

**SAN FELIPE DIVISION REACH ONE 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 John Tobias                  Director Joe Tonascia</p>	
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**AGENDA  
 SAN FELIPE DIVISION REACH ONE COMMITTEE  
 SAN BENITO COUNTY WATER DISTRICT  
 30 MANSFIELD ROAD  
 HOLLISTER, CA 95023**

**THURSDAY, DECEMBER 8, 2016  
 3:00 P.M.**

**Time Certain:**

3:00 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.	<p><b><u>Action Items:</u></b></p> <p>4.1 Pacheco Conduit Rehabilitation Project (Aaron Baker)  <b>Recommendation: Receive and discuss information on the updated schedule and the cost estimate for the Pacheco Rehabilitation Project.</b></p> <p>4.2. San Felipe Reach One - Past Five Year O&amp;M Expenditures, FY 17 Budget and FY 18 Forecast (Gary Nagaoka)  <b>Recommendation: Receive and discuss information on San Felipe Reach One O&amp;M expenditures and budget.</b></p> <p>4.3 San Felipe Reach One Capital Repayment Schedule (Cindy Kao)  <b>Recommendation: receive and discuss information on the status of the San Felipe Reach One repayment schedule, and on options available once repayment is complete.</b></p> <p>4.4. San Felipe Reach One Asset Management Plan (Erin Baker)  <b>Recommendation: Receive and discuss information on the Draft San Felipe Reach One Asset Management Plan</b></p>
	5.	Review information from Agenda items 4.1 through 4.4 above and recommend what action, if any, should be taken by the two Districts' respective Boards of Directors.
	6.	<b><u>Clerk Review and Clarification of Committee Actions</u></b>
	7.	<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

*San Felipe Division Reach One Committee Purpose:*

*To discuss policy issues, collaborate on the Initial Asset Evaluation Report and mutually agree on a beneficial recommendation for a Condition Level.*