

**TO:** Board of Directors**FROM:** WSDMC**SUBJECT:** Water Supply and Demand Management Committee (WSDMC)  
June 23, 2025 Meeting Summary**DATE:** *August 12, 2025*

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This memorandum summarizes agenda items from the meeting of the Water Supply and Demand Management Committee (WSDMC) held on Monday, June 23, 2025.

**Receive Information on Investments in “No Regrets” Package, Including Stormwater Resource Plan.**

The Committee discussed the following with staff input including: project timeline and meeting goals relating to utilizing Valley Water’s Water Supply Master Plans and participation in the Model Water Efficient New Development Ordinance (MWENDO). Further discussion ensued relating to cities in Santa Clara County participating in MWENDO, gray water permitting, stormwater capacity and retention, and Advanced Metering Infrastructure.

The Committee requested the cost of water conservation relating to finances be added to the workplan for July or August. The Committee further requested that staff bring revenue sources at the strategic planning session with the Board.

The Committee received the information and on a motion from Director Santos, seconded by Vice Chairperson Ballard, the Committee approved unanimously recommending to the Board to send a letter to cities in Santa Clara County encouraging participation in MWENDO.

**Receive and discuss information on the Sites Reservoir Project.**

Staff clarified that the project is governed by the Sites Joint Powers Authority (JPA), the California Department of Fish and Wildlife role is to manage the State’s share of water for the environmental benefit, and the California Department of Water Resources (CDWR) role is coordination. Staff further stated that operational agreements are in process between the Sites Authority and both the CDWR and U.S. Bureau of Reclamation.

The Committee discussed the following with staff input including: comparing the project to other projects in the Water Supply Master Plan, environmental benefits, valuing project cost and storage estimates, and increased participation level for Valley Water. Staff noted a project status update is planned for Committee presentation in August or September.

The Committee received the information and took no formal action.

**Review and Discuss the Water Supply and Demand Management Committee (WSDMC) Work Plan and Upcoming Discussion Items.**

Discussion ensued relating to holding a July meeting and topics listed on the workplan over the next few months. Chairperson Hsueh stated the July meeting can be cancelled as no critical agenda items are scheduled.

The Committee received the information and took no formal action.

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Board member comments and suggestions can be forwarded to Stephanie Simunic, Assistant Deputy Clerk II at (408) 630-2408 or by email to [ssimunic@valleywater.org](mailto:ssimunic@valleywater.org).