

To be held at the OFFICE OF THE DISTRICT  
 1955 Workman Mill Road, Whittier, California

*In response to concerns about the Novel Coronavirus (COVID-19), and in accordance with the provisions of California Government Code Section 54953(e), Directors will attend these meetings via teleconference. To join the meeting, click <https://us02web.zoom.us/j/8091438308> or enter the Meeting ID 809 143 8308 into the Zoom app on your smartphone or computer. Alternatively, you may join by phone by calling (669) 900-9128 and entering the Meeting ID. You may find further information at: <http://www.lacsd.org/agendas>*

THE DISTRICT MAY TAKE ACTION ON ANY AGENDA ITEM LISTED BELOW

MONDAY	October 17, 2022	At 11:00 A.M.
Governing Body	Director	Alternate
SANTA CLARITA	GIBBS	MC LEAN
SANTA CLARITA	WESTE (Chairperson)	MC LEAN
LOS ANGELES COUNTY	MITCHELL	BARGER

1. Public Comment
2. Approve Minutes of Adjourned Regular Meeting Held September 26, 2022
3. Approve July 2022 Expenses in Amount of \$7,809,846.11

Summary: Local District expenses represent costs incurred for operations, maintenance, and capital projects that are the sole responsibility of the individual District. Allocated expenses represent the District's proportionate share of expenses made by District No. 2, the Administrative District, on its behalf pursuant to the Joint Administration Agreement. This Agreement provides for the joint administration and technical support for all of the signatory Districts along with the methodology for determining the proportionate costs for each District. A listing of Districts' payments and previously approved budgets can be found on the Districts' website at [lacsd.org/financial-documents](http://lacsd.org/financial-documents). This item is consistent with the Districts' Guiding Principle of commitment to fiscal responsibility and prudent financial stewardship.

Local District Expenses:	
Operations & Maintenance	\$1,833,071.70
Capital	5,448,521.00
Allocated Expenses:	
Joint Administration	227,376.52
Technical Support	300,876.89
Total Expenses	<u>\$7,809,846.11</u>

4. Approve Resolution of the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency on March 4, 2020 by California Governor and Authorizing Remote Teleconference Meetings of the Legislative Body

Summary: Remote teleconferenced meetings, during the continued existence of the Governor's proclaimed state of COVID-19 emergency, will be conducted under the provisions of AB 361 which added California Government Code Section 54953(e), to the Brown Act. Under the provisions of AB 361 and Government Code Section 54953(e), each District must adopt, by majority vote, a resolution making certain findings about the continuing COVID state of emergency and health and safety risks of conducting their meeting in person. By statute, this Resolution and its referenced findings, are only legally valid for 30 days. The Resolution is attached to the agenda.

5. Re: Contract with Olsson Construction, Inc., in Amount of Approximately \$7,277,391, for Construction of Saugus Water Reclamation Plant Primary Structures Concrete Repairs (Project)
  - (a) Report on Bids and Award and Order Executed Contract
  - (b) Order Staff to Review Insurance and Surety Bonds for Performance and Payment and, if Sufficient, Order Secretary to Execute Contract Evidencing Approval of Bonds and Insurance

Summary: The Project will repair corroded concrete surfaces and replace deteriorated protective coating and lining systems in existing tanks and channels at the plant. The bid summary/recommendation to

5. Contd.

award is attached. Staff has determined that the Project is exempt or otherwise not subject to the provisions of the California Environmental Quality Act (CEQA) pursuant to Title 14 of the California Code of Regulations (“CEQA Guidelines”) Section 15301. This item is consistent with the Districts’ Guiding Principles to protect financial and facility assets through prudent investment and maintenance programs; and commitment to operational excellence (protection of public health and the environment, regulatory compliance, and cost effectiveness).

