

WATER CONSERVATION AND DEMAND MANAGEMENT COMMITTEE

Director Nai Hsueh

Director Linda J. LeZotte, Vice Chair

Director Richard P. Santos, Chair



DRAFT AGENDA

WATER CONSERVATION AND DEMAND MANAGEMENT COMMITTEE

OCTOBER 2018 (TBD)

10:00 a.m. - 12:00 p.m.

Santa Clara Valley Water District
Headquarters Building Boardroom
5700 Almaden Expressway
San Jose, CA 95118

Time Certain

10:00 a.m.

1. **Call to Order/Roll Call**
2. **Time Open for Public Comment on Any Item Not on the Agenda**
Comments should be limited to two minutes. If the Committee wishes to discuss a subject raised by the speaker, it can request placement on a future agenda.
3. **Approval of Minutes**
3.1 Approval of Minutes – August 29, 2018, meeting
4. **Discussion/Action Items**
 - 4.1 Current Water Conservation Programs and Resources (Jerry De La Piedra)
Recommendation: This is a discussion item and the Committee may provide comments, however, no action is required.
 - 4.2 Water Supply Master Plan “No Regrets” Programs (Tracy Hemmeter/Michael Martin)
Recommendation: This is a discussion item and the Committee may provide comments, however, no action is required.
 - 4.3 Update on Direct Potable Reuse-Treatment Plant/Reservoir (per 4-30-18, public comment request-D. Muirhead) (Hossein Ashktorab)
Recommendation: This is a discussion item and the Committee may provide comments, however, no action is required.
 - 4.4 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 (Committee Chair)
Recommendation: Review of Water Conservation and Demand Management Committee Work Plan, any Outcomes of Board Action or Committee Requests and the Committee’s Next Meeting Agenda.
5. **Information Items:**
 - 4.1 Shallow Groundwater (Vanessa De La Piedra)
Recommendation: This is an information only and no action is required.

6. Clerk Review and Clarification of Committee's Requests

This is an opportunity for the Clerk to review and obtain clarification on any formally moved, seconded, and approved requests and recommendations made by the Committee during discussion of Item 4.

7. Adjourn: Adjourn

REASONABLE EFFORTS TO ACCOMMODATE PERSONS WITH DISABILITIES WISHING TO ATTEND COMMITTEE MEETINGS WILL BE MADE. PLEASE ADVISE THE CLERK OF THE BOARD OFFICE OF ANY SPECIAL NEEDS BY CALLING (408) 630-2277.

Meetings of this committee will be conducted in compliance with all Brown Act requirements. All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the same time that the public records are distributed or made available to the legislative body, at the following location:

Santa Clara Valley Water District, Office of the Clerk of the Board
5700 Almaden Expressway, San Jose, CA 95118

Water Conservation and Demand Management Committee:

Purpose: To support the Board of Directors in achieving its policy to provide a reliable water supply to meet current and future water usage by making policy recommendations related to demand management.