



ENVIRONMENTAL AND WATER RESOURCES COMMITTEE MEETING

MINUTES

**MONDAY, OCTOBER 21, 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 October 21, 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

Chair Tess Byler called the meeting to order at 6:02 p.m.

Members in attendance were:

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

Members not in attendance were:

<u>District</u>	<u>Representative</u>
District 4	John Bourgeois
District 5	Hon. Tara Martin-Milius

Board members in attendance was: Director Nai Hsueh, Board Alternate.

Staff members in attendance were: Glenna Brambill, Jerry De La Piedra and Vincent Gin.

2. PUBLIC COMMENT

There was no one present who wished to speak.

3. APPROVAL OF MINUTES

The approval of minutes was moved to the January 2020, agenda so staff can review the minutes and make minor edits if warranted.

4. 4.1 STANDING ITEMS REPORT

Chair Tess Byler reviewed the standing agenda item and the connection with the Board's priorities for the fiscal year.

The Committee took no action.

*Elizabeth Sarmiento arrived at 6:10 p.m.

5. ACTION ITEMS

5.1 UPDATE FROM WORKING GROUPS

Chair Tess Byler reviewed the materials as outlined in the agenda item.

*Marc Rauser arrived at 6:12 p.m.

Bonnie Bamburg arrived at 6:22 p.m.

The Committee discussed the working groups and assigned leads and members to the 11 established working groups. 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 and 11. Climate Change Adaptation and Carbon Neutrality by 2020 Program.

Mr. Vincent Gin announced the public meetings regarding Coyote Creek on November 6, 2019 and November 13, 2019.

There will be a Diversity and Inclusion Ad Hoc Committee meeting on October 30, 2019.

Ms. Glenna Brambill will rearrange the working groups to align with the Board work plan/strategies and email to Committee the updated list when completed.

The Committee took no action.

5.2 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 Committee would like to see more information provided on the standing items report.

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

None.

7.2. MANAGER'S REPORT

None.

7.3 COMMITTEE MEMBER REPORTS

None.

7.4 LINK TO INFORMATIONAL REPORTS

None.

8. ADJOURNMENT

Chair Tess Byler adjourned at 7:36 p.m. to the next regular meeting on Monday, January 27, 2020, 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: 1-27-2020