

October 15, 2018

## MEETING NOTICE & REQUEST FOR RSVP

**TO: SANTA CLARA VALLEY WATER COMMISSION**

<u>Municipality</u>	<u>Representative</u>	<u>Alternate</u>
City of Campbell	Hon. Susan M. Landry	Hon. Rich Waterman
City of Cupertino	Hon. Darcy Paul	Hon. Steven Scharf
City of Gilroy	Hon. Peter Leroy-Muñoz	Hon. Roland Velasco
City of Los Altos	Hon. Lynette Lee Eng	Hon. Mary Prochnow
Town of Los Altos Hills	Hon. Courtenay Corrigan	
Town of Los Gatos	Hon. Barbara Spector	Hon. Steve Leonardis
City of Milpitas	Hon. Garry Barbadillo	Tony Ndah
City of Monte Sereno	Hon. Evert Wolsheimer	Hon. Curtis Rogers
City of Morgan Hill	Hon. Rich Constantine	Hon. Larry Carr
City of Mountain View	Hon. Lisa Matichak	Hon. Pat Showalter
City of Palo Alto	Hon. Adrian Fine	Hon. Tom DuBois
City of San Jose	Hon. Lan Diep	Kerrie Romanow
City of Santa Clara	Hon. Debi Davis	Hon. Kathy Watanabe
City of Saratoga	Hon. Rishi Kumar	Hon. Howard Miller
City of Sunnyvale	Hon. Nancy Smith	Hon. Larry Klein
Santa Clara County Board of Supervisors	Hon. Mike Wasserman	Hon. Cindy Chavez
Midpeninsula Regional Open Space District	Hon. Yoriko Kishimoto	Hon. Jed Cyr
Santa Clara County Open Space Authority	Hon. Mike Flaughner	Hon. Calvin Gill

The regular meeting of the Santa Clara Valley Water Commission is scheduled to be held on Wednesday, **October 24, 2018, at 12:00 p.m.**, in the Headquarters Building Boardroom, located at the Santa Clara Valley Water District, 5700 Almaden Expressway, San Jose, California. Lunch will be provided.

Enclosed are the meeting agenda and corresponding materials. Please bring this packet with you to the meeting. Additional copies of this meeting packet are available on-line at <https://www.valleywater.org/how-we-operate/committees/board-advisory-committees>.



A majority of the appointed membership is required to constitute a quorum, which is fifty percent plus one. A quorum for this meeting must be confirmed at least 48 hours prior to the scheduled meeting date or it will be canceled.

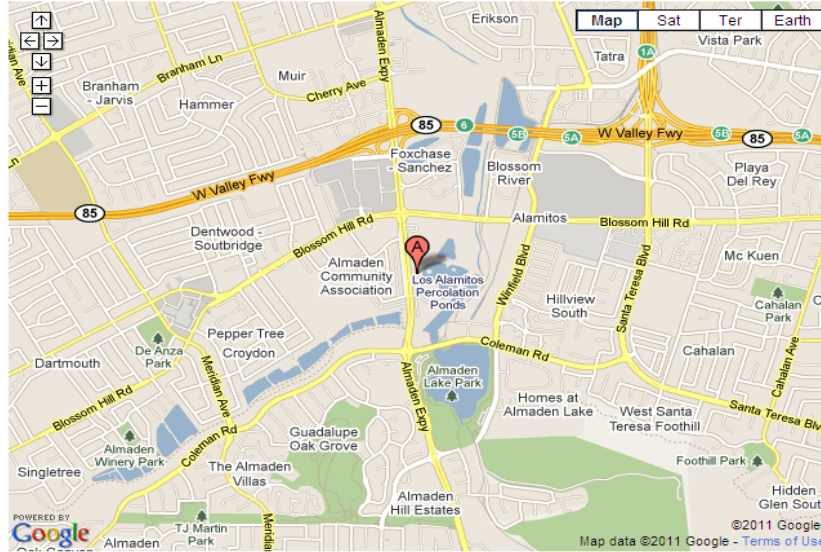
Further, a quorum must be present on the day of the scheduled meeting to call the meeting to order and take action on agenda items.

Members with two or more consecutive unexcused absences will be subject to rescinded membership.

Please confirm your attendance **no later than Friday, October 19, 2018; noon** by contacting Glenna Brambill at 1-408-630-2408, or [gbrambill@valleywater.org](mailto:gbrambill@valleywater.org).

Enclosures

**Santa Clara Valley Water District - Headquarters Building,  
5700 Almaden Expressway, San Jose, CA 95118**



**From Oakland:**

- Take 880 South to 85 South
- Take 85 South to Almaden Expressway exit
- Turn left on Almaden Plaza Way
- Turn right (south) on Almaden Expressway
- At Via Monte (third traffic light), make a U-turn
- Proceed north on Almaden Expressway approximately 1,000 feet
- Turn right (east) into the campus entrance

**From Morgan Hill/Gilroy:**

- Take 101 North to 85 North
- Take 85 North to Almaden Expressway exit
- Turn left on Almaden Expressway
- Cross Blossom Hill Road
- At Via Monte (third traffic light), make a U-turn
- Proceed north on Almaden Expressway approximately 1,000 feet
- Turn right (east) into the campus entrance

**From Sunnyvale:**

- Take Highway 87 South to 85 North
- Take Highway 85 North to Almaden Expressway exit
- Turn left on Almaden Expressway
- At Via Monte (third traffic light), make a U-turn
- Proceed north on Almaden Expressway approximately 1,000 feet
- Turn right (east) into the campus entrance

**From San Francisco:**

- Take 280 South to Highway 85 South
- Take Highway 85 South to Almaden Expressway exit
- Turn left on Almaden Plaza Way
- Turn right (south) on Almaden Expressway
- At Via Monte (third traffic light), make a U-turn
- Proceed north on Almaden Expressway approximately 1,000 feet
- Turn right (east) into the campus entrance

**From Downtown San Jose:**

- Take Highway 87 - Guadalupe Expressway South
- Exit on Santa Teresa Blvd.
- Turn right on Blossom Hill Road
- Turn left at Almaden Expressway
- At Via Monte (first traffic light), make a U-turn
- Proceed north on Almaden Expressway approximately 1,000 feet
- Turn right (east) into the campus entrance

**From Walnut Creek, Concord and East Bay areas:**

- Take 680 South to 280 North
- Exit Highway 87-Guadalupe Expressway South
- Exit on Santa Teresa Blvd.
- Turn right on Blossom Hill Road
- Turn left at Almaden Expressway
- At Via Monte (third traffic light), make a U-turn
- Proceed north on Almaden Expressway approximately 1,000 feet
- Turn right (east) into the campus entrance

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# **Santa Clara Valley Water District Santa Clara Valley Water Commission Meeting**

**HQ Boardroom  
5700 Almaden Expressway  
San Jose CA 95118**

## **REGULAR MEETING AGENDA**

**Wednesday, October 24, 2018  
12:00 PM**

**District Mission: Provide Silicon Valley safe, clean water for a healthy life, environment and economy.**

All public records relating to an item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the Clerk of the Board at the Santa Clara Valley Water District Headquarters Building, 5700 Almaden Expressway, San Jose, CA 95118, at the same time that the public records are distributed or made available to the legislative body. Santa Clara Valley Water District will make reasonable efforts to accommodate persons with disabilities wishing to attend Board of Directors' meeting. Please advise the Clerk of the Board Office of any special needs by calling (408) 265-2600.

**Note: The finalized Board Agenda, exception items and supplemental items will be posted prior to the meeting in accordance with the Brown Act.**

**Santa Clara Valley Water District**  
**Santa Clara Valley Water Commission**  
**REGULAR MEETING**  
**AGENDA**

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Wednesday, October 24, 2018

12:00 PM

HQ Boardroom

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**1. CALL TO ORDER:**

1.1. Roll Call.

**2. Time Open for Public Comment on any Item not on the Agenda.**

*Notice to the public: This item is reserved for persons desiring to address the Commission on any matter not on this agenda. Members of the public who wish to address the Commission on any item not listed on the agenda should complete a Speaker Form and present it to the Commission Liaison. The Commission Chair will call individuals in turn. Speakers comments should be limited to two minutes or as set by the Chair. The law does not permit Commission action on, or extended discussion of, any item not on the agenda except under special circumstances. If Commission action is requested, the matter may be placed on a future agenda. All comments that require a response will be referred to staff for a reply in writing. The Commission may take action on any item of business appearing on the posted agenda.*

**3. APPROVAL OF MINUTES:**

3.1. Approval of Minutes.

[18-0758](#)

Recommendation: Approve the July 25, 2018, Meeting Minutes.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: 072518 Water Commission Draft Mins](#)

Est. Staff Time: 5 Minutes

**4. ACTION ITEMS:**

4.1. Economics and Science of Recycled Water: Strategies for Commercial Viability.

[18-0760](#)

Recommendation: This is a discussion item and the Commission may provide comments, however, no action is required.

Manager: Nina Hawk, 408-630-2736

Est. Staff Time: 20 Minutes

4.2. Salmonids in the District's waterways [18-0780](#)

Recommendation: This is a discussion item and the Commission may provide comments if applicable, however no action is required.

Manager: Vincent Gin, 408-630-2633

Attachments: [Attachment 1: Salmonids in District's Waterways](#)

Est. Staff Time: 20 Minutes

4.3. Review Santa Clara Valley Water Commission Work Plan, the Outcomes of Board Action of Commission Requests; and the Commission's Next Meeting Agenda. [18-0761](#)

Recommendation: Review the Commission work plan to guide the Commission's discussions regarding policy alternatives and implications for Board deliberation.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: Water Comm 2018 Work Plan](#)  
[Attachment 2: 012319 WC Draft Agenda](#)

Est. Staff Time: 5 Minutes

**5. Clerk Review and Clarification of Commission Requests.**

*This is an opportunity for the Clerk to review and obtain clarification on any formally moved, seconded, and approved requests and recommendations made by the Commission during the meeting.*

**6. REPORTS:**

6.1. Director's Report

6.2. Manager's Report

6.3. Commission Member Reports

**7. ADJOURN:**

7.1. Adjourn to Regular Meeting at 12:00 p.m., on January 23, 2019, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.

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**File No.:** 18-0758

**Agenda Date:** 10/24/2018

**Item No.:** 3.1.

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## COMMITTEE AGENDA MEMORANDUM

### Santa Clara Valley Water Commission

**SUBJECT:**

Approval of Minutes.

**RECOMMENDATION:**

Approve the July 25, 2018, Meeting Minutes.

**SUMMARY:**

A summary of Committee discussions, and details of all actions taken by the Committee, during all open and public Committee meetings, is transcribed and submitted for review and approval.

Upon Committee approval, minutes transcripts are finalized and entered into the District's historical records archives and serve as historical records of the Committee's meetings.

**ATTACHMENTS:**

Attachment 1: 072518 Draft Meeting Minutes.

**UNCLASSIFIED MANAGER:**

Michele King, 408-630-2711

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SANTA CLARA VALLEY WATER COMMISSION MEETING

**DRAFT MINUTES**

**WEDNESDAY, JULY 25, 2018  
12:00 PM**

(Paragraph numbers coincide with agenda item numbers)

A regular meeting of the Santa Clara Valley Water Commission (Commission) was held on July 25, 2018, in the Headquarters Building Boardroom, located at the Santa Clara Valley Water District, 5700 Almaden Expressway, San Jose, California.

**1. CALL TO ORDER/ROLL CALL**

Vice Chair Hon. Debi Davis called the meeting to order at 12:06 p.m.

**Members in attendance were:**

<u>Municipality</u>	<u>Representative</u>	<u>Alternate</u>
City of Campbell	Hon. Susan M. Landry	
City of Cupertino		Hon. Steven Scharf
City of Gilroy		
City of Los Altos		
Town of Los Gatos	Hon. Barbara Spector	
City of Morgan Hill	Hon. Rich Constantine	
Town of Monte Sereno		
City of Mountain View		Hon. Pat Showalter
City of Palo Alto	Hon. Adrian Fine	
City of San José		
City of Santa Clara		Hon. Kathy Watanabe
City of Saratoga	Hon. Rishi Kumar	
City of Sunnyvale	Hon. Nancy Smith	
County of Santa Clara	Hon. Mike Wasserman	
Midpeninsula Regional Open Space District	Hon. Yoriko Kishimoto	

**Members not in attendance were:**

<u>Municipality</u>	<u>Representative</u>	<u>Alternate</u>
City of Campbell		Hon. Rich Waterman
City of Cupertino	Hon. Darcy Paul	
City of Gilroy	Hon. Peter Leroe-Muñoz	Hon. Roland Velasco
City of Los Altos	Hon. Lynette Lee Eng	Hon. Mary Prochnow
Town of Los Altos Hills	Hon. Courtenay Corrigan	
Town of Los Gatos		Hon. Steve Leonardis
City of Milpitas	Hon. Garry Barbadillo	Tony Ndah
Town of Monte Sereno	Hon. Evert Wolsheimer	Hon. Curtis Rogers
City of Morgan Hill		Hon. Larry Carr
City of Mountain View	Hon. Lisa Matichak	
City of Palo Alto		Hon. Tom DuBois
City of San José	Hon. Lan Diep	Kerrie Romanow
City of Santa Clara	Hon. Debi Davis	
City of Saratoga		Hon. Howard Miller
City of Sunnyvale		Hon. Larry Klein
County of Santa Clara		Hon. Cindy Chavez
Santa Clara Open Space Authority	Hon. Mike Flaughner	Hon. Calvin Gill
Midpeninsula Regional Open Space District		Hon. Jed Cyr

Board members in attendance were: Director Richard P. Santos and Director Linda J. LeZotte, Board Representatives.

Staff members in attendance were: Kurt Arends, Rechelle Blank, Glenna Brambill, Norma Camacho, Jerry De La Piedra, Vincent Gin, Garth Hall, Nina Hawk, Linh Hoang, Lisa Porcella, Afshin Rouhani, Cris Tulloch and Liang Xu.

**2. TIME OPEN FOR PUBLIC COMMENT ON ANY ITEM NOT ON AGENDA**

There was no one present who wished to speak.

**3. APPROVAL OF MINUTES**

It was moved by Hon. Mike Wasserman, seconded by Hon. Pat Showalter, and unanimously carried, to approve the April 11, 2018, Santa Clara Valley Water Commission meeting minutes as presented.

**4. ACTION ITEMS**

**4.1 CLIMATE CHANGE AND SEA LEVEL RISE ADAPTATION - WATER SUPPLY, FLOOD PROTECTION, ECOSYSTEMS**

Ms. Rechelle Blank and Ms. Cris Tulloch reviewed the materials as outlined in the agenda item.

Hon. Yoriko Kishimoto, Hon. Pat Showalter, Hon. Nancy Smith, Hon Susan Landry, had questions and concerns with the flood warning system, Pond A8 project, 3 phase

approach, sea level rise maps, climate action plan, environmental stewardship database, floating cities' concept.

Ms. Norma Camacho, Mr. Vincent Gin, Director Linda J. LeZotte, Ms. Lisa Porcella, Director Richard P. Santos and Mr. Liang Xu were available to answer questions.

No action was taken.

#### **4.2 REVIEW SANTA CLARA VALLEY WATER COMMISSION WORK PLAN, THE OUTCOMES OF BOARD ACTION OF COMMISSION REQUESTS AND THE COMMISSION'S NEXT MEETING AGENDA**

Ms. Glenna Brambill and Chair Kishimoto reviewed the materials as outlined in the agenda item.

No action was taken.

