



AGRICULTURAL WATER ADVISORY COMMITTEE MEETING

MINUTES

**MONDAY, FEBRUARY 24, 2020
1:30 PM**

A special meeting of the Agricultural Water Advisory Committee was held on February 24, 2020, in the Headquarters Building Conference Room A143 at the Santa Clara Valley Water District, 5700 Almaden Expressway, San Jose, California.

1. CALL TO ORDER/ROLL CALL

Chair David Vanni called the meeting to order at 1:37 p.m.

Members in attendance were:

Jurisdiction

District 1

District 2

District 3

District 4

District 6

Private Well Owner (Non Retail)

Representative

Russ Bonino

Mitchell Mariani

James Provenzano

William Cilker

David Vanni

Brent Bonino

Robert Long

Dhruv Khanna

Member not in attendance was:

Jurisdiction

District 5

District 6

District 7

Loma Prieta Resource Conservation District

Santa Clara County Farm Bureau

Representative

Jan Garrod

Michael Miller

Tim Chiala

Sandra Carrico

George Fohner

Sheryl O. Kennedy

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

Staff members in attendance were: Aaron Baker, Glenna Brambill, Jerry De La Piedra, Vanessa De La Piedra and Andrew Gschwind.

Guests in attendance was: Hon. Mike Flaucher of the Open Space Authority of Santa Clara Valley

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

There was no one present who wished to speak.

3. ACTION ITEM:

3.1. REVIEW AND COMMENT TO THE BOARD ON THE FISCAL YEAR 2020-21 PRELIMINARY GROUNDWATER PRODUCTION CHARGES

Mr. Darin Taylor reviewed the materials as outlined in the agenda.

The Agricultural Water Advisory Committee (Mr. Mitchell Mariani, Mr. Brent Bonino, Mr. Dhruv Khanna, Director John L. Varela, Mr. James Provenzano, Director Richard P. Santos, Mr. Robert Long) discussed the following issues/concerns: Scenario 4, dry years, projections/assumptions, the Williamson Act-fallow ground, Valley Water considering those that are recharging their properties (water being returned to the ground), possible analysis/study of recharging. zones of benefit, Landscape Rebate Programs and land use issues,

Mr. Jerry De La Piedra and Aaron Baker were available to answer questions.

The Agricultural Water Advisory Committee took no action.

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

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

5. ADJOURNMENT

Chair David Vanni adjourned at 2:41 p.m. to the regular meeting on Monday, April 6, 2020, at 1:30 pm, in the Santa Clara Valley Water District Headquarters Building Boardroom. *(meeting was canceled due to COVID 19 Shelter in Place restrictions)*

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

Approved: 10-5-2020