



BOARD POLICY AND PLANNING COMMITTEE MEETING

MINUTES

**MONDAY, MARCH 1, 2021
2:00 PM**

(Paragraph numbers coincide with agenda item numbers)

**1. CALL TO ORDER
1.1 ROLL CALL**

A regular meeting of the Santa Clara Valley Water District (Valley Water) Board Policy and Planning Committee (BPPC) was called to order at 2:00 p.m. on March 1, 2021, in the District Headquarters Building, Conference Room A-124, 5700 Almaden Expressway, San Jose, California.

Board Members in attendance in Conference Room A-124: Director Nai Hsueh-District 5; Board members attending by videoconference: Director Barbara Keegan-District 2, and Director Linda J. LeZotte-District 4; constituting a quorum of the BPPC.

Staff members in attendance in Conference Room A-124: Michele King, Clerk of the Board. Staff in attendance by videoconference: Lisa Bankosh, Neeta Bijoor, Rechelle Blank, John Bourgeois, Rick Callender, Theresa Chinte, Rachael Gibson, Brian Hopper, Brian Mendenhall, Melanie Richardson, Metra Richert, Afshin Rouhani, Sue Tippets, Tony Vye, and Tina Yoke.

Guests/Public in attendance by videoconference: Tony Estremera, Valley Water Board Chairperson.

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

Chair Director Hsueh declared time open for public comment on any item not on the agenda. There was no one present who requested to speak.

3. 3.1 APPROVAL OF MINUTES – January 25, 2021.

The BPPC considered the draft minutes from the January 25, 2021 meeting. It was moved by Director LeZotte, seconded by Director Keegan, and unanimously carried by roll call vote to approve the minutes as presented.

4. Information and Action Items

4.1 ENDS POLICY: E-4 WATER RESOURCES STEWARDSHIP

Ms. Lisa Bankosh reviewed the information on this item as outlined in the Committee Agenda Memorandum and Attachment 1 – Draft Ends Policy E-4.

It was moved by Director LeZotte, seconded by Director Keegan, and unanimously approved by roll call vote to recommend approval of the E-4 policy language to the full Board.

4.2 ONE WATER PLAN: COUNTYWIDE FRAMEWORK

Mr. Brian Mendenhall and Ms. Bankosh reviewed the information on this item as outlined in the Committee Agenda Memorandum and Handout 4.2-A – PowerPoint presentation. Copies of the handout were distributed to the BPPC and made available to the public.

The BPPC provided for the following input:

- We must be aggressive in sharing One Water Plan science and data with cities for development and impediments along and near the riparian corridor.
- When the One Water plans is presented to the full Board, make sure to highlight some success stories with specific examples to ensure that the Board and the community understand the rationale behind the One Water Plan approach, and how the science and data will be applied to specific watershed management plans.
- As a Board-level document, the One Water Plan needs to connect with the Board's Ends Policies.
- Return to BPPC in a couple months with a more specific connection on how using the Coyote Watershed plan as a decision-making tool is applied to a specific watershed management plan.

4.3 WORK PLAN, MEETING SCHEDULE AND ACCOMPLISHMENTS REPORT.

Ms. Michele King reviewed the updated work plan and meeting schedule. The BPPC discussed and set the April and May meeting agenda subjects, and authorized Chair Hsueh to coordinate items for future meetings.

5. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS.

There were no committee requests.

6. ADJOURNMENT

Chair Director Hsueh adjourned the meeting at approximately 3:20 p.m.



Michele L. King
Clerk of the Board