



PACHECO RESERVOIR EXPLORATORY AD HOC COMMITTEE MEETING

MINUTES

**WEDNESDAY, JULY 12, 2017
3:00 PM**

(Paragraph numbers coincide with agenda item numbers)

A meeting of the Pacheco Reservoir Exploratory Ad Hoc Committee (Committee) was held on July 12, 2017, in the Headquarters Building Boardroom at the Santa Clara Valley Water District (SCVWD), 5700 Almaden Expressway, San Jose, California.

1. CALL TO ORDER/ROLL CALL

A meeting of the Santa Clara Valley Water District Pacheco Reservoir Exploratory Ad Hoc Committee was called to order at 3:00 p.m. on July 12, 2017, at the District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.

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

Staff members in attendance were: Glenna Brambill, Norma Camacho, Garth Hall, Michele King, Melih Ozbilgin, Steven Wu, and Stan Yamamoto.

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

There was no one present who wished to speak.

3. NEW BUSINESS

3.1 UPDATE ON STUDIES OF PACHECO RESERVOIR ENLARGEMENT, IN PREPARATION FOR AN ANTICIPATED PROPOSITION 1 APPLICATION

The project team has also reached out to numerous agencies for support including California Department of Fish & Wildlife, Department of Water Resources and California Water Commission Staff. These are the three agencies that will be scoring the applications.

The Committee requested that project staff work with Government Relations, to obtain letters of support as soon as possible on the Proposition 1 Application process from other potential partners, beneficiary agencies, organizations, etc., and keep the Board advised through the Non-agenda process.

The Committee also requested that staff prepare an agenda item for the June Board agenda on the Proposition 1 Application process and land acquisition around the Pacheco Reservoir; and schedule a San Felipe Reach One Committee and Pacheco Pass Water District joint meeting.

3.2 UPDATE ON THE STATE DIVISION OF SAFETY OF DAMS ISSUES WITH THE EXISTING PACHECO PASS DAM, OWNED AND OPERATED BY PACHECO PASS WATER DISTRICT

Mr. Garth Hall and Mr. Steven Wu reviewed the materials as outlined in the agenda item.

An update was also given by staff on the State Division of Safety of Dams issues with the existing Pacheco Pass Dam, owned and operated by Pacheco Pass Water District, including spillway damage caused by recent storms, and possible short/long term fixes.

4. CLERK REVIEW AND CLARIFICATION OF COMMITTEE ACTIONS

Ms. Michele King reported the following action items.

1. Staff to work with Government Relations, to obtain letters of support as soon as possible on the Proposition 1 Application process from other potential partners, beneficiary agencies, organizations, etc., and keep the Board advised through the non-agenda.
2. Staff to schedule a San Felipe Reach One Committee and Pacheco Pass Water District Meeting.
3. Staff to prepare an agenda item for the June agenda on the Proposition 1 Application process and land acquisition around the Pacheco Reservoir.

5. ADJOURNMENT

Chair Director Gary Kremen adjourned the meeting at 3:58 p.m.

Michele King, CMC
Clerk of the Board

Approved: 9-14-17