Wednesday, May 19, 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:

+1 669 900 9128

Meeting ID: 619 966 7251
Password: 516663

Find your local number:
us02web.zoom.us/u/kMwFBmXI

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.

[This page intentionally left blank.]

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

SMALL PUMPERS
DENNIS OSTROM

NOTICE AND AGENDA OF REGULAR 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, May 19, 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 May 6, 2021, Special Stakeholder Advisory Committee Meeting	1
3.2	*	Discussion on the Draft Groundwater Sustainability Plan (GSP) Management Actions and Projects Technical Memorandum	3
3.3	*	Discussion on Scheduling a SCV-GSA Stakeholder Advisory Committee Special Meeting	5

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 May 12, 2021

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

ITEM NO. 3.1

SCV GSA

Meeting Minutes: Thursday, May 6, 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)
Dennis Ostrom (Small Pumper Group)
Holly Schroeder, Chair (Business Group)
Steve Sligh (Large Pumper Group)

Committee Members Absent:

Roy Marson (Medium Pumper Group)

Other Attendees:

Steve Cole, SCV Water Agency
Rick Viergutz, SCV Water Agency
Dirk Marks, 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.

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 March 24, 2021 SAC Meeting

Upon motion of Sandra Cattell, seconded by Stacy Fortner and carried, the minutes of the March 24, 2021 SAC Meeting was approved by the following voice votes:

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

3.2 Discussion on Draft Groundwater Sustainability Plan (GSP) Monitoring Plan Technical Memorandum

Rick Viergutz and Jeff Barry presented the proposed draft technical memorandum on the Groundwater Sustainability Plan monitoring plan.

Topics covered:

- Review of GSP development process
- Description of Monitoring Plan – Evaluate basin conditions over time in order to demonstrate progress in meeting Sustainable Management Criteria
- Examples of Monitoring Plan use

There were no public comments on item 3.2.

3.3 Stakeholder Advisory Committee Position on Minimum Thresholds and Groundwater Dependent Ecosystems (GDE) Triggers
Tara Bravo open the floor to the SAC members for discussion and to take a position on the Minimum Thresholds and Groundwater Dependent Ecosystems triggers to make a formal recommendation to the SCV-GSA Board.

Tara reminded the SAC members that all questions and comments will be included in the public comment section of the Groundwater Sustainability Plan.

Rick Viergutz, Jeff Barry and John Porcello addressed the SAC members questions and comments.

There were no public comments on item 3.3.

Upon motion of Dennis Ostrom, seconded by Eric Adair and carried, the SAC approved the proposed Minimum Threshold and Groundwater Dependent Ecosystems Triggers by the following voice votes:

Eric Adair, Vice Chair	Yes	Dan Masnada	Yes
Matt Carpenter	Yes	Dennis Ostrom	Yes
Sandra Cattell	Yes	Holly Schroeder, Chair	Yes
Stacy Fortner	No	Steve Sligh	Yes
Roy Marson	Absent		

3.4 Update on Draft Projects and Management Actions Technical memorandum
Rick Viergutz gave a verbal outline for the upcoming SAC meeting on May 19, 2021.

There were no public comments on item 3.4.

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

5. Meeting Adjourned at 5:44 p.m.

ITEM NO. 3.2

Santa Clarita Valley Groundwater Sustainability Agency Stakeholder Advisory Committee Memorandum

DATE: May 19, 2021

TO: SCV-GSA Stakeholder Advisory Committee

FROM: SCV-GSA Staff

SUBJECT: Discussion on the Draft Groundwater Sustainability Plan (GSP) Management Actions and Projects Technical Memorandum

---

BACKGROUND:

Groundwater Sustainability Plans are required to include a discussion of management actions and projects needed to maintain and/or reach sustainability over the long term. During past meetings with the committee, we have talked about certain key concepts related to management actions and projects. These are now further described in the Draft Technical Memorandum.

The Draft Technical Memorandum includes discussion of:

- The basin and wells, and approaches and criteria for management actions.
- Management actions by topic, including addressing data gaps, monitoring and reporting, actions if minimum thresholds are reached, and actions if GDE Triggers are reached.
- Other management actions and project ideas including descriptions of projects that can benefit basin management such as removal of invasive species and groundwater recharge.

The Draft Technical Memorandum will be available to the public and the SAC members before the SAC meeting which is scheduled on May 19, 2021. A presentation will be provided at the forthcoming SAC meeting, and we look forward to hearing the committee's input during the meeting.

RECOMMENDATION:

This is an informational item, and no specific committee action is required.

[This page intentionally left blank.]

ITEM NO. 3.3

Santa Clarita Valley Groundwater Sustainability Agency Stakeholder Advisory Committee Memorandum

DATE: May 19, 2021

TO: SCV-GSA Stakeholder Advisory Committee

FROM: SCV-GSA Staff

SUBJECT: Discussion on Scheduling a SCV-GSA Stakeholder Advisory Committee Special Meeting

---

SUMMARY:

As the process has developed, we have scheduled meetings to correspond with the draft technical memorandum (TM) deliverables and the public workshop schedule. SAC meetings are held before and after each public workshop, allowing time to preview the TM and to debrief on discussion at the workshop.

Our schedule provides for the SAC to complete its review of the administrative draft on July 30, 2021, but we did not schedule a SAC meeting for that purpose. Initially we felt a special meeting would not be necessary, but upon further reflection and as the process has unfolded, it would be of value to have the SAC have a special meeting for discussion, prior to releasing the draft Groundwater Sustainability Plan (GSP) to the public on August 16, 2021.

As a matter of background, each TM provides important information in certain sections of the Groundwater Sustainability Plan, and the committee will have provided input on these key TMs prior to release of the administrative draft. However, the administrative draft GSP includes other information, including any clarifications to TMs based on stakeholder input, and other new information that is of a general or administrative nature.

FINANCIAL CONSIDERATIONS:

None at this time.

RECOMMENDATION:

That the Stakeholder Advisory Committee schedule a special meeting on Thursday, July 29, 2021 at 4:00 P.M. to discuss the Draft Groundwater Sustainability Plan.