



AMENDED

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

TUESDAY, APRIL 15, 2025 AT 6:00 PM

**SANTA CLARITA VALLEY WATER AGENCY ADMINISTRATION BUILDING
E. G. "JERRY" GLADBACH WATER TREATMENT PLANT BOARDROOM
27234 BOUQUET CANYON ROAD
SANTA CLARITA, CA 91350**

IMPORTANT NOTICES

**5:15 PM DINNER FOR THE BOARD AND STAFF
OPEN TO THE PUBLIC**

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

This meeting will be conducted in person at the address listed above. As a convenience to the public, members of the public may also participate virtually by using the **Agency's Call-In Number 1-(833)-568-8864, Webinar ID: 160 255 4707 or Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1602554707>**. 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.

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

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

3. **PUBLIC COMMENTS** – Members of the public may comment as to items within the subject matter jurisdiction of the Agency that are not on the Agenda at this time. Members of the public wishing to comment on items covered in this Agenda may do so at the time each item is considered. (Comments may, at the discretion of the Board’s presiding officer, be limited to three minutes for each speaker.) Members of the public wishing to comment on items covered in Closed Session before they are considered by the Board must request to make comment at the commencement of the meeting at 6:00 PM. 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 April 1, 2025 Santa Clarita Valley Water Agency Regular Board of Directors Meeting	7
5.2 *	Approve the Purchase of Leopold Type S Filter Underdrains and Filter Media	11
5.3 *	Approve Vice President Martin as the Voting Delegate and Vice President W. Cooper as the Alternate Voting Delegate for the Santa Clarita Valley Water Agency for the 2025 ACWA Elections Casting a vote for the 2026-27 Term for ACWA President, Vice President and Region Board Members	21
5.4 *	Approve and Authorize the General Manager to Enter into a Contract with Woodard & Curran, Inc. for the Preparation of the 2025 Urban Water Management Plan	
5.5 *	Approve and Authorize the General Manager to Enter into a Contract with INTERA to Enhance Modeling of the Local Groundwater System	

6. ~~**ACTION ITEMS FOR APPROVAL**~~ ~~**PAGE**~~

6.1 ♦	Approve and Authorize the General Manager to Enter a Contract, Not to Exceed \$483,000, with Woodard & Curran, Inc. to Prepare the 2025 Urban Water Management Plan	
6.2 ♦	Approve and Authorize the General Manager to Enter into a Contract with INTERA for Follow-on Work to Enhance Modeling of the Local Groundwater System	

7. * **EMERGENCY RESPONSE PRESENTATION – CHIEF OPERATING OFFICER KEITH ABERCROMBIE – 15 MINUTES** **PAGE**
25

8. **WATER LEADERS PROGRAM RECAP – SENIOR PUBLIC AFFAIRS SPECIALIST LAURA GALLEGOS – 15 MINUTES**

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

10. COMMITTEE MEETING RECAP REPORTS FOR INFORMATIONAL PURPOSES ONLY PAGE

10.1 *	April 3, 2025 Engineering and Operations Committee Meeting Recap Report	41
10.2-♦*	April 9, 2025 Water Resources and Watershed Committee Meeting Recap Report	

11. PRESIDENT’S REPORT

12. AB 1234 WRITTEN AND VERBAL REPORTS PAGE

12.1	AB 1234 Reports	
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13. DIRECTOR REPORTS

14. CLOSED SESSION

14.1 Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9, Claim of The ONE TaeKwonDo Inc. AKA Kyra and David Kim, and Any and All Claims that Arise from Incident Regarding Mainline Break, Located Behind the Shopping Center on 26831 Bouquet Canyon Rd, Against Santa Clarita Valley Water Agency, Claim for Property Damage, Date of Claim March 17, 2025

15. CLOSED SESSION ANNOUNCEMENTS

16. DIRECTOR REQUESTS FOR FUTURE AGENDA ITEMS

17. 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.

April 15, 2025

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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 April 10, 2025.