

**Santa Clara Valley Water District
Board of Directors
7:00 P.M. SOUTH COUNTY PUBLIC HEARING
AGENDA**

Thursday, April 12, 2018

7:00 PM

*Gilroy City Council Chambers
7531 Rosanna St., Gilroy, CA 95020

***Note: Live Webstreaming is not Available from
Off-Site Locations. A Video Archive will be
Published, Following Meeting Adjournment.**

1. CALL TO ORDER:

1.1. Roll Call.

1.2. Pledge of Allegiance/National Anthem.

1.3. Time Open for Public Comment on any Item not on the Agenda.

Notice to the public: This item is reserved for persons desiring to address the Board on any matter not on this agenda. Members of the public who wish to address the Board on any item not listed on the agenda should complete a Speaker Card and present it to the Clerk of the Board. The Board Chair will call individuals to the podium in turn. Speakers comments should be limited to three minutes or as set by the Chair. The law does not permit Board action on, or extended discussion of, any item not on the agenda except under special circumstances. If Board action is requested, the matter may be placed on a future agenda. All comments that require a response will be referred to staff for a reply in writing. The Board may take action on any item of business appearing on the posted agenda.

2. TIME CERTAIN:

7:00 PM

- 2.1. Continue Public Hearing - Annual Report on the Protection and Augmentation of Water Supplies - February 2018 and Recommended Groundwater Production and Other Water Charges for Fiscal Year 2018-2019 (FY 2018-19) (continued from April 10, 2018).

[18-0179](#)

- Recommendation:
- A. Continue the public hearing pursuant to Section 26.6 of the District Act to consider the District FY 2018-19 Annual Report on the Protection and Augmentation of Water Supplies, and direct staff to review such report with, and solicit comments from the District's advisory committees;
 - B. Hear public comments from groundwater producers and any interested persons regarding such report; and
 - C. Continue the public hearing regarding such report to the April 24, 2018 regular meeting, at 6:00 pm.

Manager: Nina Hawk, 408-630-2736

Attachments: [*FOR BOARD USE ONLY* Storyboard](#)
[Attachment 1: Staff Report](#)
[Attachment 2: PowerPoint](#)
[Attachment 3: SCVWD Resolution No. 12-10](#)
[Attachment 4: SCVWD Resolution No. 12-11](#)

Est. Staff Time: 30 Minutes

3. ADJOURN:

- 3.1. Clerk Review and Clarification of Board Requests.
- 3.2. Adjourn to Regular Meeting at 6:00 p.m., on April 24, 2018, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.