



## BOARD MEMORANDUM

**DATE:** March 10, 2021  
**TO:** Board of Directors  
**FROM:** Steve Cole *SC*  
Assistant General Manager  
**SUBJECT:** March 10, 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, March 10, 2021 at 5:30 PM via teleconference. In attendance were Committee Chair Jeff Ford, Directors B.J. Atkins, Edward Colley, William Cooper, and E.G. “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, General Manager Matthew Stone, and Principal Water Resources Planner Rick Viergutz. Members of the public were present. A copy of the Agenda is attached.

**Item 1: Public Comment** – There was general public comment.

**Item 2: Recommend Authorizing General Manager to Execute an Amendment Extending the Term of the Agreement with the Santa Clarita Valley Sanitation District –**

Recommended actions for this item are included in a separate report being submitted at the April 6, 2021 regular Board meeting.

**Item 3: Water Resilience Initiative Planning** – Staff gave a presentation and discussed a work plan to examine future investments in water resiliency and watershed stewardship.

**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 Sustainable Groundwater Management Act Implementation** – Staff presented an update on the Status of Sustainable Groundwater Management Act Implementation.
- 4.3 Other Staff Activities** – No additional staff activities were discussed.

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

- 5.1 Update on Conservation Activities & Performance** – Staff discussed the written report provided with the Agenda.

**5.2 Water Conservatory Garden and Education Experience: Site Design Check-In –**  
Staff gave a presentation on the Water Conservatory Garden and Education Experience planning and design effort.


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

The meeting adjourned at 7:47 PM.



**Date:** March 3, 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, March 10, 2021 at 5:30 PM**, call-in information is listed below.

**TELECONFERENCE ONLY  
NO PHYSICAL LOCATION FOR MEETING**

**TELECONFERENCE 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: 160 783 3626** **or Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1607833626>** 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

<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. *	Recommend Authorizing General Manager to Execute an Amendment Extending the Term of the Recycled Water Purchase Agreement with the Santa Clarita Valley Sanitation District	5
3.	Water Resilience Initiative Planning	
4.	Water Resources Director’s Report	
	4.1 Update on Urban Water Management Plan	
	4.2 Status of Sustainable Groundwater Management Act Implementation	
	4.3 Staff Activities	
5.	Sustainability Manager’s Report	
*	5.1 Update on Conservation Activities & Performance	7
	5.2 Water Conservatory Garden and Education Experience: Site Design Check-In	
6. *	Committee Planning Calendar	11
7.	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 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.

March 3, 2021

Page 3 of 3

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 March 3, 2021.

MGS

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