Santa Clara Valley Water District
Water Supply and Demand Management Committee

HQ. Bldg. Boardroom, 5700 Almaden Expressway, San Jose, California
Join Zoom Meeting: https://valleywater.zoom.us/j/92597340524

REGULAR MEETING
AGENDA

Monday, October 27, 2025
10:00 AM

District Mission: Provide Silicon Valley safe, clean water for a healthy life, environment and economy.

COMMITTEE OFFICERS:

Nai Hsueh, Chairperson
Director, District 5
Shiloh Ballard, Vice Chairperson
Director, District 2
Richard Santos
Director, District 3

All public records relating to an item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the Clerk of the Board at the Santa Clara Valley Water District Headquarters Building, 5700 Almaden Expressway, San Jose, CA 95118, at the same time that the public records are distributed or made available to the legislative body. Santa Clara Valley Water District will make reasonable efforts to accommodate persons with disabilities wishing to attend Board of Directors' meeting. Please advise the Clerk of the Board Office of any special needs by calling (408) 265-2600.

STAFF LIAISONS:
Vincent Gin
Kirsten Struve
Ryan McCarter
Stephanie Simunic
COB Liaison
Assistant Deputy Clerk II
ssimunic@valleywater.org
1-408-630-2408

Note: The finalized Board Agenda, exception items and supplemental items will be posted prior to the meeting in accordance with the Brown Act.

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IMPORTANT NOTICES AND PARTICIPATION INSTRUCTIONS

Santa Clara Valley Water District (Valley Water) Board of Directors/Board Committee meetings are held as a "hybrid" meetings, conducted in-person as well as by telecommunication, and is compliant with the provisions of the Ralph M. Brown Act.

To maximize public safety while still maintaining transparency and public access, members of the public have an option to participate by teleconference/video conference or attend in-person. To observe and participate in the meeting by teleconference/video conference, please see the meeting link located at the top of the agenda. If attending in-person, you are required to comply with Ordinance 22-03 - AN ORDINANCE OF THE SANTA CLARA VALLEY WATER DISTRICT SPECIFYING RULES OF DECORUM FOR PARTICIPATION IN BOARD AND COMMITTEE MEETINGS located at https://s3.us-west-2.amazonaws.com/valleywater.org.if-us-west-2/f2-live/s3fs-public/Ord.pdf

In accordance with the requirements of Gov. Code Section 54954.3(a), members of the public wishing to address the Board/Committee during public comment or on any item listed on the agenda, may do so by filling out a Speaker Card and submitting it to the Clerk or using the "Raise Hand" tool located in the Zoom meeting application to identify yourself in order to speak, at the time the item is called. Speakers will be acknowledged by the Board/Committee Chair in the order requests are received and granted speaking access to address the Board.

- Members of the Public may test their connection to Zoom Meetings at: https://zoom.us/test
- Members of the Public are encouraged to review our overview on joining Valley Water Board Meetings at: https://www.youtube.com/watch?v=TojJpYCxXm0

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Join Zoom Meeting:
https://valleywater.zoom.us/j/92597340524
Meeting ID: 925 9734 0524
Join by Phone:
1 (669) 900-9128, 92597340524#

1. CALL TO ORDER:

1.1. Roll Call.

2. TIME OPEN FOR PUBLIC COMMENT ON ANY ITEM NOT ON THE AGENDA.

Notice to the public: Members of the public who wish to address the Board/Committee on any item not listed on the agenda may do so by filling out a Speaker Card and submitting it to the Clerk or using the "Raise Hand" tool located in the Zoom meeting application to identify yourself to speak. Speakers will be acknowledged by the Board/Committee Chair in the order requests are received and granted speaking access to address the Board/Committee. Speakers' comments should be limited to three minutes or as set by the Chair. The law does not permit Board/Committee action on, or extended discussion of, any item not on the agenda except under special circumstances. If Board/Committee action is requested, the matter may be placed on a future agenda. All comments that require a response will be referred to staff for a reply in writing. The Board/Committee may take action on any item of business appearing on the posted agenda.

3. APPROVAL OF MINUTES:

3.1. Approval of August 25, 2025 Water Supply and Demand Management Committee (WSDMC) Minutes. 25-0859

Recommendation: Approve the minutes.

Manager: Candice Kwok-Smith, 408-630-3193

Attachments: Attachment 1: 08252025 WSDMC Minutes

Est. Staff Time: 5 Minutes

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. 25-0811

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.

Manager: Darin Taylor, 408-630-3041

Attachments: Attachment 1: PowerPoint

Est. Staff Time: 45 Minutes

4.2. Consider Recommending to the Board to Approve Execution of an Assignment Agreement With Wheeler Ridge Maricopa Water District That Would Give Valley Water 6,234 Acre-Feet of Wheeler Ridge's Storage Capacity in Sites Reservoir For Up to $618, 500, Which Would Increase Valley Water's Project Participation Level From 0.2% to 0.66%, Providing Valley Water a Total of 9,351 Acre-Feet Storage. 25-0934

Recommendation: Consider recommending to the Board to approve execution of an assignment agreement with Wheeler Ridge Maricopa Water District that would give Valley Water 6,234 acre-feet of Wheeler Ridge's storage capacity in Sites Reservoir for up to $618,500, which would increase Valley Water's Project participation level from 0.2% to 0.66%, providing Valley Water a total of 9,351 acre-feet of storage.

Manager: Vincent Gin, 408-630-2633

Attachments: Attachment 1: Assignment Agreement
Attachment 2: PowerPoint

Est. Staff Time: 45 Minutes

4.3. Receive Safe Clean Water Conservation Program - Project A2: Water Conservation Rebates and Programs Update. 25-0857

Recommendation: Receive an update on the Safe Clean Water funded conservation programs.

Manager: Kirsten Struve, 408-630-3138

Attachments: Attachment 1: PowerPoint

Est. Staff Time: 45 Minutes

4.4. Receive Update on Valley Water's New Water Conservation Programs, Pilots, and Partnerships and Making Conservation a California Way of Life; Provide Feedback. 25-0858

Recommendation: Receive update on Valley Water's New Water Conservation Programs, Pilots, and Partnerships and Making Conservation a California Way of Life; provide feedback.

Manager: Kirsten Struve, 408-630-3138

Attachments: Attachment 1: PowerPoint
Attachment 2: Resolution
Attachment 3: CalWEP Cut Sheet

Est. Staff Time: 45 Minutes

4.5. Receive and Discuss the 2025 Water Supply and Demand Management Committee (WSDMC) Work Plan, and Provide Feedback on Upcoming Discussion Items, and Next Meeting Date. 25-0860

Recommendation: Receive and discuss the 2025 WSDMC Work Plan and provide feedback on upcoming discussion items and next meeting date.

Manager: Candice Kwok-Smith, 408-630-3193.

Attachments: Attachment 1: 2025 WSDMC Work Plan

Est. Staff Time: 10 Minutes

5. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS.

This is an opportunity for the Clerk to review and obtain clarification on any formally moved, seconded, and approved requests and recommendations made by the Committee during the meeting.

6. ADJOURN:

6.1. Adjourn. The Next Special Meeting is Scheduled at 12:00 p.m., on Monday, December 8, 2025.

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