

October 10, 2019

MEETING NOTICE & REQUEST FOR RSVP**TO: ENVIRONMENTAL AND WATER RESOURCES COMMITTEE**

<u>Jurisdiction</u>	<u>Representative</u>	<u>Representative</u>	<u>Representative</u>
District 1	Bonnie Bamburg	Loren Lewis	Rita Norton
District 2	Charles Ice	Elizabeth Sarmiento	
District 3	Hon. Dean Chu	Rev. Jethroe Moore, II	Charles Taylor
District 4	Susan Blake	John Bourgeois	Bob Levy
District 5	Hon. Tara Martin-Milius	Mike Michitaka	Marc Rauser
District 6	Hon. Patrick S. Kwok		
District 7	Tess Byler	Arthur M. Keller, Ph.D.	Stephen A. Jordan

The regular meeting of the Environmental and Water Resources Committee is scheduled to be held on **Monday, October 21, 2019, at 6:00 p.m.** in the Headquarters Building Boardroom located at the Santa Clara Valley Water District, 5700 Almaden Expressway, San Jose, California. Dinner will be served.

Enclosed are the meeting agenda and corresponding materials. Please bring this packet with you to the meeting. Additional copies of this meeting packet are available on-line at <https://www.valleywater.org/how-we-operate/committees/board-advisory-committees>

A majority of the appointed membership is required to constitute a quorum, which is fifty percent plus one. A quorum for this meeting must be confirmed at least 48 hours prior to the scheduled meeting date or it will be canceled.

Further, a quorum must be present on the day of the scheduled meeting to call the meeting to order and take action on agenda items.

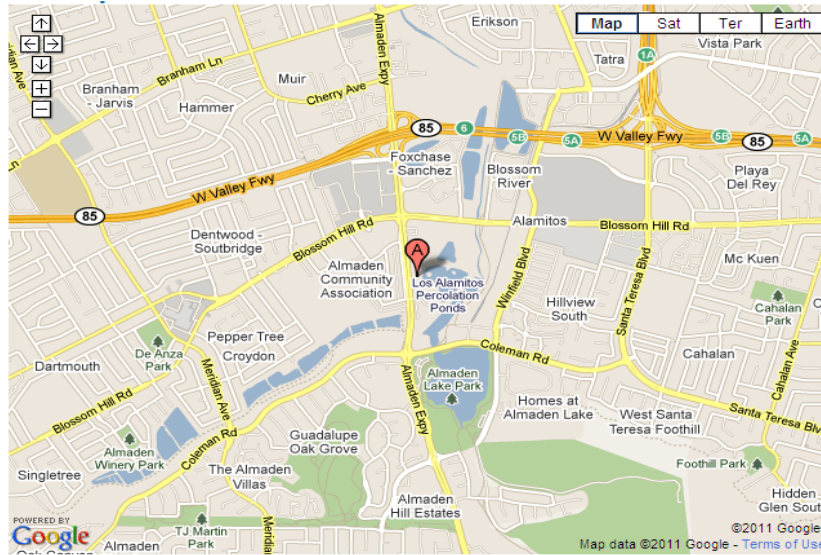
Members with two or more consecutive unexcused absences will be subject to rescinded membership.

Please confirm your attendance **no later than Thursday, October 17, 2019, 4:30 p.m.** by contacting Ms. Glenna Brambill at 1-408-630-2408, or gbrambill@valleywater.org.

Enclosures



**Santa Clara Valley Water District - Headquarters Building,
5700 Almaden Expressway, San Jose, CA 95118**



From Oakland:

- Take 880 South to 85 South
- Take 85 South to Almaden Expressway exit
- Turn left on Almaden Plaza Way
- Turn right (south) on Almaden Expressway
- At Via Monte (third traffic light), make a U-turn
- Proceed north on Almaden Expressway approximately 1,000 feet
- Turn right (east) into the campus entrance

From Morgan Hill/Gilroy:

- Take 101 North to 85 North
- Take 85 North to Almaden Expressway exit
- Turn left on Almaden Expressway
- Cross Blossom Hill Road
- At Via Monte (third traffic light), make a U-turn
- Proceed north on Almaden Expressway approximately 1,000 feet
- Turn right (east) into the campus entrance

From Sunnyvale:

- Take Highway 87 South to 85 North
- Take Highway 85 North to Almaden Expressway exit
- Turn left on Almaden Expressway
- At Via Monte (third traffic light), make a U-turn
- Proceed north on Almaden Expressway approximately 1,000 feet
- Turn right (east) into the campus entrance

From San Francisco:

- Take 280 South to Highway 85 South
- Take Highway 85 South to Almaden Expressway exit
- Turn left on Almaden Plaza Way
- Turn right (south) on Almaden Expressway
- At Via Monte (third traffic light), make a U-turn
- Proceed north on Almaden Expressway approximately 1,000 feet
- Turn right (east) into the campus entrance

From Downtown San Jose:

- Take Highway 87 - Guadalupe Expressway South
- Exit on Santa Teresa Blvd.
- Turn right on Blossom Hill Road
- Turn left at Almaden Expressway
- At Via Monte (first traffic light), make a U-turn
- Proceed north on Almaden Expressway approximately 1,000 feet
- Turn right (east) into the campus entrance

From Walnut Creek, Concord and East Bay areas:

- Take 680 South to 280 North
- Exit Highway 87-Guadalupe Expressway South
- Exit on Santa Teresa Blvd.
- Turn right on Blossom Hill Road
- Turn left at Almaden Expressway
- At Via Monte (third traffic light), make a U-turn
- Proceed north on Almaden Expressway approximately 1,000 feet
- Turn right (east) into the campus entrance



Santa Clara Valley Water District Environmental and Water Resources Committee Meeting

**HQ Boardroom
5700 Almaden Expy
San Jose CA 95118**

REGULAR MEETING AGENDA

**Monday, October 21, 2019
6:00 PM**

District Mission: Provide Silicon Valley safe, clean water for a healthy life, environment and economy.

All public records relating to an item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the Clerk of the Board at the Santa Clara Valley Water District Headquarters Building, 5700 Almaden Expressway, San Jose, CA 95118, at the same time that the public records are distributed or made available to the legislative body. Santa Clara Valley Water District will make reasonable efforts to accommodate persons with disabilities wishing to attend Board of Directors' meeting. Please advise the Clerk of the Board Office of any special needs by calling (408) 265-2600.

Note: The finalized Board Agenda, exception items and supplemental items will be posted prior to the meeting in accordance with the Brown Act.

**Santa Clara Valley Water District
Environmental and Water Resources Committee
REGULAR MEETING
AGENDA**

Monday, October 21, 2019

6:00 PM

HQ Boardroom 5700 Almaden Expy San Jose
CA 95118

1. CALL TO ORDER:

1.1. Roll Call.

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

Notice to the public: This item is reserved for persons desiring to address the Committee on any matter not on this agenda. Members of the public who wish to address the Committee on any item not listed on the agenda should complete a Speaker Form and present it to the Committee Clerk. The Committee Chair will call individuals in turn. Speakers comments should be limited to two minutes or as set by the Chair. The law does not permit Committee action on, or extended discussion of, any item not on the agenda except under special circumstances. If Committee action is requested, the matter may be placed on a future agenda. All comments that require a response will be referred to staff for a reply in writing. The Committee may take action on any item of business appearing on the posted agenda.

3. APPROVAL OF MINUTES:

3.1. Approval of Minutes.

[19-1018](#)

Recommendation: Approve the July 15, 2019, Meeting Minutes.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: 071519 EWRC DRAFT Mins](#)

Est. Staff Time: 5 Minutes

4. STANDING REPORTS ITEM:

- Recommendation: A. For the Environmental and Water Resources Committee *to receive verbal or written updates and discuss the Board's Fiscal Year 2020 Work Plan Strategies. These items are generally informational; however, the Committee may request additional information and/or provide collective input to the assigned Board Committee on the following subjects:*
1. Finalize the Fisheries and Aquatic Habitat Collaborative Effort (FAHCE). (Assigned to FAHCE) *Nothing to report at this time!*
 2. Actively Pursue Efforts to Increase Water Storage Opportunities. (Assigned to Water Storage Exploratory Committee) *Nothing to report at this time!*
 3. Actively Participate in Decisions Regarding the California Delta Conveyance. (Assigned to California Delta Conveyance Working Group) *Nothing to report at this time!*
 4. Lead Recycled and Purified Water Efforts with the City of San Jose and Other Agencies. (Assigned to Recycled Water Committee) *Nothing to report at this time!*
 5. Engage and educate the community, local elected officials and staff on future water supply strategies in Santa Clara County. (Assigned to Water Conservation and Demand Management Committee) *Nothing to report at this time!*
 6. Advance Anderson Dam Seismic Retrofit Project. (Assigned to Capital Improvement Program Committee) *Nothing to report at this time!*
 7. Provide for a Watershed-Wide Regulatory Planning and Permitting Effort. (Assigned to FAHCE) *Nothing to report at this time!*
 8. Attain net positive impact on the environment when implementing Valley Water's mission. *Nothing to report at this time!*
 9. Promote the protection of creeks, bay, and other aquatic ecosystems from threats of pollution and degradation (E-4.1.3). (Assigned to Homeless Encampment Ad Hoc Committee) *See Attachment 1.*
 10. Advance Diversity and Inclusion Efforts. Carry forward to FY20. (Assigned to Diversity and Inclusion Ad Hoc Committee) *Nothing to report at this time!*

11. Understand if the level of services Valley Water provides to the public are reasonable and the costs of providing services are affordable and effective. (Assigned to Financial Sustainability Group). *Nothing to report at this time!*

B. This is informational only and no action is required.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: HEAHC Report](#)

Est. Staff Time: 10 Minutes

5. ACTION ITEMS:

5.1. Update from Environmental and Water Resources Committee's Working Groups. [19-1020](#)

Recommendation: Provide comments to the Board on implementation of District mission applicable to working groups' recommendations.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: 2019 EWRC Working Groups](#)

Est. Staff Time: 30 Minutes

5.2. Review Environmental and Water Resources Committee (EWRC) Work Plan, the Outcomes of Board Action of Committee Requests; and the Committee's Next Meeting Agenda. [19-1021](#)

Recommendation: Review the EWRC work plan to guide the commission's discussions regarding policy alternatives and implications for Board deliberation.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: 2019 EWRC Work Plan](#)
[Attachment 2: 012720 EWRC Draft Agenda](#)

Est. Staff Time: 10 Minutes

6. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS.

This is an opportunity for the Clerk to review and obtain clarification on any formally moved, seconded, and approved requests and recommendations made by the Committee during the meeting.

7. REPORTS

7.1. Director's Report

7.2. Manager's Report

7.3. Committee Member Report

7.4. Links to Informational Reports - None

8. ADJOURN:

8.1. Adjourn to Regular Meeting at 6:00 p.m., on January 27, 2020, in the Santa Clara Valley Water District HQ Boardroom, 5700 Almaden Expressway, San Jose, California.



Santa Clara Valley Water District

File No.: 19-1018

Agenda Date: 10/21/2019

Item No.: 3.1.

COMMITTEE AGENDA MEMORANDUM

Environmental and Water Resources Committee

SUBJECT:

Approval of Minutes.

RECOMMENDATION:

Approve the July 15, 2019, Meeting Minutes.

SUMMARY:

A summary of Committee discussions, and details of all actions taken by the Committee, during all open and public Committee meetings, is transcribed and submitted for review and approval.

Upon Committee approval, minutes transcripts are finalized and entered into the District's historical records archives and serve as historical records of the Committee's meetings.

ATTACHMENTS:

Attachment 1: 071519 EWRC Draft Mins.

UNCLASSIFIED MANAGER:

Michele King, 408-630-2711



ENVIRONMENTAL AND WATER RESOURCES COMMITTEE MEETING

DRAFT MINUTES

**MONDAY, JULY 15, 2019
6:00 PM**

(Paragraph numbers coincide with agenda item numbers)

A regular scheduled meeting of the Environmental and Water Resources Committee (Committee) Meeting was held on July 15, 2019, in the Headquarters Building Boardroom at the Santa Clara Valley Water District, 5700 Almaden Expressway, San Jose, California.

1. CALL TO ORDER/ROLL CALL

Vice Chair Arthur Keller, Ph.D. called the meeting to order at 6:02 p.m.

Members in attendance were:

<u>District</u>	<u>Representative</u>
District 1	Loren Lewis, Rita Norton
District 2	Charles Ice, Elizabeth Sarmiento
District 3	Hon. Dean Chu, Rev. Jethroe Moore, II*
District 4	Susan Blake, John Bourgeois, Bob Levy
District 5	Mike Michitaka, Marc Rauser
District 6	Hon. Patrick S. Kwok
District 7	Stephen A. Jordan, Arthur M. Keller, Ph.D.

Members not in attendance were:

<u>District</u>	<u>Representative</u>
District 1	Bonnie Bamburg
District 3	Charles Taylor
District 5	Hon. Tara Martin-Milius
District 7	Tess Byler

Board members in attendance were: Director Nai Hsueh, Board Alternate and Director Tony Estremera and Director Linda J. LeZotte, Board Representatives.

Staff members in attendance were: Lisa Bankosh, Glenna Brambill, Jerry De La Piedra, Samantha Greene, Garth Hall, Melanie Richardson and Metra Richert.

2. PUBLIC COMMENT

There was no one present who wished to speak.

3. APPROVAL OF MINUTES

It was moved by Mr. Marc Rauser, seconded by Hon. Dean Chu, and carried unanimously to approve the April 15, 2019, Environmental and Water Resources Committee meeting minutes, as presented.

4. 4.1 STANDING ITEMS REPORT

Vice Chair Arthur Keller, Ph.D. reviewed the standing agenda item and the connection with the Board's priorities for the fiscal year.

The Committee took no action.

5. ACTION ITEMS

5.1 UPDATE ON WATER SUPPLY MASTER PLAN

Ms. Metra Richert reviewed the materials as outlined in the agenda item and the June 2019 Draft Water Supply Master Plan was distributed.

