

Proposed Agenda Format
BOARD ADVISORY COMMITTEES
(Agricultural Water Advisory Committee,
Environmental and Water Resources Committee, and
Santa Clara Valley Water Commission)

1. CALL TO ORDER: Roll Call.
2. Time Open for Public Comment on any Item not on the Agenda.
3. Approval of Minutes.

4. Standing Business Items.

This item allows the Committee to receive verbal and written updates and discuss the Board's Fiscal Year 2019 Work Plan Strategies. These items are generally informational; however, the Committee may request additional information and/or provide collective input to the assigned Board Committee.

- 1.1 Finalize the Fisheries and Aquatic Habitat Collaboration Effort (FAHCE)
(Report from the FAHCE Ad Hoc Committee)
- 1.2 Actively Pursue Efforts to Increase Water Storage Opportunities
(Report from the Water Storage Exploratory Committee)
- 1.3 Actively Participate in Decisions Regarding the California WaterFix
(Report from EWRC Board Representative)
- 1.4 Advance Recycled and Purified Water Efforts with the City of San Jose and Other Agencies
(Report from the Recycled Water Committee)
- 1.5 Advance Anderson Dam Seismic Retrofit Project
(Report from the Capital Improvement Program Committee)
- 1.6 Provide for a Watershed-Wide Regulatory Planning and Permitting Effort
(Report from the Capital Improvement Program Committee)
- 1.7 Ensure Immediate Emergency Action Plans and Flood Protection are Provided for Coyote Creek
(Report from the Coyote Creek Flood Risk Reduction Ad Hoc Committee)
- 1.8 Foster a Coordinated Approach to Environmental Stewardship Effort
(Report from the EWRC Board Representative)
- 1.9 Advance Diversity and Inclusion Efforts
(Report from the Diversity and Inclusion Ad Hoc Committee)

5. Action Items Requested by the Board

This item identifies specific subjects which the Board has requested advice from the Committee, and are planned for discussion to allow the Committee to provide timely input to the Board in alignment with the Board's schedule.

5.1 January – To be determined by the Board

(Sample: Review Committee Accomplishment Report; Federal Appropriation Requests/Priorities)

5.2 April – To be determined by the Board

(Sample: Groundwater Production Charges, Open Space Credit)

5.3 July – To be determined by the Board

(Sample: Water Supply Master Plan 2040)

5.4 October – To be determined by the Board

(Sample: Climate Change Adaptation, Carbon Neutrality by 2020 Program)

6. Review of Committee Workplan/Next Meeting Agenda, and Outcomes of Board Action of Committee Requests.

7. Reports – Information Only

This item is for informational reports that may be provided via link and will not have staff presentations or require committee discussion.

7.1 Director's Report

7.2 Manager's Report

7.3 Committee Member Report (Including Working Groups)

7.4 Links to Information Reports

(Samples)

[FY2018-19 Operating and Capital Budget](#)

[Water Supply Master Plan](#)

[One Water Plan](#)

[Safe, Clean Water and Natural Flood Protection Program](#)

[Graywater Certification Courses Launching in March](#)

8. Clerk Review and Clarification of Committee Requests.

9. Adjourn.