SANTA CLARITA VALLEY WATER AGENCY RESOLUTIONS

SCV-01	A Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Setting the Date, Time and Location of the Santa Clarita Valley Water Agency Board Meetings (1/2/18)
SCV-02	A Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Appointing a Secretary to the Board of Directors (1/2/18)
SCV-03	A Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Appointing an Agency Treasurer and Assistant Treasurer (1/2/18)
SCV-04	A Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Adopting Policies and Procedures for the Board of Directors (1/2/18)
SCV-05	A Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Adopting an Employee Manual (1/2/18)
SCV-06	Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Adopting the Plan of Dissolution of the Valencia Water Company, and Finding that the Dissolution is not Subject to CEQA or Alternatively, is Exempt (1/9/18)
SCV-07	Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Approving Certain Portions of an Official Statement in Connection with Bonds to be Issued by the Upper Santa Clara Valley Joint Powers Authority and Confirming Certain Policies and Procedures Applicable to the Santa Clarita Valley Water Agency (1/9/18)
SCV-08	Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing an Interfund Loan of the Wholesale Water System to its Valencia Water Division in Connection with the Issuance of the Upper Santa Clara Valley Joint Powers Authority 2018A Revenue Bonds (1/9/18)
SCV-09	Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing an Interfund Loan to Reimburse the Wholesale Water System for Moneys Advanced to Acquire the Common Stock of the Valencia Water Company (1/9/18)
SCV-10	A Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Establishing Banking Authority with Wells Fargo (1/9/18)
SCV-11	A Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Establishing Certificate of Deposit Registry Service (CDARS) with the Community Bank of Santa Clarita (1/16/18)
SCV-12	A Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Establishing Banking Authority with Wells Fargo (1/16/18)

SCV-13 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Establishing Banking Authority for the Local Agency Investment Fund (LAIF) (1/16/18)

SCV-14 A Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Establishing Banking Authority for the Valencia Water Division with Wells Fargo (1/16/18)

SCV-15 A Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Establishing Banking Authority for the Newhall Water Division with Mission Valley Bank (1/16/18)

SCV-16 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Approving the Submittal of an Application for Conditions and a Plan for Services to the Los Angeles Formation Commission and finding that the Submittal is Not Subject to CEQA or Alternatively, is Exempt (1/29/18)

SCV-17 A Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing and Requesting the Investment of Excess Funds in the Los Angeles County Treasury Pool (2/6/18)

SCV-18 Joint Resolution of the Board of Supervisors of the County of Los Angeles Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation No. 1091 (2/6/18)

SCV-19 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency to Not Appoint a Successor to Fill the Vacant Division 2 Board Seat and Permanently Eliminate Such Board Seat Pursuant to Section 8 of the Santa Clarita Valley Water Agency Act (2/6/18)

SCV-20 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Honoring and Commending William Pecsi for His Service and Dedication (2/20/18)

SCV-21 A Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Establishing its Investment Policy (2/20/18)

SCV-22 A Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Establishing a New Account with UBS Financial Services Inc. (2/20/18)

SCV-23 A Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing Application to the Director of Industrial Relations, State of California for a Certificate of Consent to Self-Insure Workers' Compensation Liabilities (2/20/18)

SCV-24 Joint Resolution of the Board of Supervisors of the County of Los Angeles Approving and Accepting Negotiated Exchange of Property Tax Revenues

Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation No. 1093 (3/20/18)

SCV-25 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Supporting Proposition 68, The California Drought, Water, Parks, Climate, Costal Protection, and Outdoor Access for all Act of 2018 (4/3/18)

SCV-26 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Engaging Fedak & Brown LLP to Provide Audit Services for Fiscal Year Ending June 30, 2018 (4/3/18)

SCV-27 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Concurring in Nomination of Jo MacKenzie to the CSDA Board of Directors (4/3/18)

SCV-28 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Honoring and Commending Valerie Pryor for Her Service and Contribution (4/17/18)

SCV-29 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Establishing Banking Authority for the Newhall Water Division with Wells Fargo Bank (4/17/18)

SCV-30 A Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Confirming No Election in November 2019 Pursuant to Section 8.(D)(1) of the Santa Clarita Valley Water Agency Act (4/17/18)

SCV-31 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing the Execution and Delivery of an Amended and Restated Joint Exercise of the Powers Agreement by and Between the Santa Clarita Valley Water Agency and Devil's Den Water District and Approving Certain Matters in Connection Therewith (4/17/18)

SCV-32 A Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Appointing a Treasurer (5/1/18)

SCV-33 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing the Santa Clarita Valley Water Agency to Provide Water Quality Laboratory Testing Service to the State of California Department of Water Resources (5/1/18)

SCV-34 Joint Resolution of the Board of Supervisors of the County of Los Angeles Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation No. 1092 (5/15/18)

SCV-35 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing the July 2018 Water Supply Contract Payment (6/5/18)

SCV-36 Resolution of the Santa Clarita Valley Water Agency Board of Directors Adopting the Appropriation of All As-Yet Unappropriated Funds for Fiscal Year 2017/18 (6/5/18)

SCV-37 Not Used

SCV-38 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Adopting the Appropriation Limit for FY 2018/19 (6/5/18)

SCV-39 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Setting Santa Clarita Valley Water Agency Tax Rate for Fiscal Year 2018/19 and Requesting Levy of Tax by Los Angeles County (6/5/18)

SCV-40 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Setting Santa Clarita Valley Water Agency Tax Rate for Fiscal Year 2018/19 and Requesting Levy of Tax by Ventura County (6/5/18)

SCV-41 Resolution of the Santa Clarita Valley Water Agency Board of Directors Adopting the Budget for Fiscal Year 2018/19 and Amending the Fiscal Year 2017/18 Budget (6/5/18)

SCV-42 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing Support of, and Participation in, California WaterFix and Authorizing the General Manger to Negotiate, Execute and Deliver a GAP Funding Agreement with the Department of Water Resources (6/5/18)

SCV-43 Joint Resolution of the Board of Supervisors of the County of Los Angeles, the Board of Trustees of the Greater Los Angeles County Vector Control District, the Board of Directors of the Santa Clarita Valley Sanitation District of Los Angeles County and the Board of Directors of the Santa Clarita Valley Water Agency (Formerly Known as Castaic Lake Water Agency) Approving and Accepting the Negotiated Exchange of Property Tax Revenues Resulting from Annexation of L 070-2017 to County Lighting Maintenance District 1687 (6/19/18)

SCV-44 Joint Resolution of the Board of Supervisors of the County of Los Angeles Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation No. 1096 (6/19/18)

SCV-45 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Supporting the Water Supply and Water Quality Act of 2018 (6/19/18)

SCV-46 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Approving Continued Compliance with the Ralph M. Brown Act (7/17/18)

SCV-47 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Determining that 489 Acre-Feet Per Year of Buena Vista-Rosedale Rio Bravo Water Supply is Available for Possible Use of the Proposed Tapia Ranch Annexation (7/17/18)

SCV-48 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing Water Supply Contract Payments During Fiscal Year 2018/19 (8/7/18)

SCV-49 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Establishing Banking Authority for the Project Operations and Maintenance Account with City National Bank (8/7/18)

SCV-50 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Establishing Banking Authority for the Replacement Wells Account with City National Bank (8/7/18)

SCV-51 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing the General Manager to Execute an Agreement Forming the Joint Powers Authority for the Santa Clarita Valley Groundwater Sustainability Agency (SCV-GSA) and to Execute a Contract for SCV Water to Provide Management and Technical Services to the SCV-GSA (8/7/18)

SCV-52 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Approving the Funding for Construction Contract and Construction Management to The Newhall Land and Farming Company, LLC, for the Magic Mountain Pipeline Phase 4 Project (9/4/18)

SCV-53 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Adjusting Employer's Contribution Under the Public Employees' Medical and Hospital Care Act Effective January 1, 2019 (9/4/18) – **RESCINDED ON 10/02/18 AND REPLACED BY RESOLUTION NO. SCV-56**

SCV-54 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing the General Manager to Execute a Grant Agreement on Behalf of the Santa Clarita Valley Groundwater Sustainability Agency (SCV-GSA) with the California Department of Water Resources for Preparation of Portions of a Groundwater Sustainability Plan (GSP) (10/02/18)

SCV-55 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Adopting and Implementing a Labor Compliance Program on Certain Grant-Funded Public Works Capital Improvement Projects (10/02/18)

SCV-56 Resolution Fixing the Employer Contribution at an Equal Amount for Employees and Annuitants under the Public Employees' Medical and Hospital Care Act (10/02/18)

SCV-57 Joint Resolution of the Board of Supervisors of the County of Los Angeles Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation No. 1097 (10/02/18)

SCV-58 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Celebrating Water Professionals Appreciation Week October 6-14, 2018 (10/02/18)

SCV-59 A Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Appointing Agency Treasurer (10/16/18)

SCV-60 A Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Establishing Banking Authority with Wells Fargo (10/16/18)

SCV-61 A Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Establishing Banking Authority for the Newhall Water Division with Wells Fargo (10/16/18)

SCV-62 A Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Establishing Banking Authority for the Santa Clarita Water Division with Wells Fargo (10/16/18)

SCV-63 A Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Establishing Banking Authority for the Valencia Water Division with Wells Fargo (10/16/18)

SCV-64 A Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Establishing Banking Authority for the Local Agency Investment Fund (LAIF) (10/16/18)

SCV-65 A Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing and Requesting the Investment of Excess Funds in the Los Angeles County Treasury Pool (10/16/18)

SCV-66 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing the General Manager to Sign Deed (10/16/18)

SCV-67 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Adopting a Records Retention Policy and Schedule (11/6/18)

SCV-68 A Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Adopting a Rate-Setting Process that Includes a Ratepayer Advocate (11/6/18)

SCV-69 Resolution of Intention to Approve a Contract Between the Board of Administration California Public Employees' Retirement System and the Board of Directors of the Santa Clarita Valley Water Agency (11/6/18)

SCV-70 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Honoring Timothy H. Quinn Executive Director of the Association of California Water Agencies for His Distinguished Service (11/20/18)

SCV-71 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing the Execution and Delivery of the Delta Conveyance Finance Authority Joint Powers Agreement (11/20/18)

SCV-72 Santa Clarita Valley Water Resolution Authorizing a Contract (CALPERS) (12/4/18)

SCV-73 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency for Employer Paid Member Contributions (12/4/18)

SCV-74 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency for the Implementation of the Provisions of Section 414(h)(2) of the Internal Revenue Code to Tax Defer Employee Retirement Contributions to CalPERS (12/4/18)

SCV-75 Electing to be subject to the Public Employees' Medical and Hospital Care Act at an Equal Amount for Employees and Annuitants (CalPERS All Employees) (12/4/18)

SCV-76 Electing to be Subject to the Public Employee's Medical and Hospital Care Act at an Equal Amount for Employees and Annuitants (Non CalPERS Board of Directors) (12/4/18)

SCV-77 Electing to be Subject to Section 22893 to Establish Health Vesting Requirements for Future Annuitants Under the Public Employees' Medical and Hospital Care Act (CalPERS All Employees) (12/4/18)

SCV-78 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Honoring and Commending Dean Efstathiou for His Service and Dedication (12/18/18)

SCV-79 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Adopting an Amended Conflict of Interest Code Pursuant to the Political Reform Act of 1974 (12/18/18)

SCV-80 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Approving Funding for Construction Contract and Construction Management to the Newhall Land and Framing Company, LLC, for the Magic Mountain Pipeline Phase 5 Project (12/28/18)

SCV-81 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Approving Dante Acosta to the Office of Appointed Director of the Santa Clarita Valley Water Agency (1/7/19)

SCV-82 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Directing Award of a Contract to X-Act Technology Solutions, Inc. for As-Needed Information Technology Support Services (1/7/19)

SCV-83 Joint Resolution of the Board of Supervisors of the County of Los Angeles, the Board of Trustees of the Greater Los Angeles County Vector Control District, the Board of Directors of the Santa Clarita Valley Water Agency (Formally known as Castaic Lake Water Agency) Approving and Accepting the Negotiated Exchange of Property Tax Revenues Resulting from Annexation of Tract No. 52796 to County Lighting Maintenance District 1687 (1/7/19)

SCV-84 A Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing Professional Services Agreement with AAC Utility Partners for Selection Services for New Financial Management System (1/7/19)

SCV-85 A Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Considering the Environmental Impact Report for the Water Supply Contract Extension; Adopting Findings in its Limited Role as a Responsible Agency

