

## 2019 Annual Accomplishments Report: Environmental and Water Resources Committee

Update: February 2020

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)<br>(Action or Information Only)                                                                                                                                                   | ACCOMPLISHMENT DATE AND<br>OUTCOME                                                                                                                                                                                                                                                                                                                                                                                |
|------|--------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1    | Election of Chair and Vice Chair for 2019                                                              | <ul style="list-style-type: none"> <li>Committee Elects Chair and Vice Chair for 2019. <b>(Action)</b></li> </ul>                                                                                     | <b>Accomplished January 28, 2019:</b><br>The Committee elected Ms. Tess Byler as 2019 Committee Chair and Arthur M. Keller, Ph.D., as 2019 Committee Vice Chair.                                                                                                                                                                                                                                                  |
| 2    | Annual Accomplishments Report                                                                          | <ul style="list-style-type: none"> <li>Review and approve 2018 Accomplishments Report for presentation to the Board. <b>(Action)</b></li> <li>Provide comments to the Board, as necessary.</li> </ul> | <b>Accomplished January 28, 2019:</b><br>The Committee reviewed and approved the 2018 Accomplishments Report for presentation to the Board.<br><br><i>The Board received the Committee's presentation at its March 26, 2019, meeting.</i>                                                                                                                                                                         |
| 3    | Review and Comment to the Board on the Fiscal Year 2019-20 Preliminary Groundwater Production Charges. | <ul style="list-style-type: none"> <li>Review and Comment to the Board on the Fiscal Year 2019-20 Preliminary Groundwater Production Charges. <b>(Action)</b></li> </ul>                              | <b>Accomplished January 28, 2019:</b><br>The Committee reviewed and comment to the Board on the Fiscal Year 2019-20 Preliminary Groundwater Production Charges, however, took no action.                                                                                                                                                                                                                          |
| 4    | Open Space Credit                                                                                      | <ul style="list-style-type: none"> <li>Receive information on Open Space Credit <b>(Action).</b></li> </ul>                                                                                           | <b>Accomplished January 28, 2019:</b><br>The Committee received information on the Open Space Credit Policy with the following action: <ul style="list-style-type: none"> <li>The Committee approved having the Board consider keeping the Agricultural rate as low as possible and equitable while finding other sources. If it is not equitable then the larger farmers should pay the higher rates.</li> </ul> |

Yellow = Update Since Last Meeting

Blue = Action taken by the Board of Directors

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Update: February 2020

| ITEM | WORK PLAN ITEM | INTENDED OUTCOME(S)<br>(Action or Information Only) | ACCOMPLISHMENT DATE AND<br>OUTCOME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|------|----------------|-----------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|      |                |                                                     | <ul style="list-style-type: none"> <li>The Committee approved having the Board consider having staff analyze and propose 2 pathways 1. ½% increase every year over 8 years up to 10% and 2. Keep staff's recommendation with an added administrative task and associated costs with the co-opping of smaller farms that don't meet the acreage qualification of the Williamson Act/Conservation Easement and come up with best management practices and water conservation measures.</li> </ul> <p>The Board received the Committee's recommendation at its March 26, 2019, meeting and took action at their May 14, 2019, by The Board received the Committee's recommendation at its April 23, 2019, meeting and took action at their May 14, 2019, by request to bring back a recommendation about how to proceed forward in finding a way to replace the discretionary portion of the Open Space Credit subsidy through a community drive effort, the Revenue Working Group (RWG), is recommending to the Board on June 25, 2019, that they encourage a collaborative effort for the purpose of identifying and securing a permanent, and/or ongoing funding source to replace the discretionary portion of the Open Space Credit.</p> <p>The Proposed Collaborative to Identify Sources of Revenue to Subsidize Agricultural Water Rates includes the following:</p> <p>Collaborative Scope and Purpose: The</p> |

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|------|--------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|      |                          |                                                                                                                                                                               | <p>proposed scope and purpose of the Collaborative will be to identify, investigate and secure a permanent, and/or ongoing, funding source to replace the discretionary portion of the Santa Clara Valley Water District (Valley Water) Open Space Credit which is currently being utilized to subsidize commercial agricultural water rates. This funding source shall be a new source of funding which is not part of the current Valley Water portfolio.</p> <p>Suggested Collaborative Membership: Director John Varela for Valley Water, and other external entities and individuals who may be interested in replacing the Open Space Credit, including but not limited to a coalition of agricultural interests, open space organizations, other governmental organizations, and environmental groups.</p> |
| 5    | 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>Accomplished January 28, 2019:</b><br/>The Committee received information on the status of the working groups and took no action, however, Chair Tess Byler will update the guidelines to align them to the Board's 2019 work plan.</p> <p><b>Accomplished April 15, 2019:</b><br/>The Committee had no status reports for any working group and took no action.</p> <p><b>Accomplished July 15, 2019:</b><br/>The Committee had no status reports for any working group and took no action.</p>                                                                                                                                                                                                                                                                                                            |

