



WATER CONSERVATION AND DEMAND MANAGEMENT COMMITTEE MEETING

MINUTES

**MONDAY, MARCH 25, 2019
12:00 PM**

A regularly scheduled meeting of the Water Conservation and Demand Management Committee was held on March 25, 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 12:04 p.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: Joe Atmore, Neeta Bijoor, Glenna Brambill, Jerry De La Piedra, Vanessa De La Piedra, Rachael Gibson, Samantha Greene, Garth Hall, Karen Koppett, Metra Richert, Afshin Rouhani, Kirsten Struve, Darin Taylor, Gabriel Vallin and Stan Yamamoto.

Guests in attendance were: Anthony Eulo and Charles Ice.

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 February 15, 2019, Water Conservation and Demand Management Committee meeting as presented.

4. ACTION ITEMS

4.1 FIXED/VARIABLE CHARGES

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

Mr. Anthony Eulo, Director Nai Hsueh, Mr. Garth Hall, Director Linda J. LeZotte, Director Richard P. Santos spoke on the following: drought, revenue concerns, fixed charges (equity) and metering all wells vs feasibility to do so,

Mr. Stan Yamamoto, Ms. Vanessa De La Piedra and Mr. Joe Atmore were available to answer questions.

No action was taken.

4.2 STORMWATER RESOURCE PLAN (SWRP) GREEN STORMWATER INFRASTRUCTURE-UPPER PENITENCIA CONCEPT

Mr. Gabriel Vallin reviewed the materials as outlined in the agenda items and handed out Resilient Landscape Vision for Upper Penitencia Creek by SFEI Aquatic Science Center. https://www.valleywater.org/sites/default/files/UpperPenVision_FINAL_121418-website.pdf

Director Richard P. Santos and Director Nai Hsueh spoke on the following: percolation ponds, federal funding and stormwater retention.

Ms. Vanessa De La Piedra, Ms. Kirsten Struve and Mr. Afshin Rouhani were available to answer questions.

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.

The Committee scheduled the next meeting for Friday, April 26, 2019, at 10:30 a.m. and would like to receive more information on the Water Supply Master Plan's "No Regrets" and Model Ordinance.

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 12:51 p.m. to the next scheduled meeting on Friday, April 26, 2019, at 10:30 a.m. in the Headquarters Boardroom at 5700 Almaden Expressway, San Jose, California.

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

Approved: 4-26-19