



BOARD MEMORANDUM

DATE: September 10, 2020
TO: Board of Directors
FROM: Steve Cole *SC*
Assistant General Manager
SUBJECT: September 9, 2020 Water Resources and Watershed Committee Meeting Report

The Water Resources and Watershed Committee met at 5:30 PM on Wednesday, September 9, 2020 at 5:30 PM via teleconference. In attendance were Committee Chair B.J. Atkins, Directors Edward Colley, William Cooper, Jeff Ford, E.G. “Jerry” Gladbach and Maria Gutzeit. Staff members present were Assistant General Manager Steve Cole, Water Resources Planner Sarah Fleury, Administrative Analyst Cheryl Fowler, Water Conservation Specialist Julia Grothe, Board Secretary April Jacobs, Director of Water Resources Dirk Marks, General Manager Matthew Stone, Principal Water Resources Planner Rick Viergutz and Water Resources Planner Ernesto Velazquez. No 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 Execute Amendment No. 6 to the Agreement for the Supply and Conveyance of Water by the Department of Water Resources of the State of California to the Participating State Water Project Contractors Under the Dry Year Water Purchase Program – Recommended actions for this item are included in a separate report being submitted at the September 15, 2020 regular Board meeting.

Item 3: Recommend Approval of a Resolution Authorizing the General Manager to Amend the GSI Water Solutions, Inc. Contract for Field Investigation of Potential Recharge Sites – Recommended actions for this item are included in a separate report being submitted at the October 6, 2020 regular Board meeting.

Item 4: Water Resources Director’s Report

- 4.1 Status of Water Supply and Water Banking Programs** – Staff provided an update on the Status of Water Supply and Water Banking Programs.
- 4.2 Update on State Water Project Matters** – Staff updated the Committee on State Water Project matters relating to the Delta Conveyance Project.
- 4.3 Other Staff Activities** – No additional items were discussed.

Item 5: Conservation Manager's Report

5.1 Update on Conservation Activities & Performance – Staff provided a review of Conservation Activities and Performance.

Item 6: Committee Planning Calendar – The Committee reviewed the Planning Calendar.


The meeting adjourned at 7:45 PM.

MBS



Date: September 2, 2020

To: **Water Resources and Watershed Committee**
B.J. Atkins, Chair
Edward Colley
William Cooper
Jeff Ford
E.G. "Jerry" Gladbach
Maria Gutzeit

From: Steve Cole, Assistant General Manager 

The **Water Resources and Watershed Committee** is scheduled to meet via teleconference on **Wednesday, September 9, 2020 at 5:30 PM**, dial information is listed below.

**TELECONFERENCE ONLY
NO PHYSICAL LOCATION FOR MEETING**

TELECONFERENCING NOTICE

Pursuant to the provisions of Executive Order N-29-20 issued by Governor Gavin Newsom on March 17, 2020, any Director may call into an Agency Committee meeting using the Agency's **Call-In Number 1-(877)-309-2073, Access Code 799-508-325** **or GoToMeeting by clicking on the link** **<https://global.gotomeeting.com/join/799508325>**

without otherwise complying with the Brown Act's teleconferencing requirements.

Pursuant to the above Executive Order, the public may not attend the meeting in person. Any member of the public may listen to the meeting or make comments to the Committee using the call-in number or GoToMeeting link above. Please see the notice below if you have a disability and require an accommodation in order to participate in the meeting.

We request that the public submit any comments in writing if practicable, which can be sent to cfowler@scvwa.org or mailed to Cheryl Fowler, Administrative Analyst, 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 meeting. Anything received after 4:00 PM the day of the meeting will be posted on the SCV Water website the following day.

MEETING AGENDA

<u>ITEM</u>	<u>PAGE</u>
1. Public Comments – Members of the public may comment as to items not on the Agenda at this time. Members of the public wishing to comment on items covered in this Agenda may do so now or at the time each item is considered. (Comments may, at the discretion of the Committee Chair, be limited to three minutes for each speaker.)	
2. * Recommend Approval of a Resolution Authorizing the General Manager to Execute Amendment No. 6 to the Agreement for the Supply and Conveyance of Water by the Department of Water Resources of the State of California to the Participating State Water Project Contractors Under the Dry Year Water Purchase Program	5
3. * Recommend Approval of a Resolution Authorizing the General Manager to Amend the GSI Water Solutions, Inc. Contract for Field Investigation of Potential Recharge Sites	11
4. Resources Director’s Report	
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4.3 Other Staff Activities	
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6. * Committee Planning Calendar	17
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 (Insert Name and Title), at (insert Phone Number), or in 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 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 September 1, 2020.

MGS