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| ITEM | WORK PLAN ITEM                                                                                                                                              | INTENDED OUTCOME(S)<br>(Action or Information Only)                                                                                                                           | ACCOMPLISHMENT DATE AND<br>OUTCOME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|      |                                                                                                                                                             |                                                                                                                                                                               | <p><b>Accomplished October 21, 2019:</b><br/>The Committee had no status reports however, updated signing up for respective groups with leads and took no action.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 6    | 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 2019 Committee work plan. <b>(Action)</b></li> <li>• Submit requests to the Board, as appropriate.</li> </ul> | <p><b>Accomplished January 28, 2019:</b><br/>The Committee reviewed the 2019 work plan and took the following action:</p> <ul style="list-style-type: none"> <li>• <i>The Committee agreed to add update on CA WaterFix.</i></li> </ul> <p><b>Accomplished April 15, 2019:</b><br/>The Committee reviewed the 2019 work plan and took the following action:</p> <ul style="list-style-type: none"> <li>• The Committee approved changing work plan item #9 (Water Supply Master Plan) to an action item and add Bay Delta Plan Update to the working plan.</li> </ul> <p><b>Accomplished July 15, 2019:</b><br/>The Committee reviewed the 2019 work plan and took no action.</p> <p><b>Accomplished October 21, 2019:</b><br/>The Committee reviewed the 2019 work plan and took no action.</p> |

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| ITEM | WORK PLAN ITEM                                                                                  | INTENDED OUTCOME(S)<br>(Action or Information Only)                                                                                                                                                                      | ACCOMPLISHMENT DATE AND<br>OUTCOME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 7    | Review and Comment to the Board on the Fiscal Year 2020 Proposed Groundwater Production Charges | <ul style="list-style-type: none"> <li>Review and comment to the Board on the Fiscal Year 2020 Proposed Groundwater Production Charges. <b>(Action)</b></li> <li>Provide comments to the Board, as necessary.</li> </ul> | <p><b>Accomplished April 15, 2019:</b></p> <p>The Committee reviewed and commented to the Board on the Fiscal Year 2020 Proposed Groundwater Production Charges with the following action:</p> <p>The Committee approved that the Board of Directors consider the Committee's recommendation to approve the proposed groundwater production charge rates:</p> <ol style="list-style-type: none"> <li>Staff proposes a 6.6% increase in the North County (Zone W-2) Municipal and Industrial groundwater production charge from \$1,289/AF to \$1,374/AF. The proposal equates to a monthly bill increase for the average household of \$2.93 or about 10 cents a day and,</li> <li>In the South County (Zone W-5), staff proposes a 6.9% increase in the M&amp;I groundwater production charge from \$450/AF to \$481/AF. The proposal equates to a monthly bill increase for the average household of \$1.07 or about 4 cents per day.</li> </ol> <ol style="list-style-type: none"> <li>The Committee approved that the Board of Directors consider the Committee's approval of having staff supply additional financial data to the Committee for next year's analysis of groundwater production charges. Giving the Committee sources and use of funds/revenue with a breakdown and clarity of where the funds come from North vs South County costs so the Committee can make an informed decision on the</li> </ol> |

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| ITEM | WORK PLAN ITEM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | INTENDED OUTCOME(S)<br>(Action or Information Only)                                                                   | ACCOMPLISHMENT DATE AND<br>OUTCOME                                                                                                                                                                                                                                              |
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|      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                       | <p>rates in the future.</p> <p><i>The Board received the Committee's recommendation at its April 23, 2019, meeting and took action at their May 14, 2019, meeting by the adoption of groundwater production and other water charges for District Fiscal year 2019-2020.</i></p> |
| 8    | <p><b><u>Standing Items Reports/Fiscal Year 2019:</u></b></p> <ol style="list-style-type: none"> <li>1. Finalize the Fisheries and Aquatic Habitat Collaboration Effort (FAHCE) (Report from the FAHCE Ad Hoc Committee)</li> <li>2. Actively Pursue Efforts to Increase Water Storage Opportunities (Report from the Water Storage Exploratory Committee)</li> <li>3. Actively Participate in Decisions Regarding the California WaterFix (Report from EWRC Board Representative)</li> <li>4. Advance Recycled and Purified Water Efforts with the City of San Jose and Other Agencies (Report from the Recycled Water Committee)</li> <li>5. Advance Anderson Dam Seismic Retrofit Project (Report from the Capital Improvement Program Committee)</li> <li>6. Provide for a Watershed-Wide Regulatory Planning and Permitting Effort (Report from the Capital Improvement Program Committee)</li> <li>7. Ensure Immediate Emergency Action</li> </ol> | <ul style="list-style-type: none"> <li>• Receive quarterly reports on standing items. <b>(Information)</b></li> </ul> | <p><b><u>Accomplished April 15, 2019:</u></b></p> <p>The Committee received the standing items report and took no action.</p>                                                                                                                                                   |

