




BOARD MEMORANDUM

DATE: July 11, 2019
TO: Board of Directors
FROM: Steve Cole 
Assistant General Manager
SUBJECT: July 10, 2019 Water Resources and Watershed Committee Meeting

The Water Resources and Watershed Committee met on Wednesday, July 10, 2019 at 6:00 PM in the Summit Circle Training Room. In attendance were Committee Chair Maria Gutzeit, Directors Tom Campbell, William Cooper and Jerry Gladbach. Staff members present were Steve Cole, Assistant General Manager; Matthew Dickens, Resources Manager; Sarah Fleury, Associate Water Resources Planner I; Rick Vasilopoulos, Associate Water Resources Planner I; Rick Viergutz, Senior Water Resources Planner; and Ernesto Velazquez, Associate Water Resources Planner I. One member of the public was present. A copy of the Agenda is attached.

Item 1: Public Comment – There were no public comments.

Item 2: Water Resources Director's Report

- 2.1 Devil's Den Semi-Annual Report (January 2019-June 2019)** – Staff and the Committee reviewed the Devil's Den Semi-Annual Report (January 2019-June 2019).
- 2.2 Status of Water Supply and Water Banking Programs** – Staff updated the Committee on the Status of Water Supply and Water Banking Programs.
- 2.3 Update on Integrated Regional Water Management Plan Activities** – Staff provided the Committee with an update on Integrated Regional Water Management Plan Activities.
- 2.4 Status of Upper Santa Clara River Salt and Nutrient Management Plan** – Staff updated the Committee on the Status of Upper Santa Clara River Salt and Nutrient Management Plan.
- 2.5 Status of Rosedale Rio-Bravo Water Storage District Banking and Exchange Program Extraction Facilities** – Staff updated the Committee on the Status of Rosedale Rio-Bravo Water Storage District Banking and Exchange Program Extraction Facilities.
- 2.6 Other Staff Activities** – Staff updated the Committee on efforts relating to the New Drop initiative as it relates to the Recycled Water Program.

Item 3: Resource Manager's Report

- 3.1 Update on Conservation Activities and Performance** – Staff provided the Committee with an update on Conservation Activities and Performance.
- 3.2 Updates on Conservatory Garden and Pocket Park Pilot Projects** – Staff provided the Committee with updates on Conservatory Garden and Pocket Park Pilot Projects. The Committee requested that this matter be presented to the full Board. Staff has scheduled the presentation for the September 3, 2019 Board meeting.

Item 4: Recommend Approval of a Resolution of Application by SCVWA Requesting Los Angeles LAFCO Initiate Proceedings For Annexation of Tesoro Del Valle, Making Responsible Agency Findings Pursuant to CEQA and Approving the Project in SCVWA's Limited Role as Responsible Agency – Recommended actions for this item are included in a separate report being submitted at the August 6, 2019 regular Board meeting.

Item 5: Committee Planning Calendar – The Committee reviewed the Planning Calendar.

The meeting adjourned at 7:55 PM.

Attachment

MGS



Date: July 3, 2019

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

From: Steve Cole, Assistant General Manager

A handwritten signature in blue ink, appearing to read "SC", is placed over the name "Steve Cole" in the "From:" field.

The **Water Resources and Watershed Committee** is scheduled to meet on **Wednesday, July 10, 2019 at 6:00 PM** in the Summit Circle Training Room located at 26521 Summit Circle, Santa Clarita, CA 91350.

MEETING AGENDA

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	2.2 Status of Water Supply and Water Banking Programs	
	2.3 Update on Integrated Regional Water Management Plan Activities	
	2.4 Status of Upper Santa Clara River Salt and Nutrient Management Plan	
	2.5 Status of Rosedale Rio-Bravo Water Storage District Banking and Exchange Program Extraction Facilities	
	2.6 Other Staff Activities	
3.	Resource Conservation Manager's Report	
	3.1 Update on Conservation Activities and Performance	
	3.2 Updates on Conservatory Garden and Pocket Park Pilot Projects	
4.	* Recommend Approval of a Resolution of Application by SCVWA Requesting Los Angeles LAFCO Initiate Proceedings For Annexation of Tesoro Del Valle, Making Responsible Agency Findings Pursuant to CEQA and Approving the Project in SCVWA's Limited Role as Responsible Agency	5
5.	* Committee Planning Calendar	15

6. Adjournment

- * Indicates attachment
- ◆ 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 July 3, 2019.

MGS