

May 10, 2019

**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**Ishita Verma, Serena Wood  
Kalie Ching, Elise Mullen, Visala Tallavarjula  
Ari Feinsmith, Thomas Nguyen, Yugam Satija  
Adrienne Couteau, Shloka Janapaty, Navya Pariti  
Arnav Gattani, Alden Hughes, Michael Zhao  
Kathryn Bravo, Hugo Marquez  
Cole Baker, Sofia Ruiz, Arushi Saxena

The regular meeting of the Santa Clara Valley Water District Youth Commission is scheduled to be held on **Wednesday, May 22, 2019, at 6:00 p.m.**, in the Headquarters Building Boardroom, located at the Santa Clara Valley Water District, 5700 Almaden Expressway, San Jose, California. Dinner will be provided.

Enclosed are the meeting agenda and corresponding materials. Please bring this packet with you 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 48 hours 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.

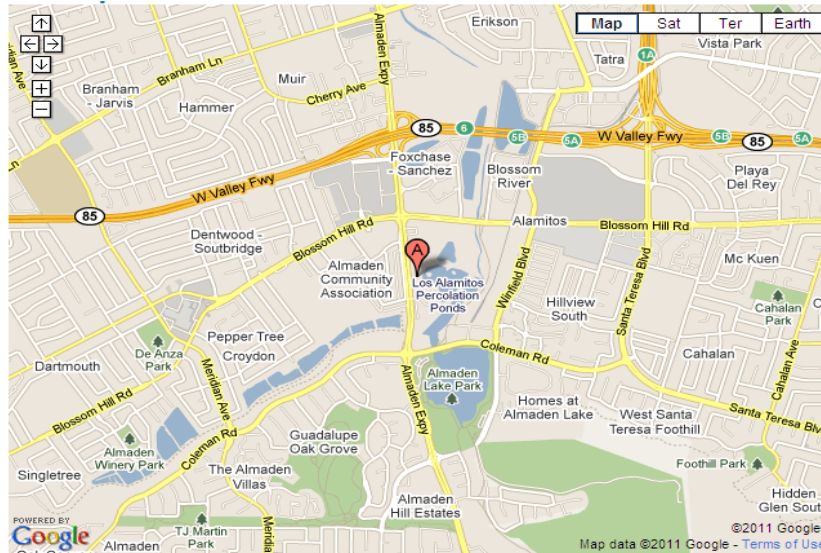
Members with two or more consecutive unexcused absences will be subject to rescinded membership.

Please confirm your attendance **no later than Monday, May 20, 2019; 4:00 p.m.** by contacting Glenna Brambill at 1-408-630-2408, or [gbrambill@valleywater.org](mailto:gbrambill@valleywater.org).

Enclosures



**Santa Clara Valley Water District - Headquarters Building,  
5700 Almaden Expressway, San Jose, CA 95118**



**From Oakland:**

- Take 880 South to 85 South
- Take 85 South to Almaden Expressway exit
- Turn left on Almaden Plaza Way
- Turn right (south) on Almaden Expressway
- At Via Monte (third traffic light), make a U-turn
- Proceed north on Almaden Expressway approximately 1,000 feet
- Turn right (east) into the campus entrance

**From Morgan Hill/Gilroy:**

- Take 101 North to 85 North
- Take 85 North to Almaden Expressway exit
- Turn left on Almaden Expressway
- Cross Blossom Hill Road
- At Via Monte (third traffic light), make a U-turn
- Proceed north on Almaden Expressway approximately 1,000 feet
- Turn right (east) into the campus entrance

**From Sunnyvale:**

- Take Highway 87 South to 85 North
- Take Highway 85 North to Almaden Expressway exit
- Turn left on Almaden Expressway
- At Via Monte (third traffic light), make a U-turn
- Proceed north on Almaden Expressway approximately 1,000 feet
- Turn right (east) into the campus entrance

**From San Francisco:**

- Take 280 South to Highway 85 South
- Take Highway 85 South to Almaden Expressway exit
- Turn left on Almaden Plaza Way
- Turn right (south) on Almaden Expressway
- At Via Monte (third traffic light), make a U-turn
- Proceed north on Almaden Expressway approximately 1,000 feet
- Turn right (east) into the campus entrance

