

October 15, 2019

MEETING NOTICE & REQUEST FOR RSVP

TO: SANTA CLARA VALLEY WATER COMMISSION

Municipality

City of Campbell
 City of Cupertino
 City of Gilroy
 City of Los Altos
 Town of Los Altos Hills
 Town of Los Gatos
 City of Milpitas
 City of Monte Sereno
 City of Morgan Hill
 City of Mountain View
 City of Palo Alto
 City of San Jose
 City of Santa Clara
 City of Saratoga
 City of Sunnyvale
 Santa Clara County Board of Supervisors
 Midpeninsula Regional Open Space District
 Open Space Authority Santa Clara Valley

Representative

Hon. Susan M. Landry
 Hon. Darcy Paul
 Hon. Peter Leroe-Muñoz
 Hon. Anita Enander
 Hon. Courtenay Corrigan
 Hon. Steve Leonardis
 Hon. Carmen Montano
 Hon. Liz Lawler
 Hon. Rich Constantine
 Hon. Lucas Ramirez
 Hon. Tom DuBois
 Hon. Pam Foley
 Hon. Debi Davis
 Hon. Rishi Kumar
 Hon. Nancy Smith
 Hon. Mike Wasserman
 Hon. Jed Cyr
 Hon. Mike Flaughner

Alternate

Hon. Anne Bybee
 Hon. Steven Scharf
 Hon. Fred Tovar
 Hon. Lynette Lee Eng
 Hon. Marcia Jensen
 Hon. Karina R. Dominguez
 Hon. Javed Ellahie
 Hon. Yvonne Martinez Beltran
 Hon. Alison Hicks
 Kerrie Romanow
 Hon. Kathy Watanabe
 Hon. Yan Zhao
 Hon. Larry Klein
 Hon. Cindy Chavez
 Hon. Yoriko Kishimoto
 Hon. Shay Franco-Claussen

The regular meeting of the Santa Clara Valley Water Commission is scheduled to be held on Wednesday, **October 23, 2019, 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.



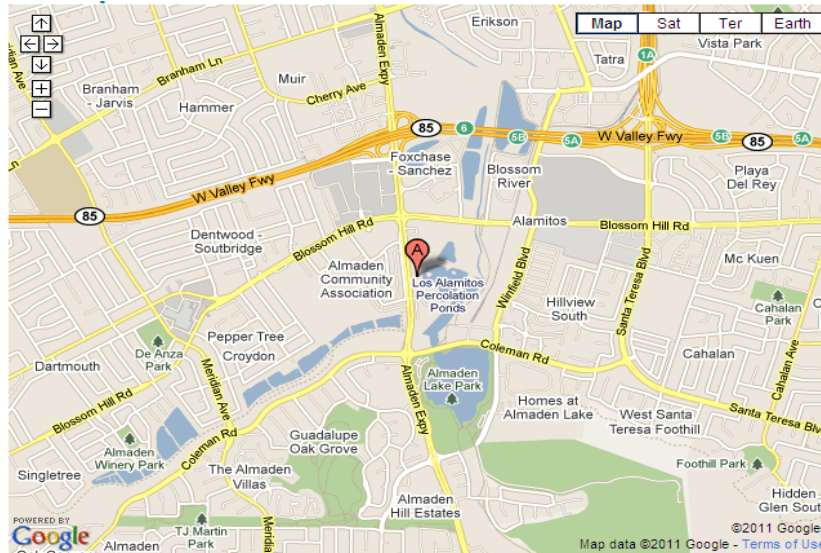
Further, a quorum must be present on the day of the scheduled meeting to call the meeting to order and take action on agenda items.

Members with two or more consecutive unexcused absences will be subject to rescinded membership.

Please confirm your attendance **no later than Friday, October 18, 2019; noon** by contacting Glenna Brambill at 1-408-630-2408, or 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



Santa Clara Valley Water District Santa Clara Valley Water Commission Meeting

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

REGULAR MEETING AGENDA

**Wednesday, October 23, 2019
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**

Wednesday, October 23, 2019

12:00 PM

HQ Boardroom 5700 Almaden Expy San Jose
CA 95118

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 Clerk. 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.

[19-1022](#)

Recommendation: Approve the July 24, 2019, Meeting Minutes.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: 072419 Water Commission Draft Mins](#)

Est. Staff Time: 5 Minutes

4. ACTION ITEMS:

4.1. Standing Items Report.

[19-1023](#)

- Recommendation: A. For the Santa Clara Valley Water Commission *to receive verbal or written updates and discuss the Board's Fiscal Year 2020 Work Plan Strategies. These items are generally informational; however, the Commission may request additional information and/or provide collective input to the assigned Board Committee* on the following subjects:
1. Finalize the Fisheries and Aquatic Habitat Collaborative Effort (FAHCE). (Assigned to FAHCE) *Nothing to report at this time!*
 2. Actively Pursue Efforts to Increase Water Storage Opportunities. (Assigned to Water Storage Exploratory Committee) *Nothing to report at this time!*
 3. Actively Participate in Decisions Regarding the California Delta Conveyance. (Assigned to California Delta Conveyance Working Group) *Nothing to report at this time!*
 4. Lead Recycled and Purified Water Efforts with the City of San Jose and Other Agencies. (Assigned to Recycled Water Committee) *Nothing to report at this time!*
 5. Engage and educate the community, local elected officials and staff on future water supply strategies in Santa Clara County. (Assigned to Water Conservation and Demand Management Committee) *Nothing to report at this time!*
 6. Advance Anderson Dam Seismic Retrofit Project. (Assigned to Capital Improvement Program Committee) *Nothing to report at this time!*
 7. Provide for a Watershed-Wide Regulatory Planning and Permitting Effort. (Assigned to FAHCE) *Nothing to report at this time!*
 8. Attain net positive impact on the environment when implementing Valley Water's mission. *Nothing to report at this time!*
 9. Promote the protection of creeks, bay, and other aquatic ecosystems from threats of pollution and degradation (E-4.1.3). (Assigned to Homeless Encampment Ad Hoc Committee) *See Attachment 1.*
 10. Advance Diversity and Inclusion Efforts. Carry forward to FY20. (Assigned to Diversity and Inclusion Ad Hoc Committee) *Nothing to report at this time!*

