

## **Revised Important Notice**

Attached is an Amended Agenda for the May 2, 2023 SCV Water Regular Board meeting, Item 6.2 Approve Adopting a Resolution Establishing the Valencia Service Area Retail Capacity Fee was taken off the the Agenda and will be heard at a future Board meeting and Closed Session and Closed Session Announcements were added to the Agenda. Added items to this Agenda are shown in red.

Thank you.

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## AMENDED AGENDA

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

RIO VISTA WATER TREATMENT PLANT  
BOARDROOM  
27234 BOUQUET CANYON ROAD  
SANTA CLARITA, CA 91350

TUESDAY, MAY 2, 2023, AT 6:00 PM

### IMPORTANT NOTICES

#### 5:15 PM DISCOVERY ROOM OPEN TO THE PUBLIC

Dinner for Directors and staff in the Discovery Room.

There will be no discussion of Agency business taking place prior to the  
Call to Order at 6:00 PM.

This meeting will be conducted in person at the address listed above. As a convenience to the public, members of the public may also participate virtually by using the **Agency's Call-In Number 1-(833)-568-8864, Webinar ID: 160 451 7099 or Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1604517099>**. Any member of the public may listen to the meeting or make comments to the Board using the call-in number or Zoom Webinar link above.

However, in the event there is a disruption of service which prevents the Agency from broadcasting the meeting to members of the public using either the call-in option or internet-based service, this meeting will not be postponed or rescheduled but will continue without remote participation. The remote participation option is being provided as a convenience to the public and is not required. Members of the public are welcome to attend the meeting in person.

Attendees should be aware that while the Agency is following all applicable requirements and guidelines regarding COVID-19, the Agency cannot ensure the health of anyone attending a Board meeting. Attendees should therefore use their own judgment with respect to protecting themselves from exposure to COVID-19.

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

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

3. **PUBLIC COMMENTS** – Members of the public may comment as to items within the subject matter jurisdiction of the Agency that are not on the Agenda at this time. Members of the public wishing to comment on items covered in this Agenda may do so at the time each item is considered. (Comments may, at the discretion of the Board’s presiding officer, be limited to three minutes for each speaker.) **Members of the public wishing to comment on items covered in Closed Session before they are considered by the Board must request to make comment at the commencement of the meeting at 6:00 PM.**

4. **APPROVAL OF THE AGENDA**

5. **CONSENT CALENDAR** **PAGE**

5.1 *	Approve Minutes of the April 18, 2023 Santa Clarita Valley Water Agency Regular Board of Directors Meeting	7
5.2 *	Approve a Construction Contract with EMCOR Services Mesa Energy (EMCOR) for Replacement of HVAC Chiller at Rio Vista	13
5.3 *	Approve Receiving and Filing of February 2023 Monthly Financial Report – <a href="#">February 2023 Check Register</a>	33

6. **ACTION ITEM FOR APPROVAL** **PAGE**

6.1 *	Approve (1) Adopting a Resolution Authorizing a Purchase Order to Hunsaker & Associates Los Angeles, Inc. for Planning Services for the N-Wells Drainage Improvements Project, and (2) Finding That the Authorization is Not a Project Subject to CEQA Guidelines Section 15262	105
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7. **GENERAL MANAGER’S REPORT ON ACTIVITIES, PROJECTS AND PROGRAMS**

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

8.1 *	April 12, 2023 Water Resources and Watershed Committee Meeting Recap Report	333
8.2 *	April 17, 2023 Finance and Administration Committee Meeting Recap Report	339
8.3 *	April 20, 2023 Public Outreach and Legislation Committee Meeting Recap Report	345

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

9.1 *	Engineering Services Section Report	351
9.2 *	Finance, Administration and Information Technology Services Section Report	363
9.3 *	Treatment, Distribution, Operations and Maintenance Section Report	371
9.4 *	Water Resources and Outreach Section Report	381
9.5 *	Committee Planning Calendars	395

10. **PRESIDENT’S REPORT**

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

11.1 *	AB 1234 Reports	421
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12. **CLOSED SESSION**

12.1 Conference with Legal Counsel – Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9: (One Case)

13. **CLOSED SESSION ANNOUNCEMENTS**

14. **DIRECTOR REPORTS**

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

16. **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 [April 27, 2023](#).