



Date: August 1, 2018

To: Water Resources and Watershed Committee
Maria Gutzeit, Chair
Tom Campbell
Kathy Colley
William Cooper
Robert DiPrimio
Jerry Gladbach
Jacque McMillan

From: Steve Cole 
Assistant General Manager

The **Water Resources and Watershed Committee** is scheduled to meet on **Wednesday, August 8, 2018 at 6:00 PM at Santa Clarita Water Division** located at 26521 Summit Circle, Santa Clarita, CA 91350 in the Training Room.

MEETING AGENDA

1. Public Comments
2. Water Resources Director's Report
 - 2.1 Status of Sustainable Groundwater Management Act Implementation
 - 2.2 Status of Sites Reservoir Project
 - 2.3 Other Staff Activities
3. * Update on Conservation Activities
4. * Committee Planning Calendar
5. Adjournment

- * Indicates attachments
- 💧 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 August 1, 2018.



COMMITTEE MEMORANDUM

DATE: July 26, 2018

TO: Water Resources and Watershed Committee

FROM: Matt Dickens *MAD*
Resource Conservation Manager

SUBJECT: Update on Conservation Activities

SUMMARY AND DISCUSSION

Draft Conservation & Integration Plan

Since the launch of SCV Water, Conservation has been working on transition, integration, and operating components to better serve and assist customers with their water use efficiency goals. To accomplish this, Conservation staff has developed an Integration/Operating Plan (Plan); currently in draft form which is comprised of 7 key strategic thrusts (Figure 1). The thrusts include, but are not limited to: Team Transition and Formation, Collaboration & Partnerships, Operational & Financial Alignment, Program Management, Engagement Strategies, Industry Leadership Opportunities, and Evaluation & Reporting. To date, Conservation has successfully implemented portions of certain thrust efforts including team formation and training, alignment of regional and retail budgets, programmatic activity (specific to existing programs and continuity), and region-wide program alignment planning (discussed below). The plan is updated to include action items salient to each key thrust as they are identified, defined, and developed through capacity-centered environmental scans, alignment with the SCV Water Use Efficiency Strategic Plan, and with stakeholder input.

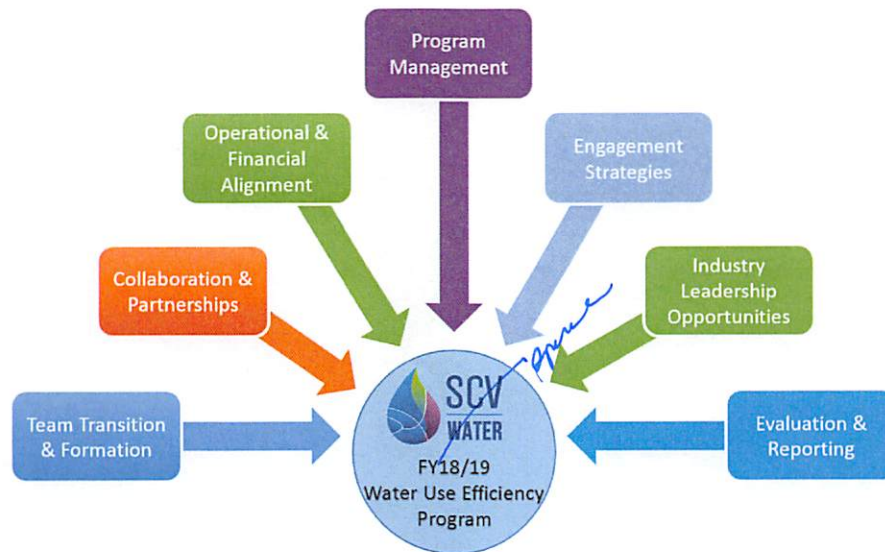


Figure 1 – Draft FY 18/19 Conservation Integration/Operating Plan (7 Strategic Thrusts)

Team Transition & Formation – Conservation Crew Staffing Workflows

As of today, conservation programs are divided among the various divisions (Regional, Newhall, Santa Clarita, and Valencia) and are synchronous at the regional level, but vary by retail division. To streamline communication between conservation and the retail divisions, conservation specialists have been assigned as a primary contact as well as lead customer class program representative for regional efforts. Figure 2 identifies each retail conservation liaison and regional customer class program lead. The liaison will meet regularly with their respective division to provide customer assistance, training, disseminate information, and to seek out process improvement opportunities. To align programmatic efforts, Conservation conducted a gap analysis to determine what programs are active (green), partially active (yellow), inactive (red), and not available (purple). Conservation will focus efforts and resources to align programs consistently among the divisions to provide seamless coverage to all SCV Water customers.

