

January 12, 2023

**MEETING NOTICE & REQUEST FOR RSVP****TO: SANTA CLARA VALLEY WATER DISTRICT YOUTH COMMISSION**

<b><u>Jurisdiction</u></b>	<b><u>Representative</u></b>	<b><u>Representative</u></b>	<b><u>Representative</u></b>
District 1	Ana Torrico	Eileen Tran	Joshua Wei
District 2	Emma Gao	Niharika Koduru	Danica Kubota
District 3	Anika Kulkarni	Vaibhavi Kulkarni	Ivan Zhang
District 4	Agata Bak	Bryan Blair	Sairama Kakulapati
District 5	Pramath Doddaballapur	Daniel Shih	Daphne Zhu
District 6	Nilansh Dey Ghosh	Jonathan Lopez	Nancy Malu Romero Ordoñez
District 7	Maitreya Banerjee	Oded Bronicki	Patrick Van Kerckhove

The regular meeting of the Santa Clara Valley Water District Youth Commission is scheduled to be held on **Wednesday, January 18, 2023, at 6:00 p.m., in-person at the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, CA 95118.**

Enclosed are the meeting agenda and corresponding materials. **Please bring this packet with you to the meeting.** Additional copies of this meeting packet are available on-line at <https://www.valleywater.org/how-we-operate/committees/board-advisory-committees>

A majority of the appointed membership is required to constitute a quorum, which is fifty percent plus one. A quorum for this meeting must be confirmed at least 48 hours prior to the scheduled meeting date or it will be canceled.

Further, a quorum must be present on the day of the scheduled meeting to call the meeting to order and take action on agenda items.

Members with two or more consecutive unexcused absences will be subject to rescinded membership.

Please confirm your attendance **no later than Monday, January 16, 2023; 3:00 p.m.** by contacting Ms. Glenna Brambill at 1-408-630-2408, or [gbrambill@valleywater.org](mailto:gbrambill@valleywater.org).



# **SANTA CLARA VALLEY WATER DISTRICT YOUTH COMMISSION MEETING**

Public may join meeting via Zoom

<https://valleywater.zoom.us/j/87431067568>

and then click on:

I'm not the meeting host, [Join Meeting as an Attendee](#)

Meeting ID: 874 3106 7568

One tap mobile

+16699009128,,87431067568# US (San Jose)

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 874 3106 7568



# **Santa Clara Valley Water District Santa Clara Valley Water District Youth Commission Meeting**

**Headquarters Building Boardroom  
5700 Almaden Expressway  
San Jose CA 95118**

## **REGULAR MEETING AGENDA**

**Wednesday, January 18, 2023  
6:00 PM**

**District Mission: Provide Silicon Valley safe, clean water for a healthy life, environment and economy.**

SCVWD Youth Commission  
Anika Kulkarni- Commission Chair  
Vaibhavi Kulkarni- Commission Vice Chair

**BOARD REPRESENTATIVES**  
Director Nai Hsueh - District 5  
Director Barbara F. Keegan - District 2  
Director John L. Varela - District 1

All public records relating to an item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the Clerk of the Board at the Santa Clara Valley Water District Headquarters Building, 5700 Almaden Expressway, San Jose, CA 95118, at the same time that the public records are distributed or made available to the legislative body. Santa Clara Valley Water District will make reasonable efforts to accommodate persons with disabilities wishing to attend Board of Directors' meeting. Please advise the Clerk of the Board Office of any special needs by calling (408) 265-2600.

Donald Rocha (Staff Liaison)  
  
Glenna Brambill (COB Liaison)  
Management Analyst II  
gbrambill@valleywater.org

**Note: The finalized Board Agenda, exception items and supplemental items will be posted prior to the meeting in accordance with the Brown Act.**

**Santa Clara Valley Water District**  
**Santa Clara Valley Water District Youth Commission**  
**REGULAR MEETING**  
**AGENDA**

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Wednesday, January 18, 2023

6:00 PM

Headquarters Building Boardroom

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**\*\*\*IMPORTANT NOTICES AND PARTICIPATION INSTRUCTIONS\*\*\***

Santa Clara Valley Water District (Valley Water) Board of Directors/Board Committee meetings are held as a “hybrid” meetings, conducted in-person as well as by telecommunication, and is compliant with the provisions of the Ralph M. Brown Act.

