

**CITY/COUNTY ASSOCIATION OF GOVERNMENTS
Water Committee**

**MINUTES
MEETING OF JANUARY 6, 2016**

The meeting was called to order by Mary Ann Nihart in the EOC Conference Room at the City of Foster City at 5:20 p.m. Attendance sheet is attached.

1. Nomination and election of a Chair and a Vice Chair.

Chair:

Member O'Connell (San Bruno) moved to nominate and elect Mary Ann Nihart as the Chair, member Lewis seconded. Member Pine moved to nominate and elect Joe Goethals as the Chair, member Patterson seconded.

The following people turned in their votes on paper: Dave Pine, Deborah Hirst, Elizabeth Lewis, Irene O'Connell, Joe Goethals, Larry Patterson, Mary Ann Nihart, Nicole Sandkulla, Terry O'Connell, Valerie Sommer.

Staff tallied the number of votes and announced that Joe Goethals had the highest number of votes.

Vice Chair:

Member Goethals moved to nominate and elect Dave Pine as the Vice Chair, member Patterson seconded. Member O'Connell (San Bruno) moved to nominate Mary Ann Nihart as the Vice Chair, member O'Connell (Brisbane) seconded.

The following people turned in their votes on paper: Connie Jackson, Dave Pine, Deborah Hirst, Elizabeth Lewis, Irene O'Connell, Joe Goethals, Larry Patterson, Mary Ann Nihart, Nicole Sandkulla, Terry O'Connell, Valerie Sommer.

Staff tallied the number of votes. Joe Goethals announced that Dave Pine had the highest number of votes.

2. Public Comments on items not on the agenda.

None

3. Approval of minutes of December 7, 2015 meeting.

Staff stated the minutes as presented should be corrected to reflect that member Derwin was present at the December 7, 2015 meeting. With that correction, member Patterson moved approval of the minutes, member Nihart seconded, member Lewis abstained. Motion passed.

4. Receive the 2016 committee meeting calendar (an information item).

Committee members decided to move the future meeting start time to 5:30 PM.

5. Presentation from the San Francisquito Creek JPA (an information item).

Mr. Len Materman, Executive Director of the San Francisquito Creek Joint Powers Authority (SFCJPA), provided a presentation on the agency's background, areas of responsibilities, governance, funding, and current projects. Mr. Materman also shared some of their challenges and successes.

6. Presentation from Sonoma County Water Agency. (an information item)

Mr. Michael Thompson, Assistant General Manager of the Sonoma County Water Agency (SCWA), provided a presentation and overview of the agency. The SCWA's mission includes water supply, flood protection, sanitation, recycled water, and groundwater. Mr. Thompson shared the history and evolution of the agency's responsibilities, funding sources, governance, operations, successes, and relevant lesson-learned.

7. Discussion on committee workplan. (Action)

The committee discussed potential methodologies to define its workplan in order to achieve meaningful outcome and work products in the end. It was mentioned that the expected outcome of the committee's work is a recommendation to the C/CAG Board on countywide strategies to better organize water related functions, be more competitive in obtaining federal, state, and other funds.

Potential pathways to develop that recommendation: First, the committee needs to identify current problems, assess the needs, identify potential ownerships of regional or sub-regional projects that are currently not being done or not being funded, recognize the difference between coastside and bayside issues.

The committee wants to be educated regarding who are the current players in the county, what existing funding opportunities are available, what's not being done, how can jurisdictions and entities be represented fairly and equitably, and how to continue engagement of relevant folks on an on-going basis to maintain communication. It was also mentioned having a GIS map could help facilitate discussions.

8. Member comments and announcements (an information item).

Mary Ann Nihart provided information on the Memorial Service for Charlie Derwin of Portola Valley on Saturday at 11am.

9. Adjournment.

The meeting was adjourned at 7:57 PM.