

# Santa Clara River Watershed Area Steering Committee (WASC) Meeting Minutes



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Thursday, May 18, 2023  
1:00pm - 3:00pm  
WebEx Meeting

## Committee Members Present:

Julian Juarez, LA County Flood Control District (Agency)  
Ali Elhassan, Santa Clarita Valley Water Agency (Agency)  
Steve Cole, Santa Clarita Valley Groundwater Sustainability Agency (Agency)  
\*Christopher Lapaz, LA County Sanitation Districts (Agency)  
Jerrid McKenna, City of Santa Clarita Recreation & Community Services (Agency)  
Hunt Braly, Poole & Shaffery (Community)  
Mary Johnson, Agua Dulce Town Council (Community)  
Sandra Cattell, Sierra Club (Community), Vice-Chair  
Ivan Volschenk, Evolve Business Strategies (Community)  
Dianne Erskine-Hellrigel, Santa Clarita Valley Community Hiking Club (Community)  
Bruce Hamamoto, Los Angeles County (Municipal)  
Jason Gibbs, Santa Clarita (Municipal)  
Heather Merenda, Santa Clarita (Municipal)  
Damon Letz, Santa Clarita (Municipal)  
Darin Seegmiller, Santa Clarita (Municipal), Chair  
\*Amanda Begley, TreePeople (Watershed Coordinator, non-voting member)  
  
\*Committee Member Alternate

## Committee Members Absent:

No Committee Members were absent.

See attached sign-in sheet for full list of attendees.

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## **1. Welcome and Introductions**

Darin Seegmiller, Chair of the Santa Clara River (SCR) Watershed Area Steering Committee (WASC), welcomed Committee Members and gave a brief WebEx tutorial, then called the meeting to order.

The Los Angeles County Flood Control District (District) staff facilitated the roll call of Committee Members. All Committee Members made self-introductions and a quorum was established.

## **2. Approval of Meeting Minutes from February 2, 2023**

District staff presented the meeting minutes from the previous meeting. Member Ivan Volschenk motioned to approve meeting minutes from February 2, 2023. The motion was seconded by Member Dianne Erskine-Hellrigel. The Committee voted to approve the February 2, 2023 meeting minutes, with 12 votes in favor, 3 in abstention (note that the member from Los Angeles County represented three votes), and 1 member absent at the time of the vote (approved, see vote tracking sheet).

## **3. Committee Member and District Updates**

District staff provided an update:

- WASC Community Stakeholders seats are up for reappointment by the Los Angeles County Board of Supervisor's Commission Services Division in August 2023, under Article 4, Section 5 of the WASC Operating Guidelines. Those interested in serving or continuing to serve should consider that future WASC meetings will be held in person. Individuals interested in serving as a Community Stakeholder should submit the Interest to Serve Form, [available here](#). Current Members do not

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need to submit another form; members stepping down should let District staff know as soon as possible.

- On April 20, 2023, the Regional Oversight Committee voted to advance all nine Stormwater Investment Plans (SIPs) to the Board of Supervisors for funding.
- District staff released the Regional Program Process Funding Handbook (Handbook) which provides consolidated information on existing regional program requirements and guidance. The Handbook is available under the Regional Program Call for Projects tab on the Safe Clean Water Program (SCWP) website.
- Quarter 3 Fiscal Year (FY) 2022-2023 Reports were due on May 15. Quarterly reports must still be completed even if no activity was conducted for a project or if the transfer agreement has yet to be executed. Projects from Round 4 who have not yet been approved by the Board of Supervisors will not have to submit quarterly reports.
- The Round 5 Call for Projects deadline is July 31. District staff is holding two information sessions for project applicants. The information sessions will be on May 24 at 2:00pm and May 25 at 10:00am.
- District staff shared a presentation on guidelines for in person meetings moving forward and highlighted requirements to maintain compliance with the Brown Act. The presentation can be found on the SCWP website. WASC meetings will need to meet the requirements of the Brown Act and AB 2449.
  - Requirements under the Brown Act:
    - The physical location of each committee member participating via teleconference must be posted and included on the meeting agenda
    - Meeting agendas should be posted at all teleconferencing locations
    - Each teleconference location should be accessible to the public
    - Members of the public may address the committee at each teleconference location
  - Requirements under AB 2449:
    - A quorum of the Committee must participate in a single physical location
    - Committee members must submit a disclosure of “just cause” for not participating in person and they may only do so twice per calendar year
    - Committee member participating remotely must have audio and video connected
    - Members may not participate remotely for any reason for more than three consecutive months or for 20 percent of the regular meetings within a calendar year

Chair Seegmiller clarified with District staff that Committee Members need to submit just cause justification within 72 hours. Given the number of meetings held each year, just cause would likely only be able to be used once to satisfy the 20% of the meeting provision.

