

March 26, 2021

MEETING NOTICE**WATER CONSERVATION AND DEMAND MANAGEMENT COMMITTEE**

Members of the Water Conservation and Demand Management Committee:

Director Nai Hsueh
Director Barbara Keegan
Director Linda J. LeZotte, Committee Vice Chair

Staff Support of the Water Conservation and Demand Management Committee:

Rick Callender, Esq., Chief Executive Officer
Melanie Richardson, Assistant Chief Executive Officer
Aaron Baker, Chief Operating Officer, Water Utility
Rachael Gibson, Chief of External Affairs
Stanly Yamamoto, District Counsel
Gregory Williams, Interim Deputy Operating Officer, Raw Water Division
Vincent Gin, Deputy Operating Officer, Water Supply Division
Bhavani Yerrapotu, Deputy Operating Officer, Treated Water Operations & Maintenance Division
Donald Rocha, Deputy Administrative Officer, Office of Government Relations
Bart Broome, Assistant Officer, Office of Government Relations
Antonio Alfaro, Government Relations Advocate, Office of Government Relations
Kirsten Struve, Assistant Officer, Water Supply Division
Vanessa De La Piedra, Groundwater Management Manager, Groundwater Monitoring and Analysis Unit
Metra Richert, Unit Manager of the Water Supply Planning and Conservation Unit, Water Supply Division,
Samantha Greene, Senior Water Resources Specialist, Water Supply Planning & Conservation Unit
Karen Koppett, Senior Water Conservation Specialist, Water Supply Planning & Conservation Unit

The special meeting of the Water Conservation and Demand Management Committee is scheduled to be held on **Tuesday, March 30, 2021 at 3:00 p.m.** Join Zoom Meeting Link: <https://valleywater.zoom.us/j/92633310480>.

Enclosed are the meeting agenda and corresponding materials. Please bring this packet with you to the meeting.

Enclosures



March 30, 2021, Water Conservation and Demand Management Committee Meeting

Join Zoom Meeting

<https://valleywater.zoom.us/j/92633310480>

Meeting ID: 926 3331 0480

One tap mobile

+16699009128,,92633310480# US (San Jose)

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 926 3331 0480



Santa Clara Valley Water District Water Conservation and Demand Management Committee Meeting

Teleconference-Via Zoom

<https://valleywater.zoom.us/j/92633310480>

SPECIAL MEETING AGENDA

**Tuesday, March 30, 2021
3:00 PM**

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

BOARD REPRESENTATIVES:
Director Nai Hsueh
Director Barbara Keegan
Director Linda J. LeZotte, Vice Chair

During the COVID-19 restrictions, 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 to the public through the legislative body agenda web page at the same time that the public records are distributed or made available to the legislative body, or through a link in the Zoom Chat Section during the respective meeting. Santa Clara Valley Water District will make reasonable efforts to accommodate persons with disabilities wishing to participate in the legislative body's meeting. Please advise the Clerk of the Board Office of any special needs by calling (408) 265-2600.

Ms. Kirsten Struve
(Staff Liaison)

Ms. Glenna Brambill, (COB Liaison)
Management Analyst II
gbrambill@valleywater.org
1-408-630-2408

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
Water Conservation and Demand Management Committee
SPECIAL MEETING
AGENDA

Tuesday, March 30, 2021

3:00 PM

Teleconference

IMPORTANT NOTICES

This meeting is being held in accordance with the Brown Act as currently in effect under the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20 issued on March 17, 2020, that allows attendance by members of the Committee, staff, and the public to participate and conduct the meeting by teleconference, videoconference, or both.

Members of the public wishing to address the Committee during a video conferenced meeting on an item not listed on the agenda, or any item listed on the agenda, should use the "Raise Hand" tool located in Zoom meeting link listed on the agenda. Speakers will be acknowledged by the Committee Chair in the order requests are received and granted speaking access to address the Committee.

Santa Clara Valley Water District (Valley Water) in complying with the Americans with Disabilities Act (ADA), requests individuals who require special accommodations to access and/or participate in Valley Water Committee meetings to please contact the Clerk of the Board's office at (408) 630-2711, at least 3 business days before the scheduled meeting to ensure that Valley Water may assist you.

