



SCV WATER AGENCY REGULAR BOARD MEETING

Tuesday, April 18, 2023
Meeting Begins at 6:00 PM

Members of the public may attend by the following options:

In Person

Santa Clarita Valley Water Agency
Rio Vista Water Treatment Plant
Boardroom
27234 Bouquet Canyon Road
Santa Clarita, CA 91350

By Phone

Toll Free:
1-(833)-568-8864
Webinar ID: 160 958 8210

Virtually

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

<https://scvwa.zoomgov.com/j/1609588210>

Have a Public Comment?

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 posted on the SCV Water website the following day. All correspondence with comments, including letters or emails, will be posted in their entirety.

(Public comments take place during Item 3 of the Agenda and before each Item is considered. Please see the Agenda for details.)

This meeting will be recorded and the audio recording for all Board meetings will be posted to yourscvwater.com within 3 business days from the date of the Board meeting.

Disclaimer: 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.

Santa Clarita Valley Water Agency
Rio Vista Water Treatment Plant
27234 Bouquet Canyon Road
Santa Clarita, CA 91350
(661) 297-1600

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

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

TUESDAY, APRIL 18, 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: 160 958 8210 or Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1609588210>**. 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 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 4, 2023 Santa Clarita Valley Water Agency Regular Board of Directors Meeting	7
5.2	*	Approve Adopting Resolutions Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation Nos. SCV-1122, SCV-1123, SCV-1124 and SCV-1128	13

6. **ACTION ITEMS FOR APPROVAL** **PAGE**

6.1	*	Authorize the Chief Engineer to Execute Water Service Agreements with the Los Angeles Residential Community and Royce Lily of the Valley LLC	51
6.2	*	Approve a Ratepayer Assistance Pilot Program	129

7. **PFAS NOTIFICATION AND UPDATE PRESENTATION – DIRECTOR OF OPERATIONS AND MAINTENANCE MIKE ALVORD – 20 MINUTES** **PAGE**
141

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

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

9.1	*	April 6, 2023 Engineering and Operations Committee Meeting Recap Report	155
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10. **PRESIDENT’S REPORT**

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

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

12.1 Conference with Legal Counsel – Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9: (One Case)

13. **CLOSED SESSION ANNOUNCEMENTS**

14. **DIRECTOR REQUESTS FOR FUTURE AGENDA ITEMS**

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 April 12, 2023.

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Minutes of the Regular Meeting of the Board of Directors of the Santa Clarita Valley Water Agency – April 4, 2023

A regular meeting of the Board of Directors of the Santa Clarita Valley Water Agency was held at Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350 at 6:00 PM on Tuesday, April 4, 2023. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes.

DIRECTORS PRESENT: Kathye Armitage, William Cooper, Maria Gutzeit, Dirk Marks, Gary Martin, Piotr Orzechowski and Ken Petersen.

DIRECTORS ABSENT: Beth Braunstein and Ed Colley.

Also present: Assistant General Manager Steve Cole, Board Secretary April Jacobs, Chief Engineer Courtney Mael, Chief Financial and Administrative Officer Rochelle Patterson (Via Zoom), Chief Operating Officer Keith Abercrombie, Communications Manager Kathie Martin, Director of Operations and Maintenance Mike Alvord (Via Zoom), Director of Technology Services Cris Perez, Director of Water Resources Ali Elhassan, Fleet and Warehousing Supervisor Jesus Martinez Ramirez (Via Zoom), General Counsel Joe Byrne, General Manager Matthew Stone, Information Technology Technician I Jonathan Thomas, Fieldman Rolapp & Associates Consultants Lora Carpenter (Via Zoom) and Stradling Consultants Doug Brown and Jon Guz (Via Zoom), as well as additional SCV Water Agency staff and members of the public.

President Martin called the meeting to order at 6:00 PM. A quorum was present.

There were no changes to the April 4, 2023 Board Agenda and it was accepted as shown (Item 4).

Upon motion of Director Cooper, seconded by Vice President Orzechowski and carried, the Board approved the Consent Calendar by the following roll call votes (Item 5):

Director Armitage	Yes	Director Braunstein	Absent
Director Colley	Absent	Director Cooper	Yes
Vice President Gutzeit	Yes	Director Marks	Yes
President Martin	Yes	Vice President Orzechowski	Yes
Director Petersen	Yes		

Upon motion of Director Petersen, seconded by Director Cooper and carried, the Board adopted Resolution No. SCV-341 authorizing (1) the issuance of one or more series of revenue bonds by the Upper Santa Clara Valley Joint Powers Authority, (2) the execution of certain documents and (3) certain other actions by the following roll call votes (Item 6.1):

Director Armitage	Yes	Director Braunstein	Absent
Director Colley	Absent	Director Cooper	Yes
Vice President Gutzeit	Yes	Director Marks	Yes
President Martin	Yes	Vice President Orzechowski	Yes
Director Petersen	Yes		

RESOLUTION NO. SCV-341

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY
(1) REQUESTING THE ISSUANCE OF REVENUE BONDS
BY THE UPPER SANTA CLARA VALLEY JOINT POWERS AUTHORITY;
(2) AUTHORIZING AN INSTALLMENT PURCHASE AGREEMENT,
A CONTINUING DISCLOSURE CERTIFICATE AND A PURCHASE CONTRACT; AND
(3) AUTHORIZING CERTAIN OTHER ACTIONS**

<https://www.yourscvwater.com/sites/default/files/SCVWA/approved-resolutions/scv/SCV-Water-Approved-Resolution-040423-Resolution-SCV-341.pdf>

Upon motion of Vice President Orzechowski, seconded by Director Marks and carried, the Board authorized the funding to add seven (7) regular positions and one (1) limited duration position in FY 2023/24 and conditionally approve adding seven (7) regular positions in FY 2024/25 by the following roll call votes (Item 6.2):

Director Armitage	Yes	Director Braunstein	Absent
Director Colley	Absent	Director Cooper	Yes
Vice President Gutzeit	Yes	Director Marks	Yes
President Martin	Yes	Vice President Orzechowski	Yes
Director Petersen	Yes		

Upon motion of Director Petersen, seconded by Director Cooper and carried, the Board approved a cost-of-living adjustment of 6% for FY 2023/24 for all employees except the General Manager by the following roll call votes (Item 6.3):

Director Armitage	Yes	Director Braunstein	Absent
Director Colley	Absent	Director Cooper	Yes
Vice President Gutzeit	Yes	Director Marks	Yes
President Martin	Yes	Vice President Orzechowski	Yes
Director Petersen	Yes		

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

General Manager Stone reported on the following:

He updated the Board on SCV Water's first Water Academy that took place this past month. He stated there were four sessions throughout the month of March 2023 with a graduation held at the last meeting which was held on April 1, 2023. He reported that the staff of presenters covered many facets of our activities at the Agency and thanked staff for all their efforts and hard work in putting the first Water Academy together. He also thanked the Board members who were able to attend and the Board President Gary Martin and Director Cooper for passing out graduation certificates to those who attended.

He then mentioned that he attended the United Water Conservation District Open House and Facilities tour held on March 29, 2023. They toured several facilities and locations including Santa Felicia Dam and Lake Piru Recreation Area, Freeman Diversion and UWCD Recharge

Basins, El Rio Iron and Manganese Water Treatment Plant, and the Oxnard Hueneme Pipeline Pumping through Pipeline and Recharge Basins.

Next he noted that while we wait for the appellate court process in our favorable US Central District Court ruling in SCVWA vs Whittaker to reach some conclusion, we are continuing to operate the Saugus 1 and 2 Wells Perchlorate Treatment Facility, and advance new treatment projects at Well V-201 (adding VOC removal to the existing Perchlorate removal system) and Well V-205 (designing facilities to address both Perchlorate and VOC's). Meanwhile action continues with Whittaker (or its successor) and DTSC. Whittaker's consultants submitted an OU-7 Groundwater Remedial Action Completion / Implementation Report (RACR) to DTSC in February. The RACR is proposing that DTSC deem the groundwater remedial action complete. After review by our own technical consultants, we strongly disagree and have begun communication at DTSC on our position.

Lastly, he advised the Board that on March 24, 2023, the Department of Water Resources increased this year's State Water Project Allocation to 75%. He mentioned that this was not unexpected given the very wet year and high snowpack we've had in the last several months. He announced that the San Luis Reservoir is essentially full and the State Water Project is completely full. In addition, SCV Water's water resources staff were able to evacuate stored water from San Luis into banks and through an exchange agreement with Metropolitan Water District so that we did not lose water to "spill" rules as San Luis filled with current year water.

To hear the full report please refer to the Board recording at <https://www.yourscvwater.com/sites/default/files/SCVWA/board-meetings/2023/scv/Board-Recording-040423.mp3>.

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

There were no comments on the recap reports.

Written Reports for Informational Purposes Only (Item 9).

Vice President Orzechowski had questions on the Finance, Administration and Information Technology Services Section Report regarding the "Ride and Drive Event" for heavy-duty electric and Hydrogen trucks.

Vice President Gutzeit had comments on electric vehicle mandates.

Director Cooper made a comment that ACWA is working on trying to get an exemption for water utilities for at least large vehicles pertaining to vehicle mandates.

Director Armitage made comments on the Water Resources and Outreach Section Report regarding staff reaching out to HOA's for their large areas of landscape and what they can do to conserve water, she also commented on the "Fix the Leak" video and the launch of the new website.

To hear the Directors full comments in their entirety, please refer to the Board recording at <https://www.yourscvwater.com/sites/default/files/SCVWA/board-meetings/2023/scv/Board-Recording-040423.mp3>.

President's Report (Item 10).

The President updated the Board on upcoming meetings, events and miscellaneous items.

AB 1234 Written and Verbal Reports (Item 11).

Written reports were submitted by Director's Marks and Petersen which were included in the Board packet. Additional written reports were submitted by Vice President Gutzeit and Directors Colley and Marks which were posted to the SCV Water website and are part of the record.

Director Marks reported that he virtually attended the SCV Chamber of Commerce's "Waste Hauling Changes" on March 30, 2023 and attended the VIA "Let's Talk Trash" luncheon held at the Dianne G. Van Hook University Center on April 1, 2023.

Director Armitage reported that she attended the SCV Water "Water Academy" held at SCV Water's Pine Street location on March 22 and 29, 2023 and at RVWTP on April 1, 2023, as well as attended the United Water Conservation District Open House and Facilities Tour held on March 29, 2023.

Vice President Orzechowski reported that he attended the ACWA 2023 Legislative Symposium held in Sacramento on March 23, 2023.

Director Cooper reported that he virtually attended the ACWA Region 8 Board meeting on March 22, 2023, attended the ACWA Board meeting held in Sacramento on March 30-31, 2023 and virtually attended a Team Building follow-up call with Erin Hasteley on April 3, 2023.

Director Martin reported that he virtually attended a Team Building follow-up call with Erin Hasteley on March 30, 2023, attended the SCV Water Academy held at the RVWTP on April 1, 2023 and virtually attended a one-on-one meeting with the General Manager on April 3, 2023.

There were no other AB 1234 Reports.

Director Reports (Item 12).

Director Armitage reported that she participated in reviewing and scoring the six scholarship applications for the first ever Jerry Gladbach Scholarship which will be given through ACWA. She was inspired by the applications and reading about what motivated the applicants to want to work in the water industry, address water related issues and explain how they want to be part of the solution

to the challenges we are facing. The winner will be announced at the ACWA 2023 Spring Conference.

She also wanted to acknowledge Andrew, a local Boy Scout and Valencia High School student, who just completed his Eagle Scout project related to water. He installed a water bottle filling station at Valley Trails Camp where hundreds of our kids in the Santa Clarita Valley go to summer camp each year.

General Manager Stone mentioned that SCV Water was nominated to receive the Clair A. Hill Award being presented at the ACWA 2023 Spring Conference for SCV Water's Valley Center PFAS project. The winner will be announced at the Conference.

To hear the Directors report in their entity, please refer to the Board meeting recording at <https://www.yourscvwater.com/sites/default/files/SCVWA/board-meetings/2023/scv/Board-Recording-040423.mp3>.

Director Requests For Approval For Event Attendance (Item 13).

There were no requests for approval for event attendance.

The meeting was adjourned at 7:55 PM (Item 14).

April Jacobs, Board Secretary


ATTEST:

President of the Board

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BOARD MEMORANDUM

DATE: April 10, 2023
TO: SCVWA Board of Directors
FROM: April Jacobs 
Board Secretary
SUBJECT: Approve Adopting Resolutions Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation Nos. SCV-1122, SCV-1123, SCV-1124 and SCV-1128

SUMMARY

The County Sanitation Districts of Los Angeles County is requesting approval and acceptance of a negotiated exchange of property tax revenues resulting from annexation to Santa Clarita Valley Sanitation District Annexation Nos. SCV-1122, SCV-1123, SCV-1124 and SCV-1128.

DISCUSSION

The annexation process requires that a resolution for property tax revenue exchange be adopted by all the affected local agencies before an annexation may be approved. For any jurisdictional change which will result in a special district providing new service not previously provided in an area, the law requires the governing bodies of all local agencies that receive an apportionment of the property tax from the area to determine by resolution the amount of the annual tax increment to be transferred to the special district (Revenue and Taxation Code Section 99.01).

Finance staff has reviewed the calculations and reallocation of taxes as proposed by LAFCO and has not identified any concerns.

RECOMMENDATION

That the Board of Directors adopt the attached Negotiated Tax Exchange Resolutions resulting from annexation to the Santa Clarita Valley Sanitation District Annexation Nos. SCV-1122, SCV-1123, SCV-1124 and SCV-1128.

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Attachments

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**LOS ANGELES COUNTY
SANITATION DISTRICTS**
Converting Waste Into Resources

Robert C. Ferrante

Chief Engineer and General Manager

1955 Workman Mill Road, Whittier, CA 90601-1400

Mailing Address: P.O. Box 4998, Whittier, CA 90607-4998

(562) 699-7411 • www.lacsd.org

March 22, 2023

General Annexation File

Ms. April Jacobs, Board Secretary
Santa Clarita Valley Water Agency
27234 Bouquet Canyon Road
Santa Clarita, CA 91350

Dear Ms. Jacobs:

Tax Sharing Resolutions

Thank you for signing and returning the last joint resolutions that were submitted to your office for tax sharing purposes.

Enclosed, in triplicate, is a Joint Tax Sharing Resolution (resolution) involving your agency and others. The applicant has requested, in writing, annexation of his property into the Santa Clarita Valley Sanitation District (District) in order to receive off-site disposal of sewage. Please see the table below for the annexation and its associated project. The annexation process requires that a resolution for property tax revenue exchange be adopted by all the affected local agencies before an annexation may be approved. For any jurisdictional change which will result in a special district providing new service not previously provided to an area, the law requires the governing bodies of all local agencies that receive an apportionment of the property tax from the area to determine by resolution the amount of the annual tax increment to be transferred to the special district (Revenue and Taxation Code Section 99.01). Please note that by sharing the property tax increment with the District resulting from this annexation, your agency will not lose any existing ad valorem tax revenue it currently receives from the affected territory. Your agency would only be giving up a portion of the revenues it would receive on increased assessed valuation.

<u>Annexation No.</u>	<u>Type of Project</u>
SCV-1122	137 proposed single-family homes

Also, attached for the annexation is a copy of the applicable worksheet and map showing the location of the annexation. The worksheet lists the annual tax increment to be exchanged between your agency, other affected taxing entities, and the District. The tax sharing ratios listed in the worksheet were calculated by the County Auditor Controller by specific Tax Rate Area (TRA). For example, if the annexing territory were to lie within two separate TRAs, there would be a worksheet for each TRA. The Los Angeles County Chief Executive Office (CEO) is requiring the District to implement the worksheet for all District annexations in order to increase efficiency for the calculation of property tax sharing ratios.

The resolution is being distributed to all parties for signature in counterpart. Therefore, you will only be receiving a signature page for your agency. Enclosed are three sets of the resolution. One set of the resolution is for your files and the other two sets of the resolution need to be returned to the District. Please execute the two sets of the resolution and return them to the undersigned within 60 days as required by the Government Code. In addition, the County CEO's legal counsel is also requesting that the signature pages be properly executed from all affected agencies. Therefore, please have the Attest line signed by the appropriate person. Upon completion of the annexation process, your office will receive a fully executed copy of the tax sharing resolution for your files.

Your continued cooperation in this matter is very much appreciated. If you have any questions, please do not hesitate to call me at (562) 908-4288, extension 2708.

Very truly yours,
Donna J. Curry



Customer Service Specialist
Facilities Planning Department

DC:dc

Enclosures: SCV-1122

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Road District #5

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS
ANGELES COUNTY, AND THE GOVERNING BODIES OF

Greater Los Angeles County Vector Control District

Antelope Valley Resource Conservation District

Santa Clarita Valley Water Agency

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO SANTA CLARITA VALLEY SANITATION DISTRICT.

"ANNEXATION NO. 1122"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to Santa Clarita Valley Sanitation District entitled *Annexation No. 1122*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to Santa Clarita Valley Sanitation District in the annexation entitled *Annexation No. 1122* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2022, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to Santa Clarita Valley Sanitation District a total of 0.9460229 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1122* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other tax agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1122*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, Antelope Valley Resource Conservation District, and Santa Clarita Valley Water Agency, signatory hereto.

SANTA CLARITA VALLEY WATER
AGENCY

SIGNATURE

ATTEST:

PRINT NAME AND TITLE

Secretary

Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: STA CLRTA VLY SANIT DIS OF LA CO
 ACCOUNT NUMBER: 067.35
 TRA: 02640
 EFFECTIVE DATE: 07/01/2023
 ANNEXATION NUMBER: 1122 PROJECT NAME: A-SCV-1122
 DISTRICT SHARE: 0.017375930

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.228036057	22.8047 %	0.017375930	0.003962348	-0.004055673	0.223980384
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000132171	0.0132 %	0.017375930	0.000002296	0.000000000	0.000132171
003.01	L A COUNTY LIBRARY	0.027984885	2.7984 %	0.017375930	0.000486263	-0.000486263	0.027498622
005.25	ROAD DIST # 5	0.007285276	0.7285 %	0.017375930	0.000126588	-0.000126588	0.007158688
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.185810671	18.5810 %	0.017375930	0.003228633	-0.003228633	0.182582038
007.31	L A C FIRE-FFW	0.005238842	0.5238 %	0.017375930	0.000091029	0.000000000	0.005238842
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002160417	0.2160 %	0.017375930	0.000037539	-0.000037539	0.002122878
030.70	LA CO FLOOD CONTROL MAINT	0.012226457	1.2226 %	0.017375930	0.000212446	-0.000212446	0.012014011
051.70	L A CO WATER WKS NO 36 CAP OUT	0.007731987	0.7731 %	0.017375930	0.000134350	-0.000134350	0.007597637
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.017375930	0.000000000	0.000000000	0.000000000
302.01	SANTA CLARITA VALLEY WATER-CLWA	0.066319379	6.6319 %	0.017375930	0.001152360	-0.001152360	0.065167019
400.00	EDUCATIONAL REV AUGMENTATION FD	0.051205152	5.1205 %	0.017375930	0.000889737	EXEMPT	0.051205152
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.017375930	0.002291496	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001638656	0.1638 %	0.017375930	0.000028473	EXEMPT	0.001638656
400.21	CHILDREN'S INSTIL TUITION FUND	0.003252024	0.3252 %	0.017375930	0.000056506	EXEMPT	0.003252024
440.01	CASTAIC UNION SCHOOL DISTRICT	0.068486047	6.8486 %	0.017375930	0.001190008	EXEMPT	0.068486047
440.06	CO.SCH.SERV.FD.- CASTAIC UNION	0.013338863	1.3338 %	0.017375930	0.000231775	EXEMPT	0.013338863
440.07	DEV.CTR. HDCPD.MINOR-CASTAIC	0.001168975	0.1168 %	0.017375930	0.000020312	EXEMPT	0.001168975
757.02	HART WILLIAM S UNION HIGH	0.093539615	9.3539 %	0.017375930	0.001625337	EXEMPT	0.093539615

ANNEXATION NUMBER:	1122	PROJECT NAME:	A-SCV-1122	TRA:	02640		
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.06	CO.SCH.SERV.FD.- HART, WILLIAM S.	0.000389771	0.0389 %	0.017375930	0.000006772	EXEMPT	0.000389771
757.07	HART, WILLIAM S.-ELEM SCHOOL FUND	0.049217677	4.9217 %	0.017375930	0.000855202	EXEMPT	0.049217677
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.042959428	4.2959 %	0.017375930	0.000746460	EXEMPT	0.042959428
**067.35	STA CLRTA VLY SANIT DIS OF LA CO	0.000000000	0.0000 %	0.017375930	0.000000000	0.000000000	0.009433852
TOTAL:		1.000000000	100.0000 %		0.017375930	-0.009433852	1.000000000

ANNEXATION TO: STA CLRTA VLY SANIT DIS OF LA CO
 ACCOUNT NUMBER: 067.35
 TRA: 10701
 EFFECTIVE DATE: 07/01/2023
 ANNEXATION NUMBER: 1122 PROJECT NAME: A-SCV-1122
 DISTRICT SHARE: 0.017375930

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.188097545	18.8109 %	0.017375930	0.003268381	-0.003345627	0.184751918
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000123116	0.0123 %	0.017375930	0.000002139	0.000000000	0.000123116
003.01	L A COUNTY LIBRARY	0.025666869	2.5666 %	0.017375930	0.000445985	-0.000445985	0.025220884
005.25	ROAD DIST # 5	0.006785392	0.6785 %	0.017375930	0.000117902	-0.000117902	0.006667490
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.185810671	18.5810 %	0.017375930	0.003228633	-0.003228633	0.182582038
007.31	L A C FIRE-FFW	0.004322519	0.4322 %	0.017375930	0.000075107	0.000000000	0.004322519
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001947099	0.1947 %	0.017375930	0.000033832	-0.000033832	0.001913267
030.70	LA CO FLOOD CONTROL MAINT	0.011019301	1.1019 %	0.017375930	0.000191470	-0.000191470	0.010827831
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.017375930	0.000005607	-0.000005607	0.000317107
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.017375930	0.000000000	0.000000000	0.000000000
302.01	SANTA CLARITA VALLEY WATER-CLWA	0.061768645	6.1768 %	0.017375930	0.001073287	-0.001073287	0.060695358
309.01	SANTA CLARITA VALLEY WATER-NCW	0.001321829	0.1321 %	0.017375930	0.000022968	-0.000022968	0.001298861
309.04	STA CLRTA VALLEY WTR-NCW01	0.047537013	4.7537 %	0.017375930	0.000825999	-0.000825999	0.046711014
400.00	EDUCATIONAL REV AUGMENTATION FD	0.078208979	7.8208 %	0.017375930	0.001358953	EXEMPT	0.078208979
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.017375930	0.002291496	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001526050	0.1526 %	0.017375930	0.000026516	EXEMPT	0.001526050
400.21	CHILDREN'S INSTIL TUITION FUND	0.003028754	0.3028 %	0.017375930	0.000052627	EXEMPT	0.003028754
440.01	CASTAIC UNION SCHOOL DISTRICT	0.063786668	6.3786 %	0.017375930	0.001108352	EXEMPT	0.063786668
440.06	CO.SCH.SERV.FD.- CASTAIC UNION	0.012423667	1.2423 %	0.017375930	0.000215872	EXEMPT	0.012423667

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March 22, 2023

General Annexation File

Ms. April Jacobs, Board Secretary
Santa Clarita Valley Water Agency
27234 Bouquet Canyon Road
Santa Clarita, CA 91350

Dear Ms. Jacobs:

Tax Sharing Resolutions

Thank you for signing and returning the last joint resolutions that were submitted to your office for tax sharing purposes.

Enclosed, in triplicate, is a Joint Tax Sharing Resolution (resolution) involving your agency and others. The applicant has requested, in writing, annexation of his property into the Santa Clarita Valley Sanitation District (District) in order to receive off-site disposal of sewage. Please see the table below for the annexation and its associated project. The annexation process requires that a resolution for property tax revenue exchange be adopted by all the affected local agencies before an annexation may be approved. For any jurisdictional change which will result in a special district providing new service not previously provided to an area, the law requires the governing bodies of all local agencies that receive an apportionment of the property tax from the area to determine by resolution the amount of the annual tax increment to be transferred to the special district (Revenue and Taxation Code Section 99.01). Please note that by sharing the property tax increment with the District resulting from this annexation, your agency will not lose any existing ad valorem tax revenue it currently receives from the affected territory. Your agency would only be giving up a portion of the revenues it would receive on increased assessed valuation.

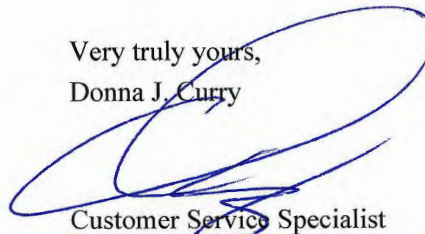
<u>Annexation No.</u>	<u>Type of Project</u>
SCV-1123	one existing single-family home

Also, attached for the annexation is a copy of the applicable worksheet and map showing the location of the annexation. The worksheet lists the annual tax increment to be exchanged between your agency, other affected taxing entities, and the District. The tax sharing ratios listed in the worksheet were calculated by the County Auditor Controller by specific Tax Rate Area (TRA). For example, if the annexing territory were to lie within two separate TRAs, there would be a worksheet for each TRA. The Los Angeles County Chief Executive Office (CEO) is requiring the District to implement the worksheet for all District annexations in order to increase efficiency for the calculation of property tax sharing ratios.

The resolution is being distributed to all parties for signature in counterpart. Therefore, you will only be receiving a signature page for your agency. Enclosed are three sets of the resolution. One set of the resolution is for your files and the other two sets of the resolution need to be returned to the District. Please execute the two sets of the resolution and return them to the undersigned within 60 days as required by the Government Code. In addition, the County CEO's legal counsel is also requesting that the signature pages be properly executed from all affected agencies. Therefore, please have the Attest line signed by the appropriate person. Upon completion of the annexation process, your office will receive a fully executed copy of the tax sharing resolution for your files.

Your continued cooperation in this matter is very much appreciated. If you have any questions, please do not hesitate to call me at (562) 908-4288, extension 2708.

Very truly yours,
Donna J. Curry



Customer Service Specialist
Facilities Planning Department

DC:dc

Enclosures: SCV-1123

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS
ANGELES COUNTY, AND THE GOVERNING BODIES OF

Greater Los Angeles County Vector Control District

Antelope Valley Resource Conservation District

City of Santa Clarita

Santa Clarita Library

Santa Clarita Valley Water Agency

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO SANTA CLARITA VALLEY SANITATION DISTRICT.

"ANNEXATION NO. 1123"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to Santa Clarita Valley Sanitation District entitled *Annexation No. 1123*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to Santa Clarita Valley Sanitation District in the annexation entitled *Annexation No. 1123* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2022, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to Santa Clarita Valley Sanitation District a total of 0.9433852 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1123* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other tax agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1123*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, Antelope Valley Resource Conservation District, City of Santa Clarita, Santa Clarita Library, and Santa Clarita Valley Water Agency, signatory hereto.

