



WATER RESOURCES AND WATERSHED COMMITTEE MEETING

Wednesday, June 14, 2023
Meeting Begins at 5:30 PM

Members of the public may attend by the following options:

In Person

Santa Clarita Valley Water Agency
Engineering Services Section
Boardroom
26521 Summit Circle
Santa Clarita, CA 91350

By Phone

Toll Free:
1-(833)-568-8864
Webinar ID: 160 949 5022

Virtually

Please join the meeting from your
computer, tablet or smartphone:

<https://scvwa.zoomgov.com/j/1609495022>

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.

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Date: June 7, 2023

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

From: Steve Cole, Assistant General Manager

The **Water Resources and Watershed Committee** meeting for **Wednesday, June 14, 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: 160 949 5022 or Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1609495022>**. 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 Adopting a Sustainability Action Plan	1
4.	* Recommend Adopting a Resolution to Enact Stage 1 (Reduced from Stage 2) of the Water Shortage Contingency Plan and Water Conservation and Water Supply Shortage Ordinance	3
5.	Water Resources Director's Report	
	5.1 Santa Clara River Habitat Suitability	
	5.2 Staff Activities	
6.	* Committee Planning Calendar	11
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.

Jun 7, 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 June 7, 2023.

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COMMITTEE MEMORANDUM

DATE: June 1, 2023

TO: Water Resources and Watershed Committee

FROM: Matthew S. Dickens, MPA *MSD*
Sustainability Manager

SUBJECT: Recommend Adopting a Sustainability Action Plan

SUMMARY

SCV Water released its [Draft Sustainability Plan](#) for public review on April 14, 2023. Following a 30-day public review process that concluded on May 14, 2023, the Draft Plan now goes to the Water Resources and Watershed Committee. The Committee will have the opportunity to review the Draft Plan and then discuss it at the June 14, 2023 meeting. Additional public input will be taken at that time. The Draft Sustainability Plan, with the Committee and public comments, is planned to go to the SCV Board of Directors for consideration for adoption at its meeting on July 18, 2023.

The Draft Sustainability Plan is the culmination of work that builds upon SCV Water's Green Team's efforts to coordinate sustainability activities across the agency. It leverages the State of California's sustainability initiatives with SCV Water's long-term planning objectives. Plan preparation began in 2021 and a public workshop was held on July 25, 2022, to solicit input on priorities and ideas. Once approved, implementation of SCV Water's Sustainability Plan would start this year and go through 2045.

The Draft Sustainability Plan establishes a cost-effective and actionable roadmap to implementing key sustainability initiatives. It will serve as a guide in planning capital investments, water resources and conservation and help SCV Water align with state initiatives and position itself for funding that supports operational sustainability. Our agency's historic water conservation successes and forecasted conservation are critical to achieving sustainability and resiliency to substantially decrease SCV Water's energy consumption and greenhouse gas emissions. The Sustainability Plan reinforces, SCV water's four core operational pillars are integrated into the Draft Sustainability Plan:

- Reliable and resilient operations;
- High-quality water and resource sustainability;
- Cost-effective and efficient; and
- Transparency and accountability.

DISCUSSION

The Draft SCV Water Sustainability Plan is a document that comprises a comprehensive assessment of SCV Water's current sustainability initiatives, creates a baseline for measuring progress and provides a roadmap to improve operational sustainability. It contains sustainability goals, greenhouse gas emissions targets, and specific steps to achieve the targets. This long-

range planning document and its associated actions compliment SCV Water's long- and short-range planning efforts, as well as existing sustainability strategies and ongoing water conservation programs. These include the Urban Water Management Plan, the Groundwater Sustainability Plan, the Water Supply Resiliency Plan, the Water Shortage Contingency Plan, the Water Use Efficiency Strategic Plan and the Urban Water Management Plan.

The development and implementation of the Sustainability Plan will help SCV Water align with State initiatives, better position for funding, mitigate future climate change impacts, and meet its core mission of providing responsible water stewardship to the Santa Clarita Valley.

STRATEGIC PLAN NEXUS

- A.5 – Adopt environmentally sustainable business practices
- C.6 – Actively manager natural resource use
- C.6.4 – Assess the carbon footprint of SCV Water
- C.6.5 – Develop/implement appropriate emissions reductions

FISCAL CONSIDERATIONS

The Sustainability Plan will enhance SCV Water's eligibility for State and federal grant and loan packages as well as provide a roadmap to help support the budgeting of the agency's capital improvement and general operating programs.

