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Minutes of the Regular Board Meeting of the Board of Directors of the Santa Clarita Valley Groundwater Sustainability Agency – March 3, 2025

A regular board meeting of the Board of Directors of the Santa Clarita Valley Groundwater Sustainability Agency (SCV-GSA) was held in person at 1:00 PM on Monday, March 3, 2025. A copy of the agenda is inserted in the Minute Book of the SCV-GSA preceding these minutes.

DIRECTORS PRESENT: Jason Gibbs, Maria Gutzeit, Carolina Hernandez, Dirk Marks, Gary Martin and Ken Petersen (Alternate for William C. Cooper)

DIRECTORS ABSENT: William C. Cooper and Gina Natoli

Also in attendance: SCV-GSA Board Secretary Eunie Kang and General Counsel Tom Bunn; SCV Water Agency Assistant General Manager Steve Cole, Principal Water Resources Planner Rick Viergutz, Information Technology Technician II Jonathan Thomas and Consultant John Porcello from GSI Water Solutions, Inc.

President Gibbs called the meeting to order at 1:02 P.M. A quorum was present.

Item 1.3: There was no public comment.

Item 1.4: There were no changes to March 3, 2025, Board Agenda and it was accepted as presented.

Item 2.1: Upon motion of Director Gutzeit, seconded by Director Martin and carried, the Board approved the Consent Calendar by the following roll call votes:

President Gibbs	Yes	Director Marks	Yes
Director Gutzeit	Yes	Director Martin	Yes
Director Hernandaz	Yes	Director Petersen	Abstain

Item 3.1: Upon motion of Director Marks, seconded by Director Martin and carried, the Board approved and adopted the 2024 Annual Report for the Santa Clara River Valley East Groundwater Subbasin Groundwater Sustainability Plan by the following roll call votes:

President Gibbs	Yes	Director Marks	Yes
Director Gutzeit	Yes	Director Martin	Yes
Director Hernandaz	Yes	Director Petersen	Yes

There was public comment on item 3.1.

Item 3.2: Rick Viergutz provided a quarterly update on the Groundwater Sustainability Plan's progress. He discussed the ongoing implementation of both de minimis and non de minimis wells, highlighted key updates on outreach to well owners, reviewed well records across the basin, and shared updates on the hydrogeologic conceptual model.

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Item 4: Steve Cole shared that the downstream partners of the Filmore Piru Basin have received approval for their Groundwater Sustainability Plan. Additionally, SCV Water Agency staff have been evaluating the groundwater basin in the Kern area and testified on the significance of groundwater banking at the State Board hearing.

There was public comment on item 4.

Item 5: There was no request for items to be included in future agenda.

Item 6: The meeting was adjourned at 2:29 P.M.

Signed by:
Eunie Kang
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Eunie Kang, Board Secretary

ATTEST:

Signed by:
Jason Gibbs
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President of the Board