

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Board of Supervisors

BOARD AGENDA # *A-6

Urgent Routine

AGENDA DATE October 11, 2011

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval to Amend the 2011 Stanislaus County Board of Supervisors Committee Assignments

STAFF RECOMMENDATIONS:

1. Approve amending the 2011 Stanislaus County Board of Supervisors Committee Assignments to remove the San Joaquin Valley Water Coalition Council and Executive Board and to add the Water Work Group of the California Partnership for the San Joaquin Valley.
2. Appoint Supervisor Withrow as the Board of Supervisors representative to the Water Work Group of the California Partnership for the San Joaquin Valley.

Contact person: Christine Ferraro Tallman, Clerk of the Board

Telephone: 525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2011-613

On motion of Supervisor DeMartini, Seconded by Supervisor Withrow

and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Withrow, DeMartini, and Chairman Monteith

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

2011 BOARD COMMITTEE ASSIGNMENTS

Agricultural Advisory Board.....	De Martini, Chiesa (ALT)
Airport Advisory Committee.....	De Martini, Monteith (ALT)
CSAC Board of Directors	Chiesa, De Martini (ALT)
Capital Facilities Committee.....	Monteith, O'Brien
Central San Joaquin Valley Foreign-Trade Zone Advisory Board.....	De Martini
Children and Families Commission (Prop 10).....	Chiesa
City-County Committee.....	All
City of Modesto-County Liaison Committee.....	O'Brien, Monteith
City-County 10 th Street JPA Commission.....	O'Brien, Monteith
Commission of the California County Tobacco Securitization Agency.....	O'Brien
Commission on Aging.....	Monteith
Consolidated Stanislaus Regional 911(Emergency Dispatch).....	O'Brien, Withrow (ALT)
Economic Development Action Committee (EDAC).....	De Martini
Emergency Medical Services Board of Directors.....	De Martini, Chiesa (ALT)
Fish and Wildlife Committee.....	Chiesa
General Plan Update Committee.....	O'Brien, De Martini, Chiesa (ALT)
Hazardous Waste Management Advisory Committee.....	Withrow
Health Executive Committee.....	O'Brien, De Martini, Chiesa (ALT)
Inter-Regional Partnerships.....	De Martini
Local Agency Formation Committee (LAFCO).....	De Martini, O'Brien, Chiesa (ALT)
Local Task Force on Solid Waste Management.....	Withrow
Modesto Regional Fire Authority JPA.....	O'Brien, Chiesa (ALT)
Mental Health Board.....	Withrow
North County Corridor Transportation Expressway Authority	Withrow, O'Brien

*Project Review Committee.....O'Brien, Monteith

Retirement Board.....De Martini

San Joaquin Valley Rail Committee..... Chiesa, O'Brien (ALT)

San Joaquin Valley Supervisors Board of Directors..... De Martini

San Joaquin Valley Supervisors Endangered Species Committee.....De Martini

San Joaquin Valley Air Pollution Control Dist Board of Directors.....O'Brien

Safety Board.....O'Brien

Solid Waste-to-Energy Executive Committee..... Withrow, Monteith

StanCOG Executive Committee.....Chiesa, O'Brien

StanCOG Policy Board.....All

Stanislaus County Disaster Council.....De Martini

Stanislaus County Remote Access Network (RAN) Board..... Withrow

Stanislaus County Redevelopment Agency Exec. Board.....All

Stanislaus-Ceres Redevelopment Commission.....De Martini, Chiesa

Stanislaus Economic Development & Workforce Alliance.....Monteith

Stanislaus Waste-to-Energy Financing Agency. Monteith, Withrow

Trial Court Liaison..... Chiesa

Tuolumne River Regional Park Committee.....Withrow, Monteith

Water Work Group of the California Partnership for the San Joaquin Valley..... Withrow

*Sub-committee of Redevelopment Agency occasionally meets for several minutes with staff.

All Board Members serve as Alternate on all committees when a regular member is absent except LAFCO, Children and Families Commission (Prop 10) and Retirement Board. Board Members may also serve on committees appointed by CSAC and NACo.



