



PACHECO RESERVOIR EXPLORATORY AD HOC COMMITTEE

	<p><u>SCVWD Board Representatives:</u> Director Gary Kremen Director Richard P. Santos Director John L. Varela</p> <p><u>SBCWD Representatives:</u> Director Sonny Flores Director John Tobias</p>	
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**AGENDA
 PACHECO RESERVOIR EXPLORATORY AD HOC COMMITTEE
 HEADQUARTERS BUILDING BOARDROOM
 5700 ALMADEN EXPY
 SAN JOSE, CA 95118**

**MONDAY, MARCH 21, 2016
 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>Election of Committee Chairperson and Vice Chairperson</u>
	5.	<p><u>Action Items:</u></p> <p>5.1 Proposed Dissolution of Pacheco Pass Water District (PPWD) by San Benito County Local Agency Formation Commission (Garth Hall/Jeff Cattaneo)</p> <p>Recommendation: Receive and discuss information presented by staff on the proposed dissolution of the Pacheco Pass Water District (PPWD) by the San Benito County Local Agency Formation Commission (SB LAFCO).</p> <p>5.2 Work to be performed under the Consultant Cost Sharing Agreement between San Benito County Water District and Santa Clara Valley Water District for the Analysis of Pacheco Pass Water District Reorganization</p> <p>Recommendation: Receive and discuss information presented by staff, summarizing findings of the draft Report.</p> <p>5.3 Fisheries Restoration Grant Program - Pacheco Reservoir Reoperation Project</p> <p>Recommendation: Receive and discuss information provided by staff on the anticipated environmental issues that would need to be considered as part of assuming responsibility for Pacheco Reservoir.</p>

		5.4 Benefit and Cost of Additional Reservoir Storage Capacity Recommendation: Receive and discuss information presented by staff, summarizing findings from Santa Clara Valley Water District (SCVWD) staff analysis on the benefits and cost of additional reservoir storage for SCVWD.
	6.	Review information from Agenda Items 5.1 through 5.4 above and recommend what action, if any, should be taken by the two Districts' respective Boards of Directors with respect to the assets and liabilities of PPWD, including accepting any designation as successor agency or successor agencies to PPWD.
	7.	<u>Clerk Review and Clarification of Committee Actions</u>
	8.	<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.