disinfection Project.																																									
43	Recommend Approval of Resolution Awarding Construction Contract and Purchase Orders for Construction Management and Inspection Services and Engineering Services During Construction for RVWTP UST Replacement Project.																																									
44	Recommend Approval of Resolution Awarding Construction Contract and Purchase Orders for Construction Management and Inspection Services and Engineering Services During Construction for Valencia Market Place Pipeline Improvements.																																									
45	Recommend Approval of Construction of New Sand Canyon Plaza 1.5 MG Tank (Deane Zone) and Cost Sharing Agreement with Developer.																																									
46	Recommend Approval of Design of Pipeline in Sierra Highway from Dockweiler to Newhall Avenue																																									
47	Approve a Resolution Authorizing the General Manager to Apply for Grant Funding under the Bureau of Reclamation's WaterSMART Drought Response Program for the S Wells PFAS and Disinfection Facilities.																																									
48	Recommend Approval of Resolution Awarding Construction Contract and Purchase Orders for Construction Management and Inspection Services and Engineering Services During Construction for Phase 2C South End Recycled Water Main Extension																																									
49	Recommend Approval of a Resolution Awarding a Materials Purchase Contract for the Well 205 Groundwater Treatment Project.																																									
50	Recommend Authorizing the General Manager to Apply for Grant Funding Under the Federal Bureau of Reclamation FY2023 WaterSmart Water Energy Efficiency Grant Program (WEEG) for the Phase 2 Automated Metering Infrastructure Project.																																									

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**Finance and Administration Committee  
Planning Calendar  
FY 2022/23**

	Item	July 5 Board	July 18 Comm	Aug 2 Board	Aug 15 Comm (Q4)	Sept 6 Board	Sept 19 Comm	Sept 20 Board	Oct 4 Board	Oct 24 RESCHED Comm	Nov 15 Board	Nov 21 Comm (Q1)	Dec 6 Board	Dec 12 RESCHED Comm	Dec 20 Board	Jan 3 Board	Jan 23 RESCHED Comm	Feb 7 Board	Feb 27 RESCHED Comm (Q2)	Mar 7 Board	Mar 20 Comm	April 4 Board	April 17 Comm	May 2 Board	May 15 Comm (Q3)	June 6 Board	June 19 Comm	
1	Recommend Approval of Resolution Authorizing July 2022 Water Supply Contract Payment (consent)	C																										
2	Recommend Approval of Resolutions Setting Santa Clarita Valley Water Agency Tax Rate for FY 2022/23 and Requesting Levy of Tax by Los Angeles County and Ventura County (consent)	C																										
3	Recommend Approval of Revised Agency Classification Plan and Position Control	C																										
4	Recommend Approval of Revised Capitalization Policy for Fixed Assets	C																										
5	Recommend Receiving and Filing of April 2022 Monthly Financial Report (consent)	C																										
6	Recommend Approval of a Resolution Authorizing FY 2022/23 Water Supply Contract Payments (consent)		C	C																								
7	Recommend Approval of a Contract Amendment with Robert D. Niehaus, Inc. for Ratepayer Advocate Services		C	C																								
8	Recommend Approval of a Contract with Chandler Asset Management, Inc. for As-Needed Investment Advisory Services		C	C																								
9	Recommend Receiving and Filing of May 2022 Monthly Financial Report (consent)		C	C																								

**Finance and Administration Committee  
Planning Calendar  
FY 2022/23**

Item	July 5 Board	July 18 Comm	Aug 2 Board	Aug 15 Comm (Q4)	Sept 6 Board	Sept 19 Comm	Sept 20 Board	Oct 4 Board	Oct 24 RESCHED Comm	Nov 15 Board	Nov 21 Comm (Q1)	Dec 6 Board	Dec 12 RESCHED Comm	Dec 20 Board	Jan 3 Board	Jan 23 RESCHED Comm	Feb 7 Board	Feb 27 RESCHED Comm (Q2)	Mar 7 Board	Mar 20 Comm	April 4 Board	April 17 Comm	May 2 Board	May 15 Comm (Q3)	June 6 Board	June 19 Comm
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**Finance and Administration Committee  
Planning Calendar  
FY 2022/23**

Item	July 5 Board	July 18 Comm	Aug 2 Board	Aug 15 Comm (Q4)	Sept 6 Board	Sept 19 Comm	Sept 20 Board	Oct 4 Board	Oct 24 RESCHED Comm	Nov 15 Board	Nov 21 Comm (Q1)	Dec 6 Board	Dec 12 RESCHED Comm	Dec 20 Board	Jan 3 Board	Jan 23 RESCHED Comm	Feb 7 Board	Feb 27 RESCHED Comm (Q2)	Mar 7 Board	Mar 20 Comm	April 4 Board	April 17 Comm	May 2 Board	May 15 Comm (Q3)	June 6 Board	June 19 Comm	
24	Recommend Approval of a Revised Employee Manual Policy No. 18 - Other Benefits								P	P																	
25	Recommend Approval of Contract Renewal of Enterprise GIS Software License Agreement with ESRI								P	P																	
26	Discuss Pay-Go, Debt Projections and Future Rate Impact Scenarios								P	P																	
27	Recommend Receiving and Filing of August 2022 Monthly Financial Report (consent)								P	P																	
28	Recommend Approval of a Revised Debt Management Policy										P	P															
29	Recommend Approval of a Revised Flexible Workplace Program Policy										P	P															
30	Recommend Approval of a Revised Customer Service Policy and Cross-Connection Control Plan										P	P															
31	Recommend Approval of Employee Manual No. 42 - Internship Program										P	P															
32	Technology Update										P	P															
33	Fleet and Warehouse Update										P	P															
34	Recommend Receiving and Filing of September 2022 Monthly and FY 2022/23 First Quarter Financial Report										P	P															
35	Recommend Receiving and Filing of SCV Water Annual Comprehensive Financial Report (ACFR) ended June 30, 2022 (consent)												P	P													
36	Overview and Discussion of Bill Pay Options													P	P												
37	Recommend Receiving and Filing of October 2022 Monthly Financial Report (consent)													P	P												

C = Completed Item  
P = Planned Item

**Finance and Administration Committee  
Planning Calendar  
FY 2022/23**

Item	July 5 Board	July 18 Comm	Aug 2 Board	Aug 15 Comm (Q4)	Sept 6 Board	Sept 19 Comm	Sept 20 Board	Oct 4 Board	Oct 24 RESCHED Comm	Nov 15 Board	Nov 21 Comm (Q1)	Dec 6 Board	Dec 12 RESCHED Comm	Dec 20 Board	Jan 3 Board	Jan 23 RESCHED Comm	Feb 7 Board	Feb 27 RESCHED Comm (Q2)	Mar 7 Board	Mar 20 Comm	April 4 Board	April 17 Comm	May 2 Board	May 15 Comm (Q3)	June 6 Board	June 19 Comm	
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C = Completed Item  
P = Planned Item

**Finance and Administration Committee  
Planning Calendar  
FY 2022/23**

55	Item	Recommend Receiving and Filing of April 2022 Monthly Financial Report (consent)
		July 5 Board
		July 18 Comm
		Aug 2 Board
		Aug 15 Comm (Q4)
		Sept 6 Board
		Sept 19 Comm
		Sept 20 Board
		Oct 4 Board
		Oct 24 RESCHED Comm
		Nov 15 Board
		Nov 21 Comm (Q1)
		Dec 6 Board
		Dec 12 RESCHED Comm
		Dec 20 Board
		Jan 3 Board
		Jan 23 RESCHED Comm
		Feb 7 Board
		Feb 27 RESCHED Comm (Q2)
		Mar 7 Board
		Mar 20 Comm
		April 4 Board
		April 17 Comm
		May 2 Board
		May 15 Comm (Q3)
		June 6 Board
		June 19 Comm

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## **PUBLIC OUTREACH AND LEGISLATION COMMITTEE AGENDA PLANNING CALENDAR FY 2022-2023**

### **July 5, 2022 Regular Board Meeting**

1. Approve Legislative Advocacy Contract Renewal
2. Presentation: Drought Messaging Action Plan

### **July 21, 2022 Committee Meeting**

1. Legislative Consultant Reports
2. Discussion of Draft Board Resolution and Initial Implementation Action from the Engagement Gap Analysis
3. Presentation: Overview of School Education Program
4. Communications Manager Activities:
  - Legislative Tracking
  - Grant Status Report
  - Sponsorship Tracking FY 2022/23
  - Committee Planning Calendar FY 2022/23

### **August 2, 2022 Regular Board Meeting**

1. Approve a Resolution Adopting the Santa Clarita Valley Water Agency In Support of Inclusive Communications & Engagement

### **August 18, 2022 Committee Meeting**

1. Legislative Consultant Reports
2. Communications Manager Activities:
  - Social Media Quarterly Report
  - Legislative Tracking
  - Grant Status Report
  - Sponsorship Tracking FY 2022/23
  - Committee Planning Calendar FY 2022/23

### **September 15, 2022 Committee Meeting**

1. Legislative Consultant Reports
2. Communications Manager Activities:
  - Legislative Tracking
  - Grant Status Report
  - Sponsorship Tracking FY 2022/23
  - Committee Planning Calendar FY 2022/23

### **October 20, 2022 Committee Meeting**

1. Legislative Consultant Reports
2. Discussion of Jerry Gladbach Scholarship and/or Internship
3. Discussion of Water Academy Pilot Session
4. Agency's New Website Status Report
5. Communications Manager Activities:
  - Legislative Tracking
  - Grant Status Report
  - Sponsorship Tracking FY 2022/23
  - Committee Planning Calendar FY 2022/23

### **November 17, 2022 Committee Meeting**

1. Legislative Consultant Reports
2. Discussion of Jerry Gladbach Scholarships and/or Internship

3. Discussion of Crisis Communication Plan
4. Communications Manager Activities:
  - Social Media Quarterly Report
  - Legislative Tracking
  - Grant Status Report
  - Sponsorship Tracking FY 2022/23
  - Committee Planning Calendar FY 2022/23

**December 6, 2022 Regular Board Meeting**

1. Discussion of Jerry Gladbach Scholarships and/or Internship

**December 15, 2022 Committee Meeting**

1. Legislative Consultant Reports
2. Outreach Year in Review
3. Communications Manager Activities:
  - Legislative Tracking
  - Grant Status Report
  - Sponsorship Tracking FY 2022/23
  - Committee Planning Calendar FY 2022/23

**January 19, 2023 Committee Meeting**

1. Legislative Consultant Reports
2. Discussion of the 2023 Legislative Platform and Advocacy Process
3. Communications Manager Activities:
  - Social Media Quarterly Report
  - Legislative Tracking
  - Grant Status Report
  - Sponsorship Tracking FY 2022/23
  - Committee Planning Calendar FY 2022/23

**February 7, 2023 Regular Board Meeting**

1. Adoption of the 2023 Legislative Platform

**February 16, 2023 Committee Meeting**

1. Legislative Consultant Reports
2. Water Bottle Refill Station Program Update
3. Communications Manager Activities:
  - Legislative Tracking
  - Grant Status Report
  - Sponsorship Tracking FY 2022/23
  - Committee Planning Calendar FY 2022/23

**March 16, 2023 Committee Meeting**

1. Legislative Consultant Reports
2. Communications Manager Activities:
  - Legislative Tracking
  - Grant Status Report
  - Sponsorship Tracking FY 2022/23
  - Committee Planning Calendar FY 2022/23

**April 20, 2023 Committee Meeting**

1. Legislative Consultant Reports
2. Communications Manager Activities:
  - Social Media Quarterly Report
  - Legislative Tracking
  - Grant Status Report

- Sponsorship Tracking FY 2022/23
- Committee Planning Calendar FY 2022/23

**May 18, 2023 Committee Meeting**

1. Legislative Consultant Reports
2. Communications Manager Activities:
  - Legislative Tracking
  - Grant Status Report
  - Sponsorship Tracking FY 2022/23
  - Committee Planning Calendar FY 2022/23

**June 22, 2023 Committee Meeting**

1. Legislative Consultant Reports
2. Communications Manager Activities:
  - Legislative Tracking
  - Grant Status Report
  - Sponsorship Tracking FY 2022/23
  - Committee Planning Calendar FY 2023/24

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## WATER RESOURCES AND WATERSHED COMMITTEE AGENDA PLANNING CALENDAR FY 2022-2023

### **July 5, 2022 Regular Board Meeting**

1. Recommend Adoption of a Resolution Approving the SB 610 Water Supply Assessment for the Wiley Canyon Mixed-Use Development

### **July 13, 2022 Committee Meeting**

1. Recommend Authorizing the General Manager to Enter into an Agreement with GSI Water Solutions, Inc. for the First Year of Groundwater Sustainability Plan Implementation
2. Water Resources Director Report:
  - Status of Upper Santa Clara River Salt and Nutrient Management Plan
3. Sustainability Manager Report:
  - Status of Drought Response and Performance

### **July 19, 2022 Regular Board Meeting**

1. Status of Recycled Water Program

### **August 2, 2022 Regular Board Meeting**

1. Recommend Authorizing the General Manager to Enter into an Agreement with GSI Water Solutions, Inc. for the First Year of Groundwater Sustainability Plan Implementation

### **August 10, 2022 Committee Meeting**

1. Recommend Adoption of a Resolution Authorizing the General Manager to Apply for Grant Funding Under the WaterSmart Water Energy Efficiency Grant Program and Execute a Grant Agreement with the Federal Bureau of Reclamation
2. Water Resources Director Report:
  - Status of Groundwater Recharge Feasibility Studies
  - Devil's Den Semi-Annual Report
3. Sustainability Manager Report:
  - Update on Conservation Activities and Performance
  - Status of Drought Response and Performance

### **August 16, 2022 Regular Board Meeting**

1. Recommend Adoption of a Resolution Authorizing the General Manager to Apply for Grant Funding Under the WaterSmart Water Energy Efficiency Grant Program and Execute a Grant Agreement with the

### **September 14, 2022 Committee Meeting**

1. Recommend Adoption of a Resolution Approving the SB 610 Water Supply Assessment for the Shadowbox Studios Development
2. Recommend Authorizing the General Manager to Execute a Construction Contract for Bridgeport Pocket Park
3. Update on Water Operating Plan and Water Conservation Response Actions
4. Water Resources Director Report:
  - Update on Water Resiliency Plan Initiative Activities
  - Status of Water Supply and Water Banking Programs
5. Sustainability Manager Report:
  - Update on Conservation Activities and Performance

### **October 12, 2022 Committee Meeting**

1. Recommend Adoption of a Resolution Approving the SB 610 Water Supply Assessment for the Shadowbox Studios Development
2. Water Resources Director Report:
  - Status of Water Supply and Water Banking Programs

3. Sustainability Manager Report:
  - Status of Drought Response and Performance
  - Update on Conservation Activities and Performance

**October 18, 2022 Regular Board Meeting**

1. Recommend Adoption of a Resolution Approving the SB 610 Water Supply Assessment for the Shadowbox Studios Development
2. Update on Water Operating Plan and Water Conservation Response Actions

**November 9, 2022 Committee Meeting**

1. Introduction of New Water Resources Director
2. Recommend Authorizing the General Manager to Execute a Construction Contract for Bridgeport Pocket Park
3. Authorize the General Manger to Execute a Grant Agreement with the California of Water Resources for a Sustainable Groundwater Management on Behalf of SCV-GSA
4. Water Resources Manager Report:
  - Update on Water Resiliency Plan Initiative Activities
5. Sustainability Manager Report:
  - Status of Drought Response and Performance
  - Update on Conservation Activities and Performance

**November 15, 2022 Regular Board Meeting**

1. Recommend Authorizing the General Manager to Execute a Construction Contract for Bridgeport Pocket Park

**December 6, 2022 Regular Board Meeting**

1. Authorize the General Manger to Execute a Grant Agreement with the California of Water Resources for a Sustainable Groundwater Management on Behalf of SCV-GSA

**December 14, 2022 Committee Meeting**

1. Recommend Approval of a Resolution Adopting Recycled Water Rules and Regulations
2. Recommend that the Board Authorize the General Manager to Enter into a Long-Term Water Exchange Agreement with Irvine Ranch Water District
3. Authorize the General Manager to Enter into a MOU with Antelope Valley-East Kern Water District to Fund Planning Costs for a Portion of the Proposed Phase 2 Proposed High Desert Water Bank
4. Recommend Approval of Adoption of a Resolution Authorizing the General Manager to Apply for Grant Funding under the Proposition 1, Integrated Regional Water Management Round 2 Grant for USCR and Execute a Grant Agreement with the Department of Water Resources for the Sand Canyon Sewer Line Relocation Project and T&U Wells PFAS Treatment and Disinfection Facility.
5. Recommend Adoption of Sustainability Action Plan
6. Water Resources Manager Report:
  - Status of Water Supplies
7. Sustainability Manager Report:
  - Status of Drought Response and Performance
  - Update on Conservation Activities and Performance

