

May 6, 2021

MEETING NOTICE & REQUEST FOR RSVP

TO: SANTA CLARA VALLEY WATER DISTRICT YOUTH COMMISSION

Jurisdiction District 1 District 2 District 3 District 4 District 5 District 6 District 7 Representative Ana Torrico Colin Lim Anika Kulkarni Anousha Athreya Hillary Chang Kathryn Bravo Ye'ela Bronicki Representative Ishita Verma Elise Mullen Vaibhavi Kulkarni Aroshi Ghosh Alden Hughes Tammy Cao Yehchan Martin Kim **Representative**

Jonathan Xia Soren Ryan-Jensen Matthew Walsh Vedant Janapaty Michael Zhao Nilansh Dey Ghosh Arushi Saxena

The regular meeting of the Santa Clara Valley Water District Youth Commission is scheduled to be held on **Wednesday, May 19, 2021, at 6:00 p.m.,** teleconference via Zoom. <u>https://valleywater.zoom.us/s/88360673957</u>

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 https://www.valleywater.org/how-we-operate/committees/board-advisory-committees

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Members with two or more consecutive unexcused absences will be subject to rescinded membership.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, May 17, 2021; 4:00 p.m.** by contacting Glenna Brambill at 1-408-630-2408, or <u>gbrambill@valleywater.org</u>.

SANTA CLARA VALLEY WATER DISTRICT YOUTH COMMISSION MEETING

Join Zoom Meeting https://valleywater.zoom.us/s/88360673957

Meeting ID: 883 6067 3957 One tap mobile +16699009128,, (San Jose)

Dial by your location

- +1 669 900 9128 US (San Jose)
- +1 346 248 7799
- +1 253 215 8782
- +1 312 626 6799
- +1 646 558 8656
- +1 301 715 8592



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

Teleconference via Zoom Join Zoom Meeting: https://valleywater.zoom.us/s/88360673957

REGULAR MEETING AGENDA

Wednesday, May 19, 2021 6:00 PM

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

SCVWD Youth Commission Michael Zhao- Commission Chair Ishita Verma- 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, or through a link in the Zoom Chat Section during the respective meeting. 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, May 19, 2021	6:00 PM	Teleconference
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IMPORTANT NOTICES

This meeting is being held in accordance with the Brown Act as currently in effect under the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20 issued on March 17, 2020 that allows attendance by members of the Committee, staff, and the public to participate and conduct the meeting by teleconference, videoconference, or both.

Members of the public wishing to address the Committee during a video conferenced meeting on an item not listed on the agenda, or any item listed on the agenda, should use the "Raise Hand" tool located in Zoom meeting link listed on the agenda. Speakers will be acknowledged by the Committee Chair in the order requests are received and granted speaking access to address the Committee.

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 statement. 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 at https://emma.msrb.org/ website. Web and 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.

Join Zoom Meeting: https://valleywater.zoom.us/s/88360673957

Meeting ID: 883 6067 3957 One tap mobile +16699009128,, (San Jose)

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. WELCOME
- 4. OATH OF OFFICE

5. INTRODUCTIONS/INTERACTIVITY

6. MANAGER'S REPORT

7. APPROVAL OF MINUTES:

7.1. Approval of Minutes.

21-0574

Recommendation:	Approve the February 24, 2021, Meeting Minutes.		
Manager:	Michele King, 408-630-2711		
Attachments:	Attachment 1: 02242021 Youth Comm Draft Mins		
Est. Staff Time:	5 Minutes		

8. ACTION ITEMS:

8.1.	Update from Santa Working Groups.	Clara Valley Water District Youth Commission's	<u>21-0575</u>	
	Recommendation:	 Approve, discuss, and consider any new working groups. Receive updates on working groups, recommendations and make recommendations to the Board, as necessary. Two additional specific considerations: Vote to approve changing the Adopt-A-Bench Work Group to the Public Art Working Group, and Vote to recommend to the Board to approve pilot m design criteria. 	ing	
	Manager:	Michele King, 408-630-2711		
	Attachments:	Attachment 1: Working Group 2021		
	Est. Staff Time:	25 Minutes		
8.2.	 Review, Discuss, and Approve Santa Clara Valley Water District Youth Commission Work Plan, and Propose the Commission's Next Meeting Agenda. 			

