

**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, October 12, 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 109694 through 109843
Construction 5441 through 5442
Payroll Account 199100898 through - 00907
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 September 14, 2017 held at 6:30 pm.

Recommendation:

Board of Directors approve the above listed minutes.

3. [Resolution No. 2017-6 Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation No. 1087](#)

Recommendation:

Board of Directors approve Resolution No. 2017-6.

4. [Resolution No. 2017-7 Approving and Accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation to Santa Clarita Valley Sanitation District Annexation No. 1087 – Improvement District #1](#)

Recommendation:

Board of Directors approve Resolution No. 2017-7.

5. [Facey Medical Center Agreement for Construction of Water System Improvements](#)

Recommendation:

Board of Directors authorize the General Manager to enter into the “Agreement for Construction of Water System Improvements” with HTA-Facey MOB, LLC.

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. [Resolution No. 2017-8 and Resolution No. 2017-9 CalPERS Health Contract](#)

Recommendation:

Board of Directors approve Resolution No. 2017-8 and Resolution No. 2017-9.

2. [Upper Santa Clara River Watershed Recharge Feasibility Study Update](#)

3. [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](#): Ad Hoc Transition Committee Meeting September 26 & October 10

[BJ Atkins](#): VIA Monthly Luncheon September 19;

Ad Hoc Transition Committee Meeting September 26 & October 10

Ad Hoc Legislative Conference call September 21 & 28 & October 5

[Kathy Colley](#): none to report

[Dan Mortensen](#): none to report

[Lynne Plambeck](#): Southern CA Water Dialogue September 27

c. Director’s Attendance – Authorization Request

d. Other Committee Meetings

3. Director of Finance Report:

- a. Status of Customer Service and Accounting Projects
- 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. Transition Update

H. DIRECTOR REQUESTS FOR FUTURE AGENDA ITEMS

I. ADJOURNMENT

CERTIFICATION OF POSTING

I, Rochelle Patterson, hereby certify that on October 6, 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 October 6, 2017.



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