



AGRICULTURAL WATER ADVISORY COMMITTEE MEETING

MINUTES

**MONDAY, OCTOBER 2, 2017
1:30 PM**

(Paragraph numbers coincide with agenda item numbers)

A regularly scheduled meeting of the Agricultural Water Advisory Committee was held on October 2, 2017, in the Headquarters Boardroom at the Santa Clara Valley Water District Headquarters, 5700 Almaden Expressway, San Jose, California.

1. CALL TO ORDER/ROLL CALL

Chair Mitchell Mariani called the meeting to order at 1:34 pm.

Members in attendance were:

Jurisdiction

District 1

District 2

District 3

District 5

District 6

Santa Clara County Farm Bureau

Private Well Owner (Non Retail)

Representative

Russ Bonino*

Mitchell Mariani

James Provenzano

William Cilker

David Vanni

Jan Garrod*

Robert Long

Sheryl O. Kennedy

Dhruv Khanna

Members not in attendance were:

Jurisdiction

District 5

Representative

Michael Miller

*Committee member arrived as indicated below.

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

Staff members in attendance were: Kurt Arends, Erin Baker, Glenna Brambill, Frances Brewster, Usha Chatwani, Jerry De La Piedra, Vicki Elam, and Tracy Hemmeter.

*Mr. Russ Bonino arrived at 1:35 p.m.

*Mr. Jan Garrod arrived at 1:36 p.m.

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

There was no one present who wished to speak.

3. APPROVAL OF MINUTES

3.1 Approval of Minutes

It was moved by Mr. James Provenzano, seconded by Mr. Robert Long, and unanimously carried to approve the minutes of the July 10, 2017, Agricultural Advisory Committee meeting, as presented.

4. ACTION ITEMS

4.1 JOINT USE TRAILS ON DISTRICT PROPERTY: STATUS AND UPDATES

Ms. Usha Chatwani reviewed the materials as outlined in the agenda item.

Mr. Robert Long and Mr. Dhruv Khanna spoke regarding the trails and their concerns and issues. Directors Richard P. Santos and Nai Hsueh were available to answer questions regarding responsibility of maintaining the trails.

No action was taken.

4.2 WATER SUPPLY MASTER PLAN

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

Mr. Jan Garrod, Mr. Robert Long, Ms. Sheryl O. Kennedy, Mr. Mitchell Mariani, Mr. Dhruv Khanna and Mr. David Vanni spoke regarding concerns and issues with the Water Supply Master Plan.

No action was taken.

4.3 DISCUSS UPDATE ON CA WATERFIX

Ms. Frances Brewster reviewed the materials as outlined in the agenda item.

Directors Nai Hsueh, Richard P. Santos and John Varela, were available to answer questions and provide the Board's perspective on the WaterFix.

No action was taken.

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

Chair Mariani and Ms. Glenna Brambill reviewed the materials as outlined in the agenda item. There were two handouts, the 2017-2018 Board Policy Planning Calendar and Performance Monitoring Calendar.

Mr. Jerry De La Piedra was available to answer questions.

No action was taken.

5. INFORMATION ONLY ITEMS

5.1 RECEIVE INFORMATION ON THE DISTRICT'S ASSET MANAGEMENT PROGRAM

Ms. Erin Baker reviewed the materials as outlined in the agenda item and was available to answer any clarifying questions.

Directors Nai Hsueh and Richard P. Santos were available to provide further clarification on the Asset Management Program.

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

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

7. REPORTS

7.1 Director's Report

Directors John Varela reported on the following:

- The Board will be discussing rates/adjustments in the near future.

7.2 Manager's Report

None.

7.3 Committee Member Reports

None.

8. ADJOURNMENT

Chair Mitchell Mariani adjourned at 3:27 pm to the next regular meeting on Monday, January 8, 2018, at 1:30 pm, in the Santa Clara Valley Water District Headquarters Building Boardroom.

Vicki Elam
Committee Clerk
Office of the Clerk of the Board

Approved: 1-8-18