

IMPORTANT NOTICE

Attached is an amended Agenda for the July 11, 2023 SCV Water Agency special Board meeting. Changes are shown in red.

Thank you.



AMENDED AGENDA

SANTA CLARITA VALLEY WATER AGENCY SPECIAL BOARD MEETING AGENDA

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

TUESDAY, JULY 11, 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.

President Martin will be participating remotely per Government Code Section 54953(e) (AB 2449) under the "Emergency Circumstances" exception if approved by the Board at tonight's meeting.

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: 161 386 9633 or Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1613869633>**. 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.

Because a Board member may be participating remotely pursuant to AB 2449, 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, no action will be taken until the disruption is resolved.

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 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.)

4. * Consider and Approve a Request by President Martin to Attend the July 11, 2023 Special Board Meeting Remotely Due to “Emergency Circumstances” and Approve the Agenda

5. CONSENT CALENDAR PAGE

5.1 *	Approve Minutes of the June 20, 2023 Santa Clarita Valley Water Agency Regular Board of Directors Meeting	9
5.2 *	Approve Adopting a Resolution to Deactivate the Water Shortage Contingency Plan and Water Conservation and Water Supply Shortage Ordinance (Ordinance No. 2)	13
5.3 *	Approve Adopting Resolutions Setting Santa Clarita Valley Water Agency Tax Rate for FY 2023/24 and Requesting Levy of Tax by Los Angeles County and Ventura County	25
5.4 *	Receiving and Filing of April 2023 Monthly Financial Report – April 2023 Check Register	33
5.5 *	Approve Adopting a Resolution Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation No. SCV-1121	69

6. ACTION ITEM FOR APPROVAL PAGE

6.1 *	Approve Adopting a Sustainability Action Plan	87
-------	---	----

7. STRATEGIC PLANNING KICK OFF MEETING – ED MEANS – 30 TO 40 MINUTES

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

9. COMMITTEE MEETING RECAP REPORTS FOR INFORMATIONAL PURPOSES ONLY PAGE

9.1 *	June 14, 2023 Water Resources and Watershed Committee Meeting Recap Report	259
9.2 *	June 15, 2023 Public Outreach and Legislation Committee Meeting Recap Report	265
9.3 *	June 19, 2023 Finance and Administration Committee Meeting Recap Report	271

10. WRITTEN REPORTS FOR INFORMATIONAL PURPOSES ONLY PAGE

10.1 *	Engineering Services Section Report	277
10.2 *	Finance, Administration and Information Technology Services Section Report	289
10.3 *	Treatment, Distribution, Operations and Maintenance Section Report	297
10.4 *	Water Resources and Outreach Section Report	307
10.5 *	Committee Planning Calendars	319

11. PRESIDENT'S REPORT

12. AB 1234 WRITTEN AND VERBAL REPORTS PAGE

12.1	AB 1234 Reports	
------	-----------------	--

13. DIRECTOR REPORTS

14. DIRECTOR REQUESTS FOR APPROVAL FOR EVENT ATTENDANCE

15. 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 July 5, 2023.