



ENVIRONMENTAL AND WATER RESOURCES COMMITTEE MEETING

MINUTES

**MONDAY, JULY 15, 2019
6:00 PM**

(Paragraph numbers coincide with agenda item numbers)

A regular scheduled meeting of the Environmental and Water Resources Committee (Committee) Meeting was held on July 15, 2019, in the Headquarters Building Boardroom at the Santa Clara Valley Water District, 5700 Almaden Expressway, San Jose, California.

1. CALL TO ORDER/ROLL CALL

Vice Chair Arthur Keller, Ph.D. called the meeting to order at 6:02 p.m.

Members in attendance were:

<u>District</u>	<u>Representative</u>
District 1	Loren Lewis, Rita Norton
District 2	Charles Ice, Elizabeth Sarmiento
District 3	Hon. Dean Chu, Rev. Jethroe Moore, II*
District 4	Susan Blake, John Bourgeois, Bob Levy
District 5	Mike Michitaka, Marc Rauser
District 6	Hon. Patrick S. Kwok
District 7	Stephen A. Jordan, Arthur M. Keller, Ph.D.

Members not in attendance were:

<u>District</u>	<u>Representative</u>
District 1	Bonnie Bamburg
District 3	Charles Taylor
District 5	Hon. Tara Martin-Milius
District 7	Tess Byler

Board members in attendance were: Director Nai Hsueh, Board Alternate and Director Tony Estremera and Director Linda J. LeZotte, Board Representatives.

Staff members in attendance were: Lisa Bankosh, Glenna Brambill, Jerry De La Piedra, Samantha Greene, Garth Hall, Melanie Richardson and Metra Richert.

2. PUBLIC COMMENT

There was no one present who wished to speak.

3. APPROVAL OF MINUTES

It was moved by Mr. Marc Rauser, seconded by Hon. Dean Chu, and carried unanimously to approve the April 15, 2019, Environmental and Water Resources Committee meeting minutes, as presented.

4. 4.1 STANDING ITEMS REPORT

Vice Chair Arthur Keller, Ph.D. reviewed the standing agenda item and the connection with the Board's priorities for the fiscal year.

The Committee took no action.

5. ACTION ITEMS

5.1 UPDATE ON WATER SUPPLY MASTER PLAN

Ms. Metra Richert reviewed the materials as outlined in the agenda item and the June 2019 Draft Water Supply Master Plan was distributed.

Mr. Mike Michitaka, Mr. Stephen Jordan, Ms. Rita Norton, Arthur M. Keller, Ph.D., Mr. Charles Ice, Hon. Patrick S. Kwok, Mr. Marc Rauser, Ms. Susan Blake, Hon. Dean Chu and Ms. Elizabeth Sarmiento, spoke on the following issues and concerns: quantitative analysis of the plan ranging through 2040, goal of providing 80% of future county-wide demands during drought years, change analysis-growth population-per capita-projections used, population including agricultural-industrial-commercial, risk ranges, Pacheco and LVE projects (Transfer Bethany Pipeline {TBP} which connects through SBA) and Milpitas pipeline (Intertie-joint asset), baseline water supply system/imported water, recycled water, dam safety and seismic projects (Anderson Dam Retrofit-restrictions imposed by Department of Dam Safety need to be communicated), funding, total costs of all projects, conservation and stormwater projects, gray water usage, increase of incentives, Delta conveyance/climate change concerns and potable reuse/who pays.

Mr. Jerry De La Piedra and Ms. Samantha Greene were available to answer questions.

Rev. Jethroe Moore, II, arrived at 6:34 p.m.

The Committee took no action.

5.2 DISCUSS POLICY FRAMEWORK AND OUTREACH PLAN FOR USE OF SANTA CLARA VALLEY WATER DISTRICT PROPERTY FOR TRAILS

Ms. Lisa Bankosh reviewed the materials as outlined in the agenda. Email from Ms. Mary Mak was distributed.

Ms. Susan Blake, Mr. Mike Michitaka, Hon. Patrick S. Kwok, Mr. Bob Levy, Rev. Jethroe Moore, II, Ms. Rita Norton, Mr. John Bourgeois and Arthur M. Keller, Ph.D. spoke on the following, reading of San Jose Mercury News article of July 10, 2019, Opinion page in the local section, Public Plan-Stevens Creek-rules and ordinances close to residential area, right of ways and impacts needing to be addressed, toolkit-environmental standards, cost and benefits of trails, recreational costs vs. benefits. worth of trails, confliction of trails, environmental benefits, riparian habitat and bay trails should be included and pending agreements.

Rev. Jethroe Moore, II, left at 7:30 p.m. and did not return.

The Committee took no action.

5.3 UPDATE FROM WORKING GROUPS

Vice Chair Arthur Keller, Ph.D. stated there were no reports from any working group.

The Committee took no action.

5.4 REVIEW OF ENVIRONMENTAL AND WATER RESOURCES COMMITTEE WORK PLAN, THE OUTCOMES OF BOARD ACTION OF COMMITTEE REQUESTS AND THE COMMITTEE'S NEXT MEETING AGENDA

Vice Chair Arthur Keller, Ph.D. reviewed the materials as outlined in the agenda item.

The Committee took no action.

6. CLERK REVIEW AND CLARIFICATION OF COMMITTEE'S REQUESTS TO THE BOARD

Ms. Glenna Brambill reported there were no action items for Board consideration.

7. REPORTS

7.1 DIRECTOR'S REPORT

Directors reemphasized the importance of the new standing items Agenda Item -#4.1 and the nexus to the Board's priorities for this fiscal year.

7.2. MANAGER'S REPORT

Mr. Garth Hall reported on the following:

- Excellent water year, state and federal projects
- Groundwater basis is in good condition, healthy-high artesian wells
- County-Wide Water Reuse Master Plan

7.3 COMMITTEE MEMBER REPORTS

None.

7.4 LINK TO INFORMATIONAL REPORTS

None.

8. ADJOURNMENT

Vice Chair Arthur Keller, Ph.D. adjourned at 8:11 p.m. to the next regular meeting on Monday, October 21, 2019, at 6:00 p.m., in the Santa Clara Valley Water District Headquarters Boardroom.

Submitted by:

Glenna Brambill
Board Committee Liaison
Office of the Clerk of the Board

Approved: 1-27-2020