**From Downtown San Jose:**

- Take Highway 87 - Guadalupe Expressway South
- Exit on Santa Teresa Blvd.
- Turn right on Blossom Hill Road
- Turn left at Almaden Expressway
- At Via Monte (first traffic light), make a U-turn
- Proceed north on Almaden Expressway approximately 1,000 feet
- Turn right (east) into the campus entrance

**From Walnut Creek, Concord and East Bay areas:**

- Take 680 South to 280 North
- Exit Highway 87-Guadalupe Expressway South
- Exit on Santa Teresa Blvd.
- Turn right on Blossom Hill Road
- Turn left at Almaden Expressway
- At Via Monte (third traffic light), make a U-turn
- Proceed north on Almaden Expressway approximately 1,000 feet
- Turn right (east) into the campus entrance



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

**Headquarters Building Boardroom  
5700 Almaden Expressway  
San Jose CA 95118**

**REGULAR MEETING  
AGENDA**

**Wednesday, May 22, 2019  
6:00 PM**

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

SCVWD YOUTH COMMISSION  
BOARD COMMITTEE  
REPRESENTATIVES

Nai Hsueh - District 5  
Barbara Keegan - District 2  
John L. Varela - District 1

All public records relating to an 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 for public inspection at the Office of the Clerk of the Board at the Santa Clara Valley Water District Headquarters Building, 5700 Almaden Expressway, San Jose, CA 95118, 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 attend Board of Directors' meeting. Please advise the Clerk of the Board Office of any special needs by calling (408) 265-2600.

**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**

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Wednesday, May 22, 2019

6:00 PM

Headquarters Building Boardroom  
5700 Almaden Expressway San Jose CA 95118

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**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: This item is reserved for persons desiring to address the Committee on any matter not on this agenda. Members of the public who wish to address the Committee on any item not listed on the agenda should complete a Speaker Form and present it to the Committee Clerk. The Committee Chair will call individuals in turn. 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. APPROVAL OF MINUTES:**

3.1. Approval of Minutes.

[19-0484](#)

Recommendation: Approve the February 27, 2019, Meeting Minutes.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: .022719 Youth Comm DRAFT Mins](#)

Est. Staff Time: 5 Minutes

**4. INTERACTIVE ACTIVITY**

**5. ACTION ITEMS:**

5.1. Update on Synopsys Science Fair Awards and Awardees.

[19-0485](#)

Recommendation: Update the Youth Commission on the Synopsys Science Fair Awards and Awardees from the District's Participation and Sponsorship.

Manager: Rick Callender, 408-630-2017

Est. Staff Time: 10 Minutes

- 5.2. Youth Citizen Science Network Updated Presentation. [19-0486](#)
- Recommendation: Receive the Youth Commission's Vice Chair's updated presentation for Commission action.
- Manager: Rick Callender, 408-630-2017
- Attachments: [Attachment 1: Youth Citizen Science Network PowerPoint](#)
- Est. Staff Time: 20 Minutes
- 5.3. Update from Santa Clara Valley Water District Youth Commission's Working Groups. [19-0487](#)
- Recommendation: Discuss and consider any working group updates and recommendations and make recommendations to the Board, as necessary.
- Manager: Rick Callender, 408-630-2017
- Attachments: [Attachment 1: 2019 Working Groups Updated](#)  
[Attachment 2: NRCD2019](#)
- Est. Staff Time: 10 Minutes
- 5.4. Review Santa Clara Valley Water District Youth Commission Work Plan, and Propose the Commission's Next Meeting Agenda. [19-0488](#)
- Recommendation: Review the Commission's work plan to guide the Commission's discussions and schedule the next meeting and agenda.
- Manager: Michele King, 408-630-2711
- Attachments: [Attachment 1: 2019 SCVWD Youth Comm Work Plan](#)  
[Attachment 2: 082819 SCVWD Youth Comm Draft Agenda](#)
- Est. Staff Time: 5 Minutes
- 5.5. Recognition of Outgoing Youth Commission Members [19-0489](#)
- Recommendation: Acknowledge and Recognize Outgoing Youth Commission Members.
- Manager: Michele King, 408-630-2711
- Est. Staff Time: 10 Minutes

**6. 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.*

**7. ADJOURN:**

- 7.1. Interactive Activity/Adjourn to Regular Meeting at 6:00 p.m., on August 28, 2019, in the Santa Clara Valley Water District HQ Boardroom, 5700 Almaden Expressway, San Jose, California.



