



AMENDED AGENDA

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

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

**TELECONFERENCE ONLY
NO PHYSICAL LOCATION FOR MEETING**

TUESDAY, OCTOBER 5, 2021 AT 6:30 PM

TELECONFERENCING NOTICE

Pursuant to the provisions of AB 361 and SCV Water Resolution SCV-235, the SCV Water Board will continue to hold remote Board and Committee meetings due to the continuing State of Emergency for COVID-19 and the ongoing imminent risks to the health or safety of the attendees from COVID-19. Any Director may call into an Agency Board meeting using the Agency's **Call-In Number 1-(833)-568-8864, Webinar ID: 161 397 0559** **or Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1613970559>** without otherwise complying with the Brown Act's teleconferencing requirements.

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 Zoom Webinar link above. Please see the notice below if you have a disability and require an accommodation in order to participate in the meeting.

If the State of Emergency for COVID-19 expires prior to this meeting and after the posting of this Agenda, this meeting will be held in person at the above listed address.

We request that the public submit any comments in writing if practicable, which can be sent to 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 made available at the meeting and 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 within the subject matter jurisdiction of the Agency that are not on the Agenda at this time. Members of the public wishing to comment on items covered in this Agenda may do so at the time each item is considered. (Comments may, at the discretion of the Board’s presiding officer, be limited to three minutes for each speaker.) Members of the public wishing to comment on items covered in Closed Session before they are considered by the Board must request to make comment at the commencement of the meeting at 6:30 PM.

4. APPROVAL OF THE AGENDA

5. CONSENT CALENDAR PAGE

5.1 *	Approve Minutes of the September 21, 2021 Santa Clarita Valley Water Agency Regular Board of Directors Meeting	9
5.2 *	Authorize the General Manager to Enter into a Professional Services Agreement with Kris Helm Consulting for Water Resources Strategic Planning Services	11
5.3 *	Approve Additional Oracle Software Licenses with DLT Solutions, LLC	13

6. ACTION ITEMS FOR APPROVAL PAGE

6.1 *	Approve Continuation of Remote Meetings as Described in AB 361 and Make Required Findings	19
6.2 *	Authorize the General Manager to Implement Modifications to SCV Water’s Lawn Replacement Program	23
6.3 *	Consider and Approve Remote Attendance for Director Kelly for all Board and Committee Meetings for the Months of October and November of 2021	Attached

7. PRESENTATION

7.1	Devil’s Den Water District Overview Presentation – Water Resources Planner Rick Vasilopoulos
-----	--

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

9. COMMITTEE MEETING RECAP REPORTS FOR INFORMATIONAL PURPOSES ONLY PAGE

9.1 *	September 8, 2021 Water Resources and Watershed Committee Meeting Report	31
9.2 *	September 16, 2021 Public Outreach and Legislation Committee Meeting Report	37
9.3 *	September 20, 2021 Finance and Administration Committee Meeting Report	41

10. WRITTEN REPORTS FOR INFORMATIONAL PURPOSES ONLY PAGE

10.1 *	Engineering Services Section Report	45
10.2 *	Finance, Administration and Information Technology Section Report	53
10.3 *	Treatment, Distribution, Operations and Maintenance Section Report	57
10.4 *	Water Resources and Outreach Section Report	67
10.5 *	Committee Planning Calendars	75

11. PRESIDENT'S REPORT

12. AB 1234 WRITTEN AND VERBAL REPORTS PAGE

12.1 *	September 22, 2021 ACWA Groundwater Committee Meeting – Director Plambeck	89
12.2 *	September 22, 2021 ACWA Region 8 – Innovation on the Colorado: Metropolitan's Regional Recycled Water Program and Lower Basin Drought Resilience – Vice President Gladbach and Directors Atkins and Cooper	93
12.3	September 22, 2021 AWA/CCWUC Educational Program – Lead Free Drinking Water: Detecting Lead in Pipes – Directors Atkins and Orzechowski	
12.4 *	September 22, 2021 CSDA Meeting to Create a Local Chapter for Antelope Valley and Santa Clarita – President Martin and Director Armitage	95
12.5	September 23, 2021 VIA Cocktails and Conversation with Kathryn Barger – Directors Atkins and Orzechowski	
12.6	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 Real Property Negotiators
 Property: Portions of APN #'s 048330001, 048330015, 048330016, 048330017, 048330020, 050350015, 050350017, 050350020, 050350021, 050350023, 050350041, 050350043, 050350044 in Kings County, CA
 Agency Negotiators: Rick Vasilopoulos and Dirk Marks
 Negotiating Parties: Alamo Springs 1, LLC
 Under Negotiation: Lease Price and Terms of Payment
- 14.2 Conference with Real Property Negotiators
 Property: Portions of APN #'s 043-311-01, 043-311-02, 043-314-01, 043-320-01, 043-320-02, 043-320-03, 043-320-04, 043-320-05, 043-320-06, 043-320-07, 043-070-40, 043-103-04, 043-103-10, 043-103-15, 043-103-21, 043-230-21, 043-230-22, 043-230-23, 043-230-24, 043-230-25, 043-230-26, 043-230-27, 043-230-28, 043-230-30, 043-260-01, 043-260-02, 043-260-24, 043-260-25, 043-

