




BOARD MEMORANDUM

DATE: May 12, 2022
TO: Board of Directors
FROM: Steve Cole 
Assistant General Manager
SUBJECT: May 11, 2022 Water Resources and Watershed Committee Meeting Report

The Water Resources and Watershed Committee met at 5:30 PM on Wednesday, May 11, 2022, at the Rio Vista Water Treatment Plant Boardroom, located at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350. In attendance were Committee Chair Jeff Ford, Directors Ed Colley, William Cooper, and Piotr Orzechowski. Staff members present were Assistant General Manager Steve Cole, Sustainability Manager Matt Dickens, Management Analyst II Cheryl Fowler, Interim Director of Water Resources Dirk Marks, General Manager Matt Stone, Water Resources Planner Rick Vasilopoulos, General Counsel Joseph Byrne, additional SCV Water Agency staff and members of the public. A copy of the Agenda is attached.

Item 2: Public Comment – There was public comment on Item Nos. 2 and 3.

Item 3: Recommend Adoption of a Resolution Approving the SB 610 Water Supply Assessment for the Entrada South / Valencia Commerce Center Project – Staff provided a presentation discussing water demand and long-term availability of water for Entrada South/Valencia Commerce Center and legal counsel discussed the Agency’s mandated role in the Water Supply Assessment process. Recommended actions for this item are included in a separate report being submitted at the June 7, 2022 Board meeting. Staff’s presentation is available at: <https://yourscvwater.com/wp-content/uploads/2022/05/Item-3-WRW-051122-Entrada-South-VCC-Water-Supply-Assessment.pdf>

Item 4: Water Resources Director’s Report

- 4.1 Staff Activities** – Staff received notification that the Department of Water Resources (DWR) has deemed the 2020 Urban Water Management Plan compliance with the Urban Water Management Act and has requested minor clarifications. Staff will address these clarifications with an errata which will be posted to the Agency website. Staff also noted that the Agency’s Salt and Nutrient Management Plan is complete and will be submitted to the Regional Water Quality Control Board. Staff discussed the Bouquet Canyon Creek work group’s efforts to secure grant funding from the California Wildlife Conservation Board solicitation along with federal funding for creek restoration.

Item 5: Sustainability Manager’s Report

- 5.1 Update on Conservation Activities and Performance** – Staff provided an update on Conservation Activities and Performance, including state conservation policy updates and metrics on 2022 customer engagement with Agency conservation

programs. Staff's presentation is available at: <https://yourscvwater.com/wp-content/uploads/2022/05/Item-5.1-WRW-051122-PowerPoint-Update-on-Conservation-Activites-and-Performance.pdf>

5.2 Status of Drought Response and Performance – Staff's update on the Status of Drought Response and Performance included discussion on upcoming state emergency regulations, factors driving current water demand, and drought response performance of SCV Water's service area. Staff's presentation is available at: <https://yourscvwater.com/wp-content/uploads/2022/05/Item-5.2-WRW-051122-PowerPoint-Status-of-Drought-Response-and-Performance.pdf>

Item 6: Committee Planning Calendar – The Committee considered the Planning Calendar.

Item 7: Adjournment – The meeting adjourned at 8:01 PM.

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Date: May 4, 2022

To: **Water Resources and Watershed Committee**
Jeff Ford, Chair
B.J. Atkins
Ed Colley
Bill Cooper
Piotr Orzechowski

From: Steve Cole, Assistant General Manager

The **Water Resources and Watershed Committee** is scheduled to meet on **Wednesday, May 11, 2022 at 5:30 PM** at **27234 Bouquet Canyon Road, Santa Clarita, CA 91350 in the 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: 160 941 8679 or Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1609418679>**. 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 cflower@scvwa.org or by mail to Cheryl Fowler, Management Analyst II, 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 and posted on the SCV Water website the following day.

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 Approving the SB 610 Water Supply Assessment for the Entrada South / Valencia Commerce Center Project	5
4.	Water Resources Director's Report	
	4.1 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	195
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 Cheryl Fowler, Management Analyst II, at (661) 297-1600, or in writing to cfowler@scvwa.org or by mail to Cheryl Fowler, Management Analyst II, 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.

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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 4, 2022.

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