



SANTA CLARA VALLEY WATER DISTRICT (VALLEY WATER)
WATER STORAGE EXPLORATORY COMMITTEE

MINUTES

**MONDAY, NOVEMBER 9, 2020
1:00 PM**

(Paragraph numbers coincide with agenda item numbers)

A special meeting of the Water Storage Exploratory Committee (Committee) was held on November 9, 2020, via Zoom.

1. CALL TO ORDER

The Water Storage Exploratory Committee was called to order by Chair Director Gary Kremen at 1:00 p.m.

1.1 ROLL CALL

Valley Water Board Members in attendance were: Director Gary Kremen-District 7, Director Richard P. Santos-District 3, and Director John L. Varela-District 1.

Valley Water Staff in attendance were: Antonio Alfaro, Aaron Baker, Erin Baker, Glenna Brambill, Debra Butler, Keila Cisneros, Jerry De La Piedra, Andrew Garcia, Vincent Gin, Samantha Greene, Andrew Gschwind, Christopher Hakes, Brian Hopper, Dana Jacobson, Katrina Jessop, Cindy Kao, Eric Leitterman, Michael Martin, Ryan McCarter, Steven Peters, Melanie Richardson, Metra Richert, Donald Rocha, Eli Serrano, Charlene Sun, Jing Wu, Bhavani Yerrapotu, and Beckie Zisser.

Guests in attendance were: Jerry Brown (Sites Authority), Thomas Francis, Danielle McPherson and Nicole Sandkulla (BAWSCA), Steve Jordan (BAWSCA/Purissima Hills Water District), Chung Fu Chang, Yuan Liu, Maureen Martin, Ph.D., and Marguerite Patil (Contra Costa Water District {CCWD}), Paul Sethy and John Weed (Alameda County Water District {ACWD}).

Public in attendance were: Mourad Attalla, Jim Bowley, D. Cramer, Laura Hidas, James Nelson, Javad Shafiei, C. M. Tompkison, and Gene Z.

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

There was no one present who wished to speak.

3. APPROVAL OF MINUTES

3.1 APPROVAL OF MINUTES

It was moved by Director Richard P. Santos, seconded by Director John L. Varela, and unanimously carried to approve the minutes of the October 30, 2020, meeting of the Water Storage Exploratory Committee by roll call vote and all Directors voting yes with one minor correction for Steve Jordan adding full name for Purissima Hills Water District.

4. ACTION ITEMS

4.2 MONITORING AND ASSESSMENT PROGRAM 2020 EVALUATION OF LOS VAQUEROS RESERVOIR EXPANSION AND SITES RESERVOIR

Mr. Vincent Gin, Ms. Samantha Greene and Ms. Cindy Kao reviewed the materials as outlined in the agenda item.

The Committee (Directors Kremen, Santos and Varela) discussed the following: staff recommendations, JPA Agreement, long-term dependent on the Delta Conveyance, costs if Valley Water did not participate and impacts if agency chooses to participate at a later date, need to do a cost analysis, is staff time included in recommendations, and reminder to have electeds (Kremen/Santos), legal and staff present at the discussions.

Mr. Steve Jordan commended staff on a clear/concise presentation on LVE. Question on amount of project demand, bringing in options in case reduction happens and BAWSCA withdrew but pays through SFPUC.

Mr. Brian Hopper was available to answer questions.

The Committee took the following action.

It was moved by Director Richard P. Santos, seconded by Director Gary Kremen, and unanimously carried by roll call vote to approve that the Board consider the Committee's recommendation from staff:

- A. Receive and discuss Monitoring and Assessment Program 2020 information regarding the Los Vaqueros Reservoir Expansion Project, including the Transfer-Bethany Pipeline, and the Sites Reservoir Project.
- B. Recommend the Board consider authorizing the CEO to execute Amendment 2 to the 2019 Multi-Party Agreement for Los Vaqueros Reservoir Expansion Project, which includes a contract extension through December 2021 and a cost-share not to exceed \$1,013,661
- C. Recommend the Board consider authorizing the CEO to execute the Second Amendment to 2019 Reservoir Project Agreement for Sites Reservoir project for continued participation through December 2021 at a 0.2% participation level and funding commitment of \$50,000.

Staff Analysis:

Staff agreed with the Committee's recommendation and the items were brought to the Board on November 17, 2020 for approval.

5. CLERK REVIEW AND CLARIFICATION OF COMMITTEE ACTIONS

Ms. Glenna Brambill noted there was one action items for Board consideration. Agenda Item 4.2.

The Committee took the following action.

The Committee unanimously approved that the Board consider the Committee's recommendation from staff:

- A. Receive and discuss Monitoring and Assessment Program 2020 information regarding the Los Vaqueros Reservoir Expansion Project, including the Transfer-Bethany Pipeline, and the Sites Reservoir Project.
- B. Recommend the Board consider authorizing the CEO to execute Amendment 2 to the 2019 Multi-Party Agreement for Los Vaqueros Reservoir Expansion Project, which includes a contract extension through December 2021 and a cost-share not to exceed \$1,013,661
- C. Recommend the Board consider authorizing the CEO to execute the Second Amendment to 2019 Reservoir Project Agreement for Sites Reservoir project for continued participation through December 2021 at a 0.2% participation level and funding commitment of \$50,000.

Staff Analysis:

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Chair Kremen moved to Closed Session.

6. CLOSED SESSION

6.2 DISTRICT COUNSEL REPORT ON CLOSED SESSION

Mr. Brian Hopper reported that direction was given to staff.

7. ADJOURNMENT

Chair Director Gary Kremen adjourned the meeting at 1:56 p.m.

Glenna Brambill
Board Committee Liaison
Office of the Clerk of the Board

Approved: 12-28-2020