



SCV Water Agency Regular Board Meeting

Tuesday, March 5, 2024

Regular Board Meeting Begins at 6:00 PM

Members of the public may attend by the following options:

IN PERSON

TEMPORARY LOCATION CHANGE

Santa Clarita Valley Water Agency
Pine Street Location – Training Room
23780 Pine Street
Newhall, CA 91321

BY PHONE

Toll Free: 1-(833)-568-8864
Webinar ID: 161 234 0395

VIRTUALLY

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

<https://scvwa.zoomgov.com/j/1612340395>

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.

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

TEMPORARY LOCATION CHANGE

**SANTA CLARITA VALLEY WATER AGENCY
PINE STREET LOCATION
TRAINING ROOM
23780 PINE STREET
NEWHALL, CA 91321**

TUESDAY, MARCH 5, 2024 AT 6:00 PM

IMPORTANT NOTICES

This meeting will be conducted in person at the address listed above. As a convenience to the public, members of the public may also participate virtually by using the **Agency's Call-In Number 1-(833)-568-8864, Webinar ID: 161 234 0395 or Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1612340395>**. 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.) To participate in public comment from your computer, tablet, or smartphone, click the “raise hand” feature in Zoom. You will be notified when it is your turn to speak, please unmute when requested. To participate in public comment via phone, dial *9 to raise your hand. When it is your turn to speak, dial *6 to unmute.

4. **APPROVAL OF THE AGENDA**

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

5.1 *	Approve Minutes of the February 20, 2024 Santa Clarita Valley Water Agency Regular Board of Directors Meeting	7
5.2 *	Approve Adopting a Revised Resolution Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation No. SCV-1116 and Rescind Resolution No. SCV-318	13
5.3 *	Approve Adopting a Revised Resolution Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation No. SCV-1130 and Rescind Resolution No. SCV-390	47
5.4 *	Approve Adopting Resolutions for the Negotiated Tax Exchange to the County of Los Angeles Lighting Maintenance District 1687 for Annexation of Project L 038-2020, Tax Rate Areas 08975 For Santa Clarita Valley Water Agency (CLWA, NCW and NCW01)	65

6. * **2023 COMMUNICATIONS YEAR IN REVIEW PRESENTATION – PRESENTED BY COMMUNICATIONS MANAGER KEVIN STRAUSS – 15 MINUTES** **PAGE**
81

7. **WATER RECHARGE FEASIBILITY STUDY UPDATE PRESENTATION – PRESENTED BY WATER RESOURCES PLANNER ERNESTO VELAZQUEZ – 30 MINUTES**

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

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

9.1 *	February 15, 2024 Public Outreach and Legislation Committee Meeting Recap Report	101
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10. WRITTEN REPORTS FOR INFORMATIONAL PURPOSES ONLY PAGE

10.1 *	Engineering Services Section Report	107
10.2 *	Finance, Administration and Information Technology Services Section Report	119
10.3 *	Treatment, Distribution, Operations and Maintenance Section Report	127
10.4 *	Water Resources and Outreach Section Report	139
10.5 *	Committee Planning Calendars	147

11. PRESIDENT’S REPORT

12. AB 1234 WRITTEN AND VERBAL REPORTS PAGE

12.1 *	February 21-23, 2024 Urban Water Institute Spring Conference – Vice President Gutzeit	163
12.2	Other AB 1234 Reports	

13. DIRECTOR REPORTS

14. DIRECTOR REQUESTS FOR APPROVAL FOR EVENT ATTENDANCE

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 February 28, 2024.

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Minutes of the Regular Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – February 20, 2024

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, February 20, 2024. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes. The meeting recording can be accessed by clicking on the following link: [Board Meeting Recording](#).

DIRECTORS PRESENT: Kathye Armitage, Beth Braunstein, Ed Colley, William Cooper, Maria Gutzeit (Arrived at 6:05 PM), 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, Chief Operating Officer Keith Abercrombie, Communications Manager Kevin Strauss, Director of Water Resources Ali Elhassan, General Counsel Joe Byrne, Information Technology Technician II Jonathan Thomas, Senior Water Resources and Data Scientist Najwas Pitois, Water Resources Planner Rick Vasilopoulos, Water Systems Supervisor James Saenz, Means Consulting President Ed Means, 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 6:01 PM. A quorum was present.

There were no changes to the February 20, 2024 Board Agenda and it was accepted as shown (Item 4).

Upon motion of Director Cooper, seconded by Director Braunstein and carried, the Board approved the Consent Calendar including Resolution Nos. SCV-406, SCV-407 and SCV-408 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		

RESOLUTION NO. SCV-406

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SANTA CLARITA VALLEY WATER AGENCY
AUTHORIZING A TEMPORARY LOCATION CHANGE FOR THE
REGULAR SANTA CLARITA VALLEY WATER AGENCY
BOARD MEETINGS**

FULL RESOLUTION MAY BE VIEWED BY VISITING THE SCV WATER WEBSITE

RESOLUTION NO. SCV-407

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SANTA CLARITA VALLEY WATER AGENCY ADOPTING AN
AMENDED CONFLICT OF INTEREST CODE PURSUANT TO
THE POLITICAL REFORM ACT OF 1974**

FULL RESOLUTION MAY BE VIEWED BY VISITING THE SCV WATER WEBSITE

RESOLUTION NO. SCV-408

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES ACTING IN BEHALF OF LOS ANGELES COUNTY GENERAL FUND, LOS ANGELES COUNTY CONSOLIDATED FIRE PROTECTION DISTRICT, LOS ANGELES COUNTY FLOOD CONTROL, THE BOARD OF DIRECTORS OF SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY, AND THE GOVERNING BODIES OF GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, ANTELOPE VALLEY RESOURCE CONSERVATION DISTRICT, CITY OF SANTA CLARITA, SANTA CLARITA LIBRARY, SANTA CLARITA VALLEY WATER AGENCY, APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION TO SANTA CLARITA VALLEY SANITATION DISTRICT "ANNEXATION NO. 1132"

FULL RESOLUTION MAY BE VIEWED BY VISITING THE SCV WATER WEBSITE

Upon motion of Director Cooper, seconded by Director Colley and carried, the Board approved the 2024-2028 Santa Clarita Valley Water Agency Strategic Plan with a change to the wording on Page 23, Strategy C.2, C.2.2 to say "Participate in planning, financing, development and potential participation in the Delta Conveyance Project" by the following roll call votes (Item 6.1):

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 Vice President Orzechowski, seconded by Director Cooper and carried, the Board approved Resolution No. SCV-409 authorizing the General Manager to execute a change order in an amount not to exceed \$95,871.36 and provide the General Manager authority to execute additional changes for up to \$40,000 without returning to the Board, if necessary, for a total of \$135,871.36 over the 5% change order authority for the Olympian (North Oaks) Water Storage Tanks 1 and 4 Coating Project with the correction to the resolution in the first "Whereas" to say "on September 19, 2023" instead of "on November 11, 2023" 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		

RESOLUTION NO. SCV-409

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY
AUTHORIZING A CHANGE ORDER AUTHORITY TO
THE GENERAL MANAGER FOR OLYMPIAN (NORTH OAKS)
WATER STORAGE TANKS 1 AND 4 COATING PROJECT**

[FULL RESOLUTION MAY BE VIEWED BY VISITING THE SCV WATER WEBSITE](#)

Upon motion of Vice President Orzechowski, seconded by Director Marks and carried, the Board authorized the General Manager to enter into a contract with INTERA Incorporated for Groundwater Flow Model Improvements in the amount of \$195,788 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 Braunstein, seconded by Director Cooper and carried, the Board approved the Nomination of Director Marks for the Independent Special District Voting Member to the Los Angeles County Local Agency Formation Commission by the following roll call votes (Item 6.4):

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		

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

The Assistant General Manager reported on the following:

He thanked the Board for their action this evening on the Strategic Plan, the process and the discussion. He stated this is a very important document for the Agency and appreciated the feedback from the Board.

He informed the Board that the Groundwater Sustainability Plan was approved by the Department of Water Resources, saying that this is a huge accomplishment by those involved and that there are some recommended corrected actions that will be addressed with the Groundwater Sustainability Agency.

To hear the full comments, please refer to the Board recording by clicking the meeting recording link on the first page of these minutes or visiting the SCV Water Website.

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

Director Braunstein asked about the report given to the Water Resources and Outreach Committee on the Status of Water Supplies that it be brought to the full Board and requested that the PowerPoint be attached to the Committee packet. She was also curious as to why Conservation is under the Water Resources and Watershed Committee and not under Public Outreach and Legislation.

There were no other comments on the recap report.

To hear the full comments, please refer to the Board recording by clicking the meeting recording link on the first page of these minutes or visiting the SCV Water Website.

President's Report (Item 9).

President Martin updated the Board on informational items and upcoming meetings and events.

AB 1234 Written and Verbal Reports (Item 10).

Director Cooper reported that he virtually attended both a One-on-One meeting with the General Manager on February 12, 2023 and the ACWA Region 8 Board meeting held on February 16, 2023.

President Martin reported that he virtually attended the DCA Board Briefing meeting on February 9, 2024, virtually attended the monthly meeting with DCA Executive Director Graham Bradner on February 13, 2024 and attended the DCA Board meeting held in Sacramento on February 15, 2024.

There were no other AB 1234 Reports.

Director Reports (Item 11).

Director Armitage mentioned that she had the information on the SCV ECO Film Festival that will be held at the College of the Canyons on March 9, 2024, if anyone wanted to see it.

There were no other Director reports.

The Board went into Closed Session at 7:19 PM to discuss Item 12.1:

Conference with Real Property Negotiators

Property: Devil's Den Water District Property Encompassing Approx. 7,961 Acres Located in Kings and Kern Counties Along Hwy 33 North of Twisselman Road and South of Route 41

Agency Negotiators: Assistant General Manager Stephen L. Cole, Director of Water Resources Ali Elhassan, and Water Resources Planner Rick Vasilopoulos

Negotiating Parties: Intersect Power

Under Negotiation: Price and Terms of Payment

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 7:54 PM.

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

Director Requests for Future Agenda Items (Item 14).

There were no requests for future Agenda items.

The meeting was adjourned at 7:55 PM (Item 15).

April Jacobs, Board Secretary

ATTEST:

President of the Board


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BOARD MEMORANDUM

DATE: January 26, 2024

TO: SCVWA Board of Directors

FROM: April Jacobs
Board Secretary 

SUBJECT: Approve Adopting a Revised Resolution Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation No. SCV-1116 and Rescind Resolution No. SCV-318

SUMMARY

The County Sanitation Districts of Los Angeles County is requesting the Agency adopt a revised resolution approving and accepting of a negotiated exchange of property tax revenues resulting from annexation to Santa Clarita Valley Sanitation District Annexation No. SCV-1116 (Attachment 1). Due to the correction in the resolution, Resolution No. SCV-318 originally adopted by the SCV Water Board of Directors on November 15, 2022 (Attachment 2) will need to be rescinded.

DISCUSSION

The Los Angeles County Sanitation District is requesting that the Santa Clarita Valley Water Agency adopt the attached revised resolution due to two tax sharing agencies that were missing in the initial resolution. The error has been corrected and is reflected on the attached resolution (Attachment 1). Resolution No. SCV-318 (Attachment 2) would then become void and would be rescinded.

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 addition of the Agencies and has not identified any concerns.

RECOMMENDATION

That the Board of Directors adopt the attached revised Negotiated Tax Exchange Resolution (Attachment 1) resulting from annexation to the Santa Clarita Valley Sanitation District Annexation No. SCV-1116 with the corrected changes and rescind Resolution No. SCV-318 (Attachment 2).

AMJ

Attachments

MBS

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ATTACHMENT 1



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

Robert C. Ferrante
Chief Engineer and General Manager

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

January 16, 2024

General Annexation File

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

Dear Ms. Jacobs:

CORRECTED
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-1116	492 proposed single-family homes

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,



Shirly Wang
Customer Service Specialist
Facilities Planning Department

SW:sw

Enclosures: SCV-1116

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 Library
Los Angeles County Road District #5
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

Antelope Valley Resource Conservation District
Santa Clarita Valley Water Agency
Greater Los Angeles County Vector Control District
City of Santa Clarita
Santa Clarita Library

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

"ANNEXATION NO. 1116"

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. 1116*;

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. 1116* 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 0.9071904 percent of the annual tax increment attributable to the land area encompassed within Annexation *No. 1116* for Tax Rate Area 09125 as shown on the attached Worksheet.

3. 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 0.9104050 percent of the annual tax increment attributable to the land area encompassed within Annexation *No. 1116* for Tax Rate Area 09142 as shown on the attached Worksheet.

4. 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 0.9612003 percent of the annual tax increment attributable to the land area encompassed within Annexation *No. 1116* for Tax Rate Area 09960 as shown on the attached Worksheet.

5. 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 0.9068830 percent of the annual tax increment attributable to the land area encompassed within Annexation *No. 1116* for Tax Rate Area 10683 as shown on the attached Worksheet.

6. 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 0.9610902 percent of the annual tax increment attributable to the land area encompassed within Annexation *No. 1116* for Tax Rate Area 09133 as shown on the attached Worksheet.

7. 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 0.9610902 percent of the annual tax increment attributable to the land area encompassed within Annexation *No. 1116* for Tax Rate Areas 14220 and 14228 as shown on the attached Worksheet.

8. 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. 1116*.

9. 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.

10. 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 Antelope Valley Resource Conservation District, Santa Clarita Valley Water Agency, Greater Los Angeles County Vector Control District, City of Santa Clarita, and Santa Clarita Library, signatory hereto.

SANTA CLARITA VALLEY WATER
AGENCY

SIGNATURE

ATTEST:

PRINT NAME AND TITLE

Secretary

Date

(SIGNED IN COUNTERPART)

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ANNEXATION TO: STA CLRTA VLY SANIT DIS OF LA CO
 ACCOUNT NUMBER: 067.35
 TRA: 10683
 EFFECTIVE DATE: 07/01/2024
 ANNEXATION NUMBER: SCV-1116 PROJECT NAME: ANNEXATION SCV-1116
 DISTRICT SHARE: 0.017337943

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.216780709	21.6792 %	0.017337943	0.003758543	-0.003847150	0.212933559
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000130034	0.0130 %	0.017337943	0.000002254	0.000000000	0.000130034
003.01	L A COUNTY LIBRARY	0.027353154	2.7353 %	0.017337943	0.000474247	-0.000474247	0.026878907
005.25	ROAD DIST # 5	0.007149438	0.7149 %	0.017337943	0.000123956	-0.000123956	0.007025482
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.185810671	18.5810 %	0.017337943	0.0032221574	-0.0032221574	0.182589097
007.31	L A C FIRE-FFW	0.004980607	0.4980 %	0.017337943	0.000086353	0.000000000	0.004980607
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002101702	0.2101 %	0.017337943	0.000036439	-0.000036439	0.002065263
030.70	LA CO FLOOD CONTROL MAINT	0.011896725	1.1896 %	0.017337943	0.000206264	-0.000206264	0.011690461
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.017337943	0.000005595	-0.000005595	0.000317119
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.017337943	0.000000000	0.000000000	0.000000000
302.01	SANTA CLARITA VALLEY WATER-CLWA	0.065080983	6.5080 %	0.017337943	0.001128370	-0.001128370	0.063952613
309.01	SANTA CLARITA VALLEY WATER-NCW	0.001455483	0.1455 %	0.017337943	0.000025235	-0.000025235	0.001430248
400.00	EDUCATIONAL REV AUGMENTATION FD	0.050447601	5.0447 %	0.017337943	0.000874657	EXEMPT	0.050447601
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.017337943	0.002286487	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001608255	0.1608 %	0.017337943	0.000027883	EXEMPT	0.001608255
400.21	CHILDREN'S INSTIL TUITION FUND	0.003190749	0.3190 %	0.017337943	0.000055321	EXEMPT	0.003190749
665.01	SULPHUR SPRINGS UNION SCHOOL DIS	0.097863142	9.7863 %	0.017337943	0.001696745	EXEMPT	0.097863142
665.06	CO.SCH.SERV.FD. - SULPHUR SPRINGS	0.008390898	0.8390 %	0.017337943	0.000145480	EXEMPT	0.008390898
665.07	DEV.CTR.HDCPD-MINOR-SULPHUR SPGS	0.000927415	0.0927 %	0.017337943	0.000016079	EXEMPT	0.000927415

ANNEXATION NUMBER: SCV-1116

PROJECT NAME: ANNEXATION SCV-1116

TRA: 10683

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.02	HART WILLIAM S UNION HIGH	0.091793236	9.1793 %	0.017337943	0.001591505	EXEMPT	0.091793236
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000382743	0.0382 %	0.017337943	0.000006635	EXEMPT	0.000382743
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.048299187	4.8299 %	0.017337943	0.000837408	EXEMPT	0.048299187
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.042156904	4.2156 %	0.017337943	0.000730913	EXEMPT	0.042156904
***067.35	STA CLRTA VLY SANIT DIS OF LA CO	0.000000000	0.0000 %	0.017337943	0.000000000	0.000000000	0.009068830
TOTAL:		1.000000000	100.0000 %		0.017337943	-0.009068830	1.000000000

ANNEXATION TO: STA CLRITA VLY SANIT DIS OF LA CO
 ACCOUNT NUMBER: 067.35
 TRA: 09142
 EFFECTIVE DATE: 07/01/2024
 ANNEXATION NUMBER: SCV-1116 PROJECT NAME: ANNEXATION SCV-1116
 DISTRICT SHARE: 0.017337943

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.181560218	18.1574 %	0.017337943	0.003147894	-0.003222274	0.178337944
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000117520	0.0117 %	0.017337943	0.000002037	0.000000000	0.000117520
003.01	L A COUNTY LIBRARY	0.025304385	2.5304 %	0.017337943	0.000438725	-0.000438725	0.024865660
005.25	ROAD DIST # 5	0.006707708	0.6707 %	0.017337943	0.000116297	-0.000116297	0.006591411
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.185810671	18.5810 %	0.017337943	0.003221574	-0.003221574	0.182589097
007.31	L A C FIRE-FFW	0.004172531	0.4172 %	0.017337943	0.0000072343	0.000000000	0.004172531
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001908680	0.1908 %	0.017337943	0.0000033092	-0.0000033092	0.001875588
030.70	LA CO FLOOD CONTROL MAINT	0.010823529	1.0823 %	0.017337943	0.000187657	-0.000187657	0.010635872
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.017337943	0.0000005595	-0.0000005595	0.000317119
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.017337943	0.000000000	0.000000000	0.000000000
302.01	SANTA CLARITA VALLEY WATER-CLWA	0.061038339	6.1038 %	0.017337943	0.001058279	-0.001058279	0.059980060
309.01	SANTA CLARITA VALLEY WATER-NCW	0.001295737	0.1295 %	0.017337943	0.000002465	-0.000002465	0.001273272
309.02	STA CLRITA VALLEY WTR-NCW02S	0.0244497968	2.4497 %	0.017337943	0.000424744	-0.000424744	0.024073224
309.03	STA CLRITA VALLEY WTR-NCW02W	0.021533616	2.1533 %	0.017337943	0.000373348	-0.000373348	0.021160268
400.00	EDUCATIONAL REV AUGMENTATION FD	0.066692841	6.6692 %	0.017337943	0.001156316	EXEMPT	0.066692841
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.017337943	0.002286487	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001509686	0.1509 %	0.017337943	0.000026174	EXEMPT	0.001509686
400.21	CHILDREN'S INSTIL TUITION FUND	0.002992253	0.2992 %	0.017337943	0.000051879	EXEMPT	0.002992253
665.01	SULPHUR SPRINGS UNION SCHOOL DIS	0.091792549	9.1792 %	0.017337943	0.001591493	EXEMPT	0.091792549

ANNEXATION NUMBER: SCV-1116 PROJECT NAME: ANNEXATION SCV-1116

TRA: 09142

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
665.06	CO.SCH.SERV.FD.- SULPHUR SPRINGS	0.007873873	0.7873 %	0.017337943	0.000136516	EXEMPT	0.007873873
665.07	DEV.CTR.HDCPD-MINOR-SULPHUR SPGS	0.000867844	0.0867 %	0.017337943	0.000015046	EXEMPT	0.000867844
757.02	HART WILLIAM S UNION HIGH	0.086097325	8.6097 %	0.017337943	0.001492750	EXEMPT	0.086097325
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000361602	0.0361 %	0.017337943	0.000006269	EXEMPT	0.000361602
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.045299632	4.5299 %	0.017337943	0.000785402	EXEMPT	0.045299632
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.039541129	3.9541 %	0.017337943	0.000685561	EXEMPT	0.039541129

***067.35	STA CLRTA VLY SANIT DIS OF LA CO	0.000000000	0.0000 %	0.017337943	0.000000000	0.000000000	0.009104050
TOTAL:		1.000000000	100.0000 %		0.017337943	-0.009104050	1.000000000

ANNEXATION TO: STA CLERTA VLY SANIT DIS OF LA CO
 ACCOUNT NUMBER: 067.35
 TRA: 09125
 EFFECTIVE DATE: 07/01/2024
 ANNEXATION NUMBER: SCV-1116 PROJECT NAME: ANNEXATION SCV-1116
 DISTRICT SHARE: 0.017337943

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.217269495	21.7280 %	0.017337943	0.003767018	-0.003855819	0.213413676
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000130034	0.0130 %	0.017337943	0.000002254	0.000000000	0.000130034
003.01	L A COUNTY LIBRARY	0.027353154	2.7353 %	0.017337943	0.000474247	-0.000474247	0.026878907
005.25	ROAD DIST # 5	0.007149438	0.7149 %	0.017337943	0.000123956	-0.000123956	0.007025482
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.185810671	18.5810 %	0.017337943	0.003221574	-0.003221574	0.182589097
007.31	L A C FIRE-FFW	0.004991821	0.4991 %	0.017337943	0.000086547	0.000000000	0.004991821
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002101702	0.2101 %	0.017337943	0.000036439	-0.000036439	0.002065263
030.70	LA CO FLOOD CONTROL MAINT	0.011896725	1.1896 %	0.017337943	0.000206264	-0.000206264	0.011690461
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.017337943	0.000000000	0.000000000	0.000000000
302.01	SANTA CLARITA VALLEY WATER-CLWA	0.065080983	6.5080 %	0.017337943	0.001128370	-0.001128370	0.063952613
309.01	SANTA CLARITA VALLEY WATER-NCW	0.001455483	0.1455 %	0.017337943	0.000025235	-0.000025235	0.001430248
400.00	EDUCATIONAL REV AUGMENTATION FD	0.050270315	5.0270 %	0.017337943	0.000871583	EXEMPT	0.050270315
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.017337943	0.002286487	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001608255	0.1608 %	0.017337943	0.000027883	EXEMPT	0.001608255
400.21	CHILDREN'S INSTIL TUITION FUND	0.003190749	0.3190 %	0.017337943	0.000055321	EXEMPT	0.003190749
665.01	SULPHUR SPRINGS UNION SCHOOL DIS	0.097863142	9.7863 %	0.017337943	0.001696745	EXEMPT	0.097863142
665.06	CO.SCH.SERV.FD.- SULPHUR SPRINGS	0.008390898	0.8390 %	0.017337943	0.000145480	EXEMPT	0.008390898
665.07	DEV.CTR.HDCPD-MINOR-SULPHUR SPGS	0.000927415	0.0927 %	0.017337943	0.000016079	EXEMPT	0.000927415
757.02	HART WILLIAM S UNION HIGH	0.091793236	9.1793 %	0.017337943	0.001591505	EXEMPT	0.091793236

ANNEXATION NUMBER:	SCV-1116	PROJECT NAME:	ANNEXATION SCV-1116	TRA:	09125		
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000382743	0.0382 %	0.017337943	0.000006635	EXEMPT	0.000382743
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.048299187	4.8299 %	0.017337943	0.000837408	EXEMPT	0.048299187
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.042156904	4.2156 %	0.017337943	0.000730913	EXEMPT	0.042156904
***067.35	STA CLRTA VLY SANIT DIS OF LA CO	0.000000000	0.0000 %	0.017337943	0.000000000	0.000000000	0.009071904
TOTAL:		1.000000000	100.0000 %		0.017337943	-0.009071904	1.000000000

ANNEXATION TO: STA CLRTA VLY SANIT DIS OF LA CO
 ACCOUNT NUMBER: 067.35
 TRA: 09133
 EFFECTIVE DATE: 07/01/2024
 ANNEXATION NUMBER: SCV-1116
 DISTRICT SHARE: 0.017337943

PROJECT NAME: ANNEXATION SCV-1116

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.266036622	26.6047 %	0.017337943	0.004612539	-0.004720285	0.261316337
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000103813	0.0103 %	0.017337943	0.000001799	0.000000000	0.000103813
003.01	L A COUNTY LIBRARY	0.020389298	2.0389 %	0.017337943	0.000353508	-0.000353508	0.020035790
005.25	ROAD DIST # 5	0.005649594	0.5649 %	0.017337943	0.000097952	-0.000097952	0.005551642
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.157467408	15.7467 %	0.017337943	0.002730160	-0.002730160	0.154737248
007.31	L A C FIRE-FFW	0.006110702	0.6110 %	0.017337943	0.000105947	0.000000000	0.006110702
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001461574	0.1461 %	0.017337943	0.000025340	-0.000025340	0.001436234
030.70	LA CO FLOOD CONTROL MAINT	0.008270525	0.8270 %	0.017337943	0.000143393	-0.000143393	0.008127132
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.017337943	0.000005595	-0.000005595	0.000317119
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.017337943	0.000000000	0.000000000	0.000000000
302.01	SANTA CLARITA VALLEY WATER-CLWA	0.051409120	5.1409 %	0.017337943	0.000891328	-0.000891328	0.050517792
309.01	SANTA CLARITA VALLEY WATER-NCW	0.000904060	0.0904 %	0.017337943	0.000015674	-0.000015674	0.000888386
309.02	STA CLRTA VALLEY WTR-NCW02S	0.019398715	1.9398 %	0.017337943	0.000336333	-0.000336333	0.019062382
309.03	STA CLRTA VALLEY WTR-NCW02W	0.016803292	1.6803 %	0.017337943	0.000291334	-0.000291334	0.016511958
400.00	EDUCATIONAL REV AUGMENTATION FD	0.081074257	8.1074 %	0.017337943	0.001405660	EXEMPT	0.081074257
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.017337943	0.002286487	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001273071	0.1273 %	0.017337943	0.000022072	EXEMPT	0.001273071
400.21	CHILDREN'S INSTIL TUITION FUND	0.002518823	0.2518 %	0.017337943	0.000043671	EXEMPT	0.002518823
665.01	SULPHUR SPRINGS UNION SCHOOL DIS	0.077302182	7.7302 %	0.017337943	0.001340260	EXEMPT	0.077302182

ANNEXATION NUMBER: SCV-1116 PROJECT NAME: ANNEXATION SCV-1116 TRA: 09133

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
665.06	CO.SCH.SERV.FD.- SULPHUR SPRINGS	0.006627619	0.6627 %	0.017337943	0.000114909	EXEMPT	0.006627619
665.07	DEV.CTR.HDCPD-MINOR-SULPHUR SPGS	0.000732152	0.0732 %	0.017337943	0.0000012694	EXEMPT	0.000732152
757.02	HART WILLIAM S UNION HIGH	0.072510409	7.2510 %	0.017337943	0.001257181	EXEMPT	0.072510409
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000300510	0.0300 %	0.017337943	0.000005210	EXEMPT	0.000300510
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.038153883	3.8153 %	0.017337943	0.0000661509	EXEMPT	0.038153883
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.033302007	3.3302 %	0.017337943	0.000577388	EXEMPT	0.033302007
***067.35	STA CLRITA VLY SANIT DIS OF LA CO	0.000000000	0.0000 %	0.017337943	0.000000000	0.000000000	0.009610902
TOTAL:		1.000000000	100.0000 %		0.017337943	-0.009610902	1.000000000

ANNEXATION TO: STA CLRTA VLY SANIT DIS OF LA CO
 ACCOUNT NUMBER: 067.35
 TRA: 09960
 EFFECTIVE DATE: 07/01/2024
 ANNEXATION NUMBER: SCV-1116
 PROJECT NAME: ANNEXATION SCV-1116
 DISTRICT SHARE: 0.017337943

