

01/25/2022



MEMORANDUM

FC 14 (02-08-19)

TO: Board of Directors

FROM: Director Richard P. Santos
JWRC Chair

SUBJECT: Joint Water Resources Committee (JWRC)
with Gilroy/Morgan Hill January 5, 2022
Meeting Summary

DATE: January 25, 2022

This memorandum summarizes the regular meeting of the Joint Water Resources Committee (JWRC) held on January 5, 2022, which included discussion of the following items:

1. Receive Update on South County Water Reuse Collaboration.

The Committee received an update on the Technical Working Group's (TWG) discussions regarding opportunities for continued collaboration and opportunities to evaluate options to supplement South County's water supply with recycled and purified water. Staff recapped the TWG's discussions and activities conducted September through November. December discussions included next steps in developing revisions to the existing partnering agreements, water reuse and purification opportunities, the benefits of developing a single comprehensive agreement, options available for legal agreements to advance South County water reuse, and a review of the various partnering agreements from 1999 regarding agency collaboration for non-potable reuse. The TWG plans to continue its review of the partnering agreements and will be discussing, master planning, future capital planning, volume of water, options for managing water reuse, storage considerations and impacts on how water will be delivered in South County, opportunities and options to expand water reuse to Morgan Hill, and water quality issues. The Committee discussed future topics of discussion including roadmap development, regulatory issues, and public communication.

The Committee requested staff review the August 23, 2021 Staff Report and clarify verbiage and the Committee's recommendations with regard to the information contained in the January 5, 2022 Staff Report, to receive future reports in a written or visual format, and to receive an executive summary and copies of the individual partnering agreements. A member of the public requested consideration for increased communication with the public on the benefits of recycled and purified water.

2. Review 2022 Joint Water Resources Committee Work Plan and Meeting Schedule.

The Committee reviewed the 2022 JWRC Work Plan draft and made the following adjustments:

Add a standing item to the JWRC agenda to receive Committee Member Reports at future meetings.

The Committee reviewed the proposed 2022 quarterly meeting schedule and noted the information, without formal action.

Board member comments and suggestions can be forwarded to Natalie Dominguez, Assistant Deputy Clerk II, by email to ndominguez@valleywater.org or phone at (408)630-2659.

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