This agenda has been prepared as required by the applicable laws of the State of California, including but not limited to, Government Code Sections 54950 et. seq. and has not been prepared with a view to informing an investment decision in any of Valley Water's bonds, notes or other obligations. Any projections, plans or other forward-looking statements included in the information in this agenda are subject to a variety of uncertainties that could cause any actual plans or results to differ materially from any such statement. The information herein is not intended to be used by investors or potential investors in considering the purchase or sale of Valley Water's bonds, notes or other obligations and investors and potential investors should rely only on information filed by Valley Water on the Municipal Securities Rulemaking Board's Electronic Municipal Market Access System for municipal securities disclosures and Valley Water's Investor Relations website, maintained on the World Wide Web at <https://emma.msrb.org/> and <https://www.valleywater.org/how-we-operate/financebudget/investor-relations>, respectively.

Under the Brown Act, members of the public are not required to provide identifying information in order to attend public meetings. Through the link below, the Zoom webinar program requests entry of a name and email address, and Valley Water is unable to modify this requirement. Members of the public not wishing to provide such identifying information are encouraged to enter "Anonymous" or some other reference under name and to enter a fictional email address (e.g., attendee@valleywater.org) in lieu of their actual address. Inputting such values will not impact your ability to access the meeting through Zoom.

Join Zoom Meeting:

<https://valleywater.zoom.us/j/92633310480>

Meeting ID: 926 3331 0480

One tap mobile

+16699009128,,92633310480# US (San Jose)

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 926 3331 0480

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: Members of the public who wish to address the Committee on any item not listed on the agenda should access the "Raise Hand" tool located in Zoom meeting link listed on the agenda. Speakers will be acknowledged by the Committee Chair in order requests are received and granted speaking access to address the Committee. 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.

[21-0345](#)

Recommendation: Approve the December 4, 2020, Meeting Minutes.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: 12042020 WCaDM Comm DRAFT Mins](#)

Est. Staff Time: 5 Minutes

4. ACTION ITEMS:

- 4.1. Election of Chair and Vice Chair. [21-0346](#)

Recommendation: Elect 2021 Chair and Vice Chair

Manager: Michele King, 408-630-2711

Est. Staff Time: 5 Minutes

- 4.2. Review voluntary call for conservation. [21-0347](#)

Recommendation: Review the current voluntary call for conservation, discuss current water supply conditions, and determine recommendation for next steps for water use reductions.

Manager: Kirsten Struve, 408-630-3138

Attachments: [Attachment 1: PowerPoint Presentation](#)
[Attachment 2: Division of Water Rights Letter](#)

Est. Staff Time: 25 Minutes

- 4.3. Review Water Conservation and Demand Management Committee Work Plan, the Outcomes of Board Action of Committee Requests; and the Committee's Next Meeting Agenda. [21-0348](#)

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

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: WCaDMC 2020 Work Plan](#)
[Attachment 2: WCaDMC 2021 Work Plan](#)

Est. Staff Time: 15 Minutes

5. 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.

6. ADJOURN:

- 6.1. Adjourn.



Santa Clara Valley Water District

File No.: 21-0345

Agenda Date: 3/30/2021
Item No.: 3.1.

COMMITTEE AGENDA MEMORANDUM

Water Conservation and Demand Management

SUBJECT:

Approval of Minutes.

RECOMMENDATION:

Approve the December 4, 2020, 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 meeting.

ATTACHMENTS:

Attachment 1: 12042020 WCaDMC Draft Minutes

UNCLASSIFIED MANAGER:

Michele King, 408-630-2711



WATER CONSERVATION AND DEMAND MANAGEMENT COMMITTEE MEETING

DRAFT MINUTES

**FRIDAY, DECEMBER 4, 2020
10:00 AM**

A regularly scheduled meeting of the Water Conservation and Demand Management Committee was held on December 4, 2020, via zoom in San Jose, California.

1. CALL TO ORDER/ROLL CALL

Committee Chair, Director Richard P. Santos called the meeting to order at 10:02 a.m.

Board Members in attendance were: Director Nai Hsueh-District 5, Committee Vice Chair, Director Linda J. LeZotte-District 4, and Committee Chair, Director Richard P. Santos-District 3.