Pursuant to the California Environmental Quality Act (CEQA); Alternatively Finding that the Extension is not a Project Subject to CEQA; and Approving the Santa Clarita Valley Water Agency's Supply Extension Contract with the Department of Water Resources (1/7/19)

SCV-86 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Honoring and Commending Jacque McMillan for Her Service and Dedication (1/25/19)

SCV-87 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency to Not Appoint a Successor to Fill the Vacant Division 3 Board Seat and Permanently Eliminate Such Board Seat Pursuant to Section 8 of the Santa Clarita Valley Water Agency Act (2/5/19)

SCV-88 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Adopting the Santa Clarita Valley Water Agency Health Premium Reimbursement Plan (2/5/19)

SCV-89 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 35, Los Angeles County Consolidated Fire Protection District, Los Angeles County Lighting Maintenance District No. 1687 and 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 Resources Conservation District, and 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. 1098 (2/5/19)

SCV-90 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency; (1) Requesting the Issuance by the Upper Santa Clara Valley Joint Powers Authority of Revenue Bonds; (2) Authorizing the Installment Purchase Agreement, the Continuing Disclosure Certificate and the Purchase Contract; and (3) Authorizing Certain Other Actions (2/5/19)

SCV-91 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing the General Manager to Enter into Contracts for (1) Stakeholder Communication and Engagement Services, and (2) Engineering and Hydrogeology Services for Development of a Groundwater Sustainability Plan on Behalf of the Santa Clarita Valley Groundwater Sustainability Agency (SCV-GSA) (2/5/19)

SCV-92 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Nominating its ACWA JPIA Board Member of the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority ("ACWA JPIA") (2/5/19)

SCV-93 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Concurring in Nomination to the California Water Insurance Fund Board an ACWA JPIA Captive Insurance Company (3/5/19)

SCV-94 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Concurring in Nomination to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority (ACWA/JPIA) (3/5/19)

SCV-95 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Concurring in Nomination to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority (ACWA/JPIA) (3/5/19)

SCV-96 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency in Support of Santa Clara River Stewardship Objectives (4/2/19)

SCV-97 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Awarding a Contract to Olympus and Associates, Inc. to Recoat Honby Tank No. 1 (4/2/19)

SCV-98 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing the General Manager to Enter into Contracts Related to Development of Solar Power Generation on SCV Water's Devil's Den Property (4/2/19)

SCV-99 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing the General Manager to Enter into Consultant(s)Contracts to Investigate the Feasibility of Groundwater Recharge Activities (4/2/19)

SCV-100 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency to Enter Into a Contract with Lance, Soll & Lunghard, LLP (LSL) to Provide Audit Services for FY 2018/19 Through FY 2020/21 and an Option for FY 2021/22 and FY 2022/23 (4/30/19)

SCV-101 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Establishing Banking Authority for the Newhall Water Division with Wells Fargo (4/30/19)

SCV-102 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Establishing Banking Authority for the Valencia Water Division with Wells Fargo (4/30/19)

SCV-103 Resolution of the Santa Clarita Valley Water Agency Board of Directors Adopting the Appropriation of All As-Yet Unappropriated Funds for Fiscal Year 2018/19 (5/21/19)

SCV-104 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Adopting the Appropriation Limit for FY 2019/20 (5/21/19)

SCV-105 Resolution of the Santa Clarita Valley Water Agency Board of Directors Adopting the Budget for Fiscal Years 2019/20 and 2020/21 and Amending the Fiscal Year 2018/19 Budget (5/21/19)

SCV-106 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Placing in Nomination William Cooper as a Member of the Association of California Water Agencies Region 8 Board (5/21/19)

SCV-107 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Updating the Classification Plan for Fiscal Year 2019/20 (6/4/19)

SCV-108 Joint Resolution of the Board of Supervisors of the County of Los Angeles Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation No. 1095 (6/4/19)

SCV-109 Joint Resolution of the Board of Supervisors of the County of Los Angeles Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation No. 1099 (6/18/19)

SCV-110 Approve a Resolution Authorizing the July 2019 Water Supply Contract Payment (7/2/19)

SCV-111 Approve a Resolution Setting Santa Clarita Valley Water Agency Tax Rate for FY 2019/20 and Requesting Levy of Tax by Los Angeles County (7/2/19)

SCV-112 Approve a Resolution Setting Santa Clarita Valley Water Agency Tax Rate for FY 2019/20 and Requesting Levy of Tax by Ventura County (7/2/19)

SCV-113 Approve a Resolution Amending the Agency's Letter of Credit Reimbursement Agreement with Wells Fargo Bank (7/2/19)

SCV-114 Approve a Resolution Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation No. SCV-1100 (7/2/19)

SCV-115 Joint Resolution of the Board of Supervisors of the County of Los Angeles Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation SCV-No. 1101 (8/6/19)

SCV-116 A Resolution of Application of the Board of Directors of the Santa Clarita Valley Water Agency Requesting that the Local Agency Formation Commission for the County of Los Angeles (LAFCO) Initiate Proceedings for the Change of Organization on Behalf of BLC Tesoro, LLC for the Tesoro Annexation, Making Reasonable Agency Findings Pursuant to the California Environmental Quality Act, and Approving the Project in the Agency's Limited Role as Responsible Agency (8/6/19)

SCV-117 A Resolution of the Board of Directors of the Santa Clarita Valley Water Agency to Enter into a Contract with Robert D. Niehaus, Inc. (RDN) as the Ratepayer Advocate (8/6/19)

SCV-118 A Resolution of the Board of Directors of the Santa Clarita Valley Water Agency to Enter into a Contract with Van Scoyoc Associates, Inc. (8/20/19)

SCV-119 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing the General Manager to Enter into a Funding Agreement with DWR for Preliminary Planning and Design Construction Related to a Potential New Delta Conveyance Option (8/20/19)

SCV-120 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing the General Manager to (1) Apply for a Round 3 Sustainable Groundwater Management Program Grant on Behalf of the Santa Clarita Valley Groundwater Sustainability Agency, Identifying SCV Water as the Agency Responsible for the Local Cost Share and (2) Execute an Agreement with the State of California for a 2019 Sustainable Groundwater Management Planning Grant (9/3/19)

SCV-121 Resolution of the Santa Clarita Valley Water Agency Board of Directors Amending the Fiscal Year 2019/20 Budget (9/3/19)

SCV-122 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing Water Supply Contract Payments During Fiscal Year 2019/20 (9/3/19)

SCV-123 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency in Support of the Nomination of Pamela Tobin from San Juan Water District as a Candidate for the Position of ACWA Vice President (9/3/19)

SCV-124 Resolution of the Board of the Board of Directors of the Santa Clarita Valley Water Agency Celebrating Water Professionals Appreciation Week October 5-13, 2019 (10/1/19)

SCV-125 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Approving Jeff Ford to the Office of Appointed Director of the Santa Clarita Valley Water Agency (10/15/19)

SCV-126 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Approving Funding for Construction Contract and Construction Management to the Newhall Land and Farming Company, LLC, for the Magic Mountain Pipeline Phase 6A Project (10/15/19)

SCV-127 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Adopting a Resolution Authorizing the General Manager to Enter into an Agreement with WaterWise Consulting, Inc., to Provide Water Conservation Professional Services (10/15/19)

SCV-128 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency in Support of the Nomination of Pamela Tobin from San Juan Water District as a Candidate for the Position of ACWA Vice President (10/15/19)

SCV-129 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing the Professional Services Agreement with Equation Technologies for Project Management Services (11/5/19)

SCV-130 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Approving a Resolution Authorizing the General Manger to (1) Submit a Proposal to the California Department of Water Resources to Obtain a Round 1 Integrated Regional Water Management Implementation Grant Pursuant to the Water Quality, Supply and Infrastructure Improvement Act of 2014, (2) Commit to Providing the Required Matching Funds for the SCV Water Projects, (3) Require the Other Project Sponsors to Provide Matching Funds Through a Sub Grantee Agreement with the Santa Clarita Valley Water Agency, (4) Enter into an Agreement to Receive a Grant for the Upper Santa Clara River Integrated Regional Water Management Region and (5) Execute a Grant Agreement with the California Department of Water Resources (11/5/19)

SCV-131 A Resolution of Application by the Santa Clarita Valley Water Agency Requesting the Local Agency Formation Commission for the County of Los Angeles to initiate Proceedings for Annexation and Sphere of Influence Amendment for that Specific Geographic Area Formerly Served by the Valencia Water Company and finding that the Action is not a “Project” Under CEQA or is, Alternatively, Exempt Form CEQA (12/17/19)

SCV-132 A Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Delegating Authority to the General Manager to Act on Behalf of the Board During an Emergency and Amending the SCV Water Purchasing Policy (12/17/19)

SCV-133 Joint Resolution of the Board of Supervisors of the County of Los Angeles Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation No. 1094 (1/7/20)

SCV-134 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Awarding a Construction Contract to Cedro Construction Inc. for the West Ranch Recycled Water Main Extension (Phase 2D) Project (2/4/20)

SCV-135 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Awarding a Construction Contract to Ferreira Construction Co., Inc. for the Vista Canyon Recycled Water Main Extension (Phase 2B) Project (2/4/20)

SCV-136 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Adopting a Revised Investment Policy (2/4/20)

SCV-137 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Adopting a Ticket Distribution Policy (2/4/20)

SCV-138 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency; (1) Requesting the Issuance by the Upper Santa Clara Valley Joint Powers Authority of Revenue Bonds; (2) Authorizing an Installment Purchase Agreement, a Continuing Disclosure Certificate, and Escrow Agreement and a Purchase Contract; and (3) Authorizing Certain Oher Actions (2/4/20)

SCV-139 A Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Revising the Rates of Facility Capacity Fees (2/17/20)

SCV-140 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Directing Award of a Contract to Emtec Consulting Services, LLC, for Customization and Implementation of the FMIS (4/7/20)

SCV-141 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Directing Award of a Contract to Valley Maintenance Corp. for Janitorial Services (4/7/20)

SCV-142 Joint Resolution of the Board of Supervisors of the County of Los Angeles Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation No. 1102 (4/7/20)

SCV-143 Joint Resolution of the Board of Supervisors of the County of Los Angeles Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation No. 1103 (4/7/20)

SCV-144 Joint Resolution of the Board of Supervisors of the County of Los Angeles Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation No. 1105 (4/7/20)

SCV-145 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Awarding a Contract to CalSierra Construction Inc. to recoat the Exteriors of Princess Tanks No. 1 and No. 2 in the Amount of $146,750 (4/7/20)

SCV-146 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Awarding a Contract for SC-12 Pump Station Improvements to NoHo Constructors in the amount of $110, 500 (4/7/20)

SCV-147 Resolution Calling the Santa Clarita Valley Water Agency Election for Offices of the Agency's Board of Directors and Requesting Consolidation of Said Election with the November 3, 2020 Statewide General Election and Approving Requirements of the Candidate Statements (05/05/20)

SCV-148 Joint Resolution of the Board of Supervisors of the County of Los Angeles, Approving and Accepting the Negotiated Exchange of Property Tax Revenues Resulting from Annexation of L 020-2019 to County Lighting Maintenance District 1687 (05/05/20)

SCV-149 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing the Execution of Contracts for On-Call Engineering Services Agreements (05/05/20)

SCV-150 Designation of Applicant's Agent Resolution for Non-State Agencies (05/05/20)

SCV-151 Resolution of the Santa Clarita Valley Water Agency Board of Directors Adopting the Appropriation of All as-Yet Unappropriated Funds for Fiscal Year2019/20 (6/2/20)

SCV-152 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Adopting the Appropriation Limit for FY 2020/21 (6/2/20) – **RESCINDED ON 08/03/21 AND REPLACED BY RESOLUTION NO. SCV-225**

SCV-153 Not Used

SCV-154 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Approving Funding for Construction Contract and Construction Management to the Newhall Land and Farming Company, LLC, for the Magic Mountain Pipeline Phase 6B Project (6/2/20)

SCV-155 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Revising the Budget for Fiscal Year 2020/21 (06/02/20)

SCV-156 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Approving Certain Portions of an Official Statement in Connection with Bonds to be issues by the Upper Santa Clarita Valley Joint Powers Authority and Authorizing Certain Acts in Connection Therewith (6/16/20)

SCV-157 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Setting Santa Clarita Valley Water Agency Tax Rate for Fiscal Year 2020/21 and Requesting Ley of Tax by Los Angeles County (7/7/20)

SCV-158 Resolution of the Board of Directors of the Santa Clarita Valley Wager Agency Setting Santa Clarita Valley Water Agency Tax Rate for Fiscal Year 2020/21 and Requesting Levy of Tax by Ventura County (7/7/20)

SCV-159 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing the July 2020 Water Supply Contract Payment (7/7/20)

SCV-160 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Establishing Banking Authority with Wells Fargo (7/7/20)

SCV-161 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Establishing Banking Authority for the Newhall Water Division with Wells Fargo (7/7/20)

SCV-162 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Establishing Banking Authority for the Santa Clarita Water Division with Wells Fargo (7/7/20)

SCV-163 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Establishing Banking Authority for the Valencia Division with Wells Fargo (7/7/20)

SCV-164 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Approving Funding for Engineering Services to Lee & Ro for the Replacement (Saugus 3 and 4) Wells Site and Infrastructure Design Project (8/4/20)

SCV-165 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing Water Supply Contract Payments During Fiscal Year 2020/21 (8/4/20)

SCV-166 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Awarding a Construction Contract to W.A. Rasic Construction Company, Inc. for the Westridge Recycled Water Tank Upgrades Potable Make-Up Above Ground Piping Project (8/4/20)

SCV-167 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Approving Funding for Construction Contract to the Best Drilling and Pump, Inc., for the Replacement (Saugus 3 and 4) Wells Project (8/4/20)

SCV-168 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing an Application for Grant Funding by the Bureau of Reclamation's WaterSMART Drought Response Program for the Saugus Wells 3 & 4 (Replacement Wells) Well Equipment and Site Improvement Project (8/4/20)

SCV-169 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Adopting the Santa Clarita Valley Water Agency Grant Management Policies and Procedures Manual (8/18/20)

SCV-170 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing an Application for Grant Funding by the Bureau of Reclamation's WaterSMART Water Energy Efficiency Grant Program for the Automated Meter Infrastructure Improvement Project – Phase I (9/1/20)

SCV-171 Joint Resolution of the Board of Supervisors of the County of Los Angeles Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation No. 1104 (9/1/20)

SCV-172 Joint Resolution of the Board of Supervisors of the County of Los Angeles Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation No. 1106 (9/1/20)

SCV-173 Joint Resolution of the Board of Supervisors of the County of Los Angeles Approving and Accepting the Negotiated Exchange of Property Tax Revenues 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 (9/1/20)

SCV-174 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing the General Manager to Execute Amendment No. 6 to the Agreement for the Supply and Conveyance of the Water by the Department of Water Resources of the State of California to the Participating State Water Project Contractors Under the Dry Year Water Purchase Program (9/15/20)

SCV-175 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Adopting Policies for Financial Integration (9/15/20)

SCV-176 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency to Authorize the General Manager to Amend the GSI Water Solutions, Inc. Contract for Field Investigation of Potential Recharge Sites (10/06/20)

SCV-177 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Approving Funding for Construction Contract and Construction Management to the Newhall Land and Farming Company, LLC for the Commerce Center Drive Pipeline Project (10/06/20)

SCV-178 Joint Resolution of the Board of Supervisors of the County of Los Angeles Approving and Accepting the Negotiated Exchange of Property Tax Revenues 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 (10/06/20)

SCV-179 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Awarding a Contract to Evoqua Water Technologies for the Valley Center Well PFAS Groundwater Treatment Materials Purchase Project (10/20/20)

SCV-180 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency to Authorize the General Manager to Amend the GSI Water Solutions, Inc Contract to Develop a Groundwater Sustainability Plan on Behalf of the Santa Clarita Valley Groundwater Sustainability Agency (11/4/20)

SCV-181 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Awarding a Construction Contract to GSE Construction Company, Inc.,for the Rio Vista Water Treatment Plant Chlorine Scrubber Replacement Project (11/17/20)

SCV-182 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Awarding a Contract to Simpson Sandblasting & Special Coatings, Inc. for Newhall Tank No. 2 Interior Recoat and Repair in the Amount of $261,000 (11/17/20)

SCV-183 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency (1) Authorizing Amendments to the Santa Clarita Valley Water Agency's Long Term Water Supply Contract with the Department of Water Resources to Supplement and Clarify Water Management Tools Regarding Transfers and Exchanges of SWP Water; and (2) Making Responsible Agency Findings Pursuant to CEQA for the Final Environmental Impact Report for the State Water Project Supply Contract Amendments for Water Management, and Adopting CEQA Findings and Statement of Overriding Considerations (11/17/20)

SCV-184 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency (1) Authorizing a Level of Participation in the Delta Conveyance Project; (2) Authorizing the General Manager to Enter into a Funding Agreement for Environmental Planning Costs for the Project; (3) Authorize Entering into the Delta Conveyance Design and Construction Authority Joint Powers Agreement; and (4) Determining that the Actions are Exempt from CEQA (11/17/20)

SCV-185 Resolution of the Board of Directors of the Satna Clarita Valley Water Agency Approving Statements of Work and a Hosting Service Agreement with Systems & Software (S&S) for EnQuesta v6 Client Information System (CIS) Upgrade (12/01/20)

SCV-186 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Honoring and Commending Thomas P. Campbell for his Service and Dedication (12/15/20)

SCV-187 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Honoring and Commending Kathy Colley for Her Service and Dedication (12/15/20)

SCV-188 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Honoring and Commending Robert J. DiPrimio for His Service and Dedication (12/15/20)

SCV-189 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Honoring and Commending Maria Gutzeit for Her Service and Dedication (12/15/20)

SCV-190 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Honoring and Commending Bob Kellar for His Service and Dedication (12/15/20)

SCV-191 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Honoring and Commending Bette Boatmun for Her Service and Dedication (12/15/20)

SCV-192 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Honoring and Commending Dianna Sutton for Her Service and Dedication (12/15/20)

SCV-193 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Honoring and Commending Bobbette Wells for Her Service and Dedication (12/15/20)

SCV-194 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Approving, Authorizing and Directing Execution of a Joint Exercise of Powers Agreement Relating to the California Municipal Finance Authority (12/15/20)

SCV-195 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing Use of the Bond Opportunities for Land Development (BOLD) Program; Authorizing the California Municipal Finance Authority to Accept

Applications from Property Owners, Conduct Proceedings and Levy Special Taxes Within the Territory of the Santa Clarita Valley Water Agency Pursuant to the Mello-Roos Community Facilities Act of 1982, as Amended; Finding that Formation of a CFD for the Spring Canyon Development will Benefit the Agency's Customers; Amending the Agency's Community Facility District Policy; and Taking Other Actions Related Thereto (12/15/20)

SCV-196 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Adopting a Revised Investment Policy (2/2/21)

SCV-197 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Concurring in Nomination to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority (JPIA) (2/16/21)

SCV- 198 Resolution of the Santa Clarita Valley Water Agency Board of Directors Adopting the Supplemental Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program Under the California Environmental Quality Act for the Recycled Water Vista Canyon Extension (Phase 2B) Project (03/02/21)

SCV-199 Joint Resolution of the Board of Supervisors of the County of Los Angeles, Approving and Accepting the Negotiated Exchange of Property Tax Revenues Resulting from Annexation of L 015-2020 to County Lighting Maintenance District 1687 – CLWA (03/02/21)

SCV-200 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Concurring in Nomination to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority (ACWA/JPIA) – Thomas A. Cuquet (03/02/21)

SCV-201 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Concurring in Nomination to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority (ACWA/JPIA) – Melody A. McDonald (03/02/21)

SCV-202 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Awarding a Contract to GSE Construction Co., Inc. for the Valley Center Well PFAS Groundwater Treatment Improvements Project (03/16/21)

SCV-203 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Concurring in the Nomination of Jo MacKenzie to the CSDA Board of Directors (03/16/21)

SCV-204 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Awarding a Construction Contract to Pacific Tank and Construction, Inc. for the Phase 2B Recycled Water Tanks at Cherry Willow Drive Project (03/16/21)

SCV-205 Resolution of the Board of Directors of the Sana Clarita Valley Water Agency Authorizing the Restructuring of the Valencia Water Division Acquisition Interfund Loan (04/06/21)

SCV-206 Joint Resolution of the Board of Supervisors of the County of Los Angeles, Approving and Accepting the Negotiated Exchange of Property Tax Revenues Resulting from Annexation of L 015-2020 to County Lighting Maintenance District 1687 NCW (04/20/21)

SCV-207 Joint Resolution of the Board of Supervisors of the County of Los Angeles, Approving and Accepting the Negotiated Exchange of Property Tax Revenues Resulting from Annexation of L 015-2020 to County Lighting Maintenance District 1687 NCW01 (04/20/21)

SCV-208 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing Santa Clarita Valley Water Agency to Apply for Funding from the Drinking Water State Revolving Fund on Behalf of the "Royce Lily of the Valley LLC" d/b/a Lily of the Valley Mobile Village (05/04/21)

SCV-209 Resolution of the Santa Clarita Valley Water Agency Board of Directors Adopting the Appropriation of All As-Yet Unappropriated Funds for Fiscal Year 2020/21 (06/01/21)

SCV-210 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Adopting the Appropriation Limit for FY 2021/22 (06/01/21) – **RESCINDED ON 08/03/21 AND REPLACED BY RESOLUTION NO. SCV-226**

SCV-211 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Placing in Nomination William Cooper as a Member of the Association of California Water Agencies Region 8 Board (06/01/21)

SCV-212 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Adopting an Addendum to the Mitigated Negative Declaration Under the California Environmental Quality Act for the South End Recycled Water Main Extension (Phase 2C) Project (Sch No. 2017061015) (06/01/21)

SCV-213 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Adopting an Addendum to the Final Environmental Impact Report Under the California Environmental Quality Act for the Honby Pipeline Project (Sch No. 2005011071) (06/01/21)

SCV-214 Resolution of the Santa Clarita Valley Water Agency Board of Directors Adopting the Budget for Fiscal Years 2021/22 and 2022/23 (06/01/21)

SCV-215 Resolution of the Santa Clarita Valley Water Agency Adopting a Water Shortage Contingency Plan (WSCP) (06/09/21)

SCV-216 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Establishing Retail Water Rates for Fiscal Years 2022, 2023, 2024, 2025 and 2026 and Making an Exemption Determination Under the California Environmental Quality Act (06/15/21)

SCV-217 Resolution of the Santa Clarita Valley Water Agency Board of Directors Adopting the 2020 Urban Water Management Plan (06/16/21)

SCV-218 Resolution of the Santa Clarita Valley Water Agency Board of Directors Adopting an Addendum to the 2015 Urban Water Management Plan (06/16/21)

SCV-219 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Adopting the Final Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program Under the California Environmental Quality Act for the Deane Tank Site Expansion Project (07/06/21)

SCV-220 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Setting Santa Clarita Valley Water Agency Tax Rate for Fiscal Year 2021/22 and Requesting Levy of Tax by Los Angeles County (07/06/21)

SCV-221 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Setting Santa Clarita Valley Water Agency Tax Rate for Fiscal Year 2021/22 and Requesting Levy of Tax by Ventura County (07/06/21)

SCV-222 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing the July 2021 Water Supply Contract Payment (07/06/21)

SCV-223 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing the Incurrence of Obligations Exceeding the SB 634 Retail Debt Single Issuance Limitation for the Purpose of Financing the Acquisition of PFAS Treatment Facilities (07/06/21)

SCV-224 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing a Purchase Order to Woodard and Curran for Additional Final Design Services for the South End Recycled Water Main Extension (Phase 2C) Project (08/03/21)

SCV-225 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Revising the Appropriation Limit for FY 2020/21 (08/03/21)

SCV-226 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Revising the Appropriation Limit for FY 2021/22 (08/03/21)

SCV-227 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing Water Supply Contract Payments During Fiscal Year 2021/22 (08/03/21)

SCV-228 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing the Santa Clarita Valley Water Agency to Provide Water Quality Laboratory Testing Service to the State of California Department of Water Resources (08/03/21)

SCV-229 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Supporting Pamela Tobin as a Candidate for the Position of ACWA President (08/17/21)

SCV-230 Resolution of the Santa Clarita Valley Water Agency Board of Directors to Support Orange County Water District (OCWD) First Vice President Cathy Green as a Candidate for the Office of ACWA Vice President 0(8/17/21)

SCV-231 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Adopting an Amended Conflict of Interest Code Pursuant to the Political Reform Act of 1974 (09/07/21)

SCV-232 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Approving an Acquisition Funding Agreement Among the Santa Clarita Valley Water Agency, the California Municipal Finance Authority and Spring Canyon Recovery Acquisition LLC and Taking Other Actions Relating Thereto (09/07/21)

SCV-233 Not Used.

