



BOARD MEMORANDUM

DATE: April 9, 2020
TO: Board of Directors
FROM: Steve Cole *SC*
Assistant General Manager
SUBJECT: April 8, 2020 Water Resources and Watershed Committee Meeting

The Water Resources and Watershed Committee was held on Wednesday, March 11, 2020 at 6:00 PM via teleconference. In attendance were Committee Chair Maria Gutzeit, Directors B.J. Atkins, Edward Colley, William Cooper, Jeff Ford and E.G. "Jerry" Gladbach. Staff members present were Assistant General Manager Steve Cole, Conservation Manager Matthew Dickens, Associate Water Resources Planner Sarah Fleury, Administrative Analyst Cheryl Fowler, Board Secretary April Jacobs, Director of Water Resources Dirk Marks, Director of Tech Services Cris Perez and IT Technician Rene Ponce. One member of the public was present. A copy of the Agenda is attached.

Item 1: Public Comment – There was public comment on Item No. 3.

Item 2: Water Resources Director's Report

2.1 Updated on Staff Activities – Staff provided an update on ongoing staff activities including the status of water management activities, an update on the Sites Reservoir, and an update on the Delta Conveyance negotiations.

Item 3: Review and Discussion of FY 2019/20 and FY 2020/21 Water Resources Operating Budget and Minor and Major Capital Projects Budgets – Staff reviewed and discussed the FY 2019/20 and FY 2020/21 Water Resources Operating Budget and Minor and Major Capital Projects Budgets.

Item 4: Update on Conservation Activities and Performance – Staff updated the Committee on Conservation Activities and Performance.

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

The meeting adjourned at 7:08 PM.

Attachment

MGS

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Date: April 1, 2020

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

From: Steve Cole, Assistant General Manager *SC*

The **Water Resources and Watershed Committee** is scheduled to meet via teleconference on **Wednesday, April 8, 2020 at 6:00 PM**, dial 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 1 866 899 4679 Access Code 506-411-949**
or GoToMeeting by clicking on the link

<https://global.gotomeeting.com/join/506411949>

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. Water Resources Director's Report 2.1 Update on Ongoing Staff Activities	
3. * Review and Discussion of FY 2019/20 and FY 2020/21 Water Resources Operating Budget and Minor and Major Capital Projects Budgets	3
4. * Update on Conservation Activities & Performance	9
5. * Committee Planning Calendar	11
6. 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 April 2, 2020.

MGS