

Director name: Gary Martin
Meeting attended: Special SCV-GSA Board of Directors Meeting
Date of meeting: November 23, 2021
Location: Virtual – Zoom
SCV Water Board meeting to be presented at: December 7, 2021

On November 23, 2021, I attended the Special SCV-GSA Board of Directors meeting held virtually on the Zook platform. The agenda is attached hereto.

Points of Interest:

1. The Board voted under item 2.1 to continue remote meetings as described in Assembly Bill 361 and made the necessary findings.
2. The Board approved the consent calendar under item 3 comprising of the minutes for the October 20 Special SCV-GSA Board of Directors Meeting.
3. The Board received a presentation under item 4.1 of the sustainable management criteria for groundwater – surface water interactions and triggers for groundwater dependent ecosystems (GDE's).
4. The Board received a presentation under item 4.2 of the draft responses to public comments of the SCV-GSA Draft Groundwater Sustainability Plan (GSP).
5. The Board voted under item 4.3 to appoint Director Martin as the Voting Delegate and Director Cooper as the Alternate Voting Delegate for the SCV-GSA at the 2021 ACWA Fall Conference ACWA Election Casting a Vote for Pam Tobin for ACWA President and Cathy Green for ACWA Vice President.
6. The Board voted to approve a letter in support of SCV Water's grant application for the Saugus Wells 3 & 4 Project.

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BOARD OF DIRECTORS

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**NOTICE AND AGENDA OF SPECIAL BOARD MEETING OF
SANTA CLARITA VALLEY GROUNDWATER SUSTAINABILITY AGENCY BOARD**

**Santa Clarita Valley Water Agency – Board Room
Rio Vista Treatment Plant Facility
27234 Bouquet Canyon Road
Santa Clarita, CA 91350**

**WEB AND TELECONFERENCE ONLY
NO PHYSICAL LOCATION FOR MEETING**

Tuesday, November 23, 2021, at 2:30 PM

WEB AND TELECONFERENCE NOTICE

Pursuant to the provisions of AB 361, which amends the Brown Act to allow legislative bodies or local agencies to meet remotely during declared emergencies under certain conditions, any Director may call into an Agency Board meeting using the Agency's **Call-In Number 1 (833) 568 8864, Webinar ID: 160 564 7992 or Zoom by clicking on the link <https://scvwa.zoomgov.com/j/1605647992>** without otherwise complying with the Brown Act's teleconferencing requirements.

The public may not attend the meeting in person. Any member of the public may listen to the meeting or make comments to the Board using the call in number or Zoom Webinar 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 ekang@scvwa.org or mailed to Eunie Kang, Board Secretary, Santa Clarita Valley Groundwater Sustainability Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350. All written comments received before 12:00 PM the day of the meeting will be distributed to the Board members and posted on the Santa Clarita Valley Water Agency website prior to the start of the meeting. Anything received after 12:00 PM the day of the meeting will be posted on the SCV GSA website the following day.

1. REGULAR PROCEDURES

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Public Comments – 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 now or at the time each item is considered (Comments may, at the discretion of the Board's presiding officer, be limited to three minutes for each speaker.)
- 1.4 Approval of Agenda

2. SPECIAL PROCEDURES PAGE

- 2.1 * Approve Continuation of Remote Meetings as Described in Assembly Bill 361 and Make Required Findings 1

3. CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine and non-controversial and will be acted upon by the Board by one motion. There will be no separate discussion on these items prior to the time the Board votes unless any Board member, staff or the public, requests specific items be discussed and/or removed from the Consent Calendar for separate action.

ITEMS PAGE

- 3.1 * Approve Minutes of the October 20, 2021, Santa Clarita Valley Groundwater Sustainability Agency Special Board of Directors Meeting 5

4. DISCUSSION AND/OR ACTION AGENDA ITEMS

ITEMS PAGE

- 4.1 * Discussion of Sustainable Management Criteria for Groundwater Surface Water Interactions and Triggers for Groundwater Dependent Ecosystems (GDEs) 9
- 4.2 * Draft Responses to Public Comments of the SCV GSA Draft Groundwater Sustainability Plan (GSP) 21

Direct Link to Draft GSP:
<https://share.gsiws.com/index.php/s/CrynwfbbitHfCqgT>
- 4.3 * Designation of SCV GSA Board Voting Delegate for Association of California Water Agency (ACWA) Election for the 2022-2023 Term 43
- 4.4 * Authorize Letter of Support for Santa Clarita Valley Water Agency's Saugus 3 & 4 Wells Project Grant Application 47

5. DIRECTOR REQUESTS FOR FUTURE AGENDA ITEMS

6. ADJOURNMENT

- * Indicates attachment
- ◆ To be distribute

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,