SANTA CLARITA VALLEY WATER
AGENCY

SIGNATURE

ATTEST:

PRINT NAME AND TITLE

Secretary

Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: STA CLERTA VLY SANIT DIS OF LA CO
 ACCOUNT NUMBER: 067.35
 TRA: 06563
 EFFECTIVE DATE: 07/01/2023
 ANNEXATION NUMBER: 1123 PROJECT NAME: A-SCV-1123
 DISTRICT SHARE: 0.017375930

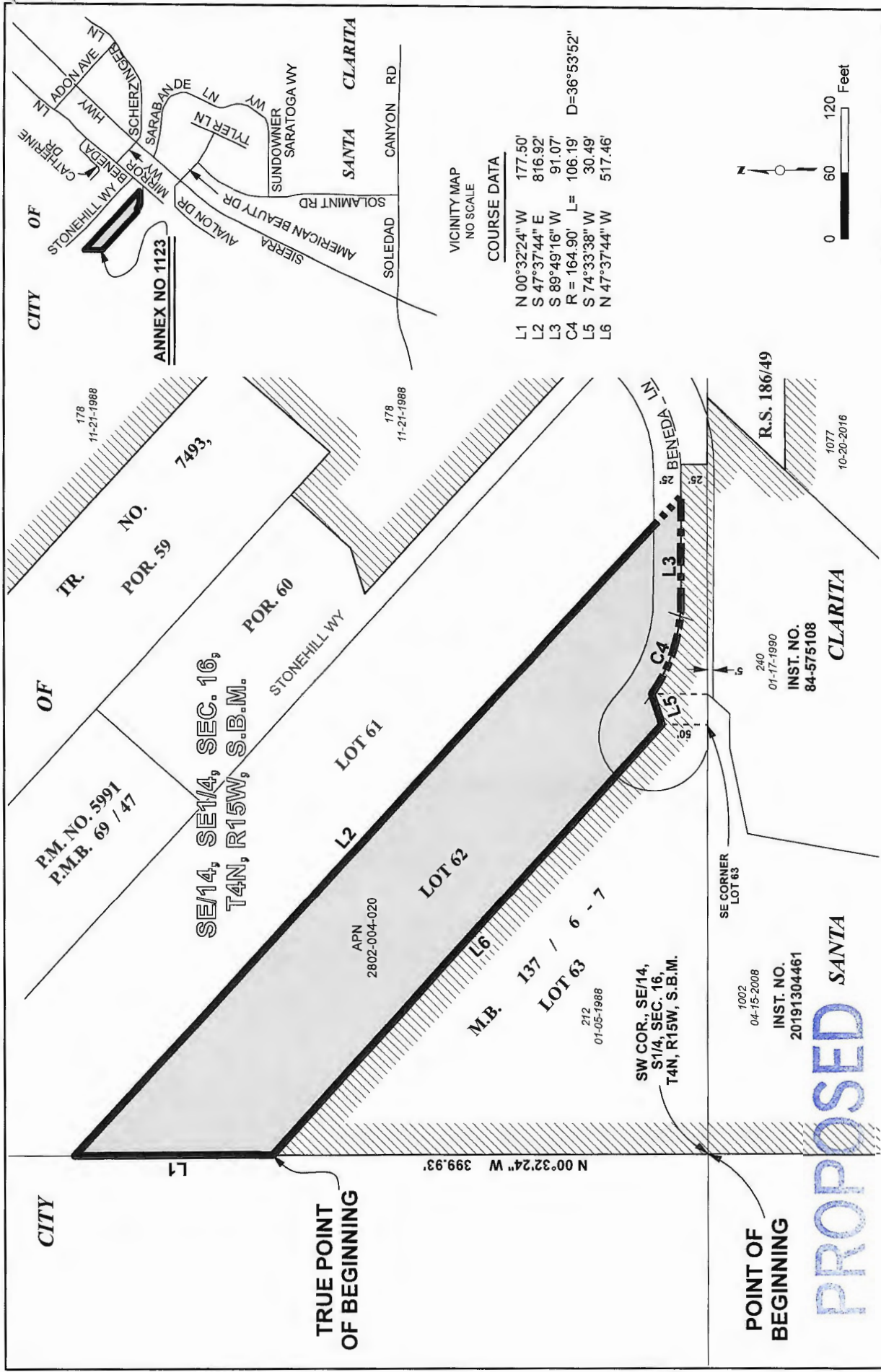
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.226360637	22.6370 %	0.017375930	0.003933236	-0.004025549	0.222335088
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000111252	0.0111 %	0.017375930	0.000001933	0.000000000	0.000111252
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.166529333	16.6529 %	0.017375930	0.002893602	-0.002893602	0.163635731
007.31	L A C FIRE-FFW	0.005201487	0.5201 %	0.017375930	0.000090380	0.000000000	0.005201487
030.10	L.A.CO.PL.CON.DR.IMP.DIST.MAINT.	0.001669389	0.1669 %	0.017375930	0.000029007	-0.000029007	0.001640382
030.70	LA CO FLOOD CONTROL MAINT	0.009447444	0.9447 %	0.017375930	0.000164158	-0.000164158	0.009283286
061.80	GREATER L A CO VECTOR CONTROL	0.000322715	0.0322 %	0.017375930	0.000005607	-0.000005607	0.000317108
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.017375930	0.000000000	0.000000000	0.000000000
249.01	CITY-SANTA CLARITA TD #1	0.056308214	5.6308 %	0.017375930	0.000978407	-0.000978407	0.055329807
249.56	CITY-SANTA CLARITA LIBRARY	0.022649405	2.2649 %	0.017375930	0.000393554	-0.000393554	0.022255851
302.01	SANTA CLARITA VALLEY WATER-CLWA	0.055844237	5.5844 %	0.017375930	0.000970345	-0.000970345	0.054873892
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068990365	6.8990 %	0.017375930	0.001198771	EXEMPT	0.068990365
400.01	EDUCATIONAL AUG FD IMPOUND	0.133766009	13.3766 %	0.017375930	0.002324308	EXEMPT	0.133766009
400.15	COUNTY SCHOOL SERVICES	0.001379705	0.1379 %	0.017375930	0.000023973	EXEMPT	0.001379705
400.21	CHILDREN'S INSTIL TUITION FUND	0.002738230	0.2738 %	0.017375930	0.000047579	EXEMPT	0.002738230
665.01	SULPHUR SPRINGS UNION SCHOOL DIS	0.083973999	8.3973 %	0.017375930	0.001459126	EXEMPT	0.083973999
665.06	CO.SCH.SERV.FD.-SULPHUR SPRINGS	0.007200288	0.7200 %	0.017375930	0.000125111	EXEMPT	0.007200288
665.07	DEV.CTR.HDCPD-MINOR-SULPHUR SPGS	0.000795961	0.0795 %	0.017375930	0.000013830	EXEMPT	0.000795961
757.02	HART WILLIAM S UNION HIGH	0.078765207	7.8765 %	0.017375930	0.001368618	EXEMPT	0.078765207

TRA: 06563

PROJECT NAME: A-SCV-1123

ANNEXATION NUMBER: 1123

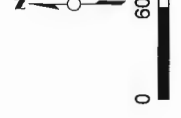
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000328335	0.0328 %	0.017375930	0.000005705	EXEMPT	0.000328335
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.041443794	4.1443 %	0.017375930	0.000720124	EXEMPT	0.041443794
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.036173994	3.6173 %	0.017375930	0.000628556	EXEMPT	0.036173994
***067.35	STA CLRTA VLY SANIT DIS OF LA CO	0.000000000	0.0000 %	0.017375930	0.000000000	0.000000000	0.009460229
TOTAL:		1.000000000	100.0000 %		0.017375930	-0.009460229	1.000000000



VICINITY MAP
NO SCALE

COURSE DATA

L1	N 00°32'24" W	177.50'
L2	S 47°37'44" E	816.92'
L3	S 89°49'16" W	91.07'
C4	R = 164.90' L = 106.19'	D = 36°53'52"
L5	S 74°33'38" W	30.49'
L6	N 47°37'44" W	517.46'



CITY

TRUE POINT OF BEGINNING

POINT OF BEGINNING

PROPOSED

"FOR TAX ASSESSMENT PURPOSES ONLY"

LA County Assessor Landbase,
CAMS Centerline, DPW City boundary
LA County Sanitation Districts:
Annexation, Layer and District Layer

Annexation No. 1123 shown thus
 Boundary of Santa Clarita Valley Sanitation District
 Prior to Annexation No. 1123 shown thus
 Prior Annexations shown thus
 Area of Annexation 2.011 Acres



ANNEX. NO.
(RECORDING DATE)

SANTA CLARITA VALLEY
SANITATION DISTRICT
OF LOS ANGELES COUNTY, CA
OFFICE OF CHIEF ENGINEER
ROBERT C. FERRANTE
CHIEF ENGINEER & GENERAL MANAGER

ANNEXATION NO. 1123
TO
SANTA CLARITA VALLEY
SANITATION DISTRICT

Recorded:

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**LOS ANGELES COUNTY
SANITATION DISTRICTS**
Converting Waste Into Resources

Robert C. Ferrante

Chief Engineer and General Manager

1955 Workman Mill Road, Whittier, CA 90601-1400
Mailing Address: P.O. Box 4998, Whittier, CA 90607-4998
(562) 699-7411 • www.lacsd.org

March 16, 2023

General Annexation File

Ms. April Jacobs, Board Secretary
Santa Clarita Valley Water Agency
27234 Bouquet Canyon Road
Santa Clarita, CA 91350

Dear Ms. Jacobs:

Tax Sharing Resolutions

Thank you for signing and returning the last joint resolutions that were submitted to your office for tax sharing purposes.

Enclosed, in triplicate, is a Joint Tax Sharing Resolution (resolution) involving your agency and others. The applicant has requested, in writing, annexation of his property into the Santa Clarita Valley Sanitation District (District) in order to receive off-site disposal of sewage. Please see the table below for the annexation and its associated project. The annexation process requires that a resolution for property tax revenue exchange be adopted by all the affected local agencies before an annexation may be approved. For any jurisdictional change which will result in a special district providing new service not previously provided to an area, the law requires the governing bodies of all local agencies that receive an apportionment of the property tax from the area to determine by resolution the amount of the annual tax increment to be transferred to the special district (Revenue and Taxation Code Section 99.01). Please note that by sharing the property tax increment with the District resulting from this annexation, your agency will not lose any existing ad valorem tax revenue it currently receives from the affected territory. Your agency would only be giving up a portion of the revenues it would receive on increased assessed valuation.

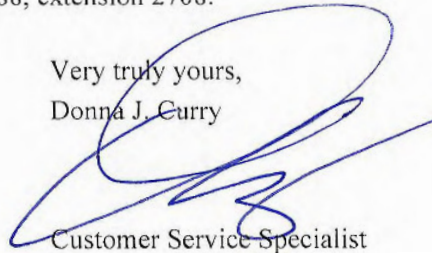
<u>Annexation No.</u>	<u>Type of Project</u>
SCV-1124	one proposed mixed use commercial development

Also, attached for the annexation is a copy of the applicable worksheet and map showing the location of the annexation. The worksheet lists the annual tax increment to be exchanged between your agency, other affected taxing entities, and the District. The tax sharing ratios listed in the worksheet were calculated by the County Auditor Controller by specific Tax Rate Area (TRA). For example, if the annexing territory were to lie within two separate TRAs, there would be a worksheet for each TRA. The Los Angeles County Chief Executive Office (CEO) is requiring the District to implement the worksheet for all District annexations in order to increase efficiency for the calculation of property tax sharing ratios.

The resolution is being distributed to all parties for signature in counterpart. Therefore, you will only be receiving a signature page for your agency. Enclosed are three sets of the resolution. One set of the resolution is for your files and the other two sets of the resolution need to be returned to the District. Please execute the two sets of the resolution and return them to the undersigned within 60 days as required by the Government Code. In addition, the County CEO's legal counsel is also requesting that the signature pages be properly executed from all affected agencies. Therefore, please have the Attest line signed by the appropriate person. Upon completion of the annexation process, your office will receive a fully executed copy of the tax sharing resolution for your files.

Your continued cooperation in this matter is very much appreciated. If you have any questions, please do not hesitate to call me at (562) 908-4288, extension 2708.

Very truly yours,
Donna J. Curry



Customer Service Specialist
Facilities Planning Department

DC:dc

Enclosures: SCV-1124

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS
ANGELES COUNTY, AND THE GOVERNING BODIES OF

Greater Los Angeles County Vector Control District

City of Santa Clarita

Santa Clarita Street Lighting Maintenance District No. 2

Santa Clarita Library

Santa Clarita Valley Water Agency

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO SANTA CLARITA VALLEY SANITATION DISTRICT.

"ANNEXATION NO. 1124"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to Santa Clarita Valley Sanitation District entitled *Annexation No. 1124*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to Santa Clarita Valley Sanitation District in the annexation entitled *Annexation No. 1124* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2022, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to Santa Clarita Valley Sanitation District a total of 0.975187 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1124* for Tax Rate Area 00219 as shown on the attached Worksheet.

3. For each fiscal year commencing on and after July 1, 2022, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to Santa Clarita Valley Sanitation District a total of 0.968304 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1124* for Tax Rate Area 00224 as shown on the attached Worksheet.

4. No additional transfer of property tax revenues shall be made from any other tax agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1124*.

5. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

6. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, City of Santa Clarita, Santa Clarita Street Lighting Maintenance District No. 2, Santa Clarita Library, and Santa Clarita Valley Water Agency, signatory hereto.

SANTA CLARITA VALLEY WATER
AGENCY

SIGNATURE

ATTEST:

PRINT NAME AND TITLE

Secretary

Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: STA CLRTA VLY SANIT DIS OF LA CO
 ACCOUNT NUMBER: 067.35
 TRA: 00224
 EFFECTIVE DATE: 07/01/2023
 ANNEXATION NUMBER: 1124
 PROJECT NAME: A-SCV-1124
 DISTRICT SHARE: 0.017375930

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.232594761	23.2605 %	0.017375930	0.004041561	-0.004134408	0.228460353
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000000000	0.0000 %	0.017375930	0.000000000	0.000000000	0.000000000
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.170237703	17.0237 %	0.017375930	0.002958038	-0.002958038	0.167279665
007.31	L A C FIRE-FFW	0.095343434	0.5343 %	0.017375930	0.00092847	0.000000000	0.095343434
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001607573	0.1607 %	0.017375930	0.000027933	-0.000027933	0.001579640
030.70	LA CO FLOOD CONTROL MAINT	0.009097577	0.9097 %	0.017375930	0.000158078	-0.000158078	0.008939499
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.017375930	0.000005607	-0.000005607	0.000317107
249.01	CITY-SANTA CLARITA TD #1	0.057345280	5.7345 %	0.017375930	0.000996427	-0.000996427	0.056348853
249.56	CITY-SANTA CLARITA LIBRARY	0.021977637	2.1977 %	0.017375930	0.000381881	-0.000381881	0.021595756
302.01	SANTA CLARITA VALLEY WATER-CLWA	0.054525309	5.4525 %	0.017375930	0.000947427	-0.000947427	0.053577882
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068995377	6.8995 %	0.017375930	0.001198858	EXEMPT	0.068995377
400.01	EDUCATIONAL AUG FD IMPOUND	0.133767785	13.3767 %	0.017375930	0.002324339	EXEMPT	0.133767785
400.15	COUNTY SCHOOL SERVICES	0.001347183	0.1347 %	0.017375930	0.000023408	EXEMPT	0.001347183
400.21	CHILDREN'S INSTIL TUITION FUND	0.002673517	0.2673 %	0.017375930	0.000046454	EXEMPT	0.002673517
581.01	NEWHALL SCHOOL DISTRICT	0.078769514	7.8769 %	0.017375930	0.001368693	EXEMPT	0.078769514
581.06	CO.SCH.SERV.FD.- NEWHALL	0.007552902	0.7552 %	0.017375930	0.000131238	EXEMPT	0.007552902
581.07	DEV.CTR. HDCPD.MINOR-NEWHALL	0.000831565	0.0831 %	0.017375930	0.000014449	EXEMPT	0.000831565
757.02	HART WILLIAM S UNION HIGH	0.076905019	7.6905 %	0.017375930	0.001336296	EXEMPT	0.076905019
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000320524	0.0320 %	0.017375930	0.000005569	EXEMPT	0.000320524

FISCAL YEAR 2022-2023

ANNEXATION NUMBER: 1124 PROJECT NAME: A-SCV-1124 TRA: 00224

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.07	HART, WILLIAM S. -ELEM SCHOOL FUND	0.040464978	4.0464 %	0.017375930	0.000703116	EXEMPT	0.040464978
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.035319648	3.5319 %	0.017375930	0.000613711	EXEMPT	0.035319648
***067.35	STA CLRITA VLY SANIT DIS OF LA CO	0.000000000	0.0000 %	0.017375930	0.000000000	0.000000000	0.009609799
TOTAL:		1.000000000	100.0000 %		0.017375930	-0.009609799	1.000000000

ANNEXATION TO: STA CLRTA VLY SANIT DIS OF LA CO
 ACCOUNT NUMBER: 067.35
 TRA: 00219
 EFFECTIVE DATE: 07/01/2023
 ANNEXATION NUMBER: 1124
 PROJECT NAME: A-SCV-1124
 DISTRICT SHARE: 0.017375930

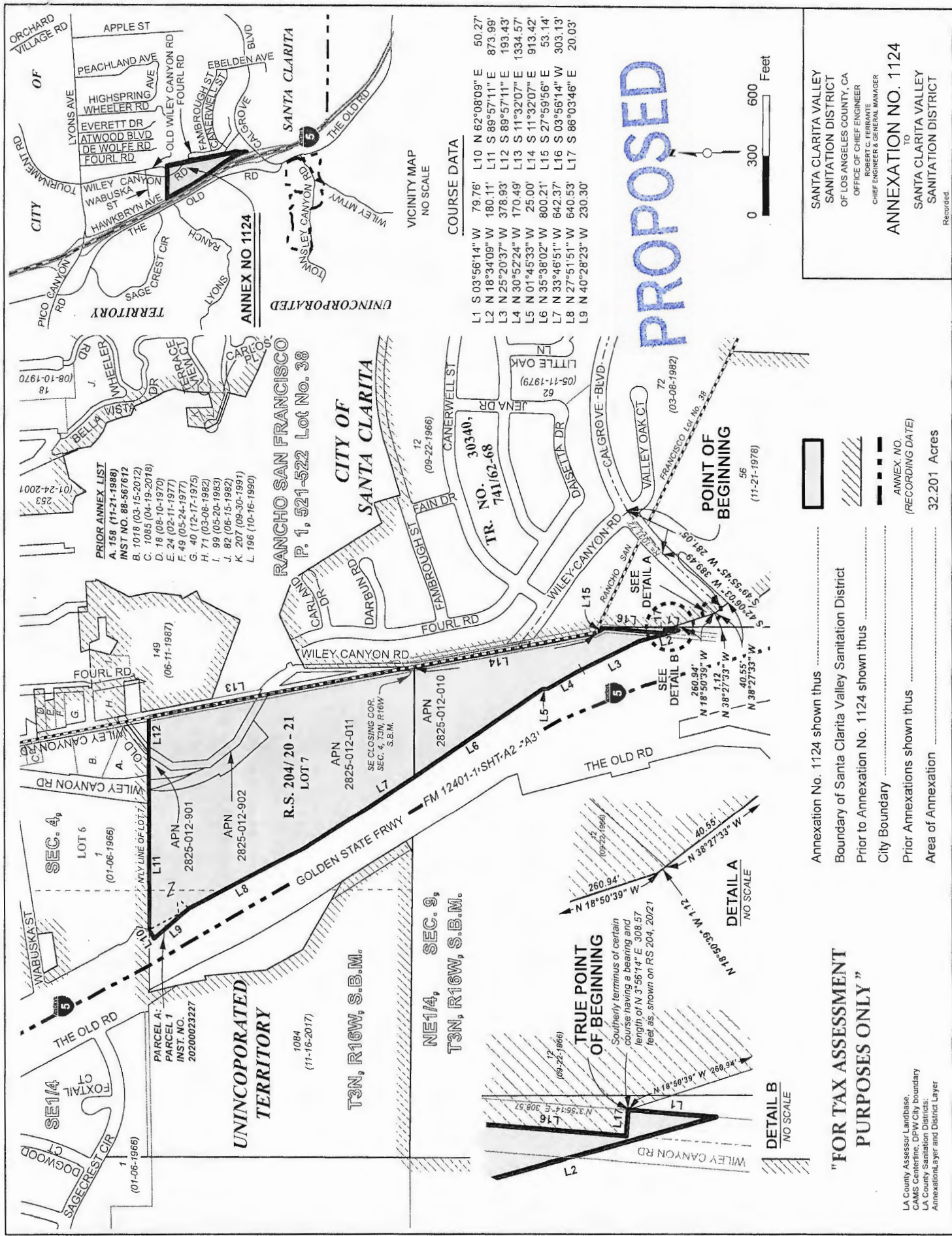
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.218382520	21.8393 %	0.017375930	0.003794609	-0.003881790	0.214500730
001.20	L.A. COUNTY ACCUM CAP OULAY	0.000000000	0.0000 %	0.017375930	0.000000000	0.000000000	0.000000000
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.170237703	17.0237 %	0.017375930	0.002958038	-0.002958038	0.167279665
007.31	L A C FIRE-FFW	0.005017358	0.5017 %	0.017375930	0.000087181	0.000000000	0.005017358
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001550946	0.1550 %	0.017375930	0.000026949	-0.000026949	0.001523997
030.70	LA CO FLOOD CONTROL MAINT	0.008777111	0.8777 %	0.017375930	0.000152510	-0.000152510	0.008624601
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.017375930	0.000005607	-0.000005607	0.000317107
249.01	CITY-SANTA CLARITA TD #1	0.057345280	5.7345 %	0.017375930	0.000996427	-0.000996427	0.056348853
249.32	STA CLRTA STREET LIGHT MAINT #2	0.020669334	2.0669 %	0.017375930	0.000359148	-0.000359148	0.020310186
249.56	CITY-SANTA CLARITA LIBRARY	0.021362543	2.1362 %	0.017375930	0.000371194	-0.000371194	0.020991349
302.01	SANTA CLARITA VALLEY WATER-CLWA	0.053317649	5.3317 %	0.017375930	0.000926443	-0.000926443	0.052391206
400.00	EDUCATIONAL REV AUGMENTATION FD	0.070472677	7.0472 %	0.017375930	0.001224528	EXEMPT	0.070472677
400.01	EDUCATIONAL AUG FD IMPOUND	0.133767785	13.3767 %	0.017375930	0.002324339	EXEMPT	0.133767785
400.15	COUNTY SCHOOL SERVICES	0.001317252	0.1317 %	0.017375930	0.000022888	EXEMPT	0.001317252
400.21	CHILDREN'S INSTIL TUITION FUND	0.002614318	0.2614 %	0.017375930	0.000045426	EXEMPT	0.002614318
581.01	NEWHALL SCHOOL DISTRICT	0.077024880	7.7024 %	0.017375930	0.001338378	EXEMPT	0.077024880
581.06	CO.SCH.SERV.FD.- NEWHALL	0.007385616	0.7385 %	0.017375930	0.000128331	EXEMPT	0.007385616
581.07	DEV.CTR. HDCPD.MINOR-NEWHALL	0.000813029	0.0813 %	0.017375930	0.000014127	EXEMPT	0.000813029
757.02	HART WILLIAM S UNION HIGH	0.075201637	7.5201 %	0.017375930	0.001306698	EXEMPT	0.075201637

ANNEXATION NUMBER: 1124

PROJECT NAME: A-SCV-1124

TRA: 00219

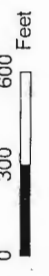
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000313470	0.0313 %	0.017375930	0.000005446	EXEMPT	0.000313470
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.039568775	3.9568 %	0.017375930	0.000687544	EXEMPT	0.039568775
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.034537403	3.4537 %	0.017375930	0.000600119	EXEMPT	0.034537403
***067.35	STA CLRTA VLY SANIT DIS OF LA CO	0.000000000	0.0000 %	0.017375930	0.000000000	0.000000000	0.009678106
TOTAL:		1.000000000	100.0000 %		0.017375930	-0.009678106	1.000000000



COURSE DATA

L1	S 03°56'14" W	79.76'	L10	N 62°08'09" E	50.27'
L2	N 18°34'09" W	180.11'	L11	S 89°57'11" E	873.99'
L3	N 25°20'37" W	378.93'	L12	S 89°57'11" E	193.43'
L4	N 30°52'24" W	170.49'	L13	S 11°32'07" E	1334.57'
L5	N 01°45'33" W	25.00'	L14	S 11°32'07" E	913.42'
L6	N 35°38'02" W	800.21'	L15	S 27°59'56" E	53.14'
L7	N 33°46'51" W	642.37'	L16	S 03°56'14" W	303.13'
L8	N 27°51'51" W	640.53'	L17	S 86°03'46" E	20.03'
L9	N 40°28'23" W	230.30'			

PROPOSED



SANTA CLARITA VALLEY
 SANITATION DISTRICT
 OF LOS ANGELES COUNTY, CA
 OFFICE OF CHIEF ENGINEER
 ROBERT C. FERRANTE
 CHIEF ENGINEER & GENERAL MANAGER

ANNEXATION NO. 1124
 TO
 SANTA CLARITA VALLEY
 SANITATION DISTRICT

Recorded

- PRIOR ANNEX LIST**
- A. 158 (11-21-1988)
 - INST. NO. 88-567612
 - B. 1018 (03-15-2012)
 - C. 1085 (04-19-2018)
 - D. 18 (08-10-1970)
 - E. 24 (02-11-1977)
 - F. 49 (05-24-1977)
 - G. 40 (12-17-1975)
 - H. 71 (03-06-1982)
 - I. 99 (05-20-1983)
 - J. 82 (06-15-1982)
 - K. 207 (09-30-1991)
 - L. 196 (10-16-1990)

- Annexation No. 1124 shown thus
 - Boundary of Santa Clarita Valley Sanitation District
 - Prior to Annexation No. 1124 shown thus
 - City Boundary
 - Prior Annexations shown thus
 - Area of Annexation
- ANNEX. NO.
(RECORDING DATE)
- 32.201 Acres

Annexation No. 1124 shown thus

Boundary of Santa Clarita Valley Sanitation District

Prior to Annexation No. 1124 shown thus

City Boundary

Prior Annexations shown thus

Area of Annexation

**"FOR TAX ASSESSMENT
 PURPOSES ONLY"**

LA County Assessor Landbase,
 CAMS Centerline, DPW City boundary
 LA County Sanitation Districts,
 AnnexationLayer and District Layer

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**LOS ANGELES COUNTY
SANITATION DISTRICTS**
Converting Waste Into Resources

Robert C. Ferrante

Chief Engineer and General Manager

1955 Workman Mill Road, Whittier, CA 90601-1400
Mailing Address: P.O. Box 4998, Whittier, CA 90607-4998
(562) 699-7411 • www.lacsd.org

March 16, 2023

General Annexation File

Ms. April Jacobs, Board Secretary
Santa Clarita Valley Water Agency
27234 Bouquet Canyon Road
Santa Clarita, CA 91350

Dear Ms. Jacobs:

Tax Sharing Resolutions

Thank you for signing and returning the last joint resolutions that were submitted to your office for tax sharing purposes.

Enclosed, in triplicate, is a Joint Tax Sharing Resolution (resolution) involving your agency and others. The applicant has requested, in writing, annexation of his property into the Santa Clarita Valley Sanitation District (District) in order to receive off-site disposal of sewage. Please see the table below for the annexation and its associated project. The annexation process requires that a resolution for property tax revenue exchange be adopted by all the affected local agencies before an annexation may be approved. For any jurisdictional change which will result in a special district providing new service not previously provided to an area, the law requires the governing bodies of all local agencies that receive an apportionment of the property tax from the area to determine by resolution the amount of the annual tax increment to be transferred to the special district (Revenue and Taxation Code Section 99.01). Please note that by sharing the property tax increment with the District resulting from this annexation, your agency will not lose any existing ad valorem tax revenue it currently receives from the affected territory. Your agency would only be giving up a portion of the revenues it would receive on increased assessed valuation.

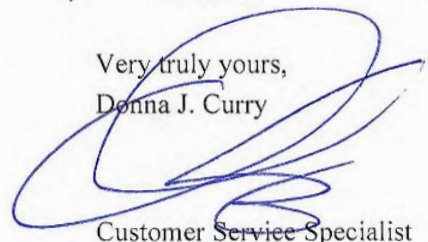
<u>Annexation No.</u>	<u>Type of Project</u>
SCV-1128	one existing single-family home

Also, attached for the annexation is a copy of the applicable worksheet and map showing the location of the annexation. The worksheet lists the annual tax increment to be exchanged between your agency, other affected taxing entities, and the District. The tax sharing ratios listed in the worksheet were calculated by the County Auditor Controller by specific Tax Rate Area (TRA). For example, if the annexing territory were to lie within two separate TRAs, there would be a worksheet for each TRA. The Los Angeles County Chief Executive Office (CEO) is requiring the District to implement the worksheet for all District annexations in order to increase efficiency for the calculation of property tax sharing ratios.

The resolution is being distributed to all parties for signature in counterpart. Therefore, you will only be receiving a signature page for your agency. Enclosed are three sets of the resolution. One set of the resolution is for your files and the other two sets of the resolution need to be returned to the District. Please execute the two sets of the resolution and return them to the undersigned within 60 days as required by the Government Code. In addition, the County CEO's legal counsel is also requesting that the signature pages be properly executed from all affected agencies. Therefore, please have the Attest line signed by the appropriate person. Upon completion of the annexation process, your office will receive a fully executed copy of the tax sharing resolution for your files.

Your continued cooperation in this matter is very much appreciated. If you have any questions, please do not hesitate to call me at (562) 908-4288, extension 2708.

Very truly yours,
Donna J. Curry



Customer Service Specialist
Facilities Planning Department

DC:dc

Enclosures: SCV-1128

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS
ANGELES COUNTY, AND THE GOVERNING BODIES OF

Greater Los Angeles County Vector Control District

City of Santa Clarita

Santa Clarita Library

Santa Clarita Valley Water Agency

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO SANTA CLARITA VALLEY SANITATION DISTRICT.

"ANNEXATION NO. 1128"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to Santa Clarita Valley Sanitation District entitled *Annexation No. 1128*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to Santa Clarita Valley Sanitation District in the annexation entitled *Annexation No. 1128* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2022 or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to Santa Clarita Valley Sanitation District a total of 0.9569049 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1128* as shown on the attached Worksheet.
3. No additional transfer of property tax revenues shall be made from any other tax agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1128*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, City of Santa Clarita, Santa Clarita Library, and Santa Clarita Valley Water Agency, signatory hereto.

