



JOINT MEETING SANTA CLARA VALLEY WATER DISTRICT (SCVWD)
WATER STORAGE EXPLORATORY COMMITTEE
SAN BENITO COUNTY WATER DISTRICT (SBCWD)
PACHECO PASS WATER DISTRICT (PPWD)

MINUTES

**THURSDAY, MAY 17, 2018
2:00 PM**

(Paragraph numbers coincide with agenda item numbers)

A joint meeting of the Water Storage Exploratory Committee (Committee) was held on May 17, 2018, in the Conference Room at the Casa de Fruta, 10031 Pacheco Pass Highway, Hollister, California.

1. CALL TO ORDER/ROLL CALL

A joint meeting of the Santa Clara Valley Water District Water Storage Exploratory Committee was called to order by Chair Gary Kremen at 2:06 p.m. on May 17, 2018.

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

SCVWD Staff members in attendance were: Glenna Brambill, Garth Hall, Tracy Hemmeter, Cindy Kao, Eric Leitterman, Katherine Oven and Cheryl Togami.

Mr. Jeff Micko, Contractor.

SBCWD Board Members in attendance were: Director Sonny Flores and Director John Tobias.

SBCWD Staff members in attendance were: Jeff Cattaneo, Garrett Haertel, Barbara Mauro and Sara Singleton.

PPWD Board Members in attendance were: Director Stephen Lindsay and Director Frank O'Connell.

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

There was no one present who wished to speak.

3. **INTRODUCTIONS**

SCVWD, SBCWD and PPWD and other attendees introduced themselves.

4. **APPROVAL OF MINUTES**

4.1 APPROVAL OF MINUTES (APPROVAL BY THE SCVWD PACHECO RESERVOIR EXPLORATORY AD HOC COMMITTEE) – SEPTEMBER 14, 2017, MEETING

It was moved by Director John L. Varela, seconded by Director Sonny Flores, and carried by majority vote to approve the minutes of the September 14, 2017, SCVWD Pacheco Reservoir Exploratory Ad Hoc Committee meeting, as presented. Director Richard P. Santos abstained.

5. **ACTION ITEMS**

5.1 REVIEW OF THE WATER SUPPLY BENEFITS AND COSTS OF THE ANDERSON RESERVOIR SEISMIC RETROFIT PROJECT

Ms. Katherine Oven reviewed the materials as outlined in the agenda item. A corrected copy of pages 7 and 8 was handed out.

Mr. Garth Hall advised the Committee the role of Mr. Jeff Micko as the contractor and subject matter expert.

No action taken.

5.2 UPDATE ON THE PROPOSED PACHECO RESERVOIR EXPANSION PROJECT

a. UPDATE ON THE CALIFORNIA WATER COMMISSION REVIEW PROCESS

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

Committee Members, Directors Santos, Kremen, Varela and Tobias asked about the funding process and parameters in getting sufficient funding for this project.

Ms. Tracy Hemmeter and Mr. Jeff Cattaneo were available to answer questions.

No action taken.

b. UPDATE ON COMMUNICATION WITH AGENCIES, STAKEHOLDERS AND INTERESTED PARTIES

Ms. Cheryl Togami reviewed the materials as outlined in the agenda item.

Committee Members, Directors Kremen, Santos and Varela suggested broadening agencies and politicians to contact and include for letters of support.

Mr. Jeff Cattaneo was available to answer questions.

No action taken.

Chair moved to agenda item 5.2d

d. UPDATE ON PROCUREMENT FOR ENGINEERING DESIGN AND ENVIRONMENTAL DOCUMENTATION, AS WELL AS PROJECT MANAGEMENT

Ms. Katherine Oven reviewed the materials as outlined in the agenda item.

Committee Members, Directors Kremen and Varela asked about impacts if the engineering documents are not completed on time. Also, if there are any road blocks anticipated to ensure those are incorporated in the time line.

Mr. Garth Hall and Mr. Jeff Cattaneo were available to answer questions.

No action taken.

Chair moved to agenda item 5.2c

c. CONSIDERATION OF PROPOSED TERM SHEET WITH THE DISTRICT, SAN BENITO COUNTY WATER DISTRICT AND THE PACHECO PASS WATER DISTRICT

Mr. Garth Hall reviewed the materials as outlined in the agenda item. The Draft MOU on Pacheco Reservoir Expansion was handed out.

Committee Members, Directors Lindsay, Santos, Varela, Tobias and Flores asked about acre footage, shared costs, concerns about the indigenous people, purchase of real property options of the agreement, a potential JPA and would there be additional partners.

Ms. Cindy Kao, Ms. Tracy Hemmeter and Mr. Jeff Cattaneo were available to answer questions.

The Committee discussed proceeding as soon as possible with the following suggestions; working independently without partners, each agency working separately. However, each agencies' Board of Directors would need to meet to discuss. PPWD meets on May 24, 2018, SBCWD meets on June 6, 2018, as a workshop and then the outcomes would be presented by SCVWD staff to their Board on June 26, 2018.

No action taken.

5.3 UPDATE ON THE PROPOSED SITES RESERVOIR PROJECT

Ms. Cindy Kao and Mr. Garth Hall reviewed the materials as outlined in the agenda item.

No action taken.

5.4 UPDATE ON THE LOS VAQUEROS EXPANSION PROJECT

Ms. Tracy Hemmeter reviewed the materials as outlined in the agenda item.

No action taken.

5.5 REVIEW OF OTHER POTENTIAL STORAGE PROJECTS INCLUDING TEMPERANCE FLAT PROPOSITION 1 APPLICATION

Ms. Cindy Kao was available to review the materials as outlined in the agenda item, however, due to time constraints the Chair tabled this agenda item.

No action taken.

5.6. 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 was tentatively scheduled for July 12, 2018.

No action taken.

6. CLERK REVIEW AND CLARIFICATION OF COMMITTEE ACTIONS

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

7. ADJOURNMENT

Chair Director Gary Kremen adjourned the meeting at 4:06 p.m.

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

Approved: 8-13-18