



SANTA CLARA VALLEY WATER COMMISSION MEETING

MINUTES

**WEDNESDAY, JULY 25, 2018
12:00 PM**

(Paragraph numbers coincide with agenda item numbers)

A regular meeting of the Santa Clara Valley Water Commission (Commission) was held on July 25, 2018, in the Headquarters Building Boardroom, located at the Santa Clara Valley Water District, 5700 Almaden Expressway, San Jose, California.

1. CALL TO ORDER/ROLL CALL

Hon. Chair Yoriko Kishimoto called the meeting to order at 12:06 p.m.

Members in attendance were:

<u>Municipality</u>	<u>Representative</u>	<u>Alternate</u>
City of Campbell	Hon. Susan M. Landry	
City of Cupertino		Hon. Steven Scharf
City of Gilroy		
City of Los Altos		
Town of Los Gatos	Hon. Barbara Spector	
City of Morgan Hill	Hon. Rich Constantine	
Town of Monte Sereno		
City of Mountain View		Hon. Pat Showalter
City of Palo Alto	Hon. Adrian Fine	
City of San José		
City of Santa Clara		Hon. Kathy Watanabe
City of Saratoga	Hon. Rishi Kumar	
City of Sunnyvale	Hon. Nancy Smith	
County of Santa Clara	Hon. Mike Wasserman	
Midpeninsula Regional Open Space District	Hon. Yoriko Kishimoto	

Members not in attendance were:

<u>Municipality</u>	<u>Representative</u>	<u>Alternate</u>
City of Campbell		Hon. Rich Waterman
City of Cupertino	Hon. Darcy Paul	
City of Gilroy	Hon. Peter Leroe-Muñoz	Hon. Roland Velasco
City of Los Altos	Hon. Lynette Lee Eng	Hon. Mary Prochnow
Town of Los Altos Hills	Hon. Courtenay Corrigan	
Town of Los Gatos		Hon. Steve Leonardis
City of Milpitas	Hon. Garry Barbadillo	Tony Ndah
Town of Monte Sereno	Hon. Evert Wolsheimer	Hon. Curtis Rogers
City of Morgan Hill		Hon. Larry Carr
City of Mountain View	Hon. Lisa Matichak	
City of Palo Alto		Hon. Tom DuBois
City of San José	Hon. Lan Diep	Kerrie Romanow
City of Santa Clara	Hon. Debi Davis	
City of Saratoga		Hon. Howard Miller
City of Sunnyvale		Hon. Larry Klein
County of Santa Clara		Hon. Cindy Chavez
Santa Clara Open Space Authority	Hon. Mike Flaughner	Hon. Calvin Gill
Midpeninsula Regional Open Space District		Hon. Jed Cyr

Board members in attendance were: Director Richard P. Santos and Director Linda J. LeZotte, Board Representatives.

Staff members in attendance were: Kurt Arends, Rechelle Blank, Glenna Brambill, Norma Camacho, Jerry De La Piedra, Vincent Gin, Garth Hall, Nina Hawk, Linh Hoang, Lisa Porcella, Afshin Rouhani, Cris Tulloch and Liang Xu.

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

There was no one present who wished to speak.

3. APPROVAL OF MINUTES

It was moved by Hon. Mike Wasserman, seconded by Hon. Pat Showalter, and unanimously carried, to approve the April 11, 2018, Santa Clara Valley Water Commission meeting minutes as presented.

4. ACTION ITEMS

4.1 CLIMATE CHANGE AND SEA LEVEL RISE ADAPTATION - WATER SUPPLY, FLOOD PROTECTION, ECOSYSTEMS

Ms. Rechelle Blank and Ms. Cris Tulloch reviewed the materials as outlined in the agenda item.

Hon. Yoriko Kishimoto, Hon. Pat Showalter, Hon. Nancy Smith, Hon Susan Landry, had questions and concerns with the flood warning system, Pond A8 project, 3 phase

approach, sea level rise maps, climate action plan, environmental stewardship database, floating cities' concept.

Ms. Norma Camacho, Mr. Vincent Gin, Director Linda J. LeZotte, Ms. Lisa Porcella, Director Richard P. Santos and Mr. Liang Xu were available to answer questions.

No action was taken.

4.2 REVIEW SANTA CLARA VALLEY WATER COMMISSION WORK PLAN, THE OUTCOMES OF BOARD ACTION OF COMMISSION REQUESTS AND THE COMMISSION'S NEXT MEETING AGENDA

Ms. Glenna Brambill and Chair Kishimoto reviewed the materials as outlined in the agenda item.

No action was taken.

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

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

6. REPORTS

6.1 Director's Report

Directors Linda J. LeZotte and Richard P. Santos reported on the following:

- Public Education Campaign
- Water Conservation Campaign
- Media and Communications Activities
- Community Outreach Activities
- Social Media Activities
- Internal Communications
- Graphics and Design Activities

6.2 Manager's Report

Ms. Norma Camacho reported on the following:

How rate Increases are publicized:

- Via mail to the Well Owners
- PAWS report (Protection and Augmentation Water Supplies)
- Public Meetings

Hon. Rishi Kumar left at 1:35 p.m. and did not return.

6.3 Commission Member Reports

- Cities of Campbell, Cupertino, Los Gatos and Sunnyvale would like to receive a presentation on the water rates setting process, however, it needs to be earlier than April.

7. ADJOURNMENT

Chair Hon. Yoriko Kishimoto adjourned at 1:55 p.m. to the next regular meeting on Wednesday, October 24, 2018, at 12:00 p.m., in the Santa Clara Valley Water District Headquarters Boardroom.

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

Approved: 10-24-18