

2024 Accomplishments: Santa Clara Valley Water Commission

Update: December 2024

The accomplishments are based on the annual work plan, which 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.

**Blue = Action taken by the Board of Directors*

ITEM	WORK PLAN ITEM BOARD POLICY	MEETING DATE	INTENDED OUTCOME(S) (Action or Information Only)	ACCOMPLISHMENT DATE AND OUTCOME
1	Election of Chair and Vice Chair for 2024	January 24	•Commission Elects Chair and Vice Chair for 2024. (Action)	<u>Accomplished January 24, 2024:</u> It was moved by Hon. Carmen Montano and seconded by Hon. Chuck Page for Hon. Lydia Kou to become the 2024 Chairperson and Domingo Candelas remain as the 2024 Vice Chairperson and was carried by majority roll call vote.
2	Annual Accomplishments Report	January 24	•Review and approve 2023 Accomplishments Report for presentation to the Board. (Action) •Submit requests to the Board, as appropriate.	<u>Accomplished January 24, 2024:</u> It was moved by Hon. Lucas Ramirez and seconded by Hon. Chuck Page and unanimously approved for the Commission approve the 2023 Annual Accomplishments Report for Presentation to the Board on the Consent Calendar under one motion and by roll call vote. <i>The 2023 Commission Accomplishments Report was accepted at the March 26, 2024 Valley Water Board meeting.</i>

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3	Review and Comment to the Board on the Fiscal Year 2024 – 2025 Preliminary Groundwater Production Charges	January 24 April 10	<ul style="list-style-type: none"> • Review and comment to the Board on the Fiscal Year 2024-2025 Preliminary Groundwater Production Charges. (Action) • Submit requests to the Board, as appropriate. 	<p><u>Accomplished January 24, 2024:</u> The Committee received information and provided feedback to staff on the Fiscal Year 2024-2025 Preliminary Groundwater Production Charges and took no action.</p> <p><u>Accomplished April 10, 2024:</u> It was moved by Hon. Gino Borgioli and subsequently seconded by Hon. Domingo Candelas, (original second withdrawn) and the motion was carried by majority vote that the Committee approved to endorse the recommendation to the Board for the proposed Fiscal Year 2024-25 groundwater production charges with the amendment for Valley Water to continue to explore options to reduce water rates.</p>
4	Receive Information and Provide Feedback on the Development of Valley Water's Water Supply Master Plan 2050	January 24 October 23	<ul style="list-style-type: none"> • Receive Information and Provide Feedback on the Development of Valley Water's Water Supply Master Plan 2050. (Action) 	<p><u>Accomplished January 24, 2024:</u> The Committee received information and provided feedback to staff on the Fiscal Year 2024-2025 Preliminary Groundwater Production Charges and took no action.</p>
5	Review of Santa Clara Valley Water Commission Work Plan, the Outcomes of Board Action of Committee Requests and the Commission's Next Meeting Agenda	January 24 April 10 October 23	<ul style="list-style-type: none"> • Receive and review the 2024 Board-approved Committee work plan. (Action) • Submit requests to the Board, as appropriate. 	<p><u>Accomplished January 24, 2024:</u> It was moved by Hon. Lucas Ramirez and seconded by Hon. Chuck Page and unanimously approved for the review the Santa Clara Valley Water Commission Work Plan on the Consent Calendar under one motion and by roll call vote.</p> <p><u>Accomplished April 10, 2024:</u> The Commission received the information, noted Rachael Gibson as the Board assigned staff support contact, and took no action.</p>

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6	Unhoused Discussion with AB1469 update	January 24	<ul style="list-style-type: none"> •Have a discussion on the unhoused with an update on AB1469. •Submit requests to the Board, as appropriate. 	Accomplished January 24, 2024: The Committee received information and provided feedback to staff on the AB 1469 Update and took no action.
7	Standing Items Report Fiscal Year 2024 Goals and Strategies:	January 24 October 23	<ul style="list-style-type: none"> • Receive quarterly reports on standing items, FY2024. (Information) 	Accomplished January 24, 2024: The Committee received the quarterly report on standing items for FY 2024 and took no action.

BOARD WORK PLAN GOALS:

Integrated Water Resources Management - Goal: Efficiently manage water resources across business areas.

Water Supply – Goal: Provide a reliable, safe, and affordable water supply for current and future generations in all communities served.

Natural Flood Protection – Goal: Provide natural flood protection to reduce risk and improve health and safety.

Environmental Stewardship – Goal: Sustain ecosystem health while managing local water resources for flood protection and water supply.

Addressing Encampment of Unsheltered People – Goal: Humanely assist in the permanent relocation of unsheltered people on Valley Water lands along waterways and at water supply and flood risk reduction facilities in order to address the human health, public safety, operational, and environmental challenges posed by encampments.

Climate Change – Goal: Mitigate carbon emissions and adapt Valley Water operations to climate change impacts.

Business Management – Goal: Promote effective management of water supply, flood protection, and environmental stewardship through responsive and socially responsible business services.

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