



# **Santa Clara Valley Water District Joint Water Resources Committee with Cities of Gilroy and Morgan Hill**

**South County Regional Wastewater Authority  
Conference Room  
1500 Southside Drive  
Gilroy CA 95020**

## **REGULAR MEETING AGENDA**

**Wednesday, September 4, 2019  
8:30 AM**

**District Mission: Provide Silicon Valley safe, clean water for a healthy life, environment and economy.**

Director District 3 Richard Santos

Director District 1 John L. Varela

All public records relating to an item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the Clerk of the Board at the Santa Clara Valley Water District Headquarters Building, 5700 Almaden Expressway, San Jose, CA 95118, at the same time that the public records are distributed or made available to the legislative body. Santa Clara Valley Water District will make reasonable efforts to accommodate persons with disabilities wishing to attend Board of Directors' meeting. Please advise the Clerk of the Board Office of any special needs by calling (408) 265-2600.

**Note: The finalized Board Agenda, exception items and supplemental items will be posted prior to the meeting in accordance with the Brown Act.**

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**Joint Water Resources Committee with Cities of Gilroy and Morgan Hill**  
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**AGENDA**

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Wednesday, September 4, 2019

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South County Regional Wastewater Authority  
Conference Room, 1500 Southside Drive  
Gilroy CA 95020.

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**1. CALL TO ORDER:**

1.1. Roll Call.

**2. TIME OPEN FOR PUBLIC COMMENT ON ANY ITEM NOT ON THE AGENDA.**

*Notice to the public: This item is reserved for persons desiring to address the Committee on any matter not on this agenda. Members of the public who wish to address the Committee on any item not listed on the agenda should complete a Speaker Form and present it to the Committee Clerk. The Committee Chair will call individuals in turn. Speakers comments should be limited to two minutes or as set by the Chair. The law does not permit Committee action on, or extended discussion of, any item not on the agenda except under special circumstances. If Committee action is requested, the matter may be placed on a future agenda. All comments that require a response will be referred to staff for a reply in writing. The Committee may take action on any item of business appearing on the posted agenda.*

**3. APPROVAL OF MINUTES:**

3.1. Approval of Minutes.

[19-0787](#)

Recommendation: Approve the June 5, 2019, Meeting Minutes

Manager: Michele King 408-630-2711

Attachments: [Attachment 1: 060519 Jt Water Resources Comm Draft Mins](#)

**4. ACTION ITEMS:**

4.1. Sustainable Groundwater Management Act (SGMA) Update.

[19-0788](#)

Recommendation: This is a discussion item and no action is required. However, the Committee may provide comments for Board consideration.

Manager: Garth Hall, 408-630-2750

Attachments: [Attachment 1: PowerPoint](#)

Est. Staff Time: 15 Minutes

4.2. Update on Countywide Water Reuse Master Plan. [19-0790](#)

Recommendation: This is a discussion item and no action is required. However, the Committee may provide comments for Board consideration.

Manager: Jerry De La Piedra, 408-630-2257

Attachments: [Attachment1: PowerPoint Presentation](#)

Est. Staff Time: 15 Minutes

4.3. Review Joint WRC with Cities of Gilroy/Morgan Hill/SCRWA Committee Work Plan, the Outcomes of Board Action of Committee Requests; and the Committee's Next Meeting Agenda. [19-0791](#)

Recommendation: Review the Committee work plan to guide the committee's discussions regarding policy alternatives and implications for Board deliberation.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: 2019 Jt Wtr Resources Work Plan](#)  
[Attachment 2: 120419 Jt Wtr Res Comm DRAFT Agenda](#)

**5. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS.**

*This is an opportunity for the Clerk to review and obtain clarification on any formally moved, seconded, and approved requests and recommendations made by the Committee during the meeting.*

**6. ADJOURN:**

- 6.1. Adjourn to Regular Meeting at 8:30 a.m., on December 4, 2019, in the South County Regional Wastewater Authority Conference Room, 1500 Southside Drive, Gilroy, CA 95020.