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.266150036	26.6160 %	0.017337943	0.004614503	-0.004722262	0.261427774
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000101942	0.0101 %	0.017337943	0.000001767	0.000000000	0.000101942
003.01	L A COUNTY LIBRARY	0.020380260	2.0380 %	0.017337943	0.000353351	-0.000353351	0.020026909
005.25	ROAD DIST # 5	0.005657781	0.5657 %	0.017337943	0.000098094	-0.000098094	0.005559687
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.157423926	15.7423 %	0.017337943	0.002729407	-0.002729407	0.154694519
007.31	L A C FIRE-FFW	0.006113304	0.6113 %	0.017337943	0.000105992	0.000000000	0.006113304
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001473150	0.1473 %	0.017337943	0.000025541	-0.000025541	0.001447609
030.70	LA CO FLOOD CONTROL MAINT	0.008293047	0.8293 %	0.017337943	0.000143784	-0.000143784	0.008149263
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.017337943	0.000005595	-0.000005595	0.000317119
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.017337943	0.000000000	0.000000000	0.000000000
302.01	SANTA CLARITA VALLEY WATER-CLWA	0.051404251	5.1404 %	0.017337943	0.000891243	-0.000891243	0.050513008
309.01	SANTA CLARITA VALLEY WATER-NCW	0.000892132	0.0892 %	0.017337943	0.000015467	-0.000015467	0.000876665
309.02	STA CLRTA VALLEY WTR-NCW02S	0.019381898	1.9381 %	0.017337943	0.000336042	-0.000336042	0.019045856
309.03	STA CLRTA VALLEY WTR-NCW02W	0.016796533	1.6796 %	0.017337943	0.000291217	-0.000291217	0.016505316
400.00	EDUCATIONAL REV AUGMENTATION FD	0.081074257	8.1074 %	0.017337943	0.001405660	EXEMPT	0.081074257
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.017337943	0.002286487	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001274275	0.1274 %	0.017337943	0.000022093	EXEMPT	0.001274275
400.21	CHILDREN'S INSTIL TUITION FUND	0.002523064	0.2523 %	0.017337943	0.0000043744	EXEMPT	0.002523064
665.01	SULPHUR SPRINGS UNION SCHOOL DIS	0.077272032	7.7272 %	0.017337943	0.0013339738	EXEMPT	0.077272032

ANNEXATION NUMBER: SCV-1116 PROJECT NAME: ANNEXATION SCV-1116 TRA: 09960

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
665.06	CO.SCH.SERV.FD.- SULEPHUR SPRINGS	0.006626230	0.6626 %	0.017337943	0.000114885	EXEMPT	0.006626230
665.07	DEV.CTR.HDCPD-MINOR-SULPHUR SPGS	0.000739079	0.0739 %	0.017337943	0.0000012814	EXEMPT	0.000739079
757.02	HART WILLIAM S UNION HIGH	0.072480758	7.2480 %	0.017337943	0.001256667	EXEMPT	0.072480758
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000305826	0.0305 %	0.017337943	0.000005302	EXEMPT	0.000305826
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.038151792	3.8151 %	0.017337943	0.0000661473	EXEMPT	0.038151792
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.033284063	3.3284 %	0.017337943	0.0000577077	EXEMPT	0.033284063
***067.35	STA CLRTA VLY SANIT DIS OF LA CO	0.000000000	0.0000 %	0.017337943	0.000000000	0.000000000	0.009612003
TOTAL:		1.000000000	100.0000 %		0.017337943	-0.009612003	1.000000000

ANNEXATION TO: STA CLRTA VLY SANIT DIS OF LA CO
 ACCOUNT NUMBER: 067.35
 TRA: 14220
 EFFECTIVE DATE: 07/01/2024
 ANNEXATION NUMBER: SCV-1116 PROJECT NAME: ANNEXATION SCV-1116
 DISTRICT SHARE: 0.017337943

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.219426669	21.9437 %	0.017337943	0.003804417	-0.003912163	0.215514506
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000103813	0.0103 %	0.017337943	0.000001799	0.000000000	0.000103813
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.153473805	15.3473 %	0.017337943	0.002660920	-0.002660920	0.150812885
007.31	L A C FIRE-FFW	0.006110702	0.6110 %	0.017337943	0.000105947	0.000000000	0.006110702
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001461574	0.1461 %	0.017337943	0.000025340	-0.000025340	0.001436234
030.70	LA CO FLOOD CONTROL MAINT	0.008051960	0.8051 %	0.017337943	0.000139604	-0.000139604	0.007912356
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.017337943	0.000005595	-0.000005595	0.000317119
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.017337943	0.000000000	0.000000000	0.000000000
249.01	CITY-SANTA CLARITA TD #1	0.057000000	5.7000 %	0.017337943	0.000988262	-0.000988262	0.056011738
249.56	CITY-SANTA CLARITA LIBRARY	0.019861013	1.9861 %	0.017337943	0.000344349	-0.000344349	0.019516664
302.01	SANTA CLARITA VALLEY WATER-CLWA	0.051409120	5.1409 %	0.017337943	0.000891328	-0.000891328	0.050517792
309.01	SANTA CLARITA VALLEY WATER-NCW	0.000904060	0.0904 %	0.017337943	0.000015674	-0.000015674	0.000888385
309.02	STA CLRTA VALLEY WTR-NCW02S	0.019398715	1.9398 %	0.017337943	0.000336333	-0.000336333	0.019062382
309.03	STA CLRTA VALLEY WTR-NCW02W	0.016803292	1.6803 %	0.017337943	0.000291334	-0.000291334	0.016511958
400.00	EDUCATIONAL REV AUGMENTATION FD	0.081074257	8.1074 %	0.017337943	0.001405660	EXEMPT	0.081074257
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.017337943	0.002286487	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001273071	0.1273 %	0.017337943	0.000022072	EXEMPT	0.001273071
400.21	CHILDREN'S INSTIL TUITION FUND	0.002518823	0.2518 %	0.017337943	0.000043671	EXEMPT	0.002518823
665.01	SULPHUR SPRINGS UNION SCHOOL DIS	0.077302182	7.7302 %	0.017337943	0.001340260	EXEMPT	0.077302182

TRA: 14220

ANNEXATION NUMBER: SCV-11116 PROJECT NAME: ANNEXATION SCV-1116

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
665.06	CO.SCH.SERV.FD.-SULPHUR SPRINGS	0.006627619	0.6627 %	0.017337943	0.000114909	EXEMPT	0.006627619
665.07	DEV.CTR.HDCPD-MINOR-SULPHUR SPGS	0.000732152	0.0732 %	0.017337943	0.000012694	EXEMPT	0.000732152
757.02	HART WILLIAM S UNION HIGH	0.072510409	7.2510 %	0.017337943	0.001257181	EXEMPT	0.072510409
757.06	CO.SCH.SERV.FD.-HART,WILLIAM S.	0.000300510	0.0300 %	0.017337943	0.000005210	EXEMPT	0.000300510
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.038153883	3.8153 %	0.017337943	0.000661509	EXEMPT	0.038153883
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.033302007	3.3302 %	0.017337943	0.000577388	EXEMPT	0.033302007

***067.35	STA CLRTA VLY SANIT DIS OF LA CO	0.000000000	0.0000 %	0.017337943	0.000000000	0.000000000	0.009610902
TOTAL:		1.000000000	100.0000 %		0.017337943	-0.009610902	1.000000000

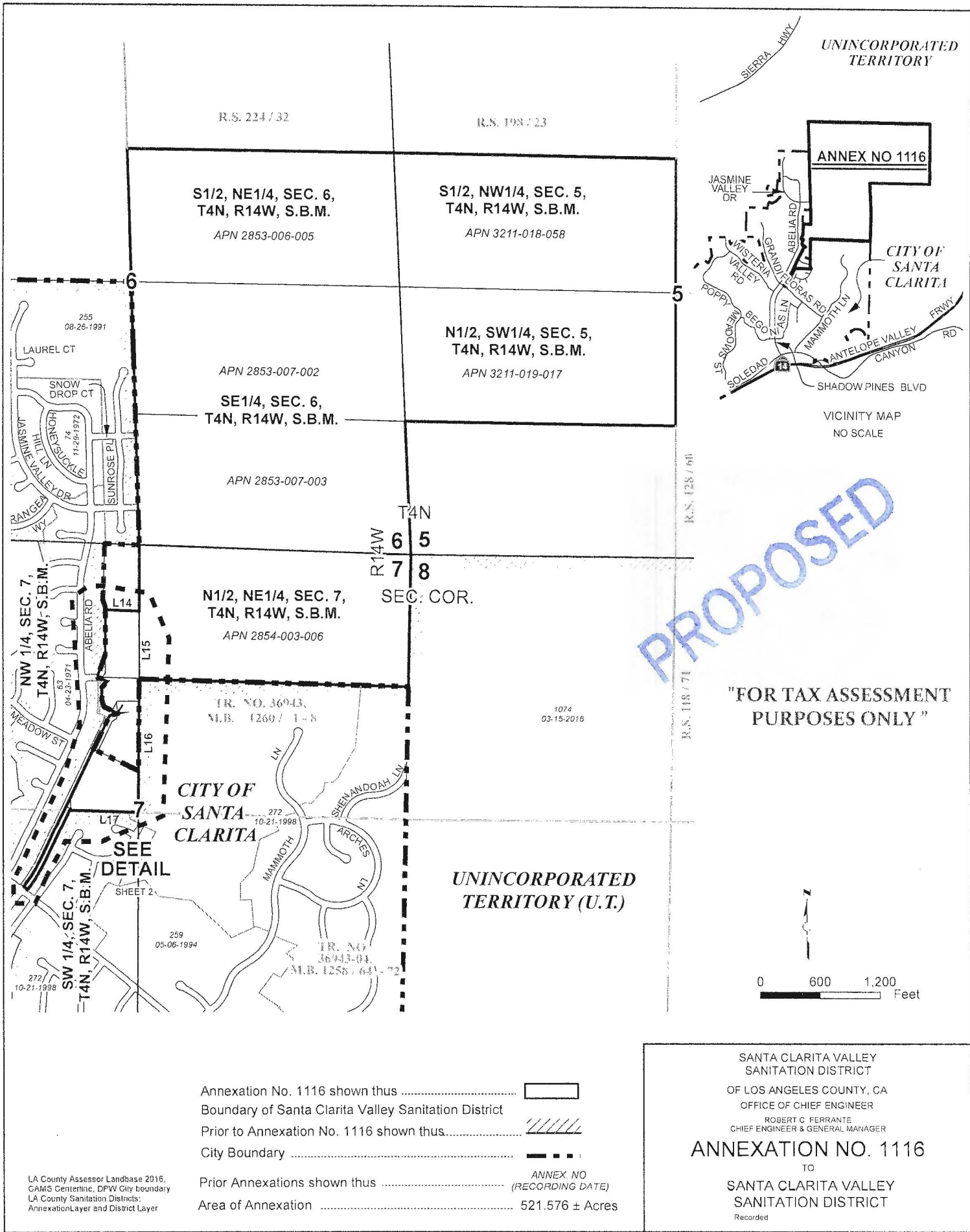
ANNEXATION TO: STA CLRTA VLY SANIT DIS OF LA CO
 ACCOUNT NUMBER: 067.35
 TRA: 14228
 EFFECTIVE DATE: 07/01/2024
 ANNEXATION NUMBER: SCV-1116 PROJECT NAME: ANNEXATION SCV-1116
 DISTRICT SHARE: 0.017337943

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.214686216	21.4696 %	0.017337943	0.003722229	-0.003829975	0.210856241
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000103813	0.0103 %	0.017337943	0.000001799	0.000000000	0.000103813
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.157467408	15.7467 %	0.017337943	0.002730160	-0.002730160	0.154737248
007.31	L A C FIRE-FFW	0.006110702	0.6110 %	0.017337943	0.000105947	0.000000000	0.006110702
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001461574	0.1461 %	0.017337943	0.000025340	-0.000025340	0.001436234
030.70	LA CO FLOOD CONTROL MAINT	0.008270525	0.8270 %	0.017337943	0.000143393	-0.000143393	0.008127132
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.017337943	0.000005595	-0.000005595	0.000317119
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.017337943	0.000000000	0.000000000	0.000000000
249.01	CITY-SANTA CLARITA TD #1	0.057000000	5.7000 %	0.017337943	0.000988262	-0.000988262	0.056011738
249.56	CITY-SANTA CLARITA LIBRARY	0.020389298	2.0389 %	0.017337943	0.000353508	-0.000353508	0.020035790
302.01	SANTA CLARITA VALLEY WATER-CLWA	0.051409120	5.1409 %	0.017337943	0.000891328	-0.000891328	0.050517792
309.01	SANTA CLARITA VALLEY WATER-NCW	0.000904060	0.0904 %	0.017337943	0.000015674	-0.000015674	0.000888386
309.02	STA CLRTA VALLEY WTR-NCW02S	0.019398715	1.9398 %	0.017337943	0.000336333	-0.000336333	0.019062382
309.03	STA CLRTA VALLEY WTR-NCW02W	0.016803292	1.6803 %	0.017337943	0.000291334	-0.000291334	0.016511958
400.00	EDUCATIONAL REV AUGMENTATION FD	0.081074257	8.1074 %	0.017337943	0.001405660	EXEMPT	0.081074257
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.017337943	0.002286487	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001273071	0.1273 %	0.017337943	0.000022072	EXEMPT	0.001273071
400.21	CHILDREN'S INSTIL TUITION FUND	0.002518823	0.2518 %	0.017337943	0.000043671	EXEMPT	0.002518823
665.01	SULPHUR SPRINGS UNION SCHOOL DIS	0.077302182	7.7302 %	0.017337943	0.001340260	EXEMPT	0.077302182

ANNEXATION NUMBER: SCV-1116 PROJECT NAME: ANNEXATION SCV-1116

TRA: 14228

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
665.06	CO.SCH.SERV.FD.- SULPHUR SPRINGS	0.006627619	0.6627 %	0.017337943	0.000114909	EXEMPT	0.006627619
665.07	DEV.CTR.HDCPD-MINOR-SULPHUR SPGS	0.000732152	0.0732 %	0.017337943	0.000012694	EXEMPT	0.000732152
757.02	HART WILLIAM S UNION HIGH	0.072510409	7.2510 %	0.017337943	0.001257181	EXEMPT	0.072510409
757.06	CO.SCH.SERV.FD.- HART, WILLIAM S.	0.000300510	0.0300 %	0.017337943	0.000005210	EXEMPT	0.000300510
757.07	HART, WILLIAM S.-ELEM SCHOOL FUND	0.038153883	3.8153 %	0.017337943	0.000661509	EXEMPT	0.038153883
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.033302007	3.3302 %	0.017337943	0.000577388	EXEMPT	0.033302007
***067.35	STA CLRTA VLY SANIT DIS OF LA CO	0.000000000	0.0000 %	0.017337943	0.000000000	0.000000000	0.009610902
TOTAL:		1.000000000	100.0000 %		0.017337943	-0.009610902	1.000000000



Annexation No. 1116 shown thus [Solid Line]

Boundary of Santa Clarita Valley Sanitation District [Dashed Line]

Prior to Annexation No. 1116 shown thus [Hatched Area]

City Boundary [Dotted Line]

Prior Annexations shown thus [Dotted Line]

Area of Annexation 521.576 ± Acres

ANNEX NO
(RECORDING DATE)

LA County Assessor Landbase 2016,
GAMIS Centerline, DPW City boundary
LA County Sanitation Districts:
AnnexationLayer and District Layer

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

ANNEXATION NO. 1116
TO
SANTA CLARITA VALLEY
SANITATION DISTRICT
Recorded

TRUE POINT OF BEGINNING

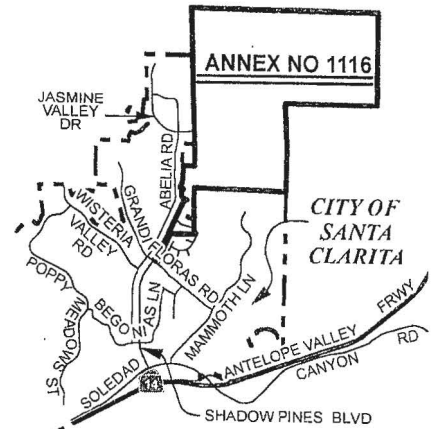
UNINCORPORATED TERRITORY

N1/2, NE 1/4, SEC. 7,
T4N, R14W, S.B.M.

APN 2854-003-006

UNINCORPORATED TERRITORY (U.T.)

ANNEX NO 1116

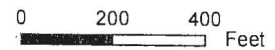


VICINITY MAP
NO SCALE

COURSE DATA

L1	N 36°44'23" E	50.20'	
C2	R= 1200.00' L= 229.51'		D= 10°57'30"
L3	N 25°46'53" E	1638.13'	
L4	N 75°32'43" E	85.15'	
L5	N 64°13'07" W	155.00'	
L6	N 18°22'48" W	79.06'	
L7	N 02°22'56" E	123.10'	
L8	N 40°26'53" E	74.84'	
L9	N 63°14'11" W	71.70'	
L10	N 89°56'53" W	25.00'	
L11	N 00°03'17" E	39.50'	
L12	N 19°35'48" E	206.67'	
L13	N 00°08'55" E	449.23'	
L14	S 88°13'06" E	341.57'	
L15	S 00°08'32" W	677.44'	
L16	S 00°08'32" W	1337.70'	
L17	N 88°30'36" W	683.25'	
L18	N 00°08'29" E	19.10'	
L19	S 25°46'53" W	630.02'	
C20	R= 1250.00' L= 239.07'		D= 10°57'30"
L21	S 36°44'23" W	66.93'	
C22	R= 19.00' L= 20.47'		D= 61°43'35"
L23	N 53°15'37" W	40.00'	

"FOR TAX ASSESSMENT PURPOSES ONLY"



SANTA CLARITA VALLEY
SANITATION DISTRICT
OF LOS ANGELES COUNTY, CA
OFFICE OF CHIEF ENGINEER
ROBERT C. FERRANTE
CHIEF ENGINEER & GENERAL MANAGER
ANNEXATION NO. 1116
TO
SANTA CLARITA VALLEY
SANITATION DISTRICT
Recorded

Annexation No. 1116 shown thus
Boundary of Santa Clarita Valley Sanitation District
Prior to Annexation No. 1116 shown thus
City Boundary
Prior Annexations shown thus
Area of Annexation 521.576 ± Acres

ANNEX. NO.
(RECORDING DATE)

S'LY CORNER
TR. NO. 26021
M.B. 802, 33 - 39

NE'LY BD'RY
TR. NO. 25006
M.B. 763, 64 - 71

DETAIL
NO SCALE

NW 1/4, SEC. 7,
T4N, R14W, S.B.M.

Variable Width Easement to
the County of Los Angeles
for Storm Drain Purposes
per Tract No. 26021

CENTER
SECTION 7

SANTA CLARITA

POINT OF BEGINNING

SEE DETAIL

TR. NO. 25006
M.B. 763/64 - 71

LA County Assessor Landbase 2016
CAMS Centerline, DPW City boundary
LA County Sanitation Districts:
Annexation Layer and District Layer

ATTACHMENT 2
RESOLUTION NO. SCV-318

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 Library
Los Angeles County Road District #5
Los Angeles County Consolidated Fire Protection District

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

Antelope Valley Resource Conservation District
Santa Clarita Valley Water Agency
Greater Los Angeles County Vector Control District

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

"ANNEXATION NO. 1116"

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. 1116*;

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. 1116* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2022, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to Santa Clarita Valley Sanitation District a total of 0.9161069 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1116* for Tax Rate Area 09125 as shown on the attached Worksheet.

3. For each fiscal year commencing on and after July 1, 2022, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to Santa Clarita Valley Sanitation District a total of 0.9193530 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1116* for Tax Rate Area 09142 as shown on the attached Worksheet.

4. For each fiscal year commencing on and after July 1, 2022, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to Santa Clarita Valley Sanitation District a total of 0.9157965 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1116* for Tax Rate Area 10683 as shown on the attached Worksheet.

5. 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. 1116*.

6. 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.

7. 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 Antelope Valley Resource Conservation District, Santa Clarita Valley Water Agency, and Greater Los Angeles County Vector Control District, signatory hereto.

SANTA CLARITA VALLEY WATER
AGENCY


SIGNATURE

Gary Martin, President
PRINT NAME AND TITLE

November 15, 2022
Date

ATTEST:


Secretary

(SIGNED IN COUNTERPART)



ANNEXATION TO: STA CLARITA VLY SANIT DIS OF LA CO
 ACCOUNT NUMBER: 067.35
 TRA: 09125
 EFFECTIVE DATE: 07/01/2022
 ANNEXATION NUMBER: 1116
 PROJECT NAME: A-SCV-1116
 DISTRICT SHARE: 0.017508354

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.217269495	21.7280 %	0.017508354	0.003804042	-0.003893716	0.213375773
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000130034	0.0130 %	0.017508354	0.000002276	0.000000000	0.000130034
003.01	L A COUNTY LIBRARY	0.027353154	2.7353 %	0.017508354	0.000478908	-0.000478908	0.026874246
005.25	ROAD DIST # 5	0.007149438	0.7149 %	0.017508354	0.000125174	-0.000125174	0.007024264
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.185810671	18.5810 %	0.017508354	0.003253239	-0.003253239	0.182557432
007.31	L A C FIRE-FFW	0.004991821	0.4991 %	0.017508354	0.000087398	0.000000000	0.004991821
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002101702	0.2101 %	0.017508354	0.000036797	-0.000036797	0.002064905
030.70	LA CO FLOOD CONTROL MAINT	0.011896725	1.1896 %	0.017508354	0.000208292	-0.000208292	0.011688433
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.017508354	0.000000000	0.000000000	0.000000000
302.01	SANTA CLARITA VALLEY WATER-CLWA	0.065080983	6.5080 %	0.017508354	0.001139460	-0.001139460	0.063941523
309.01	SANTA CLARITA VALLEY WATER-NCW	0.001455483	0.1455 %	0.017508354	0.000025483	-0.000025483	0.001430000
400.00	EDUCATIONAL REV AUGMENTATION FD	0.050270315	5.0270 %	0.017508354	0.000880150	EXEMPT	0.050270315
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.017508354	0.002308960	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001608255	0.1608 %	0.017508354	0.000028157	EXEMPT	0.001608255
400.21	CHILDREN'S INSTIL TUITION FUND	0.003190749	0.3190 %	0.017508354	0.000055864	EXEMPT	0.003190749
665.01	SULPHUR SPRINGS UNION SCHOOL DIS	0.097863142	9.7863 %	0.017508354	0.001713422	EXEMPT	0.097863142
665.06	CO.SCH.SERV.FD.-SULPHUR SPRINGS	0.008390898	0.8390 %	0.017508354	0.000146910	EXEMPT	0.008390898
665.07	DEV.CTR.HDCPD-MINOR-SULPHUR SPGS	0.000927415	0.0927 %	0.017508354	0.000016237	EXEMPT	0.000927415
757.02	HART WILLIAM S UNION HIGH	0.091793236	9.1793 %	0.017508354	0.001607148	EXEMPT	0.091793236

ANNEXATION NUMBER: 1116 PROJECT NAME: A-SCV-1116

TEA: 09125

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000382743	0.0382 %	0.017508354	0.000006701	EXEMPT	0.000382743
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.048299187	4.8299 %	0.017508354	0.000845639	EXEMPT	0.048299187
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.042156904	4.2156 %	0.017508354	0.000738097	EXEMPT	0.042156904
***067.35	STA CLRTA VLY SANIT DIS OF LA CO	0.000000000	0.0000 %	0.017508354	0.000000000	0.000000000	0.009161069
TOTAL:		1.000000000	100.0000 %		0.017508354	-0.009161069	1.000000000

ANNEXATION TO: STA CLARITA VLY SANIT DIS OF LA CO
 ACCOUNT NUMBER: 067.35
 TRA: 09142
 EFFECTIVE DATE: 07/01/2022
 ANNEXATION NUMBER: 1116
 PROJECT NAME: A-SCV-1116
 DISTRICT SHARE: 0.017508354

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.181560218	18.1574 %	0.017508354	0.003178830	-0.003253941	0.178306277
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000117520	0.0117 %	0.017508354	0.000002057	0.000000000	0.000117520
003.01	L A COUNTY LIBRARY	0.025304385	2.5304 %	0.017508354	0.000443038	-0.000443038	0.024861347
005.25	ROAD DIST # 5	0.006707708	0.6707 %	0.017508354	0.000117440	-0.000117440	0.006590268
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.185810671	18.5810 %	0.017508354	0.003253239	-0.003253239	0.182557432
007.31	L A C FIRE-FFW	0.004172531	0.4172 %	0.017508354	0.000073054	0.000000000	0.004172531
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001908680	0.1908 %	0.017508354	0.000033417	-0.000033417	0.001875263
030.70	LA CO FLOOD CONTROL MAINT	0.010823529	1.0823 %	0.017508354	0.000189502	-0.000189502	0.010634027
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.017508354	0.000005650	-0.000005650	0.000317064
068.05	ANTELOPE VY RESOURCE CONSERV DIST	0.000000000	0.0000 %	0.017508354	0.000000000	0.000000000	0.000000000
302.01	SANTA CLARITA VALLEY WATER-CLWA	0.061038339	6.1038 %	0.017508354	0.001068680	-0.001068680	0.059969659
309.01	SANTA CLARITA VALLEY WATER-NCW	0.001295737	0.1295 %	0.017508354	0.000022686	-0.000022686	0.001273051
309.02	STA CLARITA VALLEY WTR-NCW02S	0.024497968	2.4497 %	0.017508354	0.000428919	-0.000428919	0.024069049
309.03	STA CLARITA VALLEY WTR-NCW02W	0.021533616	2.1533 %	0.017508354	0.000377018	-0.000377018	0.021156598
400.00	EDUCATIONAL REV AUGMENTATION FD	0.066692841	6.6692 %	0.017508354	0.001167681	EXEMPT	0.066692841
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.017508354	0.002308960	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001509686	0.1509 %	0.017508354	0.000026432	EXEMPT	0.001509686
400.21	CHILDREN'S INSTIL TUITION FUND	0.002992253	0.2992 %	0.017508354	0.000052389	EXEMPT	0.002992253
665.01	SULPHUR SPRINGS UNION SCHOOL DIS	0.091792549	9.1792 %	0.017508354	0.001607136	EXEMPT	0.091792549

ANNEXATION NUMBER:	1116	PROJECT NAME:	A-SCV-1116	TRA:	09142		
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
665.06	CO.SCH.SERV.FD.- SULEPHUR SPRINGS	0.007873873	0.7873 %	0.017508354	0.000137858	EXEMPT	0.007873873
665.07	DEV.CTR.HDCPD-MINOR-SULPHUR SPGS	0.000867844	0.0867 %	0.017508354	0.000015194	EXEMPT	0.000867844
757.02	HART WILLIAM S UNION HIGH	0.086097325	8.6097 %	0.017508354	0.001507422	EXEMPT	0.086097325
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000361602	0.0361 %	0.017508354	0.000006331	EXEMPT	0.000361602
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.045299632	4.5299 %	0.017508354	0.000793121	EXEMPT	0.045299632
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.039541129	3.9541 %	0.017508354	0.000692300	EXEMPT	0.039541129
***067.35	STA CLRITA VLY SANIT DIS OF LA CO	0.000000000	0.0000 %	0.017508354	0.000000000	0.000000000	0.009193530
TOTAL:		1.000000000	100.0000 %		0.017508354	-0.009193530	1.000000000

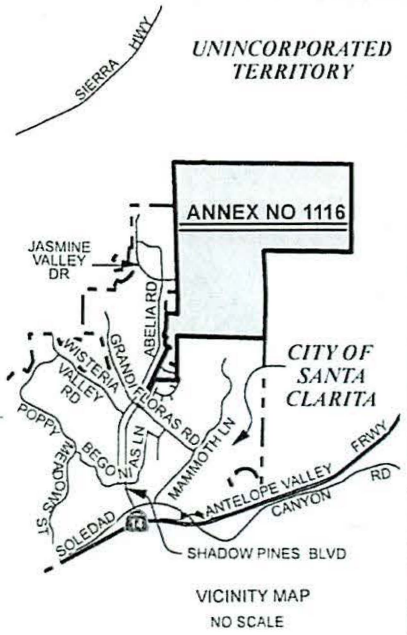
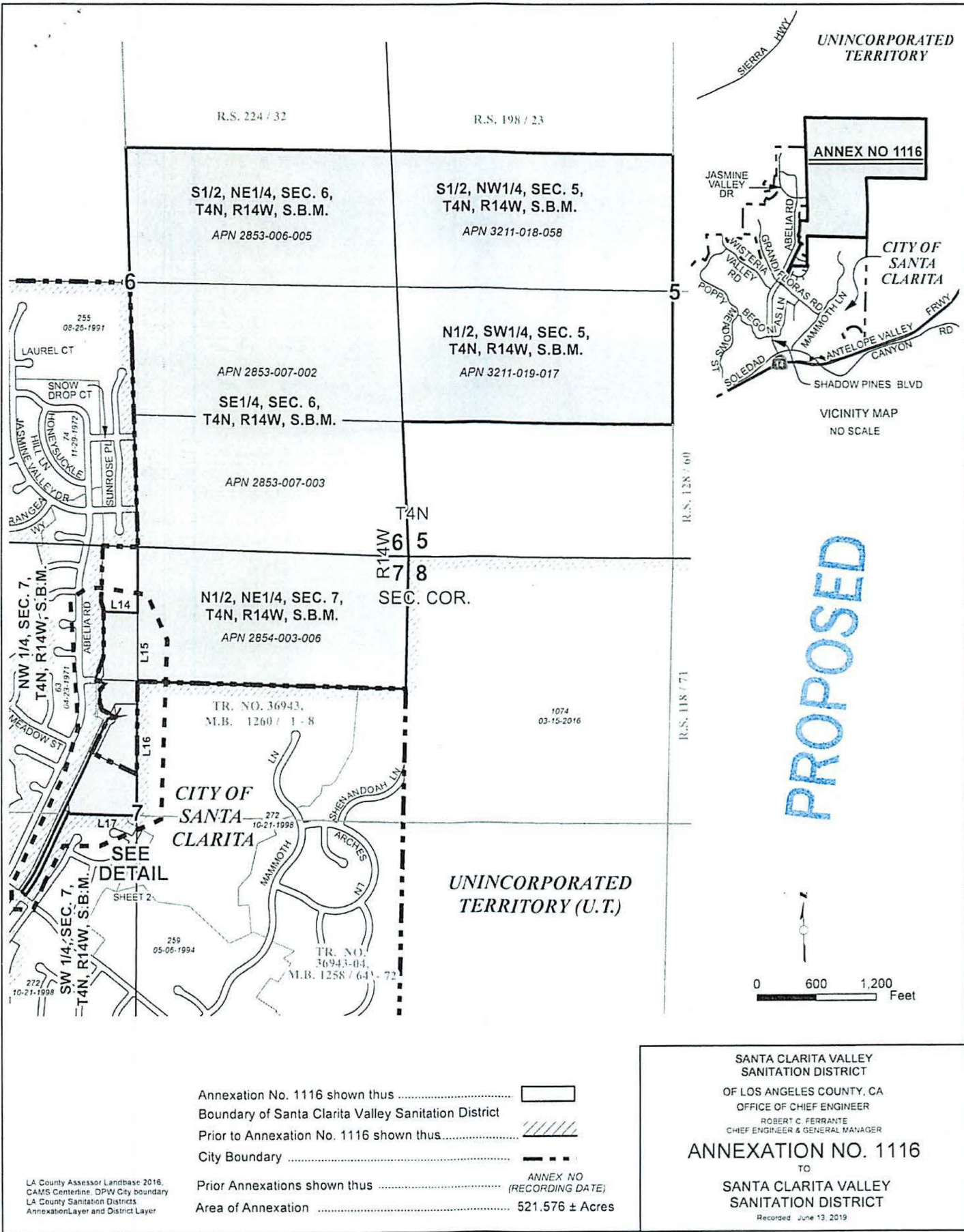
ANNEXATION TO: STA CLARITA VLY SANIT DIS OF LA CO
 ACCOUNT NUMBER: 067.35
 TRA: 10683
 EFFECTIVE DATE: 07/01/2022
 ANNEXATION NUMBER: 1116
 PROJECT NAME: A-SCV-1116
 DISTRICT SHARE: 0.017508354

