




BOARD MEMORANDUM

DATE: August 11, 2022
TO: Board of Directors
FROM: Steve Cole 
Assistant General Manager
SUBJECT: August 10, 2022 Water Resources and Watershed Committee Meeting Report

The Water Resources and Watershed Committee met at 5:30 PM on Wednesday, August 10, 2022, at the Engineering Services Section (ESS) Boardroom located at 26521 Summit Circle, Santa Clarita, CA 91350. In attendance were Committee Chair Jeff Ford, Directors Kathy Armitage, Ed Colley, William Cooper and Maria Gutzeit. Staff members present were Assistant General Manager Steve Cole, Executive Assistance Eunie Kang, Information Technology Technician I Jonathan Thomas. Attending virtually were Sustainability Manager Matt Dickens, Management Analyst II Cheryl Fowler, Director of Water Resources Dirk Marks, Water Resources Planner Rick Vasilopoulos, Water Resources Planner Ernesto Velazquez, and members of the public were present. A copy of the Agenda is attached.

Item 2: Public Comment – There was no general public comment.

Item 3: Recommend Adoption of a Resolution Authorizing the General Manager to Apply for Grant Funding Under the WaterSmart Water Energy Efficiency Grant Program (WEEG) and Execute a Grant Agreement with the Federal Bureau of Reclamation – After review and discussion the consensus of the Committee was to move the draft resolution and grant agreement with the Federal Bureau of Reclamation for Board approval at the August 16, 2022 regular Board meeting.

Item 4: Water Resources Director's Report

4.1 Status of Groundwater Recharge Feasibility Studies – Staff provided a presentation on the status of the recharge feasibility study, overview of completed activities, and next steps. Staff's presentation is available at: https://yourscvwater.com/wp-content/uploads/2022/08/Aug-10-22-Item-4.1_Status-of-GW-Recharge-Feasibility-Studies_PPP.pdf

4.2 Devil's Den Semi-Annual Report – Staff and Committee reviewed the semi-annual status report on Devil's Den property.

There was public comment on item 4.2.

4.3 Staff Activities – Staff provided an update on the Water Resiliency Plan Initiative and anticipates a draft framework presentation at the September Committee meeting. Staff also provided an overview of recent activities for Sites Reservoir Project.

Item 5: Sustainability Manager's Report

- 5.1 Update on Conservation Activities and Performance** – Staff provided an update on conservation activities and performance and addressed Committee's questions and comments.

- 5.2 Status of Drought Response and Performance** – Staff and Committee reviewed and discussed the current drought response and performance related to the Agency's Water Shortage Contingency Plan Stage 2 implementation. In support of the State Water Resources Control Board Resolution No. 2022-2018 which bans the Irrigation of Non-Functional Turf with potable water, staff continues communication and engagement efforts with a "Turn It Off", "Cap It", or "Convert It" approach. Staff's presentation is available at: https://yourscvwater.com/wp-content/uploads/2022/08/Aug-10-22-Item-5.2_Status-of-Drought-Response-Performance.pdf

Item 6: Committee Planning Calendar – Staff and the Committee reviewed the Planning Calendar.

Item 7: Adjournment – The meeting adjourned at 7:40 PM.

Attachment



Date: August 3, 2022

To: **Water Resources and Watershed Committee**
Jeff Ford, Chair
Kathye Armitage
Ed Colley
Bill Cooper
Maria Gutzeit

From: Steve Cole, Assistant General Manager

The **Water Resources and Watershed Committee** is scheduled to meet on **Wednesday, August 10, 2022 at 5:30 PM** at **26521 Summit Circle, Santa Clarita, CA 91350** in the **Engineering Services Section (ESS) Boardroom**. Members of the public may attend in person or virtually. To attend this meeting virtually, please see below.

IMPORTANT NOTICES

This meeting will be conducted in person at the address listed above. As a convenience to the public, members of the public may also participate virtually by using the **Agency's Call-In Number 1-833-568-8864, Webinar ID: 160 467 5920 or Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1604675920>**. Any member of the public may listen to the meeting or make comments to the Committee using the call-in number or Zoom Webinar link above. However, in the event there is a disruption of service which prevents the Agency from broadcasting the meeting to members of the public using either the call-in option or internet-based service, this meeting will not be postponed or rescheduled but will continue without remote participation. The remote participation option is being provided as a convenience to the public and is not required. Members of the public are welcome to attend the meeting in person.

Attendees should be aware that while the Agency is following all applicable requirements and guidelines regarding COVID-19, the Agency cannot ensure the health of anyone attending a Committee meeting. Attendees should therefore use their own judgment with respect to protecting themselves from exposure to COVID-19.

Members of the public unable to attend this meeting may submit comments either in writing to ekang@scvwa.org or by mail to Eunie Kang, Executive Assistant, 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 start of the meeting. Anything received after 4:00 PM the day of the meeting, will be made available at the meeting, if practicable, and will be posted on the SCV Water website the following day. All correspondence with comments, including letters or emails, will be posted in their entirety.

MEETING AGENDA

<u>ITEM</u>	<u>PAGE</u>
1. <u>PLEDGE OF ALLEGIANCE</u>	
2. <u>PUBLIC COMMENTS</u> – Members of the public may comment as to items within the subject matter jurisdiction of the Agency that are not on the Agenda at this time. Members of the public wishing to comment on items covered in this Agenda may do so at the time each item is considered. (Comments may, at the discretion of the Committee Chair, be limited to three minutes for each speaker.)	
3. * Recommend Adoption of a Resolution Authorizing the General Manager to Apply for Grant Funding Under the WaterSmart Water Energy Efficiency Grant Program (WEEG) and Execute a Grant Agreement with the Federal Bureau of Reclamation	1
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4.1 Status of Groundwater Recharge Feasibility Studies	
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4.3 Staff Activities	
5. Sustainability Manager's Report	
5.1 Update on Conservation Activities & Performance	
5.2 Status of Drought Response and Performance	
6. * Committee Planning Calendar	111
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 Eunie Kang, Executive Assistant, at (661) 297-1600, or in writing to ekang@scvwa.org or by mail to Eunie Kang, Executive Assistant, Santa Clarita Valley Water Agency, 26501 Summit Circle, 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 3, 2022.