



## ENVIRONMENTAL AND WATER RESOURCES COMMITTEE

# MINUTES

**MONDAY, APRIL 17, 2023**

(Paragraph numbers coincide with agenda item numbers)

A regular scheduled meeting of the Environmental and Water Resources Committee (Committee) Meeting was held on April 17, 2023, at Santa Clara Valley Water District, Headquarters Building, 5700 Almaden Expressway, San Jose, California.

### 1. **CALL TO ORDER/ROLL CALL**

Committee Chair Mr. Loren Lewis called the meeting to order at 6:01 p.m. A quorum was not established with 6 Members present and meeting was adjourned, however, the committee opted to receive the presentations on the regular agenda items.

Members in attendance were:

<u>Jurisdiction</u>	<u>Representative</u>	<u>Representative</u>	<u>Representative</u>
District 1	Loren Lewis		
District 2	Charles Ice		
District 4	Bob Levy		
District 5	Hon. Patrick S. Kwok		
District 6	Eleni Jacobson		
District 7	Arthur M. Keller, Ph.D.		

Members not in attendance were:

<u>Jurisdiction</u>	<u>Representative</u>	<u>Representative</u>	<u>Representative</u>
District 1	Swanee Edwards		
District 2	Elizabeth Sarmiento		
District 3	Hon. Bob Nuñez	Laurel Pathman	Charles Taylor
District 5	Mike Michitaka		
District 6	Jim Piazza		
District 7	Tess Byler		

Board members in attendance were: Directors Rebecca Eisenberg and Director Barbara F. Keegan (Board Representatives).

Staff members in attendance were: John Bourgeois, Glenna Brambill, Vincent Gin, Jay Lee, Mark Mascarello, Brian Mendenhall, Ron Snyder, Kirsten Struve, Ryan Tregoning, Hannah Young, Sarah Young and Jing Wu.

Public in attendance was: Katja Irvin (Sierra Club-Loma Prieta Chapter) and Gail Anne Osmer.

**REGULAR AGENDA ITEMS:**

**4.1. ONE WATER PLAN - GUADALUPE AND UPPER PAJARO WATERSHED PLANS' METRICS, TARGETS, AND PRIORITIZATION CRITERIA**

Brian Mendenhall and Nick Mascarello gave a presentation on One Water Plan - Guadalupe and Upper Pajaro Watershed Plans' Metrics, Targets, and Prioritization Criteria.

The Environmental and Water Resources Committee could take no action.

**4.2 UPDATE ON VALLEY WATER'S ENCAMPMENT CLEANUP OPERATIONS.**

Jay Lee gave a presentation on Valley Water's Encampment Cleanup Operations.

The Environmental and Water Resources Committee could take no action.

The Committee Members in attendance agreed to have a special meeting tentatively scheduled for Monday, August 21, 2023, at 6:00 p.m.

**8. ADJOURNMENT**

**8.1 ADJOURN**

Committee Liaison Glenna Brambill adjourned at 6:02 p.m. due to lack of quorum

Submitted by:

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

Approved: 8-21-2023