



WATER CONSERVATION AND DEMAND MANAGEMENT COMMITTEE MEETING

MINUTES

**WEDNESDAY, OCTOBER 31, 2018
9:00 AM**

(Paragraph numbers coincide with agenda item numbers)

A regularly scheduled meeting of the Water Conservation and Demand Management Committee was held on October 31, 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 9:04 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: Hossein Ashktorab, Randy Behrens, Glenna Brambill, Jerry De La Piedra, Vanessa De La Piedra, Mike Duffy, Garth Hall, Nina Hawk, Tracy Hemmeter, Bassam Kassab, Karen Koppett, Anthony Mendiola, Medi Sinaki, Darin Taylor, David Tucker and Stan Yamamoto.

Guests in attendance were: Brian Boyer, Anthony Eulo, Charles Ice, Doug Muirhead, Esther Nigenda, William Sherman and Rita Vrhel.

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 amended minutes of the June 25, 2018, Water Conservation and Demand Management Committee meeting as presented.

3.2 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 August 29, 2018, Water Conservation and Demand Management Committee meeting as presented.

4. ACTION ITEMS

4.1 WATER DEMAND PROJECTION DISCUSSION

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

Mr. Anthony Eulo asked about M&I and impacted cities and the conservative numbers vs. actual projected numbers.

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

No action was taken.

4.2 WATER SUPPLY MASTER PLAN “NO REGRETS” PROGRAMS

Ms. Karen Koppett and Mr. Garth Hall reviewed the materials as outlined in the agenda items.

Mr. Anthony Eulo, Mr. Doug Muirhead, Director Linda J. LeZotte, Mr. William Sherman and Director Nai Hsueh had questions and spoke regarding the following issues: supporting retailers-AMI, State Leak Programs, water rights, working with Water Boards, stormwater capture, grants and pilot studies.

Mr. Jerry De La Piedra, Ms. Nina Hawk, Ms. Tracy Hemmeter and Director Richard P. Santos were available to answer questions.

No action was taken.

4.3 UPDATE ON DIRECT POTABLE REUSE-TREATMENT PLANT/RESERVOIR (PER 4-30-18, PUBLIC COMMENT REQUEST-D. MUIRHEAD)

Mr. Hossein Ashktorab introduced Mr. David Tucker who reviewed the materials as outlined in the agenda items. Ms. Nina Hawk and Mr. Garth Hall gave further information regarding this topic.

Mr. Doug Muirhead, Director Richard P. Santos, Mr. Anthony Eulo, Ms. Rita Vrhel, Mr. Charles Ice and Mr. William Sherman had questions and spoke regarding the following issues: milestones, South County Master Plan, recycled water and processes in place, water quality testing, manufacturing plants, and water efficiency tech rebate programs.

No action taken.

4.4 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.

Have the fixed rates discussion return at a later meeting in 2019.

No action taken.

5. INFORMATION ONLY ITEMS

5.1 SHALLOW GROUNDWATER

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

Director Richard P. Santos, Director Nai Hsueh, Mr. William Sherman, Ms. Rita Vrhel, Ms. Esther Nigenda, Director Linda J. LeZotte spoke regarding the following issues: monitoring of wells, staff presentations, super funds, shallow wells, dewatering, conservation, supporting sea level rise, salt water intrusion, evaluating extent of dewatering damage, excavating-mining-ACI-exemption-quarry-legal perspective and funding sources.

Received two handouts on Electro-Osmotic Pulse Technology and Millennium redux? San Mateo Rite Aid says dewatering sank floor; person to contact for further information is Mr. Charles Hartzog,

Mr. Mike Duffy and Mr. Garth Hall were available to answer questions.

6. CLERK REVIEW AND CLARIFICATION OF COMMITTEE'S REQUESTS

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

7. ADJOURNMENT

Chair Santos adjourned at 11:05 a.m. to the next regularly scheduled meeting to be scheduled in 2019.

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

Approved: 2-15-19