



**SANTA CLARITA VALLEY  
GROUNDWATER SUSTAINABILITY AGENCY  
BOARD MEETING AGENDA**

**Santa Clarita Valley Water Agency – Board Room  
Rio Vista Treatment Plant Facility  
27234 Bouquet Canyon Road  
Santa Clarita, CA 91350**

**Monday, April 1, 2019 at 2:30 P.M.**

**1. REGULAR PROCEDURES**

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 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 prior to each item as they arise. Please complete and return a comment request form to the Board Secretary. (Comments may, at the discretion of the Board’s presiding officer, 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 Board must request to make comment at the commencement of the meeting at 2:30 P.M.
- 1.4 Approval of Agenda

**2. APPOINTMENT OF TREASURER**

**3. CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine and non-controversial and will be acted upon by the Board by one motion. There will be no separate discussion on these items prior to the time the Board votes unless any Board member, staff or the public, requests specific items be discussed and/or removed from the Consent Calendar for separate action.

<u>ITEMS</u>	<u>PAGE</u>
3.1 * Approve Minutes of January 7, 2019 Special Meeting of the Board of Directors of the Santa Clarita Valley Groundwater Sustainability Agency	1
3.2 * Approve and Adopt the Notice of Intention to Adopt a Conflict-of-Interest Code and Set a 45-Day Comment Period for the Santa Clarita Valley Groundwater Sustainability Agency	5

#### 4. GENERAL AGENDA ITEMS

<u>ITEMS</u>	<u>PAGE</u>
4.1 * Approve Resolution No. 2019-01 Consenting to Enter the Joint Protection Programs of the Association of California Water Agencies/Joint Powers Insurance Authority and Designate a Director Representative and Alternate Representative to Serve as its ACWA/JPIA Director	11
4.2 Presentation on Key Activities and 3 Month Look Ahead	
4.3 * Stakeholder Advisory Committee Formation Discussion	19

#### 5. CONSIDERATION OF POSSIBLE FUTURE AGENDA ITEMS

#### 6. 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 Groundwater Sustainability 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.scvgsa.org>.

Posted on: March 25, 2019



Minutes of the Special Meeting of the Board of Directors of the Santa Clarita Valley Groundwater Sustainability Agency – January 7, 2019

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A Special meeting of the Board of Directors of the Santa Clarita Valley Groundwater Sustainability Agency (SCV-GSA) was held at the Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, California 91350 in the Board Room at 1:30 PM on Monday, January 7, 2019. A copy of the Agenda is inserted in the Minute Book of the Agency preceding these minutes.

DIRECTORS PRESENT: Directors Adam Ariki, B.J. Atkins, William C. Cooper, Maria Gutzeit, Bob Kellar, Gary Martin, Gina Natoli

DIRECTORS ABSENT: None

Also present: Steve Cole, Assistant General Manager, SCV Water; Tom Bunn, General Counsel, SCV Water; Dirk Marks, Director of Water Resources, SCV Water; Rick Viergutz, Principal Water Resource Planner, SCV Water; Kathie Martin, Public Information Officer, SCV Water; Eunie Kang, SCV-GSA Board Secretary, and various members of the public.

President Cooper called the meeting to order at 1:32 PM. A quorum was present.

Item 1.5: Upon motion of Director Martin, seconded by Director Atkins and carried, the Agenda was approved by the following voice votes:

Director Ariki	Yes	Vice President Kellar	Yes
Director Atkins	Yes	Director Martin	Yes
President Cooper	Yes	Director Natoli	Yes
Director Gutzeit	Yes		

Item 2: General Counsel conducted the election of Board President and Vice President of the Board.

The General Counsel called for nominations for the position of Board President. Vice President Kellar nominated President Cooper to be re-elected and was seconded by Director Ariki. Director Gutzeit nominated Director Atkins. There were no further nominations.

Votes were then cast and President Cooper received a majority vote of 5.

By motion of Director Ariki, seconded by Director Gutzeit and carried by a voice vote of 7 ayes, President Cooper was re-elected to the position of President of the Board.

