



Date: December 4, 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 be "SC", is written over the name "Steve Cole" in the "From:" field.

The **Water Resources and Watershed Committee** is scheduled to meet on **Wednesday, December 11, 2019 at 6:00 PM** in the Summit Circle Training Room located at 26521 Summit Circle, Santa Clarita, CA 91350.

MEETING AGENDA

<u>ITEM</u>	<u>PAGE</u>
1. Public Comments	
2. Comparison of GSA, IRWM and Measure W Structures and Program Activities	
3. Water Resources Director's Report	
3.1. Status of Sustainable Groundwater Management Act Implementation	
3.2. Status of Water Supplies	
3.3. Other Activities	
4. Resource Conservation Manager's Report	
4.1. Update on Conservation Activities and Performance	
5. * Committee Planning Calendar	3
6. 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 December 4, 2019.

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

**ITEM NO.
5**

FY 2019/20

Item	Jul 2 Board	Jul 10 Comm	Aug 6 Board	Aug 14 Comm	Aug 20 Board	Sep 3 Board	Sep 11 Comm	Oct 1 Board	Oct 9 Comm	Oct 15 Board	Nov 5 Board	Nov 13 Comm <i>Cancelled</i>	Dec 11 Comm	Dec 17 Board	Jan 7 Board	Jan 8 Comm	Feb 4 Board	Feb 12 Comm	Mar 3 Board	Mar 11 Comm	Apr 7 Board	Apr 8 Comm	May 5 Board <i>To Be Cancelled</i>	May 13 Comm	Jun 2 Board	Jun 10 Comm
1 Update on Conservation Activities & Performance		C		C			C		C			CNL	P			P		P		P		P		P		P
2 Update on Conservatory Garden & Pocket Park Pilot Projects		C				C																				
3 Update on Conservation Strategies																										
4 Update on Recycled Water New Drop Program							C																			
5 Devil's Den Semi-Annual Report		C														P										
6 Status of Water Supply and Water Banking Programs		C					C													P						
7 Status of Sustainable Groundwater Management Act Implementation				C								CNL	P					P						P		
8 Status of Recycled Water Program																										
9 Status of Sites Reservoir Project									C																	
10 Status of Efforts Relating to Groundwater Spreading Pilot Program																										
11 Status of Water Supplies													P					P								
12 Update on Integrated Regional Water Management Plan Activities		C																								
13 Status of Integrated Regional Water Management Plan Update																P										
14 Status of Upper Santa Clara River Salt and Nutrient Management Plan		C														P										
15 Status of Rosedale Rio-Bravo Water Storage District Banking and Exchange Program Extraction Facilities		C																								
16 Presentation on the Rosedale-RioBravo Drought Relief Project											C															
17 Status of Devil's Den Solar Generation Facilities																P										
18 Recommend Approval of a Resolution of Application by SCVWA Requesting Los Angeles LAFCO Initiate Proceedings For Annexation of Tesoro Del Valle, Making Responsible Agency Findings Pursuant to CEQA and Approving the Project in SCVWA's Limited Role as Responsible Agency		C	C																							
19 CLOSED SESSION: Water Transfer/Exchange				C	C	C																				

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