

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 Governor's Executive Order N-29-20, 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: www.lacsd.org/aboutus/governance/agenda_and_minutes/default.asp

MONDAY	October 19, 2020	At 11:00 A.M.
Governing Body	Director	Alternate
SANTA CLARITA	SMYTH (Chairperson)	MCLEAN
SANTA CLARITA	WESTE	MCLEAN
LOS ANGELES COUNTY	BARGER	KUEHL

1. Approve Minutes of Adjourned Regular Meeting Held August 24, 2020
2. Approve July and August 2020 Expenses in Amount of \$11,245,689.45

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 either the Joint Administration Agreement or the Joint Outfall Agreement. These Agreements provide for the joint administration, technical support and management of the operations, maintenance, and capital costs associated with all of the shared facilities 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' websites at 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 (O & M)	\$ 3,486,878.14
Capital	6,853,328.53
Allocated Expenses:	
Joint Administration	356,161.91
Technical Support	549,320.87
Total Expenses	<u>\$11,245,689.45</u>

3. Adopt Joint Resolution Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation No. 2019-03 to Santa Clarita Valley Water Agency (Water Agency) Affecting County of Los Angeles, Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control District, Antelope Valley Resource Conservation District, and Santa Clarita Valley Sanitation District

Summary: The Water Agency is proposing to annex territory located within the District's service area. The Revenue and Taxation Code requires that the District and other agencies that are already providing service to the territory, and are receiving property tax revenue, adopt a joint resolution approving the amount of property tax revenue to be apportioned to the agency providing the new service. The apportionment is determined by the Los Angeles County Auditor-Controller. A joint resolution and map, prepared by the Water Agency, showing the proposed annexation are attached.

4. Adopt Joint Resolution Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation No. 2019-08 to Santa Clarita Valley Water Agency (Water Agency) Affecting County of Los Angeles, Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control District, Greater Los Angeles County Vector Control District, and Santa Clarita Valley Sanitation District

Summary: The Water Agency is proposing to annex territory located within the District's service area. The Revenue and Taxation Code requires that the District and other agencies that are already providing service to the territory, and are receiving property tax revenue, adopt a joint resolution approving the amount of property tax revenue to be apportioned to the agency providing the new service. The apportionment is determined by the Los Angeles County Auditor-Controller. A joint resolution and map, prepared by the Local Agency Formation Commission of Los Angeles County, showing the proposed annexation are attached.

5. Approve Change Order No. 7 to Contract No. 5176 with OHL USA, Inc., dba Group OHL USA, Inc., for Construction of Valencia Water Reclamation Plant Advanced Water Treatment Facility (Project); Resulting in Payment of \$159,299.73 for Extra Work

Summary: As part of the Project, the contractor was required to furnish, program, and install a control panel to operate the Advanced Water Treatment Facility (AWTF) system. During construction it was determined that although the control panel met Districts' specifications, it did not provide the necessary level of redundancy to prevent disruption of the AWTF system in the event of equipment failure. The contractor was directed to modify the control panel and associated equipment as necessary to resolve the issue. This item is consistent with the Districts' Guiding Principle to protect financial and facility assets through prudent investment and maintenance programs.

6. CLOSED SESSION – Conference with Legal Counsel Pursuant to *California Government Code Section 54956.9(d)(1)* - Existing Litigation – four cases: *Affordable Clean Water Alliance v. Santa Clarita Valley Sanitation District*, Los Angeles County Superior Court Cases Nos. BS 145869; BS 161742; BS 170983; and 19 STCPO 3670

Summary: The Chief Engineer and General Manager and District Counsel will discuss this matter in closed session.

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.

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS, AS THE GOVERNING BODY OF THE COUNTY OF LOS ANGELES, THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY, AND THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT AND THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY WATER AGENCY, THE SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY, AND THE ANTELOPE VALLEY RESOURCE CONSERVATION DISTRICT, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM ANNEXATION NO. 2019-03 (DETACHMENT OF TERRITORY FROM COUNTY OF LOS ANGELES, ANNEXATION OF SAID TERRITORY TO THE SANTA CLARITA VALLEY WATER AGENCY)

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, the Consolidated Fire Protection District of Los Angeles County, and the Los Angeles County Flood Control District, and on behalf of the County Public Library and Road District No. 5; and the governing bodies of the Santa Clarita Valley Water Agency, the Santa Clarita Valley Sanitation District of Los Angeles County, and then Antelope Valley Resource Conservation District, have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the Santa Clarita Valley Water Agency Annexation No. 2019-03 is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The negotiated exchange of property tax revenue between the County of Los Angeles, Consolidated Fire Protection District, Flood Control District, County Public Library, County Road District No. 5, the Santa Clarita Valley Water Agency, the Santa Clarita Valley Sanitation District of Los Angeles County, and the Antelope Valley Resource Conservation District, as a result of the Santa Clarita Valley Water Agency Annexation No. 2019-03 ("Annexation No. 2019-03") which proposes the detachment of territory from the County and annexation of said territory to the Santa Clarita Valley Water Agency, is approved and accepted.

2. In the fiscal year commencing in the year after the filing of the statement of boundary change for Annexation No. 2019-03 with the Board of Equalization pursuant to Government Code sections 54902 and 57204, the annual property tax growth in Tax Rate Area 13350 attributable to affected taxing entities' shares of property tax growth in Tax Rate Area 13350 shall be adjusted as specified in the Attachment.

3. For the fiscal year commencing in the year after the filing of the statement of boundary change, for Annexation No. 2019-03, with the Board of Equalization pursuant to Government Code sections 54902 and 57204, and every fiscal year thereafter, 0.030421786 of the annual property tax growth in Tax Rate Area 13350 shall be transferred from the affected taxing entities as shown in the Attachment, to the Santa Clarita Valley Water Agency as a result of Annexation No. 2019-03 to the District. The other affected taxing entities' shares of property tax growth in Tax Rate Area 13350 shall be adjusted as specified in the Attachment.

