



SCV
WATER



**SCV WATER AGENCY
TELECONFERENCE
WATER RESOURCES AND WATERSHED
COMMITTEE MEETING**

WEDNESDAY, JULY 14, 2021

START TIME: 5:30 PM (PST)

Join the Committee meeting from your
computer, tablet or smartphone:

<https://scvwa.zoomgov.com/j/1617089286>

-OR-

Listen in Toll Free by Phone

+1-(833)-568-8864

Webinar ID: 161 708 9286

To participate in public comment from your computer, tablet, or smartphone:

When the Chair announces the agenda item you wish to speak on, click the **“raise hand” feature in Zoom***. You will be notified when it is your turn to speak.

To participate in public comment via phone:

When the Chair announces the agenda item you wish to speak on, **dial *9 to raise your hand**. Phone participants will be called on by the **LAST TWO digits** of their phone number. **When it is your turn to speak, dial *6 to unmute**. When you are finished with your public comment dial ***6 to mute**.

Can't attend? If you wish to still have your comments/concerns addressed by the Committee, all written public comments can be submitted by 4:00 PM the day of the meeting by either e-mail or mail.** Please send all written comments to Cheryl Fowler. Refer to the Committee Agenda for more information.

*For more information on how to use Zoom go to support.zoom.us or for “raise hand” feature instructions, visit <https://support.zoom.us/hc/en-us/articles/205566129-Raise-Hand-In-Webinar>

**All written comments received after 4:00 PM the day of the meeting will be posted to yourscvwater.com the next day. Public comments can also be heard the night of the meeting.

Disclaimer: Pursuant to the Executive Order N-08-21 issued by Governor Newsom, public may not attend meetings in person. Public may use the above methods to attend and participate in the public board meetings.

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Date: July 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, July 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-08-21 issued by Governor Gavin Newsom on June 11, 2021, any Director may call into an Agency Committee meeting using the Agency's **Call-In Number 1-(833)-568-8864, Webinar ID: 161 708 9286** or **Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1617089286>** 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 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

ITEM

PAGE

1. **PUBLIC COMMENTS** – Members of the public may comment as to items within the subject matter jurisdiction of the Agency that are 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 Chairperson, be limited to three minutes for each speaker.) Members of the public wishing to comment on items covered in Closed Session before they are considered by the Committee must request to make comment at the commencement of the meeting.

 2. Water Resources Director’s Report
 - 2.1 Status of Sites Reservoir Project and Rosedale Rio Bravo Water Banking Program
 - 2.2 Staff Activities

 3. Sustainability Manager’s Report
 - 3.1 Update on Conservation Activities & Performance

 4. * Committee Planning Calendar 5

 5. 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.

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 July 7, 2021.

MGS

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**Santa Clarita Valley Water Agency
Water Resources & Watershed Committee and Board Calendar**

FY 2021/22

	Item	Jul 6 Board	Jul 14 Comm	Aug 3 Board	Aug 11 Comm	Sep 7 Board	Sep 8 Comm	Oct 5 Board	Oct 13 Comm	Nov 2 Board	Nov 10 Comm	Dec 7 Board	Dec 8 Comm	Jan 4 Board	Jan 12 Comm	Feb 1 Board	Feb 9 Comm	Mar 1 Board	Mar 9 Comm	Apr 5 Board	Apr 13 Comm	May 3 Board <i>TO BE MOVED</i>	May 11 Comm	Jun 7 Board	Jun 8 Comm
1	Update on Conservation Activities & Performance		P		P		P		P		P		P		P		P		P		P		P		P
2	Status of Sites Reservoir Project and Rosedale-Rio Bravo Water Banking Program		P										P												
3	Status of Recycled Water Program				P																				
4	Status of Upper Santa Clara River Salt and Nutrient Management Plan				P						P														
5	Status of Sustainable Groundwater Management Act Implementation				P								P						P						
6	Recommend Approval of a Resolution Adopting Recycled Water Rules and Regulations				P																				
7	Recommend Approval of Modification to Lawn Replacement Program				P																				
8	Status of Efforts Relating to Groundwater Spreading Pilot Program				P																				
9	Devil's Den Semi-Annual Report					P											P								
10	Status of Water Supply and Water Banking Programs						P												P						
11	Status of Devil's Den Solar Generation Facilities						P																		
12	Status of Integrated Regional Water Management Plan Update										P														
13	Status of Water Supplies												P				P								
14	Review and Discussion of FY 2021/22 and FY 2022/23 Water Resources Operating Budget and Minor and Major Capital Projects Budgets																				P				
15	Recommend Authorizing the General Manager to Execute an Construction Contract for Bridgeport Pocket Park - TBD																								

P = Planned
C = Completed
CNL = Cancelled
CNT = Continued Item