11. Understand if the level of services Valley Water provides to the public are reasonable and the costs of providing services are affordable and effective. (Assigned to Financial Sustainability Group). *Nothing to report at this time!*

B. This is informational only and no action is required.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: HEAHC Report](#)

Est. Staff Time: 10 Minutes

5. ACTION ITEMS:

5.1. Santa Clara Valley Water District (Valley Water) Response to PG&E Power Outage [19-1024](#)

Recommendation:

- A. Receive information regarding actions taken by Valley Water during the PG&E power outage;
- B. Discuss the actions of area cities and counties during the PG&E power outage and lessons learned; and
- C. No action is required. However, the Commission may make recommendations for Board consideration.

Manager: Norma J. Camacho, 408-630-2084

Est. Staff Time: 30 Minutes

5.2. Review Santa Clara Valley Water Commission Work Plan, the Outcomes of Board Action of Commission Requests; and the Commission's Next Meeting Agenda. [19-1025](#)

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 2019 Work Plan](#)
[Attachment 2: 012220 WC Draft Agenda](#)

Est. Staff Time: 5 Minutes

6. CLERK REVIEW AND CLARIFICATION OF COMMITTEE 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 Committee during the meeting.

7. REPORTS:

- 7.1. Director's Report
- 7.2. Manager's Report
- 7.3. Commission Member Report
- 7.4. Links to Informational Reports - None

8. ADJOURN:

- 8.1. Adjourn to Regular Meeting at 12:00 p.m., on January 22, 2020, in the Santa Clara Valley Water District HQ Boardroom, 5700 Almaden Expressway, San Jose, California.



Santa Clara Valley Water District

File No.: 19-1022

Agenda Date: 10/23/2019

Item No.: 3.1.

COMMITTEE AGENDA MEMORANDUM

Santa Clara Valley Water Commission

SUBJECT:

Approval of Minutes.

RECOMMENDATION:

Approve the July 24, 2019, Meeting Minutes.

SUMMARY:

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

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

ATTACHMENTS:

Attachment 1: 072419 Water Comm Draft Mins.

UNCLASSIFIED MANAGER:

Michele King, 408-630-2711



SANTA CLARA VALLEY WATER COMMISSION MEETING

DRAFT MINUTES

**WEDNESDAY, JULY 24, 2019
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 24, 2019, 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

Hon. Vice Chair Rich Constantine called the meeting to order at 12:00 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. Darcy Paul	
City of Gilroy	Hon. Peter Leroe-Muñoz	
City of Los Altos	Hon. Anita Enander	
Town of Los Gatos	Hon. Steve Leonardis	
City of Milpitas	Hon. Carmen Montano	
Town of Monte Sereno		Hon. Javed Ellahie
City of Morgan Hill	Hon. Rich Constantine	
City of Mountain View		
City of Saratoga	Hon. Rishi Kumar	
City of Sunnyvale	Hon. Nancy Smith	
Santa Clara Valley Open Space Authority	Hon. Mike Flaughner	
Midpeninsula Regional Open Space District	Hon. Jed Cyr*	

Members not in attendance were:

<u>Municipality</u>	<u>Representative</u>	<u>Alternate</u>
City of Campbell		Hon. Anne Bybee
City of Cupertino		Hon. Steven Scharf Timm Borden
City of Gilroy		Hon. Fred Tovar
City of Los Altos		Hon. Lynette Lee Eng
Town of Los Altos Hills	Hon. Courtenay Corrigan	
Town of Los Gatos		Hon. Marcia Jensen
City of Milpitas		Hon. Karina R. Dominguez
Town of Monte Sereno	Hon. Liz Lawler	
City of Morgan Hill		Hon. Larry Carr
City of Mountain View	Hon. Lucas Ramirez	Hon. Alison Hicks
City of Palo Alto	Hon. Tom DuBois	
City of San José	Hon. Pam Foley	Kerrie Romanow
City of Santa Clara	Hon. Debi Davis	Hon. Kathy Watanabe
City of Saratoga		Hon. Yan Zhao
City of Sunnyvale		Hon. Larry Klein
County of Santa Clara	Hon. Mike Wasserman	Hon. Cindy Chavez
Midpeninsula Regional Open Space District		Hon. Yoriko Kishimoto
Santa Clara Valley Open Space Authority		Hon. Shay Franco-Clausen

Board members in attendance were: Directors Nai Hsueh and Linda J. LeZotte, Board Representatives.

Staff members in attendance were: Lisa Bankosh, Glenna Brambill, Norma Camacho, Domingo Candelas, Jerry De La Piedra, Vincent Gin, Samantha Greene, Nina Hawk, Anthony Mendiola and Metra Richert.

Special Guests were: Karla Dailey and Gary Welling.

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. Peter Leroe-Muñoz, seconded by Hon Steve Leonardis, and unanimously carried, to approve the April 10, 2019, Santa Clara Valley Water Commission meeting minutes as presented.

4. 4.1. STANDING ITEMS REPORTS

Ms. Glenna Brambill gave an overview of the new standing agenda item.
Director Nai Hsueh spoke about the FY2019-2020 Board Work Plan handout distributed.

The Commission took no action.

*Hon. Jed Cyr arrived at 12:05 p.m.

5. ACTION ITEMS

5.1 UPDATE ON WATER SUPPLY MASTER PLAN

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

Hon. Mike Flaughner, Hon. Susan Landry, Hon. Nancy Smith, Hon. Javed Ellahie, Hon. Rishi Kumar, Hon. Darcy Paul, Hon. Anita Enander and Hon. Peter Leroe-Muñoz had questions and concerns on the following issues: water supply, Delta Conveyance, population growth, demands on water, use of software tools, flooding, technology, Anderson Dam retrofit, seismic retrofit costs, stream gauges, modeling, Urban Master Plan vs Water Supply Master Plan, reverse osmosis and desalination.

