

2025 Work Plan: Santa Clara Valley Water Commission

Update: February 2025

The annual work plan establishes a framework for committee discussion and action during the annual meeting schedule. The Committee work plan is a dynamic document, subject to change as external and internal issues impacting the District occur and are recommended for committee discussion. Subsequently, an annual committee accomplishments report is developed based on the work plan and presented to the District Board of Directors.

ITEM	WORK PLAN ITEM BOARD POLICY	MEETING DATE	INTENDED OUTCOME(S) (Action or Information Only)	ACCOMPLISHMENT DATE AND OUTCOME
1	Election of Chair and Vice Chair for 2025	January 22	<ul style="list-style-type: none"> Commission Elects Chair and Vice Chair for 2025. (Action) 	<p><u>Accomplished January 22, 2025</u></p> <ul style="list-style-type: none"> Motion by Hon. Member Page, seconded by Hon. Member Ramirez, for Hon. Member Daily as Chairperson. Motion by Hon. Member Candelas, seconded by Hon. Member Chao for Hon. Member Hardy as Vice Chairperson. <p>Both motions carried on a majority roll call vote.</p>
2	2024 Accomplishments Report	January 22	<ul style="list-style-type: none"> Review and approve 2024 Accomplishments Report for presentation to the Board. (Action) Submit requests to the Board, as appropriate. (Action) 	<p><u>Accomplished January 22, 2025</u></p> <p>Motion by Hon. Member Ramirez, seconded by Hon. Member Candelas, and unanimously approved for the Commission to approve 2024 Annual Accomplishments Report for Presentation to the Board on the Consent Calendar under one motion and by roll call vote.</p>
3	2025 Work Plan: Review of Santa Clara Valley Water Commission Work Plan, the Outcomes of Board Action of Commission Requests and the Commission's Next Meeting Agenda, and Recommend the Proposed 2025 Water Commission Work Plan to the Board	January 22 April 9 July 23 October 22	<ul style="list-style-type: none"> Receive and review the FY2024-2025 Board-approved Committee work plan. (Information) Submit requests to the Board, as appropriate. (Action) 	<p><u>Accomplished January 22, 2025</u></p> <p>Motion by Hon. Member Hardy, seconded by Hon. Member Ramirez, with several additions requested, and unanimously approved as amended the 2025 Commission Work Plan under one motion and by roll call vote.</p>

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4	Approve 2025 Meeting Schedule	January 22	<ul style="list-style-type: none"> Discuss and approve 2025 meeting schedule. (Action) January 22 April 9 July 23 (may be changed to Aug.) Oct. 22 	<u>Accomplished January 22, 2025</u> The Commission received and approved the 2025 meeting schedule, which was included in the 2025 Work Plan.
5	Review and Comment to the Board on the Fiscal Year 2024-2025 Preliminary Groundwater Production Charges	January 22 April 9	<ul style="list-style-type: none"> Review and comment to the Board on the Fiscal Year 2025-2026 Preliminary Groundwater Production Charges. (Action) Receive/discuss community outreach/messaging of groundwater rates. (Information) Submit requests to the Board, as appropriate. (Action) 	<u>Accomplished January 22, 2025</u> The Commission received information and provided feedback to staff on the Fiscal year 2024-2025 Preliminary Groundwater Production Charges and took no action.
6	Standing Items Report Fiscal Year 2025	January 22 October 22	<ul style="list-style-type: none"> Receive reports on FY24-25 Valley Water Board Work Plan standing items (Information) 	<u>Accomplished January 22, 2025</u> The Commission received the Standing Items Report Fiscal Year 2025 information and took no action.
7	Information and Feedback on the Development of Valley Water's Water Supply Master Plan 2050	January 22 July 23 or Aug	<ul style="list-style-type: none"> Receive Information and Provide Feedback on the Development of Valley Water's Water Supply Master Plan 2050. (Action) Receive information relating to possible desalination projects in the WSMP 2050 (Information) 	<u>Accomplished January 22, 2025</u> The Commission received information and provided feedback to staff on the Water Supply Master Plan 2050 and took no action.
8	Update relating to Valley Water's amendment to Conflict of Interest Code/Form 700	April 9	<ul style="list-style-type: none"> Receive update relating to Valley Water's amendment to Conflict of Interest Code (Information) 	
9	Overview of Valley Water's Role in Emergency Preparedness and Response	April 9	<ul style="list-style-type: none"> Receive overview of Valley Water's Role in Emergency Preparedness and Response. (Information) 	

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10	Overview of Valley Water's Water Conservation Programs	April 9	<ul style="list-style-type: none"> Receive information from Valley Water relating to water conservation programs. (Information) 	
11	Tour a VW Water Supply Facility	July 23 or Aug	<ul style="list-style-type: none"> Conduct tour (Action) 	
12	Update of AB 1469 relating to Unhoused	October 22	<ul style="list-style-type: none"> Receive update on AB1469 relating to unhoused (Information) 	
13	Overview of Valley Water's Flood Protection Projects	TBD	<ul style="list-style-type: none"> Receive information from Valley Water relating to flood protection projects and efforts. (Information) 	

BOARD WORK PLAN GOALS:

Integrated Water Resources Management - Goal: Efficiently manage water resources across business areas.

Water Supply – Goal: Provide a reliable, safe, and affordable water supply for current and future generations in all communities served.

Natural Flood Protection – Goal: Provide natural flood protection to reduce risk and improve health and safety.

Environmental Stewardship – Goal: Sustain ecosystem health while managing local water resources for flood protection and water supply.

Addressing Encampment of Unsheltered People – Goal: Humanely assist in the permanent relocation of unsheltered people on Valley Water lands along waterways and at water supply and flood risk reduction facilities in order to address the human health, public safety, operational, and environmental challenges posed by encampments.

Climate Change – Goal: Mitigate carbon emissions and adapt Valley Water operations to climate change impacts.

Business Management – Goal: Promote effective management of water supply, flood protection, and environmental stewardship through responsive and socially responsible business services.

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