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.216780709	21.6792 %	0.017508354	0.003795484	-0.003884962	0.212895747
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000130034	0.0130 %	0.017508354	0.000002276	0.000000000	0.000130034
003.01	L A COUNTY LIBRARY	0.027353154	2.7353 %	0.017508354	0.000478908	-0.000478908	0.026874246
005.25	ROAD DIST # 5	0.007149438	0.7149 %	0.017508354	0.000125174	-0.000125174	0.007024264
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.185810671	18.5810 %	0.017508354	0.003253239	-0.003253239	0.182557432
007.31	L A C FIRE-FFW	0.004980607	0.4980 %	0.017508354	0.000087202	0.000000000	0.004980607
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.602101702	0.2101 %	0.017508354	0.000036797	-0.000036797	0.002064905
030.70	LA CO FLOOD CONTROL MAINT	0.011896725	1.1896 %	0.017508354	0.000208292	-0.000208292	0.011688433
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.017508354	0.000005650	-0.000005650	0.000317064
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.017508354	0.000000000	0.000000000	0.000000000
302.01	SANTA CLARITA VALLEY WATER-CLWA	0.065080983	6.5080 %	0.017508354	0.001139460	-0.001139460	0.063941523
309.01	SANTA CLARITA VALLEY WATER-NCW	0.001455483	0.1455 %	0.017508354	0.000025483	-0.000025483	0.001430000
400.00	EDUCATIONAL REV AUGMENTATION FD	0.050447601	5.0447 %	0.017508354	0.000883254	EXEMPT	0.050447601
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.017508354	0.002308960	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001608255	0.1608 %	0.017508354	0.000028157	EXEMPT	0.001608255
400.21	CHILDREN'S INSTIL TUITION FUND	0.003190749	0.3190 %	0.017508354	0.000055864	EXEMPT	0.003190749
665.01	SULPHUR SPRINGS UNION SCHOOL DIS	0.097863142	9.7863 %	0.017508354	0.001713422	EXEMPT	0.097863142
665.06	CO.SCH.SERV.FD.- SULPHUR SPRINGS	0.008390898	0.8390 %	0.017508354	0.000146910	EXEMPT	0.008390898
665.07	DEV.CTR.HDCPD-MINOR-SULPHUR SPGS	0.000227415	0.0927 %	0.017508354	0.000016237	EXEMPT	0.000227415

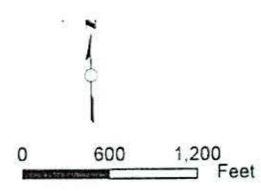
ANNEXATION NUMBER: 1116 PROJECT NAME: A-SCV-1116

TRA: 10683

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.02	HART WILLIAM S UNION HIGH	0.091793236	9.1793 %	0.017508354	0.001607148	EXEMPT	0.091793236
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000382743	0.0382 %	0.017508354	0.000006701	EXEMPT	0.000382743
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.048299187	4.8299 %	0.017508354	0.000845639	EXEMPT	0.048299187
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.042156904	4.2156 %	0.017508354	0.000738097	EXEMPT	0.042156904
***067.35	STA CLRTA VLY SANIT DIS OF LA CO	0.000000000	0.0000 %	0.017508354	0.000000000	0.000000000	0.009157965
TOTAL:		1.000000000	100.0000 %		0.017508354	-0.009157965	1.000000000



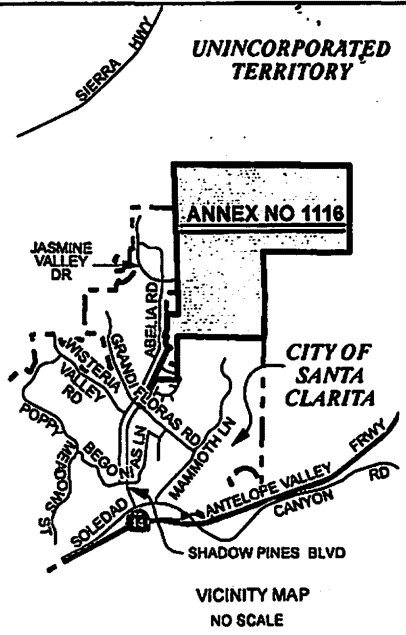
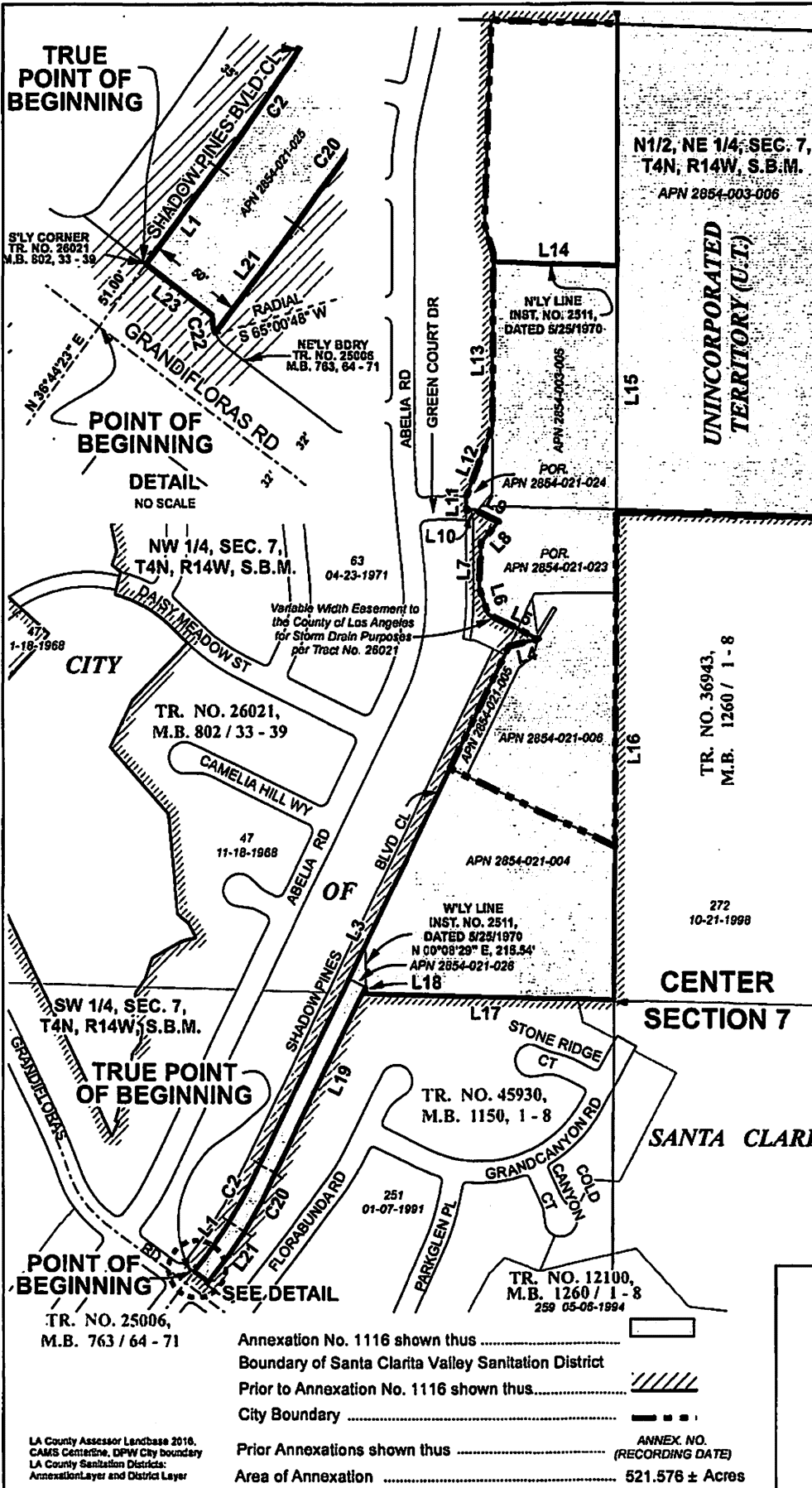
PROPOSED



- Annexation No. 1116 shown thus
- Boundary of Santa Clarita Valley Sanitation District
- Prior to Annexation No. 1116 shown thus
- City Boundary
- Prior Annexations shown thus ANNEX NO (RECORDING DATE)
- Area of Annexation 521.576 ± Acres

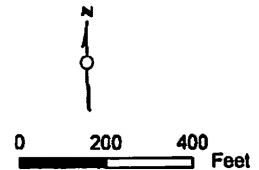
SANTA CLARITA VALLEY
 SANITATION DISTRICT
 OF LOS ANGELES COUNTY, CA
 OFFICE OF CHIEF ENGINEER
 ROBERT C. FERRANTE
 CHIEF ENGINEER & GENERAL MANAGER
ANNEXATION NO. 1116
 TO
 SANTA CLARITA VALLEY
 SANITATION DISTRICT
 Recorded June 13 2019

LA County Assessor Landbase 2016.
 CAMS Centerline. DPW City boundary
 LA County Sanitation Districts
 AnnexationLayer and District Layer



COURSE DATA

L1	N 36°44'23" E	50.20'	
C2	R= 1200.00' L= 229.51'		D= 10°57'30"
L3	N 25°46'53" E	1638.13'	
L4	N 75°32'43" E	85.15'	
L5	N 64°13'07" W	155.00'	
L6	N 18°22'48" W	79.06'	
L7	N 02°22'56" E	123.10'	
L8	N 40°26'53" E	74.84'	
L9	N 63°14'11" W	71.70'	
L10	N 89°56'53" W	25.00'	
L11	N 00°03'17" E	39.50'	
L12	N 19°35'48" E	206.67'	
L13	N 00°08'55" E	449.23'	
L14	S 88°13'06" E	341.57'	
L15	S 00°08'32" W	677.44'	
L16	S 00°08'32" W	1337.70'	
L17	N 88°30'36" W	683.25'	
L18	N 00°08'29" E	19.10'	
L19	S 25°46'53" W	630.02'	
C20	R= 1250.00' L= 239.07'		D= 10°57'30"
L21	S 36°44'23" W	66.93'	
C22	R= 19.00' L= 20.47'		D= 61°43'35"
L23	N 53°15'37" W	40.00'	



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

ANNEXATION NO. 1116
TO
SANTA CLARITA VALLEY
SANITATION DISTRICT
Recorded June 13, 2019

Annexation No. 1116 shown thus [Symbol]
 Boundary of Santa Clarita Valley Sanitation District
 Prior to Annexation No. 1116 shown thus..... [Symbol]
 City Boundary [Symbol]
 Prior Annexations shown thus [Symbol]
 Area of Annexation 521.576 ± Acres

ANNEX. NO.
(RECORDING DATE)


LA County Assessor Landbase 2016.
CAMS Centerline, DPW City boundary
LA County Sanitation Districts:
Annexation Layer and District Layer



BOARD MEMORANDUM

DATE: February 26, 2024

TO: SCVWA Board of Directors

FROM: April Jacobs
Board Secretary 

SUBJECT: Approve Adopting a Revised Resolution Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation No. SCV-1130 and Rescind Resolution No. SCV-390

SUMMARY

The County Sanitation Districts of Los Angeles County is requesting the Agency adopt a revised resolution approving and accepting of a negotiated exchange of property tax revenues resulting from annexation to Santa Clarita Valley Sanitation District Annexation No. SCV-1130. Due to the correction in the resolution, Resolution No. SCV-390 originally adopted by the SCV Water Board of Directors on October 17, 2023 (Attachment 2) will need to be rescinded.

DISCUSSION

The Los Angeles County Sanitation District is requesting that the Santa Clarita Valley Water Agency adopt the attached revised resolution due to one tax sharing agency that was missing in the initial resolution. The error has been corrected and is reflected on the attached resolution (Attachment 1). Resolution No. SCV-390 (Attachment 2) would then become void and would be rescinded.

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 have reviewed the addition of the one agency and has not identified any concerns.

RECOMMENDATION

That the Board of Directors adopt the attached revised Negotiated Tax Exchange Resolution (Attachment 1) resulting from annexation to the Santa Clarita Valley Sanitation District Annexation No. SCV-1130 with the corrected changes and rescind Resolution No. SCV-390 (Attachment 2).

AMJ

Attachments

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ATTACHMENT 1



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

Robert C. Ferrante

Chief Engineer and General Manager

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

January 30, 2024

General Annexation File

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

Dear Ms. Jacobs:

CORRECTED
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-1130	one proposed shopping center

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.

Ms. April Jacobs

2

January 30, 2024

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,



Shirly Wang
Customer Service Specialist
Facilities Planning Department

SW:sw

Enclosures: SCV-1130

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

- Los Angeles County General Fund
- Los Angeles County Consolidated Fire Protection District
- Los Angeles County Flood Control

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

- Greater Los Angeles County Vector Control District
- Antelope Valley Resource Conservation District
- City of Santa Clarita
- Santa Clarita Library
- Santa Clarita Valley Water Agency

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

"ANNEXATION NO. 1130"

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. 1130*;

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. 1130* 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 0.9413917 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1130* 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. 1130*.

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

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

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, Antelope Valley Resource Conservation District, City of Santa Clarita, Santa Clarita Library, and Santa Clarita Valley Water Agency, signatory hereto.

SANTA CLARITA VALLEY WATER
AGENCY

SIGNATURE

ATTEST:

PRINT NAME AND TITLE

Secretary

Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: STA CLRTA VLY SANIT DIS OF LA CO
 ACCOUNT NUMBER: 067.35
 TRA: 00547
 EFFECTIVE DATE: 07/01/2023
 ANNEXATION NUMBER: 1130
 PROJECT NAME: A-SCV-1130
 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	0.223130321	22.3139 %	0.017375930	0.003877107	-0.003968160	0.219162161
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000112429	0.0112 %	0.017375930	0.000001953	0.000000000	0.000112429
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.166511194	16.6511 %	0.017375930	0.002893286	-0.002893286	0.163617908
007.31	L A C FIRE-FFW	0.005127811	0.5127 %	0.017375930	0.000089100	0.000000000	0.005127811
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001697011	0.1697 %	0.017375930	0.000029487	-0.000029487	0.001667524
030.70	LA CO FLOOD CONTROL MAINT	0.009603798	0.9603 %	0.017375930	0.000166874	-0.000166874	0.009436924
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.017375930	0.000005607	-0.000005607	0.000317107
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.017375930	0.000000000	0.000000000	0.000000000
249.01	CITY-SANTA CLARITA TD #1	0.055890391	5.5890 %	0.017375930	0.000971147	-0.000971147	0.054919244
249.56	CITY-SANTA CLARITA LIBRARY	0.022949575	2.2949 %	0.017375930	0.000398770	-0.000398770	0.022550805
302.01	SANTA CLARITA VALLEY WATER-CLWA	0.056433608	5.6433 %	0.017375930	0.000980586	-0.000980586	0.055453022
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068988344	6.8988 %	0.017375930	0.001198736	EXEMPT	0.068988344
400.01	EDUCATIONAL AUG FD IMPOUND	0.133765294	13.3765 %	0.017375930	0.002324296	EXEMPT	0.133765294
400.15	COUNTY SCHOOL SERVICES	0.001394261	0.1394 %	0.017375930	0.000024226	EXEMPT	0.001394261
400.21	CHILDREN'S INSTIL TUITION FUND	0.002767127	0.2767 %	0.017375930	0.000048081	EXEMPT	0.002767127
665.01	SULPHUR SPRINGS UNION SCHOOL DIS	0.084860244	8.4860 %	0.017375930	0.001474525	EXEMPT	0.084860244
665.06	CO.SCH.SERV.FD.- SULPHUR SPRINGS	0.007276283	0.7276 %	0.017375930	0.000126432	EXEMPT	0.007276283
665.07	DEV.CTR.HDCPD-MINOR-SULPHUR SPGS	0.000804363	0.0804 %	0.017375930	0.000013976	EXEMPT	0.000804363
757.02	HART WILLIAM S UNION HIGH	0.079596484	7.9596 %	0.017375930	0.001383062	EXEMPT	0.079596484

ANNEXATION NUMBER: 1130 PROJECT NAME: A-SCV-1130 TRA: 00547

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000331798	0.0331 %	0.017375930	0.000005765	EXEMPT	0.000331798
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.041881184	4.1881 %	0.017375930	0.000727724	EXEMPT	0.041881184
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.036555766	3.6555 %	0.017375930	0.000635190	EXEMPT	0.036555766
***067.35	STA CLRTA VLY SANIT DIS OF LA CO	0.000000000	0.0000 %	0.017275930	0.000000000	0.000000000	0.009413917
TOTAL:		1.000000000	100.0000 %		0.017375930	-0.009413917	1.000000000

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ATTACHMENT 2

RESOLUTION SCV-390

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

Los Angeles County General Fund

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

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

Greater Los Angeles County Vector Control District

City of Santa Clarita

Santa Clarita Library

Santa Clarita Valley Water Agency

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

"ANNEXATION NO. 1130"

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. 1130*;

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. 1130* 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 0.9413917 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1130* 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. 1130*.

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 Library, and Santa Clarita Valley Water Agency, signatory hereto.

SANTA CLARITA VALLEY WATER
AGENCY

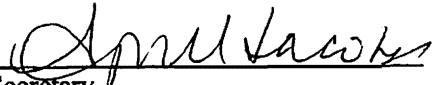


SIGNATURE

Gary Martin, President

PRINT NAME AND TITLE

ATTEST:



Secretary

October 17, 2023

Date



(SIGNED IN COUNTERPART)

ANNEXATION TO: STA CLRITA VLY SANIT DIS OF LA CO
 ACCOUNT NUMBER: 067.35
 TRA: 00547
 EFFECTIVE DATE: 07/01/2023
 ANNEXATION NUMBER: 1130
 PROJECT NAME: A-SCV-1130
 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	0.223130321	22.3139 %	0.017375930	0.003877107	-0.003968160	0.219162161
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000112429	0.0112 %	0.017375930	0.000001953	0.000000000	0.000112429
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.166511194	16.6511 %	0.017375930	0.002893286	-0.002893286	0.163617908
007.31	L A C FIRE-FFW	0.005127811	0.5127 %	0.017375930	0.000089100	0.000000000	0.005127811
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001697011	0.1697 %	0.017375930	0.000029487	-0.000029487	0.001667524
030.70	LA CO FLOOD CONTROL MAINT	0.009603798	0.9603 %	0.017375930	0.000166874	-0.000166874	0.009436924
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.017375930	0.000005607	-0.000005607	0.000317107
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.017375930	0.000000000	0.000000000	0.000000000
249.01	CITY-SANTA CLARITA TD #1	0.055890391	5.5890 %	0.017375930	0.000971147	-0.000971147	0.054919244
249.56	CITY-SANTA CLARITA LIBRARY	0.022949575	2.2949 %	0.017375930	0.000398770	-0.000398770	0.022550805
302.01	SANTA CLARITA VALLEY WATER-CLWA	0.056433608	5.6433 %	0.017375930	0.000980586	-0.000980586	0.055453022
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068988344	6.8988 %	0.017375930	0.001198736	EXEMPT	0.068988344
400.01	EDUCATIONAL AUG FD IMPOUND	0.133765294	13.3765 %	0.017375930	0.002324296	EXEMPT	0.133765294
400.15	COUNTY SCHOOL SERVICES	0.001394261	0.1394 %	0.017375930	0.000024226	EXEMPT	0.001394261
400.21	CHILDREN'S INSTIL TUITION FUND	0.002767127	0.2767 %	0.017375930	0.000048081	EXEMPT	0.002767127
665.01	SULPHUR SPRINGS UNION SCHOOL DIS	0.084860244	8.4860 %	0.017375930	0.001474525	EXEMPT	0.084860244
665.06	CO.SCH.SERV.FD. - SULPHUR SPRINGS	0.007276283	0.7276 %	0.017375930	0.000126432	EXEMPT	0.007276283
665.07	DEV.CTR.HDCPD-MINOR-SULPHUR SPGS	0.000804363	0.0804 %	0.017375930	0.000013976	EXEMPT	0.000804363
757.02	HART WILLIAM S UNION HIGH	0.079596484	7.9596 %	0.017375930	0.001383062	EXEMPT	0.079596484

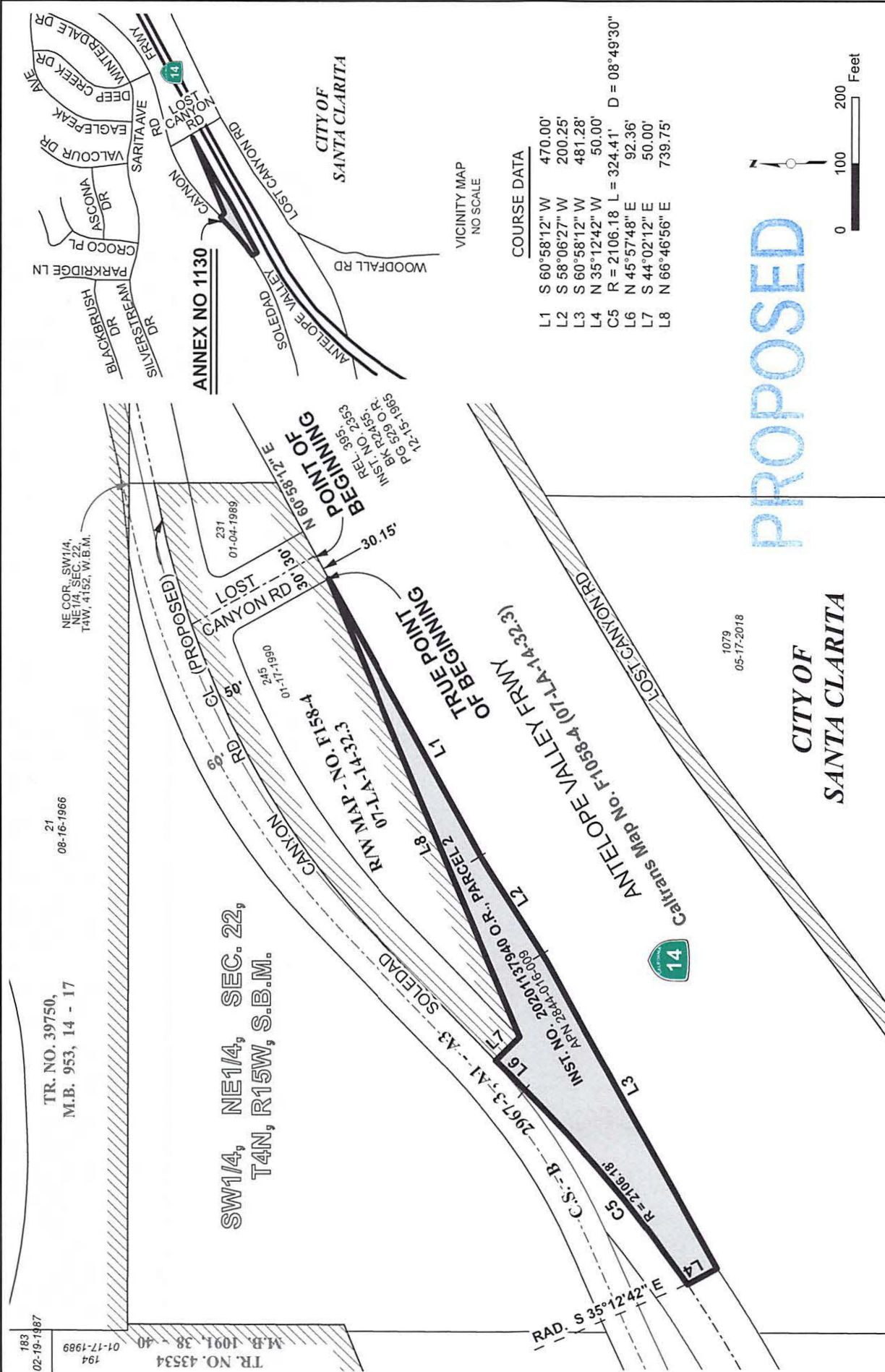
ANNEXATION NUMBER: 1130 PROJECT NAME: A-SCV-1130 TRA: 00547

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.06	CO.SCH.SERV.FD. - HART,WILLIAM S.	0.000331798	0.0331 %	0.017375930	0.000005765	EXEMPT	0.000331798
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.041881184	4.1881 %	0.017375930	0.000727724	EXEMPT	0.041881184
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.036555766	3.6555 %	0.017375930	0.000635190	EXEMPT	0.036555766
***067.35	STA CLRTA VLY SANIT DIS OF LA CO	0.000000000	0.0000 %	0.017375930	0.000000000	0.000000000	0.009413917
TOTAL:		1.000000000	100.0000 %		0.017375930	-0.009413917	1.000000000

ANNEXATION NUMBER: 1130 PROJECT NAME: A-SCV-1130 TRA: 00547

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.06	CO.SCH.SERV.FD.- HART, WILLIAM S.	0.000331798	0.0331 %	0.017375930	0.000005765	EXEMPT	0.000331798
757.07	HART, WILLIAM S.-ELEM SCHOOL FUND	0.041881184	4.1881 %	0.017375930	0.000727724	EXEMPT	0.041881184
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.036555766	3.6555 %	0.017375930	0.000635190	EXEMPT	0.036555766
***067.35	STA CLRTA VLY SANIT DIS OF LA CO	0.000000000	0.0000 %	0.017375930	0.000000000	0.000000000	0.009413917
TOTAL:		1.000000000	100.0000 %		0.017375930	-0.009413917	1.000000000

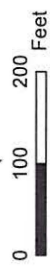
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VICINITY MAP
NO SCALE

COURSE DATA	
L1	S 60°58'12" W 470.00'
L2	S 58°06'27" W 200.25'
L3	S 60°58'12" W 481.28'
L4	N 35°12'42" W 50.00'
C5	R = 2106.18 L = 324.41' D = 08°49'30"
L6	N 45°57'48" E 92.36'
L7	S 44°02'12" E 50.00'
L8	N 66°46'56" E 739.75'

PROPOSED



**CITY OF
SANTA CLARITA**

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

ANNEXATION NO. 1130
TO
SANTA CLARITA VALLEY
SANITATION DISTRICT

Recorded

ANNEX. NO.
(RECORDING DATE)

1,499 Acres

Annexation No. 1130 shown thus

Boundary of Santa Clarita Valley Sanitation District

Prior to Annexation No. 1130 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:
Annexation, Layer and District Layer


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BOARD MEMORANDUM

DATE: February 21, 2024

TO: Board of Directors

FROM: April Jacobs 
Board Secretary

SUBJECT: Approve Adopting Resolutions for the Negotiated Tax Exchange to the County of Los Angeles Lighting Maintenance District 1687 for Annexation of Project L 038-2020, Tax Rate Areas 08975 For Santa Clarita Valley Water Agency (CLWA, NCW and NCW01)

SUMMARY

The County of Los Angeles Department of Public Works is requesting approval and acceptance of negotiated tax exchange resolutions resulting from Annexation of Project L 038-2020 Tax Rate Area 08975 to the County Lighting Maintenance District 1687.

