

2019 Annual Accomplishments Report: Santa Clara Valley Water Commission

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) (Action or Information Only)	ACCOMPLISHMENT DATE AND OUTCOME
1	Election of Chair and Vice Chair for 2019	<ul style="list-style-type: none"> Commission Elects Chair and Vice Chair for 2019. (Action) 	Accomplished January 23, 2019: The Commission elected Hon. Debi Davis as 2019 Commission Chair and Hon. Rich Constantine as 2019 Commission Vice Chair.
2	Annual Accomplishments Report	<ul style="list-style-type: none"> Review and approve 2018 Accomplishments Report for presentation to the Board. (Action) Provide comments to the Board, as necessary. 	Accomplished January 23, 2019: The Commission reviewed and approved the 2018 Accomplishments Report for presentation to the Board. <i>The Board received the Commission's presentation at its March 26, 2019, meeting.</i>
3	Water Supply Master Plan Update <i>See Board Priority Standing item #5</i>	<ul style="list-style-type: none"> Receive an update on the Water Supply Master Plan. (Action) Provide comments to the Board, as necessary. 	Accomplished January 23, 2019: The Commission received information on the Water Supply Master Plan and took no action. Link to 1/18/19 Board Agenda https://scvwd.legistar.com/LegislationDetail.aspx?ID=3833245&GUID=B2A7EFC8-34C3-4EF8-BF2A-FC11774B9CF1&Options=ID Text Attachments Search=January+18%2c+2019 Accomplished July 24, 2019: The Commission received information on the Water Supply Master Plan and took no action.

Yellow = Update Since Last Meeting

Blue = Action taken by the Board of Directors

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4	Review and Comment to the Board on the Fiscal Year 2019-20 Preliminary Groundwater Production Charges	<ul style="list-style-type: none"> Review and Comment to the Board on the Fiscal Year 2019-20 Preliminary Groundwater Production Charges. (Action) 	<p>Accomplished January 23, 2019: The Commission received and commented to the Board on the Fiscal Year 2019-20 Preliminary Groundwater Production Charges and took no action.</p>
5	Open Space Credit	<ul style="list-style-type: none"> Receive information on Open Space Credit. (Information) 	<p>Accomplished January 23, 2019: The Commission received information on the Open Space Credit Policy and took no action.</p> <p>Accomplished April 10, 2019: The Commission received information on the Open Space Credit Policy and took the following action:</p> <ul style="list-style-type: none"> The Commission approved that the Board consider freezing agricultural groundwater rates and retain Open Space Credit for 2020-2022 to further explore efforts that support the health of agriculture in Santa Clara County (referencing the County Ag Plan). <p><i>The Board received the Commission'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>

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6	Update on the State Water Resources Control Board's Amendments to the Bay-Delta Water Quality Control Plan and Agency-Proposed Voluntary Agreements.	<ul style="list-style-type: none"> Receive an update on the State Water Resources Control Board's Amendments to the Bay-Delta Water Quality Control Plan and Agency-Proposed Voluntary Agreements. (Information) 	<p>Accomplished January 23, 2019: The Commission received an update on the State Water Resources Control Board's Amendments to the Bay-Delta Water Quality Control Plan and Agency-Proposed Voluntary Agreements and took no action.</p>
7	Review of Santa Clara Valley Water Commission Work Plan, the Outcomes of Board Action of Commission Requests and the Commission's Next Meeting Agenda	<ul style="list-style-type: none"> Receive and review the 2019 Committee work plan. (Action) Submit requests to the Board, as appropriate. 	<p>Accomplished January 23, 2019: The Commission received and reviewed the 2019 Commission work plan and took no action.</p> <p>Accomplished April 10, 2019: The Commission received and reviewed the 2019 Commission work plan and took no action.</p> <p>Accomplished July 24, 2019: The Commission received and reviewed the 2019 Commission work plan and took no action.</p> <p>Accomplished October 23, 2019: The Commission received and reviewed the 2019 Commission work plan and took no action.</p>
8	<p>Standing Items Reports/Fiscal Year 2019:</p> <ol style="list-style-type: none"> Finalize the Fisheries and Aquatic Habitat Collaboration Effort (FAHCE) (Report from the FAHCE Ad Hoc Committee) Actively Pursue Efforts to Increase Water Storage Opportunities (Report from the Water Storage Exploratory Committee) 	<ul style="list-style-type: none"> Receive quarterly reports on standing items. (Information) 	<p>Accomplished April 10, 2019: The Commission reviewed the new standing items report and took no action.</p>

