



WATER CONSERVATION AND DEMAND MANAGEMENT COMMITTEE MEETING

MINUTES

**MONDAY, AUGUST 29, 2018
10:00 AM**

(Paragraph numbers coincide with agenda item numbers)

A regularly scheduled meeting of the Water Conservation and Demand Management Committee was held on August 29, 2018, 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 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, Vanessa De La Piedra, Rachael Gibson, Garth Hall, Tracy Hemmeter, Karen Koppett and Darin Taylor.

Guests in attendance were: Brian Boyer (Cinnabar Hills Golf Club), Anthony Eulo (City of Morgan Hill), John Tang (San Jose Water Company) and William Sherman (Resident of San Jose).

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 June 25, 2018, Water Conservation and Demand Management Committee meeting as presented.

4. ACTION ITEMS

Chair Santos moved to Agenda Item 4.2

4.2 FIXED RATE UPDATE

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

No action was taken.

4.1 WATER SUPPLY RELIABILITY LEVEL OF SERVICE GOAL

Ms. Rachael Gibson, Ms. Karen Koppett and Ms. Tracy Hemmeter reviewed the materials as outlined in the agenda items.

Mr. William Sherman, a City of San José resident spoke on various issues surrounding water conservation. Director Linda J. LeZotte and Mr. John Tang of San Jose Water Company thanked Mr. Sherman for his advocacy. Mr. Anthony Eulo mentioned water supply demand is on the rise. The Committee suggested having Mr. Darin Taylor present information on long term demand management forecasting.

No action was taken.

4.3 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.

It was determined that the next meeting would be scheduled for Wednesday, October 31, 2018, 9:00 a.m.

No action taken.

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 10:40 a.m. to the next regularly scheduled meeting on Wednesday, October 31, 2018, 9:00 a.m., in the Santa Clara Valley Water District Headquarters Building Boardroom.

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

Approved: 10-31-18