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

View a Live Zoom Meeting from your tablet or computer:

us02web.zoom.us/j/6199667251?pwd=VXZQZWJ6anozOCtWMHh1UFVNbUlzUT09

Meeting ID: 619 966 7251
Password: SCV-GSA-20

- Or –

Listen in using one tap mobile:

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Meeting ID: 619 966 7251
Password: 516663

Find your local number:
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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, March 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 February 24, 2021, Stakeholder Advisory Committee Meeting	1
3.2		Presentation Overview of the March 10, 2021 SCV-GSA Groundwater Sustainability Plan Public Workshop – Sustainable Management Criteria	

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 March 18, 2021

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

ITEM NO. 3.1

SCV GSA

Meeting Minutes: Wednesday, February 24, 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)	Holly Schroeder, Chair (Business Group)
Stacy Fortner (Environmental Group)	Steve Sligh (Large Pumper Group)

Committee Members Absent:

Roy Marson (Medium Pumper Group)	Danny Mascari (Medium Pumper Group)

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	

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 January 27, 2021 SAC Special Meeting
Upon motion of Eric Adair, seconded by Stacy Fortner and carried, the SAC approved the amended minutes of the January 27, 2021 SAC Special Meeting, showing the correction Dennis Ostrom, small pumper group was present at the January 27, 2020 SAC special meeting by the following roll call 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	Yes
Roy Marson	Absent	Steve Sligh	Yes

DRAFT

3.2 Discussion of the Draft Technical Memorandum of the Sustainable Management Criteria

Jeff Barry with GSI Water Solutions Inc. presented the proposed draft technical memorandum laying out the approach for establishing sustainable management criteria for the groundwater basin.

The SAC members discussed and gave inputs and general directions on the development of the sustainable management criteria for the groundwater basin.

4. Request for Future Agenda Item

There were no requests for future agenda items.

5. Meeting Adjourned at 5:20 p.m.