Mr. Mike Michitaka, Mr. Stephen Jordan, Ms. Rita Norton, Arthur M. Keller, Ph.D., Mr. Charles Ice, Hon. Patrick S. Kwok, Mr. Marc Rauser, Ms. Susan Blake, Hon. Dean Chu and Ms. Elizabeth Sarmiento, spoke on the following issues and concerns: quantitative analysis of the plan ranging through 2040, 80% average demand future drought demands, change analysis-growth population-per capita-projections used, population including agricultural-industrial-commercial, risk ranges, Pacheco and LVE projects and Milpitas pipeline, baseline water supply system, recycled water, dam safety, seismic projects, funding, total costs of all projects, conservation and stormwater projects, gray water, increase of incentives, Delta conveyance and climate change

Mr. Jerry De La Piedra and Ms. Samantha Greene were available to answer questions.

Rev. Jethroe Moore, II, arrived at 6:34 p.m.

The Committee took no action.

5.2 DISCUSS POLICY FRAMEWORK AND OUTREACH PLAN FOR USE OF SANTA CLARA VALLEY WATER DISTRICT PROPERTY FOR TRAILS

Ms. Lisa Bankosh reviewed the materials as outlined in the agenda. Email from Ms. Mary Mak was distributed.

Ms. Susan Blake, Mr. Mike Michitaka, Hon. Patrick S. Kwok, Mr. Bob Levy, Rev. Jethroe Moore, II, Ms. Rita Norton, Mr. John Bourgeois and Arthur M. Keller, Ph.D. spoke on the following, reading of San Jose Mercury News article of July 10, 2019, Opinion page in the local section, Public Plan-Stevens Creek-rules and ordinances close to residential area, right of ways and impacts needing to be addressed, toolkit-environmental standards, cost and benefits of trails, recreational costs vs. benefits. worth of trails, confliction of trails, environmental benefits, riparian habitat and bay trails should be included and pending agreements.

Rev. Jethroe Moore, II, left at 7:30 p.m. and did not return.

The Committee took no action.

5.3 UPDATE FROM WORKING GROUPS

Vice Chair Arthur Keller, Ph.D. stated there were no reports from any working group.

The Committee took no action.

5.4 REVIEW OF ENVIRONMENTAL AND WATER RESOURCES COMMITTEE WORK PLAN, THE OUTCOMES OF BOARD ACTION OF COMMITTEE REQUESTS AND THE COMMITTEE'S NEXT MEETING AGENDA

Vice Chair Arthur Keller, Ph.D. reviewed the materials as outlined in the agenda item.

The Committee took no action.

6. CLERK REVIEW AND CLARIFICATION OF COMMITTEE'S REQUESTS TO THE BOARD

Ms. Glenna Brambill reported there were no action items for Board consideration.

7. REPORTS

7.1 DIRECTOR'S REPORT

Directors reemphasized the importance of the new standing items Agenda Item -#4.1 and the nexus to the Board's priorities for this fiscal year.

7.2. MANAGER'S REPORT

Mr. Garth Hall reported on the following:

- Excellent water year, state and federal projects
- Groundwater basis is in good condition, healthy-high artesian wells
- County-Wide Water Reuse Master Plan

7.3 COMMITTEE MEMBER REPORTS

None.

7.4 LINK TO INFORMATIONAL REPORTS

None.

8. ADJOURNMENT

Chair Ms. Tess Byler adjourned at 8:11 p.m. to the next regular meeting on Monday, October 21, 2019, at 6:00 p.m., in the Santa Clara Valley Water District Headquarters Boardroom.

Submitted by:

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

Approved:



Santa Clara Valley Water District

File No.: 19-1019

Agenda Date: 10/21/2019

Item No.: 4.1.

COMMITTEE AGENDA MEMORANDUM

Environmental and Water Resources Committee

SUBJECT:

Standing Items Report.

RECOMMENDATION:

- A. For the Environmental and Water Resources Committee *to receive verbal or written updates and discuss the Board's Fiscal Year 2020 Work Plan Strategies. These items are generally informational; however, the Committee may request additional information and/or provide collective input to the assigned Board Committee* on the following subjects:
1. Finalize the Fisheries and Aquatic Habitat Collaborative Effort (FAHCE). (Assigned to FAHCE) ***Nothing to report at this time!***
 2. Actively Pursue Efforts to Increase Water Storage Opportunities. (Assigned to Water Storage Exploratory Committee) ***Nothing to report at this time!***
 3. Actively Participate in Decisions Regarding the California Delta Conveyance. (Assigned to California Delta Conveyance Working Group) ***Nothing to report at this time!***
 4. Lead Recycled and Purified Water Efforts with the City of San Jose and Other Agencies. (Assigned to Recycled Water Committee) ***Nothing to report at this time!***
 5. Engage and educate the community, local elected officials and staff on future water supply strategies in Santa Clara County. (Assigned to Water Conservation and Demand Management Committee) ***Nothing to report at this time!***
 6. Advance Anderson Dam Seismic Retrofit Project. (Assigned to Capital Improvement Program Committee) ***Nothing to report at this time!***
 7. Provide for a Watershed-Wide Regulatory Planning and Permitting Effort. (Assigned to FAHCE) ***Nothing to report at this time!***
 8. Attain net positive impact on the environment when implementing Valley Water's mission. ***Nothing to report at this time!***
 9. Promote the protection of creeks, bay, and other aquatic ecosystems from threats of pollution and degradation (E-4.1.3). (Assigned to Homeless Encampment Ad Hoc Committee) ***See Attachment 1.***
 10. Advance Diversity and Inclusion Efforts. Carry forward to FY20. (Assigned to Diversity and Inclusion Ad Hoc Committee) ***Nothing to report at this time!***
 11. Understand if the level of services Valley Water provides to the public are reasonable and the costs of providing services are affordable and effective. (Assigned to Financial Sustainability

Group). *Nothing to report at this time!*

B. This is informational only and no action is required.

SUMMARY:

The Environmental and Water Resources Committee (formerly the Environmental Advisory Committee) was established to assist the board with policies and issues pertaining to water supply, flood protection and environmental stewardship.

On March 12, 2019, the Board of Directors approved aligning the Board Advisory Committees' agendas and work plans with the Board's yearly work plan.

The new agenda format will allow regular reports on the Board's priorities from the Board's committees and/or Board committee representative and identify subjects where the committees could provide advice to the Board on pre-identified subjects in a timely manner to meet the Board's schedule, and distribute information/reports that may be of interest to committee members.

ATTACHMENTS:

Attachment 1: HEAHC Report

UNCLASSIFIED MANAGER:

Michele King, 408-630-2711

Homeless Encampment Ad Hoc Committee

At the August 5, 2019 Homeless Encampment Ad Hoc Committee meeting, the committee recommended that staff explore an operational approach to funding the Safe, Clean Water and Natural Flood Protection Program's B4 Good Neighbor Program: Encampment Cleanup project in FY20 at a level appropriate to meet the anticipated community demand (an approximate budget of \$1.5MM). The committee further recommended that subsequent budgets for this project should be assessed on an annual basis.

The Committee asked that staff investigate the potential for hosting a special Environmental Cleanup Day event. The event would consist of a collaboration of local agencies and volunteers working together to clean sites along Coyote Creek in advance of the winter rains and make a positive environmental impact in Santa Clara County. An analysis of this proposed event will be presented at the next Homeless Encampment Ad Hoc Committee meeting.



