



Santa Clara Valley Water District Joint Water Resources Committee with Cities of Gilroy and Morgan Hill

South County Regional Wastewater Authority
1500 Southside Drive
Gilroy, CA 95020

This meeting is in-person only.

REGULAR MEETING AGENDA

**Wednesday, June 5, 2024
8:30 AM**

District Mission: Provide Silicon Valley safe, clean water for a healthy life, environment and economy.

COMMITTEE MEMBERS:

Hon. John Varela, Director District 1, Chair
Hon. Marie Blankley, Mayor, Gilroy, Vice Chair
Hon. Richard Santos, Director District 3
Hon. Dion Bracco, Council Member, Gilroy
Hon. Yvonne Martinez Beltran, Council Member, Morgan Hill
Hon. Rene Spring, Council Member, Morgan Hill

All public records relating to an item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the Clerk of the Board at the Santa Clara Valley Water District Headquarters Building, 5700 Almaden Expressway, San Jose, CA 95118, at the same time that the public records are distributed or made available to the legislative body. Santa Clara Valley Water District will make reasonable efforts to accommodate persons with disabilities wishing to attend Board of Directors' meeting. Please advise the Clerk of the Board Office of any special needs by calling (408) 265-2600

COMMITTEE LIAISON:
Kirsten Struve

COMMITTEE CLERK:
Nicole Merritt
Assistant Deputy Clerk II
408-630-3262
nmerritt@valleywater.org
www.valleywater.org

Note: The finalized Board Agenda, exception items and supplemental items will be posted prior to the meeting in accordance with the Brown Act.

**Santa Clara Valley Water District Joint Water Resources
Committee with Cities of Gilroy and Morgan Hill
REGULAR MEETING AGENDA**

Wednesday, June 5, 2024

8:30 AM

South County Regional Wastewater Authority
1500 Southside Drive
Gilroy, CA 95020

1. CALL TO ORDER:

1.1. Roll Call.

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

Notice to the public: Members of the public who wish to address the Board/Committee on any item not listed on the agenda may do so by filling out a Speaker Card and submitting it to the Clerk or using the "Raise Hand" tool located in the Zoom meeting application to identify yourself to speak. Speakers will be acknowledged by the Board/Committee Chair in the order requests are received and granted speaking access to address the Board/Committee. Speakers' comments should be limited to three minutes or as set by the Chair. The law does not permit Board/Committee action on, or extended discussion of, any item not on the agenda except under special circumstances. If Board/Committee action is requested, the matter may be placed on a future agenda. All comments that require a response will be referred to staff for a reply in writing. The Board/Committee may take action on any item of business appearing on the posted agenda.

3. APPROVAL OF MINUTES:

3.1. Approval of April 3, 2024 Joint Water Resources Committee Meeting Minutes. [24-0565](#)

Recommendation: Approve the minutes.

Manager: Candice Kwok-Smith, 408-630-3193

Attachments: [Attachment 1: 040324 JWRC Minutes](#)

Est. Staff Time: 5 Minutes

4. REGULAR AGENDA:

4.1. Receive South County Water Reuse Collaboration and Implementation Update and Provide Feedback. [24-0504](#)
Recommendation: Receive an update and provide feedback on South County water reuse collaboration and implementation.
Manager: Kirsten Struve, 408-630-3138
Est. Staff Time: 5 Minutes

4.2. Receive Anderson Dam Seismic Retrofit Project Update. [24-0524](#)
Recommendation: Receive an update and information on the Anderson Dam Seismic Retrofit Project.
Manager: Ryan McCarter, 408-630-2983
Attachments: [Attachment 1: PowerPoint](#)
Est. Staff Time: 30 Minutes

4.3. Review and Discuss the Joint Water Resources Committee 2024 Work Plan, and Confirm the Next Meeting Date. [24-0540](#)
Recommendation: A. Review and discuss the Joint Water Resources Committee 2024 Work Plan; and
B. Confirm the next meeting date.
Manager: Candice Kwok-Smith, 408-630-3193
Attachments: [Attachment 1: 2024 JWRC Work Plan](#)
Est. Staff Time: 5 Minutes

5. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS.

This is an opportunity for the Clerk to review and obtain clarification on any formally moved, seconded, and approved requests and recommendations made by the Committee during the meeting.

6. ADJOURN:

6.1. Adjourn to Regular Meeting at 8:30 a.m. on October 2, 2024.

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Santa Clara Valley Water District

File No.: 24-0539

Agenda Date: 6/5/2024

Item No.: 3.1.

COMMITTEE AGENDA MEMORANDUM

Joint WRC with Cities of Gilroy/Morgan Hill/SCRWA

Government Code § 84308 Applies: Yes No
(If "YES" Complete Attachment A - Gov. Code § 84308)

SUBJECT:

Approval of April 3, 2024 Joint Water Resources Committee Meeting Minutes.

RECOMMENDATION:

Approve the minutes.

SUMMARY:

In accordance with the Ralph M. Brown Act, a summary of Committee discussions, and details of all actions taken by the Committee, during all open and public Committee meetings, is transcribed and submitted to the Committee for review and approval.

Upon Committee approval, minutes transcripts are finalized and entered into the District's historical record archives and serve as historical record of the Committee's meeting.

ENVIRONMENTAL JUSTICE AND EQUITY IMPACT:

The approval of minutes is not subject to environmental justice analysis.

ATTACHMENTS:

Attachment 1: 040324 JWRC Minutes

UNCLASSIFIED MANAGER:

Candice Kwok-Smith, 408-630-3193

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For full meeting record, please review meeting videos at:
<https://www.valleywater.org/how-we-operate/committees/board-committees>

JOINT WATER RESOURCES COMMITTEE (CITY OF GILROY, CITY OF MORGAN HILL AND VALLEY WATER)

MINUTES

REGULAR MEETING SESSION
WEDNESDAY, APRIL 3, 2024
8:30 AM

(Paragraph numbers coincide with agenda item numbers)

1. CALL TO ORDER

A regular meeting of the Joint Water Resources Committee (City of Gilroy, City of Morgan Hill, and Valley Water) (Committee) was called to order at 8:30 a.m. at the South County Regional Wastewater Authority (SCRWA), 1500 Southside Drive, Gilroy, CA 95020.

1.1 ROLL CALL

Committee Members in attendance were: City of Gilroy Mayor and Vice Chairperson Marie Blankley and City of Gilroy Councilmember Dion Bracco; City of Morgan Hill Councilmembers Yvonne Martinez Beltran and Rene Spring; Valley Water District 3 Director Richard Santos and Valley Water District 1 Director John L. Varela, Chairperson presiding, constituting a quorum of the Committee.

Valley Water staff in attendance: Hossein Ashktorab, Walter Gonzalez, Susana Inda, Nicole Merritt, Carmen Narayanan, Kirsten Struve, and Dave Tucker.

SCRWA, City of Gilroy, and City of Morgan Hill staff in attendance: SCRWA Environmental Programs Manager Saeid Vaziry, City of Gilroy Utilities Director Heath McMahon, and City of Morgan Hill Public Services Director Chris Ghione.

Public in Attendance was: Doug Muirhead.

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

Chairperson Varela declared time open for public comment on any item not on the agenda. There was no one present who wished to speak.

2.1. Election of 2024 Committee Chairperson and Vice-Chairperson.

Recommendation: Election of 2024 Committee Chairperson and Vice-Chairperson.

Public Comment:
None.

Attachment 1
Page 1 of 4

It was moved by Director Santos and seconded by Councilmember Spring and unanimously carried that Chairperson Varela remain Chairperson and Vice Chairperson Blankley remain Vice Chairperson.

3. APPROVAL OF MINUTES:

3.1. Approval of January 3, 2024 Joint Water Resources Committee Meeting Minutes.

Recommendation: Approve the minutes.

The Committee considered the attached minutes of the January 3, 2024 Committee meeting.

Public Comments:

None.

It was moved by Director Santos and seconded by Councilmember Spring and unanimously carried that the minutes be approved.

4. REGULAR AGENDA:

4.1. Receive South County Water Reuse Collaboration and Implementation Update and Provide Feedback.

Recommendation: Receive an update and provide feedback on the South County water reuse collaboration and implementation.

Heath McMahon was introduced to the Committee.

Chris Ghione and Dave Tucker reviewed the information on this item per the attached Committee agenda memo, and the corresponding presentation materials contained in Attachment 1 were reviewed as follows: Chris Ghione reviewed Slides 1 through 6 and Dave Tucker reviewed Slides 7 through 9.

Chris Ghione, Dave Tucker, and Kirsten Struve were available to answer questions.

Public Comments:

Doug Muirhead expressed support for staff's presentation, but noted concern over the City of Gilroy and South County Regional Wastewater Authority (SCRWA) being the South County Master Plan's focus and not including enough opportunities for the City of Morgan Hill, and disappointment in the lack of sense of urgency to ensure future water for South County against potential droughts.

The Committee received the information, took no formal action, and noted the following:

- The Committee confirmed that operating costs for each of the Morgan Hill water reuse options are being reviewed conceptionally and options are currently at the planning level.
- The Committee reconfirmed that SCRWA is using all the recycled water during summer peak times.

- The Committee noted costs will be the main issue with moving forward on the reuse options in addition to the limited available wastewater, and the importance of the joint partnerships to collaborate on federal and state funding.
- The Committee noted staff's interest in working towards narrowing down to a joint preferred reuse option to expedite progress.
- The Committee noted interest in obtaining further information regarding local potential water resources and smaller scale reuse options that focus on individual homes and businesses.
- The Committee noted staff are reviewing various potential scenarios and resources under the Water Supply Master Plan to ensure water for South County, confirmed concern over time delays, and requested staff to provide further details on the status of the near-term projects at a future meeting.
- The Committee noted interest in a representative from agriculture attending a future meeting to discuss their water needs.
- The Committee confirmed the South County Master Plan identified as Attachment 2 would be reviewed by staff to ensure all dates and figures match accordingly and will return for Committee review on a future agenda.
- The Committee noted the major capital projects in the City of Morgan Hill, the increase of imported water costs, and confirmed that the South County Master Plan identified as Attachment 2 will not just pertain to the recycled water supply that comes from SCRWA.

