

November 6, 2019

MEETING NOTICE & REQUEST FOR RSVP

TO: SANTA CLARA VALLEY WATER DISTRICT YOUTH COMMISSION

<u>Jurisdiction</u>	<u>Representative</u>
District 1	Ishita Verma, Serena Wood, Jonathan Xia
District 2	Justin Cai, Kalie Ching, Elise Mullen
District 3	Thomas Nguyen, Yugam Satija, Disha Yadav
District 4	Adrienne Couteau, Shloka Janapaty, Navya Pariti
District 5	Arnav Gattani, Alden Hughes, Michael Zhao
District 6	Kathryn Bravo, Tammy Cao, Hugo Marquez
District 7	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**, **November 20**, **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 <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Members with two or more consecutive unexcused absences will be subject to rescinded membership.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, November 18, 2019; 4:00 p.m. by contacting Glenna Brambill at 1-408-630-2408, or 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 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 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 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 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 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

HQ Boardroom 5700 Almaden Expy San Jose CA 95118

REGULAR MEETING AGENDA

Wednesday, November 20, 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

Wednesday, November 20, 2019

6:00 PM

HQ Boardroom 5700 Almaden Expy San Jose CA 95118

1. CALL TO ORDER:

1.1. Roll Call.

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 Commission on any matter not on this agenda. Members of the public who wish to address the Commission on any item not listed on the agenda should complete a Speaker Form and present it to the Commission Clerk. 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.

3. INTERACTIVE ACTIVITY

4. APPROVAL OF MINUTES:

4.1. Approval of Minutes.

19-1073

Recommendation: Approve the August 28, 2019, Meeting Minutes.

Manager: Michele King, 408-630-2711

Attachments: Attachment 1: 082819 Youth Comm DRAFT Mins

Est. Staff Time: 5 Minutes

5. ACTION ITEMS:

5.1. Update from Santa Clara Valley Water District Youth Commission's 19-1074
Working Groups.

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: Working Groups August 2019

Attachment 2: Paul J Gonzalez Bio

Attachment 3: LMercado Powerpoint Presentation

Est. Staff Time: 25 Minutes

5.2. Review and Discuss Santa Clara Valley Water District Youth Commission 19-1075
Work Plan, and Propose the Commission's Next Meeting Agenda.

Recommendation: Review and Discuss 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 YC Work Plan

Attachment 2: YC Dev FY20 Workplan Draft

Est. Staff Time: 15 Minutes

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.

ADJOURN:

7.1. Adjourn to Regular Meeting at 6:00 p.m., on Wednesday, February 26, 2020, in the Santa Clara Valley Water District HQ Boardroom, 5700 Almaden Expressway, San Jose, California.

Santa Clara Valley Water District



File No.: 19-1073 **Agenda Date: 11/20/2019**

Item No.: 4.1.

COMMITTEE AGENDA MEMORANDUM

Santa Clara Valley Water District Youth Commission

SUBJECT:

Approval of Minutes.

RECOMMENDATION:

Approve the August 28, 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: 082819 SCVWD Youth Comm Draft Meeting Mins

UNCLASSIFIED MANAGER:

Michele King, 408-630-2711



SANTA CLARA VALLEY WATER DISTRICT YOUTH COMMISSION MEETING

DRAFT MINUTES

WEDNESDAY, AUGUST 28, 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 August 28, 2019, in the Headquarters Building Boardroom, located at the Santa Clara Valley Water District, 5700 Almaden Expressway, San Jose, California.

1. CALL TO ORDER

Vice Chair Shloka Janapaty called the meeting to order at 6:08 p.m.

1.1 /ROLL CALL

A quorum was established with 14 Members present.

Members in attendance were:

<u>Jurisdiction</u>	Representative	Representative	Representative
District 1	Jonathan Xia		
District 2	Justin Cai	Kalie Ching	Elise Mullen*
District 3	Thomas Nguyen	Yugam Satija*	Disha Yadav*
District 4	Adrienne Couteau*	Shloka Janapaty	Navya Pariti
District 5	Alden Hughes	Michael Zhao	
District 6	Kathryn Bravo	Tammy Cao	Hugo Marquez
District 7	Ye'ela Bronicki	Sofia Ruiz	Arushi Saxena

Members not in attendance were:

Jurisdiction	Representative	Representative	Representative
District 1	Ishita Verma	Serena Wood	
District 5	Arnav Gattani		

