

December 23, 2021

MEETING NOTICE**SANTA CLARA VALLEY WATER DISTRICT
JOINT WATER RESOURCES COMMITTEE
WITH CITIES OF GILROY AND MORGAN HILL**

Members of the Joint Water Resources Committee:

District 3 Director Richard Santos, Committee Chair
District 1 Director John Varela, Committee Vice Chair
Hon. Marie Blankley, Mayor, City of Gilroy
Hon. Dion Bracco, Council Member, City of Gilroy
Hon. Rene Spring, Council Member, City of Morgan Hill
Hon. John McKay, Council Member, City of Morgan Hill

Valley Water Staff Support of the Joint Water Resources Committee:

Rick Callender, Chief Executive Officer
Carlos Orellana, District Counsel
Michelle King, Clerk, Board of Directors
Melanie Richardson, Asst. Chief Executive Officer
Anthony Fulcher, Senior Assistant District Counsel
Rachael Gibson, Chief of External Affairs
Don Rocha, Deputy Administrative Officer
Aaron Baker, Chief Operating Officer, Water Utility
Vincent Gin, Deputy Operating Officer, Water Supply Division
Heath McMahon, Deputy Operating Officer, Water Utility Capital
Bhavani Yerrapotu, Deputy Operating Officer, Treated Water Division.
Greg Williams, Deputy Operating Officer, Raw Water Division
Kirsten Struve, Assistant Officer, Water Supply Division
Hossein Ashktorab, Recycled & Purified Water Manager
Miguel Silva, Associate Engineer II
Elise Latedjou-Durand, Senior Environmental Planner
Tony Mercado, Public Information Representative II
Natalie Dominguez, Assistant Deputy Clerk II

A regular meeting of the Santa Clara Valley Water District Joint Water Resources Committee has been scheduled to occur at 9:00 a.m. on Wednesday, January 5, 2022.

Zoom Meeting Link: <https://valleywater.zoom.us/j/86491656667>

The meeting agenda and corresponding materials are located on our website:
<https://www.valleywater.org/how-we-operate/committees/board-committees>.

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Santa Clara Valley Water District Joint Water Resources Committee with Cities of Gilroy and Morgan Hill

Teleconference Zoom Meeting

REGULAR MEETING AGENDA

**Wednesday, January 5, 2022
9:00 AM**

District Mission: Provide Silicon Valley safe, clean water for a healthy life, environment and economy.

COMMITTEE MEMBERS:

Hon. Richard Santos, Director,
District 3, Chair
Hon. John Varela, Director District 1,
Vice Chair
Hon. Marie Blankley, Mayor, Gilroy
Hon. Dion Bracco, Council Member,
Gilroy
~~Hon. John McKay, Council Member,
Morgan Hill~~
Hon. Rene Spring, Council member,
Morgan Hill

During the COVID-19 restrictions, all public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body, will be available to the public through the legislative body agenda web page at the same time that the public records are distributed or made available to the legislative body. Santa Clara Valley Water District will make reasonable efforts to accommodate persons with disabilities wishing to participate in the legislative body's meeting. Please advise the Clerk of the Board Office of any special needs by calling (408) 265-2600.

COMMITTEE LIAISON:
Kirsten Struve

COMMITTEE CLERK:
Natalie Dominguez, CMC
Assistant Deputy Clerk II
408-265-2659
ndominguez@valleywater.org
www.valleywater.org

Note: The finalized Board Agenda, exception items and supplemental items will be posted prior to the meeting in accordance with the Brown Act.

**Santa Clara Valley Water District
Joint Water Resources Committee
with Cities of Gilroy and Morgan Hill
REGULAR MEETING**

AGENDA

Wednesday, January 5, 2022

9:00 AM

Teleconference Zoom Meeting

BY VIRTUAL TELECONFERENCE ONLY

Pursuant to California Government Code section 54953(e), this meeting will be held by teleconference only. No physical location will be available for this meeting; however, members of the public will be able to participate in the meeting as noted below.

