




## BOARD MEMORANDUM

**DATE:** August 1, 2023  
**TO:** Board of Directors  
**FROM:** Steve Cole   
Assistant General Manager  
**SUBJECT:** July 12, 2023 Water Resources and Watershed Committee Meeting Recap Report

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The Water Resources and Watershed Committee met at 5:30 PM on Wednesday, July 12, 2023 at the Engineering Services Section (ESS) Boardroom located at 26521 Summit Circle, Santa Clarita, CA 91350. In attendance were Committee Chair Piotr Orzechowski, Directors William Cooper, and Dirk Marks. Staff members present were Director of Water Resources Ali Elhassan, Water Resources Planner Sarah Fleury, Executive Assistant Eunie Kang, and Information Technology Technician I Jonathan Thomas. A copy of the agenda is attached.

**Item 2: Public Comment** – There was public comment.

The Committee went into Closed Session at 5:35 P.M. to discuss item 3.1.

**Item 3: CLOSED SESSION**

- 3.1 Conference with Real Property Negotiators (Section 54956.8):  
Property: Water Exchange(s) of SCV Water's 2023 State Project Water Supply  
Agency Negotiators: Matthew G. Stone, Stephen L. Cole, Ali Elhassan, and Sarah Fleury  
Negotiating Party: Rosedale-Rio Bravo Water Storage District  
Under Negotiation: Terms of Exchange(s)

Chair Orzechowski reconvened the Open Session at 6:02 P.M.

**Item 4: CLOSED SESSION ANNOUNCEMENTS** – Steve Cole reported that there were no actions taken in Closed Session that were reportable under the Ralph M. Brown Act.

**Item 5: Recommend Adoption of a Resolution Approving the SCV Water Agency 2023 Recycled Water Rules and Regulations** – After review and discussion, the Committee recommended through consensus to move this item forward for consideration and approval by the Board of Directors. This item will be presented in a separate report going to the August 1, 2023 regular Board meeting for consideration under the Consent Calendar.

There was public comment on item 5.

**Item 6: Appointment and Reappointment of the SCV-GSA Board of Directors and Alternate Board of Directors for the 2024-2026 Term** – After review and discussion, the Committee recommended through consensus to move this item forward for consideration and

approval by the Board of Directors. This item will be presented in a separate report going to the August 1, 2023 regular Board meeting for consideration under the Consent Calendar.

There was public comment on item 6.

### **Item 7: Water Resources Director's Report**

**7.1 Staff Activities** – Ali Elhassan highlighted a recent meeting held on June 19, 2023. The staff participated on the Coordination Meeting with various Stakeholders for Upper and Lower Santa Clara River. This is an initial meeting to facilitate information sharing and collaboration on Groundwater Dependent Ecosystems, Weed Management, Restoration, Water Management, and related projects planned or currently underway on the upper and lower Santa Clara River and tributaries.

Steve Cole provided the Committee a summary on the Partner Workshop hosted by Calleguas Municipal Water District which he and General Manager Matt Stone participated.

**Item 8: Committee Planning Calendar** – Staff and the Committee reviewed the Planning Calendar.

**Item 9: Adjournment** – The meeting adjourned at 6:45 PM.

The meeting recording is available on the SCV Water Agency website or by clicking the following link: <https://yourscvwater.com/meetings/committee-meeting-071223>

Attachment

M65



**Date:** July 6, 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, July 12, 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: 161 342 3058 or Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1613423058>**. 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](mailto: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.	<b><u>PLEDGE OF ALLEGIANCE</u></b>	
2.	<b><u>PUBLIC COMMENTS</u></b> – 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. Members of the public wishing to comment on item covered in Closed Session before they are considered by the Committee must request to make comment at the commencement of the meeting at 5:30 PM. (Comments may, at the discretion of the Committee Chair, be limited to three minutes for each speaker.)	
3.	<b><u>CLOSED SESSION</u></b>	
3.1	Conference with Real Property Negotiators (Section 54956.8): Property: Water Exchange(s) of SCV Water’s 2023 State Project Water Supply Agency Negotiators: Matthew G. Stone, Stephen L. Cole, Ali Elhassan, and Sarah Fleury Negotiating Party: Rosedale-Rio Bravo Water Storage District Under Negotiation: Terms of Exchange(s)	
4.	<b><u>CLOSED SESSION ANNOUNCEMENTS</u></b>	
5.	* Recommend Adoption of a Resolution Approving the SCV Water Agency 2023 Recycled Water Rules and Regulations	1
6.	* Appointment and Reappointment of the SCV-GSA Board of Directors and Alternate Board of Directors for the 2024-2026 Term	179
7.	Water Resources Director’s Report	
7.1	Staff Activities	
8.	* Committee Planning Calendar	181
9.	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](mailto: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.

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 July 6, 2023.

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