




## BOARD MEMORANDUM

**DATE:** February 10, 2022  
**TO:** Board of Directors  
**FROM:** Steve Cole   
Assistant General Manager  
**SUBJECT:** February 9, 2022 Water Resources and Watershed Committee Meeting Report

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The Water Resources and Watershed Committee met at 5:30 PM on Wednesday, February 9, 2022 via teleconference. In attendance were Committee Chair Jeff Ford, Directors B. J. Atkins, Ed Colley, William Cooper, and Jerry Gladbach. Staff members present were Administrative Technician Terri Bell, Assistant General Manager Steve Cole, Sustainability Manager Matt Dickens, Water Resources Planner Sarah Fleury, Management Analyst II Cheryl Fowler, Board Secretary April Jacobs, Executive Assistant Eunie Kang, Interim Director of Water Resources Dirk Marks, General Manager Matt Stone, Water Resources Planner Rick Vasilopoulos, Principal Water Resources Planner Rick Viergutz and Principal Engineer Jason Yim. Members of the public were present. A copy of the Agenda is attached.

**Item 2: Public Comment** – There was public comment on Item No. 3.2.

### **Item 3: Water Resources Director's Report**

- 3.1 Status of Water Supplies** – Staff updated the Committee on the Status of Water Supplies including a discussion on precipitation reporting stations, the precipitation status and outlook, and an increase in the 2022 SWP allocation to 15%. Staff's presentation is available at <https://yourscvwater.com/wp-content/uploads/2022/02/Item-3.1-WRW-020922-PowerPoint-Status-of-Water-Supplies.pdf>
- 3.2 Devil's Den Semi-Annual Report** – Staff responded to Committee questions on the written Devil's Den Semi-Annual Report provided with the meeting Agenda.
- 3.3 Staff Activities** – Staff briefly discussed pending SB 610 Water Supply Assessments (WSA) which will be presented for consideration at the March 9, 2022, Water Resources and Watershed Committee meeting.

### **Item 4: Sustainability Manager's Report**

- 4.1 Update on Conservation Activities and Performance** – Staff discussed the written Update on Conservation Activities and Performance report provided with the meeting Agenda and responded to Committee questions regarding calculation of water audit losses. The Committee suggested a reporting format for future conservation program uptake.

**4.2 Status of Drought Response and Performance** – Staff provided a comprehensive update on the Status of Drought Response and Performance, describing state and local drought statistics, conservation strategies the Agency has employed, and SCV Water customers’ response to voluntary drought conservation targets. There was a suggestion that the Status of Water Supplies and the Status of Drought Response and Performance presentations could be combined in future meetings. Staff’s presentation is available at <https://yourscvwater.com/wp-content/uploads/2022/02/Item-4.2-WRW-020922-PowerPoint-Drought-Update.pdf>

**Item 5: Committee Planning Calendar** – Staff highlighted future calendar items for the Committee.


**Item 6: Adjournment** – The meeting adjourned at 6:36 PM.

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**Date:** February 2, 2022

**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 

The **Water Resources and Watershed Committee** is scheduled to meet via teleconference on **February 9, 2022 at 5:30 PM**, call-in information is listed below.

**TELECONFERENCE ONLY  
NO PHYSICAL LOCATION FOR MEETING**

**TELECONFERENCING NOTICE**

Pursuant to the provisions of AB 361 this meeting is being held remotely. The SCV Water Board will continue to hold remote Board and Committee meetings due to the continuing State of Emergency for COVID-19 and state and local official's continuance to impose or recommend measures to promote social distancing. Any Director may call into the Agency Committee meeting using the **Agency's Call-In Number 1-(833)-568-8864 Webinar ID: 160 235 5257 or Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1602355257>** without otherwise complying with the Brown Act's teleconferencing requirements.

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 Zoom Webinar link above. Please see the notice below if you have a disability and require an accommodation in order to participate in the meeting.

**If the State of Emergency for COVID-19 expires prior to this meeting and after the posting of this Agenda, this meeting will be held in person at the Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350 in the Board and Training Room.**

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, Management Analyst II, 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 and will be posted on the SCV Water website the following day.

**MEETING AGENDA**

<b><u>ITEM</u></b>		<b><u>PAGE</u></b>
1.	<b><u>PLEDGE OF ALLEGIANCE</u></b>	
2.	<b><u>PUBLIC COMMENTS</u></b> – 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.	Water Resources Director’s Report	
	3.1 Status of Water Supplies	
* 3.2	Devil’s Den Semi-Annual Report	3
	3.3 Staff Activities	
4.	Sustainability Manager’s Report	
* 4.1	Update on Conservation Activities & Performance	5
	4.2 Status of Drought Response and Performance	
5. *	Committee Planning Calendar	21
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 Cheryl Fowler, Management Analyst II, at (661) 297-1600, or in writing to Santa Clarita Valley Water Agency at 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.

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 February 2, 2022.

MGS