SANTA CLARITA VALLEY WATER
AGENCY

SIGNATURE

ATTEST:

PRINT NAME AND TITLE

Secretary

Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: STA CLRTA VLY SANIT DIS OF LA CO
 ACCOUNT NUMBER: 067 35
 TRA: 00623
 EFFECTIVE DATE: 07/01/2023
 ANNEXATION NUMBER: 1128
 PROJECT NAME: A-SCV-1128
 DISTRICT SHARE: 0.017375930

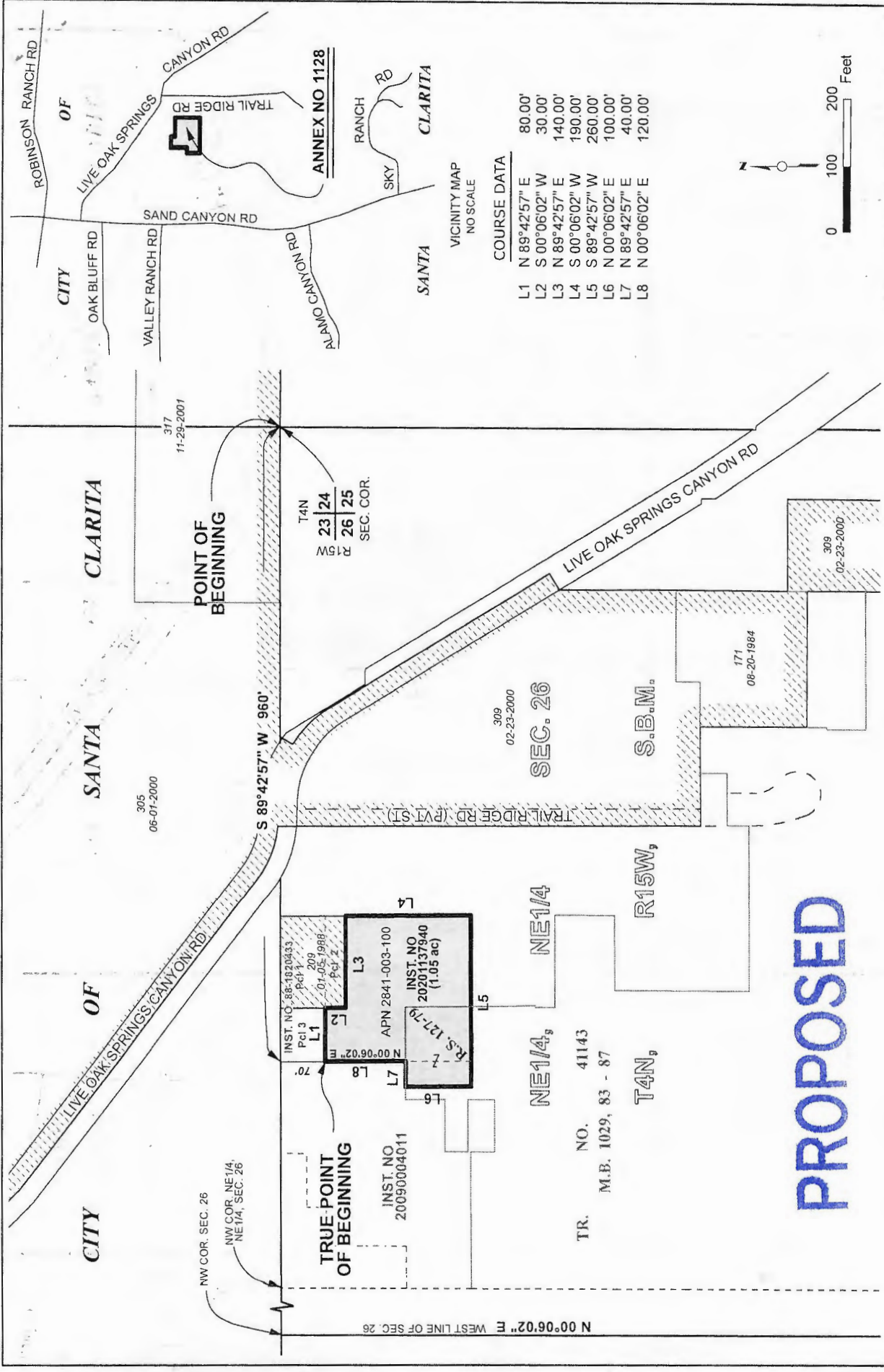
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.230418793	23.0429 %	0.017375930	0.004003752	-0.004095747	0.226323046
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000000932	0.0000 %	0.017375930	0.000000016	0.000000000	0.000000932
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.170237703	17.0237 %	0.017375930	0.002958038	-0.002958038	0.167279665
007.31	L A C FIRE-FFW	0.005293510	0.5293 %	0.017375930	0.000091979	0.000000000	0.005293510
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001604484	0.1604 %	0.017375930	0.000027879	-0.000027879	0.001576605
030.70	LA CO FLOOD CONTROL MAINT	0.009080025	0.9080 %	0.017375930	0.000157773	-0.000157773	0.008922252
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.017375930	0.000005607	-0.000005607	0.000317107
249.01	CITY-SANTA CLARITA TD #1	0.057345280	5.7345 %	0.017375930	0.000996427	-0.000996427	0.056348853
249.56	CITY-SANTA CLARITA LIBRARY	0.021944039	2.1944 %	0.017375930	0.000381298	-0.000381298	0.021562741
302.01	SANTA CLARITA VALLEY WATER-CLWA	0.054459292	5.4459 %	0.017375930	0.000946280	-0.000946280	0.053513012
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068995377	6.8995 %	0.017375930	0.001198858	EXEMPT	0.068995377
400.01	EDUCATIONAL AUG FD IMPOUND	0.133767785	13.3767 %	0.017375930	0.002324339	EXEMPT	0.133767785
400.15	COUNTY SCHOOL SERVICES	0.001345495	0.1345 %	0.017375930	0.000023379	EXEMPT	0.001345495
400.21	CHILDREN'S INSTIL TUITION FUND	0.002670329	0.2670 %	0.017375930	0.000046399	EXEMPT	0.002670329
665.01	SULPHUR SPRINGS UNION SCHOOL DIS	0.081891428	8.1891 %	0.017375930	0.001422939	EXEMPT	0.081891428
665.06	CO.SCH.SERV.FD.- SULPHUR SPRINGS	0.007021714	0.7021 %	0.017375930	0.000122008	EXEMPT	0.007021714
665.07	DEV.CTR.HDCPD-MINOR-SULPHUR SPGS	0.000776226	0.0776 %	0.017375930	0.000013487	EXEMPT	0.000776226
757.02	HART WILLIAM S UNION HIGH	0.076811813	7.6811 %	0.017375930	0.001334676	EXEMPT	0.076811813
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000320193	0.0320 %	0.017375930	0.000005563	EXEMPT	0.000320193

TRA: 00623

PROJECT NAME: A-SCV-1128

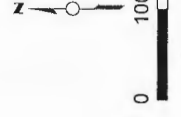
ANNEXATION NUMBER: 1128

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE				
757.07	HART, WILLIAM S. -ELEM SCHOOL FUND	0.040415988	4.0415 %	0.017375930	0.000702265	EXEMPT	0.040415988				
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.035276880	3.5276 %	0.017375930	0.000612968	EXEMPT	0.035276880				
***067.35	STA CLRITA VLY SANIT DIS OF LA CO	0.000000000	0.0000 %	0.017375930	0.000000000	0.000000000	0.009569049				
TOTAL:							1.000000000	100.0000 %	0.017375930	-0.009569049	1.000000000



VICINITY MAP
NO SCALE

COURSE DATA	
L1	N 89°42'57" E 80.00'
L2	S 00°06'02" W 30.00'
L3	N 89°42'57" E 140.00'
L4	S 00°06'02" W 190.00'
L5	N 89°42'57" W 260.00'
L6	S 00°06'02" E 100.00'
L7	N 89°42'57" E 40.00'
L8	N 00°06'02" E 120.00'



SANTA CLARITA VALLEY
SANITATION DISTRICT
OF LOS ANGELES COUNTY, CA
OFFICE OF CHIEF ENGINEER
ROBERT C. FERRANTE
CHIEF ENGINEER & GENERAL MANAGER

ANNEXATION NO. 1128
TO
SANTA CLARITA VALLEY
SANITATION DISTRICT

Recorded

ANNEX. NO.
(RECORDING DATE)

1.106 Acres

Annexation No. 1128 shown thus
Boundary of Santa Clarita Valley Sanitation District
Prior to Annexation No. 1128 shown thus
Prior Annexations shown thus
Area of Annexation

PROPOSED

**"FOR TAX ASSESSMENT
PURPOSES ONLY"**

LA County Assessor/ Landbase,
CAMS Centerline, DPM City boundary
LA County Sanitation Districts
Annexation Layer and District Layer

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BOARD MEMORANDUM

DATE: April 10, 2023
TO: Board of Directors
FROM: Courtney Mael, P.E. *CM*
Chief Engineer
SUBJECT: Authorize the Chief Engineer to Execute Water Service Agreements with the Los Angeles Residential Community and Royce Lily of the Valley LLC

SUMMARY

SCV Water has executed a Financing Agreement with the State Water Resources Control Board (SWRCB) by Resolution No. SCV-245 to consolidate two small community water systems: the Los Angeles Residential Community (LARC), and Royce Lily of the Valley LLC (LOV). The Financing Agreement requires SCV Water to submit an executed Consolidation and Water Service Agreement (Water Service Agreement) with each system and receive written approval from the SWRCB Project Manager prior to disbursement of any grant funds. Staff has prepared a Water Service Agreement with each system in collaboration with the SWRCB, LARC, and LOV. Resolution SCV-245 authorizes the Agency Representative or designee to execute and deliver documents contemplated by the Financing Agreement, including but not limited to the Water Service Agreements. Staff recommends that the Board of Directors authorizes the Chief Engineer to execute the attached Water Service Agreements.

DISCUSSION

Project Scope and Background: LARC and LOV both operate community water systems for their residents. Due to extended drought conditions in Southern California and lack of groundwater recharge in the Bouquet Canyon Creek area, LARC has been unable operate its wells and has been forced to haul water to meet the needs of its residents. LOV's water supply could face similar constraints. LARC and LOV properties are within the existing SCV Water service area. LARC and LOV have formally requested, by respective resolutions, to consolidate with SCV Water via master meter consolidations. SCV Water will construct a new pipeline that will extend over one and three-quarter miles along Bouquet Canyon Road to the LARC and LOV properties and install master meter(s) in front of each property.

The Financing Agreement requires SCV Water to execute a Water Service Agreement with each system. Under the terms of the Water Service Agreements, LARC and LOV must surrender their domestic water supply permits and disconnect their wells from their onsite potable distribution systems at their cost before SCV Water service can begin service. LARC and LOV will continue to own, operate, and maintain their onsite distribution systems after the master meter(s), including necessary backflow prevention devices. SCV Water's only responsibility will be to provide water to the LARC and LOV properties at the master meters.

The Financing Agreement and Water Service Agreements outline the requirement for Final Budget Approval by the SWRCB based on competitive bids. If the successful bid exceeds the authorized grant funds, SCV Water will seek an amendment to the Financing Agreement for additional grant funds to cover the entire cost for eligible portions of the project. The Financing Agreement includes a 15% contingency for change orders during construction. If the

construction change order(s) exceed(s) the grant fund contingency, LARC and LOV shall be responsible for their proportional share of the change order(s).

CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) CONSIDERATIONS

SCV Water adopted the Mitigated Negative Declaration (MND) and Mitigation Monitoring and Reporting Program (MMRP) for the proposed consolidation project to construct the proposed pipeline in Bouquet Canyon Road by Resolution 3158 on March 8, 2017. SCV Water filed the Notice of Determination with the Los Angeles County Clerk's Office and the State Clearinghouse on April 13, 2017. Furthermore, SCV Water staff issued a letter on January 27, 2021 to the SWRCB to document its review and conclusion that providing master meter connections to LOV from the proposed pipeline is covered by the adopted MND.

On April 6, 2023, the Engineering and Operations Committee considered staff's recommendation to authorize the Chief Engineer to execute Water Service Agreements with Los Angeles Residential Community and Royce Lily of the Valley LLC.

STRATEGIC PLAN NEXUS

This project helps meet SCV Water's Strategic Plan Objective "E.1 – Increase focus on forward looking financial information" by pursuing grant and loan funds from the SWRCB to fund the eligible portion of the LARC pipeline project."

FINANCIAL CONSIDERATIONS

SCV Water executed a Financing Agreement with the SWRCB for \$3,931,991 in grant funds on behalf of LARC and LOV, pursuant to SCV Water Resolution SCV-245 to consolidate LARC and LOV with SCV Water and to fund a new 8-inch diameter pipeline sized to serve LARC and LOV. SCV Water has opted to upsize the pipeline to a 12-inch diameter to allow other existing developed areas (e.g., ranches, businesses) that currently rely on private wells to connect to the pipeline, subject to payment of connection fees and construction of new services. SCV Water has budgeted \$1,500,000 from the Agency's FY 2022/23 Capital Improvement Program for the marginal cost to upsize the pipeline. The Financing Agreement requires that SCV Water bid the project in such a way to demonstrate the construction costs for the 8-inch pipeline and the 12-inch pipeline as a basis for Final Budget Approval. Costs for the pipeline upsize will be recovered in part by payment of facility capacity fees from new service connections requested by existing developments along the pipeline route.

RECOMMENDATION

The Engineering and Operations Committee recommends that the Board of Directors authorize the Chief Engineer to execute the respective Consolidation and Water Service Agreements (Attachments A and B) with Los Angeles Residential Community and Royce Lily of the Valley LLC.

Attachments

M65

**CONSOLIDATION AND WATER SERVICE AGREEMENT BETWEEN
LOS ANGELES RESIDENTIAL COMMUNITY FOUNDATION
AND
SANTA CLARITA VALLEY WATER AGENCY**

This Agreement (“Agreement”) is made and entered into, by and between the SANTA CLARITA VALLEY WATER AGENCY (“SCV WATER”), which will at times operate through its retail Santa Clarita Water Division (“SCV WATER – SCWD”), and the LOS ANGELES RESIDENTIAL COMMUNITY FOUNDATION (“LARC”). SCV WATER and LARC are hereinafter sometimes referred to as “Party” or collectively as “Parties.”

RECITALS

- A. The Santa Clarita Valley Water Agency (“SCV WATER”) was created January 1, 2018 by an act of the State Legislature (SB 634) that formally merged two water agencies: Castaic Lake Water Agency, which includes its Santa Clarita Water Division, and the Newhall County Water District. SB 634 also mandated that the Valencia Water Company, a private retail water company, be dissolved and incorporated into SCV WATER, and this occurred on January 22, 2018. SCV WATER serves a population of 289,000 through 73,500 retail water connections, covering approximately 195 square miles in the Santa Clarita Valley;
- B. SCV WATER – SCWD is one of three retail water divisions within SCV WATER and is governed by the SCV WATER Board of Directors;
- C. LARC is a California nonprofit corporation, governed by a Board of Directors, and the owner of the property commonly referred to as the LARC Ranch;
- D. LARC, which provides long-term health care facility services, currently provides water service to its residents within LARC’s community service area (“Service Area”), through various facilities owned by LARC, which are located in Los Angeles County, California, and as described in Exhibit A attached hereto and incorporated herein by reference (the “Property”). The Property is operated by LARC. The source of potable water for the Service Area is groundwater from one or more wells on the Property;
- E. SCV WATER, as a public agency and on behalf of LARC, is eligible to apply for a grant from the State Water Resources Control Board (“SWRCB”) for grant funding which provides grants for small community drinking water system infrastructure improvements;

- F. At the request of, and in order to promote and protect the health and safety of the residents of the Service Area, SCV WATER has submitted an application for a Grant (“Grant”) with the SWRCB;
- G. SCV WATER is intended to be the recipient of Grant funds to complete a pipeline construction project to LARC Ranch and Lily of the Valley Service Area which includes engineering design for the selected project alternative to, among other goals, meet safe drinking water standards for service to those properties (“Project”);
- H. If the Project meets with the approval of SWRCB, SCV WATER, and LARC, and if Grant funds are available to construct infrastructure facilities (“Construction Project”) (which Project is generally described in Exhibit B to this Agreement) wherein the SCV WATER, through SCV WATER – SCWD, would provide water service to LARC’s residents, then an agreement is required between SCV WATER and LARC that identifies the responsibilities and obligations of the Parties regarding the use of the Grant funds for the Construction Project, and the provision of water service to LARC’s residents; and
- I. The Parties desire to enter into such an agreement.

AGREEMENT

NOW, THEREFORE the Parties hereby agree as follows:

1. Incorporation of Recitals. All of the above recitals are incorporated herein by reference and agreed upon by the Parties.
2. Grant. SCV WATER is authorized to act on behalf of LARC regarding the Grant and to receive and use all of the Grant for the Project and, to the extent available, to complete the Construction Project if such Construction Project is approved by SWRCB and the Parties, subject to approval by SCV WATER’s Board of Directors and execution of a Drinking Water Construction Grant and Loan Agreement, Project No. 1910017-001C, with the SWRCB (“SWRCB Agreement”). SCV WATER shall use reasonable efforts to obtain the Grant funds necessary for the Project and the Construction Project; however, the decision to approve the Grant is made by the SWRCB and not SCV WATER.
3. Construction Project. Provided a SWRCB Agreement is executed, SCV WATER shall build and complete the Construction Project, and SCV WATER – SCWD will provide potable water to the LARC Property upon the following terms and conditions, and as may otherwise be set forth in this Agreement or agreed upon in writing by the Parties.

- a. Service to LARC's residents shall be conditioned upon such Board of Directors' approval and such Board of Directors' application for water service to SCV WATER's retail division, SCV WATER – SCWD, and shall be subject to and based upon the same rates, charges, terms, conditions, rules, regulations, and policies that are applicable to SCV WATER – SCWD customers under similar circumstances, as such may be modified or amended from time to time.
- b. All costs related to (i) construction of the facilities that constitute the Construction Project, which facilities shall be owned by SCV WATER, and (ii) connections for service shall be paid for from Grant funds to the extent such costs are eligible for reimbursements as determined by the SWRCB. SCV WATER has authorized payment for certain ineligible costs for the Project, which costs are generally described in Exhibit C to this Agreement, and LARC shall not be responsible or liable to pay any portion of those ineligible costs. If costs related to construction of facilities and connections for service exceed Grant funds and/or funds authorized by the SCV WATER's Board of Directors, LARC shall be a responsible party for such costs subject to the following (W) after execution of this Agreement, SCV Water shall obtain an updated bid from a licensed contractor for the construction of the entire Construction Project, which shall include a 15% contingency amount (the "Updated Bid"); (X) in the event that the costs of the entire Construction Project per the Updated Bid exceed Grant Funds, SCV Water shall seek an amendment to the SWRCB Agreement to cover the entirety of eligible costs of the entire Construction Project; (Y) if the amendment is not approved, LARC and SCV WATER shall meet and confer in good faith in an attempt to reach a mutually agreeable cost-sharing solution; and (Z) if a mutually agreeable cost-sharing solution is not achieved, either Party may elect to cancel this Agreement. Except as otherwise provided in this Agreement or SCV WATER or SCV WATER – SCWD rules, regulations, or policies as may be amended from time to time, SCV WATER shall provide operation and maintenance with respect to SCV WATER facilities.
- c. Upon completion of the Construction Project and SCV WATER – SCWD providing notice to LARC that it is able to provide water service to the LARC Property with the Construction Project facilities (the "Ready to Serve Notice"), LARC shall cease providing domestic water service to its residents and shall surrender its domestic water supply permits/approvals and cease to exist as a domestic water system for the purpose of providing water service to its residents.
- d. All facility capacity fees, including but not limited to the SCV WATER Regional Facility Capacity Fee and SCV WATER – SCWD's Distribution Facility Capacity Fee (as generally described in Exhibit D to this Agreement) shall be paid for by Grant funds. To the extent Grant funds are unavailable for such fees, LARC shall be responsible for those fees subject to the following (i)

in the event such fees exceed Grant funds, SCV WATER shall seek an amendment to the SWRCB Agreement to cover the entirety of eligible Project costs prior to commencement of the Construction Project: (ii) if the amendment is not approved, LARC and SCV WATER shall meet and confer in good faith in an attempt to reach a mutually agreeable cost-sharing solution; and (iii) if a mutually agreeable cost-sharing solution is not achieved to cover such fees, either Party may elect to cancel this Agreement.

4. Estimated Project Completion Schedule. Provided the SWRCB Agreement is executed, the Parties estimate an approximately one- and one-half year preliminary construction schedule from the date of Grant approval as set forth in the SWRCB Agreement.
5. LARC Indemnification. LARC shall release, indemnify, and hold SCV WATER and SCV WATER – SCWD harmless from any claims by LARC, its residents, or their guardians, next of kin, or other individuals with standing to sue on behalf of a LARC resident, damages or liabilities of any sort whatsoever that may exist prior to the execution of this Agreement, and/or arising out of or in any way connected with the Grant not being approved by SWRCB in the amount necessary to carry out the Project or the Construction Project, or if SCV WATER determines that sufficient funds are not received to construct the Project, or for any matter brought by LARC against SCV WATER or SCV WATER – SCWD and which arise out of this Agreement or its application, excluding any gross negligence or willful misconduct by SCV WATER. Notwithstanding the foregoing, this paragraph is not intended to waive and does not waive other claims not excluded above that LARC may have against SCV WATER and SCV WATER – SCWD for their breach of this Agreement.
6. LARC Responsibility for Construction Cost Overruns. If after the Construction Project is commenced SCV WATER receives a legally valid charge from the contractor carrying out the Construction Project (“Contractor”) that exceeds the Updated Bid and the 15% contingency amount therein (a “Cost Overrun”), SCV WATER shall provide LARC with prompt notice of the Cost Overrun. SCV WATER shall use reasonable efforts to pay the Cost Overrun by seeking funds from SWRCB, including but not limited to amendment to the SWRCB Agreement for additional Grant funds or funds from the Drinking Water State Revolving Fund and Proposition 68. If such additional funding for the Cost Overrun is not available, then LARC shall only be responsible for its proportional share of the Cost Overrun based on the formula set forth in Exhibit C, an allocation of 48.39% to LARC and an allocation of 51.61% to Lily of the Valley. LARC shall not be responsible for Lily of the Valley’s allocation of the Cost Overrun, and Lily of the Valley shall not be responsible for LARC’s allocation of the Cost Overrun. LARC’s residents have paid the SCV WATER Regional Facility Capacity Fee and seek to be reimbursed from Grant funds and/or SCV WATER. The Parties intend that SCV WATER – SCWD’s Distribution Facility Capacity Fee be paid for with Grant funds. If any such SCV WATER or SCV WATER – SCWD Facility Capacity Fees are not reimbursed and/or paid with Grant funds, LARC is responsible for payment and will have the option to meet and

confer with SCV WATER in an attempt to reach a mutually agreeable solution.

7. Consolidation. Upon completion of the Project, connection of the LARC Service Area to the SCV WATER – SCWD’s water service and LARC’s receipt of the Ready to Serve Notice, (a) LARC agrees to surrender its domestic water supply permit to SWRCB, (b) LARC will cease operation as a purveyor of domestic water to its residents, and (c) LARC shall take other actions as required under this Agreement.
8. Onsite Improvements. In connecting the SCV WATER – SCWD’s water service to LARC’s Property, SCV WATER – SCWD will provide and install a master meter in front of LARC’s Property, an onsite booster pump station downstream of the master meter, a backflow prevention device at the meter, and piping within public rights of way and onsite to allow connection of the new water system to the LARC Property (“Onsite Improvements”). These Onsite Improvements will be paid for by SCV WATER with Grant funds, but only to the extent such Grant funds are available. If Grant funds are not available, or are insufficient, LARC will have the option to meet and confer with SCV WATER in an attempt to reach a mutually agreeable solution.
9. Operations. Once the Onsite Improvements have been constructed and installed and SCV WATER – SCWD’s water service has been connected to the LARC Property, LARC shall own and be responsible for the operation and maintenance of the Onsite Improvements downstream from the master meter in accordance with applicable laws and regulations, including the onsite booster pump station, and any necessary backflow device testing/repairs, as well as existing distribution and storage facilities. Notwithstanding the above, the master meter will be owned and maintained by SCV WATER. Disconnection of LARC Property from the existing LARC water supply system must be witnessed by SCV WATER staff.
10. Plan Review. The Construction Project to be installed shall be constructed in substantial compliance with the detailed plans and specifications prepared by SCV WATER or its consultants, which shall be subject to review by a designated representative from LARC upon request. The onsite booster pump station and associated improvements shall be constructed in substantial compliance with the detailed plans and specifications prepared by LARC or its consultants, and in accordance with applicable regulations and standards including, but not limited to California Plumbing Code, California Water Code and Los Angeles County Building Permits. LARC shall have the right to comment and provide recommendations to the scope of the Construction Project and the specifications for the purpose of keeping any and all costs within the amount of anticipated Grant funds to be received. All SCV WATER infrastructure and related plans and specifications shall be considered confidential and shall not be disclosed by LARC to any third person without the prior written approval of SCV WATER.
 - a. Existing Wells. Upon completion of the Construction Project and connection of SCV WATER’s water service to LARC Property, LARC shall not be allowed to use its existing water well(s) for domestic water supply or operate as

terms shall be enforced as if the unenforceable term had not existed.

16. Mutual Drafting. This Agreement shall be deemed to have been drafted by both Parties, with each having equal say and status.
17. Authority To Execute. Each Party warrants and represents that it has the authority to execute this Agreement, and that the execution was duly authorized by the Party on whose behalf it is executed.
18. Term. In the event the Construction Project is not undertaken or completed within three (3) years from the execution of this Agreement, or in the event of material changes in circumstances which, in the opinion of either SCV WATER or LARC, are such that SCV WATER – SCWD cannot reasonably provide services to LARC Property, SCV WATER may terminate its obligation(s) under this Agreement. Prior to the termination, the Parties will enter into good-faith negotiations and endeavor to reach mutually agreeable terms in an effort to extend this Agreement or reach some other mutually agreeable arrangement. In the event a Party reasonably believes that the other Party has failed to perform all of its obligations hereunder, the other Party may, after 60 days written notice to cure, unilaterally declare this Agreement terminated. In the event of termination, obligations to indemnify as set forth in section 4 shall survive termination and will continue for such period of time as the statutes of limitations have not expired on any possible or pending claims.
19. Restoration if Terminated. LARC shall be entitled, within 180 days following the end of the Term, to remove any incomplete Project construction items on its Property, which shall be done at SCV WATER’s expense, but only if and to the extent Grant funds exist and are available for such purpose. SCV WATER, SCV WATER – SCWD, and its agents, consultants, and representatives shall have access at all reasonable times to the Property and the Project for purposes of such removal. SCV WATER is responsible to repair any and all damage caused by the removal of the Project, but only if and to the extent Grant funds exist and are available for such purpose. If the Agreement is terminated and SCV WATER has not yet provided services to LARC, SCV WATER shall restore any existing LARC facilities to the condition which existed at the time this Agreement is executed, if any facilities were altered or destroyed from their current function of providing water to the LARC residents, but only if and to the extent Grant funds exist and are available for such purpose. All such removals and restoration shall be accomplished in a good and workmanlike manner and so as not to cause any damage to the Property.
20. Insufficient Funds. As also indicated elsewhere in this Agreement, in the event insufficient Grant funds and/or SCV WATER authorized funds are available to complete the Construction Project, LARC shall be responsible for such costs, and both SCV WATER and LARC shall meet and confer in good faith in an effort to reach a mutually satisfactory agreement. In the event a mutually satisfactory agreement cannot be reached, either SCV WATER or LARC may cancel this agreement; however, the obligations to indemnify as set forth in section 4 shall survive termination and will

continue for such period of time as the statutes of limitations have not expired on any possible or pending claims. LARC acknowledges that this Project and Construction Project is contingent upon execution of the SWRCB Agreement.

21. Time is of the Essence. Time is of the essence in the performance of the activities contemplated by this Agreement.
22. Limitations. Except as specified in this Agreement, nothing in this Agreement shall be construed as giving either Party the right or ability to bind the other or create any joint liability as regards the activities under this Agreement.
23. No Assignment of Rights. No rights which either Party has under this Agreement may be assigned to any other person, persons, corporation, or entity without prior written approval of the other Party. Any such transfer or assignment made in violation of this Section shall be void. The terms of this Agreement shall inure to the benefit of the successors to the Parties.
24. California Law. All provisions of this Agreement and rights and obligations of the Parties hereto shall be interpreted and construed according to the laws of the State of California.
25. Captions Merely Descriptive. Each of the labels, descriptions or captions attached to and accompanying each of the articles and or subparts contained herein is merely illustrative and used for the convenience and reference of the parties, and is not intended to nor creates and additional rights, duties or obligations due or owed to either party to this Agreement.
26. Additional Documents; Cooperation. The Parties agree upon request to execute, acknowledge, and deliver all additional papers and documents reasonably necessary to carry out the intent of this Agreement. The Parties further agree to cooperate with one another to effectuate the terms of this Agreement and the intent of the Parties hereto.
27. Easements. SCV WATER's obligation to construct the Construction Project is expressly conditioned upon, in addition to any and all other limitations contained within this Agreement, the receipt by SCV WATER, at no cost to the SCV WATER, of any and all easements deemed reasonably necessary by SCV WATER for the Construction Project or any part thereof. SCV WATER will obtain a temporary construction easement, in the form of an access license agreement, from LARC as required for construction of the onsite booster pump station and associated piping.

IN WITNESS HEREOF, this Agreement is executed by the Parties as of the date it is fully executed by the Parties.

