



MEMORANDUM
FC 14 (01-02-07)

TO: Board of Directors

FRO Environmental and Water
Resources Committee

SUBJECT: Environmental and Water Resources
Committee Meeting Summary for
January 23, 2023

DATE March 14, 2023

This memorandum summarizes agenda items from the special meeting of the Environmental and Water Resources Committee held on January 23, 2023.

Attendees:

Committee members in attendance were: Loren Lewis (District 1), Charles Ice and Elizabeth Sarmiento (District 2), Charles Taylor (District 3), Bob Levy (District 4), Hon. Patrick S. Kwok and Mike Michitaka (District 5).

Board members in attendance were: Director Tony Estremera (Board Representative) and Director Nai Hsueh (Board Alternate).

Staff members in attendance were: Rechelle Blank, John Bourgeois, Glenna Brambill, Justin Burks, Brian Mendenhall, Metra Richert, Don Rocha, Kirsten Struve, Kristen Yasukawa, Sarah Young and Jing Wu.

Public in attendance were: Hon. Jim Beall, Katja Irvin, Hon. Stephen A. Jordan, and Arthur Keller, Ph.D.

AGENDA ITEM:

4.1 ELECTION OF CHAIR AND VICE CHAIR

The Environmental and Water Resources Committee unanimously approved Loren Lewis as the 2023 Committee Chair and Charles Ice as the 2023 Committee Vice Chair.

4.2 REVIEW AND APPROVE THE 2022 ACCOMPLISHMENTS REPORT FOR PRESENTATION TO THE BOARD (COMMITTEE CHAIR)

The Environmental and Water Resources Committee unanimously approved the 2022 Accomplishments Report.

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

There were no working groups update. John Bourgeois reported with the staff changes, he will be staff liaison to the Environmental Stewardship working group.

The Environmental and Water Resources Committee took no action.

The next regularly scheduled meeting is Monday, April 17, 2023.

If you have any questions or concerns, you may contact me at, gbrambill@valleywater.org or 1.408.630.2408.

Thank you.

Glenna Brambill, Management Analyst II,
Board Committee Liaison
Office of the Clerk of the Board