4. There shall be no additional transfer of property taxes as a result of Annexation No. 2019-03.

Joint Resolution
Santa Clarita Valley Water Agency Annexation No. 2019-03

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.

*SIGNATURES ON FOLLOWING PAGE
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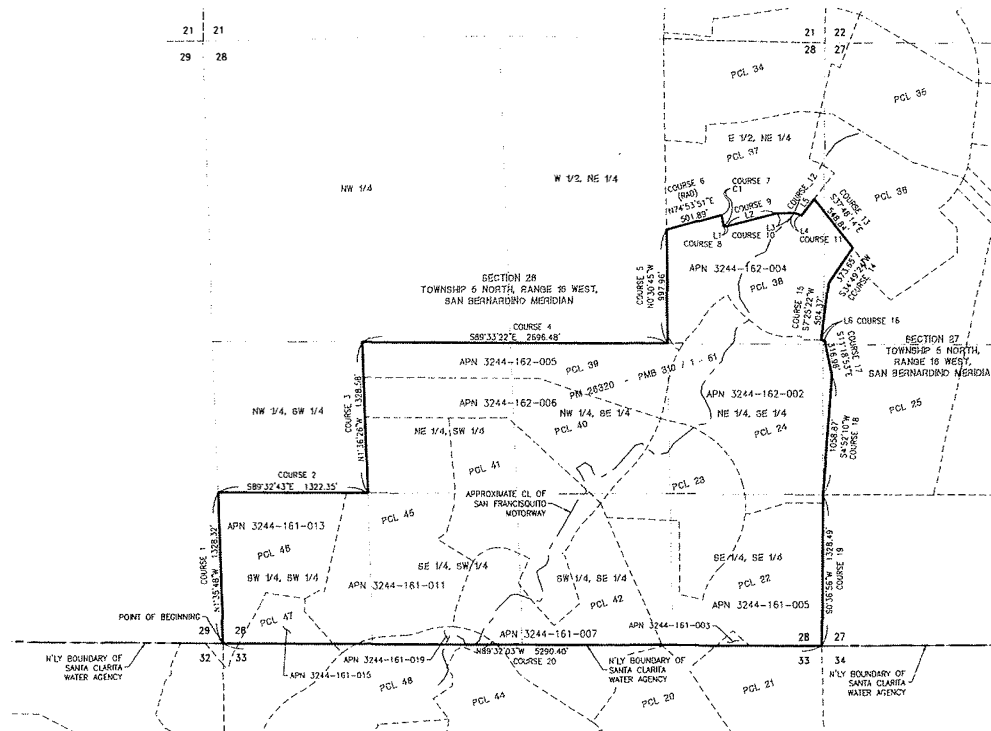
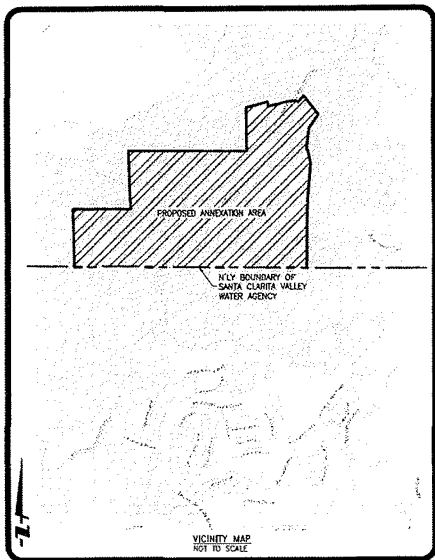
EXHIBIT B

ANNEXATION NO. 19-03

TO SANTA CLARITA VALLEY WATER AGENCY

LINE TABLE		
LINE	BEARING	DISTANCE
L1	N87°43'02"E	32.00'
L2	N79°47'38"E	446.13'
L3	N88°20'10"E	164.36'
L4	S68°21'48"E	65.06'
L5	N38°01'05"E	104.48'
L6	S88°40'04"E	31.77'

CURVE TABLE			
CURVE	DELTA	RADIUS	LENGTH
C1	007°49'11"	750.00'	102.36'



AREA:
321.9964 ACRES

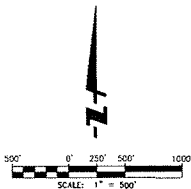
- LINE LEGEND:**
- PROPOSED ANNEXATION BOUNDARY
 - - - SECTION LINES
 - - - ADJACENT/INTERNAL PARCEL LINES
 - - - EXISTING SDWA BOUNDARY LINE
 - - - APPROXIMATE CL OF SAN FRANCISCO RD MOTORWAY

SURVEYOR'S STATEMENT:
THIS MAP WAS PREPARED BY ME, OR UNDER MY DIRECTION, IN CONFORMANCE WITH THE PROFESSIONAL LAND SURVEYORS' ACT

J. Warty Smith
J. WARTY SMITH, PLS. 8076
EMAIL: jws@earthlink.net



05/31/2019
DATE



NO.	DATE	REVISION

EXHIBIT B
ANNEXATION NO. 19-03
TO: SANTA CLARITA VALLEY WATER AGENCY

16795 Van Kermode, Suite 100
Irvine, California 92606
tel 949.474.1960 • fax 949.474.5315
www.fuscoe.com

DATE: May 30, 2019
SCALE: 1" = 500'
FN: 1771-001scvwd_title
JN: 1771-001-013800
DRAWN BY: JMS
CHECKED BY: KBT
SHEET 1 OF 1

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS, AS THE GOVERNING BODY OF THE COUNTY OF LOS ANGELES, THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY, AND THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT, AND THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY WATER AGENCY, THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, AND THE SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM ANNEXATION NO. 2019-08 (DETACHMENT OF TERRITORY FROM COUNTY OF LOS ANGELES, ANNEXATION OF SAID TERRITORY TO THE SANTA CLARITA VALLEY WATER AGENCY)

