



## BOARD MEMORANDUM

**DATE:** January 14, 2021  
**TO:** Board of Directors  
**FROM:** Steve Cole *SC*  
Assistant General Manager  
**SUBJECT:** January 13, 2021 Water Resources and Watershed Committee Meeting Report

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The Water Resources and Watershed Committee met at 5:30 PM on Wednesday, January 13, 2021 at 5:30 PM via teleconference. In attendance were Committee Chair Jeff Ford, Directors B.J. Atkins, Edward Colley, William Cooper, and E.G. “Jerry” Gladbach. Staff members present were Assistant General Manager Steve Cole, Sustainability Manager Matt Dickens, Water Resources Planner Sarah Fleury, Management Analyst II Cheryl Fowler, Executive Assistant Eunie Kang, Board Secretary April Jacobs, Director of Water Resources Dirk Marks, General Manager Matt Stone, Water Resources Planner Rick Vasilopoulos and Principal Water Resources Planner Rick Viergutz. Members of the public were present. A copy of the Agenda is attached.

**Item 1: Public Comment** – There was public comment on Item 2.3.

### **Item 2: Water Resources Director’s Report**

- 2.1 Update on Urban Water Management Plan** – Staff presented a progress report on the 2020 Urban Water Management Plan.
- 2.2 Status of Water Supplies** – Staff updated the Committee on the Status of Water Supplies.
- 2.3 Other Staff Activities** – Staff gave a presentation introducing a work plan to examine future investments in water resiliency and water stewardship.

### **Item 3: Conservation Manager’s Report**

- 3.1 Update on Conservation Activities & Performance** – Sustainability Manager Matthew Dickens updated the Committee on Conservation Activities and Performance.

**Item 4: Committee Planning Calendar** – The Committee reviewed the Planning Calendar.

### **Item 5: CLOSED SESSION**

- 5.1 Conference with Real Property Negotiators (Section 54956.8)** – The Committee discussed this item in Closed Session.

**Item 6: Closed Session Announcements** – Committee Chair Jeff Ford announced that there were no actions taken in the Closed Session that were reportable under the Ralph M. Brown Act.

The meeting adjourned at 7:46 PM.



**Date:** January 6, 2021

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

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

A meeting of the **Water Resources and Watershed Committee** is scheduled to meet via teleconference on **Wednesday, January 13, 2021 at 5:30 PM**, dial in information is listed below.

**TELECONFERENCE ONLY  
NO PHYSICAL LOCATION FOR MEETING**

**TELECONFERENCING NOTICE**

Pursuant to the provisions of Executive Order N-29-20 issued by Governor Gavin Newsom on March 17, 2020, any Director may call into an Agency Committee meeting using the Agency's **Call-In Number 1 (866) 899-4679 Access Code 942-309-877** **or GoToMeeting by clicking on the link**  
**<https://global.gotomeeting.com/join/942309877>**

without otherwise complying with the Brown Act's teleconferencing requirements.

Pursuant to the above Executive Order, the public may not attend the meeting in person. Any member of the public may listen to the meeting or make comments to the Committee using the call-in number or GoToMeeting link above. Please see the notice below if you have a disability and require an accommodation in order to participate in the meeting.

We request that the public submit any comments in writing if practicable, which can be sent to [cfowler@scvwa.org](mailto:cfowler@scvwa.org) or mailed to Cheryl Fowler, Administrative Analyst, Santa Clarita Valley Water Agency, 26501 Summit Circle, Santa Clarita, CA 91350. All written comments received before 4:00 PM the day of the meeting will be distributed to the Committee members and posted on the Santa Clarita Valley Water Agency website prior to the meeting. Anything received after 4:00 PM the day of the meeting will be posted on the SCV Water website the following day.

## 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. (Comments may, at the discretion of the Committee Chair, be limited to three minutes for each speaker.)	
2. Resources Director’s Report	
2.1 Update on Urban Water Management Plan	
2.2 Status of Water Supplies	
2.3 Staff Activities	
3. Conservation Manager’s Report	
* 3.1 Update on Conservation Activities & Performance	5
4. * Committee Planning Calendar	7
5. CLOSED SESSION – SEPARATE DIAL-IN PHONE NUMBER WILL BE PROVIDED TO THE COMMITTEE AND APPROPRIATE STAFF	
5.1 Conference with Real Property Negotiators (Section 54956.8) Property: Devil’s Den Agency Negotiators: Dirk Marks and Rick Vasilopoulos Negotiating Parties: SITECO, LLC, Recurrent Energy, LLC Under Negotiation: Private Road Access Easement	
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 (Insert Name and Title), at (insert Phone Number), 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 Committee 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 January 6, 2021.

MGS

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