



SCV WATER AGENCY REGULAR BOARD MEETING

**Tuesday, September 19, 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: 160 693 1365

Virtually

Please join the meeting from your
computer, tablet or smartphone:
<https://scvwa.zoomgov.com/j/1606931365>

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

[This page intentionally left blank.]



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

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

TUESDAY, SEPTEMBER 19, 2023, AT 6:00 PM

IMPORTANT NOTICES

5:15 PM DISCOVERY ROOM OPEN TO THE PUBLIC

Dinner for Directors and staff in the Discovery Room.
There will be no discussion of Agency business taking place prior to the
Call to Order at 6:00 PM.

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: 160 693 1365 or Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1606931365>**. Any member of the public may listen to the meeting or make comments to the Board using the call-in number or Zoom Webinar link above.

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

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

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

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**

3. **PUBLIC COMMENTS** – Members of the public may comment as to items within the subject matter jurisdiction of the Agency that are not on the Agenda at this time. Members of the public wishing to comment on items covered in this Agenda may do so at the time each item is considered. (Comments may, at the discretion of the Board’s presiding officer, be limited to three minutes for each speaker.) Members of the public wishing to comment on items covered in Closed Session before they are considered by the Board must request to make comment at the commencement of the meeting at 6:00 PM.

4. **APPROVAL OF THE AGENDA**

5. **CONSENT CALENDAR** **PAGE**

5.1 *	Approve Minutes of the September 5, 2023 Santa Clarita Valley Water Agency Regular Board of Directors Meeting	7
5.2 *	Approve a Resolution Awarding a Contract for Olympian (North Oaks) Water Storage Tanks 1 and 4 Coating Project and Find that the Proposed Action is Exempt From CEQA	13
5.3 *	Approve Adopting Resolutions Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation Nos. SCV-1131 and SCV-1133	27

6. **GENERAL OPERATIONS PRESENTATION BY CHIEF ENGINEER COURTNEY MAEL AND CHIEF OPERATING OFFICER KEITH ABERCROMBIE – 20 TIME MINUTES**

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

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

8.1 *	September 6, 2023 Rescheduled Engineering and Operations Committee Meeting Recap Report	45
-------	---	----

9. **PRESIDENT’S REPORT**

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

10.1 *	August 23-25, 2023 Urban Water Institute 30 th Annual Water Conference – Director Marks	51
10.2	Other AB 1234 Reports	

11. **DIRECTOR REPORTS**

12. CLOSED SESSION

- 12.1 **Conference with Real Property Negotiators (Section 54956.8) Property:**
Proposed Single Year Transfer(s) (Calendar Year 2023) of SCV Water
Agency State Water Project Supply (Up to 35,000 Acre-Foot Total)
Agency Negotiators: Matthew G. Stone, Stephen L. Cole, Ali Elhassan, and
Sarah Fleury
Negotiating Parties: Westside Water Authority, United Water Conservation
District, and Semitropic Water Storage District
Under Negotiation: Price and Terms of Payment

13. CLOSED SESSION ANNOUNCEMENTS

14. DIRECTOR REQUESTS FOR FUTURE AGENDA ITEMS

15. 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 September 13, 2023.



[This page intentionally left blank.]

Minutes of the Regular Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – September 5, 2023

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, September 5, 2023. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes.

DIRECTORS PRESENT: Kathye Armitage, Beth Braunstein, Ed Colley, William Cooper, Maria Gutzeit, Dirk Marks, Gary Martin, Piotr Orzechowski and Ken Petersen.

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 Kevin Strauss, Director of Water Resources Ali Elhassan, Emergency Preparedness & Safety Coordinator Jose Diaz (Virtually), Environmental Health and Safety Supervisor Rebecca Lustig (Virtually), General Counsel Tom Bunn, Information Technology Technician II Jonathan Thomas, Safety Specialist II Aaron Southard (Virtually), Senior Water Resources & Data Scientist Najwa Pitois (Virtually), Water Resources Planners Sarah Fleury (Virtually) and Rick Vasilopoulos (Virtually), as well as additional SCV Water Agency staff (Virtually), and members of the public (In Person and Virtually).

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

There were no changes to the September 5, 2023 Board Agenda and it was accepted as shown (Item 4).

Upon motion of Director Cooper, seconded by Director Armitage and carried, the Board pulled Item 5.4 Approve a Revised Ratepayer Advocate Process for further discussion and approved the remaining items on 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	Yes	Director Marks	Yes
President Martin	Yes	Vice President Orzechowski	Yes
Director Petersen	Yes		

Upon motion of Director Cooper, seconded by Director Armitage and carried, the Board approved the revised Ratepayer Advocate Process by the following roll call votes (Item 5.4):

Director Armitage	Yes	Director Braunstein	Yes
Director Colley	No	Director Cooper	Yes
Vice President Gutzeit	Yes	Director Marks	Yes
President Martin	Yes	Vice President Orzechowski	Yes
Director Petersen	Yes		

Upon motion of Vice President Orzechowski, seconded by Director Colley and carried, the Board adopted Resolution No. SCV-380 approving the Water Supply Verification (WSV) for the Sand Canyon Village Project and directed staff to forward the WSV to the City of Santa Clarita Planning Department with the following adjustments to the SB 221 Water Supply Verification.

- Page 4.19, 5th paragraph change the date from “DWR’s 2019” to “DWR’s 2021”.
- Page 5.4, section 5.1.2, 1st paragraph change the date from 2011 to 2003 and verify that table 5.1 reflect that change.
- Page 5.14, 4th paragraph, add the following verbiage, “Such conditions include the Project’s approved landscape plans complying with the MWELo standards as well as the Project’s compliance with any other applicable water conservation measures being incorporated as conditions of approval”.

With these changes the Board approved this item by the following roll call votes (Item 6.1):

Director Armitage	No	Director Braunstein	No
Director Colley	Yes	Director Cooper	Yes
Vice President Gutzeit	Yes	Director Marks	Yes
President Martin	Yes	Vice President Orzechowski	Yes
Director Petersen	Yes		

RESOLUTION NO. SCV-380

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY WATER AGENCY ADOPTING THE SB 221 WATER SUPPLY VERIFICATION FOR THE SAND CANYON VILLAGE DEVELOPMENT (CITY OF SANTA CLARITA MASTER CASE 14-007)

[Link to Resolution No. SCV-380](#)

Upon motion of Vice President Orzechowski, seconded by Director Petersen and carried, the Board approved receiving and filing of the June 2023 Monthly and FY 2022/23 Fourth Quarter Financial Report by the following roll call votes (Item 6.2):

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

Upon motion of Director Cooper, seconded by Director Colley and carried, the Board approved and directed the General Manager to move forward in investigating the process that would be needed to change the Rio Vista Water Treatment Plant to the E. G. “Jerry” Gladbach Water Treatment Plant and report back on the findings and cost associated with the change by the following roll call votes (Item 6.3):

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

Upon motion of Director Colley, seconded by Director Braunstein and carried, the Board authorized the following appointments for Directors, staff and consultants participation on the ACWA 2024/2025 Committees:

Directors:

- President Martin – Groundwater Committee
- Director Armitage – Local Government Committee, Water Quality Committee and Groundwater Committee
- Director Cooper – Groundwater Committee and Water Quality Committee
- Director Marks – Water Management Committee, Groundwater Committee and Water Quality Committee

SCV Water Staff:

- Communications Manager Kevin Strauss – Communications Committee
- Water Resources Director Ali Elhassan – Groundwater Committee

Consultants:

- California Advocates – Dennis Albiani – Legislative Committee
- Lagerlof, LLP, SCV Water General Counsel Tom Bunn – Groundwater Committee

by the following roll call votes (Item 7):

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

Environmental Health & Safety Supervisor Rebecca Lustig gave an update presentation on the annual Safety Program (Item 8).

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

General Manager Stone reported on the following:

He informed the Board that he attended the Urban Water Institute 30th Anniversary Conference held in San Diego August 23-25, 2023. He stated that he was a moderator for a keynote

speaker and Q&A session with Dr. Marty Ralph, who heads up the Center for Western Weather and Water Extremes at UCSD Scripps.

He updated the Board on the September 1, 2023 Ribbon Cutting Ceremony for Bridgeport Pocket Park Sustainable Landscape Demonstration Garden, advising the Board that it was well attended and thanked the SCV Water staff who were involved in this project and brought it all together.

He noted that the SCV Water Board Strategic Planning workshop would be held on September 7 and 8, 2023 and mentioned that he is looking forward to the opportunity to work with our facilitator, executive team and Board on charting out key objectives for SCV Water's future.

He congratulated the staff for the recent GFOA Budget Award and Recognition.

Lastly, he gave a brief history on Earl Schmidt. He advised the Board that there was an article in SCVHistory.com written by his granddaughter, Cassandra Skaggs, and read the article to the Board.

To hear the full report, please refer to the Board recording by clicking on the following link: [Board Meeting Recording](#).

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

Director Armitage had comments on the Public Outreach and Legislation Committee meeting recap report pertaining to grant awards. To hear the full comments, please refer to the Board recording by clicking on the following link: [Board Meeting Recording](#).

There were no other comments on the recap reports.

Written Reports for Informational Purposes Only (Item 11).

Vice President Orzechowski had a comment on the Finance, Administration and Information Technology Services Section Report regarding the Smart Works Meter Data Management System, repeat shutoffs and the Agency wide surveillance system.

Director Braunstein thanked staff for the written section reports. She had a question on the Finance, Administration and Information Technology Services Section Report regarding WaterSmart and on the Engineering Services Section Report regarding right of way cell sites and fire flow requests.

Director Armitage had a comment on the Finance, Administration and Information Technology Services Section Report regarding the staff's attendance at the California Water Data Summit and on the Water Resources and Outreach Section Report pertaining to staff reaching out and working with the HOA Boards.

Vice President Orzechowski asked who was attending the California Water Data Summit. Director of Technology Services Cris Perez advised Vice President Orzechowski that no one

would be attending from the Technology Department this year due to the Strategic Planning Workshop but staff will be attending next year.

To hear the full comments, please refer to the Board recording by clicking on the following link: [Board Meeting Recording](#).

There were no other comments on the written reports.

President's Report (Item 12).

President Martin updated the Board on upcoming meetings and events.

AB 1234 Written and Verbal Reports (Item 13).

Director Cooper reported that he virtually attended the ACWA Code of Conduct Task Force meeting held on August 25, 2023, the ACWA Finance Committee meeting on August 29, 2023 and the ACWA Water Quality Committee meeting on August 30, 2023.

Vice President Orzechowski reported that he virtually attended a One-on-One meeting with the General Manager on August 14, 2023 and attended the Bridgeport Park Sustainability Landscape Demonstration Garden Ribbon Cutting held at Bridgeport Park on September 1, 2023.

Director Petersen reported that he attended the Bridgeport Park Sustainability Landscape Demonstration Garden Ribbon Cutting held at Bridgeport Park on September 1, 2023.

Director Braunstein reported that she attended the Bridgeport Park Sustainability Landscape Demonstration Garden Ribbon Cutting held at Bridgeport Park on September 1, 2023.

Director Armitage reported that she attended the Bridgeport Park Sustainability Landscape Demonstration Garden Ribbon Cutting held at Bridgeport Park on September 1, 2023.

President Martin reported that he virtually attended the DCA Board meeting from the Santa Clarita Valley Water Agency Boardroom on August 17, 2023, virtually attended the ACWA Groundwater Committee meeting held on August 30, 2023 and attended the Bridgeport Park Sustainability Landscape Demonstration Garden Ribbon Cutting held at Bridgeport Park on September 1, 2023.

There were no other AB 1234 Reports.

Director Reports (Item 14).

There were no Director reports.

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

Vice President Orzechowski mentioned that he would be attending the ACWA Regions 6 & 7 Tour and Water Forum being held on October 12 and 13, 2023 in Coalinga, California.

There were no requests for approval for event attendance.

The meeting was adjourned at 8:28 PM (Item 16).

April Jacobs, Board Secretary

ATTEST:


President of the Board



BOARD MEMORANDUM

DATE: September 7, 2023

TO: Board of Directors

FROM: Keith Abercrombie 
Chief Operating Officer

SUBJECT: Approve a Resolution Awarding a Contract for Olympian (North Oaks) Water Storage Tanks 1 and 4 Coating Project and Find that the Proposed Action is Exempt From CEQA

SUMMARY

Staff recommends that the interior lining of the Olympian (North Oaks) Tanks 1 and 4 be removed and replaced, and that spot paint repairs be made to localized areas of its exterior coating system to maintain the integrity and service life, based on a condition assessment and inspection by CSI Services, Inc. (CSI).

The Olympian (North Oaks) Tank 1 is a welded steel, above ground water storage tank built in 2000. It is one of four water storage tanks on site. The interior linings are the original coatings applied. All the interior steel surfaces, and appurtenances are coated with a thin film epoxy lining. The internal roof lap seams and roof/shell chime are not caulked. The exterior tank and appurtenance paint system includes a urethane finish coat. The tank lining has reached the end of its service life. Significant corrosion has developed on the edges of roof support structure, roof structure fasteners and at an isolated area on the tank bottom.

The Olympian (North Oaks) Tank 4 is a welded steel, above ground tank built in 2000. It is one of four tanks on the site. The interior linings are the original coatings applied. All the interior steel surfaces, and appurtenances are coated with a thin film epoxy lining. The internal roof lap seams and roof/shell chime are not caulked. The exterior tank and appurtenance paint system includes a urethane finish coat. The tank lining has reached the end of its service life. Significant corrosion has developed on the edges of roof support structure, the overflow, and at an isolated area on the tank bottom.

Inspections of both tanks were completed in 2022. The tank interior lining in both tanks is exhibiting corrosion and blistering. Deep pitting may be present on the tank bottoms, which have been patched previously with 100% solids epoxy.

Staff received bids from five (5) qualified contractors and recommends awarding the contract to Simpson Sandblasting & Special Coatings, Inc. as the lowest responsible bidder in the amount of \$584,827.75.

DISCUSSION

The Capital Improvement Program (CIP) includes periodic tank inspections and recoating/relining (as required), in accordance with AWWA D101-53 (79) Standards, to maintain the integrity and extend the service life of storage tanks.

