




BOARD MEMORANDUM

DATE: November 15, 2018
TO: Board of Directors
FROM: Steve Cole 
Assistant General Manager
SUBJECT: November 14, 2018 Water Resources and Watershed Committee Meeting

The Water Resources and Watershed Committee met on Wednesday, November 14, 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 and Jerry Gladbach; Tom Bunn (legal counsel) and staff members Matt Dickens, Jeanine Hancock, 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 no public comment.

Item 2: Water Resources Director's Report

- 2.1 Status of Sustainable Groundwater Management Act Implementation** – Rick Viergutz gave a presentation on the Status of Sustainable Groundwater Management Act Implementation.
- 2.2 Other Staff Activities** – Dirk Marks updated the Committee on Devil's Den maintenance activities and solar generation development.

Item 3: Update on Conservation Activities – Matt Dickens and Jeanine Hancock provided an update of conservation activities.

Item 4: Recommend Approval of a Resolution Authorizing the General Manager to Execute the Delta Conveyance Financing Joint Powers Agreement – Recommended actions for this item are included in a separate report being submitted at the November 20, 2018 regular Board Meeting.

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

Item 6: CLOSED SESSION

- 6.1 Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation pursuant to Paragraph (4) of Subdivision (d) of Section 54946.9: (2 cases)** – The Committee discussed two items in closed session.

Item 7: Closed Session Announcements – Committee Chair Maria Gutziet announced that there were no actions taken in the Closed Session that were reportable under the Ralph M. Brown Act.

The meeting adjourned at 8:55 PM.

Attachment

MGS



Date: November 7, 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, November 14, 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

<u>ITEM</u>		<u>PAGE</u>
1.	Public Comments	
2.	Water Resources Director's Report	
	2.1 Status of Sustainable Groundwater Management Act Implementation	
	2.2 Other Staff Activities	
3.	Update on Conservation Activities	
4. *	Recommend Approval of a Resolution Authorizing the General Manager to Execute the Delta Conveyance Financing Authority Joint Powers Agreement	3
5. *	Committee Planning Calendar	25

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- 6. CLOSED SESSION
 - 6.1 Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation pursuant to Paragraph (4) of Subdivision (d) of Section 54946.9: (2 cases)
- 7. Closed Session Announcements
- 8. Adjournment

- * Indicates attachments
- ◆ To be distributed

NOTICES:

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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 November 7, 2018.

MGS