



WATER CONSERVATION AND DEMAND MANAGEMENT COMMITTEE MEETING

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# AMENDED MINUTES

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**MONDAY, APRIL 26, 2019  
9:30 AM**

A regularly scheduled meeting of the Water Conservation and Demand Management Committee was held on April 26, 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**

Committee Chair, Director Richard P. Santos called the meeting to order at 9:33 a.m.

Board Members in attendance were: Director Nai Hsueh-District 5, Director Linda J. LeZotte-District 4, and Director Richard P. Santos District 3.

Staff members in attendance were: Glenna Brambill, Jerry De La Piedra, Vanessa De La Piedra, Rachael Gibson, Samantha Greene, Garth Hall, Karen Koppett and Metra Richert.

Guests in attendance were: Michael Bolzowski, Brian Boyer, Anthony Eulo, Diane Foronda, Andy Gere, Curt Rayer, William Sherman and Bill Tuttle,

**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**

**3.1 APPROVAL OF MINUTES**

It was moved by Director Nai Hsueh, seconded by Director Linda J. LeZotte and unanimously carried, to approve the minutes of the March 25, 2019, Water Conservation and Demand Management Committee meeting as presented.

#### **4. ACTION ITEMS**

##### **4.1 UPDATE ON MODEL WATER EFFICIENT NEW DEVELOPMENT ORDINANCE (MWENDO)**

Ms. Rachael Gibson reviewed the materials as outlined in the agenda item.

The Committee discussed the following item: the Committee would like to review the final version of the Ordinance before it is rolled out.

Mr. Jerry De La Piedra and Mr. Garth Hall advised the Committee that the draft Ordinance was brought to them in 2018 and they will ensure that the final version comes back to the Committee.

The Committee took no action.

##### **4.2 WATER SUPPLY MASTER PLAN CONSERVATION AND STORMWATER CAPTURE PROJECT UPDATE**

Ms. Metra Richert reviewed the materials as outlined in the agenda item.

The Committee discussed the following items: Rain barrels, gray water rebate program training home owners versus renters, specific criteria on a case-by-case basis, outreach efforts (have staff work together with Ms. Rachael Gibson's unit) and does system shut off capabilities.

Mr. Jerry De La Piedra, Ms. Karen Koppett and Mr. Anthony Eulo were available to answer questions.

The Committee took no action.

##### **4.3 WATER SUPPLY MASTER PLAN – ADVANCED METERING INFRASTRUCTURE**

Ms. Metra Richert reviewed the materials as outlined in the agenda item.

The Committee discussed the following items: AMI Pilot program highlights, in-depth guidelines, metering, benefits of monthly billing and leak detection.

Mr. William Sherman had a question on rate payers and Mr. Anthony Eulo stated that leak detection is difficult but the leak alerts are very helpful.

Mr. Andy Gere and Mr. Curt Rayer thanked Valley Water staff for working with San Jose Water Company on the pilot program and were also available to answer questions.

Mr. Garth Hall gave input on the 2<sup>nd</sup> Option referenced in materials as a beneficial feature.

Ms. Diane Foronda of City of Santa Clara attended the Bay Area Water Supply and Conservation Agency's (BAWSCA) AMI Workshop, was thankful for the presentation and collaboration with the cost-sharing of AMI.

The Committee took no action.

**4.4 REVIEW OF WATER CONSERVATION AND DEMAND MANAGEMENT COMMITTEE WORK PLAN, THE OUTCOMES OF BOARD ACTION OF COMMITTEE REQUESTS AND THE COMMITTEE'S NEXT MEETING AGENDA**

Ms. Glenna Brambill reviewed the materials as outlined in the agenda items.

Staff clarified work plan item #13 (Ag Water-Reality vs talk) this references the baseline study of Agriculture in Santa Clara county. Would like to have the Farm Bureau give their input and have this item on the next meeting's agenda. Consider possible tours in the field and include the Agricultural Water Advisory Committee. *Have the agenda item named Agricultural Water Use Baseline Study.*

Add revising E-2 2.1 policy, align it with the Water Supply Master Plan, look at the policy, change level of service and stakeholder outreach. July/August timeframe will work for staff. The Board will work with staff through the Committee to refine language to convey resilient, safe and affordable water supply.

The Committee scheduled the next meeting for Tuesday, June 18, 2019, at 10:00 a.m.

**5. CLERK REVIEW AND CLARIFICATION OF COMMITTEE'S REQUESTS**

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

**6. ADJOURNMENT**

Chair Santos adjourned at 10:37 a.m. to the next scheduled meeting on Tuesday, June 18, 2019, at 10:00 a.m. in the Headquarters Building Boardroom at 5700 Almaden Expressway, San Jose, California.

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

Approved: 6-18-19