



WATER CONSERVATION AND DEMAND MANAGEMENT COMMITTEE MEETING

MINUTES

TUESDAY, SEPTEMBER 17, 2019
10:00 AM

A regularly scheduled meeting of the Water Conservation and Demand Management Committee was held on September 17, 2019, in the Headquarters Building Boardroom at the Santa Clara Valley Water District, 5700 Almaden Expressway, San Jose, California.

1. CALL TO ORDER/ROLL CALL

Committee Chair, Director Richard P. Santos called the meeting to order at 10:02 a.m.

Board Members in attendance were: Director Nai Hsueh-District 5, Director Linda J. LeZotte-District 4, and Director Richard P. Santos-District 3.

Staff members in attendance were: Bradly Arnold, Glenna Brambill, Domingo Candelas, Jerry De La Piedra, Vanessa De La Piedra, Samantha Greene and Karen Koppett.

Guests in attendance were: Kurt Elvert, Anthony Eulo, Doug Muirhead, Esther Nigenda, William Sherman, Bill Tuttle and Rita Vrhel.

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

There was no one present who wished to speak.

2A. SAN DIEGO CITY AMI IMPLEMENTATION:

Mr. William (Bill) Sherman reviewed the materials as outlined in the agenda item.

Director Richard P. Santos, Mr. Jerry De La Piedra and Mr. Bill Tuttle thanked Bill for the great presentation sharing the new technology, what other agencies are doing and the lessons learned. San Jose Water is hoping to roll it out in 3-4 years.

3. APPROVAL OF MINUTES

3.1 APPROVAL OF MINUTES

It was moved by Director Linda J. LeZotte, seconded by Director Nai Hsueh and unanimously carried, to approve the minutes of the June 18, 2019, Water Conservation and Demand Management Committee meeting as presented.

4. ACTION ITEMS

4.1 SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA) UPDATE

Ms. Vanessa De La Piedra reviewed the materials as outlined in the agenda item.

The Water Conservation and Demand Management Committee discussed the following issues: thanked everyone past and present that worked on the GSP, Valley Water recognized during the drought and keeping the Board apprised of comments and data collected.

Ms. Esther Nigenda, Ms. Rita Vrhel, Mr. Anthony Eulo and Mr. Doug Muirhead spoke on dewatering, sustainable plan, recharge, metering construction sites (Palo Alto has in place), state's request in defining negative consequences, subsidence, climate change, enforcement mechanisms, legal challenges, shallow groundwater and the Model Ordinance.

The Committee took no action.

4.2 COLLABORATION WITH UC WATER

Ms. Samantha Greene and Ms. Vanessa De La Piedra reviewed the materials as outlined in the agenda item.

Mr. Doug Muirhead and Mr. Bill Tuttle spoke on UC water being a conduit for Ag Water lands for recharge, why is UC water needed, Flood-MAR is a great effort, recharge ponds and OSA partners.

The Committee took no action.

4.3 REVIEW OF WATER CONSERVATION AND DEMAND MANAGEMENT COMMITTEE WORK PLAN, THE OUTCOMES OF BOARD ACTION OF COMMITTEE REQUESTS AND THE COMMITTEE'S NEXT MEETING AGENDA

Ms. Glenna Brambill reviewed the materials as outlined in the agenda items.

The Committee scheduled the next meeting for Tuesday, November 19, 2019, at 10:00 a.m.

5. CLERK REVIEW AND CLARIFICATION OF COMMITTEE'S REQUESTS

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

6. ADJOURNMENT

Chair Santos adjourned at 11:04 a.m. to the next scheduled meeting on Tuesday, November 19, 2019, at 10:00 a.m. in the Headquarters Building Boardroom at 5700 Almaden Expressway, San Jose, California.

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

Approved: 11-19-19