^{*}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, Rick Callender, Norma Camacho, Domingo Candelas, Janet Hedley, Marta Lugo, KJ Scott, Cheryl Togami 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

Mr. Rick Callender Chief of External Affairs and oversight Manager of the Youth Commission, Ms. Norma J. Camacho, Valley Water Chief Executive Officer (CEO) and Youth Commission Board Representative, Valley Water Director Hon. Nai Hsueh, District 5 welcomed the Youth Commission for their new meeting year! The following items were mentioned: Valley Water Staff were recognized for helping with the Youth Commission, the groundbreaking of Upper Llagas Project, flood protection, water supply, environmental stewardship, possibly becoming an employee of Valley Water, water's essential role in everyone's life and in the community, and the Youth Commission being recognized by the City of Cupertino's Vice Mayor.

*6:11 p.m. Yugam Satija arrived.

*6:18 p.m. Disha Yadav arrived.

4 INTERACTIVE ACTIVITY

Ms. Janet Hedley and Mr. KJ Scott facilitated the interactive activity, where the Youth Commissioners had an opportunity to participate in a team building, collaborative, creative thinking and problem-solving skill activity for a tower building challenge, with paper and tape, in building the highest tower.

*Ms. Elise Mullen arrived at 6:21 p.m.

*Ms. Adrienne Couteau arrived at 6:26 p.m.

First Place Team: Ms. Kathryn Bravo, Ms. Navya Pariti, Mr. Thomas Nguyen, Mr. Jonathan Xia and Ms. Adrienne Couteau received the new Valley Water hats.

5. OATH OF OFFICE

Ms. Glenna Brambill of the Clerk of the Board's Unit administered the Oath of Office to the new Youth Commissioners: Mr. Jonathan Xia - District 1, Mr. Justin Cai - District 2, Ms. Disha Yadav - District 3, Ms. Tammy Cao - District 6, and Ms. Ye'ela Bronicki - District 7.

6. ELECT CHAIR

Nominations were opened for Chair, Mr. Alden Hughes nominated Mr. Michael Zhao, Ms. Adrienne Couteau nominated Ms. Shloka Janapaty. Nominations were closed.

Each candidate gave a brief overview of their experience and background.

Voting outcome: Mr. Michael Zhao received 5 votes, Ms. Shloka Janapaty received 12 votes. Ms. Shloka Janapaty was approved as the Youth Commission Chair.

ELECT VICE CHAIR

Nominations were opened for Vice Chair, Mr. Alden Hughes nominated Mr. Michael Zhao and Ms. Shloka Janapaty nominated Ms. Navya Pariti. Nominations were closed.

Each candidate gave a brief overview of their experience and background.

Voting outcome: Mr. Michael Zhao received 8 votes and Ms. Navya Pariti received 12 votes. Ms. Navya Pariti was approved as the Youth Commission Vice Chair.

Chair Ms. Shloka Janapaty moved to agenda item 8.3.

8. ACTION ITEMS

8.3 REVIEWED AND DISCUSS SANTA CLARA VALLEY WATER DISTRICT YOUTH COMMISSION WORK PLAN, AND PROPOSE THE COMMISSION'S NEXT MEETING AGENDA

Ms. Glenna Brambill, Ms. Marta Lugo, Mr. Hugo Marquez and Mr. Domingo Candelas reviewed the materials as outlined in the agenda item.

The Youth Commissioners, Ms. Shloka Janapaty and Mr. Michael Zhao gave a brief overview of the August 9, 2019, Youth Commission Retreat.

The Youth Commission took the following action:

It was moved by Ms. Navya Pariti, seconded by Ms. Adrienne Couteau, and unanimously carried, to approve that the Board consider the Commission's recommendation to support enactment of county or city ordinances that would promote compliance with SB 407 by requiring the replacement of non-water-conserving plumbing fixtures upon the transfer real property, or other enforcement mechanisms.

Chair Ms. Shloka Janapaty moved to agenda item 7.1.

7. APPROVAL OF MINUTES 7.1 APPROVAL OF MINUTES

It was moved by Ms. Adrienne Couteau, seconded by Mr. Thomas Nguyen, and unanimously carried, to approve the May 22, 2019, Santa Clara Valley Water District Youth Commission meeting minutes as presented.

8. ACTION ITEMS

8.1 BROWN ACT OVERVIEW

Mr. Brian Hopper reviewed the materials as outlined in the agenda item.

The Youth Commission took no action.

8.1a. BROWN ACT INTERACTIVITY

Mr. KJ Scott led the Brown Act Interactivity via Kahoot and Team #RevertTurbo scored the highest of the teams with 14,895 points.

The Youth Commission took no action.

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

Ms. Adrienne Couteau representative of the Creek Stewardship Working Group informed the Youth Commission about the upcoming California Coastal Cleanup Day on Saturday, September 21, 2019, from 9:00 a.m. to Noon. Ms. Kalie Ching is the site coordinator for the Youth Commission's site, and all received a press packet to help promote the cleanup.

Ms. Adrienne Couteau representative of Adopt-a-Bench Project Working Group gave an update on the 7 benches within the county and that an artist will be working with them and it was decided to paint the tiles.

Ms. Shloka Janapaty, Ms. Navya Pariti and Mr. Michael Zhao representatives of the Youth Citizen Science Network Working Group informed the Youth Commission about the upcoming Grassroots Ecology water quality event on Saturday, September 28, 2019.

The Youth Commission took the following action:

It was moved by Mr. Michael Zhao, seconded by Ms. Adrienne Couteau, and unanimously carried, to approve that the Youth Commission participate in the Grassroots Ecology's water quality event (sampling session) on Saturday, September 28, 2019, from 10:00 a.m. to 12:30 p.m. at the McClellan Ranch Preserve.

Mr. Michael Zhao representative of the Career/Job Shadowing Working Group informed the Youth Commission about getting more involved in career/job shadowing events with other high schools, doing outreach to get more youth involved in what Valley Water provides.

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

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

Agenda Item 8.3

The Youth Commission unanimously approved that the Board consider the Commission's recommendation to support enactment of county or city ordinances that would promote compliance with SB 407 by requiring the replacement of non-water-conserving plumbing fixtures upon the transfer real property, or other enforcement mechanisms.

Agenda item 8.2

The Youth Commission unanimously approved that the Youth Commission participate in the Grassroots Ecology's water quality event (sampling session) on Saturday, September 28, 2019, from 10:00 a.m. to 12:30 p.m., at the McClellan Ranch Preserve

10. ADJOURN

Chair Ms. Shloka Janapaty adjourned at 7:59 p.m. to the next regular meeting on Wednesday, November 20, 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:

Santa Clara Valley Water District



File No.: 19-1074 **Agenda Date:** 11/20/2019

Item No.: 5.1.

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: 2019 Working Groups Spreadsheet

Attachment 2: PGonzalez Bio

Attachment 3: LMercado Powerpoint Presentation

UNCLASSIFIED MANAGER:

Rick Callender, 408-630-2017

2019 Youth Commission Working Groups Updated August 2019

Name	Career Shadowing and Mentorship	Creek Stewardship (formerly Adopt-A-Creek)	Youth Citizen Science Network
Kathryn Bravo			
Ye'ela Bronicki			
Justin Cai			
Tammy Cao			
Adrienne Couteau		X	
Kalie Ching	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	3	4

Lead Brown Act Quorum

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



pauligonzalezartstudios.com

Paul J. Gonzalez is the owner of Paul J. Gonzalez Art Studios, specializing in public artworks with a focus on mural painting (concept, design and execution). Since 1996, he has created nearly 100 public and private murals throughout the Bay Area.

He offers art instruction through curriculum that he created. These hands-on arts and craft projects encompass reading, writing and arithmetic for elementary aged children. Mural instruction is also offered for school aged children. His services may also include advice and resources for qualifying groups to acquire financial assistance from various third parties including school districts and organizations. He also works with private parties on custom art pieces from sculptures to ceramics.

He is a graduate from San Jose High Academy and San Jose City College, and holds a certificate from CalArts: California State Summer School for the Arts.

