

TO: Board of Directors

FROM: WSDC

SUBJECT: Water Supply and Demand Management Committee (WSDMC)
May 17, 2024 Meeting Summary

DATE: June 11, 2024

This memorandum summarizes agenda items from the meeting of the Water Supply and Demand Management Committee (WSDMC) held on Friday, May 17, 2024.

Recommend to Santa Clara Valley Water District Board the 126,000 Acre Feet per Year (Option B) water conservation goal by 2050 for inclusion in the Water Supply Master Plan 2050.

It was unanimously carried, to recommend to the Santa Clara Valley Water District Board the 126,000 Acre Feet per Year (Option B) water conservation goal by 2050 for inclusion in the Water Supply Master Plan 2050.

Receive information and provide input to staff about the creation of a Demonstration Garden featuring Santa Clara Valley Water District's Landscape Rebate Program.

The Committee received the information, provided positive feedback, and took no formal action.

Receive information on the Water Use Projections, Water Demand Elasticity and Customer Affordability Study (Study) and:

A. Review the Study scope and objectives as identified, and;

B. Provide feedback and recommendations to staff as necessary.

The Committee received the information and took no formal action, and noted the following:

- This study, one complete, could possibly be presented at an Association of California Water Agencies Conference.
- Forwarding this report as a non-agenda informative memo to the Board.

Receive update and discuss the water conservation program savings number for Fiscal Year 2023.

The Committee received the information and took no formal action.

Receive an informational update on costs associated with the Pacheco Reservoir Expansion Project.

The Committee received the information and took no formal action, and noted the following:

- The Committee requested staff address questions in Handout 4.5-B from the Sierra Club before it goes to the Santa Clara Valley Water District Board.

Review and provide feedback on the WSDMC Work Plan, upcoming discussion items, and the Committee's next meeting date/schedule.

The Committee took no formal action and noted a need for regular monthly meetings.

Board member comments and suggestions can be forwarded to Stephanie Simunic, Assistant Deputy Clerk II at (408) 630-2408 or by email to ssimunic@valleywater.org.