The General Counsel called for nominations for the position of Board Vice President. Vice President Kellar nominated Director Atkins, and was seconded by Director Martin. There were no further nominations.

Votes were then cast and carried by a voice vote of 7 ayes, Director Atkins was elected to the position of Vice President of the Board.

Item 3: Upon motion of Director Kellar, seconded by Vice President Atkins and carried, the Board approved the appointment of Thomas Bunn of Lagerlof, Senecal, Gosney & Kruse LLP (Lagerlof) as general counsel to SCV-GSA, and the Board President to enter into a legal service agreement with Lagerlof:

Director Ariki	Yes	Director Kellar	Yes
Vice President Atkins	Yes	Director Martin	Yes
President Cooper	Yes	Director Natoli	No
Director Gutzeit	Yes		

Item 4.1: Upon motion of Vice President Kellar, seconded by Director Kelly and carried, the Minutes of the October 1, 2018 Board Meeting were approved the by the following voice votes:

Director Ariki	Yes	Director Kellar	Yes
Vice President Atkins	Abstain	Director Martin	Abstain
President Cooper	Yes	Director Natoli	Yes
Director Gutzeit	Abstain		

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Item 5.1: Kathie Martin gave an overview presentation outlining key activities for Public Outreach.

Item 5.2: Rick Viergutz gave an overview presentation outlining the Fiscal Year 2018-19 Budget.

Upon motion of Director Kellar, seconded by Director Natoli and carried, the Board adopted the Fiscal Year 2018-19 Budget, by the following voice votes:

Director Ariki	Yes	Director Kellar	Yes
Vice President Atkins	Yes	Director Martin	Yes
President Cooper	Yes	Director Natoli	Yes
Director Gutzeit	Yes		

Item 5.3: Rick Viergutz gave an overview presentation outlining the Consultant Selection for Professional Engineering/Hydrogeology Services and Stakeholder Communication and Engagement Services.

Upon motion of Director Martin, seconded by Director Kellar and carried, the Board approved staff's recommendation to authorize SCV Water to enter into contracts with GSI Water Solutions for Professional Engineering/Hydrogeology Services and CV Strategies for Stakeholder Communication and Engagement Services, by the following voice votes:

Director Ariki	Yes	Director Kellar	Yes
Vice President Atkins	Yes	Director Martin	Yes
President Cooper	Yes	Director Natoli	Yes
Director Gutzeit	Yes		

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January 7, 2019

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Item 7: Upon motion of Director Gutzeit, seconded by Vice President Atkins and carried, the meeting was adjourned at 2:44 PM by the following voice votes:

Director Ariki	Yes	Director Kellar	Yes
Vice President Atkins	Yes	Director Martin	Yes
President Cooper	Yes	Director Natoli	Yes
Director Gutzeit	Yes		

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Eunie Kang, Board Secretary

ATTEST:

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President of the Board

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## **Santa Clarita Valley Groundwater Sustainability Agency Board Memorandum**

**DATE:** April 1, 2019  
**TO:** SCV-GSA Board of Directors  
**FROM:** GSA Formation Work Group  
**SUBJECT:** Approve and Adopt a Notice of Intention to Adopt a Conflict-of-Interest Code and Set a 45-Day Comment Period for the Santa Clarita Valley Groundwater Sustainability Agency

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### **SUMMARY**

The Santa Clarita Valley Groundwater Sustainability Agency was established on September 27, 2018 and intends to adopt a Conflict-of-Interest Code (Attachment 1).

The proposed Conflict-of-Interest Code designates the General Counsel and Consultants/New Positions as required to report all investments, business positions and sources of income, including gifts, loans and travel payments from any source as well as all interests in real property within the boundaries of the Santa Clarita Valley Groundwater Sustainability Agency and within two miles outside the jurisdiction of the Santa Clarita Valley Groundwater Sustainability Agency.

