

May 21, 2020

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, Jonathan Xia
Justin Cai, Kalie Ching, Elise Mullen,
Thomas Nguyen, Yugam Satija, Disha Yadav
Adrienne Couteau, Shloka Janapaty, Navya Pariti
Arnav Gattani, Alden Hughes, Michael Zhao
Kathryn Bravo, Tammy Cao, Hugo Marquez
Ye'ela Bronicki, Sofia Ruiz, Arushi Saxena

The regular meeting of the Santa Clara Valley Water District Youth Commission is scheduled to be held on **Wednesday, May 27, 2020, at 5:30 p.m.**, teleconference via Zoom.

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 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Members with two or more consecutive unexcused absences will be subject to rescinded membership.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 Friday, May 22, 2020; 4:00 p.m.** by contacting Glenna Brambill at 1-408-630-2408, or gbrambill@valleywater.org.

Enclosures



Join Zoom Meeting

<https://valleywater.zoom.us/j/93973460442>

Meeting ID: 939 7346 0442

One tap mobile

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Dial by your location

+1 669 900 9128 US (San Jose)

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+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 939 7346 0442



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

TELECONFERENCE-VIA ZOOM

**REGULAR MEETING
AGENDA**

**Wednesday, May 27, 2020
5:30 PM**

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

SCVWD Youth Commission
Shloka Janapaty - Commission Chair
Navya Pariti - Commission Vice Chair

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.

COB Commission Liaison
Glenna Brambill - MA2
gbrambill@valleywater.org

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

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 27, 2020

5:30 PM

TELECONFERENCE-VIA ZOOM

1. 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 Board of Directors, District staff, and the public to participate and conduct the meeting by teleconference, video conference, or both.

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

2. CALL TO ORDER:

Join Zoom Meeting

<https://valleywater.zoom.us/j/93973460442>

Meeting ID: 939 7346 0442

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 939 7346 0442

2.1. Roll Call.

3. 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 Youth Commission (Commission) on any matter not on this agenda. *Members of the public wishing to address the Commission 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" or "Chat" tools located in Zoom meeting link listed on the agenda. The Commission 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 Commission action on, or extended discussion of, any item not on the agenda except under special circumstances. If Commission 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 Commission may take action on any item of business appearing on the posted agenda.*

4. INTERACTIVE ACTIVITY

5. MANAGER'S REPORT

6. APPROVAL OF MINUTES:

6.1. Approval of Minutes.

[20-0473](#)

Recommendation: Approve the February 19, 2020 Meeting Minutes.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: 02192020 Youth Comm Draft Mins](#)

7. ACTION ITEMS:

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

[20-0474](#)

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

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: Working Groups February 2020](#)

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

[20-0475](#)

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

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: 2020 Work Plan](#)

7.3. Recognition of Outgoing Youth Commission Members

[20-0476](#)

Recommendation: Acknowledge and Recognize Outgoing Youth Commission Members.

Manager: Michele King, 408-630-2711

8. 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.

9. ADJOURN:

9.1. Adjourn



Santa Clara Valley Water District

File No.: 20-0473

Agenda Date: 5/27/2020

Item No.: 6.1.

COMMITTEE AGENDA MEMORANDUM

Santa Clara Valley Water District Youth Commission

SUBJECT:

Approval of Minutes.

RECOMMENDATION:

Approve the February 19, 2020, 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: 02192020 SCVWD Youth Comm Draft Meeting Mins

UNCLASSIFIED MANAGER:

Michele King, 408-630-2711



SANTA CLARA VALLEY WATER DISTRICT YOUTH COMMISSION MEETING

DRAFT MINUTES

WEDNESDAY, FEBRUARY 19, 2020
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 19, 2020, in the Headquarters Building Boardroom, located at the Santa Clara Valley Water District, 5700 Almaden Expressway, San Jose, California.

1. CALL TO ORDER

Chair Shloka Janapaty called the meeting to order at 6:04 p.m.

1.1 /ROLL CALL

A quorum was established with 11 Members present.

