




BOARD MEMORANDUM

DATE: August 10, 2023
TO: Board of Directors
FROM: Steve Cole 
Assistant General Manager
SUBJECT: August 9, 2023 Water Resources and Watershed Committee Meeting Recap Report

The Water Resources and Watershed Committee met at 5:30 PM on Wednesday, August 9, 2023 at the Engineering Services Section (ESS) Boardroom located at 26521 Summit Circle, Santa Clarita, CA 91350. In attendance were Committee Chair Piotr Orzechowski, Directors Dirk Marks, and Gary Martin. Staff members present were Assistant General Manager Steve Cole, Director of Water Resources Ali Elhassan, Executive Assistant Eunie Kang, and Information Technology Technician I Jonathan Thomas. Attending virtually were General Manager Matt Stone, Sustainability Manager Matt Dickens, Water Resources Planner Rick Vasilopoulos and Sarah Fleury, Sarah Foley from Best Best & Krieger LLP and members of the public were present. A copy of the amended agenda is attached.

Item 2: Public Comment – There was no public comment.

Item 3: Recommend Adoption of a Resolution Approving the SB 221 Water Supply Verification for the Sand Canyon Village Development – After review and discussion, the Committee recommended through consensus to move this item forward for consideration and approval by the Board of Directors. This item will be presented in a separate report going to the September 5, 2023 regular Board meeting.

There was public comment on item 3.

Item 4: Water Resources Director's Report

4.1 Staff Activities – Ali Elhassan reported on the following:

- Water supply update.
- Staff attendance at ACWA Region 8 West Basin Site Tour on July 1, 2023.
- Agency hosted the Sites Project Benefits and Obligations Contract Workshop on July 24, 2023.
- Coordination Meeting for Upper and Lower Santa Clara River on July 24, 2023 – continual collaboration and project planning on invasive species, restoration, and water management.
- Rosedale-Rio Bravo Water Storage District and SCV Water Agency Water Exchange agreement is complete. Staff working on additional partnerships.

Item 5: Sustainability Manager's Report

5.1 Status of Agency's Solar Panel – Matt Dickens presented an overview of the Agency's solar asset development and reported on the following:

- Purchase process
- Ownership transition
- Operational and preventative maintenance
- Current system performance

Item 6: Committee Planning Calendar – Staff and the Committee reviewed the Planning Calendar.

Item 7: Adjournment – The meeting adjourned at 7:30 PM.

The meeting recording is available on the SCV Water Agency website or by clicking the following link: [Water Resources and Watershed Committee Meeting Recording.](#)

Attachment

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AMENDED



Date: August 7, 2023

To: **Water Resources and Watershed Committee**
Piotr Orzechowski, Chair
William Cooper
Dirk Marks
Gary Martin

From: Steve Cole, Assistant General Manager *SC*

The **Water Resources and Watershed Committee** meeting for **Wednesday, August 9, 2023** at **5:30 PM** at **26521 Summit Circle, Santa Clarita, CA 91350** in the **Engineering Services Section (ESS) Boardroom**. Members of the public may attend in person or virtually. To attend this meeting virtually, please see below.

IMPORTANT NOTICES

This meeting will be conducted in person at the address listed above. As a convenience to the public, members of the public may also participate virtually by using the **Agency's Call-In Number 1-833-568-8864, Webinar ID: 161 043 9723 or Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1610439723>**. Any member of the public may listen to the meeting or make comments to the Committee using the call-in number or Zoom Webinar link above. However, in the event there is a disruption of service which prevents the Agency from broadcasting the meeting to members of the public using either the call-in option or internet-based service, this meeting will not be postponed or rescheduled but will continue without remote participation. The remote participation option is being provided as a convenience to the public and is not required. Members of the public are welcome to attend the meeting in person.

Attendees should be aware that while the Agency is following all applicable requirements and guidelines regarding COVID-19, the Agency cannot ensure the health of anyone attending a Committee meeting. Attendees should therefore use their own judgment with respect to protecting themselves from exposure to COVID-19.

Members of the public unable to attend this meeting may submit comments either in writing to ekang@scvwa.org or by mail to Eunie Kang, Executive Assistant, Santa Clarita Valley Water Agency, 26501 Summit Circle, Santa Clarita, CA 91350. All written comments received before 4:00 PM the day of the meeting will be distributed to the Committee members and posted on the Santa Clarita Valley Water Agency website prior to the start of the meeting. Anything received after 4:00 PM the day of the meeting, will be made available at the meeting, if practicable, and will be posted on the SCV Water website the following day. All correspondence with comments, including letters or emails, will be posted in their entirety.

MEETING AGENDA

<u>ITEM</u>		<u>PAGE</u>
1.	<u>PLEDGE OF ALLEGIANCE</u>	
2.	<u>PUBLIC COMMENTS</u> – Members of the public may comment as to items within the subject matter jurisdiction of the Agency that are not on the Agenda at this time. Members of the public wishing to comment on items covered in this Agenda may do so at the time each item is considered. (Comments may, at the discretion of the Committee Chair, be limited to three minutes for each speaker.)	
3.	* Recommend Adoption of a Resolution Approving the SB 221 Water Supply Verification for the Sand Canyon Village Development	1
4.	Water Resources Director's Report	
	4.1 Staff Activities	
5.	Sustainability Manager's Report	
	5.1 Status of Agency's Solar Panel	
6.	* Committee Planning Calendar	151
7.	Adjournment	
*	Indicates Attachment	
◆	Indicates Handout	

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 Eunie Kang, Executive Assistant, at (661) 297-1600, or email to ekang@scvwa.org or by writing to Eunie Kang, Santa Clarita Valley Water Agency, 26501 Summit Circle, 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.

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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 Committee 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, CA 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, 2023.

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