Attachment 2 is the Notice of Intention to adopt the Conflict-of-Interest Code and establish the 45-day comment period. The written comment period will commence on April 1, 2019 and terminate May 16, 2019. Any interested person may present written comments concerning the proposed code no later than May 16, 2019 to the Santa Clarita Valley Groundwater Sustainability Agency. No public hearing on this matter will be held unless any interested person or his or her representative requests a public hearing no later than 15 days prior to the close of the written comment period.

### **FINANCIAL CONSIDERATIONS**

N/A

### **RECOMMENDATION**

That the Santa Clarita Valley Groundwater Sustainability Agency adopt the attached Notice of Intention to adopt a Conflict-of-Interest Code and establish the 45-day comment period.

Attachment 1: SCV-GSA Conflict-Of-Interest Code

Attachment 2: Notice of Intention to Adopt a Conflict-Of-Interest Code

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## **SANTA CLARITA VALLEY GROUNDWATER SUSTAINABILITY AGENCY**

### **CONFLICT-OF-INTEREST CODE**

The Political Reform Act (Government Code Section 81000, et seq.) requires state and local government agencies to adopt and promulgate conflict-of-interest codes. The Fair Political Practices Commission has adopted a regulation (2 California Code of Regulations Section 18730) that contains the terms of a standard conflict-of-interest code, which can be incorporated by reference in an agency's code. After public notice and hearing, the standard code may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. This regulation and the attached Appendices, designating positions and establishing disclosure categories, shall constitute the conflict-of-interest code of the **Santa Clarita Valley Groundwater Sustainability Agency (Agency)**.

Individuals holding designated positions shall file their statements of economic interests with the Agency, which will make the statements available for public inspection and reproduction. (Gov. Code Sec. 81008) All statements will be retained by the Agency.

**APPENDIX A  
DESIGNATED POSITIONS**

<u>Designated Positions</u>	<u>Disclosure Category</u>
General Counsel*	1
Consultants/New Position**	1

\* This position is filled by a consultant working in a staff capacity.

\*\*Consultants/New Position shall be included in the list of designated positions and shall disclose pursuant to the broadest disclosure requirements in the code subject to the following limitation:

The Board President or Board Vice President may determine in writing that a particular consultant/new position, although a “designated position,” is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements described in this section. Such written determination shall include a description of the duties and, based upon that description, a statement of the extent of disclosure requirements. The Board President or Board Vice President’s determination is a public record and shall be retained for public inspection in the same manner and location as this conflict-of-interest code. (Government Code Section 81008).

**OFFICIALS WHO MANAGE PUBLIC INVESTMENTS**

The following positions are not covered by the code because the positions manage public investments. Individuals holding such positions must file a statement of economic interests pursuant to Government Code Section 87200 and are listed for informational purposes only.

Board of Directors  
Treasurer

An individual holding one of the above listed positions may contact the Fair Political Practices Commission for assistance or written advice regarding their filing obligations if they believe that their position has been categorized incorrectly. The Fair Political Practices Commission makes the final determination whether a position is covered by Government Code Section 87200.

## **APPENDIX B**

### **DISCLOSURE CATEGORIES**

#### Category 1:

Persons designated in this category must disclose investments and business positions in business entities and sources of income, including gifts, loans and travel payments of the type to engage in financial markets. Such sources include but are not limited to: insurance companies, bond financing firms, mortgage companies, carriers, holding companies, underwriters, lawyers, agents, solicitors or brokers.

#### Category 2:

Designated positions shall report all investments, business positions and sources of income, including gifts, loans and travel payments from entities of the type to provide goods or services to the Agency.



**SANTA CLARITA VALLEY GROUNDWATER SUSTAINABILITY AGENCY  
NOTICE OF INTENTION TO ADOPT A CONFLICT-OF-INTEREST CODE**

NOTICE IS HEREBY GIVEN that the Santa Clarita Valley Groundwater Sustainability Agency intends to adopt a conflict-of-interest code pursuant to Government Code Section 87300 and 87306. Pursuant to Government Code Section 87302, the code will designate employees who must disclose certain investments, income, interests in real property and business positions, and who must disqualify themselves from making or participating in the making of governmental decisions affecting those interests.