Chair Seegmiller noted that the SCR SIP was the only SIP that received positive comments during the Regional Oversight Committee (ROC) discussion of SIP approvals.

## **7. Discussion Items (moved up in the Agenda)**

### **a. Regional Pathogen Reduction Study Update**

Richard Watson (Project Developer) provided an update on the Regional Pathogen Reduction Study; an update letter can also be found on the SCWP website. After the FY 23-24 SIPs are approved, all nine watersheds will have funded this project. The Gateway Water Management Authority is leading the Scientific Study and working with District staff to ensure transfer agreements are dispersed in a timely manner. Then, a request for qualifications will be solicited to develop the stakeholder team to initiate Task 1 of the Scientific Study. Watson also mentioned that sampling locations will be consistent with sampling locations used in the current Municipal Separate Storm Sewer System (MS4) programs across the region.

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Member Heather Merenda asked Watson to provide a timeline of the Scientific Study. Watson estimates that the first six months will be used to initiate the Scientific Study and receive transfer agreement funds. Task 1 will then begin, with the Gateway Management Authority soliciting requests for qualifications to develop the stakeholder committee. The overall timeline of the project is 5 years, with some results available earlier. Years 2 through 4 are when a majority of the Scientific Study's tasks will take place.

Member Sandra Cattell shared that they look forward to getting updates in the future. Member Hunt Braly confirmed with the project developer and District staff that the Scientific Study's overall budget is \$8.594 million; with \$361,832 being funded by the SCR WASC over 5 years. Chair Seegmiller clarified with District staff that the \$15,000 funded for this Study in FY22-23 will still be available to the project despite the project's start being delayed to this year. The FY22-23 transfer agreements were dispersed in November 2022 and following year funds will be executed as transfer addendums.

#### **4. Watershed Coordinator Updates**

Watershed Coordinator Amanda Begley presented a quarterly update on Watershed Coordinator activities; the presentation can be found on the SCWP website.

Watershed Coordinator Peter Massey will be transitioning to alternate Watershed Coordinator, with Watershed Coordinator Begley as the main Watershed Coordinator.

#### **5. Ex Parte Communication Disclosures**

There were no ex parte communication disclosures shared.

#### **6. Public Comment Period**

District staff compiled all public comment cards received by 5:00pm the day before the meeting and displayed the comment cards on screen during the meeting. No comment cards were received before the meeting.

District staff reminded attendees that public comments can be made by raising the virtual hand on WebEx, emailing District staff, or submitting in person comment cards.

Two public comment cards were received during the meeting. Roy Marson (community member) is a landowner in Bouquet Canyon and summarized the water issues present in the Bouquet Canyon Creek. Marson explained that efforts to clean up the creek are underway and that the Los Angeles County Flood Control District has been leading the effort; Marson asked Committee Members if there are opportunities to engage with the SCWP to provide safe, clean water back to this community.

Ed Dunn (community member), past president of the Newhall Water District, requested that the Committee find a way to use Measure W funds to rehabilitate the Bouquet Canyon Creek.

Member Cattell reminded the Committee on the presentation about Bouquet Creek, summarized previous efforts to clean the creek, and encouraged Committee Members to find a way to help move this effort forward. Member Julian Juarez noted that the Los Angeles County Flood Control District does not manage Bouquet Creek but, due to its location in unincorporated County and per request from the Board of Supervisors, is leading the effort on getting grant funding for this project. The current estimate of the effort is \$10 million. Member Juarez will work with District staff to prepare a written response to the public comments.

Chair Seegmiller suggested that Watershed Coordinator Begley connect with these community members to discuss how the effort can be supported by the SCWP.

Member Erskine-Hillrigel mentioned that the US Forest Service had previously denied efforts to enter the area to clean the creek, so engaging the US Forest Service ahead of time may be useful.

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## 7. Discussion Items

- a. **Regional Pathogen Reduction Study Update (moved after Agenda Item 3)**
- b. **Regional Program Quarterly Report Summary for FY22-23 Q1 and Q2**

A summary of the two SCWP funded projects that have submitted quarterly reports for FY22-23 Q1 and Q2 were shared on screen and is also available on the SCWP website. Project developers were invited to provide updates.

- i) **Hasley Canyon Park Stormwater Improvement Project**

Allen Ma (Project Developer, LACPW) provided an update on the project's schedule delays. Additional feasibility investigations and considerations for replacing the restrooms at the project site resulted in a 5-month delay.

- ii) **Newhall Park Infiltration Project**

Chair Seegmiller provided an update on the Newhall Park Infiltration project on behalf of the City of Santa Clarita. The Committee pushed funding for this project to future years; the timeline for construction is unknown at this point. Design funding was received for the project's park elements, and the City of Santa Clarita is expected to be included in the budget for FY 24-25 or FY 25-26. The delay is primarily due to the City of Santa Clarita's prioritization of the Via Princessa Park project.