DISCUSSION

Under Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing new services to an area from a jurisdiction change are entitled to a share of the annual tax increment generated in the area being annexed.

Finance staff have reviewed the calculations and reallocation of taxes as proposed by the County of Los Angeles Lighting Maintenance District 1687 and has not identified any concerns.

RECOMMENDATION

That the Board of Directors adopt the attached resolutions for the Negotiated Tax Exchange to the County of Los Angeles Lighting Maintenance District 1687 for Annexation of Project L 038-2020, Tax Rate Areas 08975 for Santa Clarita Valley Water Agency (CLWA, NCW and NCW01).

Attachments

AMJ

M65

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MARK PESTRELLA, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
<http://dpw.lacounty.gov>

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

February 14, 2024

IN REPLY PLEASE

REFER TO FILE: **T-5**

Mr. Matt Stone
General Manager
Santa Clarita Valley Water Agency
27234 Bouquet Canyon Road
Santa Clarita, CA 91350

Attention Ms. April Jacobs

Dear Mr. Stone:

NEGOTIATED TAX EXCHANGE RESOLUTION ANNEXATION OF PROJECT L 038-2020 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687

We request that the Santa Clarita Valley Water Agency participate in the exchange of ad valorem property tax in conjunction with the annexation of the territory known as L 038-2020 to County Lighting Maintenance District (CLMD) 1687. This proposed exchange would provide revenue to CLMD 1687 to partially fund the operation and maintenance of street lighting service provided within the annexed territory. This territory, whose boundary is shown on the enclosed proposed annexation map, is being processed for the Board of Supervisors' concurrent approval of the annexation and transfer of ad valorem property tax between the affected taxing agencies and CLMD 1687.

For new annexations to a CLMD, our procedures require us to process the exchange of property tax revenues with all nonexempt taxing agencies. Under Section 99.01 of the California Revenue and Taxation Code, special districts providing new services to an area as a result of a jurisdictional change are entitled to a share of the annual tax increment generated in the area being annexed. CLMD 1687 meets the definition of a special district under Section 95(m) of the California Revenue and Taxation Code. CLMD 1687's share of the annual tax increment is to be taken from all of the other local taxing agencies providing services within the annexed area with the exception of school entities, which are exempted by law. If a taxing agency involved in the negotiation does not adopt

Mr. Matt Stone
February 14, 2024
Page 2

a resolution providing for the exchange of property tax revenue, the Board can determine the exchange of property tax revenue for that taxing agency.

Enclosed are Joint Resolutions between Los Angeles County and the Santa Clarita Valley Water Agency approving and accepting the negotiated exchange of property tax revenue resulting from the annexation of the subject territory to CLMD 1687. Attached to the Joint Resolution, is a Property Tax Transfer Resolution Worksheet prepared for Tax Rate Area 08975 listing the share of the annual tax increment to be exchanged with the Santa Clarita Valley Water Agency, other affected taxing agencies, and CLMD 1687. The tax rate ratio(s) listed on the worksheet were calculated using a formula approved by the County Auditor-Controller and County Counsel. As shown on the Property Tax Transfer Resolution Worksheet for L 038-2020, Tax Rate Area 08975, the current tax share ratio for the Santa Clarita Valley Water Agency is 0.051941153.

Out of the Santa Clarita Valley Water Agency's tax share, the Santa Clarita Valley Water Agency would allocate 0.001122396 to CLMD 1687 with a net share of 0.050818757 to the Santa Clarita Valley Water Agency. Monetarily speaking, a \$10,000 increment in assessed valuation of a parcel means that the parcel will pay an additional \$100 in property taxes, of which the Santa Clarita Valley Water Agency would receive \$5.0818 and CLMD 1687 would receive \$0.1123.

Please have the resolution executed and returned to us by email with an e-signature approval of the resolution to jojimenez@pw.lacounty.gov by **March 26, 2024**.

If you have any questions, please contact Mr. Jonathan Jimenez, Traffic Safety and Mobility Division, at (626) 300-4812 or jojimenez@pw.lacounty.gov.

Very truly yours,

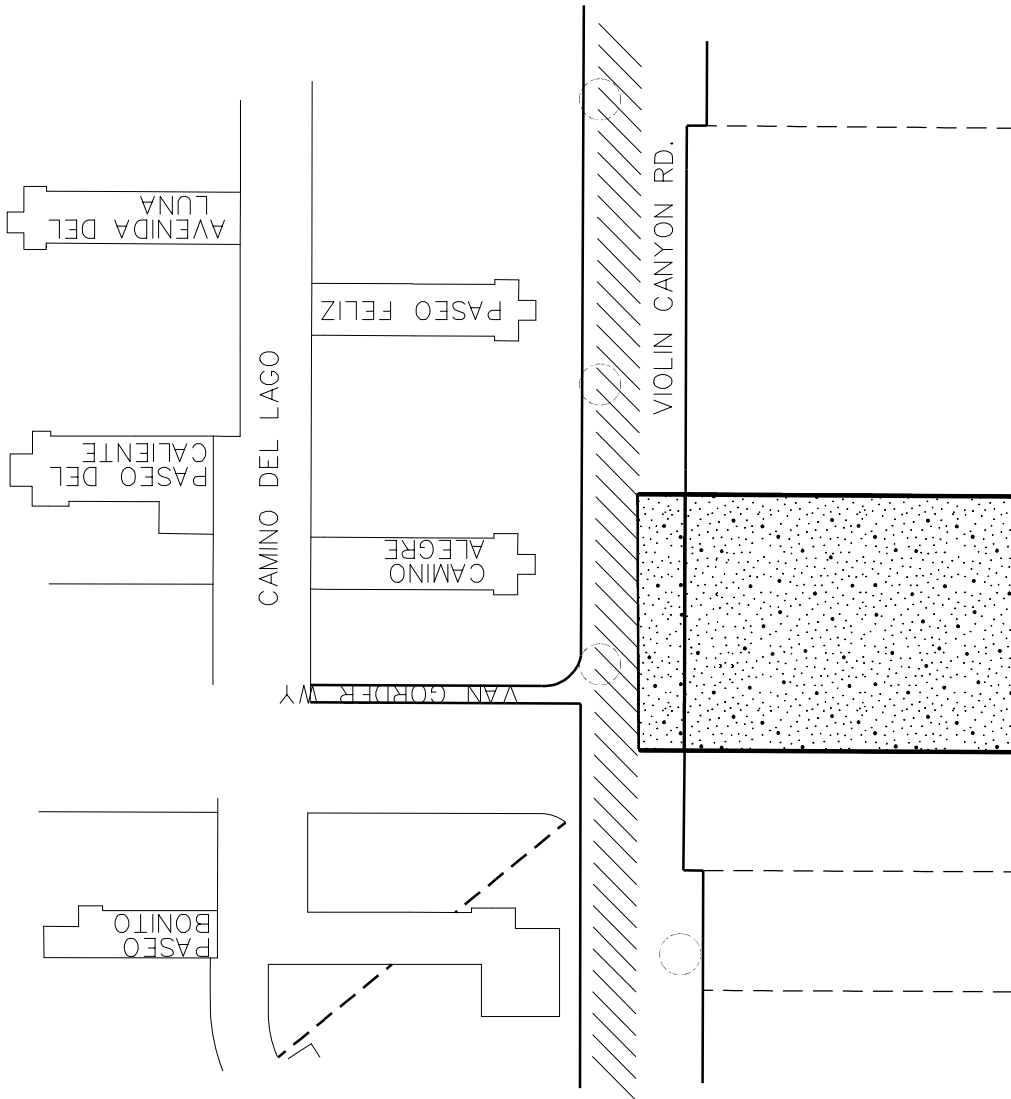
MARK PESTRELLA, PE
Director of Public Works





for
ELAINE KUNITAKE
Assistant Deputy Director
Traffic Safety and Mobility Division

JJ:wm

Enc.

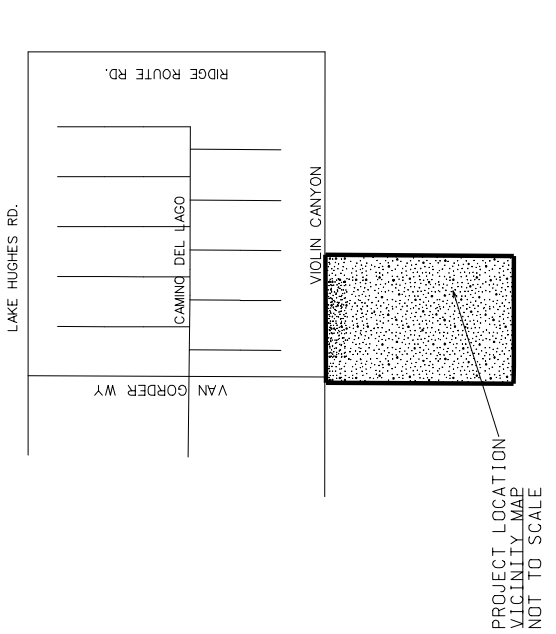
L 038-2020



- LEGEND**
-  PROPOSED ANNEXATION AREA
 -  EXISTING STREETLIGHT, TYPE OF POLE, SIZE OF LAMP AND POLE NUMBER AS INDICATED
 -  EXISTING LIGHTING MAINTENANCE DISTRICT 1687

TRA
08975
APN
2865-008-010

PROJECT LOCATION
VICINITY MAP
NOT TO SCALE



LOS ANGELES COUNTY PUBLIC WORKS TRAFFIC SAFETY AND MOBILITY DIVISION STREETLIGHTING SECTION	
CLMD 1687	
PREPARED BY JJ	SUPERIOR DISTRICT 5
RECOMMENDED BY	DATE 01/23/2024
APPROVED BY	DATE 01/23/2024

PROPOSED ANNEXATION TO COUNTY LIGHTING
MAINTENANCE DISTRICT 1687 AND COUNTY
LIGHTING DISTRICT LLA-1 (UNINCORPORATED ZONE)

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NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between CLMD 1687, Los Angeles County General Fund, Los Angeles County Public Library, Los Angeles County Road District 5, the Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement Maintenance District, Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, and the Santa Clarita Valley Water Agency (CLWA, NCW, and NCW01) resulting from the annexation of L 038-2020 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2025, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 038-2020, Tax Rate Area 08975, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 038-2020

4. 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.

PASSED, APPROVED, AND ADOPTED this _____ day of _____ 2024, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

SANTA CLARITA VALLEY
WATER AGENCY – CLWA

By _____
President, Board of Directors

ATTEST:

Secretary

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between CLMD 1687, Los Angeles County General Fund, Los Angeles County Public Library, Los Angeles County Road District 5, the Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement Maintenance District, Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, and the Santa Clarita Valley Water Agency (CLWA, NCW, and NCW01) resulting from the annexation of L 038-2020 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2025, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 038-2020, Tax Rate Area 08975, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 038-2020

4. 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.

PASSED, APPROVED, AND ADOPTED this _____ day of _____ 2024, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

SANTA CLARITA VALLEY
WATER AGENCY – NCW

By _____
President, Board of Directors

ATTEST:

Secretary

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between CLMD 1687, Los Angeles County General Fund, Los Angeles County Public Library, Los Angeles County Road District 5, the Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement Maintenance District, Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, and the Santa Clarita Valley Water Agency (CLWA, NCW, and NCW01) resulting from the annexation of L 038-2020 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2025, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 038-2020, Tax Rate Area 08975, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 038-2020

4. 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.

PASSED, APPROVED, AND ADOPTED this _____ day of _____ 2024, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

SANTA CLARITA VALLEY
WATER AGENCY – NCW01

By _____
President, Board of Directors

ATTEST:

Secretary

Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 08975
 EFFECTIVE DATE: 07/01/2024
 ANNEXATION NUMBER: L038-2020 PROJECT NAME: L038-2020
 DISTRICT SHARE: 0.021609007

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.270514031	27.0524 %	0.021609007	0.005845550	-0.005982052	0.264531979
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000103486	0.0103 %	0.021609007	0.000002236	0.000000000	0.000103486
003.01	L A COUNTY LIBRARY	0.020661558	2.0661 %	0.021609007	0.000446475	-0.000446475	0.020215083
005.25	ROAD DIST # 5	0.005705964	0.5705 %	0.021609007	0.000123300	-0.000123300	0.005582664
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.159099988	15.9099 %	0.021609007	0.003437992	-0.003437992	0.1556661996
007.31	L A C FIRE-FFW	0.006213429	0.6213 %	0.021609007	0.000134266	0.000000000	0.006213429
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001486434	0.1486 %	0.021609007	0.000032120	-0.000032120	0.001454314
030.70	LA CO FLOOD CONTROL MAINT	0.008412047	0.8412 %	0.021609007	0.000181775	-0.000181775	0.008230272
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.021609007	0.000006973	-0.000006973	0.000315741
068.05	ANTELOPE VY RESOURCE CONSERV DIST	0.000000000	0.0000 %	0.021609007	0.000000000	0.000000000	0.000000000
302.01	SANTA CLARITA VALLEY WATER-CLWA	0.051941153	5.1941 %	0.021609007	0.001122396	-0.001122396	0.050818757
309.01	SANTA CLARITA VALLEY WATER-NCW	0.000925093	0.0925 %	0.021609007	0.000019990	-0.000019990	0.000905103
309.04	STA CLRITA VALLEY WTR-NCW01	0.035557020	3.5557 %	0.021609007	0.000768351	-0.000768351	0.034788669
400.00	EDUCATIONAL REV AUGMENTATION FD	0.092590395	9.2590 %	0.021609007	0.002000786	EXEMPT	0.092590395
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.021609007	0.002849745	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001283294	0.1283 %	0.021609007	0.000027730	EXEMPT	0.001283294
400.21	CHILDREN'S INSTIL TUITION FUND	0.002546817	0.2546 %	0.021609007	0.000055034	EXEMPT	0.002546817
440.01	CASTAIC UNION SCHOOL DISTRICT	0.053638052	5.3638 %	0.021609007	0.001159065	EXEMPT	0.053638052
440.06	CO.SCH.SERV.FD.- CASTAIC UNION	0.010446888	1.0446 %	0.021609007	0.000225746	EXEMPT	0.010446888

ANNEXATION NUMBER: L038-2020 PROJECT NAME: L038-2020 TRA: 08975

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
440.07	DEV.CTR. HDCPD.MINOR-CASTAIC	0.000915670	0.0915 %	0.021609007	0.000019786	EXEMPT	0.000915670
757.02	HART WILLIAM S UNION HIGH	0.073260057	7.3260 %	0.021609007	0.001583077	EXEMPT	0.073260057
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000305374	0.0305 %	0.021609007	0.000006598	EXEMPT	0.000305374
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.038547174	3.8547 %	0.021609007	0.000832966	EXEMPT	0.038547174
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.033645712	3.3645 %	0.021609007	0.000727050	EXEMPT	0.033645712
**019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.021609007	0.000000000	0.000000000	0.012121424
TOTAL:		1.000000000	100.0000 %		0.021609007	-0.012121424	1.000000000

FOR ANNEXATION

FISCAL YEAR 2023-2024

ACCOUNT#	TRA#	ANNEX#	ERROR MESSAGE
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TOTAL EXCEPTION COUNT: 0

FOR CUMULATIVE FILE

FISCAL YEAR 2023-2024

ACCOUNT#	TRA#	ANNEX#	ERROR MESSAGE
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TOTAL EXCEPTION COUNT: 0

2023 COMMUNICATIONS YEAR IN REVIEW

ITEM NO.
6

SCV Water Board of Directors

March 5, 2024



PURPOSE

The Communications Department is responsible for internal and external communication and engagement to support the SCV Water Strategic Plan

Strategy A.2.

“Proactively communicate with and engage our community on water matters of importance to the region positioning SCV Water as a leading resource and reliable authority on water issues.”

NEXT STEPS

Staff will present a review of Communications highlights and activities from 2023.

GOVERNMENT AFFAIRS (& ADVOCACY)

Networking/Advocacy Memberships

- **SCV Chamber of Commerce**
- **Valley Industry Association (VIA)**
- **SCV PIO**
- **Special Districts Association of North LA County**
- **LA County Business Federation**
- **ACWA Communications Committee**

Government Affairs Analyst (FY24/25)

- **Local Advocacy (City Council, Board of Supervisors)**
- **Professional Organizations**
- **Coordination with State and Federal Advocates**
- **Legislative Analysis/Reports for Agency Executives and Board of Directors**

HOW DO WE MEASURE SUCCESS?

Feedback: Qualitative and Quantitative

- Advertising
- Customer Actions
- Education/Events



SCV WATER WINS FIVE PRSA-LA AWARDS!



PRISM Awards

- Drought Ready, SCV! Campaign
- *The Pipeline* – Internal Newsletter
- *Water Currents* – Monthly Customer Newsletter

Award of Excellence

- 2023 Consumer Confidence Report

Best in Community Relations

- Drought Ready, SCV!

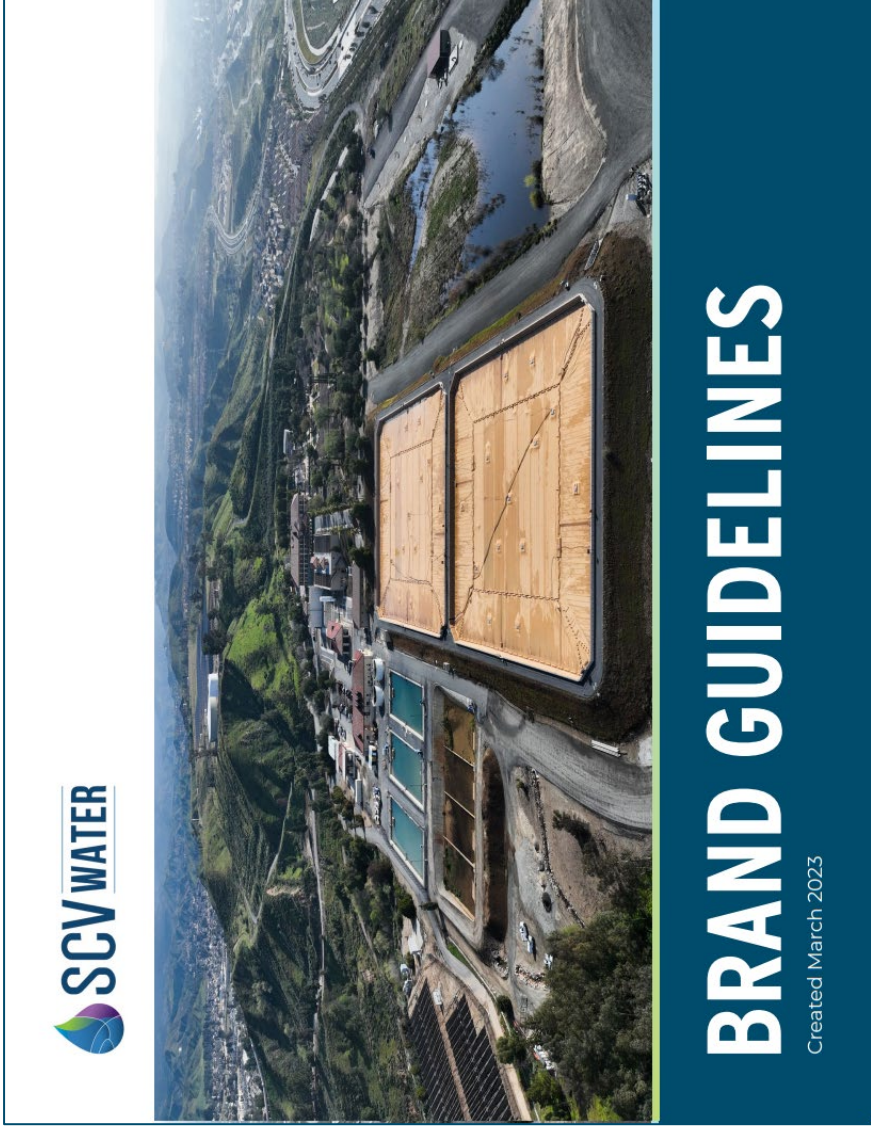
BRAND GUIDE

Overview

- Logo, Colors and Typography
- Design Best Practices
- Photo/Video Guidelines
- Writing Style Guidelines & Tips
- Applications: Templates (letterhead, PPT, etc.)

Timeline & Training

- Finalized March 2023
- October - Trained 20+ Department Admins
- Revised December 2023
- Agency-Wide Recorded Webinar



COMMS ASSISTANCE & INTAKE FORM

Launched June 2023

Assistance Guide

- Purpose: Proactive Communications
- Meet Your Team
- Service Request Process
 - Expectations
 - How to Request Assistance



- Areas of Assistance
- Next Steps

Intake Form

- Comms Workflow
- Think about Comms much earlier in the process
- Helps Comms track where time is being spent
- Helps give realistic expectations for outreach based on lead time and project needs



WATER ACADEMY

- Launched Spring 2023
- Topics: Water Management, Conservation, and Infrastructure
- Participant Learning Goals:
 - SCV Water and Its Functions
 - Water-Related Challenges and Solutions

Participation

- Spring 2023 Cohort: 23
- Fall 2023 Cohort: 20
- Upcoming 2024 – Summer



LANDSCAPE & GARDENING WORKSHOPS

Outreach Tools

- Email ~20,000 Contacts Monthly
- Monthly Press Release
- Social Media Posts
- Share Schedule with Community Organizations

2023 Program Updates

- Jan. 7 – First In-Person Class in 3 Years (35 attendees)
- Classes (Hybrid): 12 Total; 8 Virtual and 4 In-Person (228 attendees)

2024 Program Changes

- Classes: 6 Total; All In-Person
- Location(s): Pine Street and Bridgeport Sustainable Landscape Demonstration Garden

RATEPAYER ASSISTANCE PROGRAM

Program

- Launched February 2023
- 2023 Total Participation = 510 (254 priority, 256 non-priority enrollments)

Advertising

- ValPak Ads (Oct – Dec)
- Sunday Signal Ads

Outreach Opportunities


- Senior Fair at Bella Vida
- Veterans Group Event
- Light Up Main Street
- Santa Clarita Public Library Branches



Attention CARE* participants!

NEED HELP PAYING YOUR WATER BILL?


Apply for SCV Water's Ratepayer Assistance Program



SCV Water's pilot Ratepayer Assistance Program (RAP) helps some low-income residential households stay current on their water bills.

ASSISTANCE
Qualifying SCV Water residential customers can receive a \$10 monthly credit towards their fixed service charge, for up to a 12-month period during the fiscal year. Assistance will be given to qualifying customers on a "first-come, first-served" basis, so long as funds are available. Priority registration will be given to the following groups: seniors aged 62 or older, veterans and the permanently disabled.

Funds are limited. Customers must qualify. Apply today!



* CARE is the California Alternate Rates for Energy program through Southern California Edison and Southern California Gas Companies

For more information, visit: yourSCVwater.com/ratepayer-assistance



¡Atención participantes en CARE!

¿NECESITA AYUDA PARA PAGAR SU FACTURA DEL AGUA?

Solicite el Programa de Asistencia al Contribuyente (RAP) de SCV Water



El Programa piloto de Asistencia al Consumidor (RAP) de SCV Water ayuda a algunos hogares residenciales de bajos ingresos a mantenerse al día en sus facturas de agua.

ASISTENCIA
Los clientes residenciales de SCV Water que califiquen pueden recibir un crédito mensual de \$10 para su cargo fijo por servicio, por un período de hasta 12 meses durante el año fiscal. La asistencia se otorgará a los clientes que califiquen del grupo prioritario, por orden de llegada, siempre y cuando haya fondos disponibles. Se dará prioridad de inscripción a los siguientes grupos: mayores de 62 años, veteranos y los discapacitados permanentes.

Los fondos son limitados. Los clientes deben cumplir los requisitos. Solicítele hoy mismo.



* CARE es el programa de Tarifas Alternativas de Energía de California de las empresas Southern California Edison y Southern California Gas.

Para más información, visite yourSCVwater.com/ratepayer-assistance

AMI METER UPGRADES

- Program Started in July 2022
- Continued Outreach in 2023
- Over 3,000 Meters Changed Out in 2023
- Outreach Tools
 - Postcards
 - Door Hangers
 - Water Currents
 - Social Media



SCV WATER
 Santa Clarita Valley Water Agency
 24837 Valencia Blvd
 Valencia, CA 91355

SCV WATER METERS ARE GETTING AN UPGRADE

Starting in July 2022, SCV Water initiated the replacement of manual water meters with automated counterparts across the Santa Clarita Valley. The upgraded meters will employ Advanced Meter Infrastructure (AMI) technology, enabling remote meter readings.

New meters will bring:

- Remote meter readings
- Increased water savings
- A simple leak detection tool
- Reduced carbon footprint
- 24/7 access to water usage for customers (future phase)

LEARN MORE
 We are committed to communicating important, up-to-date information on our SCV AMI Project with our customers.

 (661) 294-0828
 ccare@scvwa.org
 www.yourSCVwater.com/AMI

FOLLOW US ON
   






SCV WATER METERS ARE GETTING AN UPGRADE

Today, SCV Water's meter replacement contractor replaced your manual water meter with an Advanced Meter Infrastructure (AMI) water meter.

BENEFITS OF THE AMI METER

- Remote meter readings
- Increased water savings
- A simple leak detection tool
- Reduced carbon footprint
- 24/7 access to water usage for customers (future phase)

IMPORTANT INFO
 If you notice discoloration or air in your water line after your meter is replaced, turn on the cold water spigot in your bathtub or outdoor cold water faucet for 1-to-3 minutes.



(661) 294-0828
ccare@scvwa.org
www.yourSCVwater.com/AMI

FOLLOW US ON    

CONSERVATION

... Is a California Way of Life

- Launched Campaign July 2023
- Direct Mailer in September 2023
- Social Media, Digital Ads and Online Presence
- Traditional Advertising

Coming in 2024 ...

Non-Functional Turf Emergency Watering Ban

Turn It Off, Cap It, or Convert It.

In response to severe drought conditions in California and below average rainfall and reservoir levels, the State Water Resources Board has issued a statewide ban on the watering of non-functional turf with potable water. This ban will stretch water supplies to protect the health and safety of all residents. **Landscaping is one of the biggest uses of water and we're counting on you to do your part to save and conserve the Santa Clarita Valley's precious water supplies!**

BAN ON WATERING NON-FUNCTIONAL TURF

The drought prompted the State Water Resources Board to issue a ban on watering of non-functional turf with potable water (<https://dwr.ca.gov/Non-Functional-Turf>).

Who does the ban apply to? SCV Water customers subject to this ban include Commercial, Industrial, Institutional, and Residential customers. The ban also applies to common areas of Homeowners Associations as well as Common Interest Developments.

What is Non-Functional Turf (NFT)? NFT is moved sod that is not growing and is not being watered. NFT is also sod that is not growing and is not being watered but the non-functional turf maintained by homeowner associations.

NEZ does not apply to residential properties, school grounds, and areas regularly used for civic or community events.

The State Water Resources Control Board has banned watering non-functional turf with potable water. This affects SCV Water's commercial, industrial and institutional customers.

How long is the ban? The ban, effective June 16, 2022, will continue until the State Water Resources Control Board determines that the conditions needed to water trees, shrubs, perennials, and native/drought-tolerant grasses.

ENFORCEMENT AND PENALTIES

The State Water Resources Control Board has issued an emergency order giving SCV Water the authority to enforce the ban and levy \$500-a-day fines for non-compliance. At this time, we are prioritizing enforcement of the ban on commercial and institutional customers. Our staff, engaged staff, and program support staff are working to ensure that all customers who have occurred in California, Santa Clarita Valley property owners and residents have answered the call to reduce water use. We are counting on the community to help us conserve water and recognize the community's drought response and water conservation efforts.



KHTS HOME AND GARDEN SHOW

April 29-30, 2023

- Over 20,000 Attendees
- SCV Water Staff:
 - Water Quality
 - Education
 - Conservation
 - Customer Care
 - Communications



RIBBON CUTTING: BRIDGEPORT PARK

September 1, 2023

Event Highlights

- Dual Event with City of Santa Clarita
- Plant and Gardening Supply Giveaway
- Water Station
- Kona Ice
- Bridgeport Elementary Green Team

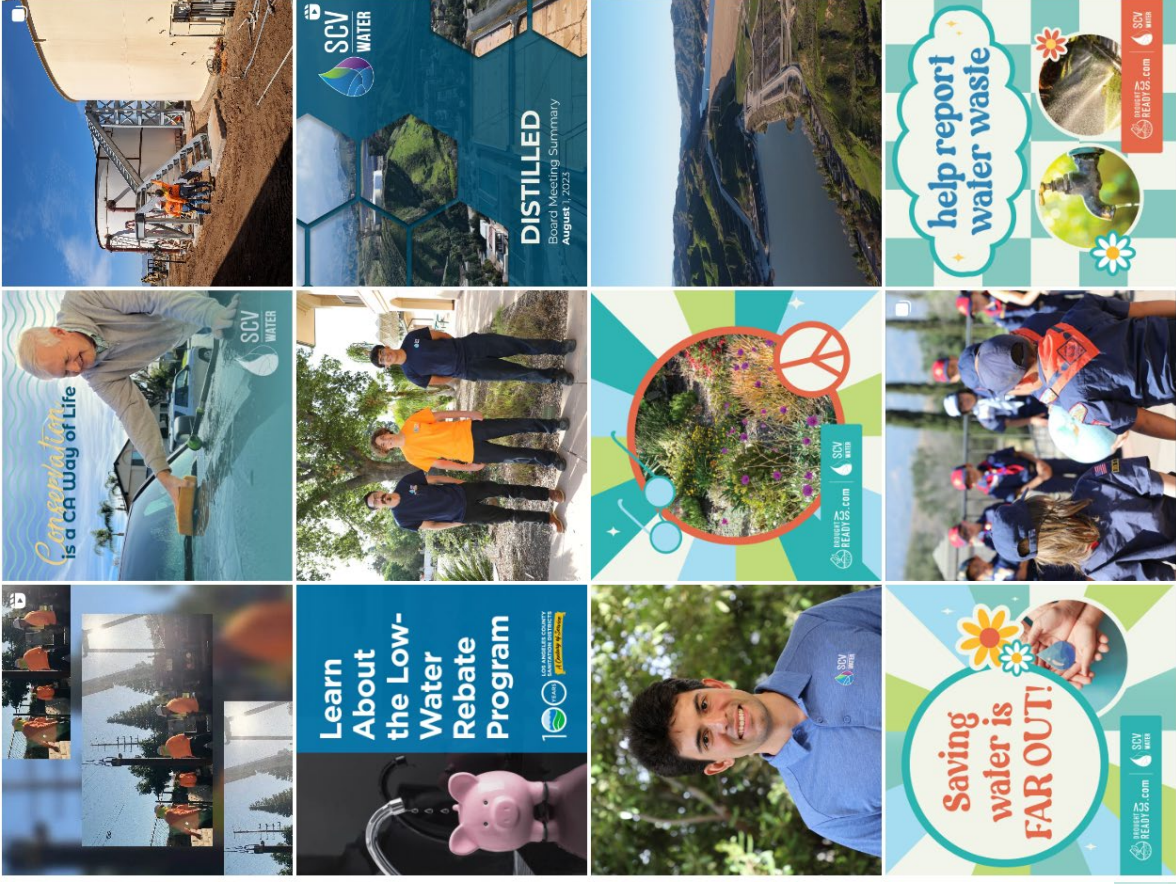


SOCIAL MEDIA

- Increased Audience Across All Platforms

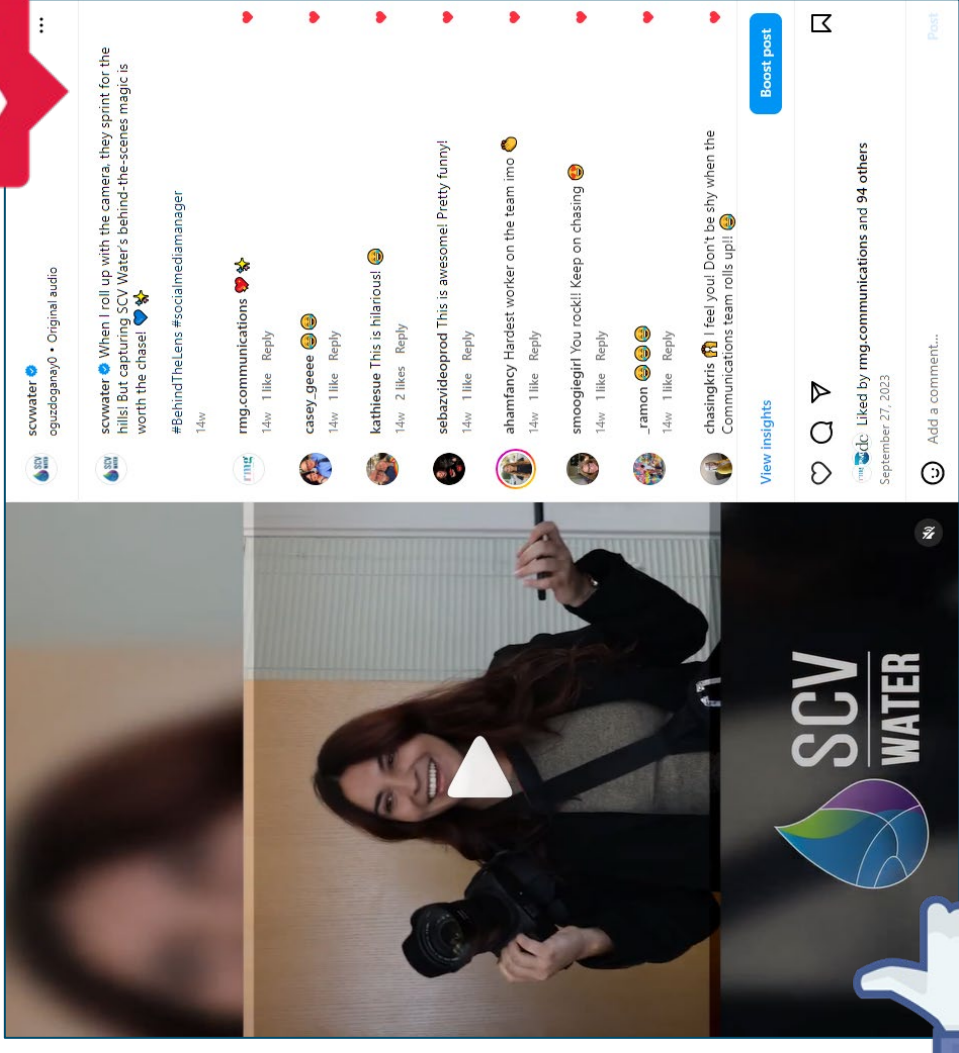
PLATFORM	2022	2023
Instagram	1,592	1,779
Twitter (X)	1,245	1,304
Facebook	1,100	1,218
LinkedIn	540	756

- Increased LinkedIn Followers by **40%** and Engagement by **525%**
- Engagement with Videos Across All Platforms Increased by **475.4%**
 - Created High-Quality Content and Videos
 - Featured Staff and the Work They Do



SOCIAL MEDIA – GOALS FOR 2024

- Continue to Increase Engagement
 - Boost Likes, Comments, and Shares
 - Encourage Audience Participation
 - Staff Takeovers
- ## Videos – Join Trends
- Remain Agile to Capitalize on Trends



TRADITIONAL ADVERTISING

Print

- Enhance Visual Identity and Increase Print Media Presence
 - Create on-brand creatives in multiple media platforms to increase brand awareness

TV

- TV Appearances and Advertisements
 - Spectrum 1 News Advertisement and Agency Features

Radio

- Radio Audience Outreach through KHTS
 - Key during times of drought

AD BUYS FY 23/24*

Inside SCV	\$10,790
KHTS	\$30,000
Signal	\$30,000
Sunday Signal	\$35,000
Spectrum	\$95,736
SC Magazine	\$10,176
ValPak	\$22,800
Total	\$234,502

*Includes invoices to other departments

DIGITAL ADS - 2023

OUTLETS	AD DESCRIPTION	AUDIENCE
Signal	Web Ads	~15,000,000 Impressions / 4,000 Clicks
KHTS	Daily Email Blast	23,000 Daily Recipients
Spectrum	Web and Daily Email Blast	38,000+ Daily Recipients
	Display Campaign	2,226,342 Impressions (-41.5%) 35,358 Engagements (-32.8%)
	Search Campaign	38,111 Impressions (-60.8%) 7,046 Clicks (-78.5%) CTR 18.49% (-15.3%)



WEBSITE

- Launched February 2023
- Customer-First and Mobile-First UX
- Seamless Integration with Third-Party Platforms (e.g. CCare Billing System and Conservation Rebate Portal)

- ## NEW!! Water Supply Reliability Projects
- Delta Conveyance Project
 - Sites Reservoir



2023 COMMUNICATIONS YEAR IN REVIEW


SCV Water Board of Directors

March 5, 2024





BOARD MEMORANDUM

DATE: February 20, 2024
TO: Board of Directors
FROM: Steve Cole 
Assistant General Manager
SUBJECT: February 15, 2024 Public Outreach and Legislation Committee Meeting Recap Report

The Public Outreach and Legislation Committee met at 5:30 PM on Thursday, February 15, 2024, at the Engineering Services Section (ESS) Boardroom located at 26521 Summit Circle, Santa Clarita, CA 91350. In attendance were Committee Chair Maria Gutzeit, Directors Kathye Armitage, and Beth Braunstein. Staff members present were Assistant General Manager Steve Cole, Communications Manager Kevin Strauss, Executive Assistant Eunie Kang and Information Technology Tech II Jonathan Thomas. Attending virtually were Consultant Geoff Bowman from Van Scoyoc Associates, Consultant Dennis Albiani and Annalee Akin Augustine from California Advocates. A copy of the Agenda is attached.

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

Item 3: Legislative Consultant Reports – Staff and the Committee reviewed the federal legislative report by Geoff Bowman and the state legislative report by Dennis Albiani and Annalee Akin Augustine.

Item 4: Review of Agency's Event Participation Criteria – Staff and the Committee reviewed and discussed the Agency's Communication Departments participation in community events to support the SCV Water Agency's Strategic Plan by proactively communicating and engaging the community on water matters of importance to the region. This approach will position SCV Water as a leading resource and reliable authority on water issues.

Item 5: Communications Manager Activities – Kevin Strauss provided an overview of several key initiatives. The Garden and Landscape workshop has resumed, and all sessions are now conducted in-person. The workshops will alternate between Bridgeport Park and SCV Water Agency's Pine Street Training Room. He reported on the impending Strategic Plan Public Online Workshop, and on the developing of the microsites. And lastly, he shared the Agency's engagement with the community through its speaker's bureau.

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

Item 7: Committee Requests for Future Agenda Items – There was no Committee request for future agenda item.

Item 8: Adjournment – The meeting adjourned at 7:06 PM.

The meeting recording is available on the SCV Water Agency website or by clicking the link below:
[Public Outreach and Legislation Committee Meeting Recording](#).

Attachment

M65



Date: February 8, 2024

To: **Public Outreach and Legislation Committee**
Maria Gutzeit, Chair
Kathye Armitage
Beth Braunstein
Ed Colley

From: Steve Cole, Assistant General Manager *SC*

The **Public Outreach and Legislation Committee** meeting is on **Thursday, February 15, 2024 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 addresses listed above. As a convenience to the public, members of the public may also participate virtually by using the **Agency's Call-In Number 1-833-568-8864, Webinar ID: 160 773 5674 or Zoom Webinar by clicking on the scvwa.zoomgov.com/j/1607735674**. Any member of the public may listen to the meeting or make comments to the Committee using the call-in number or Zoom Webinar link above. However, in the event there is a disruption of service which prevents the Agency from broadcasting the meeting to members of the public using either the call-in option or internet-based service, this meeting will not be postponed or rescheduled but will continue without remote participation. The remote participation option is being provided as a convenience to the public and is not required. Members of the public are welcome to attend the meeting in person.

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

Members of the public unable to attend this meeting may submit comments either in writing to ekang@scvwa.org or by mail to Eunie Kang, Executive Assistant, Santa Clarita Valley Water Agency, 26501 Summit Circle, Santa Clarita, CA 91350. All written comments received before 4:00 PM the day of the meeting will be distributed to the Committee members and posted on the Santa Clarita Valley Water Agency website prior to the start of the meeting. Anything received after 4:00 PM the day of the meeting, will be made available at the meeting, if practicable, and will be posted on the SCV Water website the following day. All correspondence with comments, including letters or emails, will be posted in their entirety.

MEETING AGENDA

<u>ITEM</u>	<u>PAGE</u>
1. <u>PLEDGE OF ALLEGIANCE</u>	
2. <u>PUBLIC COMMENTS</u> – Members of the public may comment as to items within the subject matter jurisdiction of the Agency that are not on the Agenda at this time. Members of the public wishing to comment on items covered in this Agenda may do so at the time each item is considered. (Comments may, at the discretion of the Committee Chair, be limited to three minutes for each speaker.) To participate in public comment from your computer, tablet, or smartphone, click the “raise hand” feature in Zoom. You will be notified when it is your turn to speak, please unmute when requested. To participate in public comment via phone, dial *9 to raise your hand. When it is your turn to speak, dial *6 to unmute.	
3. * Legislative Consultant Report	
3.1 Van Scoyoc Associates (10 minutes)	1
3.2 California Advocates (10 minutes)	5
4. * Review of Agency’s Event Participation Criteria	41
5. * Communications Manager’s Report	45
6. * Committee Planning Calendar	57
7. Committee Requests for Future Agenda Items	
8. Adjournment	
* Indicates Attachment	
◆ Indicates Handout	

NOTICES:

Any person may make a request for a disability-related modification or accommodation needed for that person to be able to participate in the public meeting by telephoning Eunie Kang, Executive Assistant, at (661) 297-1600, or email to ekang@scvwa.org or by writing to Eunie Kang, Santa Clarita Valley Water Agency, 26501 Summit Circle, Santa Clarita, CA 91350. Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included so that Agency staff may discuss appropriate arrangements. Persons requesting a disability-related accommodation should make the request with adequate time before the meeting for the Agency to provide the requested accommodation.

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 yourSCVwater.com.

Posted on February 8, 2024

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BOARD MEMORANDUM

DATE: February 19, 2024
TO: Board of Directors
FROM: Courtney Mael *CM*
 Chief Engineer
SUBJECT: Engineering Services Section Report

CAPITAL IMPROVEMENT PROJECTS (CIP) CONSTRUCTION

Project	Contractor	Contract Amount	Scheduled Completion	Notes
Vista Canyon Recycled Water Main Extension (Phase 2B)	Ferreira Construction Co., Inc.	\$2,752,982	10/31/2023	Project is substantially complete, and its pipelines are in operation. Project closeout is in progress.
Bridgeport Pocket Park	C.S. Legacy Construction, Inc.	\$373,148	1/31/2024	Construction is complete. Project closeout is in progress.
Santa Clara & Honby Wells - Site Construction	Pacific Hydrotech Corporation	\$9,015,435	4/1/2024	Construction is 81% complete.
Santa Clara & Honby Wells PFAS Groundwater Treatment Improvements Material Purchase	Aqueous Vets	\$814,050	4/1/2024	Materials have been delivered to the site.
ESFP Washwater Return Improvements	Pacific Hydrotech Corporation	\$18,599,838	4/30/2024	Construction is 93% complete.
Magic Mountain Pipeline Phase 4	FivePoint/Toro Enterprises	\$3,297,014	4/30/2024	Construction is 98% complete.
Magic Mountain Pipeline Phase 5	FivePoint/Toro Enterprises	\$3,269,979	4/30/2024	Construction is 96% complete.

Project	Contractor	Contract Amount	Scheduled Completion	Notes
Magic Mountain Pipeline Phase 6A	FivePoint/Toro Enterprises	\$7,168,845	4/30/2024	Construction is 92% complete.
Magic Mountain Pipeline Phase 6B	FivePoint/Leatherwood Construction	\$4,568,687	4/30/2024	Construction is 99% complete.
Dickason Drive Water Line Improvements	J. Vega Engineering, Inc.	\$1,909,511	5/1/2024	Construction is 63% complete.
Pitchess Pipeline Modifications	LA County Metropolitan Transportation Authority	\$159,000	6/30/2024	Potholing of the pipeline was conducted on June 5, 2023.
Saugus #3 & #4 Wells Construction (Replacement Wells)	Zim Industries, Inc.	\$12,751,494	7/19/2024	Construction is 70% complete.
Deane Tank (concrete) at Nimbus Way	Pacific Hydrotech Corporation	\$3,127,269 (SCV Water Fair Share)	7/23/2024	Concrete foundation and walls were installed. Contractor is installing rebar for roof.
Deane Pump Station at Sand Canyon Plaza	Pacific Hydrotech Corporation	\$1,969,954 (SCV Water Fair Share)	8/1/2024	Construction has commenced. Building foundation in progress.
RVWTP Diesel UST Replacement	Fleming Environmental, Inc	\$1,388,771	8/1/2024	Construction submittals are in progress.
Deane Pump Station at Skyline Ranch Road	Pacific Hydrotech Corporation	\$385,837 (SCV Water Fair Share)	11/26/2024	Contractor has mobilized and started site grading and setting up temporary water for construction.
Well 201 VOC Treatment Improvements	Pacific Hydrotech Corporation	\$7,726,700	2/1/2025	Construction is 27% complete.

CAPITAL IMPROVEMENT PROJECTS (CIP) PLANNING AND DESIGN

1. Backcountry (fka Magic Mountain) Pump Station – The Board of Directors adopted the Addendum to the Mission Village Environmental Impact Report (EIR) and the Mitigation Monitoring and Reporting Program, approved the Backcountry Pump Station project, and authorized final design services on March 7, 2023. Design is in progress. Additional California Environmental Quality Act (CEQA) analysis is being performed to allow flexibility in design. National Environmental Policy Act (NEPA) analysis is in progress. Constructability review is in progress.
2. Backcountry (fka Magic Mountain) Reservoir – The Board of Directors adopted the Addendum to the Mission Village EIR and the Mitigation Monitoring and Reporting Program, approved the Backcountry Reservoir project, and authorized final design services on March 7, 2023. The pipeline is within the public right-of-way and Pump Station Improvements are being designed as separate plan sets. Design is in progress.
3. Castaic Conduit Bypass Pipeline – Design is 90% complete. Permits are being secured for the project.
4. Catala Pump Station and Pipelines – Planning is in progress.
5. Deane Tank @ Sand Canyon Plaza (Construction in Progress (CIP) is SCV Water Fair Share) – Project has been placed on hold due to construction bids being significantly higher than engineering estimates. Staff are exploring alternative options for new tank site.
6. Foothill Feeder Service Connection CLWA-01/01T Pipe Repair – Metropolitan Water District of Southern California (MWDSC) is performing the planning and design of the pipe repair improvements. Staff met with MWDSC staff on May 4, 2023, at the site to review site conditions.
7. Honby Parallel Pipeline Phase 2 – The Board of Directors adopted the Addendum to the EIR on June 1, 2021. Design is in progress and staff is securing permits from the California Department of Fish and Wildlife and the Los Angeles Regional Water Quality Control Board.
8. Honby Tank Pipeline Bottleneck – The Board of Directors adopted the final mitigated negative declaration and mitigation monitoring reporting program at the January 16, 2024 Board meeting. Final design is in progress.
9. Master Plan – Planning is in progress.
10. Newhall Wells (N11, N12, N13) Groundwater Treatment Improvements – Planning is complete. CEQA and NEPA evaluation are in progress. Request to authorize final design services is scheduled to be presented at the April Engineering & Operations Committee meeting.
11. Per- and Polyfluoroalkyl Substances (PFAS) Groundwater Treatment Improvements: Clark Well – Planning is in progress.

12. PFAS Groundwater Treatment Improvements: E Wells (E-14, E-15, E-16, and E-17) – Planning is complete. CEQA and NEPA evaluations are in progress.
13. PFAS Groundwater Treatment Improvements: Lost Canyon 2, Lost Canyon 2A, and Sand Canyon 2, and Mitchell 5B Wells – Planning is in progress.
14. PFAS Groundwater Treatment Improvements: North Oaks Central, North Oaks East, and Sierra Wells – Planning is in progress.
15. PFAS Groundwater Treatment Improvements: Wells 206 and 207 – Planning is in progress.
16. PFAS Groundwater Treatment Improvements: Well D – Planning is in progress.
17. PFAS Groundwater Treatment Improvements: Wells W9 and W10 – Planning is in progress.
18. Pipeline Inspection: Castaic Conduit Pipeline Reaches 3 & 4 – Planning is in progress.
19. Pipeline Inspection: Magic Mountain Parkway (MMP) Inspection Access Modifications – Final design is in progress.
20. Pipeline Replacement: Abdale St, Maplebay Ct, & Beachgrove Ct Pipelines – Final design is in progress.
21. Pipeline Replacement: McBean Parkway – Final design is in progress.
22. Pipeline Replacement: MMP & The Old Road Recycled Water Relocation – Planning is in progress.
23. Pipeline Replacement: Newhall Ranch Road (West of Avenue Tibbitts) – Planning is in progress.
24. Pipeline Replacement: Rio Vista Water Treatment Plant (RVWTP) Sewer Line – CEQA and NEPA evaluations are in progress.
25. Pipeline Replacement: Sand Canyon Sewer Line – CEQA and NEPA evaluations are in progress.
26. Pipeline Replacement: Smyth Drive Pipeline – Staff advertised for construction bids on February 2, 2024, on PlanetBids. The bids are due by 2:00 pm on March 27, 2024.
27. Pipeline Replacement: Valencia Marketplace Pipeline – Final design is in progress.
28. Recycled Water Central Park (Phase 2A) – The project's Mitigated Negative Declaration (MND) and Mitigation Monitoring and Reporting Program (MMRP) were adopted by the Castaic Lake Water Agency (CLWA) Board of Directors on December 13, 2017. Design is on hold pending resolution of recycled water permitting and regulatory issues.
29. Recycled Water Fill Station – Planning and land acquisition are in progress.

30. Recycled Water South End (Phase 2C) – Newhall County Water District, as the CEQA Lead Agency, certified the recirculated MND on August 10, 2017. The project Mitigated Negative Declaration/Initial Study was adopted by the CLWA Board of Directors on August 23, 2017. Grant application for Proposition 1 Grant was submitted the week of December 2, 2019. The Board of Directors adopted the Addendum to the MND on June 1, 2021, and authorized additional design services on August 3, 2021. NEPA evaluation is complete. Bidding is in progress. Bid opening date is March 6, 2024.
31. Replacement Wells (Saugus Wells 3 and 4: Site and Equipment Design) – Final design is in progress.
32. RVWTP Mechanical Shop and Access Road Paving – Planning is in progress. On January 24, 2024, staff issued a Request for Proposal for planning and design services and are expecting receiving proposals on February 28, 2024.
33. RVWTP Turbidity Improvements – Planning is in progress.
34. S Wells PFAS Groundwater Treatment and Disinfection Facility – Project Final MND was adopted by the Board of Directors on July 18, 2023. Final design services were awarded to Hazen and Sawyer, Inc. Topographic survey and Geotech is completed. SCV Water awarded \$5 million in grant funding from the Bureau of Reclamation. Staff is preparing several applications for additional potential grant funding opportunities.
35. Sand Canyon Reservoir Expansion – Planning is nearing completion. Consultant is working on the 30% design plans for a 7 million gallon (MG) rectangular cast-in-place concrete reservoir.
36. Sierra Highway Bridge Expansion Water Pipelines Protection – Final design is in progress. The agreement with the City of Santa Clarita to advertise and construct the SCV Water Pipelines Protection and Installation work has been executed.
37. T7, U4, and U6 Wells PFAS Groundwater Treatment Improvements, New Rio Vista Intake Pump Station (RVIPS) Disinfection Facility, and Saugus 1 and 2 Volatile Organic Compounds (VOC) Improvements – 100% plans and specification completed. Project has been advertised for public contractor bid on PlanetBids.
38. Well 205 Perchlorate Treatment Improvements – Final design and land acquisition are in progress.

DEVELOPMENT PROJECTS – DESIGN, CONSTRUCTION, AND INSPECTION

Project Developer	Development Size	Infrastructure (Estimated at Build-out)	Schedule	Status
Aidlin Hills (Tract 52796) Lennar	102 Dwelling Units	2 tanks, 1 pump station, ±7,670' of potable pipelines, and 9 public fire hydrants.	TBD	Water pipeline plans have been approved. 90% Tank and Booster Station plan review completed. 60% Disinfection Building Plans have been reviewed.
College of the Canyons (COC)	New Parking Structure for Valencia Campus	Relocation of 16" water line (approximately 1,015').	Construction is complete and pipeline is in operation.	Project closeout is in progress.
Dockweiler	93 Single Family Units	1,400' of offsite pipeline, 3,600 feet of onsite pipeline.	Construction is complete.	Closeout and Notice of Completion are in process.
Landmark Village (Tract 53108) FivePoint	1444 Dwelling Units	3.5 miles of piping, pressure reducing station, 2MG Zone IA Tank, and 2 Hwy 126 crossings.	TBD	Design is on hold.

Project Developer	Development Size	Infrastructure (Estimated at Build-out)	Schedule	Status
Mission Village (FivePoint)	4055 Dwelling Units	11.5 miles of new pipeline, 1 pressure reducing station (Telemark (formerly Petersen), 2 booster stations (Telemark (formerly Petersen) potable & recycled). 1 booster station upgrade (Magic Mtn.), and 3 tanks (Telemark (formerly Petersen) potable & recycled tanks and Magic Mtn. Tank No. 2 potable).	Telemark (formerly Petersen) Tanks and Booster Stations design to be complete by February 2024.	<p>Design: To date, a total of 52 potable/recycled distribution pipeline designs have been approved for construction. Telemark (formerly Petersen) potable and recycled water booster stations are 100% complete. Telemark Tanks at 90% complete. Phase 3B and 2B-1 water distribution pipeline plan sets are under review.</p> <p>Construction: Phases 1A, 1B, 1C, 1D, and in-tract potable water pipelines are completed, and recycled water pipelines are 90% complete. Well 206/207 pipe relocation project is 75% complete. Magic Mountain Booster Station Upgrades are complete. Retaining wall at Magic Mountain Tank No. 2 site is 80% complete. Notices of Completion are being executed for projects.</p> <p>On-site recycled water irrigation plan review/construction in progress.</p>

Project Developer	Development Size	Infrastructure (Estimated at Build-out)	Schedule	Status
Needham Ranch Trammell Crow Co.	2,550,000 Square Feet Industrial and Commercial	4 miles of pipelines, 1 pump station, 2 tanks, 1 disinfection building, and 2 pressure reducing stations.	Phase 1 construction is substantially complete. Phase 2 Construction is substantially complete. Tank 7 and 7A is complete. Disinfection Building and Pump Station upgrades to be complete by January 2024.	Construction: Tank 7A is complete. Pine Street Pipeline is complete. Design: Installation of 3 rd Pump at Needham Booster Station underway. Chemical building is under construction (80% complete).
Saddle Peak Canyon (Tick Canyon)	548 single family units	2 tanks, 1 pump station, 6.3 miles of pipeline.	TBD	30% pipeline, tank and pump station plans have been reviewed by SCV Water.
Sand Canyon Plaza	129 Single Family Units, 451 Multi-Family Units, 140 Bed Senior Living, Commercial	1 pump station, 1,700' of onsite pipeline, and 8,500' of pipeline.	Developer has commenced mass grading at the site. Offsite Pipeline and New Sand Canyon Plaza Pump Station to start construction in August 2023.	Offsite pipeline and pump station is under construction. Final In-Tract plans approved and signed.
Sheriff Station City of Santa Clarita	44,300 Square Feet	1 mile of pipeline.	Construction of main pipeline is complete with bypass crossing over Los Angeles Department of Water and Power (LADWP) aqueduct.	Staff are working with City to relocate the pipeline crossing under the bike path as a semi-permanent alignment in lieu of crossing under the LADWP pipeline. Construction of relocation is planned for winter 2023 using SCV Water staff.

Project Developer	Development Size	Infrastructure (Estimated at Build-out)	Schedule	Status
Spring Canyon (Tract 48086)	492 Dwelling Units	1 tank, 1 pump station, and 1 pressure reducing valve, Mammoth Lane upgrades and lift station upgrades.	Mammoth Lane upgrades must be complete prior to commencement of development.	Design plans for in-tract pipelines, tanks and pump station were approved and issued in July 2020. Staff is working with developer and consultant to address County standards for sewer lift station upgrades to transfer ownership to the City of Santa Clarita. Review and comments provided on 1 st draft Memorandum of Understanding (MOU) between SCV Water and the City for transfer of sewer lift station facility.
Skyline Ranch TriPointe (Tract 60922)	1220 Dwelling Units	17 miles of pipelines, 3 pump stations, and 4 tanks.	Phase 1 pipelines, pump station and tanks are online. Phase 2 Deane pump station and Nimbus/Deane tank are in construction for completion by summer 2024. Phase 3 Skyline Pump Station and Disinfection to be constructed by fall 2024.	Consultant is preparing 90% plans for disinfection facility and draft final plans for the Skyline Pump Station at the Nimbus Deane Tank site to address SCV Water's comments. Construction of Nimbus concrete tank is in progress. Ready to perform circumferential pre-stressing for the tank.
Tesoro Highlands	696 Single Family Units, 9 Multi-Family Units, 2 acres of Commercial	2 tanks, 1 pump station, and 64,000' of pipeline.	Phase 1 and Phase 2 Pipeline substantially complete. Tesoro 3 Tanks to be completed by August 2023. Zone 3 pump station to be completed by February 2024.	Tanks 3/3A are substantially completed. Phase 3-6 water pipelines are substantially completed and operational. Pump station construction is in progress (80% complete-awaiting electrical panels). Phase 7, 8 and 14B plans are approved.

