



## NOTICE AND CALL OF SPECIAL MEETING

Notice is hereby given that I, Maria Gutzeit, Chair of the Water Resources and Watershed Committee, have called a SPECIAL MEETING of the Agency's Water Resources and Watershed Committee.


Said SPECIAL MEETING of the Committee to be held on:

**December 5, 2018 at 6:00 PM**

Santa Clarita Valley Water Agency  
held at  
Santa Clarita Water Division  
26521 Summit Circle, Santa Clarita, CA 91350  
Training Room

Enclosed with and as part of this Notice and Call is an Agenda for the meeting.

Signed:

  
\_\_\_\_\_  
Maria Gutzeit, Chair

Date:

11-28-2018

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**Date:** November 28, 2018

**To:** Water Resources and Watershed Committee  
Maria Gutzeit, Chair  
Tom Campbell  
Kathy Colley  
William Cooper  
Robert DiPrimio  
Jerry Gladbach  
Jacque McMillan

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

A special meeting of the **Water Resources and Watershed Committee** is scheduled to meet on **Wednesday, December 5, 2018 at 6:00 PM at Santa Clarita Water Division** located at 26521 Summit Circle, Santa Clarita, CA 91350 in the Training Room.

### REVISED SPECIAL MEETING AGENDA

<u>ITEM</u>		<u>PAGE</u>
1.	Public Comments	
2.	Water Resources Director's Report	
	2.1 Status of Water Supplies	
	2.2 Status of Upper Santa Clara River Salt and Nutrient Management Plan	
	2.3 Status of Devil's Den Solar Generation Facilities	
◆	2.4 Status of Request for Proposals for (1) Stakeholder Communication and Engagement Services, (2) Engineering and Hydrogeology Services and (3) Grant Administration Services for Development of a Groundwater Sustainability Plan on Behalf of the Santa Clarita Valley Groundwater Sustainability Agency	
	2.5 Other Staff Activities	
3.	Update on Conservation Activities	
4. *	Committee Planning Calendar	3

**ITEM**

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5. Adjournment

- \* Indicates attachments
- ◆ To be distributed

**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 (661) 297-1600, or 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.

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 Board 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, California 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 November 28, 2018.

Santa Clarita Valley Water Agency  
Water Resources & Watershed Committee and Board Calendar

FY 2018/19

	Item	Jul 11 Comm	Jul 17 Board	Aug 7 Board	Aug 8 Comm	Sep 4 Board	Sep 12 Comm	Oct 2 Board	Oct 10 Comm	Nov 6 Board	Nov 14 Comm	Nov 20 Board	Dec 4 Board	Dec 5 Comm <i>Special</i>	Jan 2 Board	Jan 9 Comm	Jan 15 Board	Feb 5 Board	Feb 13 Comm	Mar 5 Board	Mar 13 Comm	Apr 2 Board	Apr 10 Comm	May 7 Board <i>to be moved/</i>	May 13 Comm <i>Special</i>	Jun 4 Board	Jun 12 Comm
1	Update on Conservation Activities	C		C	C		C		CNL		C			P		P					P		P				P
2	Devil's Den Semi-Annual Report	C														P											
3	Status of Water Banking Programs	C				C															P						P
4	Status of Sustainable Groundwater Management Act Implementation				C				CNL		C										P				P		
5	Status of Recycled Water Program		C																								
6	Status of Sites Reservoir Project				C		C																				
7	Status of Water Supplies													P													
8	Status of Integrated Regional Water Management Plan Update																										
9	Status of Upper Santa Clara River Salt and Nutrient Management Plan								CNL					P	P												
10	Status of Rosedale Rio-Bravo Water Storage District Banking and Exchange Program Extraction Facilities															P		P									
11	Status of Devil's Den Solar Generation Facilities													P													
12	Recommend Approval of a Resolution Authorizing the General Manager to Participate in Phase II of the Sites Reservoir Project								CNL							P			P								
13	Status of Requests for Proposals for (1) Stakeholder Communication and Engagement Services, (2) Engineering and Hydrogeology Services and (3) Grant Administration Services for Development of a Groundwater Sustainability Plan on Behalf of the Santa Clarita Valley Groundwater Sustainability Agency													P													
14	Recommend Approval of a Resolution Authorizing the General Manager to Execute the Delta Conveyance Financing Authority Joint Power Agreement								CNL		C	C															
15	CLOSED SESSION: Anticipated Litigation										C	C															
16	CLOSED SESSION: Anticipated Litigation										C	C															
17	Recommend Approval of a Resolution Authorizing the General Manager to Enter into Contracts for (1) Stakeholder Communication and Engagement Services, (2) Engineering and Hydrogeology Services and (3) Grant Administration Services for Development of a Groundwater Sustainability Plan on Behalf of the Santa Clarita Valley Groundwater Sustainability Agency															P	P										
18	Review of Watershed Recharge Feasibility Study															P		P									
19	Recommend Approval of a Resolution Adopting Lead Agency CEQA Findings and Submit LAFCO Application for Annexation of Tesoro Del Valle (Revised Vesting Tentative Tract Map 51644-1)																		P	P							



**Santa Clarita Valley Water Agency  
Water Resources & Watershed Committee and Board Calendar**

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20	Recommend Approval of a Resolution Authorizing the General Manager to Execute an Amendment to the State Water Project Water Supply Contract to Allocate California WaterFix Costs and Provide for the Transfer and Exchange of State Water Project Water Supplies																				P	P					
21	Approve Authorizing the General Manager to Approve the Agreement in Principle to Amend the Agency's Water Supply Contract with the California Department of Water Resources	C		C																							
22	Recommend Approval of a Resolution Authorizing the General Manager to Execute an Agreement Forming the Joint Powers Authority for the Santa Clarita Valley Groundwater Sustainability Agency (SCV-GSA) and to Execute a Contract for SCV Water to Provide Management and Technical Services to SCV-GSA	C		C																							
23	Appoint a Fourth Santa Clarita Valley Groundwater Sustainability Agency Director and Alternate Director, and Designate a Single Alternate Director for Each Existing Director			C																							
24	Recommend Approval of a Resolution Authorizing the General Manager to Execute an Assignment of Buena Vista-Rosedale Rio Bravo Water Supply to the Proposed Tapia Annexation		C																								
25	Recommend Adoption of a Resolution Approving a Labor Compliance Program on Certain Grant-Funded Public Works Capital Improvement Projects and Authorize Staff to Pursue Approval of the Labor Compliance Program by the Department of Industrial Relations						C	C																			
26	Recommend Authorizing the General Manager to Execute a Memorandum of Understanding with United Water Conservation District to Facilitate Cooperative Watershed Planning						C	C																			
27	Review Proposed Integrated Regional Water Management Proposition 1 Grant Funding Allocation Strategy						C																				
28	Recommend Adoption of a Resolution Authorizing the General Manager to Execute a Grant Agreement on Behalf of the Santa Clarita Valley Groundwater Sustainability Agency (SCV-GSA) with the California Department of Water Resources for Preparation of Portions of a Groundwater Sustainability Plan (GSP)						C	C																			

P = Planned  
C = Completed  
CNL = Cancelled  
CNT = Continued Item