The Committee discussed the effectiveness of quarterly report summaries. While specific information can be found in the Project Module, the summary report should provide more granular information regarding each project, such as estimated completion dates for design versus construction, and actual completion dates. Updates on all projects funded by the SCR WASC would also be useful to have at each meeting, given the delayed nature of these summary reports. Committee Members from the City of Santa Clarita and the County of Los Angeles Public Works offered to work with District staff on providing an updated template for the summary sheet as well as updates for projects being developed by the City of Santa Clarita and County of Los Angeles.

## 8. Public Comment Period

Jacqueline Ayers (Public Member) mentioned that the lack of public comment periods between agenda items makes it difficult for public members to comment on relevant discussions. The agenda typically accounts for this during project deliberation meetings, but it would be beneficial to include more frequent public comment periods on the agenda.

Some Committee Members agreed that increasing the number of public comment periods could be a viable solution.

## 9. Voting Items

There were no voting items.

## 10. Items for Next Agenda

The next meeting is scheduled for Thursday, June 15, 1:00pm – 3:00pm. See the SCWP website for details. Items on the Agenda include:

- a. **Updated Santa Clara River Strategic Outreach and Engagement Plan (SOEP)**

Committee Members requested the updated summary sheet listing updates on all projects funded by the SCR WASC.

## 11. Adjournment

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Chair Seegmiller thanked the WASC members and the public for their attendance and participation and adjourned the meeting.

## SANTA CLARA RIVER WASC MEETING - MAY 18, 2023

		Quorum Present				Voting Items (see meeting minutes)
Member Type	Position	Member	Voting/ Present?	Alternate	Voting/ Present?	Approve 2-2-2023 Meeting Minutes
Agency	District	Julian Juarez	x	Jennifer Aborida		y
Agency	Santa Clarita Valley Water Agency	Ali Elhassan	x			y
Agency	Santa Clarita Valley Groundwater Sustainability Agency	Steve Cole	x	Rick Viergutz		y
Agency	LA County Sanitation Districts	Kristen Ruffell		Christopher Lapaz	x	y
Agency	Santa Clarita Recreation & Community Services	Jerrid McKenna	x	Susan Nelson		y
Community Stakeholder	Poole & Shaffery	Hunt Braly	x			y
Community Stakeholder	Agua Dulce Town Council	Mary Johnson	x			y
Community Stakeholder	Santa Clarita Sierra Club	Sandra Cattell**	x	Diane Trautman		y
Community Stakeholder	Evolve Business Strategies	Ivan Volschenk	x			y
Community Stakeholder	St. Francis Dam Disaster National Memorial Foundation	Dianne Erskine-Hellrigel	x	Heidi Webber		y
Municipal Members	LA County Public Works	Bruce Hamamoto	x	Allen Ma		a
Municipal Members	LA County Public Works	Bruce Hamamoto	x	Allen Ma		a
Municipal Members	LA County Public Works	Bruce Hamamoto	x	Allen Ma		a
Municipal Members	Santa Clarita	Jason Gibbs		Tyler Pledger		
Municipal Members	Santa Clarita	Heather Merenda	x	Oliver Cramer		y
Municipal Members	Santa Clarita	Damon Letz	x	Dan Duncan		y
Municipal Members	Santa Clarita	Darin Seegmiller*	x			y
Watershed Coordinator Non-Voting Member	TreePeople, Inc.	Peter Massey	x	Amanda Begley	x	
Total Non-Vacant Seats		17			Yes (Y)	13
Total Voting Members Present		16			No (N)	0
Agency		5			Abstain (A)	3
Community Stakeholder		5			Total	16
Municipal Members		6				Approved

Santa Clara River  
 Watershed Area Steering Committee Meeting  
 COMMITTEE MEMBER AND ALTERNATE SIGN-IN



Member Name	Municipality/ Organization	Email Address		Signature
Ali Elhassan	Santa Clarita Valley Water Agency	aelhassan@scvwa.org	P	
Allen Ma	LA County Public Works	ama@dpw.lacounty.gov	A	
Amanda Begley (non-voting)	TreePeople	abegley@treepeople.org	N/A	
Bruce Hamamoto	LA County Public Works	bhamamo@dpw.lacounty.gov	P	
Christopher Lapaz	LA County Sanitation Districts	christopherlapaz@lacsds.org	A	
Damon Letz	Santa Clarita	dletz@santa-clarita.com	P	
Dan Duncan	Santa Clarita	dduncan@santa-clarita.com	A	
Darin Seegmiller	Santa Clarita	dseegmiller@santa-clarita.com	P	
Diane Trautman	Santa Clarita Sierra Club	d.trautman@icloud.com	A	
Dianne Erskine-Hellrigel	St. Francis Dam Disaster National Memorial Foundation	zuliebear@aol.com	P	see email attachment
Heather Merenda	Santa Clarita	hmerenda@santa-clarita.com	P	
Heidi Webber	St. Francis Dam Disaster National Memorial Foundation	hwebber50@gmail.com	A	
Hunt Braly	Poole & Shaffery	hbraly@pooleshaffery.com	P	
Ivan Volschenk	Evolve Business Strategies	ivan@evolvebizstrat.com	P	
Jason Gibbs	Santa Clarita	jgibbs@santa-clarita.com	P	

Santa Clara River  
 Watershed Area Steering Committee Meeting  
 COMMITTEE MEMBER AND ALTERNATE SIGN-IN



Member Name	Municipality/ Organization	Email Address		Signature
Jennifer Aborida	FCD	jaborida@dpw.lacounty.gov	A	
Jerrid McKenna	Santa Clarita Recreation & Community Services	jmckenna@santa-clarita.com	P	
Julian Juarez	FCD	jjuarez@dpw.lacounty.gov	P	
Kristen Ruffell	LA County Sanitation Districts	kruffell@lacsdsd.org	P	
Mary Johnson	Agua Dulce Town Council	maryjohnson767@gmail.com	P	
Oliver Cramer	Santa Clarita	ocramer@santa-clarita.com	A	
Peter Massey (non-voting)	TreePeople	petermassey@treepeople.org	N/A	
Rick Viergutz	Santa Clarita Valley GSA	rviergutz@scvwa.org	A	
Sandra Cattell	Santa Clarita Sierra Club	sumcatt@yahoo.com	P	
Steve Cole	Santa Clarita Valley GSA	scole@scvwa.org	P	
Susan Nelson	Santa Clarita Recreation & Community Services	snelson@santa-clarita.com	A	
Tyler Pledger	Santa Clarita	tpledger@santa-clarita.com	A	





Webinar Name	Webinar Start Time	Webinar End Time	Name	First Name	Last Name	Role	Attendee Email	Join Time	Leave Time	Attendance Duration	Connection Type	Source ID	Session Name
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## Uriel Cobian

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**From:** Dianne <zuliebear@aol.com>  
**Sent:** Tuesday, May 30, 2023 1:46 PM  
**To:** Uriel Cobian  
**Subject:** Re: 5/18 SCR WASC Meeting Attendance

**CAUTION: External Email. Proceed Responsibly.**

Hi there!!! Of course, I was there. So sorry I didn't sign in. I was there when they took the attendance. I won't forget to actually sign in next time!! Have a great day! Sorry you missed the San Andreas field trip. It was great!-Dianne

In a message dated 5/30/2023 1:22:05 PM Pacific Standard Time, UCobian@dpw.lacounty.gov writes:

Hi Dianne,

Hope you're doing well. I'm looking through the attendance sheet from our last meeting on May 18<sup>th</sup> and it looks like you didn't sign in to confirm your attendance. Perhaps you missed it at the entrance? I know for a fact you were present though. Can you please reply to this email confirming your attendance? We will use your reply as proof of attendance to process the stipend for the month.

Thanks,

Uriel Cobian, M.S., P.E.

Associate Civil Engineer

Los Angeles County Public Works

(626) 458-7823

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WASC: Santa Clara River	2023-05-18 12:28:42	2023-05-18 14:28:29	Richard Watson	N/A	N/A	panelist	rwatson@rwaplanning.com	2023-05-18 13:00:38	2023-05-18 13:37:44	38 mins	Desktop app	N/A	WASC: Santa Clara River
WASC: Santa Clara River	2023-05-18 12:28:42	2023-05-18 14:28:29	Safe Clean Water LA	Safe Clean	Water LA	host	safeleanwaterla@pw.lacounty.gov	2023-05-18 12:28:42	2023-05-18 14:28:34	120 mins	Web app	N/A	WASC: Santa Clara River
WASC: Santa Clara River	2023-05-18 12:28:42	2023-05-18 14:28:29	Safe Clean Water LA	Safe Clean	Water LA	host	safeleanwaterla@pw.lacounty.gov	2023-05-18 13:02:29	2023-05-18 14:26:24	84 mins	Desktop app	N/A	WASC: Santa Clara River
WASC: Santa Clara River	2023-05-18 12:28:42	2023-05-18 14:28:29	Tim Tringali Tetra Tech	N/A	N/A	attendee	tim.tringali@tetratech.com	2023-05-18 13:52:27	2023-05-18 14:28:34	37 mins	Web app	N/A	WASC: Santa Clara River