Olympian (North Oaks) Tanks 1 and 4 Tanks are two (2) of twelve (12) tanks located in the North Oaks Pressure Zone. The tanks were both erected in 2000. They are both 73 ft diameter, 32 ft tall, welded steel above-ground tank with a combined capacity at overflow of 2.0 million gallons. The interior linings are original coatings. The interior steel surfaces and appurtenances are coated with a thin film epoxy lining. Tank 1 exterior paint on the roof is in poor to fair condition with moderate chalking. Widespread dark rust spot patches are present throughout the roof. There are isolated areas with more advanced dark rust spots, notably a few areas next to the hatch and the vent. Tank 4 roof also has some minor spots of peeling paint. The rust spots on the shell are the result of thrown rocks.

Staff contracted with CSI for the coating technical specifications and engineering estimate. Staff issued a Request for Bids by posting to PlanetBids on July 11, 2023. Five (5) bids were received on August 1, 2023. Staff reviewed the bids and recommends awarding the contract to Simpson Sandblasting & Special Coatings, Inc. as the lowest responsible bidder.

Bid results are as follows:

Contractor	Bid Amount
Simpson Sandblasting & Special Coatings, Inc.	\$584,827.75
Unified Field Services Corporation	\$613,020.00
Utility Service Co., Inc.	\$710,600.00
Advanced Industrial Services, Inc.	\$732,000.00
Allied Painting, INC.	\$755,000.00

This project consists of recoating the interior and exterior of the existing welded steel tanks and making minor structural modifications to the existing tanks. The project is all contained within the existing structures. The project will not result in great impact to existing public or private structures, facilities, mechanical equipment, or topographical features. This project complies with both the California Environmental Quality Act (CEQA) and National Environmental Policy Act (NEPA) under the following exemption and exclusion provisions. CEQA Categorical Exemption, 14 CCR Section 15301. Existing Facilities and NEPA Categorical Exclusion, Subpart D of 10 CFR Part 1021. B1.3 Routine Maintenance.

On September 6, 2023, the Engineering and Operations Committee considered staff's recommendation to approve a resolution authorizing the General Manager to enter into a contract with Simpson Sandblasting & Special Coatings, Inc. in the amount of \$584,827.75.

STRATEGIC PLAN NEXUS

This project supports Santa Clarita Valley Water Agency's Strategic Plan B.1.1 – Implement capital projects related to infrastructure reliability.

FINANCIAL CONSIDERATIONS

Funding for Olympian (North Oaks) Water Storage Tanks 1 and 4 Coating Project is provided through the CIP Storage Tank Improvements & Replacements budget and is included in the FY2023/24 Budget.

RECOMMENDATION

The Engineering and Operations Committee recommends that the Board of Directors adopt the attached resolution awarding the contract for Olympian Water Storage Tanks 1 and 4 Coating Project to Simpson Sandblasting & Special Coatings, Inc. in the amount of \$584,827.75 and find that the proposed action is exempt from CEQA.

Attachment



[This page intentionally left blank.]

RESOLUTION NO. SCV-___

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY
AWARDING A CONTRACT TO SIMPSON SANDBLASTING &
SPECIAL COATINGS, INC., FOR OLYMPIAN (NORTH OAKS) WATER STORAGE
TANKS 1 AND 4 COATING PROJECT AND FIND THAT THE PROPOSED ACTION IS
EXEMPT FROM CEQA**

WHEREAS, all bid proposals submitted to the Santa Clarita Valley Water Agency (Agency) pursuant to the Agency's specifications for the interior lining of the Olympian (North Oaks) Tanks 1 and 4, were received at the Agency's offices, in full accordance with the law and the Agency's customary procedures; and

WHEREAS, the Project qualified for an exemption under CEQA guidelines 14 CCR Section 15301 Existing Facilities and for an exclusion under NEPA guidelines Subpart D of 10 CFR Part 1021 B1.3 Routine Maintenance, because it is a minor alteration of an existing public facility; and

WHEREAS, this project supports the Agency's Strategic Plan B.1.1 – Implement capital projects related to infrastructure reliability; and

WHEREAS, the Board of Directors finds, after considering the opinion of staff, that the total bid of Simpson Sandblasting & Special Coatings, Inc., for \$584,827.75 is the lowest responsible bid of five bids submitted, and that said bid substantially meets the requirements of said contract documents; and

WHEREAS, it is in the Agency's best interest that the Board of Directors, on behalf of the Agency, authorize its General Manager to accept the \$584,827.75 bid.

NOW, THEREFORE, BE IT RESOLVED, that the Santa Clarita Valley Water Agency's Board of Directors finds the Project exempt from CEQA pursuant to CEQA guidelines Section 15301, and from NEPA pursuant to NEPA guidelines Subpart D of 10 CFR Part 1021.

RESOLVED FURTHER that the Agency's Board of Directors does authorize its General Manager to accept said low bid and does therefore authorize the Agency's General Manager or its Chief Operating Officer to issue a Notice of Award to Simpson Sandblasting & Special Coatings, Inc., hereby found to be the "lowest responsible bidder" for the Olympian (North Oaks) Water Storage Tanks 1 and 4 coating project.

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 Simpson Sandblasting & Special Coatings, Inc., for \$584,827.75, 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 Simpson Sandblasting & Special Coatings, Inc., the appropriate Notice to Proceed.

[This page intentionally left blank.]



September 19, 2023

SCV Water

Olympian (North Oaks) Tanks 1 & 4 Coating
Project

Regular Board Meeting

SCVWA Storage Tank Information

- 108 storage tanks
- Combined distribution storage of more than 165 MG
- Periodic general inspections - weekly
- Inspection and cleaning - every 3 - 5 years (internal and external)



Steel Storage Tank Coatings

- Epoxy coatings are designed to protect the integrity of steel tanks.
- Exterior and interior coatings are designed to last between 20 - 30 years.
- AWWA M42 recommends inspections every 3 - 5 years

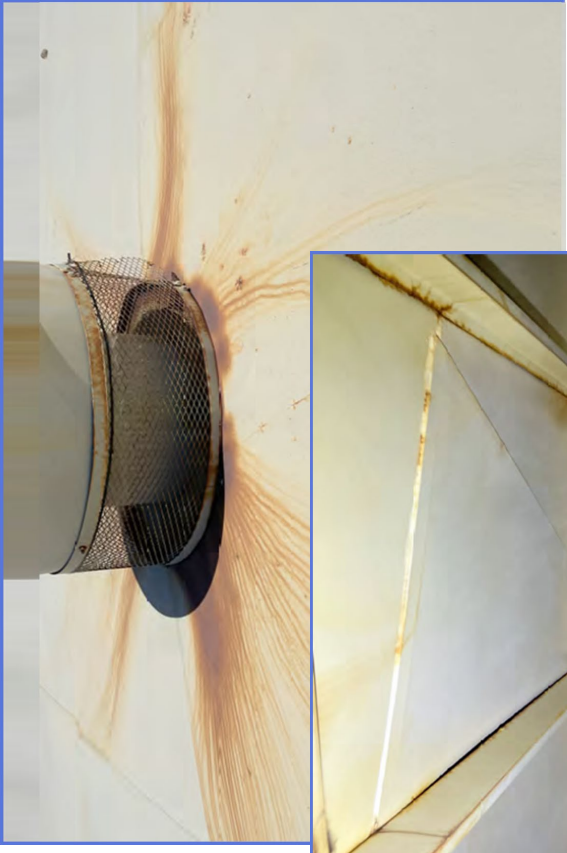


Olympian (North Oaks) Tanks 1 & 4 Overview

- Both constructed in 2000
- Condition assessment by CSI Services, Inc.
 - Assessments conducted in 2022 on both tanks
 - Interior coating is original
 - Replacement - now
 - Exterior coating is original
 - Replacement - spot repairs
- Bids received August 1, 2023
- Complete work in Quarter 2, FY 23/24



Olympian Tanks



Bid Results

Contractors	Bid Amount
Simpson Sandblasting & Special Coatings, Inc.	\$584,827.75
Unified Field Services Corporation	\$613,020.00
Utility Service Co., Inc.	\$710,600.00
Advanced Industrial Services, Inc.	\$732,000.00
Allied Painting, INC.	\$755,000.00

- Lowest Responsible Bid is \$584,827.75 by Simpson Sandblasting & Special Coatings, Inc.
- Engineer's Estimate is \$589,000.00



•Strategic Plan Nexus

This project supports Santa Clarita Valley Water Agency's Strategic Plan B.1.1 - Implement capital projects related to infrastructure reliability.

•Financial Considerations

Funding for Olympian (North Oaks) Water Storage Tanks 1 and 4 Coating Project is provided through the CIP Storage Tank Improvements & Replacements budget and is included in the FY2023/24 Budget.



Recommendations

- The Engineering and Operations Committee recommends that the Board of Directors award the contract for Olympian (North Oaks) Water Storage Tanks 1 and 4 Coating Project to Simpson Sandblasting & Special Coatings, Inc. in the amount of \$584,827.75.






BOARD MEMORANDUM

DATE: August 30, 2023

TO: SCVWA Board of Directors

FROM: April Jacobs 
Board Secretary

SUBJECT: Approve Adopting Resolutions Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation Nos. SCV-1131 and SCV-1133

SUMMARY

The County Sanitation Districts of Los Angeles County is requesting approval and acceptance of a negotiated exchange of property tax revenues resulting from annexation to Santa Clarita Valley Sanitation District Annexation Nos. SCV-1131 and SCV-1133.

DISCUSSION

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

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

RECOMMENDATION

That the Board of Directors adopt the attached Negotiated Tax Exchange Resolutions resulting from annexation to the Santa Clarita Valley Sanitation District Annexation Nos. SCV-1131 and SCV-1133.

AMJ

Attachment

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

[This page intentionally left blank.]



August 1, 2023

General Annexation File

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

Dear Ms. Jacobs:

Tax Sharing Resolutions

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

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

Annexation No.

Type of Project

SCV-1131

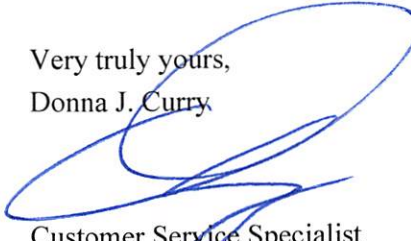
one proposed mixed use commercial development

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

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

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

Very truly yours,
Donna J. Curry



Customer Service Specialist
Facilities Planning Department

DC:dc

Enclosures: SCV-1131

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS
ANGELES COUNTY, AND THE GOVERNING BODIES OF

Greater Los Angeles County Vector Control District

City of Santa Clarita

Santa Clarita Street Lighting Maintenance District No. 2

Santa Clarita Library

Santa Clarita Valley Water Agency

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO SANTA CLARITA VALLEY SANITATION DISTRICT.

"ANNEXATION NO. 1131"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to Santa Clarita Valley Sanitation District entitled *Annexation No. 1131*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to Santa Clarita Valley Sanitation District in the annexation entitled *Annexation No. 1131* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2023, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to Santa Clarita Valley Sanitation District a total of 0.9678106 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1131* as shown on the attached Worksheet.
3. No additional transfer of property tax revenues shall be made from any other tax agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1131*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, City of Santa Clarita, Santa Clarita Street Lighting Maintenance District No. 2, Santa Clarita Library, and Santa Clarita Valley Water Agency, signatory hereto.

SANTA CLARITA VALLEY WATER
AGENCY

SIGNATURE

ATTEST:

PRINT NAME AND TITLE

Secretary

Date

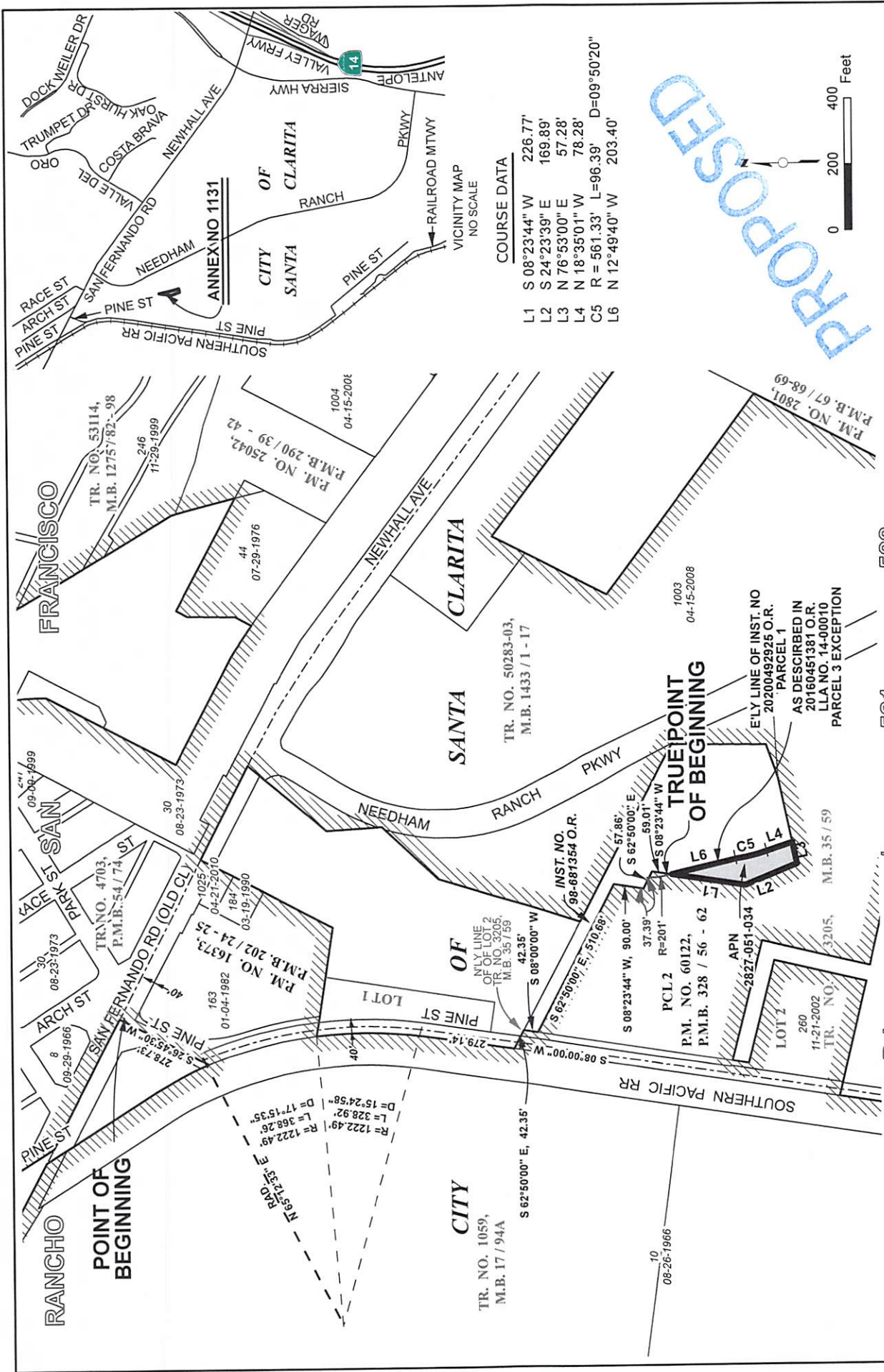
(SIGNED IN COUNTERPART)