Project Developer	Development Size	Infrastructure (Estimated at Build-out)	Schedule	Status
Vista Canyon (Tract 69164) JSB Development	1100 Dwelling Units	5 miles of potable and recycled pipelines.	Construction of Phase 1 Potable and Recycled Water Systems are complete. Construction of Phase 2 systems are complete except for final tie-ins.	Developer to submit schedule to construct final tie-ins for potable system. Staff is finalizing purchase agreement with City for recycled water supply. Service of recycled water is pending the City's water factory operations being within permit specifications.

RIGHT OF WAY – CELL SITES

1. Bouquet Tank Site – T-Mobile has constructed fences around sector antennas. Carrier is also working on plans to install an emergency generator at this location. SCV Water has received a deposit of \$10,000 and is waiting on reviewed plans to be updated by T-Mobile.
2. Commerce Center Tank Site – AT&T has identified this location as a potential new cell site. SCV Water has received a deposit of \$10,000 and is reviewing plans.
3. Dockweiler (Newhall) Tank 2 Site – SCV Water is waiting on T-Mobile carrier plans to relocate decommissioned Sprint equipment off the tank due to T-Mobile's acquisition of Sprint. AT&T is currently in the process of relocating from this site. T-Mobile has identified to upgrade fiber within existing lease area. SCV Water is drafting a deposit agreement for this modification.
4. Garnet Canyon Tank Site – Verizon has requested access on existing SCV Water easement to install a new wireless facility on adjacent Southern California Edison towers. SCV Water is drafting a deposit agreement.
5. Keaton (Honby) Tank Site – T-Mobile has identified this existing site for upgrades. SCV Water is working with carrier on deposit letter and review of plans. DISH Wireless has identified this location as a potential new cell site. SCV Water has received a deposit of \$10,000 and is reviewing plans.
6. Live Oaks Tank Site – AT&T has identified this location as a potential new cell site. SCV Water has received a deposit of \$10,000 and is reviewing plans.
7. Mountain Pass (Princess) Tank Site – DISH wireless has identified this location for a potential new location. SCV Water has entered into deposit agreement and is awaiting plans from carrier to review. Verizon has requested to expand the current facility. SCV Water is drafting a deposit agreement and awaiting plans from carrier location manager American Tower.
8. Pamplico (Catala) Tank Site – DISH Wireless has identified this location as a potential new cell site. SCV Water has received a deposit of \$10,000 and is reviewing plans. AT&T has also identified this location as a potential new site. SCV Water is working with carrier on deposit letter. T-Mobile has identified this existing site for upgrades. SCV Water has received a deposit of \$10,000 and is reviewing plans.
9. Ridge Route (Castaic) Tank 1A – Verizon is near completion of new wireless facility.
10. Vineyard Tank Site – Tower Co has identified this location for a potential new wireless facility. SCV Water is drafting a deposit agreement.
11. Whites Canyon (Skyblue) Tank Site – On January 16, 2024, the Board approved an item for SCV Water to enter into a license agreement with Verizon to resolve access issues.

CAPITAL IMPROVEMENT PROJECTS (CIP) MISCELLANEOUS

- Fire Flow – In January 2024, staff issued 38 fire flow requests.

FACILITY CAPACITY FEES (FCFs) AND CONNECTION FEES

Month	Regional	Distribution	Total
July 2023	\$367,333	\$8,870	\$376,203
August 2023	\$588,778	\$62,844	\$651,622
September 2023	\$1,186,791	\$24,243	\$1,211,034
October 2023	\$123,565	\$21,288	\$144,853
November 2023	\$220,774	\$15,336	\$236,110
December 2023	\$703,880	\$134,986	\$838,866
January 2024	\$1,185,872	\$103,458	\$1,289,330
FY 2023/24 to Date	\$4,376,993	\$371,025	\$4,748,018
FY 2023/24 Budget	\$1,886,000	\$368,000	\$2,254,000

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BOARD MEMORANDUM

DATE: February 20, 2024
TO: Board of Directors
FROM: Rochelle Patterson *RP*
Chief Financial and Administrative Officer
SUBJECT: Finance, Administration, and Information Technology Services Section Report

FINANCE & ADMINISTRATION (F&A)

Key Accomplishments/Activities:

Staff submitted the State Controller's Office Financial Transactions reports for four legal entities: SCV Water, USCVJPA, Devil's Den, and the Santa Clarita Valley Groundwater Sustainability Agency.

Staff submitted the annual US Census Capital Expenditure Reports.

Staff are recruiting to fill two Accounting Technician positions.

Staff continue to participate monthly in the State Water Project Audit Finance Committee.

Staff received two ratepayer advocate proposals on December 13, 2023, and completed an interview for these candidates during the January 22, 2024 rescheduled Finance and Administration Committee Meeting. The Board voted to select incumbent Robert D. Niehaus, Inc. (RDN) as the Ratepayer Advocate and authorize a contract for a period of up to three years.

Staff received approval for a Technology Services contract with X-act Technology Services, Inc. for as-needed services.

Staff received approval for a revised Classification Plan, Position Control as well as several job descriptions for the Agency.

Several staff attended the California Society for Municipal Finance Officers (CSMFO) Conference in Anaheim, CA.

Significant Upcoming Items:

Staff is preparing for the upcoming budget cycle for the second year of the Agency's third biennial Budget (FY 2024/25).

Staff has fully implemented the new P-Cards with CALCards and distributed the new P-cards to staff.

Staff is working with the HR department to revise several Employee Manual Policies, which will be presented to the Finance and Administration Committee over the next few months.

Payroll staff are currently coordinating compensation for seven Leave of Absences (LOA) cases, including coordination of payroll with the Family and Medical Leave Act (FMLA) and California State Disability Insurance (SDI) benefits.

Ongoing: Staff, following Grant Management Policy and Procedures, and specific EPA (Environmental Protection Agency) WIFIA (Water Infrastructure Finance and Innovation Act) requirements, continue to receive training on processes and workflows to ensure the Agency will comply with federal single audit requirements. SCV Water will be subject to a Single Audit for the fiscal year ending June 30, 2024. This is an audit to confirm that the Agency is complying with federal laws and grant requirements. This protects the Agency's eligibility to receive ongoing federal funding.

Ongoing: Staff continue to work with Engineering, Operations and Water Resources to increase the efficiency of the Project Financial Management module.

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

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

CUSTOMER SERVICE

Key Accomplishments/Activities:

Staff continue to work with Smartworks and Systems & Software (S&S) on the Smartworks Meter Date Management System (MDMS) implementation. System Navigation and Data Validation training is underway. Testing will continue through the first quarter of 2024.

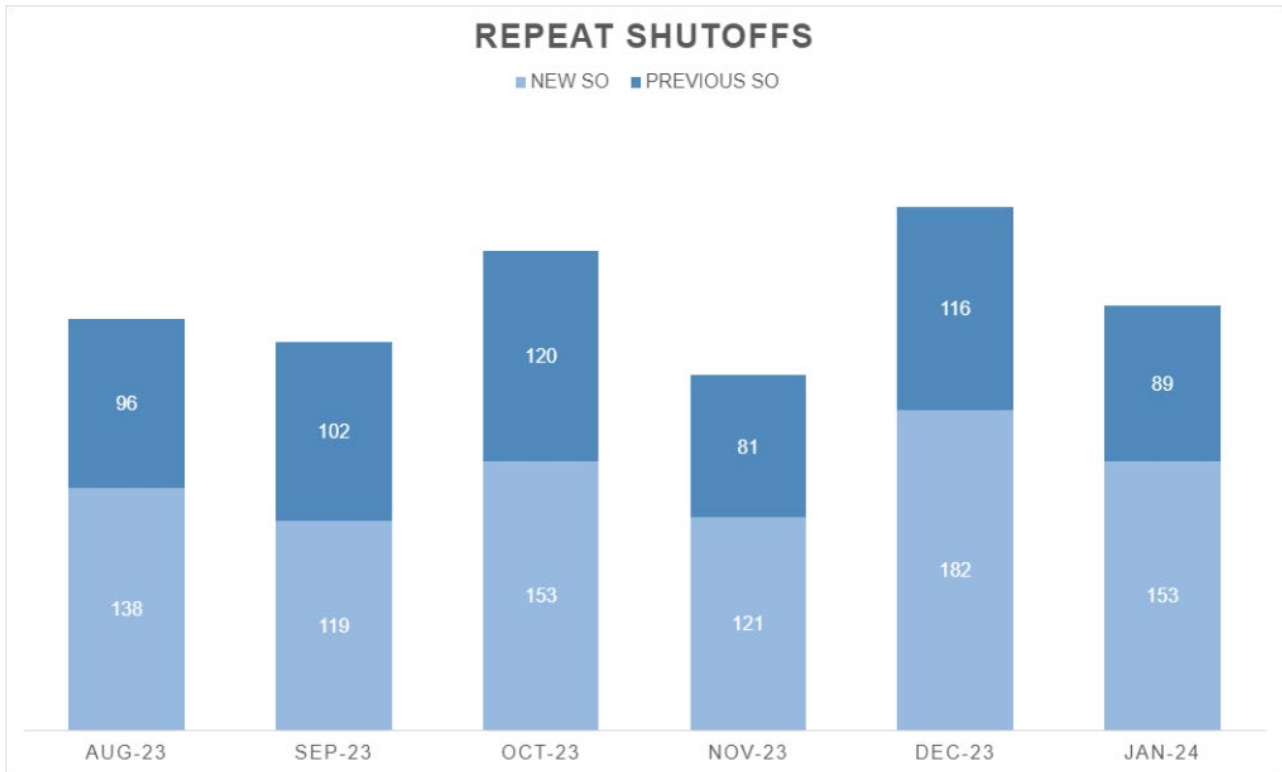
Staff continue to work with the Communications department to market the Agency's Ratepayer Assistance Program. As of the date this report was prepared, there were 570 active participants.

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

Staff continue to coordinate with Field Services on the AMI (Advanced Metering Infrastructure) Meter Changeout Program and the communication infrastructure expansion.

Staff continue to work with Operations, Tech Services and Communications on the new lead and copper reporting requirements.

Staff continue to work with customers to avoid disconnection for nonpayment, and if unable to pay, resolve their overdue balances through amortization agreements. Before shutoff, at least two courtesy reminder calls are broadcast to customers subject to disconnection for nonpayment. There were 3,276 accounts subject to disconnection in January 2024. Of those, 930 remained overdue within one week of their scheduled shutoff date and subsequently received one or more courtesy reminder calls. Two hundred forty-two (242) accounts remained unresolved by their scheduled shutoff date and were disconnected for nonpayment.



Significant Upcoming Items:

A series of Smartworks MDMS Navigation and Data Validation training workshops are scheduled for staff in the upcoming months.

Staff is participating in the first Cohort of the COC Project Leadership & Management Training Course.

Staff is working with the HR department to onboard a Limited Duration Employee (LDE) to assist with work related to the Smartworks MDMS implementation project.

Staff is working with the IT department to configure an additional queue in the Customer Call Center that will be dedicated to Spanish-only callers.

HUMAN RESOURCES (HR)

Key Accomplishments/Activities:

Staff are currently managing seven (7) Leaves of Absence (LOA) cases and administering the FMLA and State Disability Insurance (SDI) program benefits to employees on leave.

Staff continues to attend and support the ACWA JPIA's (Association of California Water Agencies Joint Powers Insurance Authority) monthly training sessions, *Hot Java and Hot HR Topics*. The training sessions highlight current topics and trends in the HR field. February 2024's topic is *Backgrounds Online* and will discuss new regulations for considering criminal records, the Fair Chance Act, and why agencies should run background checks.

Staff started the implementation of the Human Resources Capital (HCM) Oracle Cloud-based

Human Resources system. The kick-off meetings are completed, and staff are attending with the Apps Associates team to design the system in the benefits, recruitment, onboarding, and performance evaluation modules.

Significant Upcoming Items:

Staff plans to comply with ACA (Affordable Care Act) compliance requirements in March 2024.

Staff plans to update the Employee Manual policies and procedures to include changes in laws and regulations for 2024.

Staff plans to create Training for the Prevention of Violence in the Workplace.

Staff plans to provide training on the new Internship Policy for supervisors.

Staff plans to develop a soft skills training program for employees. Examples of soft skills are leadership, teamwork, communication, problem-solving, work ethic, flexibility, and interpersonal skills.

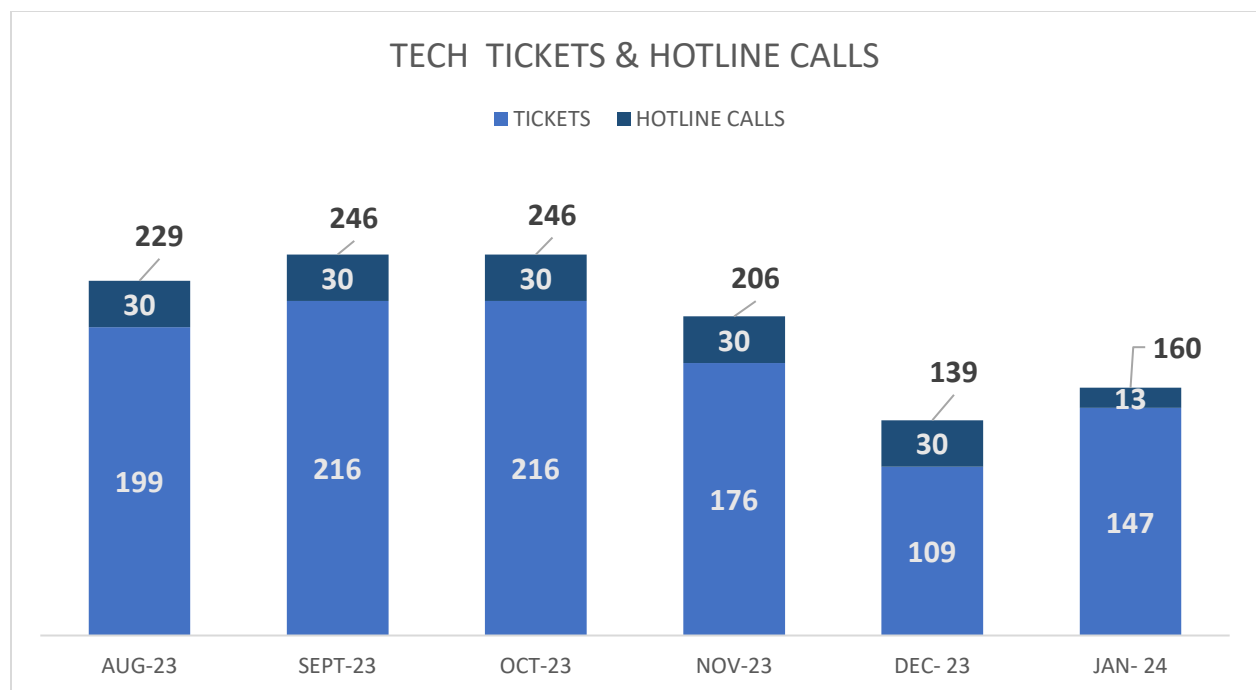
Staff plans to provide training for supervisors and for all employees regarding prevention of sexual harassment.

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

TECHNOLOGY SERVICES (IT)

Key Accomplishments/Activities:

Tech Services successfully serviced 147 tickets and fielded 13 hotline calls for January 2024.



Tech Services completed the beta testing of additional mobile device security measures and will be expanding its implementation.

Significant Upcoming Items:

The Geographic Information System (GIS) team will be hosting the annual GIS annual planning workshop. Includes cross-departmental representation to discuss and plan out GIS initiatives.

The IT team is working with Human Resources on the Agency's Human Capital Management (HCM) project. This will be an ongoing multi-year project.

The IT team is supporting and assisting Procurement in the transition of financial procurement process.

The GIS team will kick off the implementation of the utility network model (linear assets) in preparation for the Computerized Maintenance Management System (CMMS).

Ongoing: The OT team will be consolidating and moving SCADA servers to a different platform which will lead to improved performance and security.

Ongoing: The OT team is in the process of planning and configuring SCADA data center upgrades and expansion.

Ongoing: The GIS team will be cross-training employees from various departments on survey GPS technology.

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

Ongoing: Tech Services is supporting a project with Customer Care and their contractor to deploy and configure a new meter data management system.

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

Ongoing: The IT team is moving business file servers, an imaging and update business server from on-premises to the cloud. This will streamline the management of remote devices.

FLEET AND WAREHOUSE

Key Accomplishments/Activities:

Ongoing: Staff continue to work on maintenance and repairs of vehicles and equipment.

Staff participated in the second California Air Resources Board (CARB) Truck Regulation Implementation Group (TRIG) meeting.

Staff partnered with Goodwill to expand the Agency's automotive internship program.

Staff joined other fleets Los Angeles Department of Water and Power (LADWP), City of Long Beach, City of Austin, City of Sacramento to form an Electric Vehicle (EV) Consortium to make data-driven decisions about electric vehicles by sharing best practices and data.

Staff tested GM's electric Zevo 600 electric van.

Significant Upcoming Items:

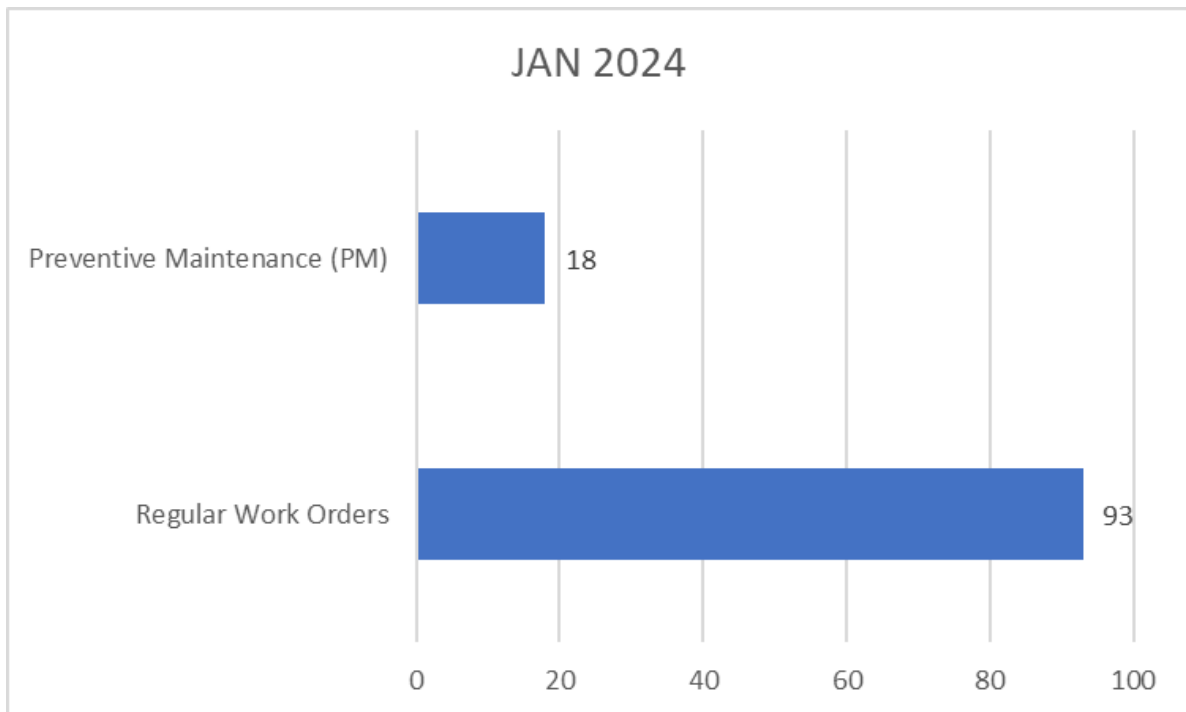
Staff continue to review grant options to apply for grants for EV charging stations.

Staff are continuing to analyze Agency surplus vehicles and equipment for auction.

BUILDINGS AND GROUNDS (B&G)

Key Accomplishments/Activities:

Facilities B&G serviced 93 work orders and performed 18 preventive maintenance work orders throughout the SCV sites during January 2024.



Staff completed a Request For Proposal (RFP) and granted funding to do renovation for the Rio Vista Board Room.

Staff completed project of replacing old gate operator with a brand new operator for Pine St. This new operator installation is for the entrance gate.

Significant Upcoming Items:

The chiller replacement at Rio Vista is scheduled to be replaced in late March 2024.

B&G is working with the Sustainability Department to coordinate weed abatement at the Summit Circle location.

Staff is working on lighting upgrades (LED lights) for the warehouse at Pine Street, as well as for offices and common areas at Rockefeller. Project completion is at 95%.

B&G is waiting for parts from the Safety department to assist them on this project to bring eyewash stations to compliance. This project sits at 10% completion.

Staff is gathering quotations to install new fencing in the parking area of the Rockefeller site to enhance security around the perimeter of the site. This project to start second week of March 2024.

Staff is working with a contractor to remedy roof leaks in various locations including Pine St., Rockefeller and Summit Circle.

Staff is gathering weed abatement and rodent control quotations for solar fields at Rio Vista.

Staff will be teaming up with the Sustainability team to work on Bridgeport and Rockefeller gardens.

Staff will be working with IT and Communications team to set up new badges and replace fobs. Project slated to start March 2024.

RP

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BOARD MEMORANDUM

DATE: February 20, 2024
TO: Board of Directors
FROM: Keith Abercrombie *KA*
 Chief Operating Officer
SUBJECT: Treatment, Distribution, Operations and Maintenance Section Report

The Treatment, Distribution, Operations and Maintenance Section (TDOMS) provides reliable and high-quality water through rigorous preventative maintenance programs and timely response to corrective action maintenance. Routine inspections and maintenance of each facility is part of the overarching goal of TDOMS. Below is a discussion on these activities for the month of January 2024.

TREATMENT OPERATIONS AND MAINTENANCE

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

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

Preventative and Corrective Maintenance Work Order Summary

Work Orders	January 2024	FYTD 2023/24
Corrective Maintenance	46	201
Preventative Maintenance	113	587
Key Action Items Completed:		
<ul style="list-style-type: none"> - RVWTP – Ferric plumbing redone in Chemical Building - RVWTP – Clarifier 7 & 10 Influent Valve Packing - ESFP – Replaced failed server room UPS/ Eaton UPS Start Up - RVIPS – Motor/Pump #1 – Power Correction Cap 		

Work in Progress – Treatment

- SCPS – Pump #3 - Pump/Motor Vibration

Completed Work

- RVWTP – CL Flow Meter Calibrated and in service
- RVWTP – Ferric plumbing redone in Chemical Building

- RVWTP – Clarifier 7 & 10 Influent Valve Packing
- ESFP – Feeders Installed and Tested by Big Sky Electric
- ESFP – Replaced failed server room UPS/ Eaton UPS Start Up
- RVIPS – Motor/Pump #1 – Power Correction Cap

DISTRIBUTION OPERATIONS AND MAINTENANCE

General operational and maintenance activities include:

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

Work in Progress

- Vasquez Pipeline – Researching easement
- Begonias Lane – Pipeline work complete, RFP for paving posted to PlanetBids December 14, 2023, bids due on January 18, 2024. Job awarded to R.C. Becker
- Newhall Avenue – Working on RFP’s for surface restoration, traffic loops, saw cutting and traffic control
- Castaic Well 1 Drain Line – Installing drain line pipe as of January 16, 2024
- Beneda Lane – One out of the 4 customers have signed the easement documentation

Completed Work

- N7 and N8 Well Pipeline Replacement
- Hasley Hills Regulator Rebuild

Meter Change-out Summary

NWD

Meter Size	January 2024	Quantity FYTD 2023/24
3/4"	3	34
1"		9
1 1/2"		
2"		

SCWD

Meter Size	January 2024	Quantity FYTD 2023/24
3/4"	2	186
1"	3	32
1 1/2"		17
2"		3

VWD

Meter Size	January 2024	Quantity FYTD 2023/24
3/4"	58	81
1"	1	2
1 1/2"		
2"		2

Distribution System Leak Summary
NWD – Approx. 9,679 Service Connections

Leak Type	January 2024	FYTD 2023/24
Service Leaks	1	7
Main Leaks		1

SCWD – Approx. 31,218 Service Connections

Leak Type	January 2024	FYTD 2023/24
Service Leaks	6	33
Main Leaks		3

VWD – Approx. 29,974 Service Connections

Leak Type	January 2024	FYTD 2023/24
Service Leaks	10	37
Main Leaks		2

PRODUCTION OPERATIONS AND WATER SYSTEMS

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

Work in Progress

- Cal Arts Booster Station, B64 motor failure – Modified pump installed in August, issues still not resolved, working with vendor
- Saugus Well 2 Rehab – Approved by SCV Water Board at its regular meeting on October 17, 2023, contract awarded to Weber Water Resources; rehabilitation started on November 27, 2023 work in progress
- Wells N7 and N8 Pump & Motor Improvement – New pump, motor and VFD approved by SCV Water Board at its regular Board meeting on March 22, 2023, equipment on order. VFD specs reviewed by electricians, waiting for final specs
- Olympian (North Oaks) Water Storage Tanks 1 & 4 Tank Coating Project – Remove & replace interior lining and spot repair exterior coating, Simpson Sandblasting & Special Coatings lowest cost responsible bidder. Approved by SCV Water Board at its regular meeting September 19, 2023. Work commenced on November 8, 2023. Additional approval required for expanded scope of work
- Tank mixers to be installed at the Olympian (North Oaks) tanks at completion of the Coating Project
- Villa Booster Station, Rebuild discharge manifold – Designing manifold, to be completed in house
- Newhall Well 13, Install VFD – Discussing upgrades with vendor. VFD specs reviewed by electricians, waiting for final specs
- Beldove (Copper Hill) 2 Water Storage Tank Coating Project – Remove and replace interior lining and spot repair exterior coating, bids received November 2, 2023. Contract awarded to Simpson Sandblasting & Special Coatings by SCV Water Board January 16, 2024 at its regular Board meeting
- Rainbow Glen Booster Station Upgrade – Pump & motor upgrade for pump run #1, Purchase Order issued, December 2023, lead time approximately 17 weeks
- Purchase of DeNora ClorTec Onsite Sodium Hypochlorite Generation System for the Residual Management System at Lower Heron Tanks, approved by the SCV Water Board at its December 19, 2023 meeting
- Well N Pump Replacement – Replacement of failed pump at Well N, investigating options. Downhole video February 9, 2024

- Castaic Well 2 Pump/Motor Replacement – Replacement of failed pump/motor at Castaic Well 2, investigating options

Completed Work

- Newhall Well 12 Improvements – Rebuild pump and replace column pipe, approved by the SCV Water Board at its regular Board meeting on May 16, 2023, work completed, flushed until bacteriological samples passed. Well back online August 11, 2023
- Mitchell 5B Well Rehab – Pump/motor installed, samples returned high PFOA levels, well voluntarily removed from service June 23, 2023
- North Oaks Booster Rebuild – Repairing leak in pump can, raising discharge side – Completed August 2023

WATER QUALITY

Water Quality Complaints

NWD

Type of Complaint	January 2024	# of Complaints FYTD 2023/24
Hardness		
Odor		2
Taste		
Color		
Air		1
Suspended Solids		
Totals		3

SCWD

Type of Complaint	January 2024	# of Complaints FYTD 2023/24
Hardness		
Odor		
Taste		
Color		3
Air		1
Suspended Solids	1	1
Totals	1	5

VWD

Type of Complaint	January 2024	# of Complaints FYTD 2023/24
Hardness		
Odor		3
Taste		
Color	1	2
Air		
Suspended Solids		1
Totals	1	6

Heterotrophic Plate Count Samples

NWD

Total # of HPCs Collected January 2024	# of HPCs Collected FYTD 2023/24
2	4

SCWD

Total # of HPCs Collected January 2024	# of HPCs Collected FYTD 2023/24
4	37

VWD

Total # of HPCs Collected January 2024	# of HPCs Collected FYTD 2023/24
4	17

PERCHLORATE CONTAMINATION PROGRAM MANAGEMENT

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

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

In May 2019, for the first time since 2005, perchlorate was detected in Alluvial Aquifer Well Q-2 at the maximum contaminant level of 6 µg/L. No drinking water quality standards were violated, but the well was removed immediately from service. Design and construction of treatment system has been completed. The well was returned to service on July 26, 2023.

PFAS

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

SCV Water has taken 25 wells out of service due to PFAS. Three (3) were returned to service in late 2020 (N, N7, N8) with the completion of the first PFAS Treatment System. One (1) additional well (Valley Center) was returned to service in October 2022 with completion of the second PFAS Treatment System.

WATER QUALITY LABORATORY

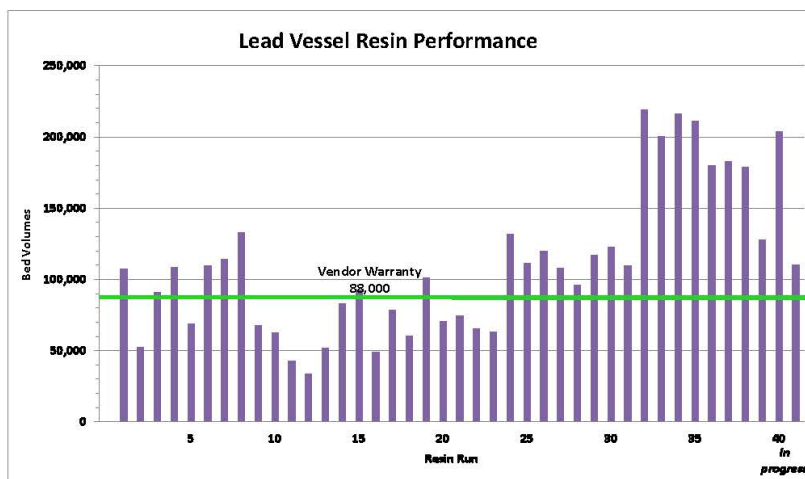
The renewal application with the Environmental Laboratory Accreditation Program (ELAP) has been completed, and the laboratory is certified with the new TNI laboratory regulations beginning on September 30, 2023, with an expiration date of September 30, 2025.