A written comment period has been established commencing on April 1, 2019 and terminating on May 16, 2019. Any interested person may present written comments concerning the proposed code no later than May 16, 2019 to the Santa Clarita Valley Groundwater Sustainability Agency. No public hearing on this matter will be held unless any interested person or his or her representative requests a public hearing no later than 15 days prior to the close of the written comment period.

The Santa Clarita Valley Groundwater Sustainability Agency has prepared a written explanation of the reasons for the designations and the disclosure responsibilities and has available all of the information upon which its proposal is based.

The proposed Conflict of Interest Code designates the General Counsel and Consultants/New Positions as required to report all investments, business positions and sources of income, including gifts, loans, and travel payments from any source as well as all interests in real property within the boundaries of the Santa Clarita Valley Groundwater Sustainability Agency and within two miles outside the jurisdiction of the Santa Clarita Valley Groundwater Sustainability Agency. The proposed Conflict of Interest Code designates the General Counsel and Consultants/New Positions will also be required to report investments, business positions and sources of income, including gifts, loans and travel payments from entities of the type to provide goods or services to the Santa Clarita Valley Groundwater Sustainability Agency.

Copies of the proposed code and all of the information upon which it is based may be obtained from the Santa Clarita Valley Groundwater Sustainability Agency. Any inquiries concerning the proposed code should be directed to Eunie Kang at (661) 297-1600 or via email at [ekang@scvwa.org](mailto:ekang@scvwa.org).



## Santa Clarita Valley Groundwater Sustainability Agency Board Memorandum

**DATE:** April 1, 2019

**TO:** SCV-GSA Board of Directors

**FROM:** GSA Formation Work Group

**SUBJECT:** Approve Resolution 2019-01 Consenting to Enter the Joint Protection Programs of the Association of California Water Agencies/Joint Powers Insurance Authority (ACWA/JPIA) and Designate a Director Representative and Alternate Representative to Serve as its ACWA/JPIA Director

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### SUMMARY

The Santa Clarita Valley Groundwater Sustainability Agency was established on September 27, 2018 through a Joint Powers Agreement between Santa Clarita Valley Water Agency, The City of Santa Clarita, Los Angeles County Waterworks District No. 36, Val Verde, and The County of Los Angeles Regional Planning. Based on Santa Clarita Valley Water Agency’s agreeable experience with ACWA/JPIA as well as its comprehensive coverage, a liability coverage quotation was attained for the SCV-GSA Board’s consideration.

The limits and deductibles for liability and property of ACWA/JPIA:

- General and auto liability, public officials and employees’ errors and omissions: total risk financing self-insurance limits of \$2,000,000, combined single limit per occurrence. JPIA has purchased additional excess coverage layers of \$60,000,000 for general, auto and public officials’ liability, which increases the limits on the insurance coverage noted above.

Please see attachment for coverage proposal in its entirety.

### FINANCIAL CONSIDERATIONS

The annual deposit premium is \$1,688, and the Agency would also pay the prerequisite ACWA membership dues of \$750 per year, for an annual total of \$2,438.

### RECOMMENDATION

That the Santa Clarita Valley Groundwater Sustainability Agency approve Resolution No. 2019-01 consenting to enter the joint protection programs of the Association of California Water Agencies/Joint Powers Insurance Authority and designate a Director Representative and Alternate Representative to serve as its ACWA/JPIA Director.

- Attachment 1: Resolution No. 2019-01
- Attachment 2: Liability Coverage Quotation
- Attachment 3: JPIA Board of Directors – Member/Alternate Designate Form

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**RESOLUTION NO. 2019-01**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE SANTA CLARITA VALLEY GROUNDWATER SUSTAINABILITY AGENCY  
CONSENTING TO ENTER THE JOINT PROTECTION PROGRAMS OF THE ASSOCIATION  
OF CALIFORNIA WATER AGENCIES/JOINT POWERS INSURANCE AUTHORITY**

