



SCV Water Agency Water Resources and Watershed Committee Meeting

Wednesday, April 10, 2024

Committee Meeting Begins at 5:30 PM

Members of the public may attend by the following options:

IN PERSON

Santa Clarita Valley Water Agency
Engineering Services Section
Boardroom
26521 Summit Circle
Santa Clarita, CA 91350

BY PHONE

Toll Free: 1-(833)-568-8864
Webinar ID: 161 807 4562

VIRTUALLY

Please join the meeting from your
computer, tablet or smartphone:
scvwa.zoomgov.com/j/1618074562

Have a Public Comment?

Members of the public unable to attend this meeting may submit comments either in writing to ekang@scvwa.org or by mail to Eunie Kang, Executive Assistant, 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 start of the meeting. Anything received after 4:00 PM. the day of the meeting will be made available at the meeting, if practicable, and posted on the SCV Water website the following day. All correspondence with comments, including letters or emails, will be posted in their entirety. (Public comments take place during Item 2 of the Agenda and before each Item is considered. Please see the Agenda for details.)

This meeting will be recorded and the audio recording for all Committee meetings will be posted to yourSCVwater.com within 3 business days from the date of the Committee meeting.

Disclaimer: Attendees should be aware that while the Agency is following all applicable requirements and guidelines regarding COVID-19, the Agency cannot ensure the health of anyone attending a Committee meeting. Attendees should therefore use their own judgment with respect to protecting themselves from exposure to COVID-19.

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Date: April 3, 2024

To: **Water Resources and Watershed Committee**
Piotr Orzechowski, Chair
William Cooper
Dirk Marks
Gary Martin

From: Steve Cole, Assistant General Manager

The **Water Resources and Watershed Committee** meeting for **Wednesday, April 10, 2024 at 5:30 PM** at **26521 Summit Circle, Santa Clarita, CA 91350 in the Engineering Services Section (ESS) Boardroom**. Members of the public may attend in person or virtually. To attend this meeting virtually, please see below.

IMPORTANT NOTICES

This meeting will be conducted in person at the address listed above. As a convenience to the public, members of the public may also participate virtually by using the **Agency's Call-In Number 1-833-568-8864, Webinar ID: 161 087 4562 or Zoom Webinar by clicking on the link scvwa.zoomgov.com/j/1618074562**. Any member of the public may listen to the meeting or make comments to the Committee using the call-in number or Zoom Webinar link above. However, in the event there is a disruption of service which prevents the Agency from broadcasting the meeting to members of the public using either the call-in option or internet-based service, this meeting will not be postponed or rescheduled but will continue without remote participation. The remote participation option is being provided as a convenience to the public and is not required. Members of the public are welcome to attend the meeting in person.

Attendees should be aware that while the Agency is following all applicable requirements and guidelines regarding COVID-19, the Agency cannot ensure the health of anyone attending a Committee meeting. Attendees should therefore use their own judgment with respect to protecting themselves from exposure to COVID-19.

Members of the public unable to attend this meeting may submit comments either in writing to ekang@scvwa.org or by mail to Eunie Kang, Executive Assistant, 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 start of the meeting. Anything received after 4:00 PM the day of the meeting will be made available at the meeting, if practicable, and will be posted on the SCV Water website the following day. All correspondence with comments, including letters or emails, will be posted in their entirety.

MEETING AGENDA

ITEM

PAGE

1. **PLEDGE OF ALLEGIANCE**
 2. **PUBLIC COMMENTS** – Members of the public may comment as to items within the subject matter jurisdiction of the Agency that are not on the Agenda at this time. Members of the public wishing to comment on items covered in this Agenda may do so at the time each item is considered. (Comments may, at the discretion of the Committee Chair, be limited to three minutes for each speaker.) To participate in public comment from your computer, tablet, or smartphone, click the “raise hand” feature in Zoom. You will be notified when it is your turn to speak, please unmute when requested. To participate in public comment via phone, dial *9 to raise your hand. When it is your turn to speak, dial *6 to unmute.
 3. Review of the Proposed FY 2024/25 Water Resources and Conservation and Sustainability Operating Budget
 4. Water Resources Director’s Report:
 - 4.1 Status of Water Supplies
 - 4.2 Review of Banking Storage Program Study (WestWater Research)
 - 4.3 Staff Activities
 5. * Committee Planning Calendar
 6. 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 Eunie Kang, Executive Assistant, at (661) 297-1600, or email to ekang@scvwa.org or by writing to Eunie Kang, Santa Clarita Valley Water Agency, 26501 Summit Circle, 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.

Apr 3, 2024

Page 3 of 3

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 yourSCVwater.com.

Posted on April 3, 2024

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**WATER RESOURCES AND WATERSHED COMMITTEE
AGENDA PLANNING CALENDAR 2024**

**ITEM NO.
5**

April 10, 2024 Committee Meeting

1. Review of the Proposed FY 2024/25 Water Resources and Conservation and Sustainability Operating Budget
2. Water Resources Manager Report:
 - Status of Water Supplies
 - Review of Banking Storage Program Study (Westwater Research)
 - Staff Activities

April 16, 2024 Board Meeting

1. Approve Authorizing the General Manager to Execute an Agreement for the Purpose of Funding the Next Phase of the Delta Conveyance Project Planning Cost
2. Consideration and Approval of Adopting an Ordinance to Provide for the Mandatory Use of Recycled Water Within the Agency's Service Area
3. File and Report of Solar Option Lease at Devil's Den – To be presented by BB&K

May 15, 2024 Committee Meeting

1. Authorize General Manager to Enter into a Contract for a Recycled Water Optimization Study
2. Water Resources Manager Report – Staff Activities
 - Status of New Drop Program
3. Sustainability Manager Report – Staff Activities
4. Recommend Approval of Princessa Crossing Water Supply Assessment

June 4, 2024 Board Meeting

1. Approve Authorizing General Manager to Enter into a Contract for a Recycled Water Optimization Study

June 12, 2024 Committee Meeting

1. Authorize the General Manager to Enter into a Contract for Groundwater Recharge Phase 2 Analysis
2. Water Resources Manager Report – Staff Activities
 - Status of Water Supplies
3. Sustainability Manager Report – Staff Activities

July 2, 2024 Board Meeting

1. Approve Authorizing the General Manager to Enter into a Contract for Groundwater Recharge Phase 2 Analysis

July 10, 2024 Committee Meeting

1. Water Resources Manager Report – Staff Activities
 - Update on Water Resiliency Initiative
 - Devil's Den Semi – Annual Update
2. Sustainability Manager Report – Staff Activities

August 14, 2024 Committee Meeting

1. Water Resources Manager Report – Staff Activities
2. Sustainability Manager Report – Staff Activities

September 11, 2024 Committee Meeting

1. Water Resources Manager Report – Staff Activities
2. Sustainability Manager Report – Staff Activities

October 9, 2024 Committee Meeting

1. Water Resources Manager Report – Staff Activities
2. Sustainability Manager Report – Staff Activities

November 13, 2024 Committee Meeting

1. Water Resources Manager Report – Staff Activities
2. Sustainability Manager Report – Staff Activities

December 11, 2024 Committee Meeting

1. Water Resources Manager Report – Staff Activities
2. Sustainability Manager Report – Staff Activities