ANNEXATION TO: STA CLRTA VLY SANIT DIS OF LA CO
 ACCOUNT NUMBER: 067.35
 TRA: 16128
 EFFECTIVE DATE: 07/01/2023
 ANNEXATION NUMBER: 1131
 PROJECT NAME: A-SCV-1131
 DISTRICT SHARE: 0.017375930

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.217659214	21.7672 %	0.017375930	0.003782043	-0.003869224	0.213789990
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000000000	0.0000 %	0.017375930	0.000000000	0.000000000	0.000000000
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.169934902	16.9934 %	0.017375930	0.002952776	-0.002952776	0.166982126
007.31	L A C FIRE-FFW	0.005017358	0.5017 %	0.017375930	0.000087181	0.000000000	0.005017358
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001546501	0.1546 %	0.017375930	0.000026871	-0.000026871	0.001519630
030.70	LA CO FLOOD CONTROL MAINT	0.008751953	0.8751 %	0.017375930	0.000152073	-0.000152073	0.008599880
061.80	GREATER L A CO VECTOR CONTROL	0.000321825	0.0321 %	0.017375930	0.000005592	-0.000005592	0.000316233
249.01	CITY-SANTA CLARITA NEWHALL RP	0.057230423	5.7230 %	0.017375930	0.000994431	-0.000994431	0.056235992
249.32	STA CLRTA STREET LIGHT MAINT #2	0.020629942	2.0629 %	0.017375930	0.000358464	-0.000358464	0.020271478
249.56	CITY-SANTA CLARITA LIBRARY	0.021314241	2.1314 %	0.017375930	0.000370354	-0.000370354	0.020943887
302.01	SANTA CLARITA VALLEY WATER-CLWA	0.053222813	5.3222 %	0.017375930	0.000924795	-0.000924795	0.052298018
309.01	SANTA CLARITA VALLEY WATER-NCW	0.001353986	0.1353 %	0.017375930	0.000023526	-0.000023526	0.001330460
400.00	EDUCATIONAL REV AUGMENTATION FD	0.070472677	7.0472 %	0.017375930	0.001224528	EXEMPT	0.070472677
400.01	EDUCATIONAL AUG FD IMPOUND	0.133767785	13.3767 %	0.017375930	0.002324339	EXEMPT	0.133767785
400.15	COUNTY SCHOOL SERVICES	0.001317252	0.1317 %	0.017375930	0.000022888	EXEMPT	0.001317252
400.21	CHILDREN'S INSTIL TUITION FUND	0.002614318	0.2614 %	0.017375930	0.000045426	EXEMPT	0.002614318
581.01	NEWHALL SCHOOL DISTRICT	0.077024880	7.7024 %	0.017375930	0.001338378	EXEMPT	0.077024880
581.06	CO.SCH.SERV.FD.- NEWHALL	0.007385616	0.7385 %	0.017375930	0.000128331	EXEMPT	0.007385616
581.07	DEV.CTR. HDCPD.MINOR-NEWHALL	0.000813029	0.0813 %	0.017375930	0.000014127	EXEMPT	0.000813029

ANNEXATION NUMBER: 1131 PROJECT NAME: A-SCV-1131 TRA: 16128

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.02	HART WILLIAM S UNION HIGH	0.075201637	7.5201 %	0.017375930	0.001306698	EXEMPT	0.075201637
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.0000313470	0.0313 %	0.017375930	0.000005446	EXEMPT	0.0000313470
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.039568775	3.9568 %	0.017375930	0.000687544	EXEMPT	0.039568775
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.034537403	3.4537 %	0.017375930	0.000600119	EXEMPT	0.034537403
***067.35 STA CLRTA VLY SANIT DIS OF LA CO 0.000000000 0.0000 % 0.017375930 0.000000000 0.000000000 0.009678106							
TOTAL: 1.000000000 100.0000 % 0.017375930 -0.009678106 1.000000000							



COURSE DATA

L1	S 08°23'44" W	226.77'
L2	S 24°23'39" E	169.89'
L3	N 76°53'00" E	57.28'
L4	N 18°35'01" W	78.28'
C5	R = 561.33' L=96.39'	D=09°50'20"
L6	N 12°49'40" W	203.40'



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

ANNEXATION NO. 1131
 TO
 SANTA CLARITA VALLEY
 SANITATION DISTRICT

Recorded

Annexation No. 1131 shown thus **522**

Boundary of Santa Clarita Valley Sanitation District
 Prior to Annexation No. 1131 shown thus **521**

Prior Annexations shown thus

Area of Annexation **0.456 Acres**

**"FOR TAX ASSESSMENT
 PURPOSES ONLY"**

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

[This page intentionally left blank.]



August 1, 2023

General Annexation File

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

Dear Ms. Jacobs:

Tax Sharing Resolutions

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

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

<u>Annexation No.</u>	<u>Type of Project</u>
SCV-1133	one existing single-family home

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

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

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

Very truly yours,
Donna J. Curry



Customer Service Specialist
Facilities Planning Department

DC:dc

Enclosures: SCV-1133

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS
ANGELES COUNTY, AND THE GOVERNING BODIES OF

Greater Los Angeles County Vector Control District

City of Santa Clarita

Santa Clarita Street Lighting Maintenance District No. 2

Santa Clarita Library

Santa Clarita Valley Water Agency

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO SANTA CLARITA VALLEY SANITATION DISTRICT.

"ANNEXATION NO. 1133"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to Santa Clarita Valley Sanitation District entitled *Annexation No. 1133*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to Santa Clarita Valley Sanitation District in the annexation entitled *Annexation No. 1133* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2023, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to Santa Clarita Valley Sanitation District a total of 0.9667462 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1133* as shown on the attached Worksheet.
3. No additional transfer of property tax revenues shall be made from any other tax agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1133*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, City of Santa Clarita, Santa Clarita Street Lighting Maintenance District No. 2, Santa Clarita Library, and Santa Clarita Valley Water Agency, signatory hereto.