Recommendation: Review, Discuss, and Approve the Commission's work plan to guide the Commission's discussions and schedule the next meeting and agenda.

Manager:Michele King, 408-630-2711Attachments:Attachment 1: 2021 Youth Comm Work PlanEst. Staff Time:10 Minutes

9. INFORMATION ITEMS:

9.1. Recognition of Outgoing Youth Commission Members

21-0577

Recommendation:Acknowledge and Recognize Outgoing Youth Commission
Members.Manager:Michele King, 408-630-2711Est. Staff Time:25 Minutes

10. 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.

11. ADJOURN:

11.1. Adjourn to Regular Meeting at 6:00 p.m., on August 25, 2021, to be called to order in compliance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20.

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File No.: 21-0574

Agenda Date: 5/19/2021 Item No.: 7.1.

COMMITTEE AGENDA MEMORANDUM

Santa Clara Valley Water District Youth Commission

SUBJECT:

Approval of Minutes.

RECOMMENDATION:

Approve the February 24, 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: 02242021 SCVWD Youth Comm Draft Meeting Mins

UNCLASSIFIED MANAGER:

Michele King, 408-630-2711

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SANTA CLARA VALLEY WATER DISTRICT YOUTH COMMISSION MEETING

DRAFT MINUTES

WEDNESDAY, FEBRUARY 24, 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 February 24, 2021, teleconference via Zoom.

1. CALL TO ORDER

Vice Chair Ms. Ishita Verma called the meeting to order at 6:03 p.m.

1.1 ROLL CALL

A quorum was established with 16 Members present.

Members in attendance were:

Jurisdiction	Representative	Representative	Representative
District 1	Ishita Verma		
District 2	Colin Lim	Elise Mullen*	Soren Ryan-Jensen
District 3	Anika Kulkarni	Vaibhavi Kulkarni	Matthew Walsh
District 4	Anousha Athreya	Aroshi Ghosh	
District 5	Hillary Chang	Alden Hughes	
District 6	Kathryn Bravo	Tammy Cao	Nilansh Dey Ghosh
District 7	Ye'ela Bronicki	Yehchan Martin Kim	Arushi Saxena

Members not in attendance were:

Jurisdiction	Representative	Representative	Representative
District 1	Paula Escobar	Jonathan Xia	
District 4	Vedant Janapaty		
District 5	Michael Zhao		

Board members in attendance were: Director Nai Hsueh, Director Barbara Keegan and Director John L. Varela, Board Representatives.

Attachment 1 Page 1 of 5 Staff members in attendance were: Julie Abbatelli, Glenna Brambill, Lilian Bui, Mera Burton, Chelsea Busick, Leonardo Foster, Janet Hedley, Matt Keller, Marta Lugo, Linda Nguyen, Sherilyn Tran, Warren Whitlock, 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. WELCOME

We had welcoming remarks from Youth Commission Board Representatives Director Nai Hsueh, Director John L. Varela and Director Barbara Keegan.

4. OATH OF OFFICE

Ms. Glenna Brambill administered the Oath of Office to the new Youth Commission Member Mr. Yehchan Martin Kim representing District 7.

5. INTERACTIVE ACTIVITY

The Youth Commissioners introduced themselves with their name, school attend, and Grade (16 Members=Verma, Lim, Ryan-Jensen, A. Kulkarni, V. Kulkarni, Walsh, Athreya, Gosh, Chang, Hughes, Bravo, Cao, Dey Ghose, Bronicki, Kim and Saxena).

Ms. Mera Burton and Ms. Janet Hedley facilitated the interactive activity, where the Youth Commissioners engaged in an interactive Kahoot game. Congratulations to the Top 3 winners; 1. Arushi Saxena, 2. Anika Kulkarni and

3. Vaibhavi Kulkarni.

6. MANAGER'S REPORT

Ms. Sherilyn Tran introduced Mr. Matt Keller who gave tips on communication-social media, writing blogs by telling a story, keeping it simple, being open to feedback and be courageous.

7. APPROVAL OF MINUTES

7.1 APPROVAL OF MINUTES

It was moved by Mr. Colin Lim, seconded by Ms. Ye'ela Bronicki, by roll call and unanimous vote carried, to approve the November 18, 2020, Santa Clara Valley Water District Youth Commission meeting minutes as presented.

8. ACTION ITEMS

8.1 PRESENTATION OF THE PILOT MURAL ART PROJECT

Ms. Kristen Yasukawa reviewed the materials as outlined in the agenda item.

