

## 2018 SANTA CLARA VALLEY WATER DISTRICT BOARD COMMITTEES

Board Committees	Member(s)	Alternate	Role	Purpose	Meeting Frequency
Board Policy and Planning Committee	B. Keegan J. Varela 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 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 Committee Chair
Board Ethics and Conduct Committee	B. Keegan R. Santos (2018 Chair) L. LeZotte (2018 Vice-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) Committee	N. Hsueh T. Estremera L. LeZotte	N/A	Advisory to the SCVWD Board	Provide a venue for more detailed discussions regarding capital project validation, including recommendations on prioritizing, deleting, and/or adding projects to the CIP, as well as monitoring implementation progress of key projects in the CIP.	As called by Committee Chair
Coyote Flood Risk Reduction Ad Hoc Committee	B. Keegan T. Estremera R. Santos	N/A	Advisory to the SCVWD Board	Developing short-term, immediate solutions to the February 21, 2017 (President's Day Weekend) Coyote Creek Flood event,	As called by Committee Chair
Diversity and Inclusion Ad Hoc Committee	T. Estremera N. Hsueh J. Varela	N/A	Advisory to the SCVWD Board	Work on Board and Director identified issues.	As called by Committee Chair

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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 Committee Chair
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 Committee Chair
<del>Pacheco Reservoir Exploratory Ad Hoc Committee</del> Water Storage Exploratory Committee	G. Kremen R. Santos J. Varela	N/A	Advisory to the SCVWD Board	<del>To 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. The Committee representatives may assist their respective Board of Directors on policies and actions related to these matters.</del> Receive and discuss information on issues related to additional water storage options.	As called by 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 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 Committee Chair

## 2018 SANTA CLARA VALLEY WATER DISTRICT BOARD COMMITTEES

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	R. Santos (2018 Chair) L. LeZotte (2018 Vice-Chair)	J. Varela (2017 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
Santa Clara Valley Water District Youth Commission	J. Varela N. Hsueh B. Keegan	N/A	Advisory to the SCVWD Board	Assist the Board with policy review and development, provide comment on activities in the implementation of the District's mission for Board consideration, and to identify Board-related issues pertaining to public policy education, outreach, and all matters impacting the Santa Clara County youth and the District.	Four times per year or more often, as authorized by the Board.

## 2018 SANTA CLARA VALLEY WATER DISTRICT BOARD COMMITTEES

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 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 Committee Chair.

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Joint Committees	Member(s)	Alternate	Role	Purpose	Meeting Frequency
Joint Water Resources Committee with Cities of Morgan Hill and Gilroy	J. Varela R. Santos	N/A	Advisory to the SCVWD Board – Membership includes (2) District Board members; (2) Morgan Hill Council Members (one must be a SCRWA representative); (2) Gilroy Council Members (one must be a SCRWA representative)	Advance common South County water interests and receive input from stakeholders and interested parties when undertaking the following: 1. Reviewing current practices and future needs for groundwater management in the Llagas groundwater sub-basin; 2. Facilitating policy discussion and sharing of technical information on water supply planning for South County; 3. Identifying the current and future demand for recycled water as well as jointly identifying funding sources for implementation of the So. Co. Recycled Water Master Plan; 4. Facilitating policy discussion and sharing of technical information on furthering development and use of recycled water in So Co.; and 5. Facilitating policy discussion and sharing of socio-economic information on homelessness in So, Co.	As called by Committee Chair
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.

## 2018 SANTA CLARA VALLEY WATER DISTRICT BOARD COMMITTEES

External Committees	Member(s)	Alternate	Director Role	Purpose	Meeting Frequency
ACWA (Association of California Water Agencies)	J. Varela	N. Hsueh	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)	L. LeZotte	J. Varela	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
Baylands Shoreline Steering Committee	R. Santos	G. Kremen	TBD	TBD	TBD
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
Joint Venture Silicon Valley Board of Directors	J. Varela	N/A	Review and act on Joint Venture's initiatives and programs.	Provides analysis and action on issues affecting our region's economy and quality of life. The organization brings together established and emerging leaders—from business, government, academia, labor and the broader community—to spotlight issues and work toward innovative solutions.	Board meets quarterly.
Landscape Committee	R. Santos N. Hsueh	B. Keegan	Liaisons	Exchange information and ideas with the goal of conserving water.	First Tuesday of the Month at 9:00 a.m.

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External Committees	Member(s)	Alternate	Director Role	Purpose	Meeting Frequency
Local Agency Formation Commission (LAFCO)	J. Varela	B. Keegan	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
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.

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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	L. LeZotte (2018 Vice Chair)	R. Santos (2018 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)
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 <sup>th</sup> Thursday of Each Month
Santa Clara County Water Retailers	R. Santos (2018 Chair) L. LeZotte (2018 Vice-Chair)	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 B. Keegan	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 J. Varela	R. Santos 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 <sup>st</sup> Thursday following the 1 <sup>st</sup> Monday
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.



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Santa Clara County Emergency Operational Area Council	L. LeZotte	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 <sup>st</sup> Thursday of Feb, May, Aug, Nov
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 L. LeZotte	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.
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.	First Wednesday of every month

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Station Area Advisory Group (SAAG)	T. Estremera	B. Keegan	Liaison between the District and the SAAG	Provide input regarding the principles and terms of a future Memorandum of Understanding between the City of San Jose and Google, as well as feedback on the Google development concepts in the Diridon Station area.	On average, every three weeks over an initial period of at least four months.
Zone 7, EBRPD, ACWD, SCVWD, LARPD and Tri-Valley Conservancy Liaison Committee	G. Kremen	N/A	TBD	TBD	TBD