#### **5. CLERK REVIEW AND CLARIFICATION OF COMMISSION REQUESTS TO THE BOARD**

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

#### **6. REPORTS**

##### **6.1 Director's Report**

Directors Linda J. LeZotte and Richard P. Santos reported on the following:

- Public Education Campaign
- Water Conservation Campaign
- Media and Communications Activities
- Community Outreach Activities
- Social Media Activities
- Internal Communications
- Graphics and Design Activities

##### **6.2 Manager's Report**

Ms. Norma Camacho reported on the following:

How rate Increases are publicized:

- Via mail to the Well Owners
- PAWS report (Protection and Augmentation Water Supplies)
- Public Meetings

Hon. Rishi Kumar left at 1:35 p.m. and did not return.

##### **6.3 Commission Member Reports**

- Cities of Campbell, Cupertino, Los Gatos and Sunnyvale would like to receive a presentation on the water rates setting process, however, it needs to be earlier than April.

**7. ADJOURNMENT**

Chair Hon. Yoriko Kishimoto adjourned at 1:55 p.m. to the next regular meeting on Wednesday, October 24, 2018, at 12:00 p.m., in the Santa Clara Valley Water District Headquarters Boardroom.

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

Approved:

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**File No.:** 18-0760

**Agenda Date:** 10/24/2018

**Item No.:** 4.1.

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## COMMITTEE AGENDA MEMORANDUM

### Santa Clara Valley Water Commission

**SUBJECT:**

Economics and Science of Recycled Water: Strategies for Commercial Viability.

**RECOMMENDATION:**

This is a discussion item and the Commission may provide comments, however, no action is required.

**SUMMARY:**

This will be a special presentation by Craig S. Criddle, Professor, Environmental Engineering & Science (EES) Senior Fellow, Woods Institute for the Environment, Stanford University. Professor Criddle will share his latest research on economic and science of recycled water and what the newest technologies mean for commercial viability and scale-up of recycling water. Design of recycled water systems is time-consuming, complex, and not transparent. We have developed a software toolkit that identifies water reuse configurations that meet key design objectives, such as maximizing revenue, maximizing recycled water delivery to customers, or maximizing recycled water delivery while ensuring a positive revenue. A case study will be used to show how these design features can be used to identify promising strategies for expansion of complex urban recycled water systems.

**BACKGROUND:**

Commission Chair Kishimoto invited Professor Criddle to speak on recycled water and the environmental issues that the Water Commission discussed in 2018.

**ATTACHMENTS:**

None

**UNCLASSIFIED MANAGER:**

Nina Hawk, 408-630-2736





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**File No.:** 18-0780

**Agenda Date:** 10/24/2018

**Item No.:** 4.2.

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## COMMITTEE AGENDA MEMORANDUM

### Santa Clara Valley Water Commission

**SUBJECT:**

Salmonids in the District's waterways

**RECOMMENDATION:**

This is a discussion item and the Commission may provide comments if applicable, however no action is required.

**SUMMARY:**

This item was added to the Commission's Work Plan via Chair Kishimoto and at the July 24, 2018 meeting as a discussion item.

**BACKGROUND:**

Staff will provide a brief introduction on steelhead, discuss District fisheries stewardship and monitoring efforts, provide some insights on steelhead monitoring and factors affecting steelhead populations.

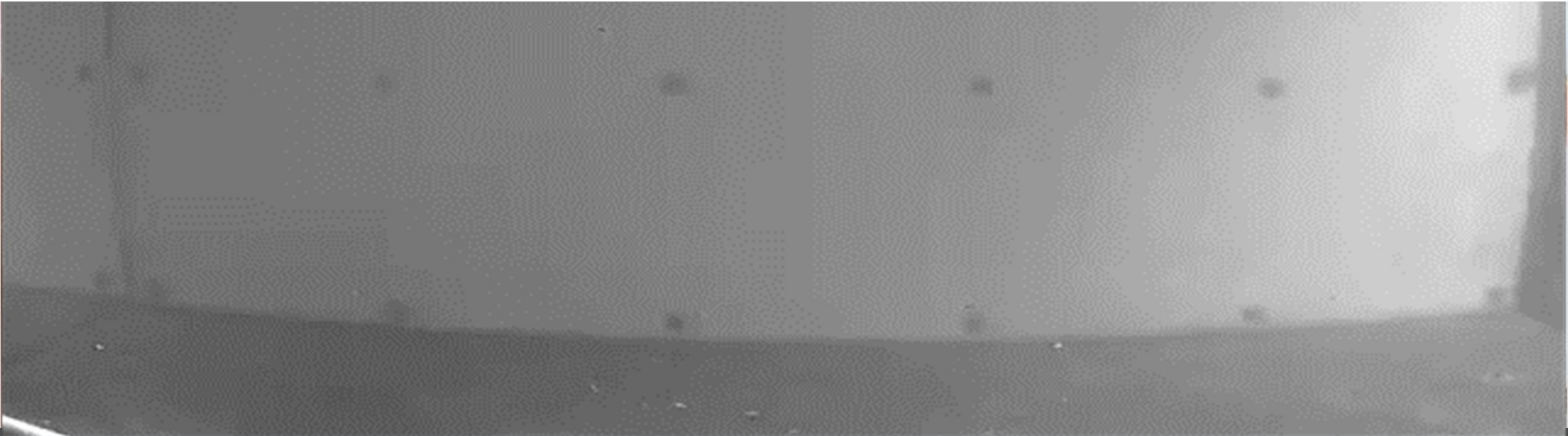
**ATTACHMENTS:**

Attachment 1: PowerPoint

**UNCLASSIFIED MANAGER:**

Vincent Gin, 408-630-2633





# District Fisheries Efforts

For the Water Commission  
Meeting -October 24, 2018



# Agenda

- Introduction to steelhead
- District's fisheries efforts
- Understanding monitoring data
- District's monitoring efforts
- Conclusions



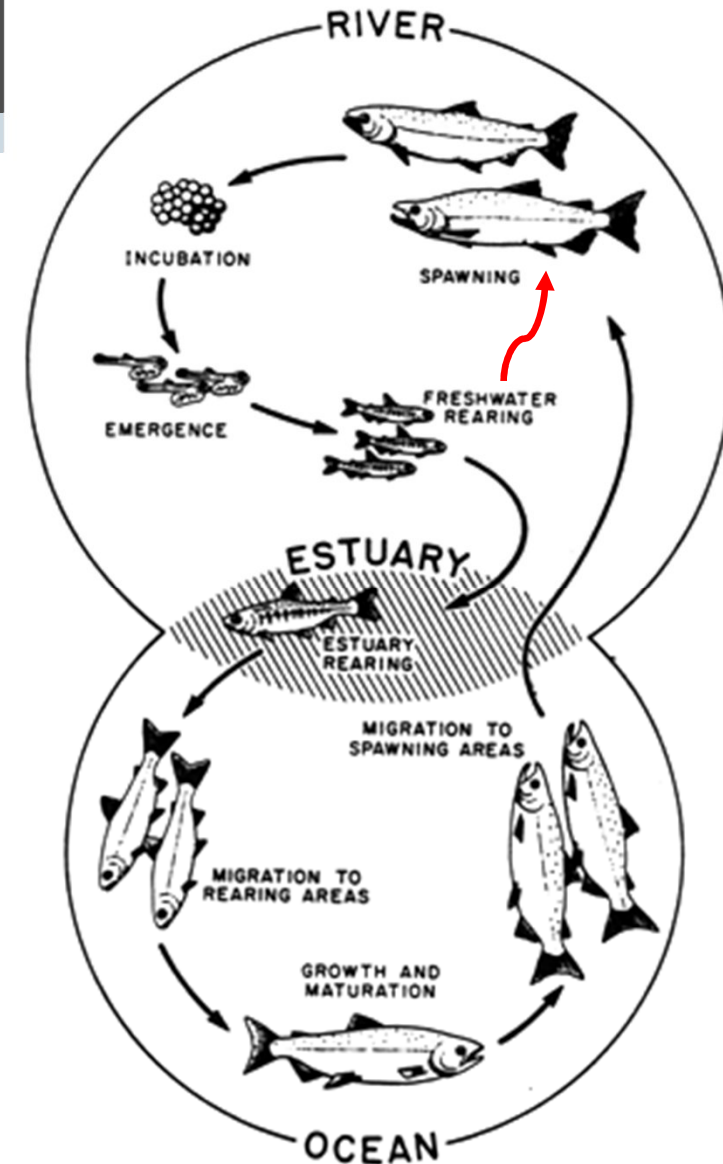
# Steelhead

## Anadromous rainbow trout

- Santa Clara County has 2 distinct population segments
- Federally Listed Threatened Species

