




BOARD MEMORANDUM

DATE: December 5, 2023
TO: Board of Directors
FROM: Steve Cole 
Assistant General Manager
SUBJECT: November 8, 2023 Water Resources and Watershed Committee Meeting Recap Report

The Water Resources and Watershed Committee met at 5:30 PM on Wednesday, November 8, 2023 at the Engineering Services Section (ESS) Boardroom located at 26521 Summit Circle, Santa Clarita, CA 91350. In attendance were Committee Chair Piotr Orzechowski, Directors William Cooper, Dirk Marks, and Gary Martin. Staff members present were Director of Water Resources Ali Elhassan, Executive Assistant Eunie Kang, and Information Technology Technician II Jonathan Thomas. Attending virtually were Sustainability Manager Matt Dickens, Water Resources Planner Rick Vasilopoulos, Senior Engineer Orlando Moreno, and members of the public were present. A copy of the agenda is attached.

Item 2: Public Comment – There was public comment.

Due to staff member's jury duty, the Committee rearranged the agenda items presentations. This change was made to avoid any disruptions or delays in the meeting.

(1) **Item 5.1: Water Use Efficiency Strategic Plan Update** – Matt Dickens gave a presentation on the background and progress of the Water Use Efficiency Strategic Plan. He also introduced the Water Demand Forecasting Tool, which can help calculate future water requirements based on various factors. Finally, he outlined the proposed timelines and tasks for the conservation department to implement the plan.

There was public comment on item 5.1.

(2) **Item 5.2: Sustainability Manager's Staff Activities** – Matt Dickens outlined the latest achievements and developments in the conservation and sustainability efforts. He highlighted that the Agency has received the fourth consecutive United States EPA WaterSense Excellence Award for its outstanding water efficiency programs. He also introduced James Doyle, the newly hired limited duration to the conservation team. And provided updates to the Battery Storage project at Rio Vista Water Treatment Plant.

(3) **Item 3: Recommend Adoption of a Resolution Approving the SB 221 Water Supply Verification for the Tesoro Del Valle (Areas B and C) Development** – After review and discussion, the Committee recommended through consensus to move this item forward for consideration and approval by the Board of Directors. This item will be presented in a separate report going to the December 5, 2023 regular Board meeting.

There was public comment on item 3.

- (4) **Item 4.1: Water Resources Director's Staff Activities** – Ali Elhassan updated the Committee on the progress of the Agency's exchange and transfer agreements. He also reported on the water resiliency initiatives and the various activities of the staff in collaborating and networking with other industry stakeholders.
- (5) **Item 6: Committee Planning Calendar** – Staff and the Committee reviewed the Planning Calendar.
- (6) **Item 7: Adjournment** – The meeting adjourned at 6:56 P.M.

The meeting recording is available on the SCV Water Agency website or by clicking the following link: [Water Resources and Watershed Committee Meeting Recording.](#)

Attachment

MBS



Date: November 1, 2023

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

From: Steve Cole, Assistant General Manager *SM*

The **Water Resources and Watershed Committee** meeting for **Wednesday, November 8, 2023 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: 160 458 8103 or Zoom Webinar by clicking on the link scvwa.zoomgov.com/j/1604588103**. 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

<u>ITEM</u>		<u>PAGE</u>
1.	<u>PLEDGE OF ALLEGIANCE</u>	
2.	<u>PUBLIC COMMENTS</u> – 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.)	
3. *	Recommend Adoption of a Resolution Approving the SB 221 Water Supply Verification for the Tesoro Del Valle (Areas B and C) Development	1
4.	Water Resources Director’s Report	
	4.1 Staff Activities	
5.	Sustainability Manager Report	
	5.1 Water Use Efficiency Strategic Plan Update	
	5.2 Staff Activities	
6. *	Committee Planning Calendar	157
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 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.

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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 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 November 1, 2023

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