



WATER CONSERVATION AND DEMAND MANAGEMENT COMMITTEE MEETING

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# MINUTES

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**THURSDAY, OCTOBER 19, 2017  
10:00 AM**

(Paragraph numbers coincide with agenda item numbers)

A regularly scheduled meeting of the Water Conservation and Demand Management Committee was held on October 19, 2017, in the Headquarters Boardroom at the Santa Clara Valley Water District Headquarters, 5700 Almaden Expressway, San Jose, California.

**1. CALL TO ORDER/ROLL CALL**

Chair, Director Richard P. Santos called the meeting to order at 10:02 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: Chanie Abuye, Glenna Brambill, George Cook, Jerry De La Piedra, Vanessa De La Piedra, Rachael Gibson, Garth Hall, Nina Hawk, and Bassam Kassab.

**2. TIME OPEN FOR PUBLIC COMMENT ON ANY ITEM NOT ON AGENDA**

Ms. Libby Lucas of the public spoke on groundwater quality and had concerns about the Lehigh Permanente Creek area.

**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 August 28, 2017, Water Conservation and Demand Management Committee meeting, as presented.

**4. ACTION ITEMS**

**4.1 LEGISLATIVE UPDATE/ MAKING WATER CONSERVATION A CALIFORNIA WAY OF LIFE) STATE LONG-TERM FRAMEWORK**

Ms. Rachael Gibson reviewed the materials as outlined in the agenda items. Director Nai Hsueh and Mr. Jerry De La Piedra were available to answer questions.

Mr. Tim Guster of Great Oaks Water suggested that the District should write a letter to the California Public Utilities Commission regarding water conservation. No action was taken.

**4.2 SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA) UPDATE – SGMA AUTHORITY IMPLEMENTATION FRAMEWORK CONCEPTS**

Ms. Vanessa De La Piedra reviewed the materials as outlined in the agenda items. Mr. Garth Hall and Director Nai Hsueh were available to answer questions.

Mr. Andy Gere, Mr. Bill Tuttle of San Jose Water Company, Mr. Michael Hurley of California Water Service, Mr. Tim Guster of Great Oaks Water Company and Mr. Tom Zigterman of Stanford spoke on the framework. Mr. Doug Muirhead of Morgan Hill spoke about stakeholder process and other SGMA concerns.

No action was taken.

**4.3 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.

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. It was suggested that Staff send a letter to the California Public Utilities Commission regarding Water Conservation.

**6. ADJOURNMENT**

Chair Santos adjourned at 11:22 a.m. to the next regularly scheduled meeting at 10:00 a.m., December 14, 2017, in the Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, CA 95118.

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

Approved: 12-14-17