Mr. Jerry De La Piedra, Ms. Samantha Greene, Ms. Nina Hawk, Ms. Metra Richert and Mr. Vincent Gin were available to answer questions.

The Commission 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 item.

Hon. Anita Enander left at 12:43 p.m. and did not return.

Hon. Peter Leroe-Muñoz, Hon. Susan Landry, Hon. Nancy Smith, Hon. Mike Flaughner, Hon. Rishi Kumar, Hon. Darcy Paul, Hon. Carmen Montano and Hon. Jed Cyr had questions and concerns on the following issues, homelessness, open space, trails, riparian corridor, ongoing planning-methodology, policy vs guidelines-top of bank-levee rise, flood protection, transparency, fire prevention, maintenance of creeks/access, outreach, responsible agencies' process, policy language, neighbors' concerns with the trails in their backyards and grant funding for trails.

Hon. Steve Leonardis left at 1:30 p.m. and did not return.

Mr. Vincent Gin, Director Linda J. LeZotte, Director Nai Hsueh, Ms. Norma Camacho, Ms. Lisa Bankosh were available to answer questions.

The Commission took no action.

5.3 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 reviewed the materials as outlined in the agenda item.

Hon. Susan M. Landry and Hon. Nancy Smith had questions on the Riparian Corridor, Salmonid and FAHCE work plan items.

Directors LeZotte and Hsueh will work with staff in getting answers regarding these items.

The Commission took no action.

6. CLERK REVIEW AND CLARIFICATION OF COMMISSION REQUESTS TO THE BOARD

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

7. REPORTS

7.1 Director's Report

- Director Linda J. LeZotte reported that Valley Water is sponsoring a Volunteers' night out at the San Jose Giants game on Friday, August 16, 2019 and she will be throwing out the first pitch!

7.2 Manager's Report

None.

7.3 Commission Member Reports

Hon. Nancy Smith reported on the 100th year of Women's suffrage.

7.4 Informational Link Reports

None.

8. ADJOURNMENT

Vice Chair Hon. Rich Constantine adjourned at 1:54 p.m. to the next regular meeting on Wednesday, October 23, 2019, 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:



Santa Clara Valley Water District

File No.: 19-1023

Agenda Date: 10/23/2019

Item No.: 4.1.

COMMITTEE AGENDA MEMORANDUM

Santa Clara Valley Water Commission

SUBJECT:

Standing Items Report.

RECOMMENDATION:

- A. For the Santa Clara Valley Water Commission to receive verbal or written updates and discuss the Board's Fiscal Year 2020 Work Plan Strategies. These items are generally informational; however, the Commission may request additional information and/or provide collective input to the assigned Board Committee on the following subjects:
1. Finalize the Fisheries and Aquatic Habitat Collaborative Effort (FAHCE). (Assigned to FAHCE) *Nothing to report at this time!*
 2. Actively Pursue Efforts to Increase Water Storage Opportunities. (Assigned to Water Storage Exploratory Committee) *Nothing to report at this time!*
 3. Actively Participate in Decisions Regarding the California Delta Conveyance. (Assigned to California Delta Conveyance Working Group) *Nothing to report at this time!*
 4. Lead Recycled and Purified Water Efforts with the City of San Jose and Other Agencies. (Assigned to Recycled Water Committee) *Nothing to report at this time!*
 5. Engage and educate the community, local elected officials and staff on future water supply strategies in Santa Clara County. (Assigned to Water Conservation and Demand Management Committee) *Nothing to report at this time!*
 6. Advance Anderson Dam Seismic Retrofit Project. (Assigned to Capital Improvement Program Committee) *Nothing to report at this time!*
 7. Provide for a Watershed-Wide Regulatory Planning and Permitting Effort. (Assigned to FAHCE) *Nothing to report at this time!*
 8. Attain net positive impact on the environment when implementing Valley Water's mission. *Nothing to report at this time!*
 9. Promote the protection of creeks, bay, and other aquatic ecosystems from threats of pollution and degradation (E-4.1.3). (Assigned to Homeless Encampment Ad Hoc Committee) *See Attachment 1.*
 10. Advance Diversity and Inclusion Efforts. Carry forward to FY20. (Assigned to Diversity and Inclusion Ad Hoc Committee) *Nothing to report at this time!*
 11. Understand if the level of services Valley Water provides to the public are reasonable and the costs of providing services are affordable and effective. (Assigned to Financial Sustainability

Group). *Nothing to report at this time!*

B. This is informational only and no action is required.

SUMMARY:

The Santa Clara Valley Water Commission was established to assist the board with policies and issues pertaining to water supply, flood protection and environmental stewardship.

On March 12, 2019, the Board of Directors approved aligning the Board Advisory Committees' agendas and work plans with the Board's yearly work plan.

The new agenda format will allow regular reports on the Board's priorities from the Board's committees and/or Board committee representative and identify subjects where the committees could provide advice to the Board on pre-identified subjects in a timely manner to meet the Board's schedule, and distribute information/reports that may be of interest to committee members.

ATTACHMENTS:

Attachment 1: HEAHC Report

UNCLASSIFIED MANAGER:

Michele King, 408-630-2711

Homeless Encampment Ad Hoc Committee

At the August 5, 2019 Homeless Encampment Ad Hoc Committee meeting, the committee recommended that staff explore an operational approach to funding the Safe, Clean Water and Natural Flood Protection Program's B4 Good Neighbor Program: Encampment Cleanup project in FY20 at a level appropriate to meet the anticipated community demand (an approximate budget of \$1.5MM). The committee further recommended that subsequent budgets for this project should be assessed on an annual basis.

The Committee asked that staff investigate the potential for hosting a special Environmental Cleanup Day event. The event would consist of a collaboration of local agencies and volunteers working together to clean sites along Coyote Creek in advance of the winter rains and make a positive environmental impact in Santa Clara County. An analysis of this proposed event will be presented at the next Homeless Encampment Ad Hoc Committee meeting.