Santa Clara Valley Water District

File No.: 19-0686

Agenda Date: 8/5/2019

Item No.: 4.1.

COMMITTEE AGENDA MEMORANDUM

Homeless Encampment Ad Hoc Committee

SUBJECT:

Assessment of FY2019 Operational Approach for the Safe, Clean Water and Natural Flood Protection Program's B4 Good Neighbor Program: Encampment Cleanup Project.

RECOMMENDATION:

- A. Receive one-year follow-up report to August 28, 2018, Board-approved operational approach of funding the Safe, Clean Water and Natural Flood Protection (Safe, Clean Water) Program's B4 Good Neighbor Program: Encampment Cleanup Project.
- B. Select one of the following operational approaches for the Encampment Cleanup Project for Fiscal Years 2021-28 (FYs 21-28) for recommendation to the Board, or provide other feedback as the Homeless Encampment Ad Hoc Committee deems appropriate for Board consideration:
 1. Reduce the number of cleanups each year to the B4 Key Performance Indicator (KPI) target of 52 annual cleanups for the duration of the Safe, Clean Water Program, funded by \$175,000 a year from Safe, Clean Water (Fund 26) reserves; or
 2. Continue with the current Board-approved operational approach to provide funding for 52 annual cleanups through Fund 26 reserves and supplement it with additional funding by utilizing 90 percent of the net rental income from properties purchased through Watersheds Stream Stewardship (Fund 12) reserves, resulting in an annual project budget of approximately \$925,000; or
 - 2a. Continue current operational approach and monitor for an additional period; or
 3. Supplement current Homeless Encampment Cleanup budget through additional funding from Fund 26 and Fund 12 reserves to meet the FY20 anticipated community demand and determine the budget on an annual basis.

SUMMARY:

Encampment Cleanup Project Background

The Safe, Clean Water Program's Project B4 Good Neighbor Program: Encampment Cleanup (Encampment Cleanup Project) supports Santa Clara Valley Water District's (Valley Water) ongoing coordination with local cities and agencies to clean up large creekside encampments that

contaminate waterways and damage Valley Water facilities. The KPI for the project is to perform 52 annual cleanups for the duration of the Safe, Clean Water Program.

In response to growing community demand for encampment cleanups, Valley Water has far exceeded the annual KPI by performing an average of 400 encampment cleanups a year during FYs 14-18, with the annual cost climbing to \$1.5 million. As a result, the 15-year project funding was expended in the first five years of the program.

On August 28, 2018, the Board approved the Ad Hoc Committee's recommended operational approach of funding for FYs 19-28. This approach, option #2 listed under recommendations above, was to limit the number of cleanups each fiscal year based on funding available and to monitor the approach for one year. This option includes funding for 52 cleanups through Fund 26 reserves supplemented with additional funding as a result of the Board's prior direction to utilize 90 percent of the net rental income from properties purchased through Fund 12.

Per the Board-approved operational approach, the FY19 project budget was \$925,000, anticipating Fund 12 net rental income of \$750,000 in addition to \$175,000 from Fund 26 reserves. The FY19 budget was a reduction from an adjusted budget of \$1,500,000 in FY18.

To avoid exceeding available funding, staff reduced the frequency and number of cleanups in FY19.

Encampment Cleanup Project Status after One Year of Monitoring

Staff compared the cost, number of cleanups, and weight of trash removed annually in the first five years of the program (FYs 14-18) with the preliminary data for FY19. The results, shown in the table in Attachment 1, are inconclusive as to a trend in cost per encampment or cost per ton of trash. However, there is a general understanding that the greater the funding, the greater the amount of trash removed and thereby the greater the water quality benefits.

After a year of operating at a reduced level of service, fewer encampments were cleaned and less trash was removed overall. In FY19, Valley Water conducted 454 encampment cleanups, removing 820 tons of trash as compared with 582 encampment cleanups and over 1,209 tons of trash and debris removed in FY18.

The reduced funding in FY19 has had an impact on the level of customer service Valley Water provided to its agency partners and the community.

In prior years, Valley Water conducted cleanups varying from five to seven (5 to 7) days a week. As a result of reduced funding, Valley Water reduced cleanup days to about two to three (2 to 3) days per week. To minimize costs, Valley Water eliminated overtime by discontinuing weekend cleanup activities that were primarily carried out to support the City of Gilroy.

As a result of these reductions, the average response time to requests for cleanups has increased from an average of two (2) weeks to six (6) weeks. Slower response times result in repeated complaints. Access Valley Water requests regarding encampment cleanups rose to 566 in FY19

compared with 388 in FY18. In FY17, this number stood at 296.

The program largely supports the cities of San José and Gilroy--the cities that have the largest number of creekside encampments in the county.

The City of San José has experienced the largest impact associated with reduced funding as they are our main contributing partner. Under the MOA with Valley Water, the city provides field crews via a contractor to accomplish sorting out of personal property, personal property documentation, bagging, transportation and storage; and removal of trash. The reduction in workdays has also made it difficult for the contractor to maintain a crew for which they have only part-time work.

The elimination of Valley Water staff overtime has also impacted the level of service, having the most significant impact on the City of Gilroy. Staff has eliminated alternate Friday (staff normal day off) and weekend work which was performed during the SMP work season to meet the demand and to accommodate work schedules for the City of Gilroy. The city has a relatively small police force and has historically used officers on Fridays and Saturdays for cleanups. Eliminating weekend cleanups has reduced the cleanup frequency. It has also pushed the Gilroy cleanups into the workweek coincident with the City of San José cleanups. Valley Water does not have adequate staff to conduct simultaneous cleanups while also performing other important maintenance work.

Encampment Cleanup Project Anticipated Expenditures Required to Meet Community Demand

Homelessness is growing as is evident from the 2019 Point-in-Time count, which showed that the County of Santa Clara's overall homeless count was 9,706, an increase of 2,312 over 2017. In San José, the overall homeless count was 6,172, which is an increase of 1,822 over 2017.

Based on the increasing number of encampments along local waterways, Valley Water staff anticipates that an annual budget of approximately \$925,000 during FYs 21-28, will not be sufficient to address the water quality impacts from encampments or meet the community's demands for encampment cleanups. Encampment cleanup demand and costs have been rising over the last five years, reaching \$1.5 million in 2018. With the rise in the homeless population, the demand for cleanups and the funding needs to satisfy the community demand can be expected to continue to increase.

Operational Options to Meet Encampment Cleanup Project Expenses

- 1. Reduce the number of cleanups each year to the B4 Key Performance Indicator (KPI) target of 52 annual cleanups for the duration of the Safe, Clean Water Program, funded by \$175,000 a year from Safe, Clean Water (Fund 26) reserves.**

This approach will allow Valley Water to meet the Safe, Clean Water Program's commitment to the voters. However, the benefits of the project will be much reduced because of the significant reduction in service levels. While this approach continues to be an option, the Board rejected it in August 2018.

-
- 2. Continue with the current Board-approved operational approach to provide funding for 52 annual cleanups through Fund 26 reserves and supplement it with additional funding by utilizing 90 percent of the net rental income from properties purchased through Fund 12, resulting in an annual project budget of approximately \$925,000.**

This option is a continuation of the approach selected by the Board in August 2018.