The Youth Commission discussed the following (Mr. Colin Lim, Ms. Ishita Verma and Ms. Anika Kulkarni) support the project, beautify the area, rename the Adopt-a Bench Working Group to Mural Art Project Working Group, and anti-graffiti coating to protect this project.

Attachment 1 Page **2** of **5** The Santa Clara Valley Water District Youth Commission took the following action. It was moved by Ms. Aroshi Ghosh, seconded by Ms. Anika Kulkarni, by roll call and unanimous vote carried, to approve the staff's recommendation that the Board of Directors consider approving the Youth Commission's participation in the pilot Mural Art Project; and approve the location for the pilot mural at the Blossom Hill Annex building at 1020 Blossom Hill Road, San Jose, CA.

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

Vice Chair Ishita Verma reviewed the agenda item and received Youth Commissioner's reports for the working groups:

The Youth Commission reported on the following Working Groups' activities: Mr. Alden Hughes reported on behalf of the Adopt-A-Bench Project; the benches are completed and installed, working on completing the advertising with videos, social media and maps of the district benches. The ribbon cutting ceremony is scheduled for 5:00 p.m. on March 18, 2021.

Ms. Ye'ela Bronicki reported on behalf of the Creek Stewardship; looked at making the adopt-a-creek maps easier to read to identify locations of the creeks, and recruiting more members.

Mr. Nilansh Dey Ghosh reported on behalf of the Youth Citizen Science Network; contacting different organizations for outreach, the Synopsys Fair for Junior (Middle) and High School students is occurring March 10-11, 2021. Expressed having the Youth Commission recommend that the Valley Water Board consider approving being an annual sponsor for the Synopsys Championship Science Fair's Special Awards, depending on the budget, to start in 2022, for those students that place emphasis on water related projects.

The Youth Commission took the following action.

It was moved by Ms. Anika Kulkarni, seconded by Ms. Vaibhavi Kulkarni, by roll call and unanimous vote carried, approving the Youth Commission's recommendation that the Valley Water Board consider approving being an annual sponsor for the Synopsys Championship Science Fair's Special Awards (depending on the budget) to begin in 2022, for those students that place emphasis on water related projects.

Mr. Colin Lim reported on behalf of the Job Shadow and Mentorship; the virtual February 18, 2021, Job Shadow Day, record number of 128 students signed up but 64 in attendance, 56 Valley Water Staff Mentors, Staff Panelists, the breakout sessions, it was a great turnout and engaging. Thanked everyone that worked on the Job Shadow Day.

Ms. Aroshi Ghosh reported on behalf of the new group Outreach-Media, the new website is live and shows Commissioners' head shots, the working groups, the Job Shadow Day information and posting of events.

Attachment 1 Page **3** of **5**

8.3 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 scheduled for May 26, 2021 (subject to change).

The Youth Commission took no action.

9. INFORMATION ITEMS

9.1 UPDATE ON VALLEY WATER'S CREATION OF NEW OFFICE OF RACIAL EQUITY, DIVERSITY & INCLUSION AND BOARD ADOPTION OF A RESOLUTION ADDRESSING SYSTEMIC RACISM AND PROMOTING EQUITY

Ms. Lynda Nguyen reviewed the materials as outlined in the agenda item.

The Youth Commission took no action

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

Ms. Glenna Brambill reported two action items for Board consideration.

Agenda Item 8.1

The Youth Commission by roll call and unanimous vote approved Staff's recommendation: That the Board of Directors consider approving the Youth Commission's participation in the pilot Mural Art Project; and approve the location for the pilot mural at the Blossom Hill Annex building at 1020 Blossom Hill Road, San Jose, CA.

Agenda Item 8.2

The Youth Commission by roll call and unanimous vote approved the Youth Commission's recommendation that the Valley Water Board consider approving being an annual sponsor for the Synopsys Championship Science Fair's Special Awards (depending on the budget) to begin in 2022, for those students that place emphasis on water related projects.

> Attachment 1 Page 4 of 5

11. ADJOURN

Vice Chair Ishita Verma adjourned at 7:25 p.m. to the next regular meeting on Wednesday, May 26, 2021, at 6:00 p.m., to be called to order in compliance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20. {This date is subject to change.}

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

Approved:

Attachment 1 Page 5 of 5

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File No.: 21-0575

Agenda Date: 5/19/2021 Item No.: 8.1.

