



TELECONFERENCE SAC MEETING

Wednesday, August 26, 2020 at 4:00 p.m.

View a Live Zoom Meeting from
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Provide Public Comment by 2:30 pm the day of the meeting by
either email or mail.

E-mail comments to:
ekang@scvwa.org

- Or -

Mail comments to:

Eunie Kang
Santa Clarita Valley Water Agency
27234 Bouquet Canyon Road
Santa Clarita, CA 91350

*All written comments received after 2:30 pm the day of the meeting will be posted to scvgsa.org the next day. Disclaimer: Pursuant to the Executive Order N2920 Issued by Gov. Newsom, public may not attend meetings in person. Public may use the above methods to attend and participate in the public meetings.

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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, August 26, 2020 at 4:00 P.M.

WEB AND TELECONFERENCE 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 July 22, 2020, SAC Regular Meeting	1
3.2 Discussion of August 5, 2020 SCV-GSA Groundwater Sustainability Plan Public Workshop – Groundwater and Surface Water Interaction and Mapping of Potential Groundwater Dependent Ecosystems (GDEs)	

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: August 19, 2020

Meeting Minutes: Wednesday, July 22, 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)
Dennis Ostrom (Small Pumper Group)	Dan Masnada (At Large Group)
Steve Sligh (Large Pumper Group)	Holly Schroeder, Chair (Business Group)

Committee Members Absent:

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

Steve Cole, SCV Water Agency	Kathie Martin, SCV Water Agency
Dirk Marks, SCV Water Agency	Eunie Kang, SCV Water Agency
Rick Viergutz, SCV Water Agency	John Porcello, GSI Water Solutions, Inc.
Tara Bravo, CV Strategies	Jeff Barry, GSI Water Solutions, Inc.
Tom Bunn, Lagerlof, LLP	Tom Barnes, ESA
May Lau, ESA	

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 June 24, 2020 SAC Regular Meeting

Chair Schroeder asked the committee members for comments or revisions.

Upon motion of Roger Haring, seconded by Eric Adair and carried, the minutes of the June 24, 2020 SAC Regular Meeting was approved by the following voice votes:

Eric Adair, Vice Chair	Yes	Roy Marson	Absent
Kathye Armitage	Yes	Danny Mascari	Absent
Matt Carpenter	Yes	Dan Masnada	Yes
Sandra Cattell	Yes	Dennis Ostrom	Yes
Stacy Fortner	Not Present	Steve Sligh	Yes
Roger Haring	Yes	Holly Schroeder, Chair	Yes

3.2 Discussion of Draft Tech Memo – Groundwater-Surface Water Interaction, Santa Clara River Valley Groundwater Basin East Subbasin

Jeff Barry with GSI Water solutions, Inc. presented on understanding the connection between groundwater and surface water in the Santa Clara River Valley Groundwater Basin East Subbasin.

There were public comments on item 3.2.

3.3 Discussion of Draft Tech Memo – Mapping of Potential Groundwater Dependent Ecosystems (GDEs) Within the Santa Clara River Valley East Subbasin

Tom Barnes with ESA presented on the identification process for potential GDEs within the Santa Clara River Valley East Subbasin.

There were public comments on item 3.3.

3.4 Discussion of Workshop Format and Draft Collateral Materials for the August 5, 2020 Groundwater Sustainability Plan (GSP) Public Workshop

Tara Bravo with CV Strategies presented the GSP draft workshop format and collateral materials for SAC members review and comments.

The SAC members discussed and gave inputs and general directions on the development of the collateral materials for the Groundwater Sustainability Plan Public Workshop scheduled on August 5, 2020.

There were public comments on item 3.4.

3.5 Discussion of Releases of Water from Bouquet Reservoir

Rick Viergutz gave a historical background on the agreement between United Water Conservation District (UWCD) and Los Angeles Department of Water and Power (LADWP).

Roger Haring, SAC Member presented an overview of the LADWP filed application to appropriate water by permit with the State Water Resources Control Board (State Water Board). He requested the SAC to consider taking a position on the LADWP application to the State Water Board.

The Committee supported a negotiated solution. Chair Schroeder asked Tom Bunn and Steve Cole if the SAC was authorized to take a position regarding the matter. Steve Cole recommended the GSA staff to present a report at the next SCV-GSA Regular Board meeting for Board consideration. Tom Bunn concurred.

Chair Schroeder asked if any SAC members had any objections for the SCV-GSA staff to present to the SCV-GSA Board for consideration. There were no objections from the SAC and a consensus was reached.

There were public comments on item 3.5.

4. Request for Future Agenda Item

There were no requests for future agenda items.

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