

MINUTES OF THE ADJOURNED REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
SANTA CLARITA VALLEY SANITATION DISTRICT
HELD AT THE SANTA CLARITA CITY HALL

October 28, 2013
6:30 P.M.

The Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County met pursuant to adjournment as ordered by this Board of Directors at the adjourned regular meeting held October 21, 2013. The Secretary reported that a copy of the Order of Adjournment was posted as required by law and that proper affidavits of the posting are on file in the Secretary's office.

There were present: Robert Kellar, Director from Santa Clarita
Laurene Weste, Director from Santa Clarita
Michael D. Antonovich, Chairperson, Alternate Director from Los Angeles County

Absent: None

Also present: Grace R. Chan, Secretary pro tem to the Board

Upon motion of Director Weste, duly seconded and unanimously carried, Ms. Grace Chan was appointed Secretary pro tem.

Upon motion of Director Weste, duly seconded and unanimously carried, the minutes of the adjourned regular meeting held October 21, 2013, were approved.

RE: CHLORIDE LIMITS
ANTICIPATED LITIGATION

In regular session, District Counsel requested that the Board meet in closed session pursuant to Subdivision (b) of Section 54956.9 of the Government Code, to discuss

Anticipated Litigation regarding chloride limits.

Upon motion of Director Weste, duly seconded and unanimously carried, the meeting convened in closed session at 6:30 p.m. pursuant to Subdivision (b) of Section 54956.9 of the Government Code Conference with Legal Counsel-Anticipated Litigation, to discuss the matter referred to by District Counsel.

Upon motion of Director Kellar, duly seconded and unanimously carried, the meeting reconvened in regular session at 6:55 p.m. District Counsel announced that the Board took no action that requires disclosure under the Brown Act (Pursuant to Government Code Section 54957.1).

RE: ADOPT RESOLUTIONS
SANTA CLARITA VALLEY
SANITATION DISTRICT CHLORIDE
COMPLIANCE FACILITIES PLAN

The Chief Engineer and General Manager presented a proposed *Resolution of the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County Certifying Final Environmental Impact Report for Santa Clarita Valley Sanitation District Chloride*

Compliance Facilities Plan, Making Findings of Fact, Issuing Statement of Overriding Considerations, and Adopting Mitigation Monitoring And Reporting Program. Furthermore, she presented a proposed *Resolution of the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County Approving Santa Clarita Valley Sanitation District Chloride Compliance Facilities Plan.* She advised that a letter discussing this matter and transmitting the Executive Summary for the Facilities Plan and EIR, which included a disc containing the complete Final Facilities Plan and Final EIR, were previously delivered to the Directors. Copies of the letter, proposed Resolutions, Findings of Fact, Statement of Overriding Considerations, the Mitigation Monitoring and Reporting Program, and a brief summary of common public comments made at the previous board meeting, with responses, were attached to the agenda. This summary was supplemented with a staff presentation at the meeting. The primary objective of the Facilities Plan was to identify the best alternative to comply with the Upper Santa Clara River Chloride Total Maximum Daily Load (Chloride TMDL). The Facilities Plan recommends implementing a compliance project that provides the lowest cost solution to Sanitation District ratepayers and minimizes the potential for additional fines from the State. The recommended project in the Facilities Plan consists of two alternatives, Phased Alternative Water Resources Management Plan (Alternative 4 or Phased AWRM) and, as a backup, reverse osmosis with brine disposal via deep well injection (Alternative 2). The Chief Engineer and General Manager reported that Ventura County stakeholders had withdrawn support of Alternative 4 the previous week, which made Alternative 4 infeasible.

Consequently, the recommended project for Board consideration consisted of Alternative 2 only. A copy of each proposed Resolution was attached to the agenda.

The Chairperson announced this was the time for any questions or comments by members of the public. The following individuals addressed the Board:

1. Assemblyman Scott Wilk - 27441 Tourney Road No. 160, Santa Clarita
2. Kathy Norris - 25030 Avenue Tibbitts, Suite K, Valencia
3. Joan Dunn - 15414 Rhododendron Drive, Canyon Country
4. Tim Piasky - Unknown Address
5. Hunt Braly - 25350 Magic Mountain Parkway, 2nd Floor, Santa Clarita
6. Steve Cole - 23780 North Pine Street, Santa Clarita
7. Alan Ferdman - 27248 Walnut Springs Avenue, Canyon Country
8. B.J. Atkins - 24442 Cross Street, Newhall
9. Timben Boydston - 20310 Aurora Lane, Canyon Country
10. Maria Gutzeit - 24463 Shadeland Drive, Newhall
11. Allan Cameron - 19425 Soledad Canyon, Santa Clarita
12. Kevin Korenthal - Unknown Address
13. Robert Silverstein - 215 North Marengo Avenue, Pasadena
14. Steve Petzold - 28081 Caraway Lane, Santa Clarita
15. Holly Schroeder - 24655 Rockwell Canyon Drive No. 263, Santa Clarita
16. Tom Campbell - 27373 Parklane Way, Valencia
17. Cam Noltemeyer - 25936 Sardinia Court, Santa Clarita
18. Dante Acosta - Unknown Address
19. Mike Solomon - 106 North 8th Street, Santa Paula
20. Diane Trautman - 27665 Myrin Court, Santa Clarita
21. Ed Dunn - 15414 Rhododendron Drive, Canyon Country
22. Jim Backer - Unknown Address

The presentation, along with the public testimony, was recorded. The audio CD recording of the proceedings, which by reference, is incorporated as a part hereof and is available at the Districts' office. A transcript of the meeting will be kept on file.

