



WATER CONSERVATION AND DEMAND MANAGEMENT COMMITTEE MEETING

MINUTES

**MONDAY, AUGUST 28, 2017
10:00 AM**

(Paragraph numbers coincide with agenda item numbers)

A meeting of the Water Conservation and Demand Management Committee was held on August 28, 2017, in the Headquarters Building Boardroom at the Santa Clara Valley Water District, 5700 Almaden Expressway, San Jose, California.

1. CALL TO ORDER/ROLL CALL

Chair, Director Richard P. Santos called the meeting to order at 10:02 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, Justin Burks, Rick Callender, Jerry De La Piedra, Vanessa De La Piedra, Mike Duffy, Vicki Elam, Marty Grimes, Tracy Hemmeter, Bassam Kassab, Erick Soderlund, and Darin Taylor

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 Director Linda J. LeZotte, seconded by Director Nai Hsueh and unanimously carried, to approve the minutes of the June 15, 2017, Water Conservation and Demand Management Committee meeting, as presented.

4. DISCUSSION/ACTION ITEMS

4.1 GOLF COURSE PROPOSAL

Mr. Justin Burks reviewed the materials as outlined in the agenda items.

Mr. Brian Boyer of Cinnabar Hills Golf Club also, gave some additional information on formulas and rainfall data.

Director Nai Hsueh spoke regarding budget issues.

No action was taken.

4.2 OUTREACH MESSAGING

Mr. Marty Grimes reviewed the materials as outlined in the agenda items.

Mr. John Tang from San Jose Water Company spoke about the events they were sponsoring.

Director Nai Hsueh spoke about the outreach efforts on water conservation.

No action was taken.

4.3 THE WATER CONSERVATION AND DEMAND MANAGEMENT COMPONENTS OF THE WATER SUPPLY MASTER PLAN (AMI, LEAK DETECTION, RAINWATER HARVESTING, STORMWATER CAPTURE, MODEL ORDINANCE, ETC.)

Ms. Tracy Hemmeter reviewed the materials as outlined in the agenda items.

Directors Linda J. LeZotte and Nai Hsueh, Mr. Doug Muirhead of Morgan Hill, Mr. Bill Tuttle and Mr. Curt Rayer of San Jose Water Company, spoke about water conservation, water supply master plan and demand management concerns.

Mr. Jerry De La Piedra was available to answer questions.

The Committee took the following action:

It was moved by Director Nai Hsueh, seconded by Director Linda J. LeZotte and unanimously carried, to have the Board consider approving staff to begin implementation of those “No Regrets” items on the list and begin working on pre-planning budget for the next fiscal year.

4.4 SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA) UPDATE – PRELIMINARY ANALYSIS OF GROUNDWATER EXTRACTION REGULATION

Ms. Vanessa De La Piedra reviewed the materials as outlined in the agenda items.

Mr. Tim Guster of Great Oaks Water, Mr. Tom Zigterman Stanford University, Mr. Bill Tuttle of San Jose Water Company spoke on the SGMA regulations.

No action was taken.

4.5 SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA) UPDATE – PRELIMINARY ANALYSIS OF FIXED CHARGE

Mr. Darin Taylor reviewed the materials as outlined in the agenda items.

Mr. Tim Guster of Great Oaks Water, Mr. John Tang and Mr. Curt Rayer of San Jose Water Company and Director Nai Hsueh spoke on the SGMA charges.

The Committee took the following action:

It was moved by Director Nai Hsueh, seconded by Director Linda J. LeZotte and unanimously carried, to have the Board consider approving staff to continue with the next steps of the SGMA rates.

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

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

No action was taken.

5. CLERK REVIEW AND CLARIFICATION OF COMMITTEE'S REQUESTS

Ms. Glenna Brambill stated there were two action items for Board consideration.

Committee actions:

1, Agenda 4.3: The Committee approved to have the Board consider approving staff to begin implementation of those "No Regrets" items on the list and begin working on pre-planning budget for the next fiscal year.

2. Agenda 4.5: The Committee approved to have the Board consider approving staff to continue with the next steps of the SGMA rates.

6. ADJOURNMENT

Chair Santos adjourned at 11:34 a.m. to the next regularly scheduled meeting at 10:00 a.m., October 19, 2017, in the Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, CA 95118.

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

Approved: 10-19-17