




BOARD MEMORANDUM

DATE: October 10, 2019
TO: Board of Directors
FROM: Steve Cole 
Assistant General Manager
SUBJECT: October 9, 2019 Water Resources and Watershed Committee Meeting

The Water Resources and Watershed Committee met on Wednesday, October 9, 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 Assistant General Manager Steve Cole, Resources Manager Matthew Dickens, Director of Water Resources Dirk Marks and Principal Water Resources Planner Rick Viergutz. Three members of the public were present. A copy of the Agenda is attached.

Item 1: Public Comment – There was public comment on Item Nos. 2 and 5.1 and on general matters.

Item 2: Recommend Adoption of a Resolution Authorizing the General Manager to Submit an Application for a Round 1 Integrated Regional Water Management Implementation Grant and Execute a Grant Agreement with the California Department of Water Resources – Recommended actions for this item are included in a separate report being submitted at the November 5, 2019, regular Board Meeting.

Item 3: Recommend Approval of a Resolution Authorizing the General Manager to Enter into a Contract with WaterWise Consulting, Inc. – Recommended actions for this item are included in a separate report being submitted at the October 15, 2019, regular Board meeting.

Item 4: Water Resources Director's Report

- 4.1 **Sites Reservoir Status Report** – Staff updated the Committee on the Sites Reservoir.
- 4.2 **Other Staff Activities** – None.

Item 5: Resource Conservation Manager's Report

- 5.1 **Update on Conservation Activities and Performance** – Staff updated the Committee on Conservation Activities and Performance.

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

The meeting adjourned at 7:05 PM.

Attachment



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Date: October 2, 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 *SC*

The **Water Resources and Watershed Committee** is scheduled to meet on **Wednesday, October 9, 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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1. Public Comments	
2. * Recommend Adoption of a Resolution Authorizing the General Manager to Submit an Application for a Round 1 Integrated Regional Water Management Implementation Grant and Execute a Grant Agreement with the California Department of Water Resources	1
3. * Recommend Approval of a Resolution Authorizing the General Manager to Enter into a Contract with WaterWise Consulting, Inc.	7
4. Water Resources Director's Report 4.1 Sites Reservoir Status Report 4.2 Other Staff Activities	
5. Resource Conservation Manager's Report * 5.1 Update on Conservation Activities and Performance	13
6. * Committee Planning Calendar	17
7. Adjournment	

- * Indicates attachment
- ◆ To be distributed

NOTICES:

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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 October 3, 2019.