



WATER CONSERVATION AND DEMAND MANAGEMENT COMMITTEE MEETING

MINUTES

**WEDNESDAY, FEBRUARY 23, 2017
10:00 AM**

(Paragraph numbers coincide with agenda item numbers)

A meeting of the Water Conservation Ad Hoc Committee was held on February 23, 2017, in the Headquarters Building Boardroom at the Santa Clara Valley Water District, 5700 Almaden Expressway, San Jose, California.

1. CALL TO ORDER/ROLL CALL

Chair, Director Richard P. Santos called the meeting to order at 10:04 a.m.

Board Members in attendance were: Director Nai Hsueh and Director Richard P. Santos.

Staff members in attendance were: Glenna Brambill, George Cook, Jerry De La Piedra, Vanessa De La Piedra, Garth Hall, Bassam Kassab, and Erick Soderlund.

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

It was moved by Director Nai Hsueh, seconded by Director Richard P. Santos and unanimously carried, to approve the minutes of the January 25, 2017, Water Conservation and Demand Management Committee meeting, as presented.

4. DISCUSSION/ACTION ITEMS

4.1 UPDATE ON GOLF COURSE COALITION PROPOSAL

Mr. Jerry De La Piedra reviewed the materials as outlined in the agenda item.

Director Nai Hsueh and Mr. Ron Zraick of Cinnabar Hills Golf Club spoke on this agenda item.

Mr. Brian Boyer of Cinnabar Hills Golf Club was available to answer questions.

No action was taken.

4.2 UPDATE ON STATE WATER RESOURCES CONTROL BOARD (SWRCB) (EMERGENCY REGULATION; MAKING WATER CONSERVATION A CALIFORNIA WAY OF LIFE)

Mr. Jerry De La Piedra reviewed the materials as outlined in the agenda item.

Mr. Tim Guster of Great Oaks Water Company spoke on this agenda item along with a handout.

No action was taken.

4.3 UPDATE ON THE EVALUATION OF NEW SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA) AUTHORITIES

Ms. Vanessa De La Piedra reviewed the materials as outlined in the agenda item along with a handout.

Mr. Tim Guster of Great Oaks Water Company and Director Nai Hsueh spoke on this agenda item.

No action was taken, however, determined next meeting will be Friday, March 24, 2017, 10:00 a.m.

4.4 REVIEW OF WATER CONSERVATION AND DEMAND MANAGEMENT COMMITTEE WORK PLAN, ANY OUTCOMES OF BOARD ACTION OR COMMITTEE REQUESTS AND SCHEDULE THE NEXT COMMITTEE MEETING

Mr. Jerry De La Piedra, Ms. Glenna Brambill and Director Nai Hsueh reviewed the materials as outlined in the agenda item. Director Hsueh stated that work plan item #12 has been incorporated in the other work plan items #1 – #11 so #12 can now be removed from the work plan.

The next meeting is confirmed for Friday, March 24, 2017, 10:00 a.m.

Introduction of attendees:

Mr. Charles Ice, of San Mateo, Mr. Michael Bolzowski of California Water Service Company, Mr. Curt Rayer and Mr. Bill Tuttle of San Jose Water Company, Mr. Tom Zigterman of Stanford University and Mr. Tim Guster of Great Oaks Water Company.

5. CLERK REVIEW AND CLARIFICATION OF COMMITTEE'S REQUESTS

There were no action items for Board consideration.

6. ADJOURNMENT

Chair Santos adjourned at 10:32 a.m. to the next regular meeting, Friday, March 24, 2017, at 10:00 a.m. in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.

Glenna Brambill
Office of the Clerk of the Board

Approved: 3-24-17