




## BOARD MEMORANDUM

**DATE:** April 15, 2021  
**TO:** Board of Directors  
**FROM:** Steve Cole   
Assistant General Manager  
**SUBJECT:** April 14, 2021 Water Resources and Watershed Committee Meeting Report

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The Water Resources and Watershed Committee met at 5:30 PM on Wednesday, April 14, 2021 at 5:30 PM via teleconference. In attendance were Committee Chair Jeff Ford, Directors B.J. Atkins, Edward Colley, William Cooper and Jerry Gladbach. Staff members present were Senior Office Assistant Terri Bell, Assistant General Manager Steve Cole, Sustainability Manager Matt Dickens, Water Resources Planner Sarah Fleury, Management Analyst II Cheryl Fowler, Executive Assistant Eunie Kang, Board Secretary April Jacobs, Director of Water Resources Dirk Marks, Communications Manager Kathie Martin, General Manager Matthew Stone, Water Resources Planner Rick Vasilopoulos, and Principal Water Resources Planner Rick Viergutz. General Counsel Joseph Byrne and consultants Tom Chesnutt (A&N Technical Services) and Najwa Pitois (Gensyntec Consultants) were also present. Members of the public were present. A copy of the Agenda is attached.

**Item 1: Public Comment** – There was comment on Item No. 4.2.

**Item 2: Review and Discussion of FY 2021/22 and FY 2022/23 Water Resources Operating Budget and Minor and Major Capital Projects Budgets** – Staff gave a presentation and discussed the FY 2021/22 and FY 2022/23 Water Resources Operating Budget and Minor and Major Capital Budgets.

**Item 3: Recommend Authorizing the General Manager to Enter into a Contract with Geosyntec Consultants to Develop an Integrated Water Resource Model** – Recommended actions for this item are included in a separate report being submitted at the May 4, 2021 regular Board meeting.

**Item 4: Water Resources Director's Report**

- 4.1 Update on Urban Water Management Plan** – Staff gave a presentation updating efforts on the 2020 Urban Water Management Plan.
- 4.2 Status of Water Supplies** – Staff presented an update on the Status of Water Supplies.
- 4.3 Other Staff Activities** – No other staff activities were discussed.

**Item 5: Sustainability Manager's Report**

- 5.1 Update on Conservation Activities & Performance** – Staff discussed Conservation Activities and Performance.
- 5.2 Water Shortage Contingency Plan and Water Conservation and Water Shortage Ordinance Update** – Staff and consultants discussed the proposed Water Shortage Contingency Plan and Water Conservation and Water Shortage Ordinance Update.

**Item 6: Committee Planning Calendar** – The Committee reviewed the Planning Calendar.

The meeting adjourned at 7:40 PM.



**Date:** April 7, 2021

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

**From:** Steve Cole, Assistant General Manager

The **Water Resources and Watershed Committee** is scheduled to meet via teleconference on **Wednesday, April 14, 2021 at 5:30 PM**, call-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-(833)-568-8864, Webinar ID: 161 287 6135** or **Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1612876135>** 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 Zoom Webinar 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](mailto:cfowler@scvwa.org) or mailed to Cheryl Fowler, Management Analyst II, 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**

<b><u>ITEM</u></b>		<b><u>PAGE</u></b>
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.	Review and Discussion of FY 2021/22 and FY 2022/23 Water Resources Operating Budget and Minor and Major Capital Projects Budgets	
3. *	Recommend Authorizing the General Manager to Enter into a Contract with Geosyntec Consultants to Develop an Integrated Water Resource Model	5
4.	Water Resources Director’s Report	
	4.1 Update on Urban Water Management Plan	
	4.2 Status of Water Supplies	
	4.3 Staff Activities	
5.	Sustainability Manager’s Report	
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	* 5.2 Water Shortage Contingency Plan and Water Conservation and Water Shortage Ordinance Update	41
6. *	Committee Planning Calendar	195
7.	Adjournment	
	* Indicates Attachment	
	◆ Indicates Handout	

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**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 Cheryl Fowler, Management Analyst II at (661) 297-1600 Ext 260, 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 7, 2021.

MGS

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