



WATER CONSERVATION AND DEMAND MANAGEMENT COMMITTEE MEETING

MINUTES

**THURSDAY, APRIL 27, 2017
9:00 AM**

(Paragraph numbers coincide with agenda item numbers)

A meeting of the Water Conservation and Demand Management Committee was held on April 27, 2017, in the Headquarters Building Boardroom at the Santa Clara Valley Water District, 5700 Almaden Expressway, San Jose, California.

1. CALL TO ORDER/ROLL CALL

Chair, Director Richard P. Santos called the meeting to order at 9:05 a.m.

Board Members in attendance were: Director Nai Hsueh, Director Linda J. LeZotte, and Director Richard P. Santos.

Staff members in attendance were: Antonio Alfaro, Glenna Brambill, George Cook, Jerry De La Piedra, Vanessa De La Piedra, Marty Grimes, Garth Hall, Bassam Kassab, Erick Soderlund and Cris Tulloch.

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 Director Nai Hsueh, seconded by Director Linda J. LeZotte and unanimously carried, to approve the minutes of the March 24, 2017, Water Conservation and Demand Management Committee meeting, with one correction on page 1 change gold to golf.

4. DISCUSSION/ACTION ITEMS

4.1 UPDATE ON GOLF COURSE COALITION PROPOSAL

Mr. Jerry De La Piedra and Mr. Ron Zraick of Cinnabar Hills Golf Club reviewed the materials as outlined in the agenda items with no new updates at this time.

No action was taken.

4.2 UPDATE ON 2017 WATER SUPPLY CONDITIONS

Mr. Garth Hall and Jerry De La Piedra reviewed the materials as outlined in the agenda items.

Ms. Ruth Bernstein and Ms. Jessica Polsky of EMC Market and Opinion Research Services gave an overview of the survey conducted by their agency and answered questions.

Directors Nai Hsueh, Linda J. LeZotte and Richard P. Santos, along with Mr. Kurt Elvert of San Jose Water Company, spoke regarding water supply conditions.

Mr. Marty Grimes was available to answer questions.

No action was taken.

4.3 MAKING WATER CONSERVATION A CALIFORNIA WAY OF LIFE

Mr. Garth Hall reviewed the materials as outlined in the agenda items.

Mr. Doug Muirhead of Morgan Hill spoke on making water conservation a way of life.

Director Nai Hsueh was available to answer questions.

No action was taken.

4.4 UPDATE ON THE SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA)

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

Mr. Garth Hall and Mr. Jerry De La Piedra were available to answer questions.

Mr. Ron Zraick of Cinnabar Hills Golf Club, Directors Nai Hsueh and Richard P. Santos, and Mr. Doug Muirhead of Morgan Hill spoke on the Sustainable Groundwater Management Act (SGMA).

No action was taken.

4.5 REVIEW OF WATER CONSERVATION AND DEMAND MANAGEMENT COMMITTEE WORK PLAN, ANY OUTCOMES OF BOARD ACTION OR COMMITTEE REQUESTS AND SCHEDULE THE NEXT COMMITTEE MEETING

Ms. Glenna Brambill reviewed the materials as outlined in the agenda items.

Director Nai Hsueh reviewed the new calendar and proposed that meetings be scheduled to cover the topics specified, and, if there is a need for subsequent meetings, they can be scheduled on an as needed basis.

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 10:34 a.m. to the next regular meeting to be determined 3rd or 4th Thursday in June in the Santa Clara Valley Water District Headquarters Building Boardroom.

Glenna Brambill
Office of the Clerk of the Board

Approved: 6-15-17