



BOARD POLICY AND PLANNING COMMITTEE

MINUTES

**Friday, January 11, 2019
11:00 AM**

(Paragraph numbers coincide with agenda item numbers)

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

A special meeting of the Santa Clara Valley Water District Board Policy and Planning Committee (Committee) was called to order at 11:00 a.m. on January 11, 2019, 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; and. Director John L. Varela-District 1, constituting a quorum. Barbara Keegan-District 2, arrived as noted below.

Staff members in attendance were: Sami Buglewicz, Jessica Collins, Jerry De La Piedra, Tracy Hemmeter, Michele King, Michelle Meredith, Melanie Richardson, Metra Richert, Darin Taylor, Kristen Yasukawa, and Tina Yoke.

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

1.2. 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 who wished to speak.

2. Approval of Minutes

2.1 Approval of Minutes – October 22, 2018 and November 26, 2018.

The Committee considered the attached minutes of the October 22 and November 26, 2108, meetings. It was moved by Director Varela, seconded by Director Hsueh, and unanimously carried that the minutes be approved as presented.

Director Keegan arrived.

3. Old Business

3.1 Develop Draft Fiscal Year 2019-20 (FY20) Board Policy Revisions, Work Plan, and Budget Message based upon the outcome of the December 5, 2018 Strategic Planning Session.

Ms. Jessica Collins, reviewed the information on this item per the attached Board Agenda memo, Attachment 3, and Handout 3.1-C. Copies of the Handout were distributed to the Committee and made available to the public.

Mr. Doug Muirhead, Morgan Hill resident, reviewed his December 30, 2018 email, identified as Handout 3.1-B, including usefulness of board advisory committees and methods in which the public can participate in meetings, and recommending that the District focus this next year on educating the public on its purpose so there are fewer, or no more references, to anyone not knowing what the District does. Copies of the Handout were distributed to the Committee and made available to the public.

The Committee, with input from Mr. Arthur Keller, EWRC Vice Chair and Mr. Muirhead, reviewed, discussed and proposed additions and revisions to the goals, strategies, FY19 focus, and board identified changes, challenges and opportunities for the Water Supply and Natural Flood Protection areas of the Draft FY20 Strategic Plan. Discussion of the Environmental Stewardship and Business Management areas, as well as the proposed governance policy changes, was continued to the January 28, 2019 Committee meeting.

The Committee referred Water Supply Goal 1 – Strategy 4: Advance Recycled and Purified Water Efforts with the City of San Jose and Other Agencies, to the Recycled Water Committee to review and provide feedback to this Committee at the February 26, 2019, meeting.

In regards to Water Supply Goal 1 – Strategy 5: No Regrets Approach, Mr. Muirhead expressed concern for lack of public participation in creating draft model ordinance. He supports Board members reaching out to local elected officials to take a leadership role in municipal adoption of ordinances county-wide.

The Committee agreed to place the Emergency Action Plans (EAP) on the Board's Monitoring Calendar to allow the Board to monitor the development/update progress on a regular basis.

Committee Chair Hsueh agreed to work with staff to create more generalized wording in strategy and focus areas where the language is too specific.

3.2 Work Plan, Meeting Schedule and Accomplishments Report.

This item was continued to the January 28, 2019, Committee meeting.

4. Adjourn

4.1 Clerk Review and Clarification of Committee Requests.

Committee requests were not reviewed.

4.2 Adjourn

Committee Chair Hsueh adjourned the meeting at approximately 1:00 p.m.



Michele L. King, CMC
Clerk of the Board

Approved: 1/31/19