



SCV WATER AGENCY REGULAR BOARD MEETING

Tuesday, January 3, 2023
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: 160 199 2282

Virtually

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

<https://scvwa.zoomgov.com/j/1601992282>

See Agenda for Additional Location.

Have a Public Comment?

Members of the public unable to attend this meeting may submit comments either in writing to 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.)

This meeting will be recorded and the audio recording for all Board meetings will be posted to yourscvwater.com within 3 business days from the date of the Board meeting.

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**

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

AND TELECONFERENCE SITE LOCATED AT

**DIRECTOR COLLEY
100 HEBGEN MOUNTAIN ROAD
WEST YELLOWSTONE, MT 59758
1-(661)-378-4748**

TUESDAY, JANUARY 3, 2023, AT 6:00 PM

IMPORTANT NOTICES

This meeting will be conducted in person at the addresses 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: 160 199 2282 or Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1601992282>**. 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.

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- 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.)

4. **APPROVAL OF THE AGENDA**

5. **SPECIAL PROCEDURES** **PAGE**

5.1	Administer Ceremonial Oath of Office to Directors Cooper, Gutzeit and Marks	
5.2	Discussion and Approval of One or Two Vice President(s)	
5.3	Election of President and Vice President(s)	
5.4	Directors Seating Selections at the Board Table	

6. **CONSENT CALENDAR** **PAGE**

6.1 *	Approve Minutes of the December 20, 2022 Santa Clarita Valley Water Agency Regular Board of Directors Meeting	7
6.2 *	Approve a Resolution Authorizing a Purchase Order to Hazen and Sawyer for Planning Services for the Saugus Wells (N11, N12, N13) Groundwater Treatment Improvements Project, and Finding that the Authorization is Not a Project Subject to CEQA	13
6.3 *	Approve the 2023 Legislative Platform	25
6.4 *	Adopt a Resolution Authorizing the General Manager to Submit an Application for a Proposition 1, Round 2 Integrated Regional Water Management Implementation Grant and Execute a Grant Agreement with the California Department of Water Resources	35

7. **GENERAL MANAGER’S REPORT ON ACTIVITIES, PROJECTS AND PROGRAMS**

8. **COMMITTEE MEETING RECAP REPORTS FOR INFORMATIONAL PURPOSES ONLY** **PAGE**

8.1 *	December 14, 2022 Water Resources and Watershed Committee Meeting Recap Report	41
8.2 *	December 15, 2022 Public Outreach and Legislation Committee Meeting Recap Report	47

9. **WRITTEN REPORTS FOR INFORMATIONAL PURPOSES ONLY** **PAGE**

9.1 *	Engineering Services Section Report	53
9.2 *	Finance, Administration and Information Technology Services Section Report	63
9.3 *	Treatment, Distribution, Operations and Maintenance Section Report	69
9.4 *	Water Resources and Outreach Section Report	79
9.5 *	Committee Planning Calendars	89

10. **PRESIDENT’S REPORT**

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

11.1	AB 1234 Reports	
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12. **DIRECTOR REPORTS**

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

14. **ADJOURNMENT**

- * Indicates Attachment
- ◆ Indicates Handout

Note: The Board reserves the right to discuss or take action or both on all of the above Agenda items.

NOTICES

Any person may make a request for a disability-related modification or accommodation needed for that person to be able to participate in the public meeting by telephoning April Jacobs, Secretary to the Board of Directors, at (661) 297-1600, or in writing to Santa Clarita Valley Water Agency at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350. Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included so that Agency staff may discuss appropriate arrangements. Persons requesting a disability-related accommodation should make the request with adequate time before the meeting for the Agency to provide the requested accommodation.

Pursuant to Government Code Section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Board less than seventy-two (72) hours prior to the meeting will be available for public inspection at the Santa Clarita Valley Water Agency, located at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350, during regular business hours. When practical, these public records will also be made available on the Agency's Internet Website, accessible at <http://www.yourscvwater.com>.

Posted on December 28, 2022.

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Minutes of the Regular Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – December 20, 2022

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, December 20, 2022. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes.

DIRECTORS PRESENT: Kathye Armitage, Beth Braunstein (Arrived at 6:07 PM), Ed Colley (Via Zoom), William Cooper, Jeff Ford, Maria Gutzeit, R. J. Kelly (Via Zoom), Gary Martin, Piotr Orzechowski, Ken Petersen and Lynne Plambeck.

DIRECTORS ABSENT: None.

Also present: Assistant General Manager Steve Cole, Board Secretary April Jacobs, Chief Engineer Courtney Mael, Chief Financial and Administrative Officer Rochelle Patterson, Communications Manager Kathie Martin, Controller Amy Aguer, Director of Operations and Maintenance Mike Alvord, General Counsel Tom Bunn, General Manager Matthew Stone, Information Technology Technician I Jonathan Thomas, Right of Way Agent Kristina Jacob, Andrew Taban Field Representative for Assemblywomen Pilar Schiavo 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 December 20, 2022 Board Agenda and it was accepted as shown (Item 4).

Upon motion of Vice President Orzechowski, seconded by Director Cooper and carried, the Board approved Resolution No. SCV-320 honoring and commending Santa Clarita Valley Water Agency Director Jeff Ford for his service and dedication by the following roll call votes (Item 5.1):

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

RESOLUTION NO. SCV-320

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SANTA CLARITA VALLEY WATER AGENCY
HONORING AND COMMENDING
JEFF FORD
FOR HIS SERVICE AND DEDICATION**

<https://yourscvwater.com/wp-content/uploads/2022/12/SCV-Water-Approved-Resolution-122022-Resolution-SCV-320.pdf>

Upon motion of Director Braunstein, seconded by Director Armitage and carried, the Board approved Resolution No. SCV-321 honoring and commending Santa Clarita Valley Water Agency Director Lynne Plambeck for her service and dedication by the following roll call votes (Item 5.1):

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

RESOLUTION NO. SCV-321

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SANTA CLARITA VALLEY WATER AGENCY
HONORING AND COMMENDING
LYNNE PLAMBECK
FOR HER SERVICE AND DEDICATION**

<https://yourscvwater.com/wp-content/uploads/2022/12/SCV-Water-Approved-Resolution-122022-Resolution-SCV-321.pdf>

The Board recognized Directors Ford and Plambeck for their distinguished service (Item 5.2)

President Martin called for a short recess at 7:10 PM.

President Martin reconvened the meeting at 7:26 PM.

Upon motion of Director Gutzeit, seconded by Director Ford and carried, the Board approved the Consent Calendar including Resolution Nos. SCV-322, SCV-323 (Revised), SCV-324 and SCV-325 by the following roll call votes (Item 6):

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

RESOLUTION NO. SCV-322

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY
(1) ADOPTING A LOCAL HAZARD MITIGATION PLAN AND (2) DIRECTING
STAFF TO UPDATE THE LHMP EVERY FIVE YEARS**

<https://yourscvwater.com/wp-content/uploads/2022/12/SCV-Water-Approved-Resolution-122022-Resolution-SCV-322.pdf>

RESOLUTION NO. SCV-323

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SANTA CLARITA VALLEY WATER AGENCY
AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO PREPARE THE
NECESSARY DATA, CONDUCT INVESTIGATIONS, FILE A SUSTAINABLE
GROUNDWATER MANAGEMENT GRANT PROGRAM APPLICATION, EXECUTE A
FUNDING AGREEMENT AND ANY FUTURE AMENDMENTS THERETO, SUBMIT
INVOICES, AND SUBMIT ANY REPORTING REQUIREMENTS WITH THE DEPARTMENT
OF WATER RESOURCES**

<https://yourscvwater.com/wp-content/uploads/2022/12/SCV-Water-Approved-Resolution-122022-Resolution-SCV-323-R1.pdf>

RESOLUTION NO. SCV-324

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY
AUTHORIZING THE GRANT APPLICATION, ACCEPTANCE AND EXECUTION
FOR THE SCV WATER GROUNDWATER WELLS PROJECTS**

<https://yourscvwater.com/wp-content/uploads/2022/12/SCV-Water-Approved-Resolution-122022-Resolution-SCV-324.pdf>

RESOLUTION NO. SCV-325

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY
AUTHORIZING A PURCHASE ORDER TO
LEE & RO, INC. FOR PLANNING SERVICES
FOR CATALA PUMP STATION AND PIPELINES PROJECT, AND FINDING THAT THE
AUTHORIZATION IS NOT A PROJECT SUBJECT TO CEQA**

<https://yourscvwater.com/wp-content/uploads/2022/12/SCV-Water-Approved-Resolution-122022-Resolution-SCV-325.pdf>

Upon motion of Director Cooper, seconded by Director Braunstein and carried, the Board received and filed the revised SCV Water Annual Comprehensive Financial Report for the period of July 1, 2021 to June 30, 2022 by the following roll call votes (Item 7.1):

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

Upon motion of President Martin, seconded by Director Cooper and carried, the Board approved an increase in the General Manager's salary from \$25,446 per month to \$27,000 per month, annual salary increased to \$323,978.47, which is a 6.1% increase effective December 28, 2022 by the following roll call votes (Item 8.1):

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

General Manager's Report on Activities, Projects and Programs (Item 9).

General Manager Stone thanked the Board for the positive feedback and constructive comments in his recent performance evaluation. Looking ahead to 2023, he mentioned a range of general goal areas and noted that a key effort starting in mid-2023 will be an update to the SCV Water Strategic Plan. He also noted a few suggestions that came out of Board member comments in the evaluation that he will be working to continue and improve on in the areas of GM/Board communication, presentations to Board and Committees, Board awareness of Agency financial condition, launch of the Water Academy, and conducting another Employee Engagement Survey.

He then acknowledged Directors Ford, Plambeck and Kelly, who will be leaving the Board at the end of the year. He thanked them for their dedicated service and the time they have had to work together over the last several years.

He went on to advise the Board that he attended several State Water Contractor meetings last week.

Lastly, he thanked the EmpAct Committee of employees for creating such an enjoyable holiday luncheon, the first all staff holiday event since before the pandemic in 2019.

To hear the full report please click on the following link https://yourscvwater.com/wp-content/uploads/2022/12/Board_Recording_122022-Part-2.mp3.

Committee Meeting Recap Reports for Informational Purposes Only (Item 10).

There were no comments on the recap reports.

President's Report (Item 11).

The President updated the Board on upcoming community meetings and conferences and upcoming Board and Committee meetings as well as some miscellaneous informational items.

To hear the full report, please click on the following link https://yourscvwater.com/wp-content/uploads/2022/12/Board_Recording_122022-Part-2.mp3.

AB 1234 Written and Verbal Reports (Item 12).

Written reports were submitted by President Martin and Directors Gutzeit and Plambeck which were included in the Board packet. An additional written report was submitted by Director Plambeck which was posted on the SCV Water website and is part of the record.

Director Armitage reported that she attended virtually the Executive Committee Meeting of the Special Districts of North Los Angeles County held on December 14, 2022.

Director Petersen reported that he attended a virtual one-on-one meeting with General Manager Stone on December 19, 2022.

President Martin reported that he attended the VIA Board Installation Luncheon held at the Dr. Dianne G. Van Hook University Center on December 13, 2022, attended the City Council's Reorganization meeting held in the Council Chambers at City Hall on December 13, 2022 and attended the virtual Delta Conveyance Authority Board of Directors meeting held on December 15, 2022.

There were no other AB 1234 Reports.

The Board went into Closed Session at 8:26 PM to discuss Item 13.1 (Item 13).

The Zoom meeting was put on hold while the Board went into Closed Session. President Martin advised the public and staff for those who wanted to stay, to remain on the current teleconference line and once Closed Session ends, the Board would reconvene for Closed Session announcements and the conclusion of the meeting.

President Martin reconvened the Open Session at 8:53 PM.

Tom Bunn, Esq., reported that there were no actions taken in Closed Session that were reportable under the Ralph M. Brown Act (Item 14).

Director Requests for Future Agenda Items (Item 15).

There were no requests for future Agenda Items.

The meeting was adjourned at 8:56 PM (Item 16).

April Jacobs, Board Secretary

ATTEST:

President of the Board



BOARD MEMORANDUM

DATE: December 9, 2022

TO: Board of Directors

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

SUBJECT Approve a Resolution Authorizing a Purchase Order to Hazen and Sawyer for Planning Services for the Saugus Wells (N11, N12, N13) Groundwater Treatment Improvements Project, and Finding that the Authorization is Not a Project Subject to CEQA

SUMMARY

Saugus Well N11 was impacted by perchlorate and was shut down in 1997. Similarly, nearby active Saugus Well N13 has concentrations of perchlorate above the detection limit for reporting (DLR). Additionally, trace amounts of per- and polyfluoroalkyl substances (PFAS) have been detected in Saugus Wells N12 and N13. Proactively, SCV Water is planning to add perchlorate and PFAS groundwater treatment to treat N11, N12, and N13 at a central location. Although total hardness is a secondary water quality standard, addition of a hard water softening process will be explored and may be added to address high concentrations of total hardness in these Saugus Wells. The capital improvements will help restore Well N11 and keep Wells N12 and N13 in operation. Staff issued a planning services Request for Proposal (RFP) for the work and received three (3) proposals. Staff is recommending approval of a resolution authorizing a purchase order to Hazen and Sawyer for planning services for the Saugus Wells (N11, N12, N13) Groundwater Treatment Improvements project.

DISCUSSION

The design capacities of Saugus Wells N11, N12, and N13 are 1,200 gallons per minute (gpm), 2,500 gpm, and 2,500 gpm, respectively. As a result of perchlorate concentrations in N11 that exceed the State of California's Division of Drinking Water (DDW) Primary Maximum Contaminant Level (MCL), N11 was placed out of service in 1997. Similarly, perchlorate concentrations above the DLR have been detected in N13. Additionally, trace amounts of PFAS compounds have been detected in N12 and N13. Saugus Wells N12 and N13 are currently active and are located at or near 25135 Railroad Avenue. Ion exchange treatment systems are chosen as it can remove both perchlorate and PFAS compounds as compared to other treatment technologies. In addition to perchlorate and PFAS treatment, hard water softening will be explored and may be included to mitigate high concentrations of total hardness in the Saugus Wells.

On September 27, 2022, staff issued a Request for Proposal (RFP) to several of its on-call consultants for the planning services for the Saugus Wells (N11, N12, N13) Groundwater Treatment Improvements project and on November 2, 2022, staff received proposals from three (3) consultants; Hazen and Sawyer, Woodard & Curran, Inc., and Kennedy/Jenks, Inc. The proposals were reviewed and evaluated by staff from Engineering and Operations &

Maintenance. The evaluation team reviewed the proposals based on the qualifications-based selection procedure applying the following criteria: responsiveness (conformance and compliance) to the RFP requirements, project understanding, project approach, responsibilities (resources/capability/qualifications/availability) to perform the work, scope of work, and schedule. The evaluation team selected Hazen and Sawyer to provide the planning services for the project.

The planning services scope of work will include but is not limited to identifying capital improvements that are needed to restore Well N11 and keep Wells N12 and N13 in operation, compliance with the regulations, propose the alternative solutions, prepare the estimated costs and recommended improvements. After the capital improvements are defined, then an environmental evaluation will be performed under the California Environmental Quality Act (CEQA).

The award of this planning contract will help meet SCV Water's objective and Strategic Plan Objective D.1: "Achieve 100% compliance with all environmental regulations and standards" and D.2: "Proactively install, operate, and maintain groundwater treatment infrastructure to avoid impacts on water supply reliability (e.g. VOCs, perchlorate, PFAS, etc.)."

CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) CONSIDERATIONS

The approval of a purchase order to Hazen and Sawyer for Planning Services for the Saugus Wells (N11, N12, N13) Groundwater Treatment Improvement project authorizes the preparation of feasibility and planning studies and does not constitute an approval for the construction of the Saugus Wells (N11, N12, N13) Groundwater Treatment Improvements and so is exempt from further review under the California Environmental Quality Act (CEQA) Guidelines section 15262.

On December 8, 2022, the Engineering and Operations Committee considered staff's recommendation to approve of a resolution authorizing a purchase order to Hazen and Sawyer for planning services for the Saugus Wells (N11, N12, N13) Groundwater Treatment Improvements project and finding that the Authorization is not a project subject to CEQA.

FINANCIAL CONSIDERATIONS

The project was not initially included in the Agency's FY 2022/23 Budget. The budget for this work will be funded from another capital improvement project that is anticipated to be under budget. The planning services would be performed on a time and expense basis with a not to exceed budget of \$225,000.

RECOMMENDATION

The Engineering and Operations Committee recommends that the Board of Directors approve the attached resolution authorizing a purchase order to Hazen and Sawyer for an amount not to exceed of \$225,000 for planning services for the Saugus Wells (N11, N12, N13) Groundwater Treatment Improvement project.

Attachment

MBS

RESOLUTION NO. SCV-XXX

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY
AUTHORIZING A PURCHASE ORDER TO
HAZEN AND SAWYER FOR PLANNING SERVICES
FOR SAUGUS WELLS (N11, N12, N13) GROUNDWATER
TREATMENT IMPROVEMENTS PROJECT, AND FINDING THAT THE
AUTHORIZATION IS NOT A PROJECT SUBJECT TO CEQA**

WHEREAS, Santa Clarita Valley Water Agency (SCV Water) wishes to conduct feasibility and planning studies with regard to a potential Saugus Wells (N11, N12, N13) Groundwater Treatment Improvements, as it continues to work towards meeting its Strategic Plan Objectives D.1: “Achieve 100% compliance with all environmental regulations and standards” and D.2: “proactively install, operate, and maintain groundwater treatment infrastructure to avoid impacts on water supply reliability (e.g. VOCs, perchlorate, PFAS, etc.)”; and

WHEREAS, the adoption of the resolution for a purchase order to Hazen and Sawyer for Planning Services for the Saugus Wells (N11, N12, N13) Groundwater Treatment Improvements project authorizes the preparation of feasibility and planning studies, and does not constitute an approval for the construction of the Saugus Wells Groundwater Treatment Improvements and so is exempt from further review under the California Environmental Quality Act (CEQA) Guidelines section 15262; and

WHEREAS, this resolution does not commit the Agency to any current or future projects, and does not entail any construction or other activity that could result in a potential physical change to the environment; and

WHEREAS, on September 27, 2022, SCV Water issued the Request for Proposal (RFP) to several of its on-call consultants on PlanetBids for planning services for the Saugus Wells (N11, N12, N13) Groundwater Treatment Improvements project; and

WHEREAS, on November 2, 2022, proposals from three (3) consultants were electronically received on the Agency’s website page on PlanetBids pursuant to the Agency’s planning services RFP for the Saugus Wells (N11, N12, N13) Groundwater Treatment Improvements project; and

WHEREAS, it is in the SCV Water’s best interest that the Board of Directors, on behalf of the SCV Water, authorize its General Manager to award a purchase order to Hazen and Sawyer for planning services in the amount of \$225,000.

NOW, THEREFORE, BE IT RESOLVED, That the SCV Water Board does hereby find and determine as follows:

SECTION 1. RECITALS. The Board finds that the administrative record has been completed in compliance with CEQA, the CEQA Guidelines, and that the CEQA findings reflect the Board's independent judgment.

SECTION 2. LOCATION AND CUSTODIAN OF RECORDS. The documents and materials associated with the project that constitute the record of proceedings on which these findings are based are located at the offices of the Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Rd, Santa Clarita, CA 91350. The Custodian of Record is April Jacobs.

RESOLVED FURTHER that the Agency's Board of Directors authorize its General Manager to issue a Purchase Order to Hazen and Sawyer for planning services for the Saugus Wells (N11, N12, N13) Groundwater Treatment Improvements project for the total sum of \$225,000.



January 3, 2023

Saugus Wells (N11, N12, N13) Groundwater Treatment Improvements Planning Services

Board Meeting

Saugus Wells (N11, N12, N13) Groundwater Treatment Improvements Planning Services



N-11

- Drilled in 1973
- 1,200 gallon per minute (gpm) capacity
- Inactive: placed out of service in 1997 for perchlorate

N-12

- Drilled in 1985
- Active
- 2,000 gpm (Permit Capacity)
- 1,835 gpm (Actual)

N-13

- Drilled in 1990
- Active
- 2,500 gpm (Permit Capacity)
- 2,075 gpm (Actual)



YOURSCVWATER.COM

Saugus Wells (N11, N12, N13) Groundwater Treatment Improvements Planning Services

- September 27, 2022: Request for Proposal (RFP) on PlanetBids advertised
- November 2, 2022: Three (3) proposals received
 - Hazen and Sawyer
 - Woodard & Curran, Inc.
 - Kennedy/Jenks, Inc.
- Evaluation Team: Engineering, Operations & Maintenance
- Hazen and Sawyer selected based on:
 - Responsiveness (conformance and compliance) to the RFP requirement
 - Project understanding
 - Project Approach
 - Responsibility (resources/capability/qualifications/availability) to perform the work
 - Scope of work
 - Schedule

** SCV Water's objective and Strategic Plan Objective D.1: "Achieve 100% compliance with all environmental regulations and standards." and D.2: "Proactively install, operate, and maintain groundwater treatment infrastructure to avoid impacts on water supply reliability (e.g. VOCs, perchlorate, PFAS, etc.)."



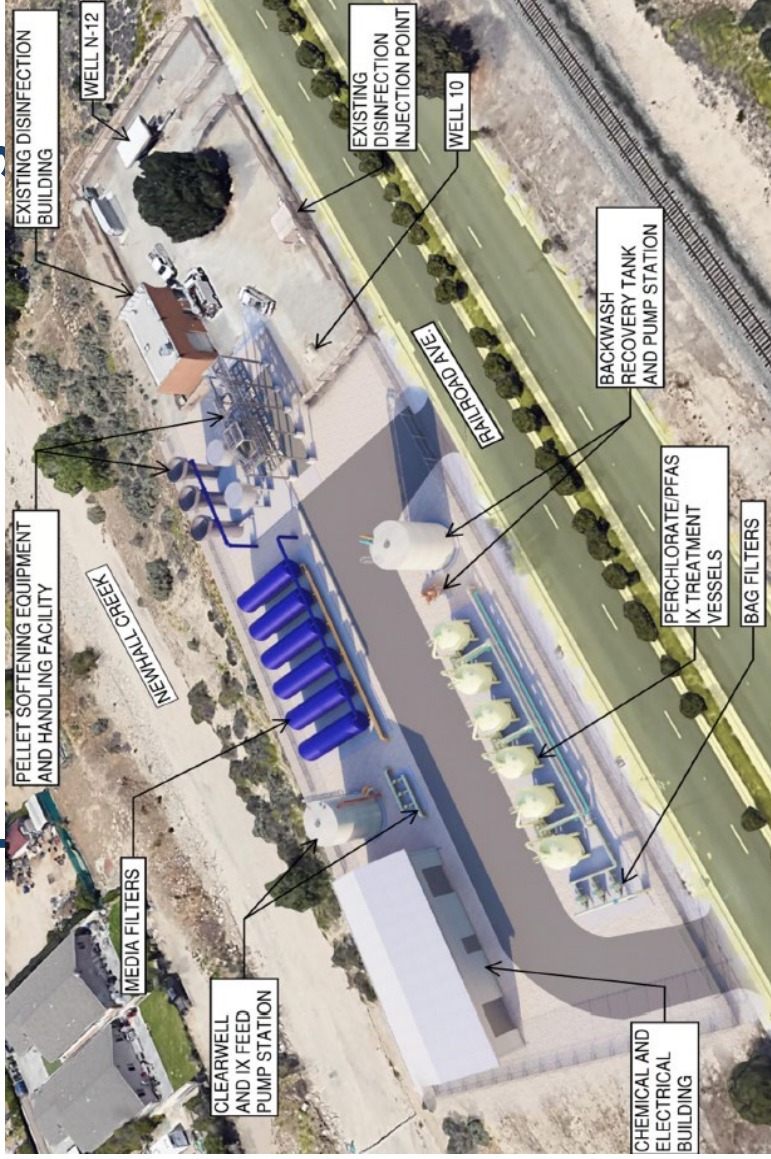
Saugus Wells (N11, N12, N13) Groundwater Treatment Improvements Planning Services

Scope of Work

- Project Meetings and Workshops
- Data Collection and Review
- Perform Topographical surveys
- Groundwater Treatment Improvement planning (land use, flood and seismic risk assessments, well rehabilitations, site layout, site accessibility, piping, transient studies including modeling using the surge software, electrical load analysis)
- Identification of easements, jurisdictional boundaries, future construction discharge quantities, and permit requirement
- Planning level design drawings and 3-d renderings
- Estimated Construction Costs



Saugus Wells (N11, N12, N13) Groundwater Treatment Improvements Planning Services



Proposed Treatment Systems - South Site



Saugus Wells (N11, N12, N13) Groundwater Treatment Improvements Planning Services

- Award Phase:
 - December 8, 2022: Engineering and Operations Committee
 - January 3, 2023: Board Meeting
- Planning Phase:
 - January 2023: Notice to Proceed
 - January 2023 to May 2023: Planning Services



Saugus Wells (N11, N12, N13) Groundwater Treatment Improvements Planning Services

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

Adopt the resolution authorizing the General Manager to execute a purchase order for planning services to Hazen and Sawyer for an amount not to exceed \$225,000.





BOARD MEMORANDUM

DATE: January 3, 2023

TO: Board of Directors

FROM: Steve Cole *SC*
Assistant General Manager

SUBJECT: Approve the 2023 Legislative Platform

SUMMARY

Each year the Board of Directors adopts a Legislative Platform to direct staff and advocacy consultants when evaluating proposed legislation that may impact SCV Water. The Platform provides direction to staff, which in turn can direct Agency legislative advocates, to act quickly in responding to requests, for example, for letters of support or opposition to fast-moving legislation or other regulatory action. The platform is intended to provide a clear understanding of our objectives in general, a solid foundation for our work going forward, and allow the Agency to engage in legislative actions in a timely manner in order to carry out the mission of the Agency.

DISCUSSION

The 2023 Draft Legislative Platform is attached. Typically, few if any circumstances arise during the year which are not covered by the Platform.

Advocacy Process

The Legislative Platform is the foundation for a nimble and responsive advocacy program. As an example of the Platform in action, the following outline describes the process. Keep in mind that this refers only to legislation with potential impact on SCV Water, which could be as a water provider, employer or an entity otherwise subject to the provisions of the proposed bill. Typically, this process only occurs at the state level, and not at a federal level.

1. A bill is introduced in the House or the Senate.
2. The bill is identified by any of several entities which bring it to staff's attention. This could be California Advocates (SCV Water's state lobbyist), the legislative affairs staff of the Association of California Water Agencies (ACWA), California Special Districts Association (CSDA), Southern California Water Coalition, State Water Contractors Association or through other contacts and relationships through Agency staff and/or directors.
3. A decision is made whether to take action.
 - a. Does the bill address any of the issues in our Legislative Platform?
 - b. If so, do we want to take action in support or opposition to the bill, in accordance to the Platform?

- c. Do we want to request amendments? (i.e., “oppose unless”)
 - d. Are any industry organizations or coalitions taking action through a joint letter that we wish to add our logo to?
4. Only after this evaluation, and with the adopted Platform as authorization and guidance, will staff take action or direct California Advocates to take action.
 5. The action is then reported to the Public Outreach and Legislation Committee members with any letters attached.