Staff members in attendance were: Aaron Baker, Neeta Bijoor, Glenna Brambill, Justin Burks, Domingo Candelas, Keila Cisneros, Jerry De La Piedra, Vanessa De La Piedra, Vincent Gin, Samantha Greene, Karen Koppett, Michael Martin, Don Rocha, Ashley Shannon, Sunny Williams, and Jing Wu.

Guest Agencies in attendance were: Michael Bolzowski (California Water Service Company), Anthony Eulo (City of Morgan Hill), Tim Guster (Great Oaks) and David Siddique (Green Evolution).

Public in attendance were: Linda Grand, Kateline Lin, Julia Nussbaum, William (Bill) Sherman and Jake Walsh.

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

3.1 APPROVAL OF MINUTES

It was moved by Director Linda J. LeZotte, seconded by Director Nai Hsueh and unanimously carried by roll call vote, to approve the minutes of the September 29, 2020, Water Conservation and Demand Management Committee meeting as presented.

4. ACTION ITEMS

4.1 WATER CONSERVATION STRATEGIC PLAN UPDATES

Mr. Justin Burks reviewed the materials as outlined in the agenda items.

The Water Conservation and Demand Management Committee discussed the following: current voluntary 20% water conservation, reduction, “new way of life”, look at future ways to educate and outreach with communities to be consistent with state legislation, get the retailers thinking of conserving year-round, fixture program, reduction target for big businesses, and when reviewing the strategic plan that it includes a communications section on “way of life.”

Mr. Anthony Eulo commented on the groundwater basin, drought potential and water storage portfolio looking good and agrees with conversation “way of life” concept.

Mr. Tim Guster commented on the way 30% water conservation during drought is calculated for Great Oak Water customers’ bills.

Mr. Bill Sherman commented that he has been a long-time advocate of water conservation and getting people the necessary information is imperative for them to understand how important conservation is.

The Water Conservation and Demand Management Committee took no action.

4.2 WATER DEMAND FORECASTING AND URBAN WATER MANAGEMENT PLAN

Ms. Jing Wu reviewed the materials as outlined in the agenda items.

The Water Conservation and Demand Management Committee discussed the following: reduced Delta reliance, water supply, reduced demands, water storage and recycling, other water resources, imported water, and including water conservation information would be beneficial.

The Water Conservation and Demand Management Committee took no action.

4.3 REVIEW OF WATER CONSERVATION AND DEMAND MANAGEMENT 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 items.

The Water Conservation and Demand Management Committee would like to have the Strategic Plan/Urban Plan returned to the Committee at a future meeting..

Schedule the next meeting for mid-February 2021.

5. **CLERK REVIEW AND CLARIFICATION OF COMMITTEE'S REQUESTS**
Ms. Glenna Brambill stated there were no action items for Board consideration.

6. **ADJOURNMENT**
Chair Richard P. Santos adjourned at 10:53 a.m.

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

Approved:



Santa Clara Valley Water District

File No.: 21-0346

Agenda Date: 3/30/2021
Item No.: 4.1.

COMMITTEE AGENDA MEMORANDUM

Water Conservation and Demand Management

SUBJECT:

Election of Chair and Vice Chair.

RECOMMENDATION:

Elect 2021 Chair and Vice Chair

SUMMARY:

Per the Board Resolution, the duties of the Chair and Vice-Chair are as follows:

The officers of each Committee shall be a Chairperson and Vice-Chairperson, both of whom shall be members of that Committee. The Chairperson and Vice-Chairperson shall be elected by the Committee, each for a term of one year commencing on January 1 and ending on December 31 and for no more than two consecutive terms. The Committee shall elect its officers at the first meeting of the calendar year. All officers shall hold over in their respective offices after their term of office has expired until their successors have been elected and have assumed office.

The Chairperson shall preside at all meetings of the Committee, and he or she shall perform other such duties as the Committee may prescribe consistent with the purpose of the Committee.

The Vice-Chairperson shall perform the duties of the Chairperson in the absence or incapacity of the Chairperson. In case of the unexpected vacancy of the Chairperson, the Vice-Chairperson shall perform such duties as are imposed upon the Chairperson until such time as a new Chairperson is elected by the Committee.

Should the office of Chairperson or Vice-Chairperson become vacant during the term of such office, the Committee shall elect a successor from its membership at the earliest meeting at which such election would be practicable, and such election shall be for the unexpired term of such office.