4.2. Receive Information on Valley Water's Proposed Fiscal Year (FY) 2024-2025 Groundwater Production Charges and Provide Feedback.

Recommendation: Receive information on Valley Water's proposed FY 2024-2025 groundwater production charges and provide feedback.

Carmen Narayanan reviewed the information on this item per the attached Committee agenda memo and per the information contained in Attachment 1.

Carmen Narayanan and Kirsten Struve were available to answer questions.

Public Comments:

None.

The Committee received the information, took no formal action, and noted the following:

- The Committee noted the groundwater production charges for South County were on the lower end of the scale versus other local retail agencies identified on page 19 of Attachment 1.
- The Committee confirmed the Water Supply Master Plan 2050 looks at future population growth, climate change, droughts, and how much water will be needed and is related to the South County Master Plan through the recycled water strategies.
- The Committee confirmed that estimated costs for capital projects were included in the projected rates identified on page 18 of Attachment 1.
- The Committee confirmed that Anderson Dam, Coyote Dam, and Pacheco Reservoir are not being paid for only by the South County zones and charges are based upon benefit received for water used.

- Chairperson Varela invited the Committee to attend an upcoming future Agricultural Water Advisory Committee meeting.

4.3. Review and Accept the Joint Water Resources Committee 2024 Proposed Work Plan, and Confirm the Next Meeting Date.

Recommendation: A. Review and accept the Joint Water Resources Committee 2024 Proposed Work Plan; and
B. Confirm the next meeting date.

The Committee considered this Item without a staff presentation.

Public Comments:
None.

The Committee received the information, accepted the 2024 JWRC Work Plan by consensus without official action and confirmed the next meeting date of June 5, 2024.

5. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS.

This is an opportunity for the Clerk to review and obtain clarification on any formally moved, seconded, and approved requests and recommendations made by the Committee during the meeting.

Nicole Merritt confirmed the Committee re-elected Director Varela as the 2024 Chairperson and Gilroy Mayor Blankley as the 2024 Vice Chairperson under Item 2.1; noted and provided feedback requesting re-review of figures/dates on the South County Master Plan and details on near-term projects, and a representative for agriculture present at a future meeting under Item 4.1; noted and provided feedback under Item 4.2; and accepted the JWRC Work Plan and confirmed upcoming meeting date under Item 4.3.

6. ADJOURN:

6.1. Adjourn to Regular Meeting at 8:30 a.m. on June 5, 2024.

Chairperson Varela adjourned the meeting at 9:59 a.m. to the regular meeting scheduled at 8:30 a.m. on June 5, 2024.

Approved:

Nicole Merritt
Assistant Deputy Clerk II



Santa Clara Valley Water District

File No.: 24-0504

Agenda Date: 6/5/2024

Item No.: 4.1.

COMMITTEE AGENDA MEMORANDUM Joint WRC with Cities of Gilroy/Morgan Hill/SCRWA

Government Code § 84308 Applies: Yes No
(If "YES" Complete Attachment A - Gov. Code § 84308)

SUBJECT:

Receive South County Water Reuse Collaboration and Implementation Update and Provide Feedback.

RECOMMENDATION:

Receive an update and provide feedback on South County water reuse collaboration and implementation.

SUMMARY:

Since 1999, the Santa Clara Valley Water District (Valley Water), the City of Gilroy, and the City of Morgan Hill have collaborated to enhance and expand the use of non-potable water recycling in South Santa Clara County (South County). In 2017, the Joint Water Resources Committee (JWRC) was established by the Valley Water Board of Directors to advance water resource interests in South County, which includes identifying the future demand for purified and recycled water in South County and the funding sources to implement South County recycled water master plans. In 2021, the JWRC formed a staff level Technical Working Group (TWG) to discuss and evaluate options to advance water reuse and purified water production and distribution in South County. The JWRC has most recently received informational updates on the TWG's activities in January and April of 2024.

Master Planning Update

In January 2024, the TWG presented the master planning history of water reuse in South County: (1) the *South County Recycled Water Master Plan* (2004 Master Plan) presented capital projects to improve the recycled water system's reliability and to expand the use in South County, (2) the *2015 South County Recycled Water Master Plan Update* discussed the continued expansion of water recycling in South County and evaluated the feasibility of emerging issues including indirect potable reuse (IPR) and direct potable reuse (DPR), and (3) the *2024 South County Recycled Water Master Plan Update* introduced the priorities for future system expansion and upgrades and the opportunities and challenges for water reuse in Morgan Hill. In April 2024, the TWG further discussed comments and recommendations to finalize the 2024 master planning report. Comments from the JWRC have been incorporated and today's update will include a discussion of final modifications to the 2024

report and presenting the JWRC with a copy of the final report.

Feasibility Study Update

The TWG will discuss the status of our United States Bureau of Reclamation (USBR) planning grant to develop a South County Recycled Water System Feasibility Study (FS). This planning process will expand the analysis of future opportunities for purified and recycled water reuse in South County and present a revised water reuse strategy for the coming decade. Staff have worked with USBR staff in Sacramento to develop the funding agreement and have initiated the procurement process for consultant services to support the feasibility planning process administratively and technically. The FS will subsequently support grant funding assistance for future capital projects under the Title XVI grant program.

ENVIRONMENTAL JUSTICE AND EQUITY IMPACT:

There are no environmental justice and equity impacts associated with this agenda item. This action is unlikely to or will not result in adverse impacts and is not associated with an equity opportunity.

ATTACHMENTS:

None.

UNCLASSIFIED MANAGER:

Kirsten Struve, 408-630-3138



Santa Clara Valley Water District

File No.: 24-0524

Agenda Date: 6/5/2024

Item No.: 4.2.

COMMITTEE AGENDA MEMORANDUM

Joint WRC with Cities of Gilroy/Morgan Hill/SCRWA

Government Code § 84308 Applies: Yes No
(If "YES" Complete Attachment A - Gov. Code § 84308)

SUBJECT:

Receive Anderson Dam Seismic Retrofit Project Update.

RECOMMENDATION:

Receive an update and information on the Anderson Dam Seismic Retrofit Project.

SUMMARY:

Background

The Anderson Dam Seismic Retrofit Project (ADSRP), Project No. 91864005, will correct dam seismic deficiencies and otherwise meet all current Federal Energy Regulatory Commission (FERC) and California Department of Water Resources, Division of Safety of Dams (DSOD) dam safety design standards. The full reservoir capacity will be restored upon completion of the Project.

Throughout 2019 to early 2020, project staff and consultants had been progressing with preparation of 90% design plans and specifications and supporting environmental and permitting documents. On February 20, 2020, the Santa Clara Valley Water District (Valley Water) received a letter order from FERC to immediately implement ADSRP-related interim risk reduction measures.

Valley Water is undertaking the Anderson Dam Federal Energy Regulatory Commission Order Compliance Project (FOCP) as a result of the February 20, 2020, directive from FERC to implement interim risk reduction measures at Anderson Dam. The construction improvements necessary to complete the FOCP broad categories of proposed risk reduction measures have been grouped into five construction sub-projects. In addition, there are several other non-construction measures which are being undertaken as part of the FOCP.

Anderson Dam Tunnel Project

The Anderson Dam Tunnel Project (ADTP), Project No. 91864006, is one of five Capital Construction Projects comprising the FOCP. The ADTP is currently being constructed and includes building a diversion system to augment the existing outlet, consisting of a new diversion tunnel, an outlet

structure, a micro-tunnel lake tap, and modifications to Coyote Creek just downstream of the base of the dam.

On April 27, 2021, Valley Water's Board of Directors awarded the construction contract for the ADTP to the top ranked best value proposer, Flatiron West, Inc., in the sum of \$161,140,321 and approved a contingency amount of \$40,000,000 (25% of the contract price).

As of May 2024, substantial work has been completed at the ADTP. Over 1,400 feet of the 1,740 foot long tunnel has been excavated and supported. The remaining length will utilize micro-tunneling technology creating an 8-foot diameter bore that will tap into the reservoir. The Diversion Outlet Structure that dissipates the energy of heavy flows through the tunnel before water enters Coyote Creek has also made substantial progress. The reinforced concrete foundation and walls have been completed and crew are currently constructing formwork for the roof of the 35-foot tall structure.

ENVIRONMENTAL JUSTICE AND EQUITY IMPACT:

There are no environmental justice and equity impacts associated with this informational update on the Anderson Dam Seismic Retrofit Project.

ATTACHMENTS:

Attachment 1: PowerPoint

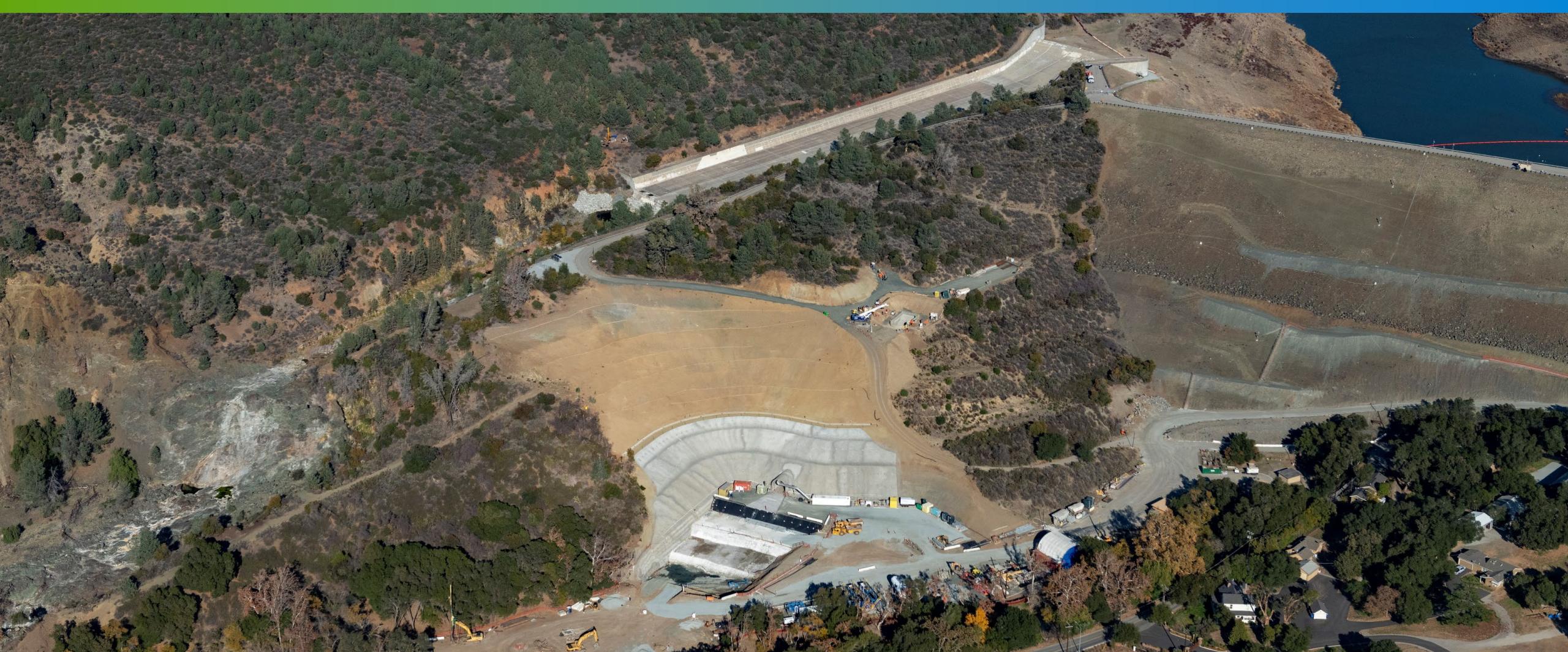
UNCLASSIFIED MANAGER:

