



SANTA CLARA VALLEY WATER COMMISSION MEETING

MINUTES

WEDNESDAY, APRIL 13, 2022

(Paragraph numbers coincide with agenda item numbers)

A regular meeting of the Santa Clara Valley Water Commission (Commission) was held on April 13, 2022, Teleconference via Zoom in San Jose, California.

1. CALL TO ORDER/ROLL CALL

Chair Hon. Pam Foley called the meeting to order at 12:00 p.m. A quorum of 14 was established.

Members in attendance were:

Municipality

City of Campbell
City of Cupertino
City of Gilroy
City of Los Altos
Town of Los Altos Hills
Town of Los Gatos
City of Milpitas
City of Monte Sereno
City of Morgan Hill
City of Mountain View
City of Palo Alto
City of San José
City of Santa Clara
City of Saratoga
City of Sunnyvale
County of Santa Clara
Santa Clara Valley Open Space
Authority
Midpeninsula Regional Open Space
District

Representative

Hon. Susan M. Landry
Hon. Hung Wei
Hon. Peter Leroe-Muñoz
Hon. Lynette Lee Eng
Hon. Lisa Schmidt*
Hon. Maria Ristow
Hon. Carmen Montano
Hon. Liz Lawler
Hon. Rich Constantine

Hon. Greg Tanaka*
Hon. Pam Foley

Hon. Rishi Kumar*
Hon. Omar Din*
Hon. Mike Wasserman

Alternate

Hon. Pat Showalter

Hon. Kathy Watanabe

Hon. Helen Chapman

Members not in attendance were:

<u>Municipality</u>	<u>Representative</u>	<u>Alternate</u>
City of Campbell		Hon. Sergio Lopez
City of Cupertino		Hon. Jon Willey
City of Gilroy		Hon. Fred Tovar
City of Los Altos		Hon. Anita Enander
City of Monte Sereno		Hon. Bryan Mekechuk
City of Morgan Hill		Hon. Yvonne Martinez Beltran
City of Mountain View	Hon. Lucas Ramirez	
City of San José		Kerrie Romanow
City of Saratoga		Hon. Mary-Lynne Bernald
City of Sunnyvale		Hon. Gustav Larsson
County of Santa Clara		Hon. Cindy Chavez
Santa Clara Valley Open Space Authority	Hon. Mike Flaughner	
Midpeninsula Regional Open Space District		Hon. Yoriko Kishimoto

*Commission Members logged on at time stated.

*Hon. Lisa Schmidt and Hon. Rishi Kumar logged on at 12:02 p.m.

Board member in attendance was: Director John L. Varela, (Board Representative).

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. Jed Cyr, seconded by Hon. Hung Wei, and by roll call and unanimous vote approved the January 26, 2022, Santa Clara Valley Water Commission meeting minutes as presented.

*Hon. Omar Din logged on at 12:07 p.m.

4. CONSENT CALENDAR:

None.

5. ACTION ITEMS:

5.1 UPDATE ON PROGRESS TOWARDS SANTA CLARA VALLEY WATER DISTRICT'S DROUGHT EMERGENCY RESPONSE AND DROUGHT-RELATED WATER CONSERVATION EFFORTS.

Ms. Neeta Bijoor reviewed the materials as outlined in the agenda item.

*Hon. Greg Tanaka logged on at 12:14 p.m.

The Santa Clara Valley Water Commission discussed the following: watering restrictions, subsidence risks, Ordinance, suggest water retailer incentives, water conservation, recycled water, water usage, permeable landscaping, gray water, water capturing, marketing messaging, recurring drought, Anderson Dam, water run-off, desalination, water storage, and the Landscape Rebate Program.

Mr. Aaron Baker, Ms. Kirsten Struve, Mr. Don Rocha, Director John L. Varela, Ms. Rachael Gibson, and Ms. Metra Richert were available to answer questions.

The Santa Clara Valley Water Commission took no action.

5.2 REVIEW PROPOSED FISCAL YEAR 2022-23 GROUNDWATER PRODUCTION CHARGES AND RECEIVE COMMISSION FEEDBACK

Ms. Carmen Narayanan reviewed the materials as outlined in the agenda item.

The Santa Clara Valley Water Commission discussed the following: long-term projects, debt service, rates, Measure A, Anderson Dam, wells, and W-2 rates' higher percentage.

Mr. Darin Taylor was available to answer questions.

The Santa Clara Valley Water Commission took the following action: The Commission's motion not to have the groundwater production charges rates raised across all zones failed 3 Yes and 14 Nay.

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

Commission Chair Hon. Pam Foley reviewed the materials as outlined in the agenda item.

The Santa Clara Valley Water Commission took no action.

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

Ms. Glenna Brambill reported there were no action items.

7. REPORTS

7.1 Director's Report

None.

7.2 Manager's Report

None.

7.3 Commission Member Report

None.

7.4 Informational Links Report

None, information located on the agenda.

Hon. Peter Leroe-Munoz left and did not return.

Hon. Rishi Kumar logged off at 2:00 p.m. and did not return.

8. ADJOURNMENT

The Santa Clara Valley Water Commission by roll call vote unanimously approved to cancel the July 27, 2022, meeting.

Commission Chair Hon. Pam Foley adjourned at 2:01 p.m. to the next regular meeting on Wednesday, October 26, 2022, at 12:00 p.m.

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

Approved: 10-26-2022