



Santa Clara Valley Water District Santa Clara Valley Water District Youth Commission Meeting

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

REGULAR MEETING AGENDA

**Wednesday, November 20, 2019
6:00 PM**

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

SCVWD YOUTH COMMISSION
BOARD COMMITTEE
REPRESENTATIVES

Nai Hsueh - District 5
Barbara Keegan - District 2
John L. Varela - District 1

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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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 Commission on any matter not on this agenda. Members of the public who wish to address the Commission on any item not listed on the agenda should complete a Speaker Form and present it to the Commission Clerk. The Commission 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 Commission action on, or extended discussion of, any item not on the agenda except under special circumstances. If Commission 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 Commission may take action on any item of business appearing on the posted agenda.

3. INTERACTIVE ACTIVITY

4. APPROVAL OF MINUTES:

4.1. Approval of Minutes.

[19-1073](#)

Recommendation: Approve the August 28, 2019, Meeting Minutes.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: 082819 Youth Comm DRAFT Mins](#)

Est. Staff Time: 5 Minutes

5. ACTION ITEMS:

- 5.1. Update from Santa Clara Valley Water District Youth Commission's Working Groups. [19-1074](#)

Recommendation: Discuss and consider any working group updates and recommendations and make recommendations to the Board, as necessary.

Manager: Rick Callender, 408-630-2017

Attachments: [Attachment 1: Working Groups August 2019](#)
[Attachment 2: Paul J Gonzalez Bio](#)
[Attachment 3: LMercado Powerpoint Presentation](#)

Est. Staff Time: 25 Minutes

- 5.2. Review and Discuss Santa Clara Valley Water District Youth Commission Work Plan, and Propose the Commission's Next Meeting Agenda. [19-1075](#)

Recommendation: Review and Discuss the Commission's work plan to guide the Commission's discussions and schedule the next meeting and agenda.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: 2019 YC Work Plan](#)
[Attachment 2: YC Dev FY20 Workplan Draft](#)

Est. Staff Time: 15 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. ADJOURN:

- 7.1. Adjourn to Regular Meeting at 6:00 p.m., on Wednesday, February 26, 2020, in the Santa Clara Valley Water District HQ Boardroom, 5700 Almaden Expressway, San Jose, California.

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