To maximize public safety while still maintaining transparency and public access, members of the public have an option to participate by teleconference/video conference or attend in-person. To observe and participate in the meeting by teleconference/video conference, please see the meeting link located at the top of the agenda. If attending in-person, you are required to comply with Ordinance 22-03 - AN ORDINANCE OF THE SANTA CLARA VALLEY WATER DISTRICT SPECIFYING RULES OF DECORUM FOR PARTICIPATION IN BOARD AND COMMITTEE MEETINGS located at <https://s3.us-west-2.amazonaws.com/valleywater.org.if-us-west-2/f2-live/s3fs-public/Ord.pdf>

In accordance with the requirements of Gov. Code Section 54954.3(a), members of the public wishing to address the Board/Committee at a video conferenced meeting, during public comment or on any item listed on the agenda, should use the “Raise Hand” tool located in the Zoom meeting link listed on the agenda, at the time the item is called. Speakers will be acknowledged by the Board Chair in the order requests are received and granted speaking access to address the Board.

- Members of the Public may test their connection to Zoom Meetings at: <https://zoom.us/test>
- Members of the Public are encouraged to review our overview on joining Valley Water Board Meetings at: <https://www.youtube.com/watch?v=TojJpYCxXm0>

Valley Water, in complying with the Americans with Disabilities Act (ADA), requests individuals who require special accommodations to access and/or participate in Valley Water Board of Directors/Board Committee meetings to please contact the Clerk of the Board’s office at (408) 630-2711, at least 3 business days before the scheduled meeting to ensure that Valley Water may assist you.

This agenda has been prepared as required by the applicable laws of the State of California, including but not limited to, Government Code Sections 54950 et. seq. and has not been prepared with a view to informing an investment decision in any of Valley Water’s bonds, notes or other obligations. Any projections, plans or other forward-looking statements included in the information in this agenda are subject to a variety of

uncertainties that could cause any actual plans or results to differ materially from any such statement. The information herein is not intended to be used by investors or potential investors in considering the purchase or sale of Valley Water's bonds, notes or other obligations and investors and potential investors should rely only on information filed by Valley Water on the Municipal Securities Rulemaking Board's Electronic Municipal Market Access System for municipal securities disclosures and Valley Water's Investor Relations website, maintained on the World Wide Web at <https://emma.msrb.org/> and <https://www.valleywater.org/how-we-operate/financebudget/investor-relations>, respectively.

Under the Brown Act, members of the public are not required to provide identifying information in order to attend public meetings. Through the link below, the Zoom webinar program requests entry of a name and email address, and Valley Water is unable to modify this requirement. Members of the public not wishing to provide such identifying information are encouraged to enter "Anonymous" or some other reference under name and to enter a fictional email address (e.g., attendee@valleywater.org) in lieu of their actual address. Inputting such values will not impact your ability to access the meeting through Zoom.

**Join Zoom Meeting:**

**<https://valleywater.zoom.us/j/87431067568>**

Meeting ID: 874 3106 7568

Join by Phone:

1 (669) 900-9128, 87431067568#

**1. CALL TO ORDER:**

1.1. Roll Call.

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

*Notice to the Public: Members of the public who wish to address the Committee on any item not listed on the agenda should access the "Raise Hand" tool located in Zoom meeting link listed on the agenda. Speakers will be acknowledged by the Committee Chair in order requests are received and granted speaking access to address the Committee. Speakers comments should be limited to two minutes or as set by the Chair. The law does not permit Committee action on, or extended discussion of, any item not on the agenda except under special circumstances. If Committee action is requested, the matter may be placed on a future agenda. All comments that require a response will be referred to staff for a reply in writing. The Committee may take action on any item of business appearing on the posted agenda.*

**3. INTERACTIVE ACTIVITY**

**4. A. MANAGER'S REPORT**

**B. OES REPORT**

**5. APPROVAL OF MINUTES:**

5.1. Approval of Minutes.

[23-0080](#)

Recommendation: Approve the November 16, 2022, Meeting Minutes.

Manager: Candice Kwok-Smith, 408-630-3193

Attachments: [Attachment 1: 11162022 SCVWDYC Draft Mins](#)

Est. Staff Time: 5 Minutes

**6. REGULAR AGENDA:**

6.1. Update from Santa Clara Valley Water District Youth Commission's Working Groups and Breakout Sessions.

[23-0081](#)

Recommendation: Approve, discuss, and consider any new working groups. Receive updates on working groups, recommendations and make recommendations to the Board, as necessary.

