



Santa Clara Valley Water District

File No.: 21-0091

Agenda Date: 2/9/2021

Item No.: *4.2.

BOARD AGENDA MEMORANDUM

SUBJECT:

Board Committee Reports.

Standing Reports (Summary or Verbal Report):

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. Diversity and Inclusion (D&I) Ad Hoc Committee
7. Stream Planning and Operations Committee (SPOC)
8. Homeless Encampment Ad Hoc Committee (HEAHC)
9. Recycled Water Committee (RWC)
10. Water Conservation and Demand Management (WCDM) Committee
11. Water Storage Exploratory Committee (WSEC)

Board Advisory Committees (Summary or Meeting Agenda):

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

Board Joint Committees (Summary or Meeting Agenda):

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

External Committees/Agencies (Verbal Reports):

21. ACWA and ACWA Joint Powers Insurance Authority
22. Joint Venture Silicon Valley Board of Directors
23. Landscape Committee
24. Local Agency Formation Commission (LAFCO)
25. Northern California Latino Water Coalition
26. Pajaro River Watershed Flood Protection Authority
27. Redevelopment Dissolution Countywide Oversight Board of Santa Clara County

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28. Safe, Clean Water Independent Monitoring Committee (IMC)
 29. San Francisquito Creek JPA
 30. Santa Clara County Water Retailers
 31. Santa Clara Valley Habitat Conservation Plan JPA
 32. San Luis and Delta-Mendota Water Authority Board
 33. Santa Clara County Emergency Operations Area Council
 34. Santa Clara County Recycling and Waste Reduction Commission
 35. Santa Clara County Special Districts Association
 36. South County Regional Wastewater Authority (SCRWA)
 37. Zone 7, EBRPD, ACWD, SCVWD, LARPD and Tri-Valley Conservancy Liaison Committee

ATTACHMENTS:

- *Handout 4.2.4-A: 01/25/21 BPPC Summary
- *Handout 4.2.5-A: 12/14/20 CIP Summary
- *Handout 4.2.5-B: 01/06/21 CIP Summary
- *Handout 4.2.5-C: 02/08/21 CIP Agenda
- *Handout 4.2.13-A: 01/25/21 EWRC Summary
- *Handout 4.2.14-A: 01/27/21 Water Commission Summary
- *Handout 4.2.28-A: 01/27/21 IMC Summary
- *Handout 4.2.28-B: 02/10/21 IMC Agenda
- *REVISED Handout 4.2.28-A: 01/27/21 IMC Summary