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**File No.:** 19-0484

**Agenda Date:** 5/22/2019

**Item No.:** 3.1.

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**COMMITTEE AGENDA MEMORANDUM**

**Santa Clara Valley Water District Youth Commission**

**SUBJECT:**

Approval of Minutes.

**RECOMMENDATION:**

Approve the February 27, 2019, 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: 022719 SCVWD Youth Comm Draft Meeting Minutes.

**UNCLASSIFIED MANAGER:**

Michele King, 408-630-2711







SANTA CLARA VALLEY WATER DISTRICT YOUTH COMMISSION MEETING

# DRAFT MINUTES

WEDNESDAY, FEBRUARY 27, 2019  
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 27, 2019, in the Headquarters Building Boardroom, located at the Santa Clara Valley Water District, 5700 Almaden Expressway, San Jose, California.

## 1. CALL TO ORDER

Chair Visala Tallavarjula called the meeting to order at 6:11 p. m.

### 1.1 /ROLL CALL

A quorum was established with 13 Members present.

#### Members in attendance were:

<u>Jurisdiction</u>	<u>Representative</u>	<u>Representative</u>	<u>Representative</u>
District 1	Ishita Verma	Serena Wood	
District 2	Kalie Ching	Elise Mullen	Visala Tallavarjula
District 3	Ari Feinsmith	Thomas Nguyen	Yugam Satija
District 4	Adrienne Couteau	Shloka Janapaty	Navya Pariti
District 5	Alden Hughes		
District 6	Hugo Marquez*		
District 7	Arushi Saxena		

#### Members not in attendance were:

<u>Jurisdiction</u>	<u>Representative</u>	<u>Representative</u>	<u>Representative</u>
District 5	Arnav Gattani	Michael Zhao	
District 6	Kathryn Bravo		
District 7	Cole Baker	Sofia Ruiz	

\*Youth Commission Members arrived as noted.

Board member in attendance was: Director Nai Hsueh, Board Representative.

Staff members in attendance were: Ricardo Barajas, Glenna Brambill, Mera Burton, Rick Callender, Dolores Grissom, Janet Hedley, Michal Helman, Marta Lugo, Janice Lum, Cheryl Togami, Sherilyn Tran, Timothy Tran and Katie Vigil.

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

There was no one present who wished to speak.

**2.1. MANAGER REPORT**

Ms. Marta Lugo presented promotion opportunity as part of the public tour program, Valley Water is collaborating with a workforce development organization, NextFlex/FlexFactor, to tailor a day of environmental educational activities for 88 Leland High School students on April 25, 2019, from 9 a.m. to 2 p.m. The event is in the initial planning stages, but aims to include tours of the Silicon Valley Advanced Water Purification Center, the Water Quality Lab and educational activities to promote career pathways in the water industry.

Since Leland High School is on the border of District 4 and District 7, staff wanted to share this event as an opportunity for the Youth Commission to promote the upcoming vacancy for the District 7 representative. Staff also welcome the Youth Commission's feedback on and promoting this event.

**3. APPROVAL OF MINUTES**

**3.1 APPROVAL OF MINUTES**

It was moved by Ms. Adrienne Couteau, seconded by Ms. Ishita Verma, and unanimously carried, to approve the November 28, 2018, Santa Clara Valley Water District Youth Commission meeting minutes as presented.

\*Mr. Hugo Marquez arrived at 6:15 p.m.

**4. INTERACTIVE ACTIVITY**

Vice Chair Shloka Janapaty facilitated the interactive activity, having the Youth Commission play a water inspired game from Kahootz.

Mr. Alden Hughes was the highest scoring participant.

**5. ACTION ITEMS**

**5.1 UPDATE OF THE ADOPT-A-BENCH ART PROJECT (PILOT)**

Mr. Ricardo Barajas and Ms. Katie Vigil reviewed the materials as outlined in the agenda item.

