



WATER CONSERVATION AND DEMAND MANAGEMENT COMMITTEE MEETING

MINUTES

MONDAY, JUNE 26, 2023

A regular meeting of the Water Conservation and Demand Management Committee was held on June 26, 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 11:02 a.m.

1.1. ROLL CALL

Committee Board Members in attendance were: Committee Chair, Director Nai Hsueh (District 5), Director Barbara F. Keegan (District 2), establishing a quorum, and Committee Vice Chair, Eisenberg (District 7-arrived at 11:15 a.m.).

Valley Water Staff in attendance were: Gina Adriano, Joseph Aranda, Meghan Azralon, Aaron Baker, Roseryn Bhudsabourg, Neeta Bijoor, Sam Bogale, Glenna Brambill, Justin Burks, Phil Dolan, Anthony Fulcher, Samantha Greene, Andy Gschwind, Jason Gurdak, Linh Hoang, Matt Keller, Jessica Lovering, Michael Martin, Metra Richert, Don Rocha, Clarissa Sangalang, Ashley Shannon, Nicholas Simard, Kirsten Struve, Cindy Torres, Gregory Williams, and Jing Wu.

Guests in attendance were: Brian Boyer (Cinnabar Hills Golf Club), Sarah Dominick (Hazen and Sawyer), Katja Irvin (Sierra Club-Loma Prieta Chapter), and Bill Tuttle (San Jose Water Company-SJWC).

Public in attendance was: Julia Nussbaum.

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

3.1 APPROVAL OF MINUTES MAY 22, 2023

Committee Chair Director Nai Hsueh reviewed the materials as outlined in the agenda items. It was moved by Director Barbara F. Keegan, seconded by Committee Chair Director Nai Hsueh, and unanimously approved, the minutes of the May 22, 2023, Water Conservation and Demand Management Committee regular meeting as presented.

4. REGULAR AGENDA ITEMS

4.1 DROUGHT RESPONSE PLAN

Michael Martin reviewed the materials as outlined in the agenda item and answered questions as needed.

The Water Conservation and Demand Management Committee discussed the following: great presentation, graphics of the triggers explained, recycled/purified water, direct/indirect potable water, Board's engagement, and alignment with the State's mandated Water Shortage Contingency Plan.

Kirsten Struve and Samantha Greene were available to answer questions.

Public Comment:

Brian Boyer (Cinnabar Hills Golf Club) had questions on the DSCI slides.

Water Conservation and Demand Management Committee took no action.

Committee Chair Director Nai Hsueh moved to Agenda Item 3.2.

3. APPROVAL OF MINUTES

3.2 APPROVAL OF MINUTES JUNE 5, 2023

Committee Chair Director Nai Hsueh reviewed the materials as outlined in the agenda items. It was moved by Committee Vice Chair Director Rebecca Eisenberg seconded by Committee Chair Director

Nai Hsueh, and with majority approved, the minutes of the June 5, 2023, Water Conservation and Demand Management Committee special meeting as presented. Director Barbara F. Keegan abstained.

Committee Chair Director Nai Hsueh moved to Agenda Item 4.2.

4. REGULAR AGENDA ITEMS

4.2 REVIEW AND APPROVED PROPOSED WATER CONSERVATION AND DEMAND MANAGEMENT COMMITTEE WORK PLAN, THE OUTCOMES OF BOARD ACTION OF COMMITTEE REQUESTS; AND THE COMMITTEE'S NEXT MEETING AGENDA

Committee Chair Director Nai Hsueh and Kirsten Struve reviewed the materials as outlined in the agenda items.

August agenda items:

-  SCW Funding,
-  Demand Model and Water Use Data
-  Collaboration with UC Water on Flood Managed Aquifer Recharge (Flood MAR)

The next meeting will be August 28, 2023, 11:00 a.m.

The Water Conservation and Demand Management Committee took no action.

5. CLERK REVIEW AND CLARIFICATION OF COMMITTEE'S REQUESTS

Glenna Brambill stated there were no formal action items for Board consideration, however, the committee had made suggestions for staff consideration on the drought response plan.

6. ADJOURNMENT

Committee Chair Director Nai Hsueh adjourned at 11:53 a.m.

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

Approved: 8-28-2023