SCV-234 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Adjusting Employer's Contribution Under the Public Employee's Medical and Hospital Care Act Effective January 1, 2022 (09/07/21)

SCV-235 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing Virtual Board and Committee Meetings Pursuant to AB 361 (09/28/21)

SCV-236 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Awarding a Contract to NoHo Constructors for the Earl Schmidt Filtration Plant Standby Generator Project (10/19/21)

SCV-237 Joint Resolution of the Board of Supervisors of the County of Los Angeles Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation SCV-1107 (11/02/21)

SCV-238 Joint Resolution of the Board of Supervisors of the County of Los Angeles Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation SCV-1108 (11/02/21)

SCV-239 Joint Resolution of the Board of Supervisors of the County of Los Angeles Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation SCV-1109 (11/02/21)

SCV-240 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing Santa Clarita Valley Water Agency to Apply for Funding from the Drinking Water State Revolving Fund and to Execute a Financing Agreement for Groundwater Contamination Treatment Projects with the State Water Resources Control Board (11/02/21)

SCV-241 A Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing an Application for Grant Funding by the Bureau of Reclamation's

WaterSmart Drought Response Program for the Rosedale Phase 2 Wells Project (11/02/21)

SCV-242 A Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing an Application for Grant Funding by the Bureau of Reclamation's WaterSMART Water Energy Efficiency Grant Program for the Automated Meter Infrastructure Improvement Project – Phase 1 (11/16/21)

SCV-243 A Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Directing the General Manager to Implement Stage 1 of the Water Shortage Contingency Plan and Declare a Stage 1 Water Shortage Condition Pursuant to Ordinance No. 2 (11/16/21)

SCV-244 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing a Purchase Order to Lee & Ro, Inc. for Final Design Services for the Rio Vista Water Treatment Plant Underground Storage Tank Replacement Project (12/07/21)

SCV-245 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing Santa Clarita Valley Water Agency to Execute a Financing Agreement with the State Water Resources Control Board Designating Authorized Representative (12/07/21)

SCV-246 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Awarding a Contract for the Fairway Water Storage Tank Coating Project to Associated Tank Constructors, Inc. in the Amount of $319,000 (12/21/21)

SCV-247 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Awarding a Contract to Aqueous Vets for the Santa Clara and Honby Wells PFAS Groundwater Treatment Materials Purchase Project (1/4/22)

SCV-248 A Resolution of the Board of Directors of The Santa Clarita Valley Water Agency Authorizing the Grant Application, Acceptance, and Execution of a Funding Agreement for the Saugus Wells 3 & 4 (Replacement Wells) Well Equipment and Site Improvement Project (01/4/22)

SCV-249 A Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Appointing Dirk S. Marks as Director of Water Resources on an Interim Basis and Approving Employment Contract (01/4/22)

SCV-250 A Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing the Grant Application, Acceptance, and Execution of a Funding Agreement for the Santa Clara and Honby Wells PFAS Groundwater Treatment Site Improvement Project (01/4/22)

SCV-251 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing Santa Clarita Valley Water Agency to Execute Geodetic Monitoring Station Site License Agreement with UNAVCO; Designating Authorized Representative (02/1/22)

SCV-252 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing a Purchase Order to Kennedy/Jenks Consultants for Final Design Services for the Well 201 Volatile Organic Compounds Groundwater Treatment Improvements Project (02/1/22)

SCV-253 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Adopting a Revised Investment Policy (02/15/22)

SCV-254 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Awarding a Contract to Tony Painting for the Commerce Center Tanks No. 1 and No. 2 Exterior Recoat Project in the Amount of $118,650 (02/15/22)

SCV-255 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Approving, Pursuant to the I-5 HOV/Truck Lanes Project EIR, Funding for a Construction Cost of Pitchess Pipeline Modifications During the I-5 North Capacity Enhancements Project to Los Angeles County Metropolitan Transportation Authority (03/01/22)

SCV-256 Joint Resolution of the Board of Supervisors of the County of Los Angeles, Approving and Accepting the Negotiated Exchange of Property Tax Revenues Resulting from Annexation of Tract 60259 to County Lighting Maintenance District 1687, Tax Rate Area 09125, SCVWA-CLWA (03/01/22)

SCV-257 Joint Resolution of the Board of Supervisors of the County of Los Angeles, Approving and Accepting the Negotiated Exchange of Property Tax Revenues Resulting from Annexation of Tract 60259 to County Lighting Maintenance District 1687, Tax Rate Area 09125, SCVWA-NCW (03/01/22)

SCV-258 Joint Resolution of the Board of Supervisors of the County of Los Angeles, Approving and Accepting the Negotiated Exchange of Property Tax Revenues Resulting from Annexation of Tract 60259 to County Lighting Maintenance District 1687, Tax Rate Area 09142, SCVWA-CLWA (03/01/22)

SCV-259 Joint Resolution of the Board of Supervisors of the County of Los Angeles, Approving and Accepting the Negotiated Exchange of Property Tax Revenues Resulting from Annexation of Tract 60259 to County Lighting Maintenance District 1687, Tax Rate Area 09142, SCVWA-NCW (03/01/22)

SCV-260 Joint Resolution of the Board of Supervisors of the County of Los Angeles, Approving and Accepting the Negotiated Exchange of Property Tax Revenues Resulting from Annexation of Tract 60259 to County Lighting Maintenance District 1687, Tax Rate Area 09142, SCVWA-NCW02S (03/01/22)

SCV-261 Joint Resolution of the Board of Supervisors of the County of Los Angeles, Approving and Accepting the Negotiated Exchange of Property Tax Revenues Resulting from Annexation of Tract 60259 to County Lighting Maintenance District 1687, Tax Rate Area 09142, SCVWA-NCW02W (03/01/22)

SCV-262 Joint Resolution of the Board of Supervisors of the County of Los Angeles, Approving and Accepting the Negotiated Exchange of Property Tax Revenues

Resulting from Annexation of Tract 60259 to County Lighting Maintenance District 1687, Tax Rate Area 10683, SCVWA-CLWA (03/01/22)

SCV-263 Joint Resolution of the Board of Supervisors of the County of Los Angeles, Approving and Accepting the Negotiated Exchange of Property Tax Revenues Resulting from Annexation of Tract 60259 to County Lighting Maintenance District 1687, Tax Rate Area 10683, SCVWA-NCW (03/01/22)

SCV-264 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Adjusting Division Boundaries Following 2020 Decennial Federal Census (03/15/22)

SCV-265 A Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Approving Volunteer Personnel Workers' Compensation Insurance (03/15/22)

SCV-266 A Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Revising and Adopting Rates for Wholesale Water Service Charges (03/15/22)

SCV-267 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Concurring in Nomination of Scott H. Quady of Calleguas Municipal Water District to the California Water Insurance Fund Board an ACWA JPIA Captive Insurance Company (03/15/22)

SCV-268 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Approving Funding for Construction Contract to the Zim Industries, Inc., for the Saugus #3 & #4 Wells Construction (Replacement Wells) Project (04/05/22)

SCV-269 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Adopting the SB 610 Water Supply Assessment for Castaic Mountainview Apartment Project (County Project No. R2014-01512-(5)) (04/05/22)

SCV-270 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Adopting the SB 610 Water Supply Assessment for the Lyons Canyon Development (County Project No. 2021-001195) (04/05/22)

SCV-271 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing the Time Change of the Regular Santa Clarita Valley Water Agency Regular Board Meetings (04/05/22)

SCV-272 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Awarding a Contract to Pacific Hydrotech Corporation for the Earl Schmidt Filtration Plant (ESFP) Washwater Return and Sludge Systems Project (0426/22)

SCV-273 A Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing an Application for Grant Funding by the Bureau of Reclamation's WaterSmart title XVI WIIN Act Water Reclamation and Reuse Projects for the Recycled Water Expansion Project (04/26/22)

SCV-274 Resolution Calling the Santa Clarita Valley Water Agency Election for Offices of the Agency's Board of Directors and Requesting Consolidation of Said Election

with the November 8, 2022 Statewide General Election and Approving Requirements of the Candidate Statements (04/26/22)

SCV-275 A Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Directing the General Manager to Implement Stage 2 of the Water Shortage Contingency Plan and Declare a Stage 2 Water Shortage Condition Pursuant to Ordinance No. 2 (04/26/22)

SCV-276 Resolution of the Santa Clarita Valley Water Agency Board of Directors Revising the Budget for Fiscal Year 2022/23 (5/19/22)

SCV-277 Resolution of the Sana Clarita Valley Water Agency Board of Directors Adopting the Appropriation of All As-Yet Unappropriated Funds for Fiscal Year 2021/22 (06/07/22)

SCV-278 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Adopting the Appropriation Limit for FY 2022/23 (06/07/22)

SCV-279 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Adopting the SB 610 Water Supply Assessment for the Entrada South/Valencia Commerce Center (VTTM No. 53295 & VTPM No. 18108) 06/07/22)

SCV-280 Joint Resolution of the Board of Supervisors of the County of Los Angeles, the Board of Directors of the Santa Clarita Valley Water Agency (CLWA) Approving and Accepting the Negotiated Exchange of Property Tax Revenues Resulting from Annexation of Tract 72680 to County Lighting Maintenance District 1687, Tax Rate Area 02640, CLWA (06/21/22)

SCV-281 Joint Resolution of the Board of Supervisors of the County of Los Angeles Approving and Accepting the Negotiated Exchange of Property Tax Revenues Resulting from Annexation of Tract 72680 to County Lighting Maintenance District 1687, Tax Rate Area 10701, CLWA (06/21/22)

SCV-282 Joint Resolution of the Board of Supervisors of the County of Los Angeles Approving and Accepting the Negotiated Exchange of Property Tax Revenues Resulting from Annexation of Tract 72680 to County Lighting Maintenance District 1687, Tax Rate Area 10701, NCW (06/21/22)

SCV-283 Joint Resolution of the Board of Supervisors of the County of Los Angeles Approving and Accepting the Negotiated Exchange of Property Tax Revenues Resulting from Annexation of Tract 72680 to County Lighting Maintenance District 1687, Tax Rate Area 10701, NCW01 (06/21/22)

SCV-284 A Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing the Grant Application, Acceptance and Execution of a Funding Agreement for the S Wells PFAS and Disinfection Facilities (06/21/22)

SCV-285 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing the July 2022 Water Supply Contract Payment (07/05/22)

SCV-286 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Setting Santa Clarita Valley Water Agency Tax Rate for Fiscal Year 2022/23 and Requesting Levy of Tax by Los Angeles County (07/05/22)

SCV-287 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Setting Santa Clarita Valley Water Agency Tax Rate for Fiscal Year 2022/23 and Requesting Levy of Tax by Ventura County (07/05/22)

SCV-288 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Setting Santa Clarita Valley Water Agency Tax Rate for Fiscal Year 2022/23 and Requesting Levy of Tax by Ventura County (07/05/22)

SCV-289 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing Execution of a Quitclaim Deed – Partial Release of Easement to Wal-Mart Real Estate Business Trust (07/19/22)

SCV-290 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Awarding a Contract to Pacific Hydrotech Corporation for the Santa Clara and Honby Wells PFAS Groundwater Treatment Site Construction Project (07/19/22)

SCV-291 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing a Purchase Order to Kennedy Jenks for Inspection Planning Services for the Castaic Conduit Pipeline Reaches 3 & 4 Project (08/02/22)

SCV-292 Resolution of the Santa Clarita Valley Water Agency Board of Directors Adopting the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program Under the California Environmental Quality Act for the Well 205 Groundwater Treatment Project (08/02/22)

SCV-293 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing a Purchase Order to Kennedy/Jenks Consultants for Final Design Services for the Well 205 Groundwater Treatment Project (08/02/22)

SCV-294 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing Water Supply Contract Payments for Fiscal Year 2022/23 (08/02/22)

SCV-295 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency In Support of Inclusive Communication and Engagement (08/02/22)

SCV-296 Joint Resolution of the Board of Supervisors of the County of Los Angeles Approving and Accepting the Negotiated Exchange of Property Tax Revenue from the Annexation of Territory Known as Reorganization 2020-01 (Tesoro Del Valle) to the City of Santa Clarita, Detachment from County Road District No. 5, and Withdrawal from the Los Angeles County Library, and Transfer Between the City and the County of Certain Improvements, Facilities, Assessments, and Other Related Items (08/02/22)

SCV-297 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing a Purchase Order to Hazen & Sawyer for the Master Plan Project (08/02/22)

SCV-298 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing the Execution of Amendment No. 4 to the Ground Lease with the City of Santa Clarita Relative to Central Park and Making Findings that the Lease is Exempt from the California Environmental Quality Act (08/02/22)

SCV-299 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing an Application for Grant Funding Under the Bureau of Reclamation's FY 2023 WaterSmart Water Energy Efficiency Grant Program for the Agency's Water Efficiency Program (08/16/22)

SCV-300 Designation of Jeff Ford as a Representative of the Santa Clarita Valley Water Agency for Purposes of Serving as Director of the District (DDWD) (08/16/22)

SCV-301 Not Used.

