



BOARD MEMORANDUM

DATE: February 14, 2019
TO: Board of Directors
FROM: Steve Cole *SC*
Assistant General Manager
SUBJECT: February 13, 2019 Water Resources and Watershed Committee Meeting

The Water Resources and Watershed Committee met on Wednesday, February 13, 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, Kathy Colley, William Cooper, Robert DiPrimio and Jerry Gladbach. Staff members present were Matt Dickens, Dirk Marks, Sarah Fleury, Cheryl Fowler, Matthew Stone, 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 Status of Water Supplies** – Sarah Fleury provided an update on the status of water supplies.
- 2.2 Status of Efforts Relating to Groundwater Spreading Pilot Program** – Ernesto Velazquez gave a presentation on the status of efforts relating to the Groundwater Spreading Pilot Program.
- 2.3 Other Staff Activities** – Dirk Marks discussed the Castaic and Pyramid Reservoir Dam Spillway Repairs and Castaic Reservoir Outlet Tower stability and the status of the Devil's Den Solar Energy Project, the California WaterFix and the Project Coordination Agreement with United Water Conservation District.

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

Item 4: Update on Conservatory Garden – Matt Dickens gave a presentation on the Conservatory Garden.


Item 5: Recommend Authorizing the General Manager to Recover Stored Water from Existing Water Banking or Exchange Programs – Recommended actions for this item will be included in a separate report being submitted at the March 5, 2019 regular Board Meeting.

Item 6: California's Fourth Climate Change Assessment – This item was deferred to a future meeting.

Item 7: Committee Planning Calendar – The Committee reviewed the Planning Calendar.

The meeting adjourned at 7:58 PM.

Attachment

Handwritten signature "MGS" in blue ink on a light blue background.



Date: February 6, 2019

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

From: Steve Cole, Assistant General Manager

A handwritten signature in blue ink, appearing to read "SC", is written over the name "Steve Cole" in the "From:" field.

The **Water Resources and Watershed Committee** is scheduled to meet on **Wednesday, February 13, 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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8.	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 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 February 6, 2019.

MGS