

Minutes of the Regular Board Meeting of the Board of Directors of the Santa Clarita Valley Groundwater Sustainability Agency – October 5, 2020

A regular board meeting of the Board of Directors of the Santa Clarita Valley Groundwater Sustainability Agency (SCV-GSA) was held via web and teleconference at 2:30 PM on Monday, October 5, 2020. A copy of the Agenda is inserted in the Minute Book of the SCV-GSA preceding these minutes.

DIRECTORS PRESENT: B.J. Atkins, Russ Bryden, William C. Cooper, Bob Kellar, Maria Gutzeit, Gary Martin, Gina Natoli

DIRECTORS ABSENT: None

Also present via web and teleconference: Tom Bunn, SCV-GSA General Counsel; Eunie Kang, SCV-GSA Board Secretary; Steve Cole, Assistant General Manager, SCV Water; Dirk Marks, Director of Water Resources, SCV Water; Rick Viergutz, Principal Water Resource Planner, SCV Water; Kathie Martin, Public Information Officer, SCV Water; Matt Stone, General Manager, SCV Water; SCVWA IT, SCV Water; Tara Bravo, CV Strategies; Jeff Barry, GSI; and various members of the public.

President Atkins called the meeting to order at 2:30 PM. A quorum was present.

Item 1.3: There was no public comment.

Item 1.4: Upon motion of Director Martin, seconded by Vice President Natoli and carried, the Agenda was approved by the following roll call votes:

President Atkins	Yes	Director Kellar	Yes
Director Bryden	Yes	Director Martin	Yes
Director Cooper	Yes	Vice President Natoli	Yes
Director Gutzeit	Yes		

Item 2: Appointments and Reappointments for the SCV-GSA Board of Directors and Alternate Board of Directors for the 2021-2023 Term:

B.J. Atkins, Board Director	SCV Water Agency
Russ Bryden, Board Director	LA. County Waterworks District No. 36
William C. Cooper, Board Director	SCV Water Agency
Maria Gutzeit, Board Director	SCV Water Agency
Bob Kellar, Board Director	City of Santa Clarita
Gary Martin, Board Director	SCV Water Agency
Gina Natoli, Board Director	LA. County Dept. of Regional Planning
E.G. "Jerry" Gladbach, Alternate	SCV Water Agency
R.J. Kelly, Alternate	SCV Water Agency
Lynne Plambeck, Alternate	SCV Water Agency
Laurene Weste, Alternate	City of Santa Clarita

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Item 3: Upon motion of Director Cooper, seconded by Director Martin and carried, the Board approved the Consent Calendar by the following roll call votes:

President Atkins	Yes	Director Kellar	Yes
Director Bryden	Abstain	Director Martin	Yes
Director Cooper	Yes	Vice President Natoli	Yes
Director Gutzeit	Yes		

Item 4.1: Tara Bravo presented a summary of the SCV-GSA Groundwater Sustainability Plan (GSP) Public Workshop on local ecosystems and the groundwater/surface water connection, which was held virtually on August 5, 2020, with 54 participants.

Overall, positive feedback was received from the public with few questions on data collections and the process of the Sustainability Groundwater Management Agency implementation.

There was no public comment on item 4.1.

Item 4.2: Upon motion of Vice President Natoli, seconded by Director Kellar and carried, the Board approved the use of contingency fund for the Groundwater Sustainability Plan technical consultant and authorize SCV Water Agency staff to seek SCV Water Agency Board approval to enter into a revised contract with GSI Water Solutions to perform additional work by the following roll call votes:

President Atkins	Yes	Director Kellar	Yes
Director Bryden	Yes	Director Martin	Yes
Director Cooper	Yes	Vice President Natoli	Yes
Director Gutzeit	Yes		

There was no public comment on item 4.2.

Item 4.3: Upon motion of Vice President Natoli, seconded by Director Gutzeit and carried, a letter from the Board President will formally request SCV Water Agency to develop options to address the impacts from the loss of local water supplies and explore resolutions to the prior and ongoing impoundment of local water in violation of the existing Agreement with United Water Conservation District and Department of Water and Power of the City of Los Angeles by the following roll call votes:

President Atkins	Yes	Director Kellar	Yes
Director Bryden	Yes	Director Martin	Yes
Director Cooper	Yes	Vice President Natoli	Yes
Director Gutzeit	Yes		

There was public comment 4.3.

