
Meeting Minutes: Wednesday, June 24, 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)
Danny Mascari (Medium Pumper Group)	Dan Masnada (At Large Group)
Dennis Ostrom (Small Pumper Group)	Holly Schroeder, Chair (Business Group)
Steve Sligh (Large Pumper Group)	

Committee Members Absent:

Roy Marson (Medium Pumper)

Other Attendees:

Dirk Marks, SCV Water Agency	Kathie Martin, SCV Water Agency
Rick Viergutz, SCV Water Agency	Eunie Kang, SCV Water Agency
Tara Bravo, CV Strategies	Jeff Barry, GSI Water Solutions, Inc.
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 May 29, 2020 SAC Special Workshop Meeting

Chair Schroeder asked the committee members for comments or revisions.

Roger Haring made a motion to approve the meeting minutes. Matt Carpenter seconded the motion. There were no dissents from the committee members. The minutes of the May 29, 2020 SAC Special Workshop Meeting was approved.

3.2 Discussion of June 17, 2020 SCV-GSA Groundwater Sustainability Plan Hydrogeological Conceptual Model (HCM) Public Workshop

Tara Bravo presented a summary of the June 17, 2020 GSP Public Workshop. The public workshop had a total of 68 participants. The feedback from the general public on the consultant's presentations and the GSP development was well received.

The SAC members discussed and gave input on the comments and questions received from the general public and the development on future public workshops.

There were no public comments on item 3.2.

4. Request for Future Agenda Item

Sandra Cattell requested a future agenda item to discuss encroachment on riverbanks and streambeds.

5. Meeting Adjourned at 5:28 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 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**

**WEB AND TELECONFERENCE ONLY
NO PHYSICAL LOCATION FOR MEETING**

Wednesday, June 24, 2020 at 4:00 P.M.

WEB AND TELECONFENCING 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

<u>ITEMS</u>	<u>PAGE</u>
3.1 * Approval of the Minutes of the May 29, 2020, SAC Special Meeting	1
3.2 Discussion of June 17, 2020 SCV-GSA Groundwater Sustainability Plan Hydrogeological Conceptual Model Public Workshop	

4. REQUEST FOR FUTURE AGENDA ITEMS

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: June 17, 2020