



WATER CONSERVATION AND DEMAND MANAGEMENT COMMITTEE MEETING

MINUTES

MONDAY, OCTOBER 24, 2022

A regular meeting of the Water Conservation and Demand Management Committee was held on October 24, 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 11:05 a.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, Roseryn Bhudsabourg, Neeta Bijoor, Glenna Brambill, Theresa Chinte, George Cook, Vanessa De La Piedra, Phil Dolan, Paola Giles, Vincent Gin, Linh Hoang, Matt Keller, Jessica Lovering, Carlos Orellana, Angus Parton, Colin Resch, Don Rocha, Mary Samar, Ashley Shannon, Kirsten Struve, and Jing Wu.

Guest Agencies in attendance were: Brian Boyer (Cinnabar Hills Golf Club) and Michael Bolzowski (California Water Service Company-CWS).

Public in attendance was: Ryan Castillo, Arthur M. Keller, Ph.D., Julia Nussbaum, Yerae Seo, and Kathy.

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 Barbara F. Keegan, seconded by Director Nai Hsueh, and carried unanimously, to approve the minutes of the September 28, 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: semitropic deliveries, leaks, contract monitoring, collection of data, water conservation outreach, and targeting programs, GIS tool-participation rate level tool (how does it work and would be good to have an interactive session), digital platforms in outreach and any limitations, Landscape Rebate Program (would like to see award distribution data), and continued funding of Lawn Busters Program.

Kirsten Struve, Justin Burks, Don Rocha, and Ashley Shannon were available to answer questions.

Public Comment:

Dr. Arthur Keller questioned about the people standing on turf (slide on page 27), and if the contracted landscapers could receive the landscape rebate money directly.

The Water Conservation and Demand Management Committee took no action.

4.2. WATER USE DATA FOR HOMES AND BUSINESSES

Ashley Shannon reviewed the materials as outlined in the agenda items.

The Water Conservation and Demand Management Committee discussed the following: impediments of residents not taking advantage of program, comparison of flow meters vs AMI, and suggested ACWA input.

Justin Burks, Kirsten Struve, and Ashley Shannon were available to answer questions.

Public Comment:

Dr. Arthur Keller questioned how leaks are detected early on without AMI.

The Water Conservation and Demand Management Committee took no action.

4.3. UPDATE ON ZONES OF CONTROLLED DRINKING WATER WELL CONSTRUCTION FOR THE PURIFIED WATER PROJECT.

George Cook reviewed the materials as outlined in the agenda items.

The Water Conservation and Demand Management Committee discussed the following: regulatory agencies, information on the appeals process and what happens when State and Valley Water Board adopt this process (next steps).

The Water Conservation and Demand Management Committee took no action.

4.4 STANDING ITEMS REPORT

Committee Chair Director Linda J. LeZotte reviewed the materials as outlined in the agenda items.

There were no verbal updates for:

1. Sustainable Groundwater Management Act (SGMA)
2. Flood Mar
3. Agricultural Water Use Baseline Study

The Water Conservation and Demand Management Committee took no action.

4.5 REVIEW 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 and Glenna Brambill reviewed the materials as outlined in the agenda items.

The November agenda items captured and subject to change:

1. Drought
2. FloodMar
3. Interactive Session for the GIS Tool (Participation Rate Level Tool)
4. Standing Items

The Committee's next scheduled meeting is Monday, November 28, 2022, 11:00 a.m.

5. CLERK REVIEW AND CLARIFICATION OF COMMITTEE'S REQUESTS

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

6. ADJOURNMENT

Committee Chair Director Linda J. LeZotte adjourned at 12:18 p.m., to the next scheduled meeting.

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

Approved: 11-28-2022