

2016 Annual Accomplishments Report: Agricultural Water Advisory Committee

Update: February 2017

GP8. Accordingly, the Board has established Advisory Committees, which bring respective expertise and community interest, to advise the Board, when requested, in a capacity as defined: prepare Board policy alternatives and provide comment on activities in the implementation of the District's mission for Board consideration. In keeping with the Board's broader focus, Advisory Committees will not direct the implementation of District programs and projects, other than to receive information and provide comment.

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	INTENDED OUTCOME(S) (Action or Information Only)	ACCOMPLISHMENT DATE AND OUTCOME
1	Annual Accomplishments Report	<ul style="list-style-type: none"> Review and approve 2015 Accomplishments Report for presentation to the Board. (Action) Submit requests to the Board, as appropriate. 	<p><u>Accomplished January 11, 2016:</u> The Committee reviewed the 2015 Accomplishments Report for presentation to the Board.</p> <p><u>Accomplished April 4, 2016:</u> The Committee reviewed the 2015 Accomplishments Report for presentation to the Board and took the following action:</p> <p>The Committee unanimously approved the Accomplishments Report for presentation to the Board</p> <p><i>The Board received the Accomplishments Report at their May 10, 2016, board meeting.</i></p>
2	Election of Chair and Vice Chair for 2016	<ul style="list-style-type: none"> Committee Elects Chair and Vice Chair for 2016. (Action) 	<p><u>Accomplished January 11, 2016:</u> The Committee elected the 2016 Committee Chair and Vice-Chair, Mr. Robert Long and Mr. Ralph Santos respectively.</p>

Yellow = Update Since Last Meeting

Blue = Action taken by the Board of Directors

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3	Update on 2016 Water Supply and Drought Response	<ul style="list-style-type: none"> Receive update on water supply and drought response. (Information) Provide comments to the Board, as necessary. 	<u>Accomplished January 11, 2016:</u> The Committee received information on the water supply and drought response and took no action.
4	Review of Agricultural Water Advisory Committee Work Plan, the Outcomes of Board Action of Committee Requests and the Committee's Next Meeting Agenda	<ul style="list-style-type: none"> Receive and review the 2016 Board-approved Committee work plan. Submit requests to the Board, as appropriate. (Action) 	<u>Accomplished January 11, 2016:</u> The Committee reviewed the 2016 Committee Work Plan and took the following action: <u>Committee requested that the Board add the agenda items to the Committee's work plan:</u> <ol style="list-style-type: none"> 1. Progress of recharge costs upcoming for Fiscal Year 2017-2018; 2. Capital expansion update; and 3. Discussion of the water quality conditions of waterways (rivers/streams/systems) within the county if/and how does/does not agricultural water influence the water quality conditions. <ol style="list-style-type: none"> 2. Review the report, The Economic Contribution of Agriculture to the County of Santa Clara 2014 Report, and staff's review and analysis of the economic data (study) and implications from page 17 of the report, and include this analysis as part of the Open Space Credit/Groundwater Production Charges discussion for the Committee's April Agenda. <i>The Board approved the Committee's requests (see April Agenda 4.4 Attachment 3) at its</i>

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			<p><i>February 23, 2016, meeting.</i></p> <p><u>Accomplished April 4, 2016:</u> The Committee reviewed the 2016 Committee Work Plan and took no action.</p> <p><u>July 11, 2016:</u> The Committee received information in the July meeting packet, however, there was no quorum for this meeting.</p> <p><u>Accomplished October 3, 2016:</u> The Committee reviewed the work plan and took no action.</p>
5	Review and Comment to the Board on the Fiscal Year 2017 Proposed Groundwater Production Charges.	<ul style="list-style-type: none"> Review and comment to the Board on the Fiscal Year 2017 Proposed Groundwater Production Charges. (Action) Provide comments to the Board, as necessary. 	<p><u>Accomplished April 4, 2016:</u> The Committee reviewed the Fiscal Year 2017 Proposed Groundwater Production Charges. and took the following action:</p> <p>The Committee unanimously approved to support the Fiscal Year 2016-2017 Proposed Groundwater Production Charges.</p> <p><i>The Board received this information at their May 10, 2016, board meeting.</i></p>