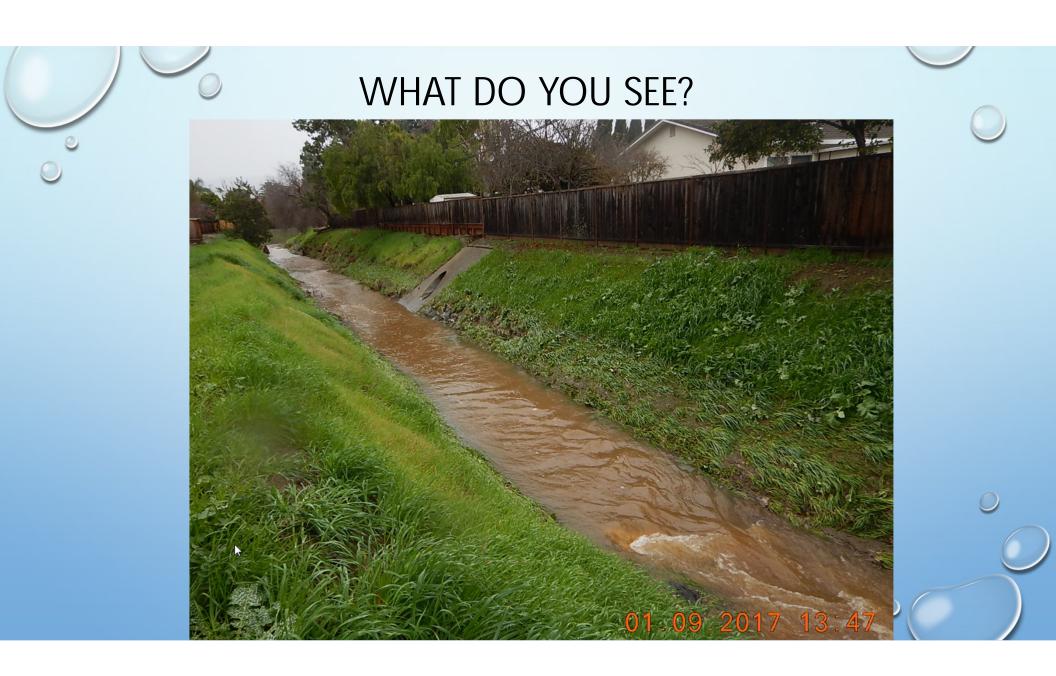




BACKGROUND

- BORN AND RAISED IN HAYWARD, CA (EAST BAY)
- BOTH PARENTS ARE FROM MEXICO
- BS CIVIL ENGINEERING @ SANTA CLARA UNIVERSITY
- WORK FXPFRIFNCF
 - 2010-2012: ENGINEERING INTERN @ VALLEY WATER WATERSHEDS O&M UNIT
 - 2012: ENGINEERING INTERN @ OREGON DEPT. OF TRANSPORTATION
 - 2012-2014: ASSISTANT ENGINEER @ HMH ENGINEERS
 - 2014-2015: ASSISTANT ENGINEER I @ VALLEY WATER IN PIPELINE DESIGN UNIT
 - 2015-2017: ASSISTANT CIVIL ENGINEER II @ VALLEY
 WATER IN WATERSHEDS O&M UNIT
 - 2017 CURRENT: ASSOCIATE CIVIL ENGINEER @ VALLEY WATER IN ASSET MANAGEMENT UNIT

