



WATER CONSERVATION AND DEMAND MANAGEMENT COMMITTEE MEETING

MINUTES

MONDAY, JUNE 5, 2023

A special meeting of the Water Conservation and Demand Management Committee was held on June 5, 2023, at Santa Clara Valley Water District, Headquarters Building Boardroom, 5700 Almaden Expressway, in San Jose, California.

1. CALL TO ORDER

Committee Chair Director Nai Hsueh called the meeting to order at 11:15 a.m.

1.1. ROLL CALL

Committee Board Members in attendance were: Committee Chair, Director Nai Hsueh (District 5) and Committee Vice Chair, Eisenberg (District 7) establishing a quorum.

Valley Water Staff in attendance were: Gina Adriano, Antonio Alfaro, Joseph Aranda, Meghan Azralon, Roseryn Bhudsabourg, Neeta Bijoor, Glenna Brambill, Justin Burks, Olivia Cairns, Vanessa De La Piedra, Phil Dolan, Andrew Garcia, Samantha Greene, Christopher Hakes, Heather Hamp, Linh Hoang, Matt Keller, Stacy Klopfer, Candice Kwok-Smith, Jessica Lovering, Carlos Orellana, Metra Richert, Don Rocha, Clarissa Sangalang, Ashley Shannon, Nicholas Simard, Kirsten Struve, Cindy Torres, Gregory Williams, Jing Wu, Bhavani Yerrapotu, and Beckie Zisser.

Guests in attendance were: Diane Asuncion (City of Santa Clara), Michael Bolzowski (California Water Service Company), Tim Guster (Great Oaks Water Company), Katja Irvin (Sierra Club-Loma Prieta Chapter), and Curt Rayer (San Jose Water Company-SJWC).

Public in attendance were: Hon. Jim Beall (Valley Water Director-District 4), Arthur M. Keller, Ph. D. and Paula.

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

There was no one present who wished to speak.

3. REGULAR AGENDA ITEMS

3.1 GUIDING PRINCIPLES AND ENFORCEMENT TO SUPPORT WATER CONSERVATION AS A WAY OF LIFE.

Committee Chair Director Nai Hsueh reviewed the materials as outlined in the agenda item and answered questions as needed.

The Water Conservation and Demand Management Committee discussed the following: water conservation a way of life resolution and enforcement ordinance for Santa Clara County, guiding principle suggested edits, additional comments and legal note on the water code parameters.

Public Comment:

Katja Irvin (Sierra Club-Loma Prieta Chapter) thanked the committee for incorporating some of her suggestions.

Kirsten Struve and Neeta Bijoor were available to answer questions.

Water Conservation and Demand Management Committee took the following action.

It was moved by Director Rebecca Eisenberg, second by Director Nai Hsueh and unanimously approved to forward the proposed Resolution and Ordinance, with the Committee's suggested edits, to the full Board for adoption.

4. CLERK REVIEW AND CLARIFICATION OF COMMITTEE'S REQUESTS

Glenna Brambill stated there was one formal action item for Board consideration.

Agenda Item 3.1:

The Committee unanimously approved to forward the proposed Resolution and Ordinance, with the Committee's suggested edits, to the full Board for adoption.

5. ADJOURNMENT

Committee Chair Director Nai Hsueh adjourned at 11:59 a.m.

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

Approved: 6-26-2023