



BOARD MEMORANDUM

DATE: December 6, 2018
TO: Board of Directors
FROM: Steve Cole *SC*
Assistant General Manager
SUBJECT: December 5, 2018 Special Water Resources and Watershed Committee Meeting

The Water Resources and Watershed Committee met on Wednesday, December 5, 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. Staff members present were Matt Dickens, Sarah Fleury, Dirk Marks, Rick Vasilopoulos, Ernesto Velazquez, 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 Water Supplies** – Sarah Fleury gave a presentation on the Status of Water Supplies.
- 2.2 Status of Upper Santa Clara River Salt and Nutrient Management Plan** – Ernesto Velazquez gave a presentation on the Status of Upper Santa Clara River Salt and Nutrient Management Plan.
- 2.3 Status of Devil's Den Solar Generation Facilities** – Rick Vasilopoulos gave a presentation on the Status of Devil's Den Solar Generation Facilities.
- 2.4 Status of Requests for Proposals for (1) Stakeholder Communication and Engagement Services, (2) Engineering and Hydrogeology Services and (3) Grant Administration Services for Development of a Groundwater Sustainability Plan on Behalf of the Santa Clarita Valley Groundwater Sustainability Agency** – Rick Viergutz discussed the Status of Requests for Proposals for Development of a Groundwater Sustainability Plan.
- 2.5 Other Staff Activities** – No Other Staff Activities were discussed.

Item 3: Update on Conservation Activities – Matt Dickens gave a presentation on Conservation Activities.

Item 4: Committee Planning Calendar – The Committee reviewed the Planning Calendar.

The meeting adjourned at 8:05 PM.

Attachment

MBS

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Date: November 28, 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*

A special meeting of the **Water Resources and Watershed Committee** is scheduled to meet on **Wednesday, December 5, 2018 at 6:00 PM at Santa Clarita Water Division** located at 26521 Summit Circle, Santa Clarita, CA 91350 in the Training Room.

REVISED SPECIAL MEETING AGENDA

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| 2. Water Resources Director's Report | |
| 2.1 Status of Water Supplies | |
| 2.2 Status of Upper Santa Clara River Salt and Nutrient Management Plan | |
| 2.3 Status of Devil's Den Solar Generation Facilities | |
| 2.4 Status of Request for Proposals for (1) Stakeholder Communication and Engagement Services, (2) Engineering and Hydrogeology Services and (3) Grant Administration Services for Development of a Groundwater Sustainability Plan on Behalf of the Santa Clarita Valley Groundwater Sustainability Agency | |
| 2.5 Other Staff Activities | |
| 3. Update on Conservation Activities | |
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5. Adjournment

- * Indicates attachments
- ◆ 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 November 28, 2018.