



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

MINUTES

**WEDNESDAY, NOVEMBER 7, 2018
12:30 PM**

(Paragraph numbers coincide with agenda item numbers)

A regular meeting of the Water Storage Exploratory Committee (Committee) was held on November 7, 2018, in the Headquarters Building Boardroom at the Santa Clara Valley Water District, 5700 Almaden Expressway, San Jose, California.

1. CALL TO ORDER

A regular meeting of the Santa Clara Valley Water District Water Storage Exploratory Committee was called to order by Chair Gary Kremen at 12:30 p.m. on November 7, 2018.

1.1 ROLL CALL

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: Kurt Arends, Glenna Brambill, Jerry De La Piedra, Anthony Fulcher, Christopher Hakes, Garth Hall, Nina Hawk, Tracy Hemmeter, Brian Hopper, Cindy Kao, Eric Leitterman, Bill Magleby, Katherine Oven and Metra Richert.

Guest in attendance was: Doug Muirhead, Resident of City of Morgan Hill.

Committee Chairperson Kremen confirmed that the Committee would adjourn to Closed Session for consideration of Item 2.

**2. CLOSED SESSION:
ANTICIPATION OF LITIGATION – INITIATION OF LITIGATION PURSUANT TO
GOVERNMENT CODE SECTION 54956.9(d)(4) – FOUR POTENTIAL CASES
(PACHECO RESERVOIR EXPANSION STUDY)**

Upon return to Open Session, the same Committee members and staff were present.

2.1 DISTRICT COUNSEL’S REPORT:

Mr. Anthony Fulcher Senior Assistant District Counsel, reported on Item 2, that the Committee met in Closed Session with all members present, and took no reportable action.

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

There was no one present who wished to speak.

4. APPROVAL OF MINUTES

4.1 APPROVAL OF MINUTES

It was moved by Director John L. Varela, seconded by Director Richard P. Santos and unanimously carried to approve the minutes of the October 1, 2018, Special Meeting Santa Clara Valley Water District (SCVWD) Water Storage Exploratory Committee as presented.

5. ACTION ITEMS

5.1 ANNUAL OPERATIONS OF THE ANDERSON RESERVOIR SYSTEM

Mr. Kurt Arends requested this item be pulled with the following explanation given to the Committee Members: Staff is not recommending any changes to Anderson Operations from what the Board directed last year. Before considering any future changes, staff would get input from the public before making any recommendation to the Board.

5.2 ANDERSON OPERATIONS DURING CONSTRUCTION

Mr. Kurt Arends reviewed the materials as outlined in the agenda item along with a powerpoint presentation handout.

Directors Gary Kremen and Richard P. Santos had questions about construction date, action plan with the cities and asked that the Committee receive any updates.

Mr. Christopher Hakes, Mr. Garth Hall, and Ms. Nina Hawk were available to answer questions.

Mr. Doug Muirhead, Resident of City of Morgan Hill asked about recycled water.

No action taken.

5.3 CALERO RESERVOIR EXPANSION ANALYSIS

Mr. Christopher Hakes reviewed the materials as outlined in the agenda item and was available to answer questions.

Directors Gary Kremen, Richard P. Santos and John L. Varela had questions about yield, benefits of restoring storage capacity, thoughts on continuing this project, review of water rates and a comparison on today’s dollars to assist with decision-making.

Mr. Garth Hall, Ms. Nina Hawk and Ms. Tracy Hemmeter were available to answer questions.

Mr. Doug Muirhead, Resident of City of Morgan Hill spoke on public education and sediment removal costs.

No action taken.

5.4 UPDATE ON PROPOSED SITES RESERVOIR PROJECT

Ms. Cindy Kao reviewed the materials as outlined in the agenda item.

The Committee discussed, WIIN Act, funding, JPA and asked that staff return with updated information for next meeting.

Ms. Nina Hawk, Mr. Eric Leitterman, Mr. Garth Hall, and were available to answer questions.

No action taken.

5.5 UPDATE ON LAS VAQUEROS RESERVOIR EXPANSION PROJECT (LVE PROJECT)

Ms. Metra Richert reviewed the materials as outlined in the agenda item.

Ms. Nina Hawk, Mr. Garth Hall and Ms. Tracy Hemmeter were available to answer questions.

The Committee asked staff to hold off on the action item taken at the October 1, 2018, meeting regarding the funding approval until further information is provided. Also asked that staff add visual slides for the next meeting.

No action taken.

5.6 INVESTIGATION OF OUT-OF-COUNTY GROUNDWATER STORAGE AND BANKING OPPORTUNITIES

Ms. Cindy Kao reviewed the materials as outlined in the agenda item.

Mr. Garth Hall and Ms. Nina Hawk gave further clarification on semi tropic connections, Sustainable Groundwater Management Act (SGMA) and capital project costs.

No action taken.

5.7 UPDATE ON SAN LUIS RESERVOIR EXPANSION

Ms. Cindy Kao reviewed the materials as outlined in the agenda item.

Mr. Christopher Hakes answered question on Low Point value. Ms. Nina Hawk noted that San Luis Delta Mendota Water Authority (SLDMWA) sent letter of support.

No action taken.

5.8 PACHECO RESERVOIR EXPANSION PROJECT UPDATE

Mr. Christopher Hakes reviewed the materials as outlined in the agenda item and was available to answer questions.

Mr. Doug Muirhead, resident of City of Morgan Hill spoke on public outreach and information on Pacheco stakeholder groups.

No action taken.

5.9 REVIEW OF 2018 WATER STORAGE EXPLORATORY COMMITTEE WORK PLAN AND THE COMMITTEE'S NEXT MEETING AGENDA

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

The next meeting should be scheduled for December 2018 work with the Board Scheduler for available dates and times. The Committee asked to add information on Shasta for next meeting.

6. CLERK REVIEW AND CLARIFICATION OF COMMITTEE ACTIONS

Ms. Glenna Brambill noted there were no action items for Board consideration under

7. ADJOURNMENT

Chair Director Gary Kremen adjourned the meeting at 3:02 p.m.

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

Approved: 12-7-18