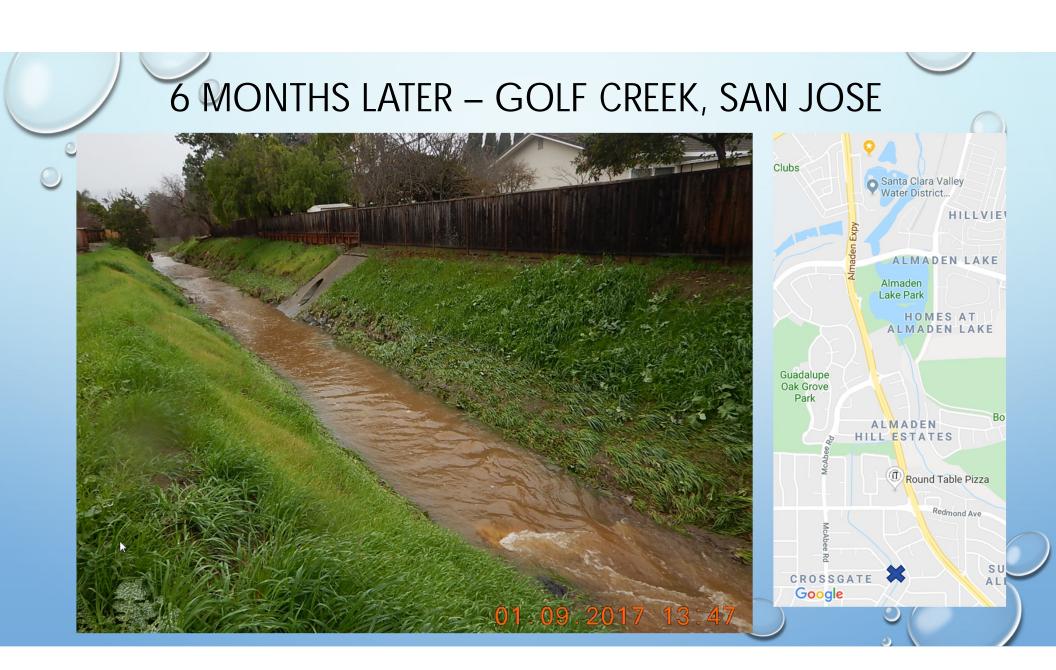


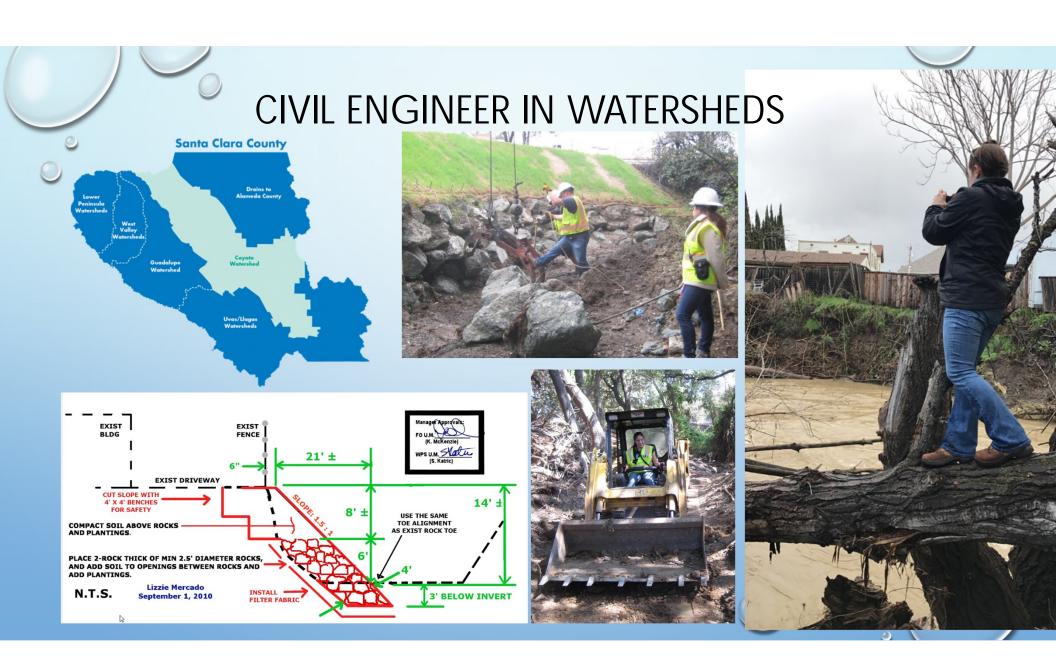




DURING CONSTRUCTION







CIVIL ENGINEER - WATERSHEDS ASSET MANAGEMENT

RESPONSIBILITIES

- 1. UPDATE LEVELS OF SERVICE
- 2. DEVELOP& UPDATE CREEK ASSET MANAGEMENT PLANS
 - 1. ANALYZE CURRENT CONDITION
 - 2. LOOK OUT PROBLEM AREAS
 - 3. RANK AND PRIORTIZE POTENTIAL PROJECTS TO DEVELOP MANAGEMENT STRATEGIES
 - 4. ESTIMATE LONG TERM COSTS
 - 5. WORK WITH VARIOUS PEOPLE
 - 6. FIELD VISITS!
 - 7. WRITTING!