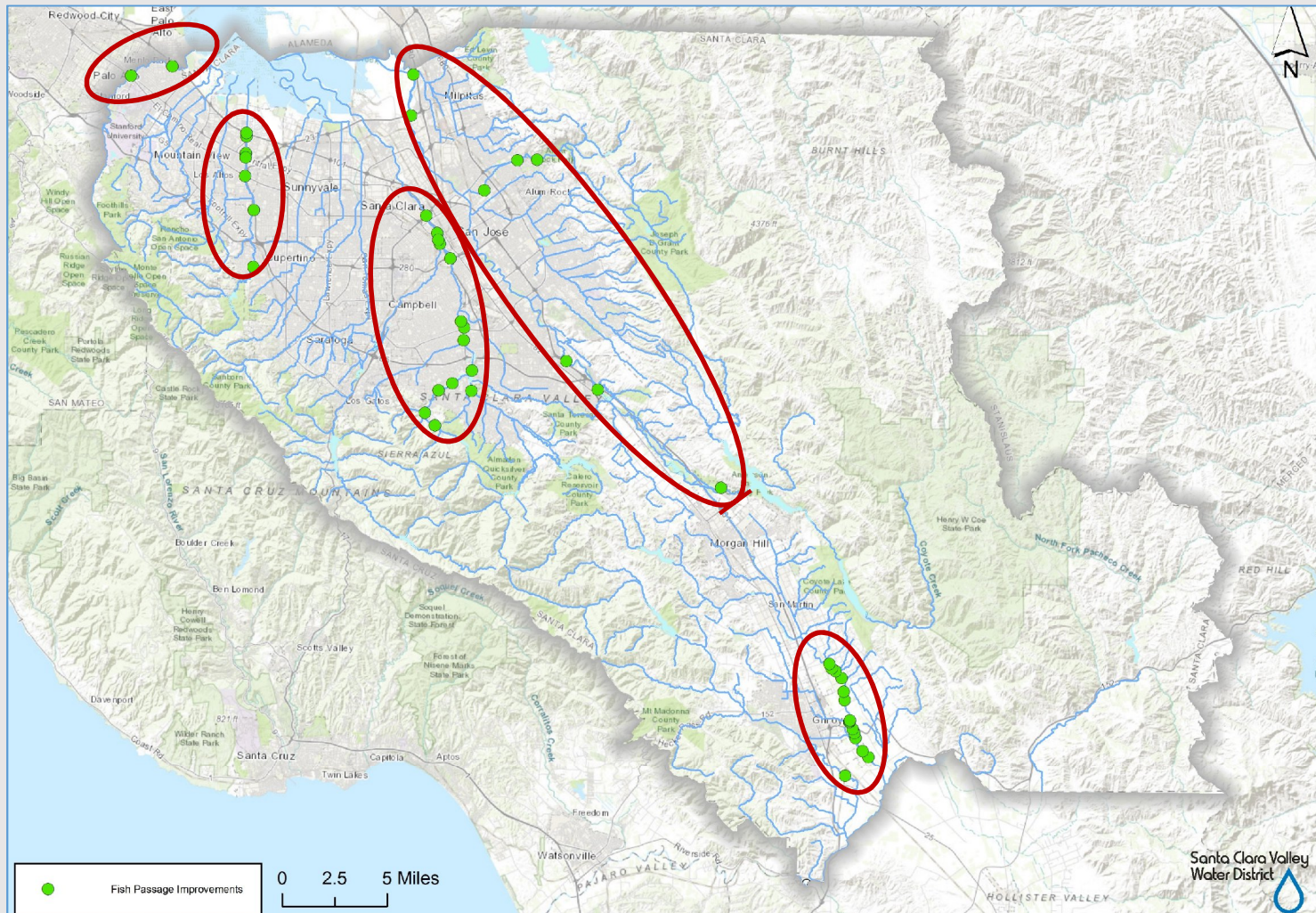
“Resident” *O. mykiss*

- Do not migrate
- Can produce anadromous offspring.





# County-wide Fish Passage Improvements





# Fisheries Improvements Example

## St. John Street Weir Replacement



# SCVWD Current Fisheries Projects

- ✓ Safe Clean Water Program's
  - ✓ Singleton Road Crossing, Coyote Creek (partnering with San Jose)
  - ✓ Bolsa Fishway Improvements, Uvas Creek
  - ✓ Almaden Lake, Alamos Creek
  - ✓ Large Woody Debris/Gravel Augmentation Study
  - ✓ Ogier Ponds, Coyote Creek (partnering with Santa Clara County )
  
- ✓ Guadalupe Flood Control Projects
  - ✓ Coleman Weirs
  - ✓ Reach 6 Gravel Augmentation
  - ✓ Fisheries Monitoring for Mitigation Monitoring Program
  
- ✓ San Francisquito Creek Flood Protection and Ecosystem Restoration
  - ✓ Large Woody Debris and Velocity Refugia
  - ✓ Floodplain Restoration
  
- ✓ Fish and Aquatic Habitat Collaborative Effort
  
- ✓ Stream Maintenance Program
  - ✓ Large Woody Debris and Gravel Augmentation



## Funding Sources – Fisheries Restoration Efforts

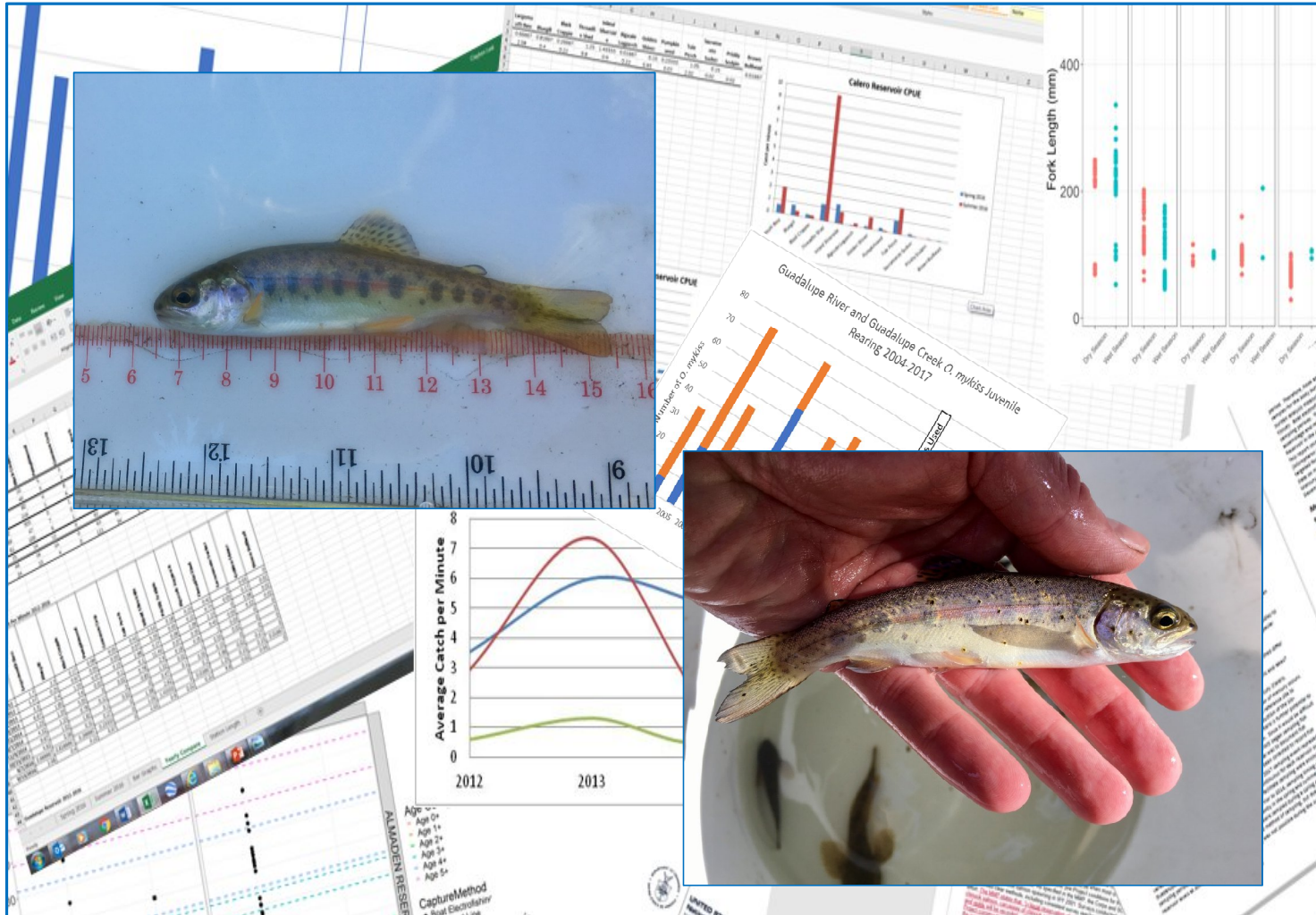
### Current funding sources:

- Watershed and Stream Stewardship Fund
- Safe, Clean Water and Natural Flood Protection Fund

### Future funding sources will also include:

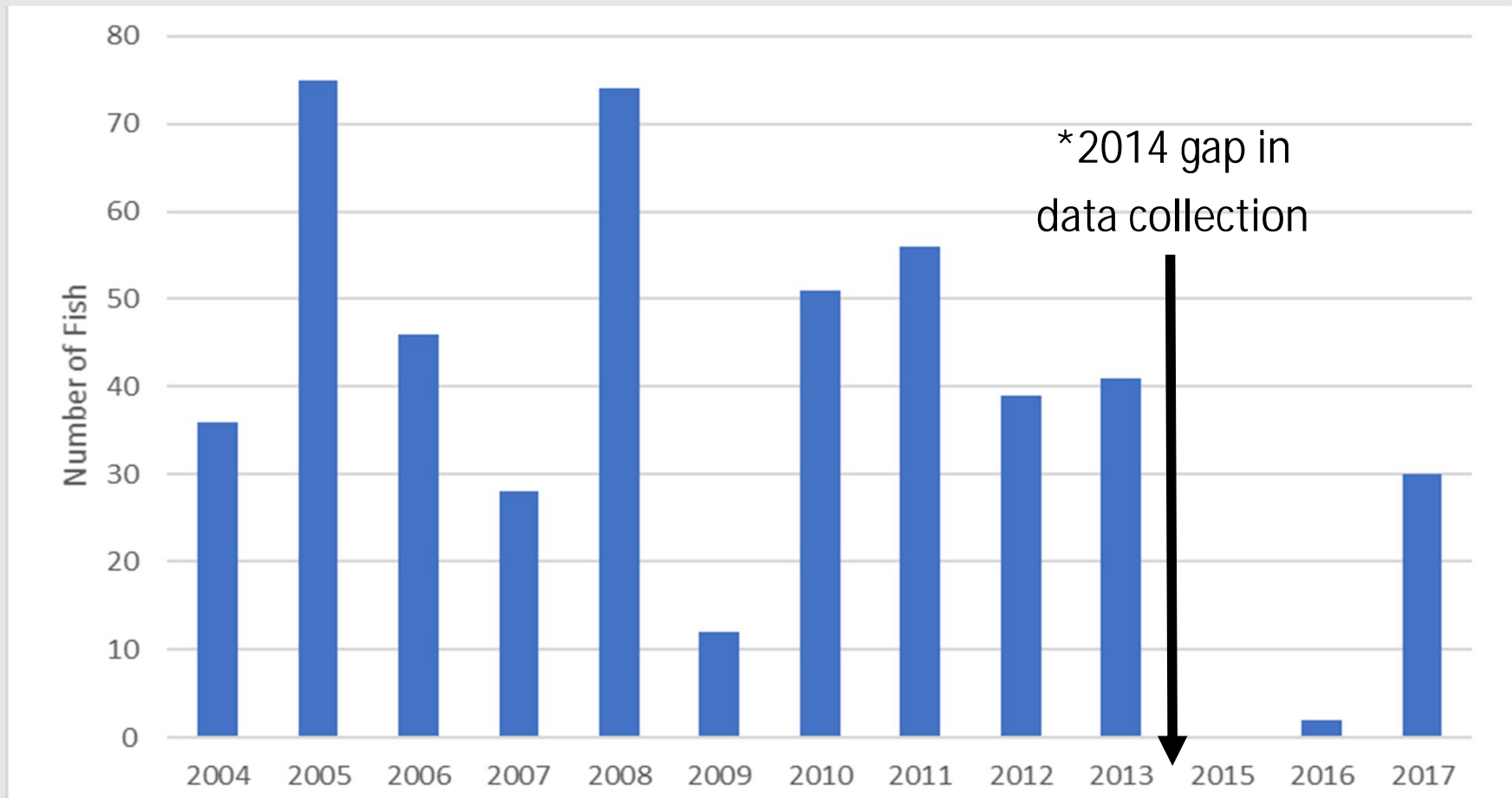
- Water Utility Fund (FAHCE related efforts)

# Understanding Steelhead Monitoring Data



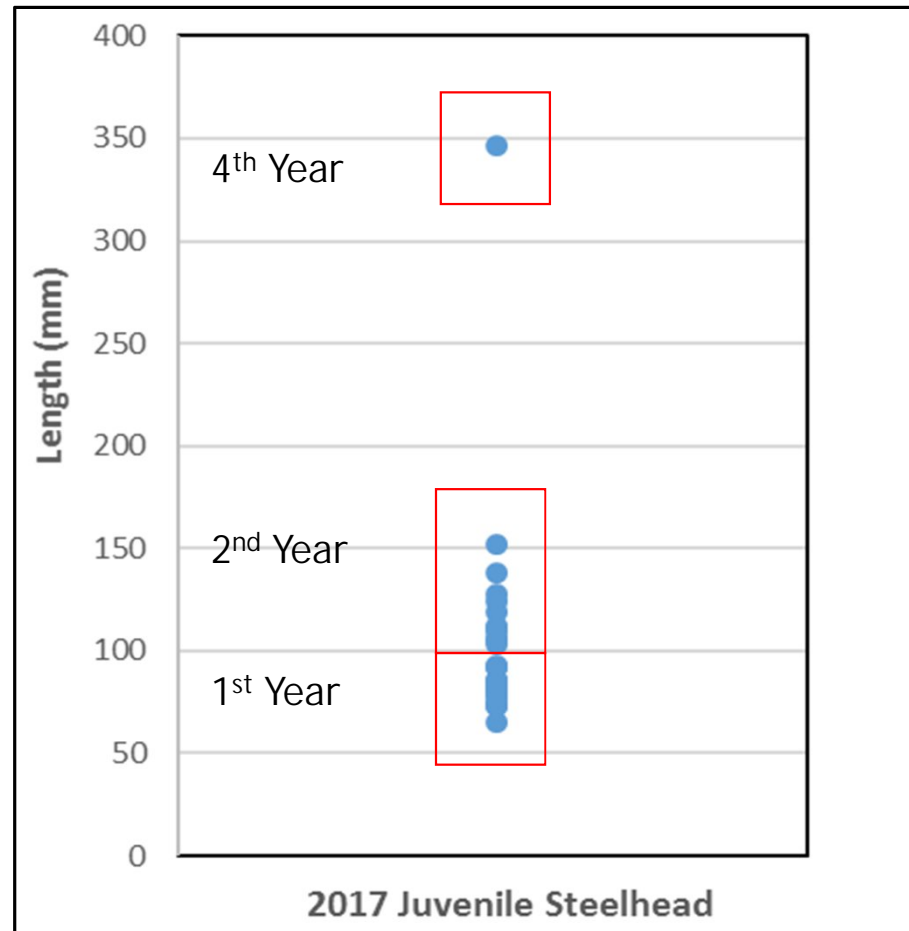
# Guadalupe Watershed Population Fluctuations