Santa Clara Valley Water District

File No.: 19-0686

Agenda Date: 8/5/2019

Item No.: 4.1.

COMMITTEE AGENDA MEMORANDUM

Homeless Encampment Ad Hoc Committee

SUBJECT:

Assessment of FY2019 Operational Approach for the Safe, Clean Water and Natural Flood Protection Program's B4 Good Neighbor Program: Encampment Cleanup Project.

RECOMMENDATION:

- A. Receive one-year follow-up report to August 28, 2018, Board-approved operational approach of funding the Safe, Clean Water and Natural Flood Protection (Safe, Clean Water) Program's B4 Good Neighbor Program: Encampment Cleanup Project.
- B. Select one of the following operational approaches for the Encampment Cleanup Project for Fiscal Years 2021-28 (FYs 21-28) for recommendation to the Board, or provide other feedback as the Homeless Encampment Ad Hoc Committee deems appropriate for Board consideration:
 1. Reduce the number of cleanups each year to the B4 Key Performance Indicator (KPI) target of 52 annual cleanups for the duration of the Safe, Clean Water Program, funded by \$175,000 a year from Safe, Clean Water (Fund 26) reserves; or
 2. Continue with the current Board-approved operational approach to provide funding for 52 annual cleanups through Fund 26 reserves and supplement it with additional funding by utilizing 90 percent of the net rental income from properties purchased through Watersheds Stream Stewardship (Fund 12) reserves, resulting in an annual project budget of approximately \$925,000; or
 - 2a. Continue current operational approach and monitor for an additional period; or
 3. Supplement current Homeless Encampment Cleanup budget through additional funding from Fund 26 and Fund 12 reserves to meet the FY20 anticipated community demand and determine the budget on an annual basis.

SUMMARY:

Encampment Cleanup Project Background

The Safe, Clean Water Program's Project B4 Good Neighbor Program: Encampment Cleanup (Encampment Cleanup Project) supports Santa Clara Valley Water District's (Valley Water) ongoing coordination with local cities and agencies to clean up large creekside encampments that

contaminate waterways and damage Valley Water facilities. The KPI for the project is to perform 52 annual cleanups for the duration of the Safe, Clean Water Program.

In response to growing community demand for encampment cleanups, Valley Water has far exceeded the annual KPI by performing an average of 400 encampment cleanups a year during FYs 14-18, with the annual cost climbing to \$1.5 million. As a result, the 15-year project funding was expended in the first five years of the program.

On August 28, 2018, the Board approved the Ad Hoc Committee's recommended operational approach of funding for FYs 19-28. This approach, option #2 listed under recommendations above, was to limit the number of cleanups each fiscal year based on funding available and to monitor the approach for one year. This option includes funding for 52 cleanups through Fund 26 reserves supplemented with additional funding as a result of the Board's prior direction to utilize 90 percent of the net rental income from properties purchased through Fund 12.

Per the Board-approved operational approach, the FY19 project budget was \$925,000, anticipating Fund 12 net rental income of \$750,000 in addition to \$175,000 from Fund 26 reserves. The FY19 budget was a reduction from an adjusted budget of \$1,500,000 in FY18.

To avoid exceeding available funding, staff reduced the frequency and number of cleanups in FY19.

Encampment Cleanup Project Status after One Year of Monitoring

Staff compared the cost, number of cleanups, and weight of trash removed annually in the first five years of the program (FYs 14-18) with the preliminary data for FY19. The results, shown in the table in Attachment 1, are inconclusive as to a trend in cost per encampment or cost per ton of trash. However, there is a general understanding that the greater the funding, the greater the amount of trash removed and thereby the greater the water quality benefits.

After a year of operating at a reduced level of service, fewer encampments were cleaned and less trash was removed overall. In FY19, Valley Water conducted 454 encampment cleanups, removing 820 tons of trash as compared with 582 encampment cleanups and over 1,209 tons of trash and debris removed in FY18.

The reduced funding in FY19 has had an impact on the level of customer service Valley Water provided to its agency partners and the community.

In prior years, Valley Water conducted cleanups varying from five to seven (5 to 7) days a week. As a result of reduced funding, Valley Water reduced cleanup days to about two to three (2 to 3) days per week. To minimize costs, Valley Water eliminated overtime by discontinuing weekend cleanup activities that were primarily carried out to support the City of Gilroy.

As a result of these reductions, the average response time to requests for cleanups has increased from an average of two (2) weeks to six (6) weeks. Slower response times result in repeated complaints. Access Valley Water requests regarding encampment cleanups rose to 566 in FY19

compared with 388 in FY18. In FY17, this number stood at 296.

The program largely supports the cities of San José and Gilroy--the cities that have the largest number of creekside encampments in the county.

The City of San José has experienced the largest impact associated with reduced funding as they are our main contributing partner. Under the MOA with Valley Water, the city provides field crews via a contractor to accomplish sorting out of personal property, personal property documentation, bagging, transportation and storage; and removal of trash. The reduction in workdays has also made it difficult for the contractor to maintain a crew for which they have only part-time work.

The elimination of Valley Water staff overtime has also impacted the level of service, having the most significant impact on the City of Gilroy. Staff has eliminated alternate Friday (staff normal day off) and weekend work which was performed during the SMP work season to meet the demand and to accommodate work schedules for the City of Gilroy. The city has a relatively small police force and has historically used officers on Fridays and Saturdays for cleanups. Eliminating weekend cleanups has reduced the cleanup frequency. It has also pushed the Gilroy cleanups into the workweek coincident with the City of San José cleanups. Valley Water does not have adequate staff to conduct simultaneous cleanups while also performing other important maintenance work.

Encampment Cleanup Project Anticipated Expenditures Required to Meet Community Demand

Homelessness is growing as is evident from the 2019 Point-in-Time count, which showed that the County of Santa Clara's overall homeless count was 9,706, an increase of 2,312 over 2017. In San José, the overall homeless count was 6,172, which is an increase of 1,822 over 2017.