**WHEREAS**, pursuant to the provisions of Section 990, 990.4, 990.8, and 6500 of the Government Code, the Santa Clarita Valley Groundwater Sustainability Agency (the "Agency"), wishes to enter into an agreement with various other districts entitled "Joint Powers Agreement: Creating the Association of California Water Agencies/Joint Powers Insurance Authority" (the Authority), for the purpose of participating in the Joint Powers Insurance Authority created thereby, which since its formation has provided for and administered joint protection programs as more fully set forth in said agreement; and

**WHEREAS**, said joint protection programs offer significant advantages to this Agency in terms of cost, liability protection, property protection, workers' compensation protection, and services, and entering such programs, on the conditions hereinafter set forth, appears to be in the best interest of the Agency.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Directors of Santa Clarita Valley Groundwater Sustainability Agency:

Section 1. That the Board of Directors of Santa Clarita Valley Groundwater Sustainability Agency hereby consents pursuant to the above-mentioned Joint Power Agreement, and the resolutions and policies enacted in implementation of such Agreement, to enter said joint protection programs

Section 2. That the Agency hereby elects to join the Liability Program sponsored by the Authority.

Section 3. That the Agency hereby selects \$2,500 as its Retrospective Allocation Point (RAP) for the first partial year of participation under the Authority's cost allocation formula for liability executive of Dam Failure Liability.

Section 4. That the Treasurer of this Agency is hereby authorized to pay to the ACWA/Joint Powers Insurance Authority its first deposit premium.

Section 5. That the Secretary of the Board of Directors of this Agency is directed to certify a copy of this resolution and to forward the same resolution and the signed Joint Powers Agreement promptly by mail to the Association of California Water Agencies/Joint Powers Insurance Authority, P.O. Box 619082, Roseville, California, 95661, at which time coverage will commence the 2nd day of April, 2019.

\_\_\_\_\_  
President

I, the undersigned, hereby certify I am the duly appointed and acting Secretary of the Santa Clarita Valley Groundwater Sustainability Agency and at a regular meeting of the Board of Directors of said Agency held on Monday, April 1, 2019, the foregoing Resolution No. 2019-01

was duly and regularly adopted by said Agency, and that said resolution has not been rescinded or amended since the date of its adoption, and it is now in full force and effect.

DATED: April 1, 2019

\_\_\_\_\_  
Eunie Kang, Secretary





# Liability Coverage Quotation

**LIABILITY PROGRAM LIMIT ..... \$60,000,000 \***

**SUB-LIMIT:**

Subsidence - \$20,000,000

**INCLUDES:**

- |   |                                |
|---|--------------------------------|
| Bodily Injury                                 | Property Damage                |
| Errors & Omissions                            | Employment Practices Liability |
| Public Officials Errors & Omissions Liability | Inverse Condemnation           |
| Accidental Pollution Liability                | Automobile Liability           |

*\*Coverage afforded for drones that follow FAA Rules and Regulations Part 107 of Title AIV*

Retrospective Allocation Point (RAP) ..... \$2,500

**10/1/18 TO 10/1/19 ESTIMATED ANNUAL DEPOSIT PREMIUM..... \$1,688 \*\***

\*\*Member may join at any time during the program term; deposit premium will be pro-rated.

## CYBER AND TECHNOLOGY LIABILITY COVERAGE

Included with Liability Program

Limit of Coverage..... **\$3,000,000 \*\*\***

**INCLUDES**

- Third Party Liability Coverage
- First Party Coverage

**RETENTION SCHEDULE**

Revenue:	
<\$5,000,000.....	\$10,000
\$5,000,000 to \$25,000,000 .....	\$25,000
>\$25,000,000.....	\$50,000

\*\*\*Policy Aggregate Limit



# Premium Summary

Program	Estimated Annual Premium
Liability Coverage	\$ 1,688
<b>TOTAL ESTIMATED ANNUAL PREMIUM</b>	<b>\$ 1,688</b>

## CONDITIONS:

1. Participation requires an initial three-year commitment;
2. New applications require ACWA JPIA Executive Committee approval;
3. Membership in ACWA.