Should the Chairperson and Vice-Chairperson know in advance that they will both be absent from a meeting, the Chair may appoint a Chairperson Pro-tempore to preside over that meeting. In the event of an unanticipated absence of both the Chairperson and Vice-Chairperson, the Committee may elect a Chairperson Pro-tempore to preside over the meeting in their absence.

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 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.

The Board may also establish Ad-hoc Committees to serve in a capacity as defined by the Board and will be used sparingly.

ATTACHMENTS:

None

UNCLASSIFIED MANAGER:

Michele King, 408-630-2711



Santa Clara Valley Water District

File No.: 21-0347

Agenda Date: 3/30/2021

Item No.: 4.2.

COMMITTEE AGENDA MEMORANDUM

Water Conservation and Demand Management

SUBJECT:

Review voluntary call for conservation.

RECOMMENDATION:

Review the current voluntary call for conservation, discuss current water supply conditions, and determine recommendation for next steps for water use reductions.

SUMMARY:

Conditions in the State of California continue to be very dry, with much of Santa Clara County being classified by the U.S. Drought Monitor as being in moderate drought. Therefore, it's important to assess and evaluate the current voluntary call for conservation, which was put in place at the end of the last historic drought.

Background

During the last drought, Valley Water made the following recommendations:

Date of Board Action	Target	Type
January 2014	10%	Preliminary call for conservation
February 2014	20%	Recommend retailers implement mandatory measures, as needed
November 2014	20%	Resolution to extend to June 30, 2015
March 2015	30%	Resolution to add 2 days/week irrigation restrictions
November 2015	30%	Resolution to extend to June 30, 2016
June 2016	20%	Resolution to increase irrigation to 3 days/week, kept mandatory measures through January 31, 2017.
January 2017	20%	Resolution to change mandatory to voluntary, keep irrigation restrictions in place, no end date for resolution.
June 2017	20%	Resolution to support voluntary call for conservation consistent with making Water Conservation a California Way of Life.

Current Conditions

We began calendar year 2021 with groundwater storage within Stage 1 (Normal) of the Water Shortage Contingency Plan of Valley Water. Dry conditions are impacting this year's water supply. The current modeling shows that the end of year groundwater storage level for 2021 is projected to be in Stage 1 with additional supplemental imported water. With the additional imported water that staff is currently negotiating, Valley Water will also be better prepared for possible continued dry conditions in 2022. Water saved now will help us reduce the reliance on this supplemental imported water. Staff is planning to bring a water supply update to the full Board on April 27th.

On March 22nd, the Division of Water Rights mailed letters to all water right holders and agents regarding ongoing dry conditions in most California watersheds. This letter (Attachment 2) encourages water right holders to plan and prepare for potential water shortages later this year. The letter highlights the need to take actions now: "Your early efforts can help minimize the potential impact of water management actions on businesses, homes, farms, and California's public trust resources. Start planning now for potential water supply shortages later this year and identify practical actions you can take to increase drought resilience, such as increasing water conservation measures, reducing irrigated acreage, managing herd size, using innovative irrigation and monitoring technologies, or diversifying your water supply portfolio."

Water Conservation Program

Valley Water continues to promote our many conservation programs, saving nearly 75,000 acre-feet of water in the last fiscal year. Staff has nearly completed work on a new Water Conservation Strategic Plan, which will assist staff in meeting its long-term water conservation savings goals of 99,000 acre-feet of water per year by 2030, and 109,000 acre-feet of water per year by 2040, as determined in the Water Supply Master Plan 2040.

In addition to the ongoing water conservation programs that Valley Water offers, several new programs are being introduced this spring, which will help residents and businesses save water. They include a new Shopping Cart feature added to Valley Water's website, in which residents and businesses will be able to order water conservation tools free of charge, such as showerheads and faucet aerators, and have these sent to their home or business. This feature will debut in April and will be promoted through social media.

Another new water conservation program being added this spring is a Fixture Replacement Program. This new direct installation program will help businesses and apartment complexes retrofit plumbing fixtures free of charge, such as qualifying toilets, urinals, faucet aerators, showerheads and commercial kitchen sprayers.

As demonstrated in the last drought, a robust water conservation program with appropriate staffing levels and resources commensurate with sustained program interest will help Valley Water through future water shortages. An additional update on water conservation programs, outreach campaigns, the Urban Water Management Plan, Water Shortage Contingency Plan, and annual Monitoring and Assessment Program will be provided at the April 2021 committee meeting.

ATTACHMENTS:

Attachment 1: PowerPoint Presentation

Attachment 2: Division of Water Rights Letter

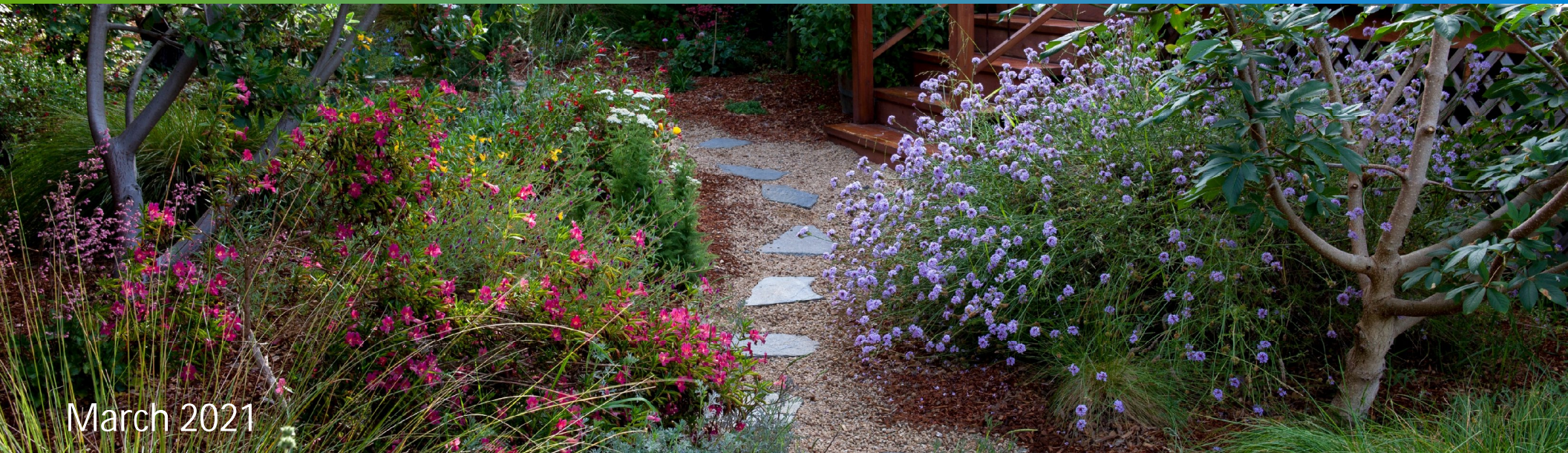
File No.: 21-0347

Agenda Date: 3/30/2021
Item No.: 4.2.

UNCLASSIFIED MANAGER:
Kirsten Struve, 408-630-3138

Water Conservation and Demand Management Committee

Review voluntary call for conservation



March 2021



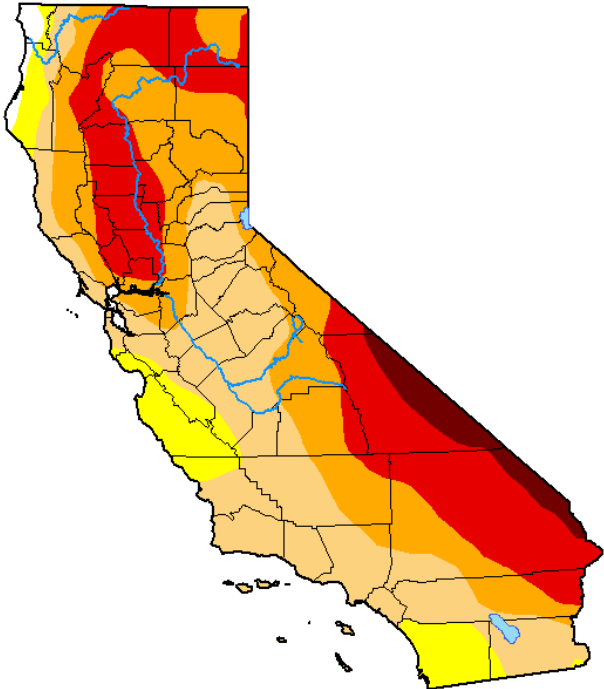
Valley Water

Clean Water • Healthy Environment • Flood Protection

2021 Initial Local Outlook

**U.S. Drought Monitor
California**

March 16, 2021
(Released Thursday, Mar. 18, 2021)
Valid 8 a.m. EDT



Intensity:

- None
- D0 Abnormally Dry
- D1 Moderate Drought
- D2 Severe Drought
- D3 Extreme Drought
- D4 Exceptional Drought

The Drought Monitor focuses on broad-scale conditions. Local conditions may vary. For more information on the Drought Monitor, go to <https://droughtmonitor.unl.edu/About.aspx>

Author:

Brad Pugh
CPC/NOAA



droughtmonitor.unl.edu

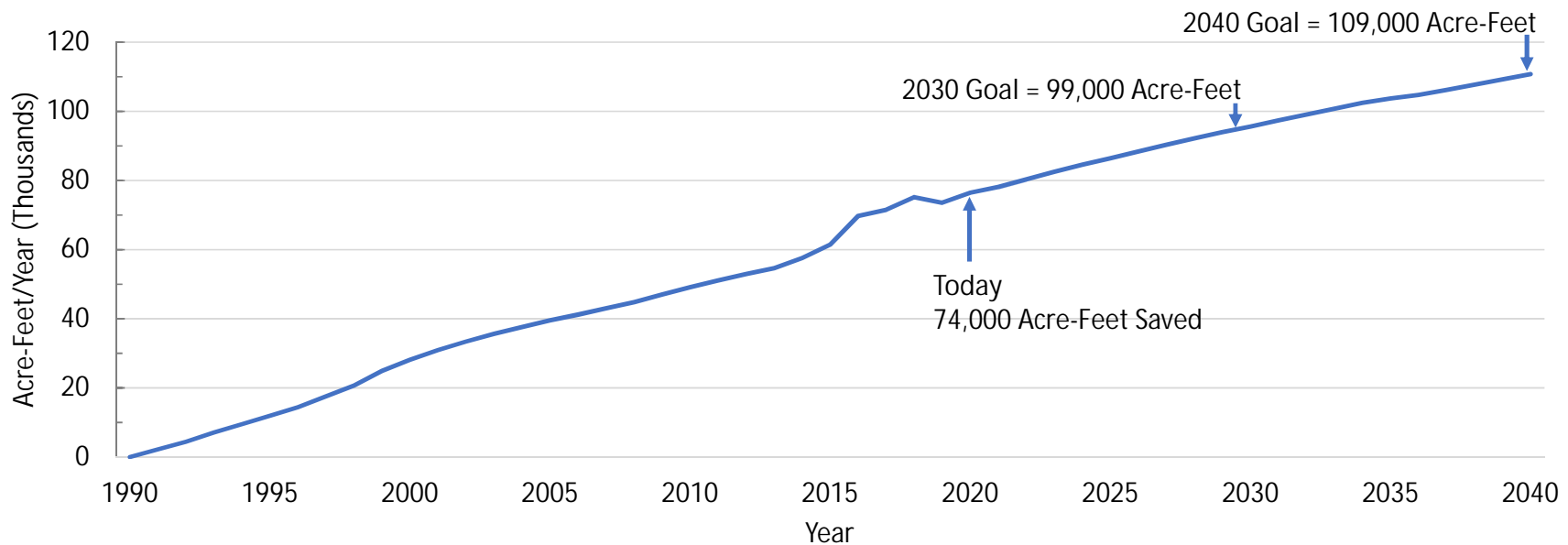
Board Action Summary

Date of Board Action	Target	Type
January 2014	10%	Preliminary call for conservation
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January 2017	20%	Resolution to change mandatory to voluntary, keep irrigation restrictions in place, no end date for resolution.
June 2017	20%	Resolution to support voluntary call for conservation consistent with making Water Conservation a California Way of Life.

