



ENVIRONMENTAL AND WATER RESOURCES COMMITTEE MEETING

MINUTES

**MONDAY, APRIL 16, 2018
6:00 PM**

(Paragraph numbers coincide with agenda item numbers)

A regular scheduled meeting of the Environmental and Water Resources Committee (Committee) Meeting was held on April 16, 2018, in the Headquarters Building Boardroom at the Santa Clara Valley Water District, 5700 Almaden Expressway, San Jose, California.

1. CALL TO ORDER/ROLL CALL

Chair Loren Lewis called the meeting to order at 6:04 p.m.

Members in attendance were:

<u>District</u>	<u>Representative</u>
District 1	Bonnie Bamburg Loren Lewis Rita Norton
District 3	Hon. Dean Chu
District 4	John Bourgeois Bob Levy
District 5	Marc Rauser
District 6	Hon. Patrick S. Kwok
District 7	Tess Byler Stephen A. Jordan Arthur M. Keller, Ph.D.*

Members not in attendance were:

<u>District</u>	<u>Representative</u>
District 2	Elizabeth Sarmiento
District 3	Rev. Jethroe Moore, II Charles Taylor
District 4	Richard Zahner
District 5	Mike Michitaka Hon. Tara Martin-Milius
District 6	Maya Esparza

*Committee members arrived as noted below.

Board members in attendance were: Director Tony Estremera, Board Representative and Director Nai Hsueh, Board Alternate.

Staff members in attendance were: Glenna Brambill, Vincent Gin, Garth Hall, Anthony Mendiola, Afshin Rouhani and Darin Taylor.

Guests in attendance were: Charles Ice and Doug Muirhead.

2. PUBLIC COMMENT

Mr. Richard McMurtry from Santa Clara County Creeks Coalition spoke and distributed a letter for Committee consideration.

3. APPROVAL OF MINUTES

It was moved by Ms. Bonnie Bamburg, seconded by Hon. Dean Chu and unanimously carried, to approve the January 22, 2018, Environmental and Water Resources Committee meeting minutes, with an amendment on page 3 under 5.4. to read as *“approved to add Salmonid on District’s Water Ways referencing Dr. Jerry Smith’s letter that was distributed earlier as an action item to the work plan.”* Hon. Patrick S. Kwok abstained.

4. ACTION ITEMS

4.1 UPDATE ON FLOOD PROTECTION MANAGEMENT PLAN

Mr. Afshin Rouhani reviewed the materials as outlined in the agenda item

Arthur M. Keller, Ph.D., arrived at 6:23 p.m.

Ms. Bonnie Bamburg, Ms. Rita Norton, Arthur M. Keller, Ph.D., Ms. Tess Byler and Mr. Marc Rauser had questions on the timeline on current projects, sea level rise, climate change issues, utilization of open space, flood charts, partnerships and what are the local efforts in Morgan Hill.

No action was taken.

4.2 REVIEW AND COMMENT TO THE BOARD ON THE FISCAL YEAR 2019 PROPOSED GROUNDWATER PRODUCTION CHARGES

Mr. Darin Taylor reviewed the materials as outlined in the agenda item and the PAWS report was distributed. Mr. Garth Hall was available to answer questions.

Ms. Tess Byler, Mr. Marc Rauser, Mr. Stephen Jordan, Hon. Patrick S. Kwok, Ms. Rita Norton, Arthur M. Keller, Ph.D., Hon. Dean Chu and Ms. Bonnie Bamburg had questions on retailer costs, P3 information, high funded projects, reservoir expansion, keeping ag costs low, groundwater versus treated water charges, have comparison charts for new charges versus old charges,

It was moved by Chair Loren Lewis, seconded by Mr. Stephen Jordan and motion failed, to approve staff’s recommendation of the proposed groundwater production charges. There were four yes votes by; Mr. Loren Lewis, Mr. Stephen Jordan, Hon. Patrick S. Kwok, and Ms. Tess Byler, four no votes by; Mr. John Bourgeois, Mr. Marc Rauser, Ms. Bonnie Bamburg and Ms. Rita Norton and three abstentions by; Mr. Bob Levy, Hon. Dean Chu and Arthur M. Keller, Ph.D.

4.3 UPDATE FROM WORKING GROUPS

Mr. Loren Lewis reviewed the materials as outlined in the agenda item.

Arthur M. Keller, Ph.D. had sent emails to his two working groups to schedule meetings.

No action was taken.

4.4 REVIEW OF ENVIRONMENTAL AND WATER RESOURCES COMMITTEE WORK PLAN, THE OUTCOMES OF BOARD ACTION OF COMMITTEE REQUESTS AND THE COMMITTEE'S NEXT MEETING AGENDA

Mr. Loren Lewis and Ms. Glenna Brambill reviewed the materials as outlined in the agenda item.

The Committee took the following action:

Through the Chair add the One Water Plan in 2019, have the FAHCE update in October and change the Salmonid item to July.

5. CLERK REVIEW AND CLARIFICATION OF COMMITTEE'S REQUESTS TO THE BOARD

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

6. REPORTS

6.1 Director's Report

Director Tony Estremera reported on the following:

- Board Action
- Water Supply
- Flood Protection
- Community Outreach

6.2. Manager's Report

Mr. Garth Hall reported on the following:

- CA WaterFix Update
- Water Storage Planning Projects

Mr. Vincent Gin reported on the following:

- SFEI May Summit May 17th and May 18th in Oakland CA
- Santa Clara Basin Storm Water Resource Plan (SWRP) Stakeholder Meeting on April 23, 2018 at the Water District

6.3 Committee Member Reports

Ms. Rita Norton reported on the following:

- The League of Women Voters are hosting a webinar on Climate Change, May 16th at the Water District's Boardroom

7. ADJOURNMENT

Chair Mr. Loren Lewis adjourned in honor and memory of long time EAC and EWRC Member Ms. Patricia Colombe who passed away in October of 2017, at 7:55 p.m. to the next regular meeting on Monday, July 16, 2018, at 6:00 p.m., in the Santa Clara Valley Water District Headquarters Boardroom.

Submitted by:

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

Approved: 7-16-18