

2018 Annual Accomplishments Report: Santa Clara Valley Water Commission

Update: January 2019

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	MEETING	INTENDED OUTCOME(S) (Action or Information Only)	ACCOMPLISHMENT DATE AND OUTCOME
1	Election of Chair and Vice Chair for 2018	January 24	<ul style="list-style-type: none"> Commission Elects Chair and Vice Chair for 2018. (Action) 	Accomplished January 24, 2018: The Commission elected Hon. Yoriko Kishimoto as 2018 Water Commission Chair and Hon. Debi Davis as 2018 Water Commission Vice Chair.
2	Annual Accomplishments Report	January 24	<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. 	Accomplished January 24, 2018: The Commission reviewed and approved the 2017 Accomplishments Report for presentation to the Board.
3	Civic Engagement	January 24	<ul style="list-style-type: none"> Receive feedback from Commission per Transparency Audit. (Action) Provide comments to the Board, as necessary. 	Accomplished January 24, 2018: The Commission received information on Civic Engagement and took no action.

Yellow = Update Since Last Meeting

Blue = Action taken by the Board of Directors

Attachment 3

Page 1 of 5

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4	Winter Preparedness Update	January 24 October 24	<ul style="list-style-type: none"> Receive information on the District's Winter Preparedness. (Information) 	Accomplished January 24, 2018: The Commission received information on Winter Preparedness and took no action.
5	Review and Comment to the Board on the Fiscal Year 2019 Preliminary Groundwater Production Charges	January 24	<ul style="list-style-type: none"> Review and comment to the Board on the Fiscal Year 2019 Preliminary Groundwater Production Charges. (Action) Submit requests to the Board, as appropriate. 	Accomplished January 24, 2018: The Commission reviewed and had no comments to the Board on the Fiscal Year 2019 Preliminary Groundwater Production Charges.
6	Review of Santa Clara Valley Water Commission Work Plan, the Outcomes of Board Action of Commission Requests and the Commission's Next Meeting Agenda	January 24 April 11 July 25 October 24	<ul style="list-style-type: none"> Receive and review the 2018 Board-approved Committee work plan. (Action) Submit requests to the Board, as appropriate. 	<p>Accomplished January 24, 2018: The Commission reviewed the 2018 work plan and took no action.</p> <p>Accomplished April 11, 2018: The Commission reviewed the 2018 work plan and took no action.</p> <p>Accomplished July 25, 2018: The Commission reviewed the 2018 work plan and took no action.</p> <p>Accomplished October 24, 2018: The Commission reviewed the 2018 work plan and took no action.</p>
7	Review and Comment to the Board on the		<ul style="list-style-type: none"> Review and comment to the Board on the Fiscal Year 2019 Proposed Groundwater 	Accomplished April 11, 2018: The Commission reviewed and commented to the Board on the Fiscal

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Page 2 of 5

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	<p>Fiscal Year 2019 Proposed Groundwater Production Charges.</p>	<p>April 11</p>	<p>Production Charges. (Action)</p> <ul style="list-style-type: none"> • Provide comments to the Board, as necessary. 	<p>Year 2019 Proposed Groundwater Production Charges as follows: Commission's summarized comments</p> <ol style="list-style-type: none"> 1. How are rates publicized to the community? There needs to be some outreach explaining why the rates are being increased. 2. Need to show a long-term trend of the cumulative effect of rates over 10 to 20 years (reviewing projections of total costs). 3. Suggest having a steady increase as opposed to a dramatic increase in the rates. Keeping the rates low as possible being the ultimate goal. Look at the rationale of returning funds or placing them in a "holding" fund (reserves) for later use if possible so a request for an increase will be unnecessary or minimal. 4. Since construction costs are high does the District consider delaying capital improvement projects until costs are more cost effective? 5. Does the District receive development monies? If not, there needs to be a mechanism in place for the District to collect fees/funds when developers come to the County and cause impacts to the infrastructure. Suggest the District have discussions with those that could provide the funding

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				needed (City, State and Federal officials). 6. Rates being more sustainable.
8	Climate Change Mitigation – Carbon Neutrality by 2020 Program Update	April 11	<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. 	Accomplished April 11, 2018: The Commission received information on climate change mitigation – carbon neutrality by 2020 program update and took no action.
9	Study of the District’s Groundwater Services Areas (“Zones of Benefit”)	April 11	<ul style="list-style-type: none"> Receive information on the Study of the District’s Groundwater Services Areas. (Action) Provide comments to the Board, as necessary. 	Accomplished April 11, 2018: The Commission received information on the Study of the District’s Groundwater Services Areas and took no action.
10	Climate Change and Sea Level Rise Adaptation – Water Supply, Flood Protection, Ecosystems Protection	July 25	<ul style="list-style-type: none"> Receive information on climate change and sea level rise adaptation – water supply, flood protection, ecosystems protection. (Action) Provide comments to the Board, as necessary. 	Accomplished July 25, 2018: The Commission received information on Climate Change and Sea Level Rise Adaptation – Water Supply, Flood Protection, Ecosystems Protection and took no action.

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11	Economics and science of recycled water: strategies for commercial viability	October 24	<ul style="list-style-type: none"> • Presentation from Professor Craig Criddle on Economics and science of recycled water: strategies for commercial viability (Information) 	<p><u>Accomplished October 24, 2018:</u> The Commission received a special presentation on Economics and science of recycled water: strategies for commercial viability with a handout.</p>
12	Salmonid in the District's waterways Dr. Jerry Smith-invited guest	October 24	<ul style="list-style-type: none"> • Receive information on Salmonid in the District's waterways. (Action) • Provide comments to the Board, as necessary. 	<p><u>Accomplished October 24, 2018:</u> The Commission received a special presentation on Salmonid in the District's waterways with a handout.</p>
13	Climate Change Action Plan - Climate Change Impacts, Vulnerabilities and Stakeholder Needs	January 2019	<ul style="list-style-type: none"> • Receive information on Climate Change Action Plan - Climate Change Impacts, Vulnerabilities and Stakeholder Needs. (Action) • Provide comments to the Board, as necessary 	
14	Discussion on the Riparian Corridor Ordinance, Encroachment Process	TBD	<ul style="list-style-type: none"> • Discuss the Riparian Corridor Ordinance, Encroachment Process. (Action) • Provide comments to the Board, as necessary. 	

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