It's important to note that while sometimes the Agency may directly issue a letter of support or opposition, most often we participate as part of a coalition. This is an accepted best practice in legislative advocacy, as those coalitions or industry organizations often have a higher profile and greater impact in the process.

FINANCIAL CONSIDERATIONS

None at this time.

RECOMMENDATION

The Public Outreach and Legislation Committee recommends that the Board of Directors approve the 2023 Legislative Platform.

Attachment

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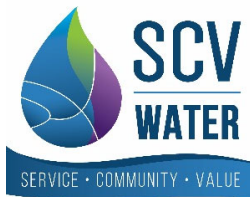


202~~32~~ LEGISLATIVE PLATFORM

Approved ~~February 15, 2022~~ January 3, 2023

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SCV WATER 2023~~2~~ LEGISLATIVE PLATFORM
APPROVED: ~~JANUARY 3, 2023~~ FEBRUARY 15, 2022

1.0 PURPOSE

The SCV Water Legislative Platform provides ~~These policy guidelines statements and positions which have been~~ incorporate specific positions adopted by the Board of Directors and/or are included in other adopted policies or plans. The Platform provides and are intended to direction SCV Water staff and SCV Water's legislative advocates when evaluating proposed legislation that may impact directly or indirectly impact SCV Water, the retail divisions or their-its customers. -Legislation that meets or fails to meet the principles set forth in the guidelines-Platform may be supported or opposed accordingly. This allows timely response in support or opposition to fast-moving legislation or other regulatory action.

Legislation that does not meet the principles set forth in the guidelines-Platform, or that has potentially complicated or varied implications, will not be acted upon by staff or the legislative advocates and will instead be presented to the Board directly for guidance in advance of any position being taken. -Additionally, legislation is presented to the Board for action when a Board vote is necessary to strengthen SCV Water's position on a bill. Following these guidelines allows staff to respond to legislation in a timely manner.

2.0 IMPORTED WATER SUPPLY

It is SCV Water's policy to support:

- 1) Development of a long-term state water plan that balances California's competing water needs amongst environmental restoration, agriculture, and urban water management, and results in a reliable supply of high-quality water for the Santa Clarita Valley.
- 2) Implementation of a long-term, comprehensive solution for the Sacramento-San Joaquin River Delta (the Delta) that:
 - a) Provides reliable water supplies to meet California's short- and long-term needs.
 - b) Improves the ability to transport water across the Delta either for, or in supplement to, State Water Project deliveries, and addresses Delta levee stability cost effectively and efficiently.
 - c) Improves the quality of water delivered from the Delta.
 - d) Addresses the Bay-Delta's ecological health in a balanced manner that takes into account all factors that have contributed and are contributing to the Delta's degradation.

- e) Encourages cost-effective water-use efficiency measures.
 - f) Increases storage, particularly south of the Delta, in a manner that does not detrimentally impact the water supply availability and reliability of the State Water Project.
- 3) Implementation of measures that enhance the cost-effective and efficient operation of State Water Project facilities, including opportunities to facilitate the collection and reporting of data to better inform decision making.

It is SCV Water's policy to oppose:

- 1) Legislation that would make urban water supplies less reliable, or would substantially increase the cost of imported water without also improving the reliability and/or quality of such water.
- 2) Revisions to the federal Central Valley Project (CVP) Improvement Act that would jeopardize the Delta's environmental integrity, compromise State Water Project supply availability and/or reliability and/or limit the ability of urban agencies to transfer and/or bank CVP water.

3.0 LOCAL WATER RESOURCES

It is SCV Water's policy to support legislation that:

- 1) Provides federal and state funding for water conservation efforts, improvements in technology, water recycling, groundwater recovery and recharge, desalination, climate change studies and surface water development projects.
- 2) Authorizes and/or facilitates expanded use of local water resources including water recycling and stormwater capture
- 3) Authorizes local governmental agencies to regulate the discharge of contaminants to the sewer collection system that may adversely affect water recycling and reuse.
- 4) Facilitates public understanding of and support for programs and projects that enhance the quality, reliability and supply of local water resources.
- 5) Encourage and/or funds watershed-based integrated water resources management and planning.
- 6) Removes barriers that restrict ability of local government to develop recycled water.
- 7) Facilitates the sustainable management of groundwater resources.

It is SCV Water's policy to oppose legislation that:

- 1) Restricts the ability of local governmental agencies to develop their local resources in a cost-effective, efficient and environmentally sensitive manner.

4.0 ENERGY

It is SCV Water's policy to support legislation that:

- 1) Assists water agencies in obtaining reliable energy at reasonable costs.
- 2) Aids utilities in achieving energy efficiency improvements.
- 3) Provides for consistency in renewable energy pricing.

It is SCV Water's policy to oppose legislation that:

- 1) Imposes additional regulatory burdens on the State Water Project, water agencies and their power providers that reduces energy availability and/or reliability or increases energy costs.

5.0 WATER USE EFFICIENCY

It is SCV Water's policy to support legislation that:

- 1) Ensures accurate reporting of the implementation of water efficiency measures such as the urban Best Management Practices.
- 2) Sets cost-effective efficiency standards for water-using devices.
- 3) Provides loans and grants to fund incentives for water conserving devices or practices.
- 4) Provides federal and state funding to improve water use efficiency technologies.
- 5) Provides flexibility in available methods for water agencies to meet state water conservation goals.

It is SCV Water's policy to oppose legislation that:

- 1) Fails to ensure balance in the implementation of water efficiency practices and requirements for both urban and agricultural use.
- 2) Results in measures that would not be cost-effective for the Santa Clarita Valley.

6.0 WATER QUALITY

It is SCV Water's policy to support legislation that:

- 1) Protects and/or improves the quality of surface water and groundwater.
- 2) Provides funding to help agencies meet state and federal water quality standards.
- 3) Establishes and/or implements standards for water-borne contaminants based on sound science and with consideration of cost-effectiveness.

It is SCV Water's policy to oppose legislation that:

- 1) Could compromise the quality of surface water and groundwater supplies.
- 2) Establishes and/or implements standards for water-borne contaminants without regard for technical feasibility, sound science or consideration of cost-effectiveness.

7.0 SUSTAINABLE WATER RESOURCES MANAGEMENT PRACTICES

It is SCV Water's policy to support legislation that:

- 1) Advances science relating to impacts of climate change on precipitation patterns and the manner in which operation of existing water resources infrastructure may be optimized.
- 2) Expands opportunities to increase and make cost effective use of renewable energy.

8.0 WATER TRANSFERS

It is SCV Water's policy to support legislation that:

- 1) Encourages and facilitates voluntary water transfers.
- 2) Streamlines the permitting and approval process for implementing transfers.
- 3) Provides appropriate protection or mitigation for impacts on the environment, aquifers, water-rights holders and third parties to the transfer, including those with interests in the facilities being used.
- 4) Encourages transfers that augment existing water supplies, especially in dry years.
- 5) Encourages use of available capacity in existing facilities to advance voluntary transfers of water.

It is SCV Water's policy to oppose legislation that:

- 1) Detrimentially impacts the operations and maintenance of conveyance systems.
- 2) Interferes with the financial integrity of sound water management practices.

9.0 ADMINISTRATIVE AND FISCAL POLICY

It is SCV Water's policy to support legislation that:

- 1) Requires the federal and state governments to provide a subvention to reimburse local governments for all mandated costs or regulatory actions.
- 2) Maintains the multi-county ERAF (Education Revenue Augmentation Fund) exemption.
- 3) Fosters public understanding of government activities and decision-making processes while not imposing unreasonable administrative or financial burdens.

It is SCV Water's policy to oppose legislation that:

- 1) Is inconsistent with SCV Water's current investment policies and practices.
- 2) Pre-empts SCV Water's ability to impose or change water rates, fees, or assessments.
- 3) Impairs SCV Water's ability to maintain reasonable reserve funds.
- 4) Impairs SCV Water's ability to provide service at reasonable costs to its retail purveyors.
- 5) Makes any unilateral reallocation of SCV Water revenues, or those of its retail purveyors.

10.0 ENVIRONMENTAL POLICY

It is SCV Water's policy to support legislation that:

- 1) Enhances the environment of the state of California in a balanced, cost-effective manner.
- 2) Enhances the environment of the Santa Clarita Valley in a balanced, cost-effective manner.
- 3) Protects the quality and quantity of California and the Santa Clarita Valley water supplies.

It is SCV Water's policy to oppose legislation that:

- 1) Imposes unreasonable additional costs, bureaucracy or legal obligations on water suppliers to meet environmental regulations.

11.0 WATER RATE ASSISTANCE

It is SCV Water's policy to support legislation that:

- 1) Is relevant to developing a Statewide approach to water ratepayers' assistance programs. Preference is for state-administered programs with an identified funding source.

12.0 LAND USE AND GROWTH MANAGEMENT

Refer specific legislation, whether of local or statewide interest, to the Board of Directors.

13.0 INITIATION OF LEGISLATION

Legislation relevant to the interests of SCV Water shall be initiated at the direction of the Board of Directors in coordination with the appropriate legislative advocate.

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BOARD MEMORANDUM

DATE: January 3, 2023

TO: Board of Directors

FROM: Steve Cole *SC*
Assistant General Manager

SUBJECT: Adopt a Resolution Authorizing the General Manager to Submit an Application for a Proposition 1, Round 2 Integrated Regional Water Management Implementation Grant and Execute a Grant Agreement with the California Department of Water Resources

SUMMARY

Consistent with SCV Water's Strategic Plan objective of acquiring grant funding for recycled water and other water supply projects, staff, on behalf of Upper Santa Clara River Integrated Regional Water Management (USCR IRWM) Group members intends to apply for a Department of Water Resources Proposition 1 Round 2 Implementation Grant (Prop 1 Grant). This memorandum describes the process, financial considerations, and seeks approval of a resolution.

DISCUSSION

The Department of Water Resources (DWR) is providing grant funding under Proposition 1 to improve regional water self-reliance and adapt to the effects of climate change on water supply.

In May 2022, the state issued its Prop 1 Grant Proposal Solicitation Package. At this time, the state is offering \$37,105,680 in General Implementation funds, and \$6,370,000 for Disadvantaged Community funds in non-competitive funding for the Los Angeles-Ventura Funding Area. The minimum cost share per grant application is 50%. The Greater Los Angeles region (GLA), the Watershed's Coalition of Ventura County region (WCVC) and the Upper Santa Clara River Integrated Regional Management (USCR IRWM) region have agreed to split the grant funding 3 ways with the USCR IRWM and WCVC both receiving \$8,575,000 and GLA receiving \$17,150,000 instead of competing for grant funding as was done during Round 1.

The USCR IRWM region will receive an additional \$1M in Round 2 funding due to a Round 1 project not being able to complete their required CEQA and permitting work by the January 7, 2023 deadline imposed on Round 1 projects.

The USCR IRWM region has selected a suite of projects to be included in a grant application. The USCR IRWM member agencies proposing projects include the City of Santa Clarita, Los Angeles County Public Works and SCV Water.

DWR would provide \$3,361,667 in grant funding to SCV Water for construction of two projects and \$250,000 in grant administration for the funding region. The City of Santa Clarita would receive \$4,896,667 (which includes a set aside of \$1,380,000 for DAC funds) for their project and the Los Angeles County Public Works would receive \$2,446,667. The projects in the application are strategically valuable to SCV Water, the member agencies of the USCR IRWM, and stakeholders.

Following is a brief description of the four projects and their benefits.

1. The first SCV Water project is the Sand Canyon Sewer Line Relocation Project consisting of the abandonment of the gravity fed portion of the trunk sewer line within the Santa Clara River and its replacement outside of the riverbed. Phase 1 of the project (partially funded under a previous Prop 84 Grant) completed the majority of the necessary planning, design and engineering for the project. Phase 2, the current project, includes the decommission of the existing sewer trunk line, the installation of approximately 3,700 feet of both 21" and 15" new sewer trunk line outside of the Santa Clara River riverbed, and associated bank stabilization. The proposed new sewer line will be designed to comply with all current standards. A detailed project cost estimate will be developed as part of the final design work for the project. The current grant request is \$1,861,667.
2. The second of SCV Water's proposed projects is the construction of Per- and Polyfluoroalkyl Substances (PFAS) Groundwater Treatment Improvements and a new disinfection facility at the existing SCVWA Rio Vista Intake Pump Station Facility. This project will install a treatment system to remove PFAS from raw groundwater, allowing ongoing utilization of local groundwater resources. The improvements will treat SCV Water's T7, U4 and U6 wells ensuring the sustainable beneficial use of this local resource. The current project cost estimate is \$13.8M, and the current grant request is \$1.5M.
3. Construction of the Los Angeles County Hasley Canyon Park Stormwater Capture Project. This project will construct an infiltration basin under the playing fields at Hasley Canyon Park, allowing for up to 38 AFY of stormwater capture and groundwater recharge. By capturing and infiltrating urban runoff, including capture and disposal of trash and pollutants, the project will improve water quality. The project will also decrease stream discharge rates that can lead to streambank erosion in Castaic Creek. The current project cost estimate is \$12.2M, and the current grant request is \$2,446,667.
4. The Via Princessa Park Regional Infiltration BMP Project would occupy approximately 25.7 acres, consisting of above- and below-ground improvements. The major components of the project are above-ground improvements that include a new park and recreational facility. The existing parking lot at the Via Princessa Metrolink station will be utilized by those accessing the park. An access tunnel will be constructed beneath the railroad, in order to provide safe passage to park visitors. The below-ground improvements include a regional infiltration BMP, which will divert stormwater runoff from the nearby Honby Channel outlet. The goals of the project are to reduce pollutants reaching the Santa Clara River, improve the water supply in the Santa Clara River Valley East Groundwater Basin, sustain nearby production wells, and to meet the park and recreational needs of the surrounding community. The current project cost estimate is \$8.9M, and the current grant request is \$4,896,667 (which includes the \$1,380,000 from DAC funds).

On December 14, 2022, the Water Resources and Watershed Committee consider staff's recommendation to approve adoption of a resolution authorizing the General Manager to submit an

application for a Proposition 1, Round 2 Integrated Regional Water Management Implementation Grant and execute a Grant Agreement with the California Department of Water Resources.

FINANCIAL CONSIDERATIONS

1. Application Funding – With the unanimous agreement of RWMG members, staff selected and contracted with Kennedy Jenks Consultants for coordination and preparation of the Prop 1 Grant Application (NTE \$94,581). This cost was anticipated and is included in the Water Resources FY 2022/23 Operating Budget. Further, Other Project Sponsors will share the cost of grant application preparation on a pro rata basis based upon the number of projects in the final application.
2. SCV Water Project Funding if Grant Award Received
 - a. Funding for both the Sand Canyon Sewer Relocation Project and the SCVWA Rio Vista Intake Pump Station Facility, T & U Well PFAS Treatment and Disinfection Project will be recommended for inclusion within the FY 2023/24 budget cycle to accommodate both project schedules.
3. Grant Administration - SCV Water will act as Grantee of the Prop 1 Grant, and as such it would need to expend staff time for overall grant administration (including consultant support) for the four grant projects. Grant Administration costs are estimated at \$250,000 and are anticipated to be fully funded by grant proceeds.
4. Other Project Sponsors – Other Project Sponsors in this grant application are the City of Santa Clarita and Los Angeles County Public Works. Sub Grantee Agreements with each Other Project Sponsor will memorialize terms, conditions and financial responsibility for matching funds for the non-SCV Water projects.

CONCLUSION

The USCR IRWM region anticipates the above-described projects will be included in its February 2023 grant application. Some clarifications to the projects are being made. The current approach, if the grant is awarded, would provide \$3,361,667 of funding to SCV Water for its construction of its two projects and provide grant administration for the funding region. The projects in the application are strategically valuable to SCV Water, the member agencies of the USCR IRWM, and stakeholders.

RECOMMENDATION

The Water Resources and Watershed Committee recommends that the Board of Directors adopt the attached resolution authorizing the General Manager to (1) submit a Grant Application to the California Department of Water Resources to obtain a Round 2 Integrated Regional Water Management Implementation Grant pursuant to the Water Quality, Supply, and Infrastructure Improvement Act of 2014, (2) commit to providing the required matching funds for SCV Water Projects, (3) require the Other Project Sponsors to provide matching funds through a sub grantee agreements with the Santa Clarita Valley Water Agency, (4) enter into an agreement to receive a grant for the Upper Santa Clara River Integrated Regional Water Management Plan Region, and (5) execute a grant agreement with the California Department of Water Resources.

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Attachment

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RESOLUTION NO. SCV-XXX

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY WATER AGENCY APPROVING A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO (1) SUBMIT A PROPOSAL TO THE CALIFORNIA DEPARTMENT OF WATER RESOURCES FOR ROUND 2 INTEGRATED REGIONAL WATER MANAGEMENT IMPLEMENTATION GRANT PURSUANT TO THE WATER QUALITY, SUPPLY AND INFRASTRUCTURE IMPROVEMENT ACT OF 2014, (2) COMMIT TO PROVIDING THE REQUIRED MATCHING FUNDS FOR SCV WATER PROJECTS, (3) REQUIRE THE OTHER PROJECT SPONSORS TO PROVIDE MATCHING FUNDS THROUGH SUB GRANTEE AGREEMENTS WITH THE SANTA CLARITA VALLEY WATER AGENCY, (4) ENTER INTO AN AGREEMENT TO RECEIVE A GRANT FOR THE UPPER SANTA CLARA RIVER INTEGRATED REGIONAL WATER MANAGEMENT PLAN REGION, AND (5) EXECUTE A GRANT AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF WATER RESOURCES ACCEPTING FUNDING UNDER THE PROP 1 ROUND 2 INTEGRATED REGIONAL WATER MANAGEMENT IMPLEMENTATION GRANT PROGRAM

WHEREAS, the City of Santa Clarita, the Los Angeles County Flood Control District, the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy, the Santa Clarita Valley Sanitation District of Los Angeles and the Santa Clarita Valley Water Agency have established a Regional Water Management Group in accordance with the Integrated Regional Water Management Planning Act of 2002; and

WHEREAS, the California Department of Water Resources (DWR) is administering the Round 2 Integrated Regional Water Management (IRWM) Implementation Grant solicitation using funds authorized by the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Prop 1 Grant).and

WHEREAS, the DWR requires the grant applicant to designate, by resolution, an authorized representative for filing the grant application and executing the Grant Agreement; and

WHEREAS, the Santa Clarita Valley Water Agency is authorized by the Regional Water Management Group under the Upper Santa Clara River Watershed Integrated Regional Water Plan to prepare and apply for a grant on its behalf for a Round 2 Integrated Regional Water Management Implementation Grant pursuant to the Water Quality, Supply and Infrastructure Improvement Act of 2014; and

WHEREAS, the stakeholders of the Upper Santa Clara River Integrated Regional Water Management Plan region have identified four (4) projects to be included in the Prop 1 Grant, all of which provide benefit for regional self-reliance, groundwater sustainability, and help with the region's adaptation to climate change; and

WHEREAS, in addition to the Santa Clarita Valley Water Agency, the City of Santa Clarita and Los Angeles County Public Works all have projects in the suite of projects (Project Sponsors); and

WHEREAS, the costs of the Prop 1 Grant application will be shared on a per project pro rata basis between all Project Sponsors; and

WHEREAS, the grant requires the Santa Clarita Valley Water Agency commit to providing matching funds for its projects; and

WHEREAS, Santa Clarita Valley Water Agency will require that Project Sponsors execute sub grantee agreements with the Santa Clarita Valley Water Agency and provide matching funds for their projects.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, the governing body of the Santa Clarita Valley Water Agency, authorizes the General Manager to:

- (1) Submit an application to the California Department of Water Resources for Round 2 Integrated Regional Water Management Implementation Grant pursuant to the Water Quality, Supply, and Infrastructure Improvement Act of 2014.
- (2) Commit to providing the required matching funds for SCV Water Projects.
- (3) Require the Other Project Sponsors to provide matching funds through sub grantee agreements with the Santa Clarita Valley Water Agency.
- (4) Enter into an Agreement to receive a grant for the Upper Santa Clara River Integrated Regional Water Management Plan Region.
- (5) Execute a grant agreement (utilizing electronic signature technology, if required) with the California Department of Water Resources accepting funding under the Proposition 1 Round 2 Integrated Regional Water Management Implementation Grant program.



BOARD MEMORANDUM

DATE: December 15, 2022
TO: Board of Directors
FROM: Steve Cole *SC*
Assistant General Manager
SUBJECT: December 14, 2022 Water Resources and Watershed Committee Meeting Recap Report

The Water Resources and Watershed Committee met at 5:30 PM on Wednesday, December 14, 2022, at the Engineering Services Section (ESS) Boardroom located at 26521 Summit Circle, Santa Clarita, CA 91350. In attendance were Committee Chair Jeff Ford, Directors Kathye Armitage, Ed Colley, William Cooper and Maria Gutzeit. Staff members present were Assistant General Manager Steve Cole, Director of Water Resources Ali Elhassan, Executive Assistance Eunie Kang, Information Technology Technician I Jonathan Thomas. Attending virtually were Sustainability Manager Matt Dickens, Water Resources Planners Sarah Fleury and Rick Vasilopoulos, Management Analyst II Cheryl Fowler, and members of the public were present. A copy of the agenda is attached.

Item 2: Public Comment – There was no public comment.

Item 3: Recommend Adoption of a Resolution Authorizing the General Manager to Submit an Application for a Proposition 1, Round 2 Integrated Regional Water Management Implementation Grant and Execute a Grant Agreement with the California Department of Water Resources – After review and discussion, the Committee recommended through consensus to move this item forward for consideration by the Board and approval on the consent calendar. This item will be presented in a separate report going to the January 3, 2023 regular Board meeting.

Item 4: Water Resources Director's Report

- 4.1 Status of Water Supplies** – Sarah Fleury provided an update on water supplies. Topics covered: drought classifications of water years from 2022-2023; precipitation statistics; SCV historical rain fall; snowpack and reservoir conditions; 2022 and 2023 operating plan.

Staff's presentation is available at: https://yourscwater.com/wp-content/uploads/2022/12/Status-of-Water-Supplies_121422.pdf

- 4.2 Staff Activities** – Steve Cole provided an overview of staff activities.
- Director of Water Resources Ali Elhassan continues engagement with staff to develop in-depth understanding of the Water Resources Departments roles and responsibilities.
 - Discussion with City of Santa Clarita Valley regarding Model Water Efficiency Landscape Ordinance (MWELo)

- Ongoing collaboration monthly meetings scheduled with management team from Rosedale-Rio Bravo Water Storage District, Irvine Ranch Water District and United Water Conservation District.

Item 5: Sustainability Manager's Report

5.1 Status of Drought Response and Performance – Matt Dickens presented a status update on current drought response and performance.

Topics covered: local weather statistics; voluntary drought conservation target; Bridgeport pocket park kick-off meeting; prepare community engagement for Spring irrigation practices; disseminate non-functional turf practices and services; lawn replacement program promotions; consider 'Fix a Leak Week' engagement.

Staff's presentation is available at: https://yourscvwater.com/wp-content/uploads/2022/12/Status-of-Drought-Response-Performance_121422.pdf

Item 6: Committee Planning Calendar – Staff and the Committee reviewed the Planning Calendar.

Item 7: Adjournment – The meeting adjourned in recognition of Chair Jeff Ford for his dedication and service to the Water Resources and Watershed Committee at 7:26 PM.

The meeting recording is available on the SCV Water Agency website or by clicking the following link: https://yourscvwater.com/wp-content/uploads/2022/12/WRW-Recording_121422.mp3

Attachment

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Date: December 7, 2022

To: **Water Resources and Watershed Committee**
Jeff Ford, Chair
Kathye Armitage
Ed Colley
Bill Cooper
Maria Gutzeit

From: Steve Cole, Assistant General Manager *SC*

The **Water Resources and Watershed Committee** is scheduled to meet on **Wednesday, December 14, 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: 160 448 8742 or Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1604488742>**. 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 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. <u>PLEDGE OF ALLEGIANCE</u>	
2. <u>PUBLIC COMMENTS</u> – 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. * Recommend Adoption of a Resolution Authorizing the General Manager to Submit an Application for a Proposition 1, Round 2 Integrated Regional Water Management Implementation Grant and Execute a Grant Agreement with the California Department of Water Resources	1
4. Water Resources Director’s Report	
4.1 Status of Water Supplies	
4.2 Staff Activities	
5. Sustainability Manager’s Report	
5.1 Status of Drought Response and Performance	
6. * Committee Planning Calendar	7
7. 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 ekang@scvwa.org or by mail to Eunie Kang, Executive Assistant, Santa Clarita Valley Water Agency, 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.

Dec 7, 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.yourscwater.com>.

Posted on December 7, 2022.

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BOARD MEMORANDUM

DATE: December 19, 2022
TO: Board of Directors
FROM: Steve Cole *gmc*
Assistant General Manager
SUBJECT: December 15, 2022 Public Outreach and Legislation Committee Meeting Recap Report

The Public Outreach and Legislation Committee met at 5:30 PM on Thursday, December 15, 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, 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 Director R. J. Kelly, Consultant Geoff Bowman from Van Scoyoc Associate, Consultant Dennis Albiani 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 no 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, and Annalee Akin and local legislative report by Hunt Braly.

Item 4: Discussion of the 2023 Legislative Platform and Advocacy Process – Staff and Committee discussed and reviewed the updated draft 2023 Legislative Platform and advocacy process. The Committee recommended through consensus to move this item forward for consideration by the Board and approval on the consent calendar. This item will be presented in a separate report going to the January 3, 2023 regular Board meeting.

Item 5: 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

Kathie Martin provided the following verbal update on Outreach activities:

- The Agency website launch date has been postponed. The new launch date is on Dec 21, 2022, following the Regular Board meeting on Dec 20, 2022.
- The Edward G. “Jerry” Gladbach Scholarship is available on the ACWA website and application submittal is open.
- The Agency’s Water Academy marketing material is ready and public outreach will start next week.
- The Communications Manager recruitment process will begin early next year.

Dec 19, 2022

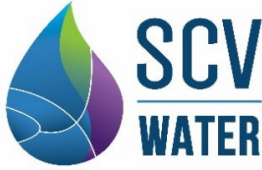
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Item 6: Adjournment – The meeting adjourned in recognition of Director Lynne Plambeck for her dedication and service to the Public Outreach and Legislation Committee at 6:47 PM.

The meeting recording is available on the SCV Water Agency website or by clicking the following link:
https://yourscvwater.com/wp-content/uploads/2022/12/POL-Recording_121522.mp3

Attachment

M65



Date: December 8, 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 *SM*

The **Public Outreach and Legislation Committee** meeting is scheduled on **Thursday, December 15, 2022 at 5:30 PM at 26521 Summit Circle, Santa Clarita, CA 91350 in the Engineering Services Section (ESS) Boardroom and the teleconference site listed below.** Members of the public may attend in person or virtually. To attend this meeting virtually, please see below.

**DIRECTOR KELLY
TELECONFERENCE SITE LOCATED AT
4791 LOOKING GLASS TRAIL
DENVER, NC 28037
1-(661)-510-1025**

IMPORTANT NOTICES

This meeting will be conducted in person at the addresses 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: 160 210 2811 or Zoom Webinar by clicking on the <https://scvwa.zoomgov.com/j/1602102811>**. 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 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. <u>PLEDGE OF ALLEGIANCE</u>	
2. <u>PUBLIC COMMENTS</u> – 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	7
4. * Discussion of the 2023 Legislative Platform and Advocacy Process	27
5. Communications Manager Activities:	
* 5.1 Legislative Tracking	37
* 5.2 Grant Status Report	39
* 5.3 Sponsorship Tracking FY 2022/23	43
* 5.4 Committee Planning Calendar FY 2022/23	45
6. 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.

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

Dec 8, 2022

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(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 December 8, 2022.

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ITEM NO. 9.1

BOARD MEMORANDUM

DATE: December 19, 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	1/31/2023	Construction is completed. Project closeout in progress.
Valley Center Well Material Purchase	Evoqua Water Technologies, LLC	\$512,802	1/31/2023	Material close-out documents are in progress.
Valley Center Well Site Construction	GSE Construction Company, Inc.	\$3,352,810.19	1/31/2023	Construction close-out documents are in progress.
Vista Canyon Recycled Water Tank (Phase 2B)	Pacific Tank and Construction, Inc.	\$3,906,870	1/31/2023	Construction is 98% complete. Project closeout is in progress.
Commerce Center Pipeline	FivePoint/Blois Construction, Inc.	\$892,002.72	1/31/2023	Construction is 99% complete.
Magic Mountain Pipeline Phase 4	FivePoint/Toro Enterprises	\$3,297,013.56	4/1/2023	Construction is 98% complete.
Magic Mountain Pipeline Phase 5	FivePoint/Toro Enterprises	\$3,269,978.85	4/1/2023	Construction is 94% complete.
Magic Mountain Pipeline Phase 6A	FivePoint/Toro Enterprises	\$7,168,844.85	4/1/2023	Construction is 88% complete.

Magic Mountain Pipeline Phase 6B	FivePoint/Leatherwood Construction	\$4,568,687.07	4/1/2023	Construction is 92% complete.
Newhall Tanks 1 and 1A – Tank Upgrades	Paso Robles Tanks, Inc.	\$299,500	5/18/2023	Issued Notice to Proceed effective December 19, 2022
Bridgeport Pocket Park	C.S. Legacy Construction, Inc.	\$373,147.60	6/16/2023	Issued Notice to Proceed effective December 19, 2022
Santa Clara & Honby Wells Material Purchase	Aqueous Vets	\$814,050	8/16/2023	Vessels are being fabricated and are about 100% complete and ready to ship.
Santa Clara & Honby Wells - Site Construction	Pacific Hydrotech Corporation	\$8,486,950	8/16/2023	Construction is 10% complete.
Saugus #3 & #4 Wells Construction (Replacement Wells)	Zim Industries, Inc.	\$12,751,494	8/27/2023	Well construction is in progress.
ESFP Washwater Return Improvements	Pacific Hydrotech Corporation	\$17,526,700	11/30/2023	Construction is 15% complete.
Deane Tank (concrete) at Skyline Ranch	Pacific Hydrotech Corporation	\$3,123,943	12/29/2023	Construction submittals are in progress. (Contract amount is SCV Water Fair Share).
Pitchess Pipeline Modifications	LA County Metropolitan Transportation Authority	\$159,000	5/01/2024	Pipeline construction work is scheduled to occur in January 2024.

CAPITAL IMPROVEMENT PROJECTS (CIP) PLANNING AND DESIGN

1. Backcountry (fka Magic Mountain) Reservoir and Pump Station – Addendum to the Mission Village Environmental Impact Report (EIR) to include the Backcountry Pump Station and Reservoir have been finalized and are listed on the Agency’s document library where similar documents are listed. Tentative dates for final design authorization for the reservoir and pump station have been scheduled.
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 20, 2022 Board meeting.
4. Deane Pump Station @ Sand Canyon Plaza – Plans have been approved. Board of Directors approved fair share funding and execution of developer agreement. Construction is scheduled to start in March 2023.
5. Deane Tank @ Sand Canyon Plaza (CIP is SCV Water Fair Share) – Agency reviewed 30% Plans for new 1.57 MG prestressed concrete tank. Awaiting 60% plans.
6. Deane Pump Station at Skyline Ranch (CIP is SCV Water Fair Share) – The consultant has submitted final plans for Deane Pump Station for approval. Staff presented recommendation to authorize a purchase order for SCV Water’s fair share costs for the Deane Pump Station at the December 8, 2022 Engineering and Operations Committee, for consideration at the December 20, 2022 SCV Board meeting.
7. E Wells (E-14, E-15, E-16, and E-17) PFAS Groundwater Treatment Improvements – Planning is in progress.
8. Honby Parallel Pipeline Phase 2 – The Board of Directors adopted the Addendum to the EIR on June 1, 2021. Design is in progress and staff is securing permits from the California Department of Fish and Wildlife and the Los Angeles Regional Water Quality Control Board.
9. Honby Tank Pipeline Bottleneck – Planning is complete. CEQA is in progress.
10. Master Plan – Planning is in progress.
11. Pipeline Inspection: Castaic Conduit Pipeline Reaches 3 & 4 – Planning is in progress.
12. Pipeline Inspection: Magic Mountain Pipeline Phases 1, 2, & 3 – Planning is in progress.
13. Pipeline Replacement: Abdale St, Maplebay Ct, & Beachgrove Ct Pipelines – Design is in progress.
14. Pipeline Replacement: Dickason Drive Water Line Improvements – The project is being advertised for construction bids and the bid opening is scheduled for February 1, 2023.
15. Pipeline Replacement: RVWTP Sewer line – Planning is in progress.

16. Pipeline Replacement: Sand Canyon Sewer Line – CEQA evaluation is in progress.
17. Pipeline Replacement: Smyth Drive Pipeline – Design is in progress.
18. Pipeline Replacement: Valencia Marketplace Pipeline – Design is in progress.
19. 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.
20. Recycled Water Fill Station – Easements are being secured for the site.
21. 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. Final design is in progress.
22. 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.
23. RVWTP Diesel Underground Storage Tank (UST) Replacement – 100% Design is in progress.
24. 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.
25. S Wells PFAS Groundwater Treatment and Disinfection Facility – Preliminary Design and landscape concept is complete. Project MND/IS is in public review. The 2nd public meeting was held on November 2, 2022. Staff submitted several applications for potential grant funding opportunities.
26. 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. 90% plans are in progress.
27. Well 201 VOC Treatment Improvements – The project is being advertised for construction bid and the bid opened on December 14, 2022.
28. Well 205 Perchlorate Treatment Improvements – Final design is in progress.
29. Saugus Wells (N11, N12, N13) Groundwater Treatment Improvements – Staff is planning to recommend an authorization of a purchase order for planning services at the December 8, 2022 Engineering and Operations Committee.
30. Sand Canyon Reservoir Expansion – Staff has evaluated the proposals received and is planning to recommend an authorization of a purchase order for planning services at an upcoming Engineering and Operations Committee meeting and Board meeting.

DEVELOPMENT PROJECTS – DESIGN, CONSTRUCTION, AND INSPECTION

Project Developer	Development Size	Infrastructure (Estimated at Build-out)	Schedule	Status
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 is in progress. Agency is reviewing 60% water pipeline plans and 30% tank and pump station 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.	Project closeout in progress.
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.	Project closeout in progress.
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.	Closeout and Notice of Completion is 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.

Project Developer	Development Size	Infrastructure (Estimated at Build-out)	Schedule	Status
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 52 potable/recycled distribution pipeline designs have been approved for construction. Telemark (formerly Petersen) potable and recycled water 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 January 2023. Disinfection Building and Pump Station upgrades to be complete by July 2023.	Tank 7A is 95% complete. Pine Street Pipeline is in construction. Pump station modification plans and chemical building plans are approved.

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. 30% plans completed for new Deane Tank.
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 the 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 st draft Memorandum of Understanding (MOU) between the Agency and the 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 December 2023.	Nimbus/Deane Zone Tank construction started in November 2022. Consultant submitted final plans for Deane Zone Pump Station for approval. Consultant is preparing 100% plans for Nimbus/Skyline Zone Pump Station and 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, and 64,000' of pipeline.	Phase 1 and Phase 2 Pipeline substantially complete. Tesoro 3 Tanks to be completed by February 2023. Zone 3 pump station to be completed by July 2023. Phase 3 through 5 pipelines to be complete by January 2023.	Tank 3/3A is in construction. Phase 3 - 5 water pipelines are under construction. Pump station construction has been initiated. 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 final preparations prior to bringing Water Factory online and starting 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 waiting on reviewed plans to be updated by T-Mobile.
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 agreement for this site to resolve access issues. Agency is working with carrier on a license agreement.

CAPITAL IMPROVEMENT PROJECTS (CIP) MISCELLANEOUS

- Fire Flow Tests – In November 2022, staff processed 25 fire flow requests.

FACILITY CAPACITY FEES (FCFs) AND CONNECTION FEES

Month	Regional	Distribution	Total
July 2022	\$31,560	\$0	\$31,560
August 2022	\$52,376	\$0	\$52,376
September 2022	\$72,801	\$18,693	\$91,494
October 2022	\$239,618	\$1,320	\$240,938
November 2022	\$54,473	\$0	\$54,473
FY 2022/23 to Date	\$450,828	\$20,013	\$470,841
FY 2022/23 Budget	\$5,500,000	\$1,000,000	\$6,500,000

M65



BOARD MEMORANDUM

DATE: December 19, 2022
TO: Board of Directors
FROM: Rochelle Patterson *RP*
Chief Financial and Administrative Officer
SUBJECT: Finance, Administration, and Information Technology Services Section Report

FINANCE & ADMINISTRATION

Key Accomplishments/Activities:

Staff, working with the Agency's outside CPA firm LSL (Lance, Soll & Lunghard, LLP), finalized the Annual Comprehensive Financial Report (ACFR) for the year ended June 30, 2022.

Staff successfully received Board approval on several administrative policies, including a revised Flexible Workplace Program, a revised Customer Service Policy and a new Internship Program.

Staff also received Board approval to extend a contract with enQuesta, the Agency's customer service system, and presented financial reporting for the first quarter of FY 2022/23. A Fleet and Warehouse Update was also presented at the November 21, 2022 regular F&A Committee Meeting.

Significant Upcoming Items:

Staff will be submitting an award application for the finalized FY 2021/22 ACFR to the Government Finance Officers Association (GFOA) for consideration of the Certificate of Achievement for Excellence in Financial Reporting.

Staff will be seeking approval from the F&A Committee for a contract for the meter device management system, discussing a potential Ratepayer Assistance Program Staff, and will be presenting financial reporting for the months of October and November 2022 at the January 23, 2023 rescheduled Finance & Administration Committee meeting.

Staff will be updating Paychex with new 2023 updates, including Health Insurance Benefits and other benefits changes.

Staff will be reconciling and preparing for year-end payroll reporting such as W-2's, Quarterly Payroll Tax Returns, and Annual Payroll Tax Returns. These are due January 31, 2023.

Staff will be preparing vendor files for year-end 1099 reporting due January 31, 2023.

Staff will be presenting a revised Debt Management Policy at the February 20, 2023 rescheduled 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 been working with Cintas and is finalizing the discussions for uniform services. Quote is expected for uniform services including building mat services by end of January.

Ongoing: Staff continues to work with Engineering, Operations, and Water Resources to refine the Project Financial Management module. Progress continues to bring 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 Automated Metering Infrastructure (AMI) continues. Customer Care and Field Services actively collaborate on the replacement, installation and reassignment of AMI meters and the strategic placement of its communication structure so as to optimize the technology.

At the request of the F&A Committee, staff conducted and presented an analysis of the Agency's payment options, transaction fees and those of our benchmark agencies. The F&A Committee provided additional guidance to staff which will be addressed at the January 2023 Committee meeting.

Staff initiated a recruitment for a Customer Service Representative (CSR) position that will be vacant as of January 1, 2023 due to staff retirement.

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.

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. There were 2883 accounts subject to disconnection in November 2022. Of those, 1042 remained overdue within one week of their scheduled shutoff date and subsequently received one or more courtesy reminder calls. A total of 222 accounts remained unresolved by their scheduled shutoff date and were disconnected for nonpayment. 11/24 shutoffs were suspended due to the Thanksgiving holiday.

Staff is working with the Conservation department to expand the Agency's WaterSMART Targets (WST) to Santa Clarita Division (SCWD) residential customers. This is a multi-departmental project as it requires support from the IT, GIS and Communications departments.

Staff has scheduled a bill insert to be executed in the coming month. The 2023 Landscape & Gardening Workshops insert lists workshop dates and topics for 2023 and contains information regarding current rebates and various landscaping resources. Customers who receive their bills electronically, may access the insert content at the login page of the SCV Water online customer portal.

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

HUMAN RESOURCES (HR)

Key Accomplishments/Activities:

Staff is currently conducting the pre-hire process for (1) Engineering Technician II and (1) Utility Worker I.

Staff is currently recruiting for and (1) Water Conservation Specialist II.

Staff is preparing to recruit for (1) Communications Manager, (1) Finance Manager, (1) Field Services Supervisor, and (1) Recycled Water Coordinator Technician.

Staff completed onboarding for (1) Administrative Technician (Customer Care).

Staff continues to be working with consultants to perform various classification and base compensation studies for the Recycled Water Coordinator, SCADA Technicians, Fleet & Warehousing Mechanics, and Utility Workers classification series. Employee Orientation meetings to discuss the studies have been scheduled for the beginning of January 2023.

