



AGRICULTURAL WATER ADVISORY COMMITTEE MEETING

MINUTES

**MONDAY, JANUARY 9, 2017
12:00 PM**

(Paragraph numbers coincide with agenda item numbers)

A regularly scheduled meeting and tour of the Agricultural Water Advisory Committee was held on January 9, 2017, in the Conference Room, located at the Silicon Valley Advanced Water Purification Center, 4190 Zanker Road, San Jose, California.

1. CALL TO ORDER/ROLL CALL

Chair Mr. Robert Long called the meeting to order at 12:00 p.m.

Members in attendance were:

Jurisdiction

District 1
District 2
District 3
District 5

District 6
District 7
Santa Clara County Farm Bureau
Private Well Owner (Non Retail)

Representative

Mitchell Mariani
James Provenzano
William Cilker, Jr.
Jan F. Garrod
Michael Miller
Robert Long
David Vanni
Sheryl O. Kennedy
Dhruv Khanna

Members not in attendance were:

Jurisdiction

District 4

Representative

Russ Bonino

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

Staff members in attendance were: Glenna Brambill, Michelle Critchlow, Jerry De La Piedra, Vanessa De La Piedra, Jim Fiedler, and Brian Mendenhall.

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 Ms. Sheryl O. Kennedy, seconded by Mr. James Provenzano, and unanimously carried, to approve the minutes of the October 3, 2016, Agricultural Water Advisory Committee meeting, as presented.

4. ELECTION OF CHAIR AND VICE CHAIR

It was moved by Mr. Jan Garrod, seconded by Mr. Bob Long, and unanimously carried, to elect Mr. Mitchell Mariani as Chair for 2017.

It was moved by Mr. Mitchell Mariani, seconded by Mr. Bob Long, and unanimously carried, to elect Mr. David Vanni as Vice Chair for 2017.

5. ACTION ITEMS

5.1 REVIEW AND APPROVE 2016 ANNUAL ACCOMPLISHMENTS REPORT FOR PRESENTATION TO THE BOARD

Chair Mr. Mitchell Mariani and Ms. Glenna Brambill reviewed the materials as outlined in the agenda item.

It was moved by Mr. Michael Miller, seconded by Mr. James Provenzano, and unanimously carried, to approve the 2016 annual accomplishments report for presentation to the Board.

5.2 WATER SUPPLY UPDATE AND DROUGHT RESPONSE

Ms. Vanessa De La Piedra reviewed the materials as outlined in the agenda item.

Mr. Jan Garrod, Mr. Dhruv Khanna, Mr. Mitchell Mariani, Mr. Robert Long, Mr. Michael Miller and Director John L. Varela spoke to this agenda item.

Mr. Jerry De La Piedra and Mr. Jim Fiedler were available to answer questions.

No action was taken.

5.3 RIPARIAN ORDINANCE REPORT

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

Mr. Jan Garrod, Mr. William Cilker, Mr. Dhruv Khanna, Mr. Mitchell Mariani, Mr. Robert Long, and Mr. Michael Miller spoke to this agenda item.

Ms. Vanessa De La Piedra and Mr. Jim Fiedler were available to answer questions.

No action was taken.

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

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

It was moved by Mr. Jan Garrod, seconded by Mr. Michael Miller, and unanimously carried, to request an update on the One Water Plan, at their upcoming April 3, 2017, meeting.

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

Ms. Glenna Brambill reported there was two action items for the Board’s consideration.

Committee Action:

1. The Committee approved the 2016 Accomplishments Report to present to the Board.
2. The Committee requested an update on the One Water Plan, at their upcoming April 3, 2017, meeting.

7. REPORTS

7.1 Director’s Report

Directors John Varela, and Nai Hsueh reported on the following:
January 10, 2017, Board Meeting

- Election of Chair and Vice Chair for Year 2017
- Preliminary Fiscal Year (FY) 2017-18 Groundwater Production Charges Analysis
- Work Study Session and Board Consideration to Approve the District’s Fiscal Years 2018-2022 Preliminary Capital Improvement Program (CIP)
- January 31, 2017, Special Board meeting on Water Supply Planning will take place at 1:00 p.m. at the Santa Clara Valley Water District

7.2 Manager’s Report

Mr. Jim Fiedler reported on the following:

- Update on the storm the week of January 9, 2017, EOC was activated and the District will continue to monitor the County for flooding
- Board adopted the Groundwater Management Plan at their November 22, 2016, Meeting

7.3 Committee Member Reports

Mr. David Vanni:

- Discussed getting the committee’s vacancies filled
- Also, acknowledged Mr. Jim Fiedler’s upcoming retirement this year

8. ADJOURNMENT

Chair Mariani adjourned the meeting in memory of Mr. Ciro Marfia and Mr. George Chiala, at 1:38 p.m. to the next regularly scheduled meeting on Monday, April 3, 2017, at 1:30 p.m., in the Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, CA 95118.

9. TOUR

Several of the Agricultural Water Advisory Committee Members toured the Silicon Valley Advanced Water Purification Center.

Michelle Critchlow
Office of the Clerk of the Board

Approved: 4-3-17