Currently, 90 percent of the net rental income equates to approximately \$750,000. The amount can vary depending on the rental market and the schedule for demolishing rental residences within the limits of the Upper Guadalupe River Flood Protection Project.

The combined encampment cleanup budget from the Fund 12 net rental income and the Fund 26 reserves would be \$925,000 each year, adjusted annually based on fluctuations in the net rental income.

2a. Continue with current operational approach and monitor for another year.

Funding for FY20 has been approved and the project will operate at reduced service levels from prior years through this fiscal year. A variation on operational approach #2, under this course of action, monitoring would continue for an additional period of time while staff explore partnership and grant opportunities and seek mitigation credit for encampment cleanups to help offset the impact to Fund 12 and Fund 26. Staff is actively seeking mitigation credit from regulatory agencies with an outcome expected by the end of 2019 calendar year.

3. Supplement Homeless Encampment Cleanup budget through additional funding from Fund 26 and Fund 12 reserves to meet the FY20 anticipated community demand and determine the budget on an annual basis.

In FY18, to meet community demand, Valley Water expended \$1.5 million on encampment cleanups. To provide a similar level of service in FY20 will require an additional \$575,000, which could be funded by an additional \$100,000 from Fund 26 reserve and \$470,000 from Fund 12 reserve.

This option will best enable Valley Water to meet the current community demand and maintain the level of encampment cleanup service to deter re-encampments.

This option does, however, draw on Fund 26 and 12 reserves, which could impact other projects and programs and staff has yet to determine the long-term impacts of such an action. The Safe, Clean Water Program annual analysis of projects/programs with potential funding surplus and potential funding shortfall will be conducted and is currently scheduled to be presented to the Board's Capital Improvement Program Committee in Fall 2019. However, staff has already identified numerous Safe, Clean Water capital projects with funding shortfalls. Staff will also analyze and identify long-term impacts on funds 26 and 12 reserves during the budget long-term forecast effort scheduled to be conducted in Fall 2019 as part of the FY21 annual budget development cycle.

Furthermore, with homelessness continuing to grow, the demand for additional funding may increase and it may be beneficial to evaluate and determine the encampment cleanup funding requirements

and allocations on an annual basis as part of the annual budget development process.

In consideration of the funding limitations relating to ongoing efforts to perform Project B4 Good Neighbor Program: Encampment Cleanup, staff is requesting the Homeless Encampment Ad Hoc Committee's direction on the recommendation/s to be presented to the Board regarding the project's operational approach for FYs 20-28.

ATTACHMENTS:

Attachment 1: Good Neighbor Program Encampment Cleanup FY2014-19

UNCLASSIFIED MANAGER:

Sue Tippets, 408-630-2253

Project B4

Good Neighbor Program: Encampment Cleanup

	FY14	FY15	FY16	FY17	FY18	FY19
Budgetary Actuals	\$786,085	\$1,341,166	\$929,727	\$1,018,873	\$1,485,693	\$891,269*
Number of Cleanups	131	368	563	407	582	454
Tons of Trash & Debris Removed	713	1,216	839	907	1,209	820
Access Valley Water Calls	126	124	254	296	388	566

In FY15, the number of Cleanups spiked as a result of trash and debris removed from combined cleanups in Coyote Creek in December 2014.

**FY19 Expenditures shown are preliminary pending closure of FY accounting.*





Santa Clara Valley Water District

File No.: 19-1020

Agenda Date: 10/21/2019

Item No.: 5.1.

COMMITTEE AGENDA MEMORANDUM

Environmental and Water Resources Committee

SUBJECT:

Update from Environmental and Water Resources Committee's Working Groups.

RECOMMENDATION:

Provide comments to the Board on implementation of District mission applicable to working groups' recommendations.

SUMMARY:

At the Committee's January 2019 meeting, the Committee would like to see the working groups more aligned with the issues and policies that the Board of Directors has on their work plan and calendar for this year.

The Board approved the Committee's request to keep the Committee informed of the working groups' activities and results.

This will be a standing agenda item.

BACKGROUND:

The District Act provides for the creation of advisory boards, committees, or commissions by resolution to serve at the pleasure of the Board.

Accordingly, the Board has established Board Committees, which bring respective expertise and community interest, to advise the Board, when requested, in a capacity as defined: prepare Board policy alternatives and provide comment on activities in the implementation of the District's mission for Board consideration. In keeping with the Board's broader focus, Board Committees will not direct the implementation of District programs and projects, other than to receive information and provide comment.

Further, in accordance with Governance Process Policy-3, when requested by the Board, the Board's Committees may help the Board produce the link between the District and the public through information sharing to the communities they represent.

ATTACHMENTS:

Attachment 1: 2019 Working Groups Spreadsheet

UNCLASSIFIED MANAGER:

Michele King, 408-630-2711

2019 EWRC Independent Working Groups

Name	1. Fisheries and Aquatic Habitat Collaboration Effort (FAHCE)	2. Water Storage Opportunities	3. California Delta Conveyance (formerly WaterFix)	4. Recycled and Purified Water	5. Anderson Dam Seismic Retrofit Project	6. Coyote Creek Emergency Action Plans and Flood Protection	7. Coordinated Approach to Environmental Stewardship	8. Advance Diversity and Inclusion Efforts	9. Groundwater Production Charges, Open Space Credit	10. Water Supply Master Plan 2040	11. Climate Change Adaptation and Carbon Neutrality by 2020 Program	Total Groups Joined
Bonnie Bamburg										1	1	2
John Bourgeois												0
Tess Byler		1										1
Hon. Dean Chu		1	1	1						1		4
Charles Ice				1		1		1				3
Stephen A. Jordan		1										1
Arthur M. Keller, Ph.D.			1							1	1	3
Hon. Patrick S. Kwok					1							1
Loren B. Lewis												0
Bob Levy						1						1
Tara Martin-Milius												0
Sachihiko Michitaka			1									1
Rev, Jethroe Moore II			1					1				2
Rita Norton			1								1	2
Marc Rauser												0
Elizabeth Sarmiento	1		1									2
Charles Taylor												0
Total Members	1	3	6	2	1	2	0	1	1	3	3	23

Lead

See 2019 EWRC Independent Working Group Guidelines

Members should limit the number of working groups they participate in because of possible Brown Act Violations (2-3 groups only)

Please Note: You will be sharing your phone number and email address with the other members when signing up.

When planning meetings, the Group Chair (Lead) should contact Glenna via email with meeting date/time and location and how many members are expected to attend.

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Santa Clara Valley Water District

File No.: 19-1021

Agenda Date: 10/21/2019

Item No.: 5.2.

COMMITTEE AGENDA MEMORANDUM

Environmental and Water Resources Committee

SUBJECT:

Review Environmental and Water Resources Committee (EWRC) Work Plan, the Outcomes of Board Action of Committee Requests; and the Committee's Next Meeting Agenda.

RECOMMENDATION:

Review the EWRC work plan to guide the commission's discussions regarding policy alternatives and implications for Board deliberation.

SUMMARY:

The attached Work Plan outlines the Board-approved topics for discussion to be able to prepare policy alternatives and implications for Board deliberation. The work plan is agendaized at each meeting as accomplishments are updated and to review additional work plan assignments by the Board.

