



AMENDED AGENDA

**SANTA CLARITA VALLEY WATER AGENCY
REGULAR BOARD AGENDA
27234 BOUQUET CANYON ROAD
SANTA CLARITA, CA 91350
TUESDAY, JANUARY 16, 2018 AT 6:30 PM**

6:00 P.M. DISCOVERY ROOM OPEN TO 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 6:30 P.M.

OPEN SESSION BEGINS AT 6:30 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS – Members of the public may comment as to items not on the Agenda at this time. Members of the public wishing to comment on items covered in this Agenda may do so now or prior to each item as they arise. Please complete and return a comment request form to the Agency Board Secretary. (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 6:30 P.M.

4. APPROVAL OF THE AGENDA

5. PRESIDENT'S REPORT

6. CONSENT CALENDAR

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a. *	Approve Minutes of SCV Water January 2, 2018 Regular Board of Directors Meeting	3
b. *	Receive and File Disbursements Through December 31, 2017	11
c. *	Approve Resolutions Establishing Banking Authority	85

7. **ACTION ITEMS FOR APPROVAL**

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a.	* Update on State and Federal Lobbying Contracts and Recommended Adjustments for CY 2018	99
b.	* Update on Plan for Services for Submittal to LAFCO - DISCUSSION PURPOSES ONLY – NO ACTION WILL BE TAKEN	101
c.	* Provide Guidance on Auditor for FY 2017/18 Audit	209

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

9. **AB 1234 REPORTS**

10. **DIRECTORS REPORT**

11. **REQUEST FOR FUTURE AGENDA ITEMS**

12. **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 (661) 297-1600, or 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, California 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>.

MbS