Ms. Serena Wood, Mr. Ari Feinsmith, Ms. Navya Pariti and Mr. Yugam Satija had the following questions: will supplies be provided, will all Commissioners need to be present, will paint or epoxy be used, how does someone show what people dump into the creeks, when will the design be available and the Commissioners will set the ranking.

The Commission took no action.

## **5.2 UPDATE ON SYNOPSIS FAIR**

Ms. Michal Helman reviewed the materials as outlined in the agenda item.

The Commission took no action.

## **5.3 YOUTH CITIZEN SCIENCE NETWORK PRESENTATION**

Vice Chair Shloka Janapaty reviewed the materials as outlined in the agenda item.

The Youth Commission broke into groups to discuss this concept.

Ms. Serena Wood and Mr. Ari Feinsmith had the following suggestions from their groups: take on TDS in high schools, this is more mature for an environmental science project, pilot project, mapping out locations to choose one, Valley Water doesn't do reservoirs and have one AP school review the plan.

The Commission would like to discuss this further at the next meeting.

The Commission took no action.

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

Ms. Michal Helman reviewed the materials as outlined in the agenda item.

Creek Stewardship Representatives, Ms. Adrienne Couteau and Ms. Shloka Janapaty gave an update on the group's meetings and activities.

Job Fair Representatives, Ms. Elise Mullen and Ms. Serena Wood gave an update on the group's meetings and activities.

Job Shadow Representative, Mr. Hugo Marquez gave an update on the group's meetings and activities and working with Valley Water staff for the March 19, 2019, Job Shadow Day. Ms. Dolores Grissom, Director Nai Hsueh and Ms. Janet Hedley encouraged the Commissioners to attend and having their circle of friends come as well.

The Commission took no action.

## **5.5 OUTREACH FOR VACANT YOUTH COMMISSION SEATS**

Ms. Sherilyn Tran reviewed the materials as outlined in the agenda item.

The Commission took no action.

## **5.6 REVIEW 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 agenda items were mentioned along with the addition of continuing the discussion on agenda item 5.3: Youth Citizen Science Network.

Also, Mr. Rick Callender noted that the working groups is a standing item and this will enable any group to make recommendations to the full Commission for actions for the Board's consideration.

The Commission took no action.

**6. CLERK REVIEW AND CLARIFICATION OF COMMISSION REQUESTS TO THE BOARD**

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

**7. ADJOURN**

Ms. Mera Burton facilitated the adjourning interactive activity with the Commissioners.

Chair Visala Tallavarjula adjourned at 7:48 p.m. to the next regular meeting on Wednesday, May 22, 2019, at 6:00 p.m., in the Santa Clara Valley Water District Headquarters Boardroom.

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

Approved:

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File No.: 19-0485

Agenda Date: 5/22/2019

Item No.: 5.1.

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## COMMITTEE AGENDA MEMORANDUM

### Santa Clara Valley Water District Youth Commission

#### **SUBJECT:**

Update on Synopsys Science Fair Awards and Awardees.

#### **RECOMMENDATION:**

Update the Youth Commission on the Synopsys Science Fair Awards and Awardees from the District's Participation and Sponsorship.

#### **SUMMARY:**

At the December 11, 2018, Santa Clara Valley Water District Board meeting, the Board of Directors voted unanimously to support the Youth Commission's recommendation to be a Synopsys Science Fair Special Award Sponsor. In addition, the Board approved the commission's recommendation to add the following components to the Synopsys Science Fair Special Award Sponsorship:

1. Tour of district facilities for winner(s);
2. Public recognition at a Board of Directors meeting; and
3. Contribution of an additional \$550 sponsorship to the Synopsys Science Fair (the original contribution was \$550) for a total of \$1,100.

On December 18, 2018, the Synopsis Science Fair application was approved for an \$1,100 sponsorship through the district's community sponsorship application process. This \$1,100 was used as monetary awards for top placing entries in two special award categories that were solely consider water-related projects in 1) earth and environmental science, and 2) chemical and environmental engineering.