SANTA CLARITA VALLEY WATER AGENCY

By: _____

Date: _____

LOS ANGELES RESIDENTIAL COMMUNITY FOUNDATION

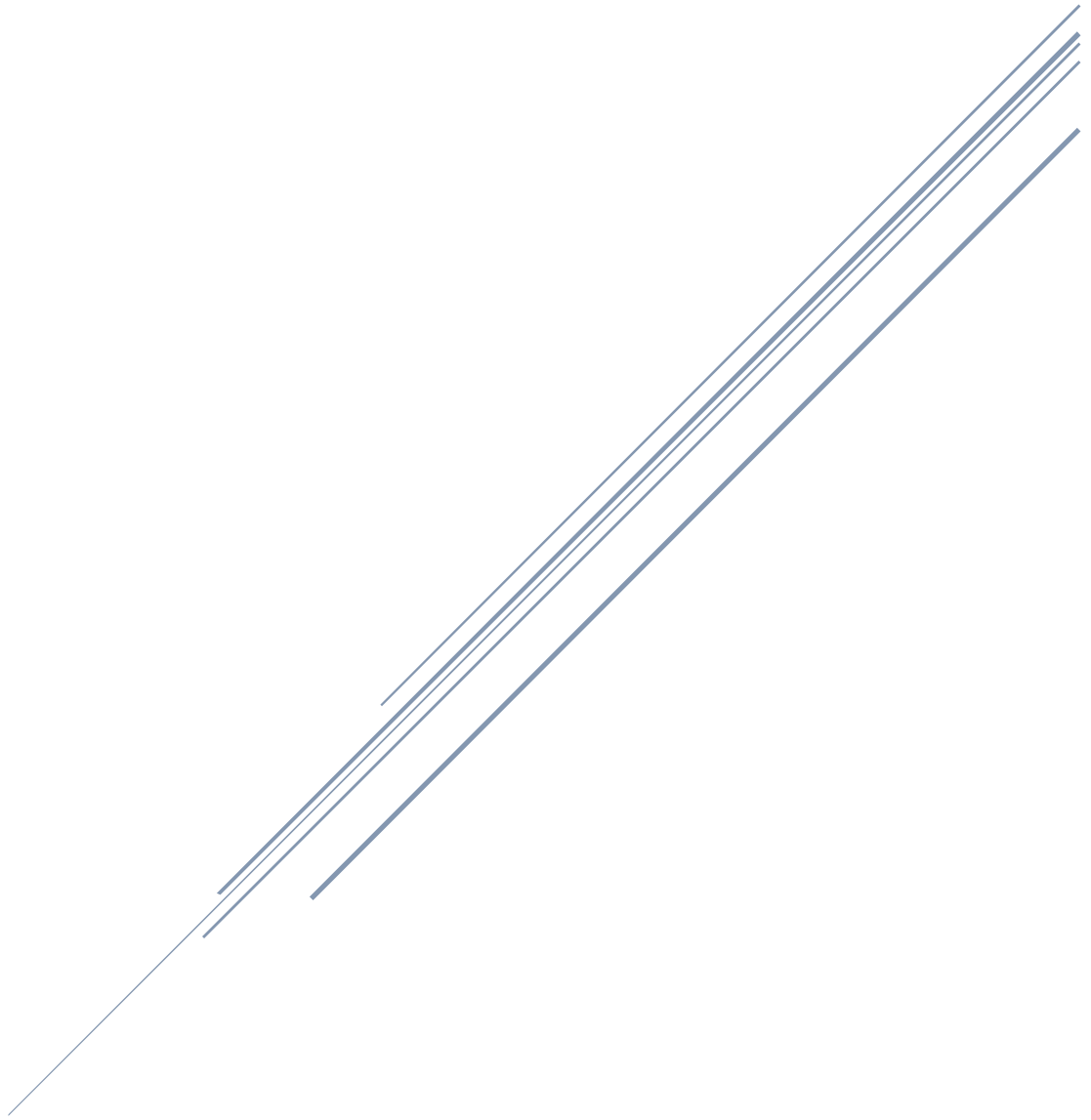
By: Kathleen Starkey

Date: 3-20-23

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EXHIBIT A

Property Parcel Maps



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Parcel Profile Report

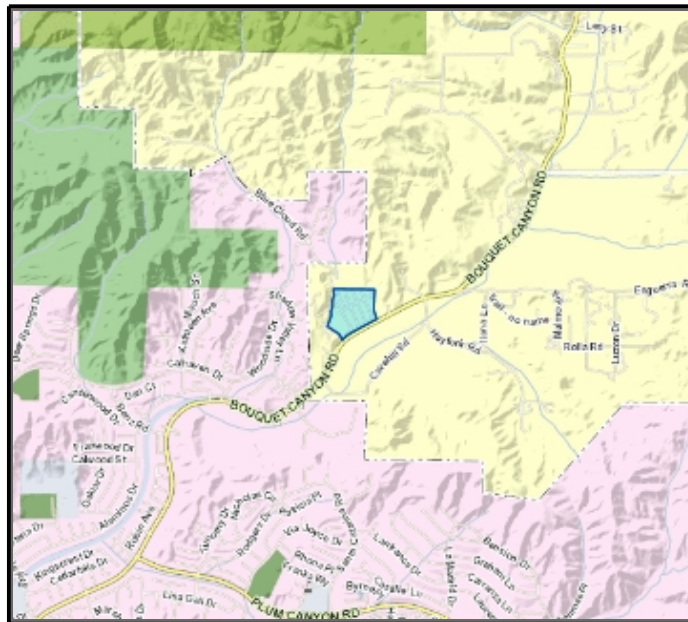
Report date: 3/9/2023 4:45:48 PM



LA COUNTY
PLANNING

APN: 2812-005-007

Address: 29021 BOUQUET CANYON RD SAUGUS CA 91390



Address: 29021 BOUQUET CANYON RD

City: SAUGUS CA

Owner:

Mailing Address:

Mailing City:

Lot Size Sq Ft: 907935

Lot Size Acres: 20.84

Legal Description:

LOT COM E ON N LINE OF SEC 5 T 4N R 15W 596.16 FT FROM NW COR OF SD SEC TH S 74°53'05" E 151.69 FT TH S 24° 14'05" W 108.67 FT TH S 04°37'15" E 160.71 FT TH S 19°22'45" W 109.7 FT TH S 64°56'05" E 82.27 FT TH S 19°38'25" W 267.77 FT TH S 56°52'05" E 321.87 FT TH S 26°37'15" E TO NW LINE OF BOUQUET CANYON RD TH NE THEREON TO A PT E 941.04 FT AND S 2°38'33" W 465.29 FT ...SEE ASSESSOR MAPBOOK FOR MISSING PORTION... SEC 5 T 4N R 15W

Use Code: 0901

Use Description: Mobile Home Parks

Tax Rate Area: 09276

Transfer Date:

Last Sale Date:

Last Sale Amount:

Building 1

Design Type: 0903

Bedrooms: 0

Quality Class Shape: 565

Baths: 0

Year Built: 1962

Bldg Sq Ft: 1920

Units: 181

Effective Yr: 1965

NOTE: The information and materials contained herein are provided as a public service to provide planning and zoning information for the unincorporated areas of Los Angeles County. Parcel information shown on this page is from the Assessor's Office. The County has made every reasonable effort to ensure the accuracy of the information and materials contained within.

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APN: 2812-005-007

Address: 29021 BOUQUET CANYON RD SAUGUS CA 91390

General

Census Tract 2010

TRACT: 920020

TOT_POP: 6954

City and Community

City Name:

Type: AREA

Community Name: SANTA CLARITA

Jurisdiction: UNINCORPORATED AREA

Community Standards District

No Results Found

CSD Area Specific Boundary

No Results Found

DRP Field Office Service Area

Office: SANTA CLARITA OFFICE

Office Code: PBSC

DRP Service Area

Name: North Service Area

Equestrian District

No Results Found

Fire Hazards - VHFHSZ Only

Hazard Class: VERY HIGH

Green Zones - 500' Sensitive Use Buffers

No Results Found

Green Zones District

No Results Found

Historic Resources

No Results Found

Housing Element (2021 - 2029) - Rezoning

No Results Found

Housing Element (2021 - 2029) - Sites Inventory

No Results Found

Leased Parcel (Marina del Rey)

No Results Found

LUP Community/Area Plan

Plan: RL1 - Rural Land 1

Type: AREA

Adopted: 11-27-12

Community Name: Santa Clarita Valley

LUP General Plan

No Results Found

Rural Outdoor Lighting District (Dark Skies)

Name: RURAL OUTDOOR LIGHTING DISTRICT

SB9 Eligibility

No Results Found

Significant Ecological Area (SEA)

No Results Found

Significant Ridgeline

No Results Found

Supervisory District

Name: 5TH SUP. DISTRICT

Supervisor Name: 5TH DISTRICT:
KATHRYN BARGER

District: 5

Transit Oriented District

No Results Found

Watershed

Name: SANTA CLARA RIVER

Zoned District

Zone District Name: SAND

Zoning (Boundary)

Zone: A-1-1

Description: Light Agricultural

Community: SANTA CLARITA VALLEY

Category: A-1

Planning Area: Santa Clarita Valley

Zoning Map Grid

Map Number: 282Z141

Zoning Map Grid

Map Number: 279Z141

NOTE: The information and materials contained herein are provided as a public service to provide planning and zoning information for the unincorporated areas of Los Angeles County. Parcel information shown on this page is from the Assessor's Office. The County has made every reasonable effort to ensure the accuracy of the information and materials contained within.

APN: 2812-005-007

Address: 29021 BOUQUET CANYON RD SAUGUS CA 91390

Zoning SP Category

No Results Found

NOTE: The information and materials contained herein are provided as a public service to provide planning and zoning information for the unincorporated areas of Los Angeles County. Parcel information shown on this page is from the Assessor's Office. The County has made every reasonable effort to ensure the accuracy of the information and materials contained within.

APN: 2812-005-007

Address: 29021 BOUQUET CANYON RD SAUGUS CA 91390



View Looking North



View Looking South



View Looking West



View Looking East

NOTE: The information and materials contained herein are provided as a public service to provide planning and zoning information for the unincorporated areas of Los Angeles County. Parcel information shown on this page is from the Assessor's Office. The County has made every reasonable effort to ensure the accuracy of the information and materials contained within.

Parcel Profile Report

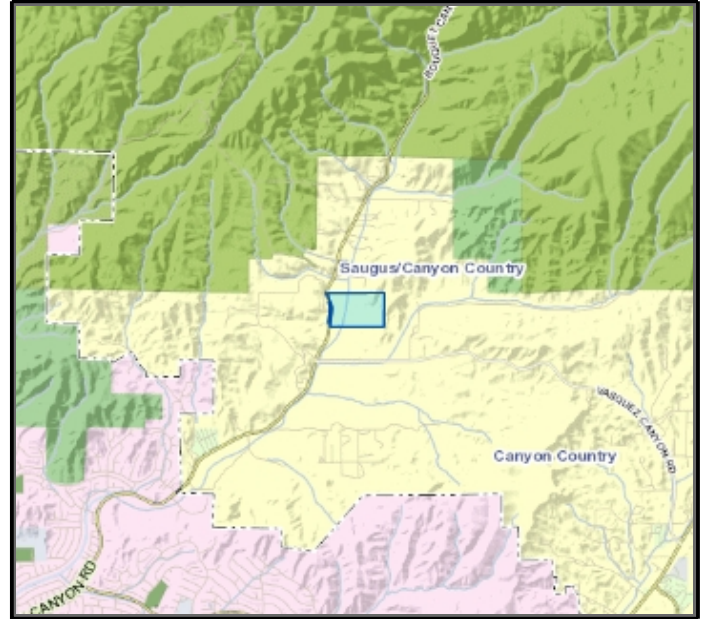
Report date: 8/8/2022 10:41:02 AM



LA COUNTY
PLANNING

APN: 2813-013-028

Address: 29890 BOUQUET CANYON RD SAUGUS CA 91390



Address: 29890 BOUQUET CANYON RD

City: SAUGUS CA

Owner:

Mailing Address:

Mailing City:

Lot Size Sq Ft: 2785991

Lot Size Acres: 63.96

Legal Description:

63.05 MORE OR LESS ACS BEING EX OF ST COM AT NE COR OF NW 1/4 OF SEC 33 T 5N R 15W TH S ON E LINE OF SD NW 1/4 TO S LINE OF N 1/2 OF SD NW 1/4 TH W THEREON TO A PT W ON SD S LINE 387 FT FROM NW COR OF SE 1/4 OF NW 1/4 OF SD SEC TH N 20 FT TH W 40 FT TH S 16 FT TH W TO E LINE OF LAND DESC IN DDS 6364-184 TO V L CONVERSE TH N THEREON TO N LINE OF SD SEC TH E TO BEG PART OF N 1/2 OF NW 1/4 OF SEC 33 T 5N R 15W

Use Code: 7500

Use Description: Homes For Aged & Others

Tax Rate Area:08734

Transfer Date:

Last Sale Date:

Last Sale Amount:

Building 1

Design Type: 1700

Bedrooms: 0

Quality Class Shape: D6A

Baths: 4

Year Built: 2001

Bldg Sq Ft: 8718

Units: 1

Effective Yr: 2001

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APN: 2813-013-028

Address: 29890 BOUQUET CANYON RD SAUGUS CA 91390

General

Census Tract 2010

TRACT: 920026

TOT_POP: 419

Census Tract 2010

TRACT: 920020

TOT_POP: 6954

City and Community

City Name:

Type: AREA

Community Name: SANTA CLARITA

Jurisdiction: UNINCORPORATED AREA

Community Standards District

No Results Found

CSD Area Specific Boundary

No Results Found

DRP Field Office Service Area

Office: SANTA CLARITA OFFICE

Office Code: PBSC

DRP Service Area

Name: North Service Area

Equestrian District

No Results Found

Historic Resources

No Results Found

Leased Parcel (Marina del Rey)

No Results Found

LUP Community/Area Plan

Plan: RL2 - Rural Land 2

Type: AREA

Adopted: 11-27-12

Community Name: Santa Clarita Valley

LUP General Plan

No Results Found

Rural Outdoor Lighting District (Dark Skies)

Name: RURAL OUTDOOR LIGHTING DISTRICT

SB9 Eligibility

No Results Found

Significant Ecological Area (SEA)

No Results Found

Significant Ridgeline

No Results Found

Supervisorial District

Name: 5TH SUP. DISTRICT

Supervisor Name: 5TH DISTRICT:
KATHRYN BARGER

District: 5

Transit Oriented District

No Results Found

Watershed

Name: SANTA CLARA RIVER

Zoned District

Zone District Name: BOUQUET

Zoning (Boundary)

Zone: A-1-2

Description: Light Agricultural

Community: SANTA CLARITA VALLEY

Category: A-1

Zoning (Boundary)

Zone: A-1-2

Description: Light Agricultural

Community: SANTA CLARITA VALLEY

Category: A-1

Zoning Map Grid

Map Number: 285Z149

Zoning Map Grid

Map Number: 285Z145

NOTE: The information and materials contained herein are provided as a public service to provide planning and zoning information for the unincorporated areas of Los Angeles County. Parcel information shown on this page is from the Assessor's Office. The County has made every reasonable effort to ensure the accuracy of the information and materials contained within.

Exhibit B: Project Description and Maps

Funding for the project will be used to consolidate two small water systems into SCV Water. The project will provide a reliable water supply to Lily of the Valley (LOV) and the Los Angeles Residential Community (LARC).

The project will construct a new 12-inch ductile iron pipeline that connects to the nearest SCV Water pipeline at Shadow Valley Lane and extends approximately 9,600 feet to the frontage of the LARC's property at 29890 Bouquet Canyon Road.

For LARC's connection the project will construct a new 4-inch meter, onsite backflow preventer, and onsite pump station. The onsite pump station will be owned, operated, and maintained by LARC.

For LOV's connection, the project will construct two new 4-inch master meters with associated piping and appurtenances.

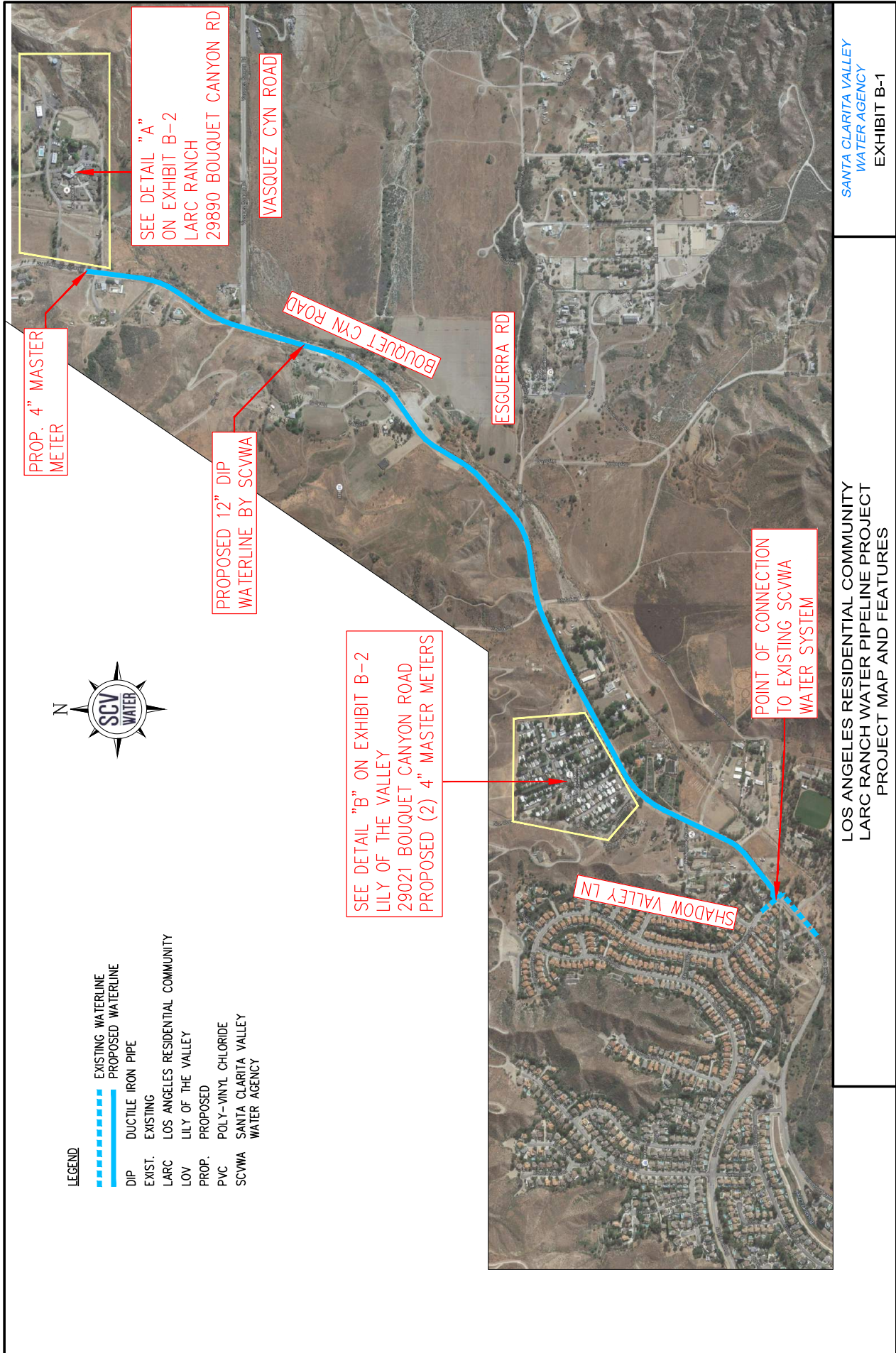


Exhibit C: Eligible/Ineligible Project Costs

Table 1 – Estimated Construction Costs

Description	Eligible Costs	Ineligible Costs	Total Project Costs
LARC & LOV Water Pipeline	\$1,810,000	\$650,000	\$2,460,000
LARC Onsite Pump Station	\$ 524,832	-	\$ 524,832
Total Construction	\$2,334,832	\$650,000	\$2,984,832

Table 2 – Total Project Costs

Description	Eligible Costs	Ineligible Costs	Total Project Costs
Construction (Pipeline & Pump Station)	\$2,334,832	\$ 650,000	\$2,984,832
Contingency	\$ 357,454	\$ 80,000	\$ 437,454
Allowances (Soft Costs)	\$1,239,705	\$ 150,000	\$ 1,389,705
Total Project	\$3,931,991	\$ 880,000	\$4,811,991

Cost Data Source: Finance Agreement between SWRCB and SCV Water, Section B.4 Budget Costs, signed February 15, 2022

Eligible Costs (Grant Funded)

Eligible costs include costs for 9,600 feet of 8-inch ductile iron pipeline with all fire hydrants and other appurtenances as shown on approved 8-inch pipeline plans. Eligible costs will be based on the selected contractor bid price for the 8-inch pipeline.

For LARC's connection, costs include a new 4-inch master meter; and onsite pump station (as shown on pump station plans). SCV Water Facility Capacity fees are included as eligible costs.

For LOV's connection, costs include two new 4-inch master meters, including service laterals. SCV Water Facility Capacity Fees are included as eligible costs.

If bid prices for the eligible project costs exceed grant funding, then SCV Water will request an amendment to the SWRCB Agreement to cover the entirety of eligible cost items for the project in accordance with the SWRCB Agreement Section B.5 Line-Item Adjustments.

If the amendment to the SWRCB Agreement is not sufficient to cover the entirety of eligible Project cost overruns, including change orders during construction, then SCV Water will meet and confer in good faith with LARC and LOV for approval and to apportion the costs for the cost overruns based according to the following formula:

- LARC's allocation is 48.39%
- LOV's allocation is 51.61%

Cost overruns for onsite construction for LARC would be excluded from cost sharing and would be the sole responsibility of LARC.

Ineligible Costs

SCV Water - Ineligible costs are the marginal cost to upsize the pipeline from 8-inch ductile iron pipe to 12-inch ductile iron pipe. The marginal construction costs will be determined by the difference between the selected construction contractor's bid price for the 12-inch pipeline and the 8-inch pipeline.

Lily of the Valley – Ineligible costs are the onsite improvements by Lily of the Valley that will include installation of a backflow preventer after each 4-inch master meter and onsite (customer side) piping to connect to the existing onsite distribution system. Lily of the Valley will be responsible for disconnecting the existing water wells and tanks from the onsite potable water distribution system.

Los Angeles Residential Community – Ineligible costs will include disconnecting the existing water wells from the onsite potable water distribution system.

Exhibit D: SCV Water Facility Capacity Fees

Lily of the Valley

Number/Size Meters	Regional Facility Capacity Fees (West Valley)		Purveyor/Distribution Facility Capacity Fees (Santa Clarita Service Area)		Total Capacity Fees
	Unit Price ⁽¹⁾	Total	Unit Price ⁽²⁾	Total	Total
Two 4-inch meters	\$104,756 each	\$209,512	\$44,350 each	\$88,700	\$298,212

Los Angeles Residential Community

Number/Size Meters	Regional Facility Capacity Fees (West Valley)		Purveyor/Distribution Facility Capacity Fees (Santa Clarita Service Area)		Total Capacity Fees
	Unit Price ⁽¹⁾	Total	Unit Price ⁽²⁾	Total	Total
One 4-inch meter	\$104,756 each	\$104,756	\$44,350 each	\$44,350	\$149,106

Source: <https://www.yourscvwater.com/engineering/development-services/facility-capacity-fees>

(1) Regional Facility Capacity Fees are effective through June 30, 2023

(2) Purveyor Facility Capacity Fees are effective through December 31, 2023

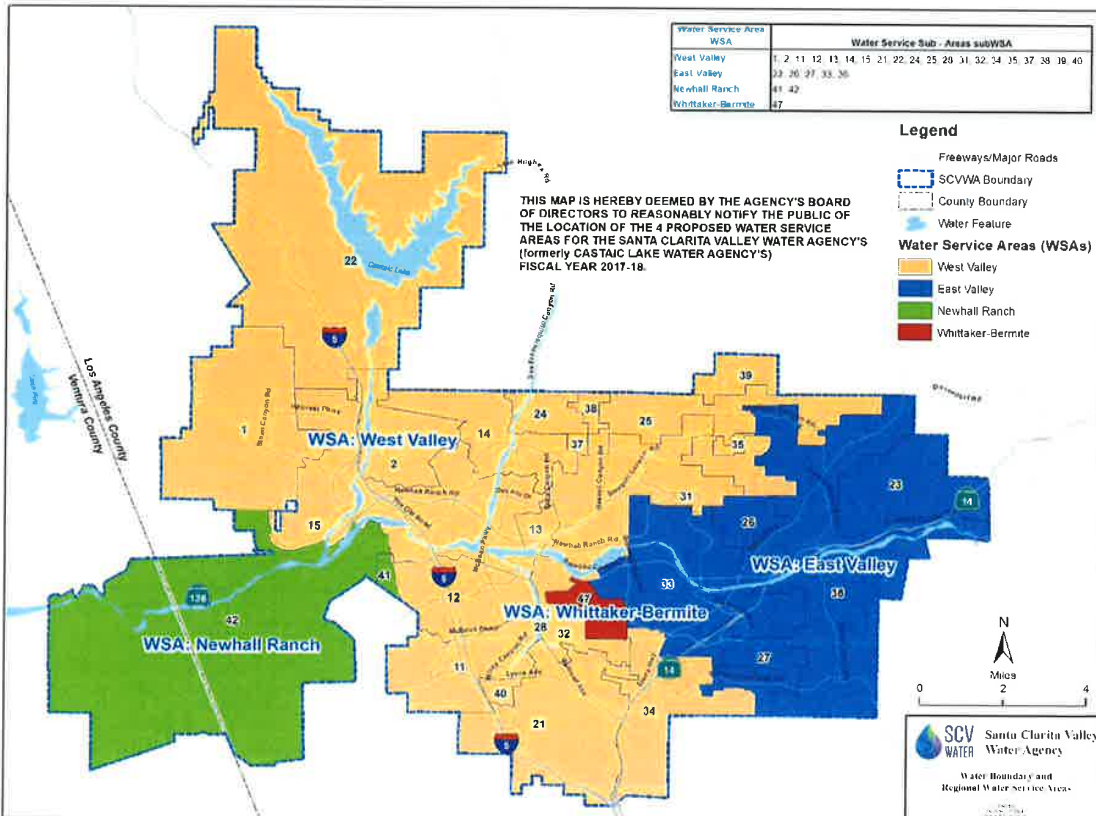


Santa Clarita Valley Water Agency

2022 RATES FOR REGIONAL FACILITY CAPACITY FEES AND CHARGES (\$/METER SIZE)¹ Rates Effective July 1, 2022 through June 30, 2023

Meter Size	Meter Size (inch)	WSA: West Valley <small>SubWSA: 1, 2, 11, 12, 13, 14, 15, 21, 22, 24, 25, 28, 31, 32, 34, 35, 37, 38, 39, 40</small>	WSA: East Valley <small>SubWSA: 23, 26, 27, 33, 36</small>	WSA: Newhall Ranch <small>SubWSA: 41, 42</small>	WSA: Whitaker-Bermite <small>SubWSA: 47</small>
5/8"	0.625	\$4,191	\$6,330	\$3,507	\$6,001
3/4"	0.75	\$6,286	\$9,497	\$5,260	\$9,001
1"	1.00	\$10,475	\$15,827	\$8,767	\$15,001
1 1/2"	1.50	\$20,951	\$31,652	\$17,535	\$30,001
2"	2.00	\$33,522	\$50,644	\$28,055	\$48,002
2 1/2"	2.50	\$48,189	\$72,800	\$40,330	\$69,004
3"	3.00	\$62,854	\$94,957	\$52,605	\$90,004
4"	4.00	\$104,756	\$158,262	\$87,675	\$150,008
6"	6.00	\$209,513	\$316,524	\$175,348	\$300,017
8"	8.00	\$335,220	\$506,438	\$280,559	\$480,026
10"	10.00	\$481,880	\$728,004	\$403,303	\$690,038
12"	12.00	\$900,905	\$1,361,052	\$754,001	\$1,290,073

¹ The Facility Capacity Fees and Charges are calculated based on methods endorsed by the American Water Works Association (AWWA) and presented in the Water Rate AWWA Manual M1.



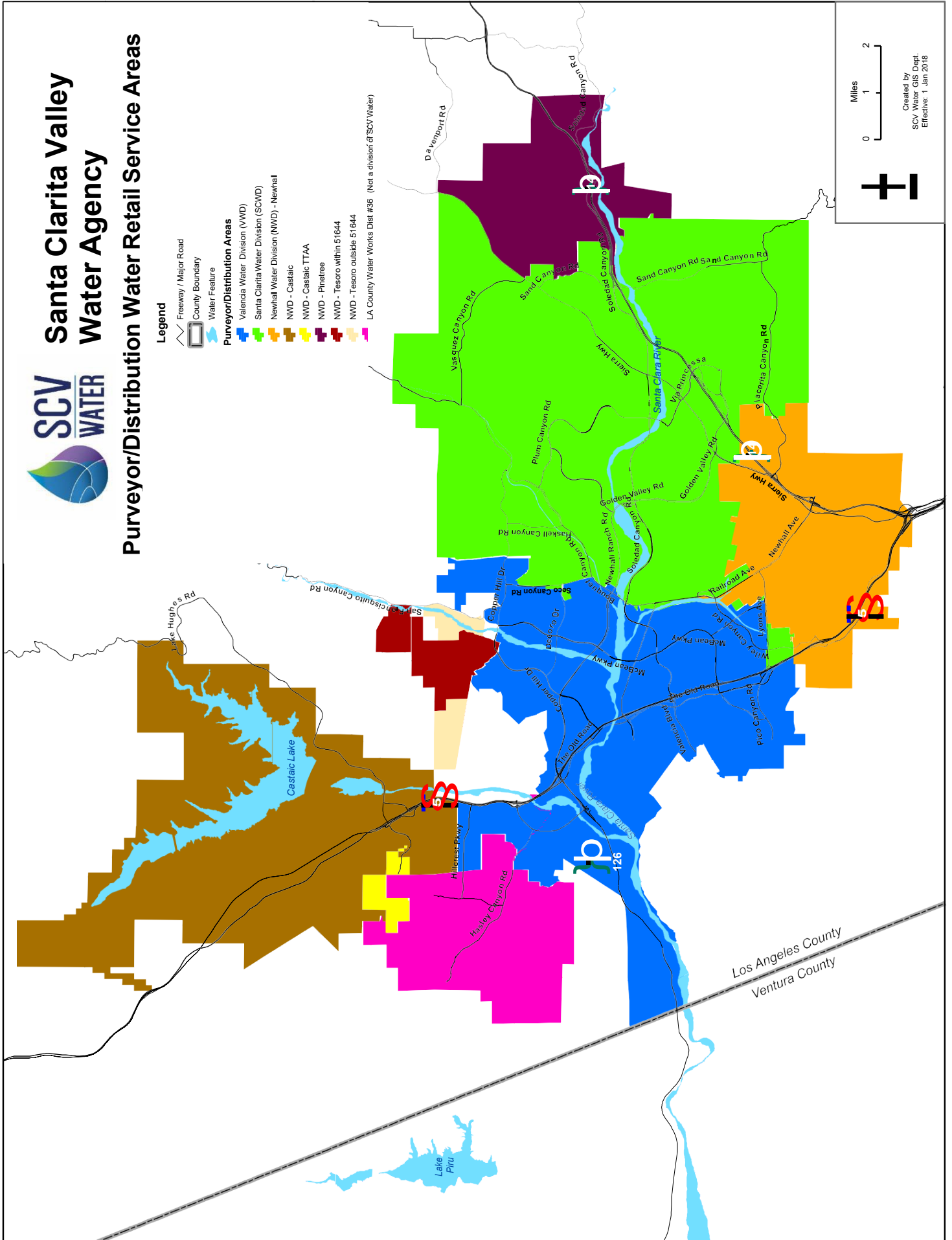


Santa Clarita Valley Water Agency

Purveyor/Distribution Water Retail Service Areas

Legend

- Freeway / Major Road
 - County Boundary
 - Water Feature
- Purveyor/Distribution Areas**
- Valencia Water Division (VWD)
 - Santa Clarita Water Division (SCWD)
 - Newhall Water Division (NWD) - Newhall
 - NWD - Castaic
 - NWD - Castaic TTAA
 - NWD - Pineiree
 - NWD - Tesoro within 51644
 - NWD - Tesoro outside 51644
 - LA County Water Works Dist #36 (Not a division of SCV Water)



Miles
0 1 2

Created by
SCV Water GIS Dept.
Effective: 1 Jan 2018



Santa Clarita Valley Water Agency

Purveyor/Distribution (Retail Divisions) 2023 Facility Capacity Fees (FCFs) FCFs valid from 1 Jan 2023 to 31 Dec 2023

Newhall Water Division

Newhall Service Area

(Resolution 2008-02)

Meter Size	FCF
1" or less	\$4,865.00
1 1/2"	\$9,730.00
2"	\$15,568.00
4"	\$48,650.00
6"	\$97,300.00
8"	\$155,680.00
10"	\$223,790.00

Pinetree Service Area

(Resolution 2008-04)

Meter Size	FCF
1" or less	\$6,987.00
1 1/2"	\$13,974.00
2"	\$22,358.40
4"	\$69,870.00
6"	\$139,740.00
8"	\$223,584.00
10"	\$321,402.00

Santa Clarita Water Division

Santa Clarita Service Area

(Resolution 3118)

Meter Size	FCF
3/4"	\$2,661.00
1"	\$4,435.00
1.5"	\$8,870.00
2"	\$14,098.00
3"	\$28,385.00
4"	\$44,350.00
6"	\$88,705.00
8"	\$141,925.00

Valencia Water Division

Currently has no Distribution FCF

Los Angeles County Water Works District #36 (LACo#36) has their own separate retail connection fees. Contact them directly. SCV Water's Imported FCFs are still assessed for this area.