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6	Review and Discuss The Economic Contribution of Agriculture to the County of Santa Clara 2014 Report, and staff's review and analysis of the economic data (study) and implications from page 17 of the report, and include this analysis as part of the Open Space Credit/Groundwater Production Charges Process.	<ul style="list-style-type: none"> Review the Economic Contribution of Agriculture to the County of Santa Clara 2014 Report. Staff's Review and Analysis of the economic data (study) and implications from page 17 of the report. (Action) Provide comments to the Board, as necessary. 	<u>Accomplished April 4, 2016:</u> The Committee reviewed the Economic Contribution of Agriculture to the County of Santa Clara 2014 Report and took no action.
7	Update on CA WaterFix (Bay Delta Conservation Plan and Imported Water with Respect to Board Ends Policy 2.1: Reliable Water)	<ul style="list-style-type: none"> Receive an update on the CA Water Fix (Bay Delta Conservation Plan and Imported Water with Respect to Board Ends Policy 2.1:Reliable Water). (Action) Provide comments to the Board, as necessary. 	<u>Accomplished April 4, 2016:</u> The Committee received an update on the Bay Delta Conservation Plan and Imported Water with Respect to Board Ends Policy 2.1:Reliable Water and took no action <u>October 3, 2016:</u> <i>This agenda item was removed for this meeting because there was no new significant information for the Committee at this time. (removal approved by Committee Chair Long)</i>

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8	Comprehensive Review of Safe, Clean Water (SCW) Program Grants and Partnership Projects	<ul style="list-style-type: none"> Review the SCW Program Grants and Partnership Projects. (Information) Provide comments to the Board, as necessary. 	July 11, 2016: The Committee received information in the July meeting packet, however, there was no quorum for this meeting.
9	Conceptual Development of a Pilot Mini-Grant Program for Wildlife Habitat Restoration Grants and Partnerships (Project D3) of the Safe, Clean Water (SCW) Program	<ul style="list-style-type: none"> Discuss the conceptual development of a pilot mini-grant program for wildlife habitat restoration grants and partnership (Project D3) of the SCW Program). (Information) Provide comments to the Board, as necessary. 	July 11, 2016: The Committee received information in the July meeting packet; however, there was no quorum for this meeting.
10	Discussion of the water quality conditions of waterways (rivers/streams/systems) within the county and if/how agricultural water does/does not influence water quality conditions.	<ul style="list-style-type: none"> Discuss the water quality conditions of waterways (rivers/streams/systems) within the county and if/how agricultural water does/does not influence water quality conditions. (Information) Provide comments to the Board, as necessary. 	July 11, 2016: The Committee received information in the July meeting packet; however, there was no quorum for this meeting.

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11	Update on the Capital Expansion (CIP)	<ul style="list-style-type: none"> Receive an update on the Capital Improvement Plan. (Information) Provide comments to the Board, as necessary. 	July 11, 2016: The Committee received information in the July meeting packet; however, there was no quorum for this meeting.
12	Status Report on the Water Resources Master Plan.	<ul style="list-style-type: none"> Receive an update on the Water Resources Master Plan. (Information) Provide comments to the Board, as necessary. 	July 11, 2016: The Committee received information in the July meeting packet; however, there was no quorum for this meeting.
13	Riparian Ordinance Report	<ul style="list-style-type: none"> Review the Board-approved Riparian Ordinance Report for Board consideration. (Action) Provide comments to the Board, as necessary. 	October 3, 2016: <i>This item is postponed until staff gets the Board's direction as to what type of feedback they expect from the Committee regarding the Riparian Ordinance Report. (Committee Chair Long was apprised of this change).</i>
14	Discussion on finding ways that private well owners (farmers) can recharge their aquifers.	<ul style="list-style-type: none"> Discuss ways that private well owners (farmers) can recharge their aquifers. (Action) Provide comments to the Board, as necessary. 	Accomplished October 3, 2016: The Committee discussed ways that private well owners (farmers) can recharge their aquifers. The Committee took no action.

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15	Update on the progress of recharge costs upcoming for Fiscal Year 2017-2018.	<ul style="list-style-type: none"> Received an update on the Progress of recharge costs upcoming for Fiscal Year 2017- 2018. (Action) Provide comments to the Board, as necessary. 	<p><u>October 3, 2016:</u> <i>This information will be available during the Groundwater Production Charges discussion in April 2017. (Committee Chair Long was apprised of this change)</i></p>
16	Water Conservation Programs	<ul style="list-style-type: none"> Received information on Water Conservation Programs. (Information) Provide comments to the Board, as necessary. 	<p><u>Accomplished October 3, 2016:</u> The Committee discussed Water Conservation Programs and how to educate their respective communities. The Committee took no action.</p>

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