In addition, the district participated in the March 14, 2019, fair by providing staff judges for the district-sponsored special award categories.

The Synopsys Science Fair Special Award and district participation as judges is made possible through the Youth Commission's efforts to bring awareness of this science fair and its nexus with the district's mission to the Board. As a result, the district will have an opportunity to increase awareness of issues and activities related to water supply, conservation, flood protection, and stream stewardship to all middle and high school students in Santa Clara County.

The Youth Commission plans to increase its involvement in future science fairs and will discuss opportunities, such as creating judging criteria for the special awards, in the near future.

On April 7, 2019, District staff attended the Awards Ceremonies for two categories of recipients:

1. Middle Schoolers from 6<sup>th</sup> through 8<sup>th</sup> graders that received a total of \$550.00:

**Third Place Winners receiving \$50 each;**

Rayan SenGupta and Nicole Tsioutsoulouli

**Second Place Winners receiving \$75 each;**

Vedant Janapaty and Sangyani Sinha

**First Place Winners receiving \$100 each;**

Nithya Appannagaari, Vedavi Kavoori and  
Ashwini Paramesh

2. High Schoolers from 9<sup>th</sup> through 12<sup>th</sup> graders that received a total of \$800.00:

**Third Place Winners receiving \$75 each;**

Ashley Dang from Los Gatos High School  
Shannon Miranda from Presentation High School

**Second Place Winners receiving \$100 each;**

Danya Balagopal from Oakwood High School  
Abida Diep and Vittal Thirumalai both from Valley Christian High School

**First Place Winners receiving \$150 each;**

Neha Mannem and Charu Vijay from Lynbrook High School  
Sriya Sridhar from Santa Clara High School

The District's donated \$1,100 was supplemented by the Santa Clara Valley Science and Engineering Fair Association of \$250 for a total of \$1,350 that was awarded.

At the May 28, 2019, Board meeting, there will be a special recognition of many of the above recipients.

**ATTACHMENTS:**

None.

**UNCLASSIFIED MANAGER:**

Rick Callender, 408-630-2017

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**File No.:** 19-0486

**Agenda Date:** 5/22/2019

**Item No.:** 5.2.

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**COMMITTEE AGENDA MEMORANDUM**

**Santa Clara Valley Water District Youth Commission**

**SUBJECT:**

Youth Citizen Science Network Updated Presentation.

**RECOMMENDATION:**

Receive the Youth Commission's Vice Chair's updated presentation for Commission action.

**SUMMARY:**

Youth Commission Vice Chair Janapaty, is presenting an updated presentation on Youth Citizen Science Network for direction from the full Youth Commission.

The Youth Commission is being requested to provide direction on whether to form a working group to further explore the Youth Citizen Science Network. The working group would explore the project goals and determine the feasibility of this project or alternate projects in meeting project goals in order to bring back a recommendation to the full Commission.

**ATTACHMENTS:**

Attachment 1: PowerPoint Presentation Youth Citizen Science Network

**UNCLASSIFIED MANAGER:**

Rick Callender, 408-630-2017







# Youth Citizen Science Network

Santa Clara Valley Water District

\*Pacheco Creek; Mercury News

# Part 1: Student-Led Water Quality Monitoring

- Educational Value: compatible with school curriculums for Regular/Honors Biology, AP Biology, and AP Environmental Science
- Collected by students and teachers on independent trips:



- Which sites?
- Local creeks (including those that schools have adopted)
- Reservoirs that the district does not have much data on (ex. Pacheco)

## Part 1: Where Will this Data Go?

- EarthEcho International's Earth Echo Water Challenge
- Local Labs (ex. SJSU's Environmental Studies Department)



- Valley Water: Water Quality Unit Data Sets
- NASA Solve: citizen science activities and problem solving



## Part 2: Students Shadowing Water Monitoring

- Educational Value: job shadowing to learn more about careers in science, volunteering hours, compatible with Regular/Honors Biology and APES curriculum
- Collected by Water Quality Unit at Valley Water while shadowed by interested high school students



# Request to the Board

1. Allocation of \$1200 for the purchase of water quality testing materials for 5 schools
2. Authorization Water Quality Monitoring Shadowing Program that allows high school students to shadow Valley Water Scientists (at no cost to the district)

