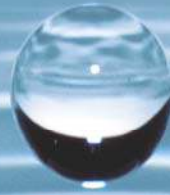




**SCV**  
**WATER**



# SCV WATER AGENCY TELECONFERENCE BOARD MEETING

**TUESDAY, OCTOBER 6, 2020**

**AT 6:30 PM**

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

<https://global.gotomeeting.com/join/155005909>

**-OR-**

Listen in Toll Free by Phone:

1-(866)-899-4679

Access Code: 155-005-909

When practical please provide public comment by 4:30 PM the day of the meeting\* by either e-mail, phone, or mail (please see the agenda for more specifics).

To help expedite public comment, please contact the Board Secretary the day of the meeting at 1-(661)-297-1600 to advise on what items you would like to speak on. Public comments can also be made during the meeting as specified under Item 3 of the Agenda.

\*All written comments received after 4:30 PM the day of the meeting will be posted to <https://yourscvwater.com/> the next day. Public comments can also be heard the night of the meeting.

Disclaimer: Pursuant to the Executive Order N-29-20 issued by Governor Newsom, public may not attend meetings in person. Public may use the above methods to attend and participate in the public board meetings.



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

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

**TELECONFERENCE ONLY  
NO PHYSICAL LOCATION FOR MEETING**

**TUESDAY, OCTOBER 6, 2020 AT 6:30 PM**

**TELECONFERENCING NOTICE**

Pursuant to the provisions of Executive Order N-29-20 issued by Governor Gavin Newsom on March 17, 2020, any Director may call into an Agency Board meeting using the Agency's **Call-In Number 1-(866)-899-4679, Access Code 155-005-909 or GoToMeeting by clicking on the link <https://global.gotomeeting.com/join/155005909>** without otherwise complying with the Brown Act's teleconferencing requirements.

Pursuant to the above Executive Order, the public may not attend the meeting in person. Any member of the public may listen to the meeting or make comments to the Board using the call-in number or GoToMeeting link above. Please see the notice below if you have a disability and require an accommodation in order to participate in the meeting.

We request that the public submit any comments in writing if practicable, which can be sent to [ajacobs@scvwa.org](mailto:ajacobs@scvwa.org) or mailed to April Jacobs, Board Secretary, Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350. All written comments received before 4:30 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 4:30 PM the day of the meeting will be posted on the SCV Water website the following day.

**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 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 6:30 PM.

**4. APPROVAL OF THE AGENDA**

**5. CONSENT CALENDAR PAGE**

5.1. *	Approve Minutes of the September 15, 2020 Santa Clarita Valley Water Agency Regular Board of Directors Meeting	5
5.2. *	Adopt a Resolution Authorizing the General Manager to Amend the GSI Water Solutions, Inc. Contract for Field Investigation of Potential Recharge Sites	11
5.3. *	Approve Receiving and Filing of July 2020 Monthly Financial Report – <a href="https://yourscvwater.com/wp-content/uploads/2020/09/July-2020-Check-Registers.pdf">https://yourscvwater.com/wp-content/uploads/2020/09/July-2020-Check-Registers.pdf</a>	15

**6. ACTION ITEMS FOR APPROVAL PAGE**

6.1. *	Approve (1) a Resolution for Construction Contract and Management Funding to The Newhall Land and Farming Company, LLC and (2) a Work Authorization to Woodard and Curran for Inspection Services for the Commerce Center Drive Pipeline Project	37
6.2. *	Approve Retail Debt Threshold Calculation	51
6.3. *	Approve a Resolution for the Negotiated Tax Exchange to the County of Los Angeles Board of Supervisors for Annexation No. 2019-08 (Detachment of Territory to the Santa Clarita Valley Water Agency), Tax Rate Area 6635, 11371, 13645, 13647 and 13975 for 507 Properties Formerly Served by the Valencia Water Company	53

**7. \* COST OF SERVICE/RATE TRANSITION PROJECT – PROPOSITION 218 NOTICE DISCUSSION – POWERPOINT – 10 MINUTES PAGE**  
139

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

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

9.1. *	September 17, 2020 Public Outreach and Legislation Committee Meeting Report	147
9.2. *	September 21, 2020 Finance and Administration Committee Meeting Report	151

**10. WRITTEN REPORTS FOR INFORMATIONAL PURPOSES ONLY PAGE**

10.1.*	Engineering Services Section Report	157
10.2.*	Finance, Administration and Information Technology Section Report	165
10.3.*	Treatment, Distribution, Operations and Maintenance Section Report	169

**10. WRITTEN REPORTS FOR INFORMATIONAL PURPOSES ONLY (CONT.) PAGE**

10.4.*	Water Resources and Outreach Section Report	179
10.5.*	Committee Planning Calendars	187

**11. PRESIDENT’S REPORT**

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

12.1.*	September 10, 2020 NWRA’s Western Water Table Talk Series – Vice President Gladbach	201
12.2.*	September 11, 2020 NWRA’s Federal Affairs Committee Meeting – Vice President Gladbach	205
12.3.*	September 16, 2020 SCV Chamber of Commerce Latino Business Alliance Hispanic Heritage Virtual Celebration – President Martin	209
12.4.*	September 17, 2020 Economic Outlook Virtual Forecast – President Martin, Vice Presidents Gladbach and Gutzeit and Directors Atkins, Cooper, DiPrimio, Ford, Kelly and Mortensen	211
12.5.*	September 18, 2020 SCV Chamber of Commerce Virtual Reception with 5 <sup>th</sup> District Supervisor Kathryn Barger – President Martin	215
12.6.*	September 23, 2020 Southern California Water Dialogue Meeting – President Martin and Director Plambeck	217
12.7.	September 29, 2020 VIA CEO Forum – Director Atkins	
12.8.	Other AB 1234 Reports	

**13. DIRECTOR REPORTS**

**14. CLOSED SESSION – SEPARATE DIAL-IN PHONE NUMBER WILL BE PROVIDED TO THE BOARD AND APPROPRIATE STAFF**

- 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 Martin Euredjian and Any and All Claims that Arise from Incident on September 7, 2020 Against Santa Clarita Valley Water Agency, Claim for Property Damage, Date of Claim September 8, 2020
- 14.2. Conference with Legal Counsel – Existing Litigation – Paragraph (1) of Subdivision (d) of Section 54956.9. Case Name: U.S. ex rel. Hendrix v. J-M Manufacturing Company Inc., Case No. EDCV 06-55-GW-PJWx

**OPEN SESSION CONTINUES WITH THE PHONE NUMBER LISTED ON THE FIRST PAGE OF THIS AGENDA**

**15. CLOSED SESSION ANNOUNCEMENTS**

**16. DIRECTOR REQUESTS FOR APPROVAL FOR EVENT ATTENDANCE**



17. **REQUESTS FOR FUTURE AGENDA ITEMS**

18. **ADJOURNMENT IN MEMORIAM OF ASHLEY FLEMING**

- \* Indicates Attachment
- ◆ Indicates Handout

**Note: The Board reserves the right to discuss or take action or both on all of the above Agenda items.**

**NOTICES**

Any person may make a request for a disability-related modification or accommodation needed for that person to be able to participate in the public meeting by telephoning April Jacobs, Secretary to the Board of Directors, at (661) 297-1600, or in writing to Santa Clarita Valley Water Agency at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350. Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included so that Agency staff may discuss appropriate arrangements. Persons requesting a disability-related accommodation should make the request with adequate time before the meeting for the Agency to provide the requested accommodation.

Pursuant to Government Code Section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Board less than seventy-two (72) hours prior to the meeting will be available for public inspection at the Santa Clarita Valley Water Agency, located at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350, during regular business hours. When practical, these public records will also be made available on the Agency's Internet Website, accessible at <http://www.yourscvwater.com>.

Posted on September 30, 2020.

MBS

Minutes of the Regular Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – September 15, 2020

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A regular meeting of the Board of Directors of the Santa Clarita Valley Water Agency was held via teleconference at 6:30 PM on Tuesday, September 15, 2020. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes.

DIRECTORS PRESENT: B. J. Atkins, Ed Colley, Kathy Colley, William Cooper, Robert DiPrimio, Jeff Ford, Jerry Gladbach, Maria Gutzeit, R. J. Kelly, Gary Martin, Dan Mortensen and Lynne Plambeck via teleconference.

DIRECTORS ABSENT: None.

Also present via teleconference: General Manager Matthew Stone, General Counsel Tom Bunn, Board Secretary April Jacobs, Assistant General Manager Steve Cole, Chief Engineer Courtney Mael, Chief Financial and Administrative Officer Eric Campbell, Director of Operations and Maintenance Mike Alvord, Director of Tech Services Cris Perez, Director of Water Resources Dirk Marks, Production Supervisor Gil Hermosillo, Principal Engineer Jason Yim, Senior Engineer Shadi Bader, Associate Engineer Elizabeth Sobczak, Water Resources Planner Sarah Fleury, Senior Management Analyst Kim Grass, Financial Analyst Darine Conner, Public Information Officer Kathie Martin, Executive Assistant Leticia Quintero, Accounting Tech II Kyle Arnold, Administrative Assistant Terri Bell, IT Technician Rene Ponce and members of the public.

President Martin called the meeting to order at 6:30 PM. A quorum was present.

Upon motion of Director Cooper, seconded by Director Plambeck and carried, the Board approved the Agenda by the following roll call votes (Item 4):

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

Upon motion of Director Ford, seconded by Director K. Colley and carried, the Board pulled Item 5.3 for further discussion and approved the remaining items on the Consent Calendar by the following roll call votes (Item 5):

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

Upon motion of Director Cooper, seconded by Director Atkins and carried, the Board found the installation of approximately 1,500 feet of 12" diameter pipeline along The Old Road to be exempt from CEQA and authorized the General Manager to direct staff to complete this project in an amount not to exceed \$510,000 by the following roll call votes (Item 5.3):

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

Upon motion of Director Mortensen, seconded by Director Gladbach and carried, the Board found the installation of approximately 1,500 feet of 14" diameter pipeline along Decoro Drive to be except from CEQA and authorized the General Manager to direct staff to complete this project in an amount not to exceed \$675,000 by the following roll call votes (Item 6.1):

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

Upon motion of Director DiPrimio, seconded by Director Cooper and carried, the Board authorized the General Manager to execute a purchase order with Hazen and Sawyer for an amount not to exceed \$400,000 for final design engineering services for the Santa Clara and Honby Wells PFAS Groundwater Treatment Improvement Project by the following roll call votes (Item 6.2):

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

Upon motion of Director Cooper, seconded by Director Atkins and carried, the Board authorized the General Manager to execute construction change orders up to seven percent (7%) of the original construction contract for the West Ranch Recycled Water Main Extension (Phase 2D) Project by the following roll call votes (Item 6.3):

Director Atkins	Yes	Director E. Colley	No
Director K. Colley	No	Director Cooper	Yes
Director DiPrimio	Yes	Director Ford	Yes
Vice President Gladbach	Yes	Vice President Gutzeit	Yes
Director Kelly	Yes	President Martin	Yes
Director Mortensen	Yes	Director Plambeck	No

Upon motion of Director Ford, seconded by Director Kelly and carried, the Board approved Resolution No. SCV-174 authorizing the General Manager to execute Amendment No. 6 to the Agreement for the Supply and Conveyance of Water by the Department of Water Resources of the State of California to the participating State Water Project Contractors under the Dry Year Water Purchase Program by the following roll call votes (Item 6.4):

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

#### **RESOLUTION NO. SCV-174**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE SANTA CLARITA VALLEY WATER AGENCY  
AUTHORIZING THE GENERAL MANAGER TO EXECUTE  
AMENDMENT NO. 6 TO THE AGREEMENT FOR THE  
SUPPLY AND CONVEYANCE OF WATER BY THE  
DEPARTMENT OF WATER RESOURCES OF THE  
STATE OF CALIFORNIA TO THE PARTICIPATING  
STATE WATER PROJECT CONTRACTORS UNDER  
THE DRY YEAR WATER PURCHASE PROGRAM**

**<https://yourscvwater.com/wp-content/uploads/2020/09/SCV-Water-Approved-Resolution-091520-Resolution-SCV-174.pdf>**

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

The General Manager gave an update on the first six months of operations under COVID-19 conditions. He described measures SCV Water has taken to protect employees, its compliance with executive orders, suspension of late penalties and service terminations for customers, and recent trends in LA County COVID-19 statistics.

He commended the staff for their ability to adjust to the changes in their day to day work routines while still accomplishing some significant things on ongoing projects and programs. He also thanked the Board for their continued support and the adjustments they have made with online meetings.

He then updated the Board on projects pertaining to PFAS, the Financial System Upgrade (BAM), the upcoming audit and mentioned that we are now nearing completion of the Classification and Compensation Study which will be going to the Finance and Administration Committee in October 2020 and the Board in November 2020.

Lastly, he acknowledged the work that Water Resources is doing on its water resources portfolio.

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

There were no comments on the recap reports.

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**President’s Report (Item 9).**

President Martin and General Manager Stone gave a report and recommendation on the Financial Integration Policy asking the Board to consider and approve the resolution/policy.

Upon motion of Director Cooper, seconded by Director DiPrimio and carried, the Board approved Resolution No. SCV-175 adopting the Financial Integration Policy by the following roll call votes (Item 9.1):

Director Atkins	Yes	Director E. Colley	No
Director K. Colley	No	Director Cooper	Yes
Director DiPrimio	Yes	Director Ford	Yes
Vice President Gladbach	Yes	Vice President Gutzeit	Yes
Director Kelly	Not Present	President Martin	Yes
Director Mortensen	Yes	Director Plambeck	No

**RESOLUTION NO. SCV-175**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE SANTA CLARITA VALLEY WATER AGENCY  
ADOPTING POLICIES FOR FINANCIAL INTEGRATION**

**<https://yourscvwater.com/wp-content/uploads/2020/09/SCV-Water-Approved-Resolution-091520-Resolution-SCV-175.pdf>**

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President Martin then updated the Board on the issue with the Central Park signage and advised the Board that he will be setting up an Ad Hoc Committee to look into this issue. He informed the Board that the Ad Hoc Committee would consist of Vice President Gutzeit and Directors E. Colley, Cooper, Kelly and Mortensen with Vice President Gladbach being an alternate. He then mentioned that the Ad Hoc would meet sometime in October 2020.

He reminded the Board of the 2020 Economic Outlook Forecast that would be taking place on September 17, 2020 and advised the Board that there will be a special Board meeting on September 30, 2020 to discuss the General Managers review. He ended with the confirmation that the November 3, 2020 Board meeting would be cancelled and that there would be a special Board meeting on November 4, 2020.

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**AB 1234 Reports (Item 10).**

Written reports were submitted by Vice President Martin, which were posted on the SCV Water website, OnBoard and are part of the record.

There were no other AB 1234 reports.

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**Director Reports (Item 11).**

There were no Director reports.

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**Director Requests for Approval for Event Attendance (Item 12).**

There were no Director requests for event attendance.

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**Request for Future Agenda Items (Item 13).**

Director E. Colley requested an update in Closed Session, if applicable, on the litigation pertaining to PVC pipe.

There were no other requests for future agenda items.

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The meeting was adjourned at 10:12 PM (Item 14).

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April Jacobs, Board Secretary

ATTEST:


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President of the Board

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## BOARD MEMORANDUM

**DATE:** September 10, 2020  
**TO:** Board of Directors  
**FROM:** Steve Cole   
Assistant General Manager  
**SUBJECT:** Adopt a Resolution Authorizing the General Manager to Amend the GSI Water Solutions, Inc. Contract for Field Investigation of Potential Recharge Sites

---

### SUMMARY

On July 10, 2019, SCV Water contracted GSI Water Solutions (GSI) to investigate the feasibility of groundwater recharge activities at two locations. The first location is known as the former Castaic School Site and the second is an area in the upper portion of the Santa Clara River known as 3a/3b. Staff seeks authorization to investigate up to three additional sites along the Santa Clara River. Up to 75% of the cost for these investigations are eligible for grant reimbursement under recently executed Proposition 68 Sustainable Groundwater Planning Grant.

### DISCUSSION

Since the inception of the contract, various tasks have been completed including construction staking, near surface soil characterization, a geophysical survey, and permit procurement from LA County Department of Public Health for installation of a piezometer at the Castaic School site. Additionally, on May 14, 2020, work covered under the Agency's existing contract with GSI for Recharge Feasibility Studies was included into the Sustainable Groundwater Planning Grant (No. 4600012649). Inclusion into the grant required an amendment to the GSI contract to cover additional work specified in the grant agreement. The total for this first amendment, which covered grant related work for the Castaic School Site, was \$24,400 and was approved by the General Manager on 7/21/20.

GSI also conducted pre-investigation surveys and a Phase 1 Environmental Analysis at both the Castaic School Site and the Upper Santa Clara River sites 3a/3b.

Due to various challenges with recharging water at sites 3a/3b, staff recommends investigation of up to three alternative recharge locations in the Upper Santa Clara River Basin. This would require a second amendment to the GSI contract to include the investigation of the alternate location(s). The estimated total to cover these investigations is \$50,000 and is eligible for up to 75% reimbursement through the Sustainable Groundwater Planning Grant (excluding travel and per diem expenses). The proposed amendment would increase the maximum payable under GSI's contract to \$320,954.

On September 9, 2020, the Water Resources and Watershed Committee considered staff's request to approve a resolution authorizing the General Manager to amend the GSI Water Solutions, Inc. contract for field investigation of potential recharge sites.



## **FINANCIAL CONSIDERATIONS**

With reimbursement from the Agency's Proposition 68 Groundwater Sustainability Grant, the net cost of performing work under the proposed contract amendment would be less than what is allocated for this purpose in the current operating budget.

## **CEQA COMPLIANCE**

A notice of exemption will need to be filed to proceed with field investigations at an alternative location. However, the proposed actions are exempt under the provisions of CEQA and the State CEQA Guidelines, since it involves a conceptual plan associated with feasibility and planning studies for possible future actions, as well as basic data collection and resource evaluation activities which do not result in a serious or major disturbance to an environmental resource. These activities may be strictly for information gathering purposes, or as part of a study leading to actions which a public agency has not yet approved, adopted, or funded. Impacts at both locations will be temporary and will be conducted consistent with any necessary permitting requirements from the California Department of Fish and Wildlife. Accordingly, the CEQA determination is that the proposed action qualifies under both the Feasibility and Planning Studies exemption and a categorical exemption (Section 15262 and Class 6, Section 15306 of the State CEQA Guidelines).

## **RECOMMENDATIONS**

The Water Resources and Watershed Committee recommends that the Board of Directors approve the attached resolution authorizing the General Manager to amend the GSI Water Solutions, Inc. Contract for field investigation of potential recharge sites.

EV

Attachment

**RESOLUTION NO. \_\_\_\_**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE SANTA CLARITA VALLEY WATER AGENCY  
TO AUTHORIZE THE GENERAL MANAGER TO AMEND THE GSI WATER SOLUTIONS,  
INC. CONTRACT FOR FIELD INVESTIGATION OF POTENTIAL RECHARGE SITES**

**WHEREAS**, the Santa Clarita Valley Water Agency's Board of Directors previously authorized the General Manager to execute an agreement with GSI Water Solutions for Field Investigation of Potential Recharge Sites at both the Castaic School Site and the Upper Santa Clara River sites 3a/3b; and

**WHEREAS**, the contract with GSI Water Solutions (GSI) for Field Investigations at Potential Recharge Sites was included in the Prop 68 Round 3 Grant in support of the Groundwater Sustainability Plan (Grant) on May 14, 2020; and

**WHEREAS**, additional work required under the Grant that was not covered under GSI's original scope of work resulted in an amendment to the contract to include additional tasks for the Castaic School Site totaling \$24,400 and was executed under the General Manager's authority on 7/21/20; and

**WHEREAS**, the assessment of the Upper Santa Clara River sites 3a/3b identified some potential concerns regarding the feasibility of onsite groundwater recharge; and

**WHEREAS**, to maintain the Agency's practice of developing options to supplement our diversified water supply portfolio, staff seeks to evaluate up to three alternate locations and determine the most feasible option to continue conductance of the groundwater recharge feasibility fieldwork; and

**WHEREAS**, investigation of alternative locations will need to include additional work required by the Grant that was not included in GSI's original scope of work for the areas in the Upper Santa Clara River; and

**WHEREAS**, the additional work, as well as the existing budget for the feasibility studies, is eligible for reimbursement under the Grant for up to 75% of the total project budget.

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Directors of the Santa Clarita Valley Water Agency authorize the General Manager to amend the GSI Water Solutions contract for Field Investigations at Potential Recharge Sites for an amount equal to \$50,000 not to exceed the total contract amount of \$320,954.

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# Monthly Financial Report

## JULY 2020

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# Statements of Revenues and Expenses

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SCV Water - Regional  
Statement of Revenues and Expenses  
For the 1st Period Ending 7.31.20

(in \$000)

	(A)	(B)		(C)	(D)	(E)	(F)	(G)
		Actual	Budget					
(1)	\$2,755	\$2,206	\$549		\$2,755	\$2,206	\$549	25% (1)
(2)	\$2,755	\$2,206	\$549		\$2,755	\$2,206	\$549	25% (2)
(3)	109	100	9		109	100	9	9% (3)
(4)	408	501	(93)		407	501	(94)	(19%) (4)
(5)	118	120	(2)		119	120	(1)	(1%) (5)
(6)	181	170	11		181	170	11	6% (6)
(7)	70	90	(20)		70	86	(16)	(19%) (7)
(8)	1,906	1,921	(15)		1,905	1,921	(16)	(1%) (8)
(9)	149	143	6		149	143	6	4% (9)
(10)	\$2,941	\$3,045	(\$104)		\$2,940	\$3,041	(\$101)	(3%) (10)
(11)	(\$186)	(\$839)	\$653		(\$185)	(\$835)	\$650	(78%) (11)
(12)	\$933	\$452	\$481		\$933	\$452	\$481	106% (12)
(13)	(2,190)	(2,185)	(5)		(2,190)	(2,185)	(5)	0% (13)
(14)	(12,500)	(11,800)	(700)		(12,500)	(11,800)	(700)	6% (14)
(15)	(\$13,757)	(\$13,533)	(\$224)		(\$13,757)	(\$13,533)	(\$224)	2% (15)
(16)	(\$13,943)	(\$14,372)	\$429		(\$13,942)	(\$14,368)	\$426	(3%) (16)

Operating Revenues

Water Sales

Total Operating Revenues

Operating Expenses

Management

Administration

Engineering

Maintenance

Water Quality & Regulatory Affairs

Water Resources

Water Treatment Operations

Total Operating Expenses

Net Operating Revenues (Expenses)

Non-Operating Revenues and (Expenses)

Non-Operating Revenues

Capital Improvement Projects - Pay Go

Debt Service, includes 2008A & 2014A Pay Offs

Net Non-Operating Revenues and (Expenses)

Increase (Decrease) in Net Position





# Large Disbursement Check Registers

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**SCV Water - Regional Division**  
**Ten Largest Disbursements**  
From: Jul 1, 2020 to Jul 31, 2020

No.	Vendor Name	Description	Amount
	PACIFIC HYDROTECH CORPORATION	PROGRESS PAYMENT #N4 THRU 6/30/20 - PFAS GROUNDWATER TREATMENT PROJECT, Q2 WELL	1,416,362.26
<b>1</b>	<b>PACIFIC HYDROTECH CORPORATION</b>		<b>1,416,362.26</b>
	DEPARTMENT OF WATER RESOURCES	MAY 2020 VARIABLE	959,183.00
<b>2</b>	<b>DEPARTMENT OF WATER RESOURCES</b>		<b>959,183.00</b>
	SANTA CLARITA WATER DIVISION	ENCROACHMENT PERMIT FEES	295.00
		FACE MASKS	6,747.45
		HAND SANITIZER	4,511.58
		PFAS S19734CA REIMBURSEMENT	531.86
		PFAS S19734CN REIMBURSEMENT	248,585.66
		PFAS S19734CS REIMBURSEMENT	886.70
		PROGRESS PAYMENT #1Q EVOQUA - PFAS GROUNDWATER TREATMENT, N WELLS AND Q2 WELLS PROJECT	40,517.41
		PROGRESS PAYMENT #1Q EVOQUA RETENTION - PFAS GROUNDWATER TREATMENT, N WELLS AND Q2 WELLS	-2,025.87
		PROGRESS PAYMENT #2N&3N EVOQUA - PFAS GROUNDWATER TREATMENT, N WELLS AND Q2 WELLS PROJECT	663,853.65
		PROGRESS PAYMENT #3N&3N RETENTION - PFAS GROUNDWATER TREATMENT, N WELLS AND Q2 WELLS	-33,192.86
		VARI DESK/MAT-JD	607.73
<b>3</b>	<b>SANTA CLARITA WATER DIVISION</b>		<b>931,318.31</b>
	SANTA CLARITA WATER DIVISION	PFAS S19734 REIMBURSEMENT	875,941.48
<b>4</b>	<b>SANTA CLARITA WATER DIVISION</b>		<b>875,941.48</b>
	ROSEDALE-RIO BRAVO WATER STORAGE	WATER BANKING POWER JUL-SEP	511,900.00
<b>5</b>	<b>ROSEDALE-RIO BRAVO WATER STORAGE</b>		<b>511,900.00</b>
	CEDRO CONSTRUCTION INC.	PROGRESS PAYMENT #2 THRU 6/1/20 - WEST RANCH RECYCLED WATER MAIN EXTENSION PHASE 2D	446,980.00
		PROGRESS PAYMENT #2 RETENTION TRUST - WEST RANCH RECYCLED WATER MAIN EXTENSION PHASE 2D	-22,349.00
<b>6</b>	<b>CEDRO CONSTRUCTION INC.</b>		<b>424,631.00</b>
	CEDRO CONSTRUCTION INC.	PROGRESS PAYMENT #3 THRU 6/25/20 - WEST RANCH RECYCLED WATER MAIN EXTENSION PHASE 2D	425,489.06
		PROGRESS PAYMENT #3 RETENTION TRUST - WEST RANCH RECYCLED WATER MAIN EXTENSION PHASE 2D	-21,274.45
<b>7</b>	<b>CEDRO CONSTRUCTION INC.</b>		<b>404,214.61</b>
	NOSSAMAN LLP	PFAS MAY 2020	6,528.00
		PERCHLORATE MAY 20 - NWD	60,669.19
		PERCHLORATE MAY 20 - SCWD	60,669.19
		PERCHLORATE MAY 20 - VWD	60,669.19
		PERCHLORATE MAY 20	60,669.22
		PERCHLORATE INSURANCE MAY 2020	5,645.23
<b>8</b>	<b>NOSSAMAN LLP</b>		<b>254,850.02</b>
	ROSEDALE-RIO BRAVO WATER STORAGE	POWER/WHEELING CHARGES	115,094.04
<b>9</b>	<b>ROSEDALE-RIO BRAVO WATER STORAGE</b>		<b>115,094.04</b>
	ACWA/JPIA	WORKERS COMP 4/1-6/30-NWD	16,544.26
		WORKERS COMP 4/1-6/30-SCWD	29,406.79
		WORKERS COMP 4/1-6/30-VWD	19,433.09
		WORKERS COMP 4/1-6/30	48,276.26

# SCV Water - Regional Division

Ten Largest Disbursements

From: Jul 1, 2020 to Jul 31, 2020

No.	Vendor Name	Description	Amount
10	ACWA/JPIA		113,660.40
<b>Summary</b>			<b>6,007,155.12</b>
<b>Summary-All Checks Issued During July 2020</b>			<b>7,827,455.92</b>
<b>Largest Ten Vendor Payments as Compared to Total</b>			<b>77%</b>

SCV Water  
 Newhall Water Division  
 Ten Largest Disbursements  
 From: July 1, 2020 to July 31, 2020

No.	Vendor Name	Check Number	Check Date	Description	Amount
	SCV WATER	114562	07/29/2020	DUE TO/FROM - SHARED PAYROLL AND SERVICES 5/20	415,106.48
<b>1</b>	<b>SCV WATER</b>				<b>415,106.48</b>
	SCV WATER	114494	07/10/2020	PURCHASED WATER 5/20	119,252.84
				PURCHASED WATER 5/20 - SAUGUS WELL #1 & 2	15,583.90
				FIXED WATER CHARGE 5/20	132,653.94
				LAB FEES 5/20	1,085.00
<b>2</b>	<b>SCV WATER</b>				<b>268,575.68</b>
	EDISON	114554	07/29/2020	A/C #2-40-708-3856 7/20	109,957.60
<b>3</b>	<b>EDISON</b>				<b>109,957.60</b>
	CSI SERVICES, INC.	114530	07/24/2020	DIVE TANK INSPECTIONS	30,115.00
<b>4</b>	<b>CSI SERVICES, INC.</b>				<b>30,115.00</b>
	EDISON	114534	07/24/2020	A/C #2-40-708-2270 7/20	3,594.50
				A/C #2-42-100-2007 7/20	376.62
				A/C #2-40-708-3344 7/20	23,811.33
				A/C #2-40-708-3344 7/20	953.33
<b>5</b>	<b>EDISON</b>				<b>28,735.78</b>
	PADILLA ELECTRIC BUILDERS INC	114488	07/10/2020	SEWER LIFT STATION PUMP #3 300-1087	22,906.00
<b>6</b>	<b>PADILLA ELECTRIC BUILDERS INC</b>				<b>22,906.00</b>
	CHARLES P. CROWLEY COMPANY, INC.	114506	07/16/2020	(2) KASCO POTABLE TANK MIXER 300-1070	19,969.00
<b>7</b>	<b>CHARLES P. CROWLEY COMPANY, INC.</b>				<b>19,969.00</b>
	GRISWOLD INDUSTRIES	114539	07/24/2020	INVENTORY	19,894.66
<b>8</b>	<b>GRISWOLD INDUSTRIES</b>				<b>19,894.66</b>
	NORTHERN DIGITAL INC	114543	07/24/2020	FABRICATED TANK PLC CONTROL PANELS	14,290.26
<b>9</b>	<b>NORTHERN DIGITAL INC</b>				<b>14,290.26</b>
	MICHAEL DEVORE TRUCKING CO.	114516	07/16/2020	(25) TON A-BASE, (25) TON COLD MIX, (50) TON FILL SAND	3,989.65
				(49) TON COLD MIX, (50) TON A-BASE (50) TON FILL SAND	7,369.73
<b>10</b>	<b>MICHAEL DEVORE TRUCKING CO.</b>				<b>11,359.38</b>
<b>Summary - Largest Ten Checks Paid During July 2020</b>					<b>940,909.84</b>
<b>Summary - All Checks Issued During July 2020</b>					<b>1,055,463.69</b>
<b>Largest Ten Vendor Payments as Compared to Total</b>					<b>89%</b>

**SCV WATER**  
Santa Clarita Water Division  
Ten Largest Disbursements  
From: July 1, 2020 to July 31, 2020

#	Vendor Name	Check Number	Check Date	Transaction Description	Transaction Amount
	SANTA CLARITA VALLEY WATER AGENCY	95033	7/13/2020	JUNE FIXED	\$667,967.89
				JUNE SAUGUS	\$42,500.00
				JUNE VARIABLE	\$543,018.68
<b>1</b>	<b>SANTA CLARITA VALLEY WATER AGENCY</b>				<b>\$1,253,486.57</b>
	SANTA CLARITA VALLEY WATER AGENCY	95107	7/29/2020	#10-GOLDMAN/ SOLAR POWER INVOICE-3625164	\$38,423.91
				#11-GOLDMAN/ SOLAR POWER INVOICE-3625229	\$62,132.84
				#13-WAXIE INVOICE-79137222	\$207.41
				#14-WAXIE INVOICE-79234070	\$433.41
				#2-WAXIE INVOICE-79164796	\$91.52
				#3-WAXIE INVOICE-79161144	\$103.87
				#5-LUHDORFF & SCALAMANI-36014	\$2,259.37
				#6-LUHDORFF & SCALAMANI-36015	\$131.25
				#7-NOSSAMAN-508608-00012	\$58,672.87
				#8-RICHARD SLADE-5565	\$456.12
				#9-GOLDMAN SOLAR POWER INVOICE-3625208	\$15,630.73
				ARROWBOARD LED HOOD	\$92.84
				JUNE 20 IGOE/MBI	\$8,479.44
				JUNE 20 PAYCHEX INVOICE	\$802.89
				JUNE 20 RETIREE MEDICAL	\$2,929.52
				JUNE 20 PAYROLL	\$533,673.01
				KITCHEN SUPPLIES	\$180.00
				KITCHEN SUPPLIES-PINE STREET	\$140.56
				MISC. TOOLS	\$322.16
				OFFICE SUPPLIES - PINE ST	\$65.69
				OFFICE SUPPLIES	\$51.44
				PARTS VENDING MACHINE	\$330.40
				POSTAGE FOR LETTERS	\$14.30
				FINANCE SOFTWARE UPGRADE	\$2,070.45
				FINANCE SOFTWARE UPGRADE	\$2,700.00
				FINANCE SOFTWARE UPGRADE	\$5,706.45
				CAR WASH UNIT#53	\$12.00
				SAFETY MASKS	\$432.00
				FACILITY CAPACITY FEES	(\$2,392.00)
				FACILITY CAPACITY FEES	(\$19,136.00)
				SUMMIT CIRCLE-WELLNESS ROOM	\$290.18
				SUNSCREEN FOR CREWS	\$290.13
<b>2</b>	<b>SANTA CLARITA VALLEY WATER AGENCY</b>				<b>\$715,598.76</b>
	SO. CALIFORNIA EDISON CO.	95080	07/22/2020	4652 JUNE 20	\$51,553.36
				7457 JUNE 20	\$109,908.09
<b>3</b>	<b>SO. CALIFORNIA EDISON CO.</b>				<b>\$161,461.45</b>
	CAL SIERRA CONSTRUCTION INC.	95014	07/13/2020	RETENTION	(\$7,337.50)
				FY19/20 TANK RECOATING AND REPAIRS PRINCESS TANK 1	\$73,375.00
				FY19/20 TANK RECOATING AND REPAIRS PRINCESS TANK 2	\$73,375.00
<b>4</b>	<b>CAL SIERRA CONSTRUCTION INC.</b>				<b>\$139,412.50</b>
	N. HARRIS COMPUTER SYSTEMS	95054	07/16/2020	GOLD SUPPORT 20/21	\$24,000.00
				NORTH STAR SUPPORT 20/21	\$53,986.25
<b>5</b>	<b>N. HARRIS COMPUTER SYSTEMS</b>				<b>\$77,986.25</b>
	NOHO CONSTRUCTORS	95076	7/22/2020	PLACERITA BOOSTER SC-12	\$56,995.00
				RETENTION	(\$2,676.50)
<b>6</b>	<b>NOHO CONSTRUCTORS</b>				<b>\$54,318.50</b>
	CSI SERVICES INC	95067	07/22/2020	UNDERWATER TANK DIVE INSPECTIONS	\$40,450.00
<b>7</b>	<b>CSI SERVICES INC</b>				<b>\$40,450.00</b>
	CORELECTRIC INC.	95017	07/13/2020	GOLDEN TRIANGLE YARD	\$8,580.00
				PLACERITA BOOSTER SC-12	\$29,575.00
<b>8</b>	<b>CORELECTRIC INC.</b>				<b>\$38,155.00</b>
	RICK FRANKLIN CONSTRUCTION INC	95030	07/13/2020	CLEARLAKE DR.	\$2,105.00
				NWD SERVICE AREA	\$2,470.00
				MAINLINE BREAK 6/16/2020 OFF JAKE'S WAY	\$29,442.00
<b>9</b>	<b>RICK FRANKLIN CONSTRUCTION INC</b>				<b>\$34,017.00</b>

**SCV WATER**  
Santa Clarita Water Division  
Ten Largest Disbursements  
From: July 1, 2020 to July 31, 2020

#	Vendor Name	Check Number	Check Date	Transaction Description	Transaction Amount
	SANTA CLARITA VALLEY WATER AGENCY	95106	07/29/2020	06/20 ALLOCATION BUILDINGS & GROUNDS	\$2,349.00
				06/20 ALLOCATION FUEL	\$6,596.00
				06/20 ALLOCATION INTERNAL RELATIONS	\$3.00
				06/20 ALLOCATION LEGAL	\$8,224.00
				06/20 ALLOCATION OFFICE EQUIPMENT	\$1,010.00
				06/20 ALLOCATION PUBLIC RELATIONS	\$535.00
				06/20 ALLOCATION RECRUITMENT	\$6.00
				06/20 ALLOCATION SAFETY	\$3,446.00
				06/20 ALLOCATION TECH SERVICES	\$3,662.00
				06/20 ALLOCATION UNIFORMS	\$824.00
				06/20 ALLOCATION VEHICLE MAINTENANCE	\$3,612.00
06/20 ALLOCATION WATER USE EFFICIENCY	\$2,586.00				
<b>10</b>	<b>SANTA CLARITA VALLEY WATER AGENCY</b>				<b>\$32,853.00</b>
<b>Summary - Largest Ten Payments Made During the Month</b>					<b>\$2,547,739.03</b>
<b>Summary - All Vendors Paid During the Month</b>					<b>\$2,791,221.33</b>
<b>Largest Ten Vendor Payments as Compared to Total Monthly Check Register</b>					<b>91%</b>



**SCV Water -Valencia Water Division**  
**Ten Largest Check Disbursements**  
**From July 1, 2020 - July 31, 2020**

No.	Vendor Name	Check #	Check Date	Description	Total
1	SCV WATER	222219	7/9/2020	LAB CHARGES JUNE 2020	1,189.00
				0620 RECYCLED PURCHASED WATER	38,893.90
				LAB CHARGES JUNE 2020	3,207.00
				VARIABLE WATER JUNE 2020	515,542.16
				FIXED WATER JUNE 2020	500,676.97
	<b>SCV WATER</b>				<b>1,059,509.03</b>
2	SCV WATER	222290	7/29/2020	JUNE 2020 DUE TO FROM VALENCIA	473,371.26
				REGIONAL 2018A DEBT SERVICE	488,487.50
				JUNE 2020 ALLOCATIONS	22,402.00
	<b>SCV WATER</b>				<b>984,260.76</b>
3	CHARLES P. CROWLEY COMPANY, INC.	222228	7/16/2020	(8) KASCO TANK MIXERS 300-6736	81,533.70
	<b>CHARLES P. CROWLEY COMPANY, INC.</b>				<b>81,533.70</b>
4	KENNEDY/JENKS CONSTRUCTION	222283	7/29/2020	PETERSEN TANK-PW & RW DESIGN SVCS	75,314.00
	<b>KENNEDY/JENKS CONSTRUCTION</b>				<b>75,314.00</b>
5	CORE & MAIN LP	222230	7/16/2020	INVENTORY	57,490.75
				INVENTORY	2,250.23
				INVENTORY	2,613.22
				(200)BRASS HEX NUTS,((100)WASHERS INV	262.80
				INVENTORY	113.53
				MASTER METR, SWIVEL GASKET, COVER	361.06
				(200)BRASS HEX NUTS,((100)WASHERS INV	802.63
				(2) CF HYDRANT MOTOR STD	1,516.23
				(1) 6-HOLE CLOW HYDRANT 300-5383	1,657.09
					<b>CORE &amp; MAIN LP</b>
6	KENNEDY/JENKS CONSTRUCTION	222238	7/16/2020	PETERSEN TANK-PW & RW DESIGN SVCS	64,142.76
	<b>KENNEDY/JENKS CONSTRUCTION</b>				<b>64,142.76</b>
7	RYAN PROCESS, INC.	222242	7/16/2020	TRI CHLOR TABLET - GEN DISINFECT	49,827.54
	<b>RYAN PROCESS, INC.</b>				<b>49,827.54</b>
8	CORE & MAIN LP	222209	7/9/2020	(500) WASHERS	109.50
				FLANGES,4" CLA VAL , 8" CLA VAL	27,473.15
				5 GAL CALCIUM THIOSULFATE 300-8147	3,865.15
				5 GAL CALCIUM THIOSULFATE 300-8147	3,865.15
				5 GAL CALCIUM THIOSULFATE 300-8147	3,865.15
	<b>CORE &amp; MAIN LP</b>				<b>39,178.10</b>
9	CORE & MAIN LP	222254	7/23/2020	INVENTORY	25,351.31
	<b>CORE &amp; MAIN LP</b>				<b>25,351.31</b>
10	STYLO GROUP	222269	7/23/2020	MISSION VLGAGE TWO 4MG STORAGE TANKS	1,575.00
				MISSION VLG TR61105 PHASE I INSPECTION SVC	5,437.50
				MISSION VLG DEMINERALIZATION FACILITY & PIPELINE	831.25
				MISSION VLG ALL PHASES PLAN REVIEW	3,168.75
				WESTSIDE COMM RECYCLED WATER MASTER PLAN REVIEW	2,187.50
				WESTSIDE COMM POTABLE WATER MASTER PLAN REVIEW	3,062.50
				PETERSEN TANK-PW & RW DESIGN SVCS	4,393.75
				PETERSEN BOOSTER STATION-PW & RW DESIGN SVCS	481.25
				MISSION VLG ALL PHASES PLAN REVIEW	2,900.00
	<b>STYLO GROUP</b>				<b>24,037.50</b>

**Summary - Largest Ten Checks Paid During July 2020** **2,470,222.24**

**Summary - All Checks Issued in July 2020** **2,705,110.40**

**Largest Ten Vendor Payments as Compared to Total** **91%**

# Director Stipends

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# Director Reimbursements

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**CA Govt. Code Section 53065.5**

**List of Reimbursement for "Individual Charges" = \$100 or more**

**Annual Disclosure for Fiscal Year 19/20** AP Transactions Updated as of: 7/31/2020

**DIRECTORS**

P- Card (VISA) Transactions Updated as of: 6/30/2020 - \*\*June P-Card transactions affect July cash.

July 2020 transaction pertain to P13 for FY19/20

Date of Reimbursement	Recipient of Reimbursement	Reason for Reimbursement	Amount of Reimbursement
***No July 2020 P13 FY 19/20 transactions			0.00



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# BOARD MEMORANDUM

**DATE:** September 15, 2020

**TO:** Board of Directors

**FROM:** Keith Abercrombie   
Chief Operating Officer

**SUBJECT:** Approve (1) a Resolution for Construction Contract and Management Funding to The Newhall Land and Farming Company, LLC and (2) a Work Authorization to Woodard and Curran for Inspection Services for the Commerce Center Drive Pipeline Project

## SUMMARY

The Commerce Center Drive Pipeline project has been advertised for construction bids. Bids have been received and staff is recommending approval of construction contract and construction management funding to The Newhall Land and Farming Company, LLC (Newhall Land). Staff is also recommending approval of a work authorization to Woodard and Curran (W&C) for inspection services.

## DISCUSSION

The Agency’s Capital Improvement Program includes construction of new production wells that will replace capacity lost from wells that were shut down in 1997 because of perchlorate contamination. Construction of the Replacement (Saugus 3 and 4) Wells Project, which consists of three parts: 1) two new wells just west of Magic Mountain amusement park, 2) site preparation and infrastructure, 3) and a pipeline to convey the water along Commerce Center Drive to the Magic Mountain Parkway Pipeline. It will consist of about 1,000 feet of 30-inch welded steel pipeline. On October 1, 2019, the Agency executed Amendment No. 1 to the Magic Mountain Water Pipeline Installation Agreement (Agreement) with Newhall Land. Under the terms of the Agreement, Newhall Land will install the Commerce Center Drive pipeline as a part of the road improvements and the Agency will reimburse Newhall Land for construction costs.

Newhall Land solicited construction bids on April 7, 2020.

On April 17, 2020, four bids were received by Newhall Land. A summary of the bids is presented below:

Bidder	Bidder Location	Total Bid Price
Blois Construction, Inc.	Oxnard, CA	\$891,139.70
Toro Enterprises, Inc.	Oxnard, CA	\$972,109.60
Leatherwood Construction	Fountain Valley, CA	\$1,062,601.00
Sam Hill & Sons, Inc.	Ventura, CA	\$1,692,152.00

Newhall Land and Agency staff evaluated the submitted bids. The apparent responsive low bid was from Blois Construction Inc. (Blois) for a total of \$891,139.70. The engineer's estimate for the project is \$598,360. Blois is a licensed Class A contractor in the State of California and is registered with the Department of Industrial Relations.

Newhall Land will manage the construction contract of the Commerce Center Drive Pipeline project as part of the overall road development.

Staff solicited proposals for inspection services. Staff is recommending W&C for the work. The general scope of work includes providing inspection, overall construction coordination and material testing.

### **CEQA DETERMINATION**

The proposed action is installing the Commerce Center Pipeline, and was previously evaluated by the Castaic Lake Water Agency's (CLWA) Board of Directors. On September 14, 2005, CLWA, as the lead agency under CEQA, certified the Mitigated Negative Declaration for the Groundwater Containment, Treatment, and Restoration Project and adopted findings, the Statement of Overriding Considerations and the Mitigation Monitoring and Reporting Programs with the adoption of Resolution No. 2429. CLWA filed the Notice of Determination with the Los Angeles County Clerk's Office and the State Clearinghouse on September 19, 2005. The pipeline alignment and sizing have been updated and there are no substantial changes to the project and no further CEQA documentation is necessary for the Board to act with regards to the proposed actions.

On May 7, 2020, the Engineering and Operations Committee considered staff's recommendation to approve (1) a Resolution for Construction Contract and Management Funding to The Newhall Land and Farming Company, LLC, and (2) a Work Authorization to a Woodard and Curran for Inspection Services for the Commerce Center Drive Pipeline Project.

### **FINANCIAL CONSIDERATIONS**

The Agency will reimburse Newhall Land for construction costs and the Agency shall pay Newhall Land for construction management and miscellaneous costs for permits, construction survey and geotechnical testing. Blois' construction bid is \$891,139.70. Newhall Land's budget for construction management and miscellaneous costs (permits, construction survey, and geotechnical testing) is an amount not to exceed \$84,100. Woodard and Curran's budget for inspection services is an amount not to exceed \$260,000. Woodard and Curran's services will be performed on a time and materials basis.