SCV-302 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Adjusting Employer's Contribution Under the Public Employees' Medical and Hospital Care Act Effective January 1, 2023 (09/06/22)

SCV-303 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Adopting a Revised Investment Policy (10/04/22)

SCV-304 Joint Resolution of the Board of Supervisors of the County of Los Angeles Approving and Accepting the Negotiated Exchange of Property Tax Revenues Resulting from Annexation of L 043-2022 to County Lighting Maintenance District 1687, CLWA (10/18/22)

SCV-305 Joint Resolution of the Board of Supervisors of the County of Los Angeles Approving and Accepting the Negotiated Exchange of Property Tax Revenues Resulting from Annexation of L 043-2022 to County Lighting Maintenance District 1687, NCW (10/18/22)

SCV-306 Joint Resolution of the Board of Supervisors of the County of Los Angeles Approving and Accepting the Negotiated Exchange of Property Tax Revenues Resulting from Annexation of L 043-2022 to County Lighting Maintenance District 1687, NCW02S (10/18/22)

SCV-307 Joint Resolution of the Board of Supervisors of the County of Los Angeles Approving and Accepting the Negotiated Exchange of Property Tax Revenues Resulting from Annexation of L 043-2022 to County Lighting Maintenance District 1687, NCW02W (10/18/22)

SCV-308 Joint Resolution of the Board of Supervisors of the County of Los Angeles Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation No. 1113 (10/18/22)

SCV-309 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Adopting the SB 610 Water Supply Assessment for the Shadowbox Studios Development (City of Santa Clarita Master Case 21-109) (10/18/22)

SCV-310 Joint Resolution of the Board of Supervisors of the County of Los Angeles Approving and Accepting Negotiated Exchange of Property Tax Revenues

Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation No. 1117 (11/01/22)

SCV-311 Joint Resolution of the Board of Supervisors of the County of Los Angeles Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation No. 1118 (11/01/22)

SCV-312 Joint Resolution of the Board of Supervisors of the County of Los Angeles Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation No. 1119 (11/01/22)

SCV-313 Joint Resolution of the Board of Supervisors of the County of Los Angeles Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation No. 1120 (11/01/22) – **RESCINDED ON 04/16/24 AND REPLACED BY RESOLUTION NO. SCV-417**

SCV-314 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Awarding a Contract to Paso Robles Tank for the Newhall Tanks 1 and 1A – Tank Upgrades Project (11/01/22)

SCV-315 Joint Resolution of the Board of Supervisors of the County of Los Angeles Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation No. 1110 (11/15/22)

SCV-316 Joint Resolution of the Board of Supervisors of the County of Los Angeles Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation No. 1111 (11/15/22)

SCV-317 Joint Resolution of the Board of Supervisors of the County of Los Angeles Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation No. 1112 (11/15/22)

SCV-318 Joint Resolution of the Board of Supervisors of the County of Los Angeles Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation No. 1116 (11/15/22) – **RESCINDED ON 03/05/24 AND REPLACED BY RESOLUTION NO. SCV-410**

SCV-319 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Adopting an Amended Conflict of Interest Code Pursuant to the Political Reform Act of 1974 (12/06/22)

SCV-320 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Honoring and Commending Jeff Ford for His Service and Dedication (12/20/22)

SCV-321 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Honoring and Commending Lynne Plambeck for Her Service and Dedication (12/20/22)

SCV-322 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency (1) Adopting a Local Hazard Mitigation Plan and (2) Directing Staff to Update the LHMP Every Five Years (12/20/22)

SCV-323 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing and Directing the General Manager to Prepare the Necessary Data, Conduct Investigations, File a Sustainable Groundwater Management Grant Program Application, Execute a Funding Agreement and Any Future Amendments Thereto, Submit Invoices, and Submit Any Reporting Requirements with the Department of Water Resources (12/20/22)

SCV-324 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing the Grant Application, Acceptance and Execution for the SCV Water Groundwater Wells Projects (12/20/22)

SCV-325 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing a Purchase Order to Lee & Ro, Inc. for Planning Services for Catala Pump Station and Pipelines Project, and Finding that the Authorization is Not a Project Subject to CEQA (12/20/22)

SCV-326 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing a Purchase Order to Hazen and Sawyer for Planning Services for Saugus Wells (N11, N12, N13) Groundwater Treatment Improvement Project and finding that the Authorization is not a Project Subject to CEQA (01/03/23)

SCV-327 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Approving a Resolution Authorizing the General Manager to (1) Submit a Proposal to the California Department of Water Resources for Round 2 Integrated Regional Water Management Implementation Grant Pursuant to the Water Quality, Supply and Infrastructure Improvement Act of 2014, (2) Commit to Providing the Required Matching Funds for SCV Water Projects, (3) Require the Other Project Sponsors to Provide Matching Funds Through Sub Grantee Agreements with the Santa Clarita Valley Water Agency, (4) Enter Into an Agreement to Receive a Grant for the Upper Santa Clara River Integrated Regional Water Management Plan Region, and (5) Execute a Grant Agreement with the California Department of Water Resources Accepting Funding Under the Prop 1 Round 2 Integrated Regional Water Management Implementation Grant Program (01/03/23)

SCV- 328 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Honoring and Commending R. J. Kelly for His Service and Dedication (01/17/23)

SCV-329 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Honoring and Commending E. G. “Jerry” Gladbach for His Service and Dedication (01/17/23)

SCV- 330 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing a Purchase Order to Lee + Ro, Inc. for Planning and Engineering Services for the Sand Canyon Reservoir Expansion Project and Finding That the Authorization is Not a Project Subject to CEQA (01/17/23)

SCV-331 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Finding the Well 201 VOC Treatment Improvements Project Exempt from CEQA Under CEQA Guidelines Section 15301, and Alternatively, Section 15303 and Awarding the Contract to Pacific Hydrotech Corporation (01/17/23)

SCV-332 A Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Establishing a Health Reimbursement Arrangement (HRA) with IGOE for Retired Employees (02/07/23)

SCV-333 Joint Resolution of the Board of Supervisors of the County of Los Angeles Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation No. 1115 (02/21/23)

SCV-334 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing the Deposit of Funds to Metropolitan Water District of Southern California for the Foothill Feeder Turnout CLWA-01 Repairs Project, Which is Exempt From CEQA Under CEQA Guidelines Section 15301, and Alternatively, Section 15303, and Authorizing the Deposit (02/21/23)

SCV-335 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency to Declare Intent to Reimburse Capital Expenditures for a Groundwater Treatment Project using Incentive Grant and Loan Funds from the State Water Resources Control Board to Comply with Internal Revenue Service Regulations (03/07/23)

SCV-336 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Adopting the Addendum to the Mission Village Environmental Impact Report, Approving the Backcountry Reservoir and Backcountry Pump Station Project, and Adopting the Mitigation Monitoring and Reporting Program Under the California Environmental Quality Act for the Project (03/07/23)

SCV-337 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing a Purchase Order to Cannon Corporation for Final Design Services for the Backcountry Pump Station Project and Purchase Order to Michael Baker International, Inc. for Final Design Services for the Backcountry Reservoir (03/07/23)

SCV-338 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing Santa Clarita Valley Water Agency to Execute an Agreement Settling Real Property Rights By and Between the Santa Clarita Valley Water Agency and Woodside 05S Relative to the Sand Canyon Pipeline Project and Required CEQA Finding (03/21/23)

SCV-339 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Awarding a Contract to Tekdraulics and Royal Industrial Solutions for the Pump and Motor Improvements at Wells N7 and N8 (03/21/23)

SCV-340 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Awarding a Construction Contract to J Vega Engineering, Inc., and Authorizing a Construction Management and Inspection Services Purchase Order to Filippin Engineering, Inc. and Finding the Dickason Drive Water Line Improvements Project Exempt from CEQA under CEQA Guidelines Section 15282, and Alternatively Section 15302 (03/21/23)

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 (4/4/23)

SCV-342 Joint Resolution of the Board of Supervisors of the County of Los Angeles Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation No. 1122 (04/18/23) – **RESCINDED ON 08/15/23 AND REPLACED BY RESOLUTION NO. SCV-379**

SCV-343 Joint Resolution of the Board of Supervisors of the County of Los Angeles Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation No. 1123 (04/18/23)

SCV-344 Joint Resolution of the Board of Supervisors of the County of Los Angeles Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation No. 1124 (04/18/23)

SCV-345 Joint Resolution of the Board of Supervisors of the County of Los Angeles Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation No. 1128 (04/18/23)

SCV-346 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency, Authorizing a Purchase Order to Hunsaker & Associates Los Angeles, Inc. for Planning Services for the N Wells Drainage Improvements Project, and Finding that the Authorization is not a Project Subject to CEQA Guidelines Section 15262 (05/02/23)

SCV-347 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing an Application for Grant Funding Under the State Water Resources Control Boards Water Recycling Funding Program for the South End Recycled Water Main Extension (Phase 2C – Reach 1) Project (05/16/23)

SCV-348 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Regarding Reimbursement Under the State Water Resources Control Boards Water Recycling Funding Program for the South End Recycled Water Main Extension (Phase 2C – Reach 1) Project (05/16/23)

SCV-349 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Awarding a Contract to General Pump Company for Pump and Column Replacement for Well N-12 (05/16/23)

SCV-350 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Adopting the Budget for Fiscal Years 2023/24 and 2024/25 (05/16/23)

SCV-351 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing the General Manager to Execute, Pursuant to the City of Santa Clarita's Mitigated Negative Declaration for the Sierra Highway Bridge Widening

Project, an Agreement on Behalf of the Santa Clarita Valley Water Agency with the City of Santa Clarita for Constructing the Sierra Highway Bridge Pipelines Protection and Installation Project (06/06/23)

SCV-352 Resolution of the Santa Clarita Valley Water Agency Board of Directors Adopting the Appropriation of All As-Yet Unappropriated Funds for Fiscal Year 2023/23 (06/06/23)

SCV-353 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Adopting the Appropriation Limit for FY 2023/24 (06/06/23)

SCV-354 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Placing in Nomination William Cooper as a Member of the Association of California Water Agencies Region 8 Board (06/06/23)

SCV-355 Joint Resolution of the Board of Supervisors of the County of Los Angeles Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation No. 1125 (06/06/23)

SCV-356 Joint Resolution of the Board of Supervisors of the County of Los Angeles Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation No. 1126 (06/06/23)

SCV-357 Joint Resolution of the Board of Supervisors of the County of Los Angeles Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation No. 1127 (06/06/23)

SCV-358 Joint Resolution of the Board of Supervisors of the County of Los Angeles Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation No. 1129 (06/06/23)

SCV-359 Not Used

SCV-360 Not Used

SCV-361 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Initiating Proceedings to Adopt Water Standby Charges for Tesoro Del Valle Development for Fiscal Year 2023/24 Pursuant to the Uniform Standby Charge Procedures Act and Health and Safety Code Section 5471 ET SEQ., Calling a Public Hearing in Accordance with Article XIII D of the California Constitution and Government Code Section 54984.3, and Taking Other Actions Relating Thereto (06/06/23)

SCV-362 Resolution of the Santa Clarita Valley Water Agency Board of Directors in Support of the Nomination of Cathy Green as a Candidate for the Position of Association of California Water Agencies President (06/20/23)

SCV-363 Resolution of the Santa Clarita Valley Water Agency for Exception to the 180-Day Waiting Period in Accordance with California Government Code Sections 7522.56 and 21224 (06/20/23)

SCV-364 Designation of Piotr Orzechowski as a Representative of the Santa Clarita Valley Water Agency for Purposes of Serving as Director of the District and Revoking the Designation of R.J. Kelly as a Representative Effective at the End of Their Existing Term of Office (06/20/23)

SCV-365 A Resolution of the Board of Directors of the Santa Clarita Valley Water Agency to Deactivate Stage 2 of the Water Shortage Contingency Plan and Ordinance No. 2 (07/11/23)

SCV-366 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Setting Santa Clarita Valley Water Agency Tax Rate for Fiscal Year 2023/24 and Requesting Levy of Tax by Los Angeles County (07/11/23)

