



BOARD MEMORANDUM

DATE: June 9, 2022
TO: Board of Directors
FROM: Steve Cole *SC*
Assistant General Manager
SUBJECT: June 8, 2022 Water Resources and Watershed Committee Meeting Report

The Water Resources and Watershed Committee met at 5:30 PM on Wednesday, May 11, 2022, at the Engineering Services Section (ESS) Boardroom located at 26521 Summit Circle, Santa Clarita, CA 91350. In attendance were Committee Chair Jeff Ford, Directors B.J. Atkins, William Cooper, and Maria Gutzeit. Staff members present were Assistant General Manager Steve Cole, Sustainability Manager Matt Dickens, Management Analyst II Cheryl Fowler, General Manager Matt Stone, Water Resources Planner Rick Vasilopoulos, additional SCV Water Agency staff and members of the public. A copy of the Agenda is attached.

Item 2: Public Comment – There was public comment on Item Nos. 2 and 3.

Item 3: Recommend Adoption of a Resolution Approving the SB 610 Water Supply Assessment for the Wiley Canyon Mixed-Use Development – Staff provided a presentation discussing water demand and long-term availability of water for Wiley Canyon Mixed-Use Development and discussed the Agency's mandated role in the Water Supply Assessment process. Recommended actions for this item are included in a separate report being submitted at the July 5, 2022 Board meeting. Staff's presentation is available at:

<https://yourscvwater.com/wp-content/uploads/2022/06/Item-3-WRW-060822-Powerpoint-Wiley-Canyon-Mixed-Use-Development-Water-Supply-Assessment.pdf>

Item 4: Water Resources Director's Report

- 4.1 Staff Activities** – Staff briefly discussed the SCV-GSA's budget process, current and future activities relating to SCV Water's Resiliency Initiative, the status of recycled water planning, and ongoing efforts surrounding the restoration of Bouquet Canyon Creek.

Item 5: Sustainability Manager's Report

- 5.1 Update on Conservation Activities and Performance** – Staff provided a verbal review of the written report provided in the Agenda Packet and responded to the Committee's questions.
- 5.2 Status of Drought Response and Performance** – Staff's update on the Status of Drought Response and Performance included discussion on state emergency regulations, factors driving current water demand, and drought response performance in SCV Water's service area. Staff's presentation is available at:

<https://yourscvwater.com/wp-content/uploads/2022/06/Item-5.2-WRW-060822-PowerPoint-Status-of-Drought-Response-and-Performance.pdf>

Item 6: Committee Planning Calendar – The Committee considered the Planning Calendar.

Item 7: Adjournment – The meeting adjourned at 7:45 PM.

Attachment

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Date: June 1, 2022

To: **Water Resources and Watershed Committee**
Jeff Ford, Chair
B.J. Atkins
Ed Colley
Bill Cooper
Maria Gutzeit

From: Steve Cole, Assistant General Manager

The **Water Resources and Watershed Committee** is scheduled to meet on **Wednesday, June 8, 2022 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: 160 089 4586 or Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1600894586>**. 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 cowler@scvwa.org or by mail 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 posted on the SCV Water website the following day.

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 610 Water Supply Assessment for the Wiley Canyon Mixed-Use Development	5
4. Water Resources Director’s Report	
4.1 Staff Activities	
5. Sustainability Manager’s Report	
* 5.1 Update on Conservation Activities & Performance	171
5.2 Status of Drought Response and Performance	
6. * Committee Planning Calendar	173
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 Cheryl Fowler, Management Analyst II, at (661) 297-1600, or in writing to cfowler@scvwa.org or by mail to Cheryl Fowler, Management Analyst II, 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 <http://www.yourscvwater.com>.

Posted on June 1, 2022.

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