



MEMORANDUM

FC 14

TO: Board of Directors

FROM: Director John L. Varela
JWRC 2024 Chair

SUBJECT: Joint Water Resources Committee (JWRC)
with Gilroy/Morgan Hill June 5, 2024
Regular Meeting Summary

DATE: September 10, 2024

This memorandum summarizes agenda items from the meeting of the Joint Water Resources Committee (JWRC) held on June 5, 2024.

Receive South County Water Reuse Collaboration and Implementation Update and Provide Feedback.

The Committee received the information, took no formal action, and confirmed staff has been working with the United States Bureau of Reclamation (USBR) on the grant agreement, and are currently waiting for the federal funding to be distributed; and noted appreciation for staff's work.

Receive Anderson Dam Seismic Retrofit Project Update.

The Committee received the information, took no formal action, and noted support for continuing to utilize options for recapturing creek storm flows and providing community education/outreach on the project status and regulations. The Committee noted the Anderson Dam Seismic Retrofit project is currently in the Design phase with the Division of Safety of Dams (DSOD) and the Federal Energy Regulatory Commission (FERC) and working on the Environmental Review: California Environmental Quality Act/National Environmental Policy Act (CEQA/NEPA), and the permitting process with a goal to start construction in 2026.

Review and Accept the Joint Water Resources Committee 2024 Proposed Work Plan, and Confirm the Next Meeting Date.

The Committee received and noted the information and took no formal action.

The next regular JWRC meeting is scheduled for 8:30 a.m. on October 2, 2024.

Board member comments and suggestions can be forwarded to Nicole Merritt, Assistant Deputy Clerk II, at (408) 630-3262 or by email to nmerritt@valleywater.org.

John L. Varela
Director, District 1
Joint Water Resources Committee

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