

SANTA CLARA VALLEY WATER DISTRICT BOARD COMMITTEE APPOINTMENTS

Board Committees	Member(s)	Alternate	Role	Purpose	Meeting Frequency
Board Policy and Planning Committee	B. Keegan (2016 Chair) J. Varela (2016 Vice-Chair) N. Hsueh	N/A	Advisory to the SCVWD Board	Support to the Board in areas of: 1. Board planning process; 2. Board Committees' principles and structures; 3. Board and organization performance monitoring & 4. Other tasks as assigned by the Board.	As called by the Committee Chair
Board Audit Committee	B. Keegan T. Estremera G. Kremen	N/A	Advisory to the SCVWD Board	Assist the Board, consistent with direction from the full Board, to identify potential areas for audit and audit priorities, and to review, update, plan and coordinate execution of Board audits.	As called by the Committee Chair
Board Ethics and Conduct Committee	B. Keegan (2016 Chair) J. Varela (2016 Vice-Chair) G. Kremen (2015 Chair)	N/A		Consider initiation of investigation of allegations against a Board member in accordance with Board Governance Policy GP-6.	As needed
Capital Improvement Program (CIP) Ad Hoc Committee	N. Hsueh T. Estremera J. Varela	N/A	Advisory to the SCVWD Board	Provide a venue for more detailed discussions regarding capital project validation as well as recommendations on prioritizing, deleting and/or adding projects to the CIP.	As called by the Committee Chair

FAHCE Ad Hoc Committee (<i>Exception from Brown Act Requirements</i>)	B. Keegan T. Estremera L. LeZotte	N/A	Advisory to the SCVWD Board	1. Track the progress of the District and other parties (Settlement Parties) of the FAHCE Settlement Agreement in completing requirements enabling dismissal of the water rights complaint and commencement of restoration program; and 2. Identify and recommend actions the Board can take to ensure expeditious completion of the requirements defined in Purpose 1.	As called by the Committee Chair
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Board Committees (cont.)	Member(s)	Alternate	Role	Purpose	Meeting Frequency
Homeless Encampment Ad Hoc Committee	J. Varela R. Santos T. Estremera	N/A	Advisory to the SCVWD Board	Discuss homelessness and encampment issues, and bring discussion and recommendations back to the Board.	As called by the Committee Chair
Pacheco Reservoir Exploratory Ad Hoc Committee	R. Santos G. Kremen J. Varela	N/A	Advisory to the SCVWD Board	Receive and discuss information on issues related to the LAFCO consideration of dissolution of Pacheco Pass Water District, the reorganization of its responsibilities and assets, as well as information related to the dam integrity and potential reservoir operating parameters for downstream aquatic habitat.	As called by the Committee Chair
Recycled Water Committee	B. Keegan T. Estremera G. Kremen	N/A	Advisory to the SCVWD Board	Develop a long term proposal for how the District can work together with other local agencies on recycled water opportunities within the district boundaries, to establish a collaborative process to facilitate policy discussion and sharing of technical information on recycled water issues.	As called by the Committee Chair
Water Conservation and Demand Management Committee	N. Hsueh R. Santos L. LeZotte	N/A	Advisory to the SCVWD Board	Support the Board in achieving its policy to provide a reliable water supply to meet current and future water usage by making policy recommendations related to demand management.	As called by the Committee Chair

Board Advisory Committees	Member(s)	Alternate	Role	Purpose	Meeting Frequency
Agricultural Water Advisory Committee	R. Santos J. Varela	N. Hsueh	Advisory to the SCVWD Board	To assist the Board with policies and issues pertaining to agricultural water supply and use as well as in the annual review of groundwater production charges	Quarterly in January, April, July and October
Environmental and Water Resources Committee	L. LeZotte T. Estremera	N. Hsueh	Advisory to the SCVWD Board	To assist the Board with policies and issues pertaining to water supply, flood protection and environmental stewardship.	Quarterly in January, April, July and October
Santa Clara Valley Water Commission	B. Keegan (2016 Chair) J. Varela (2016 Vice Chair)	G. Kremen (2015 Chair)	Advisory to the SCVWD Board	To assist the board with policies and issues pertaining to water supply, flood protection and environmental stewardship.	Quarterly in January, April, July and October

