



BOARD MEMORANDUM

DATE: September 12, 2019
TO: Board of Directors
FROM: Steve Cole *SC*
Assistant General Manager
SUBJECT: September 11, 2019 Water Resources and Watershed Committee Meeting

The Water Resources and Watershed Committee met on Wednesday, September 11, 2019 at 6:00 PM in the Summit Circle Training Room. In attendance were Committee Chair Maria Gutzeit, Directors Tom Campbell, Kathy Colley, William Cooper, Robert DiPrimio and Jerry Gladbach. Staff members present were Steve Cole, Assistant General Manager; Matthew Dickens, Resources Manager; Chavon Halushka, Conservation Specialist; Sarah Fleury, Associate Water Resources Planner; and Ernesto Velazquez, Associate Water Resources Planner. Three members of the public were present. A copy of the Agenda is attached.

Item 1: Public Comment – There was public comment on Item No. 2.3.

Item 2: Water Resources Director's Report

- 2.1 Review of Watershed Recharge Feasibility Study** – Staff updated the Committee on the progress of the Watershed Recharge Feasibility Study.
- 2.2 Status of Water Supply and Water Banking Program** – Staff provided an update on the Status of Water Supply and Water Banking Programs.
- 2.3 Update on Recycled Water New Drop Program** – Staff updated the Committee on the Recycled Water New Drop Program.
- 2.4 Other Staff Activities** – Staff discussed the September 10, 2019, Department of Water Resources Proposition 1 Integrated Regional Water Management Grant Pre-Application Workshop.

Item 3: Resource Conservation Manager's Report

- 3.1 Update on Conservation Activities and Performance** – Staff updated the Committee on Conservation Activities and Performance and provided a preview of SCV Water's online WaterSmart Workshop tool.

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


The meeting adjourned at 7:35 PM.

Attachment



Date: September 4, 2019

To: Water Resources and Watershed Committee
Maria Gutzeit, Chair
Tom Campbell
Kathy Colley
William Cooper
Robert DiPrimio
Jerry Gladbach

From: Steve Cole, Assistant General Manager 

The **Water Resources and Watershed Committee** is scheduled to meet on **Wednesday, September 11, 2019 at 6:00 PM** in the Summit Circle Training Room located at 26521 Summit Circle, Santa Clarita, CA 91350.

MEETING AGENDA

<u>ITEM</u>	<u>PAGE</u>
1. Public Comments	
2. Water Resources Director's Report	
2.1 Review of Watershed Recharge Feasibility Study	
2.2 Status of Water Supply and Water Banking Programs	
2.3 Update on Recycled Water New Drop Program	
2.4 Other Staff Activities	
3. Resource Conservation Manager's Report	
* 3.1 Update on Conservation Activities and Performance	3
4. * Committee Planning Calendar	5
5. Adjournment	

- * Indicates attachment
- ◆ 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 September 5, 2019.

MGS