



AGRICULTURAL WATER ADVISORY COMMITTEE MEETING

MINUTES

MONDAY, APRIL 3, 2017
1:30 PM

(Paragraph numbers coincide with agenda item numbers)

A regularly scheduled meeting of the Agricultural Water Advisory Committee was held on April 3, 2017, in the Headquarters Boardroom at the Santa Clara Valley Water District Headquarters, 5700 Almaden Expressway, San Jose, California.

1. CALL TO ORDER/ROLL CALL

Chair Mr. Mitchell Mariani called the meeting to order at 1:36 p.m.

Members in attendance were:

<u>Jurisdiction</u>	<u>Representative</u>
District 1	Mitchell Mariani
District 2	James Provenzano
District 3	William Cilker
	David Vanni
District 5	Jan F. Garrod*
	Michael Miller
District 6	Robert Long
Santa Clara County Farm Bureau	Sheryl O. Kennedy
Private Well Owner (Non Retail)	Dhruv Khanna

*Committee member arrived as indicated below.

Board members in attendance were: Director Richard P. Santos, and Director John L. Varela Board Representatives.

Staff members in attendance were: Jennifer Abadilla, Glenna Brambill, Jim Fiedler, Brian Mendenhall, Vicki Rolls-Elam, Afshin Rouhani and Darin Taylor.

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 Mr. David Vanni, seconded by Mr. James Provenzano, and unanimously carried, to approve the minutes of the January 9, 2017, Agricultural Water Advisory Committee meeting, as presented.

*Mr. Jan Garrod arrived at 1:40 p.m.

4. ACTION ITEMS

4.1 REVIEW AND COMMENT TO THE BOARD ON THE FISCAL YEAR 2017-2018 PROPOSED GROUNDWATER PRODUCTION CHARGES

Mr. Darin Taylor reviewed the materials as outlined in the agenda item. The Board Agenda Memorandum, Public Hearing information for April 13, 2017, and the Protection and Augmentation of Water Supplies (PAWS) Report were distributed.

Mr. Jan Garrod, Mr. Dhruv Khanna, Mr. Mitchell Mariani, Mr. Robert Long, and Directors Richard P. Santos and John L. Varela spoke regarding the proposed groundwater production charges.

Mr. Jim Fiedler was available to answer questions.

The Committee took the following action:

It was moved by Mr. Dhruv Khanna, seconded by Ms. Sheryl Kennedy, and unanimously carried, to support the proposed groundwater production charges as presented.

4.2 ONE WATER PLAN – APRIL 2017 UPDATE

Mr. Brian Mendenhall reviewed the materials as outlined in the agenda item.

Mr. Jan Garrod, Mr. Dhruv Khanna, Mr. Robert Long, and Directors Richard P. Santos and John L. Varela spoke regarding the One Water Plan.

No action was taken.

4.3 REVIEW AGRICULTURAL WATER ADVISORY COMMITTEE WORK PLAN, THE OUTCOMES OF BOARD ACTION OF COMMITTEE REQUESTS AND THE COMMITTEE'S NEXT MEETING AGENDA

Ms. Glenna Brambill reviewed the materials as outlined in the agenda item.

The Committee took the following action:

It was moved by Mr. Jan Garrod, seconded by Mr. Michael Miller, and unanimously carried, to request adding an update of the District's Asset Management Plan to the Committee's work plan.

5. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS TO THE BOARD

Ms. Glenna Brambill reported there were two action items for the Board's information.

Committee Action:

1. The Committee approved supporting the Fiscal Year 2018's proposed groundwater production charges.
2. The Committee requested adding an update of the District's Asset Management Plan to their workplan.

6. REPORTS

6.1 Director's Report

Directors Richard P. Santos and John L. Varela, reported on the following:

- Board Action
- Water District News
- Water Supply
- Flood Protection
- Community Outreach

6.2 Manager's Report

Mr. Jim Fiedler reported on the following:

- Live streamed public meeting held on March 22, 2017, in Morgan Hill
- Met with City of Morgan Hill Council regarding the operation of Anderson Dam within the last six months
- The Board of Directors authorized submitting an alternative groundwater management plan as part of the Sustainable Groundwater Management Act (SGMA) filed with the State Department of Water Resources

6.3 Committee Member Reports

None

7. ADJOURNMENT

Chair Mariani adjourned at 3:11 p.m. to the next regular meeting on Monday, July 10, 2017, at 1:30 p.m., in the Santa Clara Valley Water District Headquarters Boardroom.

Glenna Brambill
Office of the Clerk of the Board

Approved: 7-10-17