



Date: September 2, 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 *SC*

The **Water Resources and Watershed Committee** is scheduled to meet via teleconference on **Wednesday, September 9, 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)-309-2073, Access Code 799-508-325** **or GoToMeeting by clicking on the link** **<https://global.gotomeeting.com/join/799508325>**

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. * Recommend Approval of a Resolution Authorizing the General Manager to Execute Amendment No. 6 to the Agreement for the Supply and Conveyance of Water by the Department of Water Resources of the State of California to the Participating State Water Project Contractors Under the Dry Year Water Purchase Program	5
3. * Recommend Approval of a Resolution Authorizing the General Manager to Amend the GSI Water Solutions, Inc. Contract for Field Investigation of Potential Recharge Sites	11
4. Resources Director’s Report	
4.1 Status of Water Supply and Water Banking Programs	
4.2 Update on State Water Project Matters	
4.3 Other Staff Activities	
5. * Conservation Manager’s Report	
5.1 Update on Conservation Activities & Performance	15
6. * Committee Planning Calendar	17
7. 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 September 1, 2020.

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MEMORANDUM

DATE: September 9, 2020

TO: Water Resources and Watershed Committee

FROM: Dirk Marks *DM*
Director of Water Resources

SUBJECT: Approve a Resolution Authorizing the General Manager to Execute Amendment No. 6 to the Agreement for the Supply and Conveyance of Water by the Department of Water Resources of the State of California to the Participating State Water Project Contractors Under the Dry Year Water Purchase Program

SUMMARY

Authorization is requested to amend an agreement with the Department of Water Resources to purchase surface water from the Yuba County Water Agency. The amendment would update the pricing structure for a period of five years.

DISCUSSION

In 2008, the Agency entered into an agreement with the Department of Water Resources (DWR) to purchase water supplies it acquires from the Yuba County Water Agency (YCWA) on behalf of participating State Water Project (SWP) and San Luis Delta Mendota Water Authority contractors. YCWA provides surface supplies by reoperation of its reservoirs and facilitating the use of groundwater as a substitution for surface water that otherwise would be delivered to its customers. These agreements have been amended five times to adjust prices.

The Agency has benefited from this agreement by having this water supply available to it during dry years, during other periods the Agency has been able to turn the water back to the program and others have purchased the supply. The table below shows the quantities of water that the Agency has purchased.

Yuba Water Purchase History Table

Year	Total Yuba Purchase (AF)
2008	1,316
2009	2,137
2014	556
2020	403

This Amendment adjusts the purchase contract to (1) adjust the price for surface water purchases for a five-year period beginning in the 2020/21 water year and (2) amend the prices

for fall deliveries to match the recently extended delivery window through November each year. A schedule of purchase prices and key terms are shown on Attachment 1. Groundwater substitution water would continue to be negotiated on an annual basis.

The Agency may choose to continue to participate in the Yuba Accord water transfer by executing Amendment No. 6. This would provide the Agency with a relatively cost-effective water transfer supply. Alternatively, the Agency could choose not to execute Amendment No. 6 and would be precluded from access to this water supply through the term of the Yuba Water Purchase Agreement (December 31, 2025).

CEQA FINDING

Pursuant to the provisions of the California Environmental Quality Act (CEQA) and the State CEQA Guidelines, the YCWA, acting as Lead Agency, prepared and processed a Final Environmental Impact Report (Final EIR) for the Lower Yuba River Accord (SCH No. 2005062111). The Final EIR was certified and the project was approved by the Lead Agency on October 23, 2007. The Lead Agency also approved the Findings of Fact, the Statement of Overriding Considerations and the Mitigation Monitoring and Reporting Program (MMRP). The Agency, as a Responsible Agency under CEQA, reviewed and considered the information in the certified Final EIR and adopted the Lead Agency’s findings, SOC and MMRP on March 17, 2008. The current Board action involves amendments to the purchase price and administrative provisions of the current Agreement with Yuba, and not any changes to the approved project itself. Hence, the previous environmental documentation acted on by the Board in conjunction with the proposed action fully complies with CEQA and the State CEQA Guidelines. The CEQA determination is that the proposed action has been previously addressed in the certified 2007 Final EIR, Findings of Fact, the Statement of Overriding Considerations and MMRP and that no further environmental analysis or documentation is required.

FINANCIAL CONSIDERATIONS

Fiscal impact would vary significantly depending on the type of hydrology experienced during the Amendment No. 6 pricing structure. The table below gives an estimate of average deliveries and assumed costs under Amendment No. 6 for each water year type, ranging from a Wet year to Consecutive Dry or Critical years. The Agencies participation is 1.22 percent of all participants. These costs would be budgeted as an operating expense under future fiscal year budgets.

