




## BOARD MEMORANDUM

**DATE:** January 10, 2019  
**TO:** Board of Directors  
**FROM:** Steve Cole   
Assistant General Manager  
**SUBJECT:** January 9, 2019 Water Resources and Watershed Committee Meeting

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The Water Resources and Watershed Committee met on Wednesday, January 9, 2019 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 and Jacque McMillan. Staff members present were Matt Dickens, Dirk Marks, Kathie Martin, Rick Vasilopoulos, Rick Viergutz and me. Two members of the public were present. A copy of the Agenda is attached.

**Item 1: Public Comment** – There was public comment.

**Item 2: Water Resources Director's Report**

- 2.1 Devil's Den Semi-Annual Report (July 2018 – December 2018)** – Staff discussed the Devil's Den Semi-Annual Report.
- 2.2 Status of Rosedale Rio-Bravo Water Storage District Banking and Exchange Program Extraction Facilities** – Staff discussed the Status of Rosedale Rio-Bravo Water Storage District Banking and Exchange Program Extraction Facilities.
- 2.3 Other Staff Activities** – No other staff activities were discussed.

**Item 3: Update on Conservation Activities** – Matt Dickens provided an update on conservation activities.

**Item 4: Recommend Authorizing the General Manager to Execute an Agreement for SCV Water's Participation in the Sites Reservoir 2019 Participation Agreement** –

Recommended actions for this item will be included in a separate report being submitted at the February 5, 2019 regular Board Meeting.

**Item 5: Recommend Approval of a Resolution Authorizing the General Manager to Enter into Contracts for (1) Stakeholder Communication and Engagement Services, and (2) Engineering and Hydrogeology Services for Development of a Groundwater Sustainability Plan on Behalf of the Santa Clarita Valley Groundwater Sustainability Agency (SCV-GSA)** – Recommended actions for this item will be included in a separate report being submitted at the February 5, 2019 regular Board Meeting.

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

The meeting adjourned at 7:20 PM.

Attachment



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**Date:** January 3, 2019

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

**From:** Steve Cole, Assistant General Manager *SCW*

The **Water Resources and Watershed Committee** is scheduled to meet on **Wednesday, January 9, 2019 at 6:00 PM at Santa Clarita Water Division** located at 26521 Summit Circle, Santa Clarita, CA 91350 in the Training Room.

### MEETING AGENDA

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5. *	Recommend Approval of a Resolution Authorizing the General Manager to Enter into Contracts for (1) Stakeholder Communication and Engagement Services, and (2) Engineering and Hydrogeology Services for Development of a Groundwater Sustainability Plan on Behalf of the Santa Clarita Valley Groundwater Sustainability Agency (SCV-GSA)	11

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◆ To be distributed	

**NOTICES:**

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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 January 3, 2019.

MGS