Item 4.4: Rick Viergutz provided an update on the status of the Sustainability Groundwater Management Agency implementation activities.

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There was no public comment on item 4.4.

Item 4.5: Rick Viergutz provided an update on the status of the IRWM and Measure W.

There was no public comment on item 4.5.

Item 5: Upon motion of Director Cooper, seconded by Director Kellar an agenda item to discuss ballot designations and how it might relate to the norms and expectations of the Stakeholder Advisory Committee Member will be on the next SCV-GSA Board Meeting.

Item 6: The meeting was adjourned at 4:25 PM.

DocuSigned by:
Eunie kang
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Eunie Kang, Board Secretary

ATTEST:

DocuSigned by:
BJ. [Signature]
7CE00B1B00F44A0...
President of the Board



BOARD OF DIRECTORS

PRESIDENT

B.J. ATKINS

VICE PRESIDENT

GINA NATOLI

RUSS BRYDEN

WILLIAM COOPER

MARIA GUTZEIT

BOB KELLAR

GARY MARTIN

ALTERNATE BOARD

E.G. "JERRY" GLADBACH

R.J. KELLY

LYNNE PLAMBECK

LAURENE WESTE

GENERAL COUNSEL

THOMAS BUNN III

SECRETARY

EUNIE KANG

**NOTICE AND AGENDA OF REGULAR BOARD MEETING OF
SANTA CLARITA VALLEY GROUNDWATER SUSTAINABILITY AGENCY BOARD**

**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**

MONDAY, October 5, 2020 AT 2:30 PM

WEB AND TELECONFERENCING NOTICE

Pursuant to the provisions of Executive Order N-29-20 issued by Governor Gavin Newsom on March 17, 2020, any Director may call into an Agency Board meeting using the Agency's **Call-In Number 1 (877) 309-2073, Access Code 559-618-669 or GoToMeeting by clicking on the link <https://global.gotomeeting.com/join/559618669>** 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 Board using the call-in number or GoToMeeting 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, Board Secretary, Santa Clarita Valley Groundwater Sustainability Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350. All written comments received before 12:00 PM the day of the meeting will be distributed to the Board members and posted on the Santa Clarita Valley Water Agency website prior to the start of the meeting. Anything received after 12:00 PM the day of the meeting will be posted on the SCV-GSA website the following day.

1. REGULAR PROCEDURES

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 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 Board's presiding officer, be limited to three minutes for each speaker.)
- 1.4 Approval of Agenda

2. *APPOINTMENTS AND REAPPOINTMENTS FOR THE SCV-GSA BOARD OF DIRECTORS AND ALTERNATE BOARD OF DIRECTORS FOR THE 2021-2023 TERM

3. CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine and non-controversial and will be acted upon by the Board by one motion. There will be no separate discussion on these items prior to the time the Board votes unless any Board member, staff or the public, requests specific items be discussed and/or removed from the Consent Calendar for separate action.

<u>ITEMS</u>	<u>PAGE</u>
3.1 * Approve Minutes of the July 6, 2020 Santa Clarita Valley Groundwater Sustainability Agency Regular Board of Directors Meeting	3

4. GENERAL ACTION AGENDA ITEMS FOR APPROVAL

<u>ITEMS</u>	<u>PAGE</u>
4.1 * Overview of the SCV-GSA Groundwater Sustainability Plan Public Workshop held on August 5, 2020	7
4.2 * Approval to Use Contingency Fund for Groundwater Sustainability Plan Technical Consultant and Authorize SCV Water Agency Staff to Seek SCV Water Agency Board Approval to Enter into a Revised Contract with GSI Water Solutions to Perform Additional Work	11
4.3 * Department of Water and Power Reduced Releases from Bouquet Canyon Reservoir	15
4.4 * Status of Sustainable Groundwater Management Plan (SGMA) Implementation Activities	23
4.5 Status Update on IRWM and Measure W	

5. CONSIDERATION OF POSSIBLE FUTURE AGENDA ITEMS

6. 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, Secretary to the Board of Directors, 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 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 September 28, 2020