



WATER CONSERVATION AND DEMAND MANAGEMENT COMMITTEE MEETING

MINUTES

**FRIDAY, MARCH 24, 2017
10:00 AM**

(Paragraph numbers coincide with agenda item numbers)

A meeting of the Water Conservation and Demand Management Committee was held on March 24, 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 am.

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

Staff members in attendance were: Glenna Brambill, Marty Grimes, Garth Hall, Erick Soderlund, Tracy Hemmeter, George Cook, Justin Burks, Vicki Rolls-Elam.

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 LeZotte and unanimously carried, to approve the ~~minutes of the~~ minutes of the February 23, 2017, Water Conservation and Demand Management Committee meeting minutes, as presented.

4. DISCUSSION/ACTION ITEMS

4.1 UPDATE ON GOLF COURSE COALITION PROPOSAL

Mr. Justin Burks and Mr. Ron Zraick of Cinnabar Hills Gold Club reviewed the materials as outlined in the agenda items.

Directors Nai Hsueh, Linda J. LeZotte and Richard P. Santos spoke on this agenda item.

No action was taken.

4.2 UPDATE ON THE SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA)

Mr. George Cook and Mr. Erick Soderlund reviewed the materials as outlined in the agenda items.

Directors Nai Hsueh and Linda J. LeZotte spoke to this agenda item.

Mr. Garth Hall was available to answer questions.

Mr. Doug Muirhead of Morgan Hill, Mr. Tim Guster of Great Oaks Water Company, Mr. Andy Gere of San Jose Water Company spoke to this agenda item.

No action was taken.

4.3 PRESENTATION ON CONSERVATION AND DEMAND MANAGEMENT ELEMENTS OF THE DRAFT 2017 WATER MASTER PLAN

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

No action was taken.

4.4 UPDATE ON 2017 WATER SUPPLY CONDITIONS

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

Directors Nai Hsueh and Richard P. Santos spoke on this agenda item.

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, will be meeting with Glenna to develop a more comprehensive calendar for the Committee's work plan items.

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 11:24 a.m. to the next regular meeting on Thursday, April 27, 2017, at 9:00 a.m. in the Santa Clara Valley Water District Headquarters Building Boardroom.

Glenna Brambill
Office of the Clerk of the Board

Approved: 4-27-17