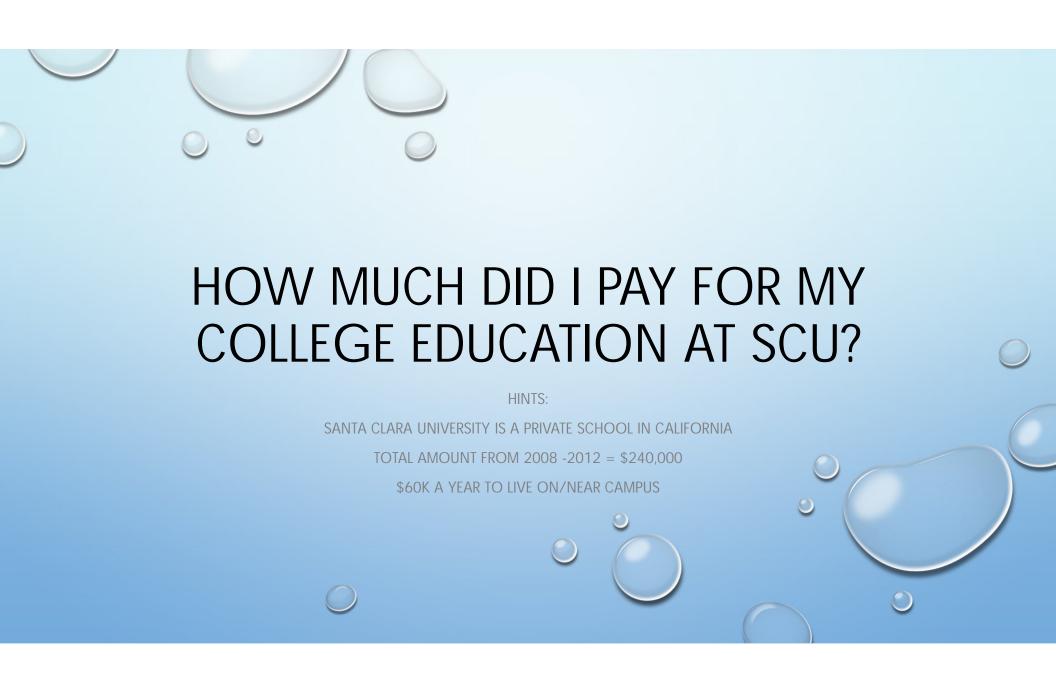
HOW DID I GET HERE?

FIRST - ASK YOURSELF.....

- WHAT BRINGS YOU JOY?
- WHAT AM I GOOD AT?
- HOW DO I WANT TO LIVE IN NEXT 5-10 YRS?
 - STAY IN THE BAY AREA
 - COMFORTABLE, SAFE, NOTHING FANCY
 - SAVE FOR RAINY DAYS MEDICAL/DENTAL
 - TRAVEL
 - FUN
- MAKE CHANGES AS YOU GO ALONG
 - CAREER CHOICES OR LIFESTYLE CHOICES



	MONTHLY COST	
		\$1,500.00
		\$100
		\$500
		\$0.00
		\$100
		\$50
		\$350
		\$500
		\$200
TOTAL		\$3,300.00
	TOTAL	







HOW DID I PAY FOR COLLEGE?

- ULTIMATELY I WORKED HARD, KEPT BUSY
- AP CLASSES
- STAYED UP LATE MOST NIGHTS TO GET BEST POSSIBLE GRADES
- TAKE ADVANTAGE OF SUMMERS
 - CAMPS, COLLEGE CLASSES, VOLUNTEER, RESEARCH
- GOOGLE
 - OVER 73 MILLION RESULTS FOR CA SCHOLARSHIPS











HOW DID I PAY FOR COLLEGE - MY PATH...

- EAOP EARLY ACADEMIC OUTREACH PROGRAM
 - SUMMER SCHOOL AT UC BERKELEY & SAT PREP
- COSMOS SCIENCE CAMP (\$9000 IN SCHOLARSHIP)
- SOCCER (10+ YRS)
- VOLUNTEER WORK
- RESEARCHED AND APPLIED TO COLLEGES EARLY
- STAYED IN CALIFORNIA
- CALIFORNIA GRANTS (GPA)
- DECLARED A MAJOR IN STEM
- PRIVATE SCHOOLS HAVE MORE MONEY TO GIVE!
 - DONOR'S SCHOLARSHIP (PAID ALL 4 YEARS)
- ONE STATE LOAN PAID IT BACK AFTER GRADUATING
- ONE COLLEGE JOB AND GOT INTERNSHIP AT VALLEY WATER







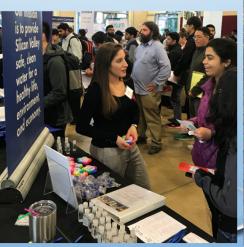


HOW DID I GET TO VALLEY WATER?

