

**Santa Clara Valley Water District
Special Board Meeting**

January 31, 2017

FLIP CHART NOTES

**Agenda Item 2.1
Update on the 2017 Water Supply Master Plan
and Potential Storage Options**

- Staff is to show costs in billions, where applicable, in future presentations. (L. LeZotte) (*Reference Attachment 5, Page 20*)
- Staff is to include incentives to water retailers for identifying and fixing leaks in their distribution system in future presentations. (G. Kremen) (*Reference Attachment 5, Page 19*)
- Staff is to further break-out the various programs that are included in Conservation and Demand Management in future presentations. (N. Hsueh) (*Reference Attachment 5, Page 19*)
- Staff is to investigate opportunities to add additional water recharge facilities downstream of Uvas Reservoir. (G. Kremen)
- Staff is to consider purchasing water storage rights from other agencies, such as those with excess storage. (G. Kremen)
- Staff is to come back at the next update with more detail on the various projects being considered (e.g., instead of a range for storm water, include information on specific projects). (G. Kremen)
- Staff is to investigate the District's ability to use impact fees. (T. Estremera)
- Staff is to come back with the results of surveying the community and water retailers regarding level of service during the next presentation to the Board. (G. Kremen)
- Staff is to investigate methods of increasing drought-response commercial and industrial water conservation efforts in the future. (L. LeZotte)
- Staff is to consider flood protection benefits of storm water capture. (R. Santos)
- Staff is to consider how demand hardening may impact the region's ability to meet future calls for water savings. (G. Kremen)
- Staff to consider how the future scenarios will be affected if the baseline is not implemented. (N. Hsueh)
- Staff to investigate if small, low-cost projects can fill the gaps to avoid significant rate hikes. (G. Kremen)

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