Members in attendance were:

<u>Jurisdiction</u>	<u>Representative</u>	<u>Representative</u>	<u>Representative</u>
District 2	Justin Cai	Kalie Ching	
District 3	Thomas Nguyen		
District 4	Adrienne Couteau	Shloka Janapaty	
District 5	Alden Hughes	Arnav Gattani*	Michael Zhao
District 6	Kathryn Bravo	Tammy Cao	
District 7	Ye'ela Bronicki	Sofia Ruiz	

Members not in attendance were:

<u>Jurisdiction</u>	<u>Representative</u>	<u>Representative</u>	<u>Representative</u>
District 1	Ishita Verma	Serena Wood	Jonathan Xia
District 2	Elise Mullen		
District 3	Yugam Satija	Disha Yadav	
District 4	Navya Pariti		
District 6	Hugo Marquez		
District 7	Arushi Saxena		

Board members in attendance were: Director Nai Hsueh and Director Barbara Keegan Board Representatives.

Staff members in attendance were: Glenna Brambill, Mera Burton, Rick Callender, Janet Hedley, Marta Lugo, Brian Mendenhall, KJ Scott, Sherilyn Tran and Kristen Yasukawa.

Guest in attendance: Paul Gonzalez

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

There was no one present who wished to speak.

3. INTERACTIVE ACTIVITY

Ms. Janet Hedley facilitated the interactive activity, where the Youth Commissioners worked on a prototype, with statistical numbers in matching information of the answers regarding water involved questions of our plants, trash pickup, rainfall, creeks/reservoirs, board members and recycled water.

4. APPROVAL OF MINUTES

4.1 APPROVAL OF MINUTES

It was moved by Mr. Michael Zhao, seconded by Ms. Adrienne Couteau, and unanimously carried, to approve the November 20, 2019, Santa Clara Valley Water District Youth Commission meeting minutes as presented.

5. ACTION ITEMS

5.1 OPPORTUNITIES TO ENHANCE AND UPDATE THE SAFE, CLEAN WATER AND NATURAL FLOOD PROTECTION PROGRAM BY EVALUATING A FUTURE FUNDING MEASURE

Ms. Marta Lugo reviewed the materials as outlined in the agenda item.

The Youth Commission (Mr. Michael Zhao, Ms. Adrienne Couteau and Ms. Shloka Janapaty) discussed the following: having different languages, outreach, survey and how could the Youth Commission contribute.

Mr. Rick Callender and Sherilyn Tran emphasized the Youth Commission doing a video.

The Youth Commission took no action.

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

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

Went to a break out session:

Creek Stewardship, the following Youth Commissioners joined: Kathryn Bravo, Ye'ela Bronicki and Tammy Cao.

Youth Citizen Science Network: Justin Cai joined.

Mr. Michael Zhao reported out on the Job Shadow Day, there were 49 students registered and that it begins at 8:30 a.m. February 20, 2020.

Ms. Sofia Ruiz and Ms. Adrienne Couteau reported on the Creek Day Clean up on May 16, 2020 from 9:00 a.m. to Noon. Anyone interested in participating could let them know.

Ms. Sherilyn Tran showed the Job Shadow video.

Ms. Shloka Janapaty reviewed the Adopt-A-Bench pilot program. Mr. Paul J. Gonzalez (Artist), handout out the slides on the 7 bench sites and needed the Commission's feedback.

The Youth Commission (Mr. Justin Cai, Ms. Adrienne Couteau, Mr. Michael Zhao and Ms. Sofia Ruiz) discussed the following: impressed with the overall design was concerned with the natural channel of Saratoga, words of animals not proportionate, species of plants names, heavily used trail on Alamitos, logo should be consistent throughout, sprinkle in some human quality, Uvas Creek ridgeway rail, coastland species may be a better fit,

Director Nai Hsueh was available to answer questions.

Ms. Janet Hedley reminded everyone that the ceramic tiles will be painted during a party gathering and later fired.

The Youth Commission took action unanimously voted to keep the traditional designs. Youth Commission signature should have the actual name and year.

Ms. Kristen Yasukawa reported that the local art commissions had to approve the art work and that she and Mr. Gonzalez would be attending the various meetings to present the work.

There will be a ceremony and ribbon cutting after the tiles are completed.

Justin Cai reported out on the Youth Citizen Network Group and trying to reach out and promoting events.

Mr. Michael Zhao reported on the Grass Roots Ecology event being rescheduled as there has to be a set number of participants.

Mr. Janet Hedley reported that if the Youth Commissioners attend the public event, there is no minimum requirement.

5.3 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 Youth Commission took no action.

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

Ms. Glenna Brambill reported one action item for Board advisement.

Agenda Item 5.2

The Youth Commission unanimously approved the traditional design and agreed to have their signature and year on the project benches.