Ryan McCarter, 408-630-2983



Valley Water

Clean Water • Healthy Environment • Flood Protection



Anderson Dam Seismic Retrofit Project Update

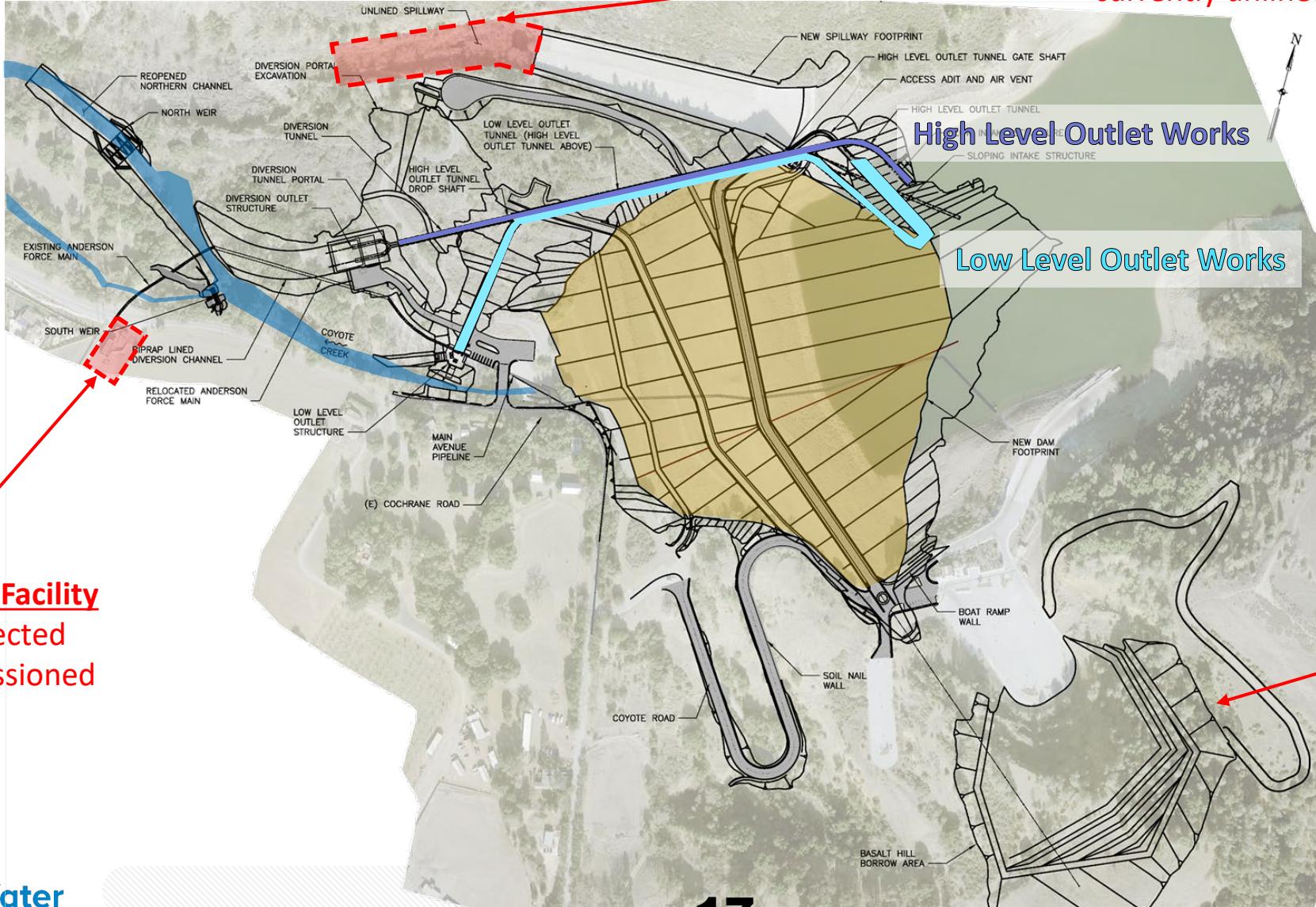
Joint Water Resources Committee – Cities of Gilroy and Morgan Hill, June 5, 2024

Anderson Dam Seismic Retrofit Project

3

Coyote Creek
North Channel

South Channel



Unlined Spillway

Extension of concrete over currently unlined channel

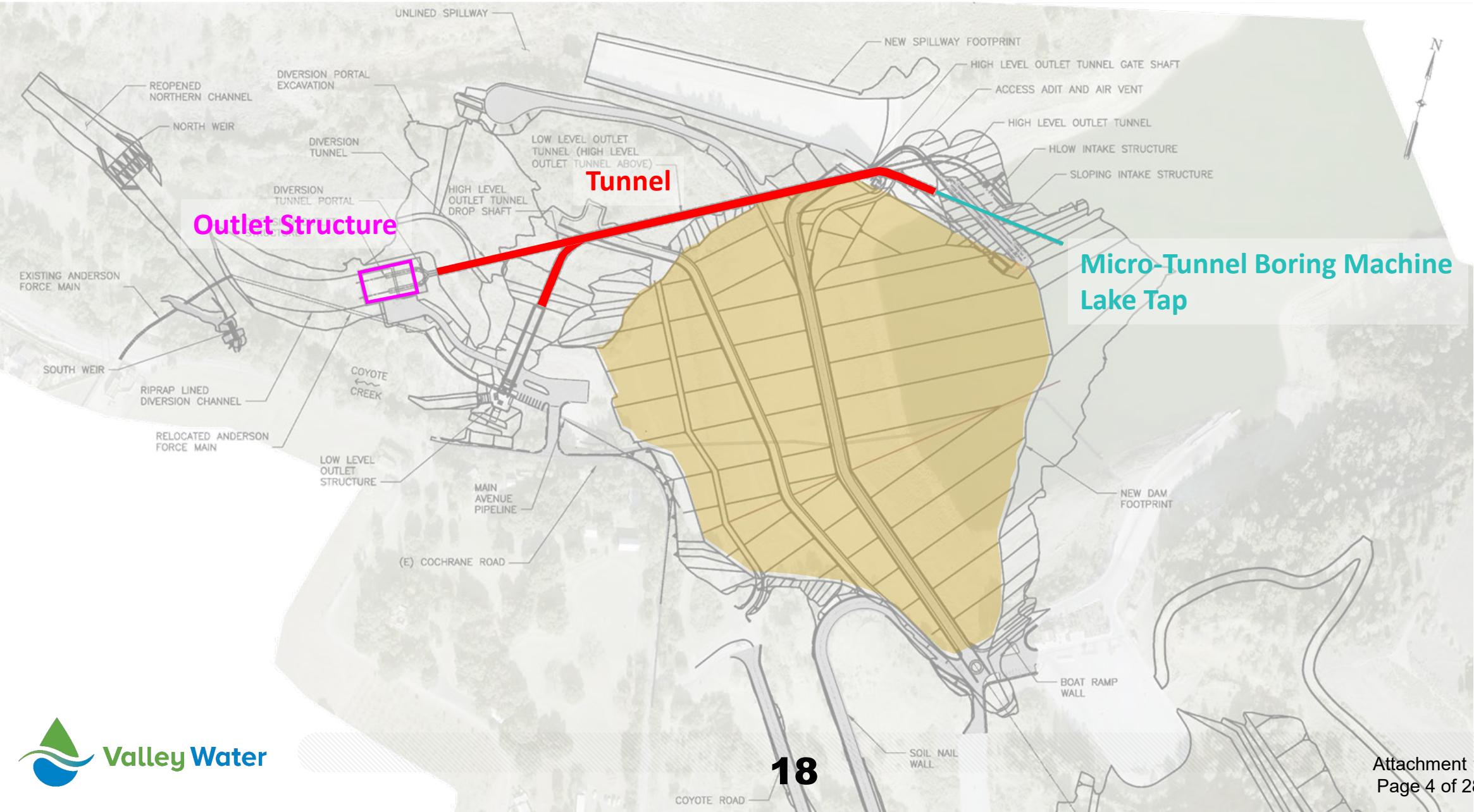
Low Level Outlet Works

Hydroelectric Facility
to be disconnected
and decommissioned

Basalt Hill Borrow Area
Existing stockpile and
future borrow area

Step 1 - Anderson Dam Tunnel Project

4



ADTP Components

- Anderson Dam
- Coyote Creek
- HLOW Drop Shaft
- Diversion Tunnel Portal
- Outlet Works Tunnel
- Lake Tap



ADTP – Diversion Outlet Structure (DOS)



