



MEMORANDUM
FC 14 (01-02-07)

TO: Board of Directors

FRO Environmental and Water
Resources Committee

SUBJECT: Environmental and Water Resources
Committee Meeting Summary for
January 26, 2026

DATE March 10, 2026

This memorandum summarizes agenda items from the regular meeting of the Environmental and Water Resources Committee held on January 26, 2026.

ELECTION OF COMMITTEE CHAIR AND VICE CHAIR

It was moved by Member Gallardo, seconded by Member Peterson, and unanimously carried to elect Member Bob Levy as Chairperson.

It was moved by Chairperson Levy, seconded by Member Kwok, and unanimously carried to elect Member Rebecca Gallardo as Vice Chairperson.

RECEIVE AN UPDATE ON THE DESALINATION ENGINEERING FEASIBILITY STUDY

Discussion ensued relating to wastewater treatment plants, management of brine, overall feasibility options and energy use, design specifications, the regional desalination pilot facility in Contra Costa County, costs of water transportation, and potential project timelines.

The Committee received the information and took no formal action.

RECEIVE UPDATE ON ANDERSON DAM SEISMIC RETROFIT PROJECT AND INCORPORATION OF FISH AND AQUATIC HABITAT COLLABORATIVE EFFORT (FAHCE) CONSERVATION MEASURES FOR COYOTE CREEK

Discussion ensued relating to intersections of Ogier Ponds and Coyote Creek, ownership of acreage to be acquired in the feasible alternatives, potential impact on hiking trails, the future usage of Ogier Ponds, water flow through the ponds, and monitoring of Coyote Creek.

The Committee received the information and took no formal action.

REVIEW AND APPROVE 2025 ANNUAL ACCOMPLISHMENTS REPORT FOR PRESENTATION TO THE BOARD (COMMITTEE CHAIR)

It was moved by Member Keller, seconded by Member Kwok, and unanimously carried to approve the Accomplishments Report for presentation to the Board as amended to remove item number 13, which was not heard by the Committee.

REVIEW AND RECEIVE UPDATES ON THE ENVIRONMENTAL AND WATER RESOURCES COMMITTEE'S WORKING GROUPS

Member Peterson volunteered to serve on the Climate Change and Integrated Water Resources Working Group.

The Committee received the information and took no formal action.

REVIEW AND APPROVE ENVIRONMENTAL AND WATER RESOURCES COMMITTEE WORK PLAN, THE OUTCOMES OF BOARD ACTION OF COMMITTEE REQUESTS, THE COMMITTEE'S NEXT MEETING AGENDA, AND RECOMMEND THE PROPOSED 2026 EWRC WORK PLAN TO THE BOARD

It was moved by Member Ice, seconded by Member Keller, and unanimously carried to forward the Committee work plan to the Board and delegate authority to the Chair and Vice Chair to make edits to the work plan before submittal to the Board.

Board member comments and suggestions can be forwarded to Dave Leon, Assistant Deputy Clerk II at (408) 630-2006 or by email to daveleon@valleywater.org.