



SANTA CLARA VALLEY WATER DISTRICT (SCVWD)
WATER STORAGE EXPLORATORY COMMITTEE

MINUTES

FRIDAY, DECEMBER 7, 2018
11:30 AM

(Paragraph numbers coincide with agenda item numbers)

A regular meeting of the Water Storage Exploratory Committee (Committee) was held on December 7, 2018, in the Headquarters Building Boardroom at the Santa Clara Valley Water District, 5700 Almaden Expressway, San Jose, California.

1. CALL TO ORDER

A regular meeting of the Santa Clara Valley Water District Water Storage Exploratory Committee was called to order by Chair Director Gary Kremen at 11:31 a.m. on December 7, 2018.

1.1 ROLL CALL

Board Members in attendance were: Director Gary Kremen-District 7, Director Richard P. Santos-District 3, and Director John L. Varela-District 1.

Staff members in attendance were: Emmanuel Aryee, Glenna Brambill, Rick Callender, Jerry De La Piedra, Anthony Fulcher, Christopher Hakes, Nina Hawk, Brian Hopper, Cindy Kao, Eric Litterman, Kathleen Low, Metra Richert, Eli Serrano, Sue Turner and Bhavani Yerrapotu.

Committee Chairperson Kremen confirmed that the Committee would adjourn to Closed Session for consideration of Item 2.

2. CLOSED SESSION:

2.1. ANTICIPATION OF LITIGATION – INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(4) – THREE POTENTIAL CASES (PACHECO RESERVOIR EXPANSION STUDY)

2.2. EXISTING LITIGATION – GOVERNMENT CODE SECTION 54956.9(D)(1) SCVWD V. GIOVANNOTTO LAND & CATTLE, LLC, SANTA CLARA CO. SUPERIOR COURT, NO. 1 8CV337188

**2.3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – GOVERNMENT CODE SECTION 54956.8
SETTING NEGOTIATION PARAMETERS FOR PRICE AND TERMS OF PAYMENT FOR ACQUIRING PROPERTY INTEREST FROM MULTIPLE PROPERTY OWNERS (APNS: 86515007, 86510023, 86511020, 86511021, 86511019, 86510010, 86515008, 86515009, 86515008, 86515009, 89857001, 89857002, 89849001, 89849003, 89811003, 89811008, 89811021, 89811022, 89811004, 89811023, 89811020, 89811016, 89813001, 89848001, 89849001, 89849003, 89811003, 89811008, 89811021, 89811022, 89811004, 89811023, 89811020, 89811016, 13001, 89848001) IN SANTA CLARA COUNTY**

Upon return to Open Session, the same Committee members and staff were present.

DISTRICT COUNSEL’S REPORT:

Mr. Brian Hopper, Senior Assistant District Counsel, reported on Item 2, that the Committee met in Closed Session with all members present, and took no reportable action.

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

There was no one present who wished to speak.

4. APPROVAL OF MINUTES

4.1 APPROVAL OF MINUTES

It was moved by Director Gary Kremen, seconded by Director Richard P. Santos and unanimously carried to approve the minutes of the November 7, 2018, meeting of the Santa Clara Valley Water District (SCVWD) Water Storage Exploratory Committee as presented.

5. ACTION ITEMS

5.1 UPDATE ON PROPOSED SITES RESERVOIR PROJECT

Ms. Cindy Kao reviewed the materials as outlined in the agenda item. Ms. Nina Hawk gave an update on a briefing from the ACWA conference.

Director Kremen asked about the Sacramento-Delta tunnel location.

Mr. Eric Leitterman was available to answer questions.

No action taken.

5.2 UPDATE ON SAN LUIS LOW POINT IMPROVEMENT PROJECT

Mr. Christopher Hakes reviewed the materials as outlined in the agenda item.

The Committee discussed: water quality issues, fourth feasible study-EIR-EIS, Pacheco intake, new intake, raising of Sisk Dam and economic analyses.

Mr. Rick Callender and Ms. Nina Hawk were available to answer questions.

No action taken.

5.3 UPDATE ON SHASATA DAM AND RESERVOIR ENLARGEMENT PROJECT

Ms. Cindy Kao reviewed the materials as outlined in the agenda item.

Directors Gary Kremen, John L. Varela and Richard P. Santos had concerns on the following: Potential sites, reclamation-CVP projects, costs, potential opposition, looking into risk factors, new congress introducing new earmarks and taking proactive approaches.

Ms. Nina Hawk and Mr. Rick Callender were available to answer questions.

No action taken.

5.4 UPDATE ON LAS VAQUEROS RESERVOIR EXPANSION PROJECT (LVE PROJECT)

Ms. Metra Richert reviewed the materials as outlined in the agenda item.

The Committee discussed deadlines of the project and possible mutual meetings with participants.

Mr. Jerry De La Piedra and Ms. Nina Hawk were available to answer questions.

No action taken.

5.5 REVIEW OF 2018 WATER STORAGE EXPLORATORY COMMITTEE WORK PLAN AND THE COMMITTEE'S NEXT MEETING AGENDA

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

6. CLERK REVIEW AND CLARIFICATION OF COMMITTEE ACTIONS

Ms. Glenna Brambill noted there were no action items for Board consideration.

7. ADJOURNMENT

Chair Director Gary Kremen adjourned the meeting at 12:55 p.m.

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

Approved: 2-22-19