In accordance with the requirements of Gov. Code Section 54954.3(a), members of the public wishing to address the Board/Committee at a video conferenced meeting, during public comment or on any item listed on the agenda, should use the "Raise Hand" tool located in the Zoom meeting link listed on the agenda, at the time the item is called. Speakers will be acknowledged by the Board Chair in the order requests are received and granted speaking access to address the Board.

Santa Clara Valley Water District (Valley Water) in complying with the Americans with Disabilities Act (ADA), requests individuals who require special accommodations to access and/or participate in Valley Water Committee meetings to please contact the Clerk of the Board's office at (408) 630-2711, at least 3 business days before the scheduled meeting to ensure that Valley Water may assist you.

This agenda has been prepared as required by the applicable laws of the State of California, including but not limited to, Government Code Sections 54950 et. seq. and has not been prepared with a view to informing an investment decision in any of Valley Water's bonds, notes or other obligations. Any projections, plans or other forward-looking statements included in the information in this agenda are subject to a variety of uncertainties that could cause any actual plans or results to differ materially from any such statement. The information herein is not intended to be used by investors or potential investors in considering the purchase or sale of Valley Water's bonds, notes or other obligations and investors and potential investors should rely only on information filed by Valley Water on the Municipal Securities Rulemaking Board's Electronic Municipal Market Access System for municipal securities disclosures and Valley Water's Investor Relations website, maintained on the World Wide Web at <https://emma.msrb.org/> and <https://www.valleywater.org/how-we-operate/financebudget/investor-relations>, respectively.

Under the Brown Act, members of the public are not required to provide identifying information in order to attend public meetings. Through the link below, the Zoom webinar program requests entry of a name and email address, and Valley Water is unable to modify this requirement. Members of the public not wishing to provide such identifying information are encouraged to enter "Anonymous" or some other reference under name and to enter a fictional email address (e.g., attendee@valleywater.org) in lieu of their actual address. Inputting such values will not impact your ability to access the meeting through Zoom.

Join Zoom Meeting:

<https://valleywater.zoom.us/j/86491656667>

Meeting ID: 864 9165 6667

Join by Phone: 1 (669) 900-9128, 86491656667#

1. CALL TO ORDER:

1.1. Roll Call.

2. TIME OPEN FOR PUBLIC COMMENT ON ANY ITEM NOT ON THE AGENDA.

Notice to the Public: Members of the public who wish to address the Committee on any item not listed on the agenda should access the "Raise Hand" tool located in Zoom meeting link listed on the agenda. Speakers will be acknowledged by the Committee Chair in order requests are received and granted speaking access to address the Committee. Speakers comments should be limited to three minutes or as set by the Chair. The law does not permit Committee action on, or extended discussion of, any item not on the agenda except under special circumstances. If Committee action is requested, the matter may be placed on a future agenda. All comments that require a response will be referred to staff for a reply in writing. The Committee may take action on any item of business appearing on the posted agenda.

3. APPROVAL OF MINUTES:

3.1. Approval of October 6, 2021 Joint Water Resources Committee Meeting [21-1215](#)
Minutes.

Recommendation: Approve the minutes.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: 100621 JWRC Meeting Minutes](#)

Est. Staff Time: 5 Minutes

4. ACTION ITEMS:

- 4.1. Receive Update on South County Water Reuse Collaboration. [21-1349](#)

Recommendation: A. Receive update and discuss information on Technical Working Group discussions related to South County Water Reuse Collaboration; and
 B. Provide feedback and recommendations as necessary.

Manager: Kirsten Struve, 408-630-3138

Est. Staff Time: 20 Minutes

- 4.2. Review 2022 Joint Water Resources Committee Work Plan and Meeting Schedule. [21-1216](#)

Recommendation: A. Review the 2022 Joint Water Resources Committee Work Plan and make adjustments as necessary; and
 B. Review and confirm the 2022 Joint Water Resources Committee meeting schedule.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: 2022 JWRC Workplan](#)
 [Attachment 2: 2022 JWRC Meeting Schedule](#)

Est. Staff Time: 5 Minutes

5. INFORMATION ITEMS:

6. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS.

This is an opportunity for the Clerk to review and obtain clarification on any formally moved, seconded, and approved requests and recommendations made by the Committee during the meeting.

