



## BOARD MEMORANDUM

**DATE:** August 9, 2018  
**TO:** Board of Directors  
**FROM:** Steve Cole *SC*  
Assistant General Manager  
**SUBJECT:** August 8, 2018 Water Resources and Watershed Committee Meeting

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The Water Resources and Watershed Committee met on Wednesday, August 8, 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, Jerry Gladbach and Jacque McMillan. Staff members present were Matt Dickens, Dirk Marks, Matthew Stone, Rick Viergutz and me. Two 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 Sustainable Groundwater Management Act Implementation** – Rick Viergutz gave a presentation on the Status of Sustainable Groundwater Management Act Implementation.
- 2.2 Status of Sites Reservoir Project** – Dirk Marks gave a presentation on the Status of the Sites Reservoir Project.
- 2.3 Other Staff Activities** – Dirk Marks gave an update on development of the SCV Annual Water Report.

**Item 3: Update on Conservation Activities** – Matt Dickens and the Committee reviewed the Update on Conservation Activities report.

**Item 4: Committee Planning Calendar** – The Committee reviewed the Planning Calendar.

The meeting adjourned at 8:10 PM.

Attachment


*MCS*

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**Date:** August 1, 2018

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

**From:** Steve Cole   
Assistant General Manager

The **Water Resources and Watershed Committee** is scheduled to meet on **Wednesday, August 8, 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 Sustainable Groundwater Management Act Implementation
  - 2.2 Status of Sites Reservoir Project
  - 2.3 Other Staff Activities
3. \* Update on Conservation Activities
4. \* Committee Planning Calendar
5. 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 August 1, 2018.