



## BOARD MEMORANDUM

**DATE:** July 9, 2020  
**TO:** Board of Directors  
**FROM:** Steve Cole *SC*  
Assistant General Manager  
**SUBJECT:** July 8, 2020 Water Resources and Watershed Committee Meeting Report

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The Water Resources and Watershed Committee was held on Wednesday, July 8, 2020 at 6:00 PM via teleconference. In attendance were Committee Chair B.J. Atkins, Directors Edward Colley, William Cooper, Jeff Ford, E.G. "Jerry" Gladbach and Maria Gutzeit. Staff members present were Assistant General Manager Steve Cole, Conservation Manager Matthew Dickens, Water Resources Planner Sarah Fleury, Administrative Analyst Cheryl Fowler, Board Secretary April Jacobs, Administrative Technician Eunie Kang, Director of Water Resources Dirk Marks, Director of Tech Services Cris Perez, General Manager Matthew Stone, and Water Resources Planner Rick Vasilopoulos. Members of the public were present. A copy of the Agenda is attached.

**Item 1: Public Comment** – There was public comment on Item Nos. 2, 4, 5 and 6.1.

**Item 2: Update on Conservation Activities and Performance** – Staff provided an update on Conservation Activities and Performance.

**Item 3: Recommend Authorizing the General Manager to Issue a Work Authorization to Kennedy/Jenks, Inc. for Preparation of the 2020 Urban Water Management Plan** – Recommended actions for this item are included in a separate report being submitted at the August 4, 2020 regular Board meeting.

**Item 4: Recommend Authorizing the General Manager to Exercise a 1-Year Extension of the Devil's Den Agricultural Lease Agreement with Rolling Hills Farms** – Recommended actions for this item are included in a separate report being submitted at the August 4, 2020 regular Board meeting.

**Item 5: Recommend Approving a Resolution Adopting the SCV Water Grant Policy and Procedure Manual** – Staff gave a presentation on the proposed SCV Water Grant Management Policy and Procedure Manual. Recommended actions for this item are included in a separate report being submitted at the August 4, 2020 regular Board meeting.

### **Item 6. Water Resources Director's Report**

- 6.1 Devil's Den Semi-Annual Report** – Staff updated the Committee on recent activities at Devil's Den.
- 6.2 Other Staff Activities** – Staff provided an update on the State Water Project Water Management Contract and the Delta Conveyance Facility Agreement In Principles.


**Item 7: Committee Planning Calendar** – The Committee reviewed the Planning Calendar.

The meeting adjourned at 7:18 PM.



**Date:** July 1, 2020

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

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

The **Water Resources and Watershed Committee** is scheduled to meet via teleconference on **Wednesday, July 8, 2020 at 6:00 PM**, dial information is listed below.

**TELECONFERENCE ONLY  
NO PHYSICAL LOCATION FOR MEETING**

**TELECONFERENCE 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 (877) 568-4106 Access Code 792-117-125** **or GoToMeeting by clicking on the link** <https://global.gotomeeting.com/join/792117125>

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

### ITEM

### PAGE

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. \* Update on Conservation Activities and Performance
  3. \* Recommend Authorizing the General Manager to Issue a Work Authorization to Kennedy/Jenks, Inc. for Preparation of the 2020 Urban Water Management Plan
  4. \* Recommend Authorizing the General Manager to Exercise a 1-Year Extension of the Devil's Den Agricultural Lease Agreement with Rolling Hills Farms
  5. \* Recommend Approving a Resolution Adopting the SCV Water Grant Policy and Procedure Manual
  6. Water Resources Director's Report
    - \* 6.1 Devil's Den Semi-Annual Report
    - 6.2 Other Staff Activities
  7. \* Committee Planning Calendar
  8. 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.

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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 July 1, 2020.

MBS

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