



WATER CONSERVATION AND DEMAND MANAGEMENT COMMITTEE MEETING

MINUTES

**WEDNESDAY, FEBRUARY 28, 2018
11:30 AM**

(Paragraph numbers coincide with agenda item numbers)

A regularly scheduled meeting of the Water Conservation and Demand Management Committee was held on February 28, 2018, in the Headquarters Building Conference Room A143 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 11:34 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: Kurt Arends, Glenna Brambill, Jerry De La Piedra, Vanessa De La Piedra, Marty Grimes, Darin Taylor, and Stan Yamamoto.

Guest in attendance were: Michael Bolzowski (California Water Service), Brian Boyer (Cinnabar Hills Golf Club), Anthony Eulo (City of Morgan Hill), Tim Guster (Great Oaks Water Company), Michael Hurley (California Water Service), Curt Rayer, John Tang 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 Nai Hsueh, seconded by Director Linda J. LeZotte and unanimously carried, to approve the minutes of the December 14, 2017, Water Conservation and Demand Management Committee meeting, with one correction on page 2, sentence 9, under Agenda Item 4.3,

Director Nai Hsueh... (*Director Nai Hsueh had questions on the next steps and the Board's look at the level of service to assist with the discussion with the stakeholder group.*)

4. ELECT CHAIR AND VICE CHAIR

It was moved by Director Nai Hsueh, seconded by Director Linda J. LeZotte and unanimously carried, to retain Director Richard P. Santos as Chair and Director Linda J. LeZotte as Vice Chair.

5. ACTION ITEMS

5.1 WATER CONSERVATION AND DEMAND MANAGEMENT COMMITTEE 2017 ACCOMPLISHMENTS REPORT

Mr. Jerry De La Piedra and Ms. Glenna Brambill reviewed the materials as outlined in the agenda items and no action was taken.

5.2 DEVELOP WATER CONSERVATION AND DEMAND MANAGEMENT COMMITTEE'S 2018 WORK PLAN, IN CONSIDERATION OF THE FOLLOWING POTENTIAL TOPICS:

- **CURRENT WATER CONSERVATION PROGRAMS AND RESOURCES**
- **WATER SUPPLY MASTER PLAN "NO REGRETS" PROGRAMS**
- **SHALLOW GROUNDWATER**
- **FIXED/VARIABLE CHARGES**
- **OPEN SPACE CREDIT**
- **STATE'S EFFORT TO MAKE WATER CONSERVATION A CALIFORNIA WAY OF LIFE**

Mr. Jerry De La Piedra, Mr. Marty Grimes and Ms. Vanessa De La Piedra reviewed the materials as outlined in the agenda items and a Fact Sheet on drought and Water Supply Impacts was distributed.

Mr. Darin Taylor was available to answer questions.

Director LeZotte requested that the Climate Plan be added to the work plan and have the City of San Jose's Environmental Services Division (ESD) come and make a presentation.

Director Nai Hsueh, Mr. Tim Guster, Director Linda J. LeZotte, Mr. Michael Hurley, Director Richard P. Santos, Mr. Anthony Eulo, Mr. Brian Boyer and Mr. John Tang had questions of the subject topics.

No action was taken.

5.3 SCHEDULE THE COMMITTEE'S NEXT MEETING

The Committee discussed the next meeting to be held on Monday, April 30, 2018, at 10:00 a.m.

6. CLERK REVIEW AND CLARIFICATION OF COMMITTEE'S REQUESTS

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

7. ADJOURNMENT

Chair Santos adjourned at 12:30 p.m. to the next regularly scheduled to the next scheduled meeting on Monday, April 30, 2018, at 10:00 a.m., in the Santa Clara Valley Water District Headquarters Building Boardroom.

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

Approved: 4-30-18