## Price Breakdown:

1. Dissolved Oxygen Meters: \$200 \* 5
2. pH Strips: \$13.50 \* 5
3. Thermometers: \$20 \* 5
4. Water Quality Mobile App Purchase (Stroud Water Research Center): \$5 \* 5

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**File No.:** 19-0487

**Agenda Date:** 5/22/2019

**Item No.:** 5.3.

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**COMMITTEE AGENDA MEMORANDUM**

**Santa Clara Valley Water District Youth Commission**

**SUBJECT:**

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

**RECOMMENDATION:**

Discuss and consider any working group updates and recommendations and make recommendations to the Board, as necessary.

**SUMMARY:**

At the November 2018 meeting, the Santa Clara Valley Water District Youth Commission (Commission) approved three working groups to work on issues and policies that the Commission has on their work plan and calendar for this 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: 2019 Working Groups Updated

Attachment 2: National River Clean Up Day

**UNCLASSIFIED MANAGER:**

Rick Callender, 408-630-2017





## 2019 Youth Commission Working Groups Updated March 2019

Name	Career Shadowing and Mentorship	Organizing Job Fairs	Creek Stewardship (formerly Adopt-A-Creek)
Cole Baker			x
Kathryn Bravo			
Adrienne Couteau			x
Kalie Ching	x		
Alden Hughes	x		
Shloka Janapaty			x
Elise Mullen	x		
Hugo Marquez	x		
Thomas Nguyen	x		
Yugam Satija			
Sofia Ruiz			x
Arushi Saxena	x		
Visala Tallavarjula			x
Ishita Verma	x		
Serena Wood	x		
Michael Zhao	x		
<b>Total Members</b>	<b>9</b>	<b>0</b>	<b>5</b>
Lead			

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# NATIONAL RIVER CLEANUP DAY 2019

— YOU ARE THE SOLUTION TO WATER POLLUTION —

**VOLUNTEER! REGISTER TODAY.**



**FOR MORE INFORMATION:**

**WWW.CLEANACREEK.ORG**  
**VOLUNTEER@VALLEYWATER.ORG**  
**#NRCD2019**

**SATURDAY**

**MAY 18, 2019**

**9 A.M. - 12 P.M.**

**VOLUNTEERS NEEDED  
TO PICK UP LITTER**





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**File No.:** 19-0488

**Agenda Date:** 5/22/2019

**Item No.:** 5.4.

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**COMMITTEE AGENDA MEMORANDUM**

**Santa Clara Valley Water District Youth Commission**

**SUBJECT:**

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

**RECOMMENDATION:**

Review 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: 2019 SCVWD Youth Comm Work Plan

Attachment 2: 082819 SCVWD Youth Comm Draft Agenda

**UNCLASSIFIED MANAGER:**

Michele King, 408-630-2711



# 2019 Work Plan: Santa Clara Valley Water District Youth Commission

Update: April 2019

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	MEETING	ACCOMPLISHMENT DATE AND OUTCOME
1	Update Synopsys Science Fair Sponsorship	2-27-19	<b>Accomplished February 27, 2019:</b> The Committee received an update on the Synopsys Science Fair Sponsorship and took no action.
2	Update Adopt-A-Bench	2-27-19	<b>Accomplished February 27, 2019:</b> The Committee received an update on the Adopt-A-Bench and took no action.
3	Youth Citizen Science Network Presentation	2-27-19 5-22-19	<b>Accomplished February 27, 2019:</b> The Committee received a Youth Citizen Science Network Presentation. The Committee discussed several components, however; took no action but will bring it back to the next meeting for further discussion and possible action.
4	Working Groups Update	2-27-19 5-22-19 8-28-19 11-20-19	<b>Accomplished February 27, 2019:</b> The Committee received an update on the Working Groups and took no action.
5	Review Work Plan, the Outcomes of Board Action of Committee Requests and the Committee's Next Meeting Agenda	2-27-19 5-22-19 8-28-19 11-20-19	<b>Accomplished February 27, 2019:</b> The Committee reviewed 2019 work plan and took no action.
6	Update on Synopsys Science Fair Awards and Awardees	5-22-19	

