
Meeting Minutes: Friday, May 29, 2020 at 4:00 P.M.
SCV-GSA SAC – Web and Teleconference Zoom Virtual Meeting

Committee Members Present:

Eric Adair, Vice Chair (Business Group)	Kathye Armitage (At Large Group)
Matt Carpenter (Large Pumper Group)	Sandra Cattell (Environmental Group)
Stacy Fortner (Environmental Group)	Roger Haring (Small Pumper Group)
Dan Masnada (At Large Group)	Holly Schroeder, Chair (Business Group)
Dennis Ostrom (Small Pumper Group)	Steve Sligh (Large Pumper Group)

Committee Members Absent:

Roy Marson (Medium Pumper)	Danny Mascari (Medium Pumper Group)
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Other Attendees:

Steve Cole, SCV Water Agency	Kathie Martin, SCV Water Agency
Rick Viergutz, SCV Water Agency	Eunie Kang, SCV Water Agency
Keith Abercrombie, SCV Water Agency	Matt Stone, SCV Water Agency
Tara Bravo, CV Strategies	Jeff Barry, GSI Water Solutions, Inc.
Anthony Hicke, Richard Slade & Associates	Andrew Francis, Luhdorff & Scalmanini
Tom Bunn, Lagerlof, LLP	

A copy of the Agenda is attached.

1. Welcome and Introductions

Chair Holly Schroeder welcomed the committee members and members of the public and called the meeting to order.

2. Public Comment

There was no public comment.

3. General Agenda Items

3.1 Approval of the Minutes of the March 10, 2020 SAC Special Workshop Meeting

Chair Schroeder asked the committee members for comments or revisions.

Sandra Cattell made a motion to approve the meeting minutes. Vice Chair Eric Adair seconded the motion. There were no dissents from the committee members. The minutes of the March 10, 2020 SAC Special Workshop Meeting was approved.

Jeff Barry with GSI Water Solutions, Inc. gave an introduction of the two draft tech memos presented to the SAC.

3.2 Discussion of Draft Tech Memo Hydrogeological Conceptual Model (HCM) Geologic Framework and Principal Aquifers

Anthony Hicke, Senior Groundwater Geologist with Richard C. Slade & Associates LLC. gave a presentation on the HCM geologic framework and the physical characteristics of the Santa Clara River Valley Groundwater East Subbasin (Basin) as they relate to groundwater occurrence in the aquifers.

There were public comments on item 3.2.

3.3 Discussion of Draft Tech Memo Hydrogeological Conceptual Model (HCM) Groundwater Conditions

Andrew Francis, Hydrogeologist with Luhdorff & Scalmanini, Consulting Engineers gave a presentation on the HCM groundwater conditions in the Santa Clara River Valley Groundwater East Subbasin (Basin).

There were public comments on item 3.3.

3.4 Discussion of First Public Workshop Format and Collateral Material

Tara Bravo provided a summary of the development and the framework for the upcoming June 17, 2020 SCV-GSA Groundwater Sustainability Plan Workshop.

The committee discussed and provided comments to the development and the framework for the upcoming June 17, 2020 SCV-GSA Groundwater Sustainability Plan Workshop.

There were no public comments.

3.5 Review of Stakeholder Advisory Committee Schedule

Kathie Martin presented the committee with a collaborated timeline showing the tech memo deliverables and future scheduled SAC meetings and public workshops.

There were no public comments.

4. Request for Future Agenda Item

Roger Haring requested a future agenda item to discuss Water Rights application filed by Department of Water and Power on Bouquet Creek. This item will be discussed at the next regular Stakeholder Advisory Committee meeting on July 22, 2020.

5. Meeting Adjourned at 6:50 p.m.



COMMITTEE MEMBERS

AT LARGE
KATHY ARMITAGE
DAN MASNADA

BUSINESS
HOLLY SCHROEDER – CHAIR
ERIC ADAIR – VICE CHAIR

ENVIRONMENTAL
SANDRA CATTELL
STACY FORTNER

LARGE PUMPERS
MATT CARPENTER
STEVE SLIGH

MEDIUM PUMPERS
ROY MARSON
DANNY MASCARI

SMALL PUMPERS
ROGER HARING
DENNIS OSTROM

**NOTICE AND AGENDA OF SPECIAL 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**

**TELECONFERENCE ONLY
NO PHYSICAL LOCATION FOR MEETING**

Friday, May 29, 2020 at 4:00 P.M.

TELECONFERENCING NOTICE

Pursuant to the provisions of Executive Order N-29-20 issued by Governor Gavin Newsom on March 17, 2020, any Committee Member may call into a Committee meeting using the Committee’s

Call-In Number 1 (669) 900-9128, Meeting ID: 619 966 7251, Password: 516663
or Zoom by clicking on the link:
us02web.zoom.us/j/6199667251?pwd=VXZQZWJ6anozOEtWMHh1UFVNbUizUT09
Meeting ID: 619 966 7251, Password: SCV-GSA-20

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 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 ekang@scvwa.org or mailed to Eunie Kang, Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350. All written comments received before 2:30 PM the day of the meeting will be distributed to the Committee members and posted on the Santa Clarita Valley Water Groundwater Sustainability Agency’s website prior to the start of the meeting.

Anything received after 2:30 PM the day of the meeting will be posted on the SCV-GSA website the following day.

1. WELCOME AND INTRODUCTIONS

2. 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. (Comments may, at the discretion of the Chair, be limited to three minutes for each speaker.)

3. GENERAL AGENDA ITEMS

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3.3 * Discussion of Draft Tech Memo Hydrogeological Conceptual Model – Groundwater Conditions	35
3.4 *♦ Discussion of First Public Workshop Format and Collateral Material	311
3.5 ♦ Review of Stakeholder Advisory Committee Schedule	325

4. REQUEST FOR FUTURE AGENDA ITEMS

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4.1 Discussion: Water Rights Application Filed by Department of Water and Power on Bouquet Creek	

5. 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 Eunie Kang, at (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 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, 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: May 21, 2020