

**NOTICE AND AGENDA OF
REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
NEWHALL COUNTY WATER DISTRICT**

The Board of Directors of NEWHALL COUNTY WATER DISTRICT will hold a Regular Meeting on Thursday, June 8, 2017 at 6:30 p.m. The meeting will be held at the District Office Boardroom located at 23780 North Pine Street, Santa Clarita, CA. Public Records distributed to the Board of Directors in connection with the meeting and any additional materials related to an item on this agenda submitted after distribution of the agenda packet are available for inspection at the District office located at 23780 North Pine Street, Santa Clarita, CA 91321.

NOTE: To comply with the Americans with Disabilities Act, if you require special accommodations, please notify Eunie Kang at our district office at (661) 259-3610 before the meeting.

A. OPENING CEREMONY

B. ROLL CALL

C. PUBLIC MATTERS

1. Public Comment on Non-Agenda Items

Members of the public shall have an opportunity to comment on any matter within the jurisdiction of the District, which is not on the agenda. Reasonable time limits may be imposed on topics and/or speakers in accordance with District policy. Members of the public will be requested to fill out a speaker card and will be called upon in the order received.

D. AGENDA

Members of the public shall have an opportunity to comment on any agenda item after staff presentation, if any, and before any consideration or action is taken by the Board. Public comment is limited to three (3) minutes for each individual speaker and up to a total of twenty (20) minutes on each item unless otherwise determined by the Board. Agenda materials are available to the public at the District office and on the District website www.ncwd.org. Pursuant to Government Code Section 54954.2 additions to the agenda requires a majority vote of the Board of Directors and a finding that an emergency exists or a 2/3rds vote of the Board of Directors (or if less than 2/3rds of the members are present, an unanimous vote of those members present) and a finding there is a need to take immediate action and the need for action came to the attention of the Board subsequent to the agenda being posted.

Adoption of Agenda

Approve adoption of this Agenda.

E. CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine and non-controversial and will be acted upon by the Board by one motion. There will be no separate discussion on these items prior to the time the Board votes unless any Board member, staff or the public, requests specific items be discussed and/or removed from the Consent Calendar for separate action.

1. [Disbursement vouchers, voucher register Report and A/P Aged Payables Report:](#)

General Account	108996 through 109156
Construction	05435 - 05436
Payroll Account	199100871 through – 00875
Board of Directors Monthly Activity Report	

Recommendation:

Approve disbursement of funds for above numbered vouchers and Aged Payables report.

2. Minutes:

Regular Board Meeting dated May 18, 2017 held at 6:30 pm.

Recommendation:

Board of Directors approve the above listed minute.

3. Claim from Bobbi Laird

Recommendation:

Board of Directors formally reject the claim and forward to Allied World Assurance Company for handling.

F. DISCUSSION AND/OR ACTION ITEMS:

Each item on the agenda shall be deemed to include any appropriate motion, resolution or ordinance to take action on any item.

1. Needham Ranch Land Company, LLC – Amendment to Water Service Agreement

Recommendation:

Board of Directors approve the amended and restated “Agreement for Construction of Water System Improvements” with Needham Ranch Land Company, LLC.

2. Center at Needham Ranch Land, LLC – Water Service Agreement

Recommendation:

Board of Directors approve the “Agreement for Construction of Water System Improvements” with the Center at Needham Ranch Land, LLC.

3. Fiscal Year 2017 Audit

Recommendation:

Board of Directors authorize the auditing partner, Mike Zizzi from the firm Leaf and Cole, LLP to perform the District Fiscal Year 2017 annual audit.

4. Legislation Regarding Creation of New Water District Update

G. REPORTS

1. Attorney’s Report:

a. Matters of interest to or having an effect on the District.

2. Directors’ Report:

a. CLWA Board meeting report (Atkins)

b. AB 1234 Reporting:

Maria Gutzeit: none to report

BJ Atkins: Ad Hoc Legislative Committee Conference Call April 20, 27, May 4, 18, 25, June 1; SB 634 Committee Meeting April 26; ACWA Spring Conference May 8-12; VIA Monthly Luncheon May 16

Kathy Colley: none to report

Dan Mortensen: none to report

Lynne Plambeck: none to report

c. Director’s Attendance – Authorization Request

d. Other Committee Meetings

3. Director of Finance Report:

- a. Status of Customer Service, Accounting Projects, Information Systems Specialist
- b. Projected New 2016-2017 Connection Fees
- c. Statement of Net Assets
- d. Profit and Loss Statement
- e. General and Administrative Expense (Monthly)
- f. Investments
- g. 3-month Cash flow
- h. Comparative Monthly and YTD Water Sales Revenue
- i. YTD Capital Project Expenditures

Board of Directors receive and file monthly financial reports.

4. Assistant General Manager Report:

- a. Engineering and Operations
- b. Water Statistics

5. General Manager Report:

- a. Perchlorate Update
- b. Water Supply Outlook
- c. Groundwater Recharge Feasibility Study
- d. Will Serve Letters – Tesoro TR51644-1 and Tapia Ranch

H. DIRECTOR REQUESTS FOR FUTURE AGENDA ITEMS

I. ADJOURNMENT

CERTIFICATION OF POSTING

I, Rochelle Patterson, hereby certify that on June 2, 2017, I caused the posting of the foregoing Agenda near the regular meeting place of the Board of Directors of Newhall County Water District, said time being at least 72 hours in advance of the regular meeting of the Board of Directors (Government Code Section 54954.2).

Executed at Newhall, California on June 2, 2017.



Rochelle Patterson, Secretary of the
Board of Directors of the
Newhall County Water District