Based on the increasing number of encampments along local waterways, Valley Water staff anticipates that an annual budget of approximately \$925,000 during FYs 21-28, will not be sufficient to address the water quality impacts from encampments or meet the community's demands for encampment cleanups. Encampment cleanup demand and costs have been rising over the last five years, reaching \$1.5 million in 2018. With the rise in the homeless population, the demand for cleanups and the funding needs to satisfy the community demand can be expected to continue to increase.

Operational Options to Meet Encampment Cleanup Project Expenses

- 1. Reduce the number of cleanups each year to the B4 Key Performance Indicator (KPI) target of 52 annual cleanups for the duration of the Safe, Clean Water Program, funded by \$175,000 a year from Safe, Clean Water (Fund 26) reserves.**

This approach will allow Valley Water to meet the Safe, Clean Water Program's commitment to the voters. However, the benefits of the project will be much reduced because of the significant reduction in service levels. While this approach continues to be an option, the Board rejected it in August 2018.

2. Continue with the current Board-approved operational approach to provide funding for 52 annual cleanups through Fund 26 reserves and supplement it with additional funding by utilizing 90 percent of the net rental income from properties purchased through Fund 12, resulting in an annual project budget of approximately \$925,000.

This option is a continuation of the approach selected by the Board in August 2018.

Currently, 90 percent of the net rental income equates to approximately \$750,000. The amount can vary depending on the rental market and the schedule for demolishing rental residences within the limits of the Upper Guadalupe River Flood Protection Project.

The combined encampment cleanup budget from the Fund 12 net rental income and the Fund 26 reserves would be \$925,000 each year, adjusted annually based on fluctuations in the net rental income.

2a. Continue with current operational approach and monitor for another year.

Funding for FY20 has been approved and the project will operate at reduced service levels from prior years through this fiscal year. A variation on operational approach #2, under this course of action, monitoring would continue for an additional period of time while staff explore partnership and grant opportunities and seek mitigation credit for encampment cleanups to help offset the impact to Fund 12 and Fund 26. Staff is actively seeking mitigation credit from regulatory agencies with an outcome expected by the end of 2019 calendar year.

3. Supplement Homeless Encampment Cleanup budget through additional funding from Fund 26 and Fund 12 reserves to meet the FY20 anticipated community demand and determine the budget on an annual basis.

In FY18, to meet community demand, Valley Water expended \$1.5 million on encampment cleanups. To provide a similar level of service in FY20 will require an additional \$575,000, which could be funded by an additional \$100,000 from Fund 26 reserve and \$470,000 from Fund 12 reserve.

This option will best enable Valley Water to meet the current community demand and maintain the level of encampment cleanup service to deter re-encampments.

This option does, however, draw on Fund 26 and 12 reserves, which could impact other projects and programs and staff has yet to determine the long-term impacts of such an action. The Safe, Clean Water Program annual analysis of projects/programs with potential funding surplus and potential funding shortfall will be conducted and is currently scheduled to be presented to the Board's Capital Improvement Program Committee in Fall 2019. However, staff has already identified numerous Safe, Clean Water capital projects with funding shortfalls. Staff will also analyze and identify long-term impacts on funds 26 and 12 reserves during the budget long-term forecast effort scheduled to be conducted in Fall 2019 as part of the FY21 annual budget development cycle.

Furthermore, with homelessness continuing to grow, the demand for additional funding may increase and it may be beneficial to evaluate and determine the encampment cleanup funding requirements

and allocations on an annual basis as part of the annual budget development process.

In consideration of the funding limitations relating to ongoing efforts to perform Project B4 Good Neighbor Program: Encampment Cleanup, staff is requesting the Homeless Encampment Ad Hoc Committee's direction on the recommendation/s to be presented to the Board regarding the project's operational approach for FYs 20-28.

ATTACHMENTS:

Attachment 1: Good Neighbor Program Encampment Cleanup FY2014-19

UNCLASSIFIED MANAGER:

Sue Tippets, 408-630-2253

Project B4

Good Neighbor Program: Encampment Cleanup

	FY14	FY15	FY16	FY17	FY18	FY19
Budgetary Actuals	\$786,085	\$1,341,166	\$929,727	\$1,018,873	\$1,485,693	\$891,269*
Number of Cleanups	131	368	563	407	582	454
Tons of Trash & Debris Removed	713	1,216	839	907	1,209	820
Access Valley Water Calls	126	124	254	296	388	566

In FY15, the number of Cleanups spiked as a result of trash and debris removed from combined cleanups in Coyote Creek in December 2014.

**FY19 Expenditures shown are preliminary pending closure of FY accounting.*





Santa Clara Valley Water District

File No.: 19-1024

Agenda Date: 10/23/2019

Item No.: 5.1.

COMMITTEE AGENDA MEMORANDUM

Santa Clara Valley Water Commission

SUBJECT:

Santa Clara Valley Water District (Valley Water) Response to PG&E Power Outage

RECOMMENDATION:

- A. Receive information regarding actions taken by Valley Water during the PG&E power outage;
- B. Discuss the actions of area cities and counties during the PG&E power outage and lessons learned; and
- C. No action is required. However, the Commission may make recommendations for Board consideration.

SUMMARY:

As a part of its Community Wildfire Safety Program, PG&E has announced its Public Safety Power Shutoff (PSPS) Program as a precautionary measure to reduce the risk of wildfires. Valley Water Emergency Services have worked closely with Water Utility Enterprise, Watersheds, Communications, and Information Technology & Administrative Services to plan for a potential shut down of power to our facilities. Valley Water is fully prepared to continue business operations and maintain water supply in the event of a power outage.

Valley Water's emergency plans during a power outage focus on maintaining operations at our critical facilities including the three drinking water treatment facilities: Santa Teresa, Penitencia and Rinconada Water Treatment Plants (WTPs); as well as booster pump stations to bring water to the treatment facilities. In addition, the Water Quality Lab provides regulatory testing of incoming as well as treated water to support process optimization as well as ensure water quality standards are met and the Administration Building and the Headquarters (HQ) Building are required to support Information Technology needs. All these facilities have back-up generators with diesel fuel stored on site that can partially or fully power the facilities in a power outage. Additional fuel is stored onsite at the Corporation Yard at the HQ Campus.

