



# **WATER RESOURCES AND WATERSHED COMMITTEE MEETING**

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**Wednesday, September 13, 2023**  
**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: 161 199 5288

**Virtually**

Please join the meeting from your  
computer, tablet or smartphone:

<https://scvwa.zoomgov.com/j/1611995288>

**Have a Public Comment?**

Members of the public unable to attend this meeting may submit comments either in writing to [ekang@scvwa.org](mailto: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.

(Public comments take place during Item 2 of the Agenda and before each Item is considered. Please see the Agenda for details.)

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This meeting will be recorded and the audio recording for all Committee meetings will be posted to [yourscvwater.com](http://yourscvwater.com) within 3 business days from the date of the Committee meeting.

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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 Board meeting. Attendees should therefore use their own judgment with respect to protecting themselves from exposure to COVID-19.

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**Date:** September 6, 2023

**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, September 13, 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: 161 199 5288 or Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1611995288>**. 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](mailto: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. Members of the public wishing to comment on item covered in Closed Session before they are considered by the Committee must request to make comment at the commencement of the meeting at 5:30 PM. (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 Review GoldSim Scenario Assessing Benefits of AVEK High Desert Water Banking Program
    - 3.2 Status Update on Water Banking and Exchange Program
    - 3.3 Staff Activities
  4. \* Committee Planning Calendar 1
  5. **CLOSED SESSION**
    - 5.1 Conference with Real Property Negotiators (Section 54956.8) Property: Proposed Single Year Transfer(s) (Calendar Year 2023) of SCV Water Agency State Water Project Supply (up to 35,000 acre-feet total)  
Agency Negotiators: Matthew G. Stone, Stephen L. Cole, Ali Elhassan, and Sarah Fleury  
Negotiating Parties: Westside Water Authority, United Water Conservation District, and Semitropic Water Storage District  
Under Negotiation: Price and Terms of Payment
  6. **CLOSED SESSION ANNOUNCEMENTS**
  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](mailto: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.

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](http://yourSCVwater.com).

Posted on September 6, 2023

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**WATER RESOURCES AND WATERSHED COMMITTEE  
AGENDA PLANNING CALENDAR FY 2023-2024**

**ITEM NO.  
4**

**September 19, 2023 Board Meeting**

1. **CLOSED SESSION:** Conference with Real Property Negotiators (Section 54956.8) Property: Proposed Single Year Transfer(s) (Calendar Year 2023) of SCV Water Agency State Water Project Supply (up to 35,000 acre-feet total)  
Agency Negotiators: Matthew G. Stone, Stephen L. Cole, Ali Elhassan, and Sarah Fleury  
Negotiating Parties: Westside Water Authority, United Water Conservation District, and Semitropic Water Storage District  
Under Negotiation: Price and Terms of Payment

**October 11, 2023 Committee Meeting**

1. Recommend Authorizing the General Manager to Enter into an Agreement for the Vista Canyon Recycled Water between City of Santa Clarita and SCV Water Agency
2. Recommend Adoption of a Resolution Authorizing an Application for Grant Funding Under the Bureau of Reclamation's FY 2023 WaterSMART Applied Science Grant Program for the \_\_\_\_ Project
3. Recommend Authorizing the General Manager to Enter into an Agreement for Water Transport between Paradise Ranch and SCV Water Agency
4. Water Resources Director Report:
  - Status of Groundwater Recharge Feasibility Studies
  - Devil's Den Potential Revenue and Water Yield/Quality Analysis
5. Sustainability Manager Report:
  - Status of Conservation Activities and Performance

**November 7, 2023 Board Meeting**

1. Recommend Authorizing the General Manager to Enter into an Agreement for the Vista Canyon Recycled Water between City of Santa Clarita and SCV Water Agency
2. Recommend Adoption of a Resolution Authorizing an Application for Grant Funding Under the Bureau of Reclamation's FY 2023 WaterSMART Applied Science Grant Program for the \_\_\_\_ Project
3. Recommend Authorizing the General Manager to Enter into an Agreement for Water Transport between Paradise Ranch and SCV Water Agency

**November 8, 2023 Committee Meeting**

1. Recommend Authorizing the General Manager to Enter into a MOU with Antelope Valley-East Kern Water District to Fund Planning Costs for a Portion of the Proposed Phase 2 Proposed High Desert Water Bank
2. Water Resources Manager Report:
  - Status of New Drop Program
  - Status of Upper Santa Clara River Salt and Nutrient Management Plan
3. Sustainability Manager Report:
  - Status of Conservation Activities and Performance

**November 21, 2023 Board Meeting**

1. Recommend Authorizing the General Manager to Enter into a MOU with Antelope Valley-East Kern Water District to Fund Planning Costs for a Portion of the Proposed Phase 2 Proposed High Desert Water Bank

**December 13, 2023 Committee Meeting**

1. Authorize the General Manager to Enter into Contracts for Water Resiliency Plan Initiative
2. Water Resources Manager Report:
  - Status of Water Supplies
3. Sustainability Manager Report:
  - Status of Conservation Activities and Performance

**January 2, 2024 Board Meeting**

1. Authorize the General Manager to Enter into Contracts for Water Resiliency Plan Initiative

**January 10, 2024 Committee Meeting**

1. Water Resources Manager Report:
  - Staff Activities
2. Sustainability Manager Report:
  - Status of Conservation Activities and Performance