Controlled low strength material (CLSM) in DOS Zone B
➤ All zones (A-D) completed in October 2022

Rock Anchors installed through CLSM for DOS foundation

ADTP – Diversion Outlet Structure (DOS)

Reinforcement and formwork for the DOS structural slab as of April 2023



ADTP – Diversion Outlet Structure Walls



Middle wall formwork



Outside wall formwork

ADTP – Diversion Outlet Structure

Looking west over the diversion tunnel portal



November 2022

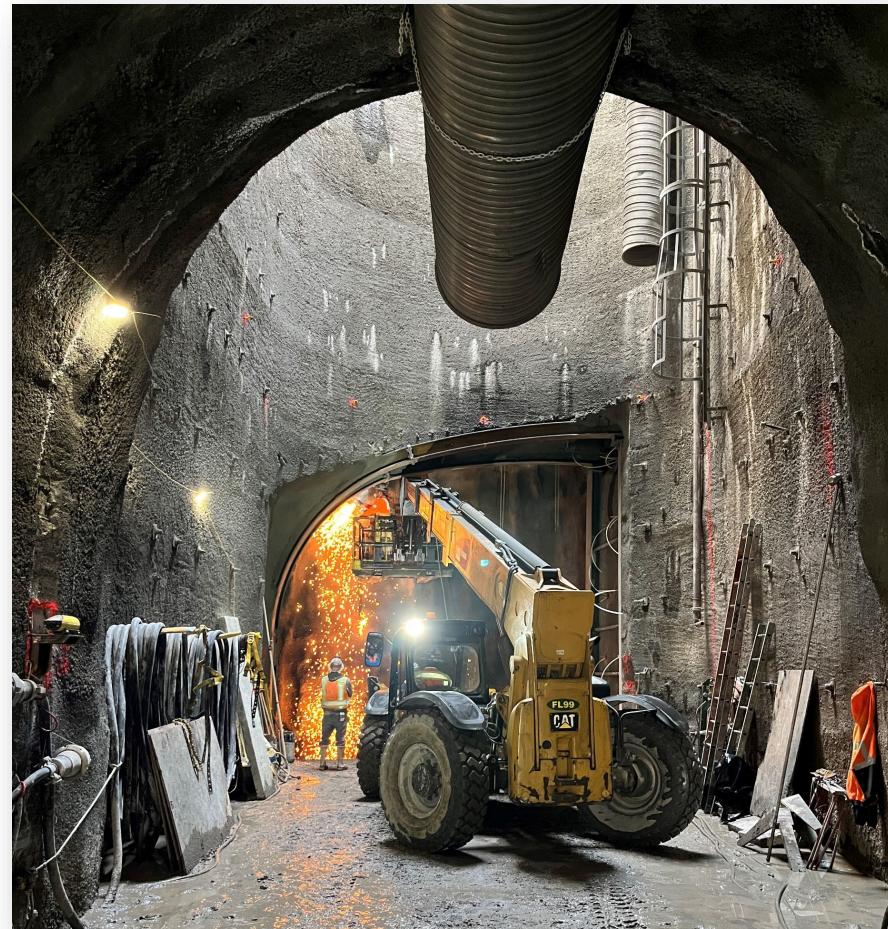


February 2024

ADTP - High Level Outlet Works (HLOW) Drop Shaft



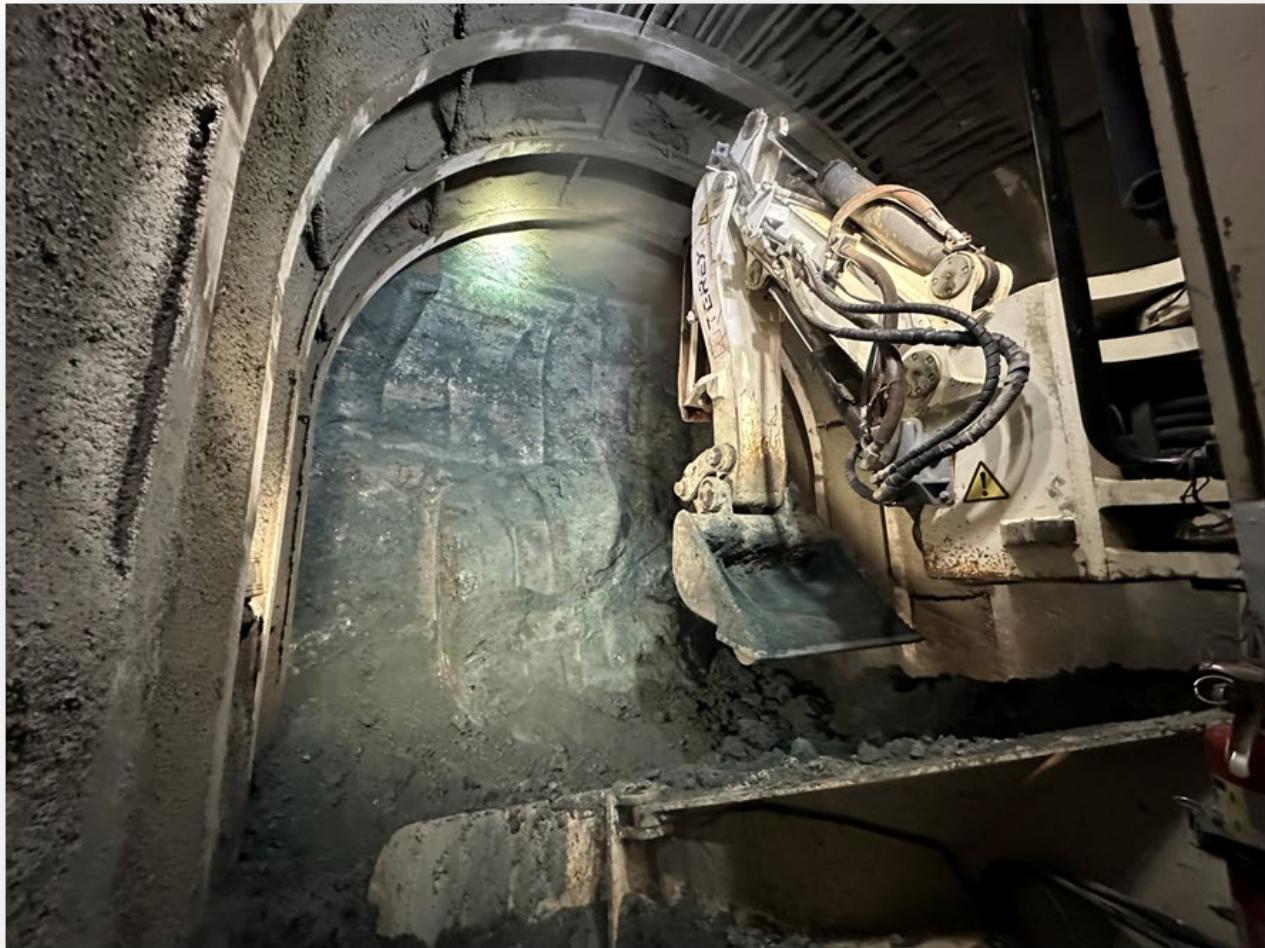
Completed Drop Shaft Excavation



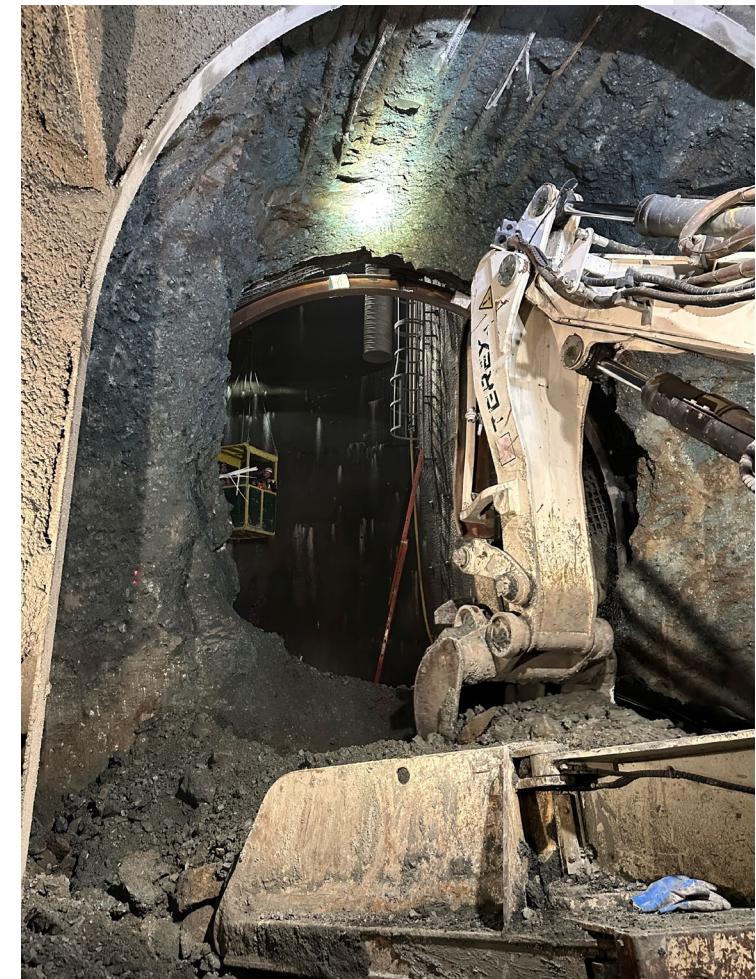
Beginning of the Transition Zone Tunnel

ADTP – Diversion Tunnel (first 350 feet)