Castaic Service Area

(Resolution 2008-03)

Meter Size	FCF
1" or less	\$4,112.00
1 1/2"	\$8,224.00
2"	\$13,158.40
4"	\$41,120.00
6"	\$82,240.00
8"	\$131,584.00
10"	\$189,152.00

Castaic Service Area (TTAA)

Tentative Tract 47807

& Adjacent Service Areas (TTAA)

(Resolution 2013-8)

Meter Size	FCF
1" or less	\$12,498.06
1 1/2"	\$24,996.12
2"	\$39,993.79
4"	\$124,980.60
6"	\$249,961.20
8"	\$399,937.92
10"	\$574,910.76

Tesoro Service Area

Outside Tract 51644

(Resolution 2008-05)

Meter Size	FCF
1" or less	\$5,073.00
1 1/2"	\$10,146.00
2"	\$16,233.60
4"	\$50,730.00
6"	\$101,460.00
8"	\$162,336.00
10"	\$233,358.00

Tesoro Service Area

Within Tract 51644

(Resolution 2008-05)

Meter Size	FCF
1" or less	\$440.00
1 1/2"	\$880.00
2"	\$1,408.00
4"	\$4,400.00
6"	\$8,800.00
8"	\$14,080.00
10"	\$20,240.00

CONSOLIDATION AND WATER SERVICE AGREEMENT BETWEEN
ROYCE LILY OF THE VALLEY LLC dba Lily of the Valley Mobile Village
AND
SANTA CLARITA VALLEY WATER AGENCY

This Agreement (“Agreement”) is made and entered into, by and between the SANTA CLARITA VALLEY WATER AGENCY (“SCV WATER”), which will at times operate through its retail Santa Clarita Water Division (“SCV WATER – SCWD”), and the Royce Lily of the Valley LLC dba Lily of the Valley (“Lily of the Valley” or “LOV”). SCV WATER and LOV are hereinafter sometimes referred to as “Party” or collectively as “Parties.”

RECITALS

- A. The Santa Clarita Valley Water Agency (“SCV WATER”) was created January 1, 2018 by an act of the State Legislature (SB 634) that formally merged two water agencies: Castaic Lake Water Agency, which includes its Santa Clarita Water Division, and the Newhall County Water District. SB 634 also mandated that the Valencia Water Company, a private retail water company, be dissolved and incorporated into SCV WATER, and this occurred on January 22, 2018. SCV WATER serves a population of 289,000 through 73,500 retail water connections, covering approximately 195 square miles in the Santa Clarita Valley;
- B. SCV WATER – SCWD is one of three retail water divisions within SCV WATER and is governed by the SCV WATER Board of Directors;
- C. Lily of the Valley is a Delaware Limited Liability Company, managed by its Member, and the owner of the property commonly referred to as the Lily of the Valley;
- D. Lily of the Valley currently provides water service to its residents within Lily of the Valley’s community service area (“Service Area”), through various facilities owned by Lily of the Valley, which are located in Los Angeles County, California, and as generally described in Exhibit A (Property Parcel Maps – Lily of the Valley) attached hereto and incorporated herein by reference (the “Property”). The Property is operated by Lily of the Valley. The source of potable water for the Service Area is groundwater from one or more wells owned by Lily of the Valley;
- E. SCV WATER, as a public agency and on behalf of Lily of the Valley, is eligible to apply for a grant from the State Water Resources Control Board (“SWRCB”) for grant funding, which provides grants for small community drinking water system infrastructure improvements;

- F. At the request of, and in order to promote and protect the health and safety of the residents of the Service Area, SCV WATER has submitted an application for a Grant (“Grant”) with the SWRCB;
- G. SCV WATER is intended to be the recipient of Grant funds to complete a pipeline construction project to LARC Ranch and the Lily of the Valley Service Area, which includes engineering design for the selected project alternative to, among other goals, meet safe drinking water standards for service to those properties (“Project”);
- H. If the Project meets with the approval of SWRCB, SCV WATER, and LOV, and if Grant funds are available to construct infrastructure facilities (“Construction Project”) (which Project is generally described in Exhibit B to this Agreement) wherein the SCV WATER, through SCV WATER – SCWD, would provide water service to Lily of the Valley’s residents, then an agreement is required between SCV WATER and Lily of the Valley that identifies the responsibilities and obligations of the Parties regarding the use of the Grant funds for the Construction Project, and the provision of water service to Lily of the Valley’s residents; and
- I. The Parties desire to enter into such an agreement.

AGREEMENT

NOW, THEREFORE the Parties hereby agree as follows:

- 1. Incorporation of Recitals. All of the above recitals are incorporated herein by reference and agreed upon by the Parties.
- 2. Grant. SCV WATER is authorized to act on behalf of Lily of the Valley regarding the Grant and to receive and use all of the Grant for the Project and, to the extent available, to complete the Construction Project if such Construction Project is approved by SWRCB and the Parties, subject to approval by SCV WATER’s Board of Directors and execution of a Drinking Water Construction Grant and Loan Agreement, Project No. 1910017-001C, with the SWRCB (“SWRCB Agreement”). SCV WATER shall use reasonable efforts to obtain the Grant funds necessary for the Project and the Construction Project; however, the decision to approve the Grant is made by the SWRCB and not SCV WATER.
- 3. Construction Project. Provided a SWRCB Agreement is executed, SCV WATER shall build and complete the Construction Project, and SCV WATER – SCWD will provide potable water to the Lily of the Valley Property upon the following terms and conditions, and as may otherwise be set forth in this Agreement or agreed upon in writing by the Parties.

- a. Service to Lily of the Valley’s residents shall be conditioned upon approval from its Member and such Member’s application for water service to SCV WATER’s retail division, SCV WATER – SCWD, and shall be subject to and based upon the same rates, charges, terms, conditions, rules, regulations, and policies that are applicable to SCV WATER – SCWD residential customers under similar circumstances, as such may be modified or amended from time to time.
- b. All costs related to (i) construction of the facilities that constitute the Construction Project, which facilities shall be owned by SCV WATER, and (ii) connections for service shall be paid for from Grant funds to the extent such costs are eligible for reimbursements as determined by the SWRCB. SCV WATER has authorized payment for certain ineligible costs for the Project, which costs are generally described in Exhibit C to this Agreement, and LOV shall not be responsible or liable to pay any portion of those ineligible costs. If costs related to construction of facilities and connections for service exceed Grant funds and/or funds authorized by the SCV WATER’s Board of Directors, Lily of the Valley shall be a responsible party for such costs subject to the following—(1) after execution of this Agreement, SCV Water shall obtain a updated bid from a licensed contractor for the construction of the entire Construction Project, which shall include a 15% contingency amount (the “Updated Bid”); (2) in the event that the costs of the entire Construction Project per the Updated Bid exceed Grant funds, SCV Water shall seek an amendment to the SWRCB Agreement to cover the entirety of eligible costs of the entire Construction Project; (3) if the amendment is not approved, LOV and SCV WATER shall meet and confer in good faith in an attempt to reach a mutually agreeable cost-sharing solution; and (4) if a mutually agreeable cost-sharing solution is not achieved, either Party may elect to cancel this Agreement. Except as otherwise provided in this Agreement or SCV WATER or SCV WATER – SCWD rules, regulations, or policies as may be amended from time to time, SCV WATER shall provide operation and maintenance with respect to SCV WATER facilities.
- c. Upon completion of the Construction Project and SCV WATER – SCWD providing notice to LOV that it is able to provide water service to the Lily of the Valley Property with the Construction Project facilities (“the “Ready to Serve Notice”), Lily of the Valley shall cease providing domestic water service to its residents and shall surrender its domestic water supply permits/approvals and cease to exist as a domestic water system for the purpose of providing water service to its residents.
- d. All facility capacity fees, including but not limited to the SCV WATER Regional Facility Capacity Fee and SCV WATER – SCWD’s Distribution Facility Capacity Fee (as generally described in Exhibit D to this Agreement) shall be paid for by Grant funds. To the extent Grant funds are unavailable for such fees, Lily of the Valley shall be responsible for those fees subject to the

following—(i) in the event such fees exceed Grant funds, SCV Water shall seek an amendment to the SWRCB Agreement to cover the entirety of eligible Project costs prior to commencement of the Construction Project; (ii) if the amendment is not approved, LOV and SCV WATER shall meet and confer in good faith in an attempt to reach a mutually agreeable cost-sharing solution; and (iii) if a mutually agreeable cost-sharing solution is not achieved to cover such fees, either Party may elect to cancel this Agreement.

4. Estimated Project Completion Schedule. Provided the SWRCB Agreement is executed, the Parties estimate an approximately one and one-half year preliminary construction schedule from the date of Grant approval as set forth in the SWRCB Agreement.
5. Lily of the Valley Indemnification. Lily of the Valley shall release, indemnify, and hold SCV WATER and SCV WATER – SCWD harmless from any claims by Lily of the Valley, its managers, members, officers, directors, employees, and agents for damages or liabilities of any sort whatsoever that may exist prior to the execution of this Agreement, and/or arising out of or in any way connected with the Grant not being approved by SWRCB in the amount necessary to carry out the Project or the Construction Project, or if SCV WATER determines that sufficient funds are not received to construct the Project, or for any matter brought by Lily of the Valley against SCV WATER or SCV WATER – SCWD and which arise out of this Agreement or its application, excluding any gross negligence or willful misconduct by SCV WATER. Notwithstanding the foregoing, this paragraph is not intended to waive and does not waive other claims not excluded above that Lily of the Valley may have against SCV WATER and SCV WATER – SCWD for their breach of this Agreement.
6. Lily of the Valley Responsibility for Construction Cost Overruns. If after the Construction Project is commenced SCV Water receives a legally valid charge from the contractor carrying out the Construction Project (“Contractor”) that exceeds the Updated Bid and the 15% contingency amount therein (a “Cost Overrun”), SCV Water shall provide LOV with prompt notice of the Cost Overrun. SCV Water shall use reasonable efforts to pay the Cost Overrun by seeking funds from SWRCB, including but not limited to amendment to the SWRCB Agreement for additional Grant funds or funds from the Drinking Water State Revolving Fund and Proposition 68. If such additional funding for the Cost Overrun is not available, then LOV shall only be responsible for its proportional share of the Cost Overrun based on the formula set forth in Exhibit C, an allocation of 51.61% to LOV and an allocation of 48.39% to LARC. LOV shall not be responsible for LARC’s allocation of the Cost Overrun, and LARC shall not be responsible for LOV’s allocation of the Cost Overrun.
7. Consolidation. Upon completion of the Project, connection of the Lily of the Valley Service Area to the SCV WATER – SCWD’s water service and LOV’s receipt of the Ready to Serve Notice, (a) Lily of the Valley agrees to surrender its domestic water supply permit to SWRCB, (b) Lily of the Valley will cease operation as a purveyor of

domestic water to its residents, and (c) Lily of the Valley shall take other actions as required under this Agreement.

8. Onsite Improvements. In connecting the SCV WATER – SCWD’s water service to Lily of the Valley’s Property, SCV WATER – SCWD will provide and install two master meters in front of the Lily of the Valley Property, the costs of which are included in the Construction Project. Lily of the Valley must provide and install a backflow prevention device immediately downstream of each meter and piping within public rights of way and onsite to allow connection of the new water system to the Lily of the Valley distribution system and shall be responsible for making the final connection with SCV WATER – SCWD (“Onsite Improvements”). Lily of the Valley shall construct all Onsite Improvements in accordance with applicable regulations and standards, including, but not limited to the California Plumbing Code, California Water Code, and Senate Bill-7 (SB-7). These Onsite Improvements are not included in the Construction Project and will be paid for by Lily of the Valley. The Onsite Improvements, including disconnection of existing wells and tanks from the distribution system as noted in Section 10. a., Existing Wells and Tanks, must be completed by Lily of the Valley before water service can begin AND NO LATER THAN the CONSTRUCTION COMPLETION DATE established in the SWRCB Agreement, including any amendments.
9. Operations. Once the Onsite Improvements have been constructed and installed and SCV WATER – SCWD’s water service has been connected to the Lily of the Valley Property, Lily of the Valley shall own and be responsible for the operation and maintenance of the Onsite Improvements downstream from the master meters, including any necessary backflow device testing/repairs as well as existing components necessary for distribution (e.g., private hydrants, sub-meters). Notwithstanding the above, the master meters will be owned and maintained by SCV WATER. Disconnection of Lily of the Valley Property from the existing Lily of the Valley water supply and storage system must be witnessed by SCV WATER staff.
10. Plan Review. The Construction Project to be installed shall be constructed in substantial compliance with the detailed plans and specifications prepared by SCV WATER or its consultants, which shall be subject to review by a designated representative from Lily of the Valley upon request. Lily of the Valley shall have the right to comment and provide recommendations to the scope of the Construction Project and the specifications for the purpose of keeping any and all costs within the amount of anticipated Grant funds to be received. All SCV WATER infrastructure and related plans and specifications shall be considered confidential and shall not be disclosed by Lily of the Valley to any third person without the prior written approval of SCV WATER.
 - a. Existing Wells and Tanks. Upon completion of the Construction Project and connection of SCV WATER’s water service to Lily of the Valley Property, Lily of the Valley shall not be allowed to use its existing water well(s) for domestic water supply or operate as a domestic water system for its residents,

and, as part of the Construction Project, the Parties anticipate the existing Lily of the Valley well(s) and tanks will be properly disconnected with appropriate backflow prevention devices to be approved by SCV WATER. Lily of the Valley will be responsible for all costs associated with disconnecting existing well(s) and tanks; these costs are not included in the Grant funds or funds which SCV Water has authorized. Disconnection of existing well(s) and tanks from the onsite distribution system must be completed by Lily of the Valley before water service can begin AND NO LATER THAN the CONSTRUCTION COMPLETION DATE established in the SWRCB Agreement, including any amendments, as noted in Section 8 Onsite Improvements.

11. Binding on Successors. This Agreement shall be binding upon Lily of the Valley, its grantees, successors, assigns, and lessees.
12. Notices. Any and all notices or other matters required or permitted by this Agreement or by law to be served on, given to, or delivered to either party by the other party to this Agreement shall be in writing and shall be deemed duly served, given, or delivered when personally delivered to the party to whom it is directed, or, in lieu of personal service when deposited in the United States mail, first-class postage prepaid, or delivered via email, addressed to:

For SCV WATER: Courtney Mael
Chief Engineer
26521 Summit Circle
Santa Clarita, CA 91350
cmael@scvwa.org

Lily of the Valley: c/o Inspire Communities, LLC
Attn: Todd Baker, COO
Cheryl Gallegos, DVP
Robert Thomas, Director of Utility Operations
4742 N. 24th Street, Ste. 325
Phoenix, AZ 85016
tbaker@inspirecommunities.com
cgallegos@inspirecommunities.com
rthomas@inspirecommunities.com

with a copy to:

Ed Casey, Esq.
Alston & Bird LLP
333 South Hope Street, 16th Floor
Los Angeles, CA 90071
ed.casey@alston.com

13. Amendments. This Agreement may only be amended by written agreement, executed by the Parties.
14. Complete Agreement. This Agreement contains the complete agreement of the Parties in regards to the subject matter of this Agreement, and there are no other agreements, oral or written, except as are included within the terms of this Agreement.
15. Severability. Should any provision of this Agreement be found to be void or unenforceable, it shall be severable from the rest of the Agreement, and the remaining terms shall be enforced as if the unenforceable term had not existed.
16. Mutual Drafting. This Agreement shall be deemed to have been drafted by both Parties, with each having equal say and status.
17. Authority To Execute. Each Party warrants and represents that it has the authority to execute this Agreement, and that the execution was duly authorized by the Party on whose behalf it is executed.
18. Term. In the event the Construction Project is not undertaken or completed within three (3) years from the execution of this Agreement, or in the event of material changes in circumstances which, in the opinion of either SCV WATER or Lily of the Valley, are such that SCV WATER – SCWD cannot reasonably provide services to Lily of the Valley Property, SCV WATER may terminate its obligation(s) under this Agreement. Prior to the termination, the Parties will enter into good-faith negotiations and endeavor to reach mutually agreeable terms in an effort to extend this Agreement or reach some other mutually agreeable arrangement. In the event a Party reasonably believes that the other Party has failed to perform all of its obligations hereunder, the other Party may, after 60 days written notice to cure, unilaterally declare this Agreement terminated. In the event of termination, obligations to indemnify as set forth in section 5 shall survive termination and will continue for such period of time as the statutes of limitations have not expired on any possible or pending claims.
19. Cancellation of the Agreement Pursuant to Section 3. In the event that a Party elects to cancel the Agreement pursuant to Section 3, the obligations to indemnify as set forth in section 5 shall survive termination and will continue for such period of time as the statutes of limitations have not expired on any possible or pending claims. Further, Lily of the Valley acknowledges that this Project and Construction Project is contingent upon execution of the SWRCB Agreement. Lily of the Valley acknowledges that if it chooses to cancel this Agreement for failure to agree on Project costs, the SWRCB Agreement shall be amended to exclude Lily of the Valley from being eligible for Grant funds thereunder, but construction of the Project pipeline to LARC Ranch shall proceed. If Lily of the Valley subsequently seeks to connect to the Project pipeline, it would be responsible for all necessary infrastructure and connection fees, including but not limited to capacity fees, service laterals, and meters.

20. Time is of the Essence. Time is of the essence in the performance of the activities contemplated by this Agreement.
21. Limitations. Except as specified in this Agreement, nothing in this Agreement shall be construed as giving either Party the right or ability to bind the other or create any joint liability as regards the activities under this Agreement.
22. No Assignment of Rights. No rights which either Party has under this Agreement may be assigned to any other person, persons, corporation, or entity without prior written approval of the other Party. Any such transfer or assignment made in violation of this Section shall be void. The terms of this Agreement shall inure to the benefit of the successors to the Parties.
23. California Law. All provisions of this Agreement and rights and obligations of the Parties hereto shall be interpreted and construed according to the laws of the State of California.
24. Captions Merely Descriptive. Each of the labels, descriptions, or captions attached to and accompanying each of the articles and or subparts contained herein is merely illustrative and used for the convenience and reference of the parties, and is not intended to nor creates and additional rights, duties or obligations due or owed to either party to this Agreement.
25. Additional Documents; Cooperation. The Parties agree upon request to execute, acknowledge, and deliver all additional papers and documents reasonably necessary to carry out the intent of this Agreement. The Parties further agree to cooperate with one another to effectuate the terms of this Agreement and the intent of the Parties hereto.
26. Easements. SCV WATER's obligation to construct the Construction Project is expressly conditioned upon, in addition to any and all other limitations contained within this Agreement, the receipt by SCV WATER, at no cost to the SCV WATER, of any and all easements deemed reasonably necessary by SCV WATER for the Construction Project or any part thereof.

IN WITNESS HEREOF, this Agreement is executed by the Parties as of the date it is fully executed by the Parties.

SANTA CLARITA VALLEY WATER AGENCY

By: _____

Printed Name: _____

Title: _____

Date: _____

ROYCE LILY OF THE VALLEY LLC dba Lily of the Valley

DocuSigned by:
By: Richard C. Andreen
58B2A7BB0220484...

Printed Name: Richard C. Andreen

Title: Authorized Signatory

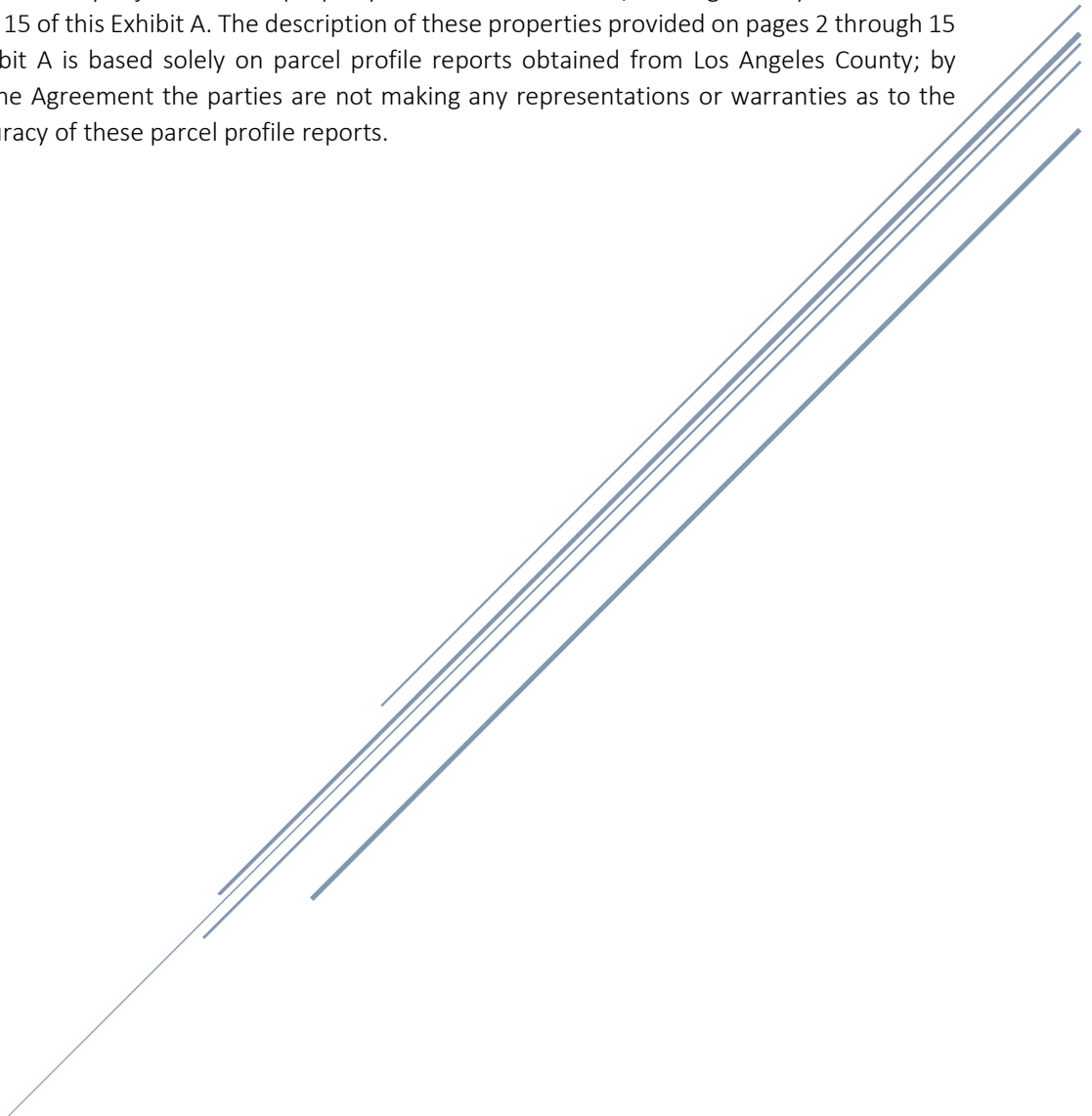
March 29, 2023
Date: _____

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EXHIBIT A

Property Parcel Maps – Lily of the Valley

Lily of the Valley's (LOV) current residents reside at the mobile home park located on the property referenced as Assessor Parcel Number (APN) 2812-005-007, which is generally described on pages 2 through 5 of this Exhibit A. The groundwater facilities owned by Lily of the Valley are located on the properties referenced by APN 2812-005-032 and 2812-005-033, which are generally described at pages 6 to 11 of this Exhibit A. LOV also owns the property referenced as APN 2812-005-006, which is immediately adjacent to the property at APN 2812-005-007, and is generally described on pages 12 to 15 of this Exhibit A. The description of these properties provided on pages 2 through 15 of this Exhibit A is based solely on parcel profile reports obtained from Los Angeles County; by executing the Agreement the parties are not making any representations or warranties as to the factual accuracy of these parcel profile reports.



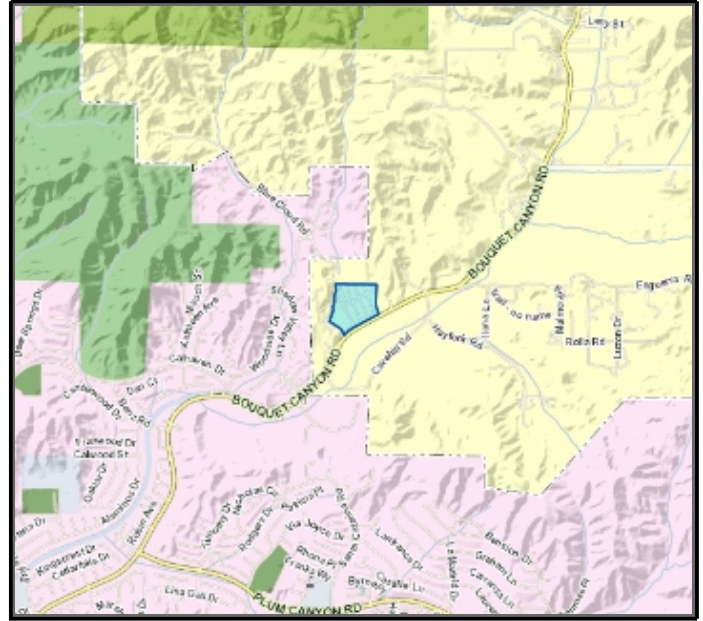
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Parcel Profile Report

Report date: 3/9/2023 4:45:48 PM



APN: 2812-005-007
Address: 29021 BOUQUET CANYON RD SAUGUS CA 91390



Address: 29021 BOUQUET CANYON RD

City: SAUGUS CA

Owner:

Mailing Address:

Mailing City:

Lot Size Sq Ft: 907935

Lot Size Acres: 20.84

Legal Description:
 LOT COM E ON N LINE OF SEC 5 T 4N R 15W 596.16 FT FROM NW COR OF SD SEC TH S 74°53'05" E 151.69 FT TH S 24° 14'05" W 108.67 FT TH S 04°37'15" E 160.71 FT TH S 19°22'45" W 109.7 FT TH S 64°56'05" E 82.27 FT TH S 19°38'25" W 267.77 FT TH S 56°45'2'05" E 321.87 FT TH S 26°37'15" E TO NW LINE OF BOUQUET CANYON RD TH NE THEREON TO A PT E 941.04 FT AND S 2°38'33" W 465.29 FT ...SEE ASSESSOR MAPBOOK FOR MISSING PORTION... SEC 5 T 4N R 15W

Use Code: 0901

Use Description: Mobile Home Parks

Tax Rate Area: 09276

Transfer Date:

Last Sale Date:

Last Sale Amount:

Building 1

Design Type: 0903	Bedrooms: 0
Quality Class Shape: 565	Baths: 0
Year Built: 1962	Bldg Sq Ft: 1920
Units: 181	Effective Yr: 1965

NOTE: The information and materials contained herein are provided as a public service to provide planning and zoning information for the unincorporated areas of Los Angeles County. Parcel information shown on this page is from the Assessor's Office. The County has made every reasonable effort to ensure the accuracy of the information and materials contained within.

