



WATER CONSERVATION AND DEMAND MANAGEMENT COMMITTEE MEETING

MINUTES

MONDAY, SEPTEMBER 25, 2023

A regular meeting of the Water Conservation and Demand Management Committee was held on September 25, 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 11:00 a.m.

1.1. ROLL CALL

Committee Board Members in attendance were: Committee Member Director Barbara F. Keegan (District 2), Committee Chair, Director Nai Hsueh (District 5), and Committee Vice Chair Director Rebecca Eisenberg (District 7), establishing a quorum.

Valley Water Staff in attendance were: Antonio Alfaro, Joseph Aranda, Aaron Baker, Roseryn Bhudsabourg, Glenna Brambill, Theresa Chinte, Vanessa De La Piedra, Phil Dolan, Rachael Gibson, Vincent Gin, Samantha Greene, Jason Gurdak, Linh Hoang, Candice Kwok-Smith, Emelia Lamas, Dave Leon, Jessica Lovering, Rebecca Olsen, Carlos Orellana, Metra Richert, Michelle San Miguel, Ashley Shannon, Nicholas Simard, Kirsten Struve, Cindy Torres, Sana Wazit, Gregory Williams, Jing Wu, and Beckie Zisser

Public in attendance were: Diane Asuncion (City of Santa Clara), Hon. Jim Beall (Valley Water Board, District 4), Kurt Elvert (San Jose Water Company-SJWC), Karen, Julia Nussbaum, Paula, and Monique Santiago.

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

- Director Rebecca Eisenberg acknowledged the Jewish Holiday of Yom Kippur (The Day of Atonement) and ways it is celebrated.
- Director Barbara F. Keegan thanked Director Eisenberg for sharing her faith and in the future being more sensitive to scheduling meetings.
- Director Nai Hsueh recognized Tim Guster (General Counsel of Great Oaks Water Company), who is retiring at the end of September and thanked him for his years of commitment to Valley Water and water conservation advocacy and congratulated him on his future endeavors.

3. APPROVAL OF MINUTES

3.1 APPROVAL OF MINUTES AUGUST 28, 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 Director Barbara F. Keegan and unanimously approved, the minutes of the August 28, 2023, Water Conservation and Demand Management Committee regular meeting as presented.

4. REGULAR AGENDA ITEMS

4.1 AN UPDATE ON NEW WATER CONSERVATION PROGRAMS AND PILOTS

Ashley Shannon reviewed the materials as outlined in the agenda item and was available to answer questions as needed.

The Water Conservation and Demand Management Committee discussed the following: commended staff on the wonderful progress of the programs, and question on the CII Ban (non-functional lawn/turf).

Metra Richert was available to answer questions.

The Water Conservation and Demand Management Committee took no action.

4.2 WATER CONSERVATION PROGRAMS AVAILABLE TO RENTERS IN SANTA CLARA COUNTY

Ashley Shannon reviewed the materials as outlined in the agenda item and was available to answer questions as needed.

The Water Conservation and Demand Management Committee discussed the following: engaging owners, great program, challenges (landowners/renters), receiving regular updates, the committee would like to assist staff as needed, and thanked staff for incorporating the committee's ideas.





Kirsten Struve was available to answer questions.

The Water Conservation and Demand Management Committee took no action.

4.3 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

Kirsten Struve reviewed the materials as outlined in the agenda items.

October agenda items from the work plan:

-  #2.8 Resource Needs
-  #3.5 Water Supply
-  #3.3 MWENDO
-  #4.1 SGMA

Combining the November and December meetings for early December 2023.

The next meeting will be October 23, 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.

6. ADJOURNMENT

Committee Chair Director Nai Hsueh adjourned at 11:43 a.m.

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

Approved: 10-23-2023