



WATER CONSERVATION AND DEMAND MANAGEMENT COMMITTEE MEETING

MINUTES

**TUESDAY, NOVEMBER 19, 2019
10:00 AM**

A regularly scheduled meeting of the Water Conservation and Demand Management Committee was held on November 19, 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 10:01 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, Domingo Candelas, Jerry De La Piedra, Vanessa De La Piedra, Garth Hall, Nina Hawk and Brian Hopper.

Guests in attendance were: Brian Boyer (Cinnabar Hills Golf Club), William Sherman (San Jose Resident), and Bill Tuttle (San Jose Water Company).

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 Linda J. LeZotte, seconded by Director Nai Hsueh and unanimously carried, to approve the minutes of the September 17, 2019, Water Conservation and Demand Management Committee meeting as presented.

3.2 APPROVAL OF MINUTES

It was moved by Director Linda J. LeZotte, seconded by Director Nai Hsueh and unanimously carried, to approve the minutes of the September 25, 2019, Water Conservation and Demand Management Committee special meeting and tour as presented.

4. ACTION ITEMS

4.1 REQUEST TO REVIEW BOARD'S ENDS POLICY E-2 2.1

Mr. Jerry De La Piedra reviewed the materials as outlined in the agenda item.

The Water Conservation and Demand Management Committee discussed the following: ends policy having strategies, align water supply master plan with terms and dates in the policy, new policies for Board review, Asset Management, Emergency Response, Security, baselines incorporated into ends policies, review/adding goals and objectives.

Mr. Bill Tuttle asked about water supply and definition of drought.

Mr. William Sherman spoke on the Water Supply Master Plan demand and service levels with drought.

Mr. Garth Hall was available to answer questions.

The Water Conservation and Demand Management Committee took no action.

4.2 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 Water Conservation and Demand Management Committee would like to have the Policy discussion for the next meeting broken into Goals and Objectives.

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 10:29 a.m.

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

Approved: September 29, 2020