



Santa Clara Valley Water District

File No.: 20-0020

Agenda Date: 1/14/2020

Item No.: *4.4.

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
23. Baylands Shoreline Steering Committee
24. California WaterReuse Association

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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 4.4.3-A: 12/16/19 BAC Summary
- *Handout 4.4.5-B: 01/13/20 CIP Summary
- *Handout 4.4.12-A: 12/11/19 WSEC Summary
- *Handout 4.4.13-A: 12/16/19 AWAC Summary
- *Handout 4.4.13-B: 01/06/20 AWAC Summary
- *Handout 4.4.20-A: 12/19/19 JWRC Summary