11



Tunnel excavation at face with bucket on the roadheader



Diversion Tunnel hole-through January 2023

Anderson Dam Tunnel – Low Level Outlet Portion



Anderson Dam Tunnel



Excavator with hydraulic hammer



Rock face inside the tunnel excavation

Anderson Dam Tunnel



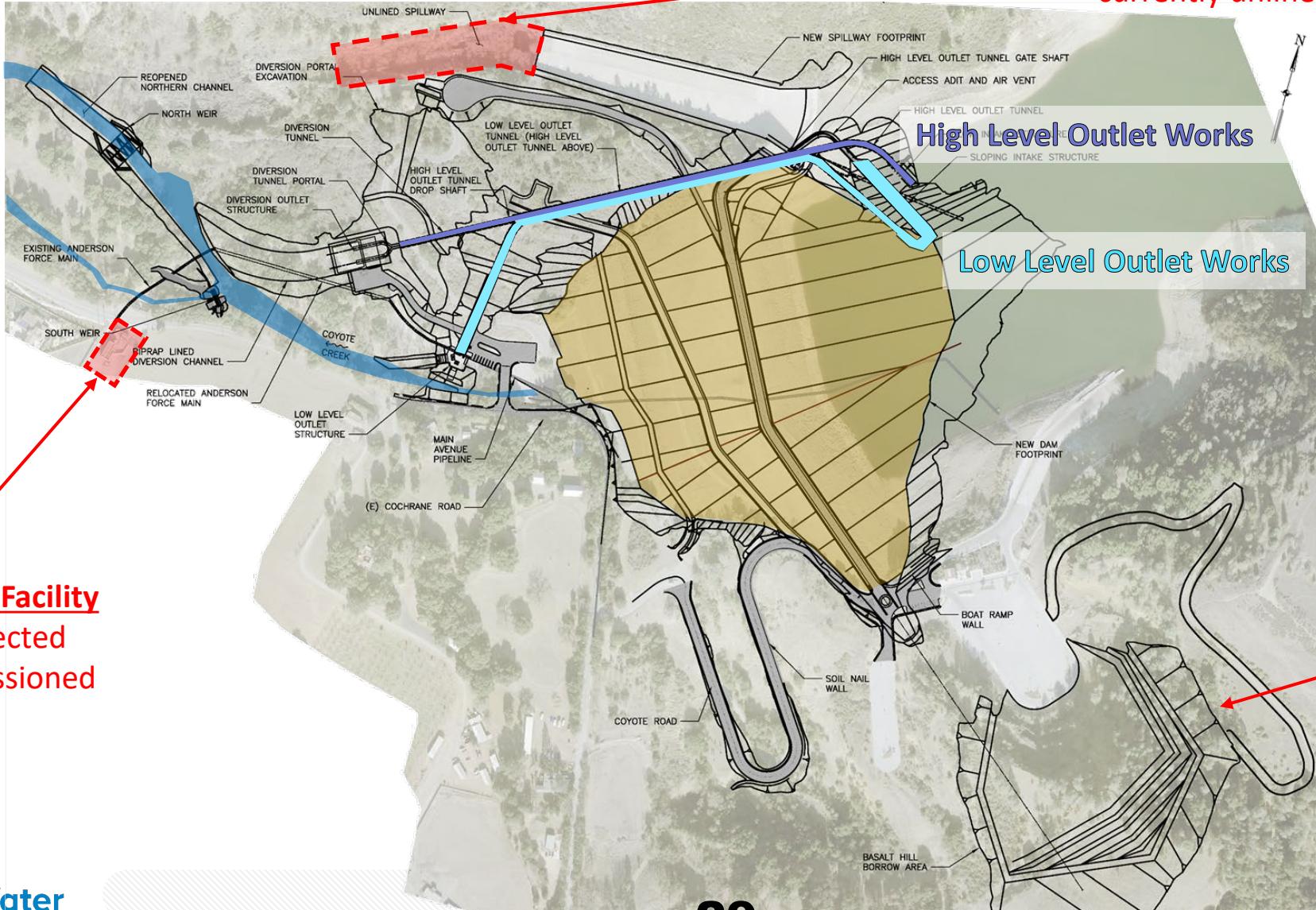
Low-level outlet leg (Transition Zone)

Anderson Dam Seismic Retrofit Project

15

Coyote Creek
North Channel

South Channel



Unlined Spillway

Extension of concrete over currently unlined channel

High Level Outlet Works

Low Level Outlet Works

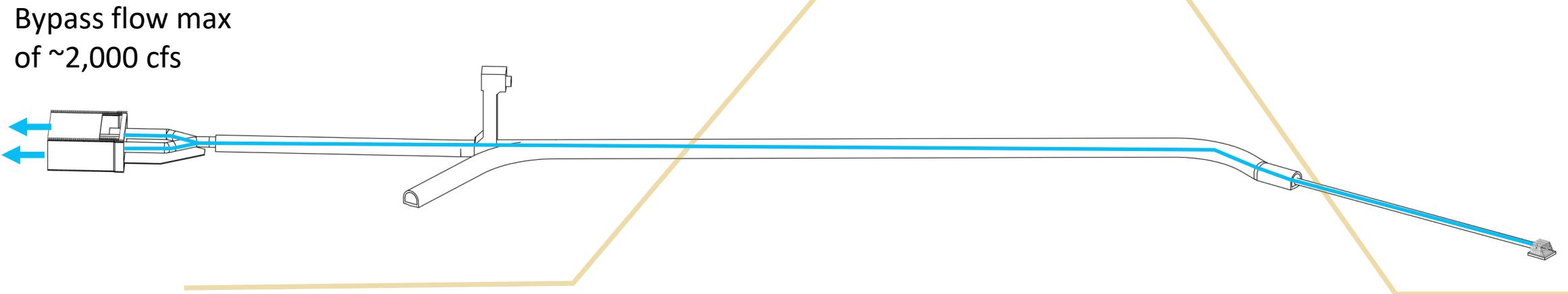
Hydroelectric Facility
to be disconnected
and decommissioned

Basalt Hill Borrow Area
Existing stockpile and
future borrow area

Construction Sequence – Stage 1 Diversion

(Beginning of ADSRP - Year 2)

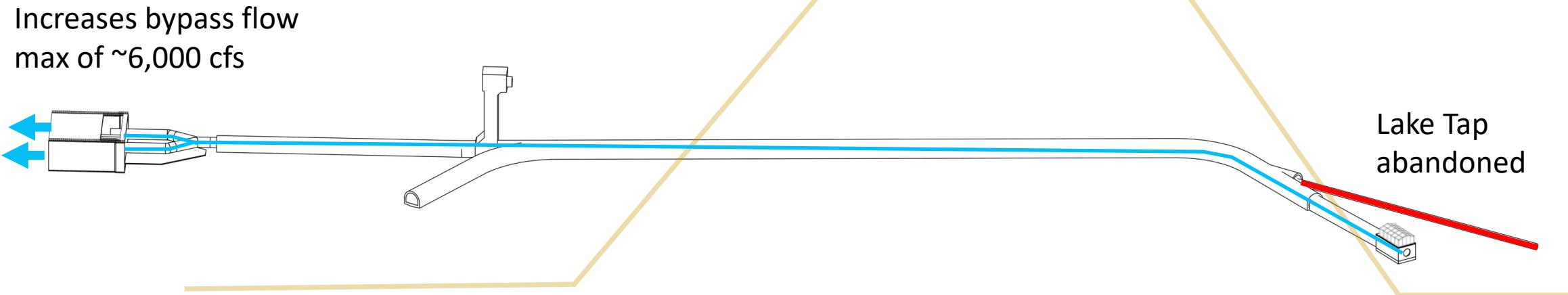
16



Construction Sequence – Stage 2 Diversion

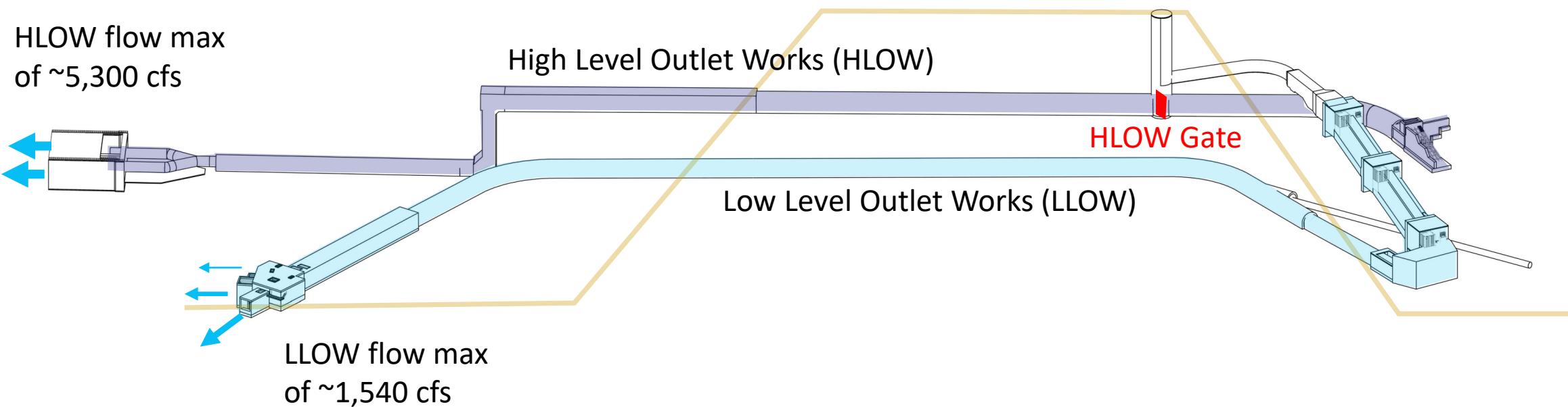
(End of ADSRP Year 2 through Year 6)

