



# Santa Clara Valley Water District

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**File No.:** 19-0921

**Agenda Date:** 10/8/2019

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

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## BOARD AGENDA MEMORANDUM

### **SUBJECT:**

Board Committee Reports.

#### Standing Reports (Verbal Reports):

1. Delta Conveyance Design and Construction Authority (DCA) Update
2. Delta Conveyance Finance Authority (Finance Authority) Update

#### Board Committees (Summary or Meeting Agenda):

3. Board Audit Committee (BAC)
4. Board Policy and Planning Committee (BPPC)
5. Capital Improvement Program (CIP) Committee
6. Coyote Flood Risk Reduction (CFRR) Ad Hoc Committee
7. Diversity and Inclusion (D&I) Ad Hoc Committee
8. Fishery and Aquatic Habitat Collaborative Effort (FAHCE) Ad Hoc Committee
9. Homeless Encampment Ad Hoc Committee (HEAHC)
10. Recycled Water Committee (RWC)
11. Water Conservation and Demand Management (WCDM) Committee
12. Water Storage Exploratory Committee (WSEC)

#### Board Advisory Committees (Summary or Meeting Agenda):

13. Agricultural Water Advisory Committee (AWAC)
14. Environmental and Water Resources Committee (EWRC)
15. Santa Clara Valley Water Commission (Water Commission)
16. Youth Commission

#### Board Joint Committees (Summary or Meeting Agenda):

17. Joint Recycled Water Advisory Committee (JRWAC) (Sunnyvale)
18. Joint Recycled Water Advisory Committee (JRWAC) (East PA/PA/MV)
19. Joint Recycled Water Policy Advisory Committee (JRWPAC) (SJ/SC/TPAC)
20. Joint Water Resources Committee (JWRC) (Gilroy/Morgan Hill)
21. San Felipe Division Reach One

#### External Committees/Agencies (Verbal Report):

22. ACWA and ACWA Joint Powers Insurance Authority

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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 (IMC)
  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

**ATTACHMENTS:**

- \*Handout 4.1 9-A: Letter, T. Mulvey
- \*Handout 4.1.11-A: 091719 WCDM Summary
- \*Handout 4.1 11-B: 092519 WCDM Summary
- \*Handout 4.1.18-A: 090519 JRWAC Summary