

**RESOLUTION NO. SCV-347**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE SANTA CLARITA VALLEY WATER AGENCY  
AUTHORIZING AN APPLICATION FOR GRANT FUNDING UNDER THE STATE  
WATER RESOURCES CONTROL BOARD'S WATER RECYCLING FUNDING  
PROGRAM FOR THE SOUTH END RECYCLED WATER MAIN EXTENSION  
(PHASE 2C – REACH 1) PROJECT**

**WHEREAS**, the Santa Clarita Valley Water Agency (Agency) is a public water wholesaler and retailer in the Santa Clarita Valley in Northeastern Los Angeles County that provides potable and recycled water to its customers; and

**WHEREAS**, on January 1, 2018, the Santa Clarita Valley Water Agency was created under Senate Bill 634, merging operations of Castaic Lake Water Agency, Newhall County Water District and Valencia Water Company; and

**WHEREAS**, the proposed South End Recycled Water Main Extension (Phase 2C – Reach 1) Project (Project) is a component of the Recycled Water Master Plan; and

**WHEREAS**, pursuant to the California Environmental Quality Act (CEQA) the Agency prepared and the Castaic Lake Water Agency (CLWA) Board of Directors certified a Program Environmental Impact Report and adopted a Statement of Overriding Considerations for the Recycled Water Master Plan on March 28, 2007; and

**WHEREAS**, on August 10, 2017, Newhall County Water District adopted the Mitigated Negative Declaration (MND) and the Mitigation Monitoring and Reporting Program (MMRP) as the Lead Agency; and

**WHEREAS**, on August 23, 2017, CLWA adopted the MND and MMRP as the Responsible Agency by Resolution 3186 since CLWA has taken the lead on applying for construction grants and aids; and

**WHEREAS**, in June 2021, the Agency adopted an Addendum to the MND that analyzed changes to potential environmental impacts due to pipeline alignment modifications of the South End Recycled Water Main Extension (Phase 2C) Project; and

**WHEREAS**, the Agency has determined that, since the adoption of the Addendum in June of 2021 there have been no changes in circumstances results in new or more severe impacts requiring additional environmental review under CEQA related to the proposed grant application for funding for the Project and associated actions; and

**WHEREAS**, the Agency is preparing for the construction of South End Recycled Water Expansion (Phase 2C – Reach 1) Project; and


**WHEREAS**, the Agency is currently completing final design for the Project; and

**WHEREAS**, the Project will expand the Agency's recycled water distribution infrastructure by installing up to 13,074 linear feet of recycled water pipelines within the Agency's southern service area as part of the Recycled Water (Phase 2C – Reach 1) Project; and

**WHEREAS**, the Project will expand the Agency's recycled water distribution capacity up to 300 acre-feet per year (AFY).

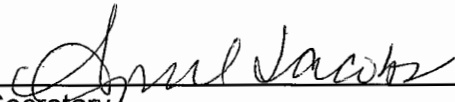
**NOW THEREFORE, BE IT RESOLVED**, that the Santa Clarita Valley Water Agency Board of Directors finds, declares and resolves as follows:

1. The General Manager, or designee, is hereby authorized and directed to sign and file, for and on behalf of the Santa Clarita Valley Water Agency (SCV Water), a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design, and construction of the Recycled Water Phase 2C (Reach 1) Project (Project).
2. This Authorized Representative, or his/her designee, is designated to provide the assurances, certifications, and commitments required for the financial assistance application, including executing a financial assistance agreement from the State Water Resources Control Board and any amendments or changes thereto.
3. The Authorized Representative, or his/her designee, is designated to represent SCV Water in carrying out its responsibilities under the grant agreement, including certifying disbursement requests on behalf of SCV Water and compliance with applicable state and federal laws.

  
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President

I, the undersigned, hereby certify: That I am the duly appointed and acting Secretary of the Santa Clarita Valley Water Agency, and that at a regular scheduled meeting of the Board of Directors of said Agency held on May 16, 2023 the foregoing Resolution No. SCV-347 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.

