

# 2016 Annual Accomplishments Report: Santa Clara Valley Water Commission

Update: October 2016

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)	ACCOMPLISHMENT DATE AND OUTCOME
1	<b>Annual Accomplishments Report</b> <i>(Governance Process-8:Policy Implementation)</i>	<ul style="list-style-type: none"> <li>Review and approve 2015 Accomplishments Report for presentation to the Board. <b>(Action)</b></li> <li>Submit requests to the Board, as appropriate.</li> </ul>	<p><b>Accomplished January 27, 2016:</b> The Commission reviewed and approved 2015 Accomplishments Report for presentation to the Board.</p> <p><i>The Board received this information at their May 10, 2016, meeting.</i></p>
2	<b>Election of Chair and Vice Chair for 2016</b>	<ul style="list-style-type: none"> <li>Committee Elects Chair and Vice Chair for 2016. <b>(Action)</b></li> </ul>	<p><b>Accomplished January 27, 2016:</b> The Commission elected the 2015 Commission Chair and Vice Chair, Hon. Tara Martin-Milius and Hon. Yoriko Kishimoto respectively.</p>
3	<b>Review and Comment to the Board on the Fiscal Year 2017 Preliminary Groundwater Production Charges</b>	<ul style="list-style-type: none"> <li>Receive and comment to the Board on the Fiscal Year 2017 Preliminary Groundwater Production Charges. <b>(Action)</b></li> <li>Submit requests to the Board, as appropriate.</li> </ul>	<p><b>Accomplished January 27, 2016:</b> The Commission received information on the Fiscal Year 2017 Preliminary Groundwater Production Charges. No action was taken.</p>

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4	Update on 2016 Water Supply and Drought Response	<ul style="list-style-type: none"> <li>Receive update on water supply and drought response. <b>(Action)</b></li> <li>Provide comments to the Board, as necessary.</li> </ul>	<p><b><u>Accomplished January 27, 2016:</u></b> The Commission received an update on 2016 Water Supply and Drought Response. No action was taken.</p>
5	Review of Santa Clara Valley Water Commission Work Plan, the Outcomes of Board Action of Commission Requests and the Commission's Next Meeting Agenda	<ul style="list-style-type: none"> <li>Receive and review the 2016 Board-approved Committee work plan. <b>(Action)</b></li> <li>Submit requests to the Board, as appropriate.</li> </ul>	<p><b><u>Accomplished January 27, 2016:</u></b> The Commission reviewed the 2016 Committee Work Plan and the action to approve the Commission having informal groups failed by majority no votes 4-9.</p> <p><b><u>Accomplished April 13, 2016:</u></b> The Commission reviewed the 2016 Committee Work Plan and took the following action: Unanimously approved Chairperson Tara Martin-Milius writing a letter to the Board requesting a response on the Plan Bay Area.</p> <p><i>Board Chair Keegan responded to Chairperson Martin-Milius on May 10, 2016 and the Commission received the information via email May 11, 2016.</i></p> <p><b><u>Accomplished September 8, 2016:</u></b> The Commission reviewed the 2016 Committee Work Plan and took no action.</p>

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6	Review and Comment to the Board on the Fiscal Year 2017 Proposed Groundwater Production Charges.	<ul style="list-style-type: none"> <li>Review and comment to the Board on the Fiscal Year 2017 Proposed Groundwater Production Charges. <b>(Action)</b></li> <li>Provide comments to the Board, as necessary.</li> </ul>	<p><b>Accomplished April 13, 2016:</b> The Commission received information on the Fiscal Year 2017 Proposed Groundwater Production Charges.</p> <p>The Commission took the following action: The Commission unanimously voted to support the Fiscal Year 2016-2017 Proposed Groundwater Production Charges.</p> <p><i>The Board received the Commission's comment at their April 26, 2016, meeting.</i></p>
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"> <li>Receive an update on the Bay Delta Conservation Plan and Imported Water with Respect to Board Ends Policy 2.1:Reliable Water <b>(Information)</b></li> </ul>	<p><b>Accomplished April 13, 2016:</b> The Commission received an update on the CA WaterFix (Bay Delta Conservation Plan) and Imported Water with Respect to Board Ends Policy 2.1:Reliable Water.</p> <p>No action was taken.</p> <p><b>October 26, 2016:</b> <i>This agenda item was removed for this meeting because there was no new significant information for the Commission at this time. (removal approved by Water Commission Chair Martin-Milius)</i></p>

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8	<b>Comprehensive Review of Safe, Clean Water Program Grants and Partnership Projects</b>	<ul style="list-style-type: none"> <li>Discuss the Comprehensive Review of Safe, Clean Water Program Grants and Partnership Projects <b>(Action)</b></li> <li>Provide comments to the Board, as necessary.</li> </ul>	<b><u>Accomplished September 8, 2016:</u></b> The Commission received an update on the Comprehensive Review of Safe, Clean Water Program Grants and Partnership Projects. No action was taken.
9	<b>Conceptual Development of a Pilot Mini-Grant Program for Wildlife Habitat Restoration Grants and Partnerships (Project D3) of the Safe, Clean Water Program</b>	<ul style="list-style-type: none"> <li>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 <b>(Action)</b></li> <li>Provide comments to the Board, as necessary.</li> </ul>	<b><u>Accomplished September 8, 2016:</u></b> The Commission received an update on the Conceptual Development of a Pilot Mini-Grant Program for Wildlife Habitat Restoration Grants and Partnerships (Project D3) of the Safe, Clean Water Program. No action was taken.
10	<b>Status Report on the One Water Plan (Water Resources Master Plan)</b>	<ul style="list-style-type: none"> <li>Receive an update on the One Water Plan (Water Resources Master Plan). <b>(Information)</b></li> </ul>	<b><u>Accomplished September 8, 2016:</u></b> The Commission received a status report on the One Water Plan (Water Resources Master Plan). No action was taken.
11	<del><b>Riparian Ordinance Report</b></del>	<ul style="list-style-type: none"> <li><del>Review the Riparian Ordinance Report and provide comments to the Board, as necessary. <b>(Information)</b></del></li> </ul>	<b><u>October 26, 2016:</u></b> <i>This item is postponed until staff gets the Board's direction as to what type of feedback they expect from the Commission regarding the Riparian Ordinance Report (Chair Martin-Milius was apprised of this change).</i>

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12	Overview Forecast Modeling	<ul style="list-style-type: none"> <li>Discuss forecast modeling and provide comments to the Board, as necessary. <i>(Information)</i></li> </ul>	<b><u>Accomplished October 26, 2016:</u></b> The Commission received an overview of forecast modeling. No action was taken.
13	Water Supply Master Plan	<ul style="list-style-type: none"> <li>Receive information of the Water Supply Master Plan. <i>(Action)</i></li> <li>Provide comments to the Board, as necessary.</li> </ul>	<b><u>Accomplished October 26, 2016:</u></b> The Commission received a presentation of the Water Supply Master Plan. No action was taken.
14	San Francisco Estuary Institute	<ul style="list-style-type: none"> <li>Receive a presentation of the Resilience Landscapes Study Project. <i>(Information)</i></li> </ul>	<b><u>Accomplished October 26, 2016:</u></b> The Commission received a presentation from the San Francisco Estuary Institute on Resilience Landscapes. No action was taken.