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, the Consolidated Fire Protection District of Los Angeles County, and the Los Angeles County Flood Control District, and on behalf of the County Public Library, Road District No. 5 and County Lighting Maintenance District No. 1687; and the governing bodies of the Santa Clarita Valley Water Agency, Greater Los Angeles County Vector Control District, and the Santa Clarita Valley Sanitation District of Los Angeles County, have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the Santa Clarita Valley Water Agency Annexation No. 2019-08 is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The negotiated exchange of property tax revenue between the County of Los Angeles, Consolidated Fire Protection District, Flood Control District, County Public Library, Road District No. 5, County Lighting Maintenance District No. 1687, the Santa Clarita Valley Water Agency, the Greater Los Angeles County Vector Control District, and the Santa Clarita Valley Sanitation District of Los Angeles County, as a result of the Santa Clarita Valley Water Agency Annexation No. 2019-08 ("Annexation No. 2019-08") which proposes the detachment of territory from the County and annexation of said territory to the Santa Clarita Valley Water Agency, is approved and accepted.

2. In the fiscal year commencing in the year after the filing of the statement of boundary change for Annexation No. 2019-08 with the Board of Equalization pursuant to Government Code sections 54902 and 57204, and every fiscal year thereafter, the following ratios of the annual property tax growth in Tax Rate Areas shall be transferred to the Santa Clarita Valley Water Agency as a result of Annexation No. 2019-08 to the District. The other affected taxing entities' shares of property tax growth in Tax Rate Areas shall be adjusted as calculated by the Auditor-Controller of Los Angeles County.

Joint Resolution
 Santa Clarita Valley Water Agency Annexation No. 2019-08

Tax Rate Area	Annual Tax Increment Ratio Transfer to the District	Tax Rate Area	Annual Tax Increment Ratio Transfer to the District	Tax Rate Area	Annual Tax Increment Ratio Transfer to the District
6635	0.029492219	13979	0.029492219	14282	0.029492219
11371	0.029357124	14076	0.029357124	14617	0.029357124
13645	0.029357124	14128	0.029492219	15546	0.029357124
13647	0.029492219	14148	0.029357124	15552	0.029357124
13975	0.029357124	14280	0.029357124	16322	0.029357124

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2019-08.

4. 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.

*SIGNATURES ON FOLLOWING PAGE
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EXHIBIT "B"

Santa Clarita Valley Water Agency (SCVWA)
VICINITY MAP

Sheet 1 of 9

LOS ANGELES COUNTY
VENTURA COUNTY



SCALE: 1" = 15000'

SANTA CLARITA

126

5

14

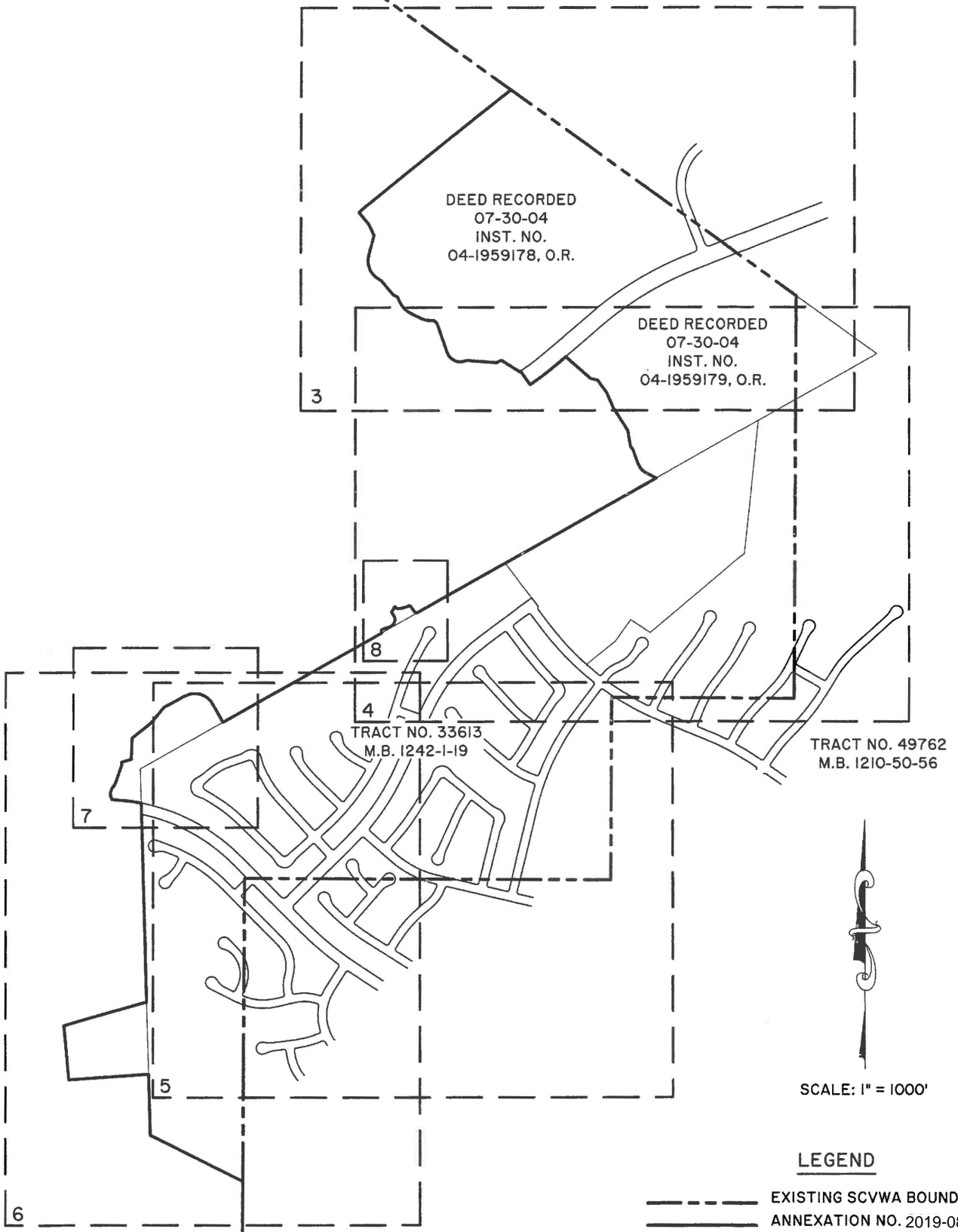
210

LEGEND

- CITY BOUNDARY
- EXISTING SCVWA BOUNDARY
- ANNEXATION NO. 2019-02

EXHIBIT "B"