Water Conservation Goals

- Opportunity to connect 20% voluntary call to the remaining 36,000 Acre-Feet needed to meet goal
- Tracked using Water Conservation Savings Model (Updated 2019)

Water Conservation Savings Progress



Water Conservation Program Updates



Shopping Cart

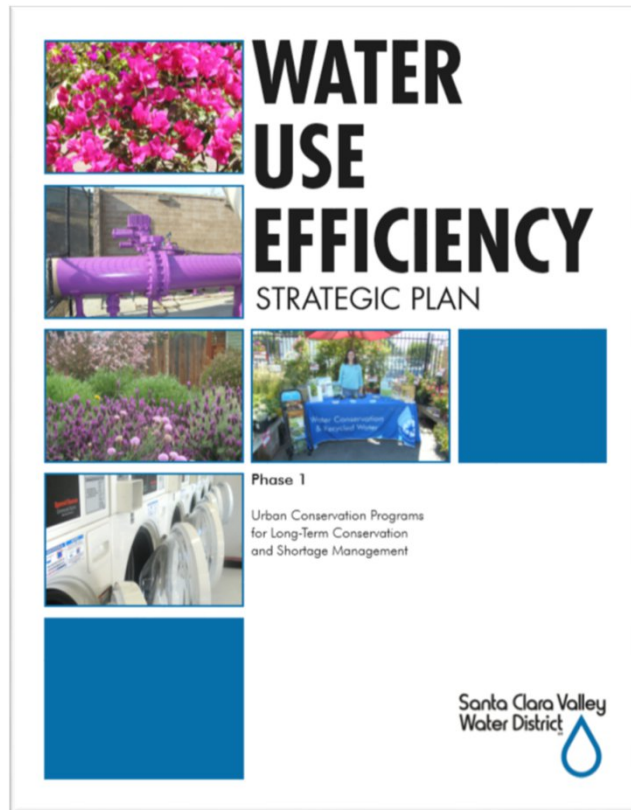


Fixture Replacement Program



Water Efficient Technology
Rebate Program

Water Conservation Strategic Plan



Goals

- Update to 2008 Plan
- Meet long-term water conservation goals
- Invest in cost-effective programs
- Staffing and program options

Next Steps

Present the water supply outlook to the Board to consider a call for conservation

Returning in April to discuss

- Water Conservation Program Updates
- Spring and Summer Outreach Campaigns
- UWMP and Water Shortage Contingency Plan
- Annual Monitoring and Assessment Program
- Resources

QUESTIONS?





Valley Water

Clean Water • Healthy Environment • Flood Protection

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State Water Resources Control Board

March 22, 2021

ONGOING DRY CONDITIONS IN MOST CALIFORNIA WATERSHEDS – PREPARE FOR DROUGHT IMPACTS STATEWIDE

After two years of low precipitation, the U.S. Drought Monitor now reports that 95 percent of California is experiencing Moderate to Exceptional Drought. Reservoir and groundwater levels are significantly below average, and despite recent storms, snowpack is only 58 percent of average as of March 10, 2021. Continued dry conditions can threaten water supplies, impair critical habitat, reduce recreational opportunities, and create uncertainty for all water users. Hydrologic conditions since 2020 have been very similar to the drought years of 2014 and 2015.

Your early efforts can help minimize the potential impact of water management actions on businesses, homes, farms, and California’s public trust resources. Start planning now for potential water supply shortages later this year and identify practical actions you can take to increase drought resilience, such as increasing water conservation measures, reducing irrigated acreage, managing herd size, using innovative irrigation and monitoring technologies, or diversifying your water supply portfolio.

The Division of Water Rights (Division) relies on accurate and timely water use data from you and other diverters to help manage California’s water. All diverters must report their annual water use, and many diverters must report diversion metering or measuring data. By accurately reporting your water diversion and use data on time, you fulfill your legal reporting obligation and provide critically important information for managing the state’s water resources.

The Division is monitoring the situation closely and plans to engage more frequently with water users if dry conditions continue or worsen. We encourage you to work collaboratively with your community to develop cooperative water management solutions that meet both local and state-level needs.

More information on **Drought Conditions** can be found at: <https://www.drought.gov/drought-status-updates/drought-status-update-california-nevada>

More information about the **Division of Water Rights** can be found at: <https://www.waterboards.ca.gov/waterrights/>



Santa Clara Valley Water District

File No.: 21-0348

Agenda Date: 3/30/2021
Item No.: 4.3.

COMMITTEE AGENDA MEMORANDUM

Water Conservation and Demand Management

SUBJECT:

Review Water Conservation and Demand Management Committee Work Plan, the Outcomes of Board Action of Committee Requests; and the Committee's Next Meeting Agenda.

