

## 2018 Annual Accomplishments Report: Environmental and Water Resources 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	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"> <li>Committee Elects Chair and Vice Chair for 2018. <b>(Action)</b></li> </ul>	<b><u>Accomplished January 22, 2018:</u></b> The Committee elected Mr. Loren Lewis as the Chair for 2018 and Arthur M. Keller, Ph.D. as the Vice Chair for 2018.
2	Annual Accomplishments Report	<ul style="list-style-type: none"> <li>Review and approve 2017 Accomplishments Report for presentation to the Board. <b>(Action)</b></li> <li>Provide comments to the Board, as necessary.</li> </ul>	<b><u>Accomplished January 22, 2018:</u></b> The Committee reviewed and approved the 2017 Accomplishments Report for presentation to the Board
3	Civic Engagement	<ul style="list-style-type: none"> <li>Receive feedback from Committee per Transparency Audit. <b>(Action)</b></li> <li>Provide comments to the Board, as necessary.</li> </ul>	<b><u>Accomplished January 22, 2018:</u></b> The Committee received information on Civic Engagement and took no action.
4	Winter Preparedness Update	<ul style="list-style-type: none"> <li>Receive information on the District's Winter Preparedness. <b>(Information)</b></li> </ul>	<b><u>Accomplished January 22, 2018:</u></b> The Committee received information on Winter Preparedness and took no action.

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5	Receive information on shallow aquifers, dewatering, recharge, well pumping (when to use or not).	<ul style="list-style-type: none"> <li>Receive information on shallow aquifers, dewatering, recharge, well pumping (when to use or not). <b>(Information)</b></li> </ul>	<p><b><u>Accomplished January 22, 2018:</u></b> The Committee received information on shallow aquifers, dewatering, recharge, well pumping (when to use or not) and took no action.</p>
6	Status of Working Groups	<ul style="list-style-type: none"> <li>Receive updates on the status of the working groups. <b>(Action)</b></li> <li>Submit requests to the Board, as appropriate.</li> </ul>	<p><b><u>Accomplished January 22, 2018:</u></b> The Committee received an update on the working groups and will update the spreadsheet for 2018.</p> <p><b><u>Accomplished April 16, 2018:</u></b> The Committee received an update from Dr. Arthur Keller on Climate Change Mitigation and Climate Change and Sea Level Rise Adaptation working groups to set meeting dates.</p> <p><b><u>Accomplished January 22, 2018:</u></b> The Committee received an update on the working groups and took no action.</p>
7	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"> <li>Receive and review the 2018 Committee work plan. <b>(Action)</b></li> <li>Submit requests to the Board, as appropriate.</li> </ul>	<p><b><u>Accomplished January 22, 2018:</u></b> The Committee reviewed the 2018 work plan and took the following action:</p> <ul style="list-style-type: none"> <li>✓ Receive information on Salmonid in the District's waterways.</li> <li>✓ Overview of District's Flood Protection Management Plan to an action item.</li> <li>✓ Remove Habitat Conservation Plan and add receive FAHCE Update as an action item.</li> </ul>

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			<p><b><u>Accomplished April 16, 2018:</u></b> The Committee reviewed the 2018 work plan and through the Chair added the One Water Plan for January 2019, moved FAHCE Update to October 15, 2018, agenda and moved the Salmonid in the District's waterways referencing Dr. Jerry Smith's Letter (distributed at 1/22/18, meeting) to July 16, 2018, agenda.</p> <p><b><u>Accomplished July 16, 2018:</u></b> The Committee reviewed the 2018 work plan and took the following action:</p> <ul style="list-style-type: none"> <li>• Requested to add to the Committee's work plan an update on the Pacheco Reservoir Expansion Project</li> <li>• To defer the following work plan items to January 2019; #12- <i>Climate Change Mitigation – Carbon Neutrality by 2020 Program Update</i>, #16- <i>Receive information on Climate Change and the District's policy response regarding flooding, sea level rise, wildfires and</i> #17- <i>Climate Change and Sea Level Rise Adaptation – Water Supply, Flood Protection, Ecosystems Protection</i>. Also, retain agenda items #13 – <i>Energy Use Policy Discussion</i>, #14- <i>Discussion on Environmental Issues-Endangered Species, Drought Environmental impacts</i>, #15- <i>FAHCE Update for October</i>.</li> </ul>

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			<p><b><u>Accomplished October 25, 2018:</u></b> The Committee reviewed the 2018 work plan and took the following action: Add the following items to the 2019 Work Plan</p> <ol style="list-style-type: none"> <li>1. Add further discussion on the fisheries projects within the District's boundaries/purview</li> <li>2. An update on Water Supply</li> <li>3. Also, have staff review the Climate Change items so they group them in an order that will make sense to the Committee.</li> </ol>
8	Habitat Conservation Plan	<ul style="list-style-type: none"> <li>• Update on the Habitat Conservation Plan <b>(Action)</b></li> </ul>	<p><b><u>Accomplished January 22, 2018:</u></b> The Committee chose to remove agenda item HCP and add FAHCE as an action item.</p>
9	Update on Flood Protection Management Plan	<ul style="list-style-type: none"> <li>• Receive information on the Flood Protection Management Plan. <b>(Action)</b></li> </ul>	<p><b><u>Accomplished April 16, 2018:</u></b> The Committee received information on the Flood Protection Management Plan and asked that they receive an update in October.</p>
10	Review and Comment to the Board on the Fiscal Year 2019 Proposed Groundwater Production Charges	<ul style="list-style-type: none"> <li>• Review and comment to the Board on the Fiscal Year 2019 Proposed Groundwater Production Charges. <b>(Action)</b></li> <li>• Provide comments to the Board, as necessary.</li> </ul>	<p><b><u>Accomplished April 16, 2018:</u></b> The Committee reviewed and commented on the Fiscal Year 2019 Proposed Groundwater Production Charges. A vote to approve staff's recommendations failed.</p>

Blue = Action taken by the Board of Directors

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11	Receive information on Salmonid in the District's waterways referencing Dr. Jerry Smith's Letter (distributed at 1/22/18, meeting).	<ul style="list-style-type: none"> <li>Receive information on Salmonid in the District's waterways. <b>(Action)</b></li> </ul>	<p><b>Accomplished July 16, 2018:</b> The Committee received information on Salmonid in the District's waterways referencing Dr. Jerry Smith's Letter (distributed at 1/22/18, meeting). Dr. Jerry Smith was also available to answer questions.</p> <p><b>Committee action:</b> Committee requested to have an update on Salmonid in January 2019.</p>
12	FAHCE Update	<ul style="list-style-type: none"> <li>Receive an update on FAHCE <b>(Action)</b></li> <li>Provide comments to the Board, as necessary.</li> </ul>	<p><b>Accomplished October 25, 2018:</b> The Committee received information an update on FAHCE.</p> <p><b>Committee action:</b> Committee requested receiving the Draft EIR when available and have further discussion on the fisheries projects within the District's boundaries/purview in the future!</p>

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