



Santa Clara Valley Water District

File No.: 19-0650

Agenda Date: 6/25/2019

Item No.: *4.9.

BOARD OF DIRECTORS

BOARD COMMITTEE REPORTS:

Standing Reports:

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 Summary
5. Capital Improvement Program Committee Agenda
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 Summary

Board Joint Committees (Summary or Meeting Agenda):

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

External Committees/Agencies (Verbal Report):

21. ACWA and ACWA Joint Powers Insurance Authority
22. Baylands Shoreline Steering Committee

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

ATTACHMENTS:

- *4.9-3 Handout, 062619 BAC Meeting Agenda
- *4.9-4 Handout, 062419 BPPC Meeting Agenda
- *4.9-5 Handout, 061019 CIP Meeting Summary
- *4.9-11 Handout, 061819 WCDM Meeting Summary