RECOMMENDATION:

Review the Committee work plan to guide the committee'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.

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.

ATTACHMENTS:

Attachment 1: WCaDM Committee 2020 Work Plan

Attachment 2: WCaDM Committee 2021 Work Plan

File No.: 21-0348

Agenda Date: 3/30/2021
Item No.: 4.3.

UNCLASSIFIED MANAGER:
Michele King, 408-630-2711

2020 Work Plan: Water Conservation and Demand Management Committee

Update: December 2020

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	DISCUSSION/ACTION ITEM	ACCOMPLISHMENT DATE AND OUTCOME
1	Water Conservation Strategic Plan	9-29-2020 12-4-2020	Discussion/Action Item	Accomplished September 29, 2020: The Committee received information on the Water Conservation Strategic Plan and took no action. Accomplished December 4, 2020: The Committee received information on the Water Conservation Strategic Plan and took no action
2	Water Supply Master Plan 2040 Monitoring and Assessment Program	9-29-2020	Discussion/Action Item	Accomplished September 29, 2020: The Committee received information on the Water Supply Master Plan 2040 Monitoring and Assessment Program and took no action.
3	Agricultural Water Use Baseline Study	9-29-2020	Discussion/Action Item	Accomplished September 29, 2020: The Committee received information on the Agricultural Water Use Baseline Study and took no action.
4	Collaboration with UC Water on Flood Managed Aquifer Recharge	9-29-2020	Discussion/Action Item	Accomplished September 29, 2020: The Committee received information on the Collaboration with UC Water on Flood Managed Aquifer Recharge and took no action.
5	Sustainable Groundwater Management Act (SGMA) Update	9-29-2020	Discussion/Action Item	Accomplished September 29, 2020: The Committee received an update on the Sustainable Groundwater Management Act (SGMA) and took no action.

Yellow = Update Since Last Meeting

Blue = Action taken by the Board of Directors

Attachment 1
Page 1 of 2

2020 Work Plan: Water Conservation and Demand Management Committee

Update: December 2020

ITEM	WORK PLAN ITEM	MEETING	DISCUSSION/ACTION ITEM	ACCOMPLISHMENT DATE AND OUTCOME
6	Water Demand Forecasting	9-29-2020	Discussion/Action Item	Accomplished September 29, 2020: The Committee received information on the Water Demand Forecasting and took no action.
7	Water Demand Forecasting and Urban Water Management Plan	12-4-2020	Discussion/Action Item	Accomplished December 4, 2020: The Committee received information on the Water Demand Forecasting and Urban Water Management Plan and took no action.
8	Review of Water Conservation and Demand Management Committee Work Plan, the Outcomes of Board Action of Committee Requests and the Committee's Next Meeting Agenda	9-29-2020 12-4-2020	Discussion/Action Item	Accomplished September 29, 2020: The Committee reviewed the work plan and would like to have updates on Water Conservation Strategic Plan, Water Demand Forecasting, and Water Supply Master Plan for the next meeting. The Committee recommended having the Agricultural Water Advisory committee get information on the Agricultural Water Use Baseline Study and Collaboration with UC Water on Flood Managed Aquifer Recharge. Accomplished December 4, 2020: The Committee reviewed the work plan and took no action.

Yellow = Update Since Last Meeting

Blue = Action taken by the Board of Directors

Attachment 1
Page 2 of 2

2021 Work Plan: Water Conservation and Demand Management Committee

Update: March 2021

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 DATE	DISCUSSION/ACTION ITEM	ACCOMPLISHMENT DATE AND OUTCOME
1	Review voluntary call for conservation.	3-30-2021	Discussion/Action Item	
2	Water Supply Master Plan 2040 Monitoring and Assessment Program (Water Demand Forecasting)		Discussion/Action Item	
3	Urban Water Management Plan		Discussion/Action Item	
4	Water Conservation Strategic Plan		Discussion/Action Item	
5	Agricultural Water Use Baseline Study		Discussion/Action Item	
6	Collaboration with UC Water on Flood Managed Aquifer Recharge [FloodMAR]		Discussion/Action Item	
7	Sustainable Groundwater Management Act (SGMA) Update		Discussion/Action Item	

Yellow = Update Since Last Meeting

Blue = Action taken by the Board of Directors

Attachment 2
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