

2018 Annual Accomplishments Report: Agricultural Water Advisory Committee

Update: December 2018

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	Election of Chair and Vice Chair for 2018	<ul style="list-style-type: none"> Committee Elects Chair and Vice Chair for 2018. (Action) 	<u>Accomplished January 8, 2018:</u> The Committee elected Mr. Mitchell Mariani as 2018 Committee Chair and Mr. David Vanni as 2018 Agricultural Water Advisory Committee Vice Chair.
2	Annual Accomplishments Report	<ul style="list-style-type: none"> Review and approve 2017 Accomplishments Report for presentation to the Board. (Action) Submit requests to the Board, as appropriate. 	<u>Accomplished January 8, 2018:</u> The Committee reviewed and approved the 2017 Accomplishments Report for presentation to the Board The Board received the Committee's presentation at its March 27, 2018, meeting.
3	Winter Preparedness Update	<ul style="list-style-type: none"> Receive an update on the District's Winter Preparedness Program (Information) 	<u>Accomplished January 8, 2018:</u> The Committee received information on Winter Preparedness and took no action.
4	Review of Agricultural Water Advisory Committee Work Plan, the Outcomes of	<ul style="list-style-type: none"> Receive and review the 2018 Board-approved Committee work plan. (Action) Submit requests to the Board, 	<u>Accomplished January 8, 2018:</u> The Committee reviewed the 2018 work plan and took the following action: 1. Zone of Benefit Study for April's Agenda 2. Climate Ag Plan Update/Discussion for

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	Board Action of Committee Requests and the Committee's Next Meeting Agenda	as appropriate.	<p>April's Agenda</p> <p>3. CA WaterFix for October's Agenda</p> <p>4. Coyote Valley Farm/Ag Land, Groundwater Basin Update the District's position for July's or October's agenda</p> <p><u>Accomplished February 26, 2018:</u> The Committee reviewed the 2018 work plan and took no action.</p> <p><u>Accomplished April 2, 2018:</u> The Committee reviewed the 2018 work plan and took no action.</p> <p><u>July 9, 2018:</u> Meeting canceled due to lack of quorum.</p> <p><u>Accomplished October 1, 2018:</u> The Committee reviewed the 2018 work plan and took no action.</p>
5	Review and comment to the Board on the Open Space Credit Policy	<ul style="list-style-type: none"> Review and comment to the Board on the Open Space Credit Policy (Action) Provide comment to the Board in the implementation of the District's mission as it applies to the Open Space Credit Policy. 	<p><u>Accomplished February 26, 2018:</u> The Committee reviewed and commented to the Board on the Open Space Credit Policy with the following action:</p> <p>1. The Committee recommended strongly that the Open Space Credit Policy be maintained as is.</p> <p><i>The Board received the Committee's recommendation at their April 24, 2018, meeting.</i></p>

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			<p>2. The Committee requested that the Board direct staff to provide an in-depth analysis and response on the Open Space Authority letter and Mr. Dhruv Khanna's memo and report back to the Committee for their response and action. <i>The Board received the Committee's recommendation at their April 24, 2018, meeting and staff was directed to address both letters and report back to the Committee with a response and/or action.</i></p> <p>3. The Committee request that the Board direct staff to provide a more equitable analysis of the impacts of development throughout the county consisting of the ecosystem's benefit of agriculture. <i>The Board received the Committee's recommendation at their April 24, 2018, meeting and approved staff's recommended staff analysis there is an analysis completed by ERA Economics in 2013 that has already answered the key question facing the Board in its effort to allocate limited financial resources. The ERA Economics study showed how increasing the Agricultural Groundwater Production Charge as a percentage of the M&I charge would impact the permanent fallowing of agricultural lands,</i></p> <p>4. The Committee requested that the Board direct staff to review the audio of today's meeting and capture those key comments that</p>