Water Year Type	Wet	Above Normal	Below Normal	Dry	Critical	Consecutive Dry or Critical
Yuba Water Available/Year Type	C1, C3	C1, C3	C1, C3	C1, C2, C3	C1, C2, C3	C1, C2, C3
SCVWA average share (AFY)	442	442	442	519	519	519
SCVWA average costs (C1-C3)	\$ 28,304	\$ 56,608	\$ 84,470	\$ 128,329	\$ 192,791	\$ 224,983
Note: The C4 -groundwater substitution water is not included in this table as the price is negotiated each year and SCVWA purchase of this water is optional.						

RECOMMENDATION

That the Water Resources and Outreach Committee recommends that the Board of Directors approve the attached resolution (Attachment 2) authorizing the General Manager to execute Amendment No. 6 to the Agreement for the Supply and Conveyance of Water by the Department of Water Resources of the State of California to the Participating State Water Project Contractors Under the Dry Year Water Purchase Program.

SF

Attachments

MGS

**Changes to
Yuba Water Purchase Agreement
Key Terms**

Contract Provision	Existing	With Amendment
<p>Price for Surface Water Supplies (Component 1 Water)</p> <ul style="list-style-type: none"> <input type="checkbox"/> Wet Year <input type="checkbox"/> Above Normal Year <input type="checkbox"/> Below Normal Year <input type="checkbox"/> Dry Year <input type="checkbox"/> Critical Year <input type="checkbox"/> Consecutive Dry or Critical Years <p>(Component 2 Water)</p> <ul style="list-style-type: none"> <input type="checkbox"/> Dry Year <input type="checkbox"/> Critical Year <input type="checkbox"/> Consecutive Dry or Critical Years <p>(Component 3 Water)</p> <ul style="list-style-type: none"> <input type="checkbox"/> Wet Year <input type="checkbox"/> Above Normal Year <input type="checkbox"/> Below Normal Year <input type="checkbox"/> Dry Year <input type="checkbox"/> Critical Year <input type="checkbox"/> Consecutive Dry or Critical Years 	<ul style="list-style-type: none"> <input type="checkbox"/> \$50/AF <input type="checkbox"/> \$100/AF <input type="checkbox"/> \$150/AF <input type="checkbox"/> \$200/AF <input type="checkbox"/> \$300/AF <input type="checkbox"/> \$350/AF <ul style="list-style-type: none"> <input type="checkbox"/> \$160/AF <input type="checkbox"/> \$240/AF <input type="checkbox"/> \$280/AF <ul style="list-style-type: none"> <input type="checkbox"/> \$50/AF <input type="checkbox"/> \$100/AF <input type="checkbox"/> \$150/AF <input type="checkbox"/> \$200/AF <input type="checkbox"/> \$300/AF <input type="checkbox"/> \$350/AF 	<ul style="list-style-type: none"> <input type="checkbox"/> \$64/AF <input type="checkbox"/> \$128/AF <input type="checkbox"/> \$191/AF <input type="checkbox"/> \$255/AF <input type="checkbox"/> \$383/AF <input type="checkbox"/> \$447/AF <ul style="list-style-type: none"> <input type="checkbox"/> \$204/AF <input type="checkbox"/> \$307/AF <input type="checkbox"/> \$358AF <ul style="list-style-type: none"> <input type="checkbox"/> \$64/AF <input type="checkbox"/> \$128/AF <input type="checkbox"/> \$191/AF <input type="checkbox"/> \$255/AF <input type="checkbox"/> \$383/AF <input type="checkbox"/> \$447/AF
Price for Fall Delivered Water	Delivery window through September matched pricing structure.	Delivery window extended through October and November. Pricing for October/November deliveries will be priced using the determination of Water Year that was in effect prior to September 30 th of that year.
Agreement Term	Through 2025, provided price renegotiation for post-September 30, 2020 transfers.	Entire agreement terms end December 31, 2025.

RESOLUTION NO.

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY WATER AGENCY AUTHORIZING THE GENERAL MANAGER TO EXECUTE AMENDMENT NO. 6 TO THE AGREEMENT FOR THE SUPPLY AND CONVEYANCE OF WATER BY THE DEPARTMENT OF WATER RESOURCES OF THE STATE OF CALIFORNIA TO THE PARTICIPATING STATE WATER PROJECT CONTRACTORS UNDER THE DRY YEAR WATER PURCHASE PROGRAM

WHEREAS, SCVWA benefits from the Yuba Accord through the purchase of a portion of the Yuba Accord water through a separate agreement with the Department of Water Resources (DWR) Tier 3 Agreement that supplements SCVWA's State Water Project (SWP) supplies; and

WHEREAS, SCVWA has acquired supplies from DWR of Yuba Accord water; and

WHEREAS, SCVWA has determined from its operating plans that it would likely benefit from access to Yuba Accord water through 2025; and

WHEREAS, DWR has reached an agreement with the Yuba County Water Agency under its Yuba Accord Purchase Agreement to set the price and other terms for continued water transfers for the period beginning October 2020 through September 2025; and

WHEREAS, DWR is offering SWP contractors the opportunity to continue to purchase water under Amendment 6 of its Tier 3 Agreement; and

WHEREAS, SCVWA has determined that the proposed action has been previously addressed in the Yuba County Water Agency certified 2007 Final EIR, Findings of Fact, the Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program and that no further environmental analysis or documentation is required.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Santa Clarita Valley Water Agency does authorize the General Manager to execute Amendment No. 6 to the Agreement for the Supply and Conveyance of Water by the Department of Water Resources of the State of California to the Participating State Water Project Contractors Under the Dry Year Water Purchase Program.

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COMMITTEE MEMORANDUM

DATE: August 25, 2020

TO: Water Resources and Watershed Committee

FROM: Dirk Marks *DM*
Director of Water Resources

SUBJECT: Recommend Approval of a Resolution Authorizing the General Manager to Amend the GSI Water Solutions, Inc. Contract for Field Investigation of Potential Recharge Sites

SUMMARY

On July 10, 2019, SCV Water contracted GSI Water Solutions (GSI) to investigate the feasibility of groundwater recharge activities at two locations. The first location is known as the former Castaic School Site and the second is an area in the upper portion of the Santa Clara River known as 3a/3b. Staff seeks authorization to investigate up to three additional sites along the Santa Clara River. Up to 75% of the cost for these investigations are eligible for grant reimbursement under recently executed Proposition 68 Sustainable Groundwater Planning Grant.

DISCUSSION

Since the inception of the contract, various tasks have been completed including construction staking, near surface soil characterization, a geophysical survey, and permit procurement from LA County Department of Public Health for installation of a piezometer at the Castaic School site. Additionally, on May 14, 2020, work covered under the Agency's existing contract with GSI for Recharge Feasibility Studies was included into the Sustainable Groundwater Planning Grant (No. 4600012649). Inclusion into the grant required an amendment to the GSI contract to cover additional work specified in the grant agreement. The total for this first amendment, which covered grant related work for the Castaic School Site, was \$24,400 and was approved by the General Manager on 7/21/20.

GSI also conducted pre-investigation surveys and a Phase 1 Environmental Analysis at both the Castaic School Site and the Upper Santa Clara River sites 3a/3b.

Due to various challenges with recharging water at sites 3a/3b, staff recommends investigation of up to three alternative recharge locations in the Upper Santa Clara River Basin. This would require a second amendment to the GSI contract to include the investigation of the alternate location(s). The estimated total to cover these investigations is \$50,000 and is eligible for up to 75% reimbursement through the Sustainable Groundwater Planning Grant (excluding travel and per diem expenses). The proposed amendment would increase the maximum payable under GSI's contract to \$320,954.

FINANCIAL CONSIDERATIONS

With reimbursement from the Agency's Proposition 68 Groundwater Sustainability Grant, the net cost of performing work under the proposed contract amendment would be less than what is allocated for this purpose in the current operating budget.

CEQA COMPLIANCE

A notice of exemption will need to be filed to proceed with field investigations at an alternative location. However, the proposed actions are exempt under the provisions of CEQA and the State CEQA Guidelines, since it involves a conceptual plan associated with feasibility and planning studies for possible future actions, as well as basic data collection and resource evaluation activities which do not result in a serious or major disturbance to an environmental resource. These activities may be strictly for information gathering purposes, or as part of a study leading to actions which a public agency has not yet approved, adopted, or funded. Impacts at both locations will be temporary and will be conducted consistent with any necessary permitting requirements from the California Department of Fish and Wildlife. Accordingly, the CEQA determination is that the proposed action qualifies under both the Feasibility and Planning Studies exemption and a categorical exemption (Section 15262 and Class 6, Section 15306 of the State CEQA Guidelines).

RECOMMENDATIONS

That the Water Resources and Watershed Committee recommends that the Board of Directors approve the attached resolution authorizing the General Manager to amend the GSI Water Solutions, Inc. Contract for field investigation of potential recharge sites.

EV

Attachment

MGS

RESOLUTION NO. _____

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY
TO AUTHORIZE THE GENERAL MANAGER TO AMEND THE GSI WATER SOLUTIONS,
INC. CONTRACT FOR FIELD INVESTIGATION OF POTENTIAL RECHARGE SITES**

WHEREAS, the Santa Clarita Valley Water Agency's Board of Directors previously authorized the General Manager to execute an agreement with GSI Water Solutions for Field Investigation of Potential Recharge Sites at both the Castaic School Site and the Upper Santa Clara River sites 3a/3b; and

WHEREAS, the contract with GSI Water Solutions (GSI) for Field Investigations at Potential Recharge Sites was included in the Prop 68 Round 3 Grant in support of the Groundwater Sustainability Plan (Grant) on May 14, 2020; and

WHEREAS, additional work required under the Grant that was not covered under GSI's original scope of work resulted in an amendment to the contract to include additional tasks for the Castaic School Site totaling \$24,400 and was executed under the General Manager's authority on 7/21/20; and

WHEREAS, the assessment of the Upper Santa Clara River sites 3a/3b identified some potential concerns regarding the feasibility of onsite groundwater recharge; and

WHEREAS, to maintain the Agency's practice of developing options to supplement our diversified water supply portfolio, staff seeks to evaluate up to three alternate locations and determine the most feasible option to continue conductance of the groundwater recharge feasibility fieldwork; and

WHEREAS, investigation of alternative locations will need to include additional work required by the Grant that was not included in GSI's original scope of work for the areas in the Upper Santa Clara River; and

WHEREAS, the additional work, as well as the existing budget for the feasibility studies, is eligible for reimbursement under the Grant for up to 75% of the total project budget.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the Santa Clarita Valley Water Agency authorize the General Manager to amend the GSI Water Solutions contract for Field Investigations at Potential Recharge Sites for an amount equal to \$50,000 not to exceed the total contract amount of \$320,954.

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COMMITTEE MEMORANDUM

DATE: August 27, 2020
TO: Water Resources and Watershed Committee
FROM: Matthew S. Dickens, MPA *MWD*
Resource Conservation Manager
SUBJECT: Update on Conservation Activities and Performance

SUMMARY AND DISCUSSION

General Conservation Program Updates

Lawn Replacement Program Evaluation – Conservation staff, with external consultant support, are evaluating SCV Water’s Lawn Replacement Program (LRP) and have completed ~60% of the evaluation process. To date, the team has assessed several successful LRP programs including, but not limited to: MWD, Southern Nevada Water Authority, Long Beach, and the City of Albuquerque and Bernalillo Water Authority. The draft report is in development and includes new program formatting, customer support options, and supply-chain integration. Final steps include surveys of stakeholders, contractors, and supply firms for market applicability and potential transformation. The final report is expected to be completed by the end of calendar year 2020. Staff will present findings and recommendations to the Water Resource and Watershed Committee for guidance and feedback.

Conservation Programs Web Portal – Conservation staff continue to work with external design consultants to update the Conservation Program’s Web Portal. The web portal offers a one-stop-shop for customers to participate in SCV Water’s various conservation programs. Additionally, the portal enables staff to manage conservation workflow to deliver timely service and response to customers requesting rebates, incentives, and training support. The new portal combines new and existing programs to improve overall effectiveness and efficiency of internal and external user experience. Regarding implementation schedule, data migration, testing, and launch will be completed by October 2020.

School Conservation Program – Following a brief hiatus, Conservation is working with Saugus Union School District (SUSD) on several water use efficiency projects. Projects will include turf conversion, drip irrigation installation, and other irrigation efficiency improvements. SUSD has also requested additional assistance with indoor water use efficiency initiatives. However, due to COVID-19 safety protocols and practices, SCV Water is unable to conduct the required indoor water use check-ups critical to determining best next steps. In the meantime, Conservation will maintain its focus on Phase 1 irrigation improvements for 5 elementary schools identified by SUSD.