On October 7, 2019, PG&E announced that due to forecasted weather conditions, they would enact their PSPS Program in Santa Clara County. PG&E states that factors considered when determining whether power will be turned off include, but are not limited to:

- A Red Flag Warning declared by the National Weather Service
- Low Humidity Levels, generally 20% and below
- Forecasted sustained winds above 25mph and gusts in excess of 45mph

- Observed dry fuel conditions on the ground

After reviewing PG&E's announcement and maps of proposed outage areas, Valley Water recognized the power shut off would impact at least one water treatment plant along with supporting buildings and pipelines. As a result, Valley Water announced the activation of its Emergency Operations Center (EOC) at a monitoring level starting the evening of October 8, 2019 and transitioned to full activation at 9:00am on October 9, 2019. The EOC remained open to monitor the situation and impacts on Valley Water facilities for the entire duration of the power outage in Santa Clara County.

On October 9, 2019, in advance of the anticipated power shut off, the Santa Teresa Water Treatment Plant was proactively and successfully transitioned to back-up power to maintain continuous operations when the power was finally shut down later that night.

The following additional Valley Water facilities lost power during this shutdown: Almaden Valley Pipeline, Almaden Dam, Stevens Creek Dam, Stevens Creek Turnout, Lexington Reservoir, Chesbro Reservoir, Calero Pipeline, Cross Valley Pipeline and the pipelines around the Coyote Pump Plant. Valley Water staff conducted 24/7 checks of all Valley Water facilities and no significant impacts on operations were detected. Additional contract security units were ordered to patrol all facilities affected by the power outage on an hourly schedule.

The Penitencia Water Treatment Plant (WTP) was offline due to planned maintenance from September 23, 2019 to October 10, 2019, with anticipated re-start of operations in the afternoon of October 10th. The morning of October 10, 2019, a failure occurred at a power pole which fed the Penitencia WTP and disabled power to the site. This failure was not a planned shut-down as part of PG&E's PSPS program. In anticipation of the PSPS program, generators at Penitencia WTP were already serviced and ready to operate at this facility. The downed pole was repaired and power was restored by approximately 1:30 p.m. Penitencia WTP operations were started up that afternoon as scheduled using generator power. The plant was transitioned from generator power to PG&E power later that evening after verifying stability of the PG&E supply.

Preparation and Partnerships

With its history of experience, Valley Water has effectively built back-up power resources into its infrastructure that are necessary to support the delivery of safe, clean water to its retailers. With fixed generators and maintained supplies of diesel fuel at all our facilities, as well as the expert emergency planning and coordination of our staff, Valley Water is prepared to operate in this type of power outage scenario.

Valley Water successfully sustained operations during this PG&E PSPS event without any major service interruptions. However, this PG&E PSPS event impacted Santa Clara County for only a few days and we must be prepared for a longer period of service interruption in the future.

During the power outage, Valley Water EOC staff stayed in regular coordinated contact with PG&E and local government agencies. The EOC provided regular communications to Valley Water employees as well as nearly hourly updates to members of the Board of Directors. Communications

staff also posted regular updates, including FAQs, on the Valley Water website and through social media.

Coordination with other agencies and partners throughout the county are necessary for events like these. Valley Water is committed to continued dialogue, feedback and input from all our partners to ensure we can properly prepare for these types of events and other emergencies in Santa Clara County.

ATTACHMENTS:

None.

UNCLASSIFIED MANAGER:

Norma J. Camacho, 408-630-2084



Santa Clara Valley Water District

File No.: 19-1025

Agenda Date: 10/23/2019

Item No.: 5.2.

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.

Special discussion from Director Nai Hsueh from the Board Policy and Planning Committee regarding aligning the Water Commission's work plan to the Board's 2019 Work Plan.

BACKGROUND:

Governance Process Policy-8:

The District Act provides for the creation of advisory boards, committees, or commissions 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:

File No.: 19-1025

Agenda Date: 10/23/2019
Item No.: 5.2.

Attachment 1: SCV Water Comm 2019 Work Plan

Attachment 2: SCV Water Comm January 22, 2020, Draft Agenda

UNCLASSIFIED MANAGER:

Michele King, 408-630-2711

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 2019	January 23	<ul style="list-style-type: none"> Commission Elects Chair and Vice Chair for 2019. (Action) 	<p>Accomplished January 23, 2019: The Commission elected Hon. Debi Davis as 2019 Commission Chair and Hon. Rich Constantine as 2019 Commission Vice Chair.</p>
2	Annual Accomplishments Report	January 23	<ul style="list-style-type: none"> Review and approve 2018 Accomplishments Report for presentation to the Board. (Action) Provide comments to the Board, as necessary. 	<p>Accomplished January 23, 2019: The Commission reviewed and approved the 2018 Accomplishments Report for presentation to the Board.</p> <p><i>The Board received the Commission's presentation at its March 26, 2019, meeting.</i></p>
3	Water Supply Master Plan Update <i>See Board Priority Standing item #5</i>	January 23 July 24	<ul style="list-style-type: none"> Receive an update on the Water Supply Master Plan. (Action) Provide comments to the Board, as necessary. 	<p>Accomplished January 23, 2019: The Commission received information on the Water Supply Master Plan and took no action.</p> <p>Link to 1/18/19 Board Agenda https://scvwd.legistar.com/LegislationDetail.aspx?ID=3833245&GUID=B2A7EFC8-34C3-4EF8-BF2A-FC11774B9CF1&Options=ID Text Attachments &Search=January+18%2c+2019</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
				<p>Accomplished July 24, 2019: The Commission received information on the Water Supply Master Plan and took no action.</p>
4	<p>Review and Comment to the Board on the Fiscal Year 2019-20 Preliminary Groundwater Production Charges</p>	<p>January 23</p>	<ul style="list-style-type: none"> Review and Comment to the Board on the Fiscal Year 2019-20 Preliminary Groundwater Production Charges. (Action) 	<p>Accomplished January 23, 2019: The Commission received and commented to the Board on the Fiscal Year 2019-20 Preliminary Groundwater Production Charges and took no action.</p>
5	<p>Open Space Credit</p>	<p>January 23 April 10</p>	<ul style="list-style-type: none"> Receive information on Open Space Credit. (Information) 	<p>Accomplished January 23, 2019: The Commission received information on the Open Space Credit Policy and took no action.</p> <p>Accomplished April 10, 2019: The Commission received information on the Open Space Credit Policy and took the following action:</p> <ul style="list-style-type: none"> The Commission approved that the Board consider freezing agricultural groundwater rates and retain Open Space Credit for 2020-2022 to further explore efforts that support the health of agriculture in Santa Clara County (referencing the County Ag Plan). <p><i>The Board received the Commission's recommendation at its April 23, 2019, meeting and took action at their</i></p>

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ITEM	WORK PLAN ITEM	MEETING	INTENDED OUTCOME(S) (Action or Information Only)	ACCOMPLISHMENT DATE AND OUTCOME
				<i>May 14, 2019, meeting by the adoption of groundwater production and other water charges for District Fiscal year 2019-2020.</i>
6	Update on the State Water Resources Control Board's Amendments to the Bay-Delta Water Quality Control Plan and Agency-Proposed Voluntary Agreements.	January 23	<ul style="list-style-type: none"> Receive an update on the State Water Resources Control Board's Amendments to the Bay-Delta Water Quality Control Plan and Agency-Proposed Voluntary Agreements. (Information) 	Accomplished January 23, 2019: The Commission received an update on the State Water Resources Control Board's Amendments to the Bay-Delta Water Quality Control Plan and Agency-Proposed Voluntary Agreements and took no action.
7	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 23 April 10 July 24 October 23	<ul style="list-style-type: none"> Receive and review the 2019 Committee work plan. (Action) Submit requests to the Board, as appropriate. 	Accomplished January 23, 2019: The Commission received and reviewed the 2019 Commission work plan and took no action. Accomplished April 10, 2019: The Commission received and reviewed the 2019 Commission work plan and took no action. Accomplished July 24, 2019: The Commission received and reviewed the 2019 Commission work plan and took no action.
8	Standing Items Reports/Fiscal Year 2019: 1. Finalize the Fisheries and Aquatic Habitat Collaboration Effort (FAHCE) (Report from the FAHCE Ad Hoc Committee) 2. Actively Pursue Efforts to Increase Water Storage Opportunities (Report from the Water Storage Exploratory	April 10	<ul style="list-style-type: none"> Receive quarterly reports on standing items. (Information) 	Accomplished April 10, 2019: The Commission reviewed the new standing items report and took no action.

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ITEM	WORK PLAN ITEM	MEETING	INTENDED OUTCOME(S) (Action or Information Only)	ACCOMPLISHMENT DATE AND OUTCOME
	<p>Committee)</p> <p>3. Actively Participate in Decisions Regarding the California WaterFix (Report from EWRC Board Representative)</p> <p>4. Advance Recycled and Purified Water Efforts with the City of San Jose and Other Agencies (Report from the Recycled Water Committee)</p> <p>5. Advance Anderson Dam Seismic Retrofit Project (Report from the Capital Improvement Program Committee)</p> <p>6. Provide for a Watershed-Wide Regulatory Planning and Permitting Effort (Report from the Capital Improvement Program Committee)</p> <p>7. Ensure Immediate Emergency Action Plans and Flood Protection are Provided for Coyote Creek (Report from the Coyote Creek Flood Risk Reduction Ad Hoc Committee)</p> <p>8. Foster a Coordinated Approach to Environmental Stewardship Effort (Report from EWRC Board Representative)</p> <p>9. Advance Diversity and Inclusion Efforts (Report from the Diversity and Inclusion Ad Hoc Committee)</p>			
9	<p>Review and Comment to the Board on the Fiscal Year 2020 Proposed Groundwater Production Charges.</p>	<p>April 10</p>	<ul style="list-style-type: none"> Review and comment to the Board on the Fiscal Year 2020 Proposed Groundwater Production Charges. (Action) Provide comments to the 	<p>Accomplished April 10, 2019: The Commission reviewed and commented to the Board on the Fiscal Year 2020 Proposed Groundwater Production Charges and took the following action:</p> <ul style="list-style-type: none"> The Commission approved that the

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ITEM	WORK PLAN ITEM	MEETING	INTENDED OUTCOME(S) (Action or Information Only)	ACCOMPLISHMENT DATE AND OUTCOME
			Board, as necessary.	<p>Board of Directors consider having staff review increasing the M&I groundwater charge by a few cents per month to help reduce the amount of future debt issuances and thereby reduce future debt service costs that are projected to increase significantly over the next 10 years and, also, look for revenue sources that would reduce future debt service.</p> <p><i>The Board received the Commission's recommendation at its April 23, 2019, meeting and took action at their May 14, 2019, meeting by the adoption of groundwater production and other water charges for District Fiscal year 2019-2020.</i></p>
10	<p>Discuss Policy Framework and Outreach Plan for Use of Santa Clara Valley Water District Property for Trails</p>	July 24	<ul style="list-style-type: none"> Discuss policy framework and outreach plan for use of Santa Clara Valley Water District Property for Trails. (Information) Provide comments to the Board, as necessary. 	<p>Accomplished July 24, 2019: The Commission discussed policy framework and outreach plan for use of Santa Clara Valley Water District Property for Trails and took no action.</p>
11	<p><u>Standing Items Reports Fiscal Year 2020:</u> 1. Finalize the Fisheries and Aquatic Habitat Collaborative Effort (FAHCE). (Assigned to FAHCE) 2. Actively Pursue Efforts to Increase</p>	July 24 October 23	<ul style="list-style-type: none"> Receive quarterly reports on standing items. (Information) 	<p>Accomplished July 24, 2019: The Commission received the quarterly reports on standing items 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
	<p>Water Storage Opportunities. (Assigned to Water Storage Exploratory Committee)</p> <p>3. Actively Participate in Decisions Regarding the California Delta Conveyance. (Assigned to California Delta Conveyance Working Group)</p> <p>4. Lead Recycled and Purified Water Efforts with the City of San Jose and Other Agencies. (Assigned to Recycled Water Committee)</p> <p>5. Engage and educate the community, local elected officials and staff on future water supply strategies in Santa Clara County. (Assigned to Water Conservation and Demand Management Committee)</p> <p>6. Advance Anderson Dam Seismic Retrofit Project. (Assigned to Capital Improvement Program Committee)</p> <p>7. Provide for a Watershed-Wide Regulatory Planning and Permitting Effort. (Assigned to FAHCE)</p> <p>8. Attain net positive impact on the environment when implementing Valley Water’s mission.</p> <p>9. Promote the protection of creeks, bay, and other aquatic ecosystems from threats of pollution and degradation (E-4.1.3). (Assigned to Homeless</p>			

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ITEM	WORK PLAN ITEM	MEETING	INTENDED OUTCOME(S) (Action or Information Only)	ACCOMPLISHMENT DATE AND OUTCOME
	<p>Encampment Ad Hoc Committee</p> <p>10. Advance Diversity and Inclusion Efforts. Carry forward to FY20. (Assigned to Diversity and Inclusion Ad Hoc Committee)</p> <p>11. Understand if the level of services Valley Water provides to the public are reasonable and the costs of providing services are affordable and effective. (Assigned to Revenue Working Group)</p>			
12	One Water Plan	January 2020	<ul style="list-style-type: none"> • Receive information on the One Water Plan. (Information) • Provide comments to the Board, as necessary 	
13	Discussion on how the cities propose working together (with the other cities, the county and the District) to develop a summit to address the unhoused population in our communities and creeks. Also, discuss the authority that the cities (police) have on removing the inhabitants and patrolling the creeks.	Board Priority Standing Item #9	<ul style="list-style-type: none"> • Discuss issues regarding the unhoused population in our communities and creeks and propose how to work with the County to develop a summit to address this issue. Getting additional feedback from cities will be key in planning for this effort in 2019. (Action) • Submit requests to the Board, as appropriate. 	

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ITEM	WORK PLAN ITEM	MEETING	INTENDED OUTCOME(S) (Action or Information Only)	ACCOMPLISHMENT DATE AND OUTCOME
14	Discussion on the Riparian Corridor Ordinance, Encroachment Process (<i>Discussion on the District's Water Resources Protection Ordinance</i>)	TBD	<ul style="list-style-type: none"> • Discuss the Riparian Corridor Ordinance, Encroachment Process. (Action) • Provide comments to the Board, as necessary. 	
15	Climate Change Action Plan - Climate Change Impacts, Vulnerabilities and Stakeholder Needs	Link to 1/22/19 Board Agenda item	<ul style="list-style-type: none"> • Receive information on Climate Change Action Plan - Climate Change Impacts, Vulnerabilities and Stakeholder Needs. (Action) • Provide comments to the Board, as necessary 	https://scvwd.legistar.com/LegislationDetail.aspx?ID=3834299&GUID=3DE58FF2-BB43-4305-81C4-916B18DBE118&Options=&Search=

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Commission Officers

Hon. Debi Davis, Chair
Hon. Rich Constantine, Vice Chair

Board Representative

Nai Hsueh, Board Representative
Barbara Keegan, Alternate
Linda J. LeZotte, Board Representative

DRAFT AGENDA

SANTA CLARA VALLEY WATER COMMISSION

WEDNESDAY, JANUARY 22, 2020

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 Committee 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 23, 2019, meeting

4. Standing Items Reports

This item allows the Commission to receive verbal or written updates and discuss the Board's Fiscal Year 2020 Work Plan Strategies. These items are generally informational; however, the Commission may request additional information and/or provide collective input to the assigned Board Committee.

1. Finalize the Fisheries and Aquatic Habitat Collaborative Effort (FAHCE). (Assigned to FAHCE)
2. Actively Pursue Efforts to Increase Water Storage Opportunities. (Assigned to Water Storage Exploratory Committee)
3. Actively Participate in Decisions Regarding the California Delta Conveyance. (Assigned to California Delta Conveyance Working Group)
4. Lead Recycled and Purified Water Efforts with the City of San Jose and Other Agencies. (Assigned to Recycled Water Committee)
5. Engage and educate the community, local elected officials and staff on future water supply strategies in Santa Clara County. (Assigned to Water Conservation and Demand Management Committee)
6. Advance Anderson Dam Seismic Retrofit Project. (Assigned to Capital Improvement Program Committee)
7. Provide for a Watershed-Wide Regulatory Planning and Permitting Effort. (Assigned to FAHCE)
8. Attain net positive impact on the environment when implementing Valley Water's mission.

9. Promote the protection of creeks, bay, and other aquatic ecosystems from threats of pollution and degradation (E-4.1.3). (Assigned to Homeless Encampment Ad Hoc Committee)
10. Advance Diversity and Inclusion Efforts. Carry forward to FY20. (Assigned to Diversity and Inclusion Ad Hoc Committee)
11. Understand if the level of services Valley Water provides to the public are reasonable and the costs of providing services are affordable and effective. (Assigned to Revenue Working Group)

5. Action Items

5.1 One Water Plan (Brian Mendenhall)

Recommendation: Receive information on One Water Plan and provide comment to the Board as necessary.

5.2 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 5). The Committee 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

7.4 Links to Informational Reports

8. Adjourn: Adjourn to next regularly scheduled meeting at 12:00 p.m., **April 8, 2020**, 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 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.

The Santa Clara Valley Water District will make reasonable efforts to accommodate persons with disabilities wishing to attend committee 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.

