



Santa Clara Valley Water District Environmental and Water Resources Committee Meeting

HQ Boardroom
5700 Almaden Expressway
San Jose, CA 95118

REGULAR MEETING AGENDA

Monday, October 21, 2024
6:00 PM

District Mission: Provide Silicon Valley safe, clean water for a healthy life, environment and economy.

Charles Ice, Committee Chair
Arthur M. Keller, Committee Vice Chair

Director Barbara F. Keegan, District 2
Director Nai Hsueh, District 5
Director Tony Estremera, District 6

All public records relating to an 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 Office of the Clerk of the Board at the Santa Clara Valley Water District Headquarters Building, 5700 Almaden Expressway, San Jose, CA 95118, at the same time that the public records are distributed or made available to the legislative body. Santa Clara Valley Water District will make reasonable efforts to accommodate persons with disabilities wishing to attend Board of Directors' meeting. Please advise the Clerk of the Board Office of any special needs by calling (408) 265-2600.

John Bourgeois
Vincent Gin
(Staff Liaisons)

Dave Leon, (COB Liaison)
Assistant Deputy Clerk II
daveleon@valleywater.org
1-408-630-2006

Note: The finalized Board Agenda, exception items and supplemental items will be posted prior to the meeting in accordance with the Brown Act.

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Environmental and Water Resources Committee
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Monday, October 21, 2024

6:00 PM

HQ. Bldg. Boardroom, 5700 Almaden
Expressway, San Jose, California

Join Zoom Meeting:

<https://valleywater.zoom.us/j/94403145442>

*****IMPORTANT NOTICES AND PARTICIPATION INSTRUCTIONS*****

Santa Clara Valley Water District (Valley Water) Board of Directors/Board Committee meetings are held as a “hybrid” meetings, conducted in-person as well as by telecommunication, and is compliant with the provisions of the Ralph M. Brown Act.

To maximize public safety while still maintaining transparency and public access, members of the public have an option to participate by teleconference/video conference or attend in-person. To observe and participate in the meeting by teleconference/video conference, please see the meeting link located at the top of the agenda. If attending in-person, you are required to comply with Ordinance 22-03 - AN ORDINANCE OF THE SANTA CLARA VALLEY WATER DISTRICT SPECIFYING RULES OF DECORUM FOR PARTICIPATION IN BOARD AND COMMITTEE MEETINGS located at <https://s3.us-west-2.amazonaws.com/valleywater.org.if-us-west-2/f2-live/s3fs-public/Ord.pdf>

In accordance with the requirements of Gov. Code Section 54954.3(a), members of the public wishing to address the Board/Committee during public comment or on any item listed on the agenda, may do so by filling out a Speaker Card and submitting it to the Clerk or using the “Raise Hand” tool located in the Zoom meeting application to identify yourself in order to speak, at the time the item is called. Speakers will be acknowledged by the Board/Committee Chair in the order requests are received and granted speaking access to address the Board.

- Members of the Public may test their connection to Zoom Meetings at: <https://zoom.us/test>
- Members of the Public are encouraged to review our overview on joining Valley Water Board Meetings at: <https://www.youtube.com/watch?v=TojJpYCxXm0>

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This agenda has been prepared as required by the applicable laws of the State of California, including but not limited to, Government Code Sections 54950 et. seq. and has

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Under the Brown Act, members of the public are not required to provide identifying information in order to attend public meetings. Through the link below, the Zoom webinar program requests entry of a name and email address, and Valley Water is unable to modify this requirement. Members of the public not wishing to provide such identifying information are encouraged to enter "Anonymous" or some other reference under name and to enter a fictional email address (e.g., attendee@valleywater.org) in lieu of their actual address. Inputting such values will not impact your ability to access the meeting through Zoom.

Join Zoom Meeting:

<https://valleywater.zoom.us/j/94403145442>

Meeting ID: 944 0314 5442

Join by Phone:

1 (669) 900-9128, 94403145442#

1. CALL TO ORDER:

1.1. Roll Call.

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

Notice to the public: Members of the public who wish to address the Board/Committee on any item not listed on the agenda may do so by filling out a Speaker Card and submitting it to the Clerk or using the "Raise Hand" tool located in the Zoom meeting application to identify yourself to speak. Speakers will be acknowledged by the Board/Committee Chair in the order requests are received and granted speaking access to address the Board/Committee. Speakers' comments should be limited to three minutes or as set by the Chair. The law does not permit Board/Committee action on, or extended discussion of, any item not on the agenda except under special circumstances. If Board/Committee action is requested, the matter may be placed on a future agenda. All comments that require a response will be referred to staff for a reply in writing. The Board/Committee may take action on any item of business appearing on the posted agenda.

3. APPROVAL OF MINUTES:

- 3.1. Approval of July 15, 2024 Environmental and Water Resources Committee Minutes. [24-0950](#)
Recommendation: Approve the minutes.
Manager: Candice Kwok-Smith, 408-630-3193
Attachments: [Attachment 1: 071524 EWRC minutes](#)

4. REGULAR AGENDA:

- 4.1. Receive Information and Provide Feedback on Valley Water's Water Supply Master Plan 2050. [24-0833](#)
Recommendation: Provide feedback on the development of Water Supply Master Plan 2050.
Manager: Kirsten Struve, 408-630-3138
Attachments: [Attachment 1: Project Summary](#)
[Attachment 2: 2050 Conservation Goal](#)
[Attachment 3: Potable Reuse Goal](#)
[Attachment 4: Additional Portfolios](#)
[Attachment 5: Link to Semitropic Groundwater Banking Updates](#)
[Attachment 6: WSMP Update](#)
Est. Staff Time: 30 minutes
- 4.2. Review and Receive Updates on the Environmental and Water Resources Committee's Working Groups. [24-0939](#)
Recommendation: A. Review and receive updates on the Environmental and Water Resources Committee's Working Groups, and
B. Provide comments to the Board on implementation of Valley Water's mission applicable to working groups' recommendations.
Manager: Candice Kwok-Smith, 408-630-3193
Attachments: [Attachment 1: EWRC Working Groups January 2024](#)
[Attachment 2: EWRC FINAL Working Group Restructure](#)
Est. Staff Time: 5 minutes
- 4.3. Receive verbal update on the Anderson Dam Seismic Retrofit Project.
Est. Staff Time: 5 Minutes

- 4.4. Review Environmental and Water Resources Committee Work Plan, the Outcomes of Board Action of Committee Requests; and the Committee's Next Meeting Agenda. [24-0940](#)

Recommendation: Review the Committee work plan to guide the committee's discussions regarding policy alternatives and implications for Board deliberation.

Manager: Candice Kwok-Smith, 408-630-3193

Attachments: [Attachment 1: EWRC 2024 Work Plan](#)
[Attachment 2: EWRC Work Plan Appendix](#)

Est. Staff Time: 5 minutes

5. STANDING ITEMS

- 5.1. Director's Reports.
5.2. Manager's Reports.

5. CLERK REVIEW AND CLARIFICATION OF COMMITTEE 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 the meeting.

6. ADJOURN:

- 6.1. Adjourn to Regular/Special Meeting at 6:00 p.m. on January 27, 2025.

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