



## **Santa Clara Valley Water District Environmental and Water Resources Committee Meeting**

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

### **\*AMENDED/APPENDED REGULAR MEETING AGENDA**

**Monday, January 27, 2020  
6:00 PM**

**\*ITEMS AMENDED AND/OR APPENDED SINCE THE ORIGINAL PUBLICATION OF THIS AGENDA  
ARE IDENTIFIED BY AN ASTERISK (\*) HEREIN**

**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.**

## Santa Clara Valley Water District Environmental and Water Resources Committee

### **\*AMENDED/APPENDED** **AGENDA**

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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 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.

[20-0051](#)

Attachments: [Attachment 1: 071519 EWRC DRAFT Mins](#)

Est. Staff Time: 5 Minutes

3.2. Approval of Minutes.

[20-0052](#)

Attachments: [Attachment 1: 102119 EWRC DRAFT Mins](#)

Est. Staff Time: 5 Minutes

**4. ELECTION OF CHAIR AND VICE CHAIR:**

4.1. Election of Chair and Vice Chair.

[20-0053](#)

Est. Staff Time: 5 Minutes

**5. ACTION ITEMS:**

- 5.1. Review and Approve 2019 Annual Accomplishments Report for Presentation to the Board (Committee Chair) [20-0054](#)  
Attachments: [Attachment 1: 2019 EWRC Accomplishments Report](#)  
Est. Staff Time: 5 Minutes
- 5.2. Opportunities to Enhance and Update the Safe, Clean Water and Natural Flood Protection Program by Evaluating a Future Funding Measure. [20-0055](#)  
Est. Staff Time: 20 Minutes
- 5.3. Update from Environmental and Water Resources Committee's Working Groups. [20-0056](#)  
Attachments: [Attachment 1: Working Group Spreadsheet](#)  
[Attachment 2: Working Group Guidelines](#)  
Est. Staff Time: 10 Minutes
- 5.4. Review Environmental and Water Resources Committee (EWRC) Work Plan, the Outcomes of Board Action of Committee Requests; and the Committee's Next Meeting Agenda. [20-0057](#)  
Attachments: [Attachment 1: EWRC 2020 Work Plan](#)  
[Attachment 2: 042020 EWRC Draft Agenda](#)  
Est. Staff Time: 5 Minutes

**SUPPLEMENTAL ITEM:**

- \*5.5. Review and Comment to the Board on the Fiscal Year 2020-21 Preliminary Groundwater Production Charges. [20-0146](#)  
Attachments: [Attachment 1: PowerPoint Presentation](#)  
Est. Staff Time: 20 Minutes

**6. INFORMATION ITEMS:**

- 6.1. Standing Items Report. [20-0058](#)  
Attachments: [Attachment 1: Standing Items Report](#)  
Est. Staff Time: 5 Minutes

**7. 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.*

**8. REPORTS:**

- 8.1. Director's Report

- 8.2. Manager's Report
- 8.3. Committee Member Report
- 8.4. Informational Link Reports

**9. ADJOURN:**

- 9.1. Adjourn to Regular Meeting at 6:00 p.m., on April 20, 2020, in the Santa Clara Valley Water District HQ Boardroom, 5700 Almaden Expressway, San Jose, California.