

Minutes of the Regular Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – March 20, 2018

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A regular meeting of the Board of Directors of the Santa Clarita Valley Water Agency was held at the Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350, at 6:30 PM on Tuesday, March 20, 2018. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes.

**DIRECTORS PRESENT:** Directors B. J. Atkins, Tom Campbell, Ed Colley, Kathy Colley, William Cooper, Robert DiPrimio, Dean Efstathiou, Jerry Gladbach, Maria Gutzeit, R. J. Kelly, Gary Martin, Jacque McMillan (Arrived at 7:06 PM), Dan Mortensen and Lynne Plambeck were in attendance.

**DIRECTORS ABSENT:** None.

Also present: Matthew Stone, General Manager; Joe Byrne and Tom Bunn, General Counsel; April Jacobs, Board Secretary; Steve Cole, Assistant General Manager; Valerie Pryor, Assistant General Manager; Brian Folsom, Chief Engineer; Keith Abercrombie, Chief Operating Officer; Rochelle Patterson, Director of Administration; Beverly Johnson, Director of Finance; Dirk Marks, Director of Water Resources; Kathie Martin, Public Information Officer; Ari Mantis, Human Resources/Risk Management Supervisor; Cris Perez, Director of Tech Services; Jeff Herbert, Senior IT Technician; and members of the public.

President Cooper called the meeting to order at 6:34 PM. A quorum was present.

Upon motion of Director Gladbach, seconded by Director K. Colley and carried, the Agenda was approved by the following votes (Item 4):

Director Atkins	Yes	Director Campbell	Yes
Director E. Colley	Yes	Director K. Colley	Yes
President Cooper	Yes	Director DiPrimio	Yes
Director Efstathiou	Yes	Director Gladbach	Yes
Vice President Gutzeit	Yes	Vice President Kelly	Yes
Director Martin	Yes	Director McMillan	Not Present
Director Mortensen	Yes	Director Plambeck	Yes

Upon motion of Director E. Colley, seconded by Director K. Colley and carried, the Board approved the Consent Calendar including Resolution No. SCV-24 by the following votes (Item 5):

Director Atkins	Yes	Director Campbell	Yes
Director E. Colley	Yes	Director K. Colley	Yes
President Cooper	Yes	Director DiPrimio	Yes
Director Efstathiou	Yes	Director Gladbach	Yes
Vice President Gutzeit	Yes	Vice President Kelly	Yes
Director Martin	Yes	Director McMillan	Not Present
Director Mortensen	Yes	Director Plambeck	Yes

**RESOLUTION NO. SCV-24**

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. 1093"**

**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. 1093;

**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. 1093 is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2017 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 0.9677512 percent of the annual tax increment attributable to the land area encompassed within Annexation No. 1093 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. 1093.

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.

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Assistant General Manager Pryor gave an update on the California Water Fix (Item 6).

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**AB 1234 Reports (Item 8):**

Written reports were submitted and filed by President Cooper, Directors Atkins, DiPrimio, Efstathiou, Gutzeit, Martin, McMillan, Mortensen and Plambeck.

Director Atkins reported that he attended the KHTS Sacramento Road Trip held in Sacramento on March 12-13, 2018, attended the ACWA Legislative Symposium held in Sacramento on March 14, 2018, participated on a webinar with ACWA GRAT Online Workshop on March 15, 2018 and attended the VIA monthly luncheon held at the TPC on March 20, 2018.

Director Kelly reported that he participated in a conference call with the ACWA Finance Committee on March 6, 2018, attended the Economic Outlook Conference held at TPC on March 8, 2018 and participated in a conference call with the ACWA Business Development Program Committee on March 15, 2018.

Director McMillan reported that she attended the 2018 Economic Outlook Conference held at TPC on March 8, 2018.

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Upon motion of Director McMillan, seconded by Director K. Colley and carried, the Board went into Closed Session at 7:49 PM to discuss the items listed on the Agenda by the following votes (Item 10):

Director Atkins	Yes	Director Campbell	Yes
Director E. Colley	Yes	Director K. Colley	Yes
President Cooper	Yes	Director DiPrimio	Yes
Director Efstathiou	Yes	Director Gladbach	Yes
Vice President Gutzeit	Yes	Vice President Kelly	Yes
Director Martin	Yes	Director McMillan	Yes
Director Mortensen	Yes	Director Plambeck	Yes

Upon motion of Director E. Colley, seconded by Director Gladbach and carried, the Board voted to come out of Closed Session at 8:45 PM by the following votes:

Director Atkins	Yes	Director Campbell	Yes
Director E. Colley	Yes	Director K. Colley	Yes
President Cooper	Yes	Director DiPrimio	Yes
Director Efstathiou	Yes	Director Gladbach	Yes
Vice President Gutzeit	Yes	Vice President Kelly	Yes
Director Martin	Yes	Director McMillan	Yes
Director Mortensen	Yes	Director Plambeck	Yes

President Cooper reconvened the Open Session at 8:45 PM.

Joe Byrne, Esq., reported that there were no actions taken in Closed Session that were reportable under the Ralph M. Brown Act (Item 11).

Director Atkins asked that the Board receive an update on the drought (Item 12).

Upon motion of Director Mortensen, seconded by Director Atkins and carried, the meeting was adjourned at 8:46 PM by the following votes (Item 13):

Director Atkins	Yes	Director Campbell	Yes
Director E. Colley	Yes	Director K. Colley	Yes
President Cooper	Yes	Director DiPrimio	Yes
Director Efstathiou	Yes	Director Gladbach	Yes
Vice President Gutzeit	Yes	Vice President Kelly	Yes
Director Martin	Yes	Director McMillan	Yes
Director Mortensen	Yes	Director Plambeck	Yes

  
April Jacobs, Board Secretary

ATTEST:

  
President of the Board

