



DATE: July 27, 2017

TO: Water Resources Committee  
Ed Colley, Chair  
Jerry Gladbach, Vice Chair  
Tom Campbell  
Bill Cooper  
Dean Efstathiou

FROM: Dirk Marks   
Water Resources Manager

A meeting of the Water Resources Committee is scheduled to meet on **Wednesday, August 2, 2017 at 5:30 PM** at the Santa Clarita Water Division located at 26521 Summit Circle, Santa Clarita, CA 91350 in the Training Room.

**BOARD OF DIRECTORS**

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**MEETING AGENDA**

1. Public Comment
  2. Water Resources Manager's Report
    - 2.1 Status of Updated Water Reliability Plan
    - \* 2.2 Status of Rosedale Rio-Bravo Water Storage District Banking and Exchange Program Extraction Facilities
    - 2.3 Other Staff Activities
  3. \* Committee Planning Calendar
  4. Adjournment
- \* Indicates attachment  
● To be distributed

cc: CLWA Board of Directors  
Joseph Byrne

Notice:

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 (661) 297-1600, or writing to Castaic Lake Water 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 Castaic Lake 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 Web site, accessible at <http://www.clwa.org>.

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## Castaic Lake Water Agency Memorandum

July 25, 2017

**To:** CLWA Water Resources Committee

**From:** Dirk Marks *DM*  
Water Resources Manager

**Subject:** Status of Rosedale-Rio Bravo Water Storage District Banking and Exchange Program Extraction Facilities

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### SUMMARY AND DISCUSSION

Rosedale-Rio Bravo (RRB) awarded a well equipping contract for the five Superior Wellfield wells. Work includes supplying and installing electrical controls, pumps, motors, piping and site work. Start up, testing, and final completion are scheduled for January 2018.

Construction on the sixth well (Matuk well) is nearly complete. Well development is anticipated to be completed by the first week of August 2017. Following well development, pump test data will be analyzed to support well equipping design.

Construction of the Superior Wellfield Pipeline continues to be on hold until the recharge operations are completed in the adjacent recharge pond and the pond can be dewatered. Construction and testing of the Central Intake Pipeline is complete and the contractor is demobilizing from the site. Construction of the pumping plant is continuing with floor and wall construction. Construction of the cofferdam in the Cross Valley Canal has been completed.

RRB is preparing a revised project schedule to reflect completed work and to refine the project completion date.

RDV

*MGS*

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## Water Resources Committee and Board Calendar

FY 2017/18

	Item	Jul 12 Comm Special	Jul 26 Board	Aug 2 Comm	Aug 23 Board	Sep 6 Comm	Sep 27 Board	Oct 4 Comm	Oct 25 Board	Nov 1 Comm	Nov 20 Board Special	Dec 6 Comm	Dec 27 Board	Jan 3 Comm	Jan 24 Board	Feb 7 Comm	Feb 28 Board	Mar 7 Comm	Mar 28 Board	Apr 4 Comm	Apr 25 Board	May 2 Comm	May 23 Board	Jun 6 Comm	Jun 27 Board
1	Status of Updated Water Reliability Plan			P																					
2	Review and File Updated Water Reliability Plan					P	P																		
3	Status of Water Banking	CNT				P																			
4	Status of Sites Reservoir Project	C																							
5	Status of Upper Santa Clara River Salt and Nutrient Management Plan	C																							
6	Review Proposal to Purchase Devil's Den Property (CLOSED SESSION)	C	C																						
7	Status of Sustainable Groundwater Management Act Implementation	C				P				P				P											
8	Devil's Den Semi-Annual Report	C										P													
9	Status of Rosedale Rio-Bravo Water Storage District Banking and Exchange Program Extraction Facilities	C		P		P		P		P		P		P											
10	Recommend Approval of a Resolution Authorizing the General Manager to Execute an Assignment of the Annexation Agreement for the Tesoro Del Valle Development to BLC Tesoro, LLC and extend the term of the Agreement to September 30, 2020					P	P																		
11	Authorize the 2018 Payment for the Buena Vista/Rosedale-Rio Bravo Water Banking and Recovery Program									P	P														
12	Status of Sites Reservoir Project											P													
13	Update on Interim Financing of the Bay Delta Conservation Plan (BDGP) Activities											P	P												
14	Status of Water Supplies											P		P		P		P		P					
15	Review of Residential and LL & CII Conservation Programs																			P	P				
16	Status of K-12 Education Activities		C																					P	

P = Planned

C = Completed

CNT = Cancelled

CNT = Continued Item