

**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, May 18, 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](http://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            108826 through 108995  
Construction                05433 though 05434  
Payroll Account 199100864 through – 00870  
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 April 13, 2017 held at 6:30 pm

Recommendation:

Board of Directors approve the above listed minute.

3. [Heavy Equipment Replacement Purchase](#)

Recommendation:

Board of Directors authorize the General Manager to purchase one (1) International Dump Truck.

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. [Public Hearing the Santa Clarita Valley Groundwater Sustainability Agency](#)

2. [Resolution No. 2017-4 Authorizing the Execution of a Memorandum of Understanding to Form a Groundwater Sustainability Agency in Accordance with the Sustainable Groundwater Management Act](#)

Recommendation:

Board of Directors adopt Resolution No. 2017-4 and authorize the General Manager to execute the Memorandum of Understanding to establish the Santa Clarita Valley Groundwater Sustainability Agency.

3. [Review Fiscal Year 2018 Operating and Capital Budget](#)

Recommendation:

Board of Directors review the Fiscal Year 2018 Operating and Capital Budget and consider adoption.

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](#): Sierra Club Meeting April 18; SB 634 Committee Meeting April 25-26; LAFCO Meeting May 10; State of the County Luncheon May 11; Ad Hoc Committee Ordinance No. 117 May 16

[BJ Atkins](#): Ad Hoc Legislative Committee Conference Call April 20, 27, May 4; SB 634 Committee Meeting April 26; ACWA Spring Conference May 8-12;

[VIA](#) Monthly Luncheon May 16

[Kathy Colley](#): ACWA Spring Conference May 8-12

[Dan Mortensen](#): none to report

[Lynne Plambeck](#): ACWA Spring Conference May 8-12

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

H. DIRECTOR REQUESTS FOR FUTURE AGENDA ITEMS

I. ADJOURNMENT

CERTIFICATION OF POSTING

I, Rochelle Patterson, hereby certify that on May 10, 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 May 10, 2017.



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