DATED: May 16, 2023

  
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Secretary



**RESOLUTION NO. SCV-348**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE SANTA CLARITA VALLEY WATER AGENCY  
REGARDING REIMBURSEMENT UNDER THE STATE WATER RESOURCES  
CONTROL BOARD'S WATER RECYCLING FUNDING PROGRAM  
FOR THE SOUTH END RECYCLED WATER MAIN EXTENSION  
(PHASE 2C REACH 1) PROJECT**

**WHEREAS**, Santa Clarita Valley Water Agency (Agency) desires to finance the costs of constructing and/or reconstructing certain public facilities and improvements relating to its water system, including certain treatment facilities, pipelines and other infrastructure (Project); and

**WHEREAS**, the Agency intends to finance the construction and/or reconstruction of the Project or portions of the Project with monies (Project Funds) provided by the State of California, acting by and through the State Water Resources Control Board (State Water Board); and

**WHEREAS**, the State Water Board may fund the Project Funds with proceeds from the sale of obligations the interest upon which is excluded from gross income for federal income tax purposes (Obligations), and

**WHEREAS**, prior to either the issuance of the Obligations or the approval by the State Water Board of the Project Funds, the Agency desires to incur certain capital expenditures (Expenditures) with respect to the Project from available moneys of the Agency; and

**WHEREAS**, the Agency has determined that those moneys to be advanced on and after the date hereof to pay the Expenditures are available only for a temporary period and it is necessary to reimburse the Agency for the Expenditures from the proceeds of the Obligations.

**NOW THEREFORE, BE IT RESOLVED**, that the Santa Clarita Valley Water Agency Board of Directors finds, declares and resolves as follows:

SECTION 1. The Agency hereby states its intention and reasonably expects to reimburse Expenditures paid prior to the issuance of the Obligations or the approval by the State Water Board of the Project Funds.

SECTION 2. The reasonably expected maximum principal amount of the Project Funds is \$12,276,660.

SECTION 3. This resolution is being adopted no later than 60 days after the date on which the Agency will expend moneys for the construction portion of the Project costs to be reimbursed with Project Funds.

SECTION 4. Each Agency expenditure will be of a type properly chargeable to a capital account under general federal income tax principles.

SECTION 5. To the best of our knowledge, this Agency is not aware of the previous adoption of official intents by the Agency that have been made as a matter of course for the purpose of reimbursing expenditures and for which tax-exempt obligations have not been issued.

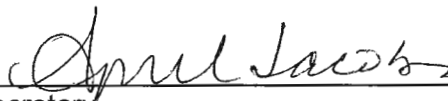
SECTION 6. This resolution is adopted as official intent of the Agency in order to comply with Treasury Regulation §1.150-2 and any other regulations of the Internal Revenue Service relating to the qualification for reimbursement of Project costs.

SECTION 7. All the recitals in this resolution are true and correct and this Agency so finds, determines and represents.

  
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President

I, the undersigned, hereby certify: That I am the duly appointed and acting Secretary of the Santa Clarita Valley Water Agency, and that at a regular scheduled meeting of the Board of Directors of said Agency held on May 16, 2023 the foregoing Resolution No. SCV-348 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.

DATED: May 16, 2023

  
\_\_\_\_\_  
Secretary



**RESOLUTION NO. SCV-349**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE SANTA CLARITA VALLEY WATER AGENCY  
AWARDING A CONTRACT TO GENERAL PUMP COMPANY FOR PUMP AND  
COLUMN REPLACEMENT FOR WELL N12**

**WHEREAS**, all bid proposals submitted to the Santa Clarita Valley Water Agency (Agency) pursuant to the Agency's specifications for the pump and column replacement for Well N12, were received at the Agency's offices, in full accordance with the law and the Agency's customary procedures; and

**WHEREAS**, this project supports the Agency's Strategic Plan B.5.1 – Maintain all facilities and appurtenances in a consistent fashion to achieve operational efficiency and functionality; and

**WHEREAS**, the Board of Directors finds, after considering the opinion of staff, that the total bid of General Pump Company for \$215,896 is the only bid submitted, and that said bid substantially meets the requirements of said contract documents; and

**WHEREAS**, the Agency's Purchasing Policy and Bidding Policy allows for a sole source contract upon Board approval when a specific brand is the only article that will properly meet the Agency's needs and the item is one for which comparable quotations from multiple vendors could not be secured.

**NOW THEREFORE, BE IT RESOLVED**, that the conditions in the Purchasing and Bidding Policy that are required in order to proceed with a purchase of this magnitude on a sole source basis are found to exist in this instance.


**RESOLVED FURTHER** that the Agency's General Manager or its President and Secretary are thereupon authorized, upon receipt of appropriate payment and performance bonds, appropriate certificates of insurance and an executed Contract Agreement from General Pump Company for \$215,896, all of which must be approved by General Counsel, to execute the said Contract Agreement on behalf of the Agency.