RECOMMENDATION

That the Water Resources and Watershed Committee recommend that the Board of Directors adopt the Sustainability Action Plan at its meeting on Tuesday, July 18, 2023.

Direct link to the Draft Sustainability Action Plan:

<https://www.yourscvwater.com/sites/default/files/SCVWA/your-water/plans-and-reports/sustainability-plan/2023-SCV-Water-Draft-Sustainability-Plan.pdf>



COMMITTEE MEMORANDUM

DATE: June 14, 2023

TO: Water Resources and Watershed Committee

FROM: Matthew S. Dickens, MPA *MSD*
Sustainability Manager

SUBJECT: Recommend Adopting a Resolution to Enact Stage 1 (Reduced from Stage 2) of the Water Shortage Contingency Plan and Water Conservation and Water Supply Shortage Ordinance

SUMMARY

On March 24, 2023, the Governor expanded Executive Order N-5-23 that, among other items, removed the request for the State Water Resources Control Board to require water suppliers to implement the demand reduction measures identified in Stage 2 of their Water Shortage Contingency Plans. On April 26, 2022, the SCV Water Board of Directors adopted a resolution to implement Stage 2 of the Water Shortage Contingency Plan (WSCP) and Water Conservation and Water Shortage Ordinance. Consideration of adopting a resolution moving from Water Shortage Stage 2 to 1 is appropriate given current hydrologic conditions and Executive Order N-5-23.

DISCUSSION

After three extremely dry years, the state of California just experienced record-breaking winter snowpack and precipitation. Over the first quarter of 2023, California saw record wet conditions that have replenished surface water storage reservoirs. Additionally, the numerous storms have yielded a snowpack of over 200-percent of average statewide and above average local precipitation. As a result, the State Water Project allocation has increased several times, from 5-percent to the most recent level of 100 percent, as of April 20, 2023.

Since April 2022, SCV Water has been in Stage 2 (10-20% shortage) of its WSCP, due to the Governor's Executive Orders N-10-21 and N-7-22 and in compliance with the State Water Resources Control Board's 2022 emergency conservation regulations. Due to the significantly above average wet conditions and the resulting Executive Order N-5-23 ending the requirement for Urban Water Suppliers to implement their Stage 2 response actions in their Water Shortage Contingency Plans, it is recommended the Board of Directors adopt a resolution implementing Stage 1 of the WSCP (voluntary reduction up to 10%).

The purpose of the WSCP is to reduce water consumption within SCV Water's service area through conservation; preventing water waste; and maximizing the efficient use of water to avoid and minimize the effect and hardship of a water supply shortage to the greatest extent possible. Between May 2022 and March 2023, following the enactment of SCV Water's Stage 2 WSCP, SCV Water customers took action to conserve 16.2% compared to the same period in 2020 (equivalent to 9,858 acre-feet or 3.2 billion gallons).

The exemplary water efficiency performance of SCV Water's customers combined with prior investments in a robust critical dry year supply program allowed the community to weather a drought of historical significance. SCV Water did utilize approximately 45% of its banked storage supplies during this extreme dry period and is currently taking action to utilize surplus supplies to replenish its dry year supply programs for future dry year use.

CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)

The recommended enactment of Stage 1 of the Water Shortage Contingency Plan and Water Conservation and Water Supply Shortage Ordinance are not defined as projects under CEQA because it involves the creation of agency funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project, which may result in potential physical impact on the environment (Section 153788(b)(4) of the State CEQA Guidelines). For projects under the plan that may require subsequent approval, a CEQA review will be conducted and, if warranted, environmental documentation for such projects will be prepared and processed in accordance with CEQA and the State CEQA Guidelines.

STRATEGIC PLAN NEXUS

C.4 – Advance demand management and achieve State mandated water use efficiency targets.

FINANCIAL CONSIDERATIONS

Previously staff anticipated and prepared for the potential of another significant dry year which would have resulted in continuing with a call for increased conservation of up to 15% compared to 2020's use. This would most likely have resulted in continued reduced revenues from variable water use charges and the need to access its financial reserves to balance any remaining revenue shortfalls. Moving from Stage 2 to 1 is in alignment with normal year budgetary estimates and should lesson the potential impact from a reduction in revenues or the need to utilize financial reserves.

RECOMMENDATION

That the Water Resources and Watershed Committee recommends that the Board of Directors adopt the Resolution enacting Stage 1 (reduced from Stage 2) of the Water Shortage Contingency Plan and Water Conservation and Water Supply Shortage Ordinance.