- BY ACCIDENT...KINDA...BUT NOT REALLY
- NETWORK, NETWORK, NETWORK
 - ATTEND CAREER FAIRS (EVEN IF YOU'RE NOT READY)
 - JOIN CLUBS (SHPE) & LEADERSHIP ROLES
 - MOCK INTERVIEWS/RESUME WORKSHOPS
 - ATTEND CONFERENCES
 - PRACTICE MAKES PERFECT
- BE CONFIDENT
 - NO ONE KNOWS YOU BETTER
 - THAN YOURSELF!
 - FIRM HANDSHAKE
 - EYE CONTACT











Santa Clara Valley Water District



File No.: 19-1075 **Agenda Date: 11/20/2019**

Item No.: 5.2.

COMMITTEE AGENDA MEMORANDUM

Santa Clara Valley Water District Youth Commission

SUBJECT:

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

RECOMMENDATION:

Review and Discuss 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: SCVWD Youth Comm Draft Workplan Development FY20

UNCLASSIFIED MANAGER:

Michele King, 408-630-2711

2019 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	MEETING	ACCOMPLISHMENT DATE AND OUTCOME
1	Update Synopsys Science Fair Sponsorship	2-27-19	Accomplished February 27, 2019: The Commission received an update on the Synopsys Science Fair Sponsorship and took no action.
2	Update Adopt-A-Bench	2-27-19	Accomplished February 27, 2019: The Commission received an update on the Adopt-A-Bench and took no action.
3	Youth Citizen Science Network Presentation	2-27-19 5-22-19	Accomplished February 27, 2019: The Commission received a Youth Citizen Science Network Presentation. The Commission discussed several components, however; took no action but will bring it back to the next meeting for further discussion and possible action. Accomplished May 22, 2019: The Commission received a Youth Citizen Science Network Presentation and took the following action: The Commission approved forming the Youth Citizen Science Network Working Group.
4	Working Groups Update	2-27-19 5-22-19 8-28-19 11-20-19	Accomplished February 27, 2019: The Commission received an update on the Working Groups and took no action. Accomplished May 22, 2019: The Commission received an update on the Working Groups and took no action.

Yellow = Update Since Last Meeting
Blue = Action taken by the Board of Directors

Attachment 1 Page 1 of 3

Update: November 2019

ITEM	WORK PLAN ITEM	MEETING	ACCOMPLISHMENT DATE AND OUTCOME
	Review Work Plan, the Outcomes of Board Action of Committee Requests and the Committee's Next	2-27-19 5-22-19	Accomplished August 28, 2019: The Commission received an update on the Working Groups and took the following action: The Youth Commission unanimously approved that the Youth Commission participate in the Grassroots Ecology's water quality event (sampling session) on Saturday, September 28, 2019, from 10:00 a.m. to 12:30 p.m. at the McClellan Ranch Preserve. Footnote: The September 28 water quality monitoring event with Grassroots Ecology (GE) was cancelled due to low registration numbers but the YC were offered 2 additional opportunities to register for the GE water quality testing program: Saturday November 9th or Saturday December 14th. Accomplished February 27, 2019: The Commission reviewed 2019 work plan and took no action.
5	Meeting Agenda	8-28-19 11-20-19	Accomplished May 22, 2019: The Commission reviewed 2019 work plan and took no action. Accomplished August 28, 2019: The Commission reviewed 2019 work plan and took the following action: The Youth Commission unanimously approved that the Board consider the Commission's recommendation to support enactment of county or city ordinances that would promote compliance with SB 407 by requiring the replacement of nonwater-conserving plumbing fixtures upon the transfer real property, or other enforcement mechanisms.
6	Update on Synopsys Science Fair Awards and Awardees	5-22-19	Accomplished May 22, 2019: The Commission received an update on the Synopsys Science Fair Awards and Awardees and took no action.

Yellow = Update Since Last Meeting

Blue = Action taken by the Board of Directors

Attachment 1 Page 2 of 3

Update: November 2019

ITEM	WORK PLAN ITEM	MEETING	ACCOMPLISHMENT DATE AND OUTCOME
7	Recognition of Outgoing Youth Commission Members	5-22-19	Accomplished May 22, 2019: The Commission recognized the outgoing Youth Commission Members.
8	Workplan Development Discussion Discussion of Creation of possible website and social media Platforms and Discussion Policy Proposal for Low Flow Fixtures in California	8-28-19 11-20-19	Accomplished August 28, 2019: The Commission discussed Workplan Development, Creation of possible website and social media Platforms and Discussion Policy Proposal for Low Flow Fixtures in California and took no action.
9	Election of Chair and Vice Chair	8-28-19	Accomplished August 28, 2019: The Commission nominated Shloka Janapaty as the Chair and Navya Pariti as Vice Chair.