**RESOLVED FURTHER** that the Agency's General Manager or Chief Operating Officer are thereafter authorized to execute and forward to General Pump Company the appropriate Notice to Proceed.

  
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President

I, the undersigned, hereby certify: That I am the duly appointed and acting Secretary of the Santa Clarita Valley Water Agency, and that at a regular meeting of the Board of Directors of said Agency held on May 16, 2023 the foregoing Resolution No. SCV-349 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.

DATED: May 16, 2023

  
Secretary



**RESOLUTION NO. SCV-350**

**RESOLUTION OF THE  
SANTA CLARITA VALLEY WATER AGENCY BOARD OF DIRECTORS  
ADOPTING THE BUDGET FOR FISCAL YEARS 2023/24 AND 2024/25**

**WHEREAS**, the Santa Clarita Valley Water Agency has determined under its Board Procedures Manual that the Agency shall annually adopt a budget prior to the commencement of each fiscal year; and

**WHEREAS**, the Board of Directors has reviewed the Fiscal Year (FY) 2023/24 and FY 2024/25 Budget, including sections on the Operating Budget and Capital Expenditures.

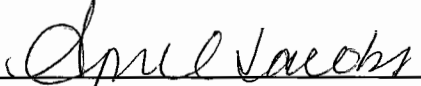
**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Directors of the Santa Clarita Valley Water Agency hereby:

1. Adopts the FY 2023/24 and FY 2024/25 Budget (Attachments 1 and 2).
2. Appropriates the Operating Expenditures, Capital Expenditures, and Debt Principal and Interest Payment for FY 2023/24 and FY 2024/25 as shown in the Financial Summary (Attachments 1 and 2).
3. Authorizes the General Manager to adjust the appropriations within each fund, provided however, the total appropriations for the entire fund do not exceed the amounts approved in this budget resolution (or amending resolution).

  
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President

I, the undersigned, hereby certify: That I am the duly appointed and acting Secretary of the Santa Clarita Valley Water Agency, and that at a regular scheduled meeting of the Board of Directors of said Agency held on May 16, 2023 the foregoing Resolution No. SCV-350 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.

DATED: May 16, 2023

  
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Secretary



# ATTACHMENT 1

## SCV WATER - FINANCIAL SUMMARY FY 2023/24

### Pro Forma FY24

Description	General Fund/ Operating	Capital Project Fund	State Water Contract Fund	Capacity Fees Fund	TOTAL
<b>Beginning Fund Balance</b>	180,543,026	\$ (726,530)	\$ 100,591,221	\$ 8,507,501	\$ 288,915,218
<b>RESERVES:</b>					
Capital Reserve	\$ (18,492,738)	\$ -	\$ -	\$ -	\$ (18,492,738)
Emergency/Disaster Reserve	(32,823,644)	-	-	-	(32,823,644)
Operating Reserve	(45,165,808)	-	-	-	(45,165,808)
Revenue Rate Stabilization Reserve	(19,348,314)	-	-	-	(19,348,314)
Water Supply Reliability Reserve	(6,000,000)	-	-	-	(6,000,000)
<b>Subtotal</b>	<b>\$ (121,830,504)</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ (121,830,504)</b>
<b>Net Available</b>	<b>\$ 58,712,522</b>	<b>\$ (726,530)</b>	<b>\$ 100,591,221</b>	<b>\$ 8,507,501</b>	<b>\$ 167,084,714</b>
<b>REVENUES:</b>					
Water Sales - Retail	\$ 96,741,572	\$ -	\$ -	\$ -	96,741,572
Water Sales - Wholesale	306,698	-	-	-	306,698
Water Sales - Recycled	487,198	-	-	-	487,198
Misc Fees and Charges <sup>1</sup>	500,000	-	-	-	500,000
Communication and Rental	530,273	-	-	-	530,273
Property Tax	30,952,265	-	37,695,000	-	68,647,265
Facility Capacity Fees	1,577,800	-	-	-	1,577,800
Interest Income	5,893,996	1,706,250	3,192,265	-	10,792,511
Reimbursements <sup>2</sup>	6,898,987	-	-	-	6,898,987
Grant Reimbursements - State	11,566,840	-	-	-	11,566,840
Bond/Loan Proceeds	-	75,000,000	-	-	75,000,000
Other Revenues <sup>3</sup>	23,230	-	-	-	23,230
<b>Subtotal</b>	<b>155,478,860</b>	<b>76,706,250</b>	<b>40,887,265</b>	<b>-</b>	<b>273,072,375</b>
Transfers In - Reserves					-
	<b>\$ 155,478,860</b>	<b>\$ 76,706,250</b>	<b>\$ 40,887,265</b>	<b>\$ -</b>	<b>\$ 273,072,375</b>
<b>EXPENDITURES:</b>					
Operating	\$ (99,838,583)	\$ -	\$ (146,548)	\$ -	(99,985,131)
Capital Improvement Program	(67,838,639)	(46,722,000)	-	(8,507,501)	(123,068,140)
Department of Water Resources	-	-	(43,168,000)	-	(43,168,000)
Debt Service Principal & Interest	(37,540,749)	-	-	-	(37,540,749)
<b>Subtotal</b>	<b>\$ (205,217,971)</b>	<b>\$ (46,722,000)</b>	<b>\$ (43,314,548)</b>	<b>\$ (8,507,501)</b>	<b>\$ (303,762,020)</b>
<b>Available Fund Balance EOY (Estimated)</b>	<b>\$ 8,973,411</b>	<b>\$ 29,257,720</b>	<b>\$ 98,163,938</b>	<b>\$ -</b>	<b>\$ 136,395,069</b>