# JPIA Board of Directors - Member/Alternate

An excerpt from the JPIA Agreement:

## "Article 7 - Board of Directors"

- (a) The Authority shall be governed by the Board of Directors which is hereby established and which shall be composed of one representative from each Member, who shall be a Member director selected by the governing board of that Member. Each Member, in addition to appointing its member of the Board, shall appoint at least one alternate who shall be an officer, member of the governing board, or employee of that Member. The alternate appointed by a Member shall have the authority to attend and participate in any meeting of the Board when the regular member for whom he or she is an alternate is absent from said meeting.
- (b) Each Director or alternate of the Board shall serve until a successor is appointed. Each Director or alternate shall serve at the pleasure of the Member by which he or she has been appointed.
- (c) Each Director representing a Member, or his or her alternate, shall have one vote.

Please have your agency's Board of Directors designate a JPIA Director Representative and Alternate Representative.

Member Agency: \_\_\_\_\_

**JPIA Director Representative:** \_\_\_\_\_

Must be a member of the agency's board of directors.

Preferred mailing address: \_\_\_\_\_  
\_\_\_\_\_

E-mail address: \_\_\_\_\_

Phone number: \_\_\_\_\_

Assuming office date: \_\_\_\_\_

**JPIA Alternate Representative:** \_\_\_\_\_

Preferred mailing address: \_\_\_\_\_  
\_\_\_\_\_

E-mail address: \_\_\_\_\_

Phone number: \_\_\_\_\_

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Please mail form to: Attn: Bobbette Wells, ACWA/JPIA, PO Box 619082, Roseville, CA 95661-9082

or FAX to: (916) 774-7040

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## Santa Clarita Valley Groundwater Sustainability Agency Board Memorandum

**DATE:** April 1, 2019  
**TO:** SCV-GSA Board of Directors  
**FROM:** GSA Formation Work Group  
**SUBJECT:** Stakeholder Advisory Committee Formation Discussion

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### SUMMARY

The Sustainable Groundwater Management Act (SGMA) requires local agencies to sustainably manage groundwater resources. In September 2018, the SCV-GSA member agencies executed a Joint Powers Authority (JPA) forming the SCV-GSA. It includes an option for the SCV-GSA Board to form committees at its discretion to assist in carrying out the purposes and objectives of the SCV-GSA. The SCV-GSA seven-member board includes four members appointed by SCV Water, and one member each appointed by the city of Santa Clarita, the Los Angeles County Board of Supervisors and Los Angeles County Waterworks Division 36.

As part of JPA formation, discussions included consideration of forming a Stakeholder Advisory Committee. The SCV-GSA Workgroup met on March 12, 2019, to discuss the potential process and purpose to form such a committee.

By January 2022, the SCV-GSA will develop a Groundwater Sustainability Plan (GSP) tailored to the resources and needs within our community. The DWR requires stakeholder communication and engagement be part of GSP development. During today's discussion multiple options for stakeholder communication and engagement will be described.

An advisory committee, if formed, is anticipated to include a variety of stakeholders such as small and large pumpers, representatives of environmental organizations and businesses, as well as members of the community at large. This group could provide input and feedback on policies, programs and projects. Committee members would be able to share what they learn with the broader community so that people who live in the basin understand what is happening with groundwater management and why.

### DISCUSSION

#### Overview of the Outreach Plan

- General approach
- Timeline for preparation of the Work Plan
- How a Stakeholder Advisory Committee would fit in

### **Topics to be explored if a Stakeholder Advisory Committee is desired**

- Brown Act compliance
- Committee make-up - number of members; representation
- Committee selection - application process/vetting; self-selection vs. appointment; timeline
- Advisory Committee role - appropriate way to include a stakeholder advisory committee in the larger stakeholder engagement plan

### **FINANCIAL CONSIDERATIONS**

Should the SCV-GSA Board choose to move forward with the formation of a Stakeholder Advisory Committee, the contract with CV Strategies already anticipates the cost.

### **RECOMMENDATION**

That the SCV-GSA Board provide direction on the formation of a Stakeholder Advisory Committee. Should the direction be in the affirmative, staff would come back to a future meeting with a full recommendation and plan.