Special discussion from Director Nai Hsueh from the Board Policy and Planning Committee regarding aligning the EWRC's work plan to the Board's 2019 Work Plan.

BACKGROUND:

Governance Process Policy-8:

The District Act provides for the creation of advisory boards, committees, or commissions by resolution to serve at the pleasure of the Board.

Accordingly, the Board has established Advisory Committees, which bring respective expertise and community interest, to advise the Board, when requested, in a capacity as defined: prepare Board policy alternatives and provide comment on activities in the implementation of the District's mission for Board consideration. In keeping with the Board's broader focus, Advisory Committees will not direct the implementation of District programs and projects, other than to receive information and provide comment.

Further, in accordance with Governance Process Policy-3, when requested by the Board, the Advisory Committees may help the Board produce the link between the District and the public through information sharing to the communities they represent.

File No.: 19-1021

Agenda Date: 10/21/2019
Item No.: 5.2.

ATTACHMENTS:

Attachment 1: EWRC 2019 Work Plan

Attachment 2: EWRC October 21, 2019, Draft Agenda

UNCLASSIFIED MANAGER:

Michele King, 408-630-2711

2019 Work Plan: Environmental and Water Resources Committee

Update: September 2019

The annual work plan establishes a framework for committee discussion and action during the annual meeting schedule. The committee work plan is a dynamic document, subject to change as external and internal issues impacting the District occur and are recommended for committee discussion. Subsequently, an annual committee accomplishments report is developed based on the work plan and presented to the District Board of Directors.

ITEM	WORK PLAN ITEM	MEETING	INTENDED OUTCOME(S) (Action or Information Only)	ACCOMPLISHMENT DATE AND OUTCOME
1	Election of Chair and Vice Chair for 2019	January 28	<ul style="list-style-type: none"> Committee Elects Chair and Vice Chair for 2019. (Action) 	<p>Accomplished January 28, 2019: The Committee elected Ms. Tess Byler as 2019 Committee Chair and Dr. Arthur L. Keller, as 2019 Committee Vice Chair.</p>
2	Annual Accomplishments Report	January 28	<ul style="list-style-type: none"> Review and approve 2018 Accomplishments Report for presentation to the Board. (Action) Provide comments to the Board, as necessary. 	<p>Accomplished January 28, 2019: The Committee reviewed and approved the 2018 Accomplishments Report for presentation to the Board.</p> <p><i>The Board received the Committee's presentation at its March 26, 2019, meeting.</i></p>
3	Review and Comment to the Board on the Fiscal Year 2019-20 Preliminary Groundwater Production Charges.	January 28	<ul style="list-style-type: none"> Review and Comment to the Board on the Fiscal Year 2019-20 Preliminary Groundwater Production Charges. (Action) 	<p>Accomplished January 28, 2019: The Committee reviewed and comment to the Board on the Fiscal Year 2019-20 Preliminary Groundwater Production Charges, however, took no action.</p>
4	Open Space Credit	January 28 April 15	<ul style="list-style-type: none"> Receive information on Open Space Credit (Action). 	<p>Accomplished January 28, 2019: The Committee received information on the Open Space Credit Policy with the following action:</p> <ul style="list-style-type: none"> The Committee approved having the Board consider keeping the Agricultural rate as low as possible and equitable while finding other sources. If it is not equitable then

Yellow = Update Since Last Meeting

Blue = Action taken by the Board of Directors

Attachment 1

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2019 Work Plan: Environmental and Water Resources Committee

Update: September 2019

ITEM	WORK PLAN ITEM	MEETING	INTENDED OUTCOME(S) (Action or Information Only)	ACCOMPLISHMENT DATE AND OUTCOME
				<p>the larger farmers should pay the higher rates.</p> <ul style="list-style-type: none"> The Committee approved having the Board consider having staff analyze and propose 2 pathways 1. ½% increase every year over 8 years up to 10% and 2. Keep staff's recommendation with an added administrative task and associated costs with the co-opping of smaller farms that don't meet the acreage qualification of the Williamson Act/Conservation Easement and come up with best management practices and water conservation measures. <p>The Board received the Committee's recommendation at its March 26, 2019, meeting and took action at their May 14, 2019, by The Board received the Committee's recommendation at its April 23, 2019, meeting and took action at their May 14, 2019, by request to bring back a recommendation about how to proceed forward in finding a way to replace the discretionary portion of the Open Space Credit subsidy through a community drive effort, the Revenue Working Group (RWG), is recommending to the Board on June 25, 2019, that they encourage a collaborative effort for the purpose of identifying and securing a permanent, and/or ongoing funding source to replace the discretionary portion of the Open Space Credit.</p>

Yellow = Update Since Last Meeting

Blue = Action taken by the Board of Directors

Attachment 1

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ITEM	WORK PLAN ITEM	MEETING	INTENDED OUTCOME(S) (Action or Information Only)	ACCOMPLISHMENT DATE AND OUTCOME
				<p>The Proposed Collaborative to Identify Sources of Revenue to Subsidize Agricultural Water Rates includes the following:</p> <p>Collaborative Scope and Purpose: The proposed scope and purpose of the Collaborative will be to identify, investigate and secure a permanent, and/or ongoing, funding source to replace the discretionary portion of the Santa Clara Valley Water District (Valley Water) Open Space Credit which is currently being utilized to subsidize commercial agricultural water rates. This funding source shall be a new source of funding which is not part of the current Valley Water portfolio.</p> <p>Suggested Collaborative Membership: Director John Varela for Valley Water, and other external entities and individuals who may be interested in replacing the Open Space Credit, including but not limited to a coalition of agricultural interests, open space organizations, other governmental organizations, and environmental groups.</p>

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ITEM	WORK PLAN ITEM	MEETING	INTENDED OUTCOME(S) (Action or Information Only)	ACCOMPLISHMENT DATE AND OUTCOME
5	Status of Working Groups	January 28 April 15 July 15 October 21	<ul style="list-style-type: none"> Receive updates on the status of the working groups. (Action) Submit requests to the Board, as appropriate. 	<p>Accomplished January 28, 2019: The Committee received information on the status of the working groups and took no action, however, Chair Tess Byler will update the guidelines to align them to the Board's 2019 work plan.</p> <p>Accomplished April 15, 2019: The Committee had no status reports for any working group and took no action.</p> <p>Accomplished July 15, 2019: The Committee had no status reports for any working group and took no action.</p>
6	Review of Environmental and Water Resources Committee Work Plan, the Outcomes of Board Action of Committee Requests and the Committee's Next Meeting Agenda	January 28 April 15 July 15 October 21	<ul style="list-style-type: none"> Receive and review the 2019 Committee work plan. (Action) Submit requests to the Board, as appropriate. 	<p>Accomplished January 28, 2019: The Committee reviewed the 2019 work plan and took the following action:</p> <ul style="list-style-type: none"> The Committee agreed to add update on CA WaterFix. <p>Accomplished April 15, 2019: The Committee reviewed the 2019 work plan and took the following action:</p> <ul style="list-style-type: none"> The Committee approved changing work plan item #9 (Water Supply Master Plan) to an action item and add Bay Delta Plan Update to the working plan. <p>Accomplished July 15, 2019: The Committee reviewed the 2019 work plan and took no action.</p>

