



BOARD POLICY AND PLANNING COMMITTEE

MINUTES

Monday, January 27, 2020
2:00 PM

(Paragraph numbers coincide with agenda item numbers)

1. **Call to Order**
1.1 Roll Call

A regular meeting of the Santa Clara Valley Water District Board Policy and Planning Committee (Committee) was called to order at 2:00 p.m. on January 27, 2020, at the District Headquarters Building, Conference Room A-124, 5700 Almaden Expressway, San Jose, California.

Board Members in attendance were: Director Nai Hsueh-District 5; Director Linda J. LeZotte-District 4, and Director Barbara Keegan-District 2, constituting a quorum of the committee.

Arthur Keller, Environmental Water Resources Committee (EWRC) Vice Chair was in attendance.

Staff members in attendance were Aaron Baker, Norma Camacho, Theresa Chinte, Nina Hawk, Brian Hopper, Michele King, Heath McMahon, Melanie Richardson, and Tina Yoke.

2. **Time Open for Public Comment on any Item not an Agenda**

Chairperson Hsueh declared time open for public comment on any item not on the agenda. There was no one present that wished to speak.

3. **Approval of Minutes**

3.1 Approval of Minutes – November 25, 2019

The Committee considered the attached minutes of the November 25, 2019 meeting. It was moved by Director Keegan, seconded by Director LeZotte, and unanimously carried to approve the minutes as presented.

4. **Information and Action Items:**

4.1 Update on the Fiscal Year 2020-2021 Board Strategic Planning Meeting.

Mr. Lawrence Grodeska, Co-Founder and Chief Executive Officer at CivicMakers, and facilitator for the upcoming Board strategic planning session, distributed a meeting draft agenda listing proposed topics and themes for discussion and the relevant timeline (Handout 4.1-A). Mr. Grodeska provided an updated on the data discovery gathering process and distribution method. Copies of the handout were distributed to the Committee and made available to the public.

The Committee and staff asked questions and provided feedback on the draft agenda, themes, timeline, engagement process and information distribution approach.

4.2 Work Plan, Meeting Schedule and Accomplishments Report

The Committee reviewed the work plan and accomplishments report and discussed the items currently scheduled for committee review.

5. Clerk Review and Clarification of Committee Requests.

There were no committee requests.

6. Adjourn:

Committee Chair Hsueh adjourned the meeting at approximately 3:15 p.m.



Michele L. King, CMC
Clerk of the Board

Approved: 2/24/20