APN: 2812-005-007

Address: 29021 BOUQUET CANYON RD SAUGUS CA 91390

General

Census Tract 2010

TRACT: 920020

TOT_POP: 6954

City and Community

City Name:

Type: AREA

Community Name: SANTA CLARITA

Jurisdiction: UNINCORPORATED AREA

Community Standards District

No Results Found

CSD Area Specific Boundary

No Results Found

DRP Field Office Service Area

Office: SANTA CLARITA OFFICE

Office Code: PBSC

DRP Service Area

Name: North Service Area

Equestrian District

No Results Found

Fire Hazards - VHFHSZ Only

Hazard Class: VERY HIGH

Green Zones - 500' Sensitive Use Buffers

No Results Found

Green Zones District

No Results Found

Historic Resources

No Results Found

Housing Element (2021 - 2029) - Rezoning

No Results Found

Housing Element (2021 - 2029) - Sites Inventory

No Results Found

Leased Parcel (Marina del Rey)

No Results Found

LUP Community/Area Plan

Plan: RL1 - Rural Land 1

Type: AREA

Adopted: 11-27-12

Community Name: Santa Clarita Valley

LUP General Plan

No Results Found

Rural Outdoor Lighting District (Dark Skies)

Name: RURAL OUTDOOR LIGHTING DISTRICT

SB9 Eligibility

No Results Found

Significant Ecological Area (SEA)

No Results Found

Significant Ridgeline

No Results Found

Supervisory District

Name: 5TH SUP. DISTRICT

Supervisor Name: 5TH DISTRICT:
KATHRYN BARGER

District: 5

Transit Oriented District

No Results Found

Watershed

Name: SANTA CLARA RIVER

Zoned District

Zone District Name: SAND

Zoning (Boundary)

Zone: A-1-1

Description: Light Agricultural

Community: SANTA CLARITA VALLEY

Category: A-1

Planning Area: Santa Clarita Valley

Zoning Map Grid

Map Number: 282Z141

Zoning Map Grid

Map Number: 279Z141

NOTE: The information and materials contained herein are provided as a public service to provide planning and zoning information for the unincorporated areas of Los Angeles County. Parcel information shown on this page is from the Assessor's Office. The County has made every reasonable effort to ensure the accuracy of the information and materials contained within.

APN: 2812-005-007

Address: 29021 BOUQUET CANYON RD SAUGUS CA 91390

Zoning SP Category

No Results Found

NOTE: The information and materials contained herein are provided as a public service to provide planning and zoning information for the unincorporated areas of Los Angeles County. Parcel information shown on this page is from the Assessor's Office. The County has made every reasonable effort to ensure the accuracy of the information and materials contained within.

APN: 2812-005-007

Address: 29021 BOUQUET CANYON RD SAUGUS CA 91390



View Looking North



View Looking South



View Looking West



View Looking East

NOTE: The information and materials contained herein are provided as a public service to provide planning and zoning information for the unincorporated areas of Los Angeles County. Parcel information shown on this page is from the Assessor's Office. The County has made every reasonable effort to ensure the accuracy of the information and materials contained within.

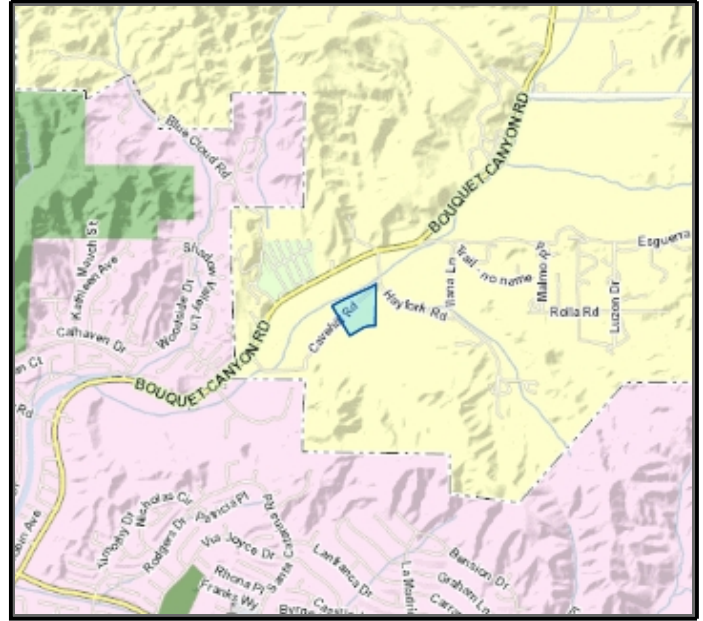
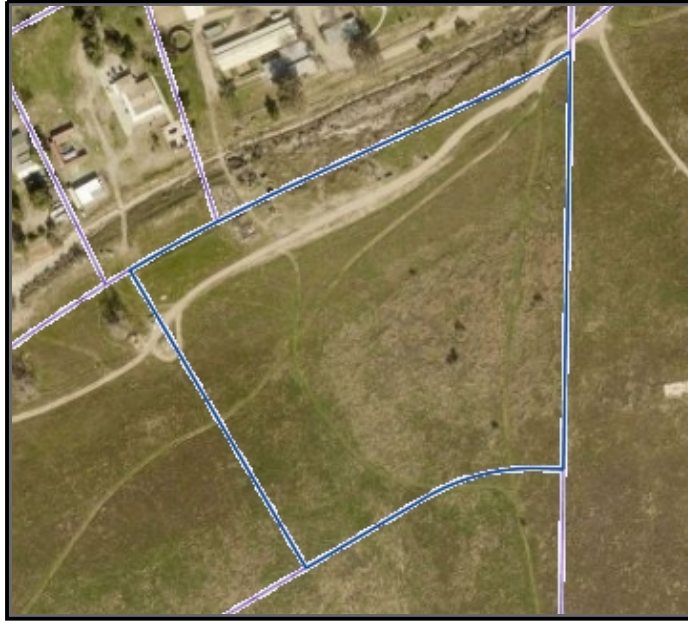
Parcel Profile Report

Report date: 3/27/2023 10:28:16 AM



APN: 2812-005-032

Address:



Address:

City:

Owner:

Mailing Address:

Mailing City:

Lot Size Sq Ft: 446316

Lot Size Acres: 10.25

Legal Description:

*TR=PARCEL MAP AS PER BK 86 P 20-21 OF P M LOT 1

Use Code: 010V

Use Description: Single

Tax Rate Area: 01273

Transfer Date:

Last Sale Date:

Last Sale Amount:

Building 1

Design Type:

Bedrooms:

Quality Class Shape:

Baths:

Year Built:

Bldg Sq Ft:

Units:

Effective Yr:

NOTE: The information and materials contained herein are provided as a public service to provide planning and zoning information for the unincorporated areas of Los Angeles County. Parcel information shown on this page is from the Assessor's Office. The County has made every reasonable effort to ensure the accuracy of the information and materials contained within.

APN: 2812-005-032

Address:

General

Census Tract 2010

TRACT: 920032

TOT_POP: 2897

City and Community

City Name:

Type: AREA

Community Name: SANTA CLARITA

Jurisdiction: UNINCORPORATED AREA

Community Standards District

No Results Found

CSD Area Specific Boundary

No Results Found

DRP Field Office Service Area

Office: SANTA CLARITA OFFICE

Office Code: PBSC

DRP Service Area

Name: North Service Area

Equestrian District

No Results Found

Fire Hazards - VHFHSZ Only

Hazard Class: VERY HIGH

Green Zones - 500' Sensitive Use Buffers

No Results Found

Green Zones District

No Results Found

Historic Resources

No Results Found

Housing Element (2021 - 2029) - Rezoning

No Results Found

Housing Element (2021 - 2029) - Sites Inventory

No Results Found

Leased Parcel (Marina del Rey)

No Results Found

LUP Community/Area Plan

Plan: RL1 - Rural Land 1

Type: AREA

Adopted: 11-27-12

Community Name: Santa Clarita Valley

LUP General Plan

No Results Found

Rural Outdoor Lighting District (Dark Skies)

NAME:RURAL OUTDOOR LIGHTING DISTRICT

SB9 Eligibility

No Results Found

Significant Ecological Area (SEA)

No Results Found

Significant Ridgeline

No Results Found

Supervisory District

Name: 5TH SUP. DISTRICT

District: 5

Supervisor Name: 5TH DISTRICT:
KATHRYN BARGER

Transit Oriented District

No Results Found

Watershed

Name: SANTA CLARA RIVER

Zoned District

Zone District Name: SAND

Zoning (Boundary)

Zone: A-1-1

Description: Light Agricultural

Category: A-1

Planning Area: Santa Clarita Valley

Community: SANTA CLARITA VALLEY

Zoning Map Grid

Map Number: 279Z141

Zoning SP Category

No Results Found

NOTE: The information and materials contained herein are provided as a public service to provide planning and zoning information for the unincorporated areas of Los Angeles County. Parcel information shown on this page is from the Assessor's Office. The County has made every reasonable effort to ensure the accuracy of the information and materials contained within.

APN: 2812-005-032

Address:



View Looking North



View Looking South



View Looking West



View Looking East

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Parcel Profile Report

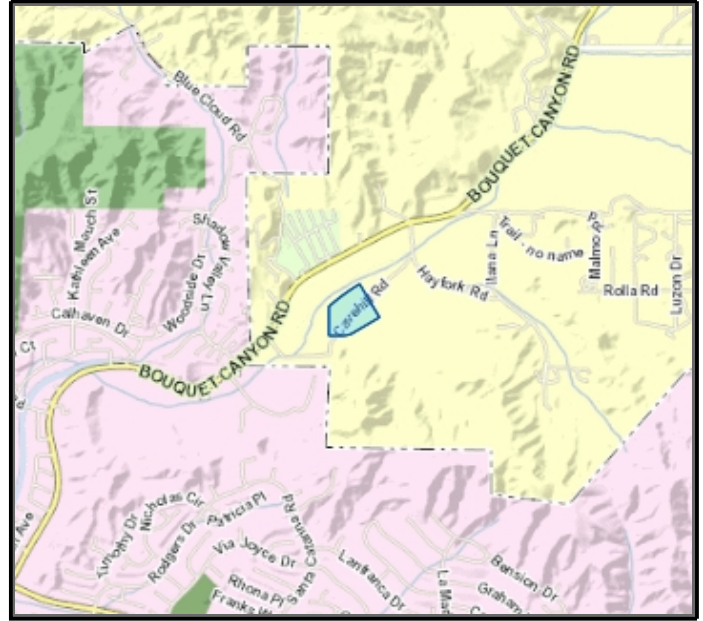
Report date: 3/27/2023 10:30:06 AM



LA COUNTY
PLANNING

APN: 2812-005-033

Address:



Address:

City:

Owner:

Mailing Address:

Mailing City:

Lot Size Sq Ft: 441507

Lot Size Acres: 10.14

Legal Description:

*TR=PARCEL MAP AS PER BK 86 P 20-21 OF P M LOT 2

Use Code: 010V

Use Description: Single

Tax Rate Area: 01273

Transfer Date:

Last Sale Date:

Last Sale Amount:

Building 1

Design Type:

Bedrooms:

Quality Class Shape:

Baths:

Year Built:

Bldg Sq Ft:

Units:

Effective Yr:

NOTE: The information and materials contained herein are provided as a public service to provide planning and zoning information for the unincorporated areas of Los Angeles County. Parcel information shown on this page is from the Assessor's Office. The County has made every reasonable effort to ensure the accuracy of the information and materials contained within.

APN: 2812-005-033

Address:

General

Census Tract 2010

TRACT: 920032

TOT_POP: 2897

City and Community

City Name:

Type: AREA

Community Name: SANTA CLARITA

Jurisdiction: UNINCORPORATED AREA

Community Standards District

No Results Found

CSD Area Specific Boundary

No Results Found

DRP Field Office Service Area

Office: SANTA CLARITA OFFICE

Office Code: PBSC

DRP Service Area

Name: North Service Area

Equestrian District

No Results Found

Fire Hazards - VHFHSZ Only

Hazard Class: VERY HIGH

Green Zones - 500' Sensitive Use Buffers

No Results Found

Green Zones District

No Results Found

Historic Resources

No Results Found

Housing Element (2021 - 2029) - Rezoning

No Results Found

Housing Element (2021 - 2029) - Sites Inventory

No Results Found

Leased Parcel (Marina del Rey)

No Results Found

LUP Community/Area Plan

Plan: RL1 - Rural Land 1

Type: AREA

Adopted: 11-27-12

Community Name: Santa Clarita Valley

LUP General Plan

No Results Found

Rural Outdoor Lighting District (Dark Skies)

NAME:RURAL OUTDOOR LIGHTING DISTRICT

SB9 Eligibility

No Results Found

Significant Ecological Area (SEA)

No Results Found

Significant Ridgeline

No Results Found

Supervisory District

Name: 5TH SUP. DISTRICT

District: 5

Supervisor Name: 5TH DISTRICT:
KATHRYN BARGER

Transit Oriented District

No Results Found

Watershed

Name: SANTA CLARA RIVER

Zoned District

Zone District Name: SAND

Zoning (Boundary)

Zone: A-1-1

Description: Light Agricultural

Category: A-1

Planning Area: Santa Clarita Valley

Community: SANTA CLARITA VALLEY

Zoning Map Grid

Map Number: 279Z141

Zoning SP Category

No Results Found

NOTE: The information and materials contained herein are provided as a public service to provide planning and zoning information for the unincorporated areas of Los Angeles County. Parcel information shown on this page is from the Assessor's Office. The County has made every reasonable effort to ensure the accuracy of the information and materials contained within.

APN: 2812-005-033

Address:



View Looking North



View Looking South



View Looking West



View Looking East

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Parcel Profile Report

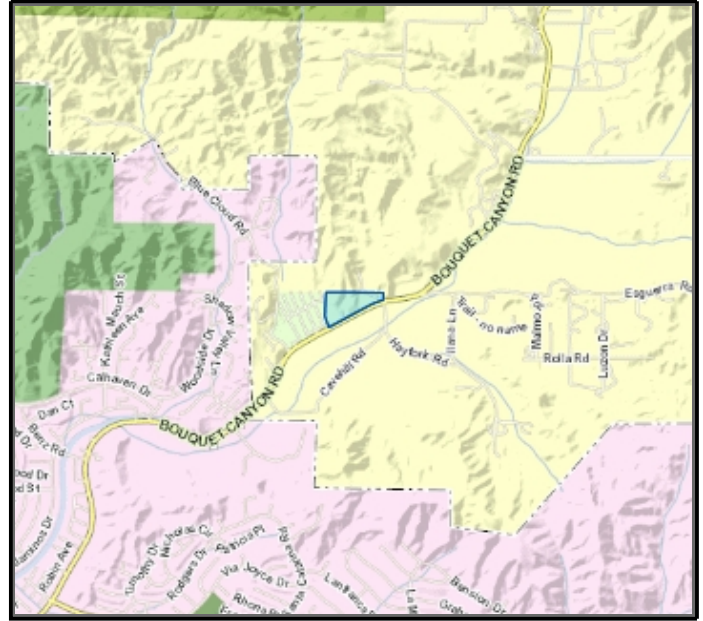
Report date: 3/27/2023 10:33:27 AM



LA COUNTY
PLANNING

APN: 2812-005-006

Address: 29069 BOUQUET CANYON RD SAUGUS CA 91390



Address: 29069 BOUQUET CANYON RD

City: SAUGUS CA

Owner:

Mailing Address:

Mailing City:

Lot Size Sq Ft: 470455

Lot Size Acres: 10.80

Legal Description:

LOT COM E ON N LINE OF SEC 5 T 4N R 15W 1537.2 FT FROM NW COR OF SD SEC TH S 24°38'33" W 465.29 FT TH S 18°54'50" E TO NW LINE OF BOUQUET CANYON RD TH NE AND FOLLOWING SD RD TO N AND S C/L OF SD SEC TH N ON SD C/L TO SD N LINE TH W THEREON TO BEG PART OF LOT 3 IN N 1/2 OF NW 1/4 OF SEC 5 T 4N R 15W

Use Code: 010V

Use Description: Single

Tax Rate Area: 01273

Transfer Date:

Last Sale Date:

Last Sale Amount:

Building 1

Design Type:

Bedrooms:

Quality Class Shape:

Baths:

Year Built:

Bldg Sq Ft:

Units:

Effective Yr:

NOTE: The information and materials contained herein are provided as a public service to provide planning and zoning information for the unincorporated areas of Los Angeles County. Parcel information shown on this page is from the Assessor's Office. The County has made every reasonable effort to ensure the accuracy of the information and materials contained within.

APN: 2812-005-006

Address: 29069 BOUQUET CANYON RD SAUGUS CA 91390

General

Census Tract 2010

TRACT: 920020

TOT_POP: 6954

City and Community

City Name:

Type: AREA

Community Name: SANTA CLARITA

Jurisdiction: UNINCORPORATED AREA

Community Standards District

No Results Found

CSD Area Specific Boundary

No Results Found

DRP Field Office Service Area

Office: SANTA CLARITA OFFICE

Office Code: PBSC

DRP Service Area

Name: North Service Area

Equestrian District

No Results Found

Fire Hazards - VHFHSZ Only

Hazard Class: VERY HIGH

Green Zones - 500' Sensitive Use Buffers

No Results Found

Green Zones District

No Results Found

Historic Resources

No Results Found

Housing Element (2021 - 2029) - Rezoning

No Results Found

Housing Element (2021 - 2029) - Sites Inventory

No Results Found

Leased Parcel (Marina del Rey)

No Results Found

LUP Community/Area Plan

Plan: RL1 - Rural Land 1

Type: AREA

Adopted: 11-27-12

Community Name: Santa Clarita Valley

LUP General Plan

No Results Found

Rural Outdoor Lighting District (Dark Skies)

NAME:RURAL OUTDOOR LIGHTING DISTRICT

SB9 Eligibility

No Results Found

Significant Ecological Area (SEA)

No Results Found

Significant Ridgeline

No Results Found

Supervisory District

Name: 5TH SUP. DISTRICT

District: 5

Supervisor Name: 5TH DISTRICT:
KATHRYN BARGER

Transit Oriented District

No Results Found

Watershed

Name: SANTA CLARA RIVER

Zoned District

Zone District Name: SAND

Zoning (Boundary)

Zone: A-1-1

Description: Light Agricultural

Category: A-1

Planning Area: Santa Clarita Valley

Community: SANTA CLARITA VALLEY

Zoning Map Grid

Map Number: 282Z141

Zoning Map Grid

Map Number: 279Z141

NOTE: The information and materials contained herein are provided as a public service to provide planning and zoning information for the unincorporated areas of Los Angeles County. Parcel information shown on this page is from the Assessor's Office. The County has made every reasonable effort to ensure the accuracy of the information and materials contained within.

APN: 2812-005-006

Address: 29069 BOUQUET CANYON RD SAUGUS CA 91390

Zoning SP Category

No Results Found

NOTE: The information and materials contained herein are provided as a public service to provide planning and zoning information for the unincorporated areas of Los Angeles County. Parcel information shown on this page is from the Assessor's Office. The County has made every reasonable effort to ensure the accuracy of the information and materials contained within.

APN: 2812-005-006

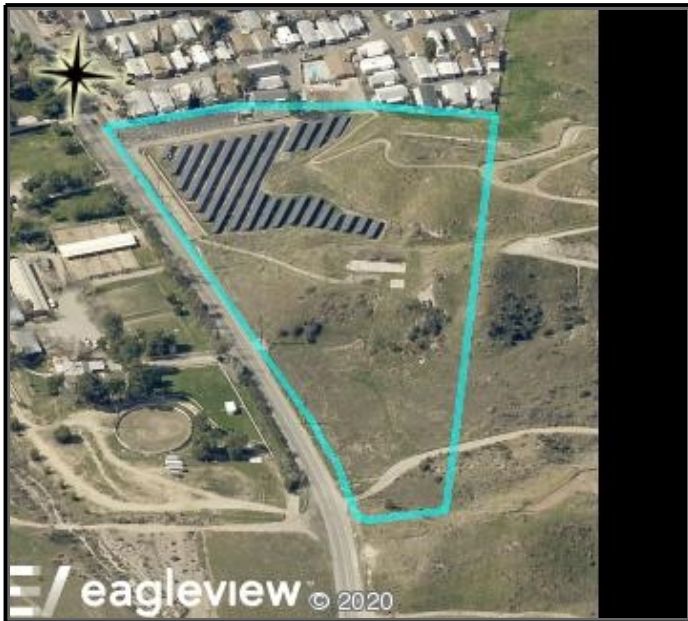
Address: 29069 BOUQUET CANYON RD SAUGUS CA 91390



View Looking North



View Looking South



View Looking West



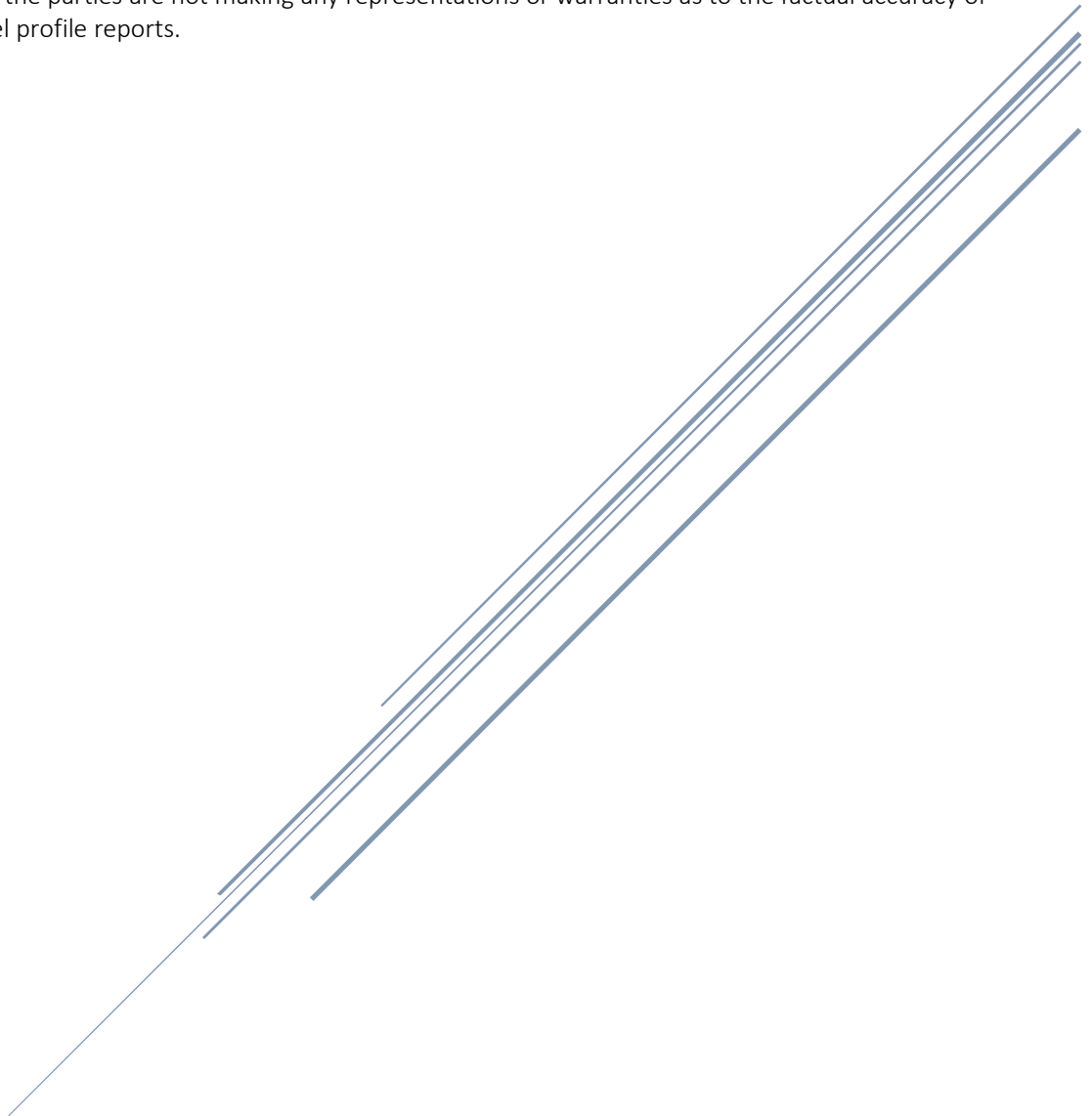
View Looking East

NOTE: The information and materials contained herein are provided as a public service to provide planning and zoning information for the unincorporated areas of Los Angeles County. Parcel information shown on this page is from the Assessor's Office. The County has made every reasonable effort to ensure the accuracy of the information and materials contained within.

EXHIBIT A

Property Parcel Maps - Los Angeles Residential Community

Exhibit A is based solely on parcel profile reports obtained from Los Angeles County; by executing the Agreement the parties are not making any representations or warranties as to the factual accuracy of these parcel profile reports.



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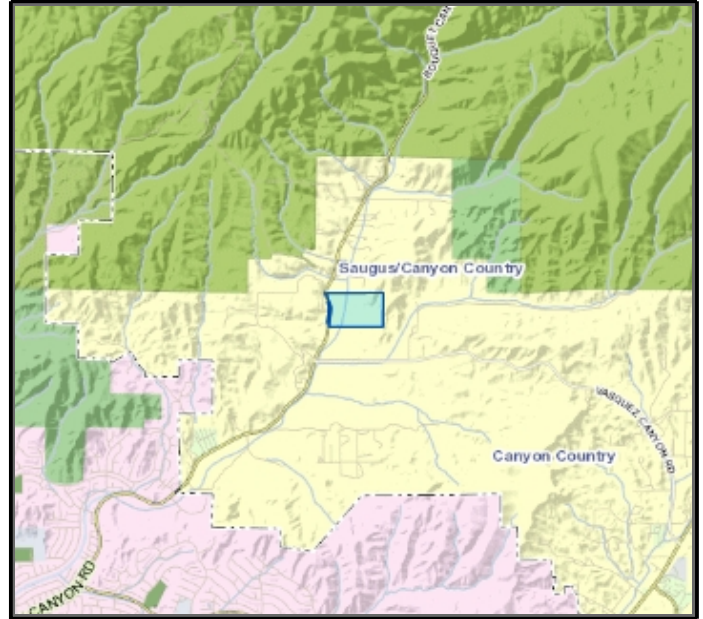
Parcel Profile Report

Report date: 8/8/2022 10:41:02 AM



APN: 2813-013-028

Address: 29890 BOUQUET CANYON RD SAUGUS CA 91390



Address: 29890 BOUQUET CANYON RD

City: SAUGUS CA

Owner:

Mailing Address:

Mailing City:

Lot Size Sq Ft: 2785991

Lot Size Acres: 63.96

Legal Description:

63.05 MORE OR LESS ACS BEING EX OF ST COM AT NE COR OF NW 1/4 OF SEC 33 T 5N R 15W TH S ON E LINE OF SD NW 1/4 TO S LINE OF N 1/2 OF SD NW 1/4 TH W THEREON TO A PT W ON SD S LINE 387 FT FROM NW COR OF SE 1/4 OF NW 1/4 OF SD SEC TH N 20 FT TH W 40 FT TH S 16 FT TH W TO E LINE OF LAND DESC IN DDS 6364-184 TO V L CONVERSE TH N THEREON TO N LINE OF SD SEC TH E TO BEG PART OF N 1/2 OF NW 1/4 OF SEC 33 T 5N R 15W

Use Code: 7500

Use Description: Homes For Aged & Others

Tax Rate Area:08734

Transfer Date:

Last Sale Date:

Last Sale Amount:

Building 1

Design Type: 1700

Bedrooms: 0

Quality Class Shape: D6A

Baths: 4

Year Built: 2001

Bldg Sq Ft: 8718

Units: 1

Effective Yr: 2001

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APN: 2813-013-028

Address: 29890 BOUQUET CANYON RD SAUGUS CA 91390

General

Census Tract 2010

TRACT: 920026

TOT_POP: 419

Census Tract 2010

TRACT: 920020

TOT_POP: 6954

City and Community

City Name:

Type: AREA

Community Name: SANTA CLARITA

Jurisdiction: UNINCORPORATED AREA

Community Standards District

No Results Found

CSD Area Specific Boundary

No Results Found

DRP Field Office Service Area

Office: SANTA CLARITA OFFICE

Office Code: PBSC

DRP Service Area

Name: North Service Area

Equestrian District

No Results Found

Historic Resources

No Results Found

Leased Parcel (Marina del Rey)

No Results Found

LUP Community/Area Plan

Plan: RL2 - Rural Land 2

Type: AREA

Adopted: 11-27-12

Community Name: Santa Clarita Valley

LUP General Plan

No Results Found

Rural Outdoor Lighting District (Dark Skies)

Name: RURAL OUTDOOR LIGHTING DISTRICT

SB9 Eligibility

No Results Found

Significant Ecological Area (SEA)

No Results Found

Significant Ridgeline

No Results Found

Supervisorial District

Name: 5TH SUP. DISTRICT

Supervisor Name: 5TH DISTRICT:
KATHRYN BARGER

District: 5

Transit Oriented District

No Results Found

Watershed

Name: SANTA CLARA RIVER

Zoned District

Zone District Name: BOUQUET

Zoning (Boundary)

Zone: A-1-2

Description: Light Agricultural

Community: SANTA CLARITA VALLEY

Category: A-1

Zoning (Boundary)

Zone: A-1-2

Description: Light Agricultural

Community: SANTA CLARITA VALLEY

Category: A-1

Zoning Map Grid

Map Number: 285Z149

Zoning Map Grid

Map Number: 285Z145

NOTE: The information and materials contained herein are provided as a public service to provide planning and zoning information for the unincorporated areas of Los Angeles County. Parcel information shown on this page is from the Assessor's Office. The County has made every reasonable effort to ensure the accuracy of the information and materials contained within.





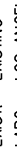


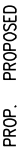
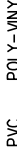
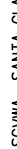
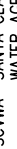



Exhibit B: Project Description and Maps

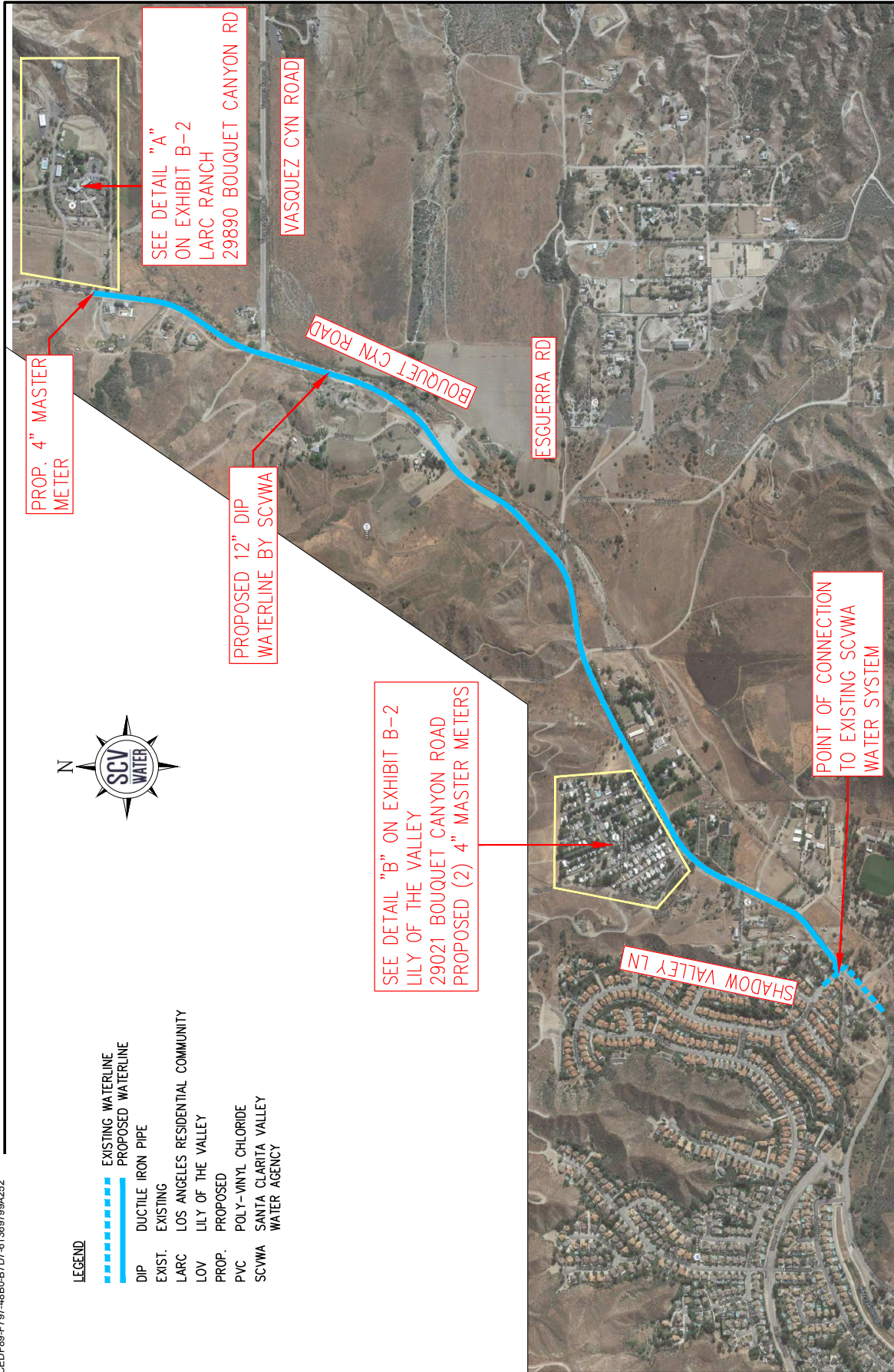
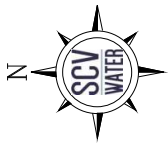
Funding for the project will be used to consolidate two small water systems into SCV Water. The project will provide a reliable water supply to Lily of the Valley (LOV) and the Los Angeles Residential Community (LARC).

The project will construct a new 12-inch ductile iron pipeline that connects to the nearest SCV Water pipeline at Shadow Valley Lane and extends approximately 9,600 feet to the frontage of the LARC's property at 29890 Bouquet Canyon Road.

For LARC's connection the project will construct a new 4-inch meter, onsite backflow preventer, and onsite pump station. The onsite pump station will be owned, operated, and maintained by LARC.

For LOV's connection, the project will construct two new 4-inch master meters with associated piping and appurtenances.

- LEGEND**
-  EXISTING WATERLINE
 -  PROPOSED WATERLINE
 -  DUCTILE IRON PIPE
 -  DIP
 -  EXIST.
 -  LOS ANGELES RESIDENTIAL COMMUNITY
 -  LARC
 -  LILY OF THE VALLEY
 -  PROPOSED
 -  PVC
 -  POLY-VINYL CHLORIDE
 -  SCVWA
 -  SANTA CLARITA VALLEY
 -  WATER AGENCY

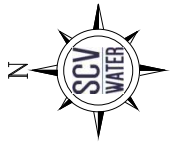


LOS ANGELES RESIDENTIAL COMMUNITY
LARC RANCH WATER PIPELINE PROJECT
PROJECT MAP AND FEATURES

SANTA CLARITA VALLEY
WATER AGENCY
EXHIBIT B-1

DETAIL "A"
LARC ON-SITE FACILITIES
 NTS

- LEGEND**
- EXISTING WATERLINE
 - PROPOSED WATERLINE
 - DIP
 - DUCTILE IRON PIPE
 - EXIST. EXISTING
 - LARC LOS ANGELES RESIDENTIAL COMMUNITY
 - LOV LILY OF THE VALLEY
 - PROP. PROPOSED
 - PVC POLY-VINYL CHLORIDE
 - SCWA SANTA CLARITA VALLEY WATER AGENCY



DETAIL "B"
LILY OF THE VALLEY
 NTS

LOS ANGELES RESIDENTIAL COMMUNITY
LARC RANCH WATER PIPELINE PROJECT
PROJECT MAP AND FEATURES

SANTA CLARITA VALLEY
 WATER AGENCY
 EXHIBIT B-2

Exhibit C: Eligible/Ineligible Project Costs

Table 1 – Estimated Construction Costs

Description	Eligible Costs	Ineligible Costs	Total Project Costs
LARC & LOV Water Pipeline	\$1,810,000	\$650,000	\$2,460,000
LARC Onsite Pump Station	\$ 524,832	-	\$ 524,832
Total Construction	\$2,334,832	\$650,000	\$2,984,832

Table 2 – Total Project Costs

Description	Eligible Costs	Ineligible Costs	Total Project Costs
Construction (Pipeline & Pump Station)	\$2,334,832	\$ 650,000	\$2,984,832
Contingency	\$ 357,454	\$ 80,000	\$ 437,454
Allowances (Soft Costs)	\$1,239,705	\$ 150,000	\$ 1,389,705
Total Project	\$3,931,991	\$ 880,000	\$4,811,991

Cost Data Source: Finance Agreement between SWRCB and SCV Water, Section B.4 Budget Costs, signed February 15, 2022

Eligible Costs (Grant Funded)

Eligible costs include costs for 9,600 feet of 8-inch ductile iron pipeline with all fire hydrants and other appurtenances as shown on approved 8-inch pipeline plans. Eligible costs will be based on the selected contractor bid price for the 8-inch pipeline.

For LARC's connection, costs include a new 4-inch master meter; and onsite pump station (as shown on pump station plans). SCV Water Facility Capacity fees are included as eligible costs.

For LOV's connection, costs include two new 4-inch master meters, including service laterals. SCV Water Facility Capacity Fees are included as eligible costs.

If bid prices for the eligible project costs exceed grant funding, then SCV Water will request an amendment to the SWRCB Agreement to cover the entirety of eligible cost items for the project in accordance with the SWRCB Agreement Section B.5 Line-Item Adjustments.

If the amendment to the SWRCB Agreement is not sufficient to cover the entirety of eligible Project cost overruns, including change orders during construction, then SCV Water will meet and confer in good faith with LARC and LOV for approval and to apportion the costs for the cost overruns based according to the following formula:

- LARC's allocation is 48.39%
- LOV's allocation is 51.61%

Cost overruns for onsite construction for LARC would be excluded from cost sharing and would be the sole responsibility of LARC.

Ineligible Costs

SCV Water - Ineligible costs are the marginal cost to upsize the pipeline from 8-inch ductile iron pipe to 12-inch ductile iron pipe. The marginal construction costs will be determined by the difference between the selected construction contractor's bid price for the 12-inch pipeline and the 8-inch pipeline.

Lily of the Valley – Ineligible costs are the onsite improvements by Lily of the Valley that will include installation of a backflow preventer after each 4-inch master meter and onsite (customer side) piping to connect to the existing onsite distribution system. Lily of the Valley will be responsible for disconnecting the existing water wells and tanks from the onsite potable water distribution system.

Los Angeles Residential Community – Ineligible costs will include disconnecting the existing water wells from the onsite potable water distribution system.

Exhibit D: SCV Water Facility Capacity Fees

Lily of the Valley

Number/Size Meters	Regional Facility Capacity Fees (West Valley)		Purveyor/Distribution Facility Capacity Fees (Santa Clarita Service Area)		Total Capacity Fees
	Unit Price ⁽¹⁾	Total	Unit Price ⁽²⁾	Total	Total
Two 4-inch meters	\$104,756 each	\$209,512	\$44,350 each	\$88,700	\$298,212

Los Angeles Residential Community

Number/Size Meters	Regional Facility Capacity Fees (West Valley)		Purveyor/Distribution Facility Capacity Fees (Santa Clarita Service Area)		Total Capacity Fees
	Unit Price ⁽¹⁾	Total	Unit Price ⁽²⁾	Total	Total
One 4-inch meter	\$104,756 each	\$104,756	\$44,350 each	\$44,350	\$149,106

Source: <https://www.yourscvwater.com/engineering/development-services/facility-capacity-fees>

(1) Regional Facility Capacity Fees are effective through June 30, 2023

(2) Purveyor Facility Capacity Fees are effective through December 31, 2023

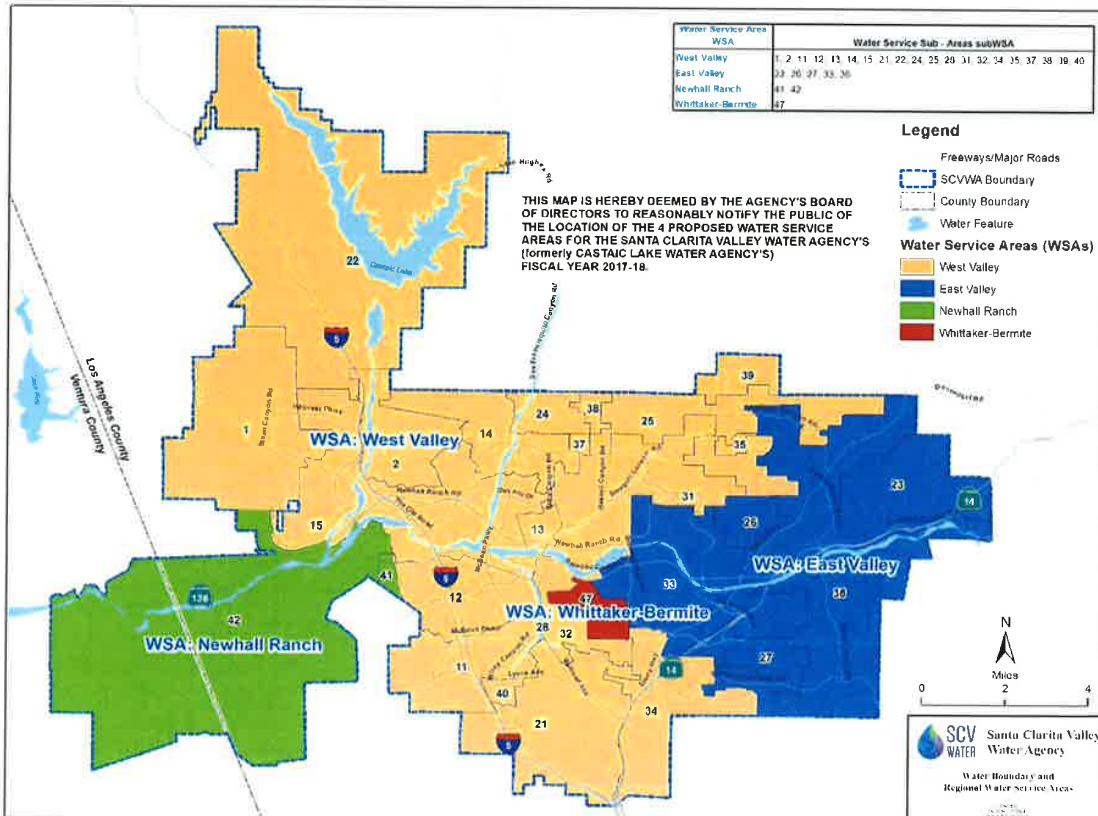


Santa Clarita Valley Water Agency

2022 RATES FOR REGIONAL FACILITY CAPACITY FEES AND CHARGES (\$/METER SIZE)¹ Rates Effective July 1, 2022 through June 30, 2023

Meter Size	Meter Size (inch)	WSA: West Valley <small>SubWSA: 1, 2, 11, 12, 13, 14, 15, 21, 22, 24, 25, 28, 31, 32, 34, 35, 37, 38, 39, 40</small>	WSA: East Valley <small>SubWSA: 23, 26, 27, 33, 36</small>	WSA: Newhall Ranch <small>SubWSA: 41, 42</small>	WSA: Whitaker-Bermite <small>SubWSA: 47</small>
5/8"	0.625	\$4,191	\$6,330	\$3,507	\$6,001
3/4"	0.75	\$6,286	\$9,497	\$5,260	\$9,001
1"	1.00	\$10,475	\$15,827	\$8,767	\$15,001
1 1/2"	1.50	\$20,951	\$31,652	\$17,535	\$30,001
2"	2.00	\$33,522	\$50,644	\$28,055	\$48,002
2 1/2"	2.50	\$48,189	\$72,800	\$40,330	\$69,004
3"	3.00	\$62,854	\$94,957	\$52,605	\$90,004
4"	4.00	\$104,756	\$158,262	\$87,675	\$150,008
6"	6.00	\$209,513	\$316,524	\$175,348	\$300,017
8"	8.00	\$335,220	\$506,438	\$280,559	\$480,026
10"	10.00	\$481,880	\$728,004	\$403,303	\$690,038
12"	12.00	\$900,905	\$1,361,052	\$754,001	\$1,290,073

¹ The Facility Capacity Fees and Charges are calculated based on methods endorsed by the American Water Works Association (AWWA) and presented in the Water Rate AWWA Manual M1.





Santa Clarita Valley Water Agency

Purveyor/Distribution (Retail Divisions) 2023 Facility Capacity Fees (FCFs) FCFs valid from 1 Jan 2023 to 31 Dec 2023

Newhall Water Division

Newhall Service Area

(Resolution 2008-02)

Meter Size	FCF
1" or less	\$4,865.00
1 1/2"	\$9,730.00
2"	\$15,568.00
4"	\$48,650.00
6"	\$97,300.00
8"	\$155,680.00
10"	\$223,790.00

Pinetree Service Area

(Resolution 2008-04)

Meter Size	FCF
1" or less	\$6,987.00
1 1/2"	\$13,974.00
2"	\$22,358.40
4"	\$69,870.00
6"	\$139,740.00
8"	\$223,584.00
10"	\$321,402.00

Santa Clarita Water Division

Santa Clarita Service Area

(Resolution 3118)

Meter Size	FCF
3/4"	\$2,661.00
1"	\$4,435.00
1.5"	\$8,870.00
2"	\$14,098.00
3"	\$28,385.00
4"	\$44,350.00
6"	\$88,705.00
8"	\$141,925.00

Valencia Water Division

Currently has no Distribution FCF

Los Angeles County Water Works District #36 (LACo#36) has their own separate retail connection fees. Contact them directly. SCV Water's Imported FCFs are still assessed for this area.

Castaic Service Area

(Resolution 2008-03)

Meter Size	FCF
1" or less	\$4,112.00
1 1/2"	\$8,224.00
2"	\$13,158.40
4"	\$41,120.00
6"	\$82,240.00
8"	\$131,584.00
10"	\$189,152.00

Castaic Service Area (TTAA)

Tentative Tract 47807

& Adjacent Service Areas (TTAA)

(Resolution 2013-8)

Meter Size	FCF
1" or less	\$12,498.06
1 1/2"	\$24,996.12
2"	\$39,993.79
4"	\$124,980.60
6"	\$249,961.20
8"	\$399,937.92
10"	\$574,910.76

Tesoro Service Area

Outside Tract 51644

(Resolution 2008-05)

Meter Size	FCF
1" or less	\$5,073.00
1 1/2"	\$10,146.00
2"	\$16,233.60
4"	\$50,730.00
6"	\$101,460.00
8"	\$162,336.00
10"	\$233,358.00

Tesoro Service Area

Within Tract 51644

(Resolution 2008-05)

Meter Size	FCF
1" or less	\$440.00
1 1/2"	\$880.00
2"	\$1,408.00
4"	\$4,400.00
6"	\$8,800.00
8"	\$14,080.00
10"	\$20,240.00

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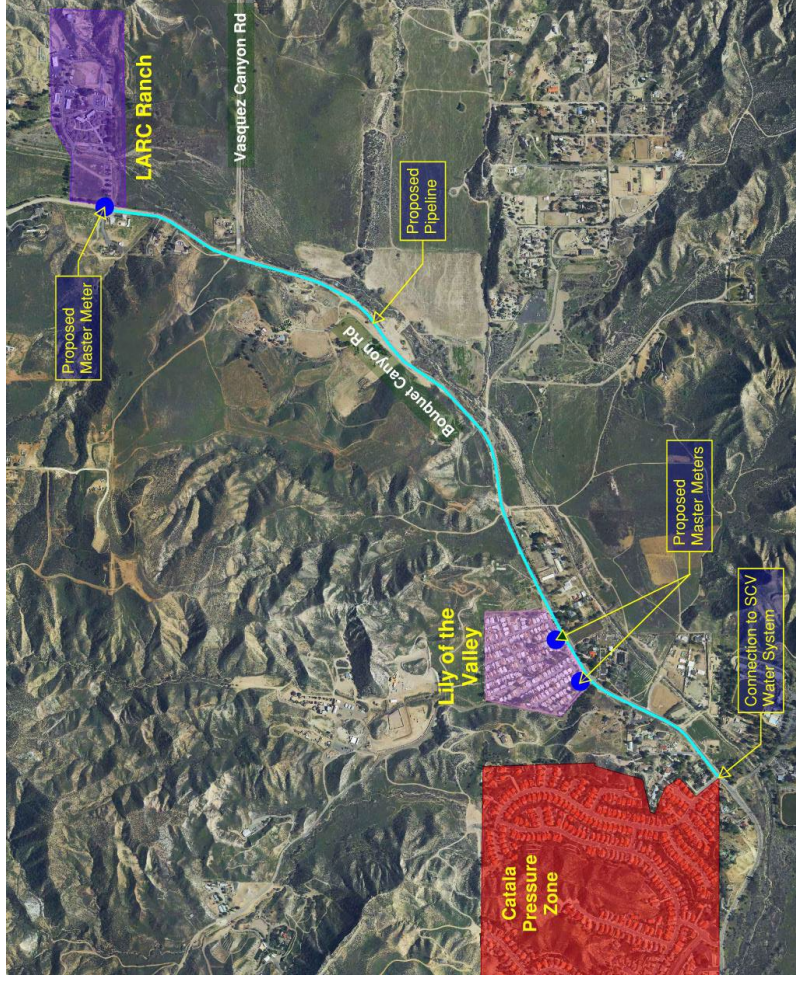


April 18, 2023

Execute Consolidation and Water Service Agreements with the Los Angeles Residential Community and Lily of the Valley

Board Meeting

Overview of Master Meter Consolidation Projects



- SCV Water will build 9,600 feet of 12-inch ductile iron pipeline to serve Los Angeles Residential Community (LARC), Lily of the Valley (LOV) and others along the pipeline route.
- SCV Water will supply water to LARC & LOV via Master Meters.
- LARC & LOV will continue to own and operate on-site distribution systems.



YOURSCVWATER.COM

Some Key Elements of SCV Water's Consolidation Financing Agreement with SWRCB

- Execute Water Service Agreements (WSAs) with LARC & LOV prior to receiving grant funds.
- Advertise for bids for 8-inch & 12-inch pipeline - to determine eligible costs for grant and our cost share for pipeline upsized.
- Submit Final Budget Approval worksheet to SWRCB after receipt of bids.
- If grant funds are not sufficient to pay for eligible project costs in full, SCV Water will seek an amendment to the Financing Agreement to add grant funds. This could delay the project completion pending SWRCB approval.



Some Key Elements of SCV Water Consolidation and Water Service Agreements with LARC & LOV

- SCV Water provides Master Meter(s) within LARC and LOV frontage
- LARC & LOV will surrender their domestic water supply permit(s)
- LARC & LOV will continue to own, operate, and maintain their onsite distribution systems
- LARC & LOV will disconnect existing wells from potable distribution system at their cost (SCV Water will witness) before service begins
- WSAs include provisions to address construction cost contingencies



Funding Amounts

Consolidation Financing Agreement

- Consolidation Grant funds will cover all project costs for LARC & LOV (eligible costs)
- SCV Water will receive up to \$3,931,991 in grant funds, as follows:
 - \$359,400 for planning and design costs incurred prior to June 5, 2018
 - \$3,572,591 for an 8-inch pipeline (sized for LARC & LOV) and LARC on-site pump station
- SCV Water will pay for the pipeline to be upsized to 12-inch
 - \$1,500,000 - FY 2022/23 CIP Budget



Pipeline Project Implementation - Next Steps

- Execute Water Service Agreements - LARC & LOV* - April 2023
- DDW Approval of Pipeline Plans - April 2023
- Advertise for Bids for Pipeline Construction - second quarter 2023
- Submit Final Budget to SWRCB for Approval - third quarter 2023
- Award Pipeline Construction Contract* - third quarter 2023
- Complete Pipeline Construction - fourth quarter 2024

* Denotes SCV Water Board Approval Required



Recommendation for Consolidation and Water Service Agreement(s) for LARC & LOV

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

- The Chief Engineer to execute and deliver the Water Service Agreement(s) with the Los Angeles Residential Community and Royce

Lily of the Valley LLC



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BOARD MEMORANDUM

DATE: April 11, 2023
TO: Board of Directors
FROM: Rochelle Patterson *RP*
Chief Financial and Administrative Officer
SUBJECT: Approve a Ratepayer Assistance Pilot Program

SUMMARY

In February 2022, the Finance and Administration (F&A) Committee received a report and presentation on ratepayer assistance programs. At that time, the California Legislature was considering Senate Bill 222 (Dodd) which would have established a Water Rate Assistance Program and Water Rate Assistance Fund to provide water affordability assistance for drinking and wastewater services to low-income ratepayers. SB 222 passed at the end of session. Governor Newsom vetoed the bill because there was “no funding identified,” and because it would create “an ongoing program that would require all community water systems and wastewater systems to participate” and “would result in significant General Fund pressures in the billions of dollars to provide such assistance.”

As a result of the Governor’s veto, the F&A Committee recommended that staff update the presentation for Committee discussion. Staff prepared a discussion and presentation at the January 23, 2023 rescheduled F&A Committee meeting. At that time, the Committee requested some additional information and directed staff to draft a Ratepayer Assistance Pilot Program (Attachment 2), assuming a funding cap of \$100,000 and eligibility parameters, which was presented at the February 27, 2023 rescheduled F&A Committee meeting. The following is a summary of the presentations, as the Committee is seeking approval of the Pilot Program at the April 18, 2023 regular Board meeting.

DISCUSSION

A Ratepayer Assistance Program for a water customer provides bill payment assistance to the ratepayer. Eligibility is commonly based on household income. In Southern California, a common path for determining eligibility is the customer qualifying under the California Alternate Rates for Energy (“CARE”) program. Both Southern California Edison (SCE) and Southern California Gas Company (SoCalGas) use the CARE program to determine if a customer qualifies for their payment assistance programs.

Staff performed a search for water districts that adopted a low income or ratepayer assistance program, as well as contacted the Agency’s benchmark agencies to find out if those agencies had a program. Eight (8) of the Agency’s ten (10) benchmark agencies are retail agencies and of those eight (8), three (3) offer monthly assistance. There are six (6) other public agencies that staff found that offer monthly assistance as shown in Attachment 1. The amount of monthly assistance and the program eligibility vary by agency.

Current SCV Ratepayer Assistance

While SCV Water does not currently operate a ratepayer assistance program targeted to low-income residents, it does provide several measures to be of assistance to ratepayers. First, customers who fall behind on their water bill receive a minimum of 45 days before a late fee will be assessed, and 71 days (from bill date) before a service is shut off. Also, SCV Water offers extended payment plans to help customers who have fallen behind on their water bills to catch up on their past due balance – up to 12 months – to avoid disruption of service.

In addition, SCV Water supports a limited term third-party Low-Income Household Water Assistance Program (LIHWAP) and promotes the program on its water bills and website. The LIHWAP is a federally funded program administered by the State designed to provide financial assistance to low-income Californians to help manage their residential water utility costs. This program offers a maximum of \$2,000 per qualifying household, for past due or current water and wastewater bills and participation requirements include that household income must be 60% or less than the State Median Income. In 2022, for a one-person household, the yearly income to qualify would be less than \$30,776.76. The California Department of Community Services and Development (CSD) administers the LIHWAP and funds are managed and distributed by Horn.

Recently, the CSD approved expanding the threshold of assistance from \$2,000 to \$15,000, but only to those who had not previously received the benefit. Although the Governor vetoed SB 222, the Legislature added an additional \$200 million to the LIHWAP in its 2022-23 budget. The LIHWAP ends in August 2023.

A simple estimate of program cost for SCV Water

Using the CARE income threshold as a starting point, Staff developed a rough estimate of eligibility to assess the potential cost and scale of implementing the Agency's own ratepayer assistance program. According to Santa Clarita Economic Development Corporation in 2022, 7.3% (21,807) of families in the Santa Clarita Valley, out of a population (298,731), lie below the poverty level. Assuming 4 residents per water account, (21,807 divided by 4), the Agency could expect up to 5,452 accounts with household income below the poverty level. This also assumes all customers below the poverty level are responsible for paying a water bill and opt to seek ratepayer assistance.

If the Agency offered assistance of \$10 per month off the fixed monthly charge customer accounts qualified to receive assistance, the monthly ratepayer assistance for 5,452 accounts would be \$54,520 per month, or \$654,240 per year. For example, a customer with a ¾ inch meter would receive \$10 off the current fixed monthly charge of \$20.85, reducing the charge to \$10.85.

Another option would be to assist a fixed number of eligible customers on a first come, first served or lottery basis up to an annual budgeted program cap. For example, if the Agency budgeted for \$200,000 annually for ratepayer assistance, then the first 1,667 eligible customers could receive \$10 per month in ratepayer assistance. If more than 1,667 customers applied, a lottery system could select 1,667 customers. Additional criteria could be used to prioritize selection (such as prioritizing senior citizens, disabled persons or veterans who fall below the poverty level).

Staff requested guidance from the Committee prior to developing a policy on these questions:

1. Is there interest in pursuing further development of a draft ratepayer assistance program?
2. What is the desired amount of monthly assistance per account?
3. What amount of funds would be desired or provided for the program on an annual basis? (Due to Proposition 218, legal counsel has advised the funds cannot come from SCV Water's water rate revenue, and other non-rate revenue sources would need to be identified.)

Staff recommended the following policy guidelines as a consensus to move forward:

1. Use the CARE program to determine income eligibility
2. Establish a priority for Seniors >62, veterans and the permanently disabled
3. Only residential, individually metered accounts will be eligible (1" meter or below)
4. Require that the eligibility account (SCE or SoCalGas) be in the same name or service address as the SCV Water account holder
5. Require account holders to requalify each fiscal year

Proposition 218 restricts public water providers from using water rate revenue to fund such a program. A number of agencies use some combination of non-water rate revenue, donated funds, and other coordinated assistance program funds to fund a low-income ratepayer assistance program. The Agency intends to designate a portion of the annual non-operating revenue from lease agreements with telecommunication companies that lease Agency property for telecommunications purposes, or rental income received from Agency-owned property ("Program Funds").

Based on the survey of the benchmark agencies that are used for Agency comparison and other assistance programs located from other public water agencies, a credit of \$10 per month off the fixed monthly charge was a common result, which the F&A Committee agreed to be a fair amount for ratepayer assistance.

The F&A Committee requested that staff develop a pilot program and also proposed limiting the Assistance Fund to \$100,000 on an annual basis for a period up to (3) three years. The amount of funding would be approved through the budget process each year and may be increased or decreased on an annual basis. Taking all of this into consideration, staff drafted the attached Ratepayer Assistance Pilot Program as well as the attached Ratepayer Assistance Program Application (Attachment 3).

There may be other methods that can be further researched to fund or offset the ratepayer assistance program expense without impacting current ratepayers. There are a few online fundraising platforms available - such as Donate Kindly, GoFundMe and others - which could enable the Agency to provide a method for interested parties to make a voluntary donation to the ratepayer assistance program via a link provided on the Agency's website and/or customer newsletter. Staff is also looking to see if the Agency's current credit card processor, iCloud, has a similar feature. This information will take some time to determine if either of these options are viable.

On February 27, 2023, the F&A committee considered staff's recommendation to approve a Ratepayer Assistance Pilot Program as presented.

STRATEGIC PLAN NEXUS

There is not a specific Strategic Plan Objective to implement a ratepayer assistance program. However, the Board, representing the Community, may determine such a program would uphold SCV Water Strategic Plan Goal A: "Implement and communicate policies supporting the social, quality of life, and environmental values of the community."

FINANCIAL CONSIDERATIONS

As noted, an Agency-funded Ratepayer Assistance Program offering \$10/month in fixed charge assistance could cost as much as \$650,000 per year. Alternatively, the funding could be capped at a specific dollar amount, and the assistance would be on a first-come, first-served basis. If the Agency were to allocate \$100,000 annually, approximately 833 accounts at \$10 per month could receive the assistance.

