



BOARD MEMORANDUM

DATE: September 13, 2018
TO: Board of Directors
FROM: Steve Cole *SM*
Assistant General Manager
SUBJECT: September 12, 2018 Water Resources and Watershed Committee Meeting

The Water Resources and Watershed Committee met on Wednesday, September 12, 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, Kathy Colley, William Cooper, Robert DiPrimio, Jerry Gladbach and Jacque McMillan. Staff members present were Matt Dickens, Cheryl Fowler, Dirk Marks, 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 Sites Reservoir** – Staff discussed the status of Sites Reservoir.
- 2.2 **Other Staff Activities** – Dirk Marks gave a presentation on the Oroville Reservoir Spillway repair.

Item 3: Update on Conservation Activities – Matt Dickens provided an Update of Conservation Activities.

Item 4: Review Proposed Integrated Regional Water Management Proposition 1 Grant Funding Allocation Strategy – Rick Viergutz gave a presentation on the Proposed Integrated Regional Water Management Proposition 1 Grant Funding Allocation Strategy.

Item 5: Recommend Authorizing the General Manager to Execute a Memorandum of Understanding with United Water Conservation District to Facilitate Cooperative Watershed Planning – Recommended actions for this item will be included in a separate report being submitted at the October 2, 2018 regular Board Meeting.

Item 6: Recommend Adoption of a Resolution Authorizing the General Manager to Execute a Grant Agreement on Behalf of the Santa Clarita Valley Groundwater Sustainability Agency (SCV-GSA) with the California Department of Water Resources for Preparation of Portions of a Groundwater Sustainability Plan (GSP) – Recommended actions for this item will be included in a separate report being submitted at the October 2, 2018 regular Board Meeting.

Item 7: Recommend Adoption of a Resolution Approving a Labor Compliance Program on Certain Grant-Funded Public Works Capital Improvement Projects and Authorize Staff to Pursue Approval of the Labor Compliance Program by the Department of Industrial Relations – Recommended actions for this item will be included in a separate report being submitted at the October 2, 2018 regular Board Meeting.

Item 8: Committee Planning Calendar – The Committee reviewed the Planning Calendar.

The meeting adjourned at 7:35 PM.

Attachment

MBS



Date: September 5, 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 *SC*

The **Water Resources and Watershed Committee** is scheduled to meet on **Wednesday, September 12, 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

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1.	Public Comments	
2.	Water Resources Director's Report 2.1 Status of Sites Reservoir 2.2 Other Staff Activities	
3.	Update on Conservation Activities	
4.	Review Proposed Integrated Regional Water Management Proposition 1 Grant Funding Allocation Strategy	
5. *	Recommend Authorizing the General Manager to Execute a Memorandum of Understanding with United Water Conservation District to Facilitate Cooperative Watershed Planning	3

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6. * Recommend Adoption of a Resolution Authorizing the General Manager to Execute a Grant Agreement on Behalf of the Santa Clarita Valley Groundwater Sustainability Agency (SCV-GSA) with the California Department of Water Resources for Preparation of Portions of a Groundwater Sustainability Plan (GSP)	13
7. * Recommend Adoption of a Resolution Approving a Labor Compliance Program on Certain Grant-Funded Public Works Capital Improvement Projects and Authorize Staff to Pursue Approval of the Labor Compliance Program by the Department of Industrial Relations	17
8. * Committee Planning Calendar	103
9. Adjournment	

* Indicates attachments
◆ To be distributed

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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 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 September 5, 2018.

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