



ENVIRONMENTAL AND WATER RESOURCES COMMITTEE

MINUTES

**MONDAY, OCTOBER 18, 2021
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 October 18, 2021, Teleconference via Zoom in San Jose, California.

1. CALL TO ORDER/ROLL CALL

Committee Chair Mr. Bob Levy called the meeting to order at 6:02 p.m. A quorum was established with 12 Members present.

Members in attendance were:

<u>Jurisdiction</u>	<u>Representative</u>	<u>Representative</u>	<u>Representative</u>
District 1	Bonnie Bamburg	Loren Lewis	
District 3	Charles Taylor		
District 4	Susan Blake	Bob Levy	
District 5	Hon. Tara Martin-Milius	Mike Michitaka	
District 6	Hon. Patrick S. Kwok	Jim Piazza	
District 7	Tess Byler	Hon. Stephen A. Jordan	Arthur M. Keller, Ph.D.

Members not in attendance were:

<u>Jurisdiction</u>	<u>Representative</u>	<u>Representative</u>	<u>Representative</u>
District 2	Charles Ice	Elizabeth Sarmiento	
District 3	Hon. Dean Chu		
District 6	Diego Mora Tejada		

Board members in attendance were: Director Tony Estremera (Board Representative) and Director Nai Hsueh (Board Alternate).

Staff members in attendance were: Aaron Baker, Glenna Brambill, John Bourgeois, Justin Burks, and Kirsten Struve.

2. PUBLIC COMMENT

There was no one present who wished to speak.

3. APPROVAL OF MINUTES

3.1 APPROVAL OF MINUTES

It was moved by Hon. Patrick S. Kwok, seconded by Ms. Tess Byler, and by roll call and majority vote carried, to approve the July 19, 2021, Environmental and Water Resources Committee meeting minutes as presented. Two abstentions by Mr. Charles Taylor and Ms. Sheila Blake.

4. ACTION ITEMS

4.1 DROUGHT AND PURIFIED WATER PROJECT UPDATE

Ms. Kirsten Struve reviewed the materials as outlined in the agenda item.

The Environmental and Water Resources Committee discussed the following: imported water, Delta conveyance, reservoir levels, water rebate program, pipeline expansion, recharge, recycled water, water banking, and costs.

Mr. Aaron Baker and Mr. Justin Burks were available to answer questions

The Environmental and Water Resources Committee took no action.

4.2 REVIEW, DISCUSS, AND APPROVE DRAFT ENVIRONMENTAL AND WATER RESOURCES COMMITTEE'S WORKING GROUPS RESTRUCTURE

Mr. John Bourgeois reviewed the materials as outlined in the agenda item.

The Environmental and Water Resources Committee discussed the following: the new working groups' format is more simplistic, aligns with the Board's Work Plan with a better sense of direction, new guidelines, more engaging, working groups hours of commitment, define what Flood MAR is, and thanked staff and Committee Chair and Vice Chair for working on this draft document.

Director Nai Hsueh and Director Tony Estremera were available to answer questions.

The Environmental and Water Resources Committee took the following action: The Committee by roll call and unanimous vote carried to approve the draft Environmental and Water Resources Committee's Working Groups restructure.

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

Ms. Glenna Brambill reviewed the materials as outlined in the agenda item.

The Environmental and Water Resources Committee took no action, but Committee Chair Bob Levy will work with staff for the next meeting's agenda.

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

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

6. REPORTS

6.1 DIRECTOR'S REPORT

Director and Board Chair Tony Estremera reported on:

- Water Conservation and continued concentration is crucial.
- Anderson ground-breaking occurred July 2021.

6.2. MANAGER'S REPORT

Mr. John Bourgeois reported on:

- FAHCE Draft EIR comments were due Friday, October 15, 2021, Valley Water received public comments from several agencies and individuals, and staff is reviewing those substantive comments.

6.3 COMMITTEE MEMBER REPORTS

None.

6.4 INFORMATIONAL LINK REPORTS

Links may be added after the Working Groups meet.

7. ADJOURNMENT

Committee Chair Bob Levy adjourned at 7:48 p.m. to the next regular meeting on Monday, January 24, 2022, at 6:00 p.m.

Submitted by:

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

Approved: 1-24-2022