17

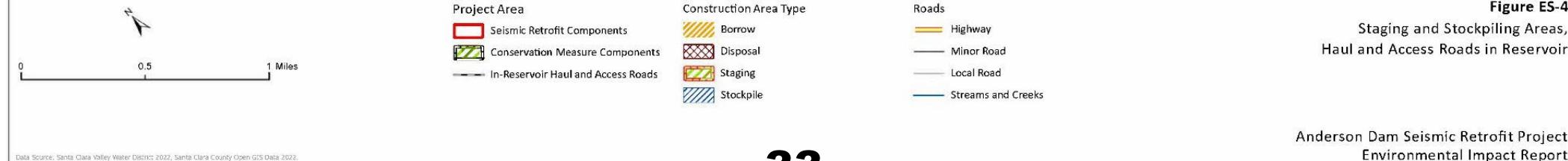
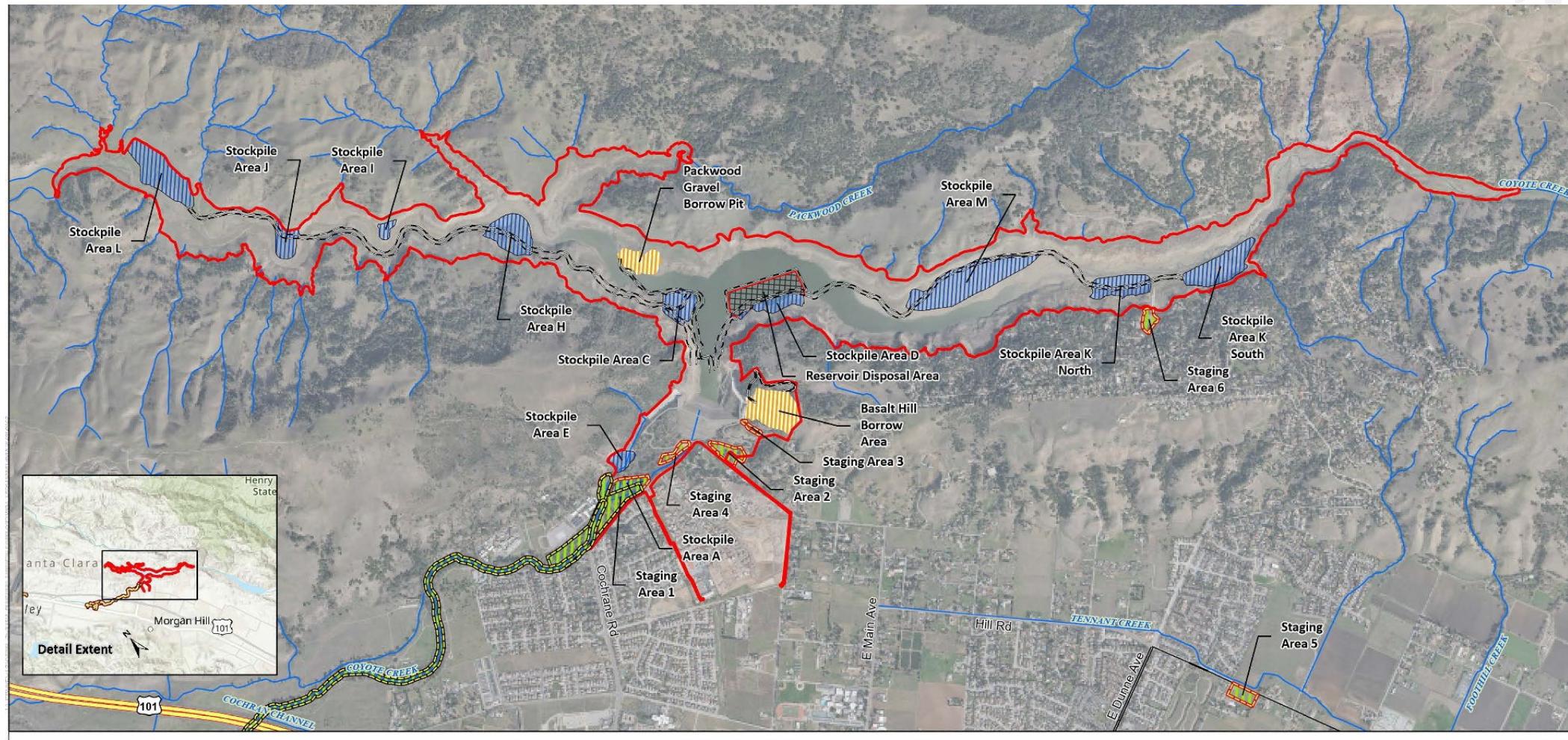


Construction Sequence – Completed Outlet Works (Operational end of ADSRP Year 6)

18



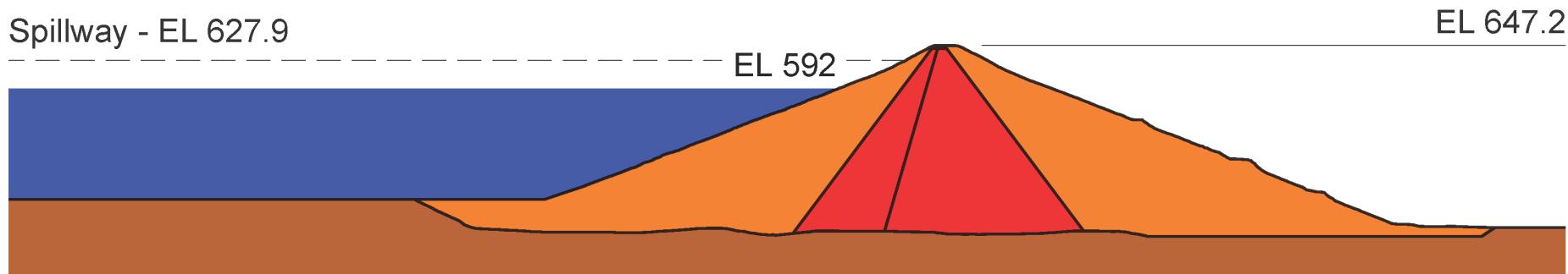
ADSRP – Construction Staging and Roads



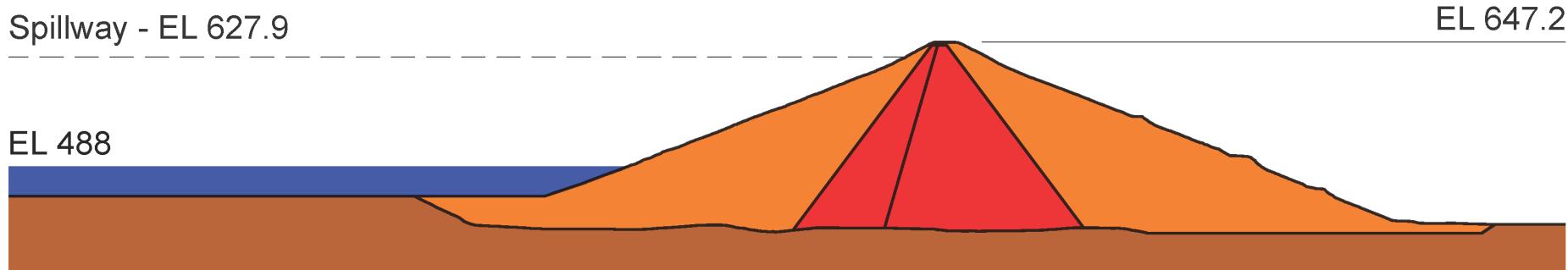
Construction Sequence: Dam

20

Prior to FERC Order
Existing Dam



Present Day
Existing Dam



Construction Sequence: Dam

21

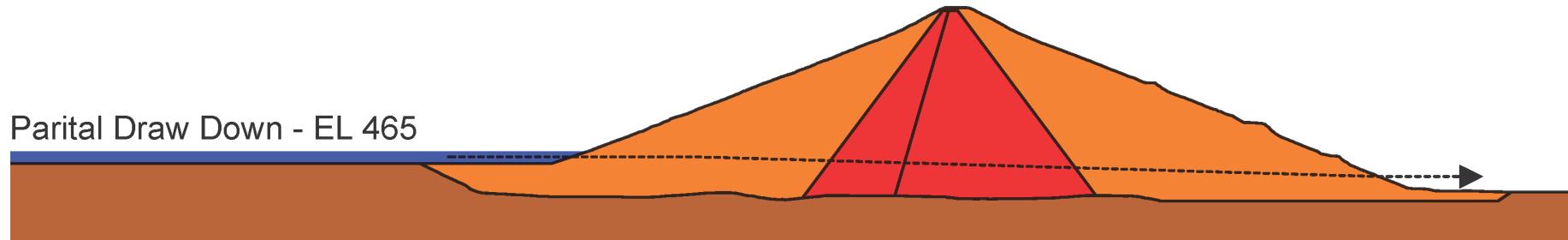
Summer 2026

Year 1

April - Completion

Stage 1 Diversion System

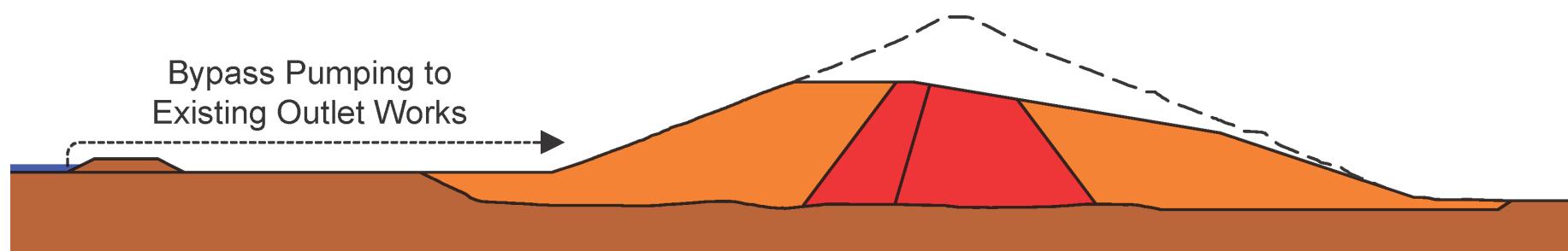
Site Preparation (Haul Roads, Stockpile Areas, Dredging)



Year 2

April - Completion
Bypass Pumping

Cofferdam Construction, Stage 2 Diversion System Construction, Stage 1A Excavation