## Juvenile Steelhead Rearing Data 2004-2017\*

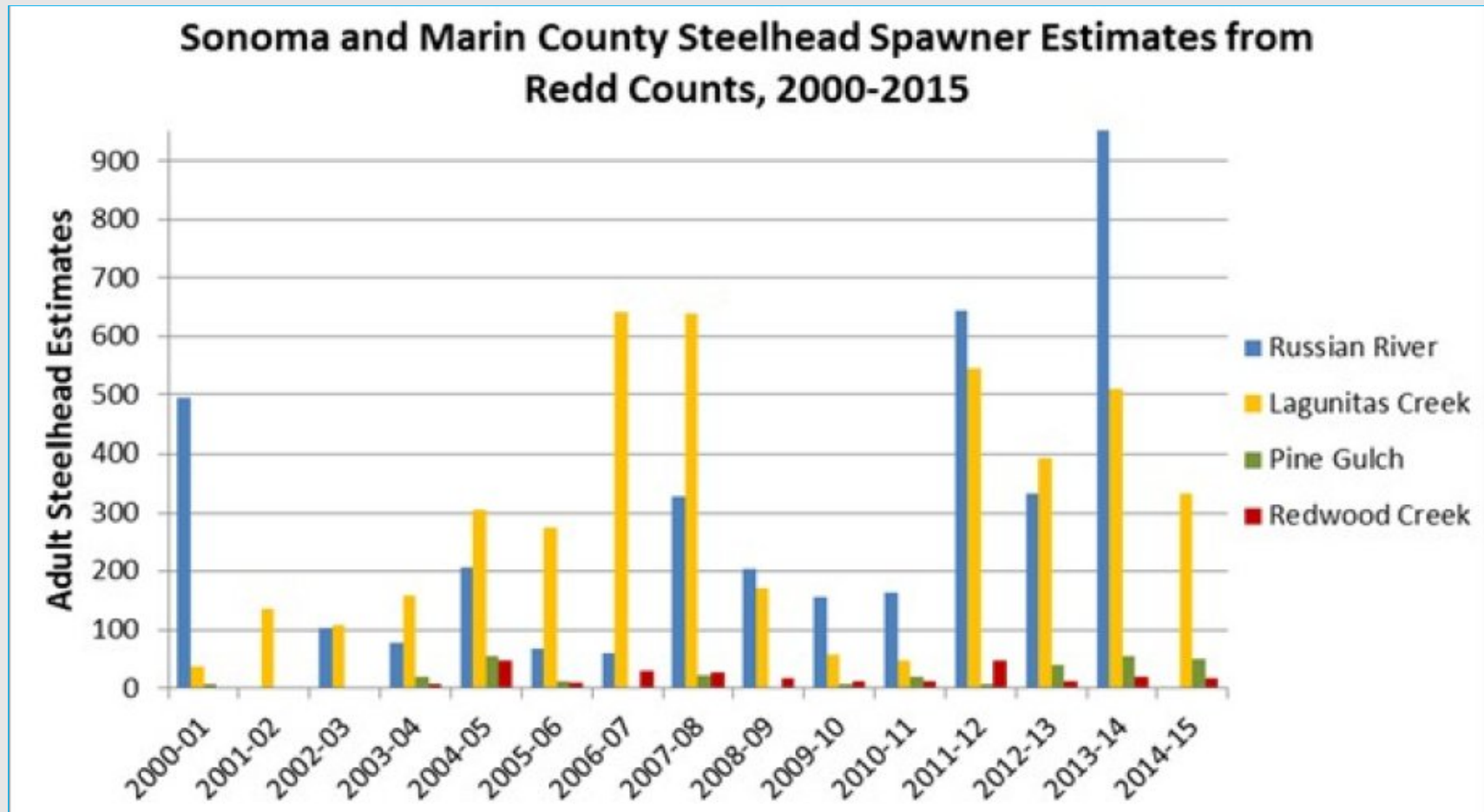


# Not Every Fish is counted

## Juvenile Steelhead Size Distribution

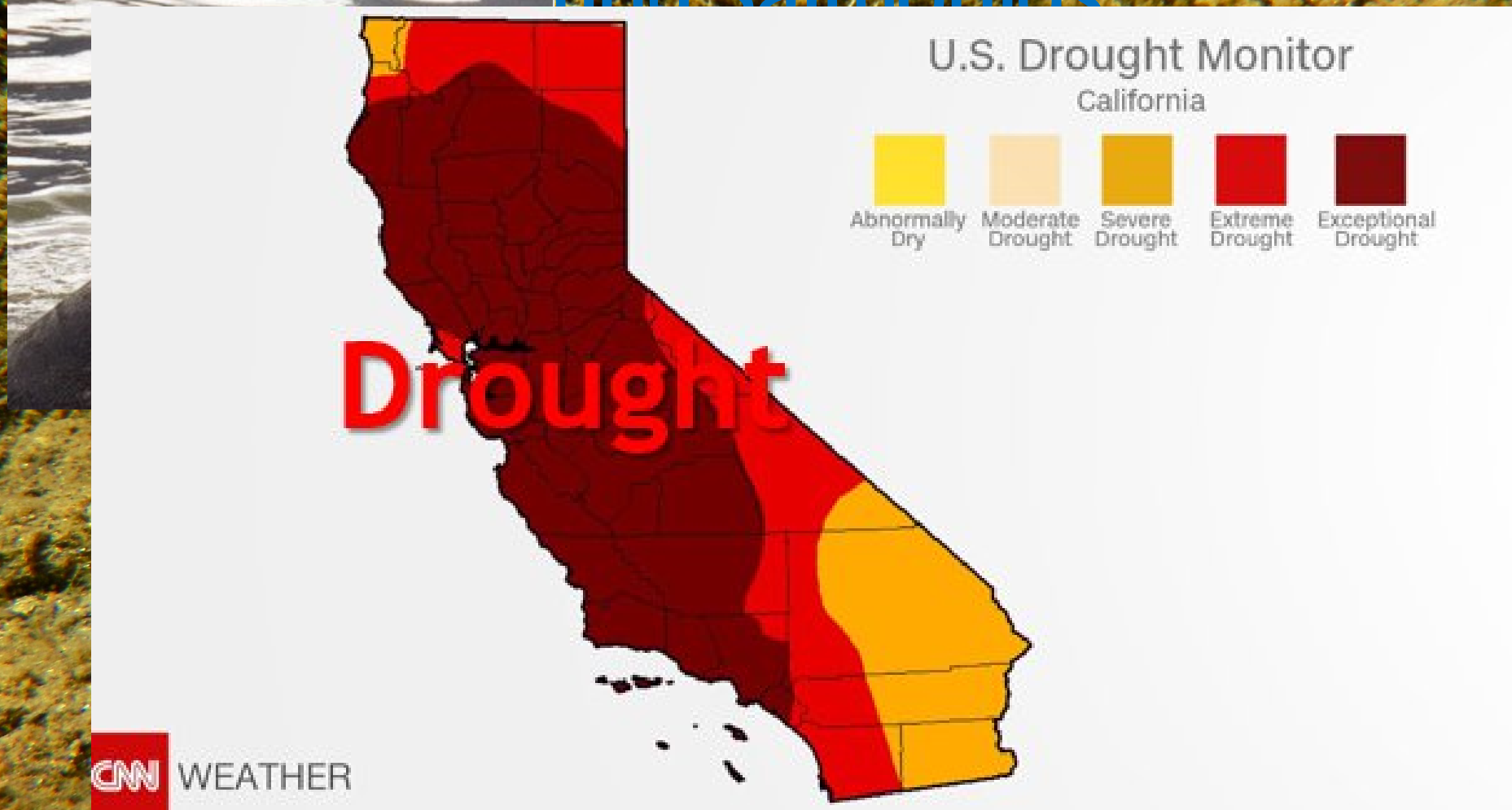


# Regional Steelhead Data



11 Moyle, P., R. Lusardi, P. Samuel, and J. Katz. 2017. State of the Salmonids: Status of California's Emblematic Fishes 2017. Center for Watershed Sciences, University of California, Davis and California Trout, San Francisco, CA. 579 pp.

# Issues Impacting Salmonids

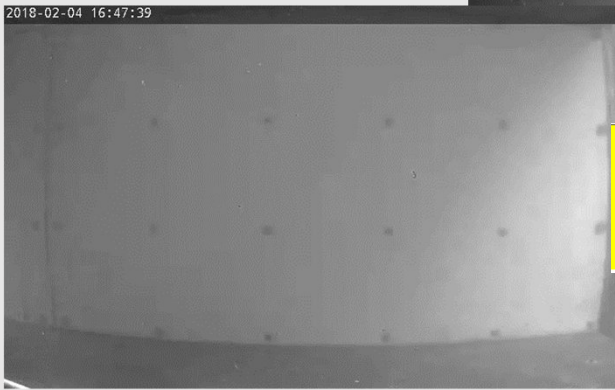




# District's Monitoring Effort

## Juvenile Rearing Monitoring

- ▶ Tracks juvenile production



## Vaki RiverWatcher

- ▶ Records adult migration



# Conclusions

- Steelhead are a remarkable fish
- Fisheries efforts will Continue
- Surveys do not account for every fish
- Population fluctuations occur
- Monitoring helps answer questions





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**File No.:** 18-0761

**Agenda Date:** 10/24/2018

**Item No.:** 4.3.

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## **COMMITTEE AGENDA MEMORANDUM**

### **Santa Clara Valley Water Commission**

#### **SUBJECT:**

Review Santa Clara Valley Water Commission Work Plan, the Outcomes of Board Action of Commission Requests; and the Commission's Next Meeting Agenda.

#### **RECOMMENDATION:**

Review the Commission work plan to guide the Commission's discussions regarding policy alternatives and implications for Board deliberation.

#### **SUMMARY:**

The attached Work Plan outlines the Board-approved topics for discussion to be able to prepare policy alternatives and implications for Board deliberation. The work plan is agendaized at each meeting as accomplishments are updated and to review additional work plan assignments by the Board

#### **BACKGROUND:**

##### **Governance Process Policy-8:**

The District Act provides for the creation of advisory boards, committees, or committees by resolution to serve at the pleasure of the Board.

Accordingly, the Board has established Advisory Committees, which bring respective expertise and community interest, to advise the Board, when requested, in a capacity as defined: prepare Board policy alternatives and provide comment on activities in the implementation of the District's mission for Board consideration. In keeping with the Board's broader focus, Advisory Committees will not direct the implementation of District programs and projects, other than to receive information and provide comment.

Further, in accordance with Governance Process Policy-3, when requested by the Board, the Advisory Committees may help the Board produce the link between the District and the public through information sharing to the communities they represent.

#### **ATTACHMENTS:**

Attachment 1: Santa Clara Valley Water Commission 2018 Work Plan

Attachment 2: Santa Clara Valley Water Commission January 23, 2019 Draft Agenda

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**File No.:** 18-0761

**Agenda Date:** 10/24/2018  
**Item No.:** 4.3.

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**UNCLASSIFIED MANAGER:**  
Michele King, 408-630-2711

GP8. Accordingly, the Board has established Advisory Committees, which bring respective expertise and community interest, to advise the Board, when requested, in a capacity as defined: prepare Board policy alternatives and provide comment on activities in the implementation of the District’s mission for Board consideration. In keeping with the Board’s broader focus, Advisory Committees will not direct the implementation of District programs and projects, other than to receive information and provide comment.

The annual work plan establishes a framework for committee discussion and action during the annual meeting schedule. The committee work plan is a dynamic document, subject to change as external and internal issues impacting the District occur and are recommended for committee discussion. Subsequently, an annual committee accomplishments report is developed based on the work plan and presented to the District Board of Directors.

ITEM	WORK PLAN ITEM	MEETING	INTENDED OUTCOME(S) (Action or Information Only)	ACCOMPLISHMENT DATE AND OUTCOME
1	Election of Chair and Vice Chair for 2018	January 24	<ul style="list-style-type: none"> <li>Commission Elects Chair and Vice Chair for 2018. <b>(Action)</b></li> </ul>	<p><b>Accomplished January 24, 2018:</b> The Commission elected Hon. Yoriko Kishimoto as 2018 Water Commission Chair and Hon. Debi Davis as 2018 Water Commission Vice Chair.</p>
2	Annual Accomplishments Report	January 24	<ul style="list-style-type: none"> <li>Review and approve 2017 Accomplishments Report for presentation to the Board. <b>(Action)</b></li> <li>Submit requests to the Board, as appropriate.</li> </ul>	<p><b>Accomplished January 24, 2018:</b> The Commission reviewed and approved the 2017 Accomplishments Report for presentation to the Board.</p>
3	Civic Engagement	January 24	<ul style="list-style-type: none"> <li>Receive feedback from Commission per Transparency Audit. <b>(Action)</b></li> <li>Provide comments to the Board, as necessary.</li> </ul>	<p><b>Accomplished January 24, 2018:</b> The Commission received information on Civic Engagement and took no action.</p>

Yellow = Update Since Last Meeting

Blue = Action taken by the Board of Directors

ITEM	WORK PLAN ITEM	MEETING	INTENDED OUTCOME(S) (Action or Information Only)	ACCOMPLISHMENT DATE AND OUTCOME
4	Winter Preparedness Update	January 24 October 24	<ul style="list-style-type: none"> <li>Receive information on the District's Winter Preparedness. <b>(Information)</b></li> </ul>	<p><b>Accomplished January 24, 2018:</b> The Commission received information on Winter Preparedness and took no action.</p>
5	Review and Comment to the Board on the Fiscal Year 2019 Preliminary Groundwater Production Charges	January 24	<ul style="list-style-type: none"> <li>Review and comment to the Board on the Fiscal Year 2019 Preliminary Groundwater Production Charges. <b>(Action)</b></li> <li>Submit requests to the Board, as appropriate.</li> </ul>	<p><b>Accomplished January 24, 2018:</b> The Commission reviewed and had no comments to the Board on the Fiscal Year 2019 Preliminary Groundwater Production Charges.</p>
6	Review of Santa Clara Valley Water Commission Work Plan, the Outcomes of Board Action of Commission Requests and the Commission's Next Meeting Agenda	January 24 April 11 July 25 October 24	<ul style="list-style-type: none"> <li>Receive and review the 2018 Board-approved Committee work plan. <b>(Action)</b></li> <li>Submit requests to the Board, as appropriate.</li> </ul>	<p><b>Accomplished January 24, 2018:</b> The Commission reviewed the 2018 work plan and took no action.</p> <p><b>Accomplished April 11, 2018:</b> The Commission reviewed the 2018 work plan and took no action.</p>
7	Review and Comment to the Board on the Fiscal Year 2019 Proposed Groundwater Production Charges.	April 11	<ul style="list-style-type: none"> <li>Review and comment to the Board on the Fiscal Year 2019 Proposed Groundwater Production Charges. <b>(Action)</b></li> <li>Provide comments to the Board, as necessary.</li> </ul>	<p><b>Accomplished April 11, 2018:</b> The Commission reviewed and commented to the Board on the Fiscal Year 2019 Proposed Groundwater Production Charges as follows: Commission's summarized comments 1. How are rates publicized to the community? There needs to be some outreach explaining why the rates are being increased.</p>

