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**NOTICE AND AGENDA OF SPECIAL WORKSHOP MEETING OF
SANTA CLARITA VALLEY GROUNDWATER SUSTAINABILITY AGENCY
STAKEHOLDER ADVISORY COMMITTEE**

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

Tuesday, March 10, 2020 at 4:30 P.M.

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 prior to each item as they arise. Please complete and return a comment request form to the Committee Chair. (Comments may, at the discretion of the Chair, be limited to three minutes for each speaker.)

2. GENERAL AGENDA ITEMS

ITEMS

PAGE

2.1 * Workshop on Stakeholder Advisory Committee Role and Overview

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2.2 ♦ Stakeholder Advisory Committee Code of Conduct and the Brown Act

2.3 Selection of Chair and Vice Chair

2.4 Discussion: Set Meeting date and time

3. 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 3, 2020





**Santa Clarita Valley
Groundwater Sustainability Agency
Stakeholder Advisory Committee
Memorandum**

DATE: March 3, 2020
TO: SCV-GSA Stakeholder Advisory Committee
FROM: SCV-GSA Staff
SUBJECT: Workshop on SCV-GSA Overview and Stakeholder Advisory Committee Role

SUMMARY

A SCV-GSA Stakeholder Advisory Committee Workshop will be held. A high level workshop outline is provided below.

WORKSHOP OUTLINE

1. GSA Structure and Governance
 - a. Member agencies
 - b. Governing Board
 - c. Administrative
 - d. Funding sources/project budget
2. Consultants
 - a. GSI
 - b. CV Strategies
3. Groundwater Basin Basics
 - a. Classification by the state is high priority
 - b. Boundaries
 - c. Characteristics
 - d. Known issues

4. Stakeholder Advisory Committee role and schedule
 - a. General overview of workshop process
 - i. The Workshop Cycle
 - ii. Pre- and post- public workshop meetings
 - b. Review of Administrative Draft GSP
5. SAC Administration (Tara Bravo, CV Strategies)
 - a. Code of Conduct/Brown Act
 - b. Selection of Chair and Vice Chair
 - c. Discussion of meeting date and times