



SANTA CLARA VALLEY WATER COMMISSION MEETING

DRAFT MINUTES

**SPECIAL MEETING
(IN-PERSON ONLY)
WEDNESDAY, October 22, 2025
12:00 PM**

(Paragraph numbers coincide with agenda item numbers)

1. CALL TO ORDER:

A special meeting and of the Santa Clara Valley Water District (Valley Water) Santa Clara Valley Water Commission (Commission) was called to order by Hon. Chairperson Dailey in the Valley Water Headquarters Building Boardroom at 5700 Almaden Expressway, San Jose, California, and by Zoom teleconference, at 12:05 p.m.

A quorum of 11 was established of Commission members present in person. Hon. Member Martinez-Beltrain arrived as noted below.

1.1 Roll Call.

Members in attendance were:

<u>Municipality</u>	<u>Representative</u>	<u>Alternate</u>
City of Campbell		
City of Cupertino		Hon. Member Kitty Moore
City of Los Altos	Hon. Member Pete Daily	
Town of Los Altos Hills	Hon. Member Rajiv Bhateja	
Town of Los Gatos	Hon. Member Rob Rennie	
City of Milpitas		
City of Monte Sereno		
City of Morgan Hill	Hon. Member Yvonne Martinez-Beltran (Late)	
City of Mountain View		
City of Palo Alto	Hon. Member Keith Reckdahl	
City of San Jose	Hon. Member Domingo Candelas	
City of Santa Clara	Hon. Member Karen Hardy	Hon. Member Suds Jain
City of Saratoga		Hon. Tina Walia
City of Sunnyvale		Hon. Member Murali Srinivasan
Open Space Auth. SCV	Hon. Member Calvin Gill	
Midpen. Regional OSD	Hon. Member Jed Cyr	

Members not in attendance were:

<u>Municipality</u>	<u>Representative</u>	<u>Alternate</u>
City of Campbell	Hon. Member Terry Hines	Hon. Member Elliot Scozzola
City of Cupertino	Hon. Member Liang Chao	
City of Gilroy	Hon. Member Dion Bracco	Hon. Member Terence Fugazzi
City of Los Altos		Hon. Member Larry Lang
Town of Los Gatos		Hon. Member Maria Ristow
City of Milpitas	Hon. Member Carmen Montano	Hon. Member Gary Barbadillo
City of Monte Sereno	Hon. Member Lisa Shannon	Hon. Member Bryan Mekechuk
City of Morgan Hill		Hon. Member Miriam Vega
City of Mountain View	Hon. Member Lucas Ramirez	Hon. Member Pat Showalter
City of Palo Alto		Hon. Member Vicki Veenker
City of San José		Hon. Member Jeff Provanzano
City of Saratoga	Hon. Chuck Page	
City of Sunnyvale	Hon. Member Alysa Cisneros	
County of Santa Clara	Hon. Member Sylvia Arenas	Hon. Member Betty Duong
Midpen. Regional OSD		Hon. Member Yoriko Kishimoto

Valley Water Board Representatives in attendance were Vice Chairperson Richard Santos (District 3) and Director Shiloh Ballard (District 2).

Staff members in attendance were: Jennifer Abadilla, Gina Adriano, Aaron Baker, Roseryn Bhudsabourg, Sam Bogale, Justin Burks, Rita Chan, Candice Kwok-Smith, Marta Lugo, Nicole Merritt, Carmen Narayan, Stephanie Simunic, Kirsten Struve, Darin Taylor, Metra Ulloa, Jing Wu.

Public in attendance were: District 7 Director Rebecca Eisenberg, Devin Becker (Hazen & Sawyer), Lundyn Harrelson (Raftelis), Kevin Kostic (Raftelis), Ellyse Ritchie (Raftelis), Elaine Vastis (Raftelis), Luke Wang (Hazen and Sawyer), Elizabeth Flegel, Katja Irvin, John, Liam.