SANTA CLARITA VALLEY WATER
AGENCY

SIGNATURE

PRINT NAME AND TITLE

ATTEST:

Secretary

Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: STA CLRTA VLY SANIT DIS OF LA CO
 ACCOUNT NUMBER: 067.35
 TRA: 16353
 EFFECTIVE DATE: 07/01/2023
 ANNEXATION NUMBER: 1133 PROJECT NAME: A-SCV-1133
 DISTRICT SHARE: 0.017375930

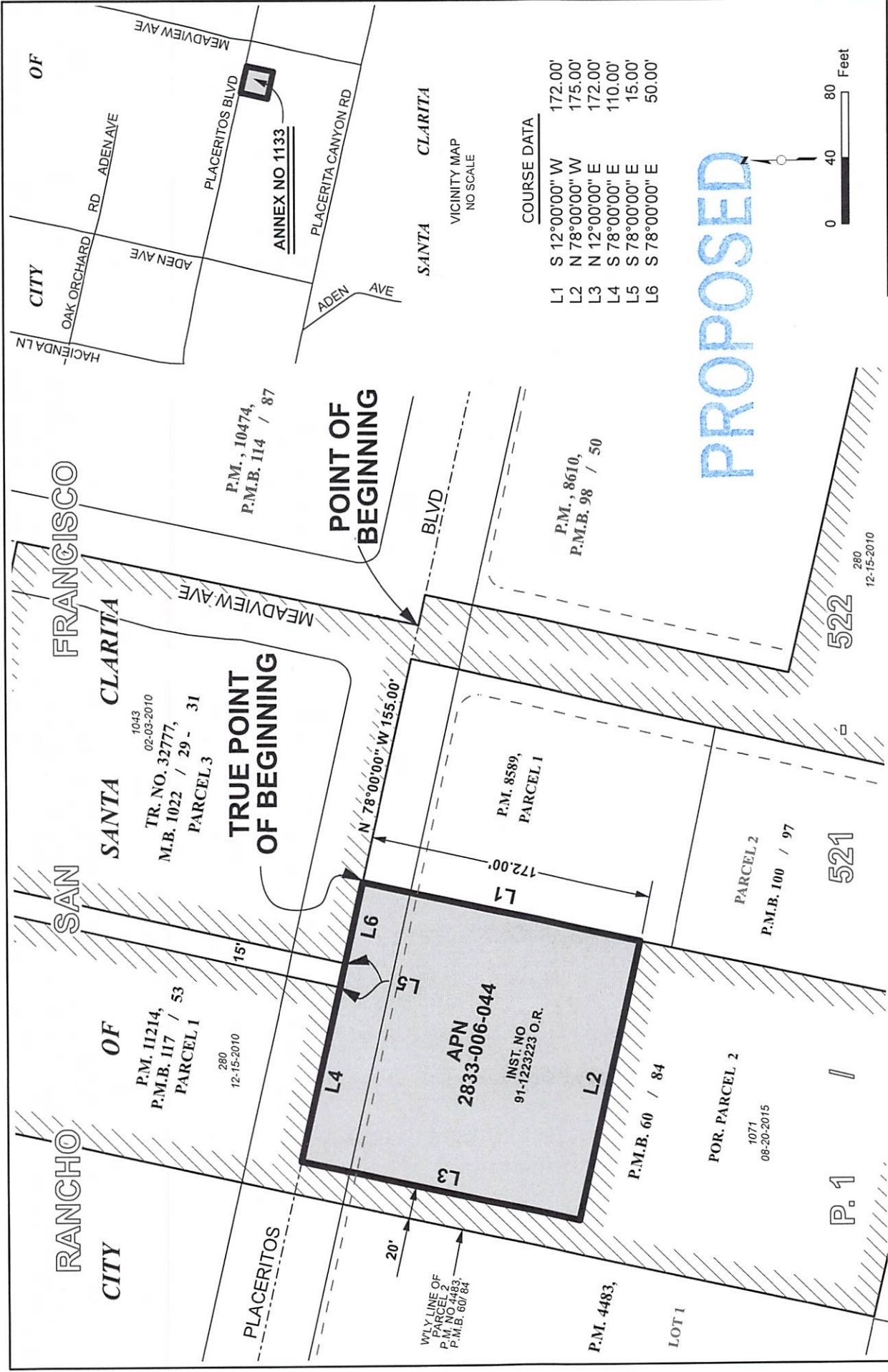
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.217629174	21.7640 %	0.017375930	0.003781521	-0.003868533	0.213760641
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000007622	0.0007 %	0.017375930	0.000000132	0.000000000	0.000007622
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.169741106	16.9741 %	0.017375930	0.002949409	-0.002949409	0.166791697
007.31	L A C FIRE-FFW	0.005000073	0.5000 %	0.017375930	0.000086880	0.000000000	0.005000073
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001546002	0.1546 %	0.017375930	0.000026863	-0.000026863	0.001519139
030.70	LA CO FLOOD CONTROL MAINT	0.008748966	0.8748 %	0.017375930	0.000152021	-0.000152021	0.008596945
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.017375930	0.000005607	-0.000005607	0.000317107
249.01	CITY-SANTA CLARITA TD #1	0.057345280	5.7345 %	0.017375930	0.000996427	-0.000996427	0.056348853
249.32	STA CLRTA STREET LIGHT MAINT #2	0.020625135	2.0625 %	0.017375930	0.000358380	-0.000358380	0.0202666755
249.56	CITY-SANTA CLARITA LIBRARY	0.021308407	2.1308 %	0.017375930	0.000370253	-0.000370253	0.020938154
302.01	SANTA CLARITA VALLEY WATER-CLWA	0.053176438	5.3176 %	0.017375930	0.000923990	-0.000923990	0.052252448
309.01	SANTA CLARITA VALLEY WATER-NCW	0.000919628	0.0919 %	0.017375930	0.000015979	-0.000015979	0.000903649
400.00	EDUCATIONAL REV AUGMENTATION FD	0.071561535	7.1561 %	0.017375930	0.001243448	EXEMPT	0.071561535
400.01	EDUCATIONAL AUG FD IMPOUND	0.133767785	13.3767 %	0.017375930	0.002324339	EXEMPT	0.133767785
400.15	COUNTY SCHOOL SERVICES	0.001314648	0.1314 %	0.017375930	0.000022843	EXEMPT	0.001314648
400.21	CHILDREN'S INSTIL TUITION FUND	0.002609147	0.2609 %	0.017375930	0.000045336	EXEMPT	0.002609147
581.01	NEWHALL SCHOOL DISTRICT	0.076871219	7.6871 %	0.017375930	0.001335708	EXEMPT	0.076871219
581.06	CO.SCH.SERV.FD.- NEWHALL	0.007370853	0.7370 %	0.017375930	0.000128075	EXEMPT	0.007370853
581.07	DEV.CTR. HDCPD.MINOR-NEWHALL	0.000811459	0.0811 %	0.017375930	0.000014099	EXEMPT	0.000811459

