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**SANTA CLARITA VALLEY
GROUNDWATER SUSTAINABILITY AGENCY
SPECIAL BOARD MEETING AGENDA**

**Santa Clarita Valley Water Agency – Board Room
Rio Vista Treatment Plant Facility
27234 Bouquet Canyon Road
Santa Clarita, CA 91350**

Monday, June 10, 2019 at 2:30 P.M.

1. REGULAR PROCEDURES

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Public Comments – Members of the public may comment as to items not on the Agenda at this time. Members of the public wishing to comment on items covered in this agenda may do so now or prior to each item as they arise. Please complete and return a comment request form to the Board Secretary. (Comments may, at the discretion of the Board’s presiding officer, be limited to three minutes for each speaker.) Members of the public wishing to comment on items covered in Closed Session before they are considered by the Board must request to make comment at the commencement of the meeting at 2:30 P.M.
- 1.4 Approval of Agenda

2. 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.

<u>ITEMS</u>	<u>PAGE</u>
2.1 * Approve Minutes of April 1, 2019 Meeting of the Board of Directors of the Santa Clarita Valley Groundwater Sustainability Agency	1

3. GENERAL AGENDA ITEMS

3.1 * Comment Period of Notice of Intention to Adopt a SCV-GSA Conflict-of-Interest Code (2) Approve and Adopt Resolution GSA 2019-02 the SCV-GSA Adopting A Conflict-of-Interest Code	5
3.2 * Adopt Fiscal Year 2019/20 Budget	19

3.3 * Stakeholder Advisory Committee Formation Discussion

35

4. CONSIDERATION OF POSSIBLE FUTURE AGENDA ITEMS

5. ADJOURNMENT

- * Indicates attachment
- ◆ To be distributed

NOTICES:

Any person may make a request for a disability-related modification or accommodation needed for that person to be able to participate in the public meeting by telephoning (661) 297-1600, or writing to Santa Clarita Valley Groundwater Sustainability Agency at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350. Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included so that Agency staff may discuss appropriate arrangements. Persons requesting a disability-related accommodation should make the request with adequate time before the meeting for the Agency to provide the requested accommodation.

Pursuant to Government Code Section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Board less than seventy-two (72) hours prior to the meeting will be available for public inspection at the Santa Clarita Valley Water Agency, located at 27234 Bouquet Canyon Road, Santa Clarita, California 91350, during regular business hours. When practical, these public records will also be made available on the Agency's Internet Website, accessible at <http://www.scvgsa.org>.

Posted on: June 4, 2019

SM

Director AB 1234 Report
June 18, 2019

ITEM NO.
10.2

Director name: Gary Martin
Event attended: 2019 Jazz & Blues Concert Series
Date of event: June 14, 2019
Location: Town Center Drive, Valencia (Mall)
SCV Water Board meeting to be presented at: June 18, 2019

On Friday, June 14th, I attended the 2019 Jazz & Blues Concert Series on Town Center Drive at the Valencia Mall, representing SCV Water, and participated in selecting the SCV Water raffle prize winner and in the presentation of the award. SCV Water was a weekly sponsor at the event and had a booth providing educational and promotional information, as well as free entry into the raffle prize drawing. Kathie Martin was also in attendance. The event offered a good opportunity to meet members of the public and engage in discussions about the Agency and progress we've made since the formation became effective in January, 2018.

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Lynne Plambeck
AB1234 Report
United Water Saticoy Replenishment Basin Event
2641 W. Los Angeles St, Oxnard (Saticoy Recharge Basins)

This public event was to celebrate the acquisition of 800 acre feet of article 21 water obtained with the help of the Fox Canyon Ground Water Management District for use as recharge to reduce salt water intrusion in the Oxnard Plain. The water was released from Lake Piru on June 3rd and began making its way down the river to the Saticoy spreading grounds. The replenishment basins were just beginning to fill up. Charts with maps and photos describing the ground water flows were presented along with a tour of the Freeman diversion. United will have a drone video of the release on line soon showing the water as it moves down the Santa Clara. Ventura Sup. Kelly Long was there and mentioned how glad she was that upper watershed folks were in attendance. (Steve Cole also attended).