This project is funded in the Agency's Biennial Budget for FY 2019/2020 and FY 2020/2021 as part of the \$11,161,000 Replacement (Saugus 3 and 4) Wells Project. The Commerce Center Drive Pipeline project's total estimated cost, including engineering, construction management, construction, inspection and miscellaneous costs, is \$1,271,139.70. As of March 31, 2020, the Replacement (Saugus 3 and 4) Wells project's total expenses are \$468,997.65. The first \$8.3 million of the project will be funded by Whittaker Corporation, consistent with terms of Castaic Lake Water Agency Litigation Settlement Agreement related to perchlorate contamination.

### **RECOMMENDATION**

The Engineering and Operations Committee recommends that the Board of Directors (1) approve the attached resolution awarding funding in an amount not to exceed \$891,139.70 for construction costs and an amount not to exceed \$84,100 for construction management and miscellaneous costs to The Newhall Land and Farming Company, LLC, and (2) authorize the General Manager to execute a work authorization with Woodard and Curran for an amount not to exceed \$260,000 for inspection services for the Commerce Center Drive Pipeline project.

JL

Attachments

Handwritten initials "MGS" in a light blue box.

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**RESOLUTION NO. SCV-\_\_\_\_\_**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE SANTA CLARITA VALLEY WATER AGENCY  
APPROVING FUNDING FOR CONSTRUCTION CONTRACT  
AND CONSTRUCTION MANAGEMENT  
TO THE NEWHALL LAND AND FARMING COMPANY, LLC,  
FOR THE COMMERCE CENTER DRIVE PIPELINE PROJECT**

**WHEREAS**, Santa Clarita Valley Water Agency (SCVWA) desires to take steps to increase the reliability of its existing water system; and

**WHEREAS**, SCVWA's Capital Improvement Program includes new pipelines to connect SCVWA's future Replacement (Saugus 3 and 4) Wells Project to the Magic Mountain Pipeline, located in The Newhall Land and Farming Company, LLC, (Newhall Land)'s Mission Village project; and

**WHEREAS**, Newhall Land is constructing the Mission Village project, and would like to install/construct SCVWA's new pipelines, as part of Newhall Land's road improvements, subject to SCVWA's reimbursement; and

**WHEREAS**, any agreement with Newhall Land regarding the Mission Village project is independent of SCVWA's pre-existing plans to construct the pipeline as part of SCVWA's Capital Improvement Program to ensure a reliable supply of water; and

**WHEREAS**, on September 14, 2005, Castaic Lake Water Agency (CLWA), as the lead agency under California Environmental Quality Act (CEQA), adopted the Mitigated Negative Declaration for the Groundwater Containment, Treatment, and Restoration Project (MND) (State Clearinghouse #2005081053), and MND which evaluate the Commerce Center Drive Pipeline Project and approved the Mitigation Monitoring and Reporting Programs with the adoption of Resolution No. 2429; and

**WHEREAS**, CLWA, as a CEQA Lead Agency, filed the Notice of Determination with the Los Angeles County Clerk's Office and the State Clearinghouse on September 19, 2005; and

**WHEREAS**, as a result of the integration of CLWA into SCVWA, SCVWA is now the lead agency under CEQA for the Commerce Center Drive Pipeline Project; and

**WHEREAS**, in its role as lead agency SCVWA has now evaluated the adopted MND pursuant to CEQA Guideline 15162 to determine if, when taking subsequent discretionary actions in furtherance of a project for which an MND has been adopted, SCVWA is required to review any changed circumstances to determine whether any of the circumstances under Public Resources Code section 21166 and CEQA Guidelines section 15162 require additional environmental review; and

**WHEREAS**, based on that evaluation, and given that the proposed pipeline alignment and sizing have been updated in such a manner that the Project will now run through an existing right of way, SCVWA staff concluded that the MND fully analyzed and mitigated all potentially significant environmental impacts, if any, that would result from the Project, and therefore, no subsequent EIR or mitigated negative declaration is required; and

**WHEREAS**, the General Manager executed Amendment No. 1 to the Magic Mountain Water Pipeline Installation Agreement with Newhall Land for the construction of the Commerce Center Drive Pipeline on October 1, 2019; and

**WHEREAS**, all bid proposals submitted to Newhall Land, pursuant to the Magic Mountain Water Pipeline Installation Agreement, and SCVWA's construction contract documents, as amended by Addenda, were received by Newhall Land on Friday, April 17, 2020 by 2:00 p.m., in full accordance with the law and Newhall Land's customary procedures; and

**WHEREAS**, the Board of Directors finds, after considering the opinion of staff, that the total bid of Blois Construction, Inc. in the amount of \$891,139.70 is the lowest responsible bid of four bids submitted, and that said bid substantially meets the requirements of said construction contract documents as amended by Addenda; and

**WHEREAS**, under the terms of the Magic Mountain Water Pipeline Installation Agreement, Newhall Land will perform the construction management and miscellaneous construction support services for this project in an amount not to exceed \$84,100.

**NOW, THEREFORE, BE IT RESOLVED**, the SCVWA Board of Directors (Board) finds that the administrative record has been completed in compliance with CEQA, the CEQA Guidelines, and that the MND and supporting materials, taken together, reflect the Board's independent judgment.

Further, based on the substantial evidence set forth in the record, including but not limited to the MND and supporting materials the Board finds that, based on the whole record before it, none of the conditions under State CEQA Guidelines section 15162 requiring subsequent environmental review have occurred because the Project:

- a) will not result in substantial changes that would require major revisions of the MND due to the involvement of new significant environmental effects or a substantial increase in the severity of previously identified significant effects; and
- b) will not result in substantial changes with respect to the circumstances under which the Project is developed that would require major revisions of the MND due to the involvement of new significant environmental effects or a substantial increase in the severity of the previously identified significant effects; and
- c) does not present new information of substantial importance that was not known and could not have been known with the exercise of reasonable diligence at the time the MND was adopted, as applicable, showing any of the following: (i) that the modifications would have one or more significant effects not discussed in the earlier environmental documentation; (ii) that significant effects previously examined would be substantially more severe than shown in the earlier environmental documentation; (iii) that mitigation measures or alternatives previously found not to be feasible would in fact be feasible and would substantially reduce one or more significant effects, but the applicant declined to adopt such measures; or (iv) that mitigation measures or alternatives considerably different from those analyzed previously would substantially reduce one or more significant effects on the environment, but which the applicant declined to adopt.

Further, based on the substantial evidence set forth in the record, including but not limited to the MND and supporting materials, the Board finds that the applicable mitigation measures identified in the MND have been incorporated into a specific mitigation monitoring program for the Project and would ensure that any potential environmental impacts would be reduced to less than significant levels.

The Board re-adopts those mitigation measures identified in the MND that are relevant to the Project as detailed specifically in the Mitigation Monitoring Program and by this reference incorporated herein.

The documents and materials that constitute the record of proceedings on which this Resolution has been based are located at 27234 Bouquet Canyon Road, Santa Clarita CA 91350. The custodian for these records is the SCVWA Board Secretary. This information is provided in compliance with Public Resources Code section 21081.6.

A Notice of Determination shall be filed with the County of Los Angeles and the State Clearinghouse within 5 (five) working days of the Board's final Project approval.

**RESOLVED FURTHER** that the Board does authorize its General Manager to accept said low bid and does therefore authorize SCVWA's General Manager or its Chief Operating Officer to approve the funding to Newhall Land for a reimbursement to Blois Construction, Inc., hereby found to be the "lowest responsible bidder" for the Commerce Center Drive Pipeline Project pursuant to said SCVWA's construction contract documents, as amended by Addenda, for a total construction budget not to exceed \$891,139.70.

**RESOLVED FURTHER** that the Board does authorize its General Manager or its Chief Operating Officer to approve the funding to Newhall Land for construction management and miscellaneous construction support services for the Commerce Center Drive Pipeline Project pursuant to the Magic Mountain Water Pipeline Installation Agreement in an amount not to exceed \$84,100.



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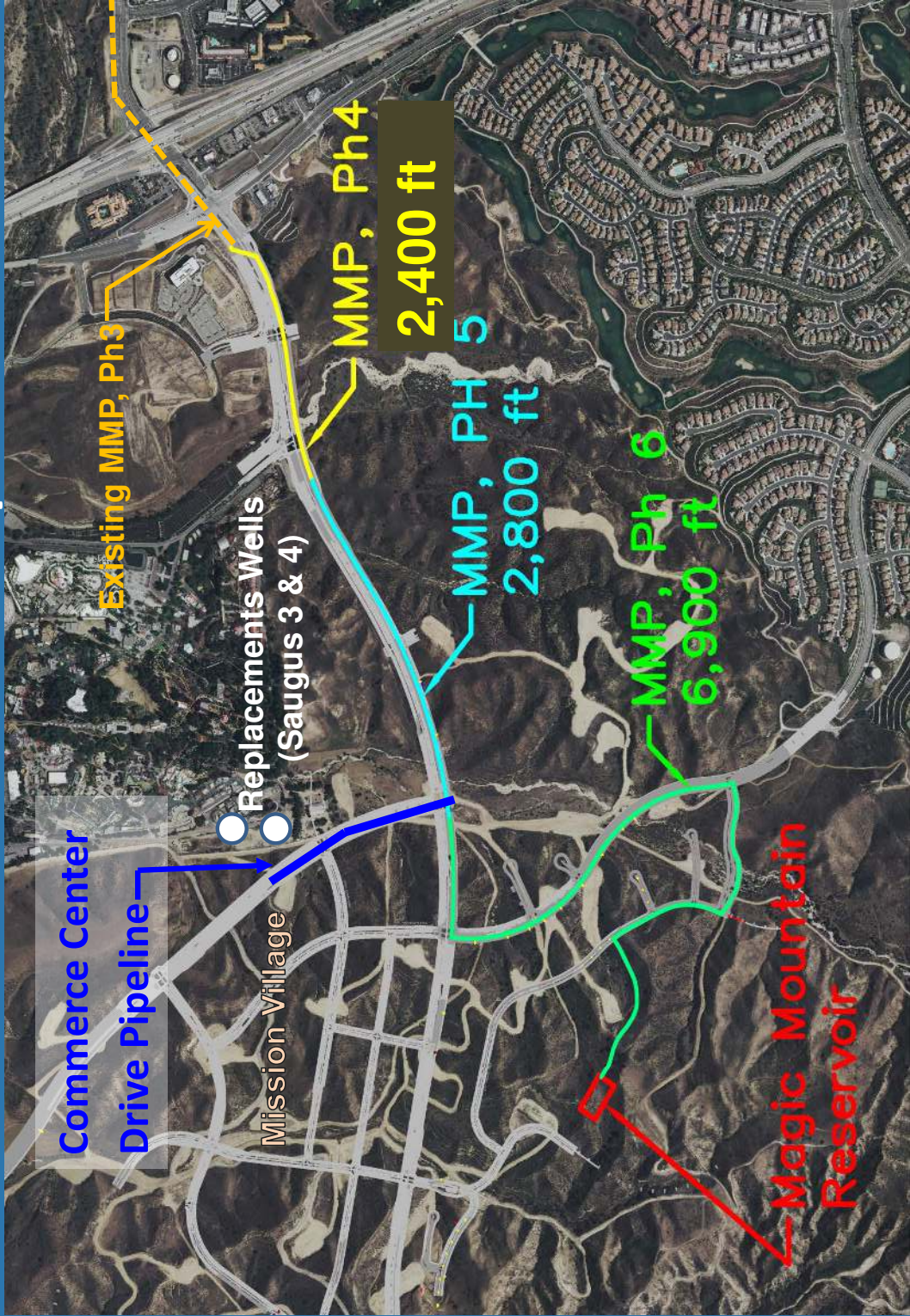


October 6, 2020

# Commerce Center Drive Pipeline Project

Board Meeting

# Location and Description



# Commerce Center Pipeline--Completed Activities

- October 1, 2019: Amendment No. 1 to the Magic Mountain Water Pipeline Installation Agreement executed by SCVWA and The Newhall Land and Farming Company, LLC, (Newhall Land).
- Newhall Land will construct the pipeline improvements and manage construction as part of the road improvements.
- SCVWA will pay Newhall Land (construction and construction management costs)
- April 17, 2020: Four (4) Construction Bids received by Newhall Land.
- Recommend Blois Construction, Inc. (Blois) for construction contract award.

Bidder	Total Base Bid Price
<b>Blois Construction Inc. (Oxnard, CA)</b>	<b>\$891,139.70</b>
<b>Toro Enterprises Inc. (Oxnard, CA)</b>	<b>\$972,109.60</b>
<b>Leatherwood Construction, Inc. (Fountain Valley, CA)</b>	<b>\$1,062,601.00</b>
<b>Sam Hill and Sons, Inc. (Ventura, CA)</b>	<b>\$1,692,152.00</b>

Engineer's Estimate: \$598,360





# Commerce Center Pipeline Project Budget

- **Construction:**

Blois' Contract Amount	\$891,139.70
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- **Construction Management and Inspection:**

Newhall Land (construction management and miscellaneous testing)	\$84,100
Woodard & Curran (inspection)	\$260,000
<b>Construction Management and Inspection Budget</b>	<b>\$344,100</b>
- **Total Project Costs**

Planning and Design	\$970,000
Construction Management, Inspection, and Engineering	\$1,000,000
Capital Construction Costs	\$8,691,000
Additional Project Delivery Costs	\$500,000
<b>Current Estimated Total Project Cost</b>	<b>\$11,161,000</b>



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# Commerce Center Drive Pipeline Project Project Schedule

- May 7, 2020: Engineering & Operations Committee (construction funding)
- October 6, 2020: Board Meeting (construction funding)
- November 9, 2020 – February 8, 2021: Construction Period (91 calendar days)



# Commerce Center Drive Pipeline Project

## Recommendations

The Engineering and Operations Committee recommends that the Board of Directors:


- Approve a resolution awarding funding in amount not to exceed \$891,139.70 for construction costs and an amount not to exceed \$84,100 for construction management and miscellaneous costs to The Newhall Land and Farming Company, LLC.
- Authorize the General Manager to execute a work authorization with Woodard Curran, Inc., for an amount not exceed \$260,000 for inspection services for the Commerce Center Drive Project



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## BOARD MEMORANDUM

**DATE:** September 22, 2020  
**TO:** Board of Directors  
**FROM:** Rochelle Patterson   
 Director of Finance and Administration  
**SUBJECT:** Approve Retail Debt Threshold Calculation

### SUMMARY

SB 634 limits the amount of retail debt issuance to ten million dollars (\$10,000,000) if a four-fifths (4/5) majority vote is not achieved. If there is not a four-fifths (4/5) majority vote by the Board for a new debt issuance that will exceed ten million dollars (\$10,000,000), SB 634 does allow an increase to the retail debt threshold, in excess of ten million dollars (\$10,000,000) by adjusting the amount annually in proportion to the assessed value of real property within the Agency (SB 634, Section 14 (a)(1)). The calculation shown below will be performed annually in order to determine the new retail debt threshold when a four-fifths (4/5) majority vote is not received.

### DISCUSSION

Every August, the County of Los Angeles and Ventura County Department of Auditor-Controller issue reports showing the assessed valuations within the Agency for the current fiscal year. The valuation date is the preceding January 1. The base year will be set using the August 2018 reports, which display the 2018-2019 assessed valuations. The August 2018 reports reflect the assessed value on January 1, 2018, when the Agency came into existence.

<u>LA County Property Tax Valuations</u>					
	Secured (Locally & Public Utility)		Unsecured		
FY	Land	Improvements	Improvements	Total	
2018-2019	\$18,897,125,928	\$ 24,163,035,735	\$ 387,903,628	\$43,448,065,291	
2019-2020	\$19,941,387,507	\$ 25,291,193,921	\$ 395,004,162	\$45,627,585,590	
2020-2021	\$20,889,807,665	\$ 26,697,610,942	\$ 399,799,207	\$47,987,217,814	
<u>Ventura County Property Tax Valuations</u>					
FY	Secured		Unsecured	Total	
2018-2019	\$ 28,776,667	-	\$ 1,274,455	\$ 30,051,122	
2019-2020	\$ 34,083,193	-	\$ 1,253,240	\$ 35,336,433	
2020-2021	\$ 39,548,695	-	\$ 1,539,955	\$ 41,088,650	
<u>Combined</u>					
FY	Secured		Unsecured	Total	% Increase
2018-2019	\$18,925,902,595	\$ 24,163,035,735	\$ 389,178,083	\$43,478,116,413	
2019-2020	\$19,975,470,700	\$ 25,291,193,921	\$ 396,257,402	\$45,662,922,023	5.03%
2020-2021	\$20,929,356,360	\$ 26,697,610,942	\$ 401,339,162	\$48,028,306,464	10.47%



At the June 16, 2020 Board meeting, the Board approved the capped retail debt (\$10 million adjusted for change in assessed valuation from 2018 to date).

To determine the revised debt threshold, the calculation will be applied at the time the debt is issued.

On September 21, 2020, the Finance and Administration Committee considered staff's recommendation to approve the retail debt threshold calculation.

### **FINANCIAL CONSIDERATIONS**

For the 2020A bond, the retail debt threshold will be increased by 10.47% or \$1,047,000.

### **RECOMMENDATION**

The Finance and Administration Committee recommends that the Board of Directors approve the retail debt threshold calculation.

RP





## BOARD MEMORANDUM

**DATE:** September 22, 2020

**TO:** Board of Directors

**FROM:** Steve Cole *SC*  
Assistant General Manager

**SUBJECT:** Approve a Resolution for the Negotiated Tax Exchange to the County of Los Angeles Board of Supervisors for Annexation No. 2019-08 (Detachment of Territory to the Santa Clarita Valley Water Agency), Tax Rate Area 6635, 11371, 13645, 13647 and 13975 for 507 Properties Formerly Served by the Valencia Water Company

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### SUMMARY

On October 15, 2017, Senate Bill 634 ("SB 634") was signed into law by Governor Brown, thereby creating the Santa Clarita Valley Water Agency ("SCV Water") as of January 1, 2018. As required by SB634, SCV Water submitted an Application for Conditions to the Local Agency Formation Commission for the County of Los Angeles ("LAFCO") addressing the creation of SCV Water, which included a plan for providing services. Pursuant to a term and condition imposed by LAFCO, SCV Water was required to submit an application with LAFCO to annex a geographic area formerly served by VWC but located outside of the SCV Water service area (Annexation Area) no later than January 1, 2020. The Board previously satisfied this condition by adopting Resolution No. SCV-131 requesting LAFCO to initiate proceedings for Annexation and Sphere of Influence Amendment on December 17, 2019 for the Annexation Area.

Prior to the Board's action on December 17, 2019, staff mailed letters to the 507 properties in the proposed Annexation Area. The letter outlined the proposed annexation and potential impact. Specifically, that current parcel owners within the SCV Water service area pay an ad valorem tax of \$0.076 per \$100 in assessed property value. The letter also announced the December 17, 2019 SCV Water Board of Directors meeting, and explained the LAFCO process and opportunities for public input at the meeting and additional opportunities to come later.

This Resolution for Negotiated Tax Exchange is the next step in a multi-step LAFCO process (see below for next steps).

### BACKGROUND AND DISCUSSION

On January 30, 2018, SCV Water submitted an Application for Conditions to LAFCO addressing the creation of SCV Water, which included a plan for providing services, as required by SB 634. LAFCO held two public hearings on the Application for Conditions and on April 11, 2018, the Commission approved conditions that included Condition No. 9 which stated "the Agency shall file an application with LAFCO to annex that specific geographic area formerly served by the Valencia Water Company (VWC) identified in the SCV Water Plan for Services.

Accordingly, SCV Water initiated proceedings pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, Government Code section 56000 et seq., for a change of organization for annexation of the Annexation Area into SCV Water (the “Annexation”) in satisfaction of Condition No. 9. The purpose of the proposed Annexation was to comply with Condition No. 9 and enfranchise the voters of the Annexation Area to participate in all applicable election activities of SCV Water, consistent with Section 11 of the Santa Clarita Valley Water Agency Act, enacted by SB 634. The initial step in the LAFCO application process was satisfied by the SCV Water Board’s adoption of the Resolution of Application (Resolution No. SCV-131) requesting that LAFCO initiate proceedings for the annexation and the SOI change.

The following table summarizes the steps taken to date (highlighting the proposed action, step No. 5) and the remaining steps to be taken to complete the Annexation and SOI change.

<b><u>No.</u></b>	<b><u>Process Description</u></b>	<b><u>Status</u></b>
1	SCVWater Board adoption of Resolution initiating LAFCO proceeding for the Annexation and SOI change	Completed
2	LAFCO sends Notice of Filing to all taxing agencies	Completed
3	County’s CEO/Auditor Controller/Assessor determines which agencies may need to adopt negotiated property tax transfer resolutions	Completed
4	County’s CEO/Auditor Controller/Assessor calculates and prepares the Negotiated Tax Exchange Resolution and send out to agencies	Completed
5	SCV Water Board adopt Negotiated Tax Exchange Resolution	Proposed Action
6	All other required agencies adopt Negotiated Tax Exchange Resolution	In Process
7	LA County Board of Supervisors adopts Resolution	Awaits steps 5 and 6, which is usually a 4-7 month process
8	LAFCO issues a Certificate of Filing	Awaiting prior step
9	LAFCO provides written notice to all landowners and registered voters, and publishes a notification in the newspaper	Awaiting prior step
10	Public hearing occurs at a regularly scheduled LAFCO Commission meeting	Awaiting prior step
11	Should LAFCO approve the annexation, there is a protest period of at least thirty (30) days.	Awaiting prior step
12	Should the protest threshold not be met, LAFCO’s action will be confirmed	Awaiting prior step
13	Should 25% of registered voters protest the Annexation, the Los Angeles County Registrar will conduct an election for registered voters within the Annexation Area to confirm or overturn LAFCO’s approval	Awaiting prior step, if necessary
14	Should less than 50% of registered voters within the Annexation Area vote no to move forward with the Annexation, LAFCO’s approval will be confirmed	Awaiting prior step, if necessary

15	Should 50% of registered voters within the Annexation Area vote no to move forward with the Annexation, LAFCO's approval is overturned	Awaiting prior step, if necessary
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As summarized in the table above we are currently at Step 5 in a multi-step LAFCO process which is the proposed adoption of the Negotiated Tax Exchange Resolution. The Negotiated Tax Exchange Resolution was prepared pursuant to Section 99 of the Revenue and Taxation Code, which provides that for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies.

**FINANCIAL CONSIDERATIONS**

All costs associated with submittal of the LAFCO application process are to be paid by SCV Water. The estimated cost of the application process is approximately \$15,000. Once the Annexation Area is annexed, any fees, charges, assessments or taxes for SCV Water may be collected by the County of Los Angeles Tax Collector in the same manner as ad valorem property taxes or otherwise allowed by law. Any previously authorized fees, charges, assessments or taxes related to the State Water Project, shall be extended to the Annexation Area, once annexed, and the Annexation Area shall be subject to the payment of such service fees, charges, assessments or taxes as SCV Water currently imposes and may legally impose in the future. Currently, parcel owners within the SCV Water service area pay \$0.076 per \$100 in property value. After LAFCO approval of the Annexation, the current inhabitants of the Annexed area would generate approximately \$288,000 per annum in tax revenue to SCV Water.

**RECOMMENDATION**

That the Board of Directors approve the attached resolution for the Negotiated Tax Exchange to the County of Los Angeles Board of Supervisors for Annexation No. 2019-08 (Detachment of Territory to the Santa Clarita Valley Water Agency), Tax Rate Area 6635, 11371, 13645, 13647 and 13975 for 507 Properties Formerly Served by the Valencia Water Company.

SLC

Attachments

- Attachment 1 – Resolution No. SCV-131
- Attachment 2 – LAFCO Notice of Filing
- Attachment 3 – Letter and Resolution for Approval

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## ATTACHMENT 1

### RESOLUTION NO. SCV-131

**A RESOLUTION OF APPLICATION BY THE SANTA CLARITA VALLEY WATER AGENCY REQUESTING THE LOCAL AGENCY FORMATION COMMISSION FOR THE COUNTY OF LOS ANGELES TO INITIATE PROCEEDINGS FOR ANNEXATION AND SPHERE OF INFLUENCE AMENDMENT FOR THAT SPECIFIC GEOGRAPHIC AREA FORMERLY SERVED BY THE VALENCIA WATER COMPANY AND FINDING THAT THE ACTION IS NOT A "PROJECT" UNDER CEQA OR IS, ALTERNATIVELY, EXEMPT FROM CEQA**

**WHEREAS**, on October 15, 2017, Senate Bill 634 ("SB 634") was signed into law by Governor Brown, thereby creating the Santa Clarita Valley Water Agency as of January 1, 2018 ("SCV Water"); and

**WHEREAS**, SCV Water is authorized to acquire, hold, and utilize water and water rights, including, but not limited to, water available from the state under the State Water Resources Development System/State Water Project ("SWP"), and provide, sell, manage, and deliver surface water, groundwater, and recycled water for municipal, industrial, domestic, and other purposes at retail and wholesale within the boundaries of SCV Water; and

**WHEREAS**, SB 634, included, among other things, a requirement that the Valencia Water Company (VWC) be dissolved no later than July 1, 2018 and its operations, assets and liabilities transferred to SCV Water, and included a statement of the Legislature's intent that VWC be integrated with SCV Water; and

**WHEREAS**, as required by SB 634, VWC was dissolved and all its operations, assets and liabilities were transferred to SCV Water; and

**WHEREAS**, as required by SB 634, on January 30, 2018, SCV Water submitted an application for conditions addressing the creation of SCV Water (including among other items, a plan for providing services) to the Local Agency Formation Commission ("LAFCO") for the County of Los Angeles (the "Application for Conditions"); and

**WHEREAS**, as required by Section 29 of SB 634, the plan for services submitted by SCV Water to LAFCO included, among other items, a plan for the integration of VWC into SCV Water pursuant to the provisions of Section 4 (j) of SB 634. Specifically, Section 4 (j) of SB 634 provides as follows:

"The agency shall continue to supply water at wholesale to Valencia Water Company. No later than January 31, 2018, the agency, as the successor in interest to Castaic Lake Water Agency, shall take the appropriate steps together with the board of directors of Valencia Water Company to authorize the dissolution of Valencia Water Company and the transfer of the company's assets, property, liabilities, and indebtedness to the agency, consistent with the requirements of subdivision (k) and any other obligations of the parties. The dissolution and transfer shall be finalized no later than May 1, 2018, but the board of the agency may postpone this deadline until no later than July 1, 2018, if, by resolution, the board of the agency finds that specific circumstances require additional time. A transfer pursuant to this

subdivision is not subject to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 (Division 3 (commencing with Section 56000) of Title 5 of the Government Code)”; and

**WHEREAS**, the LAFCO Commission held two public hearings on SCV Water's Application for Conditions (March 14, 2018 and April 11, 2018); and

**WHEREAS**, on April 11, 2018, the Commission approved, among other items, conditions (“Conditions”) which included Condition No. 9, specifically addressing the geographic area formerly served by VWC, as follows:

“No later than January 1, 2020, the Agency shall file an application with LAFCO to annex that specific geographic area formerly served by the Valencia Water Company (VWC) shaded in green as indicated on Page 17, Figure 2-1 SCV Water's Service Area Map, of the SCV Water Plan for Services. Said application shall include an associated Sphere of Influence (SOI) amendment and proof of California Environmental Quality Act (CEQA) compliance; (“Condition No. 9”)”; and

**WHEREAS**, SCV Water desires to initiate proceedings pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, Government Code section 56000 et seq., for a change of organization for annexation of that specific geographic area formerly served by the VWC (the “Annexation Area”) into SCV Water (the “Annexation”) in satisfaction of Condition No. 9; and

**WHEREAS**, the purpose of the proposed Annexation is to comply with Condition No. 9, as required by LAFCO; and

**WHEREAS**, the Annexation would allow the voters of the Annexation Area to participate in all applicable election activities of SCV Water, consistent with Section 11 of SB 634; and

**WHEREAS**, the proposed Annexation is not consistent with the sphere of influence (“SOI”) of SCV Water, therefore it is proposed and requested that the SCV Water SOI be concurrently amended to reflect the proposed Annexation; and

**WHEREAS**, the Annexation Area proposed to be annexed is already developed and inhabited; and

**WHEREAS**, the boundaries of the Annexation Area encompass areas within the County of Los Angeles proposed to be annexed are described in the legal description, and depicted on the corresponding map, Exhibit “A” and Exhibit “B”, respectively, which are incorporated herein by reference; and

**WHEREAS**, the types, intensity, and manner of services that will be provided by SCV Water to the Annexation area following the approval of any reorganization, will be the same as the services that were previously provided by the VWC; and

**WHEREAS**, the Annexation, together with the SOI amendment, is not a “Project” that is subject to CEQA as there is no potential that the Annexation and SOI amendment will result in either a direct physical change to the environment or a reasonably foreseeable indirect change to the

environment and because it is a governmental, organizational or administrative activity that merely authorizes a boundary change, it will not result in any direct or indirect changes to the environment. (Public Resources Code § 21065; State CEQA Guidelines § 15378); and

**WHEREAS**, even if the Annexation and SOI amendment is a “Project” and subject to CEQA, it is exempt under State CEQA Guidelines section 15061(b)(3)-Common Sense Exemption as “it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment” because there will be no reasonably foreseeable change in the types, intensity, and manner of service within the Annexation area as a result of any approval and because no construction or other physical alteration of the environment is proposed; and

**WHEREAS**, even if the Annexation and SOI amendment is a “Project” and subject to CEQA, it is further exempt under the categorical “change in organization” exemption (State CEQA Guidelines § 15320), as the Annexation does not change the geographical area in which previously existing powers are exercised but is a mere boundary change to allow the continued provision of existing services, and because there are no unusual circumstances, sensitive environments, or other “exceptions” to the application of the exemption under State CEQA Guidelines § 15300.2; and

**WHEREAS**, the Annexation proposed by this Resolution of Application simply addresses and implements Condition No. 9 as previously approved by LAFCO on April 11, 2018, relative to the creation of SCV Water which Condition LAFCO was empowered to approve by State law (Gov. Code, § 56886); and

**WHEREAS**, all other legal prerequisites to the adoption of this resolution have occurred.

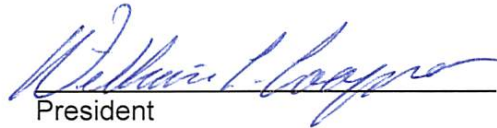
**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the SCV Water does hereby find and determine and resolve as follows:

1. Recitals. The foregoing recitals are true and correct and are incorporated herein and made an operative part of this Resolution of Application.
2. CEQA Compliance. For all the reasons set forth in the above Recitals, and based upon all of the substantial evidence in the record as a whole, the Board finds that the Annexation, together with the Sphere of Influence amendment: (1) is not a “project” subject to environmental review under CEQA pursuant to Public Resources Code § 21065 and State CEQA Guidelines § 15378; (2) alternatively, is exempt from CEQA pursuant to the “catch-all” exemption codified in Section 15061(b)(3) of the State CEQA Guidelines; and (3) alternatively, is exempt pursuant to the “change in organization” exemption codified in Section 15320 of the State CEQA Guidelines, and that none of the exceptions to the application of this exempt exist under State CEQA Guidelines § 15300.2.
3. A proposal is hereby made by SCV Water to LAFCO for a change of organization as follows:
  - a. This proposal is made pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 commencing with Section 56000 of the California Government Code.



- b. The nature of the proposed change of organization is the Annexation of the Annexation Area to SCV Water.
  - c. The Annexation Area are not within the Sphere of Influence ("SOI") of SCV Water, therefore it is requested that the SOI of SCV Water be concurrently amended to reflect the proposed Annexation.
  - d. The affected territory proposed to be annexed is inhabited.
  - e. The boundaries of the proposal area are described in the legal description, and depicted on the corresponding map, Exhibit "A" and Exhibit "B," respectively, for annexation, which are incorporated herein by reference.
  - f. The reason for proposed Annexation, together with the proposed SOI amendment, is to comply with the requirements of SB 634, LAFCO Condition No. 9.
  - g. The Annexation will allow voters of the Annexation Area to participate in all applicable election activities of SCV Water, consistent with Section 11 of SB 634.
  - h. It is desired that the proposed Annexation provide for and made subject to the following terms and conditions:
    - 1) The Annexation Area, once annexed, will be subject to all rules and regulations of SCV Water, including but limited to water efficiency guidelines, conservation requirements and Best Management Practices.
    - 2) Any previously authorized fees, charges, assessments, or taxes of SCV Water, including any fees, charges, assessments, or taxes related to State Water Project, shall be extended to the Annexation Area, once annexed, and the Annexation Area shall be subject to the payment of such service fees, charges, assessments, or taxes as SCV Water currently imposes and may legally impose in the future.
    - 3) Once the Annexation Area is annexed, any fees, charges, assessments, or taxes for SCV Water may be collected by the County of Los Angeles Tax Collector in the same manner as ad valorem property taxes or otherwise allowed by law.
    - 4) DWR notification of extension of the SCV Water's boundaries as related to delivery of water to the Annexation Area.
    - 5) Formation by SCV Water of a Water Service Area within the Annexation Area, once annexed.
4. This Resolution of Application is hereby adopted and approved by SCV Water and LAFCO is hereby requested to initiate proceedings for the annexation of territory as authorized and in the manner provided by the Cortese-Know-Hertzberg Local Government Reorganization Act of 2000.

5. SCV Water is hereby authorized and directed to file a certified copy of this Resolution together with the required application and other documents for the Annexation and corresponding SOI amendment regarding the Annexation Area, with the Executive Officer of the Local Agency Formation Commission for the County of Los Angeles.
6. Notice of Exemption. The Board of Directors directs staff to file a CEQA Notice Exemption with the County of Los Angeles Clerk and State Clearinghouse within five (5) working days of adoption of this Resolution.
7. Custodian of Records. The documents and materials that constitute the record of proceedings on which this Resolution and the above findings have been based are located at the offices of SCV Water. The custodian for these records is the Clerk to the Board, and the records are located at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350.
8. This Resolution shall take effect immediately upon adoption by the Board of Directors of SCV Water.

  
\_\_\_\_\_  
President

I, the undersigned, hereby certify: That I am the duly appointed and acting Secretary of the Santa Clarita Valley Water Agency, and that at a regular meeting of the Board of Directors of said Agency held on December 17, 2019, the foregoing Resolution No. SCV-131 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.

DATED: December 17, 2019

  
\_\_\_\_\_  
Secretary



**EXHIBIT "A"**  
**ANNEXATION NO. 2019-02**  
**TO SANTA CLARITA VALLEY WATER AGENCY**

All that real property in the County of Los Angeles, State of California, more particularly described as follows:

Commencing at the northwesterly terminus of that course in the northeasterly line of Pico Project No. 1 shown on map filed in Book 94 Pages 2 through 4 inclusive, of Record of Survey, in the Office of said County Recorder, as having a bearing and distance of North 54°20'17" West 8,850.91 feet, and for the purpose of this description shall bear North 54°08'31" West;

Thence southeasterly along said northeasterly line of Pico Project No. 1, South 54°08'31" East 5,590.23 feet to the northerly corner of the land described in document recorded July 30, 2004 as Instrument No. 04-1959178, of Official Records, in the Office of said County Recorder, said point being the True Point of Beginning;

1. Thence, continuing southeasterly along said northeasterly line of Pico Project No. 1, South 54°08'31" East 2,544.34 feet to the southerly corner of Lot 14, as shown on Licensed Surveyor's Map recorded in Book 25, Pages 6 through 20, inclusive of Record of Surveys, in the Office of said County Recorder;

2. Thence, southerly along the east line of protracted Section 30, Township 4 North, Ranch 16 West, San Bernardino Meridian, being in the Rancho San Francisco per map recorded in Book 1, Pages 521 and 522 of Patents, in the Office of said County Recorder, South 00°17'42" West 2,910.07 feet to the northeast corner of Section 31, said Township and Range;

3. Thence, westerly along the north line of the northeast quarter of the northeast quarter of said Section 34, North 89°42'04" West 1,320.00 feet to the northwest corner of the northeast quarter of the northeast quarter of said Section 31;

4. Thence, southerly along the west line of the northeast quarter of the northeast quarter of said Section 31, South 00°18'31" West 1,319.90 feet to the southeast corner of the northwest quarter of the northeast quarter of said Section 31;

5. Thence, westerly along the along the south line of the northwest quarter of the of the northeast quarter of said Section 31, thence North 89°42'01" West 1,320.00 feet to the southwest corner of the northwest quarter of the northeast quarter of said Section 31;

6. Thence, westerly along the north line of the southeast quarter of the northwest quarter of said Section 31, North 89°42'01" West 1,320.00 feet to the northwest corner of the southeast quarter of the northwest quarter of said Section 31;

7. Thence, southerly along the west line of the southeast quarter of the northwest quarter of said Section 31, South 00°18'31" West 1,319.86 feet to the northeast corner of the west half of the southwest quarter of said Section 31;

8. Thence, southerly along the east line of the west half of the southwest quarter of said Section 31, South 00°18'31" West 871.05 feet to a point in the southwesterly line of Parcel 4 as shown on Parcel Map

No. 15955 filed in Book 188, Pages 90 through 95, inclusive of Parcel Maps, in the Office of said County Recorder;

9. Thence, northwesterly along said southwesterly line of Parcel 4, North 63°31'24" West 749.49 feet to the northwesterly terminus of said southwesterly line of Parcel 4;

10. Thence, northerly along the westerly line of said Parcel 4, North 01°35'45" West 439.71 feet;

11. Thence, leaving said westerly line of said Parcel 4, South 86°05'29" West 580.48 feet;

12. Thence, North 05°11'40" West 394.29 feet;

13. Thence, North 74°10'00" East 623.92 feet to a point in said westerly line of said Parcel 4;

14. Thence, northerly along said westerly line of Parcel 4, North 01°35'45" West 1,439.47 feet to a point in the northerly line of Poe Parkway, 80.00 feet wide, as shown on map of Tract No. 33613 filed in Book 1242, Pages 1 through 18, inclusive of Maps, in the Office of said County Recorder, said point being the beginning of a non-tangent curve concave Southerly having a radius of 1,390.00 feet, a radial line through said point bears North 10°55'11" East;

15. Thence, leaving said westerly line of Parcel 4 and westerly along the southerly line of Lot 2 as described in document recorded November 21, 2003 as Instrument No. 03-3527963, of said Official Records, through a central angle of 08°43'08" an arc distance of 211.52 feet to the beginning of a non-tangent curve concave Easterly having a radius of 75.00 feet, a radial line through said point bears South 56°27'25" West;

Thence, along the westerly, northwesterly, northerly and northeasterly lines of said Lot 2 the following courses:

16. Northerly along said curve through a central angle of 77°06'10" an arc distance of 100.93 feet to the beginning of a reverse curve concave Northwesterly having a radius of 75.00 feet;

17. Northeasterly along said curve through a central angle of 25°10'40" an arc distance of 32.96 feet;

18. North 18°22'55" East 138.54 feet;

19. North 02°45'30" West 20.00 feet;

20. North 74°46'34" East 71.47 feet;

21. North 02°13'10" East 154.00 feet;

22. North 51°20'11" East 172.50 feet;

23. North 40°10'01" East 151.50 feet;

24. North 61°24'19" East 170.75 feet to the beginning of a tangent curve concave Southerly having a radius of 150.00 feet;

25. Southeasterly along said curve through a central angle of 89°11'35" an arc distance of 233.51 feet;

26. South 29°24'06" East 151.51 feet to a point in the southeasterly line of Parcel 5 as shown on Parcel Map No. 15955 filed in Book 188, Pages 90 through 95, inclusive of Parcel Maps, in the Office of said County Recorder;

27. Thence northeasterly along said southeasterly line of Parcel 5, North 60°35'54" East 1,314.39 feet to the southerly corner of Parcel 3 as described in document recorded December 1, 2000 as Instrument No. 00-1874523, of said Official Records;

Thence, along the northwesterly lines of last-mentioned Parcel 3 and along the westerly, northwesterly and northerly lines of Parcel 2 of said document recorded as Instrument No. 00-1874523, the following courses:

28. North 15°38'29" West 11.49 feet;

29. North 07°35'56" East 6.79 feet;

30. North 39°39'09" East 11.03 feet;

31. North 65°00'42" East 13.26 feet;

32. North 74°58'18" East 39.63 feet;

33. North 63°48'59" East 14.69 feet;

34. North 49°54'05" East 17.31 feet;

35. North 39°12'21" East 13.47 feet;

36. North 26°43'05" East 10.05 feet;

37. North 16°04'10" East 6.78 feet;

38. North 06°03'50" East 14.10 feet;

39. North 09°10'02" West 12.79 feet;

40. North 25°55'48" West 9.09 feet;

41. North 33°58'08" West 28.73 feet;

42. North 09°35'04" West 9.98 feet;

43. North 27°33'35" East 4.79 feet;

44. North 36°11'09" East 15.77 feet;

45. North 18°01'57" East 19.00 feet;
46. North 64°52'07" East 5.75 feet;
47. South 44°16'33" East 10.57 feet;
48. South 50°45'38" East 10.47 feet;
49. South 77°35'22" East 7.31 feet;
50. North 81°53'20" East 32.42 feet;
51. North 75°14'17" East 26.69 feet;
52. North 61°28'45" East 19.45 feet;
53. North 87°19'06" East 10.42 feet;
54. South 52°47'49" East 8.80 feet;
55. South 35°19'18" East 42.02 feet;
56. South 48°59'23" East 14.09 feet;
57. South 75°02'50" East 11.41 feet to a point in said southeasterly of Parcel 5 of Parcel Map No. 15955;
58. Thence, along said southerly line of Parcel 5 of Parcel Map No. 15955, North 60°35'54" East 1,977.22 feet to the most southerly corner of the land described in document recorded July 30, 2004 as Instrument No. 04-1959179, of said Official Records;

Thence, along the southwesterly lines of last-mentioned document, the following courses:

59. North 62°47'57" West 83.54 feet to the beginning of a non-tangent curve concave Northeasterly having a radius of 115.00 feet, a radial line through said point bears South 27°50'38" West;
60. Northwesterly along said curve through a central angle of 41°51'30" an arc distance of 84.02 feet;
61. North 20°17'52" West 115.85 feet;
62. North 39°04'45" West 24.46 feet;
63. North 10°02'57" West 120.06 feet;
64. North 32°07'31" West 194.83 feet;
65. North 23°23'31" West 118.00 feet;
66. North 36°44'31" West 112.00 feet;

67. North 75°45'39" West 54.27 feet;
68. North 48°39'32" West 236.67 feet to a point in the southeasterly line of Valencia Boulevard, as described in document recorded May 1, 2003 as Instrument No. 03-1251507, of said Official Records;
69. Thence, along said southeasterly line of Valencia Boulevard, South 49°24'33" West 62.85 feet to the beginning of a tangent curve concave Northwesterly having a radius of 2,460.00 feet;
70. Thence, continuing along said southeasterly line of Valencia Boulevard and southwesterly along said curve through a central angle of 06°08'55" an arc distance of 263.99 feet;
71. Thence, along the southwesterly line of said Valencia Boulevard, North 34°26'32" West 120.00 feet to a point in the southeasterly line of the land described in document recorded July 30, 2004 as Instrument No. 04-1959178, of said Official Records, said point being the beginning of a non-tangent curve concave Northwesterly having a radius of 2,340.00 feet, a radial line through said point bears South 34°26'32" East;
72. Thence, along said southeasterly line and southwesterly along said curve through a central angle of 00°13'04" an arc distance of 8.89 feet;
- Thence, along the southwesterly lines of last-mentioned document, the following courses:
73. North 57°41'49" West 155.72 feet;
74. South 61°28'09" West 37.25 feet;
75. North 85°39'00" West 217.93 feet;
76. South 71°24'05" West 13.21 feet to the beginning of a tangent curve concave Northeasterly having a radius of 100.00 feet;
77. Northwesterly along said curve through a central angle of 89°23'05" an arc distance of 156.01 feet;
78. North 19°12'50" West 222.32 feet;
79. North 46°24'06" West 31.49 feet;
80. South 84°06'39" West 10.65 feet to the beginning of a tangent curve concave Northerly having a radius of 150.00 feet;
81. Westerly along said curve through a central angle of 31°37'48" an arc distance of 82.81 feet;
82. North 64°15'33" West 78.30 feet to the beginning of a tangent curve concave Northeasterly having a radius of 190.00 feet;
83. Northwesterly along said curve through a central angle of 41°49'32" an arc distance of 138.70 feet;
84. North 22°26'01" West 24.23 feet;

85. North 62°05'03" West 38.05 feet;
86. North 40°38'44" West 138.25 feet;
87. North 61°38'03" West 18.42 feet to the beginning of a tangent curve concave Northeasterly having a radius of 150.00 feet;
88. Northwesterly along said curve through a central angle of 76°30'07" an arc distance of 200.28 feet;
89. North 14°52'04" East 150.61 feet;
90. North 25°11'12" West 88.53 feet;
91. North 40°06'10" West 112.03 feet;
92. North 47°22'03" East 44.93 feet;
93. Thence, along the northwesterly line of last-mentioned document, North 51°21'48" East 1,368.97 feet to the True Point of Beginning.