ATTACHMENTS

- Draft Resolution of the Board of Directors of the Santa Clarita Valley Water Agency to Implement Stage 1
- Governor Newsom's July 8, 2021 Executive Order N-5-23

RESOLUTION NO. _____

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SANTA CLARITA VALLEY WATER AGENCY
TO IMPLEMENT STAGE 1 OF THE WATER SHORTAGE
CONTINGENCY PLAN AND DECLARE A STAGE 1 WATER SHORTAGE CONDITION
PURSUANT TO ORDINANCE NO. 2**

WHEREAS, the State of California experienced unprecedented drought conditions from 2020 through 2022, and

WHEREAS, the State Water Project, from which SCV Water receives approximately half of its annual water supply, provided only a 5% allocation in Water Years 2021 and 2022; and

WHEREAS, the Santa Clarita Valley experienced hydrological drought conditions with lower than average rainfall in Water Years 2020 and 2021; and

WHEREAS, on April 21, 2021, Governor Newsom issued a Drought Emergency Declaration which was extended on both May 10, 2021 and July 9, 2021; and

WHEREAS, on July 8, 2021, Governor Newsom issued Executive Order N-10-21, which urged all Californians to voluntarily reduce water use by 15% compared to 2020 water consumption levels; and

WHEREAS, beginning in September 2021, the State Water Resources Control Board initiated monthly reporting to assess conservation performance statewide, by hydrologic region, and by urban water supplier; and

WHEREAS, on October 19, 2021, Governor Newsom extended the Drought Emergency Declaration to include all counties in the State of California; and

WHEREAS, on November 16, 2021, the SCV Water Board of Directors enacted Stage 1 of SCV Water's Water Shortage Contingency Plan and the Water Conservation and Water Supply Shortage Ordinance (Ordinance No. 2); and

WHEREAS, on January 4, 2022, the State Water Resources Control Board adopted Resolution No. 2022-0002 which included emergency regulations designed to prevent the unreasonable use of water to promote water conservation; and

WHEREAS, on March 28, 2022, Governor Newsom issued Executive Order N-7-22, which directs the State Water Resources Control Board to, among other actions, consider adopting emergency regulations that require urban water suppliers to implement response actions for a shortage level of up to twenty percent and that banned the irrigation of non-functional turf with potable water; and

WHEREAS, on April 26, 2022, the SCV Water Board of Directors adopted a resolution to implement Stage 2 of the Water Shortage Contingency Plan and Water Conservation and Water Shortage Ordinance; and

WHEREAS, in December 2022, the State Water Resources Control Board extended the emergency regulations specified in Resolution No. 2022-002 specific to the unreasonable uses of water until December 2023, and

WHEREAS, in Water Year 2023, following above average precipitation and snowpack accumulation, the State Water Project allocation is 100% of annual contact for public entities who receive water from the State Water Project, including SCV Water; and

WHEREAS, in Water Year 2023, the Santa Clarita Valley received more than twice the average rainfall which helped to replenish local ground water levels; and

WHEREAS, on March 24, 2023, Governor Newsom issued Executive Order N-5-23 which, among other items, rescinded the 15% of 2020 voluntary conservation call and the directive to the State Water Resources Control Board to implement emergency regulations requiring urban water suppliers to implement the stage 2 measures of their water shortage contingency plans, but retained the drought emergency declaration and directed the State Water Resources Control Board to adopt emergency regulations extending the non-functional turf irrigation ban; and

WHEREAS, between May 2022 and March 2023, following the enactment of SCV Water's Stage 2 Water Shortage Contingency Plan, SCV Water customers took action to conserve 16.2% compared to the same period in 2020 (9,858 acre-feet, 3.2 billion gallons); and

WHEREAS, to augment the multi-year low allocation from the State Water Project, SCV Water utilized approximately 45% of its banked storage supplies, which will need to be replenished for future dry year use, and

WHEREAS, the Water Shortage Contingency Plan and Water Conservation Ordinance are intended to encourage responsible water use, conserve our water resources, and protect the Agency's customers, especially during times of drought, water shortages, and drought recovery, and the Agency remains focused on outreach, communication and education first.

NOW, THEREFORE BE IT RESOLVED, THAT THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY WATER AGENCY DOES HEREBY RESOLVE AS FOLLOWS:

1. A Stage 1 Water Shortage Condition (reduced from Stage 2) pursuant to the Agency's Water Conservation and Water Supply Shortage Ordinance (Ordinance No.2) is hereby declared.
2. The General Manager is directed to implement Stage 1 of the Agency's Water Shortage Contingency Plan.

EXECUTIVE DEPARTMENT
STATE OF CALIFORNIA

EXECUTIVE ORDER N-5-23

WHEREAS on April 21, 2021, May 10, 2021, July 8, 2021, and October 19, 2021, I proclaimed States of Emergency to exist due to drought conditions; and

WHEREAS the multi-year nature of the current drought, which began three years after the record-setting drought of 2012-2016, continues to have significant, immediate impacts on communities across California with vulnerable water supplies, farms that rely on irrigation to grow food and fiber, and fish and wildlife that rely on stream flows and cool water; and

WHEREAS the March 3, 2023, snow survey conducted by the Department of Water Resources and partner agencies found that most regions of the Sierra Nevada are above average for snow water content, and some regions are nearing record amounts of snow, and snow and rain has fallen across many regions of the state since then, with more precipitation forecasted; and

WHEREAS improved conditions have helped rehabilitate surface water supplies, but have not abated the severe drought conditions that remain in some parts of the State, including the Klamath River basin and the Colorado River basin, and many groundwater basins throughout the State remain depleted from overreliance and successive multi-year droughts; and

WHEREAS continued action by the State is needed to address ongoing consequences of the drought emergency, including groundwater supply shortages, domestic well failures, and drought-related harm to native fishes in the Klamath River and Clear Lake watersheds; and

WHEREAS the drought emergency has required a dynamic and flexible response from the State, and several provisions in my prior Proclamations and Orders have been terminated or superseded already, specifically Paragraphs 4 and 8 of my State of Emergency Proclamation dated April 21, 2021, Paragraphs 2, 4, and 7 of my State of Emergency Proclamation dated May 10, 2021, Paragraphs 3, 4, 5, 6, and 10 of my State of Emergency Proclamation dated July 8, 2021, and Paragraph 9 of Executive Order N-7-22; and

WHEREAS improved conditions warrant an even more targeted State response to the ongoing drought emergency and certain provisions in my State of Emergency Proclamations dated April 21, 2021, May 10, 2021, July 8, 2021, and October 19, 2021, and in Executive Orders N-10-21, N-7-22, and N-3-23 provide authority that is no longer needed to mitigate the effects of the drought conditions or direct actions by state agencies, departments, and boards that have already been completed; and

WHEREAS notwithstanding the rescission of certain emergency authorities for emergency drinking water action, state agencies have existing legal authority and funding to continue expedited work to advance the human right to water, and state agencies will continue all ongoing drought resilience planning work, including through coordination with local agencies and tribes; and

WHEREAS next winter's hydrology is uncertain and the most efficient way to preserve the State's improved surface water supplies is for Californians to continue their ongoing efforts to make conservation a way of life; and

WHEREAS to protect public health and safety, it is critical the State take certain immediate actions without undue delay to prepare for and mitigate the effects of the drought conditions, and under Government Code section 8571, I find that strict compliance with various statutes and regulations specified in this Order would prevent, hinder, or delay the mitigation of the effects of the drought conditions.

NOW, THEREFORE, I, GAVIN NEWSOM, Governor of the State of California, in accordance with the authority vested in me by the State Constitution and statutes, including the California Emergency Services Act, and in particular, Government Code sections 8567, 8571, and 8627, do hereby issue the following Order to become effective immediately:

IT IS HEREBY ORDERED THAT:

1. The orders and provisions contained in my State of Emergency Proclamations dated April 21, 2021, May 10, 2021, July 8, 2021, and October 19, 2021, and Executive Orders N-7-22 (March 28, 2022), N-3-23 (February 13, 2023), and N-4-23 (March 10, 2023), remain in full force and effect, except as modified by those Proclamations and Orders and herein. State agencies shall continue to implement all directions from those Proclamations and Orders and accelerate implementation where feasible.
2. The following provisions of my State of Emergency Proclamation dated April 21, 2021, are terminated:
 - a. Paragraph 2;
 - b. Paragraphs 5-7; and
 - c. Paragraphs 9-14.
3. The following provisions of my State of Emergency Proclamation dated May 10, 2021, are terminated:
 - a. Paragraph 1;
 - b. Paragraph 3;
 - c. Paragraph 5; and
 - d. Paragraphs 9-10.
4. The following provisions of my State of Emergency Proclamation dated July 8, 2021, are terminated:
 - a. Paragraph 2;
 - b. Paragraphs 7-8, except those portions of paragraph 7 withdrawing provisions of prior orders;
 - c. Paragraphs 11-12.

