



**WATER STORAGE EXPLORATORY COMMITTEE**

	<p><b><u>SCVWD Water Storage Exploratory Committee:</u></b>                  Director Gary Kremen (Committee Chair)                  Director Richard P. Santos                  Director John L. Varela</p> <p><b><u>SBCWD Representatives:</u></b>                  Director Sonny Flores                  Director John Tobias</p> <p><b><u>PPWD Representatives:</u></b>                  Director Frank O'Connell, President                  Director Steve Lindsay</p>	
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**AGENDA**

**JOINT MEETING  
 SCVWD WATER STORAGE EXPLORATORY COMMITTEE  
 SAN BENITO COUNTY WATER DISTRICT  
 PACHECO PASS WATER DISTRICT**

**THURSDAY, MAY 17, 2017**

**2:00 P.M.**

**CASA de FRUTA  
 CONFERENCE ROOM  
 10031 PACHECO PASS HWY  
 HOLLISTER, CA 95023**

**Time Certain:**

2:00 p.m.	1.	<b><u>Call to Order/Roll Call</u></b>
	2.	<b><u>Time Open for Public Comment on Any Item Not on the Agenda</u></b> <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.	<b><u>Introductions</u></b>
	4.	<b><u>Approval of Minutes</u></b> 4.1 Approval of Minutes (approval by the SCVWD Pacheco Reservoir Exploratory Ad Hoc Committee) – September 14, 2017, meeting
	5.	<b><u>Action Items:</u></b> 5.1 Review of the Water Supply Benefits and Costs of the Anderson Reservoir Seismic Retrofit Project (Katherine Oven) <b>Recommendation: This is an information only item and no action is required. However, the Committee may provide comments for Board consideration.</b>

		<p>5.2 Update on the Proposed Pacheco Reservoir Expansion Project</p> <p>a. Update on the California Water Commission Review Process (Cindy Kao)  <b>Recommendation: This is an information only item and no action is required. However, the Committee may provide comments for Board consideration.</b></p> <p>b. Update on Communication with Agencies, Stakeholders and Interested Parties (Rick Callender)  <b>Recommendation: Receive updated information, and consider and recommend Board action on an agreement with Pacheco Pass Water District and San Benito County Water District.</b></p> <p>c. Consideration of Proposed Term Sheet with the District, San Benito County Water District and the Pacheco Pass Water District (Garth Hall)  <b>Recommendation: Staff is requesting the Committee to approve the Proposed Term Sheet.</b></p> <p>d. Update on Procurement for Engineering Design and Environmental Documentation, as well as Project Management (Katherine Oven)  <b>Recommendation: This is an information only item and no action is required. However, the Committee may provide comments for Board consideration.</b></p> <p>5.3 Update on the Proposed Sites Reservoir Project (Cindy Kao)  <b>Recommendation: Receive and discuss information on the Sites Reservoir Project (Sites). This is an information only item and no action is required. However, the Committee may provide comments for Board consideration.</b></p> <p>5.4 Update on the Los Vaqueros Expansion Project (Jerry De La Piedra)  <b>Recommendation: This is an information only item and no action is required. However, the Committee may provide comments for Board consideration.</b></p> <p>5.5 Review of Other Potential Storage Projects including Temperance Flat Proposition 1 Application (Cindy Kao)  <b>Recommendation: This is an information only item and no action is required. However, the Committee may provide comments for Board consideration.</b></p> <p>5.6. Review of 2018 Water Storage Exploratory Committee Work Plan and the Committee's next meeting agenda (Committee Chair)  <b>Recommendation: Review the Committee work plan to guide the Committee's discussions regarding policy alternatives and implications for Board deliberation.</b></p>
	6.	<p><b><u>Clerk Review and Clarification of Committee Actions</u></b>  <i>This is a review of the Committee's Actions (from Item 5).</i></p>
	7.	<p><b><u>Adjourn</u></b></p>

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

***WATER STORAGE EXPLORATORY COMMITTEE PURPOSE:***

The purpose of the Water Storage Exploratory Committee will receive and discuss information on issues related to water storage options. The Committee representatives may assist their respective Board of Directors on policies and actions related to these matters