

Minutes of the Special Board Meeting of the Board of Directors of the Santa Clarita Valley Groundwater Sustainability Agency – March 25, 2021

A special 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 Thursday, March 25, 2021. 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, Maria Gutzeit, Gary Martin, Gina Natoli, Jason Gibbs arrived at Item 3.2

DIRECTORS ABSENT: None

Also present via web and teleconference: SCV-GSA General Counsel Tom Bunn, SCV-GSA Board Secretary Eunie Kang, SCV Water; Assistant General Manager Steve Cole, Director of Water Resources Dirk Marks, Principal Water Resource Planner Rick Viergutz, Communications Manager Kathie Martin, General Manger Matt Stone; 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 Gutzeit	Yes
Director Bryden	Yes	Director Martin	Yes
Director Cooper	Yes	Vice President Natoli	Yes
Director Gibbs	Not Present		

Item 2: Upon motion of Director Gutzeit, seconded by Vice President Natoli and carried, the Board approved the amended minutes of the January 25, 2021 SCV-GSA Special Meeting, showing the correction on item 4 of the minutes by the following roll call votes:

President Atkins	Yes	Director Gutzeit	Yes
Director Bryden	Yes	Director Martin	Yes
Director Cooper	Yes	Vice President Natoli	Yes
Director Gibbs	Not Present		

Item 3.1: Tara Bravo presented a summary of the SCV-GSA Groundwater Sustainability Plan (GSP) Public Workshop on the Development of the Sustainable Management Criteria, which was held virtually on March 10, 2021, with 51 participants. The event generated 6 questions/feedback and zero feedback forms from attendees.

Tara also reported on the debrief meeting held with the Stakeholder Advisory Committee (SAC) on the March 10, Public Workshop. She highlighted and reminded the SAC members the following:

Mar 25, 2021

Page 2

- General statements will be taken into consideration by both the SAC and the SCV-GSA Board of Directors to make educated recommendations and decisions regarding the Groundwater Sustainability Plan (GSP).
- Specific corrections will be addressed directly.
- The GSP will be updated and refined as new information becomes available.
- Each major piece of the GSP includes a three-meeting series – SAC initial input, Public Workshop and SAC public workshop debrief.

In discussing the feedback on the Public Workshop presentation, she requested the SAC members to hold their comments until the SAC debriefing meeting to ensure we receive input from the public during the Public Workshop session.

There was public comment on item 3.1.

Item 3.2: Rick Viergutz and Jeff Barry provided a review and status update on the development of the Sustainable Management Criteria.

Topics covered:

- Review GSP development process
- What we have learned so far
- Purpose of sustainable management criteria
- Review sustainable management criteria development process
- Public input on sustainable management criteria
- Draft input from Groundwater Model Expert Peer Review panel
- Summary of sustainable management criteria for each sustainability indicator 2

There was no public comment on item 3.2.

Item 4: There were no requests for future agenda items.

The SCV-GSA Board welcomed the newest member of the SCV-GSA Board, Jason Gibbs representative from the City of Santa Clarita Valley.

Item 5: The meeting was adjourned at 4:28 PM.

DocuSigned by:
Eunie Kang
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Eunie Kang, Board Secretary

ATTEST:

DocuSigned by:
BJ Atkins
A9AC7E190129496
President of the Board



BOARD OF DIRECTORS

PRESIDENT

B.J. ATKINS

VICE PRESIDENT

GINA NATOLI

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WILLIAM COOPER

JASON GIBBS

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GENERAL COUNSEL

THOMAS BUNN III

SECRETARY

EUNIE KANG

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