*Italics = Estimated*

**Notes:**

<sup>1</sup> Water Sales Misc. includes Late Charges, Misc. Retail Charges, Rebates, Drought Offense Fee and Water Sales-One time

<sup>2</sup> Reimbursements include Annexation and PERCH Reimbursements - O&M & CIP

<sup>3</sup> Other includes Laboratory Revenues and Other Non-Operating Revenues



## ATTACHMENT 2

### SCV WATER - FINANCIAL SUMMARY FY 2024/25

#### Pro Forma FY25

Description	General Fund/ Operating	Capital Project Fund	State Water Contract Fund	Capacity Fees Fund	TOTAL
<b>Beginning Fund Balance</b>	\$ 136,001,023	\$ 29,257,720	\$ 98,163,938	\$ -	\$ 263,422,681
<b>RESERVES:</b>					
Capital Reserve	\$ (18,479,826)	\$ -	\$ -	\$ -	\$ (18,479,826)
Emergency/Disaster Reserve	(34,704,985)	-	-	-	(34,704,985)
Operating Reserve	(47,094,716)	-	-	-	(47,094,716)
Revenue Rate Stabilization Reserve	(20,748,086)	-	-	-	(20,748,086)
Water Supply Reliability Reserve	(6,000,000)	-	-	-	(6,000,000)
<b>Subtotal</b>	<b>\$ (127,027,613)</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ (127,027,613)</b>
<b>Net Available</b>	<b>\$ 8,973,411</b>	<b>\$ 29,257,720</b>	<b>\$ 98,163,938</b>	<b>\$ -</b>	<b>\$ 136,395,068</b>
<b>REVENUES:</b>					
Water Sales - Retail	\$ 103,740,431	\$ -	\$ -	\$ -	103,740,431
Water Sales - Wholesale	315,901	-	-	-	315,901
Water Sales - Recycled	524,381	-	-	-	524,381
Misc Fees and Charges <sup>1</sup>	550,000	-	-	-	550,000
Communication and Rental	540,879	-	-	-	540,879
Property Tax	31,676,548	-	38,577,000	-	70,253,548
Facility Capacity Fees	1,948,800	-	-	-	1,948,800
Interest Income	6,055,559	390,000	2,846,718	-	9,292,277
Reimbursements <sup>2</sup>	3,517,000	-	-	-	3,517,000
Grant Reimbursements - State	10,111,300	-	-	-	10,111,300
Bond/Loan Proceeds	-	63,206,722	-	-	63,206,722
Other Revenues <sup>3</sup>	23,462	-	-	-	23,462
<b>Subtotal</b>	<b>159,004,262</b>	<b>63,596,722</b>	<b>41,423,718</b>	<b>-</b>	<b>264,024,702</b>
Transfers In - Reserves	30,958,559	-	-	-	30,958,559
	<b>\$ 189,962,821</b>	<b>\$ 63,596,722</b>	<b>\$ 41,423,718</b>	<b>\$ -</b>	<b>\$ 294,983,261</b>
<b>EXPENDITURES:</b>					
Operating	\$ (105,560,997)	\$ -	\$ (155,374)	\$ -	(105,716,371)
Capital Improvement Program	(55,689,804)	(92,779,000)	-	-	(148,468,804)
Department of Water Resources	-	-	(42,068,000)	-	(42,068,000)
Debt Service Principal & Interest	(37,685,430)	-	-	-	(37,685,430)
<b>Subtotal</b>	<b>\$ (198,936,231)</b>	<b>\$ (92,779,000)</b>	<b>\$ (42,223,374)</b>	<b>\$ -</b>	<b>\$ (333,938,605)</b>
<b>Available Fund Balance EOY (Estimated)</b>	<b>\$ 0</b>	<b>\$ 75,442</b>	<b>\$ 97,364,282</b>	<b>\$ -</b>	<b>\$ 97,439,724</b>

*Italics = Estimated*

**Notes:**

<sup>1</sup> Water Sales Misc. includes Late Charges, Misc. Retail Charges, Rebates, Drought Offense Fee and Water Sales-One time

<sup>2</sup> Reimbursements include Annexation and PERCH Reimbursements - O&M & CIP

<sup>3</sup> Other includes Laboratory Revenues and Other Non-Operating Revenues

Minutes of the Regular Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – May 2, 2023

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A regular meeting of the Board of Directors of the Santa Clarita Valley Water Agency was held at Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350 at 6:00 PM on Tuesday, May 2, 2023. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes.

DIRECTORS PRESENT: Kathy Armitage, Beth Braunstein, Ed Colley, William Cooper, Gary Martin, Piotr Orzechowski and Ken Petersen.

DIRECTORS ABSENT: Maria Gutzeit and Dirk Marks.

Also present: Assistant General Manager Steve Cole (Via Zoom), Board Secretary April Jacobs, Chief Engineer Courtney Mael, Chief Financial and Administrative Officer Rochelle Patterson, Chief Operating Officer Keith Abercrombie, Director of Operations and Maintenance Mike Alvord (Via Zoom), Director of Water Resources Ali Elhassan, Engineer Wai Lan Lee (Via Zoom), General Counsel Joe Byrne, General Manager Matthew Stone, Information Technology Technician I Jonathan Thomas, Attorney from Best Best & Krieger Lufti Kharuf, as well as additional SCV Water Agency staff (Via Zoom) and members of the public (both in person and Via Zoom).

President Martin called the meeting to order at 6:01 PM. A quorum was present.

There were no changes to the May 2, 2023 Board Amended Agenda and it was accepted as shown (Item 4).

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Upon motion of Director Cooper, seconded by Vice President Orzechowski and carried, the Board approved the Consent Calendar by the following roll call votes (Item 5):

Director Armitage	Yes	Director Braunstein	Yes
Director Colley	Yes	Director Cooper	Yes
Vice President Gutzeit	Absent	Director Marks	Absent
President Martin	Yes	Vice President Orzechowski	Yes
Director Petersen	Yes		

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Upon motion of Director Cooper, seconded by Director Petersen and carried, the Board approved (1) adopting Resolution No. SCV-346 authorizing a purchase order to Hunsaker & Associates Los Angeles, Inc. for an amount not to exceed of \$140,000 for planning services for the N-Wells Drainage Improvements Project and (2) found that approval of the proposed action is exempt from the CEQA review, in accordance with CEQA Guidelines section 15262, because the project only involves feasibility or planning studies for possible future actions which the Agency has not approved, adopted, or funded by the following roll call votes (Item 6.1):

Director Armitage	Yes	Director Braunstein	Yes
Director Colley	Yes	Director Cooper	Yes
Vice President Gutzeit	Absent	Director Marks	Absent

President Martin  
Director Petersen

Yes  
Yes

Vice President Orzechowski Yes

**RESOLUTION NO. SCV-346**

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE SANTA CLARITA VALLEY WATER AGENCY,  
AUTHORIZING A PURCHASE ORDER  
TO HUNSAKER & ASSOCIATES LOS ANGELES, INC.  
FOR PLANNING SERVICES FOR THE  
N WELLS DRAINAGE IMPROVEMENTS PROJECT,  
AND FINDING THAT THE AUTHORIZATION IS NOT A PROJECT  
SUBJECT TO CEQA GUIDELINES SECTION 15262**

**<https://www.yourscvwater.com/sites/default/files/SCVWA/approved-resolutions/scv/SCV-Water-Approved-Resolution-050223-Resolution-SCV-346.pdf>**

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

General Manager Stone reported on the following:

He updated the Board on the April 19-20, 2023 State Water Contractors meeting which was held in Kern County this past month. He advised that DWR provided a tour of the Edmonston Pumping Plant, which lifts water over 2,000 feet over the Tehachapi's. They were also able to visit DWR's apprenticeship training facility where they partner with community colleges to develop the specialized technical skills required to operate and maintain the massive equipment and system on the aqueduct and pumping plants.

He then mentioned that on March 26, 2023, he and President Martin, Director Marks and Assistant General Manager Steve Cole took a tour of some of the alignments and potential facility sites for the Delta Conveyance Facility. He shared that the tour included stops at the Bethany Reservoir as well as the Twin Lakes Road region where a tunnel portal shaft may be located, and where a rotating fish screen manufacturer who explained some of the potential benefits of that particular screening system. They also saw videos about the State Water Project and the potential facilities.

To hear the full report in its entirety, please refer to the Board recording at **<https://www.yourscvwater.com/sites/default/files/SCVWA/board-meetings/2023/scv/Board-Recording-050223.mp3>**.

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

Director Armitage had a comment on the April 20, 2023 Public Outreach and Legislative Committee Recap Report pertaining to the recent Agency hosted Arundo Tour with the City.

Vice President Orzechowski had a comment on the April 20, 2023 Public Outreach and Legislative Committee Recap Report pertaining to the water refill stations that were at both the

Cowboy Festival and the Home and Garden Show. He asked about attaching a flow meter to the refill stations so that we can capture the volume served and how that compares to how many 16 fluid oz. plastics bottles would have been used.

To hear the Directors full comments in their entity, please refer to the Board recording at <https://www.yourscvwater.com/sites/default/files/SCVWA/board-meetings/2023/scv/Board-Recording-050223.mp3>.

There were no other comments on the recap reports.

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**Written reports for informational purposes only (Item 9).**

Director Armitage had comments on Item 9.2 Finance, Administration and Information Technology Services Section Report pertaining to the collection of data and outreach to customers who fall in the low income category and making sure those customers are aware of the low income housing assistance program. Next, she mentioned that she was happy to see the customer care team at the Famers Market in Canyon Country and Newhall. Lastly, she had comments on Item 9.4 Water Resources and Outreach Section report relating to the Garden Smarter Publication.

Vice President Orzechowski had comments on Item 9.2 Finance, Administration and Information Technology Services Section Report relating to shut offs. He would like to see a graph for the entire year that displays the monthly number along with an asterisk to indicate accounts that are repeating. He is interested in how that changes from fiscal year to fiscal year over the course of a 12-month period. Additionally, he wants staff to contact lawmakers about the rate increase that will take effect on July 1, 2023.

To hear the Directors full comments in their entirety, please refer to the Board recording at <https://www.yourscvwater.com/sites/default/files/SCVWA/board-meetings/2023/scv/Board-Recording-050223.mp3>.

There were no other comments on the recap reports.

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

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

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

A written report was submitted by President Martin which was posted to the SCV Water website and is part of the record.

Director Armitage reported that she virtually attended the Executive Committee Meeting of the Special Districts Association of North Los Angeles County on April 19, 2023 and attended a

rescheduled field trip from the Water Talks Webinar hosted by the Tree People of the Santa Clara River Arundo on April 20, 2023.  
There were no other AB 1234 Reports.

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The Board went into Closed Session at 6:51 PM to discuss Item 12.1 (Item 12).

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 7:49 PM.

Joie Byrne, Esq., reported that there were no actions taken in Closed Session that were reportable under the Ralph M. Brown Act (Item 13).

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**Director Reports (Item 14).**

Director Armitage shared that the Tree People have been hosting informative and valuable events in our area and recommends that the Board, if interested, should get on their email list so that they can be notified of upcoming events.

Director Braunstein thanked staff for their presence at both the Cowboy Festival and the Home and Garden show both were amazing, and staff did a great job.

There were no other Director reports.

To hear the Directors full comments in their entirety, please refer to the Board recording at <https://www.yourscvwater.com/sites/default/files/SCVWA/board-meetings/2023/scv/Board-Recording-050223.mp3>.

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

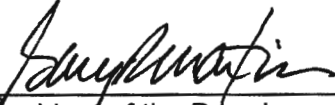
There were no requests for approval for event attendance.

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The meeting was adjourned at 7:53 PM (Item 16).

  
April Jacobs, Board Secretary

ATTEST:

  
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President of the Board