TRA: 16353

PROJECT NAME: A-SCV-1133

ANNEXATION NUMBER: 1133

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.02	HART WILLIAM S UNION HIGH	0.075051655	7.5051 %	0.017375930	0.001304092	EXEMPT	0.075051655
757.06	CO.SCH.SERV.FD.- HART, WILLIAM S.	0.0000312840	0.0312 %	0.017375930	0.0000005435	EXEMPT	0.000312840
757.07	HART, WILLIAM S.-ELEM SCHOOL FUND	0.039489839	3.9489 %	0.017375930	0.000686172	EXEMPT	0.039489839
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.034468475	3.4468 %	0.017375930	0.000598921	EXEMPT	0.034468475
***067.35	STA CLRITA VLY SANIT DIS OF LA CO	0.000000000	0.0000 %	0.017375930	0.000000000	0.000000000	0.009667462
TOTAL:		1.000000000	100.0000 %		0.017375930	-0.009667462	1.000000000



COURSE DATA

L1	S 12°00'00" W	172.00'
L2	N 78°00'00" W	175.00'
L3	N 12°00'00" E	172.00'
L4	S 78°00'00" E	110.00'
L5	S 78°00'00" E	15.00'
L6	S 78°00'00" E	50.00'

PROPOSED



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

ANNEXATION NO. 1133
 TO
 SANTA CLARITA VALLEY
 SANITATION DISTRICT

Recorded

ANNEX. NO.
 (RECORDING DATE)

0.691 Acres

Annexation No. 1133 shown thus

Boundary of Santa Clarita Valley Sanitation District

Prior to Annexation No. 1133 shown thus

Prior Annexations shown thus

Area of Annexation

**"FOR TAX ASSESSMENT
 PURPOSES ONLY"**

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

EA0JULY 25, 2023

[This page intentionally left blank.]



BOARD MEMORANDUM

DATE: September 7, 2023

TO: Board of Directors

FROM: Courtney Mael, P.E., Chief Engineer *CM*
Keith Abercrombie, Chief Operating Officer *KA*

SUBJECT: September 6, 2023 Rescheduled Engineering and Operations Committee Meeting Recap Report

The Rescheduled Engineering and Operations Committee met at 5:30 PM on Wednesday, September 6, 2023 in the Summit Circle Engineering Services Section Boardroom located at 26521 Summit Circle. In attendance were Committee Chair William Cooper and Directors Gary Martin, Piotr Orzechowski (Left at 6:08 PM), and Kenneth Petersen. Staff members present were Assistant General Manager Steve Cole; Chief Engineer Courtney Mael; Chief Operating Officer Keith Abercrombie; Engineers Mark Aumentado and Wai Lan Lee; Executive Assistant Elizabeth Adler; General Manager Matthew Stone; Senior Engineer Rob Banuelos; Water Systems Supervisor James Saenz and additional SCV Water Agency staff. Four members of the public were present. A copy of the agenda is attached.

Item 1: Pledge of Allegiance – Chairman Cooper led the Committee in the Pledge of Allegiance.

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

Item 3: Recommend Approval of a Resolution Awarding a Contract for Olympian (North Oaks) Water Storage Tanks 1 and 4 Coating Project – The Committee and staff discussed the overall project, the selected coating contractor's work history and who would perform the inspection work. The Committee also inquired as to the current installation of the rafters on the tank. The Committee recommended the item be placed on the Consent Calendar at the September 19, 2023 regular Board meeting.

Item 4: Recommend Approval of Adopting a Resolution Authorizing the General Manager to Execute a Purchase Order Amendment for Construction Management Services for the Saugus #3 and #4 Wells Construction (Replacement Wells) Project – There was public comment. The Committee and staff discussed the reason for the project's delay and why Zim Industries has not requested a Change Order. The Committee and staff also discussed the costs associated with the Agency's Inspection staff working overtime in lieu of Black & Veatch staff. The Committee recommended a full presentation of the item at the October 3, 2023 regular Board meeting.

Item 5: Recommend Approval of (1) Adopting a Resolution of a Purchase Order to Kennedy Jenks Consultants, Inc for Planning Services for the North Oaks Central, East, and Sierra Wells Groundwater Treatment Improvements Project, and (2) Finding that Approval of the Proposed Action is Exempt From CEQA Review in Accordance with CEQA Guidelines Section 15262 – The Committee and staff very briefly discussed the project, and the Committee recommended the item be placed on the Consent Calendar at the October 3, 2023 regular Board meeting.

Item 6: Recommend Approval of (1) Adopting a Resolution of a Purchase Order to Woodard & Curran, Inc for Planning Services for the Lost Canyon, Sand Canyon, and Mitchell 5B Groundwater Treatment Improvements Project, and (2) Finding that Approval of the Proposed Action is Exempt From CEQA Review, in Accordance with CEQA Guidelines Section 15262 – There was public comment. The Committee and staff very briefly discussed the project, and the Committee recommended the item be placed on the Consent Calendar at the October 3, 2023 regular Board meeting.

Item 7: Discuss and Provide Feedback on an Out-of-Agency Water Services Agreement with Paradise Ranch Estates Mobile Home Park and Recommend Advancing an Agreement to the Board for Full Consideration and Approval – The Committee and staff discussed Paradise Ranch Estates needs for the agreement and made suggestions for when staff brings this item to the Board for approval. The Committee recommended advancing the item with a full presentation at the November 7, 2023 regular Board meeting.

Item 8: Monthly Operations and Production Report – Staff and the Committee reviewed the Operations and Production Report.

Item 9: Capital Improvement Projects Construction Status Report – Staff and the Committee reviewed the Capital Improvement Projects Construction Status Report.

Item 10: Committee Planning Calendar – Staff and the Committee reviewed the FY 2023/24 Committee Planning Calendar.

Item 11: General Report on Treatment, Distribution, Operations and Maintenance Services Section Activities – Keith Abercrombie presented to the Committee an overview of projects where staff was able to complete the work in house.

Item 12: General Report on Engineering Services Section Activities – Courtney Mael shared a presentation with the Committee on the Engineering Services Section webpage that is located on the Agency's website.

Item 13: Adjournment – The meeting adjourned at 7:10 PM.

The meeting recording is available on the SCV Water Website or by clicking the following link: [Engineering and Operations Committee Meeting Recording](#).

CM/KA

Attachment

M65



Date: August 28, 2023

To: **Engineering and Operations Committee**
William Cooper, Chair
Gary Martin
Piotr Orzechowski
Kenneth Petersen

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

The rescheduled **Engineering and Operations Committee** meeting is scheduled on **Wednesday, September 6, 2023 at 5:30 PM** at **26521 Summit Circle, Santa Clarita, CA 91350 in the Engineering Services Section (ESS) Boardroom**. Members of the public may attend in person or virtually. To attend this meeting virtually, please see below.

