



NOTICE:


The start time of Water Resources and Watershed Committee meetings has changed to 5:30 PM.

The 5:30 PM start time shall remain in effect until further notice.



Date: August 5, 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, August 12, 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)-568-4106, Access Code 907-629-941** **or GoToMeeting by clicking on the link** **<https://global.gotomeeting.com/join/907629941>**

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.	Water Resources Director’s Report	
2.1	Status of Sustainable Groundwater Management Act Implementation	
2.2	Other Staff Activities	
3.	Conservation Manager’s Report	
3.1	Update on Education Garden State Water Project Exhibit	
3.2	Update on Recycled Water Purple PREP	
4. *	Committee Planning Calendar	3
5.	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 August 5, 2020.

MBS

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

**ITEM NO.
4**

FY 2020/21

	Item	Jul 7 Board	Jul 8 Comm	Jul 21 Board	Aug 4 Board	Aug 12 Comm	Aug 18 Board	Sep 1 Board	Sep 9 Comm	Oct 6 Board	Oct 14 Comm	Nov 3 Board	Nov 12 Comm <i>Rescheduled</i>	Dec 1 Board <i>Cancel or Move</i>	Dec 9 Comm	Jan 5 Board	Jan 13 Comm	Feb 2 Board	Feb 10 Comm	Mar 2 Board	Mar 10 Comm	Apr 6 Board	Apr 14 Comm	May 4 Board	May 12 Comm	Jun 1 Board	Jun 9 Comm
1	Status of Sustainable Groundwater Management Act Implementation					P									P						P						
2	Update on Education Garden State Water Project Exhibit					P																					
3	Update on Recycled Water Purple PREP					P																					
4	Recommend Approving a Resolution Adopting the SCV Water Grant Policy and Procedure Manual		C				P																				
5	Update on Conservation Activities & Performance		C						P		P		P		P		P		P		P		P		P		P
6	Status of Water Supply and Water Banking Programs								P												P						
7	Recommend Approval of Resolution Adopting CEQA Findings for State Water Project Water Management Tools and Authorizing the General Manager to Execute a Contract Amendment for the State Water Project Water Management Tools								P	P																	
8	Recommend Adopting a Resolution Approving an Agreement in Principle to Amend the Agency's Water Supply Contract with the California Department of Water Resources for a Delta Conveyance Facility and Authorizing the General Manager to Enter into a Cost Sharing Agreement for Facility Planning								P	P																	
9	Status of Recycled Water Program										P																
10	Status of Efforts Relating to Groundwater Spreading Pilot Program										P																
11	Update on the 2020 UWMP												P				P				P						
12	Status of Water Supplies														P				P								
13	Status of Sites Reservoir Project														P												
14	Status of Devil's Den Solar Generation Facilities														P												
15	Status of Integrated Regional Water Management Plan Update														P												
16	Status of Upper Santa Clara River Salt and Nutrient Management Plan														P												
17	Review of Watershed Recharge Feasibility Study																P										
18	Devil's Den Semi-Annual Report		C																P								

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19	Review and Discussion of FY 2021/22 and FY 2022/23 Water Resources Operating Budget and Minor and Major Capital Projects Budgets																						P				
20	Recommend Authorizing the General Manager to Extend the Site Control Agreement between SCV Water and Alamo Springs, LLC through December 31, 2021	C																									
21	Recommend Authorizing the General Manager to Exercise a 1-Year Extension of the Devil's Den Agricultural Lease Agreement with Rolling Hills Farms		C		C																						
22	Recommend Authorizing the General Manager to Issue a Work Authorization to Kennedy Jenks, Inc. for Preparation of the 2020 Urban Water Management Plan		C		C																						
23	Adopt a Resolution Authorizing the General Manager to Apply for Grant Funding Under the WaterSmart Drought Response Program and Execute a Grant Agreement with the Federal Bureau of Reclamation				C																						
24	Review of Water Management Options to Enhance Reliability			C																							
25	Recommend Authorizing the General Manager to Execute an Amendment to the Reservoir Agreement for Sites Reservoir to Fund Necessary Planning Costs			C																							
26	Public Hearing: 2020 UWMP																					P				P	
27	Public Hearing: Water Shortage Congingency Plan (TBD)																										
28	Recommend Approval of a Resolution Adopting the Water Shortage Contingency Plan (TBD)																										

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