



MEMORANDUM

FC 14

TO: Board of Directors

FROM: Hon. Pete Daily, SCVWC

SUBJECT: Santa Clara Valley Water Commission
(SCVWC)
Jan. 22, 2025 Regular Meeting Summary

DATE: *March 25, 2025*

This memorandum summarizes agenda items from the meeting of the Santa Clara Valley Water Commission held on Wednesday, January 22, 2025.

Election of Chair and Vice Chair.

Hon. Member Daily was approved unanimously as 2025 Commission Chairperson, and Hon. Member Hardy was approved unanimously as 2025 Commission Vice Chairperson.

Review and Approve 2024 Annual Accomplishments Report for Presentation to the Board.

The Commission received the report without a staff presentation. Staff confirmed an upcoming tour of a Valley Water facility is pending scheduling. It was moved by Hon. Member Ramirez, seconded by Hon. Member Candelas, and approved unanimously; the 2024 Annual Accomplishments Report be presented to the Board.

Receive Information and Provide Feedback on Valley Water's Development of Its Water Supply Master Plan 2050.

The Commission received the information and took no formal action.

Review and Provide Comment to the Board on Staff's Preliminary Fiscal Year 2025 - 2026 Groundwater Production Charges.

The Commission received the information, took no formal action and noted concern for rate payers absorbing rate increases and long-range rate affordability.

Review and Approve the Proposed 2025 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.

It was moved by Vice Chairperson Hardy, seconded by Hon. Member Ramirez, and approved unanimously, the Proposed 2025 Commission Work Plan, outcomes of Board Action of Commission requests; Commission's next meeting agenda, and recommended proposed 2025 Water Commission Work Plan to the Board.

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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.

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