Santa Clarita Valley Water Agency (SCVWA) INDEX MAP



SCALE: 1" = 1000'

LEGEND

- EXISTING SCVWA BOUNDARY
- ===== ANNEXATION NO. 2019-08

EXHIBIT "B"

Santa Clarita Valley Water Agency (SCVWA)

RS 94-2-4

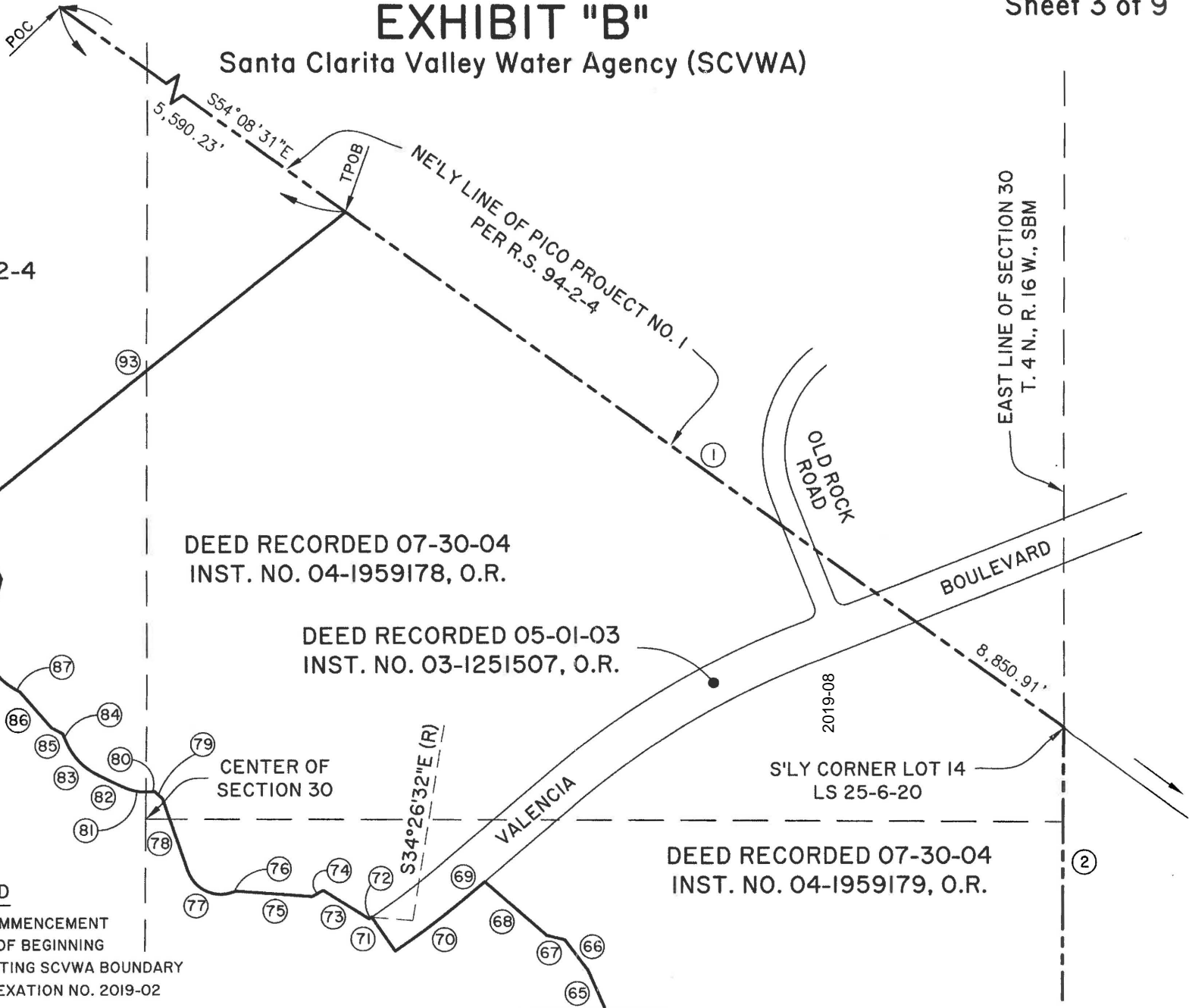
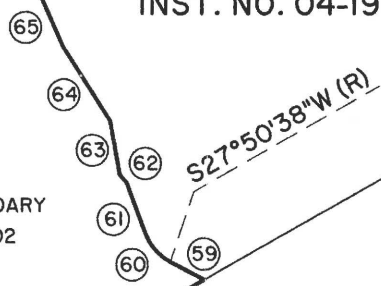
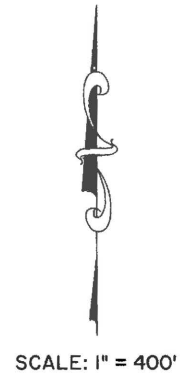


EXHIBIT "B"

Santa Clarita Valley Water Agency (SCVWA)

DEED RECORDED 07-30-04
INST. NO. 04-1959179, O.R.