7. ADJOURN

Chair Ms. Shloka Janapaty adjourned at 7:45 p.m. to the next regular meeting on Wednesday, May 27, 2020, at 6:00 p.m., in the Santa Clara Valley Water District Headquarters Boardroom. This date subject to change.

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

Approved:



Santa Clara Valley Water District

File No.: 20-0474

Agenda Date: 5/27/2020
Item No.: 7.1.

COMMITTEE AGENDA MEMORANDUM

Santa Clara Valley Water District Youth Commission

SUBJECT:

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

RECOMMENDATION:

Discuss and consider any working group updates and 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 Working Groups Spreadsheet

UNCLASSIFIED MANAGER:

Michele King, 408-630-2711

2020 Youth Commission Working Groups Updated February 2020

Name	Career Shadowing and Mentorship	Creek Stewardship (formerly Adopt-A-Creek)	Youth Citizen Science Network
Kathryn Bravo		x	
Ye'ela Bronicki		x	
Justin Cai			x
Tammy Cao		x	
Adrienne Couteau		x	
Kalie Ching	x	x	
Arnav Gattani			x
Alden Hughes	x		
Shloka Janapaty		x	x
Elise Mullen	x		
Hugo Marquez	x		
Thomas Nguyen	x		
Navya Pariti			x
Yugam Satija			
Sofia Ruiz		x	
Arushi Saxena	x		
Ishita Verma	x		
Serena Wood	x		
Jonathan Xia			
Disha Yadav			
Michael Zhao	x		x
Total Members	9	7	5

Lead

Brown Act Quorum

The Adopt-A-Bench is a Youth Commission Project that All Members will work on in their respective Districts until completed.

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Santa Clara Valley Water District

File No.: 20-0475

Agenda Date: 5/27/2020

Item No.: 7.2.

COMMITTEE AGENDA MEMORANDUM

Santa Clara Valley Water District Youth Commission

SUBJECT:

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

RECOMMENDATION:

Review and Discuss the Commission's work plans 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: 2020 SCVWD Youth Comm Work Plan

UNCLASSIFIED MANAGER:

Michele King, 408-630-2711

2020 Work Plan: Santa Clara Valley Water District Youth Commission

Update: May 2020

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	Working Groups Update	2-19-2020 5-27-2020 8-26-2020 11-18-2020	Accomplished February 19, 2020: The Youth Commission received reports on: Creek Stewardship, Youth Citizen Science Network: Job Shadow Day and were shown a video, Creek Day Cleanup, Adopt-A-Bench pilot program's progress and took the following action: The Youth Commission unanimously voted to keep the traditional designs and to have the Youth Commission signature with their actual name and year on the project benches.
2	Review Work Plan, the Outcomes of Board Action of Committee Requests and the Committee's Next Meeting Agenda	2-19-2020 5-27-2020 8-26-2020 11-18-2020	Accomplished February 19, 2020: The Youth Commission reviewed Work Plan, the Outcomes of Board Action of Committee Requests and the Committee's Next Meeting Agenda and took no action.
3	Opportunities to Enhance and Update the Safe, Clean Water and Natural Flood Protection Program by Evaluating a Future Funding Measure	2-19-2020	Accomplished February 19, 2020: The Youth Commission received a presentation on Opportunities to Enhance and Update the Safe, Clean Water and Natural Flood Protection Program by Evaluating a Future Funding Measure and took no action.
4	Recognition of Outgoing Youth Commission Members	5-27-2020	
5	Election of Chair and Vice Chair	8-26-2020	

Yellow = Update Since Last Meeting

Blue = Action taken by the Board of Directors

Attachment 1

Page 1 of 1

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Santa Clara Valley Water District

File No.: 20-0476

Agenda Date: 5/27/2020
Item No.: 7.3.

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 2020 and will no longer be eligible to participate on the Commission after August 2020. The Youth Commission will recognize:

1. Justin Cai-representing District 2 (Director Keegan),
2. Kalie Ching-representing District 2 (Director Keegan),
3. Thomas Nguyen-representing District 3 (Director Santos),
4. Adrienne Couteau-representing District 4 (Director LeZotte),
5. Shloka Janapaty- representing District 4 (Director LeZotte),
6. Navya Pariti- representing District 4 (Director LeZotte),
7. Arnav Gattani representing District 5 (Director Hsueh), and
8. Hugo Marquez- representing District 6 (Director Estremera).

ATTACHMENTS:

None:

Note, Certificates of Recognition will be mailed.

UNCLASSIFIED MANAGER:

Michele King, 408-630-2711

