



BOARD MEMORANDUM

DATE: July 12, 2018
TO: Board of Directors
FROM: Dirk Marks *DM*
Director of Water Resources
SUBJECT: July 11, 2018 Water Resources and Watershed Committee Meeting

The Water Resources and Watershed Committee met on Wednesday, July 11, 2018 at 6:00 PM in the Training Room at the Santa Clarita Water Division. In attendance were Committee Chair Maria Gutzeit, Directors Tom Campbell, William Cooper, Robert DiPrimio, Jerry Gladbach and Jacque McMillan. Staff members present were Matt Dickens, Sarah Fleury, Ernesto Velazquez and me. No members of the public were present. A copy of the Agenda is attached.

Item 1: Public Comment – There was no public comment.

Item 2: Water Resources Director's Report

- 2.1 **Devil's Den Annual Report** – Staff and the Committee reviewed the Devil's Den Semi-Annual Report.
- 2.2 **Status of Water Banking Programs** – Sarah Fleury gave a presentation on the Status of Water Banking Programs and Water Reliability.
- 2.2 **Other Staff Activities** – Dirk Marks gave a presentation on Sites Reservoir Next Steps.

Item 3: Update on Conservation Activities – Staff and the Committee reviewed the Update on Conservation Activities report.

Item 4: Recommend Approval of a Resolution Authorizing the General Manager to Execute an Agreement Forming the Joint Powers Authority for the Santa Clarita Valley Groundwater Sustainability Agency (SCV-GSA) and to Execute a Contract for SCV Water to Provide Management and Technical Services to SCV-GSA – Recommended actions for this item are included in a separate report being submitted at the August 7, 2018 regular Board meeting.

Item 5: Approve Authorizing the General Manager to Approve the Agreement in Principle to Amend the Agency's Water Supply Contract with the California Department of Water Resources – Recommended actions for this item are included in a separate report being submitted at the August 7, 2018 regular Board meeting.

Item 6: Committee Planning Calendar – The Committee reviewed the Planning Calendar.

The meeting adjourned at 7:45 PM.

Attachment

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Date: July 3, 2018

To: Water Resources and Watershed Committee
Maria Gutzeit, Chair
Tom Campbell
Kathy Colley
William Cooper
Robert DiPrimio
Jerry Gladbach
Jacque McMillan

From: Steve Cole *gkc*
Assistant General Manager

The **Water Resources and Watershed Committee** is scheduled to meet on **Wednesday, July 11, 2018 at 6:00 PM at Santa Clarita Water Division** located at 26521 Summit Circle, Santa Clarita, CA 91350 in the Training Room.

MEETING AGENDA

1. Public Comments
2. Water Resources Director's Report
 - * 2.1 Devil's Den Semi-Annual Report
 - 2.2 Status of Water Banking Programs
 - 2.3 Other Staff Activities
3. * Update on Conservation Activities
4. * Recommend Approval of a Resolution Authorizing the General Manager to Execute an Agreement Forming the Joint Powers Authority for the Santa Clarita Valley Groundwater Sustainability Agency (SCV-GSA) and to Execute a Contract for SCV Water to Provide Management and Technical Services to SCV-GSA
5. * Review and Approve Principles of Agreement for a Potential Amendment to SCV Water's State Water Project Contract
6. * Committee Planning Calendar

7. Adjournment

- * Indicates attachments
- ◆ 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 Water 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.yourscvwater.com>.

Posted on July 3, 2018.