



# Santa Clara Valley Water District

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**File No.:** 19-0853

**Agenda Date:** 9/10/2019

**Item No.:** \*4.1.

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## BOARD OF DIRECTORS

Board Committee Reports.

Standing Reports (Verbal Report):

1. Delta Conveyance Design and Construction Authority Update
2. Delta Conveyance Finance Authority Update

Board Committees (Summary or Meeting Agenda):

3. Board Audit Committee
4. Board Policy and Planning Committee
5. Capital Improvement Program Committee
6. Coyote Flood Risk Reduction Ad Hoc Committee
7. Diversity and Inclusion Ad Hoc Committee
8. FAHCE Ad Hoc Committee
9. Homeless Encampment Ad Hoc Committee
10. Recycled Water Committee
11. Water Conservation and Demand Management Committee
12. Water Storage Exploratory Committee

Board Advisory Committees (Summary or Meeting Agenda):

13. Agricultural Water Advisory Committee
14. Environmental and Water Resources Committee
15. Santa Clara Valley Water Commission
16. Santa Clara Valley Water District Youth Commission

Board Joint Committees (Summary or Meeting Agenda):

17. Joint Recycled Water Advisory Committee with the City of Sunnyvale
18. Joint Recycled Water Advisory Committee with Cities of East Palo Alto/Mountain View/Palo Alto
19. Joint Recycled Water Policy Advisory Committee with the Cities of San Jose/Santa Clara and TPAC
20. Joint Water Resources Committee (City of Gilroy, City of Morgan Hill, and Valley Water)
21. San Felipe Division Reach One

External Committees/Agencies (Verbal Report):

22. ACWA and ACWA Joint Powers Insurance Authority
23. Baylands Shoreline Steering Committee
24. California WaterReuse Association
25. Joint Venture Silicon Valley Board of Directors
26. Landscape Committee
27. Local Agency Formation Commission (LAFCO)
28. Northern California Latino Water Coalition
29. Pajaro River Watershed Flood Protection Authority
30. Redevelopment Dissolution Countywide Oversight Board of Santa Clara County
31. Safe, Clean Water Independent Monitoring Committee
32. San Francisquito Creek JPA
33. Santa Clara County Water Retailers
34. Santa Clara Valley Habitat Conservation Plan JPA
35. San Luis and Delta-Mendota Water Authority Board and Delta Habitat Conservation & Conveyance Plan Steering Committee
36. Santa Clara County Emergency Operations Area Council
37. Santa Clara County Recycling and Waste Reduction Commission
38. Santa Clara County Special Districts Association
39. South County Regional Wastewater Authority (SCRWA)
40. Station Area Advisory Group (SAAG)
41. Zone 7, EBRPD, ACWD, SCVWD, LARPD and Tri-Valley Conservancy Liaison Committee