A special meeting of the Water Conservation and Demand Management Committee was held on August 29, 2022, at Santa Clara Valley Water District, Headquarters Building Boardroom, 5700 Almaden Expressway, in San Jose, California.

1. **CALL TO ORDER**
Committee Chair Director Linda J. LeZotte called the meeting to order at 3:03 p.m.

1.1. **ROLL CALL**
Committee Board Members in attendance were: Committee Vice Chair, Director Nai Hsueh (District 5), Director Barbara F. Keegan (District 2), and Committee Chair, Director Linda J. LeZotte (District 4) establishing a quorum.

Staff members in attendance were: Joseph Aranda, Aaron Baker, Audrey Beaman, Roseryn Bhudsabourg, Neeta Bijoor, Sam Bogale, Glenna Brambill, Justin Burks, Theresa Chinte, Vanessa De La Piedra, Phil Dolan, Anthony Fulcher, Paola Giles, Vincent Gin, Samantha Greene, Andrew Gschwind, Jason Gurdak, Linh Hoang, Candice Kwok-Smith, Michael Martin, Carlos Orellana, Colin Resch, Don Rocha, Mary Samar, Ashley Shannon, Gregory Williams, and Jing Wu.

Guest Agencies in attendance were: Michael Bolzowski (California Water Service Company), Brian Boyer (Cinnabar Hills Golf Club), Tim Guster (Great Oaks Water Company), Katja Irvin (Sierra Club Loma Prieta Chapter), and Bill Tuttle and John Tang (San Jose Water Company-SJWC).

Public in attendance were: Arthur M. Keller, Ph.D., Nathan Metcalf, Doug Muirhead, and 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**
It was moved by Director Nai Hsueh, seconded by Director Barbara F. Keegan, and carried unanimously, to approve the minutes of the July 25, 2022, Water Conservation and Demand Management Committee meeting as presented.
4. ACTION ITEMS

4.1. MONTHLY UPDATE ON PROGRESS TOWARDS ACHIEVING VALLEY WATER’S WATER USE REDUCTION TARGET AND WATER CONSERVATION EFFORTS RELATED TO THE DROUGHT EMERGENCY

Neeta Bijoor reviewed the materials as outlined in the agenda items.

The Water Conservation and Demand Management Committee discussed the following: Ordinance’s old and new language, violation reporting/occurrences, conservation progress, savings information, commending the residents adhering to conservation, filling of percolation ponds (recharging groundwater), and the committee thanked staff for doing a wonderful job. (Handouts on the Ordinance were distributed and can be found on the committee web page)

Aaron Baker was available to answer questions.

Public Comment:
Dr. Arthur Keller suggested adding an “and” to the first violation portion of the Ordinance.

The Water Conservation and Demand Management Committee took the following action:
It was moved by Director Barbara F. Keegan, seconded by Director Nai Hsueh, and carried unanimously, staff’s recommendation that the Board consider adopting the First Amended and Restated Ordinance 22-02.

4.2. DROUGHT RESPONSE PLAN - DRAFT VULNERABILITY ASSESSMENT
Michael Martin reviewed the materials as outlined in the agenda items.

The Water Conservation and Demand Management Committee discussed the following: questions on the mitigation action summary, costs, impacts, rates and having some thought-provoking discussions, water quality, emerging contaminants, projects possibly having a 1-project focus, and a suggestion was made to have an internal/contract economic analyst on board to give a different perspective on water.

Samantha Greene, Aaron Baker, and Vanessa De La Piedra were available to answer questions.

The Water Conservation and Demand Management Committee took no action

4.3 STANDING ITEMS REPORT
Committee Chair Director Linda J. LeZotte reviewed the materials as outlined in the agenda items.

1. Sustainable Groundwater Management Act (SGMA)
   There was no verbal update.

Samantha Greene reported on:
2. Flood Mar
   - Expect to finish our study with UC Water in December
• Received initial draft of tool that evaluates potential areas for implementation and draft report of institutional considerations for program implementation
• Staff are currently reviewing those draft products and plans to present the refined draft versions to committees in the fall for feedback
• FloodMAR is of interest at the state level and so staff is also looking out for potential grant opportunities that could help support a pilot project and/or program implementation

3. Ag Water use baseline study:
• Expect to finish our study with UC Merced in December
• Received draft report and provided comments
• Will present draft report to committees in fall
• Draft report currently finds:
  ✓ agriculture is mostly efficient in our county
  ✓ Limited data on greenhouse and nursery irrigation practices. While greenhouse and nursery irrigation is a small percentage of the total irrigation used in the county, there is an opportunity for understand their water usage more and increase efficiency in those sectors
  ✓ Improvements could be made with better metering, but the improvements may not be worth the cost per the recent study performed by Darin’s group
  ✓ Expand soil moisture metering

The Water Conservation and Demand Management Committee took no action.

4.4 REVIEW WATER CONSERVATION AND DEMAND MANAGEMENT COMMITTEE WORK PLAN, THE OUTCOMES OF BOARD ACTION OF COMMITTEE REQUESTS; AND THE COMMITTEE’S NEXT MEETING AGENDA
Glenna Brambill reviewed the materials as outlined in the agenda items.

It was noted that on August 23, 2022, the Board approved the Committee’s recommendation to plan the Water Supply Master Plan (WSMP)/Monitoring and Assessment Program (MAP) Workshop.

The September Agenda Items will be discussed with staff.

The Committee’s next scheduled meeting was changed to September 28, 2022, 10:00 a.m.

5. CLERK REVIEW AND CLARIFICATION OF COMMITTEE’S REQUESTS
Glenna Brambill stated there was one action item for Board consideration.

Agenda Item 4.1
The Water Conservation and Demand Management Committee took the following action:
The Committee unanimously approved staff’s recommendation that the Board consider adopting the First Amended and Restated Ordinance 22-02.
6. **ADJOURNMENT**
Committee Chair Director Linda J. LeZotte adjourned at 4:06 p.m., to the next scheduled meeting.

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

Approved: 9-28-2022