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ITEM	WORK PLAN ITEM	MEETING	INTENDED OUTCOME(S) (Action or Information Only)	ACCOMPLISHMENT DATE AND OUTCOME
7	Review and Comment to the Board on the Fiscal Year 2020 Proposed Groundwater Production Charges	April 15	<ul style="list-style-type: none"> • Review and comment to the Board on the Fiscal Year 2020 Proposed Groundwater Production Charges. (Action) • Provide comments to the Board, as necessary. 	<p>Accomplished April 15, 2019:</p> <p>The Committee reviewed and commented to the Board on the Fiscal Year 2020 Proposed Groundwater Production Charges with the following action: The Committee approved that the Board of Directors consider the Committee's recommendation to approve the proposed groundwater production charge rates:</p> <ol style="list-style-type: none"> 1. Staff proposes a 6.6% increase in the North County (Zone W-2) Municipal and Industrial groundwater production charge from \$1,289/AF to \$1,374/AF. The proposal equates to a monthly bill increase for the average household of \$2.93 or about 10 cents a day and, 2. In the South County (Zone W-5), staff proposes a 6.9% increase in the M&I groundwater production charge from \$450/AF to \$481/AF. The proposal equates to a monthly bill increase for the average household of \$1.07 or about 4 cents per day. <p>1. The Committee approved that the Board of Directors consider the Committee's approval of having staff supply additional financial data to the Committee for next year's analysis of groundwater production charges. Giving the Committee sources and use of funds/revenue with a breakdown and clarity of where the funds come from North vs South</p>

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ITEM	WORK PLAN ITEM	MEETING	INTENDED OUTCOME(S) (Action or Information Only)	ACCOMPLISHMENT DATE AND OUTCOME
				<p>County costs so the Committee can make an informed decision on the rates in the future.</p> <p><i>The Board received the Committee's recommendation at its April 23, 2019, meeting and took action at their May 14, 2019, meeting by the adoption of groundwater production and other water charges for District Fiscal year 2019-2020.</i></p>
8	<p>Standing Items Reports/Fiscal Year 2019:</p> <ol style="list-style-type: none"> 1. Finalize the Fisheries and Aquatic Habitat Collaboration Effort (FAHCE) (Report from the FAHCE Ad Hoc Committee) 2. Actively Pursue Efforts to Increase Water Storage Opportunities (Report from the Water Storage Exploratory Committee) 3. Actively Participate in Decisions Regarding the California WaterFix (Report from EWRC Board Representative) 4. Advance Recycled and Purified Water Efforts with the City of San Jose and Other Agencies (Report from the Recycled Water Committee) 5. Advance Anderson Dam Seismic Retrofit Project (Report from the Capital Improvement Program Committee) 6. Provide for a Watershed-Wide Regulatory Planning and Permitting 	April 15	<ul style="list-style-type: none"> • Receive quarterly reports on standing items. (Information) 	<p>Accomplished April 15, 2019: The Committee received the standing items report and took no action.</p>

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2019 Work Plan: Environmental and Water Resources Committee

Update: September 2019

ITEM	WORK PLAN ITEM	MEETING	INTENDED OUTCOME(S) (Action or Information Only)	ACCOMPLISHMENT DATE AND OUTCOME
	<p>Effort (Report from the Capital Improvement Program Committee)</p> <p>7. Ensure Immediate Emergency Action Plans and Flood Protection are Provided for Coyote Creek (Report from the Coyote Creek Flood Risk Reduction Ad Hoc Committee)</p> <p>8. Foster a Coordinated Approach to Environmental Stewardship Effort (Report from EWRC Board Representative)</p> <p>9. Advance Diversity and Inclusion Efforts (Report from the Diversity and Inclusion Ad Hoc Committee)</p>			
9	<p>Water Supply Master Plan Update See Board Priority Standing item #5</p>	<p>July 15</p>	<ul style="list-style-type: none"> Receive an update on the Water Supply Master Plan (Information) 	<p>Link to 1/18/19 Board Agenda https://scvwd.legistar.com/Legislation/Detail.aspx?ID=3833245&GUID=B2A7EFC8-34C3-4EF8-BF2A-FC11774B9CF1&Options=ID Text Attachments &Search=January+18%2c+2019</p> <p>Accomplished July 15, 2019: The Committee received an update on the Water Supply Master Plan and took no action.</p>
10	<p>Standing Items Reports Fiscal Year 2020:</p> <p>1. Finalize the Fisheries and Aquatic Habitat Collaborative Effort (FAHCE). (Assigned to FAHCE)</p> <p>2. Actively Pursue Efforts to Increase Water Storage Opportunities. (Assigned to Water Storage Exploratory Committee)</p> <p>3. Actively Participate in Decisions</p>	<p>July 15 October 21 January 2020</p>	<ul style="list-style-type: none"> Receive quarterly reports on standing items. (Information) 	<p>Accomplished July 15, 2019: The Committee received the standing items report and took no action.</p>

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Attachment 1
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ITEM	WORK PLAN ITEM	MEETING	INTENDED OUTCOME(S) (Action or Information Only)	ACCOMPLISHMENT DATE AND OUTCOME
	<p>Regarding the California Delta Conveyance. (Assigned to California Delta Conveyance Working Group)</p> <p>4. Lead Recycled and Purified Water Efforts with the City of San Jose and Other Agencies. (Assigned to Recycled Water Committee)</p> <p>5. Engage and educate the community, local elected officials and staff on future water supply strategies in Santa Clara County. (Assigned to Water Conservation and Demand Management Committee)</p> <p>6. Advance Anderson Dam Seismic Retrofit Project. (Assigned to Capital Improvement Program Committee)</p> <p>7. Provide for a Watershed-Wide Regulatory Planning and Permitting Effort. (Assigned to FAHCE)</p> <p>8. Attain net positive impact on the environment when implementing Valley Water’s mission.</p> <p>9. Promote the protection of creeks, bay, and other aquatic ecosystems from threats of pollution and degradation (E-4.1.3). (Assigned to Homeless Encampment Ad Hoc Committee)</p> <p>10. Advance Diversity and Inclusion Efforts. Carry forward to FY20. (Assigned to Diversity and Inclusion Ad Hoc Committee)</p> <p>11. Understand if the level of services</p>			

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2019 Work Plan: Environmental and Water Resources Committee

Update: September 2019

ITEM	WORK PLAN ITEM	MEETING	INTENDED OUTCOME(S) (Action or Information Only)	ACCOMPLISHMENT DATE AND OUTCOME
	Valley Water provides to the public are reasonable and the costs of providing services are affordable and effective. (Assigned to Revenue Working Group)			
11	One Water Plan Update See Board Priority Standing item #8	January 2020	<ul style="list-style-type: none"> Receive information on One Water Plan. (Information) Provide comments to the Board, as necessary. 	
12	Pacheco Reservoir Expansion Project Update	See Board Priority Standing item #2	<ul style="list-style-type: none"> Receive an update on the Pacheco Reservoir Expansion Project (Information) 	
13	Receive Draft FAHCE EIR	See Board Priority Standing item #1	<ul style="list-style-type: none"> Receive the draft FAHCE EIR when completed. 	
14	Discussion on the District's Water Resources Protection Ordinance	TBD	<ul style="list-style-type: none"> Discuss the District's Water Resources Protection Ordinance. (Action) Provide comments to the Board, as necessary. 	
15	Climate Change Mitigation – Carbon Neutrality by 2020 Program Update/ Energy Use Policy Discussion	Link to 1/22/19 Board Agenda	<ul style="list-style-type: none"> Receive information on climate change mitigation – carbon neutrality by 2020 program update. (Action) Provide comments to the Board, as necessary. 	https://scvwd.legistar.com/LegislationDetail.aspx?ID=3834299&GUID=3DE58FF2-BB43-4305-81C4-916B18DBE118&Options=&Search=

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ITEM	WORK PLAN ITEM	MEETING	INTENDED OUTCOME(S) (Action or Information Only)	ACCOMPLISHMENT DATE AND OUTCOME
16	Receive information on Climate Change And the District's policy response regarding flooding, sea level rise, wildfires.	Link to 6/12/18 Board Agenda	<ul style="list-style-type: none"> Receive information on climate change and the District's policy response regarding flooding, sea level rise, wildfires. (Action) Provide comments to the Board, as necessary. 	https://scvwd.legistar.com/LegislationDetail.aspx?ID=3517801&GUID=89955CFD-91E5-4971-8536-0972DED95AE7&Options=&Search=
17	Climate Change and Sea Level Rise Adaptation – Water Supply, Flood Protection Ecosystems Protection	Link to 6/12/18 Board Agenda	<ul style="list-style-type: none"> Receive information on climate change and sea level rise adaptation, Water Supply, Flood Protection and Ecosystems Protection. (Action) Provide comments to the Board, as necessary. 	https://scvwd.legistar.com/LegislationDetail.aspx?ID=3517801&GUID=89955CFD-91E5-4971-8536-0972DED95AE7&Options=&Search=
18	Bay Delta Plan Update	TBD	<ul style="list-style-type: none"> Receive an update on the Bay Delta Plan. (Action) Provide comments to the Board, as necessary. 	<p><i>The Committee requested this item; however, it must have a definite nexus to the Committee's charge and Board's priorities along with a scope and desired outcome.</i></p>

Yellow = Update Since Last Meeting

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Committee Officers

Tess Byler, Committee Chair
Arthur M. Keller, Committee Vice Chair

Board Representative

Tony Estremera, Board Representative
Nai Hsueh, Board Alternate
Linda J. LeZotte, Board Representative

DRAFT AGENDA

ENVIRONMENTAL AND WATER RESOURCES COMMITTEE

MONDAY, JANUARY 27, 2020

6:00 p.m. – 8:00 p.m.

**Santa Clara Valley Water District
Headquarters Building Boardroom
5700 Almaden Expressway
San Jose, CA 95118**

Time Certain:

6:00 p.m.

1. **Call to Order/Roll Call**
2. **Time Open for Public Comment on Any Item Not on Agenda**
Comments should be limited to two minutes. If the Committee wishes to discuss a subject raised by the speaker, it can request placement on a future agenda.
3. **Approval of Minutes**
3.1 Approval of Minutes – October 21, 2019, meeting
4. **Standing Items Reports**
This item allows the Committee to receive verbal or written updates and discuss the Board's Fiscal Year 2020 Work Plan Strategies. These items are generally informational; however, the Committee may request additional information and/or provide collective input to the assigned Board Committee.
 1. Finalize the Fisheries and Aquatic Habitat Collaborative Effort (FAHCE). (Assigned to FAHCE)
 2. Actively Pursue Efforts to Increase Water Storage Opportunities. (Assigned to Water Storage Exploratory Committee)
 3. Actively Participate in Decisions Regarding the California Delta Conveyance. (Assigned to California Delta Conveyance Working Group)
 4. Lead Recycled and Purified Water Efforts with the City of San Jose and Other Agencies. (Assigned to Recycled Water Committee)
 5. Engage and educate the community, local elected officials and staff on future water supply strategies in Santa Clara County. (Assigned to Water Conservation and Demand Management Committee)
 6. Advance Anderson Dam Seismic Retrofit Project. (Assigned to Capital Improvement Program Committee)
 7. Provide for a Watershed-Wide Regulatory Planning and Permitting Effort. (Assigned to FAHCE)
 8. Attain net positive impact on the environment when implementing Valley Water's mission.
 9. Promote the protection of creeks, bay, and other aquatic ecosystems from threats of

pollution and degradation (E-4.1.3). (Assigned to Homeless Encampment Ad Hoc Committee)

10. Advance Diversity and Inclusion Efforts. Carry forward to FY20. (Assigned to Diversity and Inclusion Ad Hoc Committee)
11. Understand if the level of services Valley Water provides to the public are reasonable and the costs of providing services are affordable and effective. (Assigned to Revenue Working Group)

5. Action Items

5.1 Update on the One Water Plan (Brian Mendenhall)

Recommendation: Receive an updated presentation on the Water Supply Master Plan and provide comment to the Board as necessary.

5.2 Update from Working Groups (Committee Chair)

Recommendation: Provide comment to the Board in the implementation of the District's mission as it applies to the working groups' recommendations.

5.3 Review Environmental and Water Resources Committee Work Plan, the Outcomes of Board Action of Committee Requests and the Committee's Next Meeting Agenda (Committee Chair)

Recommendation: Review the Board-approved Committee work plan to guide the committee's discussions regarding policy alternatives and implications for Board deliberation.

6. Clerk Review and Clarification of Committee Requests to the Board

This is a review of the Committee's Requests, to the Board (from Item 5). The Committee may also request that the Board approve future agenda items for Committee discussion.

7. Reports

Directors, Managers, and Committee members may make brief reports and/or announcements on their activities. Unless a subject is specifically listed on the agenda, the Report is for information only and not discussion or decision. Questions for clarification are permitted.

7.1 Director's Report

7.2 Manager's Report

7.3 Committee Member Reports

7.4 Links to Informational Reports

8. Adjourn: Adjourn to next regularly scheduled meeting at 6:00 p.m., **April 20, 2020, in the Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, CA 95118**

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the Clerk of the Board at the Santa Clara Valley Water District Headquarters Building, 5700 Almaden Expressway, San Jose, CA., 95118, at the same time that the public records are distributed or made available to the legislative body.

The Santa Clara Valley Water District will make reasonable efforts to accommodate persons with disabilities wishing to attend committee meetings. Please advise the Clerk of the Board office of any special needs by calling 1-408-630-2277.

Environmental and Water Resources Committee's Purpose and Duties

The Environmental and Water Resources Committee of the Santa Clara Valley Water District is established to assist the Board of Directors (Board) with policies pertaining to water supply, flood protection and environmental stewardship.

The specific duties are:

- Prepare policy alternatives;
- Provide comment on activities in the implementation of the District's mission; and
- Produce and present to the Board an Annual Accomplishments Report that provides a synopsis of the annual discussions and actions.

In carrying out these duties, Committee members bring to the District their respective expertise and the interests of the communities they represent. In addition, Committees may help the Board produce the link between the District and the public through information sharing to the communities they represent.

