

Director name: Gary Martin  
Meeting attended: DCA Board Briefing (virtual)  
Date of meeting: December 10, 2021  
Location: Virtual – Ring Central Platform  
SCV Water Board meeting to be presented at: December 21, 2021

On December 10, I attended the Delta Conveyance Design and Construction Authority (DCA) Board briefing. The briefing is held monthly with DCA Executive Director Graham Bradner, selected DCA staff, and 3 members of the 7-member DCA Board of Directors to update Directors on DCA matters. Points of interest are as follows:

1. Carrie Buckman, DWR Environmental Manager updated the attendees on the likely preferred project alignment, the Bethany alternative.
2. DCA Executive Director Bradner provided highlights of the monthly DCA report:
  - The administrative team continued activities necessary to support board room hybrid attendance.
  - The engineering team continues to focus on questions and requests for information from the DWR Delta Conveyance Office (DCO) environmental team.
  - The field work team continued to collect and evaluate subsurface conditions and validate parameters assumed during development of conceptual designs.
  - The budget status was presented and expenditures are on track with projected costs.
3. Natalie Parvizi updated the attendees on activities of the Stakeholder Engagement Committee (SEC), including a wrap-up and way forward for public outreach.

The next meeting of the full DCA Board of Directors is scheduled for December 16, 2021.

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Director AB 1234 Report  
December 21, 2021

ITEM NO.  
12.2

Director name: Gary Martin  
Meeting attended: City of Santa Clarita City Council Special Meeting  
Date of meeting: December 14, 2021  
Location: Santa Clarita City Hall  
SCV Water Board meeting to be presented at: December 21, 2021

On December 14, I attended the City of Santa Clarita City Council Special Meeting to present outgoing Mayor Bill Miranda with a certificate from the Santa Clarita Valley Water Agency (SCV Water) recognizing his accomplishments and contributions to the City of Santa Clarita and to SCV Water during his term as Mayor. The certificate was signed by General Manager Matt Stone, myself and Board Vice Presidents Gladbach and Mortensen.

It was an honor to represent SCV Water and our Board of Directors and make this presentation, and I appreciate being able to attend.

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## DIRECTOR AB 1234 REPORT

**Director Name:** Kathye Armitage

**Meeting Attended:** Special Districts Association of North Los Angeles County, Executive Board Meeting

**Date of Meeting:** December 15, 2021

**Location:** Virtual

**Board Meeting to Be Presented At:** December 21, 2021

### Points of Interest:

#### Background

The California Special Districts Association (CSDA) is a non-profit association that promotes good governance and services through professional development and advocacy for independent special districts. SCV Water is a special district that is a member of CSDA.

CSDA has 23 chapters throughout California, the newest of which is the Special Districts Association of North Los Angeles County (SDANLAC) with two representatives from SCV Water serving on the Executive Board.

#### Purpose of meeting

The purpose of this meeting was to plan the agenda for the first quarterly general membership meeting of the SDANLAC scheduled for January 31, 2022 at noon in a location to be determined (in the Antelope Valley).

#### Key points

- The Senior Public Affairs Field Coordinator for the CSDA, Chris Palmer, congratulated the Executive Board on the unanimous vote to approve the SDANLAC as the newest chapter of the CSDA.
- A website has been started for the SDANLAC and the Executive Board can continue to update it as it wishes.
- The first general membership meeting will include an overview of services and benefits that CSDA offers its members. Additionally, each Special District will be asked to have a member give a brief overview of organizational information (history, purpose, population served, jurisdiction, budget, etc.) so that members can get to know each other and understand the work the Special Districts do.
- The next meeting of the Executive Board of SDANLAC is scheduled for March 3, 2022 at 2:00 pm.

# **Special Districts Association of North Los Angeles County**

## **Board Meeting**

**December 15, 2021, 2-3 p.m.**

### **Agenda**

**1. Roll Call**

*Judy Shay, Chapter Administrator*

**2. CSDA Chapter Approval**

*Chris Palmer, Senior Public Affairs Field Coordinator*

**3. Website Discussion**

*Chris Palmer*

**4. First Quarterly Meeting**

- a. Date
- b. Location
- c. Agenda

**5. Next Board Meeting**

**6. Other Discussions**

**7. Adjournment**

Director AB 1234 Report  
December 21, 2021

Director name: Gary Martin  
Meeting attended: DCA Board of Directors meeting (virtual)  
Date of meeting: December 16, 2021  
Location: Virtual – Ring Central Platform  
SCV Water Board meeting to be presented at: December 21, 2021

On December 16, I attended the Delta Conveyance Design and Construction Authority (DCA) Board of Directors meeting.

The meeting was held to consider making findings in accordance with AB361 to continue remote meetings. The Board voted to make the required findings and to continue remote meetings for the next 30 days in accordance with the requirements of AB361.

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Lynne Plambeck  
AB1234 Report  
VIA Installation Luncheon  
The Canyon, Valencia CA 91355  
11:45-app. 2:30 PM

I attended this Installation luncheon to give support for Kathy martin from SCV Water who was being installed as a Board member along with several other new Board members and Chairwoman Hillary Broadwater. Director RJ Kelly also attended.

Chairwoman Broadwater discussed VIA's activities over the past year . Awards were presented for past work. Scott Wilk addressed the group, but mainly discussed past events. One thing he did say was that the drought was the fault of the government because they were not building new dams. No mention of the lack f rainfall/snowpack causing severe reductions in storage. I found this very troubling.

New Board members were then installed. They did not have the opportunity to give speeches, so we didn't get to hear anything from our wonderful and articulate Kathy Martin.

A flyer from SCV Water was included in the luncheon packet. SCV was a sponsoring agency and our logo appeared on all the materials.