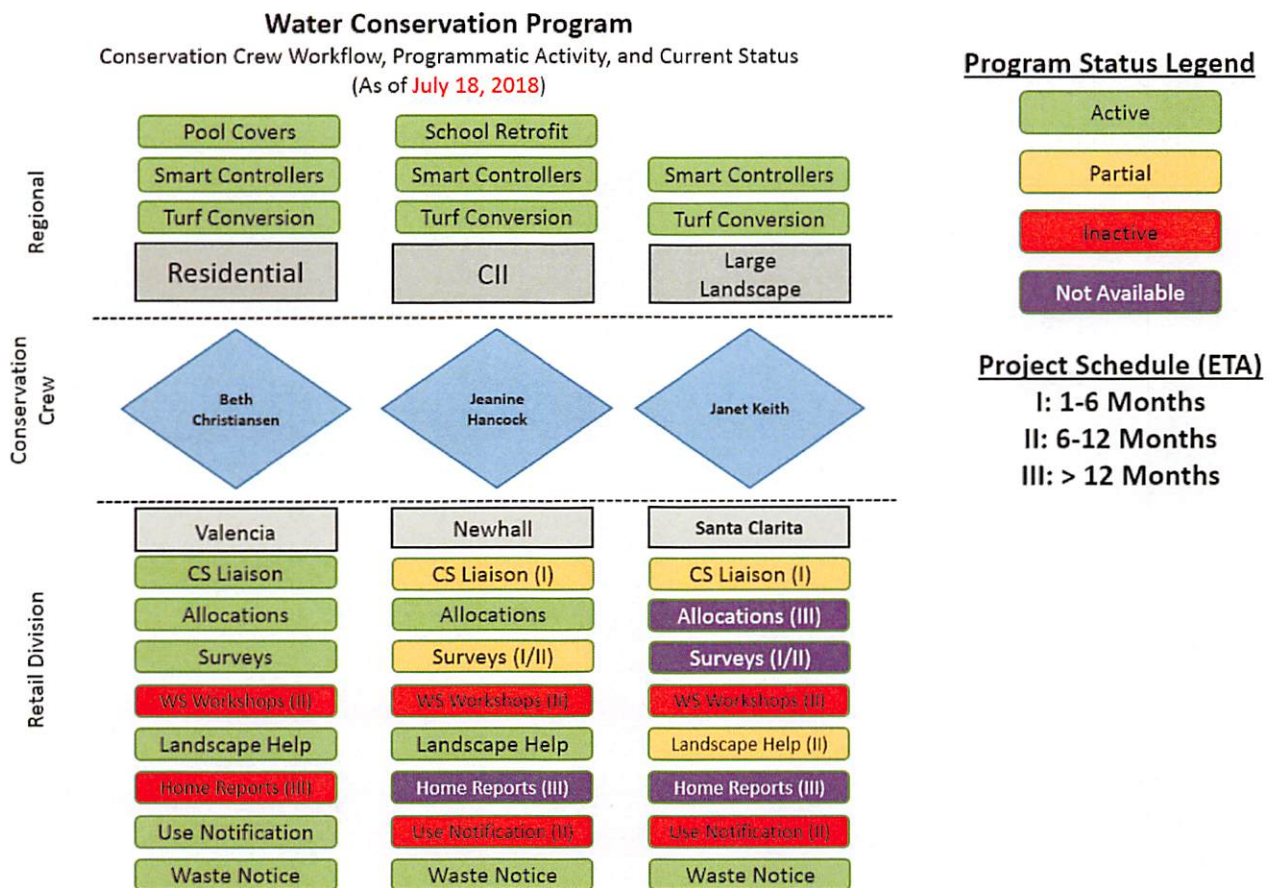


Figure 2 – Water Conservation Program (Lead Specialist, Programs by Division and Customer Class)

Project schedules range from 1- 6 months, 6-12 months, and greater than 12 months, depending on capacity, availability, and supplemental resource requirements. Figure 3 identifies the estimated project schedule for the Customer Service Liaison project, expanding residential surveys to all divisions, workshops, irrigation efficiency rebates (HELP – High Efficiency Landscape Programs), customer engagement activities including home water use efficiency reports and water allocations for Santa Clarita Water Division.



Water Conservation Program
Retail Division - Program Activity Timeline
(As of Q1 FY 18/19)