Yellow = Update Since Last Meeting

Blue = Action taken by the Board of Directors

ITEM	WORK PLAN ITEM	MEETING	INTENDED OUTCOME(S) (Action or Information Only)	ACCOMPLISHMENT DATE AND OUTCOME
				<ol style="list-style-type: none"> <li>2. Need to show a long-term trend of the cumulative effect of rates over 10 to 20 years (reviewing projections of total costs).</li> <li>3. Suggest having a steady increase as opposed to a dramatic increase in the rates. Keeping the rates low as possible being the ultimate goal. Look at the rationale of returning funds or placing them in a "holding" fund (reserves) for later use if possible so a request for an increase will be unnecessary or minimal.</li> <li>4. Since construction costs are high does the District consider delaying capital improvement projects until costs are more cost effective?</li> <li>5. Does the District receive development monies? If not, there needs to be a mechanism in place for the District to collect fees/funds when developers come to the County and cause impacts to the infrastructure. Suggest the District have discussions with those that could provide the funding needed (City, State and Federal officials).</li> <li>6. Rates being more sustainable.</li> </ol>

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ITEM	WORK PLAN ITEM	MEETING	INTENDED OUTCOME(S) (Action or Information Only)	ACCOMPLISHMENT DATE AND OUTCOME
8	Climate Change Mitigation – Carbon Neutrality by 2020 Program Update	April 11	<ul style="list-style-type: none"> <li>Receive information on climate change mitigation – carbon neutrality by 2020 program update. <b>(Action)</b></li> <li>Provide comments to the Board, as necessary.</li> </ul>	<p><b>Accomplished April 11, 2018:</b> The Commission received information on climate change mitigation – carbon neutrality by 2020 program update and took no action.</p>
9	Study of the District’s Groundwater Services Areas (“Zones of Benefit”)	April 11	<ul style="list-style-type: none"> <li>Receive information on the Study of the District’s Groundwater Services Areas. <b>(Action)</b></li> <li>Provide comments to the Board, as necessary.</li> </ul>	<p><b>Accomplished April 11, 2018:</b> The Commission received information on the Study of the District’s Groundwater Services Areas and took no action.</p>
10	Climate Change and Sea Level Rise Adaptation – Water Supply, Flood Protection, Ecosystems Protection	July 25	<ul style="list-style-type: none"> <li>Receive information on climate change and sea level rise adaptation – water supply, flood protection, ecosystems protection. <b>(Action)</b></li> <li>Provide comments to the Board, as necessary.</li> </ul>	<p><b>Accomplished July 25, 2018:</b> The Commission received information on Climate Change and Sea Level Rise Adaptation – Water Supply, Flood Protection, Ecosystems Protection and took no action.</p>

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ITEM	WORK PLAN ITEM	MEETING	INTENDED OUTCOME(S) (Action or Information Only)	ACCOMPLISHMENT DATE AND OUTCOME
11	<b>Economics and science of recycled water: strategies for commercial viability</b>	October 24	<ul style="list-style-type: none"> <li>• Presentation from Professor Craig Criddle on Economics and science of recycled water: strategies for commercial viability <b>(Information)</b></li> </ul>	
12	<b>Salmonid in the District's waterways Dr. Jerry Smith-invited guest</b>	October 24	<ul style="list-style-type: none"> <li>• Receive information on Salmonid in the District's waterways. <b>(Action)</b></li> <li>• Provide comments to the Board, as necessary.</li> </ul>	
13	<b>Climate Change Action Plan - Climate Change Impacts, Vulnerabilities and Stakeholder Needs</b>	January 2019	<ul style="list-style-type: none"> <li>• Receive information on Climate Change Action Plan - Climate Change Impacts, Vulnerabilities and Stakeholder Needs. <b>(Action)</b></li> <li>• Provide comments to the Board, as necessary</li> </ul>	
14	<b>Discussion on the Riparian Corridor Ordinance, Encroachment Process</b>	TBD	<ul style="list-style-type: none"> <li>• Discuss the Riparian Corridor Ordinance, Encroachment Process. <b>(Action)</b></li> <li>• Provide comments to the Board, as necessary.</li> </ul>	

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**Commission Officers**  
Hon. Yoriko Kishimoto, Chair  
Hon. Rishi Kumar, Vice Chair

**Board Representative**  
Barbara Keegan, Alternate  
Richard P. Santos, Board Representative  
John L. Varela, Board Representative

**DRAFT AGENDA**

**SANTA CLARA VALLEY WATER COMMISSION**

**WEDNESDAY, JANUARY 23, 2019**

**12:00 p.m. – 2:00 p.m.**

**Santa Clara Valley Water District  
Headquarters Building Boardroom  
5700 Almaden Expressway  
San Jose, CA 95118**

**Time Certain:**

**12:00 p.m.**

- 1. Call to Order/Roll Call**
- 2. Time Open for Public Comment on Any Item Not on Agenda**  
*Comments should be limited to two minutes. If the Commission wishes to discuss a subject raised by the speaker, it can request placement on a future agenda.*
- 3. Approval of Minutes**
  - 3.1 Approval of Minutes – October 24, 2018, meeting
- 4. Election of Chair and Vice Chair**
- 5. Action Items**
  - 5.1 Review and Approve 2018 Annual Accomplishments Report for Presentation to the Board (Committee Chair)  
**Recommendation: This is an action item to provide comments to the Commission Chair to share with the Board as part of the Accomplishments Report presentation pertaining to the purpose, structure, and function of the Commission.**
  - 5.2 Review and Comment to the Board on the Fiscal Year 2019-2020 Preliminary Groundwater Production Charges (Darin Taylor)  
**Recommendation: Review and comment to the Board on the Fiscal Year 2020 Preliminary Groundwater Production Charges.**
  - 5.3 Climate Change Action Plan - Climate Change Impacts, Vulnerabilities and Stakeholder Needs (Cris Tulloch)  
**Recommendation: This is a discussion item, however no action is required**
  - 5.4 Review Santa Clara Valley Water Commission Work Plan, the Outcomes of Board Action of Commission Requests and the Commission's Next Meeting Agenda (Commission Chair)  
**Recommendation: Review the Commission work plan to guide the committee's discussions regarding policy alternatives and implications for Board deliberation.**

6. **Clerk Review and Clarification of Commission Requests to the Board**

*This is a review of the Commission's Requests, to the Board (from Item 4). The Commission may also request that the Board approve future agenda items for Commission discussion.*

7. **Reports**

*Directors, Managers, and Commission members may make brief reports and/or announcements on their activities. Unless a subject is specifically listed on the agenda, the Report is for information only and not discussion or decision. Questions for clarification are permitted.*

7.1 Director's Report

7.2 Manager's Report

7.3 Commission Member Reports

8. **Adjourn:** Adjourn to next regularly scheduled meeting at 12:00 p.m., **April 10, 2019**, in the Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, CA 95118

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the Clerk of the Board at the Santa Clara Valley Water District Headquarter Building, 5700 Almaden Expressway, San Jose, CA., 95118, at the same time that the public records are distributed or made available to the legislative body.

The Santa Clara Valley Water District will make reasonable efforts to accommodate persons with disabilities wishing to attend commission meetings. Please advise the Clerk of the Board office of any special needs by calling 1-408-630-2277.

Santa Clara Valley Water Commission's Purpose and Duties

The Santa Clara Valley Water Commission of the Santa Clara Valley Water District is established to assist the Board of Directors (Board) with policies pertaining to water supply, flood protection and environmental stewardship in the areas of interest to Santa Clara County and the Towns and Cities therein.

The specific duties are:

- Prepare policy alternatives
- Provide comment on activities in the implementation of the District's mission
- Produce and present to the Board an Annual Accomplishments Report that provides a synopsis of the annual discussions and actions.

In carrying out these duties, Commission members bring to the District their respective expertise and the interests of the communities they represent. In addition, Commissioners may help the Board produce the link between the District and the public through information sharing to the communities they represent.