



JOINT WATER RESOURCES COMMITTEE (CITY OF GILROY, CITY OF MORGAN HILL AND SCVWD)

MINUTES

**WEDNESDAY, AUGUST 2, 2017
9:15 AM**

(Paragraph numbers coincide with agenda item numbers)

A meeting of the Joint Water Resources Committee (City of Gilroy, City of Morgan Hill and SCVWD) (Committee) was held on August 2, 2017, at the South County Regional Wastewater Authority Conference Room, 1500 Southside Dr., Gilroy, California.

1. CALL TO ORDER/ROLL CALL

A meeting of the Joint Recycled Water Committee (City of Gilroy, City of Morgan Hill and SCVWD) was called to order by SCVWD's 2017 Board Chair Director John L. Varela at 9:15 a.m.

Committee Members in attendance were: City of Gilroy Council Members: Hon. Dion Bracco and Hon. Paul Kloecker; City of Morgan Hill Council Members: Hon. Larry Carr and Hon. Rene Spring; SCVWD Directors: Hon. Richard P. Santos, District 3, and Hon. John L. Varela, District 1.

SCVWD Staff members in attendance were: Hossein Ashktorab, Glenna Brambill, Norma Camacho, Jerry De La Piedra, Garth Hall, Tracy Hemmeter, Katrina Jessop, Paul Randhawa, and Vicki Rolls-Elam.

City of Gilroy Staff Members in attendance were: Gabriel Gonzalez and Saeid Vaziry, City of Morgan Hill Staff Members in attendance were: Karl Bjarke, Anthony Eulo, and Steve Rymer.

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

There was no one present who wished to speak.

3. ELECTION OF CHAIR AND VICE CHAIR

It was moved by Hon. Larry Carr, seconded by Hon. Rene Spring, and unanimously carried, to approve Hon. Richard P Santos as the Committee Chair.

It was moved by Hon. Richard P Santos, seconded by Hon. Rene Spring, and unanimously carried, to approve Hon. Larry Carr as the Committee Vice Chair.

4. APPROVAL OF MINUTES

4.1 Approval of Minutes

It was moved by Hon. Rene Spring, seconded by Hon. John L. Varela, and unanimously carried, to approve the minutes of the May 24, 2017, Joint Water Resources Committee (City of Gilroy, City of Morgan Hill and SCVWD) meeting, as presented.

5. ACTION ITEMS

5.1 REVIEW AND DISCUSS COMMITTEE FORMATION, PURPOSE, ROLES AND RESPONSIBILITIES

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

Hon. Dion Bracco, Hon. John L. Varela, Hon. Richard P. Santos and Hon. Larry Carr and Hon. Rene Spring spoke about the purpose and discussion topics and roles of the Committee.

Mr. Doug Muirhead a member of the public from Morgan Hill spoke on Groundwater and Recycled water areas of interest to him. He'd like to have a discussed on the South County Plan that expands the breadth of the full South County.

No action was taken.

5.2 DEVELOP COMMITTEE WORK PLAN

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

The topics discussed during Agenda Item 5.1 were captured for future work plan items:

Recycled Water Master Plan, Preservation of Agricultural and/or impacts, Homelessness-preserving the creeks, Update on Dam Projects (Anderson, Pacheco, etc.). potential South County Treatment Plant JPA agreements, South County Master Plan, Current Practices and Future Needs for Groundwater Management in the Llagas Groundwater Subbasin (cover the entire South County).

No action was taken.

5.3 UPDATE ON DISTRICT'S WATER SUPPLY MASTER PLAN

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

Hon. Larry Carr asked that information be simplified so all can understand. Hon. Rene Spring, Hon. Larry Carr and Hon. John L. Varela spoke on the portfolios, costs and separating out the South County information of the Water Supply Master Plan.

No action was taken.

5.4 UPDATE ON CALIFORNIA WATERFIX

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

Hon. Rene Spring, Hon. Larry Carr, Chair Richard P. Santos, Ms. Norma Camacho and Mr. Anthony Eulo spoke on some of the aspects of the Waterfix.

No action was taken.

5.5 UPDATE ON PROGRESS OF PACHECO RESERVOIR EXPANSION AND PREPARATION FOR PROPOSITION 1 APPLICATION

Mr. Garth Hall reviewed the materials as outlined in the agenda item. Mr. Hall also thanked the city of Morgan Hill for their support letter. City of Gilroy has an agenda item scheduled to support the District.

No action taken.

5.6 UPDATE ON RECYCLED AND PURIFIED WATER PROJECTS

Mr. Hossein Ashktorab reviewed the materials as outlined in the agenda item.

Chair Richard P. Santos, Hon. Rene Spring and Hon. Larry Carr spoke on the recycled and purified water projects.

Ms. Katrina Jessop and Mr. Saeid Vaziry were available to answer questions.

6. CLERK REVIEW AND CLARIFICATION OF COMMITTEE ACTIONS

Ms. Glenna Brambill noted items for the work plan, the meetings are set to be quarterly immediately following the SCRWA meetings and she will contact everyone with the dates shortly.

7. ADJOURN

Chair Director Richard P. Santos adjourned at 10:50 a.m. to the next meeting held quarterly.

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

Approved: 11-1-17