Status of Special Projects

Water Shortage Contingency Plan – As part of the 2020 Urban Water Management Plan (UWMP), SCV Water contracted with A&N Technical Services to develop the Water Shortage

Contingency Plan. AB 1668 and SB606 (Conservation Long-Term Framework) requires Urban Water Suppliers to develop and adopt a Water Shortage Contingency Plan (WSCP). WSCP provide urban water suppliers operational and supply mitigation action when shortage conditions (drought, earthquakes, fire, etc.) occur. The 2020 iteration of the WSCP include water supply reliability analysis, annual assessment procedures, six standard stages, shortage response actions, communication protocols, compliance and enforcement, legal authorities, financial consequences, monitoring and reporting, and WSCP refinement procedures. The implementation team held its kickoff meeting on August 26, 2020 and is tentatively scheduled to hold a public engagement meeting in January 2021 and to complete the report by February/March 2021 in advance of finalization and submittal of the UWMP in July 2021.

Decision Support System Update – Conservation, with external consultant support, is updating the Decision Support System Model (DSS) for use with the UWMP process and water conservation program management. The DSS Model includes historical water demands and incorporates ground-up water conservation opportunities based on both passive and active conservation measures. Historically, each legacy division developed a customized DSS Model, however, as part of our continued integration efforts, the updated model will align into a single frame. The DSS Model update is expected to be complete by the end of September 2020.

Energy Storage and Resiliency Capability Feasibility Assessment – Conservation staff and TerraVerde Energy are conducting an Energy Storage and Resiliency Capability Feasibility Assessment to determine opportunities to expand value of the Agency's photovoltaic assets and improve energy storage via battery storage. The assessment included evaluation of SCV Water's appurtenances, available land, energy consumption, and eligibility for financial incentive. TerraVerde has concluded its draft report and staff is meeting to discuss the report's findings and recommendations. Recommendations will provide guidance on technical and time requirements critical to financial support via the CPUC's Self-Generation Incentive Program (SGIP). SGIP funds prioritize low income and medically vulnerable communities, CPUC Tier 3 Fire Zones, of which includes 100% of SCV Water's service area, and communities that have experienced two or more Public Safety Power Shut-off (PSPS) events. Currently, the CPUC has authorized funding of more than \$1 billion through 2024 for SGIP.

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

**ITEM NO.
6**

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	Sep 15 Board	Oct 6 Board	Oct 14 Comm	Nov 3 Board	Nov 12 Comm	Dec 1 Board	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	Update on Conservation Activities & Performance		C						P			P		P		P		P		P		P		P		P		P
2	Status of Water Supply and Water Banking Programs								P													P						
3	Update on State Water Project Matters								P																			
4	Recommend Approval of a Resolution Authorizing the General Manager to Amend the GSI Water Solutions, Inc. Contract for Field Investigation of Potential Recharge Sites								P		P																	
5	Recommend Approval of a Resolution Authorizing the General Manager to Execute Amendment No. 6 to the Agreement for the Supply and Conveyance of Water by the Department of Water Resources of the State of California to the Participating State Water Project Contractors Under the Dry Year Water Purchase Program								P	P																		
6	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															
7	Recommend Adopting a Resolution Authorizing General Manager to Enter into a Cost Sharing Agreement for Planning Activities for a Delta Conveyance Facility and Authorize SCV Waters Membership in the Associated Design and Constructoin Authority.											P	P															
8	Status of Recycled Water Program											P																
9	Status of Efforts Relating to Groundwater Spreading Pilot Program											P																
10	Update on the 2020 UWMP													P				P										
11	Status of Water Supplies															P				P								
12	Status of Sustainable Groundwater Management Act Implementation					C										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										

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

**ITEM NO.
6**

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	Sep 15 Board	Oct 6 Board	Oct 14 Comm	Nov 3 Board	Nov 12 Comm	Dec 1 Board <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
18	Devil's Den Semi-Annual Report		C																		P								
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	Public Hearing: 2020 UWMP																							P				P	
21	Public Hearing: Water Shortage Congingency Plan (TBD)																												
22	Recommend Approval of a Resolution Adopting the Water Shortage Contingency Plan (TBD)																												
23	Recommend Authorizing the General Manager to Extend the Site Control Agreement between SCV Water and Alamo Springs, LLC through December 31, 2021	C																											
24	Recommend Approving a Resolution Adopting the SCV Water Grant Policy and Procedure Manual		C				C																						
25	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																								
26	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																								
27	Update on Education Garden State Water Project Exhibit					C																							
28	Update on Recycled Water Purple PREP					C																							
29	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																								
30	Review of Water Management Options to Enhance Reliability			C																									
31	Recommend Authorizing the General Manager to Execute an Amendment to the Reservoir Agreement for Sites Reservoir to Fund Necessary Planning Costs			C																									

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