

PACHECO RESERVOIR EXPLORATORY AD HOC COMMITTEE

	<p><b><u>SCVWD Board Representatives:</u></b>                  Director John L. Varela                  Director Gary Kremen                  Director Richard P. Santos</p> <p><b><u>SBCWD Representatives:</u></b>                  Director Sonny Flores                  Director John Tobias</p>	<p>Santa Clara Valley                  Water District </p>
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**AGENDA**  
**PACHECO RESERVOIR EXPLORATORY AD HOC COMMITTEE**  
**SAN BENITO COUNTY WATER DISTRICT**  
**30 MANSFIELD ROAD**  
**HOLLISTER, CA 95023**

**THURSDAY, DECEMBER 8, 2016**  
**2:00 P.M.**

**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 – March 21, 2016, meeting
	5.	<b><u>Action Items:</u></b>  5.1 Proposed Dissolution of Pacheco Pass Water District (PPWD) by San Benito County Local Agency Formation Commission (Jeff Cattaneo/Cindy Kao) <b>Recommendation: Receive and discuss information presented by staff and discuss possible next steps.</b>  5.2 Preliminary assessment of the merits of enlarging Pacheco Reservoir, and the potential for obtaining Proposition 1 funding (Cindy Kao/Jeff Cattaneo) <b>Recommendation: Receive and discuss information presented by staff and discuss possible next steps.</b>
	6.	Review information from Agenda items 5.1 and 5.2 above and recommend what action, if any, should be taken by the two Districts' respective Boards of Directors.
	7.	<b><u>Clerk Review and Clarification of Committee Actions</u></b>
	8.	<b><u>Adjourn</u></b>

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.