

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)	Dan Masnada (At Large Group)
Matt Carpenter (Large Pumper Group)	Dennis Ostrom (Small Pumper Group)
Sandra Cattell (Environmental Group)	Steve Sligh (Large Pumper Group)
Stacy Fortner (Environmental Group)	

Committee Members Absent:

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

Other Attendees:

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

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.



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, January 27, 2021 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 January 12, 2021, Stakeholder Advisory Committee Meeting	1
3.2 * Discussion of the Sustainable Management Criteria Development	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 January 22, 2021