



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

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# MINUTES

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**WEDNESDAY, JUNE 6, 2018  
8:50 AM**

(Paragraph numbers coincide with agenda item numbers)

A meeting of the Joint Water Resources Committee (City of Gilroy, City of Morgan Hill and SCVWD) (Committee) was held on June 6, 2018, at the South County Regional Wastewater Authority Conference Room, 1500 Southside Dr., Gilroy, California.

**1. CALL TO ORDER/ROLL CALL**

A meeting of the Joint Recycled Water Committee (City of Gilroy, City of Morgan Hill and SCVWD) was called to order by Committee Chair Hon. Richard P. Santos at 8:50 a.m.

Committee Members in attendance were: City of Gilroy Council Members: Hon. Marie Blankley and Hon. Dion Bracco, City of Morgan Hill Council Members: Hon. Larry Carr and Hon. Rene Spring; SCVWD Directors: Hon. Richard P. Santos, District 3, and Hon. John L. Varela, District 1.

SCVWD Staff members in attendance were: Hossein Ashktorab, Glenna Brambill, Norma J. Camacho, George Cook, Samantha Greene, Garth Hall, Katrina Jessop

City of Gilroy Staff Members in attendance were: Girum Awoke, Andy Faber, Gabriel Gonzalez and Saeid Vaziry and the Mayor of Gilroy: Hon. Roland Velasco.

City of Morgan Hill Staff Members in attendance were: Daniel Cardwell, Anthony Eulo, Chris Ghione and Christina Turner.

Public Attendee: Doug Muirhead of Morgan Hill.

**2. 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 Minutes**

It was moved by Hon. Rene Spring, seconded by Hon. John L. Varela, and unanimously carried, to approve the minutes of the February 7, 2018, Joint Water Resources Committee (City of Gilroy, City of Morgan Hill and SCVWD) meeting, as presented.

**4. ACTION ITEMS**

**4.1 UPDATE ON LLAGAS SUBBASIN GROUNDWATER MANAGEMENT AND USE**

Mr. George Cook reviewed the materials as outlined in the agenda item.

Hon. Rene Spring, Director Richard P. Santos, Hon. Dion Bracco, Hon. Larry Carr, had questions regarding groundwater levels, recharge, Llagas subbasin and recycled water.

Mr. Garth Hall and Mr. Anthony Eulo were available to answer questions.

Mr. Doug Muirhead a member of the public from Morgan Hill spoke on this agenda item.

No action was taken.

**4.2 UPDATE ON PERCHLORATE**

Mr. George Cook reviewed the materials as outlined in the agenda item.

Hon. Larry Carr and Director John L. Varela spoke on perchlorate costs, Olin, wells that are still contaminated. Director Richard P. Santos, reported out on what the district has done and continues to do and we need to send the cities updated reports.

No action was taken.

**4.3 UPDATE ON DISTRICT'S WATER SUPPLY MASTER PLAN**

Ms. Samantha Greene reviewed the materials as outlined in the agenda item

Hon. Rene Spring and Hon. Larry Carr had questions on the Plan.

Mr. Garth Hall was available to answer questions.

No action was taken.

**4.4 UPDATE ON DAM PROJECTS**

Mr. Garth Hall noted that Mr. Hemang Desai was unavailable, but the agenda materials are outlined in the agenda packet and staff could return at a later date to present the information at the Committee's request.

**4.5 HISTORY OF DISTRICT COLLABORATION WITH THE CITIES OF GILROY AND MORGAN HILL ON RECYCLED WATER**

Mr. Hossein Ashktorab and Ms. Norma Camacho reviewed the materials as outlined in the agenda item.

The Committee gave input on collaborative efforts between the cities. Some suggestions: developing a JPA, holistic approach, partnering county-wide, all aspects of water, financial benefits, governance structure, new JPA or work with SCRWA and Joint Water Resource Committee, review of scope, developmental growth concerns, however, more discussion is needed, place on next agenda.

Mr. Doug Muirhead a member of the public from Morgan Hill spoke on a South County Treatment Plant.

Mr. Garth Hall was available to answer questions.

No action was taken.

**4.6 REVIEW OF 2018 JOINT WATER RESOURCES WORK PLAN AND ANY OUTCOMES OF BOARD ACTION OR COMMITTEE REQUESTS AND THE COMMITTEE'S NEXT MEETING AGENDA**

Ms. Glenna Brambill reviewed the materials as outlined in the agenda item. Place agenda item 4.5-History of District Collaboration with the Cities of Gilroy and Morgan Hill on Recycled Water on next meeting's agenda.

**6. CLERK REVIEW AND CLARIFICATION OF COMMITTEE ACTIONS**

Ms. Glenna Brambill reported there were no action items for consideration.

**7. ADJOURN**

Chair Hon. Richard P. Santos adjourned at 10:29 a.m. to the next quarterly meeting.

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

Approved: 3-6-19