Wednesday, February 24, 2021 at 4:00 p.m.

View a Live Zoom Meeting from your tablet or computer:

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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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SCV GSA

COMMITTEE MEMBERS

AT LARGE
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
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, February 24, 2021 at 4:00 P.M.

WEB AND 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=VXZQZWJ6anozOCtWMHh1UFVNbUlzUT09 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

ITEMS			PAGE
3.1	*	Approval of the Minutes of the January 27, 2021, Stakeholder Advisory Committee Meeting	1
3.2	*	Discussion of the Draft Technical Memorandum of Sustainable Management Criteria	3

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 February 17, 2021

Santa Clarita Valley
Groundwater Sustainability Agency
Stakeholder Advisory Committee (SAC)

ITEM NO. 3.1

SCV GSA

Meeting Minutes: Wednesday, January 27, 2021 at 4:00 P.M.
SCV-GSA SAC – Web and Teleconference Zoom Virtual Meeting

Committee Members Present:

Eric Adair, Vice Chair (Business Group)
Matt Carpenter (Large Pumper Group)
Sandra Cattell (Environmental Group)
Stacy Fortner (Environmental Group)
Dan Masnada (At Large Group)
Steve Sligh (Large Pumper Group)

Committee Members Absent:

Roy Marson (Medium Pumper)
Danny Mascari (Medium Pumper)
Holly Schroeder, Chair (Business Group)

Other Attendees:

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

A copy of the Agenda is attached.

1. Welcome and Introductions

Vice Chair Eric Adair 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 January 12, 2021 SAC Special Meeting

Upon motion of Stacy Fortner, seconded by Sandra Cattell and carried, the minutes of the January 12, 2021 SAC Special Meeting was approved by the following voice votes:

Eric Adair, Vice Chair	Yes	Danny Mascari	Absent
Matt Carpenter	Yes	Dan Masnada	Yes
Sandra Cattell	Yes	Dennis Ostrom	Yes
Stacy Fortner	Yes	Holly Schroeder, Chair	Absent
Roy Marson	Absent	Steve Sligh	Yes

DRAFT

3.2 Discussion of the Sustainable Management Criteria Development
Tom Barnes with Environmental Science Associates and Jeff Barry with GSI Water Solutions Inc. presented the proposed sustainable management criteria relating to the interconnected groundwater and surface water.

The SAC members discussed and gave inputs and general directions on the development of sustainable management criteria relating to the interconnected groundwater and surface water.

There was public comment on item 3.2.

4. Request for Future Agenda Item
There were no requests for future agenda items.

5. Meeting Adjourned at 5:40 p.m.

ITEM NO. 3.2

Santa Clarita Valley Groundwater Sustainability Agency Stakeholder Advisory Committee Memorandum

DATE: February 24, 2021

TO: SCV-GSA Stakeholder Advisory Committee

FROM: SCV-GSA Staff

SUBJECT: Discussion of the Draft Technical Memorandum of Sustainable Management Criteria

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SUMMARY:

This memorandum is a follow up to our February 10, 2021 transmittal of draft documents laying out the approach for establishing Sustainable Management Criteria (SMC or criteria) for the groundwater basin. At our February 24, 2021 meeting, the technical team will provide an overview of these draft documents including a draft presentation on SMC for the March 10, 2021 public workshop.

BACKGROUND:

The SCV-GSA team has prepared the draft subject documents over many months, first providing an overview on SMC to your committee in November 2020, and then providing draft proposed criteria at two meetings in January 2021. Feedback from your committee has guided preparation of these documents, and the drafts include input from your committee on several factors (e.g. groundwater dependent ecosystems, and water quality). The draft Section 8: Sustainable Management Criteria document provided February 10, 2021 includes a detailed Executive Summary and other material.

Consistent with past SAC meetings preceding a public workshop, we are seeking committee feedback on the proposed materials for the March 10, 2021 workshop. A post workshop SAC meeting is scheduled March 24, 2021. On March 25, 2021 the SCV-GSA team will provide an update to the SCV-GSA Board of Directors on draft criteria and seek its input at that time.

Because developing Sustainable Management Criteria is an iterative process, some changes to the draft criteria may be made for technical clarification and/or consideration of stakeholder input. As we move into considering projects and management actions, additional changes to the SMC may be warranted. Your committee will be made aware of any such changes.

Schedule Look-Ahead

On May 5, 2021 we will provide the Draft Technical Memorandum on Projects and Management actions to your committee. The draft will identify projects and management actions (if any) needed to support meeting the Sustainable Management Criteria. A SAC meeting is scheduled May 19, 2020 to obtain your input on the draft, and a public workshop is scheduled for June 2, 2021 on the topic.

The current schedule anticipates that on July 16, 2021 your committee will be provided an administrative draft of the Groundwater Sustainability Plan for review. This will be followed by an August SAC meeting, and August public workshop on the draft. This will be followed by preparation of a revised draft GSP in September, with the GSA Board of Directors review and input in October. It is hoped that the Board will be ready to approve the GSP in November 2021 after comments have been addressed.

Supporting Documents

Draft TM – Sustainable Management Criteria:
https://scvgsa.org/wp-content/uploads/2021/02/Draft-TM-SCM_02.10.21.pdf

Draft GDE Considerations:
https://scvgsa.org/wp-content/uploads/2021/02/GDE-Consideratons_DRAFT_Feb-2021.pdf

Appendix C:
https://scvgsa.org/wp-content/uploads/2021/02/SCV-GSP-SCM-TM_02.10.21-AppendixC.pdf

Appendix D:
https://scvgsa.org/wp-content/uploads/2021/02/SCV-GSP-SCM-TM_02.10.21-AppendixD.pdf

SCV-GSA Website:
https://scvgsa.org/