



**TO:** Board of Directors

**FRO** Environmental and Water  
Resources Committee

**SUBJECT:** Environmental and Water Resources  
Committee Meeting Summary for  
January 27, 2025

**DATE** June 10, 2025

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This memorandum summarizes agenda items from the regular meeting of the Environmental and Water Resources Committee held on January 27, 2025.

### **ELECTION OF COMMITTEE CHAIR AND VICE CHAIR**

It was moved by Member Byler and seconded by Member Kwok, and unanimously carried that Chairperson Ice and Vice Chairperson Keller continue to serve in their current respective positions.

### **GREEN STORMWATER INFRASTRUCTURE IN SANTA CLARA COUNTY**

Discussion ensued relating to pervious pavement versus impervious pavement and how long each last, color coding on GSI in South County and what each color means, ensuring program implementation, regulatory requirements including State requirements for reach codes and development codes, distribution of projects, and sea level rise and its impact on groundwater.

The Committee received the information and took no formal action.

### **GREENHOUSE GAS REDUCTION PLAN UPDATE**

Discussion ensued relating to the use of biodiesel heavy equipment and finding partners to help achieve established project goals and types of alternative fuels used in the equipment, offroad fleet scope, the proportion of practical reductions versus sequestrations and offsets, and restoration ponds.

The Committee received the information and took no formal action.

### **REVIEW AND APPROVE 2024 ANNUAL ACCOMPLISHMENTS REPORT FOR PRESENTATION TO THE BOARD**

It was moved by Member Lewis, seconded by Vice Chairperson Keller, and carried by unanimous vote, to approve the 2024 Annual accomplishments Report as amended to incorporate minor grammatical edits and forward it to the Board for consideration.

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

Vice Chairperson Keller volunteered to serve as the Chairperson of the Water Supply Working Group and the Natural Flood Protection Working Group. Chairperson Ice noted that Member Byler volunteered to serve as the Chair of the Integrated Water Resources Management Working Group and as a member of the Natural Flood Protection Working Group. Member Gallardo volunteered to serve as a member of the Environmental Stewardship Working Group.

**REVIEW ENVIRONMENTAL AND WATER RESOURCES COMMITTEE WORK PLAN, THE OUTCOMES OF BOARD ACTION OF COMMITTEE REQUESTS, THE COMMITTEE'S NEXT MEETING AGENDA, AND RECOMMEND THE PROPOSED 2025 EWRC WORK PLAN TO THE BOARD**

It was moved by Member Lewis, seconded by Member Levy, and carried by unanimous vote, to approve the 2024 Annual Committee Work Plan as amended to incorporate minor grammatical edits and forward it to the Board for consideration.

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](mailto:daveleon@valleywater.org).