

April 13, 2023

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

<u>Jurisdiction</u>	<u>Representative</u>	<u>Representative</u>	<u>Representative</u>
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, April 19, 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Members with two or more consecutive unexcused absences will be subject to rescinded membership.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, April 17, 2023; 3:00 p.m.** by contacting Ms. Glenna Brambill at 1-408-630-2408, or 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, April 19, 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 Barbara F. Keegan - District 2
Director Nai Hsueh - District 5
Director Rebecca Eisenberg - District 7

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

Wednesday, April 19, 2023

6:00 PM

Headquarters Building Boardroom
5700 Almaden Expressway
San Jose CA 95118

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=ToJpYCxXm0>

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, 874 3106 7568#

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. WELCOME

4. INTERACTIVE ACTIVITY

5. MANAGER'S REPORT

6. APPROVAL OF MINUTES:

6.1. Approval of Minutes.

[23-0458](#)

Recommendation: Approve the January 18, 2023, Meeting Minutes.

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

Attachments: [Attachment 1: 01182023 SCVWDYC Draft Mins](#)

Est. Staff Time: 5 Minutes

7. REGULAR AGENDA:

7.1. Update from Santa Clara Valley Water District Youth Commission's Working Groups.

[23-0459](#)

Recommendation: Approve, discuss, and consider any new working groups or name changes. 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: 10 Minutes

7.2. 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.

[23-0460](#)

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 April 2023](#)

Est. Staff Time: 5 Minutes

7.3. Recognition of Outgoing Youth Commission Members.

[23-0461](#)

Recommendation: Acknowledge and Recognize Outgoing Youth Commission Members.

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

Est. Staff Time: 15 Minutes

8. 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.

9. ADJOURN:

9.1. Adjourn to Regular Meeting at 6:00 p.m., on Wednesday, August 23, 2023.



Santa Clara Valley Water District

File No.: 23-0458

Agenda Date: 4/19/2023

Item No.: 6.1.

COMMITTEE AGENDA MEMORANDUM

Santa Clara Valley Water District Youth Commission

SUBJECT:

Approval of Minutes.

RECOMMENDATION:

Approve the January 18, 2023, 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: 01182023 SCVWD Youth Comm Draft Meeting Mins

UNCLASSIFIED MANAGER:

Candice Kwok-Smith, 408-630-3193



SANTA CLARA VALLEY WATER DISTRICT YOUTH COMMISSION MEETING

DRAFT MINUTES

WEDNESDAY, JANUARY 18, 2023

(Paragraph numbers coincide with agenda item numbers)

A regular meeting of the Santa Clara Valley Water District Youth Commission (Youth Commission) was held on January 18, 2023, 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 6:06 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	Ana Torrico		
District 2	Emily Gao	Danica Kubota	
District 3	Anika Kulkarni	Vaibhavi Kulkarni*	Ivan Zhang
District 4	Agata Bak		
District 5	Pramath Doddaballapur	Daphne Zhu	
District 6	Jonathan Lopez	Nancy Malu Romero Ordoñez	
District 7	Maitreya Banerjee		

Members not in attendance were:

<u>Jurisdiction</u>	<u>Representative</u>	<u>Representative</u>
District 1	Eileen Tran	Joshua Wei
District 2	Niharika Koduru	
District 4	Bryan Blair	Sairama Nisitha Kakulapati
District 5	Daniel Shih	
District 6	Nilansh (Neil) Dey Ghosh	
District 7	Oded Bronicki	Patrick Van Kerckhove

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

Valley Water Staff in attendance were: Noemi (Emi) Agagianian, Glenna Brambill, Mitzi Chavez, Andy Gschwind, Janet Hedley, Nick Ingram, Juan Ledesma, Rene Moreno, Michael Ritchie, Clarissa Sangalang, and Sherilyn Tran,

Guest in attendance was: Eleni Jacobson (Silicon Valley Bicycle Coalition).

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

There was no one present who wished to speak.

3. INTERACTIVE ACTIVITY:

Janet Hedley, Noemi (Emi) Agagianian and Michael Ritchie led the Bingo-getting to know you game.

4A. MANAGER'S REPORT

Sherilyn Tran, Eleni Jacobson, and Rene Moreno reported on:

Eleni Jacobson (Silicon Valley Bike Coalition) reported on:

- Events: Follow them on Instagram noting their events and education-safe bicycling
- January 22nd, in Sunnyvale to Alviso, Baylands Park 10:00 a.m. ride to Alviso Marina County Park to hear about the project to reinforce the levee that is grant funded from Valley Water
- Rides are done quarterly, wheels and waterways events
- March 25th Guadalupe River Park Conservancy (downtown San Jose)
- April event San Jose Conservation Corp TBD

Rene Moreno:

- Our grant application portal is now open for standard grants! This year, we have \$1.4 million in grant funding to support projects that improve water conservation, wildlife habitat restoration, offer access to trails and open space, pollution prevention, and volunteer creek cleanups and education. The Grants & Partnerships Program is part of the Safe, Clean Water and Natural Flood Protection Program, a special parcel tax that Santa Clara County voters passed in November 2020.