Upon motion of Director Kellar, duly seconded and unanimously carried, the following Resolutions were adopted:

RESOLUTION OF BOARD OF DIRECTORS OF SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY CERTIFYING FINAL ENVIRONMENTAL IMPACT REPORT FOR SANTA CLARITA VALLEY SANITATION DISTRICT CHLORIDE COMPLIANCE FACILITIES PLAN, MAKING FINDINGS OF FACT, ISSUING STATEMENT OF OVERRIDING CONSIDERATIONS, AND ADOPTING MITIGATION MONITORING AND REPORTING PROGRAM

WHEREAS, the Board of Directors (the "Board") of the Santa Clarita Valley Sanitation District of Los Angeles County (the "District") is presently considering the approval of the Final Santa Clarita Valley Sanitation District Chloride Compliance Facilities Plan (the "Final Facilities Plan");

WHEREAS, the District has caused to be prepared the Draft Environmental Impact Report (the "Draft EIR") for the Draft Santa Clarita Valley Sanitation District Chloride Compliance Facilities Plan (the "Draft Facilities Plan") that assesses the significant environmental impacts, mitigation measures, and alternatives associated with the implementation of the Draft Facilities Plan;

WHEREAS, the District consulted with other public agencies and the general public, and provided such agencies and the public with the opportunity to provide written and oral comments on the Draft Facilities Plan and the Draft EIR, as required by the California Environmental Quality Act ("CEQA"), Public Resources Code §§21000 *et seq.*;

WHEREAS, the District has reviewed the comments received and responded to the significant environmental concerns raised during the review and consultation process;

WHEREAS, the comments received on the Draft EIR, either in full or in summary, together with the District's responses, have been included in the Final Environmental Impact Report (the "Final EIR") for the Final Facilities Plan; and

WHEREAS, the Final EIR, consisting of the responses to comments and the revised Draft EIR, has been presented to the Board for review and consideration prior to the approval of, and commitment to, the Final Facilities Plan.

NOW, THEREFORE, THE BOARD HEREBY RESOLVES, DETERMINES, AND FINDS:

1. That the Final EIR has been completed in accordance with the requirements of CEQA;
2. That the Board has independently reviewed and considered the information contained in the Final EIR;
3. That the Board makes and adopts the written findings set forth in the associated Findings of Fact and certifies that such written findings and conclusions are based on the Board's independent review of the information contained in the Final EIR and reflects the independent judgment of the Board;
4. That the Final EIR has identified a number of significant or potentially significant environmental impacts associated with the implementation of the Final Facilities Plan;
5. That changes or alterations have been incorporated into the Final Facilities Plan that avoid or substantially lessen the significant environmental effects identified in the Final EIR;
6. That all significant effects on the environment due to the implementation of the Final Facilities Plan have been eliminated or substantially lessened to the extent feasible;
7. That the Board has weighed the remaining significant environmental impacts against the environmental, economic, legal, social, technological, and other benefits of implementing the Final Facilities Plan; finds that the unavoidable adverse impacts are acceptable because they are outweighed by the benefits as set forth in the associated Statement of Overriding Considerations and are supported by substantial evidence in the record; and adopts the Statement of Overriding Considerations;
8. That the Board adopts the associated Mitigation Monitoring and Reporting Program and finds that the mitigation measures identified therein and in the Final EIR will reduce the significant impacts of the implementation of the Final Facilities Plan to less than significant levels where feasible; and
9. That the Final EIR includes determinations concerning the implementation of the Final Facilities Plan, including significant unavoidable adverse impacts and significant impacts reduced to less than significant levels by mitigation measures incorporated into the Final Facilities Plan.

IT IS FURTHER RESOLVED that the Board hereby certifies the Final EIR, State Clearinghouse Number 2012011010, and authorizes and directs the Secretary of the Board to file the Notice of Determination and any other documents in accordance with the requirements of CEQA and the District's CEQA procedures.

RESOLUTION OF BOARD OF DIRECTORS OF SANTA CLARITA VALLEY SANITATION DISTRICT
OF LOS ANGELES COUNTY APPROVING SANTA CLARITA VALLEY SANITATION DISTRICT
CHLORIDE COMPLIANCE FACILITIES PLAN

WHEREAS, the Board of Directors (the "Board") of the Santa Clarita Valley Sanitation District of Los Angeles County (the "District") has certified the Final Environmental Impact Report (the "Final EIR") for the Final Santa Clarita Valley Sanitation District Chloride Compliance Facilities Plan (the "Final Facilities Plan"), in accordance with the California Environmental Quality Act ("CEQA"), the CEQA Guidelines, and the District's CEQA procedures; and

WHEREAS, the Board has made written findings for the implementation of the Final Facilities Plan.