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			were discussed and have a response and report back to the Committee. <i>The Board received the Committee's recommendation at their April 24, 2018, meeting and staff was directed to review the audio of the special 2/26/18, meeting and capture those key comments that were discussed and have a response and report back to the Committee.</i>
6	Review and comment to the Board on the Groundwater Production Charge Setting Process	<ul style="list-style-type: none"> Review and comment to the Board on the Groundwater Production Charge Setting Process. (Action) Provide comment to the Board in the implementation of the District's mission as it applies to the Groundwater Production Charge Setting Process. 	Accomplished February 26, 2018: The Committee reviewed on the Groundwater Production Charge Setting Process with no comments to the Board or action.
7	Review and Comment to the Board on the Fiscal Year 2018 - 2019 Proposed Groundwater Production Charges.	<ul style="list-style-type: none"> Review and comment to the Board on the Fiscal Year 2019 Proposed Groundwater Production Charges. (Action) Provide comments to the Board, as necessary. 	Accomplished April 2, 2018: The Committee reviewed and commented to the Board on the Fiscal Year 2019 Proposed Groundwater Production Charges as follows: Recommended limiting the increase of the Groundwater Production Charge not to exceed 7%. <i>The Board took action at their April 24, 2018, meeting and will continue the Past Board Practice of setting the Ag Charge at 6.0% of</i>

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			<i>South County M&I charge, which would mean an increase from \$25.09/AF to \$27.02/AF, or a 7.7% year-to-year increase.</i>
8	Civic Engagement	<ul style="list-style-type: none"> Receive information on Civic Engagement. (Action) Provide comments to the Board, as necessary. 	Accomplished April 2, 2018: The Committee received information on Civic Engagement and took no action.
9	Zone of Benefit Study	<ul style="list-style-type: none"> Receive information on the Zone of Benefit Study. (Action) Provide comments to the Board, as necessary. 	Accomplished April 2, 2018: The Committee received information on the Zone of Benefit Study and took no action.
10	Update on Climate Agricultural Plan	<ul style="list-style-type: none"> Receive update on Climate Agricultural Plan. (Action) Provide comments to the Board, as necessary. 	July 9, 2018: Meeting canceled due to lack of quorum. Accomplished October 1, 2018: The Committee received an update on Climate Agricultural Plan and took no action.
11	Coyote Valley and Related District Interests	<ul style="list-style-type: none"> Discuss Coyote Valley and Related District Interests. (Action) Provide comments to the Board, as necessary. 	July 9, 2018: Meeting canceled due to lack of quorum. <i>See Item #12 for new title for October meeting.</i>

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12	Update on District efforts related to flood risk reduction, agricultural lands, and groundwater recharge in the Coyote Valley area.	<ul style="list-style-type: none"> Receive an update on District efforts related to flood risk reduction, agricultural lands, and groundwater recharge in the Coyote Valley area. (Action) 	<u>Accomplished October 1, 2018:</u> The Committee received an update on District efforts related to flood risk reduction, agricultural lands, and groundwater recharge in the Coyote Valley area. and took no action.
13	Staff Responses to Agricultural Water Advisory Committee's Recommendations from the special February 16, 2018 meeting.	<ul style="list-style-type: none"> Receive update on staff Responses to Agricultural Water Advisory Committee's Recommendations from the special February 16, 2018 meeting. (Information) 	<u>Accomplished October 1, 2018:</u> The Committee received an update on staff responses to Agricultural Water Advisory Committee's Recommendations from the special February 16, 2018, meeting and took no action.
14	Update on CA WaterFix	<ul style="list-style-type: none"> Receive update on CA WaterFix. (Action) Provide comments to the Board, as necessary. 	<u>Accomplished October 1, 2018:</u> The Committee received an update on CA WaterFix and took no action.
15	Update on Open Space Credit	<ul style="list-style-type: none"> Receive update on Open Space Credit. (Action) 	
16	Climate Change Mitigation – Carbon Neutrality by 2020 Program Update, Climate Change and Sea Level Rise Adaptation – Water Supply, Flood Protection, Ecosystems Protection	<ul style="list-style-type: none"> Receive information on climate change mitigation – carbon neutrality by 2020 program update. (Action) Provide comments to the Board, as necessary. 	