LEGEND
----- EXISTING SCVWA BOUNDARY
===== ANNEXATION NO. 2019-02



SE'LY LINE PARCEL 5
PARCEL MAP NO. 15955
PMB 188-90-95

TRACT NO. 33613
M.B. 1242-1-19

TRACT NO. 49762
M.B. 1210-50-56

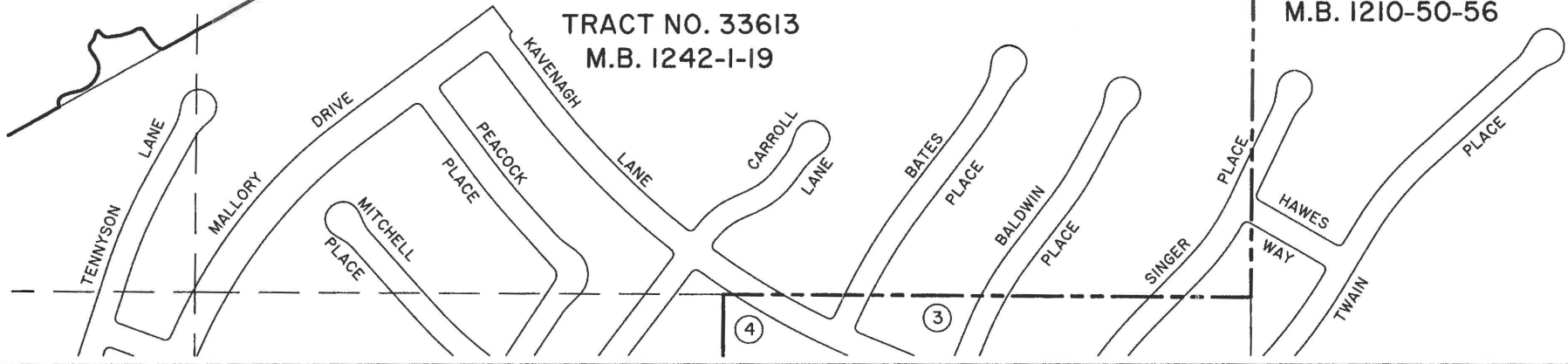
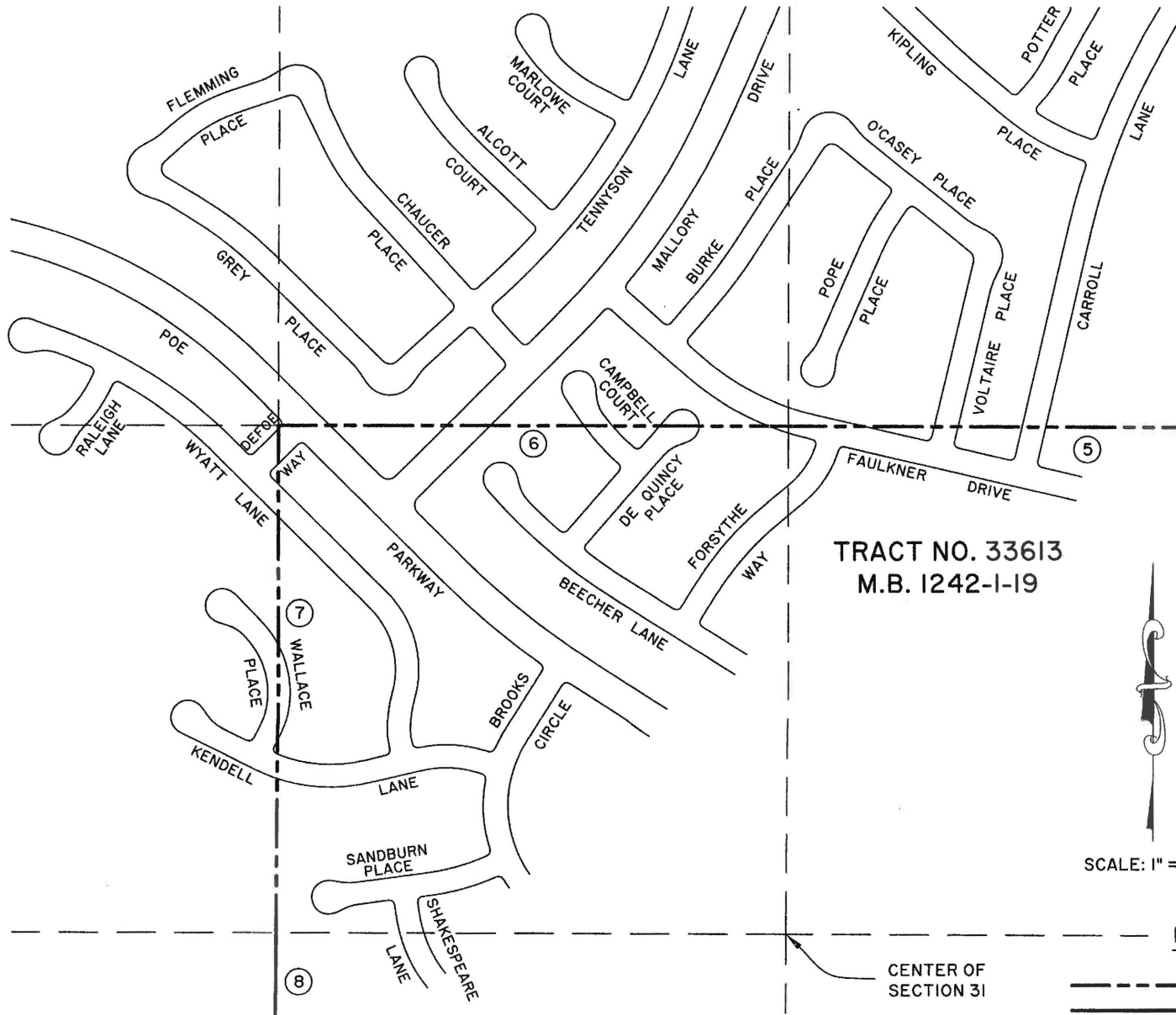