14. CLOSED SESSION – (CONT.)

260-27, 043-260-31, 043-260-32, 043-260-33, 043-260-55, 043-281-01, 043-283-01, 043-284-01, 043-284-03, 043-284-04, 043-284-05, 043-284-06, 043-284-08, 043-284-09, 043-284-10, 043-293-01, 043-294-01 Equating to Between 1,400 and 2,200 Acres in Kern County, CA

Agency Negotiators: Rick Vasilopoulos and Dirk Marks
Negotiating Parties: 8minutenergy US Solar LLC
Under Negotiation: Lease Price and Terms of Payment

14.3 Conference with Real Property Negotiators
Property: Portions of APN #'s 043-230-30, 043-230-28 and 043-230-21 in Kern County, CA

Agency Negotiators: Rick Vasilopoulos and Dirk Marks
Negotiating Parties: SiteCo, LLC
Under Negotiation: Price and Terms of Payment

14.4 Conference with Real Property Negotiators
Property: Devil's Den Water District Property Encompassing Approx. 8,600 Acres Located in Kings and Kern Counties Along Hwy 33 North of Twisselman Road and South of Route 41

Agency Negotiators: Rick Vasilopoulos and Dirk Marks
Negotiating Parties: Rollings Hills Farm
Under Negotiation: Lease Extension Price and Terms of Payment

14.5 Conference with Legal Counsel – Existing Litigation – Sandridge Partners LP, v. Dennis Rodrigues and Santa Clarita Valley Water Agency, Case No. 21C-0068, County of Kings

14.6 Conference with Legal Counsel – Existing Litigation – Paragraph (1) of Subdivision (d) of Government Code Section 54956.9, Santa Clarita Valley Water Agency v. Whittaker Corporation, Case No: 2:18-cv-6825 SB (RAOx)

**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. DIRECTOR REQUESTS FOR FUTURE AGENDA ITEMS

18. ADJOURNMENT

* Indicates Attachment

◆ Indicates Handout

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

NOTICES

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

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

Posted on September 29, 2021.

[This page intentionally left blank.]

September 9, 2021

From: RJ Kelly – Director

To: Gary Martin – President

Re: Remote attendance at SCVWA board meetings, special meeting, committee meeting and any additional meeting that may be scheduled in my absence.

Mr. Martin,

I am requesting the above referenced remote attendance since I will not be able to attend the meetings in person for personal reasons. The time requested is 09/15/21 through 11/30/21.

In the past myself and other directors have requested and been approved for remote attendance, so I am requesting a continuance of this practice. I will as in the past abide by all Brown Act requirements and communicate with the Board Secretary as require.

I know the Brown Act allows for this to happen, but I need to get permission from the SCVWA board based on our policy.

The board and other meeting have been successfully held remotely via Zoom and Team for over a year. I know this will probably be teleconference as in the past.

I also have a responsibility to my constituents who elected me to office and attending remotely will fulfil my responsibilities.

The agency just committed to a work remotely from home policy for agency employees.

My attendance may also ensure a quorum if needed.

Finally, I have a responsibility to the board and the agency to acquire as much knowledge to be able to vote for agenda items that will be in the best interest of the agency.

RJ Kelly

Director

[This page intentionally left blank.]

**POLICIES AND PROCEDURES
FOR THE
BOARD OF DIRECTORS
OF THE
SANTA CLARITA VALLEY WATER AGENCY
(SCV WATER)**

August 20, 2019

**SECTION III, A.1
BOARD AND COMMITTEE MEETINGS**

[This page intentionally left blank.]

III. BOARD AND COMMITTEE MEETINGS

A. Board Meetings

1. Quorum and Voting

Seven (7) or more Directors constitute a quorum of the Board. No Board meeting may be called to order nor may any action be taken without the presence of a quorum. As the number of Directors reduces consistent with Sections 9 and 10 of the Act, a majority of the number of authorized Director positions shall constitute a quorum of the Board.

The Board shall act, at properly noticed Board meetings, only by ordinance, resolution, or motion. Adoption of any ordinance, resolution, or motion requires an affirmative vote by a majority of the Board unless the action being taken specifically requires otherwise. Directors should vote (yes, no, or abstain) on all proposed Board actions unless a Director declares the matter to be a conflict of interest prior to discussion of the subject, in which case the affected Director should recuse him or herself from discussing and/or voting on the matter and leave the room until after the discussion, vote and disposition of the matter is concluded (Political Reform Act, Government Code §§87100-87105).

Voting on ordinances shall be by roll call vote, with the yes's and no's recorded in the minutes. When conducting a roll call vote, the Secretary shall call for the vote of each Director and for the vote of the President last.

Voting on resolutions and motions may be by voice or electronic system vote, ruled upon as either passing or failing by the President. The President or the Board Secretary shall announce if an action was unanimous and if it was not, which Directors voted against the action. On demand of any Director, a roll call vote shall be called to confirm the ruling of the President as to the outcome of a voice or electronic system vote.

Directors may participate in Board meetings by teleconference with Board approval, at the request of the Board president, or by approval of the Board President if circumstances are such that obtaining Board approval is not practicable. Unless requested by the Board President, Directors wishing to participate in a Board meeting using teleconference shall submit a written request to the Board President that includes the reason(s) for the request. The Board President shall place the item on the next Board agenda for consideration. It is the Board's position that Directors not participate in Board meetings by teleconference unless there is an important reason to do so. Any teleconferenced meeting shall comply with all of the requirements of the Brown Act.

[This page intentionally left blank.]