



SANTA CLARA VALLEY WATER DISTRICT YOUTH COMMISSION MEETING

MINUTES

**WEDNESDAY, JUNE 13, 2018
6:00 PM**

(Paragraph numbers coincide with agenda item numbers)

An orientation meeting of the Santa Clara Valley Water District Youth Commission (Youth Commission) was held on June 13, 2018, in the Headquarters Building Boardroom, located at the Santa Clara Valley Water District, 5700 Almaden Expressway, San Jose, California.

1. CALL TO ORDER

Board Committee Liaison Ms. Glenna Brambill called the meeting to order at 6:02 p. m.

1.1 /ROLL CALL

Quorum was established.

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		
District 3	Ari Feinsmith*	Thomas Nguyen	Yugam Satija*
District 4	Adrienne Couteau	Shloka Janapaty*	Navya Pariti
District 5	Arnav Gattani*	Alden Hughes	Michael Zhao
District 6	Kathryn Bravo	Hugo Marquez	
District 7	Cole Baker	Sofia Ruiz	Arushi Saxena

Members not in attendance were:

<u>Jurisdiction</u>	<u>Representative</u>	<u>Representative</u>	<u>Representative</u>
District 1	Malachi Plaugher		
District 2	Elise Mullen	Visala Tallavarjula	
District 6	Jack Grzegorzyc		

*Youth Commission Member arrived as noted.

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

Staff members in attendance were: Glenna Brambill, Chelsea Busick, Norma Camacho, Brian Hopper, Michele King, and Meda Okelo.

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

There was no one present who wished to speak.

3. CEO WELCOME

Ms. Norma Camacho welcomed the Youth Commissioners. Directors Keegan, Hsueh and Varela also welcomed the Youth Commissioners and thanked them for volunteering their time.

*Mr. Ari Feinsmith and Mr. Yugam Satija arrived at 6:04 p.m.

*Ms. Shloka Janapty arrived at 6:07 p.m.

4. OATH OF OFFICE

Ms. Michele King administered the oath of office to the following Youth Commissioner:

<u>Jurisdiction</u>		<u>Representative</u>
District 6		Kathryn Bravo

5. ELECT CHAIR AND VICE CHAIR

The floor was opened to accept nominations for Youth Commission Chair. Nominations received: Ms. Serena Wood, Mr. Yugam Satija and Ms. Visala Tallavarjula. Each nominee gave a brief overview of their background and Ms. Tallavarjula's provided statement was read into the record.

Vote taken: Ms. Serena Wood received 2 votes, Mr. Yugam Satija received 3 votes and Ms. Visala Tallavarjula received 11 votes. Ms. Tallavarjula was declared the Chair.

The floor was opened to accept nominations for Youth Commission Vice Chair. Nominations received: Ms. Shloka Janapaty, Ms. Serena Wood, Ms. Arushi Saxena, Mr. Arnav Gattani and Mr. Yugam Satija. Each nominee gave a brief overview of their background.

Vote taken: Ms. Shloka Janapaty received 5 votes, Ms. Serena Wood received 3 votes, Ms. Arushi Saxena received 4 votes, Mr. Arnav Gattani received 3 votes, and Mr. Yugam Satija received 2 votes. Ms. Shloka Janapaty was declared the Vice Chair.

6. APPROVAL OF MINUTES

It was moved by Ms. Serena Wood, seconded by Ms. Adrienne Couteau, and unanimously carried, to approve the May 10, 2018, Santa Clara Valley Water District Youth Commission meeting minutes as presented.

7. ACTION ITEMS

7.1 SANTA CLARA VALLEY WATER DISTRICTS, ITS HISTORY AND PURPOSE

Mr. Meda Okelo reviewed the materials as outlined in the agenda item.
Handout on providing water for Silicon Valley was distributed.

No action was taken.

7.2 RECEIVE INFORMATION ON YOUTH COMMISSION PURPOSE, RESPONSIBILITIES AND MEETING CONDUCT.

Ms. Michele King reviewed the materials as outlined in the agenda item.
Ms. Serena Wood and Director Barbara Keegan spoke about District 1's boundary, what is a quorum, information received may be overwhelming but the Commission will be able to take away some useful water topics to use for their future endeavors.

No action was taken.

7.3 REVIEW BROWN ACT

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

Ms. Glenna Brambill advised the Commissioners that the Board Advisory Committee Handbook also covers this topic.

Ms. Norma Camacho gave further clarification on the Brown Act as well.

No action was taken.

7.4 DISCUSS COMMITTEE ACTIVITIES

Mr. Meda Okelo reviewed the materials as outlined in the agenda item.

There is a potential tour of District Facilities on July 18, 2018.

The Youth Commission decided to schedule the next meeting at 6:00 p.m. on Wednesday, September 5, 2018 or September 12, 2018, whichever one is available.

7.5 DISCUSS AND POPULATE SANTA CLARA VALLEY WATER DISTRICT YOUTH COMMISSION WORK PLAN AND PROPOSE THE COMMITTEE'S NEXT MEETING AGENDA

Mr. Meda Okelo reviewed the materials as outlined in the agenda item.

The Youth Commission decided to think about topics for the next agenda and send them via email to the Clerk of the Board Liaison by July 31st.

The Commission discussed the tour of District Facilities and decided on three dates to better suited for them and they were; July 13th, July 20th and July 25th. The Commission will send their first and second choices to the Clerk of the Board Liaison via email.

No action was taken.

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

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

9. ADJOURN

Vice Chair Shloka Janapaty adjourned 8:02 p.m. to the next regular meeting on Wednesday, September 5th or 12th, 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: 9-12-18