NOW, THEREFORE, IT IS RESOLVED that the Board hereby approves the Final Facilities Plan, as described in the Final EIR, and the associated Findings of Fact certified and adopted by the Board. The previously adopted Statement of Overriding Considerations and the previously adopted Mitigation Monitoring and Reporting Program are incorporated by reference. In approving the Final Facilities Plan, the Board also approves the construction and operation of the project described in the Final Facilities Plan as Alternative 2 (the "Project"). The Project consists of UV disinfection facilities at the Valencia Water Reclamation Plant (the "VWRP") and the Saugus Water Reclamation Plant (the "SWRP"), microfiltration/reverse osmosis facilities at the VWRP, second-pass reverse osmosis ("RO") facilities at the VWRP, an RO product water conveyance system from the VWRP to the SWRP, brine disposal via deep well injection at a site located approximately 2.5 miles south of the VWRP, and support for municipal reuse of recycled water.

IT IS FURTHER RESOLVED that the following actions be taken in connection with the implementation of the Project as described herein:

1. District Counsel will pursue reimbursement from the State for the costs of cleaning chloride for water coming from the State into the District in connection with the implementation of the Project;
2. The District will seek legislation by the State to eliminate or to prevent the establishment of arbitrary total maximum daily load standards;
3. The District will pursue any available State, Federal or Integrated Regional Water Management Plan grants and pursue the use of any available District funds, with Board approval, that would defray in part the cost of the Project;
4. The District will perform any necessary further environmental studies under CEQA to study deep well injection locations in consideration of the Significant Ecological Area and the oak tree grove located near potential deep well injection sites.

IT IS FURTHER RESOLVED that the District's Chief Engineer and General Manager is directed to implement the Final Facilities Plan and Alternative 2 in the manner set forth in the Final EIR and the written findings. The District's Chief Engineer and General Manager is directed to enter into any and all agreements, and to execute any and all applications, instruments, or other documents necessary to obtain approval and permitting for carrying out the Final Facilities Plan and Alternative 2, including any agreements for the implementation of all necessary mitigation measures.

RE: FINANCIAL MANAGEMENT
BUDGET AND LOAN FOR CHLORIDE
COMPLIANCE FACILITIES
PLAN AND ENVIRONMENTAL IMPACT
REPORT - AMEND AND AUTHORIZE

The Chief Engineer and General Manager advised that conditioned upon the adoption of the Final Santa Clarita Valley Sanitation District Chloride Compliance Facilities Plan and Environmental Impact Report (Facilities Plan and EIR), staff recommends that the District move forward with additional studies and

design to implement the recommended project. The fiscal year 2013-14 budget approved by the Board in June 2013 did not include costs to implement a project because a specific project had not been approved and the Facilities Plan and EIR review period was ongoing. It is recommended that the Board amend the fiscal year 2013-14 budget to add \$1.2 million to be utilized during the current fiscal year for the implementation of the project and a test well for brine disposal. It is further recommended that the Board authorize a loan for up to \$1.2 million from the District's Capital Improvement Fund to pay for these costs as necessary.

The Chairperson announced this was the time for any questions or comments by members of the public. The following individuals addressed the Board:

1. Alan Ferdman - 27248 Walnut Springs, Canyon Country
2. Cam Noltemeyer - 25936 Sardinia Court, Santa Clarita

The presentation, along with the public testimony, was recorded. The audio CD recording of the proceedings, which by reference, is incorporated as a part hereof and is available at the Districts' office. A transcript of the meeting will be kept on file.

Upon motion of Director Kellar, duly seconded and unanimously carried, the Board of the Santa Clarita Valley Sanitation District was authorized to amend the fiscal year 2013-14 budget to utilize during the current fiscal year and authorize a loan from the District's Capital Improvement Fund in the amount of approximately \$1.2 million conditioned upon the adoption of the Final Santa Clarita Valley Sanitation District Chloride Compliance Facilities Plan and Environmental Impact Report.

RE: PUBLIC COMMENTS - ITEMS
NOT POSTED ON AGENDA

The Chairperson announced this was the time for any questions or comments by members of the public. The following individual addressed the Directors

concerning matters not on the Agenda:

1. Mr. Allan Cameron; 19425 Soledad Canyon Road, Suite B412, Santa Clarita

The public testimony was recorded. The audio CD recording of the proceedings, which by reference, is incorporated as a part hereof and is available at the Districts' office. A transcript of the meeting will be kept on file.

Upon motion of Director Kellar, duly seconded and unanimously carried, the meeting adjourned.

ATTEST:

MICHAEL D. ANTONOVICH
Chairperson

GRACE R. CHAN
Secretary pro tem

/amk