



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

**Teleconferencing Via Zoom**  
**Join Zoom Meeting: <https://valleywater.zoom.us/j/95519011731>**

### **REGULAR MEETING AGENDA**

**Monday, January 25, 2021  
6:00 PM**

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

Arthur M. Keller, Ph.D., Chair  
Rev. Jethroe Moore, II., Vice Chair

Director Tony Estremera  
Director Nai Hsueh  
Director Linda J. LeZotte

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.

Ms. Sue Tippetts  
(Staff Liaison)

Ms. Glenna Brambill  
(Committee Liaison)  
Management Analyst II  
[gbrambill@valleywater.org](mailto:gbrambill@valleywater.org)  
1-408-630-2408

**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**  
**REGULAR MEETING**  
**AGENDA**

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Monday, January 25, 2021

6:00 PM

Teleconferencing Via Zoom

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IMPORTANT NOTICES

This meeting is being held in accordance with the Brown Act as currently in effect under the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20 issued on March 17, 2020 that allows attendance by members of the Committee, staff, and the public to participate and conduct the meeting by teleconference, videoconference, or both.

Members of the public wishing to address the Committee during a video conferenced meeting on an item not listed on the agenda, or any item listed on the agenda, should use the "Raise Hand" or "Chat" tools located in Zoom meeting link listed on the agenda. Speakers will be acknowledged by the Committee Chair in the order requests are received and granted speaking access to address the Committee.

Santa Clara Valley Water District (Valley Water) in complying with the Americans with Disabilities Act (ADA), requests individuals who require special accommodations to access and/or participate in Valley Water Committee meetings to please contact the Clerk of the Board's office at (408) 630-2711, at least 3 business days before the scheduled meeting to ensure that Valley Water may assist you.

This agenda has been prepared as required by the applicable laws of the State of California, including but not limited to, Government Code Sections 54950 et. seq. and has not been prepared with a view to informing an investment decision in any of Valley Water's bonds, notes or other obligations. Any projections, plans or other forward-looking statements included in the information in this agenda are subject to a variety of uncertainties that could cause any actual plans or results to differ materially from any such statement. The information herein is not intended to be used by investors or potential investors in considering the purchase or sale of Valley Water's bonds, notes or other obligations and investors and potential investors should rely only on information filed by Valley Water on the Municipal Securities Rulemaking Board's Electronic Municipal Market Access System for municipal securities disclosures and Valley Water's Investor Relations website, maintained on the World Wide Web at <https://emma.msrb.org/> and <https://www.valleywater.org/how-we-operate/financebudget/investor-relations>,

respectively.

Under the Brown Act, members of the public are not required to provide identifying information in order to attend public meetings. Through the link below, the Zoom webinar program requests entry of a name and email address, and Valley Water is unable to modify this requirement. Members of the public not wishing to provide such identifying information are encouraged to enter "Anonymous" or some other reference under name and to enter a fictional email address (e.g., attendee@valleywater.org) in lieu of their actual address. Inputting such values will not impact your ability to access the meeting through Zoom.

Join Zoom Meeting: <https://valleywater.zoom.us/j/95519011731>

**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: Members of the public who wish to address the Committee on any item not listed on the agenda should access the "Raise Hand" or "Chat" tools located in Zoom meeting link listed on the agenda. Speakers will be acknowledged by the Committee Chair in order requests are received and granted speaking access to address the Committee. 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.

[21-0021](#)

Recommendation: Approve the October 19, 2020, Meeting Minutes.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: 10192020 EWRC DRAFT Mins](#)

Est. Staff Time: 5 Minutes

**4. ACTION ITEMS:**

4.1. Election of Chair and Vice Chair.

[21-0022](#)

Recommendation: Elect 2021 Chair and Vice Chair

Manager: Michele King, 408-630-2711

Est. Staff Time: 5 Minutes

- 4.2. Review and Approve 2020 Annual Accomplishments Report for Presentation to the Board (Committee Chair) [21-0023](#)
- Recommendation:      A. Approve the 2020 Accomplishments Report for presentation to the Board; and  
                                 B. Provide comments to the Committee Chair to share with the Board as part of the Accomplishments Report presentation pertaining to the purpose, structure, and function of the Committee.
- Manager:                Michele King, 408-630-2711
- Attachments:          [Attachment 1: 2020 EWRC Accomplishments Report](#)
- Est. Staff Time:      5 Minutes
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- 4.3. Status of Environmental and Water Resources Committee's Working Groups. [21-0025](#)
- Recommendation:    Provide comments to the Board on implementation of Valley Water's mission applicable to working groups' recommendations.
- Manager:                Michele King, 408-630-2711
- Attachments:          [Attachment 1: 2021 EWRC Working Groups Spreadsheet](#)  
                                 [Attachment 2: Working Groups Guidelines](#)
- Est. Staff Time:      10 Minutes
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- 4.4. Review Environmental and Water Resources Committee Work Plan, the Outcomes of Board Action of Committee Requests; and the Committee's Next Meeting Agenda. [21-0026](#)
- 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: 2021 EWRC Work Plan](#)  
                                 [Attachment 2: 04192021 EWRC Draft Agenda](#)
- Est. Staff Time:      10 Minutes

**5. INFORMATION ITEMS:**

5.1. Standing Items Report.

[21-0027](#)

Recommendation: **Standing Items Reports**

*This item allows the Environmental and Water Resources Committee to receive verbal or written updates and discuss the Board's Fiscal Year 2021 Work Plan Strategies. These items are generally informational; however, the Committee may request additional information and/or provide collective input to the assigned Board Committee.*

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: Standing Items Report](#)

Est. Staff Time: 10 Minutes

5.2. Update on Valley Water's Creation of New Office of Racial Equity, Diversity & Inclusion and Board Adoption of a Resolution Addressing Systemic Racism and Promoting Equity.

[21-0028](#)

Recommendation: Receive information on Valley Water's Creation of the Office of Racial Equity, Diversity and Inclusion, and the Board of Directors' Adoption of a Resolution Addressing Systemic Racism and Promoting Equity.

Manager: Marta Lugo 408-630-2237

Attachments: [Attachment 1: Board-Adopted Resolution](#)

Est. Staff Time: 10 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. REPORTS:**

7.1. Director's Report

7.2. Manager's Report

7.3. Committee Member Report

7.4. Informational Link Report

**8. ADJOURN:**

8.1. Adjourn to Regular Meeting at 6:00 p.m., on Monday, April 19, 2021, to be called to order in compliance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20.

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