The Agency would have to fund a ratepayer assistance program using non-operating revenues to maintain compliance with Proposition 218. Examples of non-water rate revenue include communication tower lease revenue, property rental income, or unrestricted property taxes. Currently these revenue sources are utilized to reduce the revenue otherwise required from water rates to meet the Agency's cost of service.

RECOMMENDATION

The Finance and Administration Committee recommends that the Board of Directors approve a Ratepayer Assistance Pilot Program.

RP

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ATTACHMENT 1

Low Income/Rate Assistance Survey

Retail Benchmark Agencies	Assistance Program	Monthly Assistance	Program Eligibility	Annual Program Budget	Notes
Burbank Water and Power	No				Power Only
Cucamonga Valley Water District	Yes	\$10 reduction in SC	CARE	\$ 234,000	65% of Cell Tower Revenue, requalify annually
Eastern Municipal Water District	No				Will extend amortization plan beyond 12 months
Glendale Water and Power	No				Power Only
Irvine Ranch Water District	No				Amortization plan only
Las Virgenes Municipal Water District	No				
Los Angeles Dept of Water and Power	Yes	15% reduction in SC	CARE and other programs		Project Angel - Funded by DWP customers and employees to those who are not eligible for other aid
Torrance Municipal Water	Yes	Credit of User's Tax (currently 6%)	Income		Must be a Low income Senior >62 or permanently disabled, income less than \$33,970

Other Agencies	Assistance Program	Monthly Assistance	Program Eligibility	Annual Program Budget	Notes
Crescenta Valley Water District	Yes	20% reduction in SC	CARE	\$ 150,000	Low participation, CARE or other enrolled in another aid program.
Rowland Water District	Yes	\$10 reduction in SC	CARE	\$ 42,000	Requalify annually, "first come, first-served", \$42,000 budget for 13k customers - SCV Water equiv. \$210k
Contra Costa Water District	Yes	\$11 reduction in SC (50% of SC)	Income	\$ 80,000	Income schedule varies based on number in household, must be a low income Senior >62 or permanently disabled. \$80k budget for 63k customers - SCV Watat equiv. \$95k
Elsinore Valley Municipal Water District	Yes		CARE		Must register for advanced meter program, schedule and complete a water evaluation and monthly usage must fall below guidelines
East Bay Municipal Water District	Yes	50% reduction in SC and 50% of the first 1,050 gallons	Income		Income schedule varies based on number in household, must be a low income Senior >62 or permanently disabled
Palmdale Water District	Yes	\$20 reduction in SC	CARE	\$ 160,000	700 customer in program, priority given to Seniors >62 and veterans, owners only, requalify annually

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ATTACHMENT 2



POLICIES, RULES AND REGULATIONS	
Title: PILOT – RATEPAYER ASSISTANCE PROGRAM	
Approval Date: April 2023	Effective Date: July 2023
Approved By: Board of Directors	DMS #

RATEPAYER ASSISTANCE PROGRAM (PILOT PROGRAM)

1.0 PURPOSE

The Board of Directors of the Santa Clarita Valley Water Agency (the “Agency”) recognizes that some Agency residential households, whose household income falls below the federal poverty line, are not current on their water bills or are struggling to pay their water bills. The Agency has developed the Ratepayer Assistance Program (pilot program) to help some low-income residential households stay current on their water bills. The purpose of implementing this financial assistance program is to assist such customers with the monthly payment of their water bills.

The Agency intends to finance the Ratepayer Assistance Program with funds received from lease agreements with telecommunication companies who lease Agency property for telecommunications purposes or rental income received from Agency-owned property (“Program Funds”). These Funds are unrestricted funds and may be used by the Agency for any public purpose.

This pilot program is valid for three fiscal years (“FY”), beginning with FY 2023/24, with an effective date of July 2023 and ending with FY 2025/26, expiring in June 2026.

2.0 POLICY

Establishment of Assistance Fund for Low-Income Residents

- 2.1 The Agency hereby establishes a financial assistance fund for qualifying low-income customers that will be supported with Program Funds approved by the Board of Directors, in its sole discretion, for use in accordance with this policy (the “Assistance Fund”). The Agency shall ensure that the Assistance Fund does not mix with other Agency revenues, including water rate revenues.
- 2.2 The Board of Directors shall approve the amount of funds for the Assistance Fund as part of the budget process for each fiscal year. Approved funding, if any, will be a not-to-exceed amount established for a twelve (12) month period, beginning each fiscal year. The Agency is under no obligation to approve funding for the Assistance Fund or to provide financial assistance to any customers if there are no funds available in the Assistance Fund.
- 2.3 The Agency, in its sole discretion, reserves the rights to reduce amounts available under the Assistance Fund, and any assistance available under that program, in its entirety, upon at least thirty (30) days written notice to participants in the program.



POLICIES, RULES AND REGULATIONS	
Title: PILOT – RATEPAYER ASSISTANCE PROGRAM	
Approval Date: April 2023	Effective Date: July 2023
Approved By: Board of Directors	DMS #

3.0 ASSISTANCE

The Agency will apply a \$10 monthly credit on fixed charges for qualifying residential customer accounts towards their respective monthly water bills for up to a 12-month period during a fiscal year. Financial assistance shall be given to qualifying customers from the priority group as identified in 4.4, on a “first-come, first-served” basis, so long as funds are available and designated by the Board of Directors in each fiscal year. Once all of the authorized funds in a fiscal year are committed to qualifying customers, the Agency is under no obligation to provide any financial assistance to additional customers.

4.0 QUALIFYING CRITERIA

- 4.1 An applicant’s primary residence must be the service address on the account for which he or she is seeking financial assistance.
- 4.2 Customers who present evidence that they are enrolled in the Southern California Edison (“Edison”) or Southern California Gas (“SoCalGas”) California Alternate Rates for Energy (“CARE”) programs qualify for financial assistance under this policy. The name and/or service address on the Edison bill or SoCalGas bill reflecting the customer’s enrollment in the CARE program must match the name and/or service address on the Agency water bill.
- 4.3 As indicated above, any approved financial assistance will be provided on a fiscal year basis. For continued consideration, a new application must be submitted every fiscal year. Agency staff shall determine deadlines for applications and timing of awards and shall make such information available to the public. The Board of Directors may in its discretion decide whether to authorize contributions of Program Funds to the Assistance Fund or not. If the Board does not authorize contributions in a fiscal year or decides to end the pilot program, the Agency has no obligation to provide any financial assistance to otherwise qualifying customers.
- 4.4 Priority will be given to the following groups meeting the criteria established in 4.2:
 - a. Seniors, age 62 or greater
 - b. Veterans
 - c. Permanently disabled
- 4.5 If it is projected by Agency staff that there will be available funds in the Assistance Fund after processing the priority group applications, the Assistance Fund will be opened to all eligible customers meeting the qualifying criteria as established in 4.2.



POLICIES, RULES AND REGULATIONS	
Title: PILOT – RATEPAYER ASSISTANCE PROGRAM	
Approval Date: April 2023	Effective Date: July 2023
Approved By: Board of Directors	DMS #

4.6 Only individually metered residential accounts, who receive water through a 1-inch or smaller water meter, will be eligible for the Assistance Fund.

5.0 INTERNAL SYSTEM TO PROCESS APPLICATIONS

- 5.1 The Agency shall create a standard application form, available in both English and Spanish and accessible on the Agency’s website to all customers, including those with disabilities.
- 5.2 Staff shall be trained in evaluating and processing applications and providing customer support for applicants with questions about the Assistance Fund.
- 5.3 The Agency shall ensure that sufficient staff are available for timely application processing and customer support.
- 5.4 Staff shall issue written decisions, delivered by e-mail, in the event that an application is denied explaining the reasons for denial.

DRAFT

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Santa Clarita Valley Water Agency
Ratepayer Assistance Program (RAP) Application

(661) 294-0828
ccare@scvwa.org

Individually metered residential customers who receive water through a 1-inch or smaller water meter and are currently enrolled in the Southern California Edison ("Edison") or Southern California Gas ("SoCalGas") California Alternate Rates for Energy ("CARE") programs are eligible to apply. The name and/or service address on the Edison bill or SoCalGas bill reflecting the customer's enrollment in the CARE program must match the name and/or service address on the Agency water bill. A new application must be submitted each year. RAP recipients will receive a \$10 monthly credit towards the Monthly Fixed Charge of their water bill for up to a 12-month period.

Documentation will be required for verification purposes. Please check all that apply:

CARE - Southern California Edison

CARE - Southern California Gas

Priority will be given to the following groups meeting the eligibility criteria. Documentation will be required for verification purposes. Please check all that apply:

Senior, age 62 or greater

Veteran

Permanently Disabled

APPLICANT'S NAME AS SHOWN ON WATER BILL _____

ACCOUNT NUMBER _____ DIVISION _____

SERVICE ADDRESS _____

PHONE - PRIMARY _____ SECONDARY _____

EMAIL _____

By signing below, I certify under penalty of perjury that the information I have provided is true and correct and that I will notify SCV Water of any changes that may affect my eligibility as they are stated in Section 4.0 of the Pilot - Ratepayer Assistance Program in the Agency's Policies, Rules and Regulations. I understand that financial assistance shall be given to qualifying customers from the priority group as identified in Section 4.4 of the Policy, on a "first-come, first-served" basis, so long as funds are available and designated by the Board of Directors in each fiscal year and that once all of the authorized funds in a fiscal year are committed to qualifying customers, the Agency is under no obligation to provide any financial assistance to additional customers. Further, I understand that the Agency, in its sole discretion, reserves the right to reduce amounts available under the Assistance Fund, and any assistance available under that program, in its entirety, upon at least thirty (30) days written notice to participants in the program.

SIGNATURE OF APPLICANT _____ DATE _____

FOR OFFICE USE ONLY

Date Received _____ Date Verified _____

Date Effective _____ Verified By _____

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April 18, 2023

Santa Clarita Valley Water Agency
Board of Directors
27234 Bouquet Canyon Road
Santa Clarita, CA 91350

Re: Notification of PFAS detection above Notification Limits in Local Wells
and Public Notification Pursuant to 40 CFR 300.415(n)

Dear Board of Directors:

State law requires public water systems to notify local governing bodies whenever a well exceeds a maximum contaminant level, notification level, or a response level. This letter is to provide notice to the Santa Clarita Valley Water Agency Board of Directors that we have detected per- and polyfluoroalkyl substances (PFAS) at levels that exceed the State Water Resources Control Board - Division of Drinking Water (DDW) notification and response levels.

The details of the detection levels and meanings can be found in the attached Notification and Information Sheet, as well as information on the sources and health effects of PFAS.

Actions taken since our last notification in April 2022 include:

- An ion exchange treatment facility at the Valley Center Well was placed into operation in 2022 for the removal of PFAS.
- Awarded a contract for the construction of an ion exchange treatment facility for the Santa Clara and Honby Wells.
- Engaged in engineering and design for additional treatment sites.
- Installed specialized lab equipment that brings PFAS testing in-house, for more timely and cost-effective monitoring.
- Continued timely and transparent communication to customers through ongoing updates to our webpage and fact sheets: <https://yourscvwater.com/pfas>

As the regional water agency providing integrated leadership in matters of water resource management and delivery, we take our charge of one river and one watershed seriously. The water we serve continues to meet all state and federal drinking water standards.

We invite your questions and comments and would welcome the opportunity to meet with representatives from SCV Water about this emerging issue. I can be reached at (661) 297-1600 or email at waterquality@scvwa.org.

Sincerely,

Matthew G. Stone
General Manager

Attachment

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Notification of PFAS Detection in SCV Wells

Issued April 18, 2023

State law requires public water systems to notify local governing bodies whenever a well exceeds a maximum contaminant level, notification level, or a response level. This notification is being provided to the Santa Clarita City Council, the Los Angeles County Board of Supervisors, and the Board of Directors of the Santa Clarita Valley Water Agency.

Record of PFAS in the Santa Clarita Valley

In May 2019, as part of quarterly sampling required by the State Water Resources Control Board - Division of Drinking Water (DDW), SCV Water sampled 15 wells for per- and polyfluoroalkyl substances (PFAS). Of the wells tested, 8 were above the interim notification levels (NL) set by DDW. SCV Water then elected to voluntarily sample all active wells on a quarterly basis.

From our most recent sampling data in March 2023, some wells exceeded the NL for either PFOS or PFOA. While it does not exceed the rolling annual average Response Level, we are providing notification as some wells are being put into service. In late 2022, DDW rescinded previous PFAS monitoring orders. A new order was released that included an updated method for analyzing compounds (EPA Method 533) and included the NL and RL for an additional PFAS compound—PFHxS. The NL for PFHxS is 3ng/L and the RL is 20ng/L. SCV Water has monitored for PFHxS previously, but under a different analytical method. The data for all the wells are included at the end of this notification.

The total current impact in our service area is 16 wells out of service due to an exceedance of the PFOA Running Annual Average Response Level (RL). Four wells have been returned to service after installation of a treatment facility.

DDW recommends that consumers receiving water exceeding the NL and RL be notified. The last notification letter was sent in April 2022. Since then, SCV Water outreach on this issue includes:

- A webpage dedicated to PFAS information at www.yourSCVwater.com/PFAS.
- Special edition e-newsletters on PFAS.
- Press releases on sampling results, treatment plans and other related activity.
- Participation in water industry panels.

What are PFAS?

PFAS are a large group of human-made substances, including PFOS, PFOA, and PFHxS that do not occur naturally in the environment. They are resistant to heat, water, and oil. PFAS has been used extensively in surface coating and protectant formulations. PFOA and PFOS are no longer manufactured or imported into the United States; however, there could still be some imported goods containing trace amounts of these substances.

Based on the evaluation of human and animal toxicity data, exposure to PFOA and PFOS in tap water over certain levels may result in adverse health effects including hepatotoxicity, immunotoxicity, thyroid toxicity, reproductive toxicity, and cancer (pancreatic and liver). Exposure to PFHxS above certain levels can cause adverse health effects, including harmful effects to a developing fetus, the thyroid, and the liver.

SCV Water has assembled a team of staff and industry experts to assess and implement treatment options and continue testing all active wells in our system.

Additional information can be found at <https://yourscvwater.com/pfas/>.

Anyone with questions about this notice can call our Water Quality Hotline at (661) 388-4980.

Sampling results are in the table below and are from March 2023—unless otherwise noted.

Well	Notification Level (ng/L)		
	PFOS	PFOA	PFHxS
	6.5	5.1	3.0
Sierra	8.9**	5.1**	5.6
Lost Canyon 2A	9.9**	6.4	3.2
Mitchell 5B*	15.0**	6.7**	5.3
Sand Canyon	6.4**	5.7**	3.4
E15	6.7	9.3**	5.7
E17	4.1	7.3	6.3
W9	<2.0	19.0	<2.0
W10	5.4**	6.8**	<2.0
206	3.0	<2.0	3.7
207	4.5	6.6**	3.5
Pinetree 3	3.8	7.1	7.0
N13	4.8	4.4	23.0
Newhall Blend Location	<2.0	<2.0	6.4

*sampled 5/2021 (offline for mechanical reason in 2020)

**Previously notified

Notification level: The concentration level of a contaminant in drinking water delivered for human consumption that the department has determined, based on available scientific information, does not pose a significant health risk but warrants notification pursuant to this section. Notification levels are nonregulatory, health-based advisory levels established by the department for contaminants in drinking water for which maximum contaminant levels have not been established. Notification levels are established as precautionary measures for contaminants that may be considered candidates for establishment of maximum contaminant levels but have not yet undergone or completed the regulatory standard setting process prescribed for the development of maximum contaminant levels and are not drinking water standards.

Response level: The concentration of a contaminant in drinking water delivered for human consumption at which the department recommends that additional steps, beyond notification pursuant to this section, be taken to reduce public exposure to the contaminant. Response levels are established in conjunction with notification levels for contaminants that may be considered candidates for establishment of maximum contaminant levels but have not yet undergone or completed the regulatory standard setting process prescribed for the development of maximum contaminant levels and are not drinking water standards.

Well N13 PFHxS Response Level Exceedance and Customer Plan of Action Notice

This notice below is also being provided pursuant to 40 CFR 300.415(n).

SCVWA Well N13 has exceeded the State Water Resources Control Board - Division of Drinking Water (DDW) Response Level (RL) of 20 ng/L for perfluorohexanesulfonic acid (PFHxS) with a result of 23 ng/L. Well N13 is a critical public water supply well. SCVWA has evaluated several options to address the PFHxS RL exceedance and elected to purchase imported water to blend the water from N13 to well below the RL. SCVWA evaluated several other options to address the PFHxS in the water supply. These options, and associated analysis, included:

1. Remove the well from service. This would require the use of higher cost imported water supplies to replace the water produced from N13 and would adversely impact operations to the extent that this option was not deemed feasible.
2. Provide PFAS treatment technologies in order to completely remove PFHxS from the water supply. This option is currently being planned, but will take several years to completely implement. Therefore, this option was not deemed feasible at this time.
3. Operate the well without blending with imported water. This operation would not reduce the PFHxS concentration from N13 to below the RL and is not acceptable to DDW staff.

PFAS chemicals are a large group of human-made substances, including PFOS, PFOA, and PFHxS that do not occur naturally in the environment. They are resistant to heat, water, and oil. PFAS has been used extensively in surface coating and protectant formulations. PFOA and PFOS are no longer manufactured or imported into the United States; however, there could still be some imported goods containing trace amounts of these substances. At this time, the source(s) of the releases are unknown.

This notification allows for a 30-day public comment period. You can provide your comments through the following email address: waterquality@scvwa.org or mail to:

Santa Clarita Valley Water Agency
c/o Ryan Bye – Water Systems Supervisor
27234 Bouquet Canyon Road
Santa Clarita, CA 91350-2173

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April 18, 2023

Los Angeles County
Board of Supervisors
500 W. Temple St #383
Los Angeles, CA 90012

Re: Notification of PFAS detection above Notification Limit in Local Wells and
Public Notification Pursuant to 40 CFR 300.415(n)

Dear Board of Supervisors:

State law requires public water systems to notify local governing bodies whenever a well exceeds a maximum contaminant level, notification level, or a response level. This letter is to provide notice to the Santa Clarita Valley Water Agency Board of Directors that we have detected per- and polyfluoroalkyl substances (PFAS) at levels that exceed the State Water Resources Control Board - Division of Drinking Water (DDW) notification and response levels.

The details of the detection levels and meanings can be found in the attached Notification and Information Sheet, as well as information on the sources and health effects of PFAS.

Actions taken since our last notification in April 2022 include:

- An ion exchange treatment facility at the Valley Center Well was placed into operation in 2022 for the removal of PFAS.
- Awarded a contract for the construction of an ion exchange treatment facility for the Santa Clara and Honby Wells.
- Engaged in engineering and design for additional treatment sites.
- Installed specialized lab equipment that brings PFAS testing in-house, for more timely and cost-effective monitoring.
- Continued timely and transparent communication to customers through ongoing updates to our webpage and fact sheets: <https://yourscvwater.com/pfas>

As the regional water agency providing integrated leadership in matters of water resource management and delivery, we take our charge of one river and one watershed seriously. The water we serve continues to meet all state and federal drinking water standards.

We invite your questions and comments and would welcome the opportunity to meet with representatives from SCV Water about this emerging issue. I can be reached at (661) 297-1600 or email at waterquality@scvwa.org.

Sincerely,

Matthew G. Stone
General Manager

Attachment

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Notification of PFAS Detection in SCV Wells

Issued April 18, 2023

State law requires public water systems to notify local governing bodies whenever a well exceeds a maximum contaminant level, notification level, or a response level. This notification is being provided to the Santa Clarita City Council, the Los Angeles County Board of Supervisors, and the Board of Directors of the Santa Clarita Valley Water Agency.

Record of PFAS in the Santa Clarita Valley

In May 2019, as part of quarterly sampling required by the State Water Resources Control Board - Division of Drinking Water (DDW), SCV Water sampled 15 wells for per- and polyfluoroalkyl substances (PFAS). Of the wells tested, 8 were above the interim notification levels (NL) set by DDW. SCV Water then elected to voluntarily sample all active wells on a quarterly basis.

From our most recent sampling data in March 2023, some wells exceeded the NL for either PFOS or PFOA. While it does not exceed the rolling annual average Response Level, we are providing notification as some wells are being put into service. In late 2022, DDW rescinded previous PFAS monitoring orders. A new order was released that included an updated method for analyzing compounds (EPA Method 533) and included the NL and RL for an additional PFAS compound—PFHxS. The NL for PFHxS is 3ng/L and the RL is 20ng/L. SCV Water has monitored for PFHxS previously, but under a different analytical method. The data for all the wells are included at the end of this notification.

The total current impact in our service area is 16 wells out of service due to an exceedance of the PFOA Running Annual Average (RAA) Response Level (RL). Four wells have been returned to service after installation of a treatment facility.

DDW recommends that consumers receiving water exceeding the NL and RL be notified. The last notification letter was sent in April 2022. Since then, SCV Water outreach on this issue includes:

- A webpage dedicated to PFAS information at www.yourSCVwater.com/PFAS.
- Special edition e-newsletters on PFAS.
- Press releases on sampling results, treatment plans and other related activity.
- Participation in water industry panels.

What are PFAS?

PFAS are a large group of human-made substances, including PFOS, PFOA, and PFHxS that do not occur naturally in the environment. They are resistant to heat, water, and oil. PFAS has been used extensively in surface coating and protectant formulations. PFOA and PFOS are no longer manufactured or imported into the United States; however, there could still be some imported goods containing trace amounts of these substances.

Based on the evaluation of human and animal toxicity data, exposure to PFOA and PFOS in tap water over certain levels may result in adverse health effects including hepatotoxicity, immunotoxicity, thyroid toxicity, reproductive toxicity, and cancer (pancreatic and liver). Exposure to PFHxS above certain levels can cause adverse health effects, including harmful effects to a developing fetus, the thyroid, and the liver.

SCV Water has assembled a team of staff and industry experts to assess and implement treatment options and continue testing all active wells in our system.

Additional information can be found at <https://yourscvwater.com/pfas/>.

Anyone with questions about this notice can call our Water Quality Hotline at (661) 388-4980.

Sampling results are in the table below and are from March 2023—unless otherwise noted.

Well	Notification Level (ng/L)		
	PFOS	PFOA	PFHxS
	6.5	5.1	3.0
Sierra	8.9**	5.1**	5.6
Lost Canyon 2A	9.9**	6.4	3.2
Mitchell 5B*	15.0**	6.7**	5.3
Sand Canyon	6.4**	5.7**	3.4
E15	6.7	9.3**	5.7
E17	4.1	7.3	6.3
W9	<2.0	19.0	<2.0
W10	5.4**	6.8**	<2.0
206	3.0	<2.0	3.7
207	4.5	6.6**	3.5
Pinetree 3	3.8	7.1	7.0
N13	4.8	4.4	23.0
Newhall Blend Location	<2.0	<2.0	6.4

*sampled 5/2021 (offline for mechanical reason in 2020)

**Previously notified

Notification level: The concentration level of a contaminant in drinking water delivered for human consumption that the department has determined, based on available scientific information, does not pose a significant health risk but warrants notification pursuant to this section. Notification levels are nonregulatory, health-based advisory levels established by the department for contaminants in drinking water for which maximum contaminant levels have not been established. Notification levels are established as precautionary measures for contaminants that may be considered candidates for establishment of maximum contaminant levels but have not yet undergone or completed the regulatory standard setting process prescribed for the development of maximum contaminant levels and are not drinking water standards.

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April 18, 2023

City of Santa Clarita
Santa Clarita City Council
23920 Valencia Blvd #300
Valencia, CA 91355

Public Notification Pursuant to 40 CFR 300.415(n)

Dear City Council Members:

State law requires public water systems to notify local governing bodies whenever a well exceeds a maximum contaminant level, notification level, or a response level. This letter is to provide notice to the Santa Clarita Valley Water Agency Board of Directors that we have detected per- and polyfluoroalkyl substances (PFAS) at levels that exceed the State Water Resources Control Board - Division of Drinking Water (DDW) notification and response levels.

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Sincerely,

Matthew G. Stone
General Manager

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Notification of PFAS Detection in SCV Wells

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BOARD MEMORANDUM

DATE: April 10, 2023
TO: Board of Directors
FROM: Courtney Mael, P.E., Chief Engineer *CM*
Keith Abercrombie, Chief Operating Officer *KA*
SUBJECT: April 6, 2023 Engineering and Operations Committee Meeting Recap Report

The Engineering and Operations Committee met at 5:30 PM on Thursday, April 6, 2023 in the Summit Circle Engineering Services Section Boardroom located at 26521 Summit Circle. In attendance were Committee Chair William Cooper and Directors Gary Martin, Piotr Orzechowski and Kenneth Petersen. Staff members present were Assistant General Manager Steve Cole; Chief Engineer Courtney Mael; Chief Operating Officer Keith Abercrombie; Manager Matthew Stone; Engineer Wai Lan Lee; Executive Assistants Elizabeth Adler and Leticia Quintero; Principal Engineer Brent Payne and additional SCV Water Agency staff. Two members of the public were present. A copy of the agenda is attached.

Item 1: Pledge of Allegiance – Director Petersen led the Committee in the Pledge of Allegiance.

Item 2: Public Comments – There was no public comment.

Item 3: Review and Consider the Proposed FY 2023/24 and FY 2024/25 Capital Improvement Projects – The Committee and staff discussed the proposed Capital Improvement Projects for FY 2023/24 and FY 2024/25 and staff let the Committee know that the FY 2023/24 and FY 2024/25 Capital Improvement Projects will be presented at a future F&A Committee meeting and then a full Board presentation will be given at a regular Board meeting in May 2023.

Item 4: Recommend Authorization for the Chief Engineer to Execute Water Service Agreements with the Los Angeles Residential Community and Royce Lily of the Valley LLC – There was public comment. The Committee and staff briefly discussed the easement section of the Water Service Agreements and the need to bid for two separate pipe sizes. The Committee recommended a full presentation of the item at the April 18, 2023 regular Board meeting. Staff also noted that Agency legal and state representatives will be present at that Board meeting.

Item 5: Recommend Approval of (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 – The Committee and staff briefly discussed the current drainage system design, why we are needing to address this issue at the present time and whether or not we currently have easements. The Committee recommended the item be placed on the Consent Calendar at the May 2, 2023 regular Board meeting.

Item 6: Monthly Operations and Production Report – Staff and the Committee reviewed the Operations and Production Report.

Item 7: Capital Improvement Projects Construction Status Report – Staff and the Committee reviewed the Capital Improvement Projects Construction Status Report.

Item 8: Committee Planning Calendar – Staff and the Committee reviewed the FY 2022/23 Committee Planning Calendar.

Item 9: General Report on Treatment, Distribution, Operations and Maintenance Services Section Activities – Keith Abercrombie shared with the Committee an update on turbidity in the lakes and the treatment plants and while turbidity is still high, the numbers are significantly lower than they have been in previous months. SCVWA is continuing to work with DWR and MWD on turbidity and what improvements can be made as these events will be an ongoing concern. Lastly, Keith shared that Operations has a team that routinely performs inspections on pressure reducing valves on tanks to insure proper function and longevity of the systems.

Item 10: General Report on Engineering Services Section Activities – Courtney Mael briefly updated the Committee that we are eligible for an ACWA award for the Valley Center Wells. Courtney also updated the Committee on the recent offer that was extended to a candidate for the Assistant Engineer position and the increase in planning projects. Lastly, Courtney shared his appreciation regarding being involved in the Water Academy and how much he appreciated the staff and the public's participation and engaging questions.

Item 11: Adjournment – The meeting adjourned at 7:08 PM.

The meeting recording is available on the SCV Water Website or by clicking the following link:
<https://www.yourscvwater.com/sites/default/files/2023-04/April%206%2C%202023%20Engineering%20and%20Operations%20Committee%20Meeting%20Audio.mp3>

CM/KA

Attachment

M65



Date: March 27, 2023

To: **Engineering and Operations Committee**
William Cooper, Chair
Gary Martin
Piotr Orzechowski
Kenneth Petersen

From: Courtney Mael, Chief Engineer *CM*
Keith Abercrombie, Chief Operating Officer *KA*

The **Engineering and Operations Committee** meeting is scheduled on **Thursday, April 6, 2023 at 5:30 PM at 26521 Summit Circle, Santa Clarita, CA 91350 in the Engineering Services Section (ESS) Boardroom**. Members of the public may attend in person or virtually. To attend this meeting virtually, please see below.

IMPORTANT NOTICES

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: 160 472 6131 or Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1604726131>**. Any member of the public may listen to the meeting or make comments to the Committee 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 Committee 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 eadler@scvwa.org or by mail to Elizabeth Adler, Executive Assistant, Santa Clarita Valley Water Agency, 26521 Summit Circle, 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 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.

MEETING AGENDA

<u>ITEM</u>		<u>PAGE</u>
1.	<u>PLEDGE OF ALLEGIANCE</u>	
2.	<u>PUBLIC COMMENTS</u> – 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 Committee Chair, be limited to three minutes for each speaker.)	
3. *	Review and Consider the Proposed FY 2023/24 and FY 2024/25 Capital Improvement Projects	1
4. *	Recommend Authorization for the Chief Engineer to Execute Water Service Agreements with the Los Angeles Residential Community and Royce Lily of the Valley LLC	7
5. *	Recommend Approval of (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	79
6. *	Monthly Operations and Production Report	91
7. *	Capital Improvement Projects Construction Status Report	101
8. *	Committee Planning Calendar	103
9.	General Report on Treatment, Distribution, Operations and Maintenance Services Section Activities	
10.	General Report on Engineering Services Section Activities	
11.	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 Elizabeth Adler, Executive Assistant, at (661) 297-1600, or in writing to Santa Clarita Valley Water Agency at 26521 Summit Circle, 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.

March 27, 2023
Page 3 of 3

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 March 30, 2023.

M65

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