Grant applications will be accepted through March 10, 2023.

<https://www.valleywater.org/learning-center/grants-partnerships>

Sherilyn Tran reported on:

- Mini grants \$5,000 and bottle refill station
- Saratoga Library's Teen Advisory and Youth Commission is having a "Said Talk" on March 4th via zoom at 3:00 p.m. The topic on water, why it is important to our future, and our commissioners are invited to participate.
- Flood stickers were available to note drought awareness and getting ready for the flood season and to share with your networks.

4B. OES REPORT

Juan Ledesma gave a quick overview of what Valley Water's Office of Emergency Services does during storms (emergencies):

- Keeping the public informed and safe is critical
- Watershed's work in the creeks
- Collaborating with other agencies
- Logging the accomplishments and flood prevention
- How to prepare for floods, spill overs, and storms in general

Director Nai Hsueh and Andy Gschwind were available to answer questions.

5. APPROVAL OF MINUTES

5.1 APPROVAL OF MINUTES

Youth Commission Chair Anika Kulkarni reviewed the materials as outlined in the agenda item. It was moved by Vaibhavi Kulkarni, seconded by Pramath Doddaballapur, and unanimously carried, to approve the November 16, 2022, Santa Clara Valley Water District Youth Commission meeting minutes as presented.

6. AGENDA ITEMS

6.1 UPDATE FROM SANTA CLARA VALLEY WATER DISTRICT YOUTH COMMISSION'S WORKING GROUPS

Youth Commission Chair Anika Kulkarni reviewed the materials as outlined in the agenda item.

Creek Stewardship Working Group (CSWG):

Nicholas (Nick) Ingram-Staff Lead reported on the next meeting tomorrow (Thursday), January 19th to discuss the work the group has done to support creek stewardship and upcoming events.

Public Art Working Group (PAWG):

Rene Moreno-Staff Lead reported on last week's meeting where the group discussed on the promotional and marketing for the installation of the pilot mural program and agenda for the ribbon cutting ceremony.

Youth Citizen Science Network Working Group (YCSN WG):

Anika Kulkarni reported on launching of the drought drip social media campaign in November 2022, the re-use social media campaign and hopes it will be launched after the February 23rd Job Shadowing Day. Reaching out to other citizen science organizations such as, Grass Roots Ecology and Santa Clara Audubon Society and phone applications such as, iNaturalist and Clean Swell to promote science opportunities to Santa Clara County youth. All information can be seen and shared on Valley Waters Social Media site.

Daphne Zhu reported on, YCSN planning to attend citizen science events in the bay area, highlighting the Bio Blitz Club that creates opportunities to collect local plant and animal species, and scientific data, while spending time in nature

- January 21st Bio Blitz event at Coyote Creek Visitor's Center, Morgan Hill
 - February 12th Hellyer Park, San Jose YCSN Working group will be attending-
 - March 25 Kelly Park, San Jose
- others are invited to attend these events.

Job Shadow/Mentoring Working Group (JSMWG):

Emma Gao reported on:

Meeting in November to plan the Job Shadow Day (JSD), February 23rd via zoom, keynote speaker is staff from the Purification Center, reaching out to the youth networks, created a log to track the interests, registration, handing out flyers, help fill out the log and help with outreaching out to invite youth to participate,

The Youth Commission had a Breakout Session to help with emailing people in their networks, social media/Instagram/twitter pages, etc. to get others to attend JSD.

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

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

Glenna Brambill and Sherilyn Tran reviewed the materials as outlined in the agenda item. The next meeting is Wednesday, April 19, 2023, where we will be recognizing the graduating class of 2023.

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

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

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

8. ADJOURN

Chair Anika Kulkarni adjourned 7:40 p.m. to the next regular meeting on Wednesday, April 19, 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.: 23-0459

Agenda Date: 4/19/2023

Item No.: 7.1.

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.

RECOMMENDATION:

Approve, discuss, and consider any new working groups or name changes. 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.

ATTACHMENTS:

Attachment 1: 2022-2023 Working Groups Spreadsheet

UNCLASSIFIED MANAGER:

Candice Kwok-Smith, 408-630-3193

2022-2023 Youth Commission Working Groups Updated April 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
Total Members	10	5	8	10
Lead	Full			Full
Brown Act Quorum is 11 no more than 10 Membrs on a Working Group				
First Choice	Second Choice		Third Choice	
No selection				

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Santa Clara Valley Water District

File No.: 23-0460

Agenda Date: 4/19/2023

Item No.: 7.2.