Area: 343.937 acres



# EXHIBIT "B"

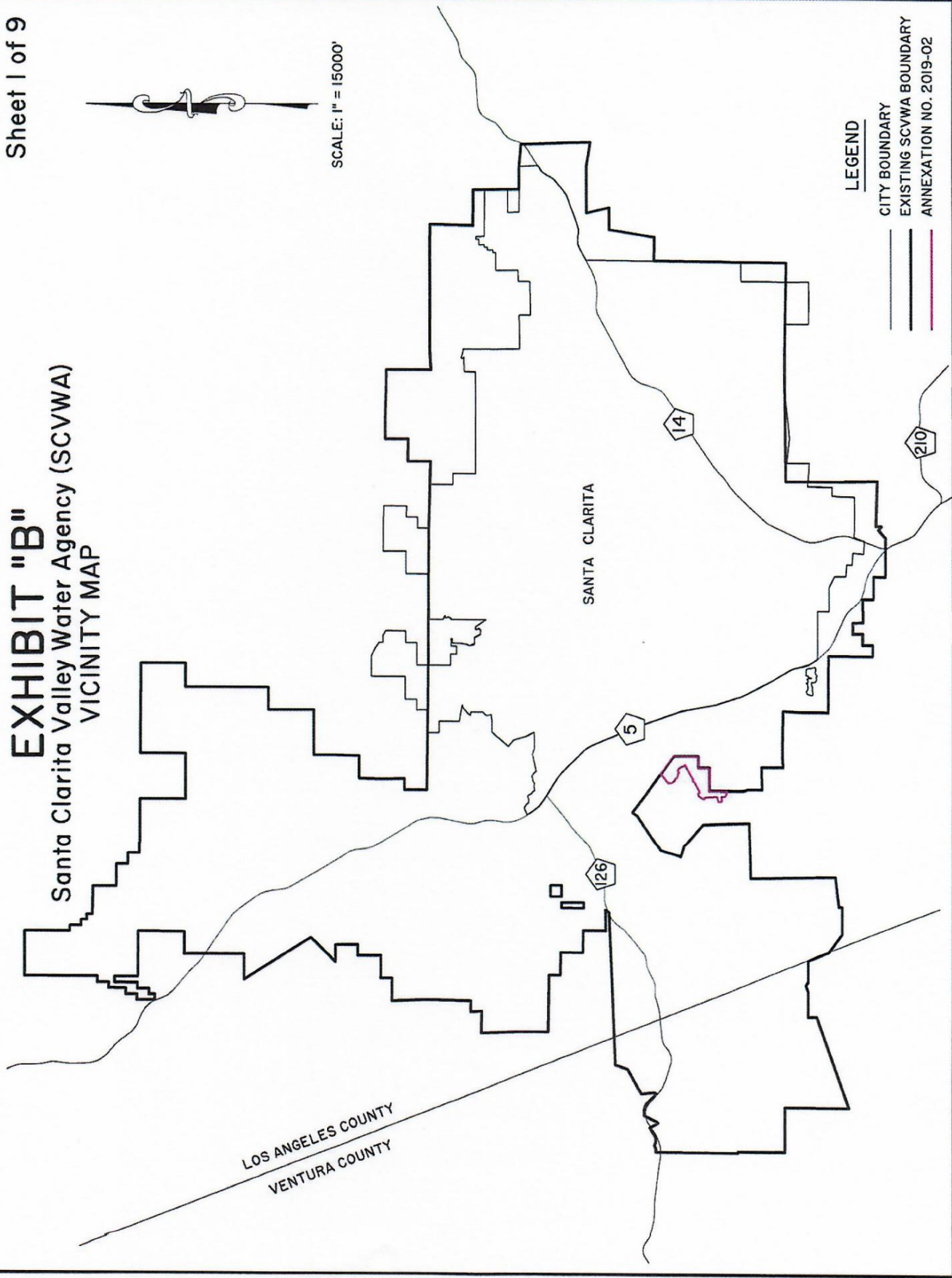
Santa Clarita Valley Water Agency (SCVWA)  
VICINITY MAP



SCALE: 1" = 15000'

### LEGEND

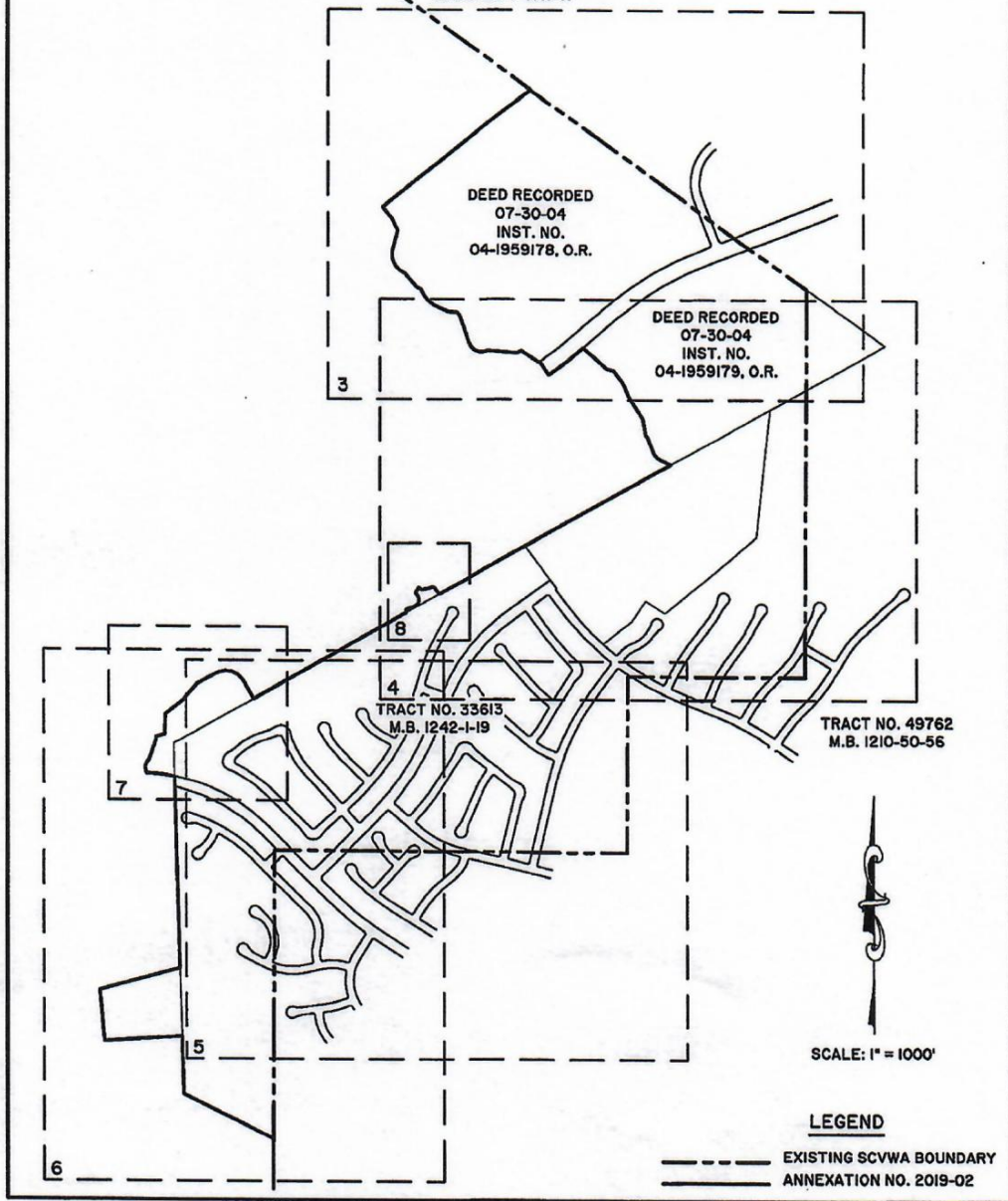
- CITY BOUNDARY
- EXISTING SCVWA BOUNDARY
- ANNEXATION NO. 2019-02



# EXHIBIT "B"

Sheet 2 of 9

## Santa Clarita Valley Water Agency (SCVWA) INDEX MAP

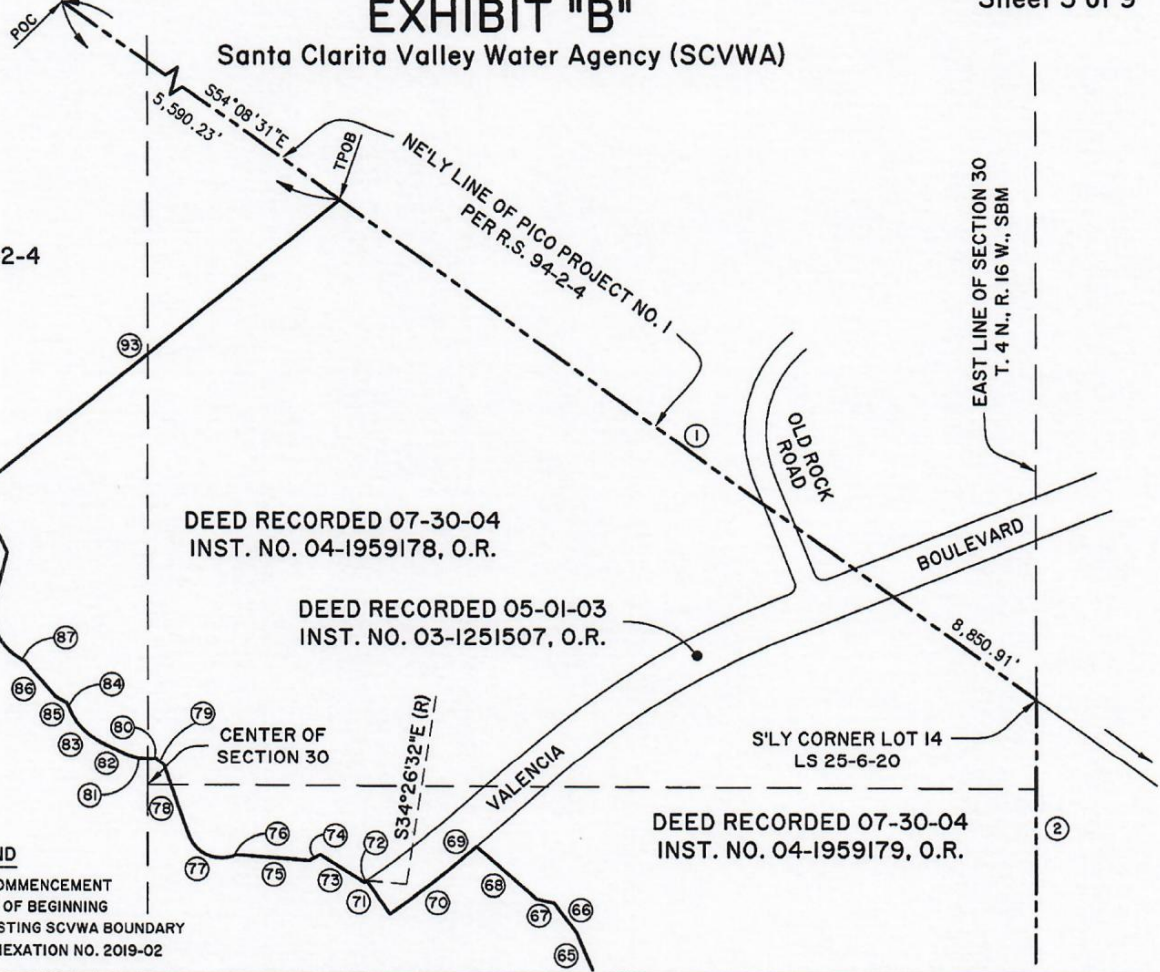


# EXHIBIT "B"

Sheet 3 of 9

Santa Clarita Valley Water Agency (SCVWA)

RS 94-2-4



DEED RECORDED 07-30-04  
INST. NO. 04-1959178, O.R.

DEED RECORDED 05-01-03  
INST. NO. 03-1251507, O.R.

CENTER OF  
SECTION 30

S'LY CORNER LOT 14  
LS 25-6-20

DEED RECORDED 07-30-04  
INST. NO. 04-1959179, O.R.

SCALE: 1" = 400'

### LEGEND

- POC POINT OF COMMENCEMENT
- TPOB TRUE POINT OF BEGINNING
- EXISTING SCVWA BOUNDARY
- ANNEXATION NO. 2019-02



# EXHIBIT "B"

Santa Clarita Valley Water Agency (SCVWA)

DEED RECORDED 07-30-04  
INST. NO. 04-1959179, O.R.

S27°50'38"W (R)

SE'LY LINE PARCEL 5  
PARCEL MAP NO. 15955  
PMB 188-90-95

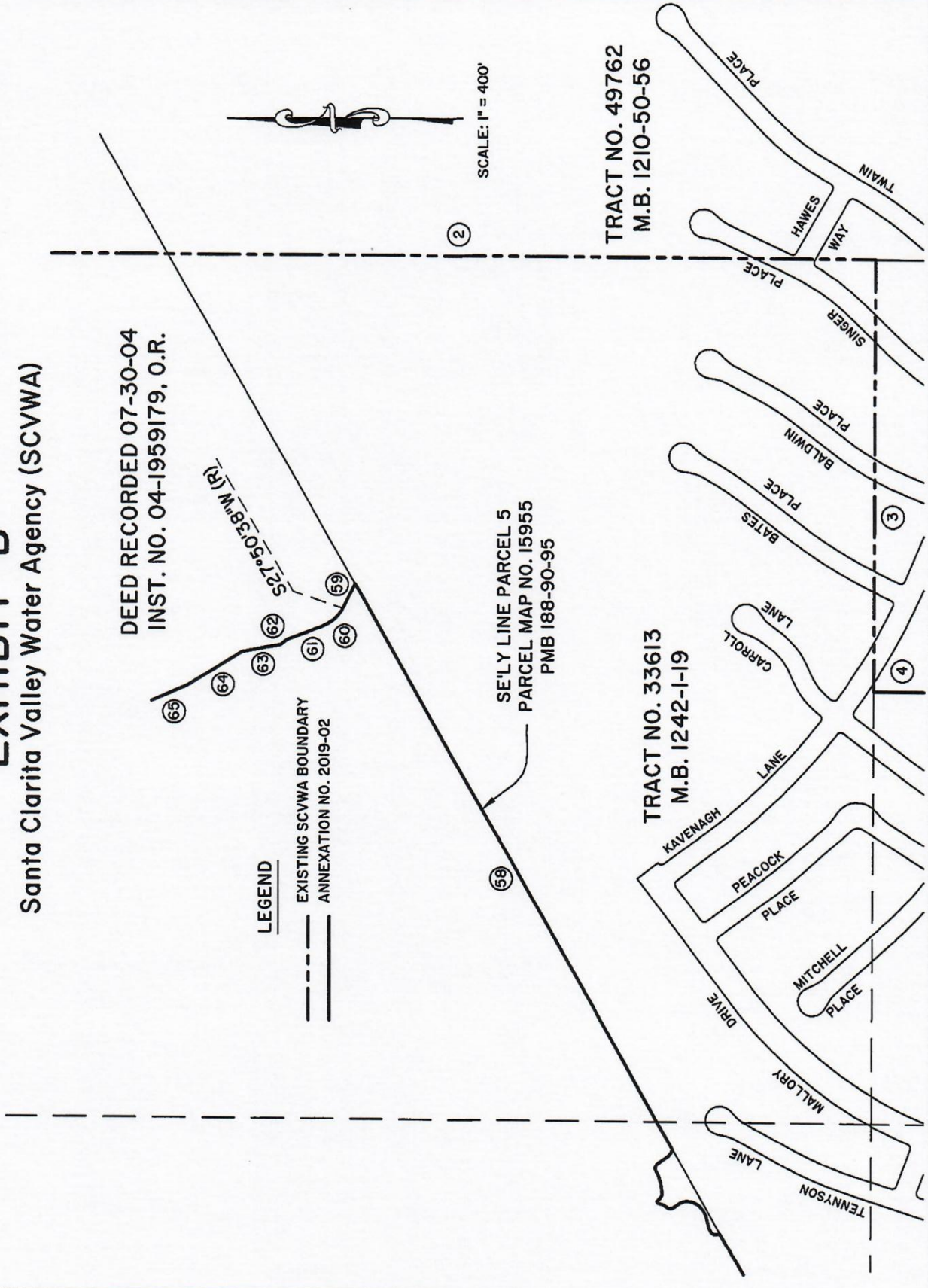
TRACT NO. 49762  
M.B. 1210-50-56

TRACT NO. 33613  
M.B. 1242-1-19

### LEGEND

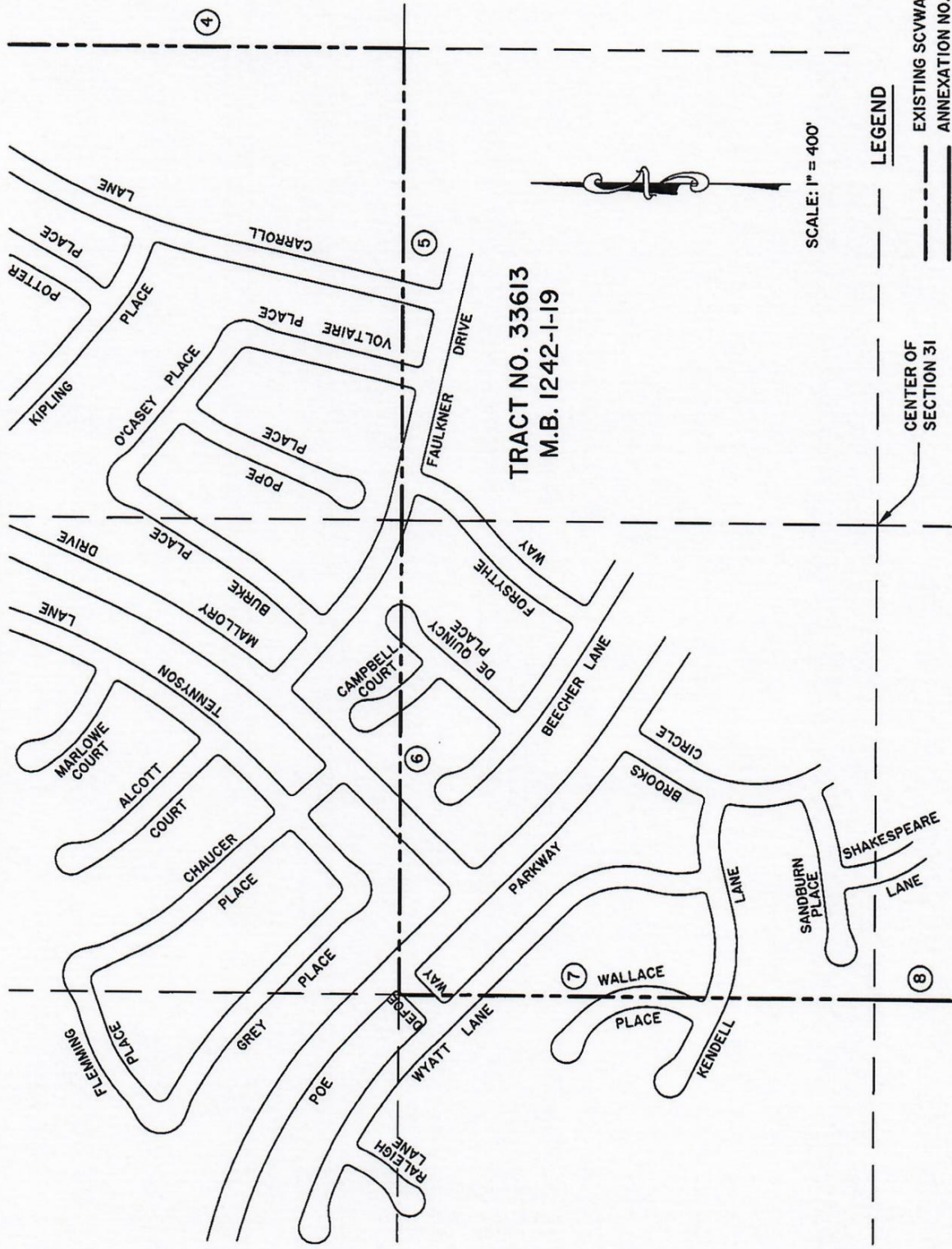
- EXISTING SCVWA BOUNDARY
- ANNEXATION NO. 2019-02

SCALE: 1" = 400'



# EXHIBIT "B"



Santa Clarita Valley Water Agency (SCVWA)



TRACT NO. 33613  
M.B. 1242-1-19

SCALE: 1" = 400'

### LEGEND

 EXISTING SCVWA BOUNDARY  
 ANNEXATION NO. 2019-02

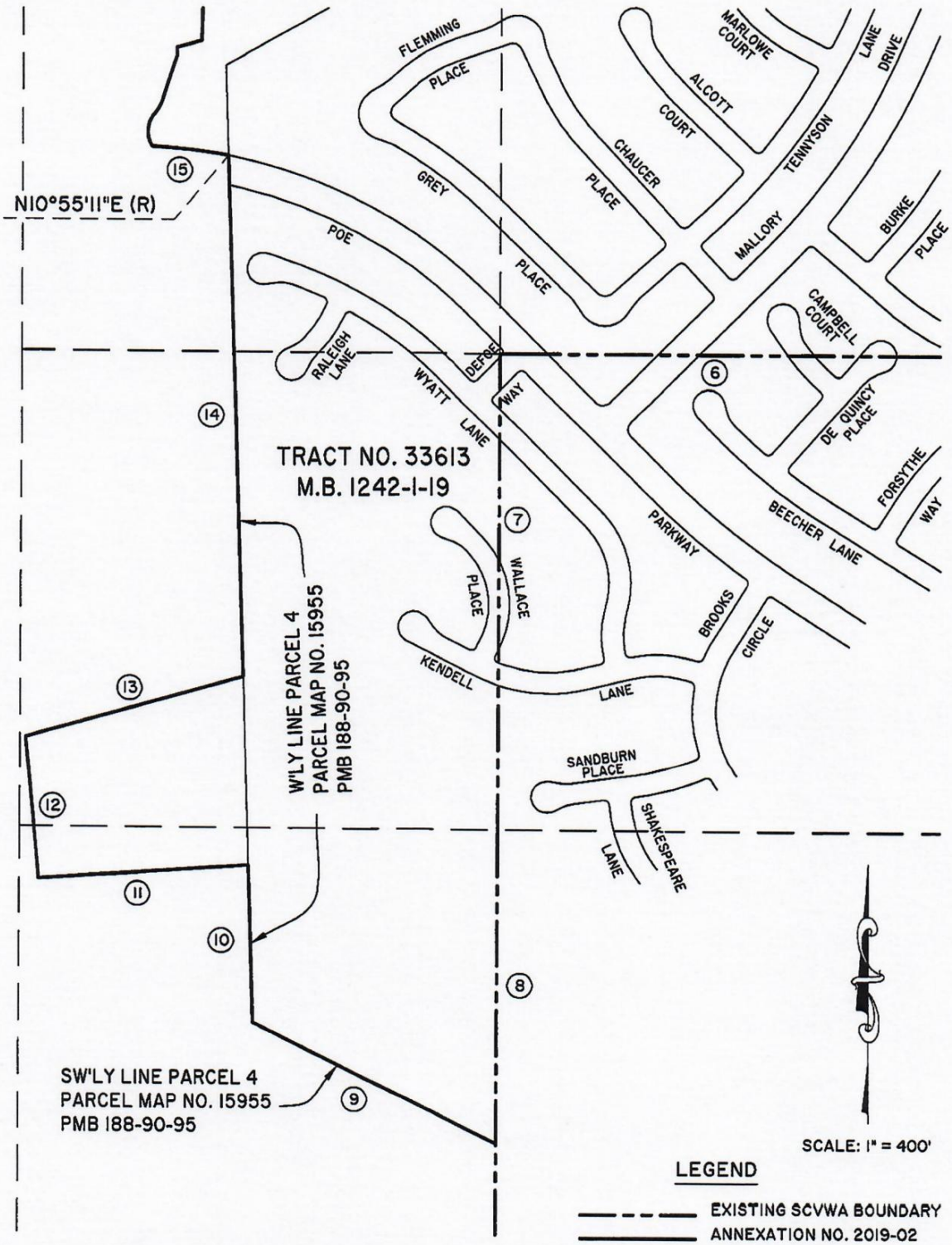
CENTER OF SECTION 31



# EXHIBIT "B"

Sheet 6 of 9

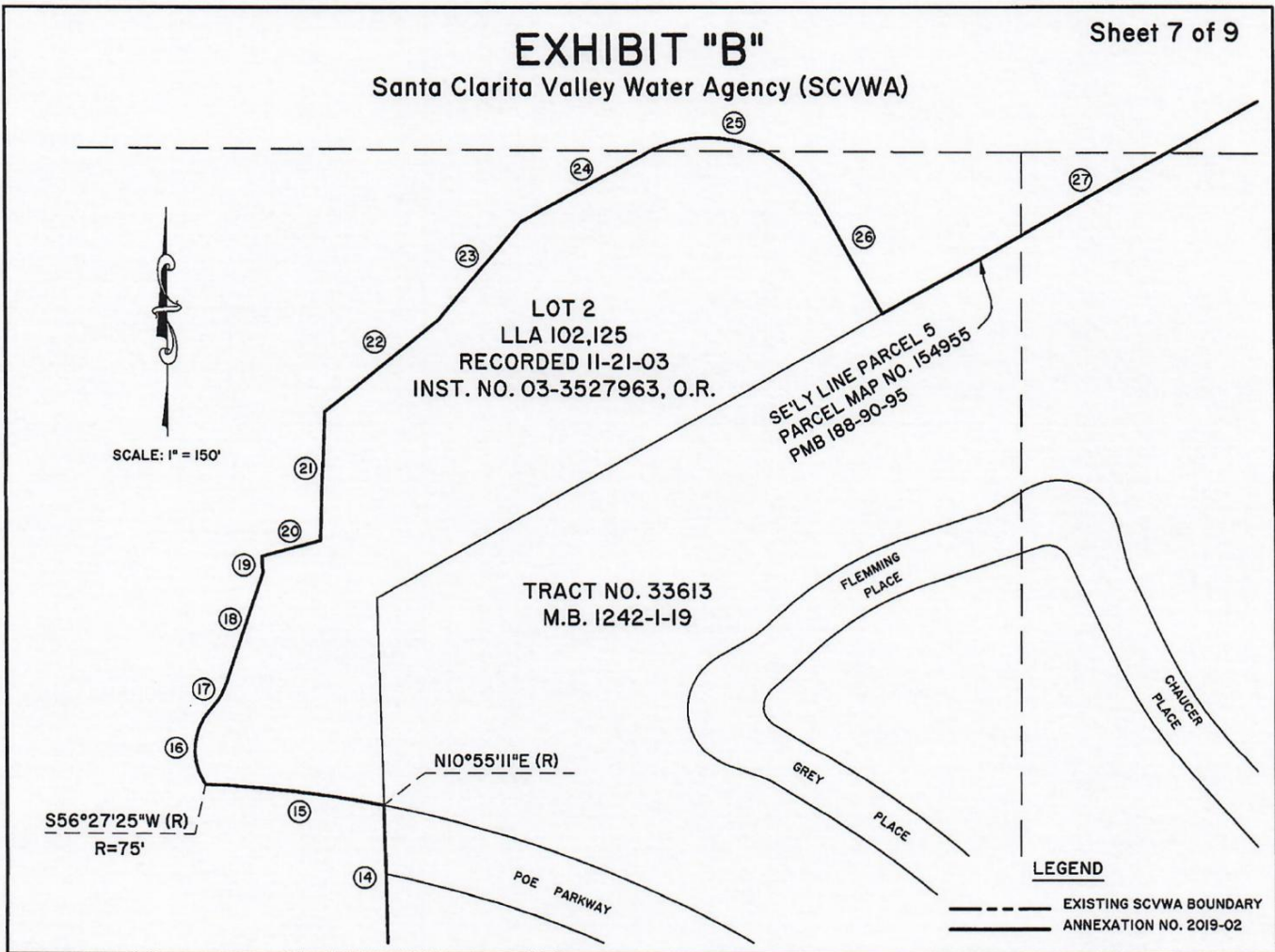
Santa Clarita Valley Water Agency (SCVWA)



# EXHIBIT "B"

Sheet 7 of 9

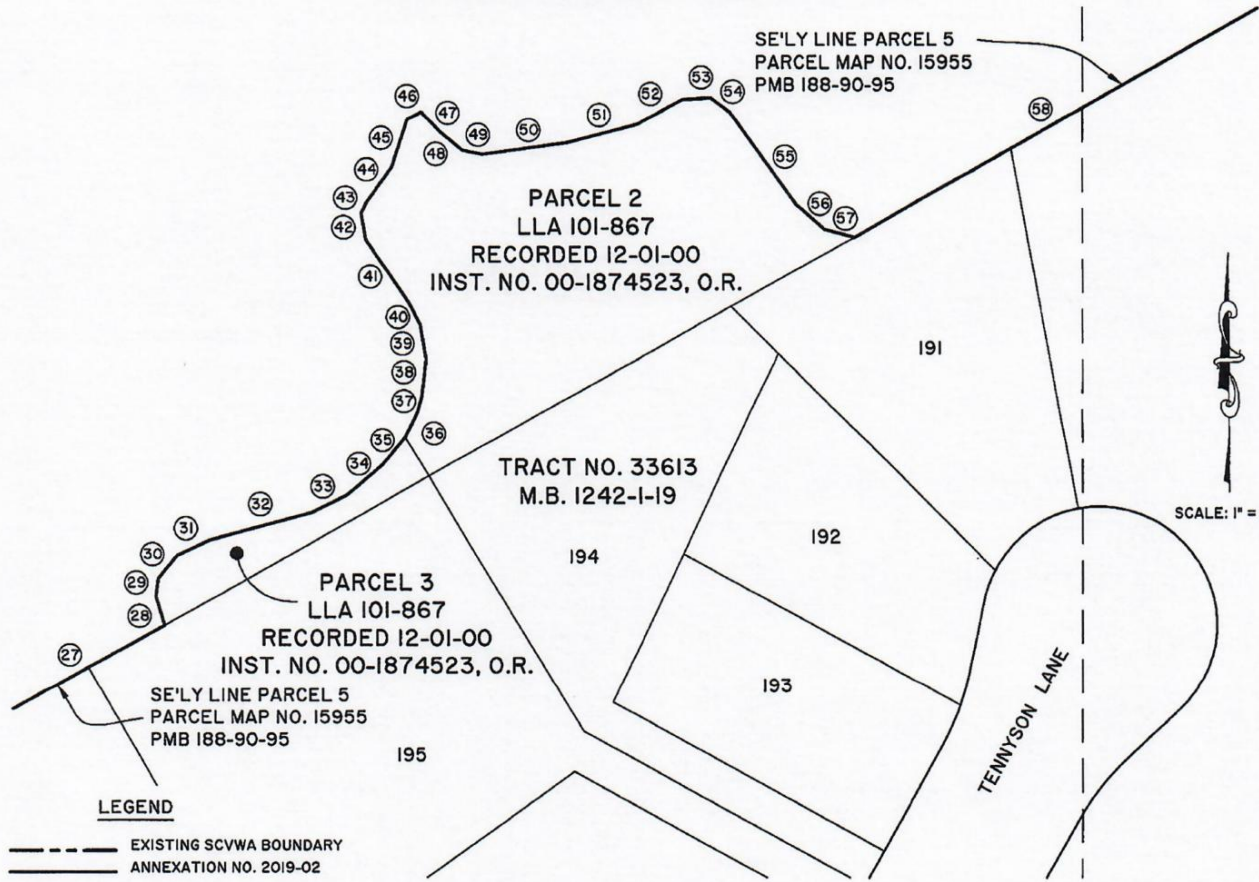
Santa Clarita Valley Water Agency (SCVWA)



# EXHIBIT "B"

Sheet 8 of 9

Santa Clarita Valley Water Agency (SCVWA)





# EXHIBIT "B"

## Santa Clarita Valley Water Agency (SCVWA)

ANNOTATION TABLE			
COURSE	BEARING/DELTA	LENGTH	RADIUS
1	S54°08'31"E	2544.34'	
2	S00°17'42"W	2910.07'	
3	N89°42'04"W	1320.00'	
4	S00°18'31"W	1319.90'	
5	N89°42'01"W	1320.00'	
6	N89°42'01"W	1320.00'	
7	S00°18'31"W	1319.86'	
8	S00°18'31"W	871.05'	
9	N63°31'24"W	749.49'	
10	N01°35'45"W	439.71'	
11	S86°05'29"W	580.48'	
12	N05°11'40"W	394.29'	
13	N74°10'00"E	623.92'	
14	N01°35'45"W	1439.47'	
15	08°43'08"	211.52'	1390.00'
16	77°06'10"	100.93'	75.00'
17	25°10'40"	32.96'	75.00'
18	N18°22'55"E	138.54'	
19	N02°45'30"W	20.00'	
20	N74°46'34"E	71.47'	
21	N02°13'10"E	154.00'	
22	N51°20'11"E	172.50'	
23	N40°10'01"E	151.50'	
24	N61°24'19"E	170.75'	
25	89°11'35"	233.51'	150.00'
26	S29°24'06"E	151.51'	
27	N60°35'54"E	1314.39'	
28	N15°38'29"W	11.49'	
29	N07°35'56"E	6.79'	
30	N39°39'09"E	11.03'	
31	N65°00'42"E	13.26'	
32	N74°58'18"E	39.63'	
33	N63°48'59"E	14.69'	
34	N49°54'05"E	17.31'	
35	N39°12'21"E	13.47'	
36	N26°43'05"E	10.05'	
37	N16°04'10"E	6.78'	
38	N06°03'50"E	14.10'	
39	N09°10'02"W	12.79'	
40	N25°55'48"W	9.09'	
41	N33°58'08"W	28.73'	
42	N09°35'04"W	9.98'	
43	N27°33'35"E	4.79'	
44	N36°11'09"E	15.77'	
45	N18°01'57"E	19.00'	
46	N64°52'07"E	5.75'	
47	S44°16'33"E	10.57'	

ANNOTATION TABLE			
COURSE	BEARING/DELTA	LENGTH	RADIUS
48	S50°45'38"E	10.47'	
49	S77°35'22"E	7.31'	
50	N81°53'20"E	32.42'	
51	N75°14'17"E	26.69'	
52	N61°28'45"E	19.45'	
53	N87°19'06"E	10.42'	
54	S52°47'49"E	8.80'	
55	S35°19'18"E	42.02'	
56	S48°59'23"E	14.09'	
57	S75°02'50"E	11.41'	
58	N60°35'54"E	1977.22'	
59	N62°47'57"W	83.54'	
60	41°51'30"	84.02'	115.00'
61	N20°17'52"W	115.85'	
62	N39°04'45"W	24.46'	
63	N10°02'57"W	120.06'	
64	N32°07'31"W	194.83'	
65	N23°23'31"W	118.00'	
66	N36°44'31"W	112.00'	
67	N75°45'39"W	54.27'	
68	N48°39'32"W	236.67'	
69	S49°24'33"W	62.85'	
70	06°08'55"	84.02'	2460.00'
71	N34°26'32"W	120.00'	
72	00°13'04"	8.89'	2340.00'
73	N57°41'49"W	155.72'	
74	S61°28'09"W	37.25'	
75	N85°39'00"W	217.93'	
76	S71°24'05"W	13.21'	
77	89°23'05"	156.01'	100.00'
78	N19°12'50"W	222.32'	
79	N46°24'06"W	31.49'	
80	S84°06'39"W	10.65'	
81	31°37'48"	82.81'	150.00'
82	N64°15'33"W	78.30'	
83	41°49'32"	138.70'	190.00'
84	N22°26'01"W	24.23'	
85	N62°05'03"W	38.05'	
86	N40°38'44"W	138.25'	
87	N61°38'03"W	18.42'	
88	76°30'07"	200.28'	150.00'
89	N14°52'04"E	150.61'	
90	N25°11'12"W	88.53'	
91	N40°06'10"W	112.03'	
92	N47°22'03"E	44.93'	
93	N51°21'48"E	1368.97'	



NOTICE OF FILING

Commission

Jerry Gladbach  
Chair

Donald Dear  
1st Vice-Chair

Gerard McCallum  
2nd Vice-Chair

Kathryn Barger  
Richard Close  
Margaret Finlay  
John Mirisch  
David Ryu  
Hilda Solis

Los Angeles County Supervisor Kathryn Barger  
Los Angeles County Chief Executive Office  
Consolidated Fire Protection District  
Newhall School District  
Greater Los Angeles County Vector Control District  
Antelope Valley Resource Conservation District  
Santa Clarita Valley Sanitation District of Los Angeles County  
Los Angeles County Office of Education

**LAFCO File: Annexation No. 2019-08 to the Santa Clarita Valley Water Agency and  
Amendment to the Santa Clarita Valley Water Agency Sphere of Influence**

Alternate Members

Lori Brogin-Falley  
Sheila Kuehl  
David Lesser  
Judith Mitchell  
Joseph Ruzicka  
Vacant  
(City of Los Angeles)

Pursuant to Government Code Section 56658, notice is hereby given that an application for the proposed annexation listed above has been received by the Local Agency Formation Commission (LAFCO). The application proposes to annex approximately 349± acres of uninhabited territory to the Santa Clarita Water Agency. The affected territory is generally located southwest of the intersection of Old Rock Road and Valencia Boulevard, in Los Angeles County unincorporated territory near the City of Santa Clarita.

The proposal application, map, and legal description are attached for your review. Please submit comments, if any, to the LAFCO office by March 16, 2020.

Staff

Paul Novak  
Executive Officer

Adriana Romo  
Deputy Executive Officer

Amber De La Torre  
Doug Dorado  
Adriana Flores  
Michael Henderson  
Alisha O'Brien

Pursuant to Government Code section 56662(a) the Commission may make determinations upon the proposed annexation without notice and hearing and may waive protest hearing if the affected territory is uninhabited, no affected local agency has submitted a written demand for notice and hearing during the 10-days following this notice, and satisfactory proof has been provided to LAFCO that all the landowners within the affected territory have given their written consent to the proposed annexation.

If you have any questions about this proposal, please contact this office at (626)204-6500.

Date: January 14, 2020

Doug Dorado  
Government Analyst

80 South Lake Avenue  
Suite 870  
Pasadena, CA 91101  
Phone: 626/204-6500  
Fax: 626/204-6507

www.lalafco.org

Enc.

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# LAFCO

Local Agency Formation Commission  
for the County of Los Angeles

Commission

Jerry Gladbach  
Chair

Donald Dear  
1st Vice-Chair

Gerard McCallum  
2nd Vice-Chair

Kathryn Barger  
Richard Close  
Margaret Finlay  
John Mirisch  
David Ryu  
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Michael Henderson  
Alisha O'Brien

80 South Lake Avenue  
Suite 870  
Pasadena, CA 91101  
Phone: 626/204-6500  
Fax: 626/204-6507

[www.lalafco.org](http://www.lalafco.org)

January 14, 2020

Mr. Rex Hartline  
Office of County Assessor  
301 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, CA 90012

**Subject: Annexation No. 2019-08 to the Santa Clarita Valley Water Agency and  
Amendment to the Santa Clarita Valley Water Agency Sphere of  
Influence**

Dear Mr. Hartline:

Pursuant to Revenue and Taxation Code Section 99.1, LAFCO hereby requests that you cause a report to be prepared which identifies the total assessed valuations (secured and unsecured) for the territory outlined on the enclosed map and legal description.

LAFCO further requests, upon completion of said report, that you forward the information to Guy Zelenski of the Auditor-Controller's office for a determination of the amount of property tax revenue generated within the subject territory.

Sincerely,



Doug Dorado  
Government Analyst

Enc:

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**EXHIBIT "A"**  
**ANNEXATION NO. 2019-02**  
**TO SANTA CLARITA VALLEY WATER AGENCY**

All that real property in the County of Los Angeles, State of California, more particularly described as follows:

**Commencing** at the northwesterly terminus of that course in the northeasterly line of Pico Project No. 1 shown on map filed in Book 94 Pages 2 through 4 inclusive, of Record of Survey, in the Office of said County Recorder, as having a bearing and distance of North 54°20'17" West 8,850.91 feet, and for the purpose of this description shall bear North 54°08'31" West;

Thence southeasterly along said northeasterly line of Pico Project No. 1, South 54°08'31" East 5,590.23 feet to the northerly corner of the land described in document recorded July 30, 2004 as Instrument No. 04-1959178, of Official Records, in the Office of said County Recorder, said point being the **True Point of Beginning**;

1. Thence, continuing southeasterly along said northeasterly line of Pico Project No. 1, South 54°08'31" East 2,544.34 feet to the southerly corner of Lot 14, as shown on Licensed Surveyor's Map recorded in Book 25, Pages 6 through 20, inclusive of Record of Surveys, in the Office of said County Recorder;
2. Thence, southerly along the east line of protracted Section 30, Township 4 North, Ranch 16 West, San Bernardino Meridian, being in the Rancho San Francisco per map recorded in Book 1, Pages 521 and 522 of Patents, in the Office of said County Recorder, South 00°17'42" West 2,910.07 feet to the northeast corner of Section 31, said Township and Range;
3. Thence, westerly along the north line of the northeast quarter of the northeast quarter of said Section 34, North 89°42'04" West 1,320.00 feet to the northwest corner of the northeast quarter of the northeast quarter of said Section 31;
4. Thence, southerly along the west line of the northeast quarter of the northeast quarter of said Section 31, South 00°18'31" West 1,319.90 feet to the southeast corner of the northwest quarter of the northeast quarter of said Section 31;
5. Thence, westerly along the along the south line of the northwest quarter of the of the northeast quarter of said Section 31, thence North 89°42'01" West 1,320.00 feet to the southwest corner of the northwest quarter of the northeast quarter of said Section 31;
6. Thence, westerly along the north line of the southeast quarter of the northwest quarter of said Section 31, North 89°42'01" West 1,320.00 feet to the northwest corner of the southeast quarter of the northwest quarter of said Section 31;
7. Thence, southerly along the west line of the southeast quarter of the northwest quarter of said Section 31, South 00°18'31" West 1,319.86 feet to the northeast corner of the west half of the southwest quarter of said Section 31;
8. Thence, southerly along the east line of the west half of the southwest quarter of said Section 31, South 00°18'31" West 871.05 feet to a point in the southwesterly line of Parcel 4 as shown on Parcel Map



No. 15955 filed in Book 188, Pages 90 through 95, inclusive of Parcel Maps, in the Office of said County Recorder;

9. Thence, northwesterly along said southwesterly line of Parcel 4, North 63°31'24" West 749.49 feet to the northwesterly terminus of said southwesterly line of Parcel 4;

10. Thence, northerly along the westerly line of said Parcel 4, North 01°35'45" West 439.71 feet;

11. Thence, leaving said westerly line of said Parcel 4, South 86°05'29" West 580.48 feet;

12. Thence, North 05°11'40" West 394.29 feet;

13. Thence, North 74°10'00" East 623.92 feet to a point in said westerly line of said Parcel 4;

14. Thence, northerly along said westerly line of Parcel 4, North 01°35'45" West 1,439.47 feet to a point in the northerly line of Poe Parkway, 80.00 feet wide, as shown on map of Tract No. 33613 filed in Book 1242, Pages 1 through 18, inclusive of Maps, in the Office of said County Recorder, said point being the beginning of a non-tangent curve concave Southerly having a radius of 1,390.00 feet, a radial line through said point bears North 10°55'11" East;

15. Thence, leaving said westerly line of Parcel 4 and westerly along the southerly line of Lot 2 as described in document recorded November 21, 2003 as Instrument No. 03-3527963, of said Official Records, through a central angle of 08°43'08" an arc distance of 211.52 feet to the beginning of a non-tangent curve concave Easterly having a radius of 75.00 feet, a radial line through said point bears South 56°27'25" West;

Thence, along the westerly, northwesterly, northerly and northeasterly lines of said Lot 2 the following courses:

16. Northerly along said curve through a central angle of 77°06'10" an arc distance of 100.93 feet to the beginning of a reverse curve concave Northwesterly having a radius of 75.00 feet;

17. Northeasterly along said curve through a central angle of 25°10'40" an arc distance of 32.96 feet;

18. North 18°22'55" East 138.54 feet;

19. North 02°45'30" West 20.00 feet;

20. North 74°46'34" East 71.47 feet;

21. North 02°13'10" East 154.00 feet;

22. North 51°20'11" East 172.50 feet;

23. North 40°10'01" East 151.50 feet;

24. North 61°24'19" East 170.75 feet to the beginning of a tangent curve concave Southerly having a radius of 150.00 feet;

25. Southeasterly along said curve through a central angle of 89°11'35" an arc distance of 233.51 feet;

26. South 29°24'06" East 151.51 feet to a point in the southeasterly line of Parcel 5 as shown on Parcel Map No. 15955 filed in Book 188, Pages 90 through 95, inclusive of Parcel Maps, in the Office of said County Recorder;

27. Thence northeasterly along said southeasterly line of Parcel 5, North 60°35'54" East 1,314.39 feet to the southerly corner of Parcel 3 as described in document recorded December 1, 2000 as Instrument No. 00-1874523, of said Official Records;

Thence, along the northwesterly lines of last-mentioned Parcel 3 and along the westerly, northwesterly and northerly lines of Parcel 2 of said document recorded as Instrument No. 00-1874523, the following courses:

28. North 15°38'29" West 11.49 feet;

29. North 07°35'56" East 6.79 feet;

30. North 39°39'09" East 11.03 feet;

31. North 65°00'42" East 13.26 feet;

32. North 74°58'18" East 39.63 feet;

33. North 63°48'59" East 14.69 feet;

34. North 49°54'05" East 17.31 feet;

35. North 39°12'21" East 13.47 feet;

36. North 26°43'05" East 10.05 feet;

37. North 16°04'10" East 6.78 feet;

38. North 06°03'50" East 14.10 feet;

39. North 09°10'02" West 12.79 feet;

40. North 25°55'48" West 9.09 feet;

41. North 33°58'08" West 28.73 feet;

42. North 09°35'04" West 9.98 feet;

43. North 27°33'35" East 4.79 feet;

44. North 36°11'09" East 15.77 feet;

45. North 18°01'57" East 19.00 feet;
46. North 64°52'07" East 5.75 feet;
47. South 44°16'33" East 10.57 feet;
48. South 50°45'38" East 10.47 feet;
49. South 77°35'22" East 7.31 feet;
50. North 81°53'20" East 32.42 feet;
51. North 75°14'17" East 26.69 feet;
52. North 61°28'45" East 19.45 feet;
53. North 87°19'06" East 10.42 feet;
54. South 52°47'49" East 8.80 feet;
55. South 35°19'18" East 42.02 feet;
56. South 48°59'23" East 14.09 feet;
57. South 75°02'50" East 11.41 feet to a point in said southeasterly of Parcel 5 of Parcel Map No. 15955;
58. Thence, along said southerly line of Parcel 5 of Parcel Map No. 15955, North 60°35'54" East 1,977.22 feet to the most southerly corner of the land described in document recorded July 30, 2004 as Instrument No. 04-1959179, of said Official Records;

Thence, along the southwesterly lines of last-mentioned document, the following courses:

59. North 62°47'57" West 83.54 feet to the beginning of a non-tangent curve concave Northeasterly having a radius of 115.00 feet, a radial line through said point bears South 27°50'38" West;
60. Northwesterly along said curve through a central angle of 41°51'30" an arc distance of 84.02 feet;
61. North 20°17'52" West 115.85 feet;
62. North 39°04'45" West 24.46 feet;
63. North 10°02'57" West 120.06 feet;
64. North 32°07'31" West 194.83 feet;
65. North 23°23'31" West 118.00 feet;
66. North 36°44'31" West 112.00 feet;

67. North  $75^{\circ}45'39''$  West 54.27 feet;
68. North  $48^{\circ}39'32''$  West 236.67 feet to a point in the southeasterly line of Valencia Boulevard, as described in document recorded May 1, 2003 as Instrument No. 03-1251507, of said Official Records;
69. Thence, along said southeasterly line of Valencia Boulevard, South  $49^{\circ}24'33''$  West 62.85 feet to the beginning of a tangent curve concave Northwesterly having a radius of 2,460.00 feet;
70. Thence, continuing along said southeasterly line of Valencia Boulevard and southwesterly along said curve through a central angle of  $06^{\circ}08'55''$  an arc distance of 263.99 feet;
71. Thence, along the southwesterly line of said Valencia Boulevard, North  $34^{\circ}26'32''$  West 120.00 feet to a point in the southeasterly line of the land described in document recorded July 30, 2004 as Instrument No. 04-1959178, of said Official Records, said point being the beginning of a non-tangent curve concave Northwesterly having a radius of 2,340.00 feet, a radial line through said point bears South  $34^{\circ}26'32''$  East;
72. Thence, along said southeasterly line and southwesterly along said curve through a central angle of  $00^{\circ}13'04''$  an arc distance of 8.89 feet;
- Thence, along the southwesterly lines of last-mentioned document, the following courses:
73. North  $57^{\circ}41'49''$  West 155.72 feet;
74. South  $61^{\circ}28'09''$  West 37.25 feet;
75. North  $85^{\circ}39'00''$  West 217.93 feet;
76. South  $71^{\circ}24'05''$  West 13.21 feet to the beginning of a tangent curve concave Northeasterly having a radius of 100.00 feet;
77. Northwesterly along said curve through a central angle of  $89^{\circ}23'05''$  an arc distance of 156.01 feet;
78. North  $19^{\circ}12'50''$  West 222.32 feet;
79. North  $46^{\circ}24'06''$  West 31.49 feet;
80. South  $84^{\circ}06'39''$  West 10.65 feet to the beginning of a tangent curve concave Northerly having a radius of 150.00 feet;
81. Westerly along said curve through a central angle of  $31^{\circ}37'48''$  an arc distance of 82.81 feet;
82. North  $64^{\circ}15'33''$  West 78.30 feet to the beginning of a tangent curve concave Northeasterly having a radius of 190.00 feet;
83. Northwesterly along said curve through a central angle of  $41^{\circ}49'32''$  an arc distance of 138.70 feet;
84. North  $22^{\circ}26'01''$  West 24.23 feet;

85. North 62°05'03" West 38.05 feet;
86. North 40°38'44" West 138.25 feet;
87. North 61°38'03" West 18.42 feet to the beginning of a tangent curve concave Northeasterly having a radius of 150.00 feet;
88. Northwesterly along said curve through a central angle of 76°30'07" an arc distance of 200.28 feet;
89. North 14°52'04" East 150.61 feet;
90. North 25°11'12" West 88.53 feet;
91. North 40°06'10" West 112.03 feet;
92. North 47°22'03" East 44.93 feet;
93. Thence, along the northwesterly line of last-mentioned document, North 51°21'48" East 1,368.97 feet to the **True Point of Beginning**.

