



MEMORANDUM

TO: Board of Directors
FROM: Environmental and Water Resources Committee
SUBJECT: Environmental and Water Resources Committee Meeting Summary for April 20, 2026
DATE: June 23, 2026

This memorandum summarizes agenda items from the regular meeting of the Environmental and Water Resources Committee held on April 20, 2026.

RECEIVE INFORMATION ON CALABAZAS AND SAN TOMAS AQUINO CREEK-MARSH CONNECTION PROJECT STAFF RECOMMENDED ALTERNATIVE

Discussion ensued relating to Caltrans involvement in the project, sources for construction funding, transport of sediment, public and stakeholder investment in the project, district plans to monitor the site, minimizing flood risk, cost differences between the alternatives, costs of water transportation, and potential project timelines.

The Committee received the information and took no formal action.

RECEIVE UPDATE ON SAFE, CLEAN WATER AND NATURAL FLOOD PROTECTION PROGRAM'S PROJECT D7: PARTNERSHIPS FOR THE CONSERVATION OF HABITAT LANDS. (SARGENT RANCH UPDATE)

Discussion ensued relating to the grant issued by Valley Water to the Peninsula Open Space Trust and restrictions associated with the grant funding, the percentage of available money used for the project, the beginning of the next cycle, and planning efforts to determine use of the lands.

The Committee received the information and took no formal action.

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

Without discussion, 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

Discussion ensued relating to the timetable for the desalination feasibility study scheduled to come to the Committee in October 2026 and the item's tentative presentation to the Recycled Water Committee in May or June, 2026.

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.

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