



AGRICULTURAL WATER ADVISORY COMMITTEE MEETING

---

# MINUTES

---

**MONDAY, JULY 10, 2017  
1:30 PM**

(Paragraph numbers coincide with agenda item numbers)

A regularly scheduled meeting of the Agricultural Water Advisory Committee was held on July 10, 2017, in the Headquarters Boardroom at the Santa Clara Valley Water District Headquarters, 5700 Almaden Expressway, San Jose, California.

Committee Liaison Ms. Glenna Brambill informed the Committee there was no Chair or Vice Chair to begin the meeting. The Committee approved a Chairperson Pro-tempore.

It was moved by Mr. Jan Garrod, seconded by Mr. James Provenzano, and unanimously carried, to approve Mr. Michael Miller as Chairperson Pro-tempore.

**1. CALL TO ORDER/ROLL CALL**

Chairperson Pro-tempore Mr. Michael Miller called the meeting to order at 1:35 p.m.

Members in attendance were:

Jurisdiction

District 2

District 3

District 5

District 6

Santa Clara County Farm Bureau

Private Well Owner (Non Retail)

Representative

James Provenzano

David Vanni\*

Jan F. Garrod

Michael Miller

Robert Long

Sheryl O. Kennedy

Dhruv Khanna

Members not in attendance were:

Jurisdiction

District 1

District 3

Representative

Mitchell Mariani

William Cilker

\*Committee member arrived as indicated below.

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

Staff members in attendance were: Glenna Brambill, Jessica Collins, Jerry De La Piedra, Vicki Elam, Marty Grimes, Garth Hall, Ngoc Nguyen, Darin Taylor and Jose Villarreal.

**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. David Vanni, seconded by Mr. James Provenzano, and unanimously carried, to approve the minutes of the April 3, 2017, Agricultural Water Advisory Committee meeting, as presented.

**4. ACTION ITEMS**

**4.1 SOCIALLY RESPONSIBLE INVESTMENT POLICY**

Mr. Darin Taylor reviewed the materials as outlined in the agenda item.

\*Mr. David Vanni arrived at 1:38 p.m. and as Vice Chair assumed presiding over the meeting.

Mr. James Provenzano, Mr. Michael Miller, Mr. Dhruv Khanna, Director John L. Varela, Ms. Sheryl Kennedy and Mr. Jan Garrod spoke about the investment policy.

**The Committee took the following action:**

It was moved by Mr. Dhruv Khanna, seconded by Mr. Jan Garrod, and unanimously carried, to recommend that the Board not adopt the Socially Responsible Investment Policy.

**4.2 SANTA CLARA VALLEY WATER DISTRICT COMMUNICATIONS AND COMMUNITY ENGAGEMENT PROGRAM UPDATE**

Mr. Marty Grimes and Mr. Jose Villarreal reviewed the materials as outlined in the agenda item.

Mr. Robert Long, Director John L. Varela, Mr. David Vanni, Ms. Sheryl Kennedy, Mr. Dhruv Khanna and Mr. Jan Garrod spoke about the Communications and Community Engagement Programs.

Director Richard P. Santos was available to answer questions.

No action was taken.

**4.3 BOARD FEEDBACK ON THE SAFE, CLEAN WATER AND NATURAL FLOOD PROTECTION PROGRAM (SAFE, CLEAN WATER PROGRAM)**

Ms. Jessica Collins reviewed the materials as outlined in the agenda item.

Mr. James Provenzano, Mr. Jan Garrod, Mr. Dhruv Khanna and Ms. Sheryl Kennedy spoke about the Safe, Clean Water Program.

Mr. Ngoc Nguyen, Director Nai Hsueh, Director Richard P. Santos and Director John L. Varela were available to answer questions.

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**

Ms. Glenna Brambill reviewed the materials as outlined in the agenda item. The updated Board Advisory Committee Handbook was available for anyone wanting a copy.

Mr. Jerry De La Piedra advised the Committee that Staff would be able to present Demand Management Strategies and Portfolio at the October meeting.

Director Nai Hsueh advised the Committee that the Ca WaterFix discussion is one of the components of the Water District's 2040 Water Supply Master Plan.

No action was taken.

#### **5. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS TO THE BOARD**

Ms. Glenna Brambill reported there was one action item for the Board's information.

##### **Committee Action:**

The Committee recommended that the Board not adopt the Socially Responsible Investment Policy.

#### **6. REPORTS**

##### **6.1 Director's Report**

Director John L. Varela, reported on the following:

- Board Action
- Water District News
- Water Supply
- Flood Protection
- Community Outreach

##### **6.2 Manager's Report**

Mr. Garth Hall reported on the following:

- Penitencia Water Treatment Plant is back in operation after 6 months (pipe installed to allow flexibility for landslides-earthquake retrofit)
- Problem at the Santa Clara Conduit - need to repair a valve
- Pacheco conduit shutdown - set for October through January 2018 (inspection and limited repairs)
- Coyote Diversion Dam- flood damaged

##### **6.3 Committee Member Reports**

Mr. Dhruv Khanna reported:

- The benefits of this year's rain, Mr. Khanna did not have to irrigate

**7. ADJOURNMENT**

Vice Chair Vanni adjourned at 3:02 p.m. to the next regular meeting on Monday, October 2, 2017, at 1:30 p.m., in the Santa Clara Valley Water District Headquarters Boardroom.

Glenna Brambill  
Office of the Clerk of the Board

Approved: 10-2-17