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. Two additional specific considerations:

- Vote to approve changing the Adopt-A-Bench Working Group to the Public Art Working Group, and
- Vote to recommend to the Board to approve pilot mural design criteria.

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:

Michele King, 408-630-2711

2020-2021 Youth Commission Working Groups Updated May 2021

Name	Adopt-A- Bench	Communications/ Public Outreach	Creek Stewardship (formerly Adopt-A- Creek) (FULL)	Job Shadow & Mentorship	Youth Citizen Science Network (FULL)
Anousha Athreya			1		1
Kathryn Bravo			1		
Ye'ela Bronicki			1		
Tammy Cao	1				
Hillary Chang			1		1
Nilansh (Neil) Dey Ghosh			1		1
Aroshi (Yoshi) Ghosh		1		1	1
Alden Hughes	1		1		
Anika Kulkarni			1		1
Vaibhavi Kulkarni		1	1		1
Vedant Janapaty		1		1	
Yehchan Martin Kim	1				
Colin Lim	1			1	
Elise Mullen	1	1		1	
Soren Ryan-Jensen					1
Arushi Saxena			1	1	
Ana Torrico					
Ishita Verma	1	1			
Matthew Walsh	1		1		
Jonathan Xia				1	1
Michael Zhao		1		1	1
Total Members	7	6	10	7	9
Lead					

Brown Act Quorum

Attachment 1 Page 1 of 1

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Page 20



File No.: 21-0576

Agenda Date: 5/19/2021 Item No.: 8.2.

COMMITTEE AGENDA MEMORANDUM

Santa Clara Valley Water District Youth Commission

SUBJECT:

Review, Discuss, and Approve Santa Clara Valley Water District Youth Commission Work Plan, and Propose the Commission's Next Meeting Agenda.

RECOMMENDATION:

Review, Discuss, and Approve the Commission's work plan to guide the Commission's discussions and schedule the next meeting and agenda.

SUMMARY:

The Commission was formed to assist the board with public policy, education, outreach, and all matters impacting Santa Clara County youth related to the water district. The purpose of the Commission is to foster greater involvement of youth in local government and to inspire and develop future public policy leaders and professionals with an awareness of issues and activities relating to water supply, conservation, flood protection, and stream stewardship.

ATTACHMENTS:

Attachment 1: 2021 Youth Comm Work Plan

UNCLASSIFIED MANAGER:

Michele King, 408-630-2711

This Page Intentionally Left Blank Page 22 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	8-26-2020	Accomplished August 26, 2020: The Youth Commission elected Michael Zhao by majority vote as Youth Commission Chair and Ishita Verma was elected by majority as Youth Commission Vice Chair.
2	Oath of Office - Youth Commission Members	8-26-2020 10-10-2020 2-24-2021 5-19-2021	 <u>Accomplished August 26, 2020:</u> The Oath of Office was administered to the following Youth Commissioners: Paula Escobar, Colin Lim, Soren Ryan-Jensen, Mathew Walsh, Aroshi Ghosh, Vedant Janapaty, Hillary Chang, Nilansh Dey Ghosh <u>Accomplished October 10, 2020:</u> The Oath of Office was administered to the following Youth Commissioners: Anousha Athreya, Anika Kulkarni, Vaibhavi Kulkarni <u>Accomplished February 24, 2021:</u> The Oath of Office was administered to the following Youth Commissioners: Anousha Athreya, Anika Kulkarni, Vaibhavi Kulkarni
3	Youth Commission Annual Retreat	10-10-2020	Accomplished October 10, 2020: Due to the global COVID-19 pandemic, the annual retreat was held via Zoom. 17 of the 20 youth commissioners were in attendance. Staff planned several team building activities to allow the commissioners to get to know each other better. The youth commissioners convened in their working groups and drafted their 2021 workplan for the year. Three new commissioners were also sworn in during the retreat.