EXHIBIT "B"

Santa Clarita Valley Water Agency (SCVWA)



SCALE: 1" = 400'

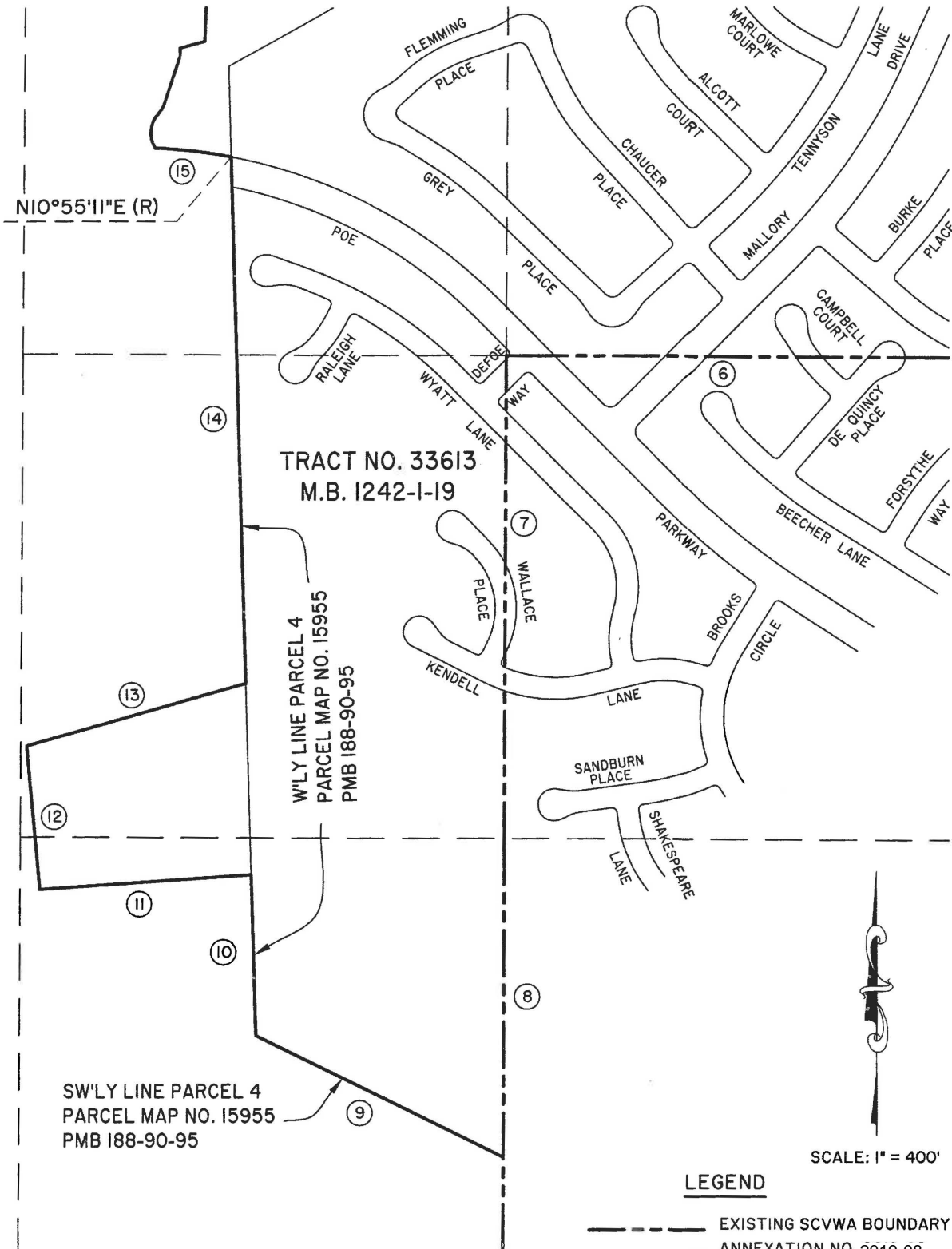
LEGEND

- EXISTING SCVWA BOUNDARY
- ANNEXATION NO. 2019-02

CENTER OF SECTION 31

EXHIBIT "B"

Santa Clarita Valley Water Agency (SCVWA)