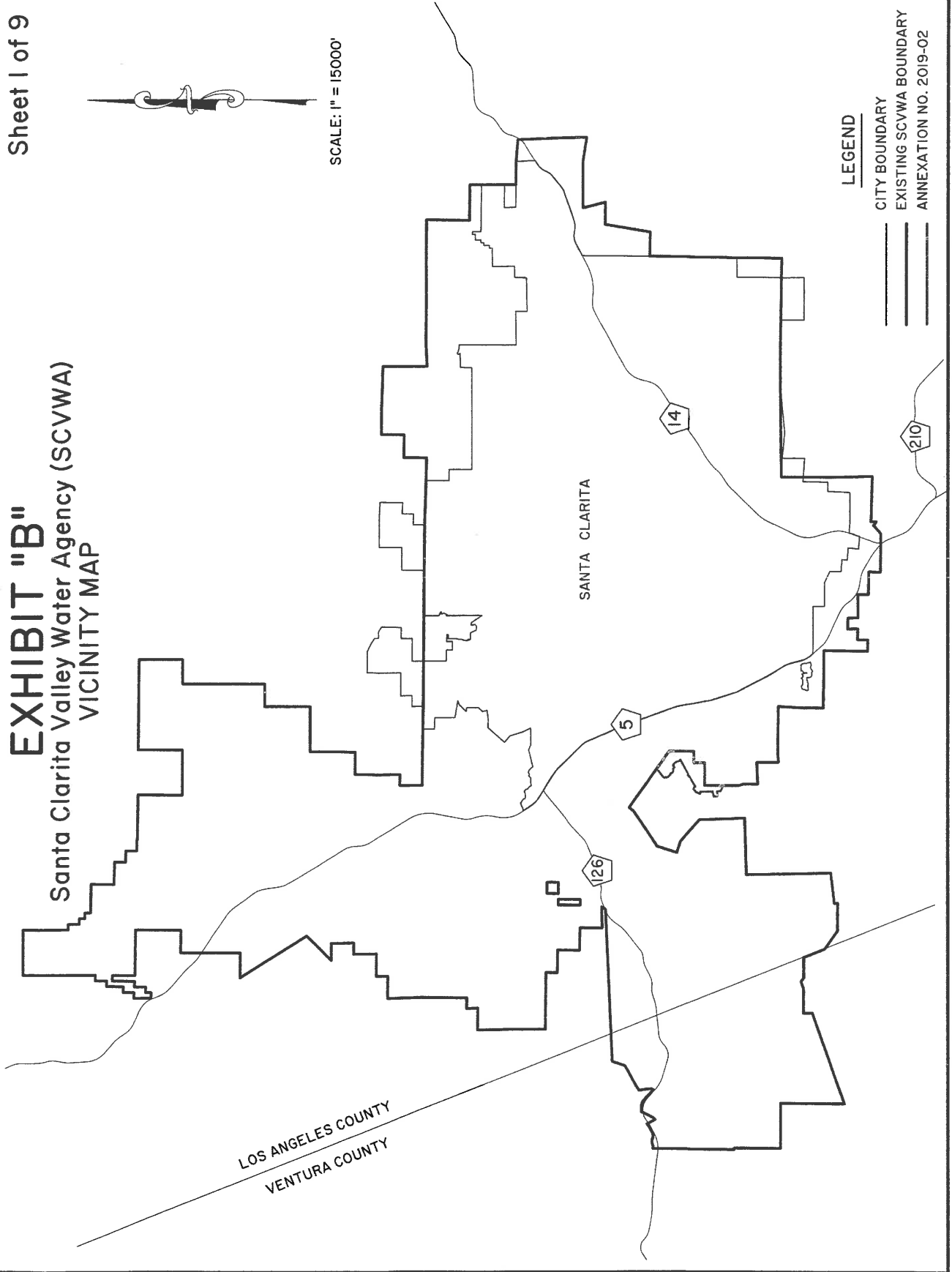
Area: 343.937 acres

# EXHIBIT "B"

Santa Clarita Valley Water Agency (SCVWA)  
VICINITY MAP



SCALE: 1" = 15000'

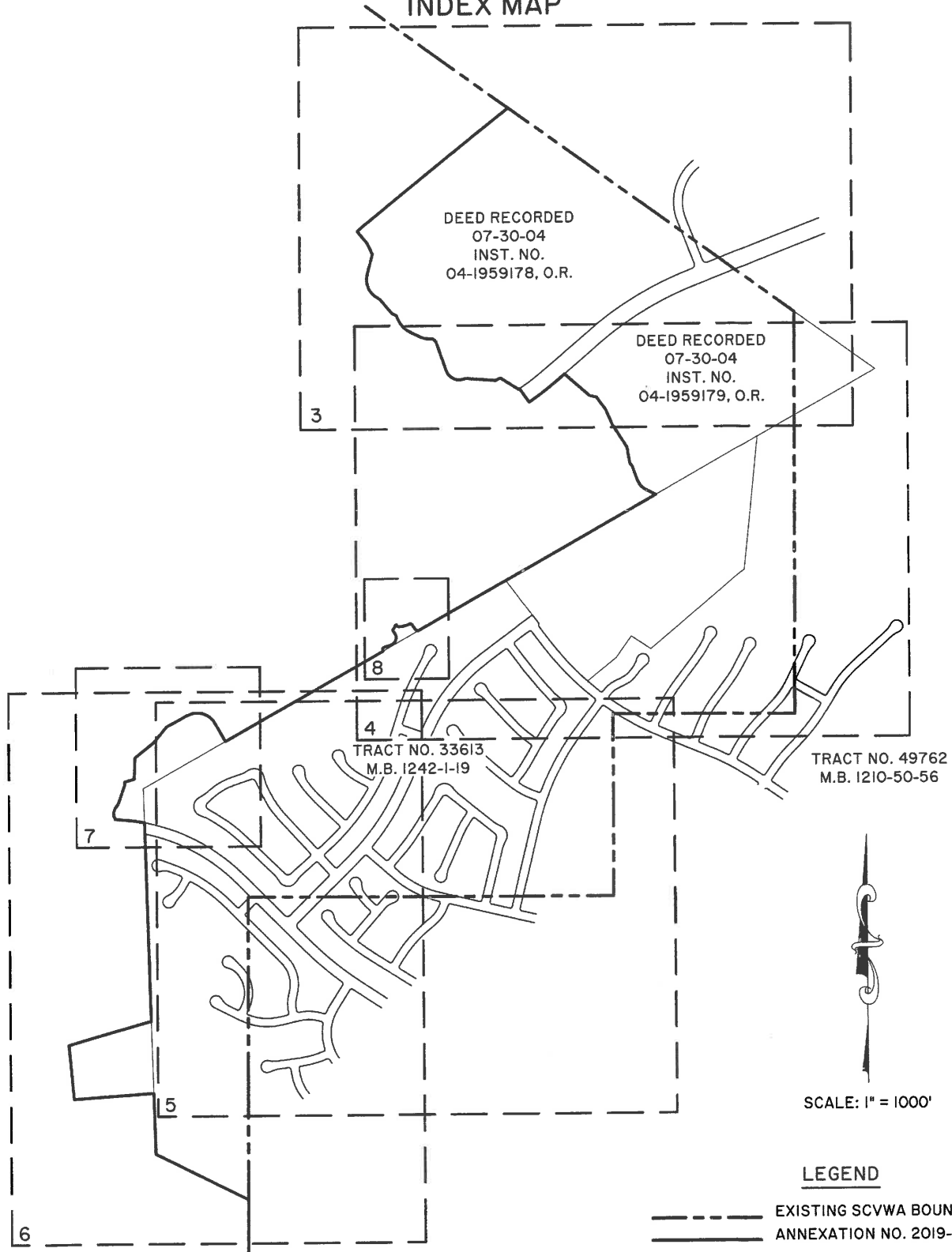


### LEGEND

- CITY BOUNDARY
- EXISTING SCVWA BOUNDARY
- ANNEXATION NO. 2019-02

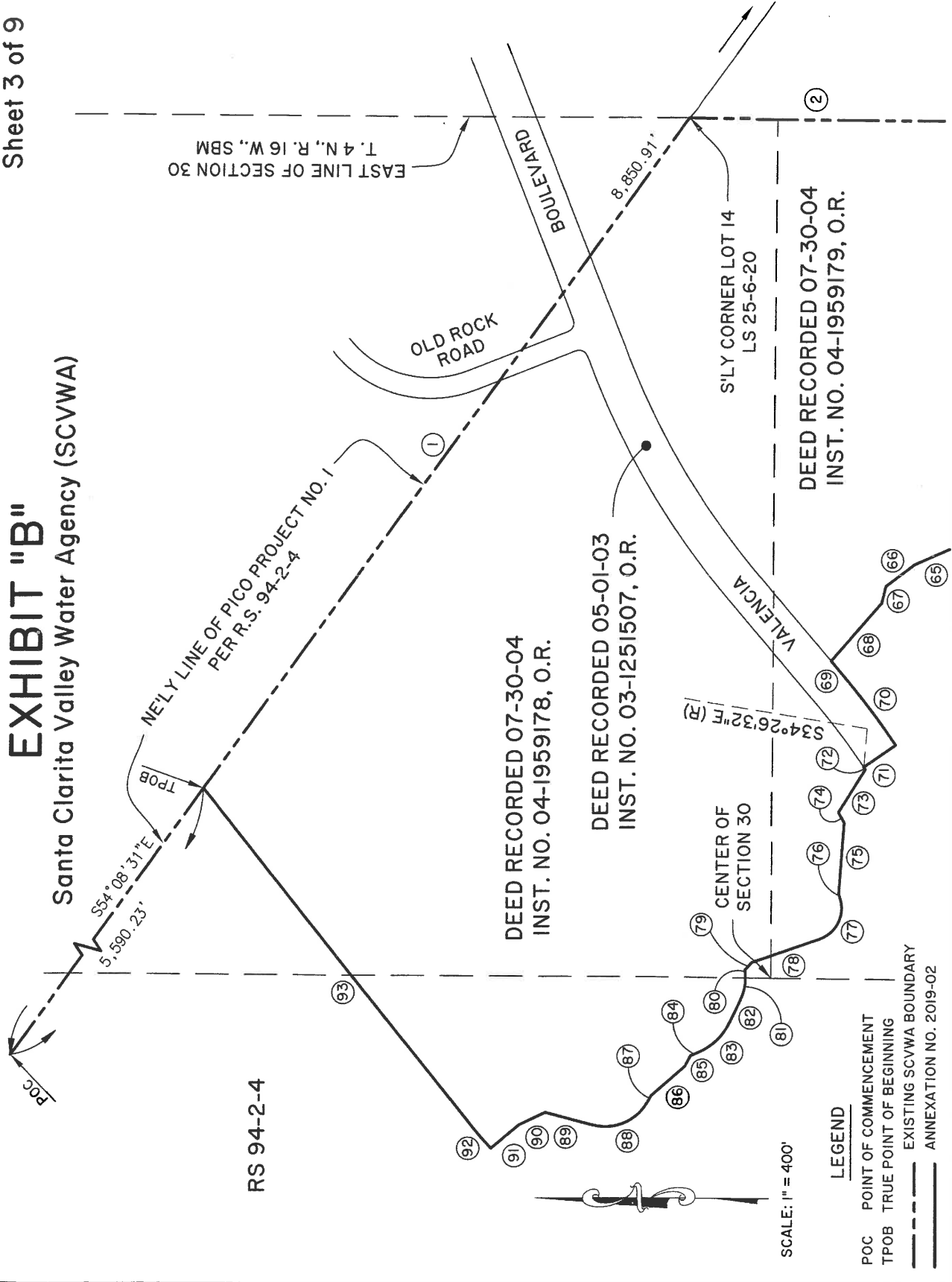
# EXHIBIT "B"

## Santa Clarita Valley Water Agency (SCVWA) INDEX MAP



# EXHIBIT "B"

Santa Clarita Valley Water Agency (SCVWA)





# EXHIBIT "B"

Santa Clarita Valley Water Agency (SCVWA)

DEED RECORDED 07-30-04  
INST. NO. 04-1959179, O.R.

S27°50'38"W (R)

SE'LY LINE PARCEL 5  
PARCEL MAP NO. 15955  
PMB 188-90-95

### LEGEND

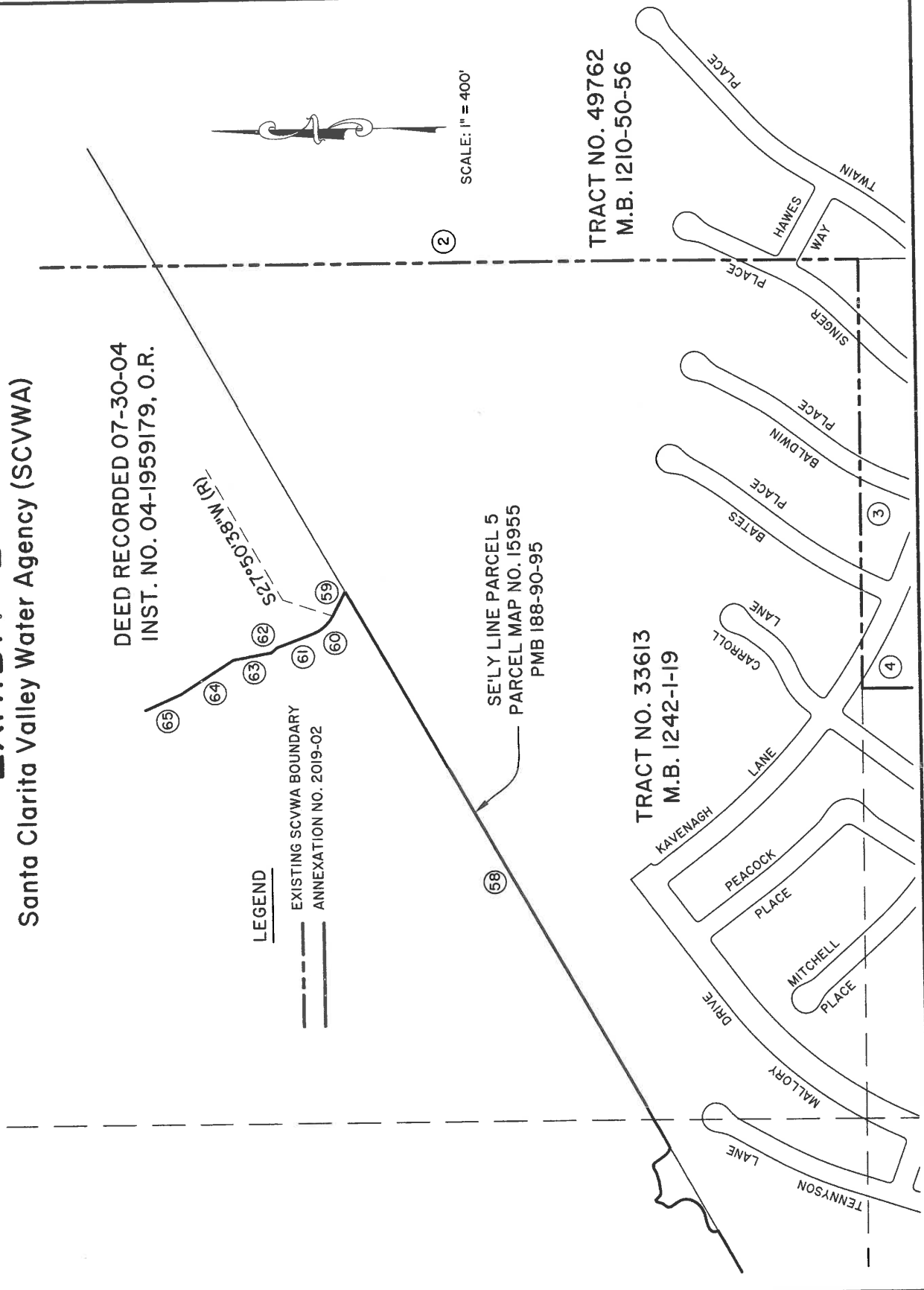
- EXISTING SCVWA BOUNDARY
- ANNEXATION NO. 2019-02

SCALE: 1" = 400'



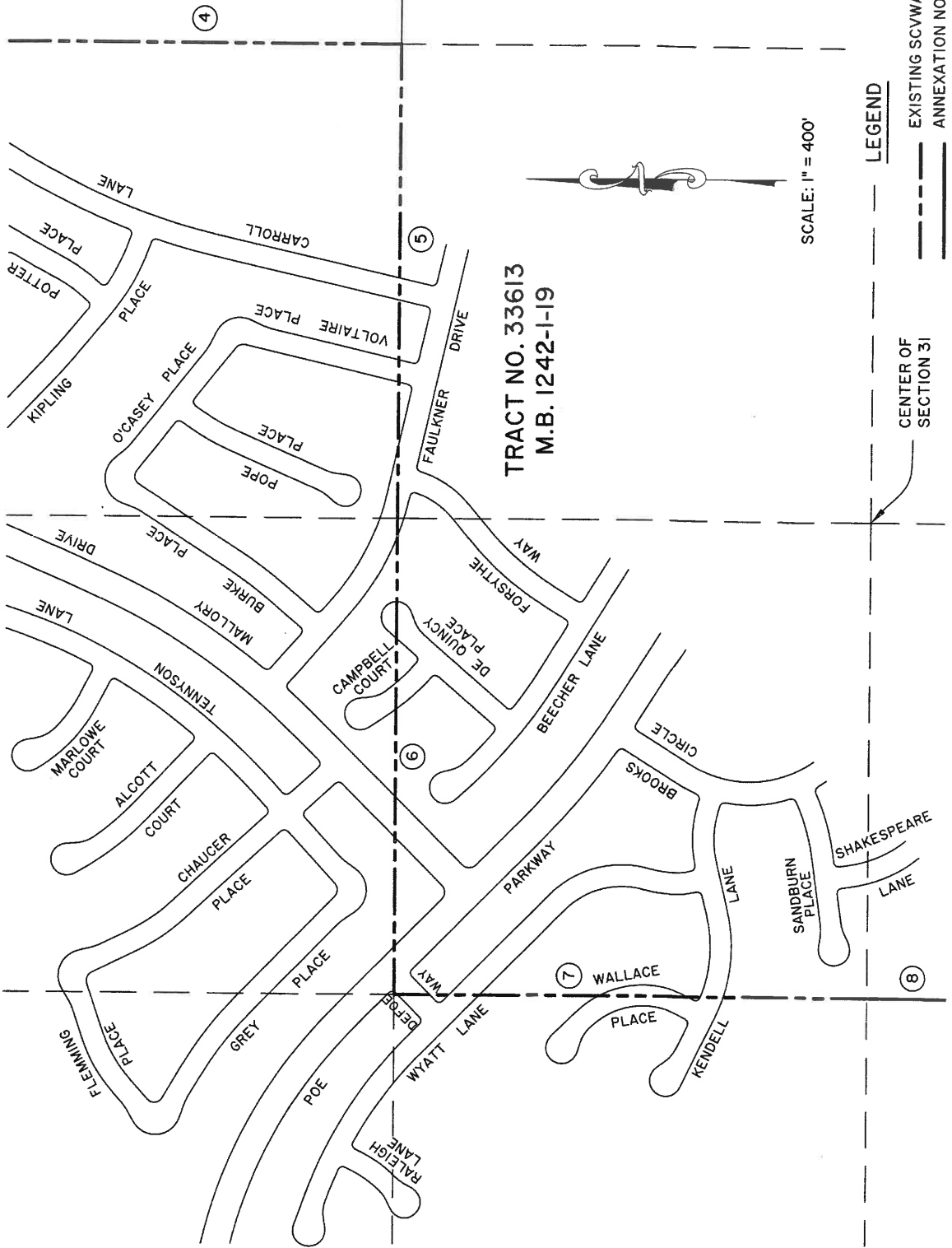
TRACT NO. 49762  
M.B. 1210-50-56

TRACT NO. 33613  
M.B. 1242-1-19



# EXHIBIT "B"

## Santa Clarita Valley Water Agency (SCVWA)



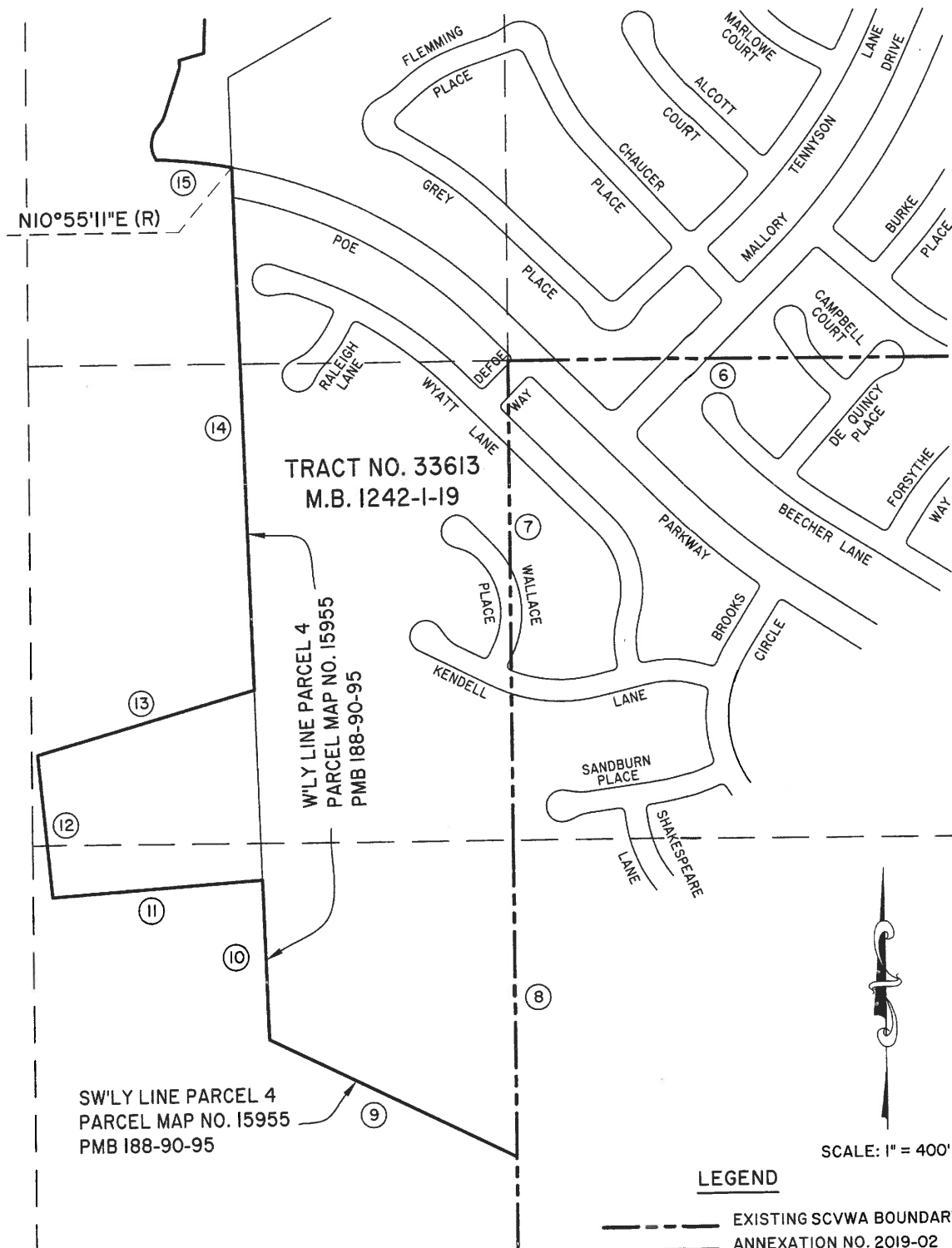
EXISTING SCVWA BOUNDARY  
ANNEXATION NO. 2019-02

### LEGEND

# EXHIBIT "B"

Sheet 6 of 9

## Santa Clarita Valley Water Agency (SCVWA)



TRACT NO. 33613  
M.B. 1242-1-19

W'LY LINE PARCEL 4  
PARCEL MAP NO. 15955  
PMB 188-90-95

SW'LY LINE PARCEL 4  
PARCEL MAP NO. 15955  
PMB 188-90-95

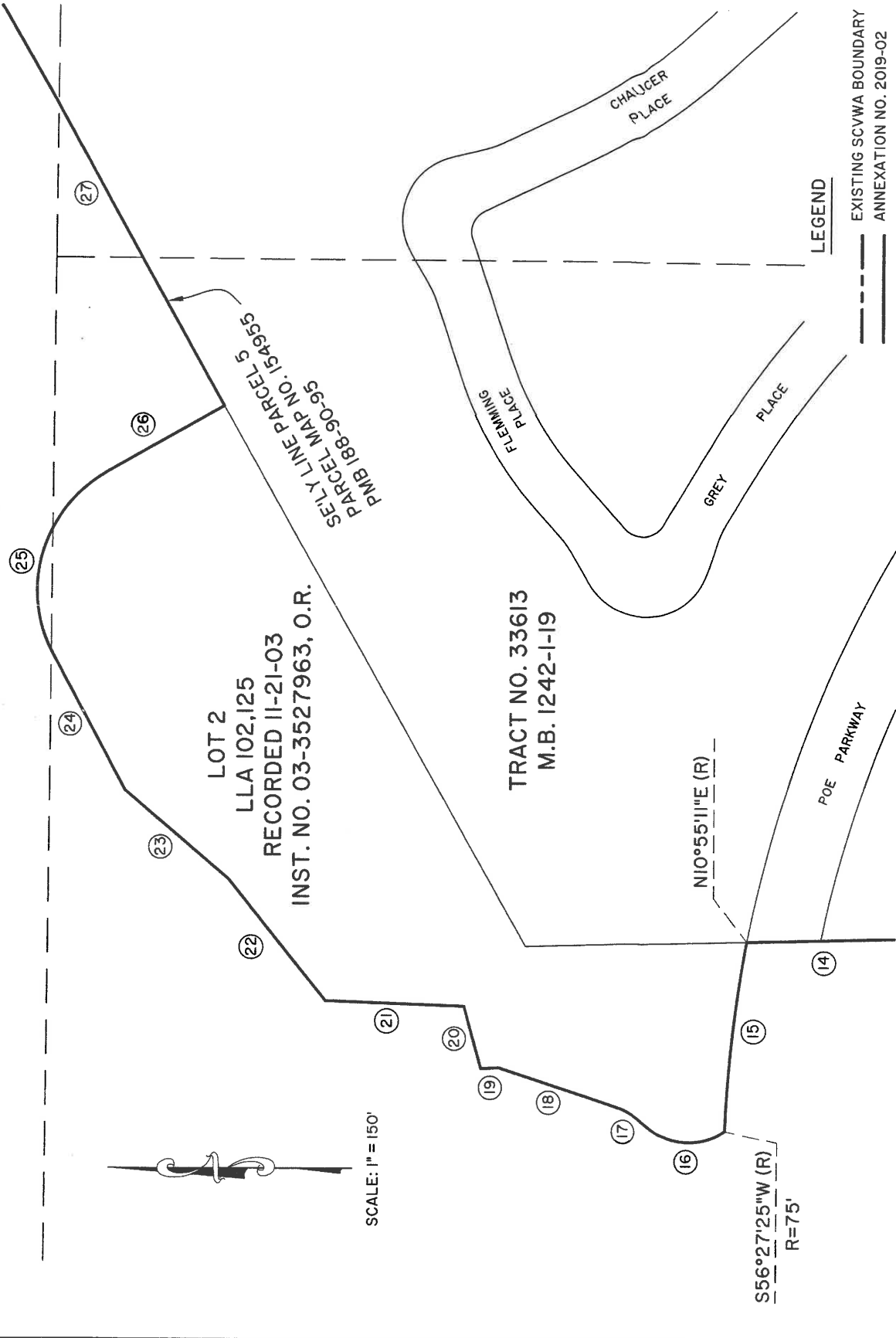
### LEGEND

- EXISTING SCVWA BOUNDARY
- ANNEXATION NO. 2019-02

SCALE: 1" = 400'

# EXHIBIT "B"

Santa Clarita Valley Water Agency (SCVWA)



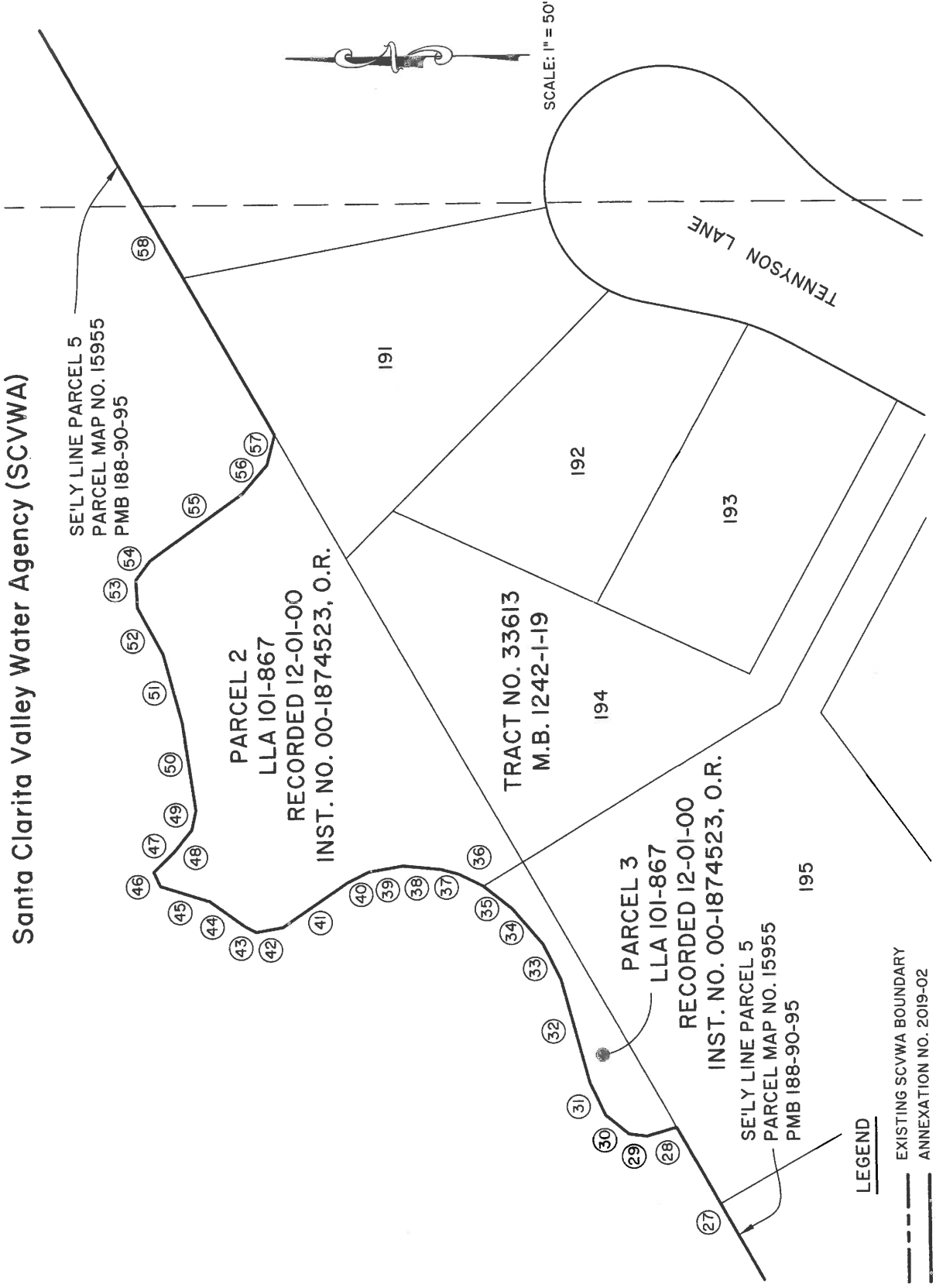
SCALE: 1" = 150'

### LEGEND

- EXISTING SCVWA BOUNDARY
- ANNEXATION NO. 2019-02

# EXHIBIT "B"

## Santa Clarita Valley Water Agency (SCVWA)



# EXHIBIT "B"

## Santa Clarita Valley Water Agency (SCVWA)

ANNOTATION TABLE			
COURSE	BEARING/DELTA	LENGTH	RADIUS
1	S54°08'31"E	2544.34'	
2	S00°17'42"W	2910.07'	
3	N89°42'04"W	1320.00'	
4	S00°18'31"W	1319.90'	
5	N89°42'01"W	1320.00'	
6	N89°42'01"W	1320.00'	
7	S00°18'31"W	1319.86'	
8	S00°18'31"W	871.05'	
9	N63°31'24"W	749.49'	
10	N01°35'45"W	439.71'	
11	S86°05'29"W	580.48'	
12	N05°11'40"W	394.29'	
13	N74°10'00"E	623.92'	
14	N01°35'45"W	1439.47'	
15	08°43'08"	211.52'	1390.00'
16	77°06'10"	100.93'	75.00'
17	25°10'40"	32.96'	75.00'
18	N18°22'55"E	138.54'	
19	N02°45'30"W	20.00'	
20	N74°46'34"E	71.47'	
21	N02°13'10"E	154.00'	
22	N51°20'11"E	172.50'	
23	N40°10'01"E	151.50'	
24	N61°24'19"E	170.75'	
25	89°11'35"	233.51'	150.00'
26	S29°24'06"E	151.51'	
27	N60°35'54"E	1314.39'	
28	N15°38'29"W	11.49'	
29	N07°35'56"E	6.79'	
30	N39°39'09"E	11.03'	
31	N65°00'42"E	13.26'	
32	N74°58'18"E	39.63'	
33	N63°48'59"E	14.69'	
34	N49°54'05"E	17.31'	
35	N39°12'21"E	13.47'	
36	N26°43'05"E	10.05'	
37	N16°04'10"E	6.78'	
38	N06°03'50"E	14.10'	
39	N09°10'02"W	12.79'	
40	N25°55'48"W	9.09'	
41	N33°58'08"W	28.73'	
42	N09°35'04"W	9.98'	
43	N27°33'35"E	4.79'	
44	N36°11'09"E	15.77'	
45	N18°01'57"E	19.00'	
46	N64°52'07"E	5.75'	
47	S44°16'33"E	10.57'	

ANNOTATION TABLE			
COURSE	BEARING/DELTA	LENGTH	RADIUS
48	S50°45'38"E	10.47'	
49	S77°35'22"E	7.31'	
50	N81°53'20"E	32.42'	
51	N75°14'17"E	26.69'	
52	N61°28'45"E	19.45'	
53	N87°19'06"E	10.42'	
54	S52°47'49"E	8.80'	
55	S35°19'18"E	42.02'	
56	S48°59'23"E	14.09'	
57	S75°02'50"E	11.41'	
58	N60°35'54"E	1977.22'	
59	N62°47'57"W	83.54'	
60	41°51'30"	84.02'	115.00'
61	N20°17'52"W	115.85'	
62	N39°04'45"W	24.46'	
63	N10°02'57"W	120.06'	
64	N32°07'31"W	194.83'	
65	N23°23'31"W	118.00'	
66	N36°44'31"W	112.00'	
67	N75°45'39"W	54.27'	
68	N48°39'32"W	236.67'	
69	S49°24'33"W	62.85'	
70	06°08'55"	84.02'	2460.00'
71	N34°26'32"W	120.00'	
72	00°13'04"	8.89'	2340.00'
73	N57°41'49"W	155.72'	
74	S61°28'09"W	37.25'	
75	N85°39'00"W	217.93'	
76	S71°24'05"W	13.21'	
77	89°23'05"	156.01'	100.00'
78	N19°12'50"W	222.32'	
79	N46°24'06"W	31.49'	
80	S84°06'39"W	10.65'	
81	31°37'48"	82.81'	150.00'
82	N64°15'33"W	78.30'	
83	41°49'32"	138.70'	190.00'
84	N22°26'01"W	24.23'	
85	N62°05'03"W	38.05'	
86	N40°38'44"W	138.25'	
87	N61°38'03"W	18.42'	
88	76°30'07"	200.28'	150.00'
89	N14°52'04"E	150.61'	
90	N25°11'12"W	88.53'	
91	N40°06'10"W	112.03'	
92	N47°22'03"E	44.93'	
93	N51°21'48"E	1368.97'	

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**APPLICATION TO INITIATE PROCEEDING FOR CHANGE OF ORGANIZATION/REORGANIZATION**

(Pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000,  
Division 3, Title 5, Commencing with Section 56000, of the Government Code)

**1. LAFCO PROPOSAL DESIGNATION NO.: ANNEXATION #2019-08**

**2. PROPOSAL INITIATED BY:**

Identify the party initiating this proposal (please check one).

Public Agency

Name of Public Agency: **Santa Clarita Valley Water Agency** Resolution Date: **12/1/19**

Name and title: **Matthew Stone, General Manager**

Landowner / Registered Voter Petition

Name of Chief Petitioner:

Name of Chief Petitioner:

Name of Chief Petitioner:

This party or parties shall be referred to herein as "the Applicant".

**3. DESIGNATED CONTACT PERSON:**

Name: **Rick Vasilopoulos**

Title: **Associate Water Resources Planner**

Address: **27234 Bouquet Canyon Road**

City: **Santa Clarita**

State: **CA**

Zip Code: **91350**

Telephone: **661-705-7912**

E-Mail: **rvasilopoulos@scvwa.org**

*The Applicant is requested to notify LAFCO immediately of any changes in the designated contact person.*

**4. RELATED JURISDICTIONAL CHANGES "Affected Local Agencies" (Cities and/or Special Districts):**

a. **Santa Clarita Valley Water Agency**

**Annexation**

Detachment

SOI amendment

b. **Santa Clarita Valley Water Agency**

Annexation

Detachment

**SOI amendment**

Attach additional sheets if necessary.





- c. Is the affected territory (any territory for which a change of organization, reorganization, or Sphere of Influence change is proposed) within the Sphere of Influence (SOI) of the city or special district into which it is proposed to be annexed?                      Yes                      **No**

Note: If the answer is “No,” the Applicant must request an SOI amendment (4a-4d, above).

**5. LANDOWNERS:**

- a. Number of landowners within the affected territory: **577 parcels owned by 561 landowners**
- b. If less than 6 landowners, list: **(see attached)**
- c. Do the boundaries of the proposal conform to existing lines of assessment?  
    Yes                      **No**

If “No,” explain: **There are 70 parcels that lie partially within the SCV Water current boundary. There is also one parcel (APN #2826-009-104) which will be only partially annexed, as it is only a portion of a larger parcel.**

- d. Does the proposal create any islands or corridors of unincorporated territory?  
    Yes                      **No**

If “Yes,” explain:

- e. Total Assessed Land Value:

**\$408,113,137**                                      Tax Roll Year: **2019**                      Date: **12/01/19**

**6. REGISTERED VOTERS:**

Number of registered voters:    **+/- 550**                      As of:    **12/01/19**

*Note: State Law defines a proposed change of organization or reorganization as either “Uninhabited,” in which case there are fewer than 12 registered voters in the affected territory, or “Inhabited” in which case there are 12 or more registered voters.*



**7. GENERAL INFORMATION:**

a. Location of affected territory:

The City of

or

Unincorporated Territory known as **County of Los Angeles**

b. Unified School District(s) name: **N/A** address:

c. Elementary School District(s) name: address:

**Saugus Union School District**

**24930 Avenue Stanford, Santa Clarita, CA 91355**

d. High School District(s) name: address:

**William S. Hart Union High School District**

**21380 Centre Pointe Pkwy, Santa Clarita, CA 91350**

e. Describe the location of the affected territory, including major thoroughfares (freeways, highways, streets, alleys) that border or traverse the territory, natural features (water bodies, mountain ranges, etc.), man-made features (existing development, utility corridors, flood/drainage channels or basins, railroad lines, etc.), and any other characteristics that help identify the affected territory.

**The affected territory lies approximately 4,400' west of The Old Road, 1,300' North of Pico Canyon Road and 200' South of Westridge Parkway. Valencia Boulevard runs through the northern part of the affected territory just south of West Ranch High School. The existing single family lots are located along the main streets of Poe Parkway, Mallory Drive, Faulkner Drive, Tennyson Lane, Kavanaugh Lane and Carol Lane and also along the secondary roads; Kendall Lane, Wallace Place, Raleigh Lane, Wyatt Lane, DefoeWay, Campbell Court, Burke Place, Pope Place, Voltaire Place, Grey Place, Flemming Drive, Alcott Court, Chaucer Place, Marlow Court, Ocasey Place, Kipling Place, Waycott Way, Mitchell Place, Peacock Place, Potter Place, Clifton Place, Bates Place, Baldwin Place and Singer Place. The western boundary is currently open space.**

f. Size of affected territory: **349 ± acres**

g. Provide a detailed description of the affected territory and existing land-uses, including, but not limited to: commercial, industrial, multi-family or single-family residential, institutional, active recreational, and/or passive open space.

**There are 507 parcels fully within the annexation area. Of these, there are 20 vacant properties, 3 school sites, 5 HOA Landscape areas, 1 water utility site and 476 occupied single-family residences. There are also 68 additional**



**occupied single-family residences, 1 landscape maintenance district and 1 HOA Landscape area that lie both inside and outside of the annexation area along the east and southern borders.**

- h. Provide a detailed description of the land uses surrounding the affected territory.

**The affected territory is bordered by undeveloped open space to the west and single-family residences to the east. To the south is primarily undeveloped open space. The properties to the north consist of water utilities, single-family residences and an elementary school.**

- i. Provide a detailed description of the topography (flat, sloping, mountainous, etc.) of the affected territory.

**The topography of the affected territory consists of moderately flat to moderately steep terrain.**

- j. Provide a detailed description of any natural boundaries (rivers, lakes, streambeds, mountain ranges, etc.) within or adjacent to the affected territory.

**There are no natural boundaries within the affected territory.**

- k. Provide a detailed description of any proposed change of use to the affected territory, including any planned development and/or on-going construction.

**There will be no change of use to the affected territory. All development of the affected territory has been completed.**

- l. Provide a detailed description of any flood control facilities (dams, reservoirs, flood control channels, debris basins, catch basins, etc.) within or adjacent to the affected territory.