7. ADJOURN:

- 7.1. Adjourn to Regular Meeting at 9:00 a.m., on April 6, 2021.



Santa Clara Valley Water District

File No.: 21-1215

Agenda Date: 1/5/2022
Item No.: 3.1.

COMMITTEE AGENDA MEMORANDUM

Joint WRC with Cities of Gilroy/Morgan Hill/SCRWA

SUBJECT:

Approval of October 6, 2021 Joint Water Resources Committee Meeting Minutes.

RECOMMENDATION:

Approve the minutes.

SUMMARY:

In accordance with the Ralph M. Brown Act, a summary of Committee discussions, and details of all actions taken by the Committee, during all open and public Committee meetings, is transcribed and submitted to the Committee for review and approval.

Upon Committee approval, minutes transcripts are finalized and entered into the District's historical record archives and serve as historical record of the Committee's meeting.

ATTACHMENTS:

Attachment 1: 100621 JWRC Meeting Minutes

UNCLASSIFIED MANAGER:

Michele King, 408-630-2711

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SOUTH COUNTY REGIONAL
WASTEWATER AUTHORITY

**JOINT WATER RESOURCES COMMITTEE
(CITY OF GILROY, CITY OF MORGAN HILL AND VALLEY WATER)**

MINUTES

**WEDNESDAY, OCTOBER 6, 2021
9:00 AM**

(Paragraph numbers coincide with agenda item numbers)

1. Call to Order/Roll Call.

A meeting of the Joint Water Resources Committee (City of Gilroy, City of Morgan Hill, and Valley Water) (Committee) was called to order at 9:00 a.m., via Zoom teleconference.

1.1. Roll Call.

Committee Members in attendance via Zoom teleconference were City of Gilroy: Hon. Dion Bracco, Councilmember, City of Morgan Hill: Hon. Rene Spring, Councilmember and Hon. John McKay, Councilmember, and Valley Water: Hon. John L. Varela, Director, District 1 and Hon. Richard P. Santos, Director, District 3, Chairperson presiding, constituting a quorum of the Committee.

Absent: Hon. Marie Blankley, Mayor, City of Gilroy.

Valley Water staff in attendance: H. Ashktorab, A. Baker, V. De La Piedra, N. Dominguez, H. McMahon, D. Rocha, K. Struve, and C. Sun.

City of Gilroy staff in attendance were J. Forbis and S. Vaziry.

City of Morgan Hill staff in attendance were C. Ghione, J. Sylvain, and C. Turner.

Guest Attendees: Mr. Doug Muirhead, Morgan Hill resident.

2. TIME OPEN FOR PUBLIC COMMENT ON ANY ITEM NOT ON THE AGENDA.

Chairperson Santos declared time open for public comment on any item not on the agenda. There was no one present who wished to speak.

3. APPROVAL OF MINUTES.

3.1. Approval of August 4, 2021 Joint Water Resources Committee Meeting Minutes.

The Committee considered the attached minutes of the August 4, 2021 Joint Water Resources Committee meeting.

It was moved by Director Varela to approve the minutes as presented. The motion failed due to the lack of a second.

Council Member McKay requested the minutes be corrected as follows:

Page 1, Item 1, Roll Call, Paragraph 1, line 2:

Correct the minutes to reflect the meeting convened at 8:30 a.m.

Page 1, Item 1.1, Roll Call, Paragraph 4:

Correct the minutes to reflect City of Gilroy staff in attendance were J. Forbis and S. Vaziry.

Page 1, Item 1.1, Roll Call, Paragraph 5:

Correct the minutes to reflect City of Morgan Hill staff in attendance were C. Ghione, J. Sylvain, and C. Turner.

It was moved by Director Varela, seconded by Council Member McKay, and carried by roll call vote to approve the minutes as amended. Mayor Marie Blankley was absent.

4. ACTION ITEMS.

4.1. Discuss South County Water Reuse Collaboration.

- Recommendation:
- A. Receive and discuss information on Technical Working Group discussions related to South County Water Reuse Collaboration; and
 - B. Provide Feedback and recommendations as necessary.

Ms. Kirsten Struve, Assistant Officer, reviewed the information on this item, per the attached Committee Agenda Memo, and reported on the South County Technical Working Group (TWG) meeting of September 21, 2021, where the following items were discussed: what each of the agencies (Cities of Gilroy and Morgan Hill, and Valley Water) represented, the TWG's purpose, agency expectations, and the need to come up with solutions for water supply quickly while also recognizing that these types of projects could take a considerable amount of time to complete. Valley Water plans to confer with city staff on the Countywide Water Reuse Master Plan and South County Master Plan. The cities of Gilroy and Morgan Hill will update Valley Water on sustainable water management planning work to identify opportunities and gaps in South County.

The TWG agreed to meet monthly. The next meeting is scheduled to occur on October 19, 2021.

Chairperson Santos suggested all Committee members review the final Countywide Water Reuse Master Plan.

The Committee noted the information without formal action.

4.2. Review 2021 Joint Water Resources Committee Work Plan.

Recommendation: A. Review the 2021 Joint Water Resources Committee Work Plan, and make adjustments as necessary; and
 B. Select a date for the next Joint Water Resources Committee meeting.

Ms. Struve reviewed the information on this item, per the attached Committee Agenda Memo, and corresponding presentation materials contained in Attachment 1. The Committee noted the items contained in the work plan for future agendas.

Discussion ensued regarding agenda content and the frequency of meetings. It was moved by Director Varela, and seconded by Council Member Spring, to change from a monthly meeting to a quarterly meeting schedule. Chairperson Santos opened the motion for discussion.

Council Member McKay expressed support for a quarterly meeting schedule with additional meetings to be held at the call of the Chair, as necessary.

There being no further discussion, Chairperson Santos called for the vote.

It was carried by roll call vote that the Joint Water Resources Committee meet quarterly or at the call of the Committee Chair, as necessary. Mayor Marie Blankley was absent.

6. INFORMATION ITEMS.

None.

7. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS.

Ms. Natalie Dominguez, Assistant Deputy Clerk II, reviewed Committee requests as follows:

Regarding Item 3.1, that the minutes be corrected as follows:

- Page 1, Item 1, Roll Call, Paragraph 1, line 2: Correct the minutes to reflect the meeting convened at 8:30 a.m.
- Page 1, Item 1.1, Roll Call, Paragraph 4: Correct the minutes to reflect City of Gilroy staff in attendance were J. Forbis and Vaziry.

- Page 1, Item 1.1, Roll Call, Paragraph 5: Correct the minutes to reflect City of Morgan Hill staff in attendance were C. Ghione, J. Sylvain, and C. Turner.

Regarding Item 4.2:

That the Joint Water Resources Committee change from a monthly to a quarterly meeting schedule, or at the call of the Committee Chair, as necessary.

8. ADJOURN.

- 7.1. Adjourn to next meeting to be called to order in compliance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-08-21.

Chairperson Santos adjourned the meeting at 9:20 a.m., to the next meeting to be called to order in compliance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-08-21.

Natalie F. Dominguez
Assistant Deputy Clerk II

Approved:



Santa Clara Valley Water District

File No.: 21-1349

Agenda Date: 1/5/2022
Item No.: 4.1.

COMMITTEE AGENDA MEMORANDUM

Joint WRC with Cities of Gilroy/Morgan Hill/SCRWA

SUBJECT:

Receive Update on South County Water Reuse Collaboration.

RECOMMENDATION:

- A. Receive update and discuss information on Technical Working Group discussions related to South County Water Reuse Collaboration; and
- B. Provide feedback and recommendations as necessary.

SUMMARY:

The Santa Clara Valley Water District (Valley Water) and the Cities of Gilroy and Morgan Hill have a long history of collaboration to ensure the utilization and expansion of recycled water in South County. Since 1999, South County water reuse has been anchored by several partnering agreements that have promoted the development and expansion of the South County Recycled Water System. Valley Water has established the Joint Water Resources Committee (Committee) with elected officials representing the Cities of Gilroy and Morgan Hill to pursue collaborative relationships and formal agreements to support recycled and purified water expansion.

In August 2021, the Committee discussed Valley Water's Countywide Water Reuse Master Plan, opportunities to expand water reuse in South County, and development of a comprehensive water reuse agreement. Subsequently, the Committee recommended the establishment of a Technical Working Group (TWG) of agency staffs to further evaluate the opportunities and constraints of:

- One Comprehensive Water Reuse Agreement,
- Consistent water reuse terms and conditions countywide,
- Provisions to advance water reuse and purified water production, distribution, and wholesaling, and
- Cost sharing accord to integrate water conservation, reuse, and supply.

In October 2021, the Committee agreed to hold quarterly meetings beginning in January 2022 and receive updates on interagency collaboration from the TWG.

The opening meeting of the TWG took place on September 21, 2021, and included representatives from the City of Gilroy, the City of Morgan Hill, and Valley Water. The TWG has met monthly since September. For this update, staff will discuss recent interagency discussions regarding South County recycled water master planning efforts, options to strengthen and enhance current and future

File No.: 21-1349

Agenda Date: 1/5/2022
Item No.: 4.1.

recycling efforts, and TWG recommendations to update South County water reuse agreements to improve future water reuse.

ATTACHMENTS:

None.

UNCLASSIFIED MANAGER:

Kirsten Struve, 408-630-3138



Santa Clara Valley Water District

File No.: 21-1216

Agenda Date: 1/5/2022

Item No.: 4.2.

COMMITTEE AGENDA MEMORANDUM

Joint WRC with Cities of Gilroy/Morgan Hill/SCRWA

SUBJECT:

Review 2022 Joint Water Resources Committee Work Plan and Meeting Schedule.

RECOMMENDATION:

- A. Review the 2022 Joint Water Resources Committee Work Plan and make adjustments as necessary; and
- B. Review and confirm the 2022 Joint Water Resources Committee meeting schedule.

SUMMARY:

Work Plans are created and implemented by all Board Committees to increase efficiency, provide advanced public notice of intended Committee discussions, and enable staff to prepare for meetings and respond to Committee requests and direction. Work Plans are dynamic documents managed by Committee Chairs and are subject to change. Committee Work Plans also serve to assist in the preparation of Annual Committee Accomplishments Reports.

Committee work plans contain topics for discussion based on information from the following sources:

- Items referred to the Committee by the Board;
- Items requested by the Committee to be brought back by staff;
- Items scheduled for presentation to the full Board of Directors; and
- Items identified by staff.

The 2022 JWRC Work Plan contained in Attachment 1 is presented for the Committee's review and to determine additional topics of discussion for future meetings.

2022 Meeting Schedule:

Regular quarterly meetings shall convene at 9:00 a.m., or following adjournment of South County Recycle Water Agency board meetings, on the first Wednesday of January, April, July and October, or at the call of the Committee Chair. Proposed 2022 meeting dates are:

- Wednesday, January 5, 2022
- Wednesday, April 6, 2022

- Wednesday, July 6, 2022
- Wednesday, October 5, 2022

Establishing a meeting schedule is necessary to provide staff a basis for meeting planning, preparation of agenda items and coordination of logistics.

ATTACHMENTS:

Attachment 1: 2022 JWRC Workplan

Attachment 2: 2022 JWRC Meeting Schedule

UNCLASSIFIED MANAGER:

Michele King, 408-630-2711

2022 Joint Water Resources Committee Workplan

CATEGORY	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	OCT	NOV	DEC
Water Supply Master Plan and South County Opportunities				X						X		
South County Water Reuse Collaboration and Implementation	X			X			X			X		
Santa Clara County Drought Conditions				X			X			X		
STANDING ITEMS												
Elect Committee Chair (Annually)				X								
Approval of Meeting Minutes	X			X			X			X		
Review Committee Work Plan	X			X			X			X		

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2022

JOINT WATER RESOURCES COMMITTEE DRAFT MEETING SCHEDULE

JANUARY

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FEBRUARY

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NOVEMBER

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 2020 Valley Water Holidays

 Proposed 2020 JWRC Meeting Dates

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