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| ITEM | WORK PLAN ITEM                                                                                                                                                                                                                                                                                                                                                                         | INTENDED OUTCOME(S)<br>(Action or Information Only)                                                                      | ACCOMPLISHMENT DATE AND<br>OUTCOME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|      | Plans and Flood Protection are Provided for Coyote Creek (Report from the Coyote Creek Flood Risk Reduction Ad Hoc Committee)<br>8. Foster a Coordinated Approach to Environmental Stewardship Effort (Report from EWRC Board Representative)<br>9. Advance Diversity and Inclusion Efforts (Report from the Diversity and Inclusion Ad Hoc Committee)                                 |                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 9    | Water Supply Master Plan Update<br><i>See Board Priority Standing item #5</i>                                                                                                                                                                                                                                                                                                          | <ul style="list-style-type: none"> <li>Receive an update on the Water Supply Master Plan (<i>Information</i>)</li> </ul> | Link to 1/18/19 Board Agenda<br><a href="https://scvwd.legistar.com/LegislationDetail.aspx?ID=3833245&amp;GUID=B2A7EFC8-34C3-4EF8-BF2A-FC11774B9CF1&amp;Options=ID Text Attachments &amp;Search=January+18%2c+2019">https://scvwd.legistar.com/LegislationDetail.aspx?ID=3833245&amp;GUID=B2A7EFC8-34C3-4EF8-BF2A-FC11774B9CF1&amp;Options=ID Text Attachments &amp;Search=January+18%2c+2019</a><br><br><b>Accomplished July 15, 2019:</b><br>The Committee received an update on the Water Supply Master Plan and took no action. |
| 10   | <u>Standing Items Reports Fiscal Year 2020:</u><br>1. Finalize the Fisheries and Aquatic Habitat Collaborative Effort (FAHCE). (Assigned to FAHCE)<br>2. Actively Pursue Efforts to Increase Water Storage Opportunities. (Assigned to Water Storage Exploratory Committee)<br>3. Actively Participate in Decisions Regarding the California Delta Conveyance. (Assigned to California | <ul style="list-style-type: none"> <li>Receive quarterly reports on standing items. (<i>Information</i>)</li> </ul>      | <b>Accomplished July 15, 2019:</b><br>The Committee received the standing items report and took no action.<br><br><b>Accomplished October 21, 2019:</b><br>The Committee received the standing items report and took no action.                                                                                                                                                                                                                                                                                                     |

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| ITEM | WORK PLAN ITEM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | INTENDED OUTCOME(S)<br>(Action or Information Only) | ACCOMPLISHMENT DATE AND<br>OUTCOME |
|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------|------------------------------------|
|      | <p>Delta Conveyance Working Group)</p> <p>4. Lead Recycled and Purified Water Efforts with the City of San Jose and Other Agencies. (Assigned to Recycled Water Committee)</p> <p>5. Engage and educate the community, local elected officials and staff on future water supply strategies in Santa Clara County. (Assigned to Water Conservation and Demand Management Committee)</p> <p>6. Advance Anderson Dam Seismic Retrofit Project. (Assigned to Capital Improvement Program Committee)</p> <p>7. Provide for a Watershed-Wide Regulatory Planning and Permitting Effort. (Assigned to FAHCE)</p> <p>8. Attain net positive impact on the environment when implementing Valley Water's mission.</p> <p>9. Promote the protection of creeks, bay, and other aquatic ecosystems from threats of pollution and degradation (E-4.1.3). (Assigned to Homeless Encampment Ad Hoc Committee)</p> <p>10. Advance Diversity and Inclusion Efforts. Carry forward to FY20. (Assigned to Diversity and Inclusion Ad Hoc Committee)</p> <p>11. Understand if the level of services Valley Water provides to the public are</p> |                                                     |                                    |

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| ITEM | WORK PLAN ITEM                                                                                                                 | INTENDED OUTCOME(S)<br>(Action or Information Only)                                                                                                                                                                  | ACCOMPLISHMENT DATE AND<br>OUTCOME                                                                                                                                                                                                                                                    |
|------|--------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|      | reasonable and the costs of providing services are affordable and effective.<br>(Assigned to Revenue Working Group)            |                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                       |
| 11   | <b>One Water Plan Update</b><br><i>See Board Priority Standing item #8</i>                                                     | <ul style="list-style-type: none"> <li>Receive information on One Water Plan. <b>(Information)</b></li> <li>Provide comments to the Board, as necessary.</li> </ul>                                                  |                                                                                                                                                                                                                                                                                       |
| 12   | <b>Pacheco Reservoir Expansion Project Update</b>                                                                              | <ul style="list-style-type: none"> <li>Receive an update on the Pacheco Reservoir Expansion Project <b>(Information)</b></li> </ul>                                                                                  |                                                                                                                                                                                                                                                                                       |
| 13   | <b>Receive Draft FAHCE EIR</b>                                                                                                 | <ul style="list-style-type: none"> <li>Receive the draft FAHCE EIR when completed.</li> </ul>                                                                                                                        |                                                                                                                                                                                                                                                                                       |
| 14   | <b>Discussion on the District's Water Resources Protection Ordinance</b>                                                       | <ul style="list-style-type: none"> <li>Discuss the District's Water Resources Protection Ordinance. <b>(Action)</b></li> <li>Provide comments to the Board, as necessary.</li> </ul>                                 |                                                                                                                                                                                                                                                                                       |
| 15   | <b>Climate Change Mitigation – Carbon Neutrality by 2020 Program Update/ Energy Use Policy Discussion</b>                      | <ul style="list-style-type: none"> <li>Receive information on climate change mitigation – carbon neutrality by 2020 program update. <b>(Action)</b></li> <li>Provide comments to the Board, as necessary.</li> </ul> | <a href="https://scvwd.legistar.com/LegislationDetail.aspx?ID=3834299&amp;GUID=3DE58FF2-BB43-4305-81C4-916B18DBE118&amp;Options=&amp;Search=">https://scvwd.legistar.com/LegislationDetail.aspx?ID=3834299&amp;GUID=3DE58FF2-BB43-4305-81C4-916B18DBE118&amp;Options=&amp;Search=</a> |
| 16   | <b>Receive information on Climate Change And the District's policy response regarding flooding, sea level rise, wildfires.</b> | <ul style="list-style-type: none"> <li>Receive information on climate change and the District's policy response regarding flooding, sea level rise, wildfires. <b>(Action)</b></li> </ul>                            | <a href="https://scvwd.legistar.com/LegislationDetail.aspx?ID=3517801&amp;GUID=89955CFD-91E5-498536-0972DED95AE7&amp;Options=&amp;Search=">https://scvwd.legistar.com/LegislationDetail.aspx?ID=3517801&amp;GUID=89955CFD-91E5-498536-0972DED95AE7&amp;Options=&amp;Search=</a>       |

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| ITEM | WORK PLAN ITEM                                                                                      | INTENDED OUTCOME(S)<br>(Action or Information Only)                                                                                                                                                                                                    | ACCOMPLISHMENT DATE AND<br>OUTCOME                                                                                                                                                                                                                                              |
|------|-----------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|      |                                                                                                     | <ul style="list-style-type: none"> <li>Provide comments to the Board, as necessary.</li> </ul>                                                                                                                                                         |                                                                                                                                                                                                                                                                                 |
| 17   | Climate Change and Sea Level Rise Adaptation – Water Supply, Flood Protection Ecosystems Protection | <ul style="list-style-type: none"> <li>Receive information on climate change and sea level rise adaptation, Water Supply, Flood Protection and Ecosystems Protection. <b>(Action)</b></li> <li>Provide comments to the Board, as necessary.</li> </ul> | <a href="https://scvwd.legistar.com/LegislationDetail.aspx?ID=3517801&amp;GUID=89955CFD-91E5-498536-0972DED95AE7&amp;Options=&amp;Search=">https://scvwd.legistar.com/LegislationDetail.aspx?ID=3517801&amp;GUID=89955CFD-91E5-498536-0972DED95AE7&amp;Options=&amp;Search=</a> |
| 18   | Bay Delta Plan Update                                                                               | <ul style="list-style-type: none"> <li>Receive an update on the Bay Delta Plan. <b>(Action)</b></li> <li>Provide comments to the Board, as necessary.</li> </ul>                                                                                       | <i>The Committee requested this item; however, it must have a definite nexus to the Committee's charge and Board's priorities along with a scope and desired outcome.</i>                                                                                                       |

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