ITEM	WORK PLAN ITEM BOARD POLICY	MEETING DATE	ACCOMPLISHMENT DATE AND OUTCOME
			Valley Water Board Chair Nai Hsueh provided opening remarks and CEO Rick Callender helped to close out the retreat with hopes for the upcoming year.
4	Working Groups Update Adopt-A-Bench Creek Stewardship Job Shadowing & Mentorship Youth Citizen Science Network Communications/Public Outreach 	8-26-2020 11-18-2020 2-24-2021 5-19-2021	 Accomplished August 26, 2020: The Youth Commission reported on the following activities: Chair Michael Zhao reported on behalf of the Career Shadowing and Mentorship Working Group stating that the February 2020 Job Shadow Day was a great success. Ricardo Barajas reporting for the Creek Stewardship Working Group, that every Saturday in September, Californians will take to their streets, sidewalks, and parks for this year's socially-distanced coastal cleanup. Janet Hedley reported on behalf of the Youth Citizen Science Network Working Group needing to get input for upcoming activities and projects. Peggy Lam gave an update on the Adopt-A-Bench project of the 7 benches in each District and showed approved artwork designed by guest artist Mr. Paul J. Gonzalez. The Youth Commission took no action Accomplished November 18, 2020: The Youth Commission reported on behalf of the Adopt-A-Bench Project, designs are approved, casts are being worked on, the project is being advertised with videos, social media and maps of the district benches and the ribbon cutting ceremony is to be scheduled. Ms. Vaibhavi Kulkarni reported on behalf of the Creek Stewardship Working Group, the cleanup in September, having a user-friendly app and working on an adopt-a-creek program.

ITEM	WORK PLAN ITEM BOARD POLICY	MEETING DATE	ACCOMPLISHMENT DATE AND OUTCOME
			Ms. Elise Mullen reported on behalf of the Job Shadowing and Mentorship Working Group they are working on virtual February 2021 Job Shadow Day.
			Ms. Aroshi Ghosh reported on behalf of the Youth Citizen Science Network Working Group will be meeting more frequently and assigned roles to Aroshi (Collaboration Coordinator), Jonathan (Social Media), Vaibhavi (Secretary), and Anika (Outreaching).
			Chair Michael Zhao reiterated the importance of attending regular and working groups meetings, responding to staff emails and staying engaged. The Communications/Public Outreach Working Group will be able to have information on what the Youth Commission is doing, having flyers, accessing public media. Valley Water Staff will assist with the content of the website and have control on the updates.
			The Youth Commission took the following action: The Commission approved unanimously to add a new Communications Public Outreach Working Group.
			Accomplished February 24, 2021: The Youth Commission reported on the following Working Groups' activities: Mr. Alden Hughes reported on behalf of the Adopt-A-Bench Project; the benches are completed and installed, working on completing the advertising with videos, social media and maps of the district benches. The ribbon cutting ceremony is scheduled for 5:00 p.m. on March 18, 2021.
			Ms. Ye'ela Bronicki reported on behalf of the Creek Stewardship; looked at making the adopt-a-creek maps easier to read to identify locations of the creeks and recruiting more members.

ITEM	WORK PLAN ITEM BOARD POLICY	MEETING DATE	ACCOMPLISHMENT DATE AND OUTCOME
			Mr. Nilansh Dey Ghosh reported on behalf of the Youth Citizen Science Network; contacting different organizations for outreach, the Synopsys Fair for Junior (Middle) and High School students is occurring March 10-11, 2021. Expressed having the Youth Commission recommend that the Valley Water Board consider approving being an annual sponsor for the Synopsys Championship Science Fair's Special Awards, depending on the budget, to start in 2022, for those students that place emphasis on water related projects.
			The Youth Commission took the following action. The Commission voted unanimously to approve the Youth Commission's recommendation that the Valley Water Board consider approving being an annual sponsor for the Synopsys Championship Science Fair's Special Awards (depending on the budget) to begin in 2022, for those students that place emphasis on water related projects. <i>The Board approved the Youth Commission's recommendation at its April 27, 2021, meeting.</i>
			Mr. Colin Lim reported on behalf of the Job Shadow and Mentorship; the virtual February 18, 2021, Job Shadow Day, record number of 128 students signed up but 64 in attendance, 56 Valley Water Staff Mentors, Staff Panelists, the breakout sessions, it was a great turnout and engaging. Thanked everyone that worked on the Job Shadow Day.
			Ms. Aroshi Ghosh reported on behalf of the new group Outreach-Media, the new website is live and shows Commissioners' head shots, the working groups, the Job Shadow Day information and posting of events.
			:

ITEM	WORK PLAN ITEM BOARD POLICY	MEETING DATE	ACCOMPLISHMENT DATE AND OUTCOME
5	Review Work Plan, the Outcomes of Board Action of Committee Requests, and the Committee's Next Meeting Agenda	8-26-2020 11-18-2020 2-24-2021 5-19-2021	 <u>Accomplished August 26, 2020:</u> Ms. Glenna Brambill reviewed work plan, introduced new District Counsel Representative, Mr. Andrew Gschwind, who will be going over the District Act. Additional agenda items will be orientation, meeting conduct, and other meeting processes. The Youth Commission took no action. The next meeting is scheduled for November 18, 2020. {date is subject to change}. <u>Accomplished November 18, 2020:</u> Ms. Sherilyn Tran reviewed the work plan and took the following action. The Commission unanimously approved the new work plan with the correction of item #6 (two #6's, change to #7), and adding of the Communications/Public Outreach Working Group. The next meeting is scheduled for February 24, 2021. {date is subject to change}. <u>Accomplished February 24, 2021:</u> The Youth Commission reviewed the materials as outlined in the agenda item. The next meeting is scheduled for May 26, 2021 (subject to change). The Youth Commission took no action.
6	 Communications/Public Outreach Network with other Youth Commissions, student clubs (science clubs), youth organizations Youth Commission Video/Website 	11-18-2020	Accomplished November 18, 2020: The Commission discussed the Communications/Public Outreach as a new working group and took the following action: The Youth Commission took action as noted in the Working Groups update.

Yellow = Update Since Last Meeting Blue = Action taken by the Board of Directors Attachment 1 Page 5 of 6

ITEM	WORK PLAN ITEM BOARD POLICY	MEETING DATE	ACCOMPLISHMENT DATE AND OUTCOME
7	Review Brown Act	11-18-2020	Accomplished November 18, 2020: The Youth Commission received a presentation on the review of the Brown Act and took no action.
8	Review the Youth Commission's Roles, Responsibilities and Meeting Conduct	11-18-2020	Accomplished November 18, 2020: The Youth Commission received a presentation on the review of the Youth Commission's Roles, Responsibilities and Meeting Conduct and took no action.
9	Pilot Mural Art Project	2-24-2021	Accomplished February 24, 2021: The Youth Commission received a presentation on the Pilot Mural Art Project and took the following action: Unanimous vote carried, to approve the staff's recommendation that the Board of Directors consider approving the Youth Commission's participation in the pilot Mural Art Project; and approve the location for the pilot mural at the Blossom Hill Annex Building at 1020 Blossom Hill Road, San Jose, CA. <i>The Board approved the Youth Commission's recommendation at its</i> <i>April 27, 2021, meeting.</i>
10	Update on Valley Water's Creation of New Office of Racial Equity, Diversity & Inclusion and Board Adoption of a Resolution Addressing Systemic Racism and Promoting Equity	2-24-2021	Accomplished February 24, 2021: The Youth Commission received an update on Valley Water's Creation of New Office of Racial Equity, Diversity & Inclusion and Board Adoption of a Resolution Addressing Systemic Racism and Promoting Equity and took no Action.
11	Recognition of Outgoing Youth Commission Members	5-19-2021	



File No.: 21-0577

Agenda Date: 5/19/2021 Item No.: 9.1.

COMMITTEE AGENDA MEMORANDUM

Santa Clara Valley Water District Youth Commission

SUBJECT:

Recognition of Outgoing Youth Commission Members

RECOMMENDATION:

Acknowledge and Recognize Outgoing Youth Commission Members.

SUMMARY:

Eight Youth Commissioners will be graduating as the Class of 2021 and will no longer be eligible to participate on the Commission after August 2021. The Board Representatives and Youth Commission will recognize:

- 1. Ishita Verma representing District 1 (Director Varela),
- 2. Colin Lim representing District 2 (Director Keegan),
- 3. Elise Mullen representing District 2 (Director Keegan),
- 4. Alden Hughes representing District 5 (Director Hsueh),
- 5. Michael Zhao representing District 5 (Director Hsueh),
- 6. Kathryn Bravo representing District 6 (Director Estremera),
- 7. Tammy Cao representing District 6 (Director Estremera), and
- 8. Arushi Saxena representing District 7 (Director Kremen).

ATTACHMENTS:

None: Note, Certificates of Recognition will be mailed.

UNCLASSIFIED MANAGER:

Michele King, 408-630-2711

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