



ENVIRONMENTAL AND WATER RESOURCES COMMITTEE MEETING

MINUTES

**MONDAY, OCTOBER 16, 2017
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 October 16, 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 Loren Lewis called the meeting to order at 6:00 p.m.

Members in attendance were:

<u>District</u>	<u>Representative</u>
District 1	Bonnie Bamburg Loren Lewis Rita Norton
District 2	Elizabeth Sarmiento*
District 3	Hon. Dean Chu Rev. Jethroe Moore, II Charles Taylor
District 4	Bob Levy
District 5	Hon. Tara Martin-Milius Mike Michitaka* Marc Rauser
District 6	Maya Esparza Hon. Patrick Kwok
District 7	Tess Byler Arthur M. Keller, Ph.D.*

Members not in attendance were:

<u>District</u>	<u>Representative</u>
District 4	John Bourgeois Richard Zahner
District 7	Stephen A. Jordan

*Committee members arrived as noted below.

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

Staff members in attendance were: Glenna Brambill, Usha Chatwani, Vincent Gin, Garth Hall, and Melanie Richardson.

2. PUBLIC COMMENT

There was no one present who wished to speak.

3. APPROVAL OF MINUTES

It was moved by Ms. Tess Byler, seconded by Ms. Maya Esparza and carried by majority vote, to approve the July 17, 2017, Environmental and Water Resources Committee meeting minutes, as presented. There were two abstentions by: Ms. Rita Norton and Mr. Charles Taylor.

Mr. Mike Michitaka arrived at 6:04 p.m.

Ms. Elizabeth Sarmiento arrived at 6:11 p.m.

Dr. Arthur M. Keller arrived at 6:13 p.m.

4. ACTION ITEMS

4.1 JOINT USE TRAILS ON DISTRICT PROPERTY: STATUS AND UPDATES

Ms. Usha Chatwani reviewed the materials as outlined in the agenda item.

Ms. Melanie Richardson was available to answer questions.

Ms. Tess Byler, Hon. Tara Martin-Milius, Mr. Bob Levy, Ms. Rita Norton, Mr. Mike Michitaka. Hon. Patrick Kwok, Rev. Jethroe Moore, II, Arthur M. Keller, Ph.D. and Ms. Elizabeth Sarmiento spoke on the various aspects and concerns of trails within the county.

The Committee took no action on this agenda item.

4.2 DISCUSS UPDATE ON CA WATERFIX

Mr. Garth Hall reviewed the materials as outlined in the agenda item and an updated agenda memo was distributed.

Directors Tony Estremera and Linda J. LeZotte were available to answer questions.

Mr. Loren Lewis, Arthur M. Keller, Ph.D., Mr. Bob Levy, Mr. Mike Michitaka, Ms. Rita Norton, Hon. Patrick Kwok, Hon. Dean Chu, Rev. Jethroe Moore, II, Mr. Marc Rauser, Ms. Elizabeth Sarmiento and Hon. Tara Martin-Milius spoke on the various aspects of the pros and cons of the California Water Fix.

Ms. Rita Norton left at 8:01 p.m. and did not return.

Ms. Tess Byler left at 8:04 p.m.

Rev. Jethroe Moore, II, left at 8:09 p.m.

The Committee took no action on this agenda item.

4.3 UPDATE FROM WORKING GROUPS

Mr. Loren Lewis reviewed the materials as outlined in the agenda item. Two handouts were distributed and discussed; Performance Monitoring Calendar and Board Policy Planning Calendar.

Director Nai Hsueh was available to answer questions.

Ms. Elizabeth Sarmiento and Arthur M. Keller, Ph.D., spoke on the working groups.

Mr. Marc Rauser left at 8:19 p.m. and did not return.

Hon. Dean Chu and Hon. Patrick Kwok left at 8:20 p.m. and did not return.

Ms. Bonnie Bamburg left at 8:23 p.m. and did not return.

The Committee took no action on this agenda item.

4.4 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.

There was a correction to work plan item #25 to change to plastic ware.

The Committee took no action on this agenda item.

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

Ms. Glenna Brambill reported there were no Committee action items for the Board.

6. REPORTS

6.1 Director's Report

Director Tony Estremera reported on the following:

- Board Action
- Water District News
- Water Supply
- Flood Protection
- Community Outreach

6.2. Manager's Report

Mr. Garth Hall gave the following report:

- Stream Maintenance Program -Project work was being extended to the end of October
- Upcoming winter preparation
- Upcoming Outage on the San Felipe System (12-week outage for inspection and minimum repairs)

6.3 Committee Member Reports

None.

7. ADJOURNMENT

Chair Mr. Loren Lewis adjourned at 8:36 p.m. to the next regular meeting on Monday, January 22, 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: 1-22-18