



DATE: August 30, 2017

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

FROM: Dirk Marks *DM*
Water Resources Manager

A meeting of the Water Resources Committee is scheduled to meet on **Wednesday, September 6, 2017 at 5:30 PM** at the Santa Clarita Water Division located at 26521 Summit Circle, Santa Clarita, CA 91350 in the Training Room.

MEETING AGENDA

1. Public Comment
2. Water Resources Manager's Report
 - 2.1 Status of Updated Water Reliability Plan
 - * 2.2 Status of Sustainable Groundwater Management Act Implementation
 - * 2.3 Status of Rosedale Rio-Bravo Water Storage District Banking and Exchange Program Extraction Facilities
 - 2.4 Other Staff Activities
3. CLOSED SESSION
 - 3.1 Conference with Real Property Negotiators (Section 54956.8):
Property: Proposed Water Exchange Agreement
Agency Negotiators: Matthew Stone and Dirk Marks
Negotiating Parties: United Water Conservation District
Under Negotiation: Price and Terms of Payment
 - 3.2 Conference with Real Property Negotiators (Section 54956.8):
Property: The Castaic Lake Water Agency Owned Property within the Devil's Den Water District, Located in Kings and Kern County
Agency Negotiators: Dirk Marks and Matthew Stone
Negotiating Parties: Southern California Gas Company; Asellus – Regis XLI LLC
Under Negotiation: Price and Terms of Payment
4. Closed Session Announcements
5. * Committee Planning Calendar

BOARD OF DIRECTORS

PRESIDENT
ROBERT J. DIPRIMO

VICE PRESIDENT
GARY R. MARTIN

E.G. "JERRY" GLADBACH
DEAN D. EFSTATHIOU
WILLIAM C. COOPER
WILLIAM PECSI
THOMAS P. CAMPBELL
EDWARD A. COLLEY
JACQUELYN H. McMILLAN
R. J. KELLY
B. J. ATKINS

GENERAL MANAGER
MATTHEW G. STONE

ASSISTANT
GENERAL MANAGER
VALERIE L. PRYOR

GENERAL COUNSEL
BEST BEST & KRIEGER, LLP

SECRETARY
APRIL JACOBS

"A PUBLIC AGENCY PROVIDING RELIABLE, QUALITY WATER AT A REASONABLE COST TO THE SANTA CLARITA VALLEY"

6. 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>.

MBS



Castaic Lake Water Agency Memorandum

August 22, 2017

To: CLWA Water Resources Committee

From: Dirk Marks *DM*
Water Resources Manager

Subject: Status of Sustainable Groundwater Management Act Implementation

SUMMARY AND DISCUSSION

On June 15, 2017, Department of Water Resources (DWR) reviewed, approved and posted the Santa Clarita Valley Groundwater Sustainability Agency (SCV-GSA) formation notice on its website, starting the 90-day public review period. This period expires September 13, 2017. Staff anticipates that that DWR will name the SCV-GSA as the exclusive GSA for this area.

With the selection of the two County of Los Angeles board members, SCV-GSA Board member selection is complete. Board members are shown in the table below:

Local Public Agency	GSA Board Member	Alternate
Castaic Lake Water Agency	Gary Martin	Jerry Gladbach or R.J. Kelly
Santa Clarita Water Division	Bill Cooper	Jerry Gladbach or R.J. Kelly
Newhall County Water District	B.J. Atkins	Maria Gutzeit
City of Santa Clarita	Bob Kellar	Mayor Pro-Tem Laurene Weste
County of Los Angeles Regional Planning	Mitch Glaser	None named
Los Angeles County Waterworks District #36	Adam Ariki	None named

In preparation for the initial SCV-GSA meeting in late September, the GSA formation work group is developing a series of background briefing reports including:

- Sustainable Groundwater Management Act (SGMA): overview of purpose, responsibilities, and authorities
- Groundwater Sustainability Plans (GSPs): creation of groundwater sustainability plan
- Governance: Memorandum of Understanding and Joint Powers Agency

The GSA formation group will also recommend that SCV-GSA adopt a resolution authorizing submittal of a Proposition 1 grant to support preparation of a GSP for the Santa Clarita Valley. Staff anticipates that DWR will issue a Proposal Solicitation Package (PSP) for GSPs in late August 2017 or early September 2017 with completed applications being due within 9 weeks. Accordingly, Agency staff, along with other water purveyor staff, has initiated work on an application. Staff will prepare a draft grant application along with a draft agreement providing CLWA with reimbursements for costs associated with preparing the grant.

A work group meeting is scheduled for September 6, 2017 and staff will provide an update on these items during the September 6, 2017 Water Resources Committee meeting.

RDV

MCS

[This page intentionally left blank.]



Castaic Lake Water Agency Memorandum

August 22, 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

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.

Well development of the sixth well (Matuk well) is scheduled for completion in August 2017. Step drawdown tests, followed by a constant rate discharge test, are scheduled for completion in September 2017. Groundwater samples will be collected during the drawdown tests. Following well development, pump test data will be analyzed to support well equipping design. Well equipping is anticipated to take place in Spring 2018.

Construction of the Superior Wellfield Pipeline continues to be on hold until recharge operations are completed in the adjacent recharge pond and the pond can be dewatered. 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. We currently anticipate the Agency's financial commitment to completion of infrastructure work will be completed in Spring 2018. Completion of remaining infrastructure (funded by RRB), such as the pumping plant, will be completed by August 2018.

RDV

M65

[This page intentionally left blank.]

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
14	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																
15	Authorize the 2018 Payment for the Buena Vista/Rosedale-Rio Bravo Water Banking and Recovery Program									P	P														
16	Status of Integrated Regional Water Management Plan Update											P													
17	Status of Sites Reservoir Project											P													
18	Update on Interim Financing of the Bay Delta Conservation Plan (BDCP) Activities											P	P												
19	Status of Water Supplies											P		P		P		P		P					
20	Review of Residential and LL & CII Conservation Programs																			P	P				
21	Status of K-12 Education Activities		C																					P	

P = Planned
 C = Completed
 CNL = Cancelled
 CNT = Continued Item