



BOARD MEMORANDUM

DATE: March 14, 2019
TO: Board of Directors
FROM: Steve Cole *DM for SC*
Assistant General Manager
SUBJECT: March 13, 2019 Water Resources and Watershed Committee Meeting

The Water Resources and Watershed Committee met on Wednesday, March 13, 2019 at 6:00 PM in the Training Room at the Santa Clarita Water Division. In attendance were Committee Chair Maria Gutzeit, Directors Tom Campbell, Kathy Colley, William Cooper and Jerry Gladbach. Staff members present were Matt Dickens, Dirk Marks, Rick Vasilopoulos, Ernesto Velazquez, Rick Viergutz and me. No members of the public were present. A copy of the Agenda is attached hereto.

Item 1: Public Comment – There was no public comment.

Item 2: Water Resources Director's Report

- 2.1 Status of Water Supply and Water Banking Programs** – Ernesto Velazquez provided an update on the status of water supplies and water banking programs.
- 2.2 Status of Sustainable Groundwater Management Act Implementation** – Staff discussed the status of Sustainable Groundwater Management Act implementation.
- 2.3 Other Staff Activities** – Dirk Marks discussed the status of the Oroville Dam Spillway repairs.

Item 3: Recommend Approval of a Resolution Authorizing the General Manager to Enter Into Contracts Related to Development of Solar Power Generation on SCV Water's Devil's Den Property – Recommended actions for this item are included in a separate report being submitted at the April 2, 2019 regular Board meeting.

Item 4: Recommend Approval of a Resolution Authorizing the General Manager to Enter Into Consultant(s) Contracts to Investigate the Feasibility of Groundwater Recharge Activities – Recommended actions for this item are included in a separate report being submitted at the April 2, 2019 regular Board meeting

Item 5: Discuss and Provide Direction on the Preparation of a Draft LAFCO Application for the Tesoro Del Valle Annexation (Revised Vesting Tentative Tract Map 51644-1) – Staff discussed preparation of a Draft LAFCO Application for the Tesoro Del Valle Annexation and the Committee provided direction.

Item 6: Recommend Authorizing the General Manager to Enter Into an Agreement with United Water Conservation District to Coordinate Deliveries of State Water Project Water Supplies – Recommended actions for this item are included in a separate report being submitted at the April 2, 2019 regular Board meeting.

Item 7: Resource Conservation Manager’s Report

- 7.1 Update on Conservation Activities – Staff discussed Conservation Activities.
- 7.2 Update on Conservation Strategies – Matt Dickens gave a presentation on Conservation Strategies.

Item 8: Committee Planning Calendar – The Committee reviewed the Planning Calendar.

The meeting adjourned at 7:55 PM.

Attachment

M65



Date: March 6, 2019

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

From: Steve Cole, Assistant General Manager *SC*

The **Water Resources and Watershed Committee** is scheduled to meet on **Wednesday, March 13, 2019 at 6:00 PM at Santa Clarita Water Division** located at 26521 Summit Circle, Santa Clarita, CA 91350 in the Training Room.

MEETING AGENDA

<u>ITEM</u>	<u>PAGE</u>
1. Public Comments	
2. Water Resources Director's Report	
2.1 Status of Water Supply and Water Banking Programs	
* 2.2 Status of Sustainable Groundwater Management Act Implementation	3
2.3 Other Staff Activities	
3. * Recommend Approval of a Resolution Authorizing the General Manager to Enter Into Contracts Related to Development of Solar Power Generation on SCV Water's Devil's Den Property	5
4. * Recommend Approval of a Resolution Authorizing the General Manager to Enter Into Consultant(s) Contracts to Investigate the Feasibility of Groundwater Recharge Activities	27
5. Discuss and Provide Direction on the Preparation of a Draft LAFCO Application for the Tesoro Del Valle Annexation (Revised Vesting Tentative Tract Map 51644-1)	
6. * Recommend Authorizing the General Manager to Enter Into an Agreement with United Water Conservation District to Coordinate Deliveries of State Water Project Water Supplies	33

7.	Resource Conservation Manager's Report	35
*	7.1 Update on Conservation Activities	
	7.2 Update on Conservation Strategies	
8.	* Committee Planning Calendar	37
9.	Adjournment	

* Indicates attachment

◆ 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 March 6, 2019.

MGS