Joint Committees	Member(s)	Alternate	Role	Purpose	Meeting Frequency
Joint Recycled Water Advisory Committee with the City of Sunnyvale	B. Keegan T. Estremera G. Kremen	N/A	Advisory to the SCVWD Board— Membership includes three (3) District Board members and two (2) Sunnyvale City Council members	Develop a long term proposal for how the District and City of Sunnyvale can work together on recycled water opportunities, to establish a collaborative process to facilitate policy discussion and sharing of technical information on recycled water issues.	As called by the Committee Chair
Joint Recycled Water Policy Advisory Committee with the City of San Jose/Santa Clara-TPAC	B. Keegan T. Estremera G. Kremen	N/A	Advisory to the SCVWD Board and San José City Council Membership includes (3) District Board members, (2) CSJ Council members, and (2) CSC Council members.	Required per a term in the City–District 40-year Integration Agreement. The Committee shall tender its advice to the District's Board of Directors and the City Council of the City of San José with respect to policy matters relating to the production, distribution and use of recycled water from facilities under administration by these agencies.	Regular meetings annually, on the third Thursday of April, at 10:00 a.m.
Joint Recycled Water Policy Committee with the City of Palo Alto, East Palo Alto and Mountain View	B. Keegan T. Estremera G. Kremen	N/A	Advisory to the SCVWD Board— Membership includes (3) District Board members, (2) Palo Alto Council members, (1) rep from East Palo Alto City Council, and (1) rep from Mountain View City Council.	Develop a long term proposal for how the District and the Palo Alto Regional Water Quality Control Plant (RWQCP) partner agencies, other stakeholders, and interested parties, can work together on recycled water opportunities, to advance common interest, and to establish a collaborative process to facilitate policy discussion and sharing of technical information on recycled water issues.	As called by the Committee Chair.

Joint Committees	Member(s)	Alternate	Role	Purpose	Meeting Frequency
San Felipe Division Reach One	J. Varela R. Santos	N/A	Voting member Membership includes (2) SBCWD representatives, in accordance with SCVWD Agreement No. A3080/File No. 3160	Discuss the Initial Asset Evaluation Report, attempt to reach a joint recommendation for a Condition Level, and discuss policy issues.	Meet at least every five years, in accordance with agreement.

External Committees	Member(s)	Alternate	Director Role	Purpose	Meeting Frequency
ACWA (Association of California Water Agencies)	N. Hsueh	G. Kremen	Information sharing	Provide a structure where agencies can discuss/resolve issues of mutual concern & interest and, based on that interaction, provide representative input to the ACWA board. Assist the Outreach Task Force in building local grassroots support for the ACWA Outreach Program in order to advance ACWA's legislative & regulatory priorities as determined by the ACWA Board & the State Legislative, Federal Affairs or other policy committees. Provide a forum to educate region members on ACWA's priorities & issues of local & statewide concern. Assist with association membership recruitment at the regional level. Take positions recommending specific action to the ACWA Board on local, regional, state & federal issues as well as to recommend endorsement for various government offices and positions.	Meetings occur during two Annual Conferences – Spring and Fall
ACWA JPIA (Joint Powers Insurance Authority)	N. Hsueh	G. Kremen	Voting Member of the ACWA JPIA Board of Directors	Dedicated to consistently and cost effectively providing the broadest possible affordable insurance coverage and related services to its member agencies.	Meetings occur during two Annual Conferences – Spring and Fall

External Committees (cont.)	Member(s)	Alternate	Director Role	Purpose	Meeting Frequency
California WaterReuse Association (Education, Legislative, & Potable Reuse Committees)	L. LeZotte	N. Hsueh	TBD	Advance the beneficial and efficient uses of high-quality, locally produced, sustainable water sources for the betterment of society and the environment through advocacy, education and outreach, research, and membership.	Varies
Landscape Committee	R. Santos N. Hsueh (<i>LIAISONS</i>)	N/A	Liaisons	Exchange information and ideas with the goal of conserving water.	First Tuesday of the Month at 9:00 a.m.
Local Agency Formation Commission (LAFCO)	L. LeZotte (Term Expires May 2019)	N/A	Commissioner appointed by the Independent Special Districts Selection committee. Commissioners exercise their independent judgment on behalf of the interests of the public as a whole in furthering the purposes of the CKH Act and not solely the interests of the appointing authority.	An independent agency with countywide jurisdiction established by state law to encourage orderly growth and development of local agencies. The mission is to promote sustainable growth and good governance in Santa Clara county.	First Wednesday of every other month.
Northern California Latino Water Coalition	T. Estremera (Coastal Chairman)	R. Santos	TBD	An organization dedicated expressly to helping constructively craft solutions to California's water crisis and ensures that our state's vital water supply needs are met, now and in the future.	TBD

External Committees (cont.)	Member(s)	Alternate	Director Role	Purpose	Meeting Frequency
Pajaro River Watershed Flood Protection Authority	J. Varela (Authority Chair)	R. Santos	Each member organization participates and contributes in finding a method to provide flood protection in the watershed and promote general watershed interests.	Identify, evaluate, fund and implement environmentally sound flood prevention and control strategies in the Pajaro River Watershed, on an intergovernmental, cooperative basis as required by the Pajaro River Watershed Flood Prevention Authority Act.	First Friday of every other month (Feb, April, June, Sept, Nov)
San Jose (City of) Redevelopment Agency Oversight Board	T. Estremera	L. LeZotte	Voting Member of Oversight Board	Successor Agency to the Redevelopment Agency of the City of San Jose	2nd and 4th Thursday every month at 10:00 a.m.
Santa Clara (City of) Redevelopment Agency Oversight Board	Hon. Don Gage	G. Kremen	Voting Member of Oversight Board	Successor Agency to the Redevelopment Agency of the City of Santa Clara	As needed.
Sunnyvale (City of) Redevelopment Agency Oversight Board	L. LeZotte	R. Santos	Voting Member of Oversight Board	Successor Agency to the Redevelopment Agency to the City of Sunnyvale	As needed.
Safe, Clean Water Independent Monitoring Committee	B. Keegan (2016 Chair)	J. Varela (2016 Vice-Chair)	Liaison	Annually reviews the implementation of the intended results of the program and reports its findings to the Board, which makes the Committee report available to the residents and voters of Santa Clara County.	Generally, December, January & March (or as determined by the Committee)

