




BOARD MEMORANDUM

DATE: September 15, 2022
TO: Board of Directors
FROM: Steve Cole 
Assistant General Manager
SUBJECT: September 14, 2022 Water Resources and Watershed Committee Meeting Report

The Water Resources and Watershed Committee met at 5:30 PM on Wednesday, September 14, 2022, at the Engineering Services Section (ESS) Boardroom located at 26521 Summit Circle, Santa Clarita, CA 91350. In attendance were Committee Chair Jeff Ford, Directors Kathye Armitage, Ed Colley, William Cooper and Maria Gutzeit. Staff members present were Assistant General Manager Steve Cole, Interim Director of Water Resources Dirk Marks Executive Assistance Eunie Kang, Information Technology Technician I Jonathan Thomas. Attending virtually were Sustainability Manager Matt Dickens, Water Resources Planner Sarah Fleury, Senior Water Resources Planner & Data Scientist Najwa Pitois, and members of the public were present. A copy of the Agenda is attached.

Item 2: Public Comment – There was no public comment.

Item 3: Recommend Adoption of a Resolution Authorizing the SB 610 Water Supply Assessment for the Shadowbox Studios Development – Staff and Committee discussed water demands and available and anticipated water supplies for Shadowbox Studios Development. After review and discussion, the Committee directed staff to include this item at the October 18, 2022 regular Board meeting with a recommendation to approve. Staff's presentation is available at: https://yourscvwater.com/wp-content/uploads/2022/09/Revised-SB610-WSA-Shadowbox-Studios-Development_091422.pdf

Item 4: Recommend Authorizing the General Manager to Execute a Construction Contract for the Bridgeport Pocket Park – Staff presented an overview of the construction contract and cost estimates for the Bridgeport Pocket Park. After review and discussion, the Committee recommended this item return for further consideration at the next October 12, 2022 committee meeting. Staff presentation is available at: https://yourscvwater.com/wp-content/uploads/2022/09/Bridgeport-Pocket-Park_091422.pdf

Item 5: Update on Water Operating Plan and Water Conservation Response Actions – Staff presentation included an update on California statewide and Santa Clarita Valley drought status, weather and reservoir forecasts, 2022 and 2023 operating plan strategies and forecast. Staff presentation is available at: https://yourscvwater.com/wp-content/uploads/2022/09/Water-Operating-Plan-Water-Conservation-Response_091422.pdf

Item 6: Water Resources Director's Report

6.1 Status of Water Supply and Water Banking Program – Due to time constraint this item was postponed to the October 12, 2022 committee meeting.

6.2 Update on Water Resiliency Plan Initiatives Activities – Staff presented an outline of the Watershed Resilience Initiative. After review and discussion, the Committee recommended this item return for further discussion. Staff’s presentation is available at: https://yourscvwater.com/wp-content/uploads/2022/09/Watershed-Resilience-Initiative-Update_091422.pdf

There was public comment on item 6.2.

6.3 Staff Activities – there were no updates to report.

Item 7: Sustainability Manager’s Report

7.1 Update on Conservation Activities and Performance – there were no updates to report.

Item 8: Committee Planning Calendar – Staff and the Committee reviewed the Planning Calendar.

Item 9: Adjournment – The meeting adjourned at 9:05 PM.

Attachment

MBS



Date: September 7, 2022

To: **Water Resources and Watershed Committee**
Jeff Ford, Chair
Kathye Armitage
Ed Colley
Bill Cooper
Maria Gutzeit

From: Steve Cole, Assistant General Manager

The **Water Resources and Watershed Committee** is scheduled to meet on **Wednesday, September 14, 2022 at 5:30 PM at 26521 Summit Circle, Santa Clarita, CA 91350 in the Engineering Services Section (ESS) Boardroom.** Members of the public may attend in person or virtually. To attend this meeting virtually, please see below.

IMPORTANT NOTICES

This meeting will be conducted in person at the address listed above. As a convenience to the public, members of the public may also participate virtually by using the **Agency's Call-In Number 1-833-568-8864, Webinar ID: 161 437 8560 or Zoom Webinar by clicking on the link <https://scvwa.zoomgov.com/j/1614378560>**. 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. However, in the event there is a disruption of service which prevents the Agency from broadcasting the meeting to members of the public using either the call-in option or internet-based service, this meeting will not be postponed or rescheduled but will continue without remote participation. The remote participation option is being provided as a convenience to the public and is not required. Members of the public are welcome to attend the meeting in person.

Attendees should be aware that while the Agency is following all applicable requirements and guidelines regarding COVID-19, the Agency cannot ensure the health of anyone attending a Committee meeting. Attendees should therefore use their own judgment with respect to protecting themselves from exposure to COVID-19.

Members of the public unable to attend this meeting may submit comments either in writing to ekang@scvwa.org or by mail to Eunie Kang, Executive Assistant, 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 start of the meeting. Anything received after 4:00 PM the day of the meeting, will be made available at the meeting, if practicable, and will be posted on the SCV Water website the following day. All correspondence with comments, including letters or emails, will be posted in their entirety.

MEETING AGENDA

<u>ITEM</u>		<u>PAGE</u>
1.	<u>PLEDGE OF ALLEGIANCE</u>	
2.	<u>PUBLIC COMMENTS</u> – 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 at the time each item is considered. (Comments may, at the discretion of the Committee Chair, be limited to three minutes for each speaker.)	
3.	* Recommend Adoption of a Resolution Approving the SB 610 Water Supply Assessment for the Shadowbox Studios Development	1
4.	* Recommend Authorizing the General Manager to Execute a Construction Contract for Bridgeport Pocket Park	173
5.	Update on Water Operating Plan and Water Conservation Response Actions	
6.	Water Resources Director's Report	
	6.1 Status of Water Supply and Water Banking Programs	
	6.2 Update on Water Resiliency Plan Initiatives Activities	
	6.3 Staff Activities	
7.	Sustainability Manager's Report	
	7.1 Update on Conservation Activities & Performance	
8.	* Committee Planning Calendar	189
9.	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 Eunie Kang, Executive Assistant, at (661) 297-1600, or in writing to ekang@scvwa.org or by mail to Eunie Kang, Executive Assistant, Santa Clarita Valley Water Agency, 26501 Summit Circle, 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 September 7, 2022.

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