



AGRICULTURAL WATER ADVISORY COMMITTEE MEETING

MINUTES

MONDAY, APRIL 4, 2022

A regularly scheduled meeting of the Agricultural Water Advisory Committee was held on April 4, 2022, Teleconference via Zoom in San Jose, California.

1. CALL TO ORDER/ROLL CALL

Committee Chair Jan Garrod called the meeting to order at 1:31 p.m.

Members in attendance were:

<u>Jurisdiction</u>	<u>Representative</u>
District 1	Russ Bonino*
	Mitchell Mariani
District 2	James Provenzano
District 3	William Cilker
	David Vanni
District 4	Brent Bonino
District 5	Jan Garrod
District 6	Tim Chiala
	Robert Long
District 7	Sandra Carrico*
Loma Prieta Resource Conservation District	Peter Van Dyke
Private Well Owner (Non Retail)	Dhruv Khanna

Members not in attendance were:

<u>Jurisdiction</u>	<u>Representative</u>
District 4	Sheila Barry
District 5	Michael Miller

*Committee Members logged on as indicated below.

Board members in attendance were: Director Nai Hsueh (District 5), Board Alternate, Director Richard P. Santos (District 3), and Director John L. Varela (District 1), Board Representatives.

Staff members in attendance were: Jennifer Abadilla, Aaron Baker, Glenna Brambill, Justin Burks, Vanessa De La Piedra, Vincent Gin, Samantha Greene, Christopher Hakes, Candice Kwok-Smith, Ryan McCarter, Carmen Narayanan, Metra Richert, Don Rocha, Ashley Shannon, Kirsten Struve, and Darin Taylor.

Guests in attendance were: Dr. Michael Kiparsky and Ms. Nell Green Nylen (UC Berkeley), and Dr. Andrew Fisher (UC Santa Cruz).

Public in attendance were: Irina Kogan, Julie Nussbaum, and Nick Perry.

*Ms. Sandra Carrico logged on at 1:34 p.m.

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

There was no one present who wished to speak.

Committee Member Mr. Dhruv Khanna asked about when in-person meetings would begin again.

3. APPROVAL OF MINUTES

3.1 APPROVAL OF MINUTES

It was moved by Mr. Peter Van Dyke, second by Mr. David Vanni and by roll call and majority vote approved the January 3, 2022, Agricultural Water Advisory Committee meeting minutes, as presented. Mr. Dhruv Khanna abstained.

4. ACTION ITEMS:

4.1 DROUGHT RESPONSE UPDATE

Ms. Kirsten Struve reviewed the materials as outlined in the agenda.

The Agricultural Water Advisory Committee discussed the following: L.A. basin, increasing water-reliable source, infrastructure, pipeline, climate change, and expanding recycled water.

Mr. Vincent Gin and Director John L. Varela were available to answer questions.

The Agricultural Water Advisory Committee took no action.

*Mr. Russ Bonino logged on at 1:45 p.m.

4.2 REVIEW PROPOSED FISCAL YEAR 2022-23 GROUNDWATER PRODUCTION CHARGES AND RECEIVE COMMITTEE FEEDBACK

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

The Agricultural Water Advisory Committee discussed the following: Agricultural growth, agricultural usage, capital projects issues (permitting and delays), rate per acre feet, Zone 7, Open Space, set-back restrictions, surface water concerns, tax dollars, Anderson Reservoir, and the difference of north and south county charges.

Directors Richard P. Santos, John L. Varela, Mr. Darin Taylor, and Director Nai Hsueh were available to answer questions.

The Agricultural Water Advisory Committee took the following action:
It was moved by Mr. Tim Chiala second by Mr. David Vanni and by roll call and unanimous vote approved staff's report.

4.3 FLOOD-MANAGED AQUIFER RECHARGE PRELIMINARY FEASIBILITY STUDY FOR SANTA CLARA COUNTY

Ms. Samantha Greene, Dr. Michael Kiparsky, Ms. Nell Green Nysten (UC Berkeley), and Dr. Andrew Fisher (UC Santa Cruz), reviewed the materials as outlined in the agenda.

The Agricultural Water Advisory Committee discussed the following: Arizona's new developments, mitigation of flood waters, catch basin-run-off/capture, existing flood control projects, water crisis, getting restrictions waived, and financial aid to owners.

Ms. Kirsten Struve, Director John L. Varela, and Mr. Vincent Gin were available to answer questions.

The Agricultural Water Advisory Committee took no action.

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.

Chair Jan Garrod will work with staff for the July agenda items.

Agenda Items for July:
Drought Update, and Flood-MAR.

The Agricultural Water Advisory Committee took no action.

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

Ms. Glenna Brambill reported there one action item for Board consideration.

Agenda 4.2:

The Agricultural Water Advisory Committee took the following action: by roll call and unanimous vote approved staff's report.

6. REPORTS

6.1 Director's Report

Director John L. Varela reported on:

- Legislative Summit, Friday, April 22, 2022, 11:00 a.m. at the Hilton Garden Inn in Gilroy, Join the Chamber for our 9th Annual Legislative Summit. This

event brings together almost all of the elected officials who represent South County. Attendees will hear from each of the elected officials regarding important issues affecting residents in Gilroy, San Martin, and Morgan Hill. The ticket price is \$45 and includes a three-course meal.

6.2 Manager's Report

Mr. Christopher Hakes gave updates:
Anderson Dam Seismic Retrofit Project

- history, schedule, and cost

Pacheco Reservoir Expansion Project

- cost and schedule

Mr. Aaron Baker reminded Committee:

- Drought is serious, please use water wisely and efficiently.

6.3 Committee Member Reports

None.

6.4 Informational Link Reports

Links were provided in the Committee's agenda packet.

7. ADJOURNMENT

Committee Chair Jan Garrod adjourned the meeting at 3:35 p.m. to the regular meeting on Monday, July 11, 2022, at 1:30 p. m.

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

Approved: 7-11-2022