Manager: Candice Kwok-Smith, 408-630-3193

Attachments: [Attachment 1: Working Group January 2023](#)

Est. Staff Time: 30 Minutes

6.2. Review Santa Clara Valley Water District Youth Commission Work Plan, the Outcomes of Board Action of Commission Requests; and the Commission's Next Meeting Agenda.

[23-0082](#)

Recommendation: Review and approve the Commission work plan to guide the commission's discussions regarding policy alternatives and implications for Board deliberation.

Manager: Candice Kwok-Smith, 408-630-3193

Attachments: [Attachment 1: SCVWDYC Work Plan](#)

Est. Staff Time: 5 Minutes

**7. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS.**

*This is an opportunity for the Clerk to review and obtain clarification on any formally moved, seconded, and approved requests and recommendations made by the Committee during the meeting.*

**8. ADJOURN:**

8..1. Adjourn to Regular Meeting at 6:00 p.m., on Wednesday, April 19, 2023.



# Santa Clara Valley Water District

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**File No.:** 23-0080

**Agenda Date:** 1/18/2023

**Item No.:** 5.1.

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## **COMMITTEE AGENDA MEMORANDUM** **Santa Clara Valley Water District Youth Commission**

Government Code § 84308 Applies: Yes ☐ No ☒  
(If "YES" Complete Attachment A - Gov. Code § 84308)

### **SUBJECT:**

Approval of Minutes.

### **RECOMMENDATION:**

Approve the November 16, 2022, Meeting Minutes.

### **SUMMARY:**

A summary of Committee discussions, and details of all actions taken by the Committee, during all open and public Committee meetings, is transcribed and submitted for review and approval.

Upon Committee approval, minutes transcripts are finalized and entered into the District's historical records archives and serve as historical records of the Committee's meetings.

### **ATTACHMENTS:**

Attachment 1: 11162022 SCVWD Youth Commission Draft Meeting Mins

### **UNCLASSIFIED MANAGER:**

Candice Kwok-Smith, 408-630-3193







SANTA CLARA VALLEY WATER DISTRICT YOUTH COMMISSION MEETING

# DRAFT MINUTES

**WEDNESDAY, NOVEMBER 16, 2022**

(Paragraph numbers coincide with agenda item numbers)

A regular meeting of the Santa Clara Valley Water District Youth Commission (Youth Commission) was held on November 16, 2022, at Santa Clara Valley Water District, Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, CA 95118.

## 1. CALL TO ORDER

Commission Chair Anika Kulkarni called the meeting to order at 6:08 p.m.

### 1.1 ROLL CALL

A quorum was established with 12 Members present.

#### Members in attendance were:

<u>Jurisdiction</u>	<u>Representative</u>	<u>Representative</u>	<u>Representative</u>
District 1	Eileen Tran	Joshua Wei	
District 2	Emily Gao		
District 3	Anika Kulkarni	Vaibhavi Kulkarni*	Ivan Zhang
District 4	Agata Bak	Sairama Nisitha Kakulapati*	
District 5	Pramath Doddaballapur	Daphne Zhu	
District 6	Nilansh (Neil) Dey Ghosh	Nancy Malu Romero Ordoñez*	
District 7	Maitreya Banerjee	Oded Bronicki	Patrick Van Kerckhove*

#### Members not in attendance were:

<u>Jurisdiction</u>	<u>Representative</u>	<u>Representative</u>
District 1	Ana Torrico	
District 2	Niharika Koduru	Danica Kubota
District 5	Daniel Shih	
District 6	Jonathan Lopez	

\*Youth Commission Members arrived as indicated below.

Valley Water Board Representative in attendance was: Director Nai Hsueh (District 5).

Valley Water Staff in attendance were: Noemi (Emi) Agagianian, Glenna Brambill, Andrew (Andy) Gschwind, Janet Hedley, Nick Ingram, Perla Montes De Oca, Rene Moreno, Clarissa Sangalang, Sherilyn Tran, and Kristen Yasukawa.

Guest in attendance was: David Plettner-Saunders (Cultural Planning Group).

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

There was no one present who wished to speak.

**3. OATH OF OFFICE**

Glenna Brambill administered the Oath of Office to 1 Youth Commissioner:  
Bryan Blair (District 4).

**4. INTRODUCTIONS/INTERACTIVE ACTIVITY:**

Director Nai Hsueh (District 5) welcomed the commissioners.

\*Sairama Nisitha Kakulapati arrived at 6:12 p.m.

\*Vaibhavi Kulkarni arrived at 6:15 p.m.

\*Patrick Van Kerchove arrived at 6:20 p.m.

\*Nancy Malu Romero Ordonez arrived at 6:24 p.m.

Janet Hedley, Noemi (Emi) Agagianian and Perla Montes De Oca led the watershed map activity showing how land and water interact. Also emphasized Valley Water's mission is to provide Silicon Valley safe, clean water for a healthy life, environment, and economy. The Commissioners modeled a watershed using paper and shared their observations.

**5. MANAGER'S REPORT**

Sherilyn Tran and Kirsten Yasukawa reported on:

- Valley Water Board approved \$2 million for the Low-Income Residential Water Rate Assistance Program to help families pay water bills. Valley Water partnered with Sacred Heart Community Service to implement the program and continue providing this critical service to low-income households in Santa Clara County. (flyer in 4 languages English, Spanish, Chinese, and Vietnamese was given the commissioners to help spread the word)
- Safe Clean Water and Natural Flood Protection Grants/Partnerships Program is year-round, 2 grant opportunities:
  - ✓County \$5,000 per grant towards the purchase, installation, and maintenance of a water refill station of your choice
  - ✓County \$5,000 per grant towards the purchase, installation, and maintenance of a water refill station of your choice.
  - ✓Mini grants program small \$5,000 grants that are related to water conservation, environmental stewardship and flood protection located within Santa Clara County. Grants information is at our website:  
<https://www.valleywater.org/learning-center/grants-partnerships>

**6. APPROVAL OF MINUTES**

**6.1 APPROVAL OF MINUTES**

It was moved by Maitreya Banerjee, seconded by Sairama Nisitha Kakulapati, and unanimously carried, to approve the August 24, 2022, Santa Clara Valley Water District Youth Commission meeting minutes as presented.

## **7. AGENDA ITEMS**

### **7.1 BROWN ACT OVERVIEW AND TRAINING**

Andrew (Andy) Gschwind reviewed the materials as outlined in the agenda.

The Santa Clara Valley Water District Youth Commission discussed the following: brown act violations, serial meetings, quorum issues, and agenda processing.

Glenna Brambill, Director Nai Hsueh and Nicholas Ingram were available to answer questions. The Santa Clara Valley Water District Youth Commission took no action.

### **7.2 SANTA CLARA VALLEY WATER DISTRICT YOUTH COMMISSION ORIENTATION**

Glenna Brambill and Sherilyn Tran reviewed the materials as outlined in the agenda consisting of their roles, responsibilities, meeting conduct, other expectations, and the Santa Clara Valley Water District Youth Commission took no action.

### **7.3 RECEIVE INFORMATION AND PROVIDE FEEDBACK ON VALLEY WATER'S PUBLIC ART STRATEGIC PLAN**

Rene Moreno and David Plettner-Saunders reviewed the materials as outlined in the agenda.

The Santa Clara Valley Water District Youth Commission discussed the following: benches, murals, public arts projects, paint days, displays that draw attention to Valley Water's mission statement and getting the community involved.

The Santa Clara Valley Water District Youth Commission took no action, however, did provide some valuable feedback on the Plan.

### **7.4 UPDATE FROM SANTA CLARA VALLEY WATER DISTRICT YOUTH COMMISSION'S WORKING GROUPS**

Sherilyn Tran reminded Youth Commission Members to sign up for a working group, the launching on the new campaign with social media posts and the featured photos.

#### Youth Citizen Science Network Working Group (YCSNWG):

Janet Hedley-Staff Lead, getting involved with the network, social media, and following on Instagram.

#### Public Art Working Group (PAWG):

Rene Moreno-Staff Lead

#### Creek Stewardship Working Group (CSWG):

Nicholas (Nick) Ingram-Staff Lead

#### Job Shadow/Mentoring Working Group (JSMWG):

Perla Montes De Oca-Staff Lead

The Santa Clara Valley Water District Youth Commission took no action.

