



ENVIRONMENTAL AND WATER RESOURCES COMMITTEE MEETING

MINUTES

**MONDAY, JULY 16, 2018
6:00 PM**

(Paragraph numbers coincide with agenda item numbers)

A regular scheduled meeting of the Environmental and Water Resources Committee (Committee) Meeting was held on July 16, 2018, 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 Loren Lewis called the meeting to order at 6:01 p.m.

Members in attendance were:

<u>District</u>	<u>Representative</u>
District 1	Bonnie Bamburg*
	Loren Lewis
District 2	Charles Ice
District 3	Hon. Dean Chu
	Charles Taylor*
District 4	John Bourgeois
	Bob Levy
District 5	Mike Michitaka
	Hon. Tara Martin-Milius
	Marc Rauser*
District 6	Hon. Patrick S. Kwok
District 7	Stephen A. Jordan
	Arthur M. Keller, Ph.D.

Members not in attendance were:

<u>District</u>	<u>Representative</u>
District 1	Rita Norton
District 2	Elizabeth Sarmiento
District 3	Rev. Jethroe Moore, II
District 4	Richard Zahner
District 6	Maya Esparza
District 7	Tess Byler

*Committee members arrived as noted below.

Board members in attendance were: Director Tony Estremera, Director Linda J. LeZotte, Board Representatives and Director Nai Hsueh, Board Alternate.

Staff members in attendance were: Kurt Arends, Rechelle Blank, Glenna Brambill, Vincent Gin, Garth Hall, Clayton Leal, Ngoc Nguyen, Lisa Porcella and Afshin Rouhani.

Guests in attendance were: Ms. Kit Gordon, Mr. Doug Muirhead and Dr. Jerry Smith,

2. PUBLIC COMMENT

There was no one present who wished to speak.

3. APPROVAL OF MINUTES

It was moved by Arthur M. Keller, Ph.D., seconded by Hon. Dean Chu and carried by majority vote, to approve the April 16, 2018, Environmental and Water Resources Committee meeting minutes, as presented. Mr. Charles Ice, Hon. Tara Martin-Milius and Mr. Mike Michitaka, abstained.

4. ACTION ITEMS

4.1 SALMONID IN THE DISTRICT'S WATERWAYS REFERENCING DR. JERRY SMTH'S LETTER (DISTRIBUTED AT 1/22/2018)

Mr. Vincent Gin introduced Ms. Lisa Porcella and Mr. Clayton Leal who reviewed the materials as outlined in the agenda item

Mr. Charles Taylor arrived at 6:10 p.m. Mr. Marc Rauser arrived at 6:12 p.m.
Ms. Bonnie Bamburg arrived at 6:14 p.m.

Mr. Loren Lewis, Director Linda J. LeZotte, Mr. John Bourgeois, Mr. Charles Taylor, Mr. Mike Michitaka, Hon. Patrick S. Kwok, Ms. Bonnie Bamburg, Mr. Bob Levy, Arthur M. Keller, Ph.D., Mr. Stephen Jordan, Hon. Dean Chu, Hon. Tara Martin-Milius and Mr. Charles Ice, spoke about and had questions on Lake Almaden, river's natural path, fish population, budget concerns, how success is measured, fishery program, life cycle of fish, release schedule, Singleton Road, Ogier Ponds, volunteers collecting data and six listed projects

Dr. Jerry Smith spoke about his monitoring the system of getting fish in and out, up and down, during the drought in February of 2014 through March 2016 of a percolating channel.

Ms. Rechelle Blank, Mr. Kurt Arends, Mr. Vincent Gin and Dr. Jerry Smith was available to answer questions.

The Committee took the following action:

It was moved by Arthur M. Keller, Ph.D., seconded by Mr. Bob Levy and carried by majority vote, to request that staff provide an update on Salmonid in early 2019. Mr. John Bourgeois abstained.

4.2 UPDATE FROM WORKING GROUPS

Mr. Loren Lewis reviewed the materials as outlined in the agenda item.

No action was taken.

4.3 REVIEW OF ENVIRONMENTAL AND WATER RESOURCES COMMITTEE WORK PLAN, THE OUTCOMES OF BOARD ACTION OF COMMITTEE REQUESTS AND THE COMMITTEE'S NEXT MEETING AGENDA

Mr. Loren Lewis and Ms. Glenna Brambill reviewed the materials as outlined in the agenda item.

The Committee took the following action:

It was moved by Mr. Bob Levy, seconded by Loren Lewis. and unanimously carried, to request that Committee add an update on the Pacheco Reservoir Expansion Project to the work plan.

It was moved by Loren Lewis, seconded by Arthur M. Keller, Ph.D. and unanimously carried, to defer the following work plan items to January 2019; #12-*Climate Change Mitigation – Carbon Neutrality by 2020 Program Update*, #16- *Receive information on Climate Change and the District's policy response regarding flooding, sea level rise, wildfires and #17- Climate Change and Sea Level Rise Adaptation – Water Supply, Flood Protection, Ecosystems Protection*. Also, retain agenda items #13 – *Energy Use Policy Discussion*, #14- *Discussion on Environmental Issues-Endangered Species, Drought Environmental impacts*, #15-*FAHCE Update* for October.

5. CLERK REVIEW AND CLARIFICATION OF COMMITTEE'S REQUESTS TO THE BOARD

Ms. Glenna Brambill reported there were two action items for the Board consideration.

Agenda 4.1

The Environmental and Water Resources Committee approved the request that staff provide updated information on Salmonid in early 2019.

Agenda 4.3

The Environmental and Water Resources Committee approved the request that Committee add an update on the Pacheco Reservoir Expansion Project to the work plan.

The Environmental and Water Resources Committee approved the request that the Committee defer the following work plan items to January 2019; #12-*Climate Change Mitigation – Carbon Neutrality by 2020 Program Update*, #16- *Receive information on Climate Change and the District's policy response regarding flooding, sea level rise, wildfires and #17- Climate Change and Sea Level Rise Adaptation – Water Supply, Flood Protection, Ecosystems Protection*. Also, retain agenda items #13 – *Energy Use Policy Discussion*, #14- *Discussion on Environmental Issues-Endangered Species, Drought Environmental impacts*, #15-*FAHCE Update* for October.

6. REPORTS

6.1 DIRECTOR'S REPORT

Directors Linda J. LeZotte Tony Estremera and Nai Hsueh reported on the following

- Public Education Campaign
- Water Conservation Campaign
- Media and Communications Activities
- Community Outreach Activities
- Social Media Activities
- Internal Communications

- Graphics and Design Activities
- July 2019 Activities

6.2. MANAGER'S REPORT

Mr. Garth Hall reported on the following:

- \$1 M FY 19 Budget-No Regrets Policy
- SCVWD Water Truck
- State Water Resources Control Board's Water Quality Control Plan

6.3 COMMITTEE MEMBER REPORTS

None.

7. ADJOURNMENT

Chair Mr. Loren Lewis adjourned at 8:15 p.m. to the next regular meeting on Monday, October 15, 2018, at 6:00 p.m., in the Santa Clara Valley Water District Headquarters Boardroom.

Submitted by:

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

Approved: 10-15-18