



WATER CONSERVATION AND DEMAND MANAGEMENT COMMITTEE MEETING

DRAFT MINUTES

MONDAY, JUNE 25, 2018

10:00 AM

(Paragraph numbers coincide with agenda item numbers)

A regularly scheduled meeting of the Water Conservation and Demand Management Committee was held on June 25, 2018, in the Headquarters Building Pre-Function Lobby at the Santa Clara Valley Water District, 5700 Almaden Expressway, San Jose, California.

1. CALL TO ORDER/ROLL CALL

Committee Chair, Director Richard P. Santos called the meeting to order at 10:03 a.m.

Board Members in attendance were: Director Nai Hsueh (District 5), Director Linda J. LeZotte (District 4), and Director Richard P. Santos (District 3).

Staff members in attendance were: Glenna Brambill, Bill Cameron, George Cook, Jerry De La Piedra, Vanessa De La Piedra, Anthony Fulcher, Garth Hall, Nina Hawk, Tracy Hemmeter, Michael Martin and Stan Yamamoto

Guests in attendance were: Michael Bolzowski (California Water Service) Brian Boyer and Adam Schiro (Cinnabar Hills Golf Club), Timothy Guster (Great Oaks Water Company), Anthony Eulo (City of Morgan Hill), and Doug Muirhead (Resident of Morgan Hill), Phil Bobel (City of Palo Alto), Rita Vrhel and Esther Nigenda (Save Palo Alto's Groundwater), Jeffrey Provenzano and Kerrie Romanow (City of San José) and Charles Ice (San Mateo)

2. TIME OPEN FOR PUBLIC COMMENT ON ANY ITEM NOT ON AGENDA

Mr. Doug Muirhead, a Resident of the City of Morgan Hill requested staff to share any updates on direct potable reuse regarding treatment plants or reservoirs.

3. APPROVAL OF MINUTES

3.1 APPROVAL OF MINUTES

It was moved by Director Nai Hsueh, seconded by Director Linda J. LeZotte and unanimously carried, to approve the minutes of the April 30, 2018, Water Conservation and Demand Management Committee meeting as presented.

4. ACTION ITEMS

4.1 WATER SUPPLY RELIABILITY LEVEL OF SERVICE GOAL

Mr. Michael Martin reviewed the materials as outlined in the agenda items.

Director Nai Hsueh suggested when going to the Board elaborate more on Making Conservation A California Way of Life and whether there could be potential impact on reduction of water demand.

Mr. Jerry De La Piedra was available to answer questions.

No action was taken.

4.2 CLIMATE SMART SAN JOSE PLAN

Ms. Kerrie Romanow reviewed the materials as outlined in the agenda items.

Director Linda J. LeZotte, Mr. Garth Hall, Director Nai Hsueh and Director Richard P. Santos spoke on this item regarding stormwater recharge, land use, Water Conservation Demand Model Ordinance, working group, “No Regrets” package and carbon footprint-emissions.

Mr. Jerry De La Piedra and Mr. Jeffrey Provenzano were available to answer questions.

No action was taken.

4.3 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

Ms. Glenna Brambill reviewed the materials as outlined in the agenda items.

It was determined that the next meeting would be scheduled for Wednesday, August 29, 2018, 10:00 a.m.

Mr. Doug Muirhead from Morgan Hill, asked if we could add highlights of groundwater basins to the next agenda.

No action taken.

5. INFORMATION ITEMS

5.1 SHALLOW GROUNDWATER

Mr. George Cook reviewed the materials as outlined in the agenda item.

Ms. Esther Nigenda and Ms. Rita Vrhel of Save Palo Alto’s Groundwater spoke regarding conservation, construction and definition of shallow groundwater. Mr. Charles Ice had question on shallow groundwater’s bad connotation and community resource.

Ms. Vanessa De La Piedra and Mr. Garth Hall, Ms. Nina Hawk and Mr. Phil Bobel were available to answer questions.

Directors Santos and Hsueh would like to have further discussion on this subject. Ms. Vanessa De La Piedra assured Committee Members that staff will continue to review this subject matter.

5.2 WATER CONSERVATION PROGRAMS FOR THE LANDSCAPE SECTOR

Mr. Jerry De La Piedra reviewed the materials as outlined in the agenda item and will continue to monitor this subject matter.

6. CLERK REVIEW AND CLARIFICATION OF COMMITTEE'S REQUESTS

Ms. Glenna Brambill stated there were no action items for Board consideration.

7. ADJOURNMENT

Chair Santos adjourned at 11:24 a.m. to the next regularly scheduled to the next scheduled meeting on Wednesday, August 29, 2018, at 10:00 a.m., in the Santa Clara Valley Water District Headquarters Building Boardroom.

Glenna Brambill
Board Committee Liaison
Office of the Clerk of the Board

Approved: