



PACHECO RESERVOIR EXPLORATORY AD HOC COMMITTEE

 <p>SAN BENITO COUNTY WATER DISTRICT ESTABLISHED NOV. 3, 1953 HOLLISTER, CA 95024</p>	<p><u>SCVWD Pacheco Reservoir Exploratory Ad Hoc Committee:</u> Director John L. Varela Director Gary Kremen (Committee Chair) Director Richard P. Santos</p> <p><u>SBCWD Representatives:</u> Director Sonny Flores Director John Tobias</p> <p><u>PPWD Representatives:</u> Director TBD Director TBD</p>	<p>Santa Clara Valley Water District </p>
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**AGENDA
JOINT MEETING
SCVWD PACHECO RESERVOIR EXPLORATORY AD HOC COMMITTEE
SAN BENITO COUNTY WATER DISTRICT
PACHECO PASS WATER DISTRICT
30 MANSFIELD ROAD
HOLLISTER, CA 95023**

**THURSDAY, FEBRUARY 23, 2017
3:00 P.M.**

Time Certain:

3:00 p.m.	1.	<u>Call to Order/Roll Call</u>
	2.	<u>Time Open for Public Comment on Any Item Not on the Agenda</u> <i>Comments should be limited to two minutes. If the Committee wishes to discuss a subject raised by the speaker, it can request placement on a future agenda.</i>
	3.	<u>Introductions</u>
	4.	<u>Approval of Minutes</u> 4.1 Approval of Minutes – December 8, 2016, meeting
	5.	<u>Action Items:</u> 5.1 Preliminary Assessment of Enlarging Pacheco Reservoir and Potential Application for Proposition 1 Funding. (Garth Hall) Recommendation: A. Discussion among representatives of Pacheco Pass Water District (PPWD), San Benito County Water District (SBCWD), and SCVWD Pacheco Reservoir Exploratory Ad Hoc Committee (SCVWD) regarding the potential enlargement of Pacheco Reservoir and potential application for Proposition 1 funding. B. Discussion of draft principles of agreement; and C. Review information and recommend what action, if any, should be taken by the three Districts' respective Boards of Directors.
	6.	<u>Clerk Review and Clarification of Committee Actions</u>
	7.	<u>Adjourn</u>

Reasonable efforts to accommodate persons with disabilities wishing to attend committee meetings will be made. please advise the Clerk of the Board Office of any special needs by calling (408) 630-2277.

Meetings of this committee will be conducted in compliance with all Brown Act requirements. All public records relating to an open session 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 same time that the public records are distributed or made available to the legislative body, at the following location:

Santa Clara Valley Water District, Office of the Clerk of the Board
5700 Almaden Expressway, San Jose, CA 95118

PACHECO RESERVOIR EXPLORATORY AD HOC COMMITTEE PURPOSE:

The purpose of the Pacheco Reservoir Exploratory Ad Hoc Committee is to receive and discuss information on issues related to the LAFCO consideration of dissolution of Pacheco Pass Water District, the reorganization of its responsibilities and assets, as well as information related to the dam integrity and potential reservoir operating parameters for downstream aquatic habitat. The Committee representatives may assist their respective Board of Directors on policies and actions related to these matters.