



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

MINUTES

**WEDNESDAY, FEBRUARY 7, 2018
8:35 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 February 7, 2018, 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 Committee Chair Hon. Richard P. Santos at 8:40 a.m.

Committee Members in attendance were: City of Gilroy Council Member: Hon. Dion Bracco, 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 J. Camacho, Anthony Fulcher, Rachael Gibson, Garth Hall, Katrina Jessop and Brian Mendenhall.

City of Gilroy Staff Members in attendance were: Gabriel Gonzalez and Saeid Vaziry,

City of Morgan Hill Staff Members in attendance were: Anthony Eulo, Chris Ghione and Christina Turner.

Public Attendees: Doug Muirhead of Morgan Hill.

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

There was no one present who wished to speak.

3. APPROVAL OF MINUTES

3.1 Approval of Minutes

It was moved by Hon. Rene Spring, seconded by Hon. Larry Carr, and unanimously carried, to approve the minutes of the November 1, 2017, Joint Water Resources Committee (City of Gilroy, City of Morgan Hill and SCVWD) meeting, as presented.

4. ELECT CHAIR AND VICE CHAIR

it was moved by Hon. Dion Bracco, seconded by Hon. John L. Varela, and unanimously carried, to retain the current Chair, Hon. Richard P. Santos and Vice Chair, Hon. Larry Carr.

5. ACTION ITEMS

5.1 POLICY DISCUSSION AND SHARING OF TECHNICAL INFORMATION ON FURTHERING DEVELOPMENT, USE OF RECYCLED WATER AND WATER SUPPLY PLANNING IN CITY OF MORGAN HILL AND SOUTH COUNTY

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

Hon. John L. Varela, Mr. Gabriel Gonzalez, Hon. Rene Spring, Hon. Larry Carr, Hon. Richard P. Santos, Hon. Fred Tovar and Mr. Doug Muirhead a City of Morgan Hill resident spoke on sharing of technical information on furthering developments, recycled water use and water supply planning in South County.

No action was taken.

5.2 UPDATE ON THE APPLICATION BY THE DISTRICT FOR PROPOSITION 1 FUNDING FOR THE PACHECO RESERVOIR EXPANSION PROJECT

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

Ms. Norma Camacho was available to answer questions.

Hon. Richard P. Santos, Hon. John L. Varela, Hon. Larry Carr and Hon. Rene Spring spoke about issues with the expansion project and the funding aspects.

No action was taken.

Hon. Larry Carr left at 9:20 a.m.

5.3 ONE WATER PLAN

Mr. Brian Mendenhall reviewed the materials as outlined in the agenda item

No action was taken.

5.4 RECOMMENDED POSITION ON STATE LEGISLATION TO ADDRESS EXPEDITED PERMITTING AND TRANSPARENCY

Ms. Rachael Gibson reviewed the materials as outlined in the agenda item

Hon. Fred Tovar, Hon. Dion Bracco, Hon. Richard P. Santos, Hon. Rene Spring, Mr. Doug Muirhead a City of Morgan Hill resident and Hon. John L. Varela spoke about state legislation, permitting concerns and transparency amongst partnering agencies.

No action was taken, however, there was a consensus to support on potential state legislation that would establish permit processing transparency requirements and would expedite permit approvals for projects that maintain or improve human life safety through flood risk reduction or dam safety enhancement.

5.5 REVIEW OF 2018 JOINT WATER RESOURCES WORK PLAN AND ANY OUTCOMES OF BOARD ACTION OR COMMITTEE REQUESTS AND THE COMMITTEE’S NEXT MEETING AGENDA

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

No action was taken.

6. CLERK REVIEW AND CLARIFICATION OF COMMITTEE ACTIONS

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

7. ADJOURN

Hon. John L. Varela shared his fond memory of Hon. Paul Kloecker.

Chair Hon. Richard P. Santos adjourned at 9:49 a.m. to the next quarterly meeting in honor of the late City of Gilroy Councilmember and Committee member Hon. Paul Kloecker.

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

Approved: 6-6-18