**There are currently no flood control facilities within or adjacent to the affected territory.**

- m. Explain why the proposal is necessary:

**The reason for proposed Annexation, together with the proposed SOI amendment, is to comply with the requirements of SB 634, LAFCO Condition No. 9.**

**The Annexation will allow voters of the Annexation Area to participate in all applicable election activities of SCV Water, consistent with Section 11 of SB 634.**

**Additionally, the existing residents currently do not pay their portion of taxes imposed upon all other SCV Water customers.**



**8. POPULATION AND HOUSING:**

- a. Current Population: **2,039** Source: **NASA SEDAC Population Estimation Service** Date: **12/1/2019**
- b. Proposed Population (if development is proposed): **same**
- c. Proximity to existing populated areas: **adjacent**
- d. Likelihood of significant growth in the affected territory within the next 10 years (please circle one):  
**no growth**                      modest growth                      significant growth
- e. Likelihood of significant growth in adjacent areas within the next 10 years (please circle one):  
**no growth**                      modest growth                      significant growth

**9. GOVERNMENT SERVICES:**

“Government services” refers to governmental services, whether or not those services would be provided by the local agency or agencies subject to the proposal. It also includes public facilities necessary to provide those services.

- a. Estimate the present cost and describe the adequacy of government services and controls in the area:  
**No cost to the local governmental agency. The government service will remain the same as no construction is proposed.**
- b. Estimate the probable future need for government services (including public facilities) or controls in the area:  
**No future need.**
- c. If the proposal includes incorporation, formation, or annexation, what will be the effect of this proposal or exclusion and of alternative courses of action on the cost and adequacy of services and controls in the proposed area and adjacent areas?  
**No cost to the local government. The proposed area currently serviced by existing government entities.**
- d. If, as a result of this proposal, increased service demand exceeds the existing capacity, describe what will be done by the service provider to increase capacity of services:  
**As no new construction is being proposed, the current capacity to serve the affected territory has already been designed and implemented.**



- e. List any assessments, fees, or other charges to be levied as part of this proposal and/or that may be levied in the near future:

**Any previously authorized fees, changes, assessments, or taxes of SCV Water, including any fees, charges, assessments, or taxes related to State Water Project, shall be extended to the Annexation Area, once annexed, and the Annexation Area shall be subject to the payment of such service fees, charges, assessments, or taxes as SCV Water currently imposes and may legally impose in the future.**

**Once the Annexation Area is annexed, any fees, charges, assessments, or taxes for SCV Water may be collected by the County of Los Angeles Tax Collector in the same manner as ad valorem property taxes or otherwise allowed by law.**

- f. List any Joint Powers Authorities (JPAs) or (equivalent) which may be providing services to the affected territory and/or surrounding territory:

N/A

**10. EFFECTS OF THE PROPOSED ACTION:**

- a. What will be the effect of the proposed action on adjacent areas?

**There will be no effects to adjacent areas.**

- b. What will be the effect of the proposed action on mutual social and economic interests?

**There will be no effects on mutual social and economic interests.**

- c. What will be the effect of the proposed action on the local governmental structure of the County of Los Angeles?

**There will be no effects on the governmental structure of the County of Los Angeles.**

- d. What will be the effect of the alternative action on adjacent areas, on mutual social and economic interests, and the local governmental structure of the County of Los Angeles?

**There will be no effects on mutual social and economic interests of adjacent areas.**



e. What will be the effect or impact if the proposed action is denied by LAFCO?

**Denial would affect current residents in that the residents will not be paying their fair share of the community's water facilities. Denial of the Annexation will also not allow voters of the Annexation Area to participate in all applicable election activities of SCV Water, consistent with Section 11 of SB 634.**

**In addition, if the Annexation is denied, the residents in the annexation area will pay more in the form of higher water rates.**

**11. OPEN SPACE LAND CONVERSION:**

a. Will the proposal result in the conversion of any open-space lands to other uses?

Yes            No

**12. AGRICULTURAL LANDS:**

a. Will the proposal have any effect on maintaining the physical and economic integrity of agricultural lands?

Yes            No

b. Is there any Prime Agricultural Land within the affected territory?

Yes            No

c. Is any of the land within the affected territory currently utilized for commercial agricultural purposes?

Yes            No

d. Was any of the land within the affected territory utilized for commercial agricultural purposes within the last ten years?

Yes            No

**13. GENERAL PLAN AND ZONING:**

a. Existing General Plan land use designation(s):

**The applicable LA County General Plan lands use designations are R1, A2 and O-S.**

b. Is the proposal consistent with the existing General Plan land use designation?

Yes            No

c. Existing Zoning designation(s):

**The applicable zoning designations are R1, A2 and O-S.**

- d. Is the proposal consistent with the existing zoning designation?  
Yes            No
- e. Is the proposal within a Specific Plan?  
 Yes            No
- f. Existing Specific Plan Designation(s):  
N/A
- g. Is the proposal consistent with the existing Specific Plan designation?  
 Yes            No            N/A
- h. If annexation to a city is proposed, what is the City's General Plan designation of the affected territory?  
N/A
- i. If annexation to a city is proposed, are the existing land-uses consistent with the City's General Plan designation(s)?  
 Yes            No            N/A
- j. If annexation to a city is proposed, what is the City's Pre-Zoning designation of the affected territory?  
N/A
- k. If annexation to a city is proposed, is the existing zoning consistent with the City's Pre-Zoning designation(s)?  
 Yes            No            N/A
- l. Is the proposal consistent with the most recent Regional Transportation Plan adopted by Southern California Association of Governments?  
 Yes            No            N/A

**14. PLAN TO PROVIDE SERVICES:**

- a. Describe services to be extended to the affected territory:  
**There will be no new services extended to the affected territory. All services are currently installed.**
- b. Describe the level and range of those services to be provided:  
N/A
- c. Describe any improvements or upgrades of structures, roads, sewer, water facilities, or other public facilities associated with this change of organization/reorganization:  
**No improvements as part of this proposal**



- d. How will services be financed?  
N/A

**15. TIMELY AVAILABILITY OF WATER SUPPLIES:**

- a. How will the proposal impact the timely availability of water supplies adequate for projected needs?  
**No impact as service is currently being provided by SCV Water**
- b. For projects involving a proposed change in land use and/or new development – Please provide a recent will-serve letter, water supply analysis, or equivalent, from the water provider(s) (wholesaler, retailer, private water company, etc.) concerning the current adequacy of water supply for the project:  
N/A

**16. REGIONAL HOUSING NEEDS (only for city proposals):**

- a. Identify how the proposal will affect a city or cities and the County of Los Angeles in achieving their respective fair shares of the regional housing needs, as determined by the Southern California Association of Governments (SCAG):  
  
N/A
- b. Date of most recent approval by the State Department of Housing and Community Development (HCD) of the City's Housing Element:  
  
N/A

**17. ENVIRONMENTAL JUSTICE:**

Government Code Section 56668(p) defines environmental justice as “the fair treatment of people of all races, cultures, and incomes with respect to the location of public facilities and the provisions of public services.”

- a. Identify how the proposal will promote environmental justice:

**Environmental Justice effects only arise if the proposed annexation will disproportionately impact a disadvantaged community (i.e., a community that is low-income or a community that consists of an unusually high percentage of minority families as compared to the surrounding area). There is no evidence that the proposed annexation will inflict a disproportionate impact on the surrounding community, nor is there evidence that the surrounding community is economically disadvantaged or ethnographically unusual for the area. Thus, the proposed annexation will promote the fair distribution of resources and services, and will promote environmental justice.**





**18. DISADVANTAGED UNINCORPORATED COMMUNITIES (DUCs):**

LAFCO maintains maps of all DUC’s within Los Angeles County on the “Disadvantaged Unincorporated Communities” section of LAFCO’s website. Please consult these maps to determine if there are DUCs within or adjacent to the affected territory that is the subject of your proposal.

- a. Is the affected territory within a DUC?  

<u>NO</u>	YES	Give general location of DUC:
-----------	-----	-------------------------------
  
- b. Is the affected territory adjacent to a DUC?  

<u>NO</u>	YES	Give general location of DUC:
-----------	-----	-------------------------------

**19. BONDED INDEBTNESS:**

- a. Do the agencies whose boundaries are being changed have any existing bonded debt?  

<u>YES</u>	NO
------------	----
  
- b. Will the proposal area be liable for payment of its fair share of this existing debt?  

<u>YES</u>	NO
------------	----
  
- c. In the case of detachment requests, does the detaching agency propose that the subject territory continue to be liable for existing bonded debt?  

YES	NO	<u>N/A</u>
-----	----	------------

**20. CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) Compliance:**

- a. Check one:  

<u>Categorical Exemption / Statutory Exemption</u>
<u>CEQA Guideline Section: Sections 15074, 13520, 15319(a) and 15061(b)(3)</u>
Negative Declaration (ND)
Mitigated Negative Declaration (MND)
Environmental Impact Report (EIR)
  
- b. Identify the Lead Agency which adopted a CEQA clearance for the proposal: **Santa Clarita Valley Water Agency**
  
- c. Date Lead Agency adopted the CEQA clearance for the proposal: **December 17, 2019**
  
- d. Submit complete copies of CEQA compliance documents. **SEE ATTACHED**
  
- e. Submit complete copies of any Notice of Exemption (NOE) or Notice of Determination (NOD).

**SEE ATTACHED**



**21. CITY PLAN FOR MUNICIPAL SERVICES (only for city proposals):**

N/A

<b>Municipal Service</b>	<b>Current Service Provider</b>	<b>Proposed Service Provider</b>
Animal Control		
Fire & Emergency Medical		
Flood Control		
Library		
Mosquito and Vector Control		
Park and Recreation		
Planning		
Police		
Road Maintenance		
Solid Waste		
Street Lighting		
Water		
Wastewater		

**Animal Control**

Describe services to be extended to the affected territory:

Describe the level and range of those services to be provided:

Describe any improvements or upgrades or transfers of facilities:

How will services be financed?



**Fire and Emergency Services**

Describe services to be extended to the affected territory:

Describe the level and range of those services to be provided:

Describe any improvements or upgrades or transfers of facilities:

How will services be financed?

**Flood Control**

Describe services to be extended to the affected territory:

Describe the level and range of those services to be provided:

Describe any improvements or upgrades or transfers of facilities:

How will services be financed?

**Library**

Describe services to be extended to the affected territory:

Describe the level and range of those services to be provided:

Describe any improvements or upgrades or transfers of facilities:

How will services be financed?



**Mosquito & Vector Control**

Describe services to be extended to the affected territory:

Describe the level and range of those services to be provided:

Describe any improvements or upgrades or transfers of facilities:

How will services be financed?

**Parks and Recreation**

Describe services to be extended to the affected territory:

Describe the level and range of those services to be provided:

Describe any improvements or upgrades or transfers of facilities:

How will services be financed?

**Planning**

Describe services to be extended to the affected territory:

Describe the level and range of those services to be provided:

Describe any improvements or upgrades or transfers of facilities:

How will services be financed?



**Police**

Describe services to be extended to the affected territory:

Describe the level and range of those services to be provided:

Describe any improvements or upgrades or transfers of facilities:

How will services be financed?

**Road Maintenance**

Describe services to be extended to the affected territory:

Describe the level and range of those services to be provided:

Describe any improvements or upgrades or transfers of facilities:

How will services be financed?

**Solid Waste Disposal**

Describe services to be extended to the affected territory:

Describe the level and range of those services to be provided:

Describe any improvements or upgrades or transfers of facilities:

How will services be financed?



**Street Lighting**

Describe services to be extended to the affected territory:

Describe the level and range of those services to be provided:

Describe any improvements or upgrades or transfers of facilities:

How will services be financed?

**Water**

Describe services to be extended to the affected territory:

Describe the level and range of those services to be provided:

Describe any improvements or upgrades or transfers of facilities:

How will services be financed?

**Wastewater**

Describe services to be extended to the affected territory:

Describe the level and range of those services to be provided:

Describe any improvements or upgrades or transfers of facilities:

How will services be financed?



## **INDEMNIFICATION / LEGAL DEFENSE**

As a condition to the Local Agency Formation Commission for the County of Los Angeles' (LAFCO's) evaluation of the Applicant's proposal, the Applicant and, if different, the Real Party In Interest (i.e., the landowner) hereby warrant, represent, and agree to defend, indemnify, hold harmless LAFCO and its agents, officers, commissioners, and employees from any claim, action, or proceeding against LAFCO or its agents, officers, commissioners, and employees, relating to or arising out of LAFCO's evaluation or processing of the proposal, including, but not limited to, any action to attack, set aside, void, annul, enjoin, or compel LAFCO's approval, disapproval, evaluation, or processing of the proposal, which indemnification obligation includes, but is not limited to, Applicant/Real Party In Interest being required to pay for any costs and reasonable attorneys' fees incurred or anticipated to be incurred by LAFCO in connection with any such action. This indemnification obligation shall not include intentional or willful misconduct on the part of LAFCO, but shall include passive and/or concurrent active negligence by LAFCO. Applicant/Real Party In Interest agree that LAFCO has the right to appoint its own counsel for its defense and conduct its own defense in the manner it deems in its best interest, and that such actions will not relieve or limit Applicant's/Real Party In Interest's obligations to indemnify and reimburse defense costs. At the discretion of the Executive Officer, a deposit or deposits of funds by the Applicant may be required in an amount or amounts sufficient to cover any anticipated or incurred litigation costs.

## **PROPOSAL CERTIFICATION**

By my signature below, I hereby certify my understanding that:

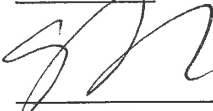
- I/We are authorized to make these certifications and file this Proposal with LAFCO on behalf our city, special district, corporation, landowner, and/or other party filing said Proposal, and I/we will provide written evidence of same to LAFCO upon request.
- It is the responsibility of the Applicant to substantiate this Proposal.
- There is no guarantee, expressed or implied, that any Proposal will be approved by LAFCO.
- Each matter must be carefully evaluated by LAFCO staff.
- LAFCO staff's recommendation may change during the course of the review based on the information presented.
- A public hearing may be required, the proposal may be subject to a "protest" process, and the proposal may be subject to an election.
- The environmental review (pursuant to the California Environmental Quality Act) associated with the submittal of this application is preliminary, and, after further evaluation, additional information, reports, studies, applications, and/or fees may be required.
- The required map and geographic description must conform to the "Instructions of Completing Maps and Geographic Descriptions," to the satisfaction of the Executive Officer.
- If my proposal is denied, I am/we are not entitled to any refund of fees paid.
- Submitting inaccurate or incomplete information may result in delays or denial of my Proposal.
- The information I have provided in this Proposal, including all attachments and supplemental information provided, is accurate and correct to the best of my knowledge, subject to penalty of perjury.



- This proposal will not be scheduled for consideration by the Commission (LAFCO) until all required documents are provided, to the satisfaction of the Executive Officer.
- I/We have reviewed and agree to the Indemnification/Legal Defense terms, above.

I have read and understand the foregoing, and agree to the submittal of this Proposal.

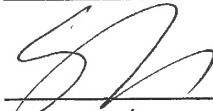
APPLICANT

  
12.19.19  
\_\_\_\_\_  
Signature/Date

Rick Vasilopoulos  
\_\_\_\_\_  
Name of Applicant

Steve Cole - Assistant General Manager  
Name & Position of Person Signing  
(if different from Applicant)

REAL PARTY IN INTEREST

  
12.19.19  
\_\_\_\_\_  
Signature/Date

Santa Clarita Valley Water Agency  
\_\_\_\_\_  
Name of Real Party in Interest

Steve Cole - Assistant General Manager  
Name & Position of Person Signing  
(if different from Real Party In Interest)



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ATTACHMENT 3



County of Los Angeles  
**CHIEF EXECUTIVE OFFICE**

Kenneth Hahn Hall of Administration  
500 West Temple Street, Room 713, Los Angeles, California 90012  
(213) 974-1101  
<http://ceo.lacounty.gov>

FESIA A. DAVENPORT  
Acting Chief Executive Officer

September 2, 2020

Board of Supervisors  
HILDA L. SOLIS  
First District

MARK RIDLEY-THOMAS  
Second District

SHEILA KUEHL  
Third District

JANICE HAHN  
Fourth District

KATHRYN BARGER  
Fifth District

April Jacobs  
Santa Clarita Valley Water Agency  
27234 Bouquet Canyon Road  
Santa Clarita, CA 91350

Dear Ms. Jacobs:

**JOINT TAX TRANSFER RESOLUTION  
SANTA CLARITA VALLEY WATER AGENCY ANNEXATION NO. 2019-08**

Enclosed is a complete copy of the Joint Tax Transfer Resolution (Resolution) to be adopted by your agency, including five (5) pages for original signatures.

The original signature pages are required to ensure that each affected agency receives a fully executed Resolution with original signatures. Please assist our Office in facilitating the processing of the enclosed Resolution by executing and returning all of the original signature pages to:

County of Los Angeles, Chief Executive Office  
Economic Development and Affordable Housing Division  
500 West Temple Street, Room 750  
Los Angeles, CA 90012  
**Attention: Doyle Chow**

Additionally, please email the original signature pages at your earliest convenience to [dchow@ceo.lacounty.gov](mailto:dchow@ceo.lacounty.gov). If you have any questions, please feel free to contact Doyle Chow at (213) 893-0055.

Sincerely,

**ALLISON E. CLARK**  
Senior Manager  
Economic Development and  
Affordable Housing Division

AC:JO  
DC:yy

Enclosures

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RESOLUTION NO. \_\_\_\_\_

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS, AS THE GOVERNING BODY OF THE COUNTY OF LOS ANGELES, THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY, AND THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT, AND THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY WATER AGENCY, THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, AND THE SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM ANNEXATION NO. 2019-08 (DETACHMENT OF TERRITORY FROM COUNTY OF LOS ANGELES, ANNEXATION OF SAID TERRITORY TO THE SANTA CLARITA VALLEY WATER AGENCY)**

**WHEREAS**, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

**WHEREAS**, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, the Consolidated Fire Protection District of Los Angeles County, and the Los Angeles County Flood Control District, and on behalf of the County Public Library, Road District No. 5 and County Lighting Maintenance District No. 1687; and the governing bodies of the Santa Clarita Valley Water Agency, Greater Los Angeles County Vector Control District, and the Santa Clarita Valley Sanitation District of Los Angeles County, have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the Santa Clarita Valley Water Agency Annexation No. 2019-08 is as set forth below:

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. The negotiated exchange of property tax revenue between the County of Los Angeles, Consolidated Fire Protection District, Flood Control District, County Public Library, Road District No. 5, County Lighting Maintenance District No. 1687, the Santa Clarita Valley Water Agency, the Greater Los Angeles County Vector Control District, and the Santa Clarita Valley Sanitation District of Los Angeles County, as a result of the Santa Clarita Valley Water Agency Annexation No. 2019-08 ("Annexation No. 2019-08") which proposes the detachment of territory from the County and annexation of said territory to the Santa Clarita Valley Water Agency, is approved and accepted.

2. In the fiscal year commencing in the year after the filing of the statement of boundary change for Annexation No. 2019-08 with the Board of Equalization pursuant to Government Code sections 54902 and 57204, and every fiscal year thereafter, the following ratios of the annual property tax growth in Tax Rate Areas shall be transferred to the Santa Clarita Valley Water Agency as a result of Annexation No. 2019-08 to the District. The other affected taxing entities' shares of property tax growth in Tax Rate Areas shall be adjusted as calculated by the Auditor-Controller of Los Angeles County.

<b>Tax Rate Area</b>	<b>Annual Tax Increment Ratio Transfer to the District</b>	<b>Tax Rate Area</b>	<b>Annual Tax Increment Ratio Transfer to the District</b>	<b>Tax Rate Area</b>	<b>Annual Tax Increment Ratio Transfer to the District</b>
6635	0.029492219	13979	0.029492219	14282	0.029492219
11371	0.029357124	14076	0.029357124	14617	0.029357124
13645	0.029357124	14128	0.029492219	15546	0.029357124
13647	0.029492219	14148	0.029357124	15552	0.029357124
13975	0.029357124	14280	0.029357124	16322	0.029357124

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2019-08.

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.

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Annexation To: Santa Clarita Valley Water - CLWA  
 Account No. 302.01  
 TRA: 06635  
 Annexation Number: 2019-08  
 0.058113132

Annexation Number: 2019-08  
 Santa Clarita Valley Water - CLWA  
 Based on their 2019-20 Tax Sharing Ratios

Acct No.	Taxing Agency	(1) Current Tax Share - AF49	(2) = (1) / Total Percent	(3) Proposed Dist Share	(4) = (2) * (3) Alloc of Dist Share	(5) Allocation Adjustments	(6) = (1) + (5) New Net Share
001.05	LOS ANGELES COUNTY GENERAL	0.234573050	23.4573%	0.058113132	0.013631783	-0.013952827	0.220620223
<b>001.20</b>	<b>L.A. COUNTY ACCUM CAP OUTLAY</b>	0.000135651	0.0136%	0.058113132	0.000007883	<b>0.000000000</b>	0.000135651
003.01	L A COUNTY LIBRARY	0.028410091	2.8410%	0.058113132	0.001650999	-0.001650999	0.026759092
005.25	ROAD DIST # 5	0.007383292	0.7383%	0.058113132	0.000429066	-0.000429066	0.006954226
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.185810671	18.5811%	0.058113132	0.010798040	-0.010798040	0.175012631
<b>007.31</b>	<b>L A C FIRE-FFW</b>	0.005388823	0.5389%	0.058113132	0.000313161	<b>0.000000000</b>	0.005388823
030.10	L A CO FL CON DR IMP DIST.MAINT.	0.002210759	0.2211%	0.058113132	0.000128474	-0.000128474	0.002082285
030.70	L A CO FLOOD CONTROL MAINT	0.012461241	1.2461%	0.058113132	0.000724161	-0.000724161	0.011737080
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0323%	0.058113132	0.000018753	-0.000018753	0.000303961
067.35	STA CLRTA VLY SANIT DIS OF LA CO	0.030800260	3.0800%	0.058113132	0.001789899	-0.001789899	0.029010361
400.00	EDUCATIONAL REV AUGMENTATION FD	0.059887469	5.9887%	0.058113132	0.003480248	Exempt	0.059887469
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1878%	0.058113132	0.007663823	Exempt	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001666570	0.1667%	0.058113132	0.000096849	Exempt	0.001666570
400.21	CHILDREN'S INSTIL TUITION FUND	0.003294382	0.3294%	0.058113132	0.000191446	Exempt	0.003294382
581.01	NEWHALL SCHOOL DISTRICT	0.097009864	9.7010%	0.058113132	0.005637547	Exempt	0.097009864
581.06	CO.SCH.SERV.FD.- NEWHALL	0.009301785	0.9302%	0.058113132	0.000540555	Exempt	0.009301785
581.07	DEV.CTR. HDCPD.MINOR-NEWHALL	0.001027072	0.1027%	0.058113132	0.000059686	Exempt	0.001027072
757.02	HART WILLIAM S UNION HIGH	0.094703796	9.4704%	0.058113132	0.005503534	Exempt	0.094703796
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000387574	0.0388%	0.058113132	0.000022523	Exempt	0.000387574
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.049842063	4.9842%	0.058113132	0.002896478	Exempt	0.049842063
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.043505223	4.3505%	0.058113132	0.002528224	Exempt	0.043505223
<b>302.01</b>	<b>Santa Clarita Valley Water - CLWA</b>	0.000000000	0.0000%	0.058113132	0.000000000	0.000000000	<b>0.029492219</b>
<b>Total</b>		<b>1.000000000</b>	<b>100.0000%</b>		<b>0.058113132</b>	<b>-0.029492219</b>	<b>1.000000000</b>

(1) Current share as reflected in the Auditor's ATI distribution in AF 49. Must total 1.000000000.

(2) Must total 100%.

(3) Weighted average water district share as verified by Auditor.

(4) Must total share reflected in Column (3).

(5) Reflects exemption for school entities and County general fund obligation for debt service and FFW.

(6) Final share distributions to be reflected in tax transfer resolution.



**Santa Clarita Valley Water - CLWA**  
**302.01**  
**11371**  
**2019-08**  
**0.058113132**

**Annexation To:**  
**Account No.**  
**TRA:**  
**Annexation Number:**  
**Santa Clarita Valley Water - CLWA**  
**Based on their 2019-20 Tax Sharing Ratios**

Acct No.	Taxing Agency	(1) Current Tax Share - AF49	(2) = (1) / Total Percent	(3) Proposed Dist Share	(4) = (2) * (3) Alloc of Dist Share	(5) Allocation Adjustments	(6) = (1) + (5) New Net Share
001.05	LOS ANGELES COUNTY GENERAL	0.250335238	25.0335%	0.058113132	0.014547774	-0.014890064	0.235445174
<b>001.20</b>	<b>L.A. COUNTY ACCUM CAP OUTLAY</b>	0.000139622	0.0140%	0.058113132	0.000008113	<b>0.000000000</b>	0.000139622
003.01	L A COUNTY LIBRARY	0.028900824	2.8901%	0.058113132	0.001679517	-0.001679517	0.027221307
005.25	ROAD DIST # 5	0.007555484	0.7555%	0.058113132	0.000439072	-0.000439072	0.007116412
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.185810671	18.5811%	0.058113132	0.010798040	-0.010798040	0.175012631
<b>007.31</b>	<b>L A C FIRE-FFW</b>	0.005750460	0.5750%	0.058113132	0.000334177	<b>0.000000000</b>	0.005750460
030.10	L A CO FL CON DR IMP DIST.MAINT.	0.002334873	0.2335%	0.058113132	0.000135686	-0.000135686	0.002199187
030.70	L A CO FLOOD CONTROL MAINT	0.013019986	1.3020%	0.058113132	0.000756632	-0.000756632	0.012263354
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0323%	0.058113132	0.00018753	-0.00018753	0.000303961
067.35	STA CLRTA VLY SANIT DIS OF LA CO	0.011002000	1.1002%	0.058113132	0.000639360	-0.000639360	0.010362640
400.00	EDUCATIONAL REV AUGMENTATION FD	0.049275408	4.9275%	0.058113132	0.002863548	Exempt	0.049275408
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1878%	0.058113132	0.007663823	Exempt	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001730459	0.1730%	0.058113132	0.000100562	Exempt	0.001730459
400.21	CHILDREN'S INSTIL TUITION FUND	0.003434497	0.3434%	0.058113132	0.000199589	Exempt	0.003434497
581.01	NEWHALL SCHOOL DISTRICT	0.101185867	10.1186%	0.058113132	0.005880227	Exempt	0.101185867
581.06	CO.SCH.SERV.FD.- NEWHALL	0.009702254	0.9702%	0.058113132	0.000563828	Exempt	0.009702254
581.07	DEV.CTR. HDCPD.MINOR-NEWHALL	0.001068004	0.1068%	0.058113132	0.000062065	Exempt	0.001068004
757.02	HART WILLIAM S UNION HIGH	0.098790591	9.8791%	0.058113132	0.005741030	Exempt	0.098790591
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000411779	0.0412%	0.058113132	0.000023929	Exempt	0.000411779
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.051980565	5.1981%	0.058113132	0.003020753	Exempt	0.051980565
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.045371054	4.5371%	0.058113132	0.002636654	Exempt	0.045371054
<b>302.01</b>	<b>Santa Clarita Valley Water - CLWA</b>	0.000000000	0.0000%	0.058113132	0.000000000	0.000000000	<b>0.029357124</b>
<b>Total</b>		<b>1.000000000</b>	<b>100.0000%</b>		<b>0.058113132</b>	<b>-0.029357124</b>	<b>1.000000000</b>

(1) Current share as reflected in the Auditor's ATI distribution in AF 49. Must total 1.000000000.

(2) Must total 100%.

(3) Weighted average water district share as verified by Auditor.

(4) Must total share reflected in Column (3).

(5) Reflects exemption for school entities and County general fund obligation for debt service and FFW.

(6) Final share distributions to be reflected in tax transfer resolution.

Annexation To: Santa Clarita Valley Water - CLWA  
 Account No. 302.01  
 TRA: 13645  
 2019-08  
 0.058113132

Annexation Number:  
 Santa Clarita Valley Water - CLWA  
 Based on their 2019-20 Tax Sharing Ratios

Acct No.	Taxing Agency	(1) Current Tax Share - AF49	(2) = (1) / Total Percent	(3) Proposed Dist Share	(4) = (2) * (3) Alloc of Dist Share	(5) Allocation Adjustments	(6) = (1) + (5) New Net Share
001.05	LOS ANGELES COUNTY GENERAL	0.244741531	24.4742%	0.058113132	0.014222706	-0.014564996	0.230176535
<b>001.20</b>	<b>L.A. COUNTY ACCUM CAP OUTLAY</b>	0.000139622	0.0140%	0.058113132	0.000008113	<b>0.000000000</b>	0.000139622
003.01	L A COUNTY LIBRARY	0.028269886	2.8270%	0.058113132	0.001642851	-0.001642851	0.026627035
005.25	ROAD DIST # 5	0.007390539	0.7391%	0.058113132	0.000429487	-0.000429487	0.006961052
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.181754207	18.1754%	0.058113132	0.010562306	-0.010562306	0.171191901
<b>007.31</b>	<b>L A C FIRE-FFW</b>	0.005750460	0.5750%	0.058113132	0.000334177	<b>0.000000000</b>	0.005750460
019.40	CO LIGHTING MAINT DIST NO 1687	0.011028499	1.1028%	0.058113132	0.000640900	-0.000640900	0.010387599
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002283900	0.2284%	0.058113132	0.000132724	-0.000132724	0.002151176
030.70	LA CO FLOOD CONTROL MAINT	0.012735745	1.2736%	0.058113132	0.000740114	-0.000740114	0.011995631
061.80	GREATER L A CO VECTOR CONTROL	0.000315669	0.0316%	0.058113132	0.000018344	-0.000018344	0.000297325
067.35	STA CLARITA VLY SANIT DIS OF LA CO	0.010761814	1.0762%	0.058113132	0.000625402	-0.000625402	0.010136412
400.00	EDUCATIONAL REV AUGMENTATION FD	0.049275408	4.9275%	0.058113132	0.002863548	Exempt	0.049275408
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1878%	0.058113132	0.007663823	Exempt	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001730459	0.1730%	0.058113132	0.000100562	Exempt	0.001730459
400.21	CHILDREN'S INSTIL TUITION FUND	0.003434497	0.3434%	0.058113132	0.000199589	Exempt	0.003434497
581.01	NEWHALL SCHOOL DISTRICT	0.101185867	10.1186%	0.058113132	0.005880227	Exempt	0.101185867
581.06	CO.SCH.SERV.FD.- NEWHALL	0.009702254	0.9702%	0.058113132	0.000563828	Exempt	0.009702254
581.07	DEV.CTR. HDCPD.MINOR-NEWHALL	0.001068004	0.1068%	0.058113132	0.000062065	Exempt	0.001068004
757.02	HART WILLIAM S UNION HIGH	0.098790591	9.8791%	0.058113132	0.005741030	Exempt	0.098790591
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000411779	0.0412%	0.058113132	0.000023929	Exempt	0.000411779
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.051980565	5.1981%	0.058113132	0.003020753	Exempt	0.051980565
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.045371054	4.5371%	0.058113132	0.002636654	Exempt	0.045371054
<b>302.01</b>	<b>Santa Clarita Valley Water - CLWA</b>	0.000000000	0.0000%	0.058113132	0.000000000	0.000000000	<b>0.029357124</b>
<b>Total</b>		<b>1.000000000</b>	<b>100.0000%</b>		<b>0.058113132</b>	<b>-0.029357124</b>	<b>1.000000000</b>

(1) Current share as reflected in the Auditor's ATI distribution in AF 49. Must total 1.000000000.

(2) Must total 100%.

(3) Weighted average water district share as verified by Auditor.

(4) Must total share reflected in Column (3).

(5) Reflects exemption for school entities and County general fund obligation for debt service and FFW.

(6) Final share distributions to be reflected in tax transfer resolution.

Annexation To: Santa Clarita Valley Water - CLWA  
 Account No. 302.01  
 TRA: 13647  
 2019-08  
 0.058113132

Annexation Number:  
 Santa Clarita Valley Water - CLWA  
 Based on their 2019-20 Tax Sharing Ratios

Acct No.	Taxing Agency	(1) Current Tax Share - AF49	(2) = (1) / Total Percent	(3) Proposed Dist Share	(4) = (2) * (3) Alloc of Dist Share	(5) Allocation Adjustments	(6) = (1) + (5) New Net Share
001.05	LOS ANGELES COUNTY GENERAL	0.229331431	22.9331%	0.058113132	0.013327176	-0.013648220	0.215663211
<b>001.20</b>	<b>L.A. COUNTY ACCUM CAP OUTLAY</b>	0.000135651	0.0136%	0.058113132	0.000007883	<b>0.000000000</b>	0.000135651
003.01	L A COUNTY LIBRARY	0.027789866	2.7790%	0.058113132	0.001614956	-0.001614956	0.026174910
005.25	ROAD DIST # 5	0.007222107	0.7222%	0.058113132	0.000419699	-0.000419699	0.006802408
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.181754207	18.1754%	0.058113132	0.010562306	-0.010562306	0.171191901
<b>007.31</b>	<b>L A C FIRE-FFW</b>	0.005388823	0.5389%	0.058113132	0.000313161	<b>0.000000000</b>	0.005388823
019.40	CO LIGHTING MAINT DIST NO 1687	0.011079249	1.1079%	0.058113132	0.000643849	-0.000643849	0.010435400
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002162496	0.2162%	0.058113132	0.000125669	-0.000125669	0.002036827
030.70	LA CO FLOOD CONTROL MAINT	0.012189198	1.2189%	0.058113132	0.000708352	-0.000708352	0.011480846
061.80	GREATER L A CO VECTOR CONTROL	0.000315669	0.0316%	0.058113132	0.000018344	-0.000018344	0.000297325
067.35	STA CLRTRAVLY SANIT DIS OF LA CO	0.030127855	3.0128%	0.058113132	0.001750824	-0.001750824	0.028377031
400.00	EDUCATIONAL REV AUGMENTATION FD	0.059887469	5.9887%	0.058113132	0.003480248	Exempt	0.059887469
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1878%	0.058113132	0.007663823	Exempt	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001666570	0.1667%	0.058113132	0.000096849	Exempt	0.001666570
400.21	CHILDREN'S INSTIL TUITION FUND	0.003294382	0.3294%	0.058113132	0.000191446	Exempt	0.003294382
581.01	NEWHALL SCHOOL DISTRICT	0.097009864	9.7010%	0.058113132	0.005637547	Exempt	0.097009864
581.06	CO.SCH.SERV.FD.- NEWHALL	0.009301785	0.9302%	0.058113132	0.000540555	Exempt	0.009301785
581.07	DEV.CTR. HDCPD.MINOR-NEWHALL	0.001027072	0.1027%	0.058113132	0.000059686	Exempt	0.001027072
757.02	HART WILLIAM S UNION HIGH	0.094703796	9.4704%	0.058113132	0.005503534	Exempt	0.094703796
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000387574	0.0388%	0.058113132	0.000022523	Exempt	0.000387574
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.049842063	4.9842%	0.058113132	0.002896478	Exempt	0.049842063
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.043505223	4.3505%	0.058113132	0.002528224	Exempt	0.043505223
<b>302.01</b>	<b>Santa Clarita Valley Water - CLWA</b>	0.000000000	0.0000%	0.058113132	0.000000000	0.000000000	<b>0.029492219</b>
<b>Total</b>		<b>1.000000000</b>	<b>100.0000%</b>		<b>0.058113132</b>	<b>-0.029492219</b>	<b>1.000000000</b>

(1) Current share as reflected in the Auditor's ATI distribution in AF 49. Must total 1.000000000.

(2) Must total 100%.

(3) Weighted average water district share as verified by Auditor.

(4) Must total share reflected in Column (3).

(5) Reflects exemption for school entities and County general fund obligation for debt service and FFW.

(6) Final share distributions to be reflected in tax transfer resolution.

Annexation To: Santa Clarita Valley Water - CLWA  
 Account No. 302.01  
 TRA: 13975  
 2019-08  
 0.058113132

Annexation Number:  
 Santa Clarita Valley Water - CLWA  
 Based on their 2019-20 Tax Sharing Ratios

Acct No.	Taxing Agency	(1) Current Tax Share - AF49	(2) = (1) / Total Percent	(3) Proposed Dist Share	(4) = (2) * (3) Alloc of Dist Share	(5) Allocation Adjustments	(6) = (1) + (5) New Net Share
001.05	LOS ANGELES COUNTY GENERAL	0.254001697	25.4002%	0.058113132	0.014760844	-0.015115762	0.238865935
<b>001.20</b>	<b>L.A. COUNTY ACCUM CAP OUTLAY</b>	0.000139622	0.0140%	0.058113132	0.000008113	<b>0.000000000</b>	0.000139622
003.01	L A COUNTY LIBRARY	0.029228491	2.9228%	0.058113132	0.001698559	-0.001698559	0.027529932
005.25	ROAD DIST # 5	0.007526505	0.7527%	0.058113132	0.000437388	-0.000437388	0.007089117
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.181754207	18.1754%	0.058113132	0.010562306	-0.010562306	0.171191901
<b>007.31</b>	<b>L A C FIRE-FFW</b>	0.005967772	0.5968%	0.058113132	0.000346805	<b>0.000000000</b>	0.005967772
019.40	CO LIGHTING MAINT DIST NO 1687	0.011028499	1.1028%	0.058113132	0.000640900	-0.000640900	0.010387599
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002283900	0.2284%	0.058113132	0.000132724	-0.000132724	0.002151176
030.70	LA CO FLOOD CONTROL MAINT	0.012925510	1.2926%	0.058113132	0.000751141	-0.000751141	0.012174369
061.80	GREATER L A CO VECTOR CONTROL	0.000315669	0.0316%	0.058113132	0.000018344	-0.000018344	0.000297325
400.00	EDUCATIONAL REV AUGMENTATION FD	0.049275408	4.9275%	0.058113132	0.002863548	Exempt	0.049275408
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1878%	0.058113132	0.007663823	Exempt	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001730459	0.1730%	0.058113132	0.000100562	Exempt	0.001730459
400.21	CHILDREN'S INSTIL TUITION FUND	0.003434497	0.3434%	0.058113132	0.000199589	Exempt	0.003434497
581.01	NEWHALL SCHOOL DISTRICT	0.101185867	10.1186%	0.058113132	0.005880227	Exempt	0.101185867
581.06	CO.SCH.SERV.FD.- NEWHALL	0.009702254	0.9702%	0.058113132	0.000563828	Exempt	0.009702254
581.07	DEV.CTR. HDCPD.MINOR-NEWHALL	0.001068004	0.1068%	0.058113132	0.000062065	Exempt	0.001068004
757.02	HART WILLIAM S UNION HIGH	0.098790591	9.8791%	0.058113132	0.005741030	Exempt	0.098790591
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000411779	0.0412%	0.058113132	0.000023929	Exempt	0.000411779
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.051980565	5.1981%	0.058113132	0.003020753	Exempt	0.051980565
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.045371054	4.5371%	0.058113132	0.002636654	Exempt	0.045371054
<b>302.01</b>	<b>Santa Clarita Valley Water - CLWA</b>	0.000000000	0.0000%	0.058113132	0.000000000	0.000000000	<b>0.029357124</b>
<b>Total</b>		<b>1.000000000</b>	<b>100.0000%</b>		<b>0.058113132</b>	<b>-0.029357124</b>	<b>1.000000000</b>

(1) Current share as reflected in the Auditor's ATI distribution in AF 49. Must total 1.000000000.

(2) Must total 100%.

(3) Weighted average water district share as verified by Auditor.

(4) Must total share reflected in Column (3).

(5) Reflects exemption for school entities and County general fund obligation for debt service and FFW.

(6) Final share distributions to be reflected in tax transfer resolution.

**Santa Clarita Valley Water - CLWA**  
**302.01**  
**13979**  
**2019-08**  
**0.058113132**

**Annexation To:**  
**Account No.**  
**TRA:**  
**Annexation Number:**  
**Santa Clarita Valley Water - CLWA**  
**Based on their 2019-20 Tax Sharing Ratios**

Acct No.	Taxing Agency	(1) Current Tax Share - AF49	(2) = (1) / Total Percent	(3) Proposed Dist Share	(4) = (2) * (3) Alloc of Dist Share	(5) Allocation Adjustments	(6) = (1) + (5) New Net Share
001.05	LOS ANGELES COUNTY GENERAL	0.229373159	22.9373%	0.058113132	0.013329602	-0.013650646	0.215722513
<b>001.20</b>	<b>L.A. COUNTY ACCUM CAP OUTLAY</b>	0.000135651	0.0136%	0.058113132	0.000007883	<b>0.000000000</b>	0.000135651
003.01	L A COUNTY LIBRARY	0.027794804	2.7795%	0.058113132	0.001615243	-0.001615243	0.026179561
005.25	ROAD DIST # 5	0.007223390	0.7223%	0.058113132	0.000419773	-0.000419773	0.006803617
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.181786500	18.1787%	0.058113132	0.010564182	-0.010564182	0.171222318
<b>007.31</b>	<b>L A C FIRE-FFW</b>	0.005388823	0.5389%	0.058113132	0.000313161	<b>0.000000000</b>	0.005388823
019.40	CO LIGHTING MAINT DIST NO 1687	0.010991048	1.0991%	0.058113132	0.000638724	-0.000638724	0.010352324
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002162880	0.2163%	0.058113132	0.000125691	-0.000125691	0.002037189
030.70	LA CO FLOOD CONTROL MAINT	0.012191364	1.2191%	0.058113132	0.000708478	-0.000708478	0.011482886
061.80	GREATER L A CO VECTOR CONTROL	0.000315725	0.0316%	0.058113132	0.000018347	-0.000018347	0.000297378
067.35	STA CLRTRAVLY SANIT DIS OF LA CO	0.030133208	3.0133%	0.058113132	0.001751135	-0.001751135	0.028382073
400.00	EDUCATIONAL REV AUGMENTATION FD	0.059887469	5.9887%	0.058113132	0.003480248	Exempt	0.059887469
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1878%	0.058113132	0.007663823	Exempt	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001666570	0.1667%	0.058113132	0.000096849	Exempt	0.001666570
400.21	CHILDREN'S INSTIL TUITION FUND	0.003294382	0.3294%	0.058113132	0.000191446	Exempt	0.003294382
581.01	NEWHALL SCHOOL DISTRICT	0.097009864	9.7010%	0.058113132	0.005637547	Exempt	0.097009864
581.06	CO.SCH.SERV.FD.- NEWHALL	0.009301785	0.9302%	0.058113132	0.000540555	Exempt	0.009301785
581.07	DEV.CTR. HDCPD.MINOR-NEWHALL	0.001027072	0.1027%	0.058113132	0.000059686	Exempt	0.001027072
757.02	HART WILLIAM S UNION HIGH	0.094703796	9.4704%	0.058113132	0.005503534	Exempt	0.094703796
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000387574	0.0388%	0.058113132	0.000022523	Exempt	0.000387574
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.049842063	4.9842%	0.058113132	0.002896478	Exempt	0.049842063
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.043505223	4.3505%	0.058113132	0.002528224	Exempt	0.043505223
<b>302.01</b>	<b>Santa Clarita Valley Water - CLWA</b>	0.000000000	0.0000%	0.058113132	0.000000000	0.000000000	<b>0.029492219</b>
<b>Total</b>		<b>1.000000000</b>	<b>100.0000%</b>		<b>0.058113132</b>	<b>-0.029492219</b>	<b>1.000000000</b>

(1) Current share as reflected in the Auditor's ATI distribution in AF 49. Must total 1.000000000.

(2) Must total 100%.

(3) Weighted average water district share as verified by Auditor.

(4) Must total share reflected in Column (3).

(5) Reflects exemption for school entities and County general fund obligation for debt service and FFW.

(6) Final share distributions to be reflected in tax transfer resolution.

Annexation To:  
 Account No. 302.01  
 TRA: 14076  
 Annexation Number:  
 Santa Clarita Valley Water - CLWA  
 Based on their 2019-20 Tax Sharing Ratios

Annexation To:  
 Account No. 302.01  
 TRA: 14076  
 Annexation Number:  
 Santa Clarita Valley Water - CLWA  
 Based on their 2019-20 Tax Sharing Ratios

Line	Accnt No.	Taxing Agency	(1) Current Tax Share - AF49	(2) = (1) / Total Percent	(3) Proposed Dist Share	(4) = (2) * (3) Alloc of Dist Share	(5) Allocation Adjustments	(6) = (1) + (5) New Net Share
1	001.05	LOS ANGELES COUNTY GENERAL	0.2447866063	24.4786%	0.058113132	0.014225295	-0.014567585	0.230218478
2	001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000139622	0.0140%	0.058113132	0.000008113	0.000000000	0.000139622
3	003.01	L A COUNTY LIBRARY	0.028274909	2.8275%	0.058113132	0.001643143	-0.001643143	0.026631766
4	005.25	ROAD DIST # 5	0.007391853	0.7392%	0.058113132	0.000429563	-0.000429563	0.006962290
5	007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.181786500	18.1787%	0.058113132	0.010564182	-0.010564182	0.171222318
6	007.31	L A C FIRE-FFW	0.005750460	0.5750%	0.058113132	0.000334177	0.000000000	0.005750460
7	019.40	CO LIGHTING MAINT DIST NO 1687	0.010940700	1.0941%	0.058113132	0.000635798	-0.000635798	0.010304902
8	030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002284306	0.2284%	0.058113132	0.000132748	-0.000132748	0.002151558
9	030.70	LA CO FLOOD CONTROL MAINT	0.012738008	1.2738%	0.058113132	0.000740245	-0.000740245	0.011997763
10	061.80	GREATER L A CO VECTOR CONTROL	0.000315725	0.0316%	0.058113132	0.000018347	-0.000018347	0.000297378
11	067.35	STA CLRTA VLY SANIT DIS OF LA CO	0.010763726	1.0764%	0.058113132	0.000625513	-0.000625513	0.010138213
12	400.00	EDUCATIONAL REV AUGMENTATION FD	0.049275408	4.9275%	0.058113132	0.002863548	Exempt	0.049275408
13	400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1878%	0.058113132	0.007663823	Exempt	0.131877650
14	400.15	COUNTY SCHOOL SERVICES	0.001730459	0.1730%	0.058113132	0.000100562	Exempt	0.001730459
15	400.21	CHILDREN'S INSTIL TUITION FUND	0.003434497	0.3434%	0.058113132	0.000199589	Exempt	0.003434497
16	581.01	NEWHALL SCHOOL DISTRICT	0.101185867	10.1186%	0.058113132	0.005880227	Exempt	0.101185867
17	581.06	CO.SCH.SERV.FD.- NEWHALL	0.009702254	0.9702%	0.058113132	0.000563828	Exempt	0.009702254
18	581.07	DEV.CTR. HDCPD.MINOR-NEWHALL	0.001068004	0.1068%	0.058113132	0.000062065	Exempt	0.001068004
19	757.02	HART WILLIAM S UNION HIGH	0.098790591	9.8791%	0.058113132	0.005741030	Exempt	0.098790591
20	757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000411779	0.0412%	0.058113132	0.000023929	Exempt	0.000411779
21	757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.051980565	5.1981%	0.058113132	0.003020753	Exempt	0.051980565
22	814.04	SANTA CLARITA COMMUNITY COLLEGE	0.045371054	4.5371%	0.058113132	0.002636654	Exempt	0.045371054
	302.01	Santa Clarita Valley Water - CLWA	0.000000000	0.0000%	0.058113132	0.000000000	0.000000000	0.029357124
		<b>Total</b>	<b>1.000000000</b>	<b>100.0000%</b>	<b>0.058113132</b>	<b>0.058113132</b>	<b>-0.029357124</b>	<b>1.000000000</b>

(1) Current share as reflected in the Auditor's ATI distribution in AF 49. Must total 1.000000000.

(2) Must total 100%.

(3) Weighted average water district share as verified by Auditor.

(4) Must total share reflected in Column (3).

(5) Reflects exemption for school entities and County general fund obligation for debt service and FFW.

(6) Final share distributions to be reflected in tax transfer resolution.



Annexation To: Santa Clarita Valley Water - CLWA  
 Account No. 302.01  
 TRA: 14128  
 Annexation Number: 2019-08  
 Santa Clarita Valley Water - CLWA  
 Based on their 2019-20 Tax Sharing Ratios

Line	Accnt No.	Taxing Agency	(1) Current Tax Share - AF49	(2) = (1) / Total Percent	(3) Proposed Dist Share	(4) = (2) * (3) Alloc of Dist Share	(5) Allocation Adjustments	(6) = (1) + (5) New Net Share
1	001.05	LOS ANGELES COUNTY GENERAL	0.227362223	22.7362%	0.058113132	0.013212739	-0.013533783	0.213828440
2	001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000135651	0.0136%	0.058113132	0.000007883	0.000000000	0.000135651
3	003.01	L A COUNTY LIBRARY	0.027881806	2.7882%	0.058113132	0.001620299	-0.001620299	0.026261507
4	005.25	ROAD DIST # 5	0.007383292	0.7383%	0.058113132	0.000429066	-0.000429066	0.006954226
5	007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.181817068	18.1817%	0.058113132	0.010565959	-0.010565959	0.171251109
6	007.31	L A C FIRE-FFW	0.005388823	0.5389%	0.058113132	0.000313161	0.000000000	0.005388823
7	019.40	CO LIGHTING MAINT DIST NO 1687	0.011951280	1.1951%	0.058113132	0.000694526	-0.000694526	0.011256754
8	030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002210759	0.2211%	0.058113132	0.000128474	-0.000128474	0.002082285
9	030.70	LA CO FLOOD CONTROL MAINT	0.012242676	1.2243%	0.058113132	0.000711460	-0.000711460	0.011531216
10	061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0323%	0.058113132	0.000018753	-0.000018753	0.000303961
11	067.35	STA CLRTA VLY SANIT DIS OF LA CO	0.030800260	3.0800%	0.058113132	0.001789899	-0.001789899	0.029010361
12	400.00	EDUCATIONAL REV AUGMENTATION FD	0.059887469	5.9887%	0.058113132	0.003480248	Exempt	0.059887469
13	400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1878%	0.058113132	0.007663823	Exempt	0.131877650
14	400.15	COUNTY SCHOOL SERVICES	0.001666570	0.1667%	0.058113132	0.000096849	Exempt	0.001666570
15	400.21	CHILDREN'S INSTIL TUITION FUND	0.003294382	0.3294%	0.058113132	0.000191446	Exempt	0.003294382
16	581.01	NEWHALL SCHOOL DISTRICT	0.097009864	9.7010%	0.058113132	0.005637547	Exempt	0.097009864
17	581.06	CO.SCH.SERV.FD.- NEWHALL	0.009301785	0.9302%	0.058113132	0.000540555	Exempt	0.009301785
18	581.07	DEV.CTR. HDCPD.MINOR-NEWHALL	0.001027072	0.1027%	0.058113132	0.000059686	Exempt	0.001027072
19	757.02	HART WILLIAM S UNION HIGH	0.094703796	9.4704%	0.058113132	0.00503534	Exempt	0.094703796
20	757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000387574	0.0388%	0.058113132	0.000022523	Exempt	0.000387574
21	757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.049842063	4.9842%	0.058113132	0.002896478	Exempt	0.049842063
22	814.04	SANTA CLARITA COMMUNITY COLLEGE	0.043505223	4.3505%	0.058113132	0.002528224	Exempt	0.043505223
	302.01	Santa Clarita Valley Water - CLWA	0.000000000	0.0000%	0.058113132	0.000000000	0.000000000	0.029492219
		<b>Total</b>	<b>1.000000000</b>	<b>100.0000%</b>	<b>0.058113132</b>	<b>-0.029492219</b>	<b>0.000000000</b>	<b>1.000000000</b>

(1) Current share as reflected in the Auditor's ATI distribution in AF 49. Must total 1.000000000.

(2) Must total 100%.

(3) Weighted average water district share as verified by Auditor.

(4) Must total share reflected in Column (3).

(5) Reflects exemption for school entities and County general fund obligation for debt service and FFW.

(6) Final share distributions to be reflected in tax transfer resolution.

Annexation To:  
 Account No. 302.01  
 TRA: 14148  
 Annexation Number:  
 Santa Clarita Valley Water - CLWA  
 Based on their 2019-20 Tax Sharing Ratios

Annexation To:  
 Account No. 302.01  
 TRA: 14148  
 Annexation Number:  
 Santa Clarita Valley Water - CLWA  
 Based on their 2019-20 Tax Sharing Ratios

Line	Accnt No.	Taxing Agency	(1) Current Tax Share - AF49	(2) = (1) / Total Percent	(3) Proposed Dist Share	(4) = (2) * (3) Alloc of Dist Share	(5) Allocation Adjustments	(6) = (1) + (5) New Net Share
1	001.05	LOS ANGELES COUNTY GENERAL	0.243124441	24.3124%	0.058113132	0.014128731	-0.014471021	0.228653390
2	001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000139622	0.0140%	0.058113132	0.000008113	0.000000000	0.000139622
3	003.01	L A COUNTY LIBRARY	0.028372539	2.8373%	0.058113132	0.001648817	-0.001648817	0.026723722
4	005.25	ROAD DIST # 5	0.007555484	0.7555%	0.058113132	0.000439072	-0.000439072	0.007116412
5	007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.181817068	18.1817%	0.058113132	0.010565959	-0.010565959	0.171251109
6	007.31	L A C FIRE-FFW	0.005750460	0.5750%	0.058113132	0.000334177	0.000000000	0.005750460
7	019.40	CO LIGHTING MAINT DIST NO 1687	0.011951280	1.1951%	0.058113132	0.000694526	-0.000694526	0.011256754
8	030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002334873	0.2335%	0.058113132	0.000135686	-0.000135686	0.002199187
9	030.70	LA CO FLOOD CONTROL MAINT	0.012801421	1.2801%	0.058113132	0.000743930	-0.000743930	0.012057491
10	061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0323%	0.058113132	0.000018753	-0.000018753	0.000303961
11	067.35	STA CLRTA VLY SANIT DIS OF LA CO	0.011002000	1.1002%	0.058113132	0.000639360	-0.000639360	0.010362640
12	400.00	EDUCATIONAL REV AUGMENTATION FD	0.049275408	4.9275%	0.058113132	0.002863548	Exempt	0.049275408
13	400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1878%	0.058113132	0.007663823	Exempt	0.131877650
14	400.15	COUNTY SCHOOL SERVICES	0.001730459	0.1730%	0.058113132	0.000100562	Exempt	0.001730459
15	400.21	CHILDREN'S INSTIL TUITION FUND	0.003434497	0.3434%	0.058113132	0.000199589	Exempt	0.003434497
16	581.01	NEWHALL SCHOOL DISTRICT	0.101185867	10.1186%	0.058113132	0.005880227	Exempt	0.101185867
17	581.06	CO.SCH.SERV.FD.- NEWHALL	0.009702254	0.9702%	0.058113132	0.000563828	Exempt	0.009702254
18	581.07	DEV.CTR. HDCPD.MINOR-NEWHALL	0.001068004	0.1068%	0.058113132	0.000062065	Exempt	0.001068004
19	757.02	HART WILLIAM S UNION HIGH	0.098790591	9.8791%	0.058113132	0.005741030	Exempt	0.098790591
20	757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000411779	0.0412%	0.058113132	0.000023929	Exempt	0.000411779
21	757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.051980565	5.1981%	0.058113132	0.003020753	Exempt	0.051980565
22	814.04	SANTA CLARITA COMMUNITY COLLEGE	0.045371054	4.5371%	0.058113132	0.002636654	Exempt	0.045371054
	302.01	Santa Clarita Valley Water - CLWA	0.000000000	0.0000%	0.058113132	0.000000000	0.000000000	0.029357124
		<b>Total</b>	<b>1.000000000</b>	<b>100.0000%</b>	<b>0.058113132</b>	<b>0.058113132</b>	<b>-0.029357124</b>	<b>1.000000000</b>

(1) Current share as reflected in the Auditor's ATI distribution in AF 49. Must total 1.000000000.

(2) Must total 100%.

(3) Weighted average water district share as verified by Auditor.

(4) Must total share reflected in Column (3).

(5) Reflects exemption for school entities and County general fund obligation for debt service and FFW.

(6) Final share distributions to be reflected in tax transfer resolution.



Annexation To: Santa Clarita Valley Water - CLWA  
 Account No. 302.01  
 TRA: 14280  
 Annexation Number: 2019-08  
 Santa Clarita Valley Water - CLWA  
 Based on their 2019-20 Tax Sharing Ratios

Annexation Number: 0.058113132

Line	Accnt No.	Taxing Agency	(1) Current Tax Share - AF49	(2) = (1) / Total Percent	(3) Proposed Dist Share	(4) = (2) * (3) Alloc of Dist Share	(5) Allocation Adjustments	(6) = (1) + (5) New Net Share
1	001.05	LOS ANGELES COUNTY GENERAL	0.243124411	24.3124%	0.058113132	0.014128731	-0.014471021	0.228653390
2	001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000139622	0.0140%	0.058113132	0.000008113	0.000000000	0.000139622
3	003.01	L A COUNTY LIBRARY	0.028372539	2.8373%	0.058113132	0.001648817	-0.001648817	0.026723722
4	005.25	ROAD DIST # 5	0.007555484	0.7555%	0.058113132	0.000439072	-0.000439072	0.007116412
5	007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.181817068	18.1817%	0.058113132	0.010565959	-0.010565959	0.171251109
6	007.31	L A C FIRE-FFW	0.005750460	0.5750%	0.058113132	0.000334177	0.000000000	0.005750460
7	019.40	CO LIGHTING MAINT DIST NO 1687	0.011951280	1.1951%	0.058113132	0.000694526	-0.000694526	0.011256754
8	030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002334873	0.2335%	0.058113132	0.000135686	-0.000135686	0.002199187
9	030.70	LA CO FLOOD CONTROL MAINT	0.012801421	1.2801%	0.058113132	0.000743930	-0.000743930	0.012057491
10	061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0323%	0.058113132	0.000018753	-0.000018753	0.000303961
11	067.35	STA CLRTA VLY SANIT DIS OF LA CO	0.011002000	1.1002%	0.058113132	0.000639360	-0.000639360	0.010362640
12	400.00	EDUCATIONAL REV AUGMENTATION FD	0.049275408	4.9275%	0.058113132	0.002863548	Exempt	0.049275408
13	400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1878%	0.058113132	0.007663823	Exempt	0.131877650
14	400.15	COUNTY SCHOOL SERVICES	0.001730459	0.1730%	0.058113132	0.000100562	Exempt	0.001730459
15	400.21	CHILDREN'S INSTIL TUITION FUND	0.003434497	0.3434%	0.058113132	0.000199589	Exempt	0.003434497
16	581.01	NEWHALL SCHOOL DISTRICT	0.101185867	10.1186%	0.058113132	0.005880227	Exempt	0.101185867
17	581.06	CO.SCH.SERV.FD.- NEWHALL	0.009702254	0.9702%	0.058113132	0.000563828	Exempt	0.009702254
18	581.07	DEV.CTR. HDCPD.MINOR-NEWHALL	0.001068004	0.1068%	0.058113132	0.000062065	Exempt	0.001068004
19	757.02	HART WILLIAM S UNION HIGH	0.098790591	9.8791%	0.058113132	0.005741030	Exempt	0.098790591
20	757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000411779	0.0412%	0.058113132	0.000023929	Exempt	0.000411779
21	757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.051980565	5.1981%	0.058113132	0.003020753	Exempt	0.051980565
22	814.04	SANTA CLARITA COMMUNITY COLLEGE	0.045371054	4.5371%	0.058113132	0.002636654	Exempt	0.045371054
	302.01	Santa Clarita Valley Water - CLWA	0.000000000	0.0000%	0.058113132	0.000000000	0.000000000	0.029357124
		<b>Total</b>	<b>1.000000000</b>	<b>100.0000%</b>	<b>0.058113132</b>	<b>-0.029357124</b>	<b>0.000000000</b>	<b>1.000000000</b>

(1) Current share as reflected in the Auditor's ATI distribution in AF 49. Must total 1.000000000.

(2) Must total 100%.

(3) Weighted average water district share as verified by Auditor.

(4) Must total share reflected in Column (3).

(5) Reflects exemption for school entities and County general fund obligation for debt service and FFW.

(6) Final share distributions to be reflected in tax transfer resolution.

Annexation To:  
 Account No. Santa Clarita Valley Water - CLWA  
 TRA: 302.01  
 14282  
 2019-08  
 Annexation Number:  
 Santa Clarita Valley Water - CLWA  
 Based on their 2019-20 Tax Sharing Ratios  
**0.058113132**

Line	Accnt No.	Taxing Agency	(1) Current Tax Share - AF49	(2) = (1) / Total Percent	(3) Proposed Dist Share	(4) = (2) * (3) Alloc of Dist Share	(5) Allocation Adjustments	(6) = (1) + (5) New Net Share
1	001.05	LOS ANGELES COUNTY GENERAL	0.227362223	22.7362%	0.058113132	0.013212739	-0.013533783	0.213828440
2	001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000135651	0.0136%	0.058113132	0.000007883	0.000000000	0.000135651
3	003.01	L A COUNTY LIBRARY	0.027881806	2.7882%	0.058113132	0.001620299	-0.001620299	0.026261507
4	005.25	ROAD DIST # 5	0.007383292	0.7383%	0.058113132	0.000429066	-0.000429066	0.006954226
5	007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.181817068	18.1817%	0.058113132	0.010565959	-0.010565959	0.171251109
6	007.31	L A C FIRE-FFW	0.005388823	0.5389%	0.058113132	0.000313161	0.000000000	0.005388823
7	019.40	CO LIGHTING MAINT DIST NO 1687	0.011951280	1.1951%	0.058113132	0.000694526	-0.000694526	0.011256754
8	030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002210759	0.2211%	0.058113132	0.000128474	-0.000128474	0.002082285
9	030.70	LA CO FLOOD CONTROL MAINT	0.012242676	1.2243%	0.058113132	0.000711460	-0.000711460	0.011531216
10	061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0323%	0.058113132	0.000018753	-0.000018753	0.000303961
11	067.35	STA CLRITA VLY SANIT DIS OF LA CO	0.030800260	3.0800%	0.058113132	0.001789899	-0.001789899	0.029010361
12	400.00	EDUCATIONAL REV AUGMENTATION FD	0.059887469	5.9887%	0.058113132	0.003480248	Exempt	0.059887469
13	400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1878%	0.058113132	0.007663823	Exempt	0.131877650
14	400.15	COUNTY SCHOOL SERVICES	0.001666570	0.1667%	0.058113132	0.000096849	Exempt	0.001666570
15	400.21	CHILDREN'S INSTIL TUITION FUND	0.003294382	0.3294%	0.058113132	0.000191446	Exempt	0.003294382
16	581.01	NEWHALL SCHOOL DISTRICT	0.097009864	9.7010%	0.058113132	0.005637547	Exempt	0.097009864
17	581.06	CO.SCH.SERV.FD.- NEWHALL	0.009301785	0.9302%	0.058113132	0.000540555	Exempt	0.009301785
18	581.07	DEV.CTR. HDCPD.MINOR-NEWHALL	0.001027072	0.1027%	0.058113132	0.000059686	Exempt	0.001027072
19	757.02	HART WILLIAM S UNION HIGH	0.094703796	9.4704%	0.058113132	0.00503534	Exempt	0.094703796
20	757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000387574	0.0388%	0.058113132	0.000022523	Exempt	0.000387574
21	757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.049842063	4.9842%	0.058113132	0.002896478	Exempt	0.049842063
22	814.04	SANTA CLARITA COMMUNITY COLLEGE	0.043505223	4.3505%	0.058113132	0.002528224	Exempt	0.043505223
	302.01	Santa Clarita Valley Water - CLWA	0.000000000	0.0000%	0.058113132	0.000000000	0.000000000	0.029492219
		<b>Total</b>	<b>1.000000000</b>	<b>100.0000%</b>	<b>0.058113132</b>	<b>-0.029492219</b>	<b>1.000000000</b>	<b>1.000000000</b>

(1) Current share as reflected in the Auditor's ATI distribution in AF 49. Must total 1.000000000.

(2) Must total 100%.

(3) Weighted average water district share as verified by Auditor.

(4) Must total share reflected in Column (3).

(5) Reflects exemption for school entities and County general fund obligation for debt service and FFW.

(6) Final share distributions to be reflected in tax transfer resolution.

Annexation To:  
 Account No. Santa Clarita Valley Water - CLWA  
 TRA: 302.01  
 14617  
 Annexation Number: 2019-08  
 0.058113132

Santa Clarita Valley Water - CLWA  
 Based on their 2019-20 Tax Sharing Ratios

Line	Acct No.	Taxing Agency	(1) Current Tax Share - AF49	(2) = (1) / Total Percent	(3) Proposed Dist Share	(4) = (2) * (3) Alloc of Dist Share	(5) Allocation Adjustments	(6) = (1) + (5) New Net Share
1	001.05	LOS ANGELES COUNTY GENERAL	0.249199758	24.9200%	0.058113132	0.014481789	-0.014836707	0.234363051
2	001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000139622	0.0140%	0.058113132	0.000008113	0.000000000	0.000139622
3	003.01	L A COUNTY LIBRARY	0.028688898	2.8689%	0.058113132	0.001667201	-0.001667201	0.027021697
4	005.25	ROAD DIST # 5	0.007387557	0.7388%	0.058113132	0.000429314	-0.000429314	0.006958243
5	007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.178398804	17.8399%	0.058113132	0.010367313	-0.010367313	0.168031491
6	007.31	L A C FIRE-FFW	0.005967772	0.5968%	0.058113132	0.000346805	0.000000000	0.005967772
7	019.40	CO LIGHTING MAINT DIST NO 1687	0.011028499	1.1028%	0.058113132	0.000640900	-0.000640900	0.010387599
8	030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002241737	0.2242%	0.058113132	0.000130274	-0.000130274	0.002111463
9	030.70	LA CO FLOOD CONTROL MAINT	0.012686890	1.2687%	0.058113132	0.000737274	-0.000737274	0.011949616
10	061.80	GREATER L A CO VECTOR CONTROL	0.000309842	0.0310%	0.058113132	0.000018005	-0.000018005	0.000291837
11	067.35	STA CLRTA VLY SANIT DIS OF LA CO	0.009122493	0.9122%	0.058113132	0.000530136	-0.000530136	0.008592357
12	400.00	EDUCATIONAL REV AUGMENTATION FD	0.049275408	4.9275%	0.058113132	0.002863548	Exempt	0.049275408
13	400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1878%	0.058113132	0.007663823	Exempt	0.131877650
14	400.15	COUNTY SCHOOL SERVICES	0.001730459	0.1730%	0.058113132	0.000100562	Exempt	0.001730459
15	400.21	CHILDREN'S INSTIL TUITION FUND	0.003434497	0.3434%	0.058113132	0.000199589	Exempt	0.003434497
16	581.01	NEWHALL SCHOOL DISTRICT	0.101185867	10.1186%	0.058113132	0.005880227	Exempt	0.101185867
17	581.06	CO.SCH.SERV.FD.- NEWHALL	0.009702254	0.9702%	0.058113132	0.000563828	Exempt	0.009702254
18	581.07	DEV.CTR. HDCPD.MINOR-NEWHALL	0.001068004	0.1068%	0.058113132	0.000062065	Exempt	0.001068004
19	757.02	HART WILLIAM S UNION HIGH	0.098790591	9.8791%	0.058113132	0.005741030	Exempt	0.098790591
20	757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000411779	0.0412%	0.058113132	0.000023929	Exempt	0.000411779
21	757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.051980565	5.1981%	0.058113132	0.003020753	Exempt	0.051980565
22	814.04	SANTA CLARITA COMMUNITY COLLEGE	0.045371054	4.5371%	0.058113132	0.002636654	Exempt	0.045371054
	302.01	Santa Clarita Valley Water - CLWA	0.000000000	0.0000%	0.058113132	0.000000000	0.000000000	0.029357124
		<b>Total</b>	<b>1.000000000</b>	<b>100.0000%</b>	<b>0.058113132</b>	<b>0.058113132</b>	<b>-0.029357124</b>	<b>1.000000000</b>

(1) Current share as reflected in the Auditor's ATI distribution in AF 49. Must total 1.000000000.

(2) Must total 100%.

(3) Weighted average water district share as verified by Auditor.

(4) Must total share reflected in Column (3).

(5) Reflects exemption for school entities and County general fund obligation for debt service and FFW.

(6) Final share distributions to be reflected in tax transfer resolution.

Annexation To:  
 Account No. 302.01  
 TRA: 15546  
 Annexation Number:  
 Santa Clarita Valley Water - CLWA  
 Based on their 2019-20 Tax Sharing Ratios

Santa Clarita Valley Water - CLWA  
 302.01  
 15546  
 2019-08  
 0.058113132

Line	Accnt No.	Taxing Agency	(1) Current Tax Share - AF49	(2) = (1) / Total Percent	(3) Proposed Dist Share	(4) = (2) * (3) Alloc of Dist Share	(5) Allocation Adjustments	(6) = (1) + (5) New Net Share
1	001.05	LOS ANGELES COUNTY GENERAL	0.244741531	24.4742%	0.058113132	0.014222706	-0.014564996	0.230176535
2	001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000139622	0.0140%	0.058113132	0.000008113	0.000000000	0.000139622
3	003.01	L A COUNTY LIBRARY	0.028269886	2.8270%	0.058113132	0.001642851	-0.001642851	0.026627035
4	005.25	ROAD DIST # 5	0.007390539	0.7391%	0.058113132	0.000429487	-0.000429487	0.006961052
5	007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.181754207	18.1754%	0.058113132	0.010562306	-0.010562306	0.171191901
6	007.31	L A C FIRE-FFW	0.005750460	0.5750%	0.058113132	0.000334177	0.000000000	0.005750460
7	019.40	CO LIGHTING MAINT DIST NO 1687	0.011028499	1.1028%	0.058113132	0.000640900	-0.000640900	0.010387599
8	030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002283900	0.2284%	0.058113132	0.000132724	-0.000132724	0.002151176
9	030.70	LA CO FLOOD CONTROL MAINT	0.012735745	1.2736%	0.058113132	0.000740114	-0.000740114	0.011995631
10	061.80	GREATER L A CO VECTOR CONTROL	0.000315669	0.0316%	0.058113132	0.000018344	-0.000018344	0.000297325
11	067.35	STA CLRITA VLY SANIT DIS OF LA CO	0.010761814	1.0762%	0.058113132	0.000625402	-0.000625402	0.010136412
12	400.00	EDUCATIONAL REV AUGMENTATION FD	0.049275408	4.9275%	0.058113132	0.002863548	Exempt	0.049275408
13	400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1878%	0.058113132	0.007663823	Exempt	0.131877650
14	400.15	COUNTY SCHOOL SERVICES	0.001730459	0.1730%	0.058113132	0.000100562	Exempt	0.001730459
15	400.21	CHILDREN'S INSTIL TUITION FUND	0.003434497	0.3434%	0.058113132	0.000199589	Exempt	0.003434497
16	581.01	NEWHALL SCHOOL DISTRICT	0.101185867	10.1186%	0.058113132	0.005880227	Exempt	0.101185867
17	581.06	CO.SCH.SERV.FD.- NEWHALL	0.009702254	0.9702%	0.058113132	0.000563828	Exempt	0.009702254
18	581.07	DEV.CTR. HDCPD.MINOR-NEWHALL	0.001068004	0.1068%	0.058113132	0.000062065	Exempt	0.001068004
19	757.02	HART WILLIAM S UNION HIGH	0.098790591	9.8791%	0.058113132	0.005741030	Exempt	0.098790591
20	757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000411779	0.0412%	0.058113132	0.000023929	Exempt	0.000411779
21	757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.051980565	5.1981%	0.058113132	0.003020753	Exempt	0.051980565
22	814.04	SANTA CLARITA COMMUNITY COLLEGE	0.045371054	4.5371%	0.058113132	0.002636654	Exempt	0.045371054
	302.01	Santa Clarita Valley Water - CLWA	0.000000000	0.0000%	0.058113132	0.000000000	0.000000000	0.029357124
		<b>Total</b>	<b>1.000000000</b>	<b>100.0000%</b>	<b>0.058113132</b>	<b>0.058113132</b>	<b>-0.029357124</b>	<b>1.000000000</b>

(1) Current share as reflected in the Auditor's ATI distribution in AF 49. Must total 1.000000000.

(2) Must total 100%.

(3) Weighted average water district share as verified by Auditor.

(4) Must total share reflected in Column (3).

(5) Reflects exemption for school entities and County general fund obligation for debt service and FFW.

(6) Final share distributions to be reflected in tax transfer resolution.

Annexation To: Santa Clarita Valley Water - CLWA  
 Account No. 302.01  
 TRA: 15552  
 Annexation Number: 2019-08  
 Santa Clarita Valley Water - CLWA  
 Based on their 2019-20 Tax Sharing Ratios

Line	Accnt No.	Taxing Agency	(1) Current Tax Share - AF49	(2) = (1) / Total Percent	(3) Proposed Dist Share	(4) = (2) * (3) Alloc of Dist Share	(5) Allocation Adjustments	(6) = (1) + (5) New Net Share
1	001.05	LOS ANGELES COUNTY GENERAL	0.250335238	25.0335%	0.058113132	0.014547774	-0.014890064	0.235445174
2	001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000139622	0.0140%	0.058113132	0.000008113	0.000000000	0.000139622
3	003.01	L A COUNTY LIBRARY	0.028900824	2.8901%	0.058113132	0.001679517	-0.001679517	0.027221307
4	005.25	ROAD DIST # 5	0.007555484	0.7555%	0.058113132	0.000439072	-0.000439072	0.007116412
5	007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.185810671	18.5811%	0.058113132	0.010798040	-0.010798040	0.175012631
6	007.31	L A C FIRE-FFW	0.005750460	0.5750%	0.058113132	0.000334177	0.000000000	0.005750460
7	030.10	L.A.CO.FLCON.DR.IMP DIST.MAINT.	0.002334873	0.2335%	0.058113132	0.000135686	-0.000135686	0.002199187
8	030.70	LA CO FLOOD CONTROL MAINT	0.013019986	1.3020%	0.058113132	0.000756632	-0.000756632	0.012263354
9	061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0323%	0.058113132	0.00018753	-0.00018753	0.000303961
10	067.35	STA CLRTA VLY SANIT DIS OF LA CO	0.011002000	1.1002%	0.058113132	0.000639360	-0.000639360	0.010362640
11	400.00	EDUCATIONAL REV AUGMENTATION FD	0.049275408	4.9275%	0.058113132	0.002863548	Exempt	0.049275408
12	400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1878%	0.058113132	0.007663823	Exempt	0.131877650
13	400.15	COUNTY SCHOOL SERVICES	0.001730459	0.1730%	0.058113132	0.000100562	Exempt	0.001730459
14	400.21	CHILDREN'S INSTIL TUITION FUND	0.003434497	0.3434%	0.058113132	0.000199589	Exempt	0.003434497
15	581.01	NEWHALL SCHOOL DISTRICT	0.101185867	10.1186%	0.058113132	0.005880227	Exempt	0.101185867
16	581.06	CO.SCH.SERV.FD.- NEWHALL	0.009702254	0.9702%	0.058113132	0.000563828	Exempt	0.009702254
17	581.07	DEV.CTR. HDCPD.MINOR-NEWHALL	0.001068004	0.1068%	0.058113132	0.000062065	Exempt	0.001068004
18	757.02	HART WILLIAM S UNION HIGH	0.098790591	9.8791%	0.058113132	0.005741030	Exempt	0.098790591
19	757.06	CO.SCH.SERV.FD.- HART.WILLIAM S.	0.000411779	0.0412%	0.058113132	0.000023929	Exempt	0.000411779
20	757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.051980565	5.1981%	0.058113132	0.003020753	Exempt	0.051980565
21	814.04	SANTA CLARITA COMMUNITY COLLEGE	0.045371054	4.5371%	0.058113132	0.002636654	Exempt	0.045371054
<b>302.01 Santa Clarita Valley Water - CLWA</b>			0.000000000	0.0000%	0.058113132	0.000000000	0.000000000	<b>0.029357124</b>
<b>Total</b>			<b>1.000000000</b>	<b>100.0000%</b>	<b>0.058113132</b>	<b>-0.029357124</b>	<b>1.000000000</b>	<b>1.000000000</b>

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Annexation To:  
 Account No. 302.01  
 TRA: 16322  
 Annexation Number:  
 Santa Clarita Valley Water - CLWA  
 Based on their 2019-20 Tax Sharing Ratios

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 Santa Clarita Valley Water - CLWA  
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1	001.05	LOS ANGELES COUNTY GENERAL	0.249199758	24.9200%	0.058113132	0.014481789	-0.014836707	0.234363051
2	001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000139622	0.0140%	0.058113132	0.000008113	0.000000000	0.000139622
3	003.01	L A COUNTY LIBRARY	0.028688898	2.8689%	0.058113132	0.001667201	-0.001667201	0.027021697
4	005.25	ROAD DIST # 5	0.007387557	0.7388%	0.058113132	0.000429314	-0.000429314	0.006958243
5	007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.178398804	17.8399%	0.058113132	0.010367313	-0.010367313	0.168031491
6	007.31	L A C FIRE-FFW	0.005967772	0.5968%	0.058113132	0.000346805	0.000000000	0.005967772
7	019.40	CO LIGHTING MAINT DIST NO 1687	0.011028499	1.1028%	0.058113132	0.000640900	-0.000640900	0.010387599
8	030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002241737	0.2242%	0.058113132	0.000130274	-0.000130274	0.002111463
9	030.70	LA CO FLOOD CONTROL MAINT	0.012686890	1.2687%	0.058113132	0.000737274	-0.000737274	0.011949616
10	061.80	GREATER L A CO VECTOR CONTROL	0.000309842	0.0310%	0.058113132	0.000018005	-0.000018005	0.000291837
11	067.35	STA CLRTA VLY SANIT DIS OF LA CO	0.009122493	0.9122%	0.058113132	0.000530136	-0.000530136	0.008592357
12	400.00	EDUCATIONAL REV AUGMENTATION FD	0.049275408	4.9275%	0.058113132	0.002863548	Exempt	0.049275408
13	400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1878%	0.058113132	0.007663823	Exempt	0.131877650
14	400.15	COUNTY SCHOOL SERVICES	0.001730459	0.1730%	0.058113132	0.000100562	Exempt	0.001730459
15	400.21	CHILDREN'S INSTIL TUITION FUND	0.003434497	0.3434%	0.058113132	0.000199589	Exempt	0.003434497
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18	581.07	DEV.CTR. HDCPD.MINOR-NEWHALL	0.001068004	0.1068%	0.058113132	0.000062065	Exempt	0.001068004
19	757.02	HART WILLIAM S UNION HIGH	0.098790591	9.8791%	0.058113132	0.005741030	Exempt	0.098790591
20	757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000411779	0.0412%	0.058113132	0.000023929	Exempt	0.000411779
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	302.01	Santa Clarita Valley Water - CLWA	0.000000000	0.0000%	0.058113132	0.000000000	0.000000000	0.029357124
		<b>Total</b>	<b>1.000000000</b>	<b>100.0000%</b>	<b>0.058113132</b>	<b>0.058113132</b>	<b>-0.029357124</b>	<b>1.000000000</b>

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# Cost of Service/Rate Transition Project Proposition 218 Notice Discussion

Board of Directors Meeting

October 6, 2020





# Agenda 10/06/20



PROJECT  
OBJECTIVES



RATEPAYER  
ADVOCATE



PROPOSITION 218



NEXT STEPS

- Develop a path towards a single rate structure for the service area
- Revenue Sufficiency
- **Comply with Proposition 218 requirements**
- Resource Efficiency
- Affordability for Customers
- Full Cost Pricing
- Fair and Equitable Rates
- **Public Understanding**



#### PROJECT OBJECTIVES



Review Cost of Service Assumptions & Calculations

- Provide independent analysis of the underlying assumptions and a comparison to industry best practices

**Proposition 218 Support**

- Ensure ratepayers understand the justification for rate adjustments through public meetings and the Proposition 218 rate notice

Provide Rate Impact Model

- Develop and teach staff to run a rate impact model that will allow rate plan scenarios to be evaluated thoroughly in consideration of customer impact

Develop Independent Review Report

- Document their findings, recommendations, and rate impact analysis

**Assist with Public Outreach Campaign**

- Assist and review public outreach materials such as website postings, advertising, bill inserts and flyers, fact sheets



RATEPAYER  
ADVOCATE



# Assist with Public Outreach Campaign

Assist and review public outreach materials such as website postings, advertising, bill inserts and flyers, fact sheets



RATEPAYER  
ADVOCATE

- SCVWA web page for Cost of Service Study & Rate Transition
- Frequently Asked Questions (FAQ)
- Submit a question
- Project schedule & upcoming presentations
- Past presentations
- Public Discussion on rates



## PROPOSITION 218

## RATEPAYER ADVOCATE

### Timing & Response to Notice

- 1) Mail a written notice to the record owner of each parcel upon which the fee or charge will be imposed
- 2) The public hearing must be held not less than 45 days after the notice is mailed.
- 3) If a majority of property owners submit written protests against the imposition of the proposed fee or charge by the close of the public hearing, the agency may not adopt the adjustment.

### The notice must contain:

- 1) The amount of the fee or charge;
- 2) The basis on which the fee or charge was calculated;
- 3) The reason for the fee or charge; and
- 4) The date, time, and location the public agency will conduct its public hearing on the proposed fee or charge.

# Context Development



PROPOSITION 218



Required Content	Perspective/Story
1) The amount of the fee or charge;	1) Background
2) The basis on which the fee or charge was calculated;	2) Transition Efforts
3) The reason for the fee or charge; and	3) Key integration efforts completed
4) The date, time, and location the public agency will conduct its public hearing on the proposed fee or charge.	4) Key integration efforts planned
	5) Illustrative Bill Impact



Project Calendar				
	Start	End	F&A Committee	Board
Cost of Service Analysis	7/1/2020	11/15/2020		
Overview of Project			8/17/2020	9/1/2020
COS Update			9/21/2020	10/6/2020
Prop 218 Parameters/Sample Mailer			9/21/2020	10/6/2020
Rate Design & Customer Impact 1.0			11/16/2020	x
Rate Design & Cust Impact 2.0			1/11/2021	2/2/2021
Prop 218 Notice Approval			2/8/2021	2/16/2021
Prop 218 Notice Mailed		2/23/2021		
Prop 218 Received by Customers		2/28/2021		
Prop 218 45 day requirement		4/14/2021		
Committee Rates Discussion			3/15/2021	x
Board Workshop Rates			x	4/6/2021
Ratepayer Advocate Report Published				4/16/2021
Public Hearing			x	5/18/2021
Rates Effective		7/1/2021	x	x



## PROJECT CALENDAR



## BOARD MEMORANDUM

**DATE:** September 18, 2020  
**TO:** Board of Directors  
**FROM:** Steve Cole *SC*  
Assistant General Manager  
**SUBJECT:** September 17, 2020 Public Outreach and Legislation Committee Meeting Report

---

The Public Outreach and Legislation Committee met at 5:30 PM on Thursday, September 17, 2020 via web and teleconference. In attendance were Committee Chair Jerry Gladbach; Directors B. J. Atkins, Kathy Colley, R. J. Kelly, Gary Martin and Lynne Plambeck and; Assistant General Manager Steve Cole, General Manager Matt Stone, Public Information Officer Kathie Martin, Board Secretary April Jacobs, SCVWA IT, Director of Technology Services Cris Perez, Administrative Technician Eunie Kang; Consultants Hunt Braly from Poole Shaffery, Consultants Dennis Albiani and Anthony Molina from California Advocates, Consultant Geoff Bowman from Van Scoyoc Associate and Joan Isaacson from Kearns & West. The public was present. A copy of the agenda is attached.

**Item 1: Public Comments** – There was no public comment.

**Item 2: Legislative Consultant Reports** – Staff and the Committee reviewed the federal legislative report by Geoff Bowman, state legislative report by Dennis Albiani and Anthony Molina and local legislative report by Hunt Braly.

**Item 3: Overview of Outreach Efforts** – Kathie Martin presented the staff and Committee with highlights of the Agency's public outreach efforts.

**Item 4: Public Information Officer Activities** – Staff and the Committee reviewed the following information: Monthly Outreach Matrix, Legislative Tracking Spreadsheet, Sponsorship Tracking Spreadsheet FY 2020/21, Public Outreach Events Calendar 2020 and Public Outreach and Legislation Committee Planning Calendar 2020.

**Item 5: Adjournment** – The meeting adjourned at 6:29 PM.

Attachment

*M65*




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**Date:** September 4, 2020

**To:** **Public Outreach and Legislation Committee**  
Jerry Gladbach, Chair  
B.J. Atkins  
Kathy Colley  
R.J. Kelly  
Gary Martin  
Lynne Plambeck

**From:** Steve Cole, Assistant General Manager 

The **Public Outreach and Legislation Committee** is scheduled to meet via teleconference on **Thursday, September 17, 2020 at 5:30 PM**, dial information is listed below.

**TELECONFERENCE ONLY  
NO PHYSICAL LOCATION FOR MEETING**

**TELECONFERENCING NOTICE**

Pursuant to the provisions of Executive Order N-29-20 issued by Governor Gavin Newsom on March 17, 2020, any Director may call into an Agency Committee meeting using the Agency's **Call-In Number 1-866-899-4679, Access Code 194-290-157** or **GoToMeeting by clicking on the link <https://global.gotomeeting.com/join/194290157>** without otherwise complying with the Brown Act's teleconferencing requirements.

Pursuant to the above Executive Order, the public may not attend the meeting in person. Any member of the public may listen to the meeting or make comments to the Committee using the call-in number or GoToMeeting link above. Please see the notice below if you have a disability and require an accommodation in order to participate in the meeting.

We request that the public submit any comments in writing if practicable, which can be sent to **[ekang@scvwa.org](mailto:ekang@scvwa.org)** or mailed to **Eunie Kang, Administrative**, Santa Clarita Valley Water Agency, 27234 Bouquet Canyon 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 meeting. Anything received after 4:00 PM the day of the meeting will be posted on the SCV Water website the following day.

## MEETING AGENDA

<u>ITEM</u>	<u>PAGE</u>
1. 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 at the time each item is considered. (Comments may, at the discretion of the Committee Chair, be limited to three minutes for each speaker.)	
2. Legislative Consultant Report:	
* 2.1 Van Scoyoc Associates	1
* 2.2 California Advocates	5
* 2.3 Poole & Shaffery	11
3. * Overview of Outreach Efforts	13
4. Public Information Officer Activities:	
* 4.1 Monthly Outreach Matrix	17
* 4.2 Legislative Tracking	19
* 4.3 Grant Status Report	20
* 4.4 Sponsorship Tracking FY 2020/21	21
* 4.5 Public Outreach Event Calendar 2020	23
* 4.6 Committee Planning Calendar 2020	25
5. 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, 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 Committee less than seventy-two (72) hours prior to the meeting will be available for public inspection at the Santa Clarita Valley Water Agency, located at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350, during regular business hours. When practical, these public records will also be made available on the Agency's Internet Website, accessible at <http://www.yourscvwater.com>.

Posted on September 4, 2020

MBS



## BOARD MEMORANDUM

**DATE:** September 22, 2020  
**TO:** Board of Directors  
**FROM:** Eric Campbell   
Chief Financial and Administrative Officer  
**SUBJECT:** September 21, 2020 Finance and Administration Committee Meeting Report

---

The Finance and Administration Committee met at 6:00 PM on Monday, September 21, 2020 via teleconference. In attendance were Committee Chair Bob DiPrimio and Directors B. J. Atkins, Kathy Colley, Maria Gutzeit, R. J. Kelly and Dan Mortensen. Staff members on the call were Controller Amy Aguer, Assistant General Manager Steve Cole, Financial Analyst Darine Conner, Management Analyst Erika Dill, Sr. Management Analyst Kim Grass, Board Secretary April Jacobs, IT Technician Craig Larsen, Chief Engineer Courtney Mael, IT Technician Craig Larsen, Public Information Officer Kathie Martin, Director of Finance and Administration Rochelle Patterson, Director of Tech Services Cris Perez, General Manager Matt Stone, and myself. Ratepayer Advocate Ichiko Kido of RDN (Robert D. Neihaus, Inc.) and Tara Bravo of CV Strategies were also on the call, along with members of the public. A copy of the agenda is attached.

**Item 1: Public Comment** – There was public comment.

**Item 2: Cost of Service Study & Rate Transition Project**

- a. Proposition 218 Mailer – Staff presented options for format and content of a future Proposition 218 notification mailer and gathered suggestions from the Committee.
- b. Financial Aspects Under Development – Staff presented information to the Committee on elements of the cost of service study and shared work in progress on a model to complete analysis of the rate options.

**Item 3: Recommend Approval of the Retail Debt Threshold Calculation** – Recommended actions for this item are included in a separate report being submitted at the October 6, 2020 regular Board meeting.

**Item 4: Recommend Receiving and Filing of July 2020 Monthly Financial Report** – The Committee reviewed the July 2020 Monthly Financial Report and recommended that the report be received and filed.

**Item 5: Committee Planning Calendar** – Staff and the Committee reviewed the FY 2020/21 Committee Planning Calendar.

**Item 6: General Report on Finance and Administration Activities** – Staff informed the Committee that an item regarding the Customer Care locations will be added to the upcoming Finance and Administration Calendar.

**Item 7: Adjournment** – The meeting was adjourned at 7:59 PM.

EC/ed


Attachment

MBS



**Date:** September 14, 2020

**To:** **Finance and Administration Committee**  
Robert DiPrimio, Chair  
B. J. Atkins  
Kathy Colley  
Maria Gutzeit  
R. J. Kelly  
Dan Mortensen

**From:** Eric Campbell   
Chief Financial and Administrative Officer

The **Finance and Administration Committee** is scheduled to meet via teleconference on **Monday, September 21, 2020 at 6:00 PM**; dial-in information is listed below.

**TELECONFERENCE ONLY  
NO PHYSICAL LOCATION FOR MEETING**

**TELECONFERENCING NOTICE**

Pursuant to the provisions of Executive Order N-29-20 issued by Governor Gavin Newsom on March 17, 2020, any Director may call into an Agency Committee meeting using the Agency's **Call-In Number (1-866-899-4679), Access Code 166-776-901** or **GoToMeeting by clicking on the link <https://global.gotomeeting.com/join/166776901>** without otherwise complying with the Brown Act's teleconferencing requirements.

Pursuant to the above Executive Order, the public may not attend the meeting in person. Any member of the public may listen to the meeting or make comments to the Committee using the call-in number or GoToMeeting link above. Please see the notice below if you have a disability and require an accommodation in order to participate in the meeting.

We request that the public submit any comments in writing if practicable, which can be sent to **[edill@scvwa.org](mailto:edill@scvwa.org)** or mailed to **Erika Dill, Management Analyst**, SCV Water, 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 Committee members and posted on the SCV Water website prior to the meeting. Anything received after 4:00 PM the day of the meeting will be posted on the SCV Water website the following day.

## MEETING AGENDA

<u>ITEM</u>	<u>PAGE</u>
1. 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 at the time each item is considered. Please complete and return a comment request form to the Committee Chair. (Comments may, at the discretion of the Committee Chair, be limited to three minutes for each speaker.)	
2. * Cost of Service Study & Rate Transition Project	
a. Proposition 218 Mailer	5
b. Financial Aspects under development	17
3. * Recommend Approval of the Retail Debt Threshold Calculation	33
4. * Recommend Receiving and Filing of July 2020 Monthly Financial Report	35
July 2020 Check Registers Link: <a href="https://yourscvwater.com/financial-information">https://yourscvwater.com/financial-information</a>	
5. * Committee Planning Calendar	57
6. General Report on Finance and Administration Activities	
7. Adjournment	
* Indicates attachments	
◆ To be distributed	

### 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 SCV Water 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 SCV Water, located at 27234 Bouquet Canyon Road, Santa Clarita, California 91350, during regular business hours. When

September 14, 2020  
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practical, these public records will also be made available on the Agency's Internet Website, accessible at <http://www.yourscvwater.com>.

Posted on September 15, 2020.



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## BOARD MEMORANDUM

**DATE:** September 21, 2020  
**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
Magic Mountain Pipeline Phase 4	FivePoint/Toro Enterprises	\$3,378,855.72	12/31/2020	Construction is 90% complete.
Magic Mountain Pipeline Phase 5	FivePoint/Toro Enterprises	\$3,269,978.85	12/31/2020	Construction is 90% complete.
Magic Mountain Pipeline Phase 6A	FivePoint/Toro Enterprises	\$7,168,844.85	04/01/2021	Construction is 16% complete.
Magic Mountain Pipeline Phase 6B	FivePoint/Leatherwood Construction	\$4,568,687.07	06/30/2021	Notice of Budget Approval for construction has been issued on 06/04/2020.
N Wells and Well Q2 Vessel Purchase	Evoqua Water Technologies, LLC	\$1,731,934	10/17/2020	All N Wells vessels were delivered and installed. Well Q2 vessels are scheduled for September 2020 delivery.
N Wells and Well Q2 Site Construction	Pacific Hydrotech Corp.	\$4,607,659	10/17/2020	Construction is 80% complete.
West Ranch Recycled Water Main Extension (Phase 2D)	Cedro Construction Inc.	\$3,112,332	12/31/2020	Construction is 70% complete.
Recycled Water Potable Make-Up Pipeline	W.A. Rasic Construction Company, Inc.	\$475,810	TBD	Notice of Award is being issued.
Vista Canyon Recycled Water Main Extension (Phase 2B)	Ferreira Construction Co., Inc.	\$2,752,982	01/05/2020	Construction is 40% complete.
Replacement Wells Construction	Best Drilling and Pump, Inc.	\$5,615,052	TBD	Notice of Award is being issued.

## CAPITAL IMPROVEMENT PROJECTS (CIP) PLANNING AND DESIGN

1. Replacement Wells (Commerce Center Drive Pipeline) – Design has been completed and construction bids were received by FivePoint on April 17, 2020. Staff is planning to request Board approval of funding the construction budget at the October 6, 2020 regular Board meeting.
2. RWWTP Chlorine Scrubber Replacement – Staff is preparing the construction contract documents and will be advertising for construction bids in September 2020.
3. Santa Clara and Honby Wells PFAS Groundwater Treatment Improvements – The Board authorized final design services at the September 15, 2020 regular Board meeting. Staff is starting final design.
4. Replacement Wells (Saugus 3 and 4 Wells Site and Equipment Design) – The Board authorized design services at the August 4, 2020 regular Board meeting. Staff is starting design.
5. Valley Center Well PFAS Groundwater Treatment Improvements (Material Purchase and Final Design) – The Board authorized design services at the August 4, 2020 regular Board meeting. Staff hosted a virtual Kick-off meeting with Consultant. Final Design Activities started. Staff advertised a materials purchase Request for Proposal (RFP) on PlanetBids for a purchase of treatment vessels and pre-filters. Bids were opened September 2, 2020. Bids are under evaluation.
6. ESFP Washwater Return and Sludge Collection System – Design plans and specifications are being finalized. The Operating Permit amendment application has been submitted to the State Water Resources Control Board Division of Drinking Water (DDW) for approval. DDW completed initial review of plans and specifications. Staff issued the RFP for construction management and inspection services on July 7, 2020 to several on-call consultants. Staff evaluated proposals to provide Construction Management services for the project.
7. Magic Mountain Reservoir and Pump Station – Staff is preparing the California Environmental Quality Act (CEQA) documents. On March 26, 2020, staff issued the RFP for professional design services to five consulting companies for the reservoir. On April 15, 2020, three proposals were submitted. Staff is evaluating the final design proposals for the reservoir. Staff is finalizing the conceptual plan for the pump station and will be issuing a design RFP for the pump station.
8. Groundwater Treatment Improvements – Advisian is preparing the National Contingency Plan documents. They the draft Engineering and Evaluation/Cost Assessment (EE/CA) was on July 17, 2020. Staff and legal counsel are reviewing.
9. Castaic Conduit Bypass – Design is 90% complete. Staff is in the process of acquiring a pipeline easement from the City of Santa Clarita. Staff is also securing a permit from the California Department of Fish and Wildlife and is updating a Biology study for the site. Vireo surveys were completed on June 3, July 7 and July 20, 2020.
10. Recycled Water Central Park (Phase 2A) – The project's Mitigated Negative Declaration (MND) and Mitigation Monitoring and Reporting Program (MMRP) was adopted by the CLWA Board of Directors at its December 13, 2017 regular Board meeting. Design is on-hold pending resolution of recycled water permitting and regulatory issues.

11. Recycled Water Vista Canyon (Phase 2B) – On July 17, 2017, the Department of Water Resources (DWR) approved repurposing \$2.7 million in Proposition 84 Grant Funding from the Saugus Formation Dry Year Wells Project to the Vista Canyon Recycled Water Project. The CLWA Board of Directors adopted the MND/MMRP on November 20, 2017. Results of field investigations by the geotechnical consultant have confirmed feasibility of a nearby alternative tank site. Final design services for the recycled water tank at an alternate site was approved by the Board on August 18, 2020. Staff is currently negotiating with the developer on the sales price for the alternate site. Design consultant is preparing 90% plans for agency review.
12. Recycled Water South End (Phase 2C) – The Preliminary Design Report (PDR) has been completed. NCWD, as the CEQA Lead Agency, certified the recirculated MND on August 10, 2017. The project MND/IS was adopted by the CLWA Board of Directors on August 23, 2017. Plans and technical specifications have been completed. Grant application for a Proposition 1 Grant was submitted the week of December 2, 2019. Agency is updating portion of CEQA.
13. Honby Parallel Phase 2 – Design is 90% complete. Staff is securing a permit from the California Department of Fish and Wildlife and is updating a Biology study for the site. Vireo surveys were completed on June 3, July 7 and July 20, 2020.

**DEVELOPMENT PROJECTS – DESIGN, CONSTRUCTION AND INSPECTION**

<b>Project Developer</b>	<b>Development Size</b>	<b>Infrastructure (Estimated at Build-out)</b>	<b>Schedule</b>	<b>Status</b>
Skyline Ranch Pardee (Tract 60922)	1220 Dwelling Units	17 miles of pipelines, 3 pump stations, and 4 tanks	Phase 1 pipelines were completed in fall 2019 and Phase 1 pump station was online in February 2020. Phase 1 Skyline Ranch Zone tanks are to be constructed by September 2020. Phase 2 pipelines, pump stations and tank are to be constructed by early 2023.	Construction of Phase 1 Skyline Ranch tanks are 95% complete. Construction of the tank site grading/piping is 60% complete. Construction of Phase 2 pipelines in Sierra Highway are 50% complete. Staff is preparing a revised schedule for Phase 2 facilities in coordination with developer.
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 to be completed by developer by October 2020.	Construction of Phase 1 and Phase 2 pipelines are substantially complete, pending tie-ins, punch list items, and easements.
Sheriff Station City of Santa Clarita	44,300 Square Feet	1 mile of pipeline	Construction of main pipeline was completed November 2019, with temporary bypass crossing over LADWP aqueduct. The permanent undercrossing will be scheduled for bidding pending LADWP's approval of undercrossing design.	Staff are working with design and geotechnical consultants to address LADWP's comments on undercrossing design.
Mission Village Phase 1 FivePoint	3138 Dwelling Units	6.9 miles of new pipeline, 1 pressure reducing station (Petersen), 2 booster stations (Petersen potable & recycled). 1 booster station upgrade (Magic Mtn.), and 3 tanks (Petersen potable & recycled and Magic Mtn. No. 2 potable)	Magic Mountain Tank No. 2 to be constructed by December 2020. Petersen Tanks and Booster Stations to complete design by December 2020.	Coating and electrical work in-progress on the Magic Mountain Tank No. 2. DS 542 recycled and potable water pipelines are on-hold. Phases 1A, 1B, 1C, 1D, and in-tract potable and recycled water pipelines are in construction. Well 206/207 pipe relocation is on hold until Winter 2020. Petersen potable and recycled water tanks and booster stations are under design.

<b>Project Developer</b>	<b>Development Size</b>	<b>Infrastructure (Estimated at Build-out)</b>	<b>Schedule</b>	<b>Status</b>
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.
Needham Ranch Trammell Crow Co.	2,550,000 Square Feet Industrial and Commercial	4 miles of pipelines, 1 pump station, 2 tanks, and 2 pressure reducing stations	Phase 1 construction is substantially complete. Phase 2 contract agreement was signed May 4, 2020. Schedule for construction of Phase 2 facilities is TBD.	Staff provided comments on Phase 2 pipeline plans to developer on July 28, 2020. Staff is reviewing tank plans.
Castaic High School Rasmussen	250,000 Square Feet	2 miles of pipelines, 1 tank, and 1 pump station	Construct facilities to meet scheduled school opening in fall 2019.	Construction is complete except for punch list items. Easement documents are being prepared.
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.
Aidlin Hills (Tract 52796) Lennar	102 Dwelling Units	2 tanks, 1 pump station, ±7670' of potable pipelines, and 9 public fire hydrants	TBD.	Project is on-hold by developer.
College of the Canyons	New Parking Structure for Valencia Campus	Relocation of 16-inch water line (approximately 1,015 feet)	Construction is complete and pipeline is in operation.	Staff are working with COC on preparing easement.
Sand Canyon Plaza	129 Single Family Units, 451 Multi-Family Units, 140 Bed Senior Living, Commercial	1 tank, 1 pump station, 1,700' of offsite pipeline, and 8,500' of onsite pipeline	TBD.	Staff completed 60% of plans for offsite pipeline. Pump station plans 30% complete. Planning study and preliminary design (25% plans) for Deane Tank is being prepared.

<b>Project Developer</b>	<b>Development Size</b>	<b>Infrastructure (Estimated at Build-out)</b>	<b>Schedule</b>	<b>Status</b>
Tesoro Highlands	696 Single Family Units, 9 Multi-Family Units, 2 acres of Commercial	2 tanks, 1 pump station, 1 pressure reducing station, and 64,000' of pipeline	TBD.	Phase 1 pipeline plans 90% complete. Tank, pump station and PRV station plans are 30% complete. Phase 2 pipeline plans currently in design.
Dockweiler	93 Single Family Units	1,400 feet of offsite pipeline, 3,600 feet of onsite pipeline	TBD.	Staff is reviewing draft pipeline plans.

**MISCELLANEOUS PROJECTS – DESIGN, CONSTRUCTION AND INSPECTION**

<b>Project / Facility</b>	<b>Scope of Work / Details</b>	<b>Status</b>
Sprint cell sites	Sprint is upgrading antennas at Newhall tank 2.	Preconstruction meeting was canceled by Sprint. Waiting on Sprint to reschedule.
AT&T cell sites	AT&T needs to relocate their power and fiber lines onto SCVWA's easement.	SCVWA had to pothole the Agency's power and water main. Meeting with AT&T to survey SCVWA's facilities on 10/16/2020.
T-Mobile cell sites	Fiber upgrades at Newhall tank 2.	Plans have been reviewed and sent back for updates.
Verizon cell site	No current work.	
Fire Flow Tests		August 2020 SCVWA inspection staff completed 0 fire flow requests.

**FACILITY CAPACITY FEES (FCFs) AND CONNECTION FEES**

<b>Month</b>	<b>Regional</b>	<b>Distribution</b>	<b>Total</b>
July 2020	\$437,322	\$79,650	\$516,972
August 2020	\$418,883	\$117,208	\$536,091
<b>FY 2020/21 to Date</b>	<b>\$856,205</b>	<b>\$196,858</b>	<b>\$1,053,063</b>
<b>FY 2020/21 Budget</b>	<b>\$9,000,000</b>	<b>\$2,970,000</b>	<b>\$11,970,000</b>

M65



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## BOARD MEMORANDUM

**DATE:** September 21, 2020  
**TO:** Board of Directors  
**FROM:** Eric Campbell *EC*  
Chief Financial and Administrative Officer  
**SUBJECT:** Finance, Administration and Information Technology Section Report

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### FINANCE & ADMINISTRATION

#### Key Accomplishments/Activities:

The multi-disciplinary staff Core Team continues to work on the Oracle Cloud Fusion project. All three modules: Planning, Human Resources and Financial Accounting are being worked on simultaneously. The Discovery Stage is complete, and the project has now moved into the Design phase. SCV Water's business processes are being updated to reflect best practices. Workflows and approvals will be digital. Many systems will be integrated, such as Banking, Customer Billing and Expense Reporting. This will allow staff to focus on strategic, proactive finance and accounting, rather than manual processes that currently require a lot of time.

#### Significant Upcoming Items:

The year-end financial audit is scheduled for the weeks of October 26 through November 5, 2020. It will be completed remotely by LSL, our outside, independent CPA firm.

Ongoing basis – Staff continues to review and approve Certificates of Insurance, ensuring that the insurance limits conform with the Agency's insurance requirements.

### CUSTOMER SERVICE

#### Key Accomplishments/Activities:

Staff continues its work related to Advanced Metering Infrastructure (AMI) integration with the Santa Clarita Division's (SCWD) customer billing system.

The Valencia Division (VWD) migrated its bill print and presentment services to Infosend on August 24, 2020. This migration places all such services for the Agency under the same vendor. Concurrent with the migration, the Valencia Division deployed Pay Near Me (PNM) functionality to their customers, enabling them to pay their bills by cash at CVS and 7-11 retail stores.

The Statement of Work (SOW) for the CIS upgrade/conversion project is currently under staff review.

Direct customer outreach for aged receivables continues through mail and in-house phone collection campaigns. Each campaign is executed monthly, rotating every two weeks.

Staff continues its work related to the implementation of electronic service applications.

**Significant Upcoming Items:**

The Pay Near Me (PNM) payment option is projected to deploy to the Santa Clarita Division (SCWD) customers in October 2020.

Once deployed, all SCV Water customers will have access to the PNM payment method thru use of the PNM barcode on the back on their water bills. Marketing to all customers will commence upon the deployment of the program to SCWD and will consist of customer bill messaging and a monthly bill insert. Information on the new program will be posted to the public website and added to the next scheduled edition of the Agency's newsletter, Water Currents.

**HUMAN RESOURCES****Key Accomplishments/Activities:**

Staff is currently recruiting for the positions of Administrative Technician (2 vacancies), Facilities Maintenance Technician, Field Customer Service Representative I, and Treatment Plant Operator.

Recruitment is on hold for Inspector and Production Operator.

Staff prepared announcements for the distribution to all staff regarding CalPERS health insurance open enrollment which begins on September 21, 2020 and ends October 16, 2020. In addition, staff attended the 2020 CalPERS Open Enrollment Information for Employers webinar on August 27, 2020.

Staff continues to assist employees with administering and maintaining the Agency's new Emergency Administrative Leave (EAL) policy and Families First Coronavirus Response Act (FFCRA) leave programs during the COVID-19 Pandemic. Staff participates in weekly meetings with management to discuss COVID-19 issues and concerns.

Staff is continuing to work on the Agency's comprehensive Classification and Compensation Study with CPS HR Consulting. Staff is currently reviewing the classification and compensation draft reports with management. Results are expected to be presented to the Board in November 2020.

Staff continues participation in the Core Team to implement the Human Capital Management (HCM) modules of the Finance System and is continuing to identify key factors needed for an efficient HR system.

Staff continues to work on handling employee relations issues and investigations.

**Significant Upcoming Items:**

Track and complete Prevention of Sexual Harassment Training for all Employees and new hires for compliance.

Staff will assist with updating the Conflict of Interest Code coming up this fall.

## TECHNOLOGY SERVICES

### Key Accomplishments/Activities:

The GIS team completed a 3<sup>rd</sup> party GIS application upgrade for field use. In the coming months this application will be distributed to Engineering, Water Resources, and Operations for access to the latest water system information (pipes, tanks, wells, etc.)

The IT team worked with Engineering to develop instructional workflow video for internal plan review application.

### Significant Upcoming Items

The IT team is in the process of implementing multi-factor authentication for improved Office 365 security.

**(Paused due to COVID-19):** Ongoing – GIS team continues to collect GPS data for wells, boosters and other facilities.

**(Paused due to COVID-19):** Ongoing – GIS team is georeferencing easement documents from predecessor organizations to be deployed and accessible through the future SharePoint.

**(Paused due to COVID-19):** The IT team is working towards completing an assessment of workstation operating system and is scheduling to upgrade all Windows 7 systems to Windows 10.

Ongoing – The GIS team is developing a new server to be hosted at Rio Vista and feed remote sites. This will improve workflow and data response across the Agency.

Ongoing – The IT team is supporting the FMIS project by participating and contributing to meetings and providing technical assistance.



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# BOARD MEMORANDUM

**DATE:** September 21, 2020  
**TO:** Board of Directors  
**FROM:** Keith Abercrombie  
 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 August 2020.

### 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	August 2020	FYTD 2020/21
Corrective Maintenance	24	65
Preventative Maintenance	110	233
<b>Key Action Items Completed:</b> All three distribution SCADA systems are now combined into one SCADA system.		

#### Work in Progress – Treatment

- RVWTP – Replace chlorine scrubber
- Q2 Well – Installing new Sodium Hypochlorite pumps, Ammonia pumps and SCADA control for Q2 well treatment
- RVWTP – Paint Filter building Module 1 piping and equipment
- SCPS – Repair hydraulic actuator on pumps No. 1 and No. 3
- ESFP – Replacing clarifier screens
- ESIPS – Rehab intake pumps No. 4 and No. 5

**Completed Work**

- Distribution SCADA system – Creation of new distribution SCADA system consolidating the three systems into one
- ESFP – Repaired leak in Ozone Vessel No. 2

**BUILDINGS AND GROUNDS**

An integral part of the TDOMS is maintaining the aesthetic quality, functionality and safety of the various office facilities and grounds. Staff worked on projects based on the needs of the various locations.

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

- Earl Schmidt
- Golden Triangle
- Pine Street
- Rio Vista
- Rockefeller
- Summit Circle

**Corrective Maintenance Work Order Summary**

<b>Work Orders</b>	<b>August 2020</b>	<b>FYTD 2020/21</b>
Corrective Maintenance	36	67

**Work in Progress**

- Working with the Safety Department to install new compliant chemical identification signs on buildings at several locations around the Agency – Ongoing
- Getting quotes to upgrade HVAC communication software to centralize controls for all SCV Water locations – Ongoing
- Updating irrigation controls and trimming back trees at the Rockefeller location
- Kone scheduled to load test and fix minor repairs on the elevator at RVWTP
- Microphones on order for the Boardroom at RVWTP per Board request
- Replacing outdated gas bulbs with L.E.D. lighting at Pine Street location
- Upgraded parking lot fixtures and exterior lighting to L.E.D. at the Pine Street location – Ongoing

**Completed Work**

- Flagpole at Summit Circle has been completed
- Replaced 30-ton air conditioner with California efficiency compliant system at the Rockefeller location

**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

In addition to routine operational and maintenance activities, there are a variety of other projects.

**Meter Change-out Summary  
NWD**

Meter Size	August 2020	Quantity FYTD 2020/21
3/4"	12	29
1"	2	7
1 1/2"		2
2"	3	5
>2"		

**SCWD**

Meter Size	August 2020	Quantity FYTD 2020/21
3/4"	58	117
1"	1	10
1 1/2"		
2"	1	1
>2"		3

**VWD**

Meter Size	August 2020	Quantity FYTD 2020/21
3/4"	592	761
1"	1	1
1 1/2"	2	4
2"	3	4
>2"	1	11

**Distribution System Leak Summary**

**NWD – Approx. 9,679 Service Connections**

Leak Type	August 2020	FYTD 2020/21
Service Leaks		7
Main Leaks		

**SCWD – Approx. 31,218 Service Connections**

Leak Type	August 2020	FYTD 2020/21
Service Leaks	11	25
Main Leaks	2	3

**VWD – Approx. 29,974 Service Connections**

Leak Type	August 2020	FYTD 2020/21
Service Leaks	4	10
Main Leaks	3	5

**Work in Progress**

- AMI Infrastructure installed, programming and customer service integration underway
- Placerita PRV Station – Rehabilitation project underway

**Completed Work**

- Ebelden Ave – Pipeline Replacement
- Pilot AMI Program – Valencia Industrial Center
- Large Meter Replacement – Magic Mtn and College of the Canyons
- Wildwood Road – Pipeline Project



## **PRODUCTION OPERATIONS AND MAINTENANCE**

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

### **Work in Progress**

- Castaic HS Tank – Permit amendment received, added to sampling schedule, punch list remains
- Castaic HS Booster – Operational, punch list remains – underway
- SC-12 – Mechanical and facility construction complete. Block wall and paving complete, finishing electrical
- Seismic Valves Installation – Equipment installed, scheduling start-ups
- Well E17 – Ready for use, awaiting DDW permit amendment
- Carnegie Booster Station – Meter, pump and motor replacement completed, pump 19 – replacing broken suction valve
- Newhall Tank 2 Interior Recoat and Repair RFP underway, to go to bid September 15, 2020 – reline interior and repair interior rafters.

### **Completed Work**

- Princess Tanks No. 1 and No. 2, exterior recoats – Completed June 2020
- MagMeter/ModBus conversions to provide true values to SCADA completed at 12 well/booster sites for FY 2019/20

Water production summary by Division and Source is provided in the table below.

**SCV Water Production Summary (Acre-Feet)**

<b>Division</b>	Groundwater August 2020 (AF)	Imported Water August 2020 (AF)	*Total Production August 2020 (AF)	Groundwater FYTD 2020/21 (AF)	Imported Water FYTD 2020/21 (AF)	*Total Production FYTD 2020/21 (AF)	Recycled Water Production FYTD 2020/21 (AF)
NWD	487	931	1,418	1,070	1,747	2,817	NA
SCWD	405	2,932	3,338	867	5,597	6,465	NA
VWD	644	2,257	2,901	1,298	4,574	5,871	68
<b>*SCV Water Totals</b>	<b>1,536</b>	<b>6,121</b>	<b>7,657</b>	<b>3,236</b>	<b>11,917</b>	<b>15,153</b>	<b>68</b>
<b>Percent</b>	<b>20%</b>	<b>80%</b>		<b>21%</b>	<b>79%</b>		

\* Displayed totals may vary due to rounding

**SCV Water Regional Raw Water and Wholesale Summary (Acre-Feet)**

<b>Source</b>	August 2020 (AF)	FYTD 2020/21 (AF)
Wholesale (LA36)	.44	.86
Raw Water (RVWTP)	3,013	5,963
Raw Water (ESTP)	3,187	6,093
Wells (Saugus 1 & 2)	252	503

## WATER QUALITY

### Water Quality Complaints

#### NWD

Type of Complaint	August 2020	# of Complaints FYTD 2020/21
Hardness		
Odor		
Taste		
Color	2	3
Air		
Suspended Solids		
<b>Totals</b>	<b>2</b>	<b>3</b>

#### SCWD

Type of Complaint	August 2020	# of Complaints FYTD 2020/21
Hardness		
Odor		
Taste		
Color	1	3
Air		
Suspended Solids		
<b>Totals</b>	<b>1</b>	<b>3</b>

#### VWD

Type of Complaint	August 2020	# of Complaints FYTD 2020/21
Hardness		
Odor		1
Taste		
Color	1	1
Air		
Suspended Solids		2
<b>Totals</b>	<b>1</b>	<b>4</b>

### Heterotrophic Plate Count Samples

#### NWD

Total # of HPCs Collected August 2020	# of HPCs Collected FYTD 2020/21
2	4

#### SCWD

Total # of HPCs Collected August 2020	# of HPCs Collected FYTD 2020/21
1	1

#### VWD

Total # of HPCs Collected August 2020	# of HPCs Collected FYTD 2020/21

## **PERCHLORATE CONTAMINATION PROGRAM MANAGEMENT**

The California Environmental Laboratory Accreditation Program (ELAP) has received State Board approval for new laboratory certification requirements, which include implementation of new laboratory quality assurance requirements. If the remaining bureaucratic steps are completed as scheduled, the new regulations take effect on October 1, 2020, but there is a 3-year implementation window to complete the new requirements. The new regulations primarily add a large number of documentation requirements to laboratory operations, and additional expenses related to accreditation and auditing requirements

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 resumption of Well V-201 service will occur following successful completion of testing and State Water Resources Control Board (SWRCB) Division of Drinking Water (DDW) approval. Until DDW approval is obtained, the perchlorate removal system is operating, and the treated water is being discharged to the Santa Clara River.

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. Staff is determining the course of action to pursue to return the well to service and potential cost recovery under the terms of the Settlement Agreement.

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. Monthly water quality monitoring will continue during the idle period. The most recent sample taken during February 2020, when the well was offline, had a perchlorate level of 15 µg/L. Design has been completed on retrofitting treatment vessels. Bids to supply new treatment vessels were received on December 9, 2019 and a contract was awarded to Evoqua Water Technologies, LLC on December 12, 2019. Six bids for the site work were received on February 7, 2020 and a contract was awarded to Pacific Hydrotech Corp. on February 9, 2020. Construction at Q2 is underway.

## **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. PFAS sampling for the third quarter is being done in February 2020 with results expected in March 2020. 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.)

## **WATER QUALITY LABORATORY**

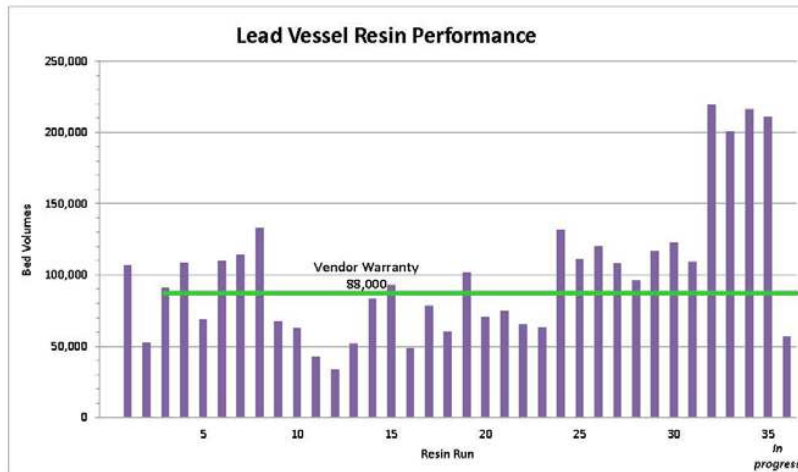
The implementation date for the California Environmental Laboratory Accreditation Program (ELAP) new laboratory certification requirements has been moved to January 1, 2021. The process of purchasing a triple-quad LCMS system (liquid chromatograph-mass spectrometer) from SCIEX corporation has begun, as well as preparations for the installation in the laboratory.

**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 Lead)		
										MG	AF	BVs
1	5/3/10	8/25/10	115	253	778	107,310	*	*	*			
2	9/8/10	11/8/10	62	120	368	52,289	\$ 105,728	\$ 2.02	\$ 287	373	1,144	159,559
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	177,688
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	\$ 1.68	\$ 206	528	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	80,237	\$ 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	74,810	\$ 105,494	\$ 1.41	\$ 178	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	3/31/16	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	231,086
27	10/21/16	1/25/17	97	283	869	107,984	\$ 105,494	\$ 0.98	\$ 121	597	1,832	227,903
28	1/28/17	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	308	939	118,938	\$ 105,494	\$ 0.90	\$ 112	558	1,713	213,130
30	8/11/17	1/3/18	148	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	328,802
33	12/13/18	8/10/19	180	525	1,611	200,538	\$ 105,494	\$ 0.53	\$ 65	1,099	3,373	419,743
34	6/11/19	12/30/19	203	566	1,737	216,073	\$ 105,494	\$ 0.49	\$ 61	1,091	3,348	416,809
35	12/18/19	7/8/20	204	552	1,694	211,010	\$ 105,494	\$ 0.50	\$ 62	1,118	3,431	427,983
36	7/9/20	9/2/20	56	148	454	56,494				700	2,148	267,504
<b>Total</b>			<b>3,573</b>	<b>9,429</b>	<b>28,939</b>	<b>3,601,946</b>	<b>\$3,662,383</b>	<b>NA</b>	<b>NA</b>	<b>18,457</b>	<b>56,647</b>	<b>7,040,098</b>
<b>Average</b>			<b>103</b>	<b>265</b>	<b>814</b>	<b>101,299</b>	<b>\$107,717</b>	<b>\$ 1.07</b>	<b>\$ 132.17</b>	<b>507</b>	<b>1,557</b>	<b>193,502</b>

\* Breakthrough defined as Lead Vessel effluent reaching 6 µg/L  
\* Initial resin delivery was included in construction contract

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 has 434 cubic feet of resin + 180 cubic feet of anthracite  
Runs 13-present had 350 cubic feet of resin + 180 cubic feet of anthracite



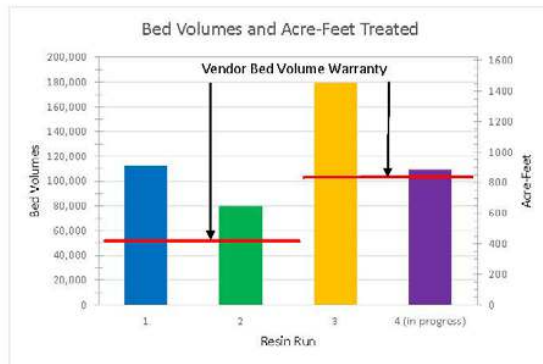
**V-201 Perchlorate Treatment Facility  
Resin Usage Summary  
Based on Time to Breakthrough**

Resin Run Number	Fill Date	Breakthrough		Volume Treated (Million Gallons)	Volume Treated (Acre-Feet)	Bed Volumes Treated	Replacement Costs	\$/BV	\$/AF	Combined (Lead and Lag)		
		Date	Days							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	1,454	179,465	\$105,494	\$0.59	\$73	684	2,098	258,941
4 (in progress)	11/12/2019	9/1/2020	295	289	886	109,381	\$108,162	-	-	763	2,341	288,847
<b>Total</b>			<b>1004</b>	<b>1,270</b>	<b>3,896</b>	<b>480,820</b>	<b>\$507,505</b>			<b>1,953</b>	<b>5,994</b>	<b>739,760</b>
<b>Average</b>			<b>251</b>	<b>317</b>	<b>974</b>	<b>120,205</b>	<b>\$126,876</b>	<b>\$1.20</b>	<b>\$147.66</b>	<b>651</b>	<b>1,998</b>	<b>246,587</b>

+ 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



## **SAFETY/EMERGENCY/RISK MANAGEMENT**

A safe and healthful 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**

- New combined Safety Data Sheet (SDS) Program

### **Completed Work**

#### Inspections

##### Monthly Inspections

- Underground storage tank (UST) designated operator
- Aboveground storage tank (AST) inspection
- Fire extinguishers
- Emergency eye-wash/shower stations
- Self-Contained Breathing Apparatus (SCBA) units
- Automated External Defibrillator (AED) units

#### Incident Data

- There was one recordable illness in August 2020
- There were no lost workdays in August 2020

#### Safety Training

- Tailgate meetings took place at each location in August 2020
- Online safety training took place in August 2020

#### Safety Manual

- The combined SCV Water Health and Safety Manual was completed and is available on SharePoint under the Safety tab. Hard copy binders will be distributed in September 2020.

#### Safety Compliance

- In combination with Building and Grounds, staff installed required signage NFPA 704 at Agency locations
- Continue to meet Los Angeles County Public Health requirements regarding COVID-19


#### Safety Committee

- The next Safety Committee meeting will be held on September 30, 2020

MGS



## BOARD MEMORANDUM

**DATE:** September 21, 2020  
**TO:** Board of Directors  
**FROM:** Steve Cole   
Assistant General Manager  
**SUBJECT:** Water Resources and Outreach Section Report

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### **Key Accomplishments**

#### **Water Resources**

- On September 15, 2020, the Board of Directors adopted the resolution to execute Amendment 6 of the Yuba Accord Water Purchase Agreement.
- Kickoff meetings for the 2020 Urban Water Management Planning effort have been completed for the Kerns and West Outreach group, the Water Shortage Contingency Plan, and Kennedy Jenks overall planning effort.
- In August 2020, SCV Water received delivery of the remaining West Kern Water District 2:1 exchange water (500 AF) concluding all terms of the agreement.
- Reports regarding potential groundwater dependent ecosystems and groundwater/surface water interactions were distributed to the GSA Stakeholder Advisory Committee.
- The SCV-GSA held a Stakeholder Advisory Committee meeting on August 26, 2020, to discuss the August 5, 2020 public workshop that presented information on groundwater surface water interactions and preliminary groundwater dependent ecosystems.
- Staff participated in a Sites Reservoir Strategic Planning Workshop.
- On August 18, 2020, the Board of Directors adopted the Santa Clarita Valley Water Agency Grant Management Policies and Procedures Manual.
- The first quarterly monitoring report for the Agency's Recycled Water Use Permit was submitted by staff in mid-September 2020.

#### **Conservation**

- Kickoff meeting for the 2020 Water Shortage Contingency Plan effort was completed with A&N Technical Services and internal stakeholders.
- Staff continues to work with external design consultants on the State Water Project exhibit (Where Your Water Comes From).



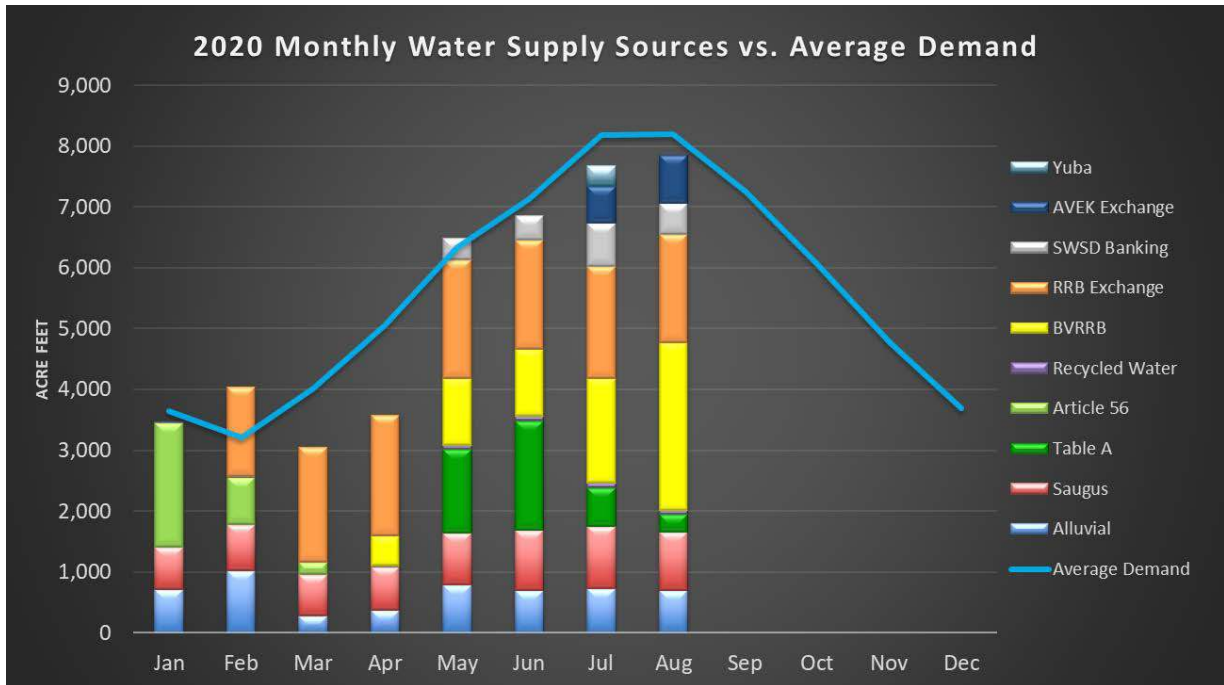
- Staff continues to work with on the Water Conservatory Garden and Education Experience site and utility plan.
- Coordinated with Engineering and external consultants on development of Purple PREP (Planning, Retrofit, and Effectuating Program) process for customer onsite retrofits in anticipation of imminent conversion to Recycled Water.
- Completed Phase I Feasibility Analysis for Energy Resilience and Battery Storage and is preparing a supporting materials to present to the Water Resources and Watershed Committee.
- In partnership with the City of Santa Clarita, collaborated with Engineering to finalize the bid document package for Bridgeport Pocket Park.

### **Outreach, Legislation and Grants**

- Van Scoyoc Associates, our federal legislative advocacy team, submitted a request for funding through the U.S. Army Corps of Engineers (USACE) Project Authority under Section 7001 of Water Resources Reform and Development Act of 2014.
- The first recycled water planning listening sessions were conducted with selected stakeholders. In all, about 15 will be held.
- Working with Customer Care, outreach staff developed talking points for implementation of an application/fee process for new and transferred domestic water service requests (effective September 1, 2020).
- Working with Customer Care, outreach staff developed a bill message and bill insert in anticipation of closing the Customer Care office at the Santa Clarita Division, and moving all Customer Care services to the Rockefeller location. The initial message gives information on more locations to pay their bill using the Pay Near Me service located at a 7-Eleven or CVS Pharmacy, which will be effective October 1, 2020.
- A Request for Proposals for a new website was issued September 14, 2020.
- On September 16, 2020, staff submitted an application for grant funding of up to \$500,000 for Phase 1 of the Automated Metering Infrastructure project under the Federal Bureau of Reclamation's WaterSMART Water and Energy Efficiently Grant Projects Program.
- In July 2020, the Department of Water Resources (DWR) indicated it may reduce its draft Prop 1 Grant Awards to Upper Santa Clara River Integrated Regional Water Management Group (IRWM) by approximately \$2.4M and Watersheds Coalition of Ventura County IRWM's award by approximately \$1.8M as a result of comments by the competing Greater Los Angeles IRWM region. Following significant work by staff in July and August 2020 representing the Upper Santa Clara River IRWM and working with representatives from the Watersheds Coalition of Ventura County IRWM, on September 15, 2020, staff received confirmation that, following our efforts, DWR would uphold, not reduce, its original Draft Recommended Funding for the Prop 1 Round 1 IRWM Implementation Grant.

## WATER RESOURCES

### Water Demand and Supply

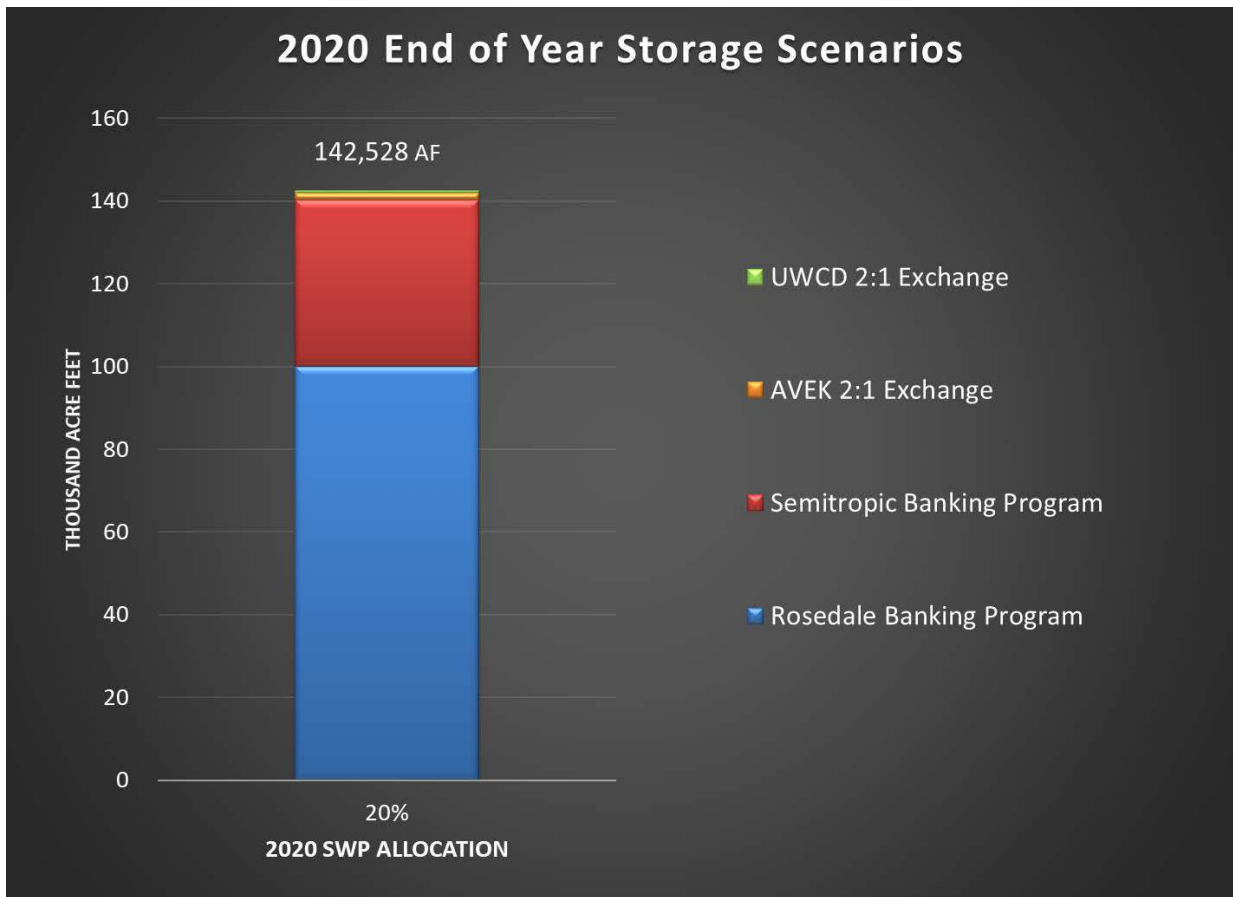


Note: Combined Jan/Feb 2020 precipitation was less than one-half inch, resulting in higher demand. March 2020 precipitation was nearly twice the average at 4.9 inches of rain and April precipitation was almost four times the normal average, resulting in lower demands. Overall, the state has been very dry, resulting in a low (20%) SWP allocation. In February 2020, SCV Water began utilizing dry- year water supplies. The graph above shows average monthly demand in comparison to the 2020 supplies used to meet the demands.



Note: Exchange/Purchase Programs include water from the RRB 2:1 Exchange Programs, a portion of AVEK 2019 2:1 Water Exchange, WKWD 2011 2:1 Water Exchange, and Yuba Accord water. Banking Programs include SCVWA's Semitropic Stored Water Recovery Unit (SWRU) program. Groundwater includes production from the SCVWA Alluvial and Saugus groundwater aquifers.

- The initial State Water Project allocation was 10% of Table A amount. On January 24, 2020, the allocation was increased to 15%. On May 22, 2020, the allocation was increased to 20% (19,040 AF).
- 2020 demands were originally estimated to be 69,000 AF to be met utilizing the operating plan above. Based on actual demands from January 2020 through August 2020 and forecasted demands September 2020 through December 2020, overall demands for 2020 are trending towards 64,500 AF.
- Water Resources staff is coordinating with Operations to complete the initial 2021-2025 Water Schedule for DWR.



Note: Estimated end of year storage based on SWP allocation

### Significant Upcoming Items

- Several consultant contracts are underway for CEQA related work, including a Biological Assessment Report for the for the Valley Center Well PFAS treatment project, an addendum to the Phase 2C Recycled Water Pipeline MND, two EIR Addendums for the Emergency and Operational Storage Reservoir at Magic Mountain, and the Honby Pipeline project, as well as updated environmental studies for the Castaic Conduit Project, Conservatory Garden, and cultural and biological monitoring for construction of the Phase 2D recycled water pipeline and the Magic Mountain Pump Station.
- The Upper Santa Clara River Regional Water Management Group (USCR RWMG)
  - Will review a draft and final grant agreement from DWR, as well as subgrantee agreements, and
  - In 2020 the RWMGs Memorandum of Understanding will be reviewed and revised to clarify member roles, funding responsibilities, and to add or remove member agencies if necessary.
- An amendment to the State Water Project Water Supply contract providing for greater flexibility to implement water management actions is anticipated to be presented to the Board for approval.

- An agreement to fund Delta Conveyance Facility planning efforts and participate in the associated Design and Construction JPA is anticipated to be presented to the Board for approval.
- Staff has initiated work to update SCV Water Reliability Report to incorporate updates to DWR’s SWP Delivery Capability Report, the impact of actions to treat for PFAS, and updated demand estimates.
- A monitoring report update for the Salt and Nutrient Management Plan is expected to be completed and submitted by year end 2020.
- Fieldwork for the groundwater recharge feasibility study being conducted at the Old Castaic School Site is preliminarily scheduled to commence in early November 2020. The fieldwork includes infiltration analysis and installation of a monitoring well for data collection. Written plans and additional items required under the Prop 1 SGWP Grant are expected to be completed in conjunction with the scheduled fieldwork.
- Staff will be working with Woodard and Curran to develop and transition the New Drop database to an online platform. This transition will provide automation capabilities to increase efficiencies, reduce input error and eventually be integrated into the customer service billing system. A first draft of the online database is expected to be completed by November 2020.
- Staff continues to work with Maddaus Water Management on development of outdoor water use demand factors.

**LEGISLATIVE/GOVERNMENT AFFAIRS – Upcoming Sponsorships**

- Staff is working with various organizations to manage sponsorships as events are canceled or rescheduled.

**OUTREACH – Social/Digital Media & Education**

Staff continues to share water news, conservation tips, featured plants and job openings on our social media and e-news channels.