External Committees (cont.)	Member(s)	Alternate	Role	Purpose	Meeting Frequency
San Francisquito Creek Joint Powers Authority	G. Kremen (Vice Chair/Secretary)	N. Hsueh	Voting Board Member.	An independent regional government agency founded by three cities and two countywide agencies divided by San Francisquito Creek and united by its watershed and floodplain. Leads projects along the creek and S.F. Bay that reduce a proven flood threat, enhance ecosystems and recreational opportunities, and connects communities.	4 th Thursday of Each Month
Santa Clara County Water Retailers	B. Keegan (2016 Chair) G. Kremen (2015 Chair) (LIAISONS)	N/A	Liaisons	Allows communication and coordination between the District and the water retailers on a variety of topics, including water supply outlook, water service charge setting, operational issues, and status on special programs.	Third Wednesday of January, March, July & October.
Santa Clara Valley Habitat JPA	L. LeZotte J. Varela	N/A	Voting Member of the Implementation Board	Joint Powers Authority to implement the Santa Clara Valley Habitat Plan	Third Thursday of every month
San Luis & Delta Mendota Water Authority Board, Division 4	G. Kremen R. Santos	J. Varela G. Hall (STAFF)	Voting member of Governing Body - Division 4	One of the primary purposes of establishing the Authority was to assume the operation and maintenance (O&M) responsibilities of certain United States Bureau of Reclamation (USBR) Central Valley Project facilities, and do so at an optimum level and at a lower cost than the USBR.	Monthly – 1 st Thursday following the 1 st Monday

External Committees (cont.)	Member(s)	Alternate	Role	Purpose	Meeting Frequency
San Luis & Delta Mendota Water Authority – Delta Habitat Conservation and Conveyance Plan Steering Committee (DHCCP) – Division 4	G. Kremen	C. Kao (STAFF)	Voting member of Committee	Conduct the business of the Delta Habitat Conservation and Conveyance Activity Agreement (Agreement).	As needed.
Santa Clara County Emergency Operational Area Council	B. Keegan	R. Santos	Elected Official Participant	Enhance planning and preparedness for large-scale emergencies; to create effective partnerships in emergency planning, preparedness, training and exercise within the Operational Area; to consolidate activities of cities and special districts to participate more efficiently in planning for future emergencies and disasters; to provide access to public-private partners to participate in emergency planning and preparedness; and to develop broad-based emergency preparedness and planning funding priorities and recommendations.	Quarterly, 1 st Thursday of Feb, May, Aug, Nov

External Committees (cont.)	Member(s)	Alternate	Role	Purpose	Meeting Frequency
Santa Clara County Recycling and Waste Reduction Commission	L. LeZotte	N. Hsueh	Voting Commissioner- Principal advisory body to city and town councils and the Board of Supervisors of Santa Clara County on countywide solid waste planning issues.	Provides leadership for countywide planning and works to assure the success of countywide cooperative programs to reduce, reuse, and recycle materials that otherwise would be disposed of in landfills. The Commission has state-mandated responsibilities, such as review and oversight of the Countywide Integrated Waste Management Plan and Siting Element, local Source Reduction and Recycling Elements, Household Hazardous Waste Elements, and Non-disposal Facility Elements	Fourth Monday of even months, not December.
Santa Clara County Special Districts Association	T. Estremera N. Hsueh (Treasurer)	N/A	Voting member	Propose and advocate constructive means for the continuous improvement and functioning of special districts within Santa Clara County, and to assist special districts to provide a more effective and efficient government at the closest level to the residents of Santa Clara County, that will result in benefits to the public.	First Monday- in March, June, and December; Second Monday in September.

External Committees (cont.)	Member(s)	Alternate	Role	Purpose	Meeting Frequency
South County Regional Wastewater Authority	R. Santos J. Varela	T. Estremera	Information sharing	A joint powers authority established to manage the treatment of wastewater for the Cities of Gilroy and Morgan Hill. In partnership with the Santa Clara Valley Water District, the SCRWA also operates a recycled water facility co-located at the treatment plant site.	Second Tuesday of every month
Baylands Shoreline Steering Committee	R. Santos	G. Kremen	TBD	TBD	TBD