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Notice and Agenda  
ADJOURNED  
REGULAR MEETING

BOARD OF DIRECTORS

SANTA CLARITA VALLEY  
SANITATION DISTRICT

To be held at the SANTA CLARITA CITY HALL  
23920 Valencia Boulevard, Santa Clarita, California

FRIDAY January 19, 2018 At 11:30 A.M.

Governing Body	Director	Alternate
SANTA CLARITA	SMYTH (Chairperson)	KELLAR
SANTA CLARITA	WESTE	KELLAR
LOS ANGELES COUNTY	KUEHL	BARGER

1. Receive and Order Filed Certificate of Ms. Sheila Kuehl, Presiding Office of the Board of Supervisors of the County of Los Angeles
2. Approve Minutes of Adjourned Regular Meeting Held November 30, 2017
3. Approve October 2017 Expenses in Total Amount of \$2,747,641.09

Summary: Local District expenses represent costs incurred for operations, maintenance, and capital projects that are the sole responsibility of the individual District. The District's share of allocated expenses represent their proportionate share of expenses made by District No. 2, the administrative District on behalf of the individual districts that participate in either the Joint Administration Agreement or the Joint Outfall Agreement. These Agreements provide for the management of the operations, maintenance, and capital costs associated with all of the shared facilities along with the methodology for determining the proportionate costs for each participating district.

Local District Expenses:

Operations & Maintenance (O&M)	\$1,630,625.31
Capital	737,732.44

Santa Clarita Valley Sanitation District's Share of Allocated Expenses for  
O&M and Capital:

Joint Administration	139,670.38
Technical Support	239,612.96

Total Expenses	<u>\$2,747,641.02</u>
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4. Re: Annexations Nos. 1087, 1088, and 1090 to District
  - (a) Adopt Resolutions for Making Application to Local Agency Formation Commission (LAFCO) for Annexation; Review, Consider and Find Adequate California Environmental Quality Act Document (CEQA); and Consent to Waiver of Protest Proceedings
  - (b) Adopt Joint Resolution with County of Los Angeles, Greater Los Angeles County Vector Control District, Antelope Valley Resource Conservation District, Castaic Lake Water Agency, Newhall County Water District, and Newhall County Water District - Improvement District #1 Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation No. 1087

Summary: Annexation No. 1087 is a routine annexation consisting of one existing single-family home. Each annexation to the District's service area requires adoption of two resolutions by the District's Board of Directors. The first resolution authorizes submittal of the annexation application to LAFCO, approves the CEQA document, and consents to a waiver of the LAFCO protest hearing. The second resolution is a joint resolution with agencies that already provide services to the proposed annexation territory agreeing to the amount of property tax revenue that will be apportioned to the District in accordance with the Revenue and Taxation Code. A data sheet, map, and CEQA document are attached.
  - (c) Adopt Joint Resolutions with County of Los Angeles, Greater Los Angeles County Vector Control District, Antelope Valley Resource Conservation District, and Castaic Lake Water Agency Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexations Nos. 1088 and 1090

Summary: Annexation No. 1088 is a routine annexation consisting of one existing store and one proposed store. Annexation No. 1090 is a routine annexation consisting of one existing office building. Each annexation to the District's service area requires adoption of two resolutions by the District's Board of Directors. The first resolution authorizes submittal of the annexation application to LAFCO, approves the CEQA document and consents to a waiver of the LAFCO protest hearing. The second resolution is a joint resolution with agencies that already provide services to the proposed annexation territory agreeing to the amount of property tax revenue that will be apportioned to the District in accordance with the Revenue and Taxation Code. Data sheets, maps, and CEQA document are attached.

5. Re: Closed Session Discussion – *Conference with legal Counsel – Anticipated Litigation: Initiation of Litigation Pursuant to Government Code Section 54965.9(d)(4): 1 Potential Case*

Summary: In 2008, a 24-inch diameter vitrified clay pipe (VCP) sewer, manufactured by Mission Clay Products totaling approximately 500 feet long, was constructed to accommodate future flows from new local developments. This sewer named the Magic Mountain Parkway Trunk Sewer, Section 1, will be used to convey local waste flows to the Valencia Water Reclamation Plant. The Districts recently identified damage to VCP pipe of similar age and size manufactured by Mission Clay Products. Consequently, the subject VCP pipe is believed to be defective. If this VCP pipe is determined to be defective, replacement will occur within the next few years at an estimated cost of \$240,000. The Districts have determined that certain VCP supplied to the Districts by Mission Clay Products does not meet industry standards and the defective nature of the pipe led to significant damage requiring repair at other installations. District No. 2 is presently engaged in litigation against Mission Clay Products for damaged sewers. Upon the Board's approval, a claim against Mission Clay Products, and any other responsible parties, would be added to the current lawsuit or brought as a separate lawsuit to recover the cost of repair or replacement of this sewer and of any other sewer within the District's system that were manufactured by Mission Clay Products and exhibit the same defective nature.

6. Re: Closed Session Discussion – *Conference with Legal Counsel – Existing Litigation Pursuant to California Government Code Section 54956.9(d) (1): three cases – Affordable Clean Water Alliance v. Santa Clarita Valley Sanitation District, Los Angeles County Superior Court Cases Nos. BS 145869; BS 161742; and BS 170983*

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

Adjourn to Thursday, February 8, 2018, 1:30 p.m., at the Santa Clarita City Hall, 23920 Valencia Boulevard, Santa Clarita, CA

**NOTE:** Prior to or during the regular 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.

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 the foyer. 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 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).

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.