

Meeting Minutes: Wednesday, October 21, 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)	Dennis Ostrom (Small Pumper Group)
Holly Schroeder, Chair (Business Group)	Steve Sligh (Large Pumper Group)

Committee Members Absent:

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

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

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 August 26, 2020 SAC Regular Meeting

Upon motion of Roger Haring, seconded by Matt Carpenter and carried, the minutes of the August 26, 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	Not Present
Stacy Fortner	Yes	Holly Schroeder, Chair	Yes
Roger Haring	Yes	Steve Sligh	Yes

3.2 Discussion of Draft Tech Memo – Water Budget Development for the Santa Clara River Valley East Groundwater Subbasin

John Porcello, Principal Hydrologist and Water Resources Consultant with GSI Water Solutions, Inc. gave a presentation on how the historical and current water use contributed to the development of a future water budget that balances all supply sources with natural discharge and anticipated population growth and climate change.

There was no public comment on item 3.2.

3.3 Discussion of Draft Collateral Materials for the November 4, 2020 Groundwater Sustainability Plan Public Workshop

Tara Bravo with CV Strategies presented the Groundwater Sustainability Plan draft public workshop format and collateral materials for the SAC members review and comments.

The SAC members discussed and gave inputs and general directions on the development of the collateral materials.

There was no public comment on item 3.3.

3.4 Approval of Stakeholder Advisory Committee Regular Meetings and Public Workshops Schedule for 2020-2021

Upon motion of Sandra Cattell, seconded by Stacy Fortner and carried, the Regular Meetings and Public Workshops schedule for 2020-2021 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	Not Present
Stacy Fortner	Yes	Holly Schroeder, Chair	Yes
Roger Haring	Yes	Steve Sligh	Yes

There was no public comment on item 3.4.

SAC Regular Meetings and Public Workshops Schedule for 2020-2021

Public Workshop – November 4, 2020
SAC Meeting – November 18, 2020
SAC Meeting – February 24, 2021
Public Workshop – March 10, 2021
SAC Meeting – March 24, 2021
SAC Meeting – May 19, 2021
Public Workshop – June 2, 2021
SAC Meeting – June 9, 2021
Public Workshop – August 25, 2021
SAC Meeting – September 8, 2021

3.5 Status Update of Department of Water and Power Reduced Releases from Bouquet Canyon Reservoir

Rick Viergutz related that at the October 5, 2020 SCV-GSA Board meeting the Board of Directors recommended the SCV Water Agency to develop options and to address impacts of the loss of supply from the Bouquet Canyon reservoir.

There was no public comment on item 3.5.

4. Request for Future Agenda Item

Sandra Cattell asked if the SAC could have input on building development within the City and L.A. County regarding retention of groundwater such as asphalt and native planting.

The staff indicated the SAC will have an opportunity to comment throughout the development of the Projects and Management Actions section of the GSP.

5. Meeting Adjourned at 5:39 p.m.



COMMITTEE MEMBERS

AT LARGE
KATHYE 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
SPECIAL 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, October 21, 2020 at 4:00 P.M.

WEB AND TELECONFERCING 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=VXZQZWJ6anozOCtWMHh1UFVNbUizUT09

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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3.5 Status Update of Department of Water and Power Reduced Releases from Bouquet Canyon Reservoir	

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 October 14, 2020