



BOARD MEMORANDUM

DATE: May 14, 2020
TO: Board of Directors
FROM: Steve Cole *gpc*
Assistant General Manager
SUBJECT: May 13, 2020 Water Resources and Watershed Committee Meeting

The Water Resources and Watershed Committee was held on Wednesday, May 13, 2020 at 6:00 PM via teleconference. In attendance were Committee Chair Maria Gutzeit, Directors B.J. Atkins, Edward Colley, William Cooper, Jeff Ford and E.G. "Jerry" Gladbach. Staff members present were Assistant General Manager Steve Cole, Conservation Manager Matthew Dickens, Administrative Analyst Cheryl Fowler, Board Secretary April Jacobs, Administrative Technician Eunie Kang, IT Technician Craig Larsen, Director of Water Resources Dirk Marks, Public Information Officer Kathie Martin, General Manager Matthew Stone, Geosyntec Consultant Eryn Torres, Associate Water Resources Planner Ernesto Velazquez and Principal Water Resources Planner Rick Viergutz. Two members of the public were present. A copy of the Agenda is attached.

Item 1: Public Comment – There was public comment on Item Nos. 2, 3 and 4.

Item 2: Recommend Authorizing the General Manager to Enter into a Contract with Geosyntec Consultants, Inc. to Provide Data Visualization Support Services – Recommended actions for this item are included in a separate report being submitted at the June 2, 2020 regular Board Meeting.

Item 3: Recommend Authorizing the General Manager to Execute an Amendment to the Reservoir Agreement for Sites Reservoir to Fund Necessary Planning Costs – Recommended actions for this item are included in a separate report being submitted at the June 2, 2020 regular Board Meeting.

Item 4: Recommend Authorizing the General Manager to Enter into a Contract with Encompass Consultant Group, Inc. for Conservatory Garden Refurbishment Engineering Design Services – Recommended actions for this item are included in a separate report being submitted at the June 2, 2020 regular Board Meeting.

Item 5: Water Resources Director's Report

- 5.1 Status of Sustainable Groundwater Management Act** – Staff gave a presentation on the Status of the Sustainable Groundwater Management Act.
- 5.2 Review of Watershed Recharge Feasibility Study** – This item was deferred to the June 10, 2020 Water Resources and Watershed Committee Meeting.

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5.3 Status of Delta Conveyance Facility Agreement in Principles Negotiations –

This item was deferred to the June 10, 2020 Water Resources and Watershed Committee Meeting.

Item 6: Update on Conservation Activities and Performance – Staff updated the Committee on Conservation Activities and Performance.

Item 7: Committee Planning Calendar – The Committee reviewed the Planning Calendar.

The meeting adjourned at 8:10 PM.


Attachment

MBS



Date: May 6, 2020

To: **Water Resources and Watershed Committee**
Maria Gutzeit, Chair
B.J. Atkins
Edward Colley
William Cooper
Jeff Ford
E.G. "Jerry" Gladbach

From: Steve Cole, Assistant General Manager 

The **Water Resources and Watershed Committee** is scheduled to meet via teleconference on **Wednesday, May 13, 2020 at 6:00 PM**, dial information is listed below.

**TELECONFERENCE ONLY
NO PHYSICAL LOCATION FOR MEETING**

TELECONFERENCE 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 1-866-899-4679 Access Code 563-561-061** **or GoToMeeting by clicking on the link**

<https://global.gotomeeting.com/join/563561061>

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 Authorizing the General Manager to Enter into a Contract with Geosyntec Consultants, Inc. to Provide Data Visualization Support Services	5
3. *	Recommend Authorizing the General Manager to Execute an Amendment to the Reservoir Agreement for Sites Reservoir to Fund Necessary Planning Costs	7
4. *	Recommend Authorizing the General Manager to Enter into a Contract with Encompass Consultant Group, Inc. for Conservatory Garden Refurbishment Engineering Design Services	15
5.	Water Resources Director's Report	
5.1	Status of Sustainable Groundwater Management Act Implementation	
5.2	Review of Watershed Recharge Feasibility Study	
5.3	Status of Delta Conveyance Facility Agreement in Principles Negotiations	
6. *	Update on Conservation Activities & Performance	19
7. *	Committee Planning Calendar	21
8.	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 May 6, 2020.

MGS

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