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	3. Actively Participate in Decisions Regarding the California WaterFix (Report from EWRC Board Representative) 4. Advance Recycled and Purified Water Efforts with the City of San Jose and Other Agencies (Report from the Recycled Water Committee) 5. Advance Anderson Dam Seismic Retrofit Project (Report from the Capital Improvement Program Committee) 6. Provide for a Watershed-Wide Regulatory Planning and Permitting Effort (Report from the Capital Improvement Program Committee) 7. Ensure Immediate Emergency Action Plans and Flood Protection are Provided for Coyote Creek (Report from the Coyote Creek Flood Risk Reduction Ad Hoc Committee) 8. Foster a Coordinated Approach to Environmental Stewardship Effort (Report from EWRC Board Representative) 9. Advance Diversity and Inclusion Efforts (Report from the Diversity and Inclusion Ad Hoc Committee)		
9	Review and Comment to the Board on the Fiscal Year 2020 Proposed Groundwater Production Charges.	<ul style="list-style-type: none"> Review and comment to the Board on the Fiscal Year 2020 Proposed Groundwater Production Charges. (Action) Provide comments to the Board, as necessary. 	Accomplished April 10, 2019: The Commission reviewed and commented to the Board on the Fiscal Year 2020 Proposed Groundwater Production Charges and took the following action: <ul style="list-style-type: none"> The Commission approved that the Board of Directors consider having staff review increasing the M&I groundwater charge by a few cents per month to help reduce the amount of future debt issuances and thereby reduce future debt service

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			costs that are projected to increase significantly over the next 10 years and, also, look for revenue sources that would reduce future debt service. <i>The Board received the Commission'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>
10	Discuss Policy Framework and Outreach Plan for Use of Santa Clara Valley Water District Property for Trails	<ul style="list-style-type: none"> Discuss policy framework and outreach plan for use of Santa Clara Valley Water District Property for Trails. (Information) Provide comments to the Board, as necessary. 	Accomplished July 24, 2019: The Commission discussed policy framework and outreach plan for use of Santa Clara Valley Water District Property for Trails and took no action.
11	<u>Standing Items Reports Fiscal Year 2020:</u> <ol style="list-style-type: none"> Finalize the Fisheries and Aquatic Habitat Collaborative Effort (FAHCE). (Assigned to FAHCE) Actively Pursue Efforts to Increase Water Storage Opportunities. (Assigned to Water Storage Exploratory Committee) Actively Participate in Decisions Regarding the California Delta Conveyance. (Assigned to California Delta Conveyance Working Group) Lead Recycled and Purified Water 	<ul style="list-style-type: none"> Receive quarterly reports on standing items. (Information) 	Accomplished July 24, 2019: The Commission received the quarterly reports on standing items and took no action. Accomplished October 23, 2019: The Commission received the quarterly reports on standing items and took no action.

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	<p>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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	reasonable and the costs of providing services are affordable and effective. (Assigned to Revenue Working Group)		
12	One Water Plan	<ul style="list-style-type: none"> Receive information on the One Water Plan. (Information) Provide comments to the Board, as necessary. 	
13	Discussion on how the cities propose working together (with the other cities, the county and the District) to develop a summit to address the unhoused population in our communities and creeks. Also, discuss the authority that the cities (police) have on removing the inhabitants and patrolling the creeks.	<ul style="list-style-type: none"> Discuss issues regarding the unhoused population in our communities and creeks and propose how to work with the County to develop a summit to address this issue. Getting additional feedback from cities will be key in planning for this effort in 2019. (Action) Submit requests to the Board, as appropriate. 	

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14	Discussion on the Riparian Corridor Ordinance, Encroachment Process (<i>Discussion on the District's Water Resources Protection Ordinance</i>)	<ul style="list-style-type: none"> Discuss the Riparian Corridor Ordinance, Encroachment Process. (Action) Provide comments to the Board, as necessary. 	
15	Climate Change Action Plan - Climate Change Impacts, Vulnerabilities and Stakeholder Needs	<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 	https://scvwd.legistar.com/LegislationDetail.aspx?ID=3834299&GUID=3DE58FF2-BB43-4305-81C4-916B18DBE118&Options=&Search=

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