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AMENDED AGENDA (Mar 22, 2021)

**NOTICE AND AGENDA OF SPECIAL 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**

Thursday, March 25, 2021 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 (833) 568 8864, Webinar ID: 160 726 3197 or Zoom by clicking on the link <https://scvwa.zoomgov.com/j/1607263197>

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. 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>
2.1 * Approve Minutes of the January 25, 2021 Santa Clarita Valley Groundwater Sustainability Agency Special Board of Directors Meeting	1

3. DISCUSSION AND/OR ACTION AGENDA ITEMS

<u>ITEMS</u>	<u>PAGE</u>
3.1 * Overview of the SCV-GSA Groundwater Sustainability Plan Public Workshop held on March 10, 2021 – Sustainable Management Criteria	5
3.2 * Status Update on the Development of the Sustainable Management Criteria	7 9

4. CONSIDERATION OF POSSIBLE 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, 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 March 18, 2021