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

Staff attended the Best Best & Krieger Legal 2022 Annual Employment Law Update webinar to stay up to date with the latest California employment law-related updates, and compliance and regulatory issues.

Staff is planning to update the Agency's Employee Manual policies to reflect the new laws and regulations for 2023.

Staff continues to participate in the weekly Covid-19 Team meetings with management, manages the positive Covid-19 cases, as well as the Emergency Administrative Leave (EAL) policy approved by the Board until the end of the year.

Significant Upcoming Items:

Staff will post to all Agency locations the updated Federal and California Employment Posters.

Staff is preparing for the end-of-the-year and new plan year premium rate updates within Paychex.

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

Staff is partnering with the Technology Services department to implement an HR SharePoint page in which employees can access answers to the most-asked HR questions and policies.

TECHNOLOGY SERVICES

Key Accomplishments/Activities:

The IT Team successfully serviced 119 tickets and fielded 14 hotline calls for the month of November 2022.

The GIS team successfully configured and deployed a GIS field application for Field Customer Service for documenting meter locations. The Field Customer Service representatives will be using this application to document the location of certain water meters.

Tech Services partnered and coordinated Agency Microsoft 365 Suite training sessions provided by Microsoft. Two topics will be held per month throughout the year.

Significant Upcoming Items:

The GIS team is in the process of developing an easement and property web application. This application will host certain land use information such as easements, zoning, ownership, and will support future water system planning.

Cybersecurity is in process of deploying an increase password complexity campaign. This will be a multi-month project as it will involve user education and implementation. The campaign involves short educational videos.

The IT team is in the process of configuration and deployment of mobile workstation hard drive encryption. This will provide additional security measures in support of remote work.

The GIS team is planning to host the Agency's second drone cohort in February. This training covers basic drone operation and FAA exam preparation.

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

Ongoing: The IT team is supporting a project 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 SharePoint.

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

FLEET AND WAREHOUSE

Key Accomplishments/Activities:

Staff completed ongoing maintenance and repairs on vehicles and equipment.

Staff placed into service our first electric pickup truck.



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

Staff is preparing to apply for grants for electric vehicle charging stations.

Staff is working on a classification study for a mechanic series.

Staff is working on analyzing data from the telematics devices.

BUILDINGS AND GROUNDS (B&G)

Key Accomplishments/Activities:

Staff assisted and finished the antenna project, which is in conjunction with the Safety Department. This completion is for the emergency safety communication hub project.

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 working on lighting upgrades (LED lights) for the warehouse at Pine St., as well as for offices and common areas at Rockefeller.

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.

Staff will be retrofitting approximately 20 eyewash stations at the Rio Vista and Earl Schmidt Plants. B&G will assist the Safety department on this project to bring eyewash stations to compliance.

RP



BOARD MEMORANDUM

DATE: December 19, 2022
TO: Board of Directors
FROM: Keith Abercrombie *KJA*
 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 November 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	November 2022	FYTD 2022/23
Corrective Maintenance	25	165
Preventative Maintenance	86	409
Key Action Items Completed:		
<ul style="list-style-type: none"> - ESFP – Ozone Generator #2 & #3; installed Ozone Analyzers - ESFP – Repair Ozone Generator Tubes on Ozone Generator #2 - RVWTP/ESFP – Efficiency Testing on Ozone Generator #1, #2, #3 		

Work in Progress – Treatment

- RVWTP – Install Fiber Connection – Bldg. E to Maintenance Trailer
- SPTF – NH3 Flow meter; waiting for parts
- ESFP – Filter Gallery Conduit Repair
- ESFP – Install 480H Ozone Analyzer for Generator 1

Completed Work

- ESFP – Ozone Generator #2 & #3; installed Ozone Analyzers
- ESFP – Repair Ozone Generator Tubes on Ozone Generator #2
- RVWTP/ESFP – Efficiency Testing on Ozone Generator #1, #2, #3

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 – Above ground construction complete. Scheduling SC-2 suction line abandonment.
- Vasquez Pipeline – Researching easement. Andel 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

Meter Change-out Summary

NWD

Meter Size	November 2022	Quantity FYTD 2022/23
3/4"	6	40
1"		1
1 1/2"	2	4
2"	2	9

SCWD

Meter Size	November 2022	Quantity FYTD 2022/23
3/4"	16	71
1"	4	21
1 1/2"		1
2"	2	7

VWD

Meter Size	November 2022	Quantity FYTD 2022/23
3/4"	6	49
1"		1
1 1/2"		6
2"		8

Distribution System Leak Summary

NWD – Approx. 9,679 Service Connections

Leak Type	November 2022	FYTD 2022/23
Service Leaks	1	9
Main Leaks	2	3

SCWD – Approx. 31,218 Service Connections

Leak Type	November 2022	FYTD 2022/23
Service Leaks	15	64
Main Leaks		4

VWD – Approx. 29,974 Service Connections

Leak Type	November 2022	FYTD 2022/23
Service Leaks	9	34
Main Leaks		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, pump installation scheduled for mid-December 2022
- Well160 pump failure – Work completed, well back in service to lake October 12, 2022, water quality sample results pending to return well to domestic service
- Tank mixers to be installed at Friendly Valley 2/4 tanks mid-December 2022, North Oaks tanks in January 2023
- 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
- 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

- 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
- 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 completed in September 2022
- Seismic Valves – Equipment installed and operational at Hasley, Mountain View and Westridge tanks
- Tank mixer installation at Fairway Tank completed November 16, 2022
- SC-5 pump failure – Pump installed and back to auto, completed November 28, 2022

WATER QUALITY

Water Quality Complaints

NWD

Type of Complaint	November 2022	# of Complaints FYTD 2022/23
Hardness		
Odor		1
Taste		
Color		1
Air		
Suspended Solids		
Totals		2

SCWD

Type of Complaint	November 2022	# of Complaints FYTD 2022/23
Hardness		
Odor		
Taste		
Color	3	7
Air		
Suspended Solids	1	4
Totals	4	11

VWD

Type of Complaint	November 2022	# of Complaints FYTD 2022/23
Hardness		
Odor		
Taste		1
Color		7
Air		
Suspended Solids		
Totals		8

Heterotrophic Plate Count Samples

NWD

Total # of HPCs Collected November 2022	# of HPCs Collected FYTD 2022/23
	6

SCWD

Total # of HPCs Collected November 2022	# of HPCs Collected FYTD 2022/23
2	16

VWD

Total # of HPCs Collected November 2022	# of HPCs Collected FYTD 2022/23
	13

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. One (1) additional well was returned to service in October 2022 with completion of the second 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.

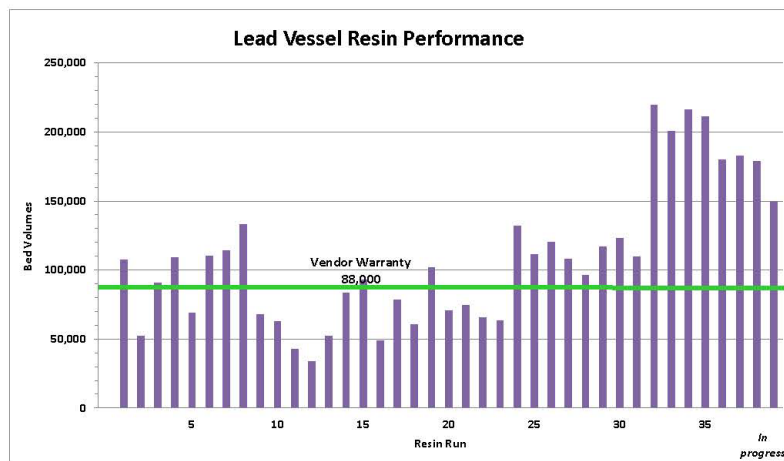
**Saugus Perchlorate Treatment Facility
Resin Usage Summary
Based on Time to Breakthrough**

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	12/6/22	183	390	1,197	148,886		\$ -	\$ -	857	2,630	327,425
Total			4,376	11,086	34,024	4,235,493	\$ 4,097,257	NA	NA	21,529	66,076	8,214,791
Average			103	265	814	101,299	\$107,874	\$ 1.19	\$ 147.87	507	1,557	193,502

+ 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**

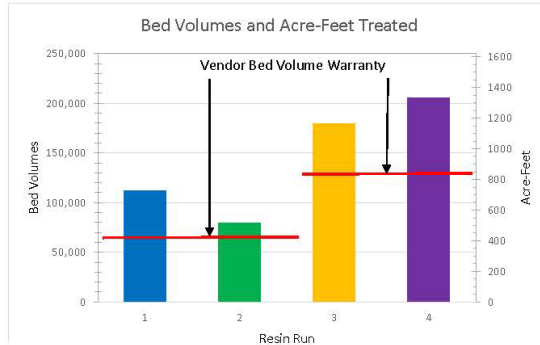
Resin Run Number	Fill Date	Breakthrough		Volume Treated (Million Gallons)	Volume Treated (Acre-Feet)	Bed Volumes Treated	Replacement Costs	\$/BV	\$/AF	Combined (Lead and Lag)		
		Date	Days							MG	AF	BVs
1	11/3/2017	4/19/2018	168	297	912	112,498	\$188,355	\$1.67	\$207			
2	5/7/2018	9/17/2018	134	210	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 and completing the recommended actions and incorporating them into RMP
- Revise and update Safety Manual
- Revise Injury and Illness Prevention Program and train all staff in 2023

Inspections

- Monthly safety inspections of all remote locations and facilities were conducted in November 2022
- New facility (Valley Center) was added to CERS in November 2022
- Staff's fall protection equipment (harness, lanyards, etc.) were inspected and replaced if found deficient in November 2022
- JPIA risk assessment and site visit took place in November 2022
- UST Monthly DO took place at Rio Vista in November 2022

Incident Data

- The agency did not have any recordable incidents for the month of November.

Safety Training

- Tailgate meetings took place at GT, Pine, RV and Rockefeller in November 2022
- New Hire Safety and Emergency Training took place in November 2022
- Confined Space Rescue training took place at Pine and Rio Vista in November 2022
- New Hire Fit Testing, Respirator and Fall Protection Training took place at Pine in November 2022
- PPE Demo (Mechanix Gloves & Eye Protection) took place at Pine and Rio Vista in November 2022
- LEPC region 1 quarterly meeting took place in November 2022

Safety Compliance

- Fall protection equipment recertifications (Ongoing)
- Respirator Medical Evaluations and Fit Testing (Annual and New Hire)

Safety Awards / Grants

- ACWA JPIA Risk Control Grant was awarded \$10,000 to the safety department to purchase emergency mobile radio communication equipment
 - o Testimonial for ACWA/JPIA was completed

Safety Committee

- The next Safety Committee meeting will be held on December 28, 2022



BOARD MEMORANDUM

DATE: December 19, 2022
TO: Board of Directors
FROM: Steve Cole *SC*
Assistant General Manager
SUBJECT: Water Resources and Outreach Section Report

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 a public outreach meeting to present the current status of the Bouquet Canyon Restoration Project on Wednesday December 7, 2022 at 6:00 PM at the Grace Baptist Church (22833 Copper Hill Dr, Santa Clarita, CA 91350). Los Angeles County Public Works (LACPW) is on schedule to submit a grant request from the California Wildlife Conservation Board (WCB) in early 2023.

Sustainability & Conservation

- Sustainability/Conservation staff coordinated and facilitated the monthly Sustainable Water Action Taskforce meeting.
- Staff met with representatives from Hart School District to discuss conversion to recycled water via SCV Water's Purple PREP Program. Hart School District staff intend to present to its facilities in January 2023 to determine next steps on program and conversion options.
- SCV Water's Sustainability Manager was selected to serve on the California Water Efficiency Partnership's (CalWEP) Board of Directors. The appointment is for 3 years and starts in January 2023.

Staff participated in the Alliance for Water Efficiency's (AWE) Research and Evaluation Committee. Currently, staff serves as Vice-Chair to the committee.

- Staff met with City of Santa Clarita staff to discuss additional collaboration opportunities to demonstrate sustainable landscapes to the community. Staff from both agencies will reconvene in January 2023 for further discussions.
- Staff met with USC Dornsife Public Exchange representatives to evaluate the status of the communication study and to review findings from initial customer interviews.
- Staff completed processing for several large landscape lawn replacement rebates in November/December 2022.