Outlet	Description	Notable Activity	Audience
Facebook	Social media		702 likes 763 follows
Instagram			1,193
Twitter			1,010
Website	yourSCVwater.org	Total users in August 2020	18,104
Water Currents	Customer e-newsletter	Open rate: 27% (average industry open rate: 21.64%)	September 2020: 18,683

**Public Education - 2020**

Activity	Jan	Feb	Mar	Apr**	May**	Jun**	Jul**	Aug	Sep	Oct	Nov	Dec	Calendar Year 2020
<b>Education</b>													
Students	641	849	*	*	*	*	*	*	*	*	*	*	1490
Teachers	58	92	*	*	*	*	*	*	*	*	*	*	150
<b>Garden Classes</b>								8/8	9/19	10/17	11/14	12/5	
w Evening	1	38	*	*	*	*	*		*				39
Saturday	14	58	*	*	*	*	*	60		*	*	*	132

\* Data not yet available

\*\* All in-person classes were cancelled due to COVID-19

**Significant Ongoing or Upcoming Items**

- Staff is working with Conservation to develop outreach materials to promote the launch of their revised free residential virtual home check-ups with WaterWise Consulting, Inc. Outreach materials include a press release, paid ads and updating the Residential rebate section of our website.
- Staff is working with the Engineering department on a communications plan and project fact sheet for a groundwater treatment project at Well 205 (located adjacent to the McBean Regional Transit Center), to remove perchlorate and VOC's from the water. The project is undergoing environmental review is anticipated to go out to bid for construction in early 2021.
- Staff is preparing to hold a virtual ribbon cutting for the completion of the construction of the PFAS treatment facility at the Hart Baseball/Softball fields on Monday, October 5, 2020 at 10:00 a.m. The virtual event will include a pre-recorded and edited video package. Using the Facebook Premier feature, the event will premiere the video live, with real-time engagement should people have questions or comments The video will also be shared on YouTube and our other social media platforms and embedded on our PFAS page on the website.

CONSERVATION

# Water Conservation

Water Resources Monthly Section Report - September 2020

## Water Production vs. 20% by 2020 Reduction Target



### Key Data Points (AF)

- Aug. Variance: (584.78)
- YTD Variance: (4,702.14)
- Well 201 Adj.: (77.18)
- Economic Activity Adj.: (17.94)

## Conservation Program Participation (Current Month/Fiscal Year)



	Check-Ups	Workshops	Rebates	Engagement	Other
Residential	0/0	31/57	32/66	111/218	0/0



	Check-Ups	Retrofits	Rebates	Engagement
Commercial	0/0	0/0	0/0	0/0



	Check-Ups	Rebates	Engagement	Other
Landscape	0/0	4/4	4/4	0/0

## Significant Upcoming Items

- Special Project - Staff continues to engage Goldman Sachs Renewable Power Operating Company to determine next steps for potential purchase of the 4.5 MW photovoltaic (solar) generating system located at Rio Vista Treatment Plant.
- Special Projects - Staff is coordinating SCV Water's FY 19/20 Water Loss Audit and Validation reports for January 1, 2021 submittal to DWR. Beginning in 2020, agencies reporting on a fiscal year basis are required to submit on January 1st instead of the previously required October 1 deadline.
- Policy Projects - In collaboration with Customer Care and Operations, staff is working on the meter downsizing policy, process, and procedures which will enable irrigation customers to downsize meters following turf conversion projects or other efforts which reducing site flow requirements.



M65



Engineering and Operations Committee  
Planning Calendar  
FY 2020/21

Item	Jul 1 Comm	Jul 7 Board	Aug 4 Board	Aug 6 Comm	Aug 18 Board	Sep 1 Board	Sep 3 Comm	Sep 15 Board	Oct 1 Comm	Oct 6 Board	Oct 20 Board	Nov 3 Board	Nov 5 Comm	Nov 17 Board	Dec 7 Comm	Dec 15 Board	Jan 5 Board	Jan 7 Comm	Feb 2 Board	Feb 4 Comm	Mar 2 Board	Mar 4 Comm	Apr 1 Comm	Apr 6 Board	May 4 Board	May 10 Comm	Jun 1 Board	Jun 3 Comm	Jul 6 Board
1 Monthly Committee Planning Calendar	C																												
2 CIP Construction Status Report	C			C																									
3 Monthly Operations and Production Report	C			C																									
4 Third Party Funded Agreements Quarterly Report				C																									
5 Quarterly Safety Program Presentation				C																									
6 Annual Safety Program Update (FY 19-20) Recommend Approval of a Resolution Awarding a Construction Contract, a Purchase Order for Construction Management and Inspection Services, and a Purchase Order for Consultant Services for Replacement Wells Construction						C																							
7 Recommend Approval of a Resolution Awarding a Purchase Order for Design Services for the Replacement Wells On-Site Pipeline/Infrastructure																													
8 Recommend Approval of a Resolution Awarding a Construction Contract for the Recycled Water Tank Aboveground Piping Potable Make-Up Line Project	C		C																										
9 Recommend Approval of a Purchase Order for Final Design Services for Valley Center Well PFAS Groundwater Treatment	C		C																										
10 Replacement Clarifier Media at Earl Schmidt Filtration Plant				C		C																							
11 Laboratory PFAS Analytical Equipment Purchase				C		C																							
12 Recommend Approval of a Purchase Order for Final Design Services for Recycled Water Tank at an Alternate Site for Recycled Water Vista Canyon (Phase 2B) Project				C		C																							
13 Recommend that the Board of Directors Reject all Bids Associated with the Santa Clarita Valley Water Agency Slurry Seal and Asphalt Installation Project for the Rio Vista Treatment Plant Location							C																						
14 Recommend Approval of the Installation of Approximately 400 feet of 30" Diameter Pipeline Along Ridge Route Road							C																						
15 Recommend Approval of the installation of Approximately 1,500 feet of 14" Diameter Pipeline Along Decoro Drive							C																						
16 Recommend Approval of the installation of Approximately 1,500 feet of 12" Diameter Pipeline Along The Old Road							C																						
17 Recommend Approval of the Installation of Approximately 130 feet of 18" Diameter Pipeline Along Honby Avenue							C																						

C = Completed Item  
P = Planned Item



**Engineering and Operations Committee  
Planning Calendar  
FY 2020/21**

Item	Jul 1 Comm	Jul 7 Board	Aug 4 Board	Aug 6 Comm	Aug 18 Board	Sep 1 Board	Sep 3 Comm	Sep 15 Board	Oct 1 Comm	Oct 6 Board	Oct 20 Board	Nov 3 Board	Nov 5 Comm	Nov 17 Board	Dec 7 Comm	Dec 15 Board	Jan 5 Board	Jan 7 Comm	Feb 2 Board	Feb 4 Comm	Mar 2 Board	Mar 4 Comm	Apr 1 Comm	Apr 6 Board	May 4 Board	May 10 Comm	Jun 1 Board	Jun 3 Comm	Jul 6 Board	
19	Recommend Approval of a Purchase Order for Final Design Services for Santa Clara and Honby Wells PFAS Groundwater Treatment Improvements					C	C	C																						
20	Recommend Approval of the General Manager to execute construction change orders up to seven percent (7%) of the original construction contract for the West Ranch Recycled Water Main Extension. (Phase 2D)																													
21	Recommend Approval of a Resolution Awarding a Material Purchase Contract for Valley Center Well								P																					
22	Recommend Approval of Construction Contract Funding and a Purchase Order for Inspection Services for Replacement Wells Commerce Center Drive Pipeline.								P																					
23	Recommend Approval of a Resolution for a Construction Contract, a Purchase Order for Engineering Services During Construction, and a Purchase Order for Construction Management and Inspection Services for the Rio Vista Water Treatment Plant Chlorine Scrubber Replacement Project												P	P																
24	Comprehensive Groundwater Resources and Well Equipment Evaluation												P																	
25	Recommend Approval of a Purchase Order for Final Design Services for the new Deane Zone Tank, Disinfection Facility, Pump Station and Cost Sharing Agreement at Skyline Ranch											P																		
26	Recommend Approval of Resolution Awarding Contract to TBD for Newhall Tank 2 Recoat and Repairs												P																	
27	Recommend Approval of Resolution Authorizing SCV Water to Execute Water Service Agreement with State Water Resources Control Board and Los Angeles Residential Community														P															
28	Recommend Approval of a Work Authorization for Final Design of the Groundwater Treatment Improvements														P															
29	Recommend Approval of Resolution Awarding Construction Contract and Purchase Orders for Construction Management and Inspection Services and Engineering Services During Construction for ESPF Washwater Return and Sludge Systems Project																													
30	Recommend Approval of Resolution Awarding Contract to TBD for Hasley and Presley Tanks Exterior Recoat																													

C = Completed Item  
P = Planned Item

**Engineering and Operations Committee  
Planning Calendar  
FY 2020/21**

Item	Jul 1 Comm	Jul 7 Board	Aug 4 Board	Aug 6 Comm	Aug 18 Board	Sep 1 Board	Sep 3 Comm	Sep 15 Board	Oct 1 Comm	Oct 6 Board	Oct 20 Board	Nov 3 Board	Nov 5 Comm	Nov 17 Board	Dec 7 Comm	Dec 15 Board	Jan 5 Board	Jan 7 Comm	Feb 2 Board	Feb 4 Comm	Mar 2 Board	Mar 4 Comm	Apr 1 Comm	Apr 6 Board	May 4 Board	May 10 Comm	Jun 1 Board	Jun 3 Comm	Jul 6 Board
31	Recommend Approval of Resolution Awarding Construction Contract for Pipeline to the Los Angeles Residential Community																												
32	Recommend Approval of a Purchase Order for Final Design of the Magic Mountain Reservoir																				P	P							
33	Recommend Approval of a Purchase Order for Final Design of the Magic Mountain Pump Station																				P	P							
34	Recommend Approval of a Purchase Order for Final Design Services for Well 205 Groundwater Treatment Improvements																				P	P							
35	Recommend Approval of Resolution Adopting Mitigated Negative Declaration under California Environmental Quality Act for Construction of New Sand Canyon Plaza 1.5 MG Deane Tank																				P	P							
36	Recommend Approval of Purchase Order for Groundwater Modeling Services for Perchlorate Containment Evaluation																						P						
37	Recommend Approval of Resolution Awarding Construction Contract to TBD for Recycled Water Vista Canyon (Phase 2B) Tank																					P	P						
38	Recommend Approval of Construction of Pipeline in Sierra Highway from Dockweiler to Newhall Avenue																					P	P						
39	Recommend Approval of Construction of Pressure Reducing Station In Sierra Highway																						P						
40	Recommend Approval of Construction of New Sand Canyon Plaza (Deane Zone) Pump Station and Cost Sharing Agreement with Developer																						P						
41	Recommend Approval of Construction of a New Skyline Ranch (Deane Zone) Pump Station and Cost Sharing Agreement with Developer																							P					
42	Recommend Approval of Construction of New Skyline Ranch 2.1 MG Tanks (Deane Zone) and Cost Sharing Agreement with Developer																												
43	Recommend Approval of Construction of New Sand Canyon Plaza 1.5 MG Tank (Deane Zone) and Cost Sharing Agreement with Developer																												

C = Completed Item  
P = Planned Item

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**Finance and Administration Committee  
Planning Calendar  
FY 2020/21**

Item	July 7 Board	July 20 Comm	Aug 4 Board	Aug 17 Comm	Sept 1 Board	Sept 15 Board	Sept 21 Comm	Oct 6 Board	Oct 19 Comm	Nov 3 Board	Nov 16 Comm	Dec 1 Board	Dec 21 Comm	Jan 5 Board	Jan 11 SPECIAL Comm	Feb 2 Board	Feb 8 SPECIAL Comm	Feb 16 Board	Mar 2 Board	Mar 15 Comm	April 6 Board	April 19 Comm	May 4 Board	May 17 Comm	May 18 Board	June 1 Board	June 21 Comm
1	Recommend Approval of Resolutions Setting Santa Clarita Valley Water Agency Tax Rate for FY 2020/21 and Requesting Levy of Tax by Los Angeles County and Ventura County (consent)	C																									
2	Recommend Approval of Resolution Authorizing July 2020 Water Supply Contract Payment (consent)	C																									
3	Recommend Approval of a Temporary Telecommuting Policy (consent)	C																									
4	Recommend Approval of Resolutions Establishing Banking Authority	C																									
5	Recommend Receiving and Filing of April 2020 Monthly Financial Report (consent)	C																									
6	Recommend Approval of Resolutions Authorizing (1) the Execution of a Joint Exercise of Powers Agreement Relating to the California Municipal Finance Authority (CFMA), and (2) Participation in the CFMA's Bond Opportunities for Land Development (BOLD) Program and Other Related Actions in Establishing a CFD for the Spring Canyon Development		C			P																					
7	Photovoltaic (PV) Assets (Solar Panels) Portfolio Assessment		C																								
8	Recommend Approval of a Resolution Authorizing FY 2020/21 Water Supply Contract Payments (consent)		C	C																							
9	Recommend Receiving and Filing of May 2020 Monthly Financial Report (consent)		C	C																							
10	Discuss Retail Cost-of-Service			C	C																						
11	Review Strategic Plan Performance Metrics			C																							
12	Recommend Receiving and Filing of June 2020 Monthly Financial Report (consent)			C																							
13	Cost of Service Study & Rate Transition Project a. Proposition 218 Mailer b. Financial Aspects under development																										P - only a
14	Recommend Approval of the Retail Debt Threshold Calculation																										C

**Finance and Administration Committee  
Planning Calendar  
FY 2020/21**

Item	July 7 Board	July 20 Comm	Aug 4 Board	Aug 17 Comm	Sept 1 Board	Sept 15 Board	Sept 21 Comm	Oct 6 Board	Oct 19 Comm	Nov 3 Board	Nov 16 Comm	Dec 1 Board	Dec 21 Comm	Jan 5 Board	Jan 11 SPECIAL Comm	Feb 2 Board	Feb 8 SPECIAL Comm	Feb 16 Board	Mar 2 Board	Mar 15 Comm	April 6 Board	April 19 Comm	May 4 Board	May 17 Comm	May 18 Board	June 1 Board	June 21 Comm
15	Recommend Receiving and Filing of July 2020 Monthly Financial Report (consent)						C	P																			
16	Recommend Approval of Revised Employee Class Specifications								P																		
17	Recommend Approval of Revised Employee Classification Plan								P																		
18	Recommend Approval of a Proposed Compensation Study Including Market Adjustments for FY 2020/21								P																		
19	Recommend Receiving and Filing of August 2020 Monthly Financial Report (consent)								P																		
20	Discuss Rate Design and Customer Impact									P																	
21	Recommend Approval of Revised Reserve Policy										P																
22	Recommend Approval of Revised Asset Capitalization Policy										P																
23	Recommend Receiving and Filing of September 2020 Monthly Financial Report (consent)										P																
24	Recommend Approval of a Use of Technology Policy												P														
25	Discuss Consolidation of Customer Care Locations												P														
26	Recommend Receiving and Filing of SCV Water June 30, 2020 Financial Statement (consent)												P														
27	Technology Update												P														
28	Recommend Receiving and Filing of October 2020 Monthly Financial Report (consent)												P														
29	Discuss Rate Design and Customer Impact														P												
30	Status of State Water Contract Fund (every Feb)															P											
31	Recommend Approval of a Revised Investment Policy - (Annually adopted via reso) (consent)																										

**Finance and Administration Committee  
Planning Calendar  
FY 2020/21**

Item	July 7 Board	July 20 Comm	Aug 4 Board	Aug 17 Comm	Sept 1 Board	Sept 15 Board	Sept 21 Comm	Oct 6 Board	Oct 19 Comm	Nov 3 Board	Nov 16 Comm	Dec 1 Board	Dec 21 Comm	Jan 5 Board	Jan 11 SPECIAL Comm	Feb 2 Board	Feb 8 SPECIAL Comm	Feb 16 Board	Mar 2 Board	Mar 15 Comm	April 6 Board	April 19 Comm	May 4 Board	May 17 Comm	May 18 Board	June 1 Board	June 21 Comm
32	Recommend Receiving and Filing of November 2020 Monthly Financial Report (consent)														P	P											
33	Recommend Approval of a Proposition 218 Notice																P	P									
34	Recommend Receiving and Filing of December 2020 Monthly Financial Report (consent)																P	P									
35	Discuss New Rates																		P	P							
36	Review Annual List of Professional Services Contracts (consent)																		P	P							
37	Review FY 2021/22 Budget Status																		P	P							
38	Technology Update																		P	P							
39	Recommend Receiving and Filing of January 2021 Monthly Financial Report (consent)																		P	P							
40	Review FY 2021/22 Budget Status																				P	P					
41	Recommend Approval of a Proposed Employee Salary Adjustment for FY 2021/22																				P	P					
42	Recommend Receiving and Filing of February 2021 Monthly Financial Report (consent)																				P	P					
43	Public Hearing																								P		
44	Recommend Approval of a Resolution Re-Adopting the FY 2021/22 and FY 2022/23 Budget																					P	P				
45	Approve a Resolution Adopting the Appropriation of All As-Yet Unappropriated Funds for FY 2020/21 (consent)																						P	P			
46	Approve a Resolution Adopting the Appropriation Limit for FY 2021/22 (consent)																							P	P		
47	Discuss Retail Cost-of-Service																								P	P	
48	Recommend Receiving and Filing of March 2021 Monthly Financial Report (consent)																								P	P	

**Finance and Administration Committee  
Planning Calendar  
FY 2020/21**

	Item	July 7 Board	July 20 Comm	Aug 4 Board	Aug 17 Comm	Sept 1 Board	Sept 15 Board	Sept 21 Comm	Oct 6 Board	Oct 19 Comm	Nov 3 Board	Nov 16 Comm	Dec 1 Board	Dec 21 Comm	Jan 5 Board	Jan 11 SPECIAL Comm	Feb 2 Board	Feb 8 SPECIAL Comm	Feb 16 Board	Mar 2 Board	Mar 15 Comm	April 6 Board	April 19 Comm	May 4 Board	May 17 Comm	May 18 Board	June 1 Board	June 21 Comm
49	Recommend Approval of Resolution Authorizing July 2021 Water Supply Contract Payment																											P
50	Discussf Retail Cost-of-Service																											P
51	Review Strategic Plan Performance Metrics																											P
52	Technology Update																											P
53	Recommend Receiving and Filing of April 2021 Monthly Financial Report (consent)																											P



## PUBLIC OUTREACH AND LEGISLATION COMMITTEE AGENDA PLANNING CALENDAR 2020

### **January 16, 2020 Committee**

1. Legislative Consultant Reports
2. Public Information Officer Activities:
  - Quarterly Social Media Report from Consultant Tripepi Smith
  - Monthly Outreach Matrix
  - Legislative Tracking
  - Sponsorship Tracking FY 2020/21
  - Public Outreach Event Calendar 2020
  - Committee Planning Calendar 2020

### **February 20, 2020 Committee**

1. Legislative Consultant Reports
2. Public Information Officer Activities:
  - Washington D.C. Advocacy Trip
  - SCV Water Agency – Water Summit Update
  - Monthly Outreach Matrix
  - Legislative Tracking
  - Sponsorship Tracking FY 2020/21
  - Public Outreach Event Calendar 2020
  - Committee Planning Calendar 2020

### **March 19, 2020 Committee - CANCELLED**

### **April 16, 2020 Committee – VIRTUAL MEETING**

1. Legislative Consultant Reports
2. Public Information Officer Activities:
  - Quarterly Social Media Report from Consultant Tripepi Smith
  - Monthly Outreach Matrix
  - Legislative Tracking
  - Sponsorship Tracking FY 2019/20 and FY 2020/21
  - Public Outreach Event Calendar 2020
  - Committee Planning Calendar 2020
3. General Outreach Update on COVID-19

### **May 21, 2020 Committee – VIRTUAL MEETING**

1. Legislative Consultant Reports
2. Public Information Officer Activities:
  - Monthly Outreach Matrix
  - Legislative Tracking
  - Sponsorship Tracking FY 2019/20 and FY 2020/21
  - Public Outreach Event Calendar 2020
  - Committee Planning Calendar 2020

### **June 18, 2020 Committee – VIRTUAL MEETING**

1. Legislative Consultant Reports
2. Public Information Officer Activities:
  - Monthly Outreach Matrix
  - Legislative Tracking
  - Sponsorship Tracking FY 2019/20 and FY 2020/21
  - Public Outreach Event Calendar 2020





## PUBLIC OUTREACH AND LEGISLATION COMMITTEE AGENDA PLANNING CALENDAR 2020

- Committee Planning Calendar 2020
- 3. Discussion: Changing Legislative Advocacy Contract Terms to 2-year Contract
- 4. Discussion: Social Media Plan – Goals and Objectives for 2020/21

### **July 7, 2020 – Board**

1. Approve Changing Legislative Advocacy Contract Terms to 2-year Contract
2. Approve the Social Media Plan for Fiscal Year 2020/21

### **July 16, 2020 Committee – VIRTUAL MEETING**

1. Legislative Consultant Reports
2. Public Information Officer Activities:
  - Monthly Outreach Matrix
  - Legislative Tracking
  - Sponsorship Tracking FY 2019/20 and FY 2020/21
  - Public Outreach Event Calendar 2020
  - Committee Planning Calendar 2020

### **August 20, 2020 Committee – VIRTUAL MEETING**

1. Legislative Consultant Reports
2. Public Information Officer Activities:
  - Quarterly Social Media Report from Consultant Tripepi Smith
  - Monthly Outreach Matrix
  - Legislative Tracking
  - Grant Status Report
  - Sponsorship Tracking FY 2020/21
  - Public Outreach Event Calendar 2020
  - Committee Planning Calendar 2020
3. Recommend Authorizing the General Manager to Apply for Grant Funding Under the Federal Bureau of Reclamation WaterSmart Water Energy Efficiency Grant Program (WEEG) for an Automated Metering Infrastructure Project
4. Discussion of the RFP for New Website Design and Development
5. General Update on Virtual Outreach Efforts

### **September 1, 2020 – Board**

1. Recommend Authorizing the General Manager to Apply for Grant Funding Under the Federal Bureau of Reclamation WaterSmart Water Energy Efficiency Grant Program (WEEG) for an Automated Metering Infrastructure Project
2. Approve RFP for New Website Design and Development

### **September 17, 2020 Committee – VIRTUAL MEETING**

1. Legislative Consultant Reports
2. Public Information Officer Activities:
  - Monthly Outreach Matrix
  - Legislative Tracking
  - Grant Status Report
  - Sponsorship Tracking FY 2020/21
  - Public Outreach Event Calendar 2020
  - Committee Planning Calendar 2020
3. Overview of Outreach Efforts



**PUBLIC OUTREACH AND LEGISLATION COMMITTEE  
AGENDA PLANNING CALENDAR 2020**

**October 15, 2020 Committee – VIRTUAL MEETING**

1. Legislative Consultant Reports
2. Public Information Officer Activities:
  - Quarterly Social Media Report from Consultant Tripepi Smith
  - Monthly Outreach Matrix
  - Legislative Tracking
  - Grant Status Report
  - Sponsorship Tracking FY 2020/21
  - Public Outreach Event Calendar 2020
  - Committee Planning Calendar 2020

**November 19, 2020 Committee – VIRTUAL MEETING**

1. Legislative Consultant Reports
2. Public Information Officer Activities:
  - Monthly Outreach Matrix
  - Legislative Tracking
  - Grant Status Report
  - Sponsorship Tracking FY 2020/21
  - Public Outreach Event Calendar 2020
  - Committee Planning Calendar 2020

**December 17, 2020 Committee – VIRTUAL MEETING**

1. Legislative Consultant Reports
2. Public Information Officer Activities:
  - Monthly Outreach Matrix
  - Legislative Tracking
  - Grant Status Report
  - Sponsorship Tracking FY 2020/21
  - Public Outreach Event Calendar 2020/21
  - Committee Planning Calendar 2021

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**Santa Clarita Valley Water Agency  
Water Resources & Watershed Committee and Board Calendar**

**FY 2020/21**

Item	Jul 7 Board	Jul 8 Comm	Jul 21 Board	Aug 4 Board	Aug 12 Comm	Aug 18 Board	Sep 1 Board	Sep 9 Comm	Sep 15 Board	Oct 6 Board	Oct 14 Comm	Nov 3 Board	Nov 12 Comm <i>Rescheduled</i>	Dec 1 Board <i>Cancel or Move</i>	Dec 9 Comm	Jan 5 Board	Jan 13 Comm	Feb 2 Board	Feb 10 Comm	Mar 2 Board	Mar 10 Comm	Apr 6 Board	Apr 14 Comm	May 4 Board	May 12 Comm	Jun 1 Board	Jun 9 Comm
1	Recommend Approval of a Resolution Authorizing the General Manager to Amend the GSI Water Solutions, Inc. Contract for Field Investigation of Potential Recharge Sites							C		P																	
2	Recommend Approval of Resolution Adopting CEQA Findings for State Water Project Water Management Tools and Authorizing the General Manager to Execute a Contract Amendment for the State Water Project Water Management Tools										P	P															
3	Recommend Adopting a Resolution Authorizing General Manager to Enter into a Cost Sharing Agreement for Planning Activities for a Delta Conveyance Facility and Authorize SCV Waters Membership in the Associated Design and Constructoin Authority.										P	P															
4	Recommend Approval of a Resolution Authorizing the General Manager to Amend the GSI Water Solutions, Inc. Contract for Development of a Groundwater Sustainability Plan on Behalf of the Santa Clarita Valley Groundwater Sustainability Agency (SCV-GSA)										P	P															
5	Update on Conservation Activities & Performance							C			P	P	P														P
6	Update on Recycled Water Purple PREP										P																
7	Review of Energy Resiliency and Battery Storage Feasibility Assessment										P																
8	Update on the 2020 UWMP												P														
9	Status of Watershed Recharge Feasibility Study												P														
10	Status of Recycled Water Program												P														
11	Status of Water Supplies														P												
12	Status of Sustainable Groundwater Management Act Implementation														P												
13	Status of Sites Reservoir Project														P												
14	Status of Devil's Den Solar Generation Facilities														P												
15	Status of Integrated Regional Water Management Plan Update														P												
16	Status of Upper Santa Clara River Salt and Nutrient Management Plan														P												
17	Devil's Den Semi-Annual Report																										P

**Santa Clarita Valley Water Agency  
Water Resources & Watershed Committee and Board Calendar**

**FY 2020/21**

Item	Jul 7 Board	Jul 8 Comm	Jul 21 Board	Aug 4 Board	Aug 12 Comm	Aug 18 Board	Sep 1 Board	Sep 9 Comm	Sep 15 Board	Oct 6 Board	Oct 14 Comm	Nov 3 Board	Nov 12 Comm <i>Rescheduled</i>	Dec 1 Board <i>Cancel or Move</i>	Dec 9 Comm	Jan 5 Board	Jan 13 Comm	Feb 2 Board	Feb 10 Comm	Mar 2 Board	Mar 10 Comm	Apr 6 Board	Apr 14 Comm	May 4 Board	May 12 Comm	Jun 1 Board	Jun 9 Comm
18 Status of Water Supply and Water Banking Programs																											
19 Review and Discussion of FY 2021/22 and FY 2022/23 Water Resources Operating Budget and Minor and Major Capital Projects Budgets																											
20 Recommend Authorizing the General Manager to Extend the Site Control Agreement between SCV Water and Alamo Springs, LLC through December 31, 2021	C																										
21 Recommend Approving a Resolution Adopting the SCV Water Grant Policy and Procedure Manual		C				C																					
22 Recommend Authorizing the General Manager to Exercise a 1-Year Extension of the Devil's Den Agricultural Lease Agreement with Rolling Hills Farms		C		C																							
23 Authorization to Kennedy Jenks, Inc. for Preparation of the 2020 Urban Water Management Plan		C		C																							
24 Update on Education Garden State Water Project Exhibit					C																						
25 Update on State Water Project Matters								C																			
26 Recommend Approval of a Resolution Authorizing the General Manager to Execute Amendment No. 6 to the Agreement for the Supply and Conveyance of Water by the Department of Water Resources of the State of California to the Participating State Water Project Contractors Under the Dry Year Water Purchase Program								C																			
27 Public Hearing: 2020 UWMMP																										P	
28 Public Hearing: Water Shortage Contingency Plan (TBD)																											
29 Recommend Approval of a Resolution Adopting the Water Shortage Contingency Plan (TBD)																											
30 Adopt a Resolution Authorizing the General Manager to Apply for Grant Funding Under the WaterSmart Drought Response Program and Execute a Grant Agreement with the Federal Bureau of Reclamation																											
31 Review of Water Management Options to Enhance Reliability																											
32 Recommend Authorizing the General Manager to Execute an Amendment to the Reservoir Agreement for Sites Reservoir to Fund Necessary Planning Costs																											

P = Planned  
 C = Completed  
 CNL = Cancelled  
 CNT = Continued Item

**DIRECTOR AB1234 REPORT**

<b>ITEM NO.</b> <b>12.1</b>
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Director Name: Jerry Gladbach

Meeting Attended: NWRA's Western Water Table Talk Series

Date of Meeting: September 10, 2020

Date of Meeting to be presented at: October 6, 2020

Points of Interest:

Senator Barrasso, Chairmen, Senate Environment and Public Works Committee talked about the bipartisan support of WRDA, it is one subject that both parties can always agree on

Michael Brain, Professional Staff, House Committee on Appropriations, Subcommittee on Energy and Water Development described the multiple steps for a project to become a project and it takes some years. Unlike other committees the committee that he works on the staffs of both sides work very cooperatively to accomplish good results. The Bureau of Reclamation and the Corps of Engineers have been given significant budgets this year. He also pointed out that spring is the appropriations season.

Lance Gaebe, Executive Vice-President, North Dakota Water Users Association, talked about the water projects in North Dakota and that a major source of funding is the oil production. It is the second largest state for oil production.

They are looking at other sources of money for water projects.

James Broderick, Executive Director, Southeastern Colorado Water Conservation District, described the Arkansas Valley Water Project, which delivers or will deliver water to the southeastern section of Colorado. It was originally approved by President Kennedy for \$20M but for lack of local support to pay its share was not built, some has been built like the Pueblo Reservoir, but now the price tag is \$623M, and is expected to be completed by 2035. He pointed out that OMB is very difficult to deal with. It is very important to develop good relationships with the Bureau of Reclamation, the Corps of Engineers, the key Committees of the Senate and Congress.

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From: NWRA [nwra@nwra.org](mailto:nwra@nwra.org)  
Subject: NWRA Western Water Table Talk Today, September 10th,  
2:00 Eastern  
Date: Sep 10, 2020 at 9:18:49 AM  
To: [ejglad@aol.com](mailto:ejglad@aol.com)



National Water Resources Association

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Thank you for registering for the NWRA Western Water Table Talk Series!

Each week you will receive an email with a unique login link.

You should have received a reminder email with the title: "NWRA Western Water Table Talk: WRDA, Appropriations and the fiscal water puzzle: examining infrastructure funding solutions."

In today's session we will hear from the individuals driving efforts to develop and fund water infrastructure. Panelists will include leading federal experts and figures from state authorities and local water districts. Speakers will discuss topics including how to get around challenges involving the Office of Management and Budget and finding innovative methods to fund water projects at the state and local levels. Panelists will provide perspectives on the various ways water projects are being successfully funded.

The Honorable John Barrasso, Chairman, Senate Environment and Public Works Committee

Michael Brain, Professional Staff, House Committee on Appropriations, Subcommittee on Energy and Water Development

Lance Gaebe, Executive Vice President, North Dakota Water Users Association

James Broderick, Executive Director, Southeastern Colorado Water Conservation District

If you have not received an email with log in instructions please let me know ([llyle@nwra.org](mailto:llyle@nwra.org)) and we will resend the link. This link is unique to you and should not be shared.

We are very excited for this panel and appreciate your participation!

Please let me know if we can be of any assistance.

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## DIRECTOR AB 1234 REPORT

Director Name: Jerry Gladbach

Meeting Attended: NWRA's Federal Affairs Committee

Date of Meeting: Sept. 11, 2020

Date of Meeting to be Presented: October 6, 2020

Points of Interest:

Recognizing that it was 9/11 we all took a few moments of silence in remembrance of those that lost their lives 19 years ago

There was a discussion of all of the wildfires in various states in the west.

Senator Feinstein has introduced a bill regarding forest health and is coauthored by a Senator from Montana, this is a great pair with a Democratic Senator from a large state and a Republican Senator from a small state. This bill is on a fast track and we need to work with our members of Congress to get their support when the bill gets to the House. The Senate Subcommittee on Public Lands, Forests and Mining will have a hearing on this next week and NWRA is working to be allowed to testify there. Please note, that in the Senate and House you must be invited to testify, unlike in California where one can testify without an invite.

The infrastructure bill is held up because of a breakdown in both parties getting together on what needs to be included.

A Continuing Resolution will be passed to extend into December and perhaps longer.

Congress is getting ready to move on WRDA after the election. Congressman Garamendi introduced an amendment that would extend the length of loans under WRDA from 35 to 55 years and to clarify that projects by the Federal Agencies would also be eligible for such loans.

California has filed a lawsuit in a Northern California court against the new rules for NEPA, and other state have joined in.

The hydroelectric plants at Glen Canyon and Flaming Gorge Reservoirs/Dams had to operate beyond their operating criteria to avoid California having rolling blackouts six times in the last month.

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From: NWRA [nwra@nwra.org](mailto:nwra@nwra.org)  
 Subject: NWRA Alert: NWRA September 11, 2020 Federal Affairs  
 Committee Meeting  
 Date: Sep 10, 2020 at 3:20:42 PM  
 To: [ejglad@aol.com](mailto:ejglad@aol.com)



September 10, 2020

To: NWRA Federal Affairs Committee

From: NWRA Staff

Re: September 11, 2020 NWRA Federal Affairs Committee Meeting

Federal Affairs Team,

Below, please find the information for our September Federal Affairs meeting. Please let us know if we can provide any additional information and look forward to talking with you all.

NWRA September 2020 Federal Affairs Committee Meeting  
 Friday, September 11, 2020  
 12:30 Eastern, 11:30 Central, 10:30 Mountain, 9:30 Pacific

Join online

[https://us02web.zoom.us/j/84894918060?](https://us02web.zoom.us/j/84894918060?pwd=MmVtZzNZZHoyanJqROQ3ZHBnc1RrUT09)  
[pwd=MmVtZzNZZHoyanJqROQ3ZHBnc1RrUT09](https://us02web.zoom.us/j/84894918060?pwd=MmVtZzNZZHoyanJqROQ3ZHBnc1RrUT09)

Join by phone:

301-715-8592  
 Meeting ID: 848 9491 8060  
 Passcode: 601885

I. Welcome

II. Infrastructure

- a. Appropriations
- b. WRDA
- c. WiFi Improvement Act (Rep. Garamendi, D-CA-3)
- d. Western Water Storage Infrastructure Act (H.R. 8166) (Rep. Cox, D-CA-21)
- e. Emergency Wildfire and Public Safety Act (S. 4431) (Feinstein D-CA, Daines R-MT)

III. Task Force Updates

- a. Litigation Review
- b. Army Corps
- c. Environment
- d. Forest Health
- e. Water Supply
- f. Water Power
- f. Water Quality
- g. Groundwater

IV. Other Business

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Sent by [nwra@nwra.org](mailto:nwra@nwra.org)

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Director name: Gary Martin

Meeting attended: SCV Chamber of Commerce Latino Business Alliance Hispanic Heritage Virtual Celebration

Date of meeting: September 16, 2020

Location: Virtual / Webinar

SCV Water Board meeting to be presented at: October 6, 2020

On September 16, 2020 I attended the SCV Chamber of Commerce Latino Business Alliance Hispanic Heritage Celebration via virtual web-based platform. This was a new type of virtual meeting platform that replicated a large ballroom with individual tables of 6 or 4 guests. During the virtual social / cocktail hour, attendees could move to any open seat and network with just the individuals at that table. Once seated at the table, the other guest seated were then shown on your screen. During the program, movement between tables was temporarily discontinued. Following the program, the option for movement was re-activated.

Points of interest;

1. Lief Labs was named the Business of the Year.
2. Paul De La Cerda was named Community Leader of the Year.
3. Mayor Pro Tem Bill Miranda was the MC.

I found the program excellent and new virtual platform to be very impressive. If the COVID 19 restrictions continue into the future, I could see this new platform being used for virtual large gathering events, such as holiday parties and conferences.

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## DIRECTOR REPORT AB 1234

Director Name: Jeff Ford

Conference/Seminar Name: SCVEDC/COC 2020 Economic Outlook

Date: 9/17/2020

To Be Presented at Next Regularly Scheduled Board Meeting on: 10/6/2020

Subject Matter of Conference/Seminar: SCV 2020 Economic Outlook

Speakers and Persons of Interest in Attendance: Holly Schroeder

(SCVEDC), Eric Willett, CBRE , Peter Zeihan, Geopolitical Strategist and

Mark Schniepp, California Economic Development Forecast

Points of Interest: Holly Schroeder listed the anticipated extensive development planned for the SCV. Mr. Willett spoke to the effects of COVID on commercial real estate and thought demand was falling with more people working from home but that may be offset by the conversion of retail proper to other uses. Mr. Zeihan gave a world wind tour of late 20<sup>th</sup> century history leading to current geopolitics. He focused down on the SCV with a recommendation that the area would be wise to develop a semiconductor industry, but this seemed to be a risky prediction based on a number of questionable assumptions. Finally, Dr. Schniepp updated his 2020 economic forecast noting that the virus has caused California to lag the rest of the nation for economic reopening, including higher unemployment. The SCV has taken a significant hit in the leisure and hospitality sectors.



Projecting for 2021, he thinks that California will continue to lag the US economic recovery due to extended lockdowns in the state.

## DIRECTOR AB 1234 REPORT

Director Name:                     Maria Gutzeit                    

Meeting Attended:           2020 Economic Outlook Forecast          

Date of Meeting:           9/17/20          

Board Meeting to Be Presented At:           10/6/20          

### Points of Interest:

I attended virtual Economic Outlook Forecast, presented by SCV Economic Development Corporation and College of the Canyons. SCV Water was a bronze sponsor. One of the best conferences I have attended!

CBRE: Less than 1/5 of normal office workers are in the office since Covid-19 has hit. Surveys show “suburban shift” in working is not yet certain. There is a shift from in-store to online retail. Some retail sites being converted to fulfillment centers. Residential relocations seem to be temporary and related to the virus.

Peter Zeihan, Global Strategist: US troop deployments at lowest since 1920, reduced role in “global world order.” Who will pick up the mantle? Globalization was for security, not important any more. Economics of consumption is/was ending as people get older. 2022 will see most of the world “post growth.” “Betting on globalization now is like betting on buggy whips when the Model T came out”

Chinese labor costs have increased by a factor of 10 since 2000....they are more expensive than other areas. Population aging, consumption going down. “China has gone terminal.” “China is Enron in nation-state form.”

Energy: California is the most energy insecure state. Shale sector has made US a net energy exporter, but California does not participate in that. Gets most of its energy from Saudi Arabia. US is worlds’ largest producer of Natural Gas. California has highest electricity prices in the country.

“Silicon Valley bet their entire existence on China.” China is going to have big problems. Santa Clarita and California must move up the value-added chain. Coming industries....automotive, electronics, heavy machinery, wiring, textiles (tech cheaper than human labor), semiconductors.

“Everyone wants to break Silicone valley’s power.” Tech manufacturing has to go somewhere else. “Everyone has a national neurosis; the US’s is manic depression.”

Mark Schneipp: Most government decisions have been public health focused and have subordinated economic issues, especially in California. California has 5<sup>th</sup> highest unemployment rate in the country. Job creation has lagged most other states, California is most locked down state.

Uneven impact on business sectors, including locally. 11,000 lost jobs locally, most in leisure and hospitality. More layoffs coming in travel related industries. School shutdowns plus business restrictions are hampering California. California remains “half open.” His assumptions include that pandemic ends by summer 2021, based on vaccine in late 2020 or early 2021.

Director name: Gary Martin

Meeting attended: SCV Chamber of Commerce Virtual Reception with 5<sup>th</sup> District Supervisor Kathryn Barger

Date of meeting: September 18, 2020

Location: Virtual

SCV Water Board meeting to be presented at: October 6, 2020

On September 18, 2020 at the invitation of the SCV Chamber of Commerce, I attended a virtual VIP reception with 5<sup>th</sup> District Supervisor Kathryn Barger for Chamber sponsors. The event was attended by a number of SCV community leaders and provided an opportunity to receive an update from Supervisor Barger on many different topics and to provide comment or questions directly to the Supervisor. As might be expected, much of the discussion revolved around the COVID-19 pandemic and the effect on the community and businesses in the SCV. Other topics included unemployment in LA County, homelessness and efforts to address it, and public safety.

Points of interest:

1. Supervisor Barger announced that on September 29, she would introduce a motion to accept waiver applications for SCV school districts. Supervisor Barger explained that her motion was based on and supported by science, but that each school district would have to decide whether to apply for a waiver.
2. I commented that on behalf of SCV Water, I wanted to thank the Supervisor for her motion and for all that she does to support our community. I took the opportunity to explain that the 200+ employees at SCV Water were individuals and families like everyone else, have had to deal with the pandemic like everyone else, and have stepped up and made sacrifices to make sure that all of SCV Water customers continued receiving a reliable water supply. I mentioned that our employees don't often get recognized as front-line defenders against the pandemic, but that water for hand washing remained a key component of the defense against the pandemic. Supervisor Barger agreed and extended her gratitude to all of the SCV Water employees.

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Director name: Gary Martin  
Meeting attended: So. California Water Dialog Monthly Meeting (Virtual)  
Date of meeting: September 23, 2020  
Location: Virtual / Webinar  
SCV Water Board meeting to be presented at: October 6, 2020

On September 23, 2020 I attended the monthly Southern California Dialog meeting via webinar. The program was entitled "Pouring Fuel on the Fire: Why Wildfires Keep Ravaging California." The speaker was Dr. Jon Keely, Sr. Scientist with the USGS. Dr. Keely presented data gathered from studies and research regarding the recent wildfires in California and provide his insight into conclusions that can be made on what factors are contributing to these recent fires. I found Dr. Keely's presentation most informative and interesting. Dr. Keely's biographical profile, as posted on his USGS webpage, is shown immediately below:

"Dr. Keeley is currently a research scientist with the U.S. Geological Survey, stationed at Sequoia National Park. Prior to this appointment, he served one year in Washington, D.C. as director of the ecology program for the National Science Foundation. He was professor of biology at Occidental College for 20 years and spent a sabbatical year at the University of Cape Town, South Africa. He has more than 350 publications in national and international scientific journals and books. His research has focused on ecological impacts of wildfires as well as other aspects of plant ecology, including rare plants, rare habitats such as vernal pools, and plant physiology. In 1985 he was awarded a Guggenheim Fellowship and is a Fellow of the Ecological Society of America and an Honorary Lifetime Member of the California Botanical Society. He has served on the Los Angeles County Department of Regional Planning Environmental Review Board, and the State of California Natural Communities Conservation Program (NCCP) Board of Scientific Advisors."

Points of Interest:

1. Dr. Keely presented an extensive array of statistics and data regarding wildfires in California over the last 20 years. He characterized the public debate over causes as the climate change agents vs. fire scientists. There are many factors contributing to the recent devastating fires, and climate change is just one of the factors.
2. Contrary to what the climate change community is saying, "by no means is climate change the only reason..."
3. The recent fires are the result of a "perfect storm" which includes 50% of normal rain in the north, massive dry lightning storms in August causing 5000 fires, and a long intense heat wave in early September.
4. Dr. Keely believes that a major factor for the severity of recent fires is caused by forest management and fire suppression that has led to 5x great fuels available for burning.
5. Many forests haven't burned for over 100 years and 50% haven't burned for 80-90 years.
6. Recent extended droughts have produced large amounts of dead vegetation, and in order to burn live vegetation, you must have dead vegetation.
7. Historically, fires occurred every 20-30 years until 1900 when government started putting out fires.
8. Dr. Keely quote: "Climate change causing more fires is an over-extrapolation."
9. Dr. Keely quote: "Climatologists would have you believe that it's all caused by climate change, but there are many other factors that contribute."
10. Dr. Keely quote: "There is little or no evidence that climate change is a major factor."
11. The predominant cause of fires on Santa Ana wind days is ignition by arson or power line damage.
12. Fuel reduction should be a major effort.
13. Power line age / condition / maintenance is a major cause.

I recommend viewing Dr. Keely's presentation of the So Cal Water Dialog website.

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AB1234 Report  
Lynne Plambeck

SoCal Water Dialogue  
Wednesday, September 23rd from 12:00 noon to 1:30 pm  
Virtual Meeting

“Pouring Fuel on the Fire: Why Wildfires Keep Ravaging California”, Dr. Jon Keeley, a renowned fire ecologist with the USGS

Fires and their aftermath are important to water agencies because they can pollute reservoirs, cause massive runoff that affects structures and recharge, melt infrastructure, particularly pvc piping which then contaminates the water system with VOCs from the melted pipe.

California 2020 wildfires have already burned a record 3 million plus acres and the most dangerous part of the year is yet upon us. Dr. Keeley spoke on the causes behind the early fire season, new methods of predicting fire trajectories, how to better manage the wildland-urban interface, the prevention of powerline ignitions during extreme wind events, the contribution of climate change and drought to wildfires, and actions to protect structures (home hardening). This presentation discussed why fires are happening more frequently and what we can do about it.

Chaparral is different from forests. Wind driven fires are harder to control because embers may fly up to ten miles igniting dry bush and creating multiple spot fires.

Dry lightening (NorCal fires this year) ignited fires occur in weather patterns around every ten years, but most fires (95%) are human ignited and most start along highways (car fires, cigarettes, arson). Increased habitation in fire areas is a problem since often the housing provides additional fuel for the fire. Power Safety Shutoffs have had one good effect – they are bringing more awareness of fire danger and causes to the thousands of people affected.

Better attention to human caused fire prevention and home hardening will reduce spread in chaparral more than vegetation clearing..

Fires were worse this year because of dry brush from the 2011-2016 drought, climate change.



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