Update: November 2019

Santa Clara Valley Water District Youth Commission

Work Plan Development FY20 (DRAFT1)

Title and description	Key Milestones	Date (per milestone)	Current Status Notes
Career/job shadowing & mentorship program: promote the diversity of careers within Valley Water to youth countywide and provide mentorship opportunities to current YCs	 Promotion to high school students through: flyers (in classrooms, libraries), social media (YC's personal accounts – Instagram, Facebook), ASB intercom announcements, promotion by teachers, college/career counselor promotion Goal: communicate the diversity of fields within Valley Water Partner with school career day events Mentorship program Key objectives: learning soft skills, building relationships, possibility of letters of recommendation Meet monthly(?) 	Late winter/ Early Spring (February)	

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Low Flow Fixtures: promote/encourage water conservation through policy change	Goal: amend an already existing statewide Senate Bill 407 to include: Replacing fixtures in old homes Increase enforcement Add fine to plumbing contractors who are not following regulations Impose ban on selling (new?) faucets higher than 2.5 gal/min, shower heads 2.5 gal/min Result: can save 20,000 gallons/year Challenge/contest for youth to get involved in a cleanup/restoration/volunteer event	Propose to YC by quarter 1 Propose to board by quarter 2	Hugo plans to propose this idea to the YC at the August 28 th meeting and bring motion to a vote Accomplished August 28, 2019: The Youth Commission unanimously approved that the Board consider the Commission's recommendation to support enactment of county or city ordinances that would promote compliance with SB 407 by requiring the replacement of non-water-conserving plumbing fixtures upon the transfer real property, or other enforcement mechanisms.
Youth Citizen Science: promote science careers and stewardship to youth through water quality testing opportunities	 Grassroots Ecology 2.5 hour program for Youth Commissioners If the YCs like the program, they will promote to high school classes (ex. AP Environmental Science) as a resource for students and teachers – field trip opportunities Valley Water's Water Quality Lab Testing Possible water distribution line testing for YCs 	Grassroots Ecology event for YCs – Sept or Oct	Grassroots Ecology will be hosting session for YCs in September or October Janet is checking feasibility of Water Quality Lab partnership Accomplished August 28, 2019: The Commission received an update and unanimously approved that the Youth Commission participate in the Grassroots Ecology's water quality event (sampling session) on Saturday, September 28, 2019, from 10:00 a.m. to 12:30 p.m. at the McClellan Ranch Preserve.

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			Footnote: The September 28 water quality monitoring event with Grassroots Ecology (GE) was cancelled due to low registration numbers but the YC were offered 2 additional opportunities to register for the GE water quality testing program: Saturday November 9th or Saturday December 14th.
Creek Stewardship promote environmental stewardship through creek cleanups	Adopt-A-Creek Reach out to high school teachers – could take classes on field trips (environmental science, STEM teachers) 2x a year Promotion to: teachers, church groups, other Youth Commissions, green clubs at high schools, flyers in classrooms, post on social media, promote to school administrations Coastal Clean Up Day Service coordinators Social media Flyers to science teachers	Reaching out to teachers in end of Sept/early Oct Creating promotional material/reaching out to teachers Align outreach to clean up days in April with Earth Day	

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Youth Commission website: develop a website to promote YC activities, projects, and meetings to the public	 Primary use: communication and outreach Likely a microsite/external site (not a subpage of valleywater.org) Promote projects, cleanups, and other opportunities Post photos of events (ex. YC retreat) Flyers for public events (ex. Job shadow day) Chairs/subcommittees could be in charge of updating website Could encourage applications for new YCs Highlight progress and projects by YC Promoting site – wide reaching throughout Santa Clara County Could post work plan 		Is a co-chair or subcommittee needed? What guidelines can Valley Water offer (legal/ communications)?

Other ideas:

Create a "How to Youth Commission" Guide \rightarrow for making proposals, with the Brown Act rules, etc.