

2016 Annual Accomplishments Report: Environmental and Water Resources 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) Provide comments to the Board, as necessary. 	<p><u>Accomplished January 25, 2016:</u> The Committee reviewed and approved 2015 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 2015. (Action) 	<p><u>Accomplished January 25, 2016:</u> The Committee elected the 2016 Committee Chair and Vice-Chair, Hon. Dean Chu and Mr. Loren Lewis respectively.</p>
3	Update on 2016 Water Supply and Drought Response	<ul style="list-style-type: none"> Receive update on water supply and drought response. (Action) Provide comments to the Board, as necessary. 	<p><u>Accomplished January 25, 2016:</u> The Committee received information on the water supply and drought response and took no action.</p> <p><u>Accomplished October 17, 2016:</u> The Committee received information on the water supply and drought response and took no action.</p>

Yellow = Update Since Last Meeting

Blue = Action taken by the Board of Directors

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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	<ul style="list-style-type: none"> Receive and review the 2016 Board-approved Committee work plan. (Action) Submit requests to the Board, as appropriate. 	<p><u>Accomplished January 25, 2016:</u> The Committee reviewed the committee work plan and took the following action:</p> <p><u>Action #1</u> The Committee requested that the Board consider allowing the Committee to distribute the informal working groups' roster at each meeting; annually send out the working groups' guidelines; and, also, have a list of topics the working groups are discussing and advise the Board and request quarterly feedback, whenever, possible.</p> <p><u>Action #2</u> The Committee requested that the Board consider changing two information items on the Committee's 2016 work plan {Status Report on Water Resources Plan, Update on Bay Delta Conservation Plan and Imported Water with Respect to Board Ends Policy 2.1:Reliable Water} to action items. Also, have the Committee to review and comment on surface water charges and quality, imported water charges, flood protection activities, and securing imported water supplies to be paid by rate payers and /or land owners.</p> <p><i>The Board approved the Committee's requests at its February 23, 2016, meeting.</i></p>

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			<p><u>Accomplished April 18, 2016:</u> The Committee reviewed the committee work plan and took no action.</p> <p><u>Accomplished August 22, 2016:</u> The Committee reviewed the committee work plan and took the following action.</p> <p><u>Committee Action:</u> To approve the Committee's request for them to receive a brief report of the ongoing discussion with the Sierra Club and District on Water Planning. They would like to add it to their next meeting's agenda and place it on their work plan.</p> <p><u>Accomplished October 17, 2016:</u> The Committee reviewed the committee work plan and took the following action:</p> <p><u>Committee Action:</u></p> <ol style="list-style-type: none"> 1. To approve the Committee's request for them to receive information on fracking early 2017 and to note it as an action item so the Committee can make recommendations if needed. 2. To approve the Committee's request for them to receive information on climate change and the District's policy response regarding flooding, sea level rise, wildfires. 3. To approve the Committee's request for them to receive information on shallow

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			aquifers, dewatering, recharge, well pumping (when to use or not).
5	Update of Status of Working Groups	<ul style="list-style-type: none"> Receive updates on the status of the working groups. (Action) Submit requests to the Board, as appropriate. 	<p><u>Accomplished January 25, 2016:</u> The Committee received updates on the status of the working groups and took no action.</p> <p><u>Accomplished April 18, 2016:</u> The Committee received updates on the status of the working groups and took no action.</p> <p><u>Accomplished August 22, 2016:</u> The Committee received updates on the status of the working groups and took no action.</p> <p><u>Accomplished October 17, 2016:</u> The Committee received updates on the status of the working groups and took no action.</p>
6	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 18, 2016:</u> The Committee reviewed the Fiscal Year 2017 Proposed Groundwater Production Charges and took no action.</p>
7	Update on the CAWater Fix (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 Bay Delta Conservation Plan and Imported Water with Respect to Board Ends Policy 2.1:Reliable Water 	<p><u>Accomplished April 18, 2016:</u> The Committee received an update on the CAWater Fix (Bay Delta Conservation Plan) and Imported Water with Respect to Board Ends</p>

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		<p>(Action)</p> <ul style="list-style-type: none"> Provide comments to the Board, as necessary. 	<p>Policy 2.1: Reliable Water took no action.</p> <p><u>October 17, 2016:</u> This agenda item was removed for this meeting because there was no new significant information for the Committee at this time. (Committee Chair Chu was apprised of the change)</p>
8	Comprehensive Review of Safe, Clean Water Program Grants and Partnership Projects	<ul style="list-style-type: none"> Discuss the Comprehensive Review of Safe, Clean Water Program Grants and Partnership Projects (Action) Provide comments to the Board, as necessary. 	<p><u>Accomplished August 22, 2016:</u> The Committee received a presentation on the Comprehensive Review of Safe, Clean Water Program Grants and Partnership Projects and took no action.</p>
9	Conceptual Development of a Pilot Mini-Grant Program for Wildlife Habitat Restoration Grants and Partnerships (Project D3) of the Safe, Clean Water Program	<ul style="list-style-type: none"> Discuss the Conceptual Development of a Pilot Mini-Grant Program for Wildlife Habitat Restoration Grants and Partnerships (Project D3) of the Safe, Clean Water Program (Action) Provide comments to the Board, as necessary. 	<p><u>Accomplished August 22, 2016:</u> The Committee received a presentation on Conceptual Development of a Pilot Mini-Grant Program for Wildlife Habitat Restoration Grants and Partnerships (Project D3) of the Safe, Clean Water Programs and took no action.</p>
10	Update on the One Water Plan (formerly known as Water Resources Master Plan)	<ul style="list-style-type: none"> Receive an update on the One Water Plan (formerly known as Water Resources Master Plan). (Action) 	<p><u>Accomplished August 22, 2016:</u></p>

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		<ul style="list-style-type: none"> Provide comments to the Board, as necessary. 	The Committee received a presentation on the One Water Plan (formerly known as Water Resources Master Plan) and took no action.
11	Review and comment on surface water charges and quality, imported water charges, flood protection activities, and securing imported water supplies to be paid by rate payers and /or land owners.	<ul style="list-style-type: none"> Review and comment on surface water charges and quality, imported water charges, flood protection activities, and securing imported water supplies to be paid by rate payers and /or land owners. (Action) Provide comments to the Board, as necessary. 	<u>Accomplished August 22, 2016:</u> The Committee received a presentation on surface water charges and quality, imported water charges, flood protection activities, and securing imported water supplies to be paid by rate payers and /or land owners and took no action.
12	Receive Update on the Fisheries and Aquatic Habitat Collaborative Effort (FAHCE) Process	<ul style="list-style-type: none"> Receive update on Fisheries Aquatic Habitat Collaborative Efforts Process. (Information) Provide comments to the Board, as necessary. 	<u>Accomplished October 17, 2016:</u> The Committee received an update on Fisheries Aquatic Habitat Collaborative Efforts Process.
13	Riparian Ordinance Report	<ul style="list-style-type: none"> Review and provide input on the Riparian Ordinance Report. (Action) Provide comments to the Board, as necessary. 	<u>October 17, 2016:</u> <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 Chu was apprised of this change).</i>

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14	Overview of the Safe, Clean Water Program	<ul style="list-style-type: none"> Receive an overview of the Safe, Clean Water Program. <i>(Information)</i> Provide comments to the Board, as necessary. 	<p><u>Accomplished October 17, 2016:</u> The Committee received an overview of the Safe, Clean Water Program.</p>

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