



AGRICULTURAL WATER ADVISORY COMMITTEE MEETING

MINUTES

**MONDAY, OCTOBER 5, 2020
1:30 PM**

A regularly scheduled meeting of the Agricultural Water Advisory Committee was held on October 5, 2020, Teleconference via Zoom in San Jose, California.

1. CALL TO ORDER/ROLL CALL

Chair David Vanni called the meeting to order at 1:31 p.m.

Members in attendance were:

Jurisdiction

District 1

District 2

District 3

District 5

District 6

Loma Prieta Resource Conservation District

Representative

Mitchell Mariani

James Provenzano

William Cilker

David Vanni

Jan Garrod

Tim Chiala

Robert Long

George Fohner

Member not in attendance was:

Jurisdiction

District 1

District 4

District 5

District 7

Santa Clara County Farm Bureau

Private Well Owner (Non-Retail)

Representative

Russ Bonino

Brent Bonino

Michael Miller

Sandra Carrico

Sheryl O. Kennedy

Dhruv Khanna

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: Glenna Brambill, Keila Cisneros, Enrique De Anda, Vanessa De La Piedra, Vincent Gin, and Carmen Narayanan.

Guests in attendance were: Marcus Buchanan, Ph.D. (Buchanan Associates), Lena Eyen (SCVOSA), and Hon. John McKay (City of Morgan Hill Council Member).

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

Mr. Marcus Buchanan spoke on Valley Water's Agricultural Water Use Baseline Study his firm is conducting in conjunction with Sherwood Design Engineers. He wanted to make sure the Agricultural Water Advisory Committee is engaged in the process.

3. APPROVAL OF MINUTES

3.1 APPROVAL OF MINUTES

It was moved by Mr. Jan Garrod, seconded by Mr. Bob Long and by roll call vote it was unanimously voted by all 8 attendees, to approve the January 6, 2020, Agricultural Water Advisory Committee meeting minutes, as presented.

It was moved by Mr. Jan Garrod, seconded by Mr. Bob Long and by roll call vote it was by majority vote of 6 attendees, to approve the February 24, 2020, Special Agricultural Water Advisory Committee meeting minutes, as presented. Mr. Tim Chiala and Mr. George Fohner abstained.

4. ACTION ITEMS:

4.1 FY2020-21 GROUNDWATER PRODUCTION CHARGES AND VALLEY WATER BUDGET UPDATE

Ms. Carmen Naravayan reviewed the materials as outlined in the agenda.

The Agricultural Water Advisory Committee (Mr. George Fohner) discussed the following: cost of providing healthy water-flood protection mitigation, developmental impacts,

Director Huseh explained the broader picture and the Financial Sustainability Working Group that addresses the potential of development impact fees.

Ms. Vanessa De La Piedra and Mr. Vincent Gin were available to answer questions.

Director Varela gave the historical perspective of City of Morgan Hill's Planning Commission working with City Council.

The Agricultural Water Advisory Committee took no action.

4.2 REVVIEW FY2020-21 BOARD WORK PLAN

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

The Agricultural Water Advisory Committee (Mr. Jan Garrod and Mr. Tim Chiala) discussed the following: developmental concerns/cost of services, Anderson Dam materials reusable, Climate change and riparian repairs.

Director Hsueh was available to answer questions.

The Agricultural Water Advisory Committee took no action.

4.3 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.

The Committee took no action.

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

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

6. REPORTS

6.1 Director's Report

Director John L. Varela reported on the handout "A Guidebook to Assist Agricultural Water Suppliers to Prepare a 2020 Agricultural Water Management Plan" and asked the Committee to stay engaged on pending issues.

6.2 Manager's Report

None.

6.3 Committee Member Reports

Mr. George Fohner reported that he is terming out and this would be his last meeting and thanked the Directors and Staff.

Mr. Tim Chiala reported on the Agricultural Water Baseline Study.

6.4 Informational Link Reports

None.

7. ADJOURNMENT

Chair David Vanni adjourned at 2:45 p.m. to the regular meeting on Monday, January 4, 2021, at 1:30 p. m.

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

Approved: 1-4-2021