



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

MINUTES

**WEDNESDAY, NOVEMBER 1, 2017
8:35 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 November 1, 2017, 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 8:56 a.m.

Committee Members in attendance were: City of Gilroy Council Members: Hon. Dion Bracco and Hon. Paul Kloecker; 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: Glenna Brambill, Hemang Desai, Garth Hall, Tracy Hemmeter, Katrina Jessop, Bassam Kassab and Paul Randhawa.

City of Gilroy Staff Members in attendance were: Gabriel Gonzalez and Saeid Vaziry, City of Morgan Hill Staff Members in attendance were: Karl Bjarke, Anthony Eulo, Chris Ghione and Christina Turner.

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. Dion Bracco, and unanimously carried, to approve the minutes of the August 2, 2017, Joint Water Resources Committee (City of Gilroy, City of Morgan Hill and SCVWD) meeting, as presented.

Mr. Garth Hall read the purpose statement as noted on the agenda to the Committee.

4. ACTION ITEMS

4.1 LLAGAS SUBBASIN GROUNDWATER MANAGEMENT AND FUTURE WATER SUPPLY RELIABILITY

Mr. Bassam Kassab and Ms. Tracy Hemmeter reviewed the materials as outlined in the agenda item.

Mr. Saeid Vaziry, was available to answer questions as well.

No action was taken, however, the Committee agreed via consensus to look at:

- ✓ Potential South County Properties for a Treatment Plant,
- ✓ Maps depicting Perchlorate issues still pending,
- ✓ Recycled Water Usage, Costs, Benefits, Purple Piping, Current/New Development,
- ✓ Preservation of Agricultural Land (Potential Partnerships On Conservation Easements)
- ✓ Dam Projects and discuss preservation of ecosystems.

4.2 UPDATE ON DISTRICT'S DAM PROJECTS

Mr. Hemang Desai reviewed the materials as outlined in the agenda item

There were questions and concerns with Anderson Dam whether to release water or not. Also, with Coyote Creek impacts, preserving the habitat and ecosystems. The Committee asked that there be more public outreach explaining the projects.

No action was taken.

4.3 REVIEW OF 2017 JOINT WATER RESOURCES WORK PLAN AND ANY OUTCOMES OF BOARD ACTION OR COMMITTEE REQUESTS AND DISCUSS THE COMMITTEE'S NEXT MEETING AGENDA

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

There was a question about the One Water Plan. Mr. Garth Hall was available to explain the Plan and answer questions.

No action was taken.

5. CLERK REVIEW AND CLARIFICATION OF COMMITTEE ACTIONS

Ms. Glenna Brambill noted action items for the work plan as noted in Agenda Item 4.1.

6. ADJOURN

Chair Hon. Richard P. Santos adjourned at 9:53 a.m. to the next quarterly meeting in 2018.

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

Approved: 2-7-18