



MEMORANDUM

FC 14 (01-02-07)

TO: Board of Directors

FROM: Water Conservation and
Demand Management
Committee

SUBJECT: Water Conservation and Demand Management
Committee Meeting Summary for June 26, 2023

DATE: August 8, 2023

This memorandum summarizes agenda items from the regular meeting of the Water Conservation and Demand Management Committee held on June 26, 2023.

Attendees:

Valley Water Board Members in attendance were: Committee Chair Director Nai Hsueh (District 5) and Director Barbara Keegan (District 2) constituting a quorum, and Committee Vice Chair Director Rebecca Eisenberg (District 7-arrived at 11:15 a.m.).

Valley Water Staff in attendance were: Gina Adriano, Joseph Aranda, Meghan Azralon, Aaron Baker, Roseryn Bhudsabourg, Neeta Bijoor, Sam Bogale, Glenna Brambill, Justin Burks, Phil Dolan, Anthony Fulcher, Samantha Greene, Andy Gschwind, Jason Gurdak, Linh Hoang, Matt Keller, Jessica Lovering, Michael Martin, Metra Richert, Don Rocha, Clarissa Sangalang, Ashley Shannon, Nicholas Simard, Kirsten Struve, Cindy Torres, Gregory Williams, and Jing Wu.

Guests in attendance were: Brian Boyer (Cinnabar Hills Golf Club), Sarah Dominick (Hazen and Sawyer), Katja Irvin (Sierra Club-Loma Prieta Chapter), and Bill Tuttle (San Jose Water Company-SJWC).

Public in attendance was: Julia Nussbaum.

4. REGULAR AGENDA ITEMS

4.1 DROUGHT RESPONSE PLAN

Michael Martin reviewed the materials as outlined in the agenda item and answered questions as needed.

The Water Conservation and Demand Management Committee discussed the following: great presentation, graphics of the triggers explained, recycled/purified water, direct/indirect potable water, Board's engagement, and alignment with the State's mandated Water Shortage Contingency Plan.

Kirsten Struve and Samantha Greene were available to answer questions.

Public Comment:

Brian Boyer (Cinnabar Hills Golf Club) had questions on the DSCI slides.

Water Conservation and Demand Management Committee took no action.

The next meeting will be August 28, 2023, 11:00 a.m.

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