



BOARD MEMORANDUM

DATE: June 14, 2018
TO: SCV Water Board of Directors
FROM: Steve Cole *SCC*
Assistant General Manager
SUBJECT: June 13, 2018 Water Resources and Watershed Committee Meeting

The Water Resources and Watershed Committee met on Wednesday, June 13, 2018 at 6:00 PM in the Training Room at the Santa Clarita Water Division. In attendance were Committee Chair Maria Gutzeit, Directors Tom Campbell, William Cooper, Robert DiPrimio and Jerry Gladbach. Staff members present were Matt Dickens, Dirk Marks, Rick Viergutz and me. Four members of the public were present. A copy of the Agenda is attached.

Item 1: Public Comment – There was public comment.

Item 2: Water Resources Director's Report

- 2.1 Status of Water Banking Programs** – This item was deferred to the July 11, 2018 Water Resources and Watershed Committee meeting.
- 2.2 Other Staff Activities** – This item was deferred to the July 11, 2018 Water Resources and Watershed Committee meeting.

Item 3: Update on Conservation Activities – Matt Dickens gave a presentation on the Status of Conservation Activities. The Committee requested that the Status of Conservation Activities presentation be given at a future SCV Water Board of Directors meeting.

Item 4: Recommend Authorizing the General Manager to Pay FY 2018/19 State Water Contractors Dues – Recommended actions for this item are included in a separate report being submitted at the June 19, 2018 regular Board meeting.

Item 5: Recommend Approval of a Resolution Authorizing the General Manager to Execute an Assignment of Buena Vista-Rosedale Rio Bravo Water Supply to the Proposed Tapia Annexation – Dirk Marks gave a presentation on the proposed assignment of Buena Vista-Rosedale Rio Bravo Water Supply to the Tapia Annexation. Recommended actions for this item are included in a separate report being submitted at the July 17, 2018 regular Board meeting.

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

The meeting adjourned at 8:00 PM.

Attachment

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Date: June 6, 2018

To: Water Resources and Watershed Committee
Maria Gutzeit, Chair
Tom Campbell
William Cooper
Robert DiPrimio
Jerry Gladbach
Jacque McMillan

From: Steve Cole *SC*
Assistant General Manager

The **Water Resources and Watershed Committee** is scheduled to meet on **Wednesday, June 13, 2018 at 6:00 PM at Santa Clarita Water Division** located at 26521 Summit Circle, Santa Clarita, CA 91350 in the Training Room.

MEETING AGENDA

1. Public Comments
2. Water Resources Director's Report
 - 2.1 Status of Water Banking Programs
 - 2.2 Other Staff Activities
3. Update on Conservation Activities
4. * Recommend Authorizing the General Manager to Pay FY 2018/19 State Water Contractors Dues
5. * Recommend Approval of a Resolution Authorizing the General Manager to Execute an Assignment of Buena Vista-Rosedale Rio Bravo Water Supply to the Proposed Tapia Annexation
6. * Committee Planning Calendar
7. Adjournment

- * Indicates attachments
- 💧 To be distributed

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 (661) 297-1600, or writing to Santa Clarita Valley Water Agency at 27234 Bouquet Canyon Road, 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 Board 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, California 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 6, 2018.

MGS