

2018 Work Plan: Water Conservation and Demand Management Committee

Update: July 2018

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	MEETING	ACTION/DISCUSSION OR INFORMATION ONLY	ACCOMPLISHMENT DATE AND OUTCOME
1	Election of Chair and Vice Chair for 2018	2-28-18	Discussion/Action Item	Accomplished 02/28/18: The Committee voted to retain Director Richard P. Santos as Chair and Director Linda J. LeZotte as Vice Chair' for 2018.
2	Water Conservation and Demand Management Committee 2017 Accomplishments Report	2-28-18	Discussion	Accomplished 02/28/18: The Committee reviewed the 2017 work plan accomplishments and took no action.
3	Develop Water Conservation and Demand Management Committee's 2018 Work Plan, in consideration of the following potential topics: <ul style="list-style-type: none"> • Current water conservation programs and resources • Water Supply Master Plan "No Regrets" programs • Shallow groundwater • Fixed/variable charges • Open Space credit • State's effort to Make Water Conservation a California Way of Life • Water Supply Reliability Level of Service Goal <i>See workplan items #5-#11 for suggested meeting dates</i>	2-28-18	Discussion/Action Item	Accomplished 02/28/18: The Committee received an overview of the 2018 work plan and added one additional item to the Climate Plan and invited the City of San Jose's Environmental Services Division (ESD) to make a presentation.

Yellow = Update Since Last Meeting

Blue = Action taken by the Board of Directors

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4	Review of Water Conservation and Demand Management Committee Work Plan, the Outcomes of Board Action of Committee Requests and the Committee's Next Meeting Agenda	2-28-18 4-30-18 6-25-18 8-29-18 October December	Discussion/Action Item	<p>Accomplished 02/28/18: The Committee received an overview of the 2018 work plan and took no action.</p> <p>Accomplished 04/30/18: The Committee received an overview of the 2018 work plan and took no action.</p> <p>Accomplished 06/25/18: The Committee received an overview of the 2018 work plan and took no action.</p>
5	Water Conservation Options for Agriculture	4-30-18	Discussion/Action Item	<p>Accomplished 04/30/18: The Committee received an overview of the Water Conservation Options for Agriculture and took no action.</p>
6	Water Supply Reliability Level of Service Goal	4-30-18 6-25-18	Discussion/Action Item	<p>Accomplished 04/30/18: The Committee received an overview of the Water Supply Reliability Level of Service Goal and took no action, however, provided staff with comments.</p> <p>Accomplished 06/25/18: The Committee received an overview of the Water Supply Reliability Level of Service Goal and took no action.</p>

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7	Current Water Conservation Programs and Resources	4-30-18 October	Discussion/Action Item	Accomplished 04/30/18: The Committee received an overview of the Current Water Conservation Programs and Resources and took no action, however, provided staff with comments.
8	Water Supply Master Plan “No Regrets” Programs	4-30-18 October	Discussion/Action Item	Accomplished 04/30/18: The Committee received an overview of the Water Supply Master Plan “No Regrets” Programs and took no action, however, provided staff with comments. If staff comes up with any cost sharing/subsidy program, bring it back to the Committee for discussion.
9	Shallow groundwater	6-25-18 October	Discussion/Action Item	Accomplished 06/25/18: The Committee received information on shallow groundwater and took no action.
10	Climate Smart San Jose Plan-City of San Jose ESD-presentation	6-25-18	Discussion/Action Item	Accomplished 06/25/18: The Committee received a presentation by City of San José staff on the City’s Climate Plan and took no action.

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11	Water Conservation Programs for the Landscape Sector	6-25-18	Discussion/Action Item	Accomplished 06/25/18: The Committee received information on Water Conservation Programs for the Landscape Sector and took no action.
12	State's effort to Make Water Conservation a California Way of Life	8-29-18	Discussion/Action Item	
13	Fixed/variable charges	8-29-18	Discussion/Action Item	
14	Update on Direct Potable Reuse-Treatment Plant/Reservoir (per 4-30-18, public comment request-D. Muirhead)	October	Discussion/Action Item	

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