SCV-367 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Setting Santa Clarita Valley Water Agency Tax Rate for Fiscal Year 2023/24 and Requesting Levy of Tax by Ventura County (07/11/23)

SCV-368 Joint Resolution of the Board of Supervisors of the County of Los Angeles Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation No. 1121 (07/11/23)

SCV-369 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Setting Santa Clarita Valley Water Agency Authorizing the General Manager to Apply for Funding From the State Water Resources Control Board's Expedited Drinking Water Grand Funding Program on Behalf of the New Mint Association for Consolidation of Distribution System (07/18/23)

SCV-370 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing a Purchase Order to West Yost Associates for Planning Services for Rio Vista Water Treatment Plant Turbidity Improvements Project and Finding that the Authorization is not a Project Subject to CEQA (07/18/23)

SCV-371 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing a Contract Amendment to Pacific Hydrotech Corporation and a Purchase Order Amendment to Lee+Ro, Inc for the Earl Schmidt Filtration Plant Washwater Return and Sludge Systems Project (07/18/23)

SCV-372 Resolution of the Santa Clarita Valley Water Agency Board of Directors Adopting the Final Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program and Approval of Final Design Services for the S Well PFAS Treatment and Disinfection Facility Project (07/18/23)

SCV-373 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Approving Certain Portions of an Official Statement in Connection with Bonds to be Issued by the Upper Santa Clara Valley Joint Powers Authority and Authorizing Certain Acts in Connection Therewith (07/18/23)

SCV-374 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Awarding a Construction Contract to Fleming Environmental Inc and Authorizing Purchase Orders to Lee + Ro and Kennedy Jenks Consultants Inc. and Finding the RVWTP Underground Diesel Fuel Storage Tank Replacement Improvements

Project Exempt from CEQA under CEQA Guidelines Section 15301, and Alternatively, Section 15302 (07/18/23)

SCV-375 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Declaring the Results of the Assessment Ballot Tabulation for the Water Standby Charge for the Tesoro Del Valle Development, Approving the Engineer's Report, Approving the Standby Charge, and Directing the Levy of the Standby Charge for Fiscal Year 2023/24 (08/01/23)

SCV-376 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Adopting the 2023 Santa Clarita Valley Recycled Water Rules and Regulations (08/01/23)

SCV-377 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing the Water Supply Contract Payments for Fiscal Year 2023/24 (08/01/23)

SCV-378 A Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Resolution Making Findings on Energy Savings and Determining Other Matters in Connection with an Energy Services Agreement and Services Order (08/15/23)

SCV-379 Joint Resolution of the Board of Supervisors of the County of Los Angeles Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation No. 1122 (08/15/23)

SCV-380 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Adopting the SB 221 Water Supply Verification for the Sand Canyon Village Development (City of Santa Clarita Master Plan 14-007) (09/5/23)

SCV-381 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Awarding a Contract to Simpson Sandblasting & Special Coatings, Inc., for Olympian (North Oaks) Water Storage Tanks 1 and 4 Coating Project and Find that the Proposed Action is Exempt from CEQA (09/19/23)

SCV-382 Joint Resolution of the Board of Supervisors of the County of Los Angeles Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation No. 1131 (09/19/23)

SCV-383 Joint Resolution of the Board of Supervisors of the County of Los Angeles Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation No. 1133 (09/19/23) – **RESCINDED ON 04/16/24 AND REPLACED BY RESOLUTION NO. SCV-418**

SCV-384 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency to Authorize a Purchase Order to Kennedy Jenks Consultants, Inc for Planning Services for the North Oaks Central, East and Sierra Wells Groundwater Treatment Improvements Project, and Finding that Approval of the Proposed Action is Exempt from CEQA Review in Accordance with CEQA Guidelines Section 15262 (10/03/23)

SCV-385 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency to Authorize a Purchase Order to Woodard & Curran, Inc for Planning Services for the Lost Canyon, Sand Canyon, and Mitchell 5B Groundwater Treatment Improvements Project, and Finding that Approval of the Proposed Action is Exempt from CEQA Review in Accordance with CEQA Guidelines Section 15262 (10/03/23)

SCV-386 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Establishing the Rates of Retail Capacity Fees for the Valencia Service Area (10/03/23)

SCV-387 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Adopting a Revised Investment Policy Investment Policy (10/17/23)

SCV-388 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing Additional Change Order Authority to the General Manager for the Santa Clara and Honby Wells PFAS Groundwater Treatment Project (10/17/23)

SCV-389 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Awarding a Contract to Weber Water Resources CA, LLC., for the Saugus Well 2 Rehabilitation Project and Find that the Proposed Action is Exempt from CEQA (10/17/23)

SCV-390 Joint Resolution of the Board of Supervisors of the County of Los Angeles Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation No. 1130 (10/17/23) – **RESCINDED ON 03/05/24 AND REPLACED BY RESOLUTION NO. SCV-411**

SCV-391 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency to Approve Additional Funding for Construction Management Services for the Saugus Wells #3 & #4 Wells Construction (Replacement Wells) Project (10/17/23)

SCV-392 A Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing an Application for Grant Funding Under the Bureau of Reclamation's FY 2023 WaterSMART Applied Science Grant Program for the Agency's Groundwater Model Refinement and Calibration Project (11/07/23)

SCV-393 A Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Authorizing the Grant Application, Acceptance, and Execution of a Funding Agreement for the Newhall Wells (N11, N12, N13) Groundwater Treatment Improvements (11/21/23)

SCV-394 A Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Approving, Pursuant to a Previously Adopted Addendum to the Adopted 2005 Groundwater Containment, Treatment, and Restoration Project MND and MMRP, a Purchase Order to Lee & Ro, Inc for Planning and Final Design Services for Wells 206 and 207 Groundwater Treatment Improvements Project (11/21/23)

SCV-395 Resolution of the Board of Directors of the Santa Clarita Valley Water Agency Adopting the SB 221 Water Supply Verification for Tesoro Del Valle (Areas B & C) (Tentative Tract Map No. 5166-4) (11/21/23)

SCV-396 Pursuant to a Categorical Exemption Under CEQA Guidelines Section 15301, and a Categorical Exclusion Under NEPA, for the Approval of the Purchase of a Denora Clortec Onsite Sodium Hypochlorite Generation System for the Lower Heron Residual Management System (LHRMS) (12/19/23)

SCV-397 Pursuant to Government Code Section 54221 Declaring that Certain Real Property Located on the Border of Kings County and Kern County Along State Highway 33 Comprising Approximately 182 Parcels is Exempt Surplus Land, and Finding that Such Declaration is Exempt from Environmental Review Under the California Environmental Quality Act (12/19/23)

SCV-398 Authorizing Santa Clarita Valley Water Agency to Execute a Non-Exclusive Access License Agreement with Los Angeles SMSA Limited Partnership D/B/A Verizon Wireless and Finding that the Contract is Exempt from CEQA Pursuant to CEQA Guidelines Section 5061(b)(3) (01/16/24)

SCV-399 Adopting the Final Mitigated Negative Declaration (SCH #2023090505) and Mitigation Monitoring and Reporting Program and Approval of a Purchase Order for Final Design Services for Honby Tank Pipeline Improvement Project (01/16/24)

SCV-400 Pursuant to a Categorical Exemption Under CEQA Guideline Section 15301, and a Categorical Exclusion Under NEPA, Awarding a Contract for Beldove (Copper Hill) 2 Water Storage Tank Coating Project to Simpson Sandblasting & Special Coatings, Inc. (01/16/24)

SCV-401 Authorizing a Purchase Order to Kennedy Jenks Consultants for Final Design Services for the Magic Mountain Pipeline (Phases 1-3) Inspection Access Modifications Project; and Finding the Project Categorically Exempt from the California Environmental Quality Act Pursuant to CEQA Guidelines Sections 15301 and 15303 (01/16/24)

SCV-402 Pursuant to a Categorical Exemption Under CEQA Guidelines Section 15301, and a Categorical Exclusion Under NEPA, Awarding a Contract for Rio Vista Water Treatment Plant PLC Controller Upgrade Project to Royal Industrial Solutions (01/16/24)

SCV-403 Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation No. 1135 (01/16/24)

SCV-404 Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation No. 1136 (01/16/24)

SCV-405 Authorizing the General Manager to Renew the Administrative Services Agreement with the SCV-GSA to Provide Administrative, Management, and Technical Services (02/06/24)

SCV-406 Authorizing a Temporary Location Change for the Regular Santa Clarita Valley Water Agency Board Meetings (02/20/24)

SCV-407 Adopting an Amended Conflict of Interest Code Pursuant to the Political Reform Act of 1974 (02/20/24)

SCV-408 Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation No. 1132 (02/20/24)

SCV-409 Authorizing a Change Order Authority to the General Manager for Olympian (North Oaks) Water Storage Tanks 1 and 4 Coating Project (02/20/24)

SCV-410 Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation No. 1116 (03/05/24)

SCV-411 Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation No. 1130 (03/05/24)

SCV-412 Joint Resolution of the Board of Supervisors County of Los Angeles Resulting from Annexation of L 038-2020 to County Lighting Maintenance District 1687 - SCV Water – CLWA (03/05/24)

SCV-413 Joint Resolution of the Board of Supervisors County of Los Angeles Resulting from Annexation of L 038-2020 to County Lighting Maintenance District 1687 - SCV Water – NCW (03/05/24)

SCV-414 Joint Resolution of the Board of Supervisors County of Los Angeles Resulting from Annexation of L 038-2020 to County Lighting Maintenance District 1687 - SCV Water – NCW01 (03/05/24)

SCV-415 Authorizing an Application for Grant Funding by the Bureau of Reclamation's FY 2024 WaterSmart Water Energy Efficiency Grant Program for the Automated Meter Infrastructure Improvement Project – Phase 2 (03/19/24)

SCV-416 Calling the Santa Clarita Valley Water Agency Election for Offices of the Agency's Board of Directors and Requesting Consolidation of Said Election with the November 5, 2024 Statewide General Election and Approving Requirements of the Candidate Statements (04/16/24)

SCV-417 Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation No. 1120 (04/16/24)

SCV-418 Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation No. 1133 (04/16/24)

SCV-419 Awarding a Contract to JR Filanc Construction Company, Inc. for the Construction of the T7, U4 and U6 Wells PFAS Treatment, Saugus 1 and 2 Wells VOC Treatment and New Disinfection Facility Project and Finding the Project Exempt from CEQA Pursuant to CEQA Guidelines Section (04/16/24)

SCV-420 Authorizing the General Manager to Execute a Purchase Order Amendment for Engineering and Inspection Services for the Saugus #3 and #4 Wells Construction (Replacement Wells) Project and Finding the Resolution Exempt from Review Under the California Environmental Quality Act (04/16/24)

SCV-421 Authorizing the General Manager to Execute On-Call Professional Services Agreements (05/21/24)

SCV-422 Pursuant to a Categorical Exemption Under CEQA Guidelines Section 15301, and a Categorical Exclusion Under NEPA, Awarding a Contract to Rehabilitate Saugus Well 1 to Bakersfield Well & Pump Co. (05/21/24)

SCV-423 Authorizing a Purchase Order to Hazen and Sawyer, Inc. for Final Design Services for the Newhall Wells (N13, N11, and N12) Groundwater Treatment Improvements Project and Finding the Project Categorically Exempt from the California Environmental Quality Act Pursuant to CEQA Guidelines Sections 15303 (05/21/24)

SCV-424 Rejecting All Bids for the Smyth Drive Water Line Improvements Project (05/21/24)

SCV-425 Awarding a Construction Contract to Ferreira Construction Co., Inc. and Approving Purchase Orders to Woodard & Curran for Engineering Services During Construction and MNS Engineers, Inc. for Construction Management and Inspection Services for the South End Recycled Water Main Extension (Phase 2C – Reach 1) Project (05/21/24)

SCV-426 Authorizing the General Manager or Chief Engineer to Award a Purchase Order to Kennedy Jenks Consultants, Inc. for Planning Services for the Rio Vista Water Treatment Plant Mechanical Shop and Access Road Paving Project and Finding the Project Categorically Exempt from the California Environmental Quality Act Pursuant to CEQA Guidelines Section 15262 (06/04/24)

SCV-427 Adopting the Appropriation of All As-Yet Unappropriated Funds for Fiscal Year 2023/24 (06/04/24)

SCV-428 Adopting the Appropriation Limit for FY 2024/25 (06/04/24)

SCV-429 Authorizing an Application for Grant Funding by the Bureau of Reclamation’s FY 2024 WaterSmart Planning and Project Design Grants for the Pinetree Groundwater Recharge Facility Project (06/04/24)

SCV-430 Revising the Budget for Fiscal Year 2024/25 (06/04/24)

SCV-431 Amending and Adopting Local Guidelines for Implementing the California Environmental Quality Act (Public Resources Code 21000 ET SEQ.) (06/18/24)

SCV-432 Authorizing the Santa Clarita Valley Water Agency to Provide Water Quality Laboratory Testing Service to the State of California Department of Water Resources (06/18/24)

SCV-433 Pursuant to a Previously Adopted Mitigated Negative Declaration and Addendum, (1) Awarding a Construction Contract with GSE Construction Co., Inc., and Purchase Orders to Kennedy Jenks for Engineering Services During Construction and to MWH Constructors for Construction Management and Inspection Services and (2) Directing Staff to File a Notice of Determination for the Well 205 Perchlorate Groundwater Treatment Improvements Project (06/18/24)

SCV-434 Authorizing the Execution and Delivery of and Approving a Grant Agreement with the California State Water Resources Control Board; and Authorizing Certain Other Actions in Connection Therewith (06/18/24)

SCV-435 Setting Santa Clarita Water Agency Tax Rate for Fiscal Year 2024/25 and Requesting Levy of Tax by Los Angeles County (07/02/24)

SCV-436 Setting Santa Clarita Water Agency Tax Rate for Fiscal Year 2024/25 and Requesting Levy of Tax by Ventura County (07/02/24)

SCV-437 Authorizing the Santa Clarita Valley Water Agency to Enter Into an Agreement with the State of California Department of Water Resources to Receive Funds for the Arundo Removal and Management Project and Authorizing the General Manager to Execute the Agreement on Behalf of the Santa Clarita Valley Water Agency (07/02/24)

SCV-438 Continuing the Water Standby Charges for Tesoro Del Valle Development for Fiscal Year 2024/25 and Taking Other Actions Relating Thereto (07/16/24)

SCV-439 Honoring and Commending Edward Colley for His Service and Dedication (08/06/24)

SCV-440 Authorizing Water Supply Contract Payments for Fiscal Year 2024/25 (08/06/24)

SCV-441 Adopting the Final Mitigated Negative Declaration (SCH # 2024030718) and Mitigation Monitoring and Reporting Program and Authorizing a Purchase Order for Final Design Services for Rio Vista Water Treatment Plant Sewer Line Project (08/06/24)

SCV-442 Pursuant to a Categorical Exemption Under CEQA Guidelines Section 15301, and a Categorical Exclusion Under NEPA, Awarding a Contract for Ridge Route Water Storage Tank Coating Project to Skyway USA (08/20/24)

SCV-443 Pursuant to a Categorical Exemption Under CEQA Guidelines Section 15301, and a Categorical Exclusion Under NEPA, Awarding a Contract for Placerita

Canyon Water Tank 1 Coating Project to Simpson Sandblasting & Special Coating, Inc. (08/20/24)

SCV-444 Pursuant to a Categorical Exemption Under CEQA Guidelines Section 15301, and a Categorical Exclusion Under NEPA, Awarding a Contract to Weber Water Resources for the Pump and Column Replacement for Well 207 (08/20/24)

SCV-445 Designating Dirk Marks as a Representative of the Santa Clarita Valley Water Agency for Purposes of Serving as a Director of the Devil's Den Water District (08/20/24)

SCV-446 Pursuant to an Exemption from the California Environmental Quality Act, a Purchase Order to Black & Veatch Corporation for the Design of the Newhall Avenue Railroad Pipeline Crossing and Extension Project (10/01/24)

SCV-447 Adopting (1) the Final Mitigated Negative Declaration (SCH # 2024030871) and Mitigation Monitoring and Reporting Program and (2) Approve a Purchase Order for Final Design Services for the Sand Canyon Sewer Relocation Project (10/01/24)

SCV-448 Adopting (1) Addendum 2 to the Certified Mission Village Environmental Impact Report, (2) the Previously Approved Mitigation Monitoring and Reporting Program Under the California Environmental Quality Act and (3) Approving Minor Revisions to the Project (10/01/24)

SCV-449 Adopting a Revised Investment Policy (10/01/24)

SCV-450 Adopting the SB 610 Water Supply Assessment for the Princessa Crossroads Development (City of Santa Clarita Master Case 17-104) (10/01/24)

SCV-451 (1) Considering the Final Environmental Impact Report for the Delta Conveyance Project (State Clearinghouse No. 2020010227); (2) Making Responsible Agency Findings for the Delta Conveyance Project Pursuant to the California Environmental Quality Act ("CEQA") and State CEQA Guidelines Section 15096; (3) Adopting CEQA Findings of Fact for the Delta Conveyance Project Under State CEQA Guidelines Section 15091; (4) Adopting a Statement of Overriding Considerations Under State CEQA Guidelines Section 15093 for Pre-Construction Work Related to the Delta Conveyance Project; and (5) Authorizing Additional Funding for Pre-Construction Work to the Department of Water Resources for the Delta Conveyance Project in an Amount Not to Exceed $7,800,000 (10/01/24)

SCV-452 Establishing Banking Authority with Wells Fargo (10/01/24)

SCV-453 Establishing Banking Authority for the Local Agency Investment Fund (LAIF) (10/01/24)

SCV-454 Authorizing and Requesting the Investment of Excess Funds in the Los Angeles County Treasury Pool (10/01/24)

SCV-455 Authorizing, Pursuant to an Exemption from the California Environmental Quality Act, a Commercial Paper Program to Fund the Capital Improvement Program on an Interim Basis and Authorizing the Execution and Delivery of Certain Agreements in Connection with a Commercial Paper Program (10/15/24)

SCV-456 Adopting the Addendum to the Castaic High School Final Supplemental Environmental Impact Report Pursuant to the California Environmental Quality Act Section 15164, and Approving a Master Agreement with Sloan Canyon Investment VI, LLC for Design of a 0.77 MG Welded Steel Tank (11/19/24)

SCV-457 Awarding a Construction Contract to CEM Construction Corporation, and Authorizing an Inspection and Material Testing Services Purchase Order to Woodard & Curran, Inc. (11/19/24)

SCV-458 Awarding a Construction Contract to Steve Bubalo Construction Co. and Approving a Purchase Order to MWH Constructors, Inc. for Construction Management and Inspection Services for the Los Angeles Residential Community Ranch Water Pipeline Project (11/19/24)

SCV-459 Adopting Conflict of Interest Code Pursuant to the Political Reform Act of 1974 (12/10/24)

SCV-460 To Recognize and Support the Los Angeles County Water Plan (12/10/24)

SCV-461 Honoring and Commending Beth Braunstein for Her Service and Dedication (12/17/24)

SCV-462 Approving the Construction of the Nimbus Tank No. 2 Project Pursuant to the Adoption of an Addendum to the Skyline Ranch Project Environmental Impact Report Under the California Environmental Quality Act (12/17/24)

SCV-463 (1) Finding that the Project is Exempt from CEQA Under CEQA Guidelines Section 15282, and Alternatively, Section 15302, (2) Awarding a Construction Contract to Beig Ben Engineering, Inc, and (3) Authorizing a Purchase Order to MWH Constructors, Inc. for Inspection Services for the Valencia Marketplace Pipeline Replacement Project (01/21/25)

SCV-464 (1) Finding the Project Is Categorically Exempt from the California Environmental Quality Act Pursuant to CEQA Guidelines Section 15282, and Alternatively, Section 15302 and (2) Authorizing a Purchase Order to Hunsaker & Associates Consultants for Final Design Services for the Magic Mountain Parkway and the Old Road Recycled Waterline and Newhall Ranch Road (West Of Avenue Tibbitts) Waterline Replacement Project (2/4/25)

SCV-465 Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation No. 1139 (02/18/25)

SCV-466 Concurring in Nomination of Scott Quady to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority ("JPIA") (03/04/25)

SCV-467 Concurring in Nomination of Melody McDonald to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority ("JPIA") (03/04/25)

SCV-468 Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting From Annexation to Santa Clarita Valley Sanitation District (03/18/25)

SCV-469 Establishing Retail Water Rates for Fiscal Year 2026, 2027, 2028, 2029, and 2030 and Making an Exemption Determination Under the California Environmental Quality Act (04/01/25)

SCV-470 (1) Finding that the Feasibility and Planning Project is Exempt from CEQA, In Accordance with CEQA Guidelines Section 15262, and (2) Authorizing a Purchase Order to GSI Water Solutions, Inc. for Pre-Design Services for the Pin Court Well Project (05/06/25)

SCV-471 (1) Finding that the Feasibility and Planning Project is Exempt from CEQA, In Accordance with CEQA Guidelines Section 15262, and (2) Authorizing a Purchase Order to Jacobs Engineering Group, Inc. for Pre-Design Services for the Discovery Park Wells Project (05/06/25)

SCV-472 In Support of and Placing into Nomination of William Cooper as the Vice Chair of the Association of California Water Agencies Region 8 Board (05/06/25)

SCV-473 (1) Finding that the Project is Not Subject to CEQA, and Alternatively Exempt from CEQA, (2) Awarding a Construction Contract to Dominguez General Engineering, Inc., and (3) Authorizing a Purchase Order to MNS Engineers, Inc. for Construction Management, Inspection, and Materials Testing Services for the Abdale Street, Maplebay Court, Beachgrove Court & Smyth Drive Waterline Improvements Project (05/20/25)

SCV-474 (1) Finding the Project is Exempt from CEQA Under CEQA Guidelines Section 15301 and 15303, (2) Awarding the Contract Agreement to CEM Construction Corporation, (3) Authorizing a Purchase Order to Woodard & Curran for Inspection and Material Testing Services, and (4) Authorizing a Purchase Order to Kennedy Jenks Consultants, Inc. for Engineering Support During Construction for the Magic Mountain Pipeline (Reaches 1-3) Inspection Access Modifications Project (05/20/25)

SCV-475 Adopting the Budget for Fiscal Years 2025/26 and 2026/27 (06/03/25)

SCV-476 Adopting the Appropriation Limit for FY 2025/26 (06/03/25)

SCV-477 Authorizing the Execution and Delivery of a Construction Installment Sale Agreement Including Consolidation Incentive Between the Santa Clarita Valley Water Agency and the State Water Resources Control Board for the T&U Wells

PFAS Treatment, Saugus 1&2 Wells VOC Treatment & Disinfection Facility Improvement Project and Approving Other Matters in Connection Therewith (06/03/25)

SCV-478 (1) Finding that the Proposed Action for the Project is Exempt from CEQA Review, in Accordance with CEQA Guidelines Section 15262 and (2) Approving a Purchase Order to Kimley-Horn for Planning Services for the Pinetree Groundwater Recharge Project (06/03/25)

SCV-479 Adopting the Appropriation of All As-Yet Unappropriated Funds for Fiscal Year 2024/25 (06/03/25)

SCV-480 Setting Santa Clarita Valley Water Agency Tax Rate for Fiscal Year 2025/26 and Requesting Levy of Tax by Los Angeles County (06/03/25)

SCV-481 Setting Santa Clarita Valley Water Agency Tax Rate for Fiscal Year 2025/26 and Requesting Levy of Tax by Ventura County (06/03/25)

SCV-482 In Support of the Nomination of Carol Lee Gonzales-Brady from Rancho California Water District as a Candidate for the Position of Vice President of the Association of California Water Agencies (ACWA) (06/17/25)

SCV-483 (1) Finding that the Project is Not Subject to CEQA, and, Alternatively Exempt from CEQA Under CEQA Guidelines Section 15302 or 15303, (2) Awarding a Construction Contract to Eco Energy Solutions, Inc and (3) Authorizing a Purchase Order to Water Systems Consulting, Inc for Construction Management and Inspection Services for the Recycled Water Pump Station (PS-1) Electrical Improvements Project (06/17/25)

SCV-484 (1) Adopting an Addendum to the Final Initial Study-Mitigated Negative Declaration (SCH # 2024030871) and Affirming the Previously Adopted Mitigation Monitoring and Reporting Program, (2) Approving a Purchase Order for Acquiring Mitigation Credit for the Sand Canyon Sewer Relocation Project and (3) Approving a Purchase Order for Additional Final Design Services for the Sand Canyon Sewer Relocation Project (07/01/25)

SCV-485 (1) Finding that the Project is Exempt from CEQA Under CEQA Guidelines Sections 15303, (2) Awarding a Construction Contract to Yellow Jacket Drilling Services, Inc., (3) Authorizing a Purchase Order to Kennedy Jenks Consultants, Inc., for Construction Management and Inspection Services and (4) Authorizing a Purchase Order to Todd Groundwater, GSI Water Solutions, Inc. and Richard C. Slade and Associates, LLC for Engineering Services During Construction for the Expanded Monitoring in the Upper Santa Clara River Basin Project (07/15/25)

SCV-486 Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation No. 1137 (07/15/25)

SCV-487 Approving and Accepting the Negotiated Exchange of Property Tax Revenues Resulting from Detachment of Property Designated as Detachment 36-03, Local

Agency Formation Commission Designation 2022-08, from the Los Angeles County Waterworks District No. 36, Val Verde (07/15/25)

SCV-488 Continuing the Water Standby Charges for Tesoro Del Valle Development for Fiscal Year 2025/26 and Taking Other Actions Relating Thereto (08/05/25)

SCV-489 Amending and Adopting Local Guidelines for Implementing the California Environmental Quality Act (Public Resources Code 21000 ET SEQ.) (08/05/25)

SCV-490 Authorizing Water Supply Contract Payments for Fiscal Year 2025/26 (08/05/25)

SCV-491 Establishing Banking Authority for the Local Agency Investment Fund (LAIF) (08/05/25)

SCV-492 Authorizing and Requesting the Investment of Excess Funds in the Los Angeles County Treasury Pool (08/05/25)

SCV-493 Authorizing, Pursuant to the Certified Mission Village Environmental Impact Report and Affirming the Previously Adopted Mitigation Monitoring and Reporting Program, an Additional Change Order Authority to the General Manager for the Backcountry Pump Station Pipeline Project (08/19/25)

SCV-494 Authorizing, Pursuant to California Environmental Quality Act Exemptions, an Additional Change Order Authority to the General Manager for the Valencia Marketplace Pipeline Replacement Project (08/19/25)

SCV-495 (1) Awarding a Contract Agreement to J.R. Filanc Construction Company, Inc, (2) Authorizing a Purchase Order to GFT Infrastructure, Inc for Construction Management, Inspection, and Material Testing Services, and (3) Authorizing a Purchase Order to Hazen and Sawyer for Engineering Support for the Construction of the S Wells PFAS Treatment and Disinfection Facility Project Pursuant to the Adopted Mitigated Negative Declaration for the S Wells PFAS Groundwater Treatment and Disinfection Facility Project (08/19/25)

SCV-496 Re-Adopting an Investment Policy (10/07/25)

SCV-497 Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District No. 1134 (10/07/25)

SCV-498 Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District No. 1143 (10/07/25)

SCV-499 Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District No. 1140 (10/07/25)

SCV-500 Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District No. 1140 (10/07/25)

SCV-501 Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District No. 1140 (10/07/25)

SCV-502 Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District No. 1145 (10/07/25)

SCV-503 Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District No. 1145 (10/07/25)

SCV-504 Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District No. 1145 (10/07/25)

SCV-505 Pursuant to Exemption Under CEQA Guidelines Section 15301, Class 3 New Construction or Conversion of Small Structures, Awarding a Contract for Design, Permitting and Construction Support for the Golden Triangle Remodel Project to Rick Engineering (10/21/25)

SCV-506 Adopting the SB 610 Water Supply Assessment for the Homestead South Development (Los Angeles County VTTM No. 84508) (10/21/25)

SCV-507 Adopting the SB 610 Water Supply Assessment for the Entrada North Development (Los Angeles County VTTM No. 84536) (10/21/25)

SCV-508 Adopting the SB 610 Water Supply Assessment for the Legacy Village Development (Los Angeles County VTTM No. 84509) (10/21/25)

SCV-509 (1) Finding that the Project is Exempt Under CEQA Guidelines Section 15302 and (2) Awarding a Contract Agreement to FS Contractors, Inc. for the Construction of the N Wells Drainage Improvement Project (11/18/25)

SCV-510 Authorizing, Pursuant to a Previously Certified FEIR and SEIR (State Clearinghouse No. 200506211), the General Manager to Execute Amendment No. 7 to the Agreement for the Supply and Conveyance of Water by the Department of Water Resources of the State of California to the Participating State Water Project Contractors Under the Dry Year Water Purchase Program (12/09/25)

SCV- 511 Adopting an Addendum to the Final Initial Study-Mitigated Negative Declaration (SCH # 2023090505) for the Honby Tank Pipeline Improvement Project (010626)

SCV-512 (1) Adopting the Final Initial Study/Mitigated Negative Declaration (SCH # 2025041248) and Mitigation Monitoring and Reporting Program and (2)

Authorizing a Purchase Order for Final Design Services for Lost Canyon 2A and Sand Canyon Groundwater Treatment Improvements Project (01/06/26)

SCV-513 (1) Awarding a Contract Agreement to Pacific Hydrotech Corporation, (2) Authorizing a Purchase Order to MWH Constructor's, Inc for Inspection and Materials Testing Services, and (3) Authorizing a Purchase Order to Michael Baker International, Inc for Engineering Services During Construction for the Backcountry Reservoir Project Pursuant to the Adopted Addendum to the Mission Village EIR for the Backcountry Reservoir Project (01/06/26)

SCV-514 (1) Awarding a Contract Agreement to Nicholas Construction, Inc., (2) Authorizing a Purchase Order to Woodard and Curran, Inc. for Inspection and Materials Testing Services, and (3) Authorizing a Purchase Order to Cannon Corporation for Engineering Services During Construction for the Backcountry Pump Station Project, Pursuant to the Adopted Addendum to the Mission Village EIR for the Backcountry Pump Station Project (02/17/26)

SCV-515 (1) Adopt the Mitigated Negative Declaration (SCH#2025100035) Based Upon and Incorporating an Initial Study, and Adopt a Mitigation Monitoring and Reporting Program, (2) Authorize a Purchase Order to Carollo Engineers Consultants for Final Design Services for the Wells W9 and W10 PFAS Groundwater Treatment Improvements Project, and (3) Authorize a Purchase Order to Wood Rodgers Consultants for Final Design Services for the Wells W9 and W10 Pipeline Improvements Projects (03/03/26)

SCV-516 Adopting a Revised Investment Policy (03/03/26)

SCV-517 Concurring in Nomination of Scott H. Quady of Calleguas Municipal Water District to the California Water Insurance Fund Board an ACWA JPIA Captive Insurance Company (03/03/26)

SCV-518 Changing and Standardizing the SCV Water Agency's Committee Meeting Dates (03/17/26)

SCV-519 (1) Adopting Addendum 2 to the Previously Adopted 2005 Groundwater Containment, Treatment, and Restoration Project Mitigated Negative Declaration, and the Previously Approved Mitigation Monitoring and Reporting Program, (2) Authorizing a Purchase Order to Lee & Ro. Inc. for Final Design Services for the Wells V206 and V207 Groundwater Treatment Improvements Project, and (3) Authorizing a Purchase Order Amendment to Lee & Ro. Inc. for Additional Engineering Services for the Saugus 3 and 4 Well Equipping and Site Improvements Project (03/17/26)

SCV-520 Calling the Santa Clarita Valley Water Agency Election for Offices of the Agency's Board of Directors and Requesting Consolidation of Said Election with the November 3, 2026, Statewide General Election and Approving Requirements of the Candidate Statements (04/07/26)

SCV-521 Approving, Pursuant to California Environmental Quality Act Responsible Agency Findings as to the Adopted Multi-Year Water Transfer and Exchange Agreement

Initial Study/Negative Declaration (SCH# 2026020535), and Authorize the General Manager to Execute a Multi-Year Water Transfer and Exchange Agreement Between Santa Clarita Valley Water Agency and the Westside Districts (04/07/26)

SCV-522 (1) Finding That the Project is Exempt from CEQA, Pursuant to CEQA Guidelines Section 15302, and Alternatively, Section 15303, (2) Awarding a Construction Contract to Renewable Solar, Inc. And (3) Authorizing a Purchase Order to Water Systems Consulting, Inc. for Construction Management and Inspection Services for the Ridge Route Booster Station Electrical Improvements Project (04/21/26)

SCV-523 Revising the Budget for Fiscal Year 2026/27 (04/21/26)

SCV-524 Adopting the 2026 Water Use Efficiency Strategic Plan (WUESP) (05/12/26)

SCV-525 Continuing the Water Standby Charges for Tesoro Del Valle for Fiscal Year 2026/27 and Taking Other Actions Relating Thereto (06/02/26)

SCV-526 Adopting the Appropriation of All As-Yet Unappropriated Funds for Fiscal Year 2025/26 (06/02/26)

SCV-527 Adopting the Appropriation Limit for FY 2026/27 (06/02/26)

SCV-528 Setting Santa Clarita Valley Water Agency Tax Rate for FY2026/27 and Requesting Levy of Tax by Los Angeles County (06/02/26)

SCV-529 Setting Santa Clarita Valley Water Agency Tax Rate for FY2026/27 and Requesting Levy of Tax by Ventura County (06/02/26)

SCV-530 Requesting the Local Agency Formation Commission for the County of Los Angeles (LAFCO) to Initiate Proceedings for the Change of Organization on Behalf of Stevenson Ranch Venture, LLC for the Legacy Village Subdivision Annexation, Making Responsible Agency Findings Pursuant to the California Environmental Quality Act, in the agency's Limited Role as Responsible Agency (06/02/26)

SCV-531 Adopting a Water Shortage Contingency Plan (WSCP) (06/09/26)

SCV-532 Adopting an Amended Conflict of Interest Code Pursuant to the Political Reform Act of 1974 (06/16/26)

SCV-533 Adopting the 2025 Urban Water Management Plan (06/16/26)

SCV-534 Recognizing and Commending General Manager Matthew Stone for His Service, Leadership, and Contributions to the Santa Clarita Valley Community (07/07/26)

SCV-535 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 Street Lighting Maintenance District No. 2, Santa Clarita Library, Santa Clarita Valley Water Agency – CLWA, Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District "Annexation NO. 1142" (07/07/26)

SCV-536 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, Los Angeles County Waterworks NO. 36 Cap Out, 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 – CLWA, Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District "Annexation NO. 1144" (07/07/26)

SCV-537 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 – CLWA, Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District "Annexation NO. 1147" (07/07/26)

SCV-538 Amending and Adopting Local Guidelines for Implementing the California Environmental Quality Act (Public Resources Code § §2100 ET SEQ.) (07/21/26)

SCV-539 Finding that the Proposed Action for the Project is Exempt from CEQA Review, in Accordance with CEQA Guidelines Section 15262 and Approving a Purchase Order to Jacobs Solutions INC., for Planning Services for the Earl Schmidt Filtration Plant & E.G. "Jerry" Gladbach Water Treatment Plant Supply Pipeline and Treatment Alternatives Evaluation Project (07/21/26)

SCV-540 Authorizing the General Manager to Execute a Construction Contract with Estate Design and Construction for the Phase 2B Recycled Water Conversion Project (Fair Oaks Park and City Medians) (07/21/26)

SCV-541 Pursuant to a Previously Adopted Mitigated Negative Declaration and Addendum, (1) Awarding a Construction Contract with Deark E&O INC., and Purchase Orders to Kennedy Jenks for Engineering Services During Construction and Cannon for Construction Management and Inspection Services and (2) Directing Staff to File a Notice of Determination for E.G. "Jerry" Gladbach Water Treatment Plant Sewer Line Project (07/21/26)

SCV-542 Designating Dan Masnada as a Presentative of the Santa Clarita Valley Water Agency for Purposes of Serving as Director of the Devil's Den Water District (07/21/26)

SCV-543 Authorizing Water Supply Contract Payments for Fiscal Year 2026/27 (08/04/26)

SCV-544 Supporting the Association of California Water Agencies' Vision for Our Water Future (08/04/26)

SCV-545 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 Lighting Maintenance District No. 1687, 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 – CLWA, Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District "Annexation NO. 1148" (08/04/26)

SCV-546 Adopting the SB 221 Water Supply Verification for the Entrada South and Valencia Commerce Center Project (VTTM NO. 53295 and VTPM NO. 18108) (08/18/26)

SCV-547 (1) Finding the Project is Categorically Exempt from the California Environmental Quality Act (CEQA) Pursuant to CEQA Guidelines Section 15262, and (2) Authorizing a Purchase Order to Hazen and Sawyer for Planning Services for the Master Plan Update Project (09/15/26)

SCV-548 Approving an Acquisition Funding Agreement with BLC Tesoro LLC and the CMFA in Connection with the Bond Opportunities for Land Development (BOLD) Program; and Authorizing Related Actions (10/20/26)

SCV-549 Approving a Mitigation Agreement with BLC Tesoro LLC and Authorizing Related Actions (10/20/26)