

2024 Accomplishments Report: Environmental and Water Resources Committee

The annual work plan establishes a framework for committee discussion and action during the annual meeting schedule. The committee work plan is a dynamic document, subject to change as external and internal issues impacting the District occur and are recommended for committee discussion. Subsequently, an annual committee accomplishments report is developed based on the work plan and presented to the District Board of Directors.

ITEM	WORK PLAN ITEM BOARD POLICY	MEETING DATE	ACCOMPLISHMENT DATE AND OUTCOME	
1	Election of Chair and Vice Chair for 2024.	January 22	<u>Accomplished January 22, 2024</u> The Committee unanimously approved Charles Ice the 2024 Environmental and Water Resources Committee Chair and Arthur Keller as the 2024 Environmental and Water Resources Committee Vice Chair.	
2	Annual Accomplishments Report.	January 22	<u>Accomplished January 22, 2024</u> The Committee unanimously approved the 2023 Annual Accomplishments Report. <i>The Board received the Committee's presentation at its March 26, 2024 meeting.</i>	
3	Status of Working Groups.	January 22 April 15 July 15 October 21	<u>Accomplished January 22, 2024</u> <u>Accomplished April 15, 2024</u> <u>Accomplished July 15, 2024</u> <u>Accomplished October 21, 2024</u> There were no working group updates.	
4	Review of Environmental and Water Resources Committee Work Plan, the Outcomes of Board Action of Committee Requests and the Committee's Next Meeting Agenda.	January 22 April 15 July 15 October 21	<u>Accomplished January 22, 2024</u> <u>Accomplished April 15, 2024</u> <u>Accomplished July 15, 2024</u> <u>Accomplished October 21, 2024</u> The Committee received updates and reviewed the 2024 Board-approved Committee work plan and took no action.	

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5	One Water Guadalupe and Upper Pajaro Watershed Plan Priority Actions	January 22	<u>Accomplished January 22, 2024</u> The Committee received the information, took no formal action, and requested that staff report to the Committee with information relating to mine closures, and information regarding collaborations with Monterey County.	
6	Update on the Development of Valley Water's Wildfire Resiliency Plan	January 22	<u>Accomplished January 22, 2024</u> The Committee received update on Valley Water's encampment cleanup operations but could take no action	
7	Valley Water's Water Supply Master Plan 2050	April 15 October 21	<u>Accomplished April 15, 2024</u> The Committee received a presentation on the Master Plan and took no action.	
8	Valley Water Demonstration Garden	April 15	<u>Accomplished April 15, 2024</u> The Committee received a presentation on the Demonstration Garden and took no action.	
9	Direct Potable Reuse (DPR) Regulations and the development of a Potable Reuse project	July 15	<u>Accomplished July 15, 2024</u> The Committee received the information, took no formal action, and requested that staff report to the Committee relating to purified water perception polling.	
10	Valley Water's Habitat Lands Mitigation, Conservation, and Monitoring Efforts	July 15	<u>Accomplished July 15, 2024</u> The Committee received a presentation on mitigation, conservation, and monitoring efforts and took no action.	
11	Receive verbal update on the Anderson Dam seismic retrofit project	October 21	<u>Accomplished October 21, 2024</u> The Committee received information relating to the microtunnel boring machine, pipe installation, lake tap work, and ongoing work inside the tunnel, and took no formal action.	

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BOARD WORK PLAN GOALS:

- 1. Integrated Water Resources Management** - Goal: Efficiently manage water resources across business areas.
- 2. Water Supply** – Goal: Provide a reliable, safe, and affordable water supply for current and future generations in all communities served.
- 3. Natural Flood Protection** – Goal: Provide natural flood protection to reduce risk and improve health and safety.
- 4. Environmental Stewardship** – Goal: Sustain ecosystem health while managing local water resources for flood protection and water supply.
- 5. Addressing Encampment of Unsheltered People** – Goal: Humanely assist in the permanent relocation of unsheltered people on Valley Water lands along waterways and at water supply and flood risk reduction facilities in order to address the human health, public safety, operational, and environmental challenges posed by encampments.
- 6. Climate Change** – Goal: Mitigate carbon emissions and adapt Valley Water operations to climate change impacts.
- 7. Business Management** – Goal: Promote effective management of water supply, flood protection, and environmental stewardship through responsive and socially responsible business services.

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