



WATER CONSERVATION AND DEMAND MANAGEMENT COMMITTEE MEETING

MINUTES

**THURSDAY, JUNE 15, 2017
10:00 AM**

(Paragraph numbers coincide with agenda item numbers)

A meeting of the Water Conservation and Demand Management Committee was held on June 15, 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 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: Gina Adriano, Neeta Bijoor, Glenna Brambill, Justin Burks, George Cook, Jerry De La Piedra, Vanessa De La Piedra, Jim Fiedler, Garth Hall, Tracy Hemmeter, Bassam Kassab, Vicki Rolls-Elam, Erick Soderlund, Darin Taylor and Cheryl Togami.

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 April 27, 2017, Water Conservation and Demand Management Committee meeting, as presented.

4. DISCUSSION/ACTION ITEMS

4.1 THE WATER CONSERVATION AND DEMAND MANAGEMENT COMPONENTS OF THE WATER SUPPLY MASTER PLAN (AMI, LEAK DETECTION, RAINWATER HARVESTING, STORMWATER CAPTURE, MODEL ORDINANCE, ETC.)

Ms. Tracy Hemmeter reviewed the materials as outlined in the agenda items.

Director Linda J. LeZotte, Mr. Garth Hall, Director Richard P. Santos, and Mr. Doug Muirhead of Morgan Hill spoke on the Water Supply Master Plan.

No action was taken.

**4.2 SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA) UPDATE
POTENTIAL BASIN TRIGGERS RELATED TO SGMA AUTHORITIES AND THE USE
OF SIMILAR TOOLS IN OTHER BASINS**

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

Director Richard P. Santos, Mr. John Tang of San Jose Water Company, Mr. Garth Hall, Director Nai Hsueh, Mr. Doug Muirhead of Morgan Hill and Mr. Tim Guster of Great Oaks Water Company spoke on the Sustainable Groundwater Management Act.

No action was taken.

**4.3 SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA) UPDATE –
DISCUSSION OF FIXED CHARGES AND/OR TIERED FEES**

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

Director Nai Hsueh, Director Linda J. LeZotte, Director Richard P. Santos, Mr. John Tang of San Jose Water Company, Mr. Tim Guster of Great Oaks Water Company, and Mr. Jim Fiedler spoke on the Sustainable Groundwater Management Act fixed charges and tiered fees.

No action was taken.

**4.4 REVIEW OF WATER CONSERVATION AND DEMAND MANAGEMENT
COMMITTEE WORK PLAN, ANY OUTCOMES OF BOARD ACTION OR COMMITTEE
REQUESTS AND THE COMMITTEE'S NEXT MEETING AGENDA**

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

Chair Santos announced that Jim Fiedler will be retiring at the end of the month.

Mr. Jerry De La Piedra announced that Mr. Ron Zraick is no longer with Cinnabar Hills Golf Club and Mr. Brian Boyer introduced new General Manager, Mr. Adam Schiro.

No action was taken.

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 11:08 a.m. to the next regularly scheduled meeting at 10:00 a.m., **August 24, 2017**, in the Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, CA 95118.

Glenna Brambill
Office of the Clerk of the Board

Approved: 8-28-17