



Santa Clara Valley Water District

File No.: 19-1091

Agenda Date: 11/12/2019

Item No.: *4.1.

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
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 (JRWPA) (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
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 (SCW 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 4.1.3-A: 102319 BAC Summary
- *Handout 4.1.4-A: 102819 BPPC Summary
- *Handout 4.1.5-A: 102119 CIP Summary
- *Handout 4.1.5-B: 111819 CIP Agenda
- *Handout 4.1.7-A: 103019 D&I Ad Hoc Summary
- *Handout 4.1.9-A: 093019 HEAHC Summary
- *Handout 4.1.9-B: 111519 HEAHC Agenda
- *Handout 4.1.10-A: 111319 RWC Agenda
- *Handout 4.1.11-A: 111919 WCDM Agenda
- *Handout 4.1.14-A: 102119 EWRC Summary
- *Handout 4.1.15-A: 102319 Water Commission Summary
- *Handout 4.1.16-A: 112019 Youth Commission Agenda