



Santa Clara Valley Water District Environmental and Water Resources Committee Meeting

Teleconference

Join Zoom Meeting:

<https://valleywater.zoom.us/j/94403145442>

REGULAR MEETING AGENDA

**Monday, January 24, 2022
6:00 PM**

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

Bob Levy, Chair
Arthur M. Keller, Ph.D. Vice Chair

Director Tony Estremera
Director Nai Hsueh
Director Linda J. LeZotte

During the COVID-19 restrictions, all public records relating to an open session 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 to the public through the legislative body agenda web page 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 participate in the legislative body's meeting. Please advise the Clerk of the Board Office of any special needs by calling (408) 265-2600.

Mr. John Bourgeois
Mr. Vincent Gin
(Staff Liaisons)

Ms. Glenna Brambill
(Committee Liaison)
Management Analyst II
gbrambill@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.

Santa Clara Valley Water District
Environmental and Water Resources Committee
REGULAR MEETING
AGENDA

Monday, January 24, 2022

6:00 PM

HQ Boardroom

BY VIRTUAL TELECONFERENCE ONLY

Pursuant to California Government Code section 54953(e), this meeting will be held by teleconference only. No physical location will be available for this meeting; however, members of the public will be able to participate in the meeting as noted below.

In accordance with the requirements of Gov. Code Section 54954.3(a), members of the public wishing to address the Board/Committee at a video conferenced meeting, during public comment or on any item listed on the agenda, should use the "Raise Hand" tool located in the Zoom meeting link listed on the agenda, at the time the item is called. Speakers will be acknowledged by the Board Chair in the order requests are received and granted speaking access to address the Board.

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This agenda has been prepared as required by the applicable laws of the State of California, including but not limited to, Government Code Sections 54950 et. seq. and has not been prepared with a view to informing an investment decision in any of Valley Water's bonds, notes or other obligations. Any projections, plans or other forward-looking statements included in the information in this agenda are subject to a variety of uncertainties that could cause any actual plans or results to differ materially from any such statement. The information herein is not intended to be used by investors or potential investors in considering the purchase or sale of Valley Water's bonds, notes or other obligations and investors and potential investors should rely only on information filed by Valley Water on the Municipal Securities Rulemaking Board's Electronic Municipal Market Access System for municipal securities disclosures and Valley Water's Investor Relations website, maintained on the World Wide Web at <https://emma.msrb.org/> and <https://www.valleywater.org/how-we-operate/financebudget/investor-relations>, respectively.

Under the Brown Act, members of the public are not required to provide identifying information in order to attend public meetings. Through the link below, the Zoom webinar program requests entry of a name and email address, and Valley Water is unable to modify this requirement. Members of the public not wishing to provide such identifying information are encouraged to enter "Anonymous" or some other reference under name and to enter a fictional email address (e.g., attendee@valleywater.org) in lieu of their actual address. Inputting such values will not impact your ability to access the meeting through Zoom.

Join Zoom Meeting:
<https://valleywater.zoom.us/j/94403145442>

Dial by your location
+1 669 900 9128 US (San Jose)
Meeting ID: 944 0314 5442

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 Committee on any item not listed on the agenda should access the "Raise Hand" tool located in Zoom meeting link listed on the agenda. Speakers will be acknowledged by the Committee Chair in order requests are received and granted speaking access to address the Committee. Speakers comments should be limited to two minutes or as set by the Chair. The law does not permit Committee action on, or extended discussion of, any item not on the agenda except under special circumstances. If 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 Committee may take action on any item of business appearing on the posted agenda.

3. APPROVAL OF MINUTES:

3.1. Approval of Minutes.

[22-0128](#)

Recommendation: Approve the October 18, 2021, Meeting Minutes.

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

Attachments: [Attachment 1: 10182021 EWRC Draft Mins](#)

Est. Staff Time: 5 Minutes

4. ACTION ITEMS:

4.1. Election of Chair and Vice Chair.

[22-0129](#)

Recommendation: Elect 2022 Chair and Vice Chair

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

Est. Staff Time: 5 Minutes

- 4.2. Review and Approve 2021 Annual Accomplishments Report for Presentation to the Board (Committee Chair) [22-0130](#)
- Recommendation: A. Approve the 2021 Accomplishments Report for presentation to the Board; and
B. Provide comments to the Committee Chair to share with the Board as part of the Accomplishments Report presentation pertaining to the purpose, structure, and function of the Committee.
- Manager: Candice Kwok-Smith, 408-630-3193
- Attachments: [Attachment 1: 2021 EWRC Accomplishments Report](#)
- Est. Staff Time: 5 Minutes
- 4.3. Drought Response Update. [22-0131](#)
- Recommendation: Receive Drought Update.
- Manager: Kirsten Struve, 408-630-3138
- Attachments: [Attachment 1: PowerPoint Presentation](#)
- Est. Staff Time: 15 Minutes
- 4.4. Review and Receive Updates on the Environmental and Water Resources Committee's Working Groups. [22-0132](#)
- Recommendation: A. Review and receive updates on the Environmental and Water Resources Committee's Working Groups, and,
B. Provide comments to the Board on implementation of Valley Water's mission applicable to working groups' recommendations.
- Manager: Candice Kwok-Smith, 408-630-3193
- Attachments: [Attachment 1: EWRC Working Groups Spreadsheet](#)
[Attachment 2: EWRC FINAL Working Group Restructure](#)
- Est. Staff Time: 10 Minutes
- 4.5. Review Environmental and Water Resources Committee Work Plan, the Outcomes of Board Action of Committee Requests; and the Committee's Next Meeting Agenda. [22-0133](#)
- Recommendation: Review the Committee work plan to guide the committee's discussions regarding policy alternatives and implications for Board deliberation.
- Manager: Candice Kwok-Smith, 408-630-3193
- Attachments: [Attachment 1: 2022 EWRC Work Plan](#)
- Est. Staff Time: 5 Minutes

5. INFORMATION ITEMS:

5.1. Standing Items Report.

[22-0134](#)

Recommendation: Standing Items Report

This item allows the Environmental and Water Resources Committee to receive verbal or written updates and discuss the Board's Fiscal Year 2022 Work Plan Strategies. These items are generally informational; however, the Committee may request additional information and/or provide collective input to the assigned Board Committee.

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

Attachments: [Attachment 1: Standing Items Report](#)

Est. Staff Time: 5 Minutes

6. 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.

7. REPORTS

7.1. Director's Report

7.2. Manager's Report

7.3. Committee Member Report

7.4. Informational Links:

<https://www.valleywater.org/how-we-operate/committees/board-committees>

- Board Policy and Planning Committee (BPPC)
- Stream Planning and Operations Committee (SPOC) (formerly FAHCE Ad Hoc Committee)
- Environmental Creek Cleanup Committee formerly Homeless Encampment Committee
- Water Storage Exploratory Committee (WSEC)

<https://www.valleywater.org/how-we-operate/committees/board-advisory-committees>

- Redistricting Advisory Committee (RAC)
- Water Conservation and Demand Management Committee (WCaDMC)

<https://www.valleywater.org/your-water/water-supply-planning/monthly-water-tracker>

- Water Tracker

8. ADJOURN:

8.1. Adjourn to Regular Meeting at 6:00 p.m., on April 18, 2022.

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