

Director name: Gary Martin
Meeting attended: SCV-GSA Board of Directors Meeting
Date of meeting: January 9, 2023
Location: SCVWA Board Room
SCV Water Board Meeting to be presented at: January 17, 2023

On January 9, 2023 I attended the Santa Clarita Valley Groundwater Sustainability Agency (SCV-GSA) Board of Directors meeting held at the SCVWA Rio Vista board room.

Points of Interest:

- The minutes of the 10/3/22 board meeting were approved.
- The Board received a status update of the Bouquet Creek Restoration Project. Reference was made to the public meeting held in December at the Grace Baptist Church by LA County. The project includes modifications to several miles of Bouquet Canyon Road and Bouquet Creek to improve flow conditions and prevent flooding of the road.
- The Board received a presentation of the Salt Nutrient Management Plan.
- The Board received the quarterly status update of the Groundwater Sustainability Management Plan implementation. The conclusion of the update is that the groundwater basin is operating in a sustainable manor. More detailed information is available from the staff report included in the agenda packet which can be found at the GSA website.
- I presented an informational item as the voting delegate to the ACWA General Session Membership Meeting held on November 30, 2022 at Indian Wells, CA.
- A Special Procedure item was considered to appoint board officers for the 2023 year. Russ Bryden will take on the President's roll and I will take on the Vice President's position.

Director name: Gary Martin

Meeting attended: Introductory Meeting with Assemblywoman Pilar Schiavo

Date of meeting: January 10, 2023

Location: SCVWA Rio Vista Office

SCV Water Board Meeting to be presented at: January 17, 2023

On January 10, 2023 I attended an introductory meeting with newly elected State Assemblywoman Pilar Schiavo and a member of her staff. Those in attendance were myself, Vice President Maria Gutzeit, General Manager Matt Stone, Assistant General Manager Steve Cole, and Communication Manager Kathie Martin.

Points of Interest:

- A comprehensive information package was presented to the Assemblywoman which included information on the state of the agency, the arundo management plan, the recycled water program, the Bouquet Canyon Creek restoration and recovery project, a PFAS fact sheet, information on the recent court judgement awarding SCVWA \$65.9 million from Whitaker Bermite for groundwater remediation, and a presentation of “where our water comes from.”
- The group met in General Manager Stone’s conference room and discussed many of the topics and information contained in the handout.
- Following the conference room discussion, a tour of the SCVWA control room and brief oral presentation from agency staff was provided to the Assemblywoman.

Director name: Gary Martin

Meetings attended: Delta Conveyance Design and Construction Authority (DCA) Special Board of Directors meeting (10 AM) and the DCA Board Briefing (12 PM)

Date of meetings: January 13, 2023

Location: Virtual

SCV Water Board Meeting to be presented at: January 17, 2023

On January 13, 2023 I attended the Delta Conveyance Design and Construction Authority (DCA) Special Board of Directors meeting and the DCA Board Briefing.

Points of Interest:

- The Special Board Meeting was necessary to extend Resolution 2021-08 for thirty days to re-authorize virtual public meetings in accordance with AB 2449. (Note: AB 361 expired at the end of 2022, but AB 2449 continued these provisions.) The Board voted in favor of extending Resolution 2021-08.
- The Board briefing is provided to 3 members of the Board (not a quorum) to keep them apprised on status of the project and issues the Executive Director deems important for the members to know about.
- Items presented and discussed at the briefing included an update from the environmental team on the status of the Draft EIR, a budget and schedule update, and a brief overview of the monthly board report.
- At the Board briefing, Executive Director Graham Bradner advised the group that the project team will be conducting alignment tours for agencies that wish to participate. The tours will be day-long and will provide for 10-15 participants traveling by bus.
- The group also received a presentation from DCA Pumping Plant Design Lead Tony Naimey on considerations included in the Bethany Reservoir Pumping Plant and Surge Basin that is included in the Draft EIR.