California Partnership for the
San Joaquin Valley

BOARD OF SUPERVISORS

September 23, 2011

2011 SEP 28 A 10:37

Supervisor - Chair William O'Brien
Stanislaus County Board of Supervisors
1010 10th St., Ste. 6500
Modesto, CA 95354

Subject: Water Work Group Invitation

Dear Supervisor O'Brien,

As co-conveners of the Water Work Group of the California Partnership for the San Joaquin Valley (Partnership), we invite you to appoint a member of your Board of Supervisors to the Partnership Water Work Group. In addition, you are welcome to include a technical advisor who is familiar with water management issues in your county.

The Partnership was established by Executive Order in 2005 and continues under the leadership of Governor Brown to advocate for issues that are important to the whole of the San Joaquin Valley. Reliability and quality of water supplies is one of the critical issues facing the Valley today.

Attached is a list of current members of the Water Work Group. At this time, the only two County Supervisors on the list are Partnership Board members appointed by the Governor. The Partnership wants to insure that input is received from the remaining six counties in the San Joaquin Valley as the Water Work Group pursues its agenda.

Thus far, the Water Work Group has developed and adopted a framework for an Integrated Regional Water Management Plan for the San Joaquin Valley. The framework does not represent the plan, but provides for the incorporation of principles built around the co-equal goals of protecting the Delta while insuring the reliability and quality of water supplies for the entire Valley.

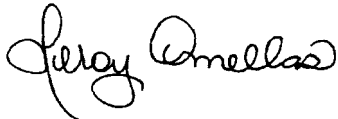
As you may know, the Bay Delta Conservation Plan (BDCP) is the official environmental process to determine how the co-equal goals mentioned above will be met. One of the objectives of the Water Work Group going forward will be to seek common responses to various aspects of the draft environmental document. To the extent that the Valley can speak with one voice, our needs are more likely to be met.

Even after the BDCP is adopted, the related projects are likely to extend well beyond a decade. In the interim, we must advocate for projects that help sustain the Delta infrastructure, improve flows, and conserve and reclaim water to

stabilize and make the best use of available water supplies. The Water Work Group will be analyzing and prioritizing projects that will benefit the entire Valley, and advocate for them at State and Federal levels.

Both of the aforementioned goals of the Water Work Group will require input and ultimate support from all eight counties in the Valley. We are also collaborating with the Delta Coalition of five counties, with San Joaquin County being represented in both organizations. Meetings are scheduled ad hoc as dictated by issues and work load. For these reasons we ask that you appoint a representative to the Partnership Water Work Group, and would appreciate your advising us of your decision. We're looking forward to working with you.

Sincerely,
Sincerely,



Leroy Ornellas, San Joaquin County Supervisor
Water Work Group Co-convener
California Partnership for the San Joaquin Valley



Ray Watson, Kern County Supervisor
Water Work Group Co-convener
California Partnership for the San Joaquin Valley

CC: Supervisor Vito Chiesa
Supervisor Jim DeMartini
Supervisor Dick Monteith

WATER POLICY WORK GROUP PRINCIPALS – 2011

First name	Last name	Organization
Ron	Addington	Business Council- S.J. County
Brent	Walthall	Kern County Water Agency
DeeDee	D'Adamo	Congressman Dennis Cardoza
Michael	Peterson	Sacramento County Director of Water Resources
Mike	Dozier	California State University, Fresno
Sarge	Green	California Water Institute, CSU Fresno
John	Greitzer	Contra Costa County Water Agency
Fritz	Grupe	California Partnership for the SJV
Pete	Kutras	Delta Counties Coalition
Dr. Mel	Lytle	San Joaquin County
Mike	McGowan	Yolo County Supervisor
Sunne	McPeak	California Emerging Technology Fund; California Partnership for the SJV
Don	Nottoli	Sacramento County Supervisor
Leroy	Ornellas	San Joaquin Co. Supervisor
Scott	Tyrell	Office of Supervisor Ornellas
Mary	Piepho	Contra Costa County Supervisor
John	Vasquez	Solano County Supervisor
Jim	Tischer	Calif. Water Institute, CSU Fresno
Ken	Vogel	San Joaquin County Supervisor
Ray	Watson	Kern County Supervisor
Peter	Weber	California Partnership for the SJV