



NOTICE AND CALL OF RESCHEDULED MEETING

Notice is hereby given that I, B.J. Atkins, Chair of the Water Resources and Watershed Committee have called a RESCHEDULED MEETING of the Agency's Water Resources and Watershed Committee.

Said RESCHEDULED MEETING of the Committee to be held on:

THURSDAY, NOVEMBER 12, 2020 AT 5:30 PM

Santa Clarita Valley Water Agency
held via Teleconference

Enclosed with and as part of this Notice and Call is an Agenda for the meeting.

Signed: *B.J. Atkins*
B.J. Atkins, Chair

Date: 11/5/2020


Posted on November 5, 2020.

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Date: November 5, 2020

To: **Water Resources and Watershed Committee**
B.J. Atkins, Chair
Edward Colley
William Cooper
Jeff Ford
E.G. "Jerry" Gladbach
Maria Gutzeit

From: Steve Cole, Assistant General Manager 

A rescheduled meeting of the **Water Resources and Watershed Committee** is scheduled to meet via teleconference on **Thursday, November 12, 2020 at 5:30 PM**, dial in information is listed below.

**TELECONFERENCE ONLY
NO PHYSICAL LOCATION FOR MEETING**

TELECONFERENCING NOTICE

Pursuant to the provisions of Executive Order N-29-20 issued by Governor Gavin Newsom on March 17, 2020, any Director may call into an Agency Committee meeting using the Agency's **Call-In Number 1 (877) 309-2073 Access Code 315-152-261** **or GoToMeeting by clicking on the link** **<https://global.gotomeeting.com/join/315152261>**

without otherwise complying with the Brown Act's teleconferencing requirements.

Pursuant to the above Executive Order, the public may not attend the meeting in person. Any member of the public may listen to the meeting or make comments to the Committee using the call-in number or GoToMeeting link above. Please see the notice below if you have a disability and require an accommodation in order to participate in the meeting.

We request that the public submit any comments in writing if practicable, which can be sent to cfowler@scvwa.org or mailed to Cheryl Fowler, Administrative Analyst, 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 meeting. Anything received after 4:00 PM the day of the meeting will be posted on the SCV Water website the following day.

MEETING AGENDA

<u>ITEM</u>		<u>PAGE</u>
1.	Public Comments – Members of the public may comment as to items not on the Agenda at this time. Members of the public wishing to comment on items covered in this Agenda may do so now or at the time each item is considered. (Comments may, at the discretion of the Committee Chair, be limited to three minutes for each speaker.)	
2.	Resources Director’s Report	
2.1	Update on the 2020 UWMP	
2.2	Status of Watershed Recharge Feasibility Study	
2.3	Staff Activities	
3.	Conservation Manager’s Report	
3.1	Update on Conservation Activities & Performance	
4. *	Committee Planning Calendar	3
5.	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 (Insert Name and Title), at (insert Phone Number), or in 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 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 November 5, 2020.

