

DIRECTOR AB 1234 REPORT

DIRECTOR NAME: Beth Braunstein

MEETING ATTENDED: Meeting with Staff; Eric Campbell and Rochelle Patterson

DATE OF MEETING: 01/12/2021

BOARD MEETING TO BE ATTENDED AT: 02/02/2021

POINTS OF INTEREST:

- Discussed the operating costs
- Discussed the PFAS and PFOS treatment
- Discussed legacy debt and SB 634

DIRECTOR AB 1234 REPORT

DIRECTOR NAME: Beth Braunstein

MEETING ATTENDED: Orientation with Agency Lawyer Tom Bunn

DATE OF MEETING: 01/14/2021

BOARD MEETING TO BE ATTENDED AT: 02/02/2021

POINTS OF INTEREST:

- Discussed SB 634 and the function of the board

DIRECTOR AB 1234 REPORT

DIRECTOR NAME: Beth Braunstein

MEETING ATTENDED: Meeting with staff: Dirk Marks and Sara Fleury

DATE OF MEETING: 01/22/2021

BOARD MEETING TO BE PRESENTED AT: 02/02/2021

AS A NEW BOARD MEETING I REQUESTED THIS MEETING TO LEARN MORE ABOUT THE FOLLOWING TOPICS:

- Discussed our different water sources, where they come from, how much water we get from them, and the costs.
- Discussed our water banking program.
- Discussed our water exchange programs.

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Director Name: Ed Colley

Meeting Attended: Sites Reservoir Virtual Town Hall Meeting

Date of Meeting: 27 January 2021

Board Meeting to Be Presented At: 2 February 2021

Points Of Interest:

I attended this meeting primarily to judge the probability that the substantial investments we will be making over the next few years are likely to actually yield some water eventually. Every investment we make in any new water supply has some risk, and the Sites Reservoir project is no exception. While I agree with those who believe that the “right size” efforts that have cut the size of the reservoir proposal is unfortunate, having done so is likely to make the eventual building of the facilities more likely. The meeting provided a short overview and then a substantial amount of time was devoted to questions and answers from a panel of experts on the project. It did not seem that the panel sought to duck difficult questions, and all of the answers were direct and on point. Having attended the meeting I am more confident that the project may eventually yield a new and valuable source of water supply for our community.

DIRECTOR AB 1234 REPORT

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| ITEM NO. 10.6 |
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Director Name: Jerry Gladbach

Meeting Attended: Sites Reservoir Town Hall Meeting

Date of Meeting: January 27, 2021

Date of Meeting to be Presented at: February 16, 2021

Points of Interest:

Frederick Durst, Chairman of the JPA Board Welcomed everyone and pointed out that:

- This is the best reservoir of the century

- It is included in Governor Newsom's Water Resiliency Portfolio

- It has 30 participants in the Sacramento Valley, Bay Area, San Joaquin Valley, Southern California, the State of California and the Federal Government

- It is an off stream reservoir

- It will utilize existing facilities as far as possible

He introduced Jerry Brown, as the General Manager, who was hired in March, 2020 for his leadership and organizational skills

Jerry pointed out that:

- In the last century the focus was on water yield, this century it is on flexibility

- To have a successful project it must be: affordable, permit able, and construct able

- Each participant has a dedicated storage space in the reservoir and can be used as the participant chooses to, similar to a savings account

- It will be operational in 2030

- The environmental water will be an equal partner

- One of the core values is. Respect for the local communities

A lot has been done in 2020

- Value planning

- Right sizing

- Determination of feasibility approved by the US Dept of Interior

- Cost of \$600-700 per acre-foot of water

- It was a very informative presentation

From: Sites Project Authority info@sitesproject.org
Subject: You're Invited to Join our Virtual Town Hall Meeting on January
27, 2021
Date: Jan 13, 2021 at 4:15:39 PM
To: Jerry Gladbach jgladbach@scvwa.org

CAUTION: EXTERNAL SENDER

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JANUARY 2021

The Sites Authority is pleased to invite you to a virtual Town Hall meeting to learn more about the Sites Reservoir Project and ask questions in a real-time format. Whether you are a Sites Authority Board or Reservoir Committee member, a board member, general manager or staff member of an investor agency, or an interested stakeholder, we encourage your participation and welcome your questions.

Wednesday, January 27 -- 10 a.m. to 12 p.m.

To attend this event, you must register on the meeting's Eventbrite page [here](#). The meeting link and information will be sent to registered participants via email the day before the virtual Town Hall.

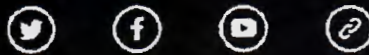
Register Here

In advance of the Town Hall meeting, please submit any questions you would like addressed during the Town Hall meeting by Friday, January 22, to info@sitesproject.org. You will also have the

opportunity to ask questions during the meeting but submitted questions will be answered first.

Meeting Format

During the Virtual Town Hall meeting, introductory remarks and a presentation will be made by Board Chairman Fritz Durst and Executive Director Jerry Brown. Updates will be shared about progress made in 2020 and priorities planned for 2021. Most of the time set aside for this meeting will be dedicated to an open format allowing for questions, as well as an opportunity for robust discussion with a panel of Sites leaders, agents, and consultants.



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Director name: Gary Martin
Meeting attended: DWR UWMP Water Shortage Contingency Planning Workshop
Date of meeting: January 27, 2021
Location: Virtual
SCV Water Board meeting to be presented at: February 2, 2021

On January 27, 2021, I attended the Department of Water Resources Urban Water Management Plan Water Shortage Contingency Planning workshop. The major agenda items were as follows:

1. Introductions
2. Overview and Focus of Workshop
3. Elements of a Water Shortage Contingency Plan
 - Analysis of water supply reliability assessment
 - Annual water supply and demand assessment procedures
 - Six standard water shortage stages
 - Shortage response actions
 - Communications protocols
 - Compliance and enforcement
 - Legal authority
 - Financial consequences of WSCP
 - Monitoring and reporting
 - WSCP refinement procedure
4. Wrap-up
5. Adjournment

Points of Interest:

- Water shortage contingency planning is part of the UWMP (and has been previously)
- New requirement: the water shortage contingency plan must be a standalone document and must be adopted simultaneously as a separate document with the UWMP.
- The WSCP must include a seismic risk assessment.
- Water supply reliability to be assessed for 3 different periods; 20 years, 5 years and annually.
- Six stages of water shortage; 10%, 20%, 30%, 40%, 50%, >50%

I found the workshop to be interesting and informative and I appreciate being able to attend.

AB1234
Lynne Plambeck
SCV-GSA meeting
1-25-21

Overview of the SCV-GSA Groundwater Sustainability Plan Public Workshop held on November 4, 2020

Discussion of Sustainable Management Criteria Development

Tara Bravo reported on the activities of the of SCV-GSA Stakeholder Advisory Committee, stating the the group was working well together, generating good questions and seem to be getting a good grasp of the material. The Board discussed Norms and Procedures, stating the disagreed with Attorney Bunn on what constituted personal gain. They agreed to add a sentence to the Norms and Procedures stating that no one can use their position as a ballot designation.
Norms and Expectations

SCV-GSA Stakeholder Advisory Committee Membership. No new members were added at this time to replace members that have resigned, but reserved the possibility of adding additional members.

Status of Sustainable Groundwater Management Plan (SGMA) Implementation Activities Report by Rick Verguitz

Board decided on a rotating schedule to appoint board President and Vice President, but wanted to wait until the new rep from the City is appointed.

AB1234 Report

Lynne Plambeck

Wednes Jan27th 12PM, virtual Meeting

SoCal Water Dialogue

PFAS - Update on agency actions

Jeff O'Keefe (DHS) spoke about history. He said that most of the PFAS problem is in SoCal Around 100 water agencies are affected

Water utilities must obtain treatment permits which establish the treatment and operating conditions.

Must look at how will the treatment work in the overall water system. CEQA required.

DHS has a geotracker for PFAS http://geotracker.waterboards.ca.gov/map/pfas_map

Megan Plumlee – Orange County Water District

Short history of the district

Goal to bring treatment facilities on line in one to three years

Using a pilot rapid testing for analyzing which treatment should be used. Is influenced by water quality in the affected well. All media removed PFAS, but how long the media lasts will be the deciding factor.

Craig Millar, General Manager Western Municipal Water District (serve 1 million people, 500 sq miles, 25,000 connections)

Right across from March Air Force Base, PFAS in fire fighting foam Western is water and sewer provider, sewer is going to recycled water, and wanted to use it for recharge. PFAS in sewer is 35,000 parts per trillion. Hot spots on base, spills, training with foam- proposed link the sewer system. Current sewer pipe is leaking. PFAS is affecting plans to do groundwater recharge. Areas for recharge were already purchased and are now unusable. Feds have different regulations, but Western Water must comply with state standards. The Base personnel are working cooperatively with Western water to resolve the problem.

AB1234 Report
Lynne Plambeck
SANTA CLARA RIVER WATERSHED COMMITTEE
Thursday, January 28th, 2021
9:00 a.m. – 10:30 a.m.

Announcements

Feb 8th Webinar by Maeven's Notebook– Coordination between SIGMA and IRWP

Michelle Sevilla – is now working for Assemblyman Bennet – in charge of getting rants

Ventura County Agricultural Irrigated Lands Group (VCAILG) Program Overview and Update – Jodi Switzer, Farm Bureau

- Conditional Waiver regulatory framework and VCAILG program refresher
- Recent SCRW water quality sampling data and management practices implemented by growers
- Overview of recently added Conditional Wavier requirements and what's expected in the future

Presentation from the Farm Bureau on the Irrigated Lands Regulatory Program, regulates water that runs off crops. Programs specify what growers need to do to protect the ground water. Are given two tracks to comply, can do all the testing themselves or joining a coalition, and join together to do testing. Growers need to submit mitigation to address any water quality issues. Ventura growers are also required to receive continuing education.

Program started in 2005, renewed every 5 years

Jun Zhu – replaces Shirley Briosik (who retired), Jodi Switzer

Must implement BMPs on the farm targeted towards their water quality issue. Are mostly in compliance – some legacy pesticides and metals are a problem.

Ventura has high land value so hard to change crops, rotate fields. First Reg Board samples, then talk to the farmers about which BMPs they can/must implement in their particular fields, then they re-sample the next year to make sure the BMPs were affective, if not, new BMPs are added.

There are some state grants to help through Agricultural Efficiency Program.

There are several programs to reduce pollution by particular pollutants, such as nitrogen leaching.

They performed a nitrate isotropic tracing test to determine if he Nitrate came from animals or crop fertilizer.

Roundtable Committee Updates and Open Discussion: Discussion of how has COVID-19 affected work, challenges, opportunities, and goals, including adaption.