



## Santa Clara Valley Water District Water Supply and Demand Management Committee

Headquarters Bldg. Boardroom,  
5700 Almaden Expressway, San Jose, California  
Join Zoom Meeting: <https://valleywater.zoom.us/j/92597340524#>

### REGULAR MEETING AGENDA

**Monday, January 27, 2025  
10:00 AM**

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

**COMMITTEE OFFICERS:**

Richard Santos, Director District 3  
Nai Hsueh, Director District 5  
Shiloh Ballard, Director District 2

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.

**STAFF LIAISONS:**

Vincent Gin  
Kirsten Struve  
Ryan McCarter  
Stephanie Simunic  
(COB Liaison)  
Deputy Clerk II  
[ssimunic@valleywater.org](mailto:ssimunic@valleywater.org)  
1-408-630-2408

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

**Santa Clara Valley Water District**  
**Water Supply and Demand Management Committee**  
**REGULAR MEETING**  
**AGENDA**

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Monday, January 27, 2025

10:00 AM

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

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\*\*\*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>

Valley Water, in complying with the Americans with Disabilities Act (ADA), requests individuals who require special accommodations to access and/or participate in Valley Water Board of Directors/Board Committee meetings to please contact the Clerk of the Board’s office at (408) 630-2711, at least 3 business days before the scheduled meeting to ensure that Valley Water may assist you.

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 not been prepared with a view to informing an investment decision in any of Valley Water’s

bonds, notes or other obligations. Any projections, plans or other forward-looking statements included in the information in this agenda are subject to a variety of uncertainties that could cause any actual plans or results to differ materially from any such statement. The information herein is not intended to be used by investors or potential investors in considering the purchase or sale of Valley Water's bonds, notes or other obligations and investors and potential investors should rely only on information filed by Valley Water on the Municipal Securities Rulemaking Board's Electronic Municipal Market Access System for municipal securities disclosures and Valley Water's Investor Relations website, maintained on the World Wide Web at <https://emma.msrb.org/> and <https://www.valleywater.org/how-we-operate/financebudget/investor-relations>, respectively.

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/92597340524#>**  
**Meeting ID: 925 9734 0524#**  
**Join by Phone:**  
**1 (669) 900-9128, 92597340524#**

**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 November 4, 2024 Water Supply and Demand Management Committee (WSDMC) Minutes.

[25-0070](#)

Recommendation: Approve the minutes.

Manager: Candice Kwok-Smith, 408-630-3193  
Attachments: [Attachment 1: 110424 WSDMC Mins. for Comm. approval](#)  
Est. Staff Time: 5 Minutes

**4. REGULAR AGENDA:**

4.1. Election of Chair and Vice Chair. [25-0140](#)

Recommendation: Elect 2025 Chair and Vice Chair.  
Manager: Candice Kwok-Smith, 408-630-3193  
Est. Staff Time: 5 Minutes

4.2. Receive an update and discuss the B.F. Sisk Dam Raise and Reservoir Expansion Project; Recommend to the Board to Execute the First Amended and Restated Activity Agreement and Approve the San Luis Delta Mendota Water Authority's Execution of the Management and Cost Share Agreement with the U.S. Bureau of Reclamation; Recommend to the Board to increase Valley Water's storage capacity up to 60,600 AF; Recommend to the Board to authorize up to \$2,057,636 to cover Valley Water's share of Project planning costs through February 2026. [25-0084](#)

Recommendation:

- A. Receive an update and discuss the B.F. Sisk Dam Raise and Reservoir Expansion Project.
- B. Recommend to the Board to authorize the CEO to execute the First Amended and Restated Activity Agreement.
- C. Recommend to the Board to approve San Luis Delta Mendota Water Authority's execution of the Management and Cost Share Agreement with the U.S. Bureau of Reclamation.
- D. Recommend to the Board to increase Valley Water's storage capacity to a minimum of 60,398 Acre Feet (AF) and up to 60,600 AF if space becomes available.
- E. Recommend to the Board to authorize up to \$2,057,636 to cover Valley Water's share of Project planning costs through February 2026.

Manager: Vincent Gin, 408-630-2633  
Attachments: [Attachment 1: Management and Cost Share Agreement](#)  
[Attachment 2: First Amended and Restated Activity Agreement](#)  
[Attachment 3: Presentation](#)

Est. Staff Time: 45 Minutes

4.3. Update on Valley Water's Collaboration with Water Retailers on Water Supply and Demand Management and Renter/Landlord Engagement. [24-0993](#)

Recommendation: Receive an update on Valley Water's collaboration with water retailers on water supply and demand management and renter/landlord engagement and provide staff feedback. This is

a discussion item only.

Manager: Kirsten Struve, 408-630-3138

Attachments: [Attachment 1: PowerPoint](#)

Est. Staff Time: 40 Minutes

- 4.4. Update on Los Vaqueros Reservoir Expansion Project; Recommend to the Board to Ratify the Resolution of the Los Vaqueros Reservoir Joint Powers Authority to Terminate the Joint Exercise of Powers Agreement and Dissolve the Authority. [25-0083](#)

Recommendation: A. Receive an update and discuss the Los Vaqueros Reservoir Expansion Project.  
B. Recommend to the Board to adopt a Resolution to ratify the Resolution of the Los Vaqueros Reservoir Joint Powers Authority (LVE JPA) to terminate the Joint Exercise of Powers Agreement and dissolve the LVE JPA.

Manager: Vincent Gin, 408-630-2633

Attachments: [Attachment 1: Resolution to Dissolve LVE JPA](#)  
[Attachment 2: Valley Water Resolution to Ratify LVE JPA Resolution](#)

Est. Staff Time: 20 Minutes

- 4.5. Receive an Informational Update on the Pacheco Reservoir Expansion Project. [25-0063](#)

Recommendation: Receive an informational update on the Pacheco Reservoir Expansion Project.

Manager: Ryan McCarter 408-630-2983

Attachments: [Attachment 1: PowerPoint](#)  
[Attachment 2: PREP FAQ](#)

Est. Staff Time: 30 Minutes

- 4.6. Review and Discuss the Water Supply and Demand Management Committee (WSDMC) Work Plan and Approve 2025 Meeting Schedule. [25-0137](#)

Recommendation: Review and discuss the WSDMC Work Plan and approve 2025 meeting schedule.

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

Attachments: [Attachment 1: 2025 WSDMC Work Plan](#)

Est. Staff Time: 5 Minutes

**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 Meeting at 10:00 a.m. on Monday, February 24, 2025.