**7.5 REVIEW AND DISCUSS SANTA CLARA VALLEY WATER DISTRICT YOUTH COMMISSION WORK PLAN, AND PROPOSE THE COMMISSION'S NEXT MEETING AGENDA**

Glenna Brambill reviewed the materials as outlined in the agenda item. The next meeting is Wednesday, January 18, 2023.

The Santa Clara Valley Water District Youth Commission took no action.

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

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

**9. ADJOURN**

Chair Anika Kulkarni adjourned 8:36 p.m. to the next regular meeting on Wednesday, January 18, 2023, at 6:00 p.m.

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

Approved:



# Santa Clara Valley Water District

**File No.:** 23-0081

**Agenda Date:** 1/18/2023

**Item No.:** 6.1.

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## **COMMITTEE AGENDA MEMORANDUM** **Santa Clara Valley Water District Youth Commission**

Government Code § 84308 Applies: Yes ☐ No ☒  
(If "YES" Complete Attachment A - Gov. Code § 84308)

### **SUBJECT:**

Update from Santa Clara Valley Water District Youth Commission's Working Groups and Breakout Sessions.

### **RECOMMENDATION:**

Approve, discuss, and consider any new working groups. Receive updates on working groups, recommendations and make recommendations to the Board, as necessary.

### **SUMMARY:**

The Santa Clara Valley Water District Youth Commission's (Commission) approved working groups will work on issues and policies that the Commission has on their work plan for the year.

This will be a standing agenda item.

### **BACKGROUND:**

The District Act provides for the creation of advisory boards, committees, or commissions by resolution to serve at the pleasure of the Board.

Accordingly, the Board has established Board Committees, which bring respective expertise and community interest, to advise the Board, when requested, in a capacity as defined: prepare Board policy alternatives and provide comment on activities in the implementation of the District's mission for Board consideration. In keeping with the Board's broader focus, Board Committees will not direct the implementation of District programs and projects, other than to receive information and provide comment.

Further, in accordance with Governance Process Policy-3, when requested by the Board, the Board's Committees may help the Board produce the link between the District and the public through information sharing to the communities they represent.

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**File No.:** 23-0081

**Agenda Date:** 1/18/2023  
**Item No.:** 6.1.

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**ATTACHMENTS:**

Attachment 1: 2022-2023 Working Groups Spreadsheet

**UNCLASSIFIED MANAGER:**

Candice Kwok-Smith, 408-630-3193

## 2022-2023 Youth Commission Working Groups Updated January 2023

Name	Creek Stewardship	Job Shadow & Mentorship	Public Art	Youth Citizen Science Network
Agata Bak		1	1	
Maitreya Banerjee	1			1
Bryan Blair			1	
Oded Bronicki			1	
Emma Gao	1			1
Nilansh "Neil" Dey Ghosh	1			
Pramath Doddaballapur			1	
Sairama "Nisitha" Kakulapati				1
Niharika Koduru			1	
Danica Kubota				
Anika Kulkarni	1	1		1
Vaibhavi Kulkarni	1			1
Jonathan Lopez		1	1	
Nancy Malu Romero Ordoñez	1	1		
Daniel Shih	1		1	
Ana Torrico				1
Eileen Tran	1			1
Patrick Van Kerckhove		1		1
Joshua Wei	1			1
Ivan Zhang			1	
Daphne Zhu	1			1
<b>Total Members</b>	<b>10</b>	<b>5</b>	<b>8</b>	<b>10</b>
<b>Lead</b>	<b>Full</b>			<b>Full</b>
<b>Brown Act Quorum is 11 no more than 10 Membrs on a Working Group</b>				
<b>First Choice</b>	<b>Second Choice</b>		<b>Third Choice</b>	
<b>No selection</b>				

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# Santa Clara Valley Water District

**File No.:** 23-0082

**Agenda Date:** 1/18/2023

**Item No.:** 6.2.

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## **COMMITTEE AGENDA MEMORANDUM** **Santa Clara Valley Water District Youth Commission**

Government Code § 84308 Applies: Yes ☐ No ☒  
(If "YES" Complete Attachment A - Gov. Code § 84308)

### **SUBJECT:**

Review Santa Clara Valley Water District Youth Commission Work Plan, the Outcomes of Board Action of Commission Requests; and the Commission's Next Meeting Agenda.

### **RECOMMENDATION:**

Review and approve the Commission work plan to guide the commission's discussions regarding policy alternatives and implications for Board deliberation.

### **SUMMARY:**

The attached Work Plan outlines the approved topics for discussion to be able to prepare policy alternatives and implications for Board deliberation. The work plan is agendaized at each meeting as accomplishments are updated and to review additional work plan assignments by the Board.

### **BACKGROUND:**

#### **Governance Process Policy-8:**

The District Act provides for the creation of advisory boards, committees, or commissions by resolution to serve at the pleasure of the Board.

Accordingly, the Board has established Advisory Committees, which bring respective expertise and community interest, to advise the Board, when requested, in a capacity as defined: prepare Board policy alternatives and provide comment on activities in the implementation of the District's mission for Board consideration. In keeping with the Board's broader focus, Advisory Committees will not direct the implementation of District programs and projects, other than to receive information and provide comment.

Further, in accordance with Governance Process Policy-3, when requested by the Board, the Advisory Committees may help the Board produce the link between the District and the public through information sharing to the communities they represent.

**ATTACHMENTS:**

Attachment 1: SCVWDYC 2022-2023 Work Plan

**UNCLASSIFIED MANAGER:**

Candice Kwok-Smith, 408-630-3193

## 2022-2023 Work Plan Santa Clara Valley Water District Youth Commission

Update: January 2023

The annual work plan establishes a framework for committee discussion and action during the annual meeting schedule. The committee work plan is a dynamic document, subject to change as external and internal issues impacting the District occur and are recommended for committee discussion. Subsequently, an annual committee accomplishments report is developed based on the work plan and presented to the District Board of Directors.

ITEM	WORK PLAN ITEM BOARD POLICY	MEETING DATE	ACCOMPLISHMENT DATE AND OUTCOME
1	Election of Chair and Vice Chair	8-24-2022	<b>Accomplished August 24, 2022:</b> The Youth Commission elected Anika Kulkarni as the 2022-2023 Chair and Vaibhavi Kulkarni as the 2022-2023 Vice Chair.
2	Oath of Office - Youth Commission Members	8-24-2022 11-16-2022	<b>Accomplished August 24, 2022:</b> Glenna Brambill administered the Oath of Office to 13 Youth Commissioners: Ana Torrico, Eileen Tran, and Joshua Wei (District 1), Emma Gao and Danica Kubota (District 2), Ivan Zhang, (District 3), Agata Bak and Sairama Nisitha Kakulapati (District 4), Daphne Zhu (District 5), Jonathan Lopez, and Nancy Malu Romero Ordoñez, (District 6), Maitreya Banerjee and Patrick Van Kerckhove (District 7).  <b>Accomplished November 16, 2022:</b> Glenna Brambill administered the Oath of Office to 1 Youth Commissioner: Bryan Blair (District 4).
3	Working Groups Update <ul style="list-style-type: none"> <li>Public Art</li> <li>Creek Stewardship</li> <li>Job Shadowing &amp; Mentorship</li> <li>Youth Commission General Promo Video (this video will be worked on by everyone and used to share at Job Shadow</li> </ul>	8-24-2022 11-16-2022 1-18-2023 4-19-2023	<b>Accomplished August 24, 2022:</b> The Youth Commission reported on the following Working Groups' activities: Youth Citizen Science Network Working Group (YCSNWG): Vaibhavi Kulkarni reported the drought awareness campaign, saving water, youth toolkit, social media posts, phase 2 of the campaign, more information can be seen on the youth commission web page. There is still time to take pictures for the campaign.  Public Art Working Group (PAWG):