Yellow = Update Since Last Meeting

Blue = Action taken by the Board of Directors

Attachment 1  
Page 1 of 2

ITEM	WORK PLAN ITEM	MEETING	ACCOMPLISHMENT DATE AND OUTCOME
7	Recognition of Outgoing Youth Commission Members	5-22-19	
8	Discussion of Creation of possible website and social media Platforms	8-28-19	
9	Discussion Policy Proposal for Low Flow Fixtures in California	8-28-19	

Yellow = Update Since Last Meeting

Blue = Action taken by the Board of Directors





**Commission Officers**  
, Chair  
Shloka Janapaty, Vice Chair

**Board Representative**  
Nai Hsueh, Board Representative  
Barbara Keegan, Board Representative  
John L. Varela, Board Representative

**DRAFT AGENDA**

**SANTA CLARA VALLEY WATER DISTRICT YOUTH COMMISSION**

**WEDNESDAY, AUGUST 28, 2019**

**6:00 p.m. – 8:00 p.m.**

**Santa Clara Valley Water District  
Headquarters Building Boardroom  
5700 Almaden Expressway  
San Jose, CA 95118**

**Time Certain:  
6:00 p.m.**

1. **Call to Order/Roll Call**
2. **Time Open for Public Comment on Any Item Not on Agenda**  
*Comments should be limited to two minutes. If the Commission wishes to discuss a subject raised by the speaker, it can request placement on a future agenda.*
3. **Oath of Office** (Michele King/Designee)  
Welcome New Youth Commissioners
4. **Election of Chair and Vice Chair**  
Election of Chair and Vice Chair
5. **Approval of Minutes**  
5.1 Approval of Minutes – May 22, 2019, meeting
6. Interactive Activity (Mera Burton/Janet Hedley)
7. **Action/Discussion Items**
  - 7.1. Discussion of Creation of possible website and social media Platforms  
(Commission Chair)  
**Recommendation: This is a discussion item and no action is required. However, the Commission may provide comments for Board consideration.**
  - 7.2 Discussion Policy Proposal for Low Flow Fixtures in California (Hugo Marquez)  
**Recommendation: This is a discussion item and no action is required. However, the Commission may provide comments for Board consideration.**

7.3 Review Santa Clara Valley Water District Youth Commission Work Plan, the Commission's Next Meeting Agenda (Commission Chair)

**Recommendation: Discuss and populate the draft Commission work plan to guide the commission's discussions regarding policy alternatives and implications for Board deliberation.**

**8. Clerk Review and Clarification of Commission Requests to the Board**

*This is a review of the Commission's Requests, to the Board (from Item 7). The Commission may also request that the Board approve future agenda items for Commission discussion.*

**9. Interactivity/Adjourn:** Adjourn to next regularly scheduled meeting at 6:00 p.m., **August 28, 2019**, in the Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, CA 95118

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 for public inspection at the Office of the Clerk of the Board at the Santa Clara Valley Water District Headquarter Building, 5700 Almaden Expressway, San Jose, CA., 95118, at the same time that the public records are distributed or made available to the legislative body.

The Santa Clara Valley Water District will make reasonable efforts to accommodate persons with disabilities wishing to attend commission meetings. Please advise the Clerk of the Board office of any special needs by calling 1-408-630-2277.

*Santa Clara Valley Water District Youth Commission's Purpose and Duties:*

*To assist the board with public policy, education, outreach, and all matters impacting the Santa Clara County youth and the water district. Foster greater involvement of youth in local government 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.*

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**File No.:** 19-0489

**Agenda Date:** 5/22/2019

**Item No.:** 5.5.

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**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:**

Three Youth Commissioners will be graduating as the Class of 2019 and will no longer be eligible to participate on the Commission. The Youth Commission will recognize:

1. Cole Baker-representing District 7 (Director Kremen),
2. Ari Feinsmith-representing District 3 (Director Santos), and
3. Visala Tallavarjula-representing District 2 (Director Keegan).

**ATTACHMENTS:**

Attachment 1: Certificates of Recognition will be available on meeting day.

**UNCLASSIFIED MANAGER:**

Michele King, 408-630-2711