**January 3, 2023 Regular Board Meeting**

1. Recommend Approval of a Resolution Adopting Recycled Water Rules and Regulations
2. Recommend Approval of Adoption of a Resolution Authorizing the General Manager to Apply for Grant Funding under the Proposition 1, Integrated Regional Water Management Round 2 Grant for USCR and Execute a Grant Agreement with the Department of Water Resources for the Sand Canyon Sewer Line Relocation Project and T&U Wells PFAS Treatment and Disinfection Facility.

**January 11, 2023 Committee Meeting**

1. Water Resources Manager Report:
  - Status of Water Supplies
2. Sustainability Manager Report:

- Status of Drought Response and Performance
- Update on Conservation Activities and Performance

**January 17, 2023 Regular Board Meeting**

1. Recommend Adoption of Sustainability Action Plan

**February 8, 2023 Committee Meeting**

1. Water Resources Manager Report:
  - Status of Recycled Water Program
  - Devil's Den Semi-Annual Report
  - Status of Water Supplies
2. Sustainability Manager Report:
  - Status of Drought Response and Performance
  - Update on Conservation Activities and Performance

**March 7, 2023 Regular Board Meeting**

1. No item planned at this time

**March 8, 2023 Committee Meeting**

1. Water Resources Manager Report:
  - Status Update on Urban Water Management Plan (UWMP)
  - Status of Sustainable Groundwater Management Act Implementation
  - Status of Water Supply and Water Banking Program
2. Sustainability Manager Report:
  - Status of Drought Response and Performance
  - Update on Conservation Activities and Performance

**April 4, 2023 Regular Board Meeting**

1. No item planned at this time

**April 12, 2023 Committee Meeting**

1. Review and Discussion of FY 2023/24 and FY 2024/25 Water Resources Operating Budget and Minor and Major Capital
2. Water Resources Manager Report:
  - Status of Water Supplies
3. Sustainability Manager Report:
  - Status of Drought Response and Performance
  - Update on Conservation Activities and Performance

**May 2, 2023 Regular Board Meeting**

1. No item planned at this time

**May 17, 2023 Committee Meeting (Rescheduled)**

1. Recommend Adopting a Resolution Authorizing Creation of a Standby Charge for the Tesoro Del Val Annexation Area
2. Water Resources Manager Report:
  - Status of Water Supplies
3. Sustainability Manager Report:
  - Status of Drought Response and Performance
  - Update on Conservation Activities and Performance

**June 6, 2023 Regular Board Meeting**

1. Recommend Adopting a Resolution Authorizing Creation of a Standby Charge for the Tesoro Del Val Annexation Area

**June 14, 2023 Committee Meeting**

1. Water Resources Manager Report:
  - Status of Water Supplies
2. Sustainability Manager Report:
  - Status of Drought Response and Performance
  - Update on Conservation Activities and Performance`



DIRECTOR REPORT AB 1234

Director Name: Jeff Ford

Conference/Seminar Name: DWR Drought to Flood Symposium

Date: 10/17/2022 - Meeting held in Sacramento but, along with others, I attended virtually.

To Be Presented at Next Regularly Scheduled Board Meeting on: 11/1/2022

Subject Matter of Conference/Seminar:

Building Resilience for California's Climate Extremes

Speakers and Persons of Interest in Attendance: Karla Nemeth, DWR Director; Martin Ralph, Director, Center for Western Weather and Water Extremes, Scripps Institute; Daniel Swain, Climate Scientist, UCLA. Several panels comprised of representative of local agencies and community organizations also addressed what was occurring in the jurisdictions, along with adaptations that were underway, or planned for.

Points of Interest:

Climatologists on the panel noted that the uncertainty as to the magnitude and timing of climate change impacts, some aspects are likely to impact both water supply management and flooding. Namely, the rainy season should shrink towards the months of heaviest precipitation and that the storms are likely to be more intense with greater quantities of precipitation over a shorter time period. As a result, the panels focused on flood mitigation, though retention of floodwater for water supply enhancement was discussed, including the need for better headwaters management.

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