Program Status Legend

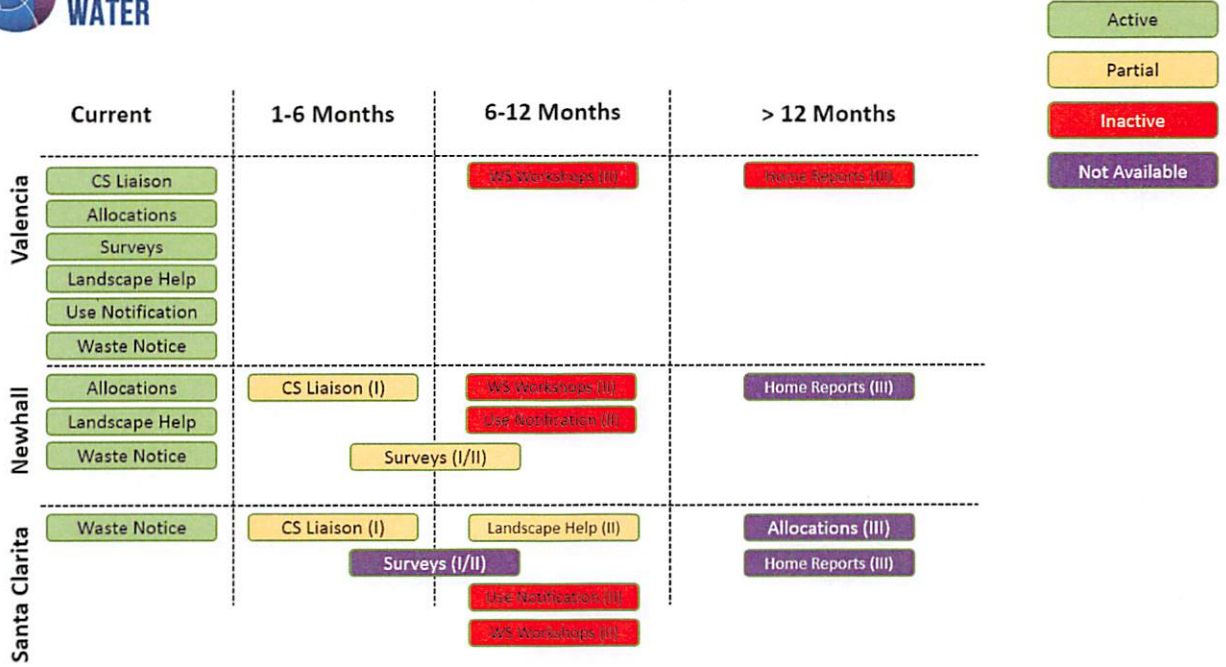


Figure 3 – Water Conservation Program (Estimated Retail Program Schedule)

Non-Revenue Water – Water Loss Audit and Validation (CY/FY 17/18)

Figure 4 outlines Conservation’s coordination of SCV Water’s 2018 Water Loss Audit and Validation assessment for submittal to the Department of Water Resources by October 1, 2018. In addition to retail division assessments required by the state, the effort will include an overview of water loss data points for regional operations. Conservation is currently collecting data from pertinent divisions for inclusion in the model. In early August 2018, following collection of the primary data request, Conservation will work with the consultant to conduct the initial analysis. The project is on track to be completed before the October 1, 2018 deadline.

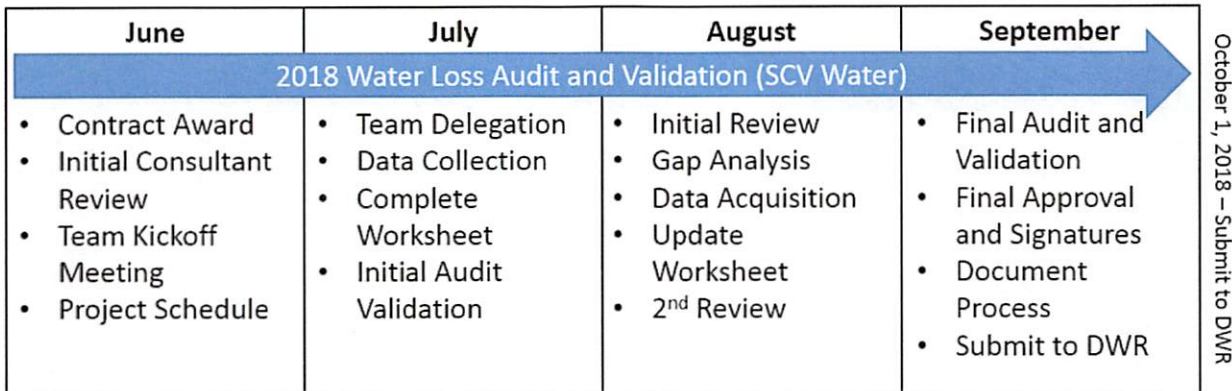


Figure 4 – SCV Water: 2018 Water Loss Audit and Validation Project (Schedule and Tasks)

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

FY 2018/19

	Item	Jul 11 Comm	Jul 17 Board	Aug 7 Board	Aug 8 Comm	Sep 4 Board	Sep 12 Comm	Oct 2 Board	Oct 10 Comm	Nov 6 Board	Nov 14 Comm	Dec 4 Board	Dec 12 Comm	Jan 2 Board	Jan 9 Comm	Feb 5 Board	Mar 13 Comm	Apr 2 Board	Apr 10 Comm	May 7 Board <i>to be moved/cancelled</i>	May 13 Comm <i>Special</i>	Jun 4 Board	Jun 12 Comm	
18	Recommend Approval of a Resolution Authorizing the General Manager to Execute an Amended Annexation Agreement with Tesoro Del Valle (Revised Vesting Tentative Tract Map 51644-1)						P	P																
19	Recommend Approval of a Resolution Authorizing the General Manager to Execute an Amendment to the State Water Project Water Supply Contract to Allocate California WaterFix Costs and Provide for the Transfer and Exchange of State Water Project Water Supplies														P	P								

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