6. Adopt Resolutions Approving Joint Community Facilities Agreements (Agreement) as Follows:

(a) William S. Hart Union High School District (School District) and Lennar Homes of California, LLC (Developer)

Summary: In order to fund obligations to Santa Clarita Valley Sanitation District (District) associated with Bouquet Canyon Development, the Developer has proposed establishing a Community Facilities District (CFD) pursuant to the Mello-Roos Community Facilities Act of 1982. In accordance with the Mello-Roos Act, the School District is the sponsoring agency for the CFD. The District must be party to the Agreement since it would be the ultimate recipient of the bond proceeds. The District will have no obligations for issuing any CFD bonds or for repaying any bonds that might be issued. The proposed Resolution, a copy of which is attached, authorizes the Chief Engineer and General Manager to execute the Agreement. Staff has determined that Resolution and Agreement do not constitute a “Project” under the California Environmental Quality Act (CEQA) pursuant to California Public Resources Code Section 21065 and Title 14 of the California Code of Regulations (“CEQA Guidelines”) Section 15378. This item is consistent with the Districts’ Guiding Principle of commitment to fiscal responsibility and prudent financial stewardship.

(b) California Municipal Finance Authority (Authority) and BLC Tesoro LLC (Developer)

Summary: In order to fund obligations to Santa Clarita Valley Sanitation District (District) associated with the Tesoro Highlands Development, the Developer has proposed establishing a Community Facilities District (CFD) through the Authority pursuant to the Mello-Roos Community Facilities Act of 1982. In accordance with the Mello-Roos Act, the Authority is the sponsoring agency for the CFD. The District must be party to the Agreement since it would be the ultimate recipient of the bond proceeds. The District will have no obligations for issuing any CFD bonds or for repaying any bonds that might be issued. The proposed Resolution, a copy of which is attached, authorizes the Chief Engineer and General Manager to execute the Agreement. Staff has determined that Resolution and Agreement do not constitute a “Project” under the California Environmental Quality Act (CEQA) pursuant to California Public Resources Code Section 21065 and Title 14 of the California Code of Regulations (“CEQA Guidelines”) Section 15378. This item is consistent with the Districts’ Guiding Principle of commitment to fiscal responsibility and prudent financial stewardship.

Adjourn

**Status Report:** Prior to or during the meeting session, the Chief Engineer and General Manager may update the Directors on various matters concerning the Districts that may be of current interest to the Directors.

**Public Comment:** Members of the public may address the Board of Directors on any item shown on the agenda or matter under the Board’s authority. A “Request to Address Board of Directors” form is available. In compliance with the Americans with Disabilities Act, if you require special assistance to participate in this meeting, please contact the Secretary to the Boards’ Office (562) 908-4288, extension 1100. Notification of 48 hours prior to the meeting will enable staff to make reasonable arrangements to ensure accessibility to this meeting. (28CFR 35.101 et seq. ADA Title II).

**Document Requests:** Links to supporting documents are available online at the time of posting. Agendas and supporting documents or other writings that will be distributed to Board members in connection with matters subject to discussion or consideration at this meeting that are not exempt from disclosure under the Public Records Act are available for inspection following the posting of this agenda at the office of the Secretary to the Boards of Directors located at the Districts’ Joint Administration Building, 1955 Workman Mill Road, Whittier, California, 90601, or at the time of the meeting at the address posted on this agenda.

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY  
SANITATION OF LOS ANGELES COUNTY PROCLAIMING A LOCAL EMERGENCY,  
RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY  
ON MARCH 4, 2020 BY CALIFORNIA GOVERNOR AND AUTHORIZING  
REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODY

WHEREAS, the Santa Clarita Valley Sanitation District of Los Angeles County (“District”) is committed to preserving and nurturing public access and participation in meetings of the District’s Board of Directors and committees; and

WHEREAS, all meetings of the District’s Board of Directors are open and public, pursuant to the requirements of the Ralph M. Brown Act (California Government Code Sections 54950-54963) (the “Brown Act”), so that any member of the public may attend, participate, observe and watch the District’s Board of Directors conduct business; and

WHEREAS, the Brown Act, Section 54953(e), allows for conducting and participating in meetings by members of a legislative body, without compliance with the requirements of the Brown Act Section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition under the Brown Act Section 54953(e) is the declaration of a state of emergency by the Governor pursuant to California Government Code Section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within California caused by the conditions outlined and described in California Government Code Section 8558; and

WHEREAS, a proclamation of a state of emergency is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the District’s boundaries, caused by natural, technological, or human-induced disasters; and

