



NOTICE AND CALL OF RESCHEDULED MEETING

Notice is hereby given that I, Piotr Orzechowski, Chair of the Water Resources and Watershed Committee, have called a RESCHEDULED MEETING of the Agency's Water Resources and Watershed Committee.

Said RESCHEDULED MEETING of the Committee to be held on:

WEDNESDAY, MAY 17, 2023 AT 5:30 PM

**Santa Clarita Valley Water Agency
26521 Summit Circle
Santa Clarita, CA 91350
Engineering Services Section (ESS) Boardroom**

OR

Join the meeting from your computer, tablet or smartphone by clicking the link below.

Zoom Webinar <https://scvwa.zoomgov.com/j/1610774354>

OR

**Call in using your phone
(833) 568-8864
Webinar ID: 161 077 4354**

Enclosed with and as part of this Notice and Call is an Agenda for the meeting.

Signed: 
Piotr Orzechowski, Chair

Date: 5/2/2023

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RESCHEDULED WATER RESOURCES AND WATERSHED COMMITTEE MEETING

Wednesday, May 17, 2023 Meeting Begins at 5:30 PM

Members of the public may attend by the following options:

<u>In Person</u>	<u>By Phone</u>	<u>Virtually</u>
Santa Clarita Valley Water Agency Engineering Services Section Boardroom 26521 Summit Circle Santa Clarita, CA 91350	Toll Free: 1-(833)-568-8864 Webinar ID: 161 077 4354	Please join the meeting from your computer, tablet or smartphone: https://scvwa.zoomgov.com/j/1610774354

Have a Public Comment?

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. (Public comments take place during Item 2 of the Agenda and before each Item is considered. Please see the Agenda for details.)

This meeting will be recorded and the audio recording for all Committee meetings will be posted to yourscvwater.com within 3 business days from the date of the Committee meeting.

Disclaimer: 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 Board meeting. Attendees should therefore use their own judgment with respect to protecting themselves from exposure to COVID-19.

Santa Clarita Valley Water Agency
 Rio Vista Water Treatment Plant
 27234 Bouquet Canyon Road
 Santa Clarita, CA 91350
 (661) 297-1600

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Date: May 10, 2023

To: **Water Resources and Watershed Committee**
Piotr Orzechowski, Chair
William Cooper
Dirk Marks
Gary Martin

From: Steve Cole, Assistant General Manager *SC*

The **Water Resources and Watershed Committee** meeting is rescheduled for **Wednesday, May 17, 2023 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: 161 077 4354 or Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1610774354>**. 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.	Status of Groundwater Recharge Initiatives	
4.	Water Resources Director's Report	
	4.1 Status of Water Supplies	
	4.2 Staff Activities	
5.	Sustainability Manager's Report	
	5.1 Status of SCV Water Agency's WaterSAVING Targets	
6. *	Committee Planning Calendar	1
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 email to ekang@scvwa.org or by writing to Eunie Kang, 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.

May 10, 2023

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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 10, 2023.

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**WATER RESOURCES AND WATERSHED COMMITTEE
AGENDA PLANNING CALENDAR FY 2022-2023**

**ITEM NO.
6**

July 5, 2022 Regular Board Meeting

1. Recommend Adoption of a Resolution Approving the SB 610 Water Supply Assessment for the Wiley Canyon Mixed-Use Development

July 13, 2022 Committee Meeting

1. Recommend Authorizing the General Manager to Enter into an Agreement with GSI Water Solutions, Inc. for the First Year of Groundwater Sustainability Plan Implementation
2. Water Resources Director Report:
 - Status of Upper Santa Clara River Salt and Nutrient Management Plan
3. Sustainability Manager Report:
 - Status of Drought Response and Performance

July 19, 2022 Regular Board Meeting

1. Status of Recycled Water Program

August 2, 2022 Regular Board Meeting

1. Recommend Authorizing the General Manager to Enter into an Agreement with GSI Water Solutions, Inc. for the First Year of Groundwater Sustainability Plan Implementation

August 10, 2022 Committee Meeting

1. Recommend Adoption of a Resolution Authorizing the General Manager to Apply for Grant Funding Under the WaterSmart Water Energy Efficiency Grant Program and Execute a Grant Agreement with the Federal Bureau of Reclamation
2. Water Resources Director Report:
 - Status of Groundwater Recharge Feasibility Studies
 - Devil's Den Semi-Annual Report
3. Sustainability Manager Report:
 - Update on Conservation Activities and Performance
 - Status of Drought Response and Performance

