




BOARD MEMORANDUM

DATE: August 15, 2019
TO: Board of Directors
FROM: Steve Cole 
Assistant General Manager
SUBJECT: August 14, 2019 Water Resources and Watershed Committee Meeting

The Water Resources and Watershed Committee met on Wednesday, August 14, 2019 at 6:00 PM in the Summit Circle Training Room. In attendance were Committee Chair Maria Gutzeit, Directors Kathy Colley, William Cooper, Robert DiPrimio and Jerry Gladbach. Staff members present were Steve Cole, Assistant General Manager; Matthew Dickens, Resources Manager; Sarah Fleury, Associate Water Resources Planner I; Julia Grothe, Water Conservation Specialist I; Dirk Marks, Director of Water Resources; and Rick Viergutz, Senior Water Resources Planner. Two members of the public were present. A copy of the Agenda is attached.

Item 1: Public Comment – There was no public comment.

Item 2: Recommend Approval of a Resolution Authorizing the General Manager to (1) Apply for a Round 3 Sustainable Groundwater Management Program Grant on Behalf of the Santa Clarita Valley Groundwater Sustainability Agency, Identifying SCV Water as the Agency Responsible for the Local Cost Share and (2) Execute an Agreement with the State of California for a 2019 Sustainable Groundwater Management Planning Grant – Recommended actions for this item are included in a separate report being submitted at the September 3, 2019 regular Board meeting.

Item 3: Water Resources Director's Report

- 3.1 Status of Sustainable Groundwater Management Act Implementation** – Staff provided the Committee with an update on implementation of the Sustainable Groundwater Management Act.
- 3.2 Other Staff Activities** – Staff updated the Committee on upcoming funding decisions for the Sites Reservoir Project and Measure W Committee appointments

Item 4: Resource Manager's Report

- 4.1 Update on Conservation Activities and Performance** – Staff provided the Committee with an update on Conservation Activities and Performance.

Item 5: Committee Planning Calendar – The Committee reviewed the Planning Calendar.

Item 6: CLOSED SESSION

- 6.1 Conference with Real Property Negotiators (Section 54956.8)** – The Committee discussed this item in Closed Session.

Item 7: Closed Session Announcements – Committee Chair Maria Gutzeit announced that there were no actions taken in the Closed Session that were reportable under the Ralph M. Brown Act.

The meeting adjourned at 7:40 PM.


Attachment

MBS



Date: August 7, 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 

The **Water Resources and Watershed Committee** is scheduled to meet on **Wednesday, August 14, 2019 at 6:00 PM** in the Summit Circle Training Room located at 26521 Summit Circle, Santa Clarita, CA 91350.

MEETING AGENDA

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2. * Recommend Approval of a Resolution Authorizing the General Manager to (1) Apply for a Round 3 Sustainable Groundwater Management Program Grant on Behalf of the Santa Clarita Valley Groundwater Sustainability Agency, Identifying SCV Water as the Agency Responsible for the Local Cost Share and (2) Execute an Agreement with the State of California for a 2019 Sustainable Groundwater Management Planning Grant	3
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6. CLOSED SESSION

6.1 Conference with Real Property Negotiators (Section 54956.8)

Property: Water Exchange(s) of SCV Water's 2019 State Project
Water Supply

Agency Negotiators: Mathew G. Stone and Dirk Marks

Negotiating Parties: Various Parties

Under Negotiation: Terms of Exchange(s)

7. Closed Session Announcements

8. 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 August 7, 2019.

MGS