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

Resin Run Number	Fill Date	Breakthrough Date*	Days	Volume Treated (Million Gallons)	Volume Treated (Acre-Feet)	Bed Volumes Treated	Replacement Costs	\$/BV	\$/AF	Combined (Lead and Lag)		
										MG	AF	BVs
1	5/3/10	8/25/10	115	253	776	107,310	*	*	*			
2	9/8/10	11/8/10	62	120	368	52,289	\$ 105,728	\$ 2.02	\$ 287	373	1,144	159,599
3	12/10/10	3/26/11	107	239	735	90,841	\$ 115,458	\$ 1.27	\$ 157	359	1,103	143,130
4	5/5/11	8/9/11	97	288	883	108,745	\$ 112,255	\$ 1.03	\$ 127	527	1,618	199,586
5	8/17/11	10/14/11	59	180	554	68,941	\$ 112,255	\$ 1.63	\$ 203	468	1,437	177,686
6	11/6/11	4/10/12	157	288	883	109,850	\$ 112,048	\$ 1.02	\$ 127	468	1,437	178,790
7	4/20/12	7/16/12	88	280	860	113,905	\$ 112,048	\$ 0.98	\$ 130	568	1,743	223,754
8	7/11/12	11/5/12	118	349	1,070	133,044	\$ 112,048	\$ 0.84	\$ 105	629	1,930	246,949
9	11/16/12	1/10/13	56	177	544	67,744	\$ 112,258	\$ 1.66	\$ 206	526	1,614	200,788
10	1/10/13	3/10/13	60	165	505	62,836	\$ 43,567	\$ 0.69	\$ 86	342	1,049	130,579
11	3/19/13	5/4/13	47	112	344	42,769	\$ 118,213	\$ 2.76	\$ 344	276	849	105,605
12	5/8/13	6/15/13	39	95	293	33,577	\$ 141,989	\$ 4.23	\$ 485	207	637	76,346
13	6/10/13	8/20/13	72	179	551	52,099	\$ 118,212	\$ 2.27	\$ 215	275	844	85,676
14	9/12/13	11/30/13	80	217	667	83,031	\$ 118,212	\$ 1.42	\$ 177	397	1,218	135,130
15	11/21/13	2/9/14	81	246	755	92,790	\$ 118,212	\$ 1.27	\$ 157	463	1,422	175,821
16	2/24/14	3/31/14	36	128	393	48,854	\$ 105,494	\$ 2.16	\$ 269	374	1,148	141,644
17	4/28/14	8/8/14	103	205	629	78,423	\$ 105,494	\$ 1.35	\$ 168	333	1,022	127,277
18	8/21/14	12/3/14	105	158	485	60,237	\$ 105,494	\$ 1.75	\$ 218	363	1,114	138,660
19	12/4/14	3/16/15	103	266	816	101,458	\$ 105,494	\$ 1.04	\$ 129	424	1,301	161,695
20	3/17/15	5/28/15	73	184	565	70,380	\$ 105,494	\$ 1.50	\$ 187	450	1,381	171,838
21	5/29/15	8/3/15	67	195	598	74,610	\$ 105,494	\$ 1.41	\$ 176	379	1,163	144,990
22	8/4/15	10/15/15	73	171	525	65,484	\$ 105,494	\$ 1.61	\$ 201	366	1,123	140,094
23	10/16/15	12/8/15	54	165	506	62,988	\$ 105,494	\$ 1.67	\$ 208	336	1,031	128,472
24	12/9/15	3/3/16	114	346	1,062	131,983	\$ 105,494	\$ 0.80	\$ 99	511	1,568	194,971
25	4/1/16	7/7/16	98	291	893	111,167	\$ 105,494	\$ 0.95	\$ 118	637	1,955	243,150
26	7/8/16	10/17/16	102	314	964	119,919	\$ 105,494	\$ 0.88	\$ 109	605	1,857	231,066
27	10/21/16	1/25/17	97	283	869	107,984	\$ 105,494	\$ 0.98	\$ 121	597	1,832	227,903
28	1/26/17	4/18/17	83	252	773	96,192	\$ 105,494	\$ 1.10	\$ 136	535	1,642	204,176
29	4/25/17	8/5/17	103	306	939	116,938	\$ 105,494	\$ 0.90	\$ 112	558	1,713	213,130
30	8/11/17	1/3/18	146	322	988	122,845	\$ 105,494	\$ 0.86	\$ 107	628	1,927	239,783
31	1/16/18	6/9/18	145	289	887	109,395	\$ 105,494	\$ 0.96	\$ 119	611	1,875	232,240
32	6/18/18	12/24/18	190	574	1,762	219,207	\$ 105,494	\$ 0.48	\$ 60	863	2,649	328,602
33	12/13/18	6/10/19	180	525	1,611	200,536	\$ 105,494	\$ 0.53	\$ 65	1,099	3,373	419,743
34	6/11/19	12/30/19	203	566	1,737	216,073	\$ 108,162	\$ 0.50	\$ 62	1,091	3,348	416,609
35	12/18/19	7/8/20	204	552	1,694	211,010	\$ 108,162	\$ 0.51	\$ 64	1,118	3,431	427,083
36	7/9/20	2/6/21	213	471	1,446	179,890	\$ 128,334	\$ 0.71	\$ 89	1,023	3,140	390,900
37	2/16/21	8/30/21	196	477	1,464	182,727	\$ 142,690	\$ 0.78	\$ 97	948	2,910	362,617
38	9/14/21	6/7/22	267	467	1,433	178,539	\$ 159,631	\$ 0.89	\$ 111	944	2,897	361,266
39	6/7/22	11/10/22	157	334	1,025	127,592	\$ 166,915	\$ 1.31	\$ 163	801	2,458	306,131
40	12/6/22	8/14/23	252	533	1,636	203,778	\$ 180,845	\$ 0.89	\$ 111	867	2,661	331,370
41 **	8/15/23	2/6/24	176	288	884	110,028		\$ -	\$ -			
Total			4,778	11,851	36,372	4,528,005	\$ 4,446,134	NA	NA	22,340	68,565	8,524,867
Average			115	289	887	110,449	\$114,003	\$ 1.03	\$ 128.09	559	1,714	213,122

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

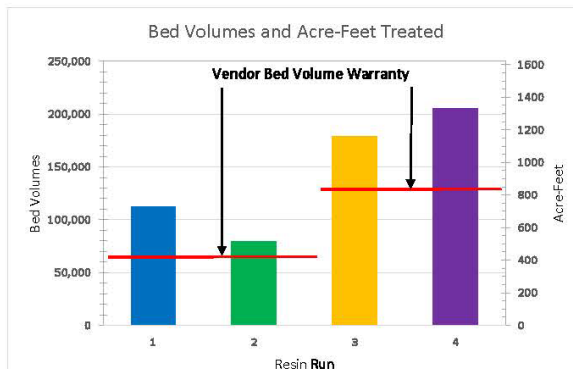
Runs 1-2 had 315 cubic feet of resin
Runs 3-11 had 350 cubic feet of resin + 180 cubic feet of anthracite
Run 12 had 434 cubic feet of resin + 180 cubic feet of anthracite
Runs 13-present had 350 cubic feet of resin + 180 cubic feet of anthracite



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

Resin Run Number	Fill Date	Breakthrough Date	Days	Volume Treated (Million Gallons)	Volume Treated (Acre-Feet)	Bed Volumes Treated	Replacement Costs	\$/BV	\$/AF	Combined (Lead and Law)		
										MG	AF	BVs
1	11/3/2017	4/19/2018	168	297	912	112,498	\$188,355	\$1.67	\$207			
2	5/7/2018	9/17/2018	134	210	644	79,476	\$105,494	\$1.33	\$164	507	1,556	191,973
3	9/24/2018	11/4/2019	407	474	1454	179,465	\$105,494	\$0.59	\$73	684	2,098	258,941
4	11/12/2019	4/21/2021 *	527	544	1670	206,045	\$108,162	-	-	1,018	3,124	385,510
Total				1,236	1,525	4,679	\$507,505			2,209	6,778	836,424
Average				309	381	1,170	\$126,876	\$1.20	\$147.66	736	2,259	278,808

+ Breakthrough defined as Lead Vessel effluent reaching 6 ug/L
Runs 1 & 2 had 353 cubic feet of resin (PRS-2) + 180 cubic feet of anthracite
Runs 3 - present had 353 cubic feet of resin (PRS2 Plus) + 180 cubic feet of anthracite
* The well was turned off at 1:30 pm April 26, 2021.



N Wells PFAS Treatment Facility

Resin Usage Summary
Based on Time to Breakthrough

Train	Resin Run #	Fill Date	Initial Detection Date	Resin Changeout Date	Days Running	Volume Treated (Million Gallons)	Volume Treated (Acre-Feet)	Bed Volumes Treated	Replacement Costs	\$/BV	\$/AF	Unit Price
A	1	9/11/2020	4/27/2022	11/30/2022	810	959	2942	234,207				
B	1	9/10/2020	5/12/2021	9/29/2021	384	433	1330	106,104				
C	1	9/11/2020	9/1/2021	2/2/2022	509	598	1835	146,383				
B	2	9/29/2021	2/16/2022	10/4/2022	370	565	1734	138,317	\$194,041.11	\$1	\$112	\$222.4
C	2	2/2/2022	7/13/2022	1/5/2023	337	516	1584	126,413	\$206,623.57	\$2	\$130	\$224.3
C	3	1/5/2023	4/12/2023	12/12/2023	341	597	1831	146,121	\$244,207.29	\$2	\$133	\$243.8
B	3	10/4/2022	4/12/2023	1/3/2024	456	928	2849	226,754	\$294,667.55	\$1	\$103	\$482.6
A*	2	11/30/2022	5/10/2023	-	428	882	2706	215,423	\$297,369.15	\$1	\$110	\$484.7
C*	4	12/12/2023	-	-	51	71	217	17,260	\$255,132.61	\$15	\$1,177	\$260.9
B*	4	1/3/2024	-	-	29	37	113	8,960	\$296,771.79	\$33	\$2,636	\$485.0
Total					3715	5,585	17,141	1,365,941	\$1,788,813			
Average					371.5	559	1,714	136,594	\$256,546	\$8	\$629	

Fill Date - The date the vessel is placed into the lead position

Initial Detection Date - Lead Vessel effluent is greater than the MRL of 2 ng/L for PFOA, PFOS, PFBS, & PFHxS

Resin Changeout - Lead Vessel effluent has reached either RL for PFOA: 10ng/L, PFOS: 40ng/L, PFBS: 500ng/L, & PFHxS: 20ng/L

Run 1 - A has 547.3 cubic feet of resin (Evoqua PRS-2 Plus) + 50 cubic feet of anthracite (in each vessel)

Runs 2 - A and 3, 4 - B have 547.3 cubic feet of resin (Evoqua PRS-2 Plus)

Runs 1, 2 - B and 1, 2 - C have 546 cubic feet of resin (Purolite Purofine PFA694E) + 50 cubic feet of anthracite (in each vessel)

Run 3 & 4 - C has 546 cubic feet of resin (Purolite Purofine PFA694E)

* Run is currently in progress

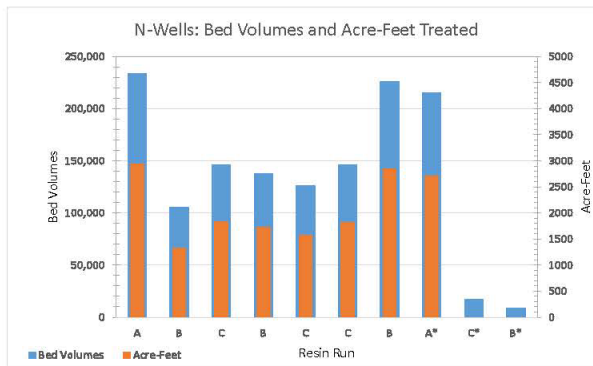
Warranty

Evoqua Run 1 - 130,000 BV

Purolite Run 1 - 130,000 BV

Purolite Run 2 - 100,000 BV

Data through: 2/1/2024



SAFETY/EMERGENCY/RISK MANAGEMENT

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

Work in Progress

- SCV Hearing Conservation Plan being revised, staff annual audiograms scheduled – April 2024
- Ammonia RMP revalidation documents received from consultants. Staff is reviewing and completing the recommended actions and incorporating them into the current RMPs; 5 year submittal due July 2024
- Preparing for Chlorine RMP 3-year Internal Compliance Audit
- Review and update Spill Prevention Control and Countermeasure (SPCC) plan for Pine Street
- Revise and update Safety Manual
- Update Agency's Emergency Response Plan; prepare for 2025 recertification
- Plan Emergency Tabletop Exercise Program

Inspections

- Monthly safety inspections of all remote locations and facilities were conducted in January 2024
- UST Monthly Designated Operator inspection and Annual UST Certification took place at Rio Vista in January 2024
- Worked with Operations staff to perform chlorine annual emergency shutdown test at Rio Vista
- Job Hazard Analysis at Pine St proposed welding area

Incident Data

- The Agency had no recordable incidents for the month of January 2024

Safety Training

- Tailgate meetings took place at GT, Pine, Rio Vista, and Rockefeller in January 2024
- New Hire Safety and Emergency Training took place in January 2024
- Incident Management Team meeting took place in January 2024
 - o EOC/DOC Roles and Responsibilities established.

Environmental Health and Safety Compliance

- Evaluations and Fit Testing (Annual and New Hire)
- Scheduled Audiogram Testing (Annual and New Hire)
- Scheduled DOT Medical Evaluations
- Evaluating four-Gas Detectors for use in Confined Space activities
- Scheduled hazardous waste removal services
- Prepare for 3-year internal compliance audit for Chlorine RMP
- Submitted OSHA 300 Summary of recordable injuries to OSHA and posted summary at all offices

Safety Committee

- The next Safety Committee meeting will be held on April 10, 2024

MBS

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BOARD MEMORANDUM

DATE: February 20, 2024
TO: Board of Directors
FROM: Steve Cole *SC*
Assistant General Manager
SUBJECT: Water Resources and Outreach Section Report

WATER RESOURCES

Key Accomplishments

- Staff participated in the Agency Values Work Group, a collaboration of various staff across all departments tasked with updating and refining Agency values. The refined draft Agency Values were presented to all staff at the quarterly All Employees Meeting.
- Staff has concluded participating in the Metrics and Monitoring Study (MMS) Stakeholder Advisory Committee for the County's Safe Clean Water Program. This effort was designed to develop program metrics and monitoring criteria through stakeholder involvement, technical research, and modeling. The County will now consider recommendations from its different groups, including the MMS, to revise and clarify its metrics and processes. The County has advised the Metrics and Monitoring Study Stakeholder Advisory Committee that it will share its final recommendations with the MMS.
- The groundwater extraction reports for Agency wells were completed and submitted to the State Water Resources Control Board on February 1, 2024.

2024 Operation Details

- Climate Pattern – The 2024 water year began in an El Nino pattern which has historically brought warmer and wetter conditions to California. The February 2024 NOAA updates show a 79% chance of transition from El Nino to ENSO-neutral likely by April-June, with increasing odds (55% chance) of La Nina developing in June-August 2024.
- State Water Project (SWP) Allocation – The initial 2024 SWP Table A Allocation is 10%, released in December 2023 reflecting the dry fall conditions. Although there has been a significant improvement in the state's hydrology, currently there have been no further updates to the allocation.
- Demands – Shifting from extremely wet hydrology locally and statewide in water year 2023, to a slow dry start in water year 2024, demands are anticipated to rebound slightly and are estimated at approximately 57,500 AF. The state and local hydrology significantly improved in February 2024 which will most likely impact demand estimate forecast for the next several months.

- Banking Program Operations – As of February 2024, there is no activity in banking operations as staff monitors hydrology.
- Water Exchanges/Transfers –
 - Staff will be coordinating delivery of the remaining 2,344 AF of return water available through the 2019 AVEK 2:1 exchange with SCV Water. With continued constraints on local groundwater supplies and low SWP allocation, this water will help reduce the need for accessing banked supplies in 2024.
 - Staff is participating in ongoing discussions regarding extension of the Yuba Accord Water Transfer Agreement beyond its current term which expires in 2025.

Groundwater Sustainability Plan Implementation

Preparation of SCV-GSAs third annual report is underway, with expected SCV-GSA Board consideration at its March 20, 2024 regular Board meeting. Staff received DWR comments on the adopted GSP. DWR has approved the GSP and identified “recommended corrections.” Staff is reviewing the DWR comment letter in detail and notes that the corrections can be submitted at the GSP 5-year update stage (January 2027), but staff anticipate completing the corrections ahead of that schedule. Staff will provide a more detailed update to the SCV-GSA Board in March 2024 and will propose a process and timeline for presenting any required amendments to the GSP for public comment and to the SCV-GSA Board for approval.

Significant Upcoming Items

- Staff is working with WestWater Research to provide an inventory and analysis of water banking, storage, and exchange options to manage future surplus water supplies.
- Staff is preparing documentation and a user-manual to train internal staff on the use of the GoldSim Water Supply Reliability Model. This is projected to be completed by the end of February 2024, at which time internal staff will have a chance to review the documentation and go through a self-paced user-manual to learn how to run the model and view and interpret results.
- Staff continues to work with Woodard and Curran to refine the Online New Drop Database. An expanded reporting feature was completed in December 2023 allowing for additional information to be queried and added to the existing template reports provided on the New Drop portal. Customer service is also conducting a QA/QC process to ensure that every drop is captured in the quarterly reports to the Regional Board. Additionally, staff is developing a training session for the Customer Service team to aid new team members with the New Drop Portal online software. Staff is also compiling the quarterly and annual reports due in March 2024. Staff, including SCV Water’s IT and Operations staff, have been working with consultants to incorporate groundwater elevation data into a new web-based Data Management System (DMS). Use of this web based DMS allows SCV Water to have more efficient access to up-to-date groundwater elevation plots for the GSP wells including those needed for Groundwater Sustainability Plan compliance. Currently, this new DMS is focused on GSP wells, but a scope of work is currently under development so that the database can be scaled up to include other SCV Water wells. This new DMS is now hosted on SCV Water’s servers and will ultimately allow staff to efficiently access data directly, as opposed to sending requests to consultants or other staff members.
- Work on the water resources data management effort has led several staff members to join an Agency-wide data governance task force focused on the efficiency of data collection, storage and

dissemination of information throughout the Agency and to consultants. Staff will be working with Technology Services and GIS on developing a data governance work plan with the following tasks: 1) Data Governance Objectives; 2) Framework and Principles; 3) Roles and Responsibilities; 4) Policies and Procedures; 5) Data Quality and Integrity; 6) Privacy, Security, and Compliance; 7) Governance Technology and Tools; and 8) Implementation Plan and Timeline.

- Staff contracted with GDS Associates to complete a solar analysis of the Devil's Den property to determine if solar generation at the property is viable. While working on the analysis, staff received an offer to lease the Devil's Den property for solar development from Intersect Power. Staff collaborated with GDS Associates to review this offer and prepare a counteroffer. The counteroffer was presented to the SCV Water Board in closed session on February 20, 2024.
- The Sites Reservoir Authority received a response to its water rights application from the State Water Resources Control Board (SWRCB). The Board requested additional information regarding water availability if future Delta Water Quality Control Plans being considered by the SWRCB are enacted. Sites authority has responded and provided additional information as requested. On November 17, 2023, the Sites Project Authority (Sites), as the lead agency under the California Environmental Quality Act, certified the Final Environmental Impact Report (Final EIR) and approved the Sites Reservoir Project (Project). With this certification, Sites will be working to move the project forward through the final planning stages and on to construction. The Final EIR has been challenged in Superior Court by Friends of the River. SCV Water staff is meeting with other South-of-Delta Sites members to improve coordination and information sharing regarding project benefits.
- To maximize the beneficial uses of recycled water and adhere to pending and/or future environmental requirements, staff is working with Woodard and Curran and Trussell Technologies to develop a Scope of Work (SOW) to include in a future RFP to update SCV Water's Recycled Water Master Plan. A second draft of the SOW was received on June 7, 2023, and after review by staff, a copy was shared with the Sanitation District to capture additional input. On November 15, 2023, the Sanitation District provided comments on the SOW. Based on the latest feedback, in January 2024, internal staff met to discuss additional revisions to the scope of work which are expected to be completed by the end of March 2024.
- Environmental Science Associates (ESA) submitted a draft report on the development of the California Environmental Flows Framework (CEFF) for the East Basin Santa Clara River, which aims to improve river ecological function. The Habitat Suitability Model (HSM), as part of the CEFF analysis, and preliminary observations on existing conditions have been completed. Staff is currently reviewing the draft report and plan to give a presentation to the Water Resources and Watershed Committee in Summer 2024.
- Staff continues working on a framework to develop ecological and management objectives for the Upper Santa Clara River watershed which will allow the Agency to finalize the CEFF analysis. As part of the work, staff began engaging with California Department of Fish and Wildlife (CDFW) and has planned a series of meetings to inform CDFW staff on various Agency planning efforts such as the GSP, the CEFF analysis, and the Water Resilience Initiative. As objectives are developed, staff will engage with the Water Resources and Watershed Committee to seek input and direction. Staff is working on a presentation of an overview of the Water Resilience Initiative to give to CDFW and USFW in early March 2024.
- Staff is currently learning the PowerBI data visualization software to create custom interactive well production and groundwater level reports. Draft versions of the reports are available in Microsoft Teams and are currently undergoing a quality check for accuracy and functionality by staff. The dashboard was also recently updated with the latest groundwater and production information through

November 2023. Development of these skills will allow for in-house customization of PowerBI reports produced by consultants that are managing the GSP database and the Operations data warehouse.

- Staff issued a Request for a Task Order Proposal for Integrated Groundwater Management. The solicitation was issued via email to a subset of the bench of consultants that qualified under the Refined Request for Qualifications (RFQ) released in the Fall of 2023. Upon evaluation of all submitted proposals, staff recommended entering into a contract with Interra, Inc. to the Water Resources and Watershed Committee at its February 14, 2024 meeting. Upon consideration of staff's recommendation, the Committee recommended moving this item forward for consideration and approval by the Board of Directors.
- Staff is working with Woodard and Curran (W&C) to update the Salt and Nutrient Management Plan spreadsheet model to support the data needs for the annual GSP report. Additionally, this effort will identify potential model improvements to help more efficiently prepare future reports. Work began in the last week of January 2024 and is expected to be completed before the end of March 2024.
- Staff received a request from the City of Santa Clarita to prepare a Water Supply Assessment (WSA) for the Princessa Crossroads project. The staff has contacted the developer to procure a contract and deposit for the required for SCV Water to begin preparation of the WSA.

COMMUNICATIONS, LEGISLATION AND GRANTS

Key Accomplishments

- Staff worked with the Agency's Executive team, as well as consultants Ed Means and RMG Communications to complete the final design of the 2024-28 Strategic Plan, which will be presented to the Board of Directors for review and adoption at the regular Board meeting on February 20, 2024.
- Staff rolled out its updated Brand Guide to all staff and conducted a recorded webinar training session for all staff on February 7, 2024. Twenty-eight staff members attended the live recording, with three presenters. Staff sent a recap message about the training on February 13, 2024, via SoundBite, which garnered four additional views.
- Staff assisted Conservation with the launch of its new Water Champions program focusing on helping commercial and business customers support and prioritize water use efficiency. The "Great Leak Sweep" is part of this outreach and education effort. Conservation partnered with WaterWise to implement the program. Not only will the program look for leaks, but it will also compile relevant data that will help define the conservation long-term framework. The program began in January 2024.
- Staff assisted Water Resources with the new design for their Annual Water Report. The report was completed and posted on the Agency website on January 16, 2024.
- Staff assisted with the annual SCV Water Board President look back op-ed, which ran exclusively in *The Signal* newspaper on January 19, 2024. The article focused on wading through weather whiplash and answered the question: Where did all the water go?
- Staff assisted Water Quality (WQ) with outreach and education about the Water Service Line Inventory that must be completed by October 2024. The inventory focuses on determining the pipe material of the water service line in homes built before 1987. Approximately 1,444 customers received a direct mail postcard and letter explaining the project. This service line inventory must be completed as required by the Environmental Protection Agency's Lead and Copper Rule.

- Staff conducted its first hybrid Lunch & Learn on Wednesday, January 24, 2024, at the Pine Street Training Room. With an influx of new employees since becoming an Agency in 2018, the session covered an Agency overview and gave some insights into the various work groups within the Agency, what they do as well as highlighting some of our key initiatives and critical water issues. A total of 55 employees attended the session – 15 in-person and 40 online.
- Senior Public Affairs Specialist Laura Gallegos was accepted into the California Water Education Foundation’s Water Leaders Program. She attended the orientation in January 2024 and will be participating in the program throughout 2024 in Sacramento.

Legislative/Government Affairs

Upcoming Sponsorships and Event Participation

- Urban Water Institute (UWI) 2024 Spring Conference – February 21-23, 2024
- ACWA 2024 Spring Conference – May 7-9, 2024
- 14th Annual State of the County – June 2024

Community Events

- Adulting 101 (JCI Santa Clarita) – February 28, 2024
- Belcaro Senior Living Health Fair - March 9, 2024
- Cowboy Festival – April 20-21, 2024
- Santa Clarita Home and Garden Show – April 27-28, 2024
- Free to Be Me Festival - May 5, 2024

Outreach – Social/Digital Media & Education

Outlet	Description	Notable Activity	Audience
Facebook	Social media	Across all three platforms in January 2024	1.2K
Instagram		Total Engagement: 775 (all outlets)	1,784
Twitter/X		Total Impressions: 39,556 (all outlets)	1,309
Website	yourSCVwater.com	Website visitors in January 2024	~17,000
	Top visited pages:	<ol style="list-style-type: none"> 1. Homepage 2. Drought Ready SCV! 3. News Center (updated page received visit increase of 1,108% over December 2023) 	
Water Currents	Customer e-newsletter	Open rate for January 2024 – 54% (Average industry open rate: 21.64%)	16,067

Public Education – 2024 Activity	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	2024	2023
Education														
Students	1,094												1,094	7,671
Teachers	80												80	638
Garden Classes (in-person)	-	11											11	228

* Data not yet available
 * July – Scouts Program
 ** In-person class

*** Class cancelled

Grants

- California's ongoing drought and Governor Newsom's Executive Order N-7-22 have rendered the development of Rosedale Phase 2 Wells Project infeasible as originally planned. Staff, in collaboration with Rosedale-Rio Bravo Water Storage District, is considering the development of an alternate project (providing the same project benefits) to utilize Bureau of Reclamation (BOR) WaterSmart DRP Program grant funding (\$1.46M). Once project details are complete, the staff will meet with BOR to request approval of the alternate project and amendment to the grant.
- On February 21, 2024, under the BOR FY 2024 WaterSmart Water & Energy Efficiency Grant program, staff submitted an application for funding for the SCV Water's Automated Metering Infrastructure Phase 2 Project. The application seeks grant funding of approximately \$3.7M (50% of eligible project costs) for a project which will be completed over 36 months.
- Upon consideration, it was determined that SCV Water would not submit an application under FEMA's Hazard Mitigation Grant Program (DR-4750 Hurricane Hilary) for an Earthquake Tank Retrofit Project based upon the cost of studies required for the application, required staff time and effort, a ~2 year application to funding window, and CIP budget constraints.
- Staff completed negotiations and a Notice of Award (grant agreement) has been issued by BOR for the FY 2023 Water Energy & Efficiency Grant Program. This grant provides \$2,000,000 in funding the Agency's Water Efficiency Program (Conservation Rebate Programs).

Significant Ongoing or Upcoming Items

- Staff is preparing for the second Lunch & Learn session of 2024, scheduled for March 20, 2024. This 100% virtual session will focus on Handling Financial Stress and will be conducted by our Human Resources partner, Anthem EAP.
- Staff continues to research digital accessibility to provide the best options for future Agency-wide implementation. Staff continues to schedule demos with vendors specializing in digital accessibility to find potential solutions.
- Staff is assisting various departments with a number of outreach efforts, including:
 - Engineering: Coordinating communications with potentially affected businesses and schools that may be impacted by the pipeline replacement projects on Dickason and Smyth.
 - Water Resources: Design of the 2023 SCV Water Report. The project is anticipated to be completed by mid-2024.
 - Conservation: Staff has developed an outreach and communications plan to develop and share stories for Conservation in Action. This new effort will highlight various customers and customer groups for all they do to conserve water. Their stories will be shared across various outreach platforms and become a resource for others looking to make changes and save water. The campaign kicked off in January 2024 and is anticipated to run throughout 2024.
 - Conservation: Staff will assist Conservation and their partner, GreenMedia Creations, in developing outreach materials for their community pop-ups. Conservation will work with local HOAs to host "Coffee and Conservation" pop-ups that will touch on various outdoor water-saving topics such as irrigation. This is anticipated to begin in Spring 2024.