August 16, 2022 Regular Board Meeting

1. Recommend Adoption of a Resolution Authorizing the General Manager to Apply for Grant Funding Under the WaterSmart Water Energy Efficiency Grant Program and Execute a Grant Agreement with the

September 14, 2022 Committee Meeting

1. Recommend Adoption of a Resolution Approving the SB 610 Water Supply Assessment for the Shadowbox Studios Development
2. Recommend Authorizing the General Manager to Execute a Construction Contract for Bridgeport Pocket Park
3. Update on Water Operating Plan and Water Conservation Response Actions
4. Water Resources Director Report:
 - Update on Water Resiliency Plan Initiative Activities
 - Status of Water Supply and Water Banking Programs
5. Sustainability Manager Report:
 - Update on Conservation Activities and Performance

October 12, 2022 Committee Meeting

1. Recommend Adoption of a Resolution Approving the SB 610 Water Supply Assessment for the Shadowbox Studios Development
2. Water Resources Director Report:
 - Status of Water Supply and Water Banking Programs
3. Sustainability Manager Report:

- Status of Drought Response and Performance
- Update on Conservation Activities and Performance

October 18, 2022 Regular Board Meeting

1. Recommend Adoption of a Resolution Approving the SB 610 Water Supply Assessment for the Shadowbox Studios Development
2. Update on Water Operating Plan and Water Conservation Response Actions

November 9, 2022 Committee Meeting

1. Introduction of New Water Resources Director
2. Recommend Authorizing the General Manager to Execute a Construction Contract for Bridgeport Pocket Park
3. Recommend Adoption of a Resolution Authorizing SCV Water Agency to Apply for and Execute a Grant Agreement on Behalf of the SCV-GSA with the California Department of Water Resources for a Sustainable Groundwater Management Grant
4. Water Resources Manager Report:
 - Staff Activities
5. Sustainability Manager Report:
 - Status of Drought Response and Performance
 - Update on Conservation Activities and Performance

November 15, 2022 Regular Board Meeting

1. Recommend Authorizing the General Manager to Execute a Construction Contract for Bridgeport Pocket Park

December 14, 2022 Committee Meeting

1. Recommend Adoption of a Resolution Authorizing the General Manager to Submit an Application for a Proposition 1, Round 2 Integrated Regional Water Management Implementation Grant and Execute a Grant Agreement with the California Department of Water Resources
2. Water Resources Manager Report:
 - Status of Water Supplies
3. Sustainability Manager Report:
 - Status of Drought Response and Performance

December 20, 2022 Regular Board Meeting

1. Recommend Adoption of a Resolution Authorizing SCV Water Agency to Apply for and Execute a Grant Agreement on Behalf of the SCV-GSA with the California Department of Water Resources for a Sustainable Groundwater Management Grant

January 3, 2023 Regular Board Meeting

1. Recommend Adoption of a Resolution Authorizing the General Manager to Submit an Application for a Proposition 1, Round 2 Integrated Regional Water Management Implementation Grant and Execute a Grant Agreement with the California Department of Water Resources

January 11, 2023 Committee Meeting

1. Water Resources Manager Report:
 - Status of Water Supplies
2. Sustainability Manager Report:
 - Status of Drought Response and Performance
 - Update on Conservation Activities and Performance

February 8, 2023 Committee Meeting

1. Water Resources Manager Report:
 - Presentation of GoldSim Model
 - Status of Water Supplies
2. Sustainability Manager Report:
 - Presentation on Completed Water Conservation and Education Experience Design

March 8, 2023 Committee Meeting

1. Recommend Authorizing the General Manager to Enter into an Agreement for the Coordinated Deliveries of State Water Project Water Supplies between United Water Conservation District and SCV Water Agency
2. Discussion of Staffing Considerations
3. Water Resources Manager Report:
 - Devil's Den Semi-Annual Report
 - Status of Water Supplies
4. Sustainability Manager Report:
 - Presentation of Conservation Long-Term Framework – AB 1668 and SB 606

March 21, 2023 Regular Board Meeting

1. Recommend Authorizing the General Manager to Enter into an Agreement for the Coordinated Deliveries of State Water Project Water Supplies between United Water Conservation District and SCV Water Agency

April 12, 2023 Committee Meeting

1. Discussion of FY 2023/24 and FY 2024/25 Water Resources Operating Budget and Minor and Major Capital
2. Water Resources Manager Report:
 - Status of Devil's Den
 - Status of Water Supplies
3. Sustainability Manager Report:
 - Status of Drought Response and Performance

