



Santa Clara Valley Water District Agricultural Water Advisory Committee Meeting

Teleconference Via Zoom

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<https://valleywater.zoom.us/j/98850905996>

REGULAR MEETING AGENDA

Monday, July 12, 2021
1:30 PM

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

David Vanni, Chair
Jan Garrod, Vice Chair

BOARD REPRESENTATIVES:
Director Nai Hsueh
Director Richard P. Santos
Director John L. Varela

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Mr. Darin Taylor, (Staff
Liaison)

Ms. Glenna Brambill, (COB
Liaison)
Management Analyst II
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
Agricultural Water Advisory Committee
REGULAR MEETING
AGENDA**

Monday, July 12, 2021

1:30 PM

Teleconference Via Zoom

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" tool 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.

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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.

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Dial by your location
+1 669 900 9128 US (San Jose)
Meeting ID: 988 5090 5996

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" tool 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.

[21-0669](#)

Recommendation: Approve the April 5, 2021, Meeting Minutes.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: 04052021 Ag Wtr DRAFT Mins](#)

Est. Staff Time: 5 Minutes

4. ACTION ITEMS:

4.1. Water Shortage Emergency Condition and Call for Conservation. [21-0701](#)

Recommendation: Receive information on Water Shortage Emergency Condition and Call for Conservation.

Manager: Vincent Gin, 408-630-2633

Attachments: [Attachment 1: Resolution 21-68](#)

[Attachment 2: PowerPoint](#)

Est. Staff Time: 15 Minutes

4.2. Review FY2022 Board Work Plan. [21-0670](#)

Recommendation: Review the Board's 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: FY22 Board Work Plan](#)

Est. Staff Time: 15 Minutes

4.3. Review Agricultural Water Advisory Committee Work Plan, the Outcomes of Board Action of Committee Requests; and the Committee's Next Meeting Agenda. [21-0671](#)

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 Ag Water Work Plan](#)

Est. Staff Time: 5 Minutes

5. INFORMATION ITEMS:

5.1. Standing Items Report. [21-0672](#)

Recommendation: **Standing Items Reports**

This item allows the Agricultural Water Advisory 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: 5 Minutes

5.2. Climate Change Action Plan.

[21-0673](#)

Recommendation: Provide information on the Climate Change Action Plan.

Manager: Lisa Bankosh, 408-630-2618
Kirsten Struve, 408-630-3138

Attachments: [Attachment 1: CCAP Summary](#)
[Attachment 2: PowerPoint Presentation](#)

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. REPORTS:

- 7.1. Director's Report
- 7.2. Manager's Report
- 7.3. Committee Member Report
- 7.4. Informational Link

8. ADJOURN:

- 8.1. Adjourn to Regular Meeting at 1:30 p.m., on October 4, 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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