Complete Draw Down

Construction Sequence: Dam

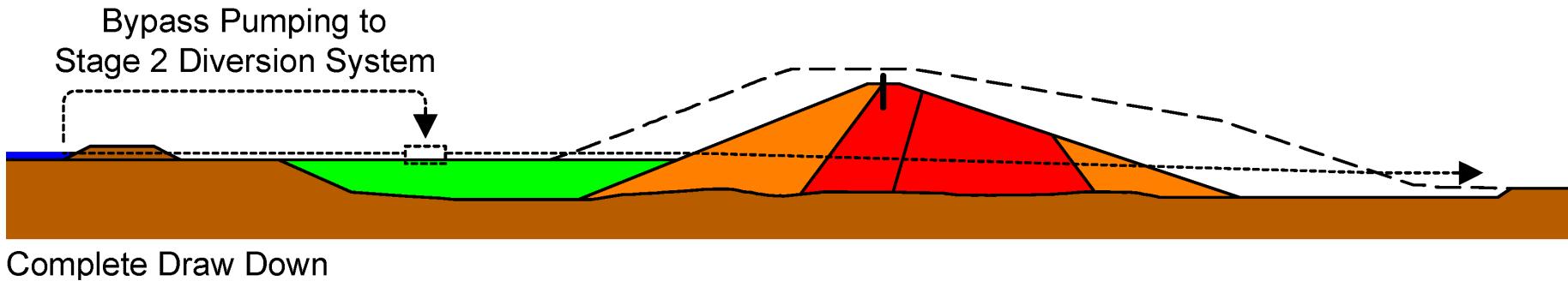
22

Summer 2028

Year 3

April - Completion

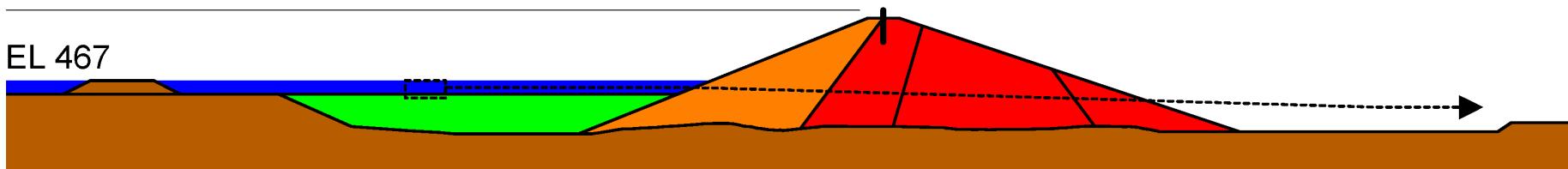
Diversion Extension Pipe / Bypass Pumping
Stage 1B Excavation



Year 3/Year 4
Stage 2 Diversion System

EL 556

EL 467



Construction Sequence: Dam

Summer 2029

Year 4

April - Completion

Diversion Extension Pipe

Stage 2A Excavation, Stage 2B Embankment Fill

The diagram illustrates a well drawdown test. A horizontal dashed line represents the initial water level in the well. A solid black line shows the water level over time, starting at the initial level, dropping to a minimum (the drawdown), and then recovering back towards the initial level. A red shaded area at the bottom of the well indicates the saturated zone. A vertical dashed line marks the well screen. A horizontal arrow at the end of the solid line indicates the direction of time. The text "Complete Draw Down" is located at the bottom left of the diagram.

Winter 2029/2030

Year 4/Year 5

Stage 2 Diversion System

EL 556

EL 467

A geological cross-section diagram showing a stratigraphic column. The column consists of several distinct layers: a brown layer at the bottom, a green layer above it, a blue layer with a dashed line indicating a specific horizon, a yellow layer, a red layer, a blue layer, a green layer, and a yellow layer at the top. A black arrow points to the right, indicating the direction of geological processes or flow. The diagram illustrates the vertical sequence of geological units and the presence of specific horizons.

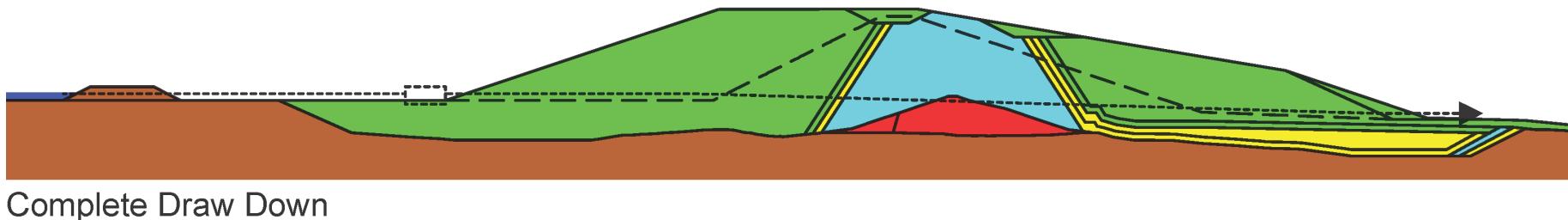
Construction Sequence: Dam

24

Summer 2030

Year 5

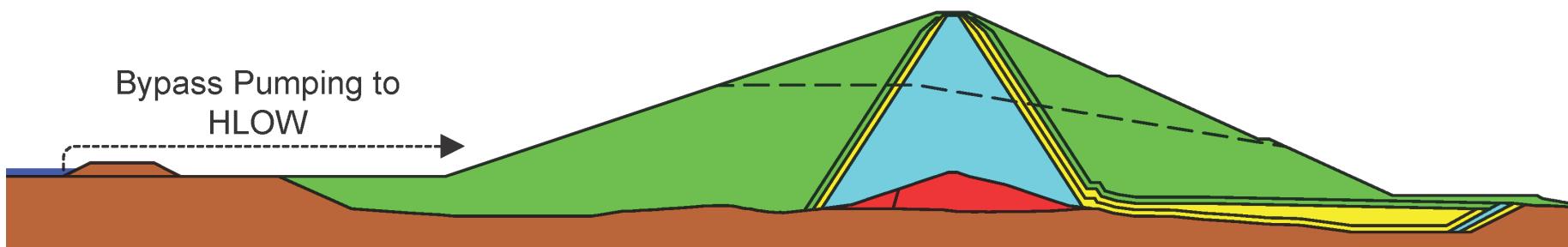
April - Completion
Diversion Extension Pipe
Stage 3A Embankment Fill