IMPORTANT NOTICES

This meeting will be conducted in person at the address listed above. As a convenience to the public, members of the public may also participate virtually by using the **Agency's Call-In Number 1-(833)-568-8864, Webinar ID: 161 523 0535 Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1615230535>**. 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 eadler@scvwa.org or by mail to Elizabeth Adler, Executive Assistant, Santa Clarita Valley Water Agency, 26521 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 Approval of a Resolution Awarding a Contract for Olympian (North Oaks) Water Storage Tanks 1 and 4 Coating Project	5
4.	* Recommend Approval of Adopting a Resolution Authorizing the General Manager to Execute a Purchase Order Amendment for Construction Management Services for the Saugus #3 and #4 Wells Construction (Replacement Wells) Project	17
5.	* Recommend Approval of (1) Adopting a Resolution of a Purchase Order to Kennedy Jenks Consultants, Inc for Planning Services for the North Oaks Central, East, and Sierra Wells Groundwater Treatment Improvements Project, and (2) Finding that Approval of the Proposed Action is Exempt From CEQA Review in Accordance with CEQA Guidelines Section 15262	35
6.	* Recommend Approval of (1) Adopting a Resolution of a Purchase Order to Woodard & Curran, Inc for Planning Services for the Lost Canyon, Sand Canyon, and Mitchell 5B Groundwater Treatment Improvements Project, and (2) Finding that Approval of the Proposed Action is Exempt From CEQA Review, in Accordance with CEQA Guidelines Section 15262	49
7.	* Discuss and Provide Feedback on an Out-of-Agency Water Services Agreement with Paradise Ranch Estates Mobile Home Park and Recommend Advancing an Agreement to the Board for Full Consideration and Approval	63
8.	* Monthly Operations and Production Report	89
9.	* Capital Improvement Projects Construction Status Report	99
10.	* Committee Planning Calendar	101
11.	* General Report on Treatment, Distribution, Operations and Maintenance Services Section Activities	105
12.	General Report on Engineering Services Section Activities	
13.	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 Elizabeth Adler, Executive Assistant, at (661) 297-1600, or in writing to Santa Clarita Valley Water Agency at 26521 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 (72) hours prior to the meeting will be available for public inspection at the Santa Clarita Valley Water Agency, located at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350, during regular business hours. When practical, these public records will also be made available on the Agency's Internet Website, accessible at <http://www.yourscvwater.com>.

Posted on August 30, 2023.

M65

[This page intentionally left blank.]

AB 1234 Report

Director Name: Dirk Marks

Meeting Attended: Urban Water Institute Annual Conference

Date of Meeting: 8/23-25/2023

Location: San Diego, CA

SCV Water Board Meeting to be presented at: September 19, 2023

Points of Interest:

On August 23-25, 2023, I participated in the 30th Annual Urban Water Institute (UWI) conference with the program title of "Every Drop, Not Everywhere, and Not all at Once." A copy of the conference program can be down loaded from https://urbanwater.com/wp-content/uploads/2023/08/2023-UWI-Fall-Conference-ProgramL_compressed.pdf Some highlights from the conference follow:

- George Hawkins. the retired General Manager of the Washington D.C. Water Authority reviewed his unlikely career path from an EPA regulatory attorney to general Manager of the D.C. Water Authority. He noted the many challenges faced by the agency (including EPA mandated disinfection-by-product regulations resulted in the dissolving of protective scale in lead service lines thus exposing customers to lead at their taps). He attributed his agency's successes to several factors especially the importance listening; to agency staff and outside experts who both that can identify solutions that fuel innovation. He further emphasized the importance of engaging customers (everyone, everywhere all the time) as they are key to securing rate increases that drive improvements. He discussed the strategy explaining the difference in level of service with and without proposed projects and programs. For example, accurate GIS facilities mapping helped to drive better service which along replacement of aging infrastructures helped to lower homeowners' insurance rates. He also gave examples of leveraging local universities to develop innovative solutions.

Looking to the future, he believes progress is needed to force polluters to pay for the cost of cleanup or mitigation and ideally these costs should be included in the price of products. Additionally, small systems will necessarily need to be regionalized as they don't have the capability to cost-effectively provide mandated levels of service. Additionally, he noted that conservationism needs to work.

- A panel including Karla Nemeth, DWR Director and Anselmo Collins, LADWP AGM of Water System compared the last 30 years water resource management to with the next 30 years. Karla stated it's hard to overstate the need for investment to adapt to climate change noting that warming temperatures impact both the dryness of soils and evapotranspiration. Studies indicate that by 2040 these factors will reduce available supplies by about 10%. While future bond measures would be helpful, she noted the challenges of administering the 2014 Water Bond. There, bond language has proved so cumbersome that nearly a decade after passage there are no approved/permitted storage projects online or under construction. Mr. Collins noted LADWPs progress in

reducing usage down to 101 gallons per day per person. Looking to the future, explained LADWP plans to increase supply through the expanded use of recycled water while making additional investments in transmission to deliver imported water to its westside.

- This was followed by a session on Public Trust; what happens when its lost and how to regain it. The presentation by Steve Erie, Political Science Professor at UCSD was quite interesting as he discussed the creation of publicly accepted myths (i.e. China Town re the LA Aqueduct or the “David and Goliath” narrative of San Diego County Water Authority verses the Metropolitan Water District of Southern California).
- The first day session ended with a presentation from David LaFrance, CEO of American Water Works Association. He gave a historical perspective on the cultural shifts of the 1970 that resulted in the 1972 Clean Water Act and the 1974 Safe Water Act. He reviewed surveys of nationwide confidence in water supplies. Looking to the future he reviewed AWWA’s Water 2050 Initiative. The initiative identifies the following five drivers and associated thinktank papers on each:
 - Sustainability
 - Technology
 - Economics
 - Governance
 - Social/Demographics

Thinktank papers are available at <https://www.awwa.org/Resources-Tools/Water-2050/Water-2050-Reports>

Thursday’s session began with a presentation by Dr. Marty Ralph from the Scripps Center for Western Weather and Water Extremes. He reviewed the recent series of atmospheric rivers and significant advancements in predictive modeling. He also noted that in a given year, 80% to 90% of annual precipitation variability can be attributed to the 7 wettest days. He also discussed the placement of soil monitors in the Colorado River Basin to better model the relationship between precipitation, soil moisture and runoff.

- The sessions on the Colorado River included a report from Michael Brian Principal, Deputy Assistant Secretary for Water and Power at Interior who provided a summary of infrastructure funding being provided by the current Federal Administration. Daniel Bunk, Office chief of the Boulder Canyon Operations Office, and Bill Hasencamp, MWDSC Colorado River Manager, gave updates on the recent interim operating plan and the status of the Draft EIS for future Colorado River operating criteria.
- Thursday afternoon’s session, “Shifting Gears: Moving Beyond Failed Approaches” provided perspectives from five non-water leaders that implemented a variety of innovative projects including the development of automated tellers, web-based stock

trading to building challenging real estate development. They discussed their experiences and techniques of embracing challenges.

- Friday Morning's session was kicked off with a presentation from Darcy Burke, Elsinore Valley Municipal Water District Board Member. She reviewed her water career and the role of champions (vs mentors). She explained that champions put her in the room whereby rights she shouldn't have been. Their confidence provided the opportunity for personal and professional growth. She then went on to challenge the group to become champions of the next generation of water leaders. She emphasized challenges we face will not be successfully addressed by using the same old play book. She noted that if you don't like the current regulatory situation, leaders need to find ways to create a new future.
- Also on Friday, there was an update on the prospects of a new water bond measure. The potential size of the bond is expected to be about \$10 Billion and could include money for groundwater and surface water storage, dam safety, flood control, conveyance, resiliency and efficiency. Ben Allen's SB 867 seems to be the proposal best aligned with water industry interest.

[This page intentionally left blank.]