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 2023 Work Plan

UNCLASSIFIED MANAGER:

Candice Kwok-Smith, 408-630-3193

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	Accomplished August 24, 2022: 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	Accomplished August 24, 2022: 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). Accomplished November 16, 2022: 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"> Public Art Creek Stewardship Job Shadowing & Mentorship Youth Commission General Promo Video (this video will be worked on by everyone and used to share at Job Shadow 	8-24-2022 11-16-2022 1-18-2023 4-19-2023	Accomplished August 24, 2022: 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

ITEM	WORK PLAN ITEM BOARD POLICY	MEETING DATE	ACCOMPLISHMENT DATE AND OUTCOME
	<p>Day and recruitment efforts) YC wants to add a motto/tagline to the video</p> <ul style="list-style-type: none"> • Youth Citizen Science Network • Expand on the Drought Awareness Campaign – this might be under the YCSN Working Group • Communications/Public Outreach • Create a Working Group Toolkit / Google Drive that allows all the Working Group members to access information about what each group is working on 		<p>Oded Bronicki reported on the progress of the pilot mural project, on July 23rd 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>Accomplished November 16, 2022: 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 (YCSN WG):</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> <p>Accomplished January 18, 2023: <u>Creek Stewardship Working Group (CSWG):</u> Nicholas (Nick) Ingram-Staff Lead reported on the next meeting tomorrow (Thursday), January 19th to discuss the work the group has done to support creek stewardship and upcoming events.</p> <p><u>Public Art Working Group (PAWG):</u> Rene Moreno-Staff Lead reported on last week's meeting where the group discussed on the promotional and marketing for the installation of the pilot mural program and agenda for the ribbon cutting ceremony.</p> <p><u>Youth Citizen Science Network Working Group (YCSN WG):</u> Anika Kulkarni reported on launching of the drought drip social media campaign in November 2022, the re-use social media campaign and hopes it will be launched after the February 23rd Job Shadowing Day. Reaching out to other citizen science organizations such as, Grass Roots Ecology and Santa Clara Audubon Society and phone applications such as, iNaturalist and Clean Swell to promote science opportunities to Santa Clara County youth. All information can be seen and shared on Valley Waters Social Media site.</p> <p>Daphne Zhu reported on, YCSN planning to attend citizen science events in the bay area, highlighting the Bio Blitz Club that creates opportunities to collect local plant and animal species, and scientific data, while spending time in nature</p> <ul style="list-style-type: none"> •January 21st Bio Blitz event at Coyote Creek Visitor's Center, Morgan Hill •February 12th Hellyer Park, San Jose YCSN Working group will be attending •March 25 Kelly Park, San Jose

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>others are invited to attend these events.</p> <p><u>Job Shadow/Mentoring Working Group (JSMWG):</u> Emma Gao reported on meeting in November to plan the Job Shadow Day (JSD), February 23rd via zoom, keynote speaker is staff from the Purification Center, reaching out to the youth networks, created a log to track the interests, registration, handing out flyers, help fill out the log and help with outreaching out to invite youth to participate,</p> <p>The Youth Commission had a Breakout Session to help with emailing people in their networks, social media/Instagram/twitter pages, etc. to get others to attend JSD.</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	8-24-2022 11-16-2022 1-18-2023 4-19-2023	<p>Accomplished August 24, 2022: 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>Accomplished November 16, 2022: Glenna Brambill and Sherilyn Tran reviewed the work plan which is a living document and the next scheduled meeting is January 18, 2023.</p> <p>Accomplished January 18, 2023: Glenna Brambill and Sherilyn Tran reviewed the work plan which is a living document and the next scheduled meeting is April 19, 2023.</p>
5	Youth Commission Annual Retreat	10-22-2022	<p>Accomplished October 22, 2022: 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</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
			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.
6	Brown Act Review	11-16-2022	Accomplished November 16, 2022: Andrew (Andy) Gschwind reviewed the Brown Act and the Youth Commission took no action.
7	Santa Clara Valley Water District Youth Commission Orientation	11-16-2022	Accomplished November 16, 2022: 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	Accomplished November 16, 2022: 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	

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Santa Clara Valley Water District

File No.: 23-0461

Agenda Date: 4/19/2023

Item No.: 7.3.

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:

Recognition of Outgoing Youth Commission Members.

RECOMMENDATION:

Acknowledge and Recognize Outgoing Youth Commission Members.

SUMMARY:

Seven Youth Commissioners will be graduating as the Class of 2023 and will no longer be eligible to participate on the Commission after August 2023. The Board Representatives and Youth Commission will recognize:

1. Eileen Tran - representing District 1 (Director Varela),
2. Joshua Wei - representing District 1 (Director Varela),
3. Danica Kubota - representing District 2 (Director Keegan),
4. Vaibhavi Kulkarni - representing District 3 (Director Santos),
5. Pramath Doddaballapur - representing District 5 (Director Hsueh),
6. Daniel Shih - representing District 5 (Director Hsueh), and
7. Nancy Malu Romero Ordoñez - representing District 6 (Director Estremera)

Certificates of Recognition will be presented at the meeting.

ATTACHMENTS:

None.

UNCLASSIFIED MANAGER:

Candice Kwok-Smith, 408-630-3193