SUSTAINABILITY AND CONSERVATION

Key Accomplishments

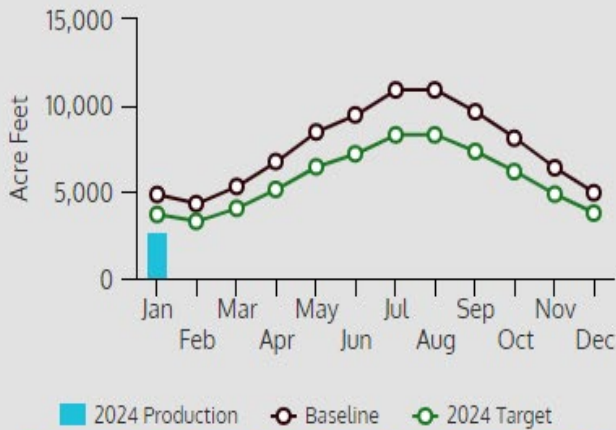
- Conservation staff facilitated and attended the January 2024 Sustainable Water Action Taskforce (SWAT) meeting. The SWAT formed in 2021 prior to the current statewide drought emergency to coordinate and collaborate on drought response efforts and long-term sustainable water use efficiency initiatives. Currently, the SWAT meets on a quarterly basis.
- The Sustainability and Water Conservation Team launched the Community Conservation Pop-Up project and are currently working with the consultant to plan, prepare, and conduct community conservation events. The pop-up events are scheduled to begin in April/May 2024.
- Staff launched the Request for Proposal (RFP) process for the SCV Water Use Efficiency Strategic Plan (WUESP). WUESP proposals are due to the Agency by Friday, February 16, 2024 at 5:00 PM (PST).
- On Monday, January 29, 2024, staff met with energy efficiency consultants to discuss program and process considerations regarding Agency energy efficiency improvements. Staff continues to work with the consultant to determine overall program feasibility and potential project schedules.
- On Monday, January 29, 2024, staff met with representatives of LA County to discuss the Purple PREP program and to determine next steps and conversion coordination opportunities.
- Staff, with IT (GIS) support, met to plan design, development, and launch of a Green Team SharePoint page to improve intra-Agency engagement and education related to sustainability activities currently underway at SCV Water, ways to be sustainable at work and home, and sustainability related events offered by the community.
- On January 28, 2024, staff launched an initiative to update the Agency's energy use intensity and greenhouse gas emission inventories for calendar year's 2021, 2022, and 2023. Additionally, the initiative intends to develop automated tracking and reporting features as well as strategies to launch measures identified in the SCV Water Sustainability Plan.
- On February 13, 2024, staff met with representatives from Westridge HOA to discuss the HOA's concerns pertaining to recycled water conversion.



Water Conservation

Water Resources Monthly Section Report - January 2024

Water Production vs. Interim Goal (Non-Drought)



Key Data Points (AF)

- Monthly Variance: (734)
- YTD Variance: (734)
- Well 201 Adj.: 0
- Economic Activity Adj.: NA

Conservation Program Participation (Current Month/Fiscal Year)



	Check-Ups	Workshops	Rebates	Engagement	Other
Residential	6/94	72/102	11/216	68/600	0/3



	Check-Ups	Retrofits	Rebates	Engagement
Commercial	2/4	0/2,597	0/0	9/16



	Check-Ups	Rebates	Engagement	Other
Landscape	1/15	1/17	1/17	0/0

Significant Upcoming Items

- [Commercial Conservation](#) - Staff, with consultant support, continuing to promote and conduct commercial outreach and engagement via the Water Champions - Great Leak Sweep program.
- [Large Landscape](#) - Staff, with consultant support, to launch the an update to the CII Conservation Program Portal in March/April 2024.
- [Water Use Efficiency Strategic Plan](#) - Conservation to review WUESP proposals and provide recommendation to the Water Resources and Watershed Committee in March 2024.
- [Water Demand Factor \(WDF\) Tool](#) - Staff, with consultant support, to launch the WDF tool update in March 2024.
- [Conservation Video Series](#)- Staff, in collaboration with the Communications Team, will be filming for a new conservation video.
- [Reporting](#) - Staff to provide conservation support for the annual EAR Report.



**Engineering and Operations Committee
Planning Calendar
FY 2023/24**

**ITEM NO.
10.5**

Item	March 5 Board	March 7 Comm	March 19 Board	April 2 Board	April 4 Comm	April 16 Board	May 2 Comm	May 7 Board	May 21 Board	June 4 Board	June 6 Comm	June 18 Board	July 2 Board
Monthly Committee Planning Calendar		P											
CIP Construction Status Report		P			P		P				P		
Monthly Operations and Production Report		P			P		P						
Third Party Funded Agreements Quarterly Report							P						
Quarterly Safety Program Presentation							P						
General Operations Presentation													
Annual Safety Program Update													
Real Property Activity Report		P											
Review and Consider the Proposed FY 2024/25 and FY 2025/26 Capital Improvement Projects					P								
Tax-Defaulted Properties							T	T					
Review and Comment on the 10 Year Capital Improvement Projects Plan													
Recommend Approval, Pursuant to a Previously Adopted Addendum to the Adopted 2005 Groundwater Containment, Treatment, and Restoration Project MND and MMRP, of a Purchase Order to Lee & Ro, Inc for Planning and Final Design Services for Wells 206 and 207 Groundwater Treatment Improvements Project													
Recommend Approval of a Resolution Authorizing the General Manager to Apply for Funding from the Bureau of Reclamation WaterSMART Drought Response Program and Accept and Execute a Grant Agreement for the Newhall Wells (N11, N12, N13) Groundwater Treatment Improvements													

**Engineering and Operations Committee
Planning Calendar
FY 2023/24**

Item	March 5 Board	March 7 Comm	March 19 Board	April 2 Board	April 4 Comm	April 16 Board	May 2 Comm	May 7 Board	May 21 Board	June 4 Board	Jun 6 Comm	June 18 Board	July 2 Board
Recommend Approval of a Resolution pursuant to a Categorical Exemption Under CEQA Guidelines Section 15301, and a Categorical Exclusion Under NEPA, for the Approval of the Purchase of a DeNora ClorTec Onsite Sodium Hypochlorite Generation System for the Lower Heron Residual Management System (LHRMS)													
Recommend Approval of a Resolution pursuant to a Categorical Exemption Under CEQA Guidelines Section 15301, and a Categorical Exclusion Under NEPA, Awarding a Contract for Beldove (Copper Hill) 2 Water Storage Tank Coating Project to Polytech Industrial, Inc.													
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													
Recommend Approval to Purchase Approximately 11,220 AMI Compatible Meters													
Recommend Approval of Adopting a Resolution Authorizing the General Manager to Execute a License Agreement with Los Angeles SMSA Limited Partnership, a California limited partnership d/b/a Verizon Wireless on Agency Property, and Find that the Contract Agreement is Exempt from CEQA Pursuant to CEQA Guidelines Section 15061(b)(3)													
Recommend Approval of Adopting a Resolution to Adopt the Final Mitigated Negative Declaration (Sch # 2023090505) and Mitigation Monitoring and Reporting Program and Approval of a Purchase Order for Final Design Services for Honby Tank Pipeline Improvement Project													

**Engineering and Operations Committee
Planning Calendar
FY 2023/24**

Item	March 5 Board	March 7 Comm	March 19 Board	April 2 Board	April 4 Comm	April 16 Board	May 2 Comm	May 7 Board	May 21 Board	June 4 Board	Jun 6 Comm	June 18 Board	July 2 Board
Recommend Approval of Adopting a Resolution Pursuant to a Categorical Exemption Under CEQA Guidelines Section 15301, and a Categorical Exclusion Under NEPA, Awarding a Contract for Beldove (Copper Hill) 2 Water Storage Tank Coating Project to Simpson Sandblasting & Special Coatings, Inc.													
Recommend Approval of Adopting a Resolution Authorizing a Purchase Order to Kennedy Jenks Consultants for Final Design Services for the Magic Mountain Pipeline (Phases 1–3) Inspection Access Modifications Project, and Finding the Project Categorically Exempt from the California Environmental Quality Act Pursuant to CEQA Guidelines Sections 15301 and 15303													
Recommend Approval of Adopting a Resolution Pursuant to a Categorical Exemption Under CEQA Guidelines Section 15301, and a Categorical Exclusion Under NEPA, Awarding a Contract for Rio Vista Water Treatment Plant PLC Controller Upgrade Project to Royal Industrial Solutions													
Approve a change order for Olympian (North Oaks) Water Storage Tanks 1 and 4 Coating Project													
SCV Water Master Plan Presentation		P	P										
Recommend Approval of a Resolution Authorizing the General Manager to Apply for Grant Funding Under the Federal Bureau of Reclamation		P	P										
Recommend Approval of a Resolution Awarding Construction Contract and Purchase Orders for Construction Management and Inspection Services and Engineering Services During Construction for the Well 205 Groundwater Treatment Improvements Project					P	P							

**Engineering and Operations Committee
Planning Calendar
FY 2023/24**

Item	March 5 Board	March 7 Comm	March 19 Board	April 2 Board	April 4 Comm	April 16 Board	May 2 Comm	May 7 Board	May 21 Board	June 4 Board	Jun 6 Comm	June 18 Board	July 2 Board
Recommend Approval of Adopting a Resolution Awarding Construction Contract for T&U Wells PFAS Treatment, Saugus 1 and 2 VOC Treatment, and Disinfection Facility					P	P							
Recommend Approval of On-Call Engineering Services and/or Construction Management and Inspection Services					P			P					
Recommend Approval of Adopting a Resolution Awarding Construction Contract and Purchase Orders for Construction Management and Inspection Services and Engineering Services During Construction for Phase 2C South End Recycled Water Main Extension					P			P					
Recommend Approval of Adopting a Resolution Awarding a Purchase Order for Final Design Services for RVWTP Sewerline Improvements					P			P					
Recommend Approval of a Resolution Adopting Initial Study-Mitigated Negative Declaration Under the California Environmental Quality Act and a Resolution Authorizing a Purchase Order to Hazen and Sawyer for Final Design Services for the Newhall Wells (N11, N12, N13) Groundwater Treatment Improvements Project					P			P					
Recommend Approval of a Resolution Authorizing Santa Clarita Valley Water Agency to Provide Water Quality Laboratory Testing Services to the State of California Department of Water Resources					P	P							
Recommend Approval of Adopting a Resolution Awarding Construction Contract for Pipeline to Los Angeles Residential Community													P

**Engineering and Operations Committee
Planning Calendar
FY 2023/24**

Item	March 5 Board	March 7 Comm	March 19 Board	April 2 Board	April 4 Comm	April 16 Board	May 2 Comm	May 7 Board	May 21 Board	June 4 Board	Jun 6 Comm	June 18 Board	July 2 Board
Recommend Approval of Adopting a Resolution Authoring General Manager to Execute a (1) Financing Agreement with the State Water Resources Control Board for Consolidation of the New Mint Association, and (2) Consolidation and Water Service Agreement with the New Mint Association.							P		P				
Recommend Approval of Adopting a Resolution Awarding Construction Contract and Purchase Orders for Construction Management and Inspection Services and Engineering Services During Construction for Smyth Pipeline Improvements							P		P				
Recommend Approval of Adopting a Resolution Awarding Construction Contract and Purchase Orders for Construction Management and Inspection Services and Engineering Services During Construction for Valencia Market Place Pipeline Improvements							P		P				
Recommend Approval of Adopting a Resolution Awarding a Purchase Order for Final Design Services for N-Wells Drainage Improvements							P			P			
Recommend Approval of Adopting a Resolution Awarding Construction Contract for Saugus Wells 3 & 4 (Replacement Wells) Well Equipment and Site Improvements Project.											P	P	
Recommend Approval of Adopting a Resolution Awarding a Purchase Order for Final Design Services for Sand Canyon Sewerline													P

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**Finance and Administration Committee
Planning Calendar
FY 2023/24**

	Item	Mar 5 Board	Mar 18 Comm	Mar 19 Board	April 2 Board	April 15 Comm	May 13 Board - tent	May 20 Comm (Q3)	June 4 Board	June 17 Comm	June 18 - JPA
1	Recommend Approval of Resolutions Setting Santa Clarita Valley Water Agency Tax Rate for FY 2023/24 and Requesting Levy of Tax by Los Angeles County and Ventura County (consent - moved up due to 7-4 cancelled Board)										
2	Recommend Approval of a Preliminary Official Statement										
3	Recommend Receiving and Filing of April 2023 Monthly Financial Report (consent)										
4	Discuss and Recommend Actions for Ground Lease Property at 22722 Soledad Canyon Road										
5	Recommend Approval of a Resolution Authorizing FY 2023/24 Water Supply Contract Payments (consent)										
6	Recommend Approval of a Contract with Premier Property Preservation for Janitorial Services										
7	Recommend Approval of a Revised Purchasing Policy										
8	Recommend Receiving and Filing of May 2023 Monthly Financial Report (consent)										
9	Fleet and Warehouse Update										
10	Investment Advisor Financial Market Update										
11	Discuss Water Affordability Study										
12	Review Financing Plan Scenarios										
13	Recommend Approval of a Revised Position Control										
14	Recommend Approval of a Revised Surplus Policy										
15	Recommend Approval of Revised Ratepayer Advocate Process and Provide Direction Related to Ratepayer Advocate Service Contract										
16	Recommend Receiving and Filing of June 2023 Monthly and FY 2022/23 Fourth Quarter Financial Report										
17	Recommend Approval of a Resolution Adopting a Revised Investment Policy - (Annually adopted via reso) (consent)										

**Finance and Administration Committee
Planning Calendar
FY 2023/24**

	Item	Mar 5 Board	Mar 18 Comm	Mar 19 Board	April 2 Board	April 15 Comm	May 13 Board - tent	May 20 Comm (Q3)	June 4 Board	June 17 Comm	June 18 - JPA
18	Recommend Approval of the First Addendum to the Ground Lease for the Property at 22722 Soledad Canyon Road										
19	Recommend Approval of Purchase of Two (2) Backhoe Replacements for Agency Fleet										
20	Recommend Approval of a Revised Customer Service Policy										
21	Fleet and Warehouse Update										
22	Recommend Receiving and Filing of July 2023 Monthly Financial Report (consent)										
23	Recommend Approval of an HCM Implementation Contract with Apps Associates										
24	Recommend Approval of a Purchase Order for Fleet Replacement Vehicles										
25	Recommend Approval of a Contract Renewal with Systems & Software, Inc. for enQuesta Customer Service System Maintenance and Support										
26	Recommend Approval of a Revised Driving and Vehicle Policy										
27	Recommend Approval of a Revised Employee Manual No. 10: Overtime										
28	Recommend Receiving and Filing of August 2023 Monthly Financial Report (consent)										
29	Recommend Receiving and Filing of September 2023 Monthly and FY 2023/24 First Quarter Financial Report (not consent)										

**Finance and Administration Committee
Planning Calendar
FY 2023/24**

	Item	Mar 5 Board	Mar 18 Comm	Mar 19 Board	April 2 Board	April 15 Comm	May 13 Board - tent	May 20 Comm (Q3)	June 4 Board	June 17 Comm	June 18 - JPA
30	Recommend Receiving and Filing of SCV Water Annual Comprehensive Financial Report (ACFR) ended June 30, 2023										
31	Recommend Approval of an HCM Implementation Contract with Apps Associates										
32	Recommend Approval to Direct the General Manager to Enter Into a Contract with PlanetBids										
33	Review Facility Capacity Fee (FCF) Revenues and Study Components										
34	Recommend Receiving and Filing of October 2023 Monthly Financial Report (consent)										
35	Interview Ratepayer Advocate Candidates and Recommend Approval for the General Manager to Enter into a Contract with the Final Candidate for Ratepayer Advocate										
36	Recommend Approval for the General Manager to Enter into a Contract with X-Act Technology Solutions, Inc. for As-Needed Technology Support Services										
37	Recommend Approval of a Revised Classification Plan and Position Control										
38	Recommend Receiving and Filing of November 2023 Monthly Financial Report (consent)										

**Finance and Administration Committee
Planning Calendar
FY 2023/24**

	Item	Mar 5 Board	Mar 18 Comm	Mar 19 Board	April 2 Board	April 15 Comm	May 13 Board - tent	May 20 Comm (Q3)	June 4 Board	June 17 Comm	June 18 - JPA
39	Recommend Approval of a Revised Employee Manual No. 7: Employment Status Policy			P							
40	Recommend Approval of a Revised Employee Manual No. 9: Pay Plan			P							
41	Recommend Approval of a Revised Employee Manual No. 12: Shift Work Policy			P							
42	Recommend Approval of Various Revised Employee Manual Policies			P							
43	Review COLA Data and Recommend Approval of a Proposed Employee Salary Adjustment (COLA) for FY 2024/25			P							
44	Review Budget Calendar										
45	Fleet and Warehouse Update										
46	Recommend Receiving and Filing of December 2023 and FY 2023/24 Second Quarter Financial Report and Mid-Year Budget Review			P							
47	Recommend Approval of a Revised Classification Plan, Position Control and Job Descriptions		P		P						
48	Recommend Approval of a Revised Retail Debt Threshold		P		P						
49	Recommend Approval of Revised Employee Manual Policies		P		P						
50	Recommend Approval of an Internal Control Policy		P		P						
51	Recommend Approval of a Revised Capitalization Policy for Fixed Assets		P		P						
52	Technology Update		P								
53	Recommend Receiving and Filing of January 2024 Monthly Financial Report (consent)		P		P						

**Finance and Administration Committee
Planning Calendar
FY 2023/24**

	Item	Mar 5 Board	Mar 18 Comm	Mar 19 Board	April 2 Board	April 15 Comm	May 13 Board - tent	May 20 Comm (Q3)	June 4 Board	June 17 Comm	June 18 - JPA
54	Recommend Approval of a Resolution Revising the Budget for FY 2024/25				P	P	P				
55	WIFIA Legal Documents - Placeholder (Also JPA)				P	P	P				
56	Review Annual List of Professional Services Contracts (consent)				P	P	P				
57	Recommend Receiving and Filing of February 2024 Monthly Financial Report (consent)				P	P	P				
58	Approve a Resolution Adopting the Appropriation of All As-Yet Unappropriated Funds for FY 2023/24 (consent)							P	P		
59	Approve a Resolution Adopting the Appropriation Limit for FY 2024/25 (consent)							P	P		
60	Recommend Receiving and Filing of March 2024 and FY 2023/24 Third Quarter Financial Report							P	P		
61	Technology Update									P	
62	Fleet and Warehouse Update									P	
63	Recommend Receiving and Filing of April 2024 Monthly Financial Report (consent)									P	
64	Recommend Approval of Revised USCVJPA Budget for FY 2024/25										P

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**PUBLIC OUTREACH AND LEGISLATION COMMITTEE
AGENDA PLANNING CALENDAR 2024**

March 5, 2024

1. Outreach Communication Year in Review and Year Forward Presentation

March 21, 2024 Committee Meeting

1. Legislative Consultant Reports
2. Review the Proposed FY 2023/24 and FY 2024/25 Public Outreach Operating Budget
3. Communications Manager's Report
4. Committee Requests for Future Agenda Items

April 18, 2024 Committee Meeting

1. Legislative Consultant Reports
2. Review Agency's Conservation Public Outreach Campaigns
3. Communications Manager's Report
4. Committee Requests for Future Agenda Items

May 16, 2024 Committee Meeting

1. Legislative Consultant Reports
2. Campaigns and Engagement Highlights Presentation
3. Communications Manager's Report
4. Committee Requests for Future Agenda Items

June 20, 2024 Committee Meeting *(last days for Senate/Assembly to pass bills)*

1. Legislative Consultant Reports
2. Communications Manager's Report
3. Committee Requests for Future Agenda Items

July 18, 2024 Committee Meeting

1. Legislative Consultant Reports
2. Communications Manager's Report
3. Committee Requests for Future Agenda Items

August 15, 2024 Committee Meeting

1. Legislative Consultant Reports
2. Communications Manager's Report
3. Committee Requests for Future Agenda Items

September 19, 2024 Committee Meeting *(last days for Senate/Assembly to pass bills)*

1. Legislative Consultant Reports
2. Communications Manager's Report
3. Committee Requests for Future Agenda Items

October 17, 2024 Committee Meeting

1. Legislative Consultant Reports
2. Communications Manager's Report
3. Committee Requests for Future Agenda Items

November 21, 2024 Committee Meeting

1. Review of the 2025 Legislative Platform
2. Legislative Consultant Reports
3. Communications Manager's Report
4. Committee Requests for Future Agenda Items

December 3, 2024 Board Meeting

1. Adoption of the 2025 Legislative Platform

December 19, 2024 Committee Meeting

1. Legislative Consultant Reports
2. Communications Manager's Report
3. Committee Requests for Future Agenda Items



WATER RESOURCES AND WATERSHED COMMITTEE AGENDA PLANNING CALENDAR 2024

March 13, 2024 Committee Meeting

1. Recommend Authorizing the General Manager to Enter into Contract under the Water Use Efficiency Strategic Plan
2. Discussion of the Draft Recycled Water Use Ordinance
3. Delta Conveyance Project Future Planning 2025-2027
4. Water Resources Manager Report – Staff Activities
5. Sustainability Manager Report – Staff Activities

April 2, 2024 Board Meeting

1. Approve Authorizing the General Manager to Enter into Contract under the Water Use Efficiency Strategic Plan
2. Consideration of Public Hearing of the Draft Recycled Water Use Ordinance
3. Delta Conveyance Project Future Planning 2025-2027

April 10, 2024 Committee Meeting

1. Review the Proposed FY 2023-24 and FY 2024-25 Water Resources and Conservation and Sustainability Operating Budget
2. Water Resources Manager Report:
 - Status of New Drop Program
 - Status of Water Supplies
 - Review of Banking Storage Program Study (WestWater Research)
 - Staff Activities
3. Sustainability Manager Report – Staff Activities

May 15, 2024 Committee Meeting

1. Recommend Authorizing the General Manager to Enter into MOU with Antelope Valley East Kern Water District to Fund Planning Costs for a Portion of the Proposed Phase 2 Proposed High Desert Water Bank
2. Water Resources Manager Report – Staff Activities
3. Sustainability Manager Report – Staff Activities

May 21, 2024 Board Meeting

1. Approve Adoption of the SCV Water Agency's Recycled Water Use Ordinance

June 4, 2024 Board Meeting

1. Approve Authorizing the General Manager to Enter into MOU with Antelope Valley East Kern Water District to Fund Planning Costs for a Portion of the Proposed Phase 2 Proposed High Desert Water Bank

June 12, 2024 Committee Meeting

1. Water Resources Manager Report – Staff Activities
2. Sustainability Manager Report – Staff Activities

July 10, 2024 Committee Meeting

1. Water Resources Manager Report – Staff Activities
2. Sustainability Manager Report – Staff Activities

August 14, 2024 Committee Meeting

1. Water Resources Manager Report – Staff Activities
2. Sustainability Manager Report – Staff Activities

September 11, 2024 Committee Meeting

1. Water Resources Manager Report – Staff Activities
2. Sustainability Manager Report – Staff Activities

October 9, 2024 Committee Meeting

1. Water Resources Manager Report – Staff Activities
2. Sustainability Manager Report – Staff Activities

November 13, 2024 Committee Meeting

1. Water Resources Manager Report – Staff Activities
2. Sustainability Manager Report – Staff Activities

December 11, 2024 Committee Meeting

1. Water Resources Manager Report – Staff Activities
2. Sustainability Manager Report – Staff Activities

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PROGRAM SCHEDULE

Wednesday, February 21, 2024



TIME	ACTIVITIES
12:00 - 1:00PM	REGISTRATION, NETWORKING & EXHIBITS <i>HORIZON FOYER</i>
1:00 - 1:15PM	WELCOME TO THE CONFERENCE Andree Lee, UWI Board Chair, EKI Water & Environment
1:15-1:30PM	WELCOME TO PALM SPRINGS Jeffrey Bernstein, Mayor of Palm Springs
1:30 - 2:45PM 	SYSTEM CHANGES Our Legal System - Water in the Courts Justice Ronald Robie, California Court of Appeal, 3rd Appellate Dist. Introduction by Greg Newmark, Meyers Nave Riback Silver & Wilson Regulations – PFAS – Risk vs. Regulatory Risk Conversation with Dr. Bruce Macler, U.S. Environmental Protection Agency (Retired) & Darcy M. Burke, Elsinore Valley Municipal Water District, US EPA Local Government Advisory Committee 15 minute audience Q&A
2:45 - 3:15PM	30 MINUTE BREAK: MEET THE SPEAKERS, Q&A
3:15 - 4:45PM 	LOAVES & FISHES The Importance of CA Agriculture, Panel Moderator Karen Ross, Secretary of the CA Dept. of Food & Agriculture Groundwater Overdrafting in the San Joaquin Valley Chris White, San Joaquin River Exchange Contractors Water Authority Water Blueprint for the San Joaquin Valley Charles Gardner, Hallmark Group; SJV Water Blueprint 15 minute audience Q&A
4:45 - 5:15PM	30 MINUTE BREAK: MEET THE SPEAKERS, Q&A
5:30 -6:30PM	WELCOME RECEPTION CELEBRATING OUR SPONSORS <i>POOLSIDE</i>



Thursday, February 22, 2024

TIME	ACTIVITIES
7:45 - 8:15AM	<p>REGISTRATION, NETWORKING & BUFFET BREAKFAST <i>HORIZON FOYER</i></p>
<p>8:15 - 9:30AM</p> 	<p>SCIENCE MATTERS</p> <p>Panel Moderator David Drake, ACWA/JPIA; Rincon del Diablo Municipal Water District</p> <p>Global Solutions for Climate Change Dr. David Sedlak, University of California, Berkeley</p> <p>Affordability of Water Dr. Mehdi Nemati, University of California, Riverside</p> <p>15 minute audience Q&A</p>
9:30 -10:00AM	<p>30 MINUTE BREAK: MEET THE SPEAKERS, Q&A</p>
<p>10:00 - 11:45AM</p> 	<p>WATER COMMUNICATIONS</p> <p>Panel Moderator Darcy M. Burke, Elsinore Valley Municipal Water District, US EPA Local Government Advisory Committee</p> <p>Value of Water Greg Kail, American Water Works Association</p> <p>Communicating Tough Messages Dr. Renee Fraser, Fraser Communications</p> <p>Neighborhood Communications – It Started with a Water Dispenser Program Marice DePasquale, Mesa Water District</p> <p>15 minute audience Q&A</p>
11:45AM - 12:15PM	<p>30 MINUTE BREAK: MEET THE SPEAKERS, Q&A</p>

PROGRAM SCHEDULE



Thursday, February 22, 2024



TIME	ACTIVITIES
12:15 - 1:15PM	PLATED LUNCH / <i>HORIZON 2 BALLROOM</i>
1:30 - 2:45PM 	FACING THE UNKNOWN Panel Moderator John Zhao, Las Virgenes Municipal Water District AI in Communications – What Works, What Doesn't, and What Your Customers Really Think Justin Wallin, Wallin Opinion Research On-the-Ground AI Demonstration Jason Assouline, WaterReuse Association & Carollo Engineers Workforce Challenges – Needed AI Skills & Talents Anona Dutton, EKI Environment & Water: Board Chair, Director of Water Resources & Engineering 15 minute audience Q&A
2:45 - 3:15PM	ICE CREAM SUNDAE BREAK: MEET THE SPEAKERS
3:15 - 4:30PM 	SIZE, LOCATION MATTERS California Small Water Systems, Panel Moderator Dan DeMoss, California Rural Water Association Smaller Agency Challenges David Youngblood, East Orange County Water District State Water Project Dependent Agencies' Challenges Christiana Daisy, Inland Empire Utilities Agency 15 minute audience Q&A
4:30 - 5:00PM	30 MINUTE BREAK: MEET THE SPEAKERS, Q&A
5:30 - 6:30PM	BOARD CHAIR'S RECEPTION / <i>PLAZA BALLROOM</i>



Friday, February 23, 2024

TIME	ACTIVITIES
7:30 - 8:15AM	REGISTRATION, NETWORKING & BUFFET BREAKFAST <i>HORIZON FOYER</i>
8:15 - 9:30AM 	JEFF KIGHTLINGER UNPLUGGED Panel Moderator Lisa Ohlund, UWI Treasurer, Ohlund Management & Technical Services Keynote Speaker Jeffrey Kightlinger, Former General Manager of the Metropolitan Water District of Southern California 15 minute audience Q&A
9:30 - 10:00AM	30 MINUTE BREAK: MEET THE SPEAKERS, Q&A
10:00 - 11:00AM 	GROUP ACTIVITY: NAME THAT TUNE! with Prizes

**PLEASE BE SURE TO VISIT
OUR EXHIBITORS:**

The Climate Registry
Jennifer Persike (Book Signing)
Dr. David David Sedlak (Book Signing)