5. The following provisions of my State of Emergency Proclamation dated October 19, 2021, are terminated:

- a. Paragraph 2;
- b. Paragraphs 4-5;
- c. Paragraph 8; and
- d. Paragraph 10.

6. The following provisions of Executive Order N-10-21 are terminated:

- a. Paragraph 1; and
- b. Paragraph 3

7. The following provisions of Executive Order N-7-22 are terminated:

- a. Paragraphs 1-3;
- b. Paragraph 6; and
- c. Paragraphs 14-15.

8. The following provisions of Executive Order N-3-23 are terminated:

- a. Paragraph 1; and
- b. Paragraph 3, except those portions of the paragraph withdrawing provisions of prior orders.

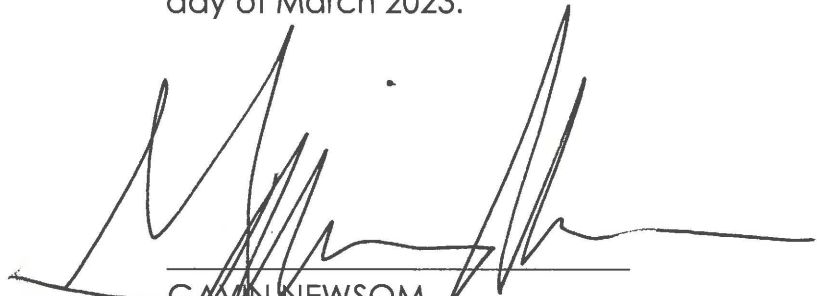
9. Paragraph 6 of my State of Emergency Proclamation dated May 10, 2021, and Paragraph 9 of my State of Emergency Proclamation dated July 8, 2021, are withdrawn and replaced with the following text:

To ensure critical instream flows for species protection in the Klamath River and Clear Lake watersheds, the State Water Resources Control Board (Water Board) and Department of Fish and Wildlife shall evaluate the minimum instream flows and other actions needed to protect salmon, steelhead, the Clear Lake Hitch, and other native fishes in critical streams systems in these watersheds and work with water users, tribes, and other parties on voluntary measures to implement those actions. To the extent voluntary actions are not sufficient, the Water Board, in coordination with the Department of Fish and Wildlife, shall consider emergency regulations to establish minimum instream flows to mitigate the effects of the drought conditions. For purposes of state agencies carrying out or approving any actions contemplated by this paragraph, Public Resources Code, Division 13 (commencing with Section 21000) and regulations adopted pursuant to that Division are suspended. Nothing in this Paragraph affects or limits the validity of actions already taken in the Klamath and Clear Lake watersheds or ongoing under Paragraph 6 of my State of Emergency Proclamation dated May 10, 2021, or Paragraph 9 of my State of Emergency Proclamation dated July 8, 2021.

IT IS FURTHER ORDERED that as soon as hereafter possible, this Order be filed in the Office of the Secretary of State and that widespread publicity and notice be given of this Order.

This Order is not intended to, and does not, create any rights or benefits, substantive or procedural, enforceable at law or in equity, against the State of California, its agencies, departments, entities, officers, employees, or any other person.

IN WITNESS WHEREOF I have hereunto set my hand and caused the Great Seal of the State of California to be affixed this 24th day of March 2023.



GAVIN NEWSOM
Governor of California

ATTEST:

SHIRLEY N. WEBER, PH.D.
Secretary of State



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

**ITEM NO.
6**

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 Authorizing the General Manager to Enter into an Agreement for Water Transport between Paradise Ranch and SCV Water Agency
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. Appointment and Reappointment of the SCV-GSA Board of Directors and Alternate Board of Directors for the 2024-2026 Term
5. Recommend Approval of a Resolution Adopting Recycled Water Rules and Regulations
6. 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
7. Sustainability Manager Report:
 - Status of Agency's Solar Panel

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

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
2. Recommend Authorizing the General Manager to Enter into an Agreement for Water Transport between Paradise Ranch and SCV Water Agency
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. Appointment and Reappointment of the SCV-GSA Board of Directors and Alternate Board of Directors for the 2024-2026 Term
5. Recommend Approval of a Resolution Adopting Recycled Water Rules and Regulations

August 9, 2023 Committee Meeting

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

September 6, 2023 Board Meeting

1. 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

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 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 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

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 Conservation Activities and Performance