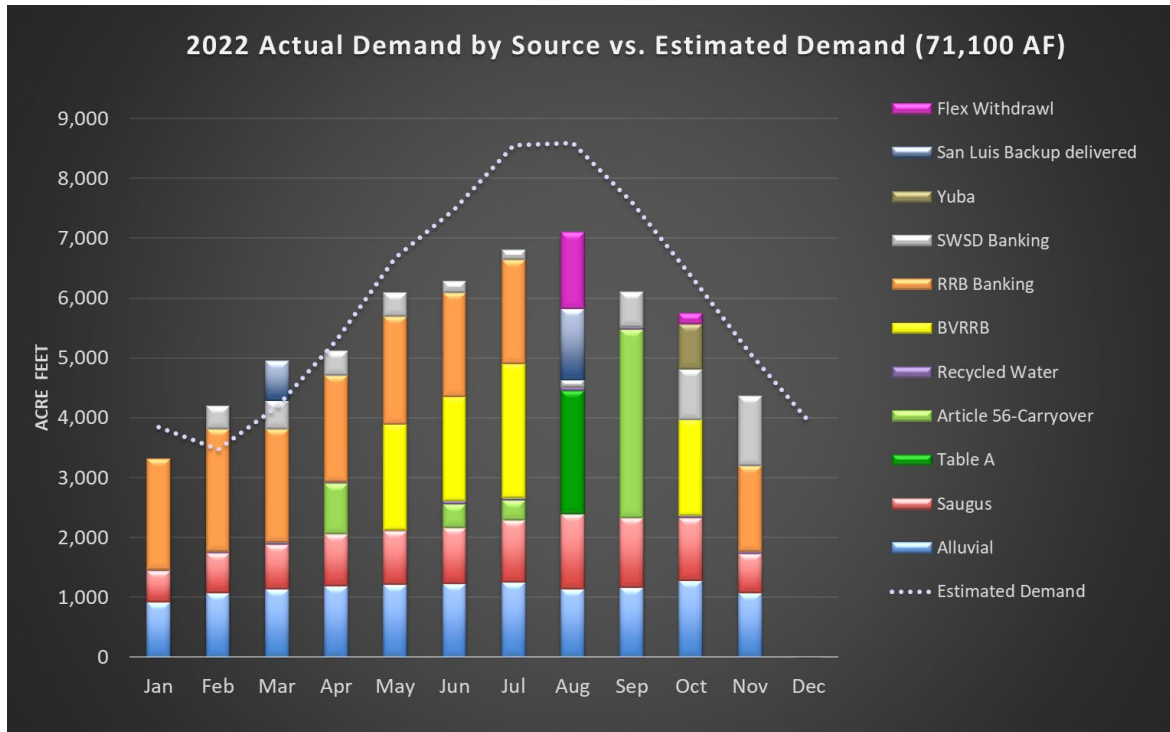
Outreach, Legislation and Grants

- The EmpAct Committee put on the Agency holiday party on December 15, 2022.
- Website editors have been trained and the new Agency website launched December 21, 2022.
- SCV Water has partnered with ACWA on the initiation of the first Edward G. “Jerry” Gladbach scholarship. Applications are now up on the ACWA website, and SCV Water will also promote it.
- On December 7, 2022, Staff submitted an application for funding under the California Department of Water Resources’ (DWR) 2022 Urban Community Drought Relief Program. Funding has been requested to support two projects: S Wells PFAS Treatment and Disinfection Project (\$3.5M) and Saugus Wells 3 & 4 Well Equipping and Site Improvement Project (\$2.4M). DWR anticipates draft funding announcements in March 2023.
- On December 15, 2022, Staff submitted a grant application on behalf of the SCV-GSA for funding under DWR’s Prop 68 Round 2 Sustainable Groundwater Management Grant Program. Projects covered in the application include installation of deep monitoring wells (~\$4.9) and other tasks related to Groundwater Sustainability Plan implementation. The total requested grant funding is approximately \$5.3 million. DWR anticipates publishing a draft funding list in April/May 2023.

WATER RESOURCES

Water Demand and Supply

As drought conditions continue statewide, SCV Water has been utilizing its water resource portfolio to meet demands each month. A summary of monthly 2022 water deliveries are shown on the next page:



Note: The graph above shows monthly water supply use vs. estimated demands.

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. The latest update on the Yuba Accord transfer allocates 997 AF (190 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.

2023 Operation Details

- Outlook for continued La Nina conditions is 76% from December 2022 through February 2023.
- The initial 2023 SWP Table A Allocation was set at 5% in December 2022.
- 2023 demands, without mandated conservation, are estimated at 72,500 AF. Recovery from the Rosedale and Semitropic banking programs are anticipated to continue into 2023 until hydrology improves.

Groundwater Sustainability Plan Implementation

- The next regularly scheduled GSA Board Meeting is January 9, 2023. Updates will be provided on groundwater flowmodel calibration improvements to date and progress in refining certain GDE Trigger levels.

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 has been meeting with Rosedale Rio Bravo and Irvine Ranch Water District to determine the best path for the Long-Term agreement.
- 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. 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. Five additional members of the Customer Service team are being cross trained to assist with data entry and quality assurance. Lastly, a quarterly report for our existing recycled water permit will be submitted in December 2022.
- 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).
- Staff anticipates a request from the Los Angeles County for a Water Supply Verification for the Tesoro Development.
- Staff has completed the transition of SCV Water's Excel based MBK Water Supply Reliability Model to the GoldSim platform. This initial version is currently being used to run preliminary scenarios to evaluate the implications and validity of the original assumptions made and make changes accordingly. Scenarios include comparison of the annual MBK model to the monthly GoldSim model, evaluation of the benefit of storing Article 56 in San Luis Reservoir using the new GoldSim model, and evaluation of potential opportunities for storing excess supplies in surplus years, also using the

new GoldSim model. Staff is also working on documentation of the model logic and 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. The geophysical portion of the fieldwork was completed in mid-January 2022 and a summary report was received on March 30, 2022. 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. Staff met with CDFW personnel on November 18, 2022 to discuss the findings of the delineation report and next steps. Woodard and Curran is currently working on the CDFW notification package which will be submitted in December 2022. After a minimum 60-day review period of the notification application, the infiltration and borehole testing can be completed at the Pinetree location.
- Staff is engaged in a data management effort to identify opportunities for streamlining certain data collection and post-processing efforts. This project is primarily focused on all data flowing to the Water Resources team. Data collection efforts are underway to gain an understanding of 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 in 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 Q1 2023 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.
- 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

The 2023 legislative platform was discussed at the December 15, 2022 Public Outreach and Legislation Committee. It has been forwarded to the Board of Directors for consideration and adoption at the January 3, 2023 regular meeting.

Upcoming Sponsorships and Event Participation

- Urban Water Institute Spring Conference – February 22-24, 2023
- KHTS Sacramento Trip – March 20-21, 2023

Community Events

- KHTS SCV Home and Garden Show – April 29-30, 2023

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	Across all three platforms in November:	1,100
Instagram		Total Engagement: 1,133	1,592
Twitter		Total Impressions: 25,021	1,250
Website	yourSCVwater.com	Total users in November 2022	14,538
	Top visited pages:	Customer Care; conservation/rebates; drought	
Water Currents	Customer e-newsletter	Open rate for November–; 55% (Average industry open rate: 21.64%)	16,590

Public Education - 2022

Activity	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	2022	2021
Education (virtual)**														
Students	647	433	740	476	606	368	16	31	337	914	1,035		5,603	7,090
Teachers	24	16	27	20	23	14	3	2	13	82	101		312	265
Garden Classes (virtual)	85	27	84	84	24	42	42	49	26	40	31		505	443

* Data not yet available

Significant Ongoing or Upcoming Items

- The EmpAct Committee is working on the internal celebration for the Agency's 5th anniversary in January 2023.
- Staff is developing the collateral material and in December 2022 will start marketing the first Water Academy, planned for March/April 2023.
- Staff is working with a consultant on the development of a brand and style guide, to capture in one place information that will help us present a consistent, professional face through our brand, logo, writing style, templates and more.
- Work continues on the Inclusive Engagement initiative, with a draft engagement guide for staff and consultants, and training planned for January 2023.
- Staff is working on a refreshed offering of gardening classes and landscape workshop topics for 2023, with the goal to have one in-person class each quarter. Attendance for 2022 so far has surpassed attendance for all of 2021.
- Staff is developing a 2023 Water Matters schedule, a quarterly speaker series covering a variety of topics.

- 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 project within the Rosedale area 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 December 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 October 2022)

Entity/Agency	Regulatory Status	Notes
Governor Newsom	<ul style="list-style-type: none"> • Voluntary 15% v. 2020 Call (July 8, 2021) • Statewide Drought Emergency Declaration (October 19, 2021) • 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) 	<ul style="list-style-type: none"> • April 1, 2021 (2 Counties) • May 10, 2021 (Extended to 41 Counties) • July 8, 2021 (Extended to 50 Counties) • October 19, 2021 (Extended to Statewide)
State Water Resources Control Board	<ul style="list-style-type: none"> • Monthly Conservation Performance Reporting (July 2021) • Adopted Emergency Regulations (January 4, 2022) • 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). 	<ul style="list-style-type: none"> • Emergency regulations include water waste restrictions and provisions specific to HOA CCR implementation. • SCV Water preparing Non-Functional Turf engagement and education initiative to promote “Turn it off, Cap it, or Convert it!”
SCV Water	<ul style="list-style-type: none"> • Stage 2 – WSCP (4/26/2022) • Stage 2 – Water Conservation and Water Supply Shortage Ordinance (4/26/2022) • Stage 1 – WSCP (11/16/2021) • Stage 1 – Water Conservation and Water Supply Shortage Ordinance (Ordinance)(11/16/2021) 	<ul style="list-style-type: none"> • WSCP includes strategies which prioritize education and incentive to achieve up to 20% conservation. • Stage 2 of Ordinance includes water waste restrictions. • Stage 2 of Ordinance also included watering restrictions to 3 days per week, two 5-minute cycles, and morning and evening watering.

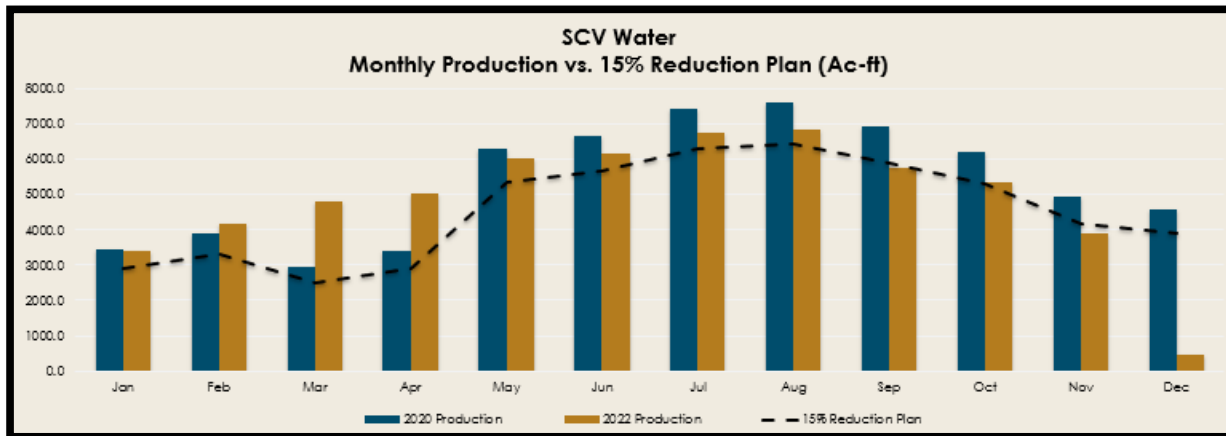
State Water Resources Control Board (Monthly Conservation Reporting)

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	-10.5%	-9.7%	-10.1%
September	2022	-10.9%	-11.9%	-17.2%
October	2022	-12.6%	-14.4%	-14.1%
November	2022			-21.0%
Cumulative Savings		- 4.6%%	- 2.8%	+ 2.8%

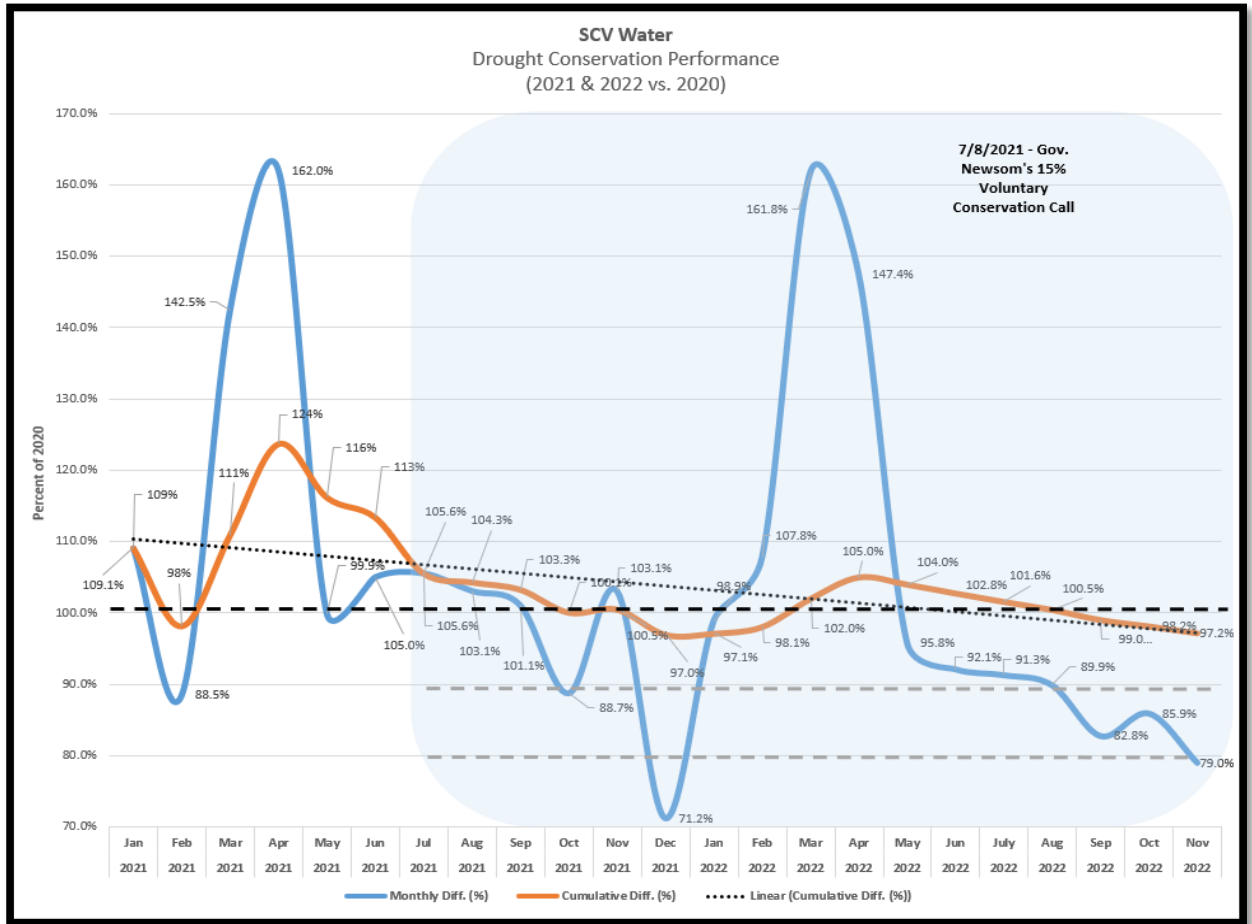
Note: The State Water Resources Control Board conservation reporting data has a one-month lag. This table includes most recent data as reported on the Board's website.