WHEREAS, it is further required that the state or local officials have imposed or recommended measures to promote social distancing, or the Board of Directors of the District have held a meeting where it considered and determined that meeting in person would present imminent risks to the health or safety of attendees; and

WHEREAS, such conditions now exist in the District as Governor Newsom declared a State of Emergency on March 4, 2020 as a result of the threat of COVID-19; and

WHEREAS, the County of Los Angeles Department of Public Health Order of the Health Officer issued March 3, 2022 (the “County Order”) includes recommendations that all persons within the jurisdiction of the County of Los Angeles public health agency always practice required and recommended infection control measures when among others, especially in an indoor setting; and

WHEREAS, the District’s Board of Directors does hereby find that the ongoing and significant risks associated with COVID-19 infection, especially in the absence of capacity limits and physical distancing requirements for indoor activities, on those individuals with underlying health conditions that make them susceptible to severe COVID-19 illness and individuals who are not and cannot be vaccinated, that COVID-19 infection remains a significant health hazard to all residents, and desires to proclaim a local emergency and ratify the proclamation of a state of emergency by the Governor of the State of California, and further, ratify the County Order findings related to the ongoing health hazards of COVID-19; and

WHEREAS, as a consequence of the declared state of emergency and the local emergency, the Board of Directors of the District does hereby find that the District shall continue to conduct its meetings in accordance with the provisions and requirements of the Brown Act Section 54953(e), and that the legislative bodies of the District shall comply with the requirements to provide the public with access to, and an opportunity to comment at all meetings of the District’s legislative bodies in accordance with the requirements of the Brown Act Section 54953(e)(2); and

WHEREAS, the District will continue its practice of live streaming its meetings via the Zoom software platform which allows members of the public to observe and participate in the meetings via video or call-in options and will continue to offer members of the public an opportunity to make oral comments during the meetings and/or submit written comments before the meetings.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true, correct, and are incorporated in this Resolution by reference.

Section 2. Proclamation of Local Emergency. The Board of Directors of the District does hereby proclaim that a local emergency now exists throughout the territory of the District and, as described in the County Order, recommendations from health officers include ongoing masking, and social distancing practices especially for indoor settings and particularly for individuals who, due to vaccine status or underlying health conditions, continue to be at risk for severe illness, and COVID-19 infection remains a significant health hazard to all residents of the District.

Section 3. Ratification of Governor's Proclamation of a State of Emergency. The District's Board of Directors hereby ratifies the Governor of the State of California's Proclamation of a State of Emergency, effective as of its issuance date of March 4, 2020.

Section 4. Remote Teleconference Meetings. The Chief Engineer and General Manager, staff and legislative bodies are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, without limitation, conducting open and public meetings in accordance with the Brown Act Section 54953(e) and all other applicable provisions of the Brown Act.

Section 5. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of 30 days after the date of this resolution, or such time that the District's Board of Directors adopts a subsequent resolution in accordance with the Brown Act Section 54953(e)(3) to extend the time during which the legislative bodies of the District may continue to teleconference without compliance with the requirements of the Brown Act Section 54953(b)(3).

PASSED AND ADOPTED by the Board of Directors of the Santa Clarita Valley Sanitation District of Los Angeles County this 17<sup>th</sup> day of October 2022 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

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Chairperson

TO: BOARD OF DIRECTORS OF SANTA CLARITA VALLEY  
SANITATION DISTRICT OF LOS ANGELES COUNTY

RE: AGENDA ITEM NO. R-5

FOR BOARD MEETING October 17, 2022

BIDS were received at the District Office on September 27, 2022

FOR Saugus Water Reclamation Plant Primary Structures Concrete Repairs

No. of Bids Received: 2

<u>BIDDER</u>	<u>TOTAL BID</u>
Olsson Construction, Inc.	<u>\$7,277,391.00</u>
Environmental Construction, Inc.	\$8,541,794.00

RECOMMENDATION:

Award contract to Olsson Construction, Inc., low bidder, in the amount of \$7,277,391.00.

Engineer's Estimate: \$7,500,000.



Robert C. Ferrante  
Chief Engineer and  
General Manager

**RESOLUTION OF THE BOARD OF DIRECTORS OF SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY APPROVING A JOINT COMMUNITY FACILITIES AGREEMENT FOR BOUQUET CANYON DEVELOPMENT**

**WHEREAS**, Lennar Homes of California, LLC (the “Developer”) has requested that the Governing Board of the William S. Hart Union High School District (the “School District”) institute proceedings under the Mello-Roos Community Facilities Act of 1982 (the “Act”) to establish a community facilities district;

**WHEREAS**, the Developer is developing the property proposed to be included within the boundaries of the Community Facilities District (the “Property”);

**WHEREAS**, the Property is within the service boundaries of the Santa Clarita Valley Sanitation District of Los Angeles County (the “Sanitation District”);

**WHEREAS**, pursuant to the Act, the Governing Board of the School District has instituted proceedings (a) to establish Community Facilities District No. 2022-1 of the William S. Hart Union High School District (the “Community Facilities District”), and (b) to authorize the levy of special taxes within the Community Facilities District (the “Special Taxes”) upon the land within the Community Facilities District and the issuance of bonds (the “Bonds”) secured by the Special Taxes, the proceeds of which are to be used to finance certain public facilities;

**WHEREAS**, the facilities proposed to be financed by the Community Facilities District include certain school facilities to be owned and operated by the School District, certain facilities to be owned and operated by the Sanitation District (the “Sanitation District Facilities”) and certain facilities to be owned and operated by certain other public agencies;

**WHEREAS**, Section 53316.2 of the Act provides that a community facilities district may finance facilities to be owned or operated by a public agency other than the agency that created the community facilities district only pursuant to a joint community facilities agreement or a joint exercise of powers agreement adopted pursuant to said Section;

**WHEREAS**, Section 53316.2 of the Act further provides that at any time prior to the adoption of the resolution of formation creating a community facilities district or a resolution of change to alter a district, or a resolution or resolutions authorizing issuance of bonds pursuant to Section 53356 of the Act, the legislative bodies of two or more local agencies may enter into a joint community facilities agreement pursuant to Sections 53316.2, 53316.4, and 53316.6 of the Act to exercise any power authorized by the Act with respect to the community facilities district being created if the legislative body of each entity adopts a resolution declaring that the joint agreement would be beneficial to the residents of that entity; and

**WHEREAS**, there has been presented to this meeting a form of Joint Community Facilities Agreement by and among the School District, the Sanitation District and the Developer that provides for the financing of the Sanitation District Facilities from the proceeds of Special Taxes and Bonds (such Joint Community Facilities Agreement, in substantially the form presented to this

meeting, with such changes, insertions and omissions as are made pursuant to this Resolution, being referred to herein as the “Joint Community Facilities Agreement”);

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Santa Clarita Valley Sanitation District of Los Angeles County, as follows:

**Section 1.** Pursuant to Section 53316.2 of the Act, the Board of Directors of the Sanitation District (the “Board of Directors”) hereby declares and determines that the Joint Community Facilities Agreement will be beneficial to the residents of the territory served by the Sanitation District.

**Section 2.** The form of Joint Community Facilities Agreement, on file with the Secretary of the Board of Directors, is hereby approved. Each of the Chief Engineer and General Manager and the Secretary of the Board of Directors is hereby authorized and directed, for and in the name of the Sanitation District, to execute and deliver the Joint Community Facilities Agreement in the form presented to this meeting, with such changes, insertions and omissions as the Chief Engineer and General Manager may require or approve, such requirement or approval to be conclusively evidenced by the execution of the Joint Community Facilities Agreement by the Chief Engineer and General Manager.

**Section 3.** This Resolution shall take effect immediately upon its adoption.

**PASSED AND ADOPTED** by the Board of Directors of the Santa Clarita Valley Sanitation District of Los Angeles County on October 17, 2022.

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Chairperson

ATTEST:

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Secretary

**RESOLUTION OF THE BOARD OF DIRECTORS OF SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY APPROVING A JOINT COMMUNITY FACILITIES AGREEMENT FOR TESORO HIGHLANDS**

**WHEREAS**, BLC Tesoro LLC (the “Developer”) has submitted an application requesting that the Board of the California Municipal Finance Authority (the “Authority”) institute proceedings under the Mello-Roos Community Facilities Act of 1982 (the “Act”) to establish a community facilities district;

**WHEREAS**, the Developer is developing the property proposed to be included within the boundaries of the Community Facilities District (the “Property”);

**WHEREAS**, the Property is within the service boundaries of the Santa Clarita Valley Sanitation District of Los Angeles County (the “Sanitation District”);

**WHEREAS**, pursuant to the Act, the Board of the Authority has instituted proceedings (a) to establish California Municipal Finance Authority Community Facilities District No. 2022-25 (City of Santa Clarita - Tesoro Highlands) (the “Community Facilities District”), (b) to designate three improvement areas within the boundaries of the Community Facilities District (“Improvement Area No. 1,” “Improvement Area No. 2” and “Improvement Area No. 3”). (c) to authorize the levy of special taxes within Improvement Area No. 1 (the “Improvement Area No. 1 Special Taxes”) upon the land within Improvement Area No. 1 and the issuance of bonds (the “Improvement Area No. 1 Bonds”) secured by the Improvement Area No. 1 Special Taxes, the proceeds of which are to be used to finance certain public facilities, and (d) to authorize the levy of special taxes within Improvement Area No. 2 (the “Improvement Area No. 2 Special Taxes”) upon the land within Improvement Area No. 2 and the issuance of bonds (the “Improvement Area No. 2 Bonds” and, together with the Improvement Area No. 1 Bonds, the “Bonds”) secured by the Improvement Area No. 2 Special Taxes, the proceeds of which are to be used to finance certain public facilities;

**WHEREAS**, the facilities proposed to be financed by the Community Facilities District with proceeds of the Bonds include certain facilities to be owned and operated by the Sanitation District (the “Sanitation District Facilities”) and certain facilities to be owned and operated by certain other public agencies, including the County of Los Angeles, the City of Santa Clarita and the Santa Clarita Valley Water Agency;

**WHEREAS**, Section 53316.2 of the Act provides that a community facilities district may finance facilities to be owned or operated by a public agency other than the agency that created the community facilities district only pursuant to a joint community facilities agreement or a joint exercise of powers agreement adopted pursuant to said Section;

**WHEREAS**, Section 53316.2 of the Act further provides that at any time prior to the adoption of the resolution of formation creating a community facilities district or a resolution of change to alter a district, or a resolution or resolutions authorizing issuance of bonds pursuant to Section 53356 of the Act, the legislative bodies of two or more local agencies may enter into a joint community facilities agreement pursuant to Sections 53316.2, 53316.4, and 53316.6 of the



Act to exercise any power authorized by the Act with respect to the community facilities district being created if the legislative body of each entity adopts a resolution declaring that the joint agreement would be beneficial to the residents of that entity; and

**WHEREAS**, there has been presented to this meeting a form of Joint Community Facilities Agreement by and among the Authority, the Sanitation District and the Developer that provides for the financing of the Sanitation District Facilities with proceeds of Bonds (such Joint Community Facilities Agreement, in substantially the form presented to this meeting, with such changes, insertions and omissions as are made pursuant to this Resolution, being referred to herein as the “Joint Community Facilities Agreement”);

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Santa Clarita Valley Sanitation District of Los Angeles County, as follows:

**Section 1.** Pursuant to Section 53316.2 of the Act, the Board of Directors of the Sanitation District (the “Board of Directors”) hereby declares and determines that the Joint Community Facilities Agreement will be beneficial to the residents of the territory served by the Sanitation District.

**Section 2.** The form of Joint Community Facilities Agreement, on file with the Secretary of the Board of Directors, is hereby approved. Each of the Chief Engineer and General Manager and the Secretary of the Board of Directors is hereby authorized and directed, for and in the name of the Sanitation District, to execute and deliver the Joint Community Facilities Agreement in the form presented to this meeting, with such changes, insertions and omissions as the Chief Engineer and General Manager may require or approve, such requirement or approval to be conclusively evidenced by the execution of the Joint Community Facilities Agreement by the Chief Engineer and General Manager.

**Section 3.** This Resolution shall take effect immediately upon its adoption.

**PASSED AND ADOPTED** by the Board of Directors of the Santa Clarita Valley Sanitation District of Los Angeles County on October 17, 2022.

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Chairperson

ATTEST:

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Secretary