MBS

**Santa Clarita Valley Water Agency
Water Resources & Watershed Committee and Board Calendar**

**ITEM NO.
4**

FY 2020/21

	Item	Jul 7 Board	Jul 8 Comm	Jul 21 Board	Aug 4 Board	Aug 12 Comm	Aug 18 Board	Sep 1 Board	Sep 9 Comm	Sep 15 Board	Oct 6 Board	Oct 14 Comm	Nov 4 Board <i>Rescheduled</i>	Nov 12 Comm <i>Rescheduled</i>	Nov 17 Board	Dec 1 Board	Dec 9 Comm	Jan 5 Board	Jan 13 Comm	Feb 2 Board	Feb 10 Comm	Mar 2 Board	Mar 10 Comm	Apr 6 Board	Apr 14 Comm	May 4 Board	May 12 Comm	Jun 1 Board	Jun 9 Comm	
1	Recommend Approval of a Resolution Authorizing the General Manager to Amend the GSI Water Solutions, Inc. Contract for Field Investigation of Potential Recharge Sites								C		C																			
2	Recommend Approval of Resolution Adopting CEQA Findings for State Water Project Water Management Tools and Authorizing the General Manager to Execute a Contract Amendment for the State Water Project Water Management Tools											C			P															
3	Recommend Adopting a Resolution Authorizing General Manager to Enter into a Cost Sharing Agreement for Planning Activities for a Delta Conveyance Facility and Authorize SCV Water's Membership in the Delta Conveyance Design and Construction Authority											C			P															
4	Recommend Approval of a Resolution Authorizing the General Manager to Amend the GSI Water Solutions, Inc. Contract for Development of a Groundwater Sustainability Plan on Behalf of the Santa Clarita Valley Groundwater Sustainability Agency (SCV-GSA)											C	C																	
5	Update on Conservation Activities & Performance		C						C			C		P			P		P		P		P		P		P		P	
6	Recommend Authorizing the General Manager to Implement the Purple PREP Pilot for Recycled Water Onsite Conversion Support																P	P												
7	Update on the 2020 UWMP													P					P				P							
8	Status of Watershed Recharge Feasibility Study													P					P											
9	Review of Energy Resiliency and Battery Storage Feasibility Assessment																P													
10	Status of Recycled Water Program																		P											
11	Status of Water Supplies																P				P									
12	Status of Sustainable Groundwater Management Act Implementation					C											P						P							
13	Status of Sites Reservoir Project																P													
14	Status of Devil's Den Solar Generation Facilities																P													
15	Status of Integrated Regional Water Management Plan Update																P													
16	Status of Upper Santa Clara River Salt and Nutrient Management Plan																P													
17	Recommend Approval of a Resolution Adopting Recycled Water Rules and Regulations																P	P												
18	Devil's Den Semi-Annual Report		C																		P									
19	Status of Water Supply and Water Banking Programs								C														P							

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20	Review and Discussion of FY 2021/22 and FY 2022/23 Water Resources Operating Budget and Minor and Major Capital Projects Budgets																								P				
21	Recommend Authorizing the General Manager to Extend the Site Control Agreement between SCV Water and Alamo Springs, LLC through December 31, 2021	C																											
22	Recommend Approving a Resolution Adopting the SCV Water Grant Policy and Procedure Manual		C				C																						
23	Recommend Authorizing the General Manager to Exercise a 1-Year Extension of the Devil's Den Agricultural Lease Agreement with Rolling Hills Farms		C		C																								
24	Recommend Authorizing the General Manager to Issue a Work Authorization to Kennedy Jenks, Inc. for Preparation of the 2020 Urban Water Management Plan		C		C																								
25	Update on Recycled Water Purple PREP					C																							
26	Update on Education Garden State Water Project Exhibit					C																							
27	Update on State Water Project Matters								C																				
28	Recommend Approval of a Resolution Authorizing the General Manager to Execute Amendment No. 6 to the Agreement for the Supply and Conveyance of Water by the Department of Water Resources of the State of California to the Participating State Water Project Contractors Under the Dry Year Water Purchase Program								C	C																			
29	Public Hearing: 2020 UWMP																							P				P	
30	Public Hearing: Water Shortage Congingency Plan (TBD)																												
31	Recommend Approval of a Resolution Adopting the Water Shortage Contingency Plan (TBD)																												
32	Adopt a Resolution Authorizing the General Manager to Apply for Grant Funding Under the WaterSmart Drought Response Program and Execute a Grant Agreement with the Federal Bureau of Reclamation				C																								
33	Review of Water Management Options to Enhance Reliability			C																									
34	Recommend Authorizing the General Manager to Execute an Amendment to the Reservoir Agreement for Sites Reservoir to Fund Necessary Planning Costs			C																									

P = Planned
C = Completed
CNL = Cancelled
CNT = Continued Item