Yellow = Update Since Last Meeting

Blue = Action taken by the Board of Directors

Attachment 1  
Page 1 of 4

ITEM	WORK PLAN ITEM BOARD POLICY	MEETING DATE	ACCOMPLISHMENT DATE AND OUTCOME
	<p><b>Day and recruitment efforts)</b>  <b>YC wants to add a motto/tagline to the video</b></p> <ul style="list-style-type: none"> <li>• <b>Youth Citizen Science Network</b></li> <li>• <b>Expand on the Drought Awareness Campaign – this might be under the YCSN Working Group</b></li> <li>• <b>Communications/Public Outreach</b></li> <li>• <b>Create a Working Group Toolkit / Google Drive that allows all the Working Group members to access information about what each group is working on</b></li> </ul>		<p>Oded Bronicki reported on the progress of the pilot mural project, on July 23<sup>rd</sup> was a fun paint day joined by 6 water ambassadors, directors, and members of the public. The artist Paul J. Gonzalez will be finishing the mural. Information can be seen on the youth commission web page.</p> <p><u>Creek Stewardship Working Group (CSWG):</u>  Nick Ingram thanked the youth commissioners that participated for the May 21, 2022, River Clean Up Day, Director Hsueh, Water Ambassadors, and members of the public that joined. September 17, 2022, Coastal Clean-up Day is coming up please help to spread the word!</p> <p><u>Job Shadow/Mentoring Working Group (JSMWG):</u>  Sherilyn Tran reported on February 2022's Job Shadow Day (JSD), and planning for the 2023 JSD will begin shortly after the Retreat. Proposed JSD is February 23, 2023.</p> <p>The Santa Clara Valley Water District Youth Commission took no action.</p> <p><b>Accomplished November 16, 2022:</b>  Sherilyn Tran reminded the Youth Commission Members to sign up for a working group and the launching on the new campaign with social media posts (featured photos)</p> <p>The Youth Commission reported on the following Working Groups' activities:  <u>Youth Citizen Science Network Working Group (YCSNWG):</u>  Janet Hedley-Staff Lead, getting involved with the network, social media, and following on Instagram.</p> <p><u>Public Art Working Group (PAWG):</u>  Rene Moreno-Staff Lead</p> <p><u>Creek Stewardship Working Group (CSWG):</u>  Nicholas (Nick) Ingram-Staff Lead</p>

Yellow = Update Since Last Meeting

Blue = Action taken by the Board of Directors

Attachment 1

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ITEM	WORK PLAN ITEM BOARD POLICY	MEETING DATE	ACCOMPLISHMENT DATE AND OUTCOME
			<p><u>Job Shadow/Mentoring Working Group (JSMWG):</u> Perla Montes De Oca-Staff Lead</p> <p>The Santa Clara Valley Water District Youth Commission took no action.</p>
4	Review Work Plan, the Outcomes of Board Action of Committee Requests, and the Committee's Next Meeting Agenda	<p>8-24-2022</p> <p>11-16-2022</p> <p>1-18-2023</p> <p>4-19-2023</p>	<p><b>Accomplished August 24, 2022:</b> Glenna Brambill and Sherilyn Tran reviewed the work plan which is a living document and will be populated during the youth retreat exercise. The next scheduled meeting is November 16, 2022.</p> <p><b>Accomplished November 16, 2022:</b> Glenna Brambill and Sherilyn Tran reviewed the work plan which is a living document and the next scheduled meeting is January 18, 2023.</p>
5	Youth Commission Annual Retreat	10-22-2022	<p><b>Accomplished October 22, 2022:</b> The Youth Commission attended the Annual Youth Commission Retreat and toured the Silicon Valley Advanced Water Purification Center, where they learned about Valley Water's sustainable, drought-proof water supply. The Youth Commission learned more about each of the Working Groups and selected which groups they wanted to participate in for the school year. The Youth Commission also discussed their annual workplan and added several new ideas on projects they wanted to accomplish for the year. The Youth Commissioners also strategized on ways to continue raising awareness of drought and water conservation issues in Santa Clara County through community and social media engagement.</p>
6	Brown Act Review	11-16-2022	<p><b>Accomplished November 16, 2022:</b> Andrew (Andy) Gschwind reviewed the Brown Act and the Youth Commission took no action.</p>

Yellow = Update Since Last Meeting

Blue = Action taken by the Board of Directors

Attachment 1

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ITEM	WORK PLAN ITEM BOARD POLICY	MEETING DATE	ACCOMPLISHMENT DATE AND OUTCOME
7	Santa Clara Valley Water District Youth Commission Orientation	11-16-2022	<b>Accomplished November 16, 2022:</b> Glenna Brambill and Sheirlyn Tran reviewed the Youth Commission's Orientation consisting of their roles, responsibilities, meeting conduct, other expectations, and the Youth Commission took no action.
8	Valley Water's Public Art Strategic Plan	11-16-2022	<b>Accomplished November 16, 2022:</b> Rene Moreno and David Plettner-Saunders reviewed Valley Water's Public Art Strategic Plan and the Youth Commission took no action, however, provided some valuable feedback to the Plan.
9	Recognition of Outgoing Youth Commission Members	4-19-2023	

Yellow = Update Since Last Meeting

Blue = Action taken by the Board of Directors