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)

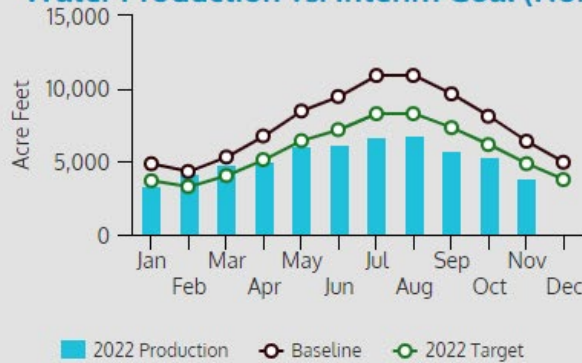




Water Conservation

Water Resources Monthly Section Report - November 2022

Water Production vs. Interim Goal (Non-Drought)



Key Data Points (AF)

- Monthly Variance: (970.45)
- YTD Variance: (6,578.95)
- Well 201 Adj.: 0
- Economic Activity Adj.: NA

Conservation Program Participation (Current Month/Fiscal Year)



	Check-Ups	Workshops	Rebates	Engagement	Other
Residential	65/217	0/26*	39/229	71/8,429	1/3



	Check-Ups	Retrofits	Rebates	Engagement
Commercial	1/2	45/125	0/0	0/65



	Check-Ups	Rebates	Engagement	Other
Landscape	5/12	0/4	0/53*	0/2

*Data not currently available.

Significant Upcoming Items

- Conservation** - Staff to finalize design of the new landscape customer care guide and landscaper guide in support of the Lawn Replacement Program.
- Conservation** - Staff to finalize the Landscape Inspiration tabloid which aims to provide SCV Water customers with information on sustainable landscapes, water use efficiency, irrigation techniques and technologies, and other water conservation activities.
- Conservation & Engagement** - Online customer surveys are expected to launch in December/January in support of the USC/SCV Water Conservation Communication's Study.
- Special Projects** - Sustainability and Engineering staff to launch construction project for Bridgeport Pocket Park.



M65

**ITEM NO.
9.5**

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			
1	Monthly Committee Planning Calendar																																						
2	OIP Construction Status Report																																						
3	Monthly Operations and Production Report																																						
4	Third Party Funded Agreements Quarterly Report																																						
5	Quarterly Safety Program Presentation																																						
6	Real Property Activity Report																																						
7	Annual Safety Program Update (FY 21-22)																																						
8	Chapter 6 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 TerraVerde Energy for Long-Term Operation/Preventative Maintenance of the Agency's Photovoltaic Assets		C																																				
14	Central Park Lease Informational Presentation																																						
15	Recommend Approval of a Resolution Authorizing a Purchase Order to Kennedy/Jenks Consultants for Inspection Planning Services for the Clastic 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																																						
19	Recommend Approval of a Purchase Order to Civitec, Inc. for Change Order No. 1 for Final Design Services for New Deane Zone Tank at Sand Canyon Plaza – Design Pressressed 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																																						
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																																						

**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			
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																																						
26	Recommend Adopting a Resolution Authorizing the General Manager to Apply for Grant Funding Under the 2022 Urban Community Drought Relief Program and Execute a Grant Agreement with the Department of Water Resources for the Saugus Wells 3 & 4 (Replacement Wells) Well Equipment and Site Improvement Project and S Wells PFAS and Disinfection Facilities												C		C																								
27	Recommend Approval to Authorize the General Manager to Execute a Contract with TriPointe Homes (E-SD, Inc. for SCV Water's Fair Share Cost to Construct the Skyline Ranch Deane Pump Station, Including Construction Quality Assurance and Control Testing, Construction Inspections, and Engineering Services During Construction																																						
28	Recommend Approval of a Resolution Authorizing a Purchase Order to Lee & Ro Inc. for Planning Services for the Catalina Pump Station and Pipelines Project																																						
29	Recommend Approval of a Resolution Authorizing a Purchase Order to Hazen and Sawyer for Planning Services for the Saugus Wells (N1, N2, N3) Groundwater Treatment Improvements Project																																						
30	Adoption of Local Hazard Mitigation Plan																																						
31	Recommend Approval of a Resolution Awarding Construction Contract and Purchase Orders for Engineering Services During Construction for the Well 201 Groundwater Treatment Project																																						
32	Recommend Approval of a Resolution Authorizing a Purchase Order for Planning Services for the Sand Canyon Reservoir Expansion																																						
33	Recommend Approval of a Resolution Authorizing Deposit Funds to Metropolitan Water District of Southern California for the Foothill Feeder Service Connection CLWA-01011 and CLWA-01 Pipe Repair Project																																						
34	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																																						
35	Recommend Approval of Resolution Adopting an Addendum to the EIR and Awarding a Purchase Order for Final Design Services for Backcountry Pump Station and Awarding a Purchase Order for Final Design Services for Backcountry Reservoir																																						
36	Recommend Approval Awarding Purchase Orders for a New Pump/Motor and Variable Frequency Drive for Upgrades at Well N8																																						
37	Recommend Approval Awarding Purchase Orders for a New Pump/Motor and Variable Frequency Drive for Upgrades at Well N8																																						
38	Recommend Approval Awarding Purchase Orders for a New Pump/Motor and Variable Frequency Drive for Upgrades at Well N8																																						
39	SCVWA Filter Media Replacement Project																																						
40	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																																						
41	Recommend Approval of Resolution Awarding Construction Contract and Purchase Order for Construction Management and Inspection Services for Dickason Drive 14" PVC Replacement																																						

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						
42	AMI Meter changeout program																																									
43	Recommend Approval of Resolution Awarding Construction Contract for Pipeline to Los Angeles Residential Community																																									
44	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																																									
45	Recommend Approval of Resolution Awarding Construction Contract and Purchase Orders for Engineering Services and Inspection Services and UST Replacement Project																																									
46	Recommend Approval of Resolution Awarding Construction Contract and Purchase Orders for Engineering Services and Inspection Services and Market Place Pipeline Improvements																																									
47	Recommend Adopting a Resolution Authorizing the General Manager to Execute a Reimbursable Agreement with the City of Santa Clara for the Sierra Highway Bridge Expansion Water Pipelines Protection Project																																									
48	Recommend Approval of Resolution Awarding a Purchase Order for Final Design Services for Honey Tank Pipeline Improvements																																									
49	Recommend Approval of Design of Pipeline in Sierra Highway from Dockweiler to Newhall Avenue																																									
50	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.																																									
51	Recommend Approval to Fund Contractor Change Orders in Excess of Approved 10% Contingency for the Phase 2B Recycled Water Tanks																																									
52	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																																									
53	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																																									
54	Recommend Approval of a Resolution Awarding a Materials Purchase Contract for the Well 205 Groundwater Treatment Project																																									
55	Recommend Approval of Construction of New Sand Canyon Plaza 1.5 MG Tank (Deane Zone) and Cost Sharing Agreement with Developer																																									
56	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 1 Board	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 21 Board	Feb 27 RESCHED Comm (Q2)	Mar 7 Board	Mar 20 Comm	Mar 21 Board	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																										
10	Recommend Approval of a Revised Customer Service Policy				C	C																								
11	Recommend Approval of a Revised Debt Management Policy				C	C																								
12	Recommend Approval to Complete Letter of Interest Form for the EPA's WIFIA Program				C	C																								
13	Recommend Approval of a Resolution Adjusting Employer's Contributions for CalPERS Medical Insurance				C	C																								
14	Technology Update				C	C																								
15	Fleet and Warehouse Update				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 1 Board	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 21 Board	Feb 27 RESCHED Comm (Q2)	Mar 7 Board	Mar 20 Comm	Mar 21 Board	April 4 Board	April 17 Comm	May 2 Board	May 15 Comm (Q3)	June 6 Board	June 19 Comm
16				C	C																								
17						C		C																					
18						C		C																					
19						C		C																					
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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 1 Board	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 21 Board	Feb 27 RESCHED Comm (Q2)	Mar 7 Board	Mar 20 Comm	Mar 21 Board	April 4 Board	April 17 Comm	May 2 Board	May 15 Comm (Q3)	June 6 Board	June 19 Comm
32	Fleet and Warehouse Update																												
33	Recommend Receiving and Filing of September 2022 Monthly and FY 2022/23 First Quarter Financial Report (not consent)									C		C																	
34	Recommend Receiving and Filing of SCV Water Annual Comprehensive Financial Report (ACFR) ended June 30, 2022												C	C	P														
35	Recommend Approval of Contract and Materials for Microwave Upgrade Project												C	C	P														
36	Overview and Discussion of Bill Pay Options													C															
37	Recommend Approval of a Contract for Meter Device Management System Project																		P										
38	Recommend Approval of a Resolution Establishing an HRA Contract for Retiree Benefits																		P										
39	Discuss Ratepayer Assistance Program																		P										
40	Discuss Pay-Go, Debt Projections and Future Rate Impact Scenarios																		P										
41	Recommend Approval of a Reimbursement Resolution (Board - discussion only; USCVJPA - APPROVE Feb 21)																		P										
42	Recommend Receiving and Filing of October 2022 Monthly Financial Report (consent)																		P										
43	Recommend Receiving and Filing of November 2022 Monthly Financial Report (consent)																		P										
44	Recommend Approval of Valencia Retail Capacity Fee																		P										
45	Recommend Approval of a Revised Debt Management Policy																		P										
46	Review Budget Calendar																		P										
47	FY 2022/23 Mid-Year Budget Review																		P										
48	Technology Update																		P										

**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 1 Board	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 21 Board	Feb 27 RESCHED Comm (Q2)	Mar 7 Board	Mar 20 Comm	Mar 21 Board	April 4 Board	April 17 Comm	May 2 Board	May 15 Comm (Q3)	June 6 Board	June 19 Comm
49	Fleet and Warehouse Update																												
50	Recommend Receiving and Filing of December 2022 and FY 2022/23 Second Quarter Financial Report (not consent)																												
51	Recommend Approval of a Proposed Employee Salary Adjustment (COLA) for FY 2023/24																												
52	Review Annual List of Professional Services Contracts (consent)																												
53	Recommend Receiving and Filing of January 2023 Monthly Financial Report (consent)																												
54	Recommend Approval of a Resolution Adopting the FY 2023/24 and FY 2024/25 Biennial Budget																												
55	Recommend Receiving and Filing of February 2023 Monthly Financial Report (consent)																												
56	Approve a Resolution Adopting the Appropriation of All As-Yet Unappropriated Funds for FY 2022/23 (consent)																												
57	Approve a Resolution Adopting the Appropriation Limit for FY 2023/24 (consent)																												
58	Technology Update																												
59	Fleet and Warehouse Update																												
60	Recommend Receiving and Filing of March 2022 and FY 2022/23 Third Quarter Financial Report (not consent)																												
61	Recommend Receiving and Filing of April 2022 Monthly Financial Report (consent)																												



**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 Scholarship

3. 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 Scholarship

December 15, 2022 Committee Meeting

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

January 3, 2023 Regular Board Meeting

1. Adoption of the 2023 Legislative Platform

January 19, 2023 Committee Meeting

1. Legislative Consultant Reports
2. Outreach 2022 Year in Review
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

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. Review and Discussion of FY 2023/24 and FY 2024/25 Public Outreach Operating Budget
3. 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. Recommend Adoption of a Resolution Authorizing SCV Water Agency to Apply for and Execute a Grant Agreement on Behalf of the SCV-GSA with the California Department of Water Resources for a Sustainable Groundwater Management Grant
4. Water Resources Manager Report:
 - Staff 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 14, 2022 Committee Meeting

1. Recommend Adoption of a Resolution Authorizing the General Manager to Submit an Application for a Proposition 1, Round 2 Integrated Regional Water Management Implementation Grant and Execute a Grant Agreement with the California Department of Water Resources
2. Water Resources Manager Report:
 - Status of Water Supplies
3. Sustainability Manager Report:
 - Status of Drought Response and Performance

December 20, 2022 Regular Board Meeting

1. Recommend Adoption of a Resolution Authorizing SCV Water Agency to Apply for and Execute a Grant Agreement on Behalf of the SCV-GSA with the California Department of Water Resources for a Sustainable Groundwater Management Grant

January 3, 2023 Regular Board Meeting

1. Recommend Adoption of a Resolution Authorizing the General Manager to Submit an Application for a Proposition 1, Round 2 Integrated Regional Water Management Implementation Grant and Execute a Grant Agreement with the California Department of Water Resources

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

February 8, 2023 Committee Meeting

1. Recommend Approval of a Resolution Adopting Recycled Water Rules and Regulations
2. Recommend Adoption of Sustainability Action Plan
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. Tentative Presentation on Completed Water Conservation and Education Experience Design

5. Water Resources Manager Report:
 - Devil's Den Semi-Annual Report
6. Sustainability Manager Report:
 - Status of Drought Response and Performance

February 21, 2023 Regular Board Meeting

1. Recommend Approval of a Resolution Adopting Recycled Water Rules and Regulations
2. Recommend Adoption of Sustainability Action Plan
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

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

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

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

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