



TO: Board of Directors

FRO Environmental and Water
Resources Committee

SUBJECT: Environmental and Water Resources
Committee Meeting Summary for
April 21, 2025

DATE June 10, 2025

This memorandum summarizes agenda items from the regular meeting of the Environmental and Water Resources Committee held on April 21, 2025.

RECEIVE INFORMATION AND PROVIDE FEEDBACK ON VALLEY WATER'S WATER SUPPLY MASTER PLAN 2050

Discussion ensued relating to shortage estimates and funding sources for the Anderson Dam project, groundwater banking, detecting and preventing leaks, and funding coordination.

The Committee received the information and took no formal action.

RECEIVE UPDATE AND PROVIDE FEEDBACK ON WEST VALLEY AND LOWER PENINSULA WATERSHED MASTER PLANS

Discussion ensued relating to target groups to engage to build a community network, the effect of watersheds on wildlife, and sea level rise.

The Committee received the information and took no formal action.

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

Chairperson Ice summarized the working groups for the benefit of the newly appointed Committee members.

The Committee received the information and took no formal action.

REVIEW ENVIRONMENTAL AND WATER RESOURCES COMMITTEE WORK PLAN, THE OUTCOMES OF BOARD ACTION OF COMMITTEE REQUESTS; AND THE COMMITTEE'S NEXT MEETING AGENDA

Discussion ensued relating to possible movement of items from the October agenda to the July agenda.

The Committee took no formal action.

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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