Summer 2031

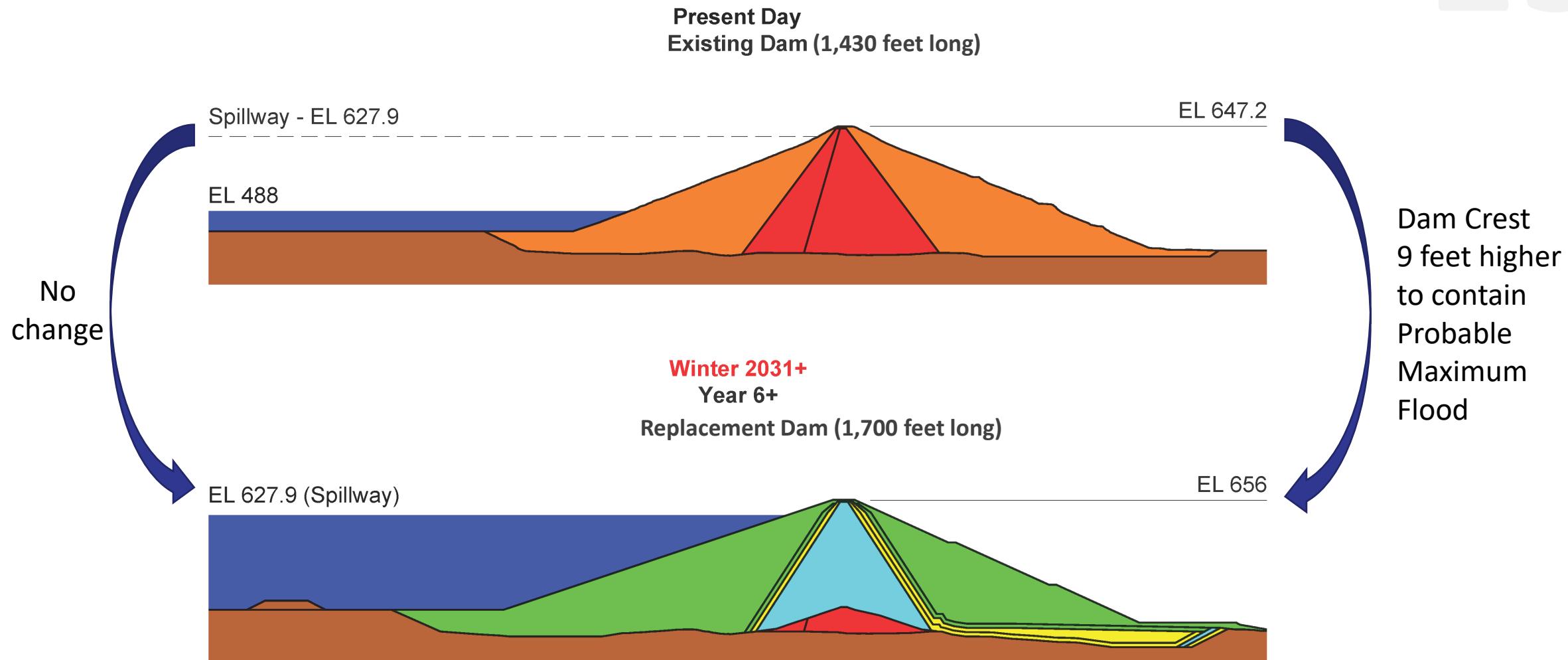
Year 6

April - Completion
Bypass Pumping
Stage 3B Embankment Fill



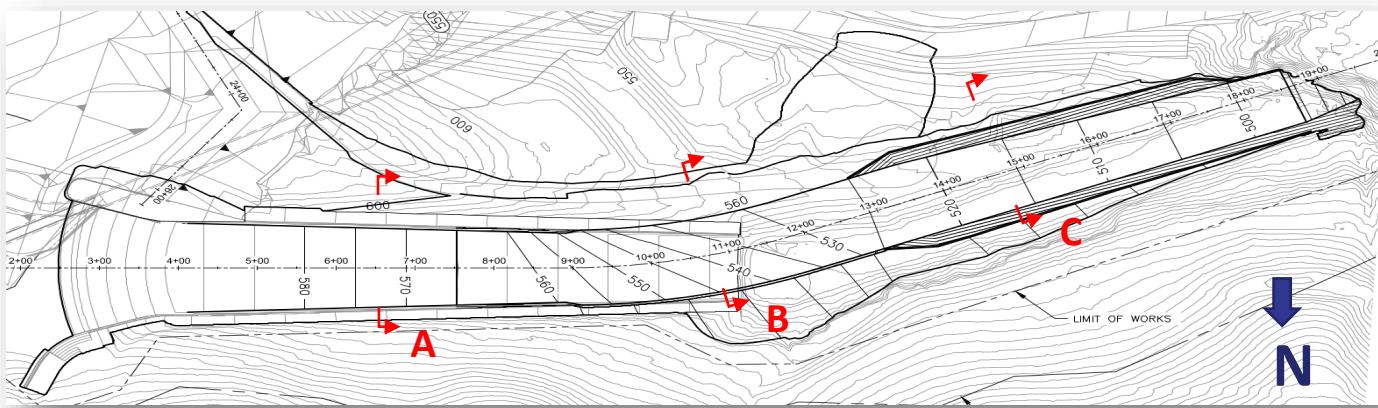
Dam Embankment Summary

25

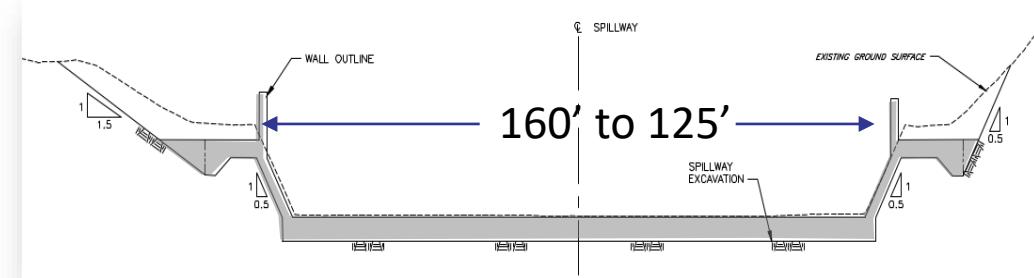


ADSRP - Spillway Design

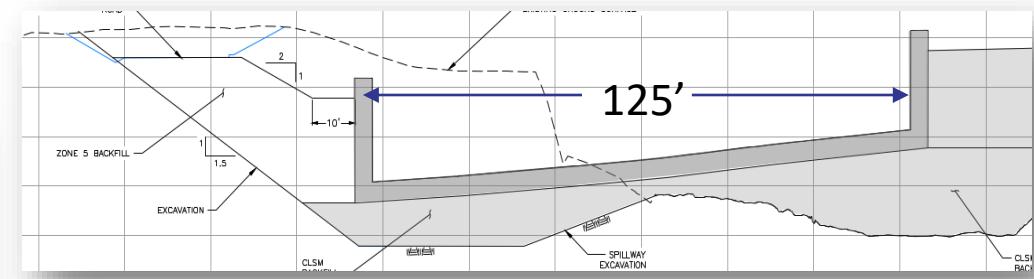
- Spillway length extended through the unlined channel
- Spillway enlarged to pass Probable Maximum Flood



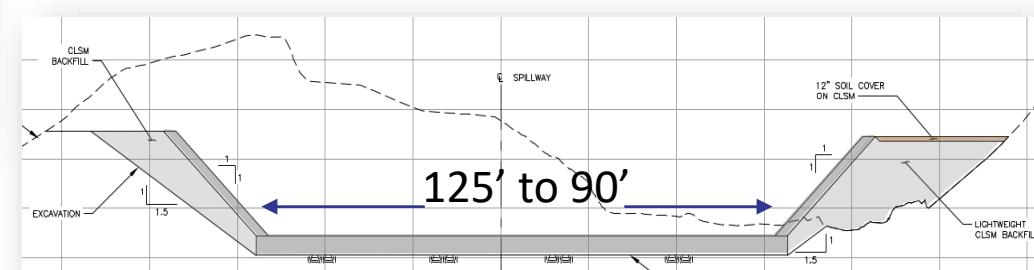
Section A



Section B



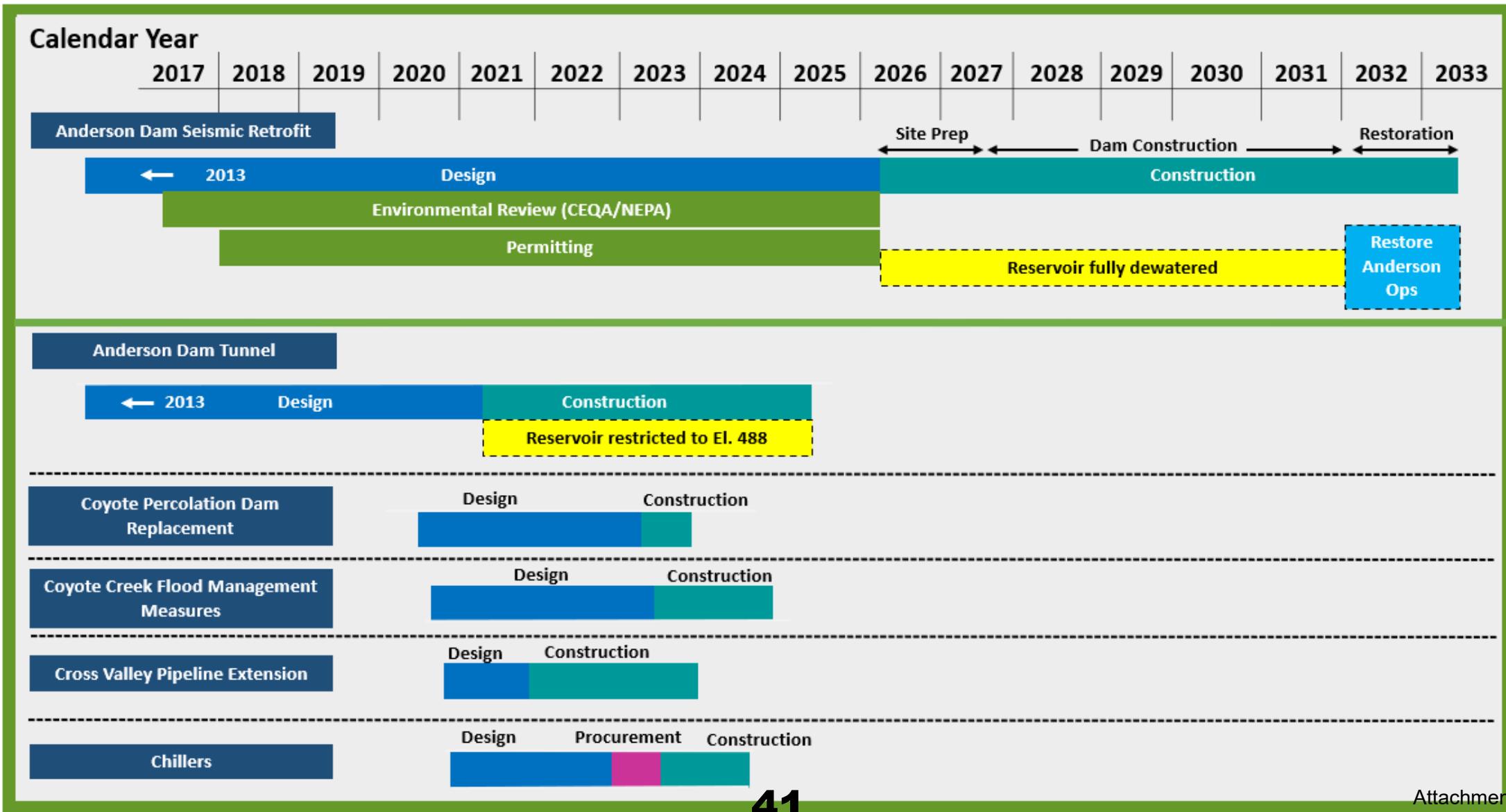
Section C



Program Schedule

27

Federal Order Compliance Projects



Questions?

Anderson Project website:

<https://www.valleywater.org/project-updates/c1-anderson-dam-seismic-retrofit>

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Santa Clara Valley Water District

File No.: 24-0540

Agenda Date: 6/5/2024
Item No.: 4.3.

COMMITTEE AGENDA MEMORANDUM

Joint WRC with Cities of Gilroy/Morgan Hill/SCRWA

Government Code § 84308 Applies: Yes No
(If "YES" Complete Attachment A - Gov. Code § 84308)

SUBJECT:

Review and Discuss the Joint Water Resources Committee 2024 Work Plan, and Confirm the Next Meeting Date.

RECOMMENDATION:

- A. Review and discuss the Joint Water Resources Committee 2024 Work Plan; and
- B. Confirm the next meeting date.

SUMMARY:

Work Plans are created and implemented by all Board Committees to increase Committee efficiency, provide increased public notice of intended Committee discussions, and enable improved follow-up by staff. Work Plans are dynamic documents managed by Committee Chairs and are subject to change. Committee Work Plans also serve to assist to prepare an Annual Committee Accomplishments Reports. Discussion of topics as stated in the Plan have been described based on information from the following sources: • Items referred to the Committee by the Board; • Items requested by the Committee to be brought back by staff; • Items scheduled for presentation to the full Board of Directors; and • Items identified by staff.

ENVIRONMENTAL JUSTICE AND EQUITY IMPACT:

The review of the JWRC Work Plan is not subject to environmental justice analysis.

ATTACHMENTS:

Attachment 1: 2024 JWRC Work Plan

UNCLASSIFIED MANAGER:

Candice Kwok-Smith, 408-630-3193

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2024 Joint Water Resources Committee Workplan

CATEGORY	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	OCT	NOV	DEC
Water Supply Master Plan and South County Opportunities	X									X		
South County Water Reuse Collaboration and Implementation	X			X		X				X		
□ Water Purification Potential for Future Water Supply												
South County Water Reuse Program Feasibility Study	X					X				X		
Valley Water Budget Update				X								
Anderson Dam Retrofit Update						X						
STANDING ITEMS												
Elect Committee Chair and Vice Chair (Annually)	X			X								
Approval of Meeting Minutes	X			X		X				X		
Review Committee Work Plan	X			X		X				X		

*Yellow highlighted item – new or updated items on the work plan.

*Red font - removed item

Revised: 05/09/24

Attachment 1
Page 1 of 1

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