TRACT NO. 33613
M.B. 1242-1-19

W'LY LINE PARCEL 4
PARCEL MAP NO. 15955
PMB 188-90-95

SW'LY LINE PARCEL 4
PARCEL MAP NO. 15955
PMB 188-90-95

LEGEND

- EXISTING SCVWA BOUNDARY
- ANNEXATION NO. 2019-08

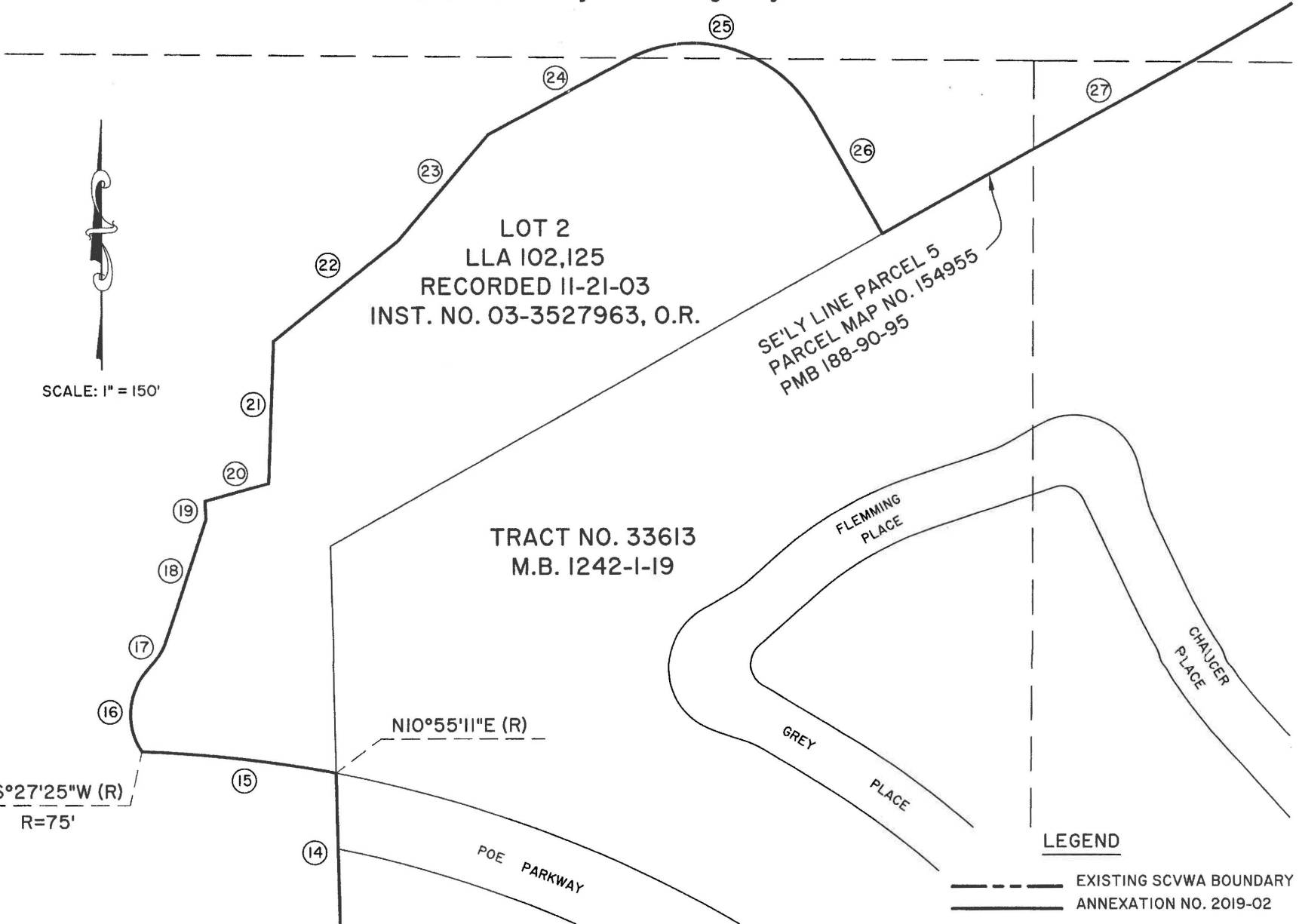
SCALE: 1" = 400'

EXHIBIT "B"

Santa Clarita Valley Water Agency (SCVWA)



SCALE: 1" = 150'



LEGEND

- EXISTING SCVWA BOUNDARY
- ==== ANNEXATION NO. 2019-02

EXHIBIT "B"

Santa Clarita Valley Water Agency (SCVWA)

SE'LY LINE PARCEL 5
PARCEL MAP NO. 15955
PMB 188-90-95

PARCEL 2
LLA 101-867
RECORDED 12-01-00
INST. NO. 00-1874523, O.R.

TRACT NO. 33613
M.B. 1242-1-19

PARCEL 3
LLA 101-867
RECORDED 12-01-00
INST. NO. 00-1874523, O.R.

SE'LY LINE PARCEL 5
PARCEL MAP NO. 15955
PMB 188-90-95



SCALE: 1" = 50'

LEGEND

- EXISTING SCVWA BOUNDARY
- ANNEXATION NO. 2019-02

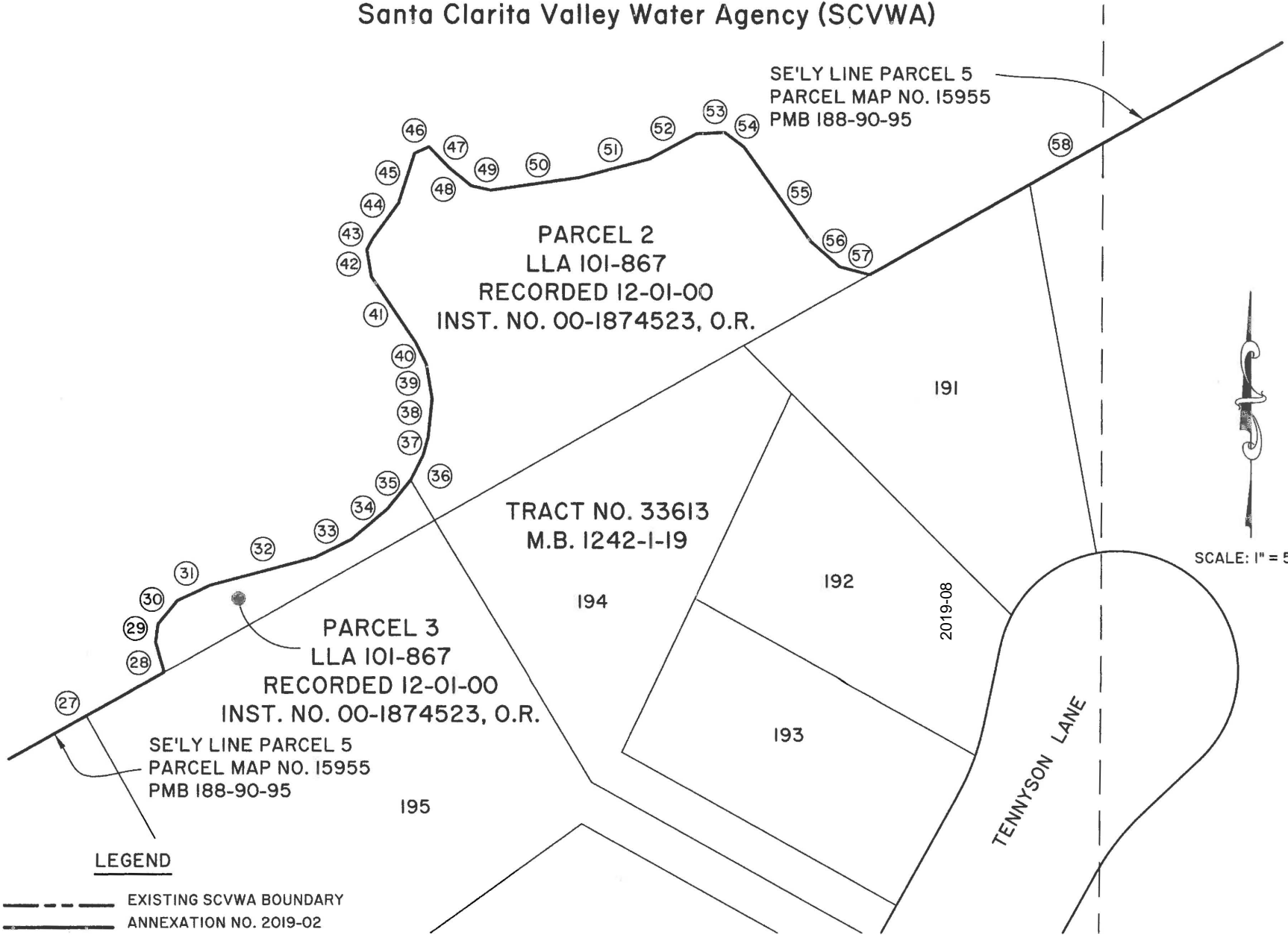


EXHIBIT "B"

Santa Clarita Valley Water Agency (SCVWA)

ANNOTATION TABLE			
COURSE	BEARING/DELTA	LENGTH	RADIUS
1	S54°08'31"E	2544.34'	
2	S00°17'42"W	2910.07'	
3	N89°42'04"W	1320.00'	
4	S00°18'31"W	1319.90'	
5	N89°42'01"W	1320.00'	
6	N89°42'01"W	1320.00'	
7	S00°18'31"W	1319.86'	
8	S00°18'31"W	871.05'	
9	N63°31'24"W	749.49'	
10	N01°35'45"W	439.71'	
11	S86°05'29"W	580.48'	
12	N05°11'40"W	394.29'	
13	N74°10'00"E	623.92'	
14	N01°35'45"W	1439.47'	
15	08°43'08"	211.52'	1390.00'
16	77°06'10"	100.93'	75.00'
17	25°10'40"	32.96'	75.00'
18	N18°22'55"E	138.54'	
19	N02°45'30"W	20.00'	
20	N74°46'34"E	71.47'	
21	N02°13'10"E	154.00'	
22	N51°20'11"E	172.50'	
23	N40°10'01"E	151.50'	
24	N61°24'19"E	170.75'	
25	89°11'35"	233.51'	150.00'
26	S29°24'06"E	151.51'	
27	N60°35'54"E	1314.39'	
28	N15°38'29"W	11.49'	
29	N07°35'56"E	6.79'	
30	N39°39'09"E	11.03'	
31	N65°00'42"E	13.26'	
32	N74°58'18"E	39.63'	
33	N63°48'59"E	14.69'	
34	N49°54'05"E	17.31'	
35	N39°12'21"E	13.47'	
36	N26°43'05"E	10.05'	
37	N16°04'10"E	6.78'	
38	N06°03'50"E	14.10'	
39	N09°10'02"W	12.79'	
40	N25°55'48"W	9.09'	
41	N33°58'08"W	28.73'	
42	N09°35'04"W	9.98'	
43	N27°33'35"E	4.79'	
44	N36°11'09"E	15.77'	
45	N18°01'57"E	19.00'	
46	N64°52'07"E	5.75'	
47	S44°16'33"E	10.57'	

ANNOTATION TABLE			
COURSE	BEARING/DELTA	LENGTH	RADIUS
48	S50°45'38"E	10.47'	
49	S77°35'22"E	7.31'	
50	N81°53'20"E	32.42'	
51	N75°14'17"E	26.69'	
52	N61°28'45"E	19.45'	
53	N87°19'06"E	10.42'	
54	S52°47'49"E	8.80'	
55	S35°19'18"E	42.02'	
56	S48°59'23"E	14.09'	
57	S75°02'50"E	11.41'	
58	N60°35'54"E	1977.22'	
59	N62°47'57"W	83.54'	
60	41°51'30"	84.02'	115.00'
61	N20°17'52"W	115.85'	
62	N39°04'45"W	24.46'	
63	N10°02'57"W	120.06'	
64	N32°07'31"W	194.83'	
65	N23°23'31"W	118.00'	
66	N36°44'31"W	112.00'	
67	N75°45'39"W	54.27'	
68	N48°39'32"W	236.67'	
69	S49°24'33"W	62.85'	
70	06°08'55"	84.02'	2460.00'
71	N34°26'32"W	120.00'	
72	00°13'04"	8.89'	2340.00'
73	N57°41'49"W	155.72'	
74	S61°28'09"W	37.25'	
75	N85°39'00"W	217.93'	
76	S71°24'05"W	13.21'	
77	89°23'05"	156.01'	100.00'
78	N19°12'50"W	222.32'	
79	N46°24'06"W	31.49'	
80	S84°06'39"W	10.65'	
81	31°37'48"	82.81'	150.00'
82	N64°15'33"W	78.30'	
83	41°49'32"	138.70'	190.00'
84	N22°26'01"W	24.23'	
85	N62°05'03"W	38.05'	
86	N40°38'44"W	138.25'	
87	N61°38'03"W	18.42'	
88	76°30'07"	200.28'	150.00'
89	N14°52'04"E	150.61'	
90	N25°11'12"W	88.53'	
91	N40°06'10"W	112.03'	
92	N47°22'03"E	44.93'	
93	N51°21'48"E	1368.97'	

