



Santa Clara Valley Water District Environmental and Water Resources Committee Meeting

Teleconference-Via Zoom

<https://valleywater.zoom.us/j/94403145442>

REGULAR MEETING AGENDA

**Monday, July 19, 2021
6:00 PM**

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

Bob Levy, Chair	During the COVID-19 restrictions, all public records relating to an open session 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 to the public through the legislative body agenda web page at the same time that the public records are distributed or made available to the legislative body, or through a link in the Zoom Chat Section during the respective meeting. Santa Clara Valley Water District will make reasonable efforts to accommodate persons with disabilities wishing to participate in the legislative body's meeting. Please advise the Clerk of the Board Office of any special needs by calling (408) 265-2600.	Mr. Vincent Gin Mr. Aaron Baker (Staff Liaisons)
Director Tony Estremera		Ms. Glenna Brambill (Committee Liaison)
Director Nai Hsueh Director Linda J. LeZotte		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
Environmental and Water Resources Committee
REGULAR MEETING
AGENDA

Monday, July 19, 2021

6:00 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.

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/94403145442>
Meeting ID: 944 0314 5442
One tap mobile
+16699009128,,94403145442# US (San Jose)

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.

[21-0684](#)

Recommendation: Approve the April 19, 2021, Meeting Minutes.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: 04192021 EWRC DRAFT Mins](#)

Est. Staff Time: 5 Minutes

4. ACTION ITEMS:

4.1. Election of Vice Chair.

[21-0710](#)

Recommendation: Elect Vice Chair.

Manager: Michele King, 408-630-2711

Est. Staff Time: 5 Minutes

4.2. Review FY2022 Board Work Plan. [21-0685](#)

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: 10 Minutes

4.3. Status of Environmental and Water Resources Committee's Working Groups. [21-0686](#)

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: FY2021 EWRC Working Groups Spreadsheet](#)
[Attachment 2: FY2022 EWRC Working Groups 7-2-2021](#)

Est. Staff Time: 10 Minutes

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. [21-0687](#)

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](#)

Est. Staff Time: 5 Minutes

5. INFORMATION ITEMS:

5.1. Standing Items Report. [21-0688](#)

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 Commission 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.

[21-0689](#)

Recommendation: Receive Information on the Climate Change Action Plan.

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

Attachments: [Attachment 1: Summary CAP Goals Strategies](#)
[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 6:00 p.m., on October 18, 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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