



Date: March 4, 2020

To: Water Resources and Watershed Committee
Maria Gutzeit, Chair
B.J. Atkins
Edward Colley
William Cooper
Jeff Ford
E.G. "Jerry" Gladbach

From: Steve Cole, Assistant General Manager

The **Water Resources and Watershed Committee** is scheduled to meet on **Wednesday, March 11, 2020 at 6:00 PM** at Summit Circle located at 26521 Summit Circle, Santa Clarita, CA 91350 in the Training Room.

MEETING AGENDA

<u>ITEM</u>		<u>PAGE</u>
1.	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 at the time each item is considered. Please complete and return a comment request form to the Committee Chair. (Comments may, at the discretion of the Committee Chair, be limited to three minutes for each speaker.)	
2.	Water Resources Directors Report	
	2.1 Status of Water Supply and Water Banking Programs	
	2.2 Status of Sustainable Groundwater Management Act Implementation	
	2.3 Other Activities	
3.	Update on Conservation Activities & Performance	
4. *	Committee Planning Calendar	3

5. CLOSED SESSION

5.1 Conference with Legal Counsel – Anticipated Litigation –
Initiation of Litigation pursuant to Paragraph (4) of
Subdivision (d) of Section 54946.9: (1 case)

6. Closed Session Announcements

7. Adjournment

* Indicates Attachment

◆ Indicates Handout

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 April Jacobs, Secretary to the Board of Directors, at (661) 297-1600, or in 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, CA 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 March 4, 2020.

**Santa Clarita Valley Water Agency
Water Resources & Watershed Committee and Board Calendar**

**ITEM NO.
4**

FY 2019/20

Item	Jul 2 Board	Jul 10 Comm	Aug 6 Board	Aug 14 Comm	Aug 20 Board	Sep 3 Board	Sep 11 Comm	Oct 1 Board	Oct 9 Comm	Oct 15 Board	Nov 5 Board	Nov 13 Comm <i>Cancelled</i>	Dec 11 Comm	Dec 17 Board	Jan 7 Board	Jan 8 Comm <i>Cancelled</i>	Feb 4 Board	Feb 12 Comm	Mar 3 Board	Mar 11 Comm	Apr 7 Board	Apr 8 Comm	May 5 Board <i>To Be Cancelled</i>	May 13 Comm	Jun 2 Board	Jun 10 Comm
1 Update on Conservation Activities & Performance		C		C			C		C			CNL	C					C		P		P		P		P
2 Update on Conservatory Garden & Pocket Park Pilot Projects		C				C																				
3 Update on Conservation Strategies																										
4 Update on Recycled Water New Drop Program							C																			
5 Devil's Den Semi-Annual Report		C																C								
6 Status of Water Supply and Water Banking Programs		C					C													P						
7 Status of Sustainable Groundwater Management Act Implementation				C								CNL	C							P				P		
8 Status of Recycled Water Program																										
9 Status of Sites Reservoir Project									C																	
10 Status of Efforts Relating to Groundwater Spreading Pilot Program																										
11 Status of Water Supplies													C					C								
12 Update on Integrated Regional Water Management Plan Activities		C																								
13 Status of Integrated Regional Water Management Plan Update																										
14 Status of Upper Santa Clara River Salt and Nutrient Management Plan		C																C								
15 Status of Rosedale Rio-Bravo Water Storage District Banking and Exchange Program Extraction Facilities		C																								
16 Presentation on the Rosedale-RioBravo Drought Relief Project											C															
17 Status of Devil's Den Solar Generation Facilities																		C								
18 Recommend Approval of a Resolution of Application by SCVWA Requesting Los Angeles LAFCO Initiate Proceedings For Annexation of Tesoro Del Valle, Making Responsible Agency Findings Pursuant to CEQA and Approving the Project in SCVWA's Limited Role as Responsible Agency		C	C																							
19 CLOSED SESSION: Water Transfer/Exchange				C	C	C																				
20 Status of Activities to Recover Stored Water from Existing Water Banking or Exchange Programs to Meet 2020 Imported Water Demands																		C								

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21 Approve a Resolution Authorizing the General Manager to Enter into a Funding Agreement with DWR for Preliminary Planning and Design Costs Related to a Potential New Delta Conveyance Option					C																					
22 Recommend Approval of a Resolution Authorizing the General Manager to Execute an Agreement for SCV Water's Participation in Sites Reservoir Planning Costs																						P	P			
23 Recommend Approval of Resolution Adopting CEQA Findings for State Water Project Water Management Tools and Authorizing the General Manager to Execute a Contract Amendment for the State Water Project Water Management Tools																								P	P	
24 Review of Watershed Recharge Feasibility Study							C															P				
25 Recommend Adopting a Resolution Approving an Agreement in Principle to Amend the Agency's Water Supply Contract with the California Department of Water Resources for a Delta Conveyance Facility and Authorizing the General Manager to Enter into a Cost Sharing Agreement for Facility Planning																								P	P	
26 CLOSED SESSION: Anticipated Litigation																				P	P					
27 Recommend Approval of a Resolution Authorizing the General Manager to (1) Apply for a Round 3 Sustainable Groundwater Management Program Grant on Behalf of the Santa Clarita Valley Groundwater Sustainability Agency, Identifying SCV Water as the Agency Responsible for the Local Cost Share and (2) Execute an Agreement with the State of California for a 2019 Sustainable Groundwater Management Planning Grant				C		C																				
28 Recommend Adoption of a Resolution Authorizing the General Manager to Submit an Application for a Round 1 Integrated Regional Water Management Implementation Grant and Execute a Grant Agreement with the California Department of Water Resources									C		C															
29 Recommend Approval of a Resolution Authorizing the General Manager to Enter Into a Contract with WaterWise Consulting, Inc.									C	C																
30 Adopt a Resolution Requesting LAFCO Initiate Proceedings for Annexation and Sphere of Influence Amendment for the Area Formerly Served by the Valencia Water Company												CNL		C												
31 Comparison of GSA, IRWM and Measure W Structures and Program Activities													C													

P = Planned
C = Completed
CNL = Cancelled
CNT = Continued Item