



BOARD MEMORANDUM

DATE: May 14, 2019
TO: Board of Directors
FROM: Steve Cole 
Assistant General Manager
SUBJECT: May 13, 2019 Special Water Resources and Watershed Committee Meeting

The Water Resources and Watershed Committee met on Monday, May 13, 2019 at 6:00 PM in the Summit Circle Training Room. In attendance were Committee Chair Maria Gutzeit, Directors Tom Campbell, Kathy Colley, William Cooper, Robert DiPrimio and Jerry Gladbach. Staff members present were Matt Dickens, Jim Leserman, Dirk Marks, Rick Vasilopoulos, Rick Viergutz and me. One member of the public was present. A copy of the Agenda is attached.

Item 1: Public Comment – There were no public comments.

Item 2: Water Resources Director's Report


- 2.1 **Status of Sustainable Groundwater Management Act Implementation** – Rick Viergutz provided an update on the Status of Sustainable Ground Water Management Act implementation.
- 2.2 **Update on Invasive Weed Task Force** – I gave an update on the Invasive Weed Task Force.
- 2.3 **Update on Sites Reservoir Project** – Dirk Marks updated the Committee on the Sites Reservoir Project.
- 2.4 **Status of Tesoro Del Valle LAFCO Application** – Rick Vasilopoulos discussed the status of the Tesoro Del Valle LAFCO Application.
- 2.5 **Status of Proposition 1 Integrated Regional Water Management Group Grant Funding Application** – Rick Viergutz provided an update on the status of the Proposition 1 Regional Management Group Grant Funding Application.
- 2.6 **Other Staff Activities** – No other staff activities were reported.

Item 3: Update on Conservation Activities – Matt Dickens gave a presentation on Conservation Activities.

Item 4: Committee Planning Calendar – The Committee reviewed the Planning Calendar.

The meeting adjourned at 7:10 PM.

Attachment



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Date: May 6, 2019

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

From: Steve Cole, Assistant General Manager

A handwritten signature in blue ink, appearing to read "SC", is placed over the name "Steve Cole" in the "From:" field.

A special Meeting of the **Water Resources and Watershed Committee** is scheduled to meet on **Wednesday, May 13, 2019 at 6:00 PM in the Summit Circle Training Room** located at 26521 Summit Circle, Santa Clarita, CA 91350.

SPECIAL MEETING AGENDA

<u>ITEM</u>	<u>PAGE</u>
1. Public Comments	
2. Water Resources Director's Report	
2.1 Status of Sustainable Groundwater Management Act Implementation	
2.2 Update on Invasive Weed Task Force	
2.3 Update on Sites Reservoir Project	
2.4 Status of Tesoro Del Valle LAFCO Application	
* 2.5 Status of Proposition 1 Integrated Regional Water Management Group Grant Funding Application	3
2.6 Other Staff Activities	
3. Update on Conservation Activities	
4. * Committee Planning Calendar	5
5. Adjournment	
* Indicates attachment	
◆ 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 May 7, 2019.

MBS