May 17, 2023 Committee Meeting

1. Status of Groundwater Recharge Initiatives
2. Water Resources Manager Report:
 - Status of Water Supplies
3. Sustainability Manager Report:
 - Status of SCV Water WaterSAVING Targets

June 14, 2023 Committee Meeting

1. Recommend Adoption of Sustainability Action Plan
2. Recommend Adopting a Resolution to Enact Stage 1 of the Water Shortage Contingency Plan and Water Conservation and Water Supply Ordinance
3. Recommend Authorizing the General Manager to Enter into an Agreement for the Vista Canyon Recycled Water between City of Santa Clarita Valley and SCV Water Agency
4. Recommend Authorizing the General Manager to Enter into a MOU with Antelope Valley-East Kern Water District to Fund Planning Costs for a Portion of the Proposed Phase 2 Proposed High Desert Water Bank
5. Recommend Approval of a Resolution Adopting Recycled Water Rules and Regulations
6. Water Resources Manager Report:
 - Santa Clara River Habitat Suitability
7. Sustainability Manager Report:
 - Status of Agency's Solar Panel

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WATER RESOURCES AND WATERSHED COMMITTEE AGENDA PLANNING CALENDAR FY 2023-2024

July 12, 2023 Committee Meeting

1. Recommend Adoption of a Resolution Approving the SB 221 Water Supply Verification for the Sand Canyon Village Development
2. Recommend Adopting a Resolution to Enact Stage 1 of the Water Shortage Contingency Plan and Water Conservation and Water Supply Ordinance
3. Water Resources Director Report:
 - Status of Upper Santa Clara River Salt and Nutrient Management Plan
 - Review GoldSim Scenario Assessing Benefits of AVEK High Desert Water Banking Program
 - Review of FY 2022-23 Grant Acquisition & Management Activities
4. Sustainability Manager Report:
 - Status of Drought Response and Performance

July 18, 2023 Regular Board Meeting

1. Recommend Adoption of Sustainability Action Plan
2. Recommend Adopting a Resolution to Enact Stage 1 of the Water Shortage Contingency Plan and Water Conservation and Water Supply Ordinance
3. Recommend Authorizing the General Manager to Enter into an Agreement for the Vista Canyon Recycled Water between City of Santa Clarita Valley and SCV Water Agency
4. Recommend Authorizing the General Manager to Enter into a MOU with Antelope Valley-East Kern Water District to Fund Planning Costs for a Portion of the Proposed Phase 2 Proposed High Desert Water Bank
5. Recommend Approval of a Resolution Adopting Recycled Water Rules and Regulations

August 1, 2023 Regular Board Meeting

1. Recommend Adoption of a Resolution Approving the SB 221 Water Supply Verification for the Sand Canyon Village Development

August 9, 2023 Committee Meeting

1. Water Resources Director Report:
 - Status of Groundwater Recharge Feasibility Studies
2. Sustainability Manager Report:
 - Status of Conservation Activities and Performance
 - Status of Drought Response and Performance

September 13, 2023 Committee Meeting

1. Recommend that the Board Authorize the General Manager to Enter into a Long-Term Water Exchange Agreement with Irvine Ranch Water District
2. Recommend Authorizing the General Manager to Enter into a Contract for a Feasibility Study of New Groundwater Management Actions
3. Water Resources Director Report:
 - Update on Water Banking and Exchange Programs
 - Devil's Den Potential Revenue and Water Yield/Quality Analysis
4. Sustainability Manager Report:
 - Status of Conservation Activities and Performance
 - Status of Drought Response and Performance

October 3, 2023 Regular Board Meeting

1. Recommend that the Board Authorize the General Manager to Enter into a Long-Term Water Exchange Agreement with Irvine Ranch Water District
2. Recommend Authorizing the General Manager to Enter into a Contract for a Feasibility Study of New Groundwater Management Actions

October 11, 2023 Committee Meeting

1. Water Resources Director Report:
2. Sustainability Manager Report:
 - Status of Drought Response and Performance
 - Status of Conservation Activities and Performance

November 8, 2023 Committee Meeting

1. Water Resources Manager Report:
 - Status of New Drop Program
2. Sustainability Manager Report:
 - Status of Drought Response and Performance
 - Status of Conservation Activities and Performance

December 13, 2023 Committee Meeting

1. Authorize the General Manager to Enter into Contracts for Water Resiliency Plan Initiative
2. Water Resources Manager Report:
 - Status of Water Supplies
3. Sustainability Manager Report:
 - Status of Drought Response and Performance
 - Status of Conservation Activities and Performance