- 2. TIME OPEN FOR PUBLIC COMMENT ON ANY ITEM NOT ON THE AGENDA:**
Chairperson Page declared time open for public comment on any item not on the agenda. There was no one who wished to speak.

3. APPROVAL OF MINUTES:

3.1. Approval of August 27, 2025 Santa Clara Valley Water Commission Meeting Minutes.

Recommendation: Approve the minutes.

The Commission considered the attached minutes of the August 27, 2025 meeting.

Public Comments: None.

Hon. Member Walia stated two clerical corrections. She stated in Item No. 1.1, Hon. Member Rajiv Bhateja was listed as both absent and present when he was present, and in Item No. 2, Chairperson Daily declared time for open public comment, not Hon. Member Page.

It was moved by Hon. Member Cyr, seconded by Hon. Member Hardy, with Hon. Member Walia abstaining, and carried by a vote of 10-0, to approve the August 27, 2025 Santa Clara Valley Water Commission Meeting Minutes be approved as amended.

4. REGULAR AGENDA:

4.1 Receive Information on Consultant Study Regarding Santa Clara Valley Water District's Water Use Projections, Water Demand Elasticity, and Customer Affordability Study; and Provide Comments to the Board.

Recommendation: Receive information on consultant study regarding Santa Clara Valley Water District's water use projections, water demand elasticity, and customer affordability, including study scope, objectives, and status update; provide comments to Valley Water's Board.

Kevin Kostic (Raftelis) and Luke Wang (Hazen and Sawyer) reviewed the information on this item, per the attached Committee Agenda Memo and in the attachment and with Carmen Narayanan and Darin Taylor, were available to answer questions.

Hon. Member Yvonne Martinez-Beltran arrived at 12:19 p.m.

The Commission discussed the following with staff input including: estimates of customer affordability impacts in Santa Clara County, coordination with water retailers and builders relating to Valley Water's Water Supply Master Plans, the "Resulting Retailer Metrics-HBI/PPI Matrix" slide, the "Retailer Affordability Characteristics" slide, water use for data-use centers, and the Low-Income Residential Water Rate Assistance Program through Sacred Heart.

The Committee suggested adding a glossary for acronyms used in the report.

Public Comments: None

The Commission received the information and took no formal action.

4.2 Review 2025 Santa Clara Valley Water Commission Work Plan, the Outcomes of Board Action of Commission Requests; and the Commission's Next Meeting Agenda and Date.

Recommendation: Review 2025 Santa Clara Valley Water Commission Work Plan, the Outcomes of Board Action of Commission Requests; and the Commission's Next Meeting Agenda and Date.

Stephanie Simunic noted the materials as outlined in the agenda attachment and was available to answer questions.

Public Comments: None

The Commission received the information and without further discussion took no formal action.

5. INFORMATIONAL ITEM

5.1 Standing Items Report

Stephanie Simunic noted the materials as outlined in the agenda attachment and was available to answer questions.

Public Comments: None

The Commission received the information and took no formal action.

6. CLERK REVIEW AND CLARIFICATION OF COMMISSION REQUESTS:

None.

7. REPORTS:

6.1. Directors Report

Director Santos thanked the Commission for their questions and comments.

6.2 Managers Report

Kirsten Struve stated the Valley Water Master Plan 2050 will be presented at the November 12, 2025 Board of Directors meeting for review and adoption.

6.3 Committee Member Report

No report was received.

6.4 Informational Links

Links noted on agenda.

8. ADJOURN

For full meeting record, please review meeting videos at:
<https://www.valleywater.org/how-we-operate/committees/board-advisory-committees>

6.1 Adjourn. The next Regular Meeting is scheduled at 12 p.m. on Wednesday, January 28, 2026.

Chairperson Daily adjourned the meeting at 1:47 p.m.

Stephanie Simunic,
Assistant Deputy Clerk II

Date approved: