

February 16, 2022

#### **MEETING NOTICE & REQUEST FOR RSVP**

#### TO: SANTA CLARA VALLEY WATER DISTRICT YOUTH COMMISSION

<u>Jurisdiction</u>	<b>Representative</b>	<u>Representative</u>	<b>Representative</b>
District 1	Ranveer Saini	Ana Torrico	Jonathan Xia
District 2	Kate Hanson	Niharika Koduru	Soren Ryan-Jensen
District 3	Anika Kulkarni	Vaibhavi Kulkarni	Matthew Walsh
District 4	Anousha Athreya	Aroshi Ghosh	Lucia Parakh
District 5	Hillary Chang	Pramath Doddaballapur	Daniel Shih
District 6	Nilansh Dey Ghosh	Luis Hernandez	David Khoury
District 7	Oded Bronicki	Ye'ela Bronicki	Yehchan (Martin) Kim

The regular meeting of the Santa Clara Valley Water District Youth Commission is scheduled to be held on **Wednesday**, **February 23**, **2022**, **at 6:00 p.m.**, teleconference via Zoom. https://valleywater.zoom.us/i/87431067568

and then click on: I'm not the meeting host, Join Meeting as an Attendee

Enclosed are the meeting agenda and corresponding materials. Please have this packet with during to the meeting. Additional copies of this meeting packet are available on-line at <a href="https://www.valleywater.org/how-we-operate/committees/board-advisory-committees/">https://www.valleywater.org/how-we-operate/committees/board-advisory-committees/</a>

A majority of the appointed membership is required to constitute a quorum, which is fifty percent plus one. A quorum for this meeting must be confirmed at least <u>48 hours</u> prior to the scheduled meeting date or it will be canceled.

Further, a quorum must be present on the day of the scheduled meeting to call the meeting to order and take action on agenda items.

Members with two or more consecutive unexcused absences will be subject to rescinded membership.

Please confirm your attendance no later than Monday, February 21, 2022; 4:00 p.m. by contacting Ms. Glenna Brambill at 1-408-630-2408, or gbrambill@valleywater.org.

# SANTA CLARA VALLEY WATER DISTRICT YOUTH COMMISSION MEETING

Join Zoom Meeting

https://valleywater.zoom.us/j/87431067568

and then click on:

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Meeting ID: 874 3106 7568

One tap mobile

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Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 874 3106 7568



# Santa Clara Valley Water District Santa Clara Valley Water District Youth Commission Meeting

Teleconference
Join Zoom Meeting:
https://valleywater.zoom.us/j/87431067568

# REGULAR MEETING AGENDA

Wednesday, February 23, 2022 6:00 PM

District Mission: Provide Silicon Valley safe, clean water for a healthy life, environment and economy.

SCVWD Youth Commission Anika Kulkarni- Commission Chair Ye'ela Bronicki- Commission Vice Chair

BOARD REPRESENTATIVES Nai Hsueh - District 5 Barbara Keegan - District 2 John L. Varela - District 1 During the COVID-19 restrictions, all public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body, will be available to the public through the legislative body agenda web page at the same time that the public records are distributed or made available to the legislative body. Santa Clara Valley Water District will make reasonable efforts to accommodate persons with disabilities wishing to participate in the legislative body's meeting. Please advise the Clerk of the Board Office of any special needs by calling (408) 265-2600.

COB Commission Liaison Glenna Brambill -Management Analyst II gbrambill@valleywater.org

Note: The finalized Board Agenda, exception items and supplemental items will be posted prior to the meeting in accordance with the Brown Act.

# Santa Clara Valley Water District Santa Clara Valley Water District Youth Commission

#### REGULAR MEETING AGENDA

Wednesday, February 23, 2022

6:00 PM

Teleconference

\*\*\*BY VIRTUAL TELECONFERENCE ONLY\*\*\*

Pursuant to California Government Code section 54953(e), this meeting will be held by teleconference only. No physical location will be available for this meeting; however, members of the public will be able to participate in the meeting as noted below.

In accordance with the requirements of Gov. Code Section 54954.3(a), members of the public wishing to address the Board/Committee at a video conferenced meeting, during public comment or on any item listed on the agenda, should use the "Raise Hand" tool located in the Zoom meeting link listed on the agenda, at the time the item is called. Speakers will be acknowledged by the Board Chair in the order requests are received and granted speaking access to address the Board.

Santa Clara Valley Water District (Valley Water) in complying with the Americans with Disabilities Act (ADA), requests individuals who require special accommodations to access and/or participate in Valley Water Committee meetings to please contact the Clerk of the Board's office at (408) 630-2711, at least 3 business days before the scheduled meeting to ensure that Valley Water may assist you.

This agenda has been prepared as required by the applicable laws of the State of California, including but not limited to, Government Code Sections 54950 et. seq. and has not been prepared with a view to informing an investment decision in any of Valley Water's bonds, notes or other obligations. Any projections, plans or other forward-looking statements included in the information in this agenda are subject to a variety of uncertainties that could cause any actual plans or results to differ materially from any such The information herein is not intended to be used by investors or potential investors in considering the purchase or sale of Valley Water's bonds, notes or other obligations and investors and potential investors should rely only on information filed by Valley Water on the Municipal Securities Rulemaking Board's Electronic Municipal Market Access System for municipal securities disclosures and Valley Water's Investor Relations maintained on the World Wide https://emma.msrb.org/ Web at https://www.valleywater.org/how-we-operate/financebudget/investor-relations, respectively.

Under the Brown Act, members of the public are not required to provide identifying information in order to attend public meetings. Through the link below, the Zoom webinar program requests entry of a name and email address, and Valley Water is unable to modify this requirement. Members of the public not wishing to provide such identifying information are encouraged to enter "Anonymous" or some other reference under name and to enter a fictional email address (e.g., attendee@valleywater.org) in lieu of their actual address. Inputting such values will not impact your ability to access the meeting through Zoom.

#### <u>Join Zoom Meeting:</u> https://valleywater.zoom.us/j/87431067568

Dial by your location +1 669 900 9128 US (San Jose) Meeting ID: 874 3106 7568

- 1. CALL TO ORDER:
  - 1.1. Roll Call.
- 2. TIME OPEN FOR PUBLIC COMMENT ON ANY ITEM NOT ON THE AGENDA.

Notice to the Public: Members of the public who wish to address the Committee on any item not listed on the agenda should access the "Raise Hand" tool located in Zoom meeting link listed on the agenda. Speakers will be acknowledged by the Committee Chair in order requests are received and granted speaking access to address the Committee. Speakers comments should be limited to two minutes or as set by the Chair. The law does not permit Committee action on, or extended discussion of, any item not on the agenda except under special circumstances. If Committee action is requested, the matter may be placed on a future agenda. All comments that require a response will be referred to staff for a reply in writing. The Committee may take action on any item of business appearing on the posted agenda.

- 3. INTRODUCTIONS/INTERACTIVE ACTIVITY
- 4. MANAGER'S REPORT
- 5. APPROVAL OF MINUTES:
  - 5.1. Approval of Minutes. <u>22-0310</u>

Recommendation: Approve the November 17, 2021, Meeting Minutes.

Manager: Candice Kwok-Smith, 408-630-3193

Attachments: Attachment 1: 11172021 SCVWDYC Draft Mins

Est. Staff Time: 5 Minutes

6. ACTION ITEMS:

6.1. Update from Santa Clara Valley Water District Youth Commission's <a href="22-0311">22-0311</a>

Working Groups.

Recommendation: Approve, discuss, and consider any new working groups.

Receive updates on working groups, recommendations and

make recommendations to the Board, as necessary.

Manager: Candice Kwok-Smith, 408-630-3193

Attachments: Attachment 1: Working Group February 2022

Est. Staff Time: 10 Minutes

6.2. Review Santa Clara Valley Water District Youth Commission Work Plan, <u>22-0312</u>

the Outcomes of Board Action of Commission Requests; and the

Commission's Next Meeting Agenda.

Recommendation: Review and approve the Commission work plan to guide the

commission's discussions regarding policy alternatives and

implications for Board deliberation.

Manager: Candice Kwok-Smith, 408-630-3193
Attachments: Attachment 1: SCVWDYC Work Plan

Est. Staff Time: 5 Minutes

#### 7. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS.

This is an opportunity for the Clerk to review and obtain clarification on any formally moved, seconded, and approved requests and recommendations made by the Committee during the meeting.

#### 8. ADJOURN:

8.1. Adjourn to Regular Meeting at 6:00 p.m., on Wednesday, May 25, 2022.

### Santa Clara Valley Water District



File No.: 22-0310 **Agenda Date: 2/23/2022** 

Item No.: 5.1.

#### COMMITTEE AGENDA MEMORANDUM

Santa Clara Valley Water District Youth Commission

SUBJECT:

Approval of Minutes.

#### **RECOMMENDATION:**

Approve the November 17, 2021, Meeting Minutes.

#### SUMMARY:

A summary of Committee discussions, and details of all actions taken by the Committee, during all open and public Committee meetings, is transcribed and submitted for review and approval.

Upon Committee approval, minutes transcripts are finalized and entered into the District's historical records archives and serve as historical records of the Committee's meetings.

#### ATTACHMENTS:

Attachment 1: 11172021 SCVWD Youth Comm Draft Meeting Mins

#### **UNCLASSIFIED MANAGER:**

Candice Kwok-Smith, 408-630-3193



#### SANTA CLARA VALLEY WATER DISTRICT YOUTH COMMISSION MEETING

# **DRAFT MINUTES**

# WEDNESDAY, NOVEMBER 17, 2021 6:00 PM

(Paragraph numbers coincide with agenda item numbers)

A regular meeting of the Santa Clara Valley Water District Youth Commission (Youth Commission) was held on November 17, 2021, teleconference via Zoom.

#### 1. CALL TO ORDER

Commission Chair Anika Kulkarni called the meeting to order at 6:01 p.m.

#### 1.1 ROLL CALL

A quorum was established with 13 Members present.

#### Members in attendance were:

<u>Jurisdiction</u>	Representative	Representative	Representative
District 1	Ranveer Saini	Ana Torrico	
District 2	Kate Hanson	Niharika Koduru	
District 3	Anika Kulkarni	Vaibhavi Kulkarni	
District 4	Anousha Athreya	Lucia Parakh	
District 5	Pramath Doddaballapur	Daniel Shih	
District 6	Nilansh Dey Ghosh	Luis Hernandez*	
District 7	Oded Bronicki	Ye'ela Bronicki	

#### **Members not in attendance were:**

Jurisdiction	Representative
District 1	Jonathan Xia
District 2	Soren Ryan-Jensen
District 3	Matthew Walsh
District 4	Aroshi Ghosh
District 5	Hillary Chang
District 6	David Khoury
District 7	Yehchan Martin Kim

Valley Water Board Members in attendance were: Director Nai Hsueh (District 5) and Director John L. Varela (District 1).

Valley Water Staff in attendance were: Noemi Agagianian, Neeta Bijoor, Glenna Brambill, Lilian Bui, Justin Burks, Mera Burton, Andrew Gschwind, Kat Huang, Janet Hedley, Marta Lugo, Rene Moreno, Clarissa Sangalang, Sherilyn Tran, and Kristen Yasukawa.

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

There was no one present who wished to speak.

#### 3. INTRODUCTIONS/INTERACTIVE ACTIVITY

Ms. Sherilyn Tran introduced Ms. Lilian Bui and Ms. Clarissa Sangalang, new staff members assisting with the Youth Commission.

Director John L. Varela, spoke on the drought and that water conservation is a new way of life.

Director Nai Hsueh mentioned the drought summit held on October 23·2021, and during a breakout session it was encouraged to have youth input and engagement and concurred with Director Varela on water conservation and it being a focus for the Youth Commission for the upcoming year.

Ms. Janet Hedley facilitated the interactive activity of Jeopardy. Ms. Mera Burton gave opening remarks and Ms. Noemi (Emi) Agagianian went over the game's ground rules.

\*Mr. Luis Hernandez logged in at 6:13 p.m.

#### 4. MANAGER'S REPORT

Ms. Sherilyn Tran reported on the Water Bottle Filling Station and asked for the Youth Commission's input for creative ideas to get a new and fun name for the station. A survey poll will be emailed to the Commissioners for entering their suggested names.

#### 5. APPROVAL OF MINUTES 5.1 APPROVAL OF MINUTES

It was moved by Ms. Anika Kulkarni, seconded by Ms. Anousha Athreya, by roll call and majority vote carried, to approve the August 25, 2021, Santa Clara Valley Water District Youth Commission meeting minutes as presented.

#### 6. ACTION ITEMS

6.1 UPDATE ON PROGRESS TOWARDS VALLEY WATER'S DROUGHT EMERGENCY RESPONSE AND DROUGHT-RELATED WATER CONSERVATION EFFORTS.

Ms. Neeta Bijoor reported on the following:

The Santa Clara Valley Water District Youth Commission took no action.

Attachment 1 Page 2 of 4

#### 6.2 BROWN ACT OVERVIEW AND TRAINING

Mr. Andy Gschwind reviewed the agenda item below:

The Santa Clara Valley Water District Youth Commission took no action.

# 6.3 SANTA CLARA VALLEY WATER DISTRICT YOUTH COMMISSION ORIENTATION

Ms. Glenna Brambill reviewed the agenda item below:

The Santa Clara Valley Water District Youth Commission took no action.

# 6.4 UPDATE FROM SANTA CLARA VALLEY WATER DISTRICT YOUTH COMMISSION'S WORKING GROUPS

Chair Anika Kulkarni reviewed the below agenda item with reports from the following Youth Commissioners:

The Youth Commission reported on the following Working Groups' activities:

#### Creek Stewardship Working Group (CSWG):

Ms. Vaibhavi Kulkarni

- Coastal Clean Up Event, held September 18, 2021
- 14 people attended
- 1 mile covered
- 285lbs trash picked up and 41lbs recycled materials
- 3 Youth Commissioners volunteered and spoke on behalf of Valley Water Ye'ela Bronicki, Anika Kulkarni and Vaibhavi Kulkarni
- Working Group Meeting set for December 1, 2021.

#### Public Art Working Group (PAWG):

Ms. Niharika Koduru

- Thanked those that gave feedback on mural designs.
- designer/artist, Mr. Paul J. Gonzalez will be bringing the design for review at next quarterly meeting
- started brainstorming ways to promote the mural paint days in Spring 2022,
- have a website updating the project's progress,
- social media posts, and short video showcasing the project
- anyone that would to assist contact the PAWG

#### Job Shadow/Mentoring Working Group (JSMWG):

Ms. Mera Burton and Ms. Sherilyn Tran

- JSM Working Group hasn't met yet, however, will be working on planning the February 2022 Job Shadow Day (JSD) the proposed date=February 24, 2022.
- · will need assistance in recruiting schools to attend
- send out doodle poll on potential JSD dates.

#### Youth Citizen Science Network Working Group (YCSNWG):

Ms. Anika Kulkarni and Ms. Anousha Athreya

- November 10, 2021, YCSNWG met and set monthly meetings and discussed roles
- reviewed the 2021 Retreat brainstorming ideas
- goals: to host 1 or 2 Citizen Science Events
- conduct outreach local, national, and international organizations that engage in youth citizen science projects
- promote citizen science opportunities on the Youth Commission micro site
- action Item: the members of the YCSNWG contact an organization that engages youth in science by December 8<sup>th</sup> meeting

#### Outreach Working Group (OWG):

Ms. Sherilyn Tran

- noted that this group has 1 representative from each working group, plus commission Chair and Vice Chair
- will work on promoting events/activities such as: Job Shadow Day for social media
- other outreach suggestions

The Santa Clara Valley Water District Youth Commission took no action.

# 9. 2 REVIEW AND DISCUSS SANTA CLARA VALLEY WATER DISTRICT YOUTH COMMISSION WORK PLAN, AND PROPOSE THE COMMISSION'S NEXT MEETING AGENDA

Ms. Glenna Brambill reviewed the materials as outlined in the agenda item. The next meeting is February 23, 2022.

The Youth Commission took no action.

# 10. CLERK REVIEW AND CLARIFICATION OF COMMISSION REQUESTS TO THE BOARD

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

#### 11. ADJOURN

Chair Ms. Anika Kulkarni adjourned at 7:11 p.m. to the next regular meeting on Wednesday, February 23, 2022, at 6:00 p.m.,

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

Approved:

### Santa Clara Valley Water District



File No.: 22-0311 **Agenda Date: 2/23/2022** 

Item No.: 6.1.

#### COMMITTEE AGENDA MEMORANDUM

#### Santa Clara Valley Water District Youth Commission

#### SUBJECT:

Update from Santa Clara Valley Water District Youth Commission's Working Groups.

#### RECOMMENDATION:

Approve, discuss, and consider any new working groups. Receive updates on working groups, recommendations and make recommendations to the Board, as necessary.

#### SUMMARY:

The Santa Clara Valley Water District Youth Commission's (Commission) approved working groups will work on issues and policies that the Commission has on their work plan for the year.

This will be a standing agenda item.

#### BACKGROUND:

The District Act provides for the creation of advisory boards, committees, or commissions by resolution to serve at the pleasure of the Board.

Accordingly, the Board has established Board Committees, which bring respective expertise and community interest, to advise the Board, when requested, in a capacity as defined: prepare Board policy alternatives and provide comment on activities in the implementation of the District's mission for Board consideration. In keeping with the Board's broader focus, Board Committees will not direct the implementation of District programs and projects, other than to receive information and provide comment

Further, in accordance with Governance Process Policy-3, when requested by the Board, the Board's Committees may help the Board produce the link between the District and the public through information sharing to the communities they represent.

#### ATTACHMENTS:

Attachment 1: 2020-2021 Working Groups Spreadsheet

#### **UNCLASSIFIED MANAGER:**

Candice Kwok-Smith, 408-630-3193

### 2021-2022 Youth Commission Working Groups Updated February 2022

		Communications/	Creek	Job Shadow &	Youth Citizen
Name	Public Art	Public Outreach	Stewardship	Mentorship	Science Network
Anousha Athreya			1		1
Oded Bronicki	1				
Ye'ela Bronicki		1	1		
Hillary Chang			1		1
Nilansh (Neil) Dey Ghosh			1		1
Pramath Doddaballapur				1	
Aroshi (Yoshi) Ghosh		1		1	1
Kate Hanson					1
Luis Hernandez			1		
David Khoury			1		
Niharika Koduru	1				
Anika Kulkarni		1	1		1
Vaibhavi Kulkarni		1	1		1
Yehchan Martin Kim	1				
Lucia Parakh				1	
Soren Ryan-Jensen	1				1
Ranveer Saini				1	
Daniel Shih			1		
Ana Torrico					1
Matthew Walsh	1		1		
Jonathan Xia				1	1
Total Members	5	5	10	5	10
Lead			Full		Full

Brown Act Quorum is 11 nor more than 10

### Santa Clara Valley Water District



File No.: 22-0312 **Agenda Date: 2/23/2022** 

Item No.: 6.2.

#### COMMITTEE AGENDA MEMORANDUM

#### Santa Clara Valley Water District Youth Commission

#### SUBJECT:

Review Santa Clara Valley Water District Youth Commission Work Plan, the Outcomes of Board Action of Commission Reguests; and the Commission's Next Meeting Agenda.

#### RECOMMENDATION:

Review and approve the Commission work plan to guide the commission's discussions regarding policy alternatives and implications for Board deliberation.

#### SUMMARY:

The attached Work Plan outlines the approved topics for discussion to be able to prepare policy alternatives and implications for Board deliberation. The work plan is agendized at each meeting as accomplishments are updated and to review additional work plan assignments by the Board.

#### **BACKGROUND:**

#### **Governance Process Policy-8:**

The District Act provides for the creation of advisory boards, committees, or commissions by resolution to serve at the pleasure of the Board.

Accordingly, the Board has established Advisory Committees, which bring respective expertise and community interest, to advise the Board, when requested, in a capacity as defined: prepare Board policy alternatives and provide comment on activities in the implementation of the District's mission for Board consideration. In keeping with the Board's broader focus, Advisory Committees will not direct the implementation of District programs and projects, other than to receive information and provide comment.

Further, in accordance with Governance Process Policy-3, when requested by the Board, the Advisory Committees may help the Board produce the link between the District and the public through information sharing to the communities they represent.

#### ATTACHMENTS:

Attachment 1: SCVWDYC 2022 Work Plan

#### **UNCLASSIFIED MANAGER:**

Candice Kwok-Smith, 408-630-3193

#### 2021-2022 Work Plan Santa Clara Valley Water District Youth Commission

The annual work plan establishes a framework for committee discussion and action during the annual meeting schedule. The committee work plan is a dynamic document, subject to change as external and internal issues impacting the District occur and are recommended for committee discussion. Subsequently, an annual committee accomplishments report is developed based on the work plan and presented to the District Board of Directors.

ITEM	WORK PLAN ITEM BOARD POLICY	MEETING DATE	ACCOMPLISHMENT DATE AND OUTCOME
1	Election of Chair and Vice Chair	8-25-2021	Accomplished August 25. 2021: The Youth Commission by roll call and majority vote elected Anika Kulkarni as Youth Commission Chair and by roll call and majority vote elected Ye'ela Bronicki as Youth Commission Vice Chair.
2	Oath of Office - Youth Commission Members	8-25-2021	<ul> <li>Accomplished August 25. 2021: The Oath of Office was administered to the following Youth Commissioners: <ul> <li>Ranveer Saini representing Director Varela's District 1</li> </ul> </li> <li>Kate Hanson and Ms. Niharika Koduru representing Director Keegan's District 2</li> <li>Lucia Parakh representing Director LeZotte's District 4 Pramath Doddaballapur and Mr. Daniel Shih representing Director Hsueh's District 5</li> <li>Luis Hernandez and Mr. David Khoury representing Director Estremera's District 6</li> <li>Oded Bronicki representing Director Kremen's District 7</li> </ul>
3	Working Groups Update  Public Art Creek Stewardship Job Shadowing & Mentorship Youth Citizen Science Network Communications/Public Outreach	8-25-2021 11-17-2021 2-23-2022 5-25-2022	Accomplished August 25. 2021: The Youth Commissioners and Valley Water Staff reported on the following Working Groups' activities:  Vaibhavi Kulkarni reported on the Youth Citizen Science Network (YCSN), participated in giving a Youth Commission overview presentation to 30 Santa Clara County High School Teachers attending the Baywork Ignited Teacher Externship Week in July 2021, a time to promote the youth commission to the high school students, sent email invitations for a virtual tour of the Silicon Valley Advanced Water Purification Center to 6 youth

Yellow = Update Since Last Meeting

Blue = Action taken by the Board of Directors

Attachment 1 Page 1 of 6

ITEM	WORK PLAN ITEM BOARD POLICY	MEETING DATE	ACCOMPLISHMENT DATE AND OUTCOME
			commissions in District 7 included, Palo Alto, Los Altos, Los Altos Hills, Mountain View, Los Gatos, and Monte Sereno. This will be expanding to other youth commissions in district's 1 through 6, to get more youth involvement and make them aware of the purified water efforts given the drought emergency. There were no meetings this summer but looking forward to meeting soon.
			Kristen Yasukawa reported on the Public Art, recapped the Adopt-A-Bench's successful completion and the virtual ribbon cutting ceremony, the new pilot mural project working again with Mr. Paul J. Gonzalez, a local artist in San Jose, working on designing and painting a mural at Valley Water's Blossom Hill Annex site where it will be visible from the street, located by the creek, trail, and a VTA stop.
			Sherilyn Tran reported on the Communication/Public Outreach, there were no meetings this summer, however, the group's focus is on public outreach efforts on events that occur, worked on the recruitment flyer for the commission's vacant positions, and development of the Youth Commission website.
			Mera Burton reported on the Job Shadow Day/Mentorship. there were no meetings this summer but looking forward to working on the planning and promoting the Job Shadow Day event scheduled for February 2022. The working group will be working with Mera Burton, Perla Montes de Oca and Noemi Agagianian.
			Anika Kulkarni reported on the Coastal Cleanup event, September 18, 2021, will be in-person around the creek behind the Valley Water's Headquarters, beginning at 9:00 a.m. to 12:00 p.m., there will be supplies, snacks, and since the commissioners are youth, a signed waiver will be required to be turned in at the event, and social distancing will be in place, this is a public event. There will be an Eventbrite page available. The working group is working with Julie Abbatelli and Lilian Bui

Yellow = Update Since Last Meeting

Blue = Action taken by the Board of Directors

Attachment 1 Page 2 of 6

ITEM	WORK PLAN ITEM BOARD POLICY	MEETING DATE	ACCOMPLISHMENT DATE AND OUTCOME
			The Youth Commission took no action.  Accomplished November 17. 2021: Creek Stewardship Working Group (CSWG): Ms. Vaibhavi Kulkarni  Coastal Clean Up Event, held September 18, 2021  14 people attended  1 mile covered  285lbs trash picked up and 41lbs recycled materials  3 Youth Commissioners volunteered and spoke on behalf of Valley Water  Ve'ela Bronicki, Anika Kulkarni and Vaibhavi Kulkarni  Working Group Meeting set for December 1, 2021.  Public Art Working Group (PAWG): Ms. Niharika Koduru  Thanked those that gave feedback on mural designs,  designer/artist, Mr. Paul J. Gonzalez will be bringing the design for review at next quarterly meeting  started brainstorming ways to promote the mural paint days in Spring 2022,  have a website updating the project's progress,  social media posts, and short video showcasing the project  anyone that would to assist contact the PAWG  Job Shadow/Mentoring Working Group (JSMWG): Ms. Mera Burton and Ms. Sherilyn Tran  JSM Working Group hasn't met yet, however, will be working on planning the February 2022 Job Shadow Day (JSD) the proposed date=February 24, 2022.  will need assistance in recruiting schools to attend send out doodle poll on potential JSD dates.  Youth Citizen Science Network Working Group (YCSNWG): Ms. Anika Kulkarni and Ms. Anousha Athreya

Yellow = Update Since Last Meeting

Blue = Action taken by the Board of Directors

Attachment 1 Page 3 of 6

ITEM	WORK PLAN ITEM BOARD POLICY	MEETING DATE	ACCOMPLISHMENT DATE AND OUTCOME
			<ul> <li>November 10, 2021, YCSNWG met and set monthly meetings and discussed roles</li> <li>reviewed the 2021 Retreat brainstorming ideas</li> <li>goals: to host 1 or 2 Citizen Science Events</li> <li>conduct outreach local, national, and international organizations that engage in youth citizen science projects</li> <li>promote citizen science opportunities on the Youth Commission micro site</li> <li>action Item: the members of the YCSNWG contact an organization that engages youth in science by December 8th meeting</li> <li>Outreach Working Group (OWG): Ms. Sherilyn Tran</li> <li>noted that this group has 1 representative from each working group, plus commission Chair and Vice Chair</li> <li>will work on promoting events/activities such as: Job Shadow Day for social media other outreach suggestions</li> </ul>
4	Review Work Plan, the Outcomes of Board Action of Committee Requests, and the Committee's Next Meeting Agenda	8-25-2021 11-17-2021 2-23-2022 5-25-2022	Accomplished August 25. 2021: The Youth Commission reviewed the work plan and the next meeting agenda will consist of the Brown Act Review, Review of the Youth Commission's Roles, Responsibilities and Meeting Conduct  Board Representatives Directors Hsueh, Keegan and Varela suggested the following agenda items: Drought Report, have it focus on outreach where the youth can engage their peers, recycled water, sustainability, and water purification. The next meeting is scheduled for November 17, 2021 (subject to change).  The Youth Commission took no action.  Accomplished November 17, 2021: The Youth Commission reviewed the work plan and the next meeting agenda and took no action. The next meeting is scheduled for

Yellow = Update Since Last Meeting

Blue = Action taken by the Board of Directors

ITEM	WORK PLAN ITEM BOARD POLICY	MEETING DATE	ACCOMPLISHMENT DATE AND OUTCOME
			February 23, 2022, (subject to change).
5	Youth Commission Annual Retreat	10-2-2021	Accomplished October 2. 2021: The Youth Commission had their annual retreat with the following agenda items: welcome, Icebreaker, trivia-based video, community expectations, working groups breakout, work plan development and teambuilding activity.
			The Youth Commission took no action.
6	Drought Response Update	11-17-2021	Accomplished November 17, 2021: The Youth Commission received an update on the Drought Response and took no action.
7	Brown Act Review	11-17-2021	Accomplished November 17. 2021: The Youth Commission received a presentation on the Brown Act Review and took no action.
8	Review the Youth Commission's Roles, Responsibilities and Meeting Conduct	11-17-2021	Accomplished November 17. 2021: The Youth Commission received a presentation on the Youth Commission's Roles, Responsibilities and Meeting Conduct and took no action.
9	Youth Commission tour of the Silicon Valley Advanced Water Purification Center	TBD	
10	Recognition of Outgoing Youth Commission Members	5-25-2022	

ITEM	WORK PLAN ITEM BOARD POLICY	MEETING DATE	ACCOMPLISHMENT DATE AND OUTCOME
11	Create videos to promote Youth Commission events and activities  Ideas: create video to inform public how we get our water  Showcase of activities from working groups.	TBD	
12	Outreach to respective schools and other youth commissions (discuss drought/conservation, YC activities, events, etc.).  • Building relationships with the youth commissioner's respective schools and other youth commissions.	TBD	