



AGRICULTURAL WATER ADVISORY COMMITTEE MEETING

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# MINUTES

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**MONDAY, OCTOBER 7, 2019  
1:30 PM**

A regularly scheduled meeting of the Agricultural Water Advisory Committee was held on October 7, 2019, in the Headquarters Building Boardroom at the Santa Clara Valley Water District, 5700 Almaden Expressway, San Jose, California.

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

Chair David Vanni called the meeting to order at 1:32 p.m., there was no quorum.

**Members in attendance were:**

Jurisdiction

District 1  
District 2  
District 3  
District 6  
District 7  
Private Well Owner (Non Retail)  
Santa Clara County Farm Bureau

Representative

Mitchell Mariani  
James Provenzano  
David Vanni  
Robert Long  
Sandra Carrico  
Dhruv Khanna  
Sheryl O. Kennedy

**Member not in attendance was:**

Jurisdiction

District 1  
District 3  
District 4  
District 5  
  
Loma Prieta Resource Conservation District

Representative

Russ Bonino  
William Cilker  
Brent Bonino  
Jan Garrod  
Michael Miller  
George Fohner

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: Aaron Baker, Glenna Brambill, Jerry De La Piedra, Vanessa De La Piedra, Garth Hall and Darin Taylor.

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

There was no one present who wished to speak.

Because there was no quorum, the Committee met without taking any action of the following agenda items:

#### **4.1 STANDING ITEMS REPORT**

##### **Summary:**

The Agricultural Water Advisory Committee received *verbal or written updates and reviewed the Board's Fiscal Year 2020 Work Plan Strategies*. These items are generally informational; however, the Committee may request additional information and/or provide collective input to the assigned Board Committee on the following subjects:

1. Finalize the Fisheries and Aquatic Habitat Collaborative Effort (FAHCE). (Assigned to FAHCE) *Nothing to report at this time!*
2. Actively Pursue Efforts to Increase Water Storage Opportunities. (Assigned to Water Storage Exploratory Committee) *Nothing to report at this time!*
3. Actively Participate in Decisions Regarding the California Delta Conveyance. (Assigned to California Delta Conveyance Working Group) *Nothing to report at this time!*
4. Lead Recycled and Purified Water Efforts with the City of San Jose and Other Agencies. (Assigned to Recycled Water Committee) *Nothing to report at this time!*
5. Engage and educate the community, local elected officials and staff on future water supply strategies in Santa Clara County. (Assigned to Water Conservation and Demand Management Committee) *Nothing to report at this time!*
6. Advance Anderson Dam Seismic Retrofit Project. (Assigned to Capital Improvement Program Committee) *Nothing to report at this time!*
7. Provide for a Watershed-Wide Regulatory Planning and Permitting Effort. (Assigned to FAHCE) *Nothing to report at this time!*
8. Attain net positive impact on the environment when implementing Valley Water's mission. *Nothing to report at this time!*
9. Promote the protection of creeks, bay, and other aquatic ecosystems from threats of pollution and degradation (E-4.1.3). (Assigned to Homeless Encampment Ad Hoc Committee) *See Attachment 1.*
10. Advance Diversity and Inclusion Efforts. Carry forward to FY20. (Assigned to Diversity and Inclusion Ad Hoc Committee) *Nothing to report at this time!*
11. Understand if the level of services Valley Water provides to the public are reasonable and the costs of providing services are affordable and effective. (Assigned to Financial Sustainability Group). *Nothing to report at this time!*

##### **ACTION ITEMS:**

#### **5.1 UPDATE FROM STAKEHOLDERS ON EFFORTS TO IDENTIFY SOURCES OF REVENUE TO SUBSIDIZE AGRICULTURAL WATER RATES**

**8. ADJOURNMENT**

Chair David Vanni adjourned to the special meeting with SCC Farm Bureau on Monday, December 16, 2019, at 1:30 pm, in the Santa Clara Valley Water District Headquarters Building Boardroom.

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

Approved: 1-6-20