



**Santa Clara Valley Water District
Water Conservation and Demand Management
Committee Meeting**

**HQ Boardroom
5700 Almaden Expressway
San Jose CA 95118**

**SPECIAL WATER CONSERVATION AND DEMAND
MANAGEMENT COMMITTEE MEETING AND TOUR WITH
SANTA CLARA COUNTY FARM BUREAU
AGENDA**

**Wednesday, September 25, 2019
8:15 AM**

District Mission: Provide Silicon Valley safe, clean water for a healthy life, environment and economy.

All public records relating to an item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the Clerk of the Board at the Santa Clara Valley Water District Headquarters Building, 5700 Almaden Expressway, San Jose, CA 95118, at the same time that the public records are distributed or made available to the legislative body. Santa Clara Valley Water District will make reasonable efforts to accommodate persons with disabilities wishing to attend Board of Directors' meeting. Please advise the Clerk of the Board Office of any special needs by calling (408) 265-2600.

Note: The finalized Board Agenda, exception items and supplemental items will be posted prior to the meeting in accordance with the Brown Act.

Santa Clara Valley Water District
Water Conservation and Demand Management
SPECIAL WATER CONSERVATION AND DEMAND MANAGEMENT COMMITTEE
MEETING AND TOUR WITH SANTA CLARA COUNTY FARM BUREAU
AGENDA

Wednesday, September 25, 2019

8:15 AM

HQ Boardroom

1. CALL TO ORDER:

1.1. Roll Call.

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

Notice to the public: This item is reserved for persons desiring to address the Committee on any matter not on this agenda. Members of the public who wish to address the Committee on any item not listed on the agenda should complete a Speaker Form and present it to the Committee Clerk. The Committee Chair will call individuals in turn. Speakers comments should be limited to two minutes or as set by the Chair. The law does not permit Committee action on, or extended discussion of, any item not on the agenda except under special circumstances. If Committee action is requested, the matter may be placed on a future agenda. All comments that require a response will be referred to staff for a reply in writing. The Committee may take action on any item of business appearing on the posted agenda.

3. **CONFIRMATION OF TOUR ITINERARY (times are approximate)**



TOUR ITINERARY

Santa Clara Valley Water District
Santa Clara County Agriculture
Wednesday, September 25, 2019 – 9:00am-2:00pm
Tour Guide: Paul Mirassou, President

9:00 am – Meet bus at Pumpkin Patch – Corner of Bailey Ave. & Santa Teresa Blvd. Morgan Hill
Only business at the four corners

Board bus for tour

TOUR GUIDES*: Paul Mirassou, Brent McKinsey, Tim Chiala, and Jeff Dougherty

*Cell Phone Numbers provided below

9:30 am – **GC FARMS - MORGAN HILL**

Arrive at **CG Farms - Morgan Hill** - 15500 Hill Road, Morgan Hill

Host: **Tim Chiala**, Partner/Owner & Farm Bureau Board Member – (408) 590-6321

10:10 am – Board bus for **GLOBAL MUSHROOMS**

10:25 am – **GLOBAL MUSHROOMS**

Arrive at **Global Mushrooms** - 5470 Frazier Lake Rd., Gilroy

Host: **Christi Becerra** – (408) 438-7046

11:05 am – Board bus for **B & T Farms**

11:30 am – **B & T FARMS**

Arrive at **B & T FARMS – 1040 Leavesley Rd., Gilroy**

Host: **Paul Mirassou**, Partner/Owner & Farm Bureau President – (408) 968-8483

12:00 pm – **LUNCH – B & T FARMS**

Arrive at **B & T Farms – 1040 Leavesley Rd., Gilroy**

Host: **SANTA CLARA VALLEY WATER**

12:40 pm – Board bus for **MISSION RANCHES**

12:50 pm – **MISSION RANCHES***

Arrive at **Mission Ranches** – 7015 Furlong Ave., Gilroy

Host: **Brent McKinsey**, Partner/Farm Manager

& Farm Bureau Board Member – (831) 970-2422

*This stop will include additional driving and stop

2:00 pm – Board bus back to Pumpkin Patch to end tour and drop off Farm Bureau leaders

CELL NUMBERS:

- PAUL MIRASSOU, Farm Bureau President - (408) 968-8483
- BRENT MCKINSEY, Farm Bureau Director - (831) 970-2422
- TIM CHIALA, Farm Bureau Director - (408) 590-6321
- JEFF DOUGHERTY, Maier & Dougherty Pump & Supply – (408) 639-2072

4. ADJOURN:

- 4.1. Adjourn to the next Regular Meeting at 10:00 a.m., on November 19, 2019, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.

5. TOUR BEGINS: