



SANTA CLARA VALLEY WATER COMMISSION MEETING

MINUTES

**WEDNESDAY, JULY 26, 2017
12:00 PM**

(Paragraph numbers coincide with agenda item numbers)

A rescheduled meeting of the Santa Clara Valley Water Commission was held on July 26, 2017, 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

Chair Hon. Yoriko Kishimoto called the meeting to order at 12:04 p.m.

Members in attendance were:

<u>Municipality</u>	<u>Representative</u>	<u>Alternate</u>
City of Campbell	Hon. Jeffrey Cristina	
City of Cupertino	Hon. Steven Scharf	
City of Gilroy	Hon. Peter Leroe-Muñoz	
City of Los Altos	Hon. Lynette Lee Eng	
Town of Los Gatos		Hon. Steve Leonardis
City of Morgan Hill	Hon. Rich Constantine	
City of Mountain View	Hon. Lisa Matichak	
City of San José		Kerrie Romanow
City of Santa Clara	Hon. Debi Davis	
City of Saratoga	Hon. Rishi Kumar*	
City of Sunnyvale	Hon. Nancy Smith	
County of Santa Clara	Hon. Mike Wasserman	
Santa Clara Open Space Authority		
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. Susan M. Landry
City of Cupertino		Hon. Darcy Paul
City of Gilroy		Hon. Roland Velasco
City of Los Altos		Hon. Mary Prochnow
Town of Los Altos Hills	Hon. Courtenay Corrigan	
Town of Los Gatos	Hon. Barbara Spector	
City of Milpitas	Hon. Garry Barbadillo	Nina Hawk
Town of Monte Sereno	Hon. Evert Wolsheimer	Hon. Burton Craig
City of Morgan Hill		Hon. Larry Carr
City of Mountain View		Hon. Lenny Siegel
City of Palo Alto	Hon. Adrian Fine	Hon. Tom DuBois
City of San José	Hon. Lan Diep	
City of Santa Clara		Hon. Patrick Kolstad
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 Flaughter	Hon. Calvin Gill
Midpeninsula Regional Open Space District		Hon. Jed Cyr

*Commission Member arrived as noted.

Board members in attendance were: Director Barbara Keegan and Director John L. Varela, Board Representatives.

Staff members in attendance were: Kurt Arends, Glenna Brambill, Jerry De La Piedra, Vincent Gin, Marty Grimes, Brian Hopper, Katherine Oven, Paul Randhawa, Vicki Rolls-Elam, Afshin Rouhani, Charlene Sun, Jose Villarreal, Kristen Yasukawa, and Sarah Young.

*Hon. Rishi Kumar arrived at 12:07 p.m.

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. Rich Constantine, seconded by Hon. Peter Leroe-Muñoz, and by majority vote, to approve the April 12, 2017, Santa Clara Valley Water Commission meeting minutes as presented. Hon. Lynette Lee Eng abstained.

4. ACTION ITEMS

4.1 SOCIALLY RESPONSIBLE INVESTMENT POLICY

Mr. Charlene Sun reviewed the materials as outlined in the agenda item.

Hon. Peter Leroe Muñoz, Hon. Lisa Matchak, Hon. Rich Constantine, Hon. Jeff Cristina, Hon. Mike Wasserman, Ms. Kerrie Romanow, Hon. Nancy Smith, and Hon. Rishi Kumar, spoke regarding the multi facets of the socially responsible investment policy.

No action was taken.

4.2 SANTA CLARA VALLEY WATER DISTRICT COMMUNICATIONS AND COMMUNITY ENGAGEMENT PROGRAM UPDATE

Mr. Marty Grimes and Jose Villarreal reviewed the materials as outlined.

Hon. Peter Leroe-Muñoz, Hon. Steven Scharf, Hon. Nancy Smith, Hon. Rishi Kumar, Hon. Yoriko Kishimoto and Director John L. Varela spoke regarding the Water District's Communications and Community Engagement Programs.

No action was taken.

4.3 BOARD FEEDBACK ON THE SAFE, CLEAN WATER AND NATURAL FLOOD PROTECTION PROGRAM

Ms. Jessica Collins reviewed the materials as outlined.

Hon. Rich Constantine, Director Barbara Keegan, Hon. Nancy Smith, Hon. Rishi Kumar, Director John L. Varela and Hon. Steven Scharf spoke regarding the various projects of the Safe, Clean Water and Natural Flood Protection Program.

Mr. Vincent Gin and Mr. Afshin Rouhani were available to answer questions.

No action was taken.

Hon. Mike Wasserman left at 1:00 p.m. and did not return.

Hon. Peter Leroe-Muñoz left at 1:00 p.m.

4.4 ONE WATER PLAN – JULY 2017 UPDATE

Mr. Afshin Rouhani reviewed the materials as outlined.

Hon. Jeff Cristina left at 1:04 p.m.

Director Barbara Keegan, Hon. Debi Davis, Hon. Lynette Lee Eng, Hon. Nancy Smith and Hon. Yoriko Kishimoto spoke regarding the issues of the One Water Plan.

No action was taken.

Chair Yoriko Kishimoto moved to Agenda Item 4.6

4.6 UPDATE ON PLANNING FOR POTABLE AND NON-POTABLE WATER REUSE

Chair Yoriko asked to move agenda item to October 25, 2017, meeting.

4.5 UPDATE ON THE FISH AND AQUATIC HABITAT COLLABORATIVE EFFORT (FAHCE)

Mr. Vincent Gin reviewed the materials as outlined.

Hon. Peter Leroe-Muñoz returned at 1:26 p.m.

Dr. Richard Lanman, a special guest, spoke on the Historical Ecology of Santa Clara County.

Hon. Rishi Kumar left at 1:37 p.m. and did not return.

Director Barbara Keegan, Hon. Nancy Smith, Hon. Steven Scharf, Hon. Yoriko Kishimoto spoke on the Fish and Aquatic Habitat Collaborative efforts.

No action was taken.

Ms. Kerrie Romanow left at 1:48 p.m. and did not return.

4.7. 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 material as outlined in the agenda item and had the Board Committee Handbook for anyone wishing one.

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

None.

6.2 Manager's Report

Mr. Jerry De La Piedra acting Deputy Operating Officer reported on the following:

- On August 22, 2017, there will be a Board meeting on the Ca WaterFix

6.3 Commission Member Reports

Ms. Glenna Brambill, Water Commission Liaison reported:

- Past Water Commissioner and City of Santa Clara Council Member, Hon. Jerry Marsalli had passed May 13, 2017, from a long-term illness.

7. ADJOURNMENT

Chair Hon. Yoriko Kishimoto adjourned in memory of Hon. Jerry Marsalli, at 1:55 p.m. to the next regular meeting on Wednesday, October 25, 2017, at 12:00 p.m., in the Santa Clara Valley Water District Headquarters Boardroom.

Glenna Brambill
Office of the Clerk of the Board

Approved: 10-25-17