



Santa Clara Valley Water District Water Conservation and Demand Management Committee Meeting

**HQ Boardroom
5700 Almaden Expy
San Jose CA 95118**

REGULAR MEETING AGENDA

**Tuesday, November 19, 2019
10:00 AM**

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

All public records relating to an 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 for public inspection at the Office of the Clerk of the Board at the Santa Clara Valley Water District Headquarters Building, 5700 Almaden Expressway, San Jose, CA 95118, 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 attend Board of Directors' meeting. Please advise the Clerk of the Board Office of any special needs by calling (408) 265-2600.

Note: The finalized Board Agenda, exception items and supplemental items will be posted prior to the meeting in accordance with the Brown Act.

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Water Conservation and Demand Management Committee
REGULAR MEETING
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10:00 AM

HQ Boardroom 5700 Almaden Expy San Jose CA

95118

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: This item is reserved for persons desiring to address the Committee on any matter not on this agenda. Members of the public who wish to address the Committee on any item not listed on the agenda should complete a Speaker Form and present it to the Committee Clerk. The Committee Chair will call individuals in turn. 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.

[19-0977](#)

Recommendation: Approve the September 17, 2019, Meeting Minutes

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: 091719 WCaDM Comm DRAFT Mins](#)

Est. Staff Time: 5 Minutes

3.2. Approval of Minutes.

[19-0978](#)

Recommendation: Approve the September 25, 2019, Special Meeting Minutes

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: 092519 WCaDM Comm DRAFT Mins](#)

Est. Staff Time: 5 Minutes

4. ACTION ITEMS:

4.1. Request to Review Board's Ends Policy E-2 2.1.

[19-0979](#)

Recommendation: Review the Board's Ends Policy and provide recommendations and comments to the Board for consideration. This is an information only item and no action is required.

Manager: Jerry De La Piedra, 408-630-2257

Attachments: [Attachment 1: BAO Interpretations](#)

Est. Staff Time: 30 Minutes

4.2. Review Water Conservation and Demand Management Committee Work Plan, the Outcomes of Board Action of Committee Requests; and the Committee's Next Meeting Agenda..

[19-0980](#)

Recommendation: Review the Committee work plan to guide the committee's discussions regarding policy alternatives and implications for Board deliberation.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: WCaDMC 2019 Work Plan](#)
[Attachment 2: WCaDMC TBD 2020 Draft Agenda](#)

Est. Staff Time: 5 Minutes

5. 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.

6. ADJOURN:

6.1. Adjourn

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