

April 4, 2024

MEETING NOTICE & REQUEST FOR RSVP

TO: SANTA CLARA VALLEY WATER COMMISSION

Municipality	Representative	Alternate
City of Campbell	Hon. Susan M. Landry	Hon. Elliot Scozzola
City of Cupertino	Hon. J. R. Fruen	Hon. Kitty Moore
City of Gilroy	Hon. Dion Bracco	Hon. Fred Tovar
City of Los Altos	Hon. Pete Dailey	
Town of Los Altos Hills	Hon. Lisa Schmidt	
Town of Los Gatos	Hon. Rob Rennie	Hon. Maria Ristow
City of Milpitas	Hon. Carmen Montano	
City of Monte Sereno	Hon. Evert Wolsheimer	Hon. Bryan Mekechuk
City of Morgan Hill	Hon. Gino Borgioli	Hon. Yvonne Martinez-Beltran
City of Mountain View	Hon. Lucas Ramirez	Hon. Pat Showalter
City of Palo Alto	Hon. Lydia Kou	Hon. Vicki Veenker
City of San Jose	Hon. Domingo Candelas	Kerrie Romanow
City of Santa Clara	Hon. Karen Hardy	Hon. Kathy Watanabe
City of Saratoga	Hon. Chuck Page	Hon. Tina Walia
City of Sunnyvale	Hon. Alysa Cisneros	Hon. Murali Srinivasan
Santa Clara County Board of Supervisors	Hon. Sylvia Arenas	Hon. Cindy Chavez
Midpeninsula Regional Open Space District	Hon. Jed Cyr	Hon. Yoriko Kishimoto
Open Space Authority Santa Clara Valley	Hon. Mike Flaughier	Hon. Helen Chapman

The regular meeting of the Santa Clara Valley Water Commission is scheduled to be held on **Wednesday, April 10, 2024, at 12:00 p.m., in-person at, Santa Clara Valley Water District, 5700 Almaden Expressway, San Jose, CA 95118.**

Commission Members - Enclosed are the meeting agenda and corresponding materials. Additional copies of this meeting packet are available at the meeting and on-line at <https://www.valleywater.org/how-we-operate/committees/board-advisory-committees>. Hard copy agenda packets can be mailed upon request if received prior to April 5, 2024.

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 Members with two or more consecutive unexcused absences will be subject to rescinded membership.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 Monday April 8, 2024 by noon by contacting Nicole Merritt at 1-408-630-3262, or nmerritt@valleywater.org.



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Santa Clara Valley Water District Santa Clara Valley Water Commission Meeting

Headquarters Building Boardroom
5700 Almaden Expressway, San Jose, CA 95118

Join Zoom Meeting:
<https://valleywater.zoom.us/j/91095453959>

REGULAR MEETING AGENDA

**Wednesday, April 10, 2024
12:00 PM**

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

Hon. Lydia Kou, Chairperson	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.	Rachael Gibson (Staff Liaison)
Hon. Domingo Candelas, Vice Chairperson		Nicole Merritt Assistant Deputy Clerk II Office/Clerk of the Board (408) 630 - 3262 nmerritt@valleywater.org
Chairperson Nai Hsueh, District 5 Vice Chairperson Richard Santos, District 3 Director John L. Varela, District 1		

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
Santa Clara Valley Water Commission
REGULAR MEETING AGENDA**

Wednesday, April 10, 2024

12:00 PM

Headquarters Building Boardroom
5700 Almaden Expressway,
San Jose, CA 95118
Join Zoom Meeting
<https://valleywater.zoom.us/j/91095453959>

*****IMPORTANT NOTICES AND PARTICIPATION INSTRUCTIONS*****

Santa Clara Valley Water District (Valley Water) Board of Directors/Board Committee meetings are held as a “hybrid” meetings, conducted in-person as well as by telecommunication, and is compliant with the provisions of the Ralph M. Brown Act.

To maximize public safety while still maintaining transparency and public access, members of the public have an option to participate by teleconference/video conference or attend in-person. To observe and participate in the meeting by teleconference/video conference, please see the meeting link located at the top of the agenda. If attending in-person, you are required to comply with **Ordinance 22-03 - AN ORDINANCE OF THE SANTA CLARA VALLEY WATER DISTRICT SPECIFYING RULES OF DECORUM FOR PARTICIPATION IN BOARD AND COMMITTEE MEETINGS** located at <https://s3.us-west-2.amazonaws.com/valleywater.org.if-us-west-2/f2-live/s3fs-public/Ord.pdf>

In accordance with the requirements of Gov. Code Section 54954.3(a), members of the public wishing to address the Board/Committee during public comment or on any item listed on the agenda, may do so by filling out a Speaker Card and submitting it to the Clerk or using the “Raise Hand” tool located in the Zoom meeting application to identify yourself in order to speak, at the time the item is called. Speakers will be acknowledged by the Board Chair in the order requests are received and granted speaking access to address the Board.

- Members of the Public may test their connection to Zoom Meetings at: <https://zoom.us/test>
- Members of the Public are encouraged to review our overview on joining Valley Water Board Meetings at: <https://www.youtube.com/watch?v=TojJpYCxXm0>

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 Board of Directors/Board 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/91095453959>

Meeting ID: 910 9545 3959

Join by Phone:

1 (669) 900-9128, 91095453959#

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 Board/Committee on any item not listed on the agenda may do so by filling out a Speaker Card and submitting it to the Clerk or using the "Raise Hand" tool located in the Zoom meeting application to identify yourself to speak. Speakers will be acknowledged by the Board/Committee Chair in the order requests are received and granted speaking access to address the Board/Committee. Speakers' comments should be limited to three minutes or as set by the Chair. The law does not permit Board/Committee action on, or extended discussion of, any item not on the agenda except under special circumstances. If Board/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 Board/Committee may take action on any item of business appearing on the posted agenda.

3. APPROVAL OF MINUTES:

3.1. Approval of January 24, 2024 Santa Clara Valley Water Commission Minutes. [24-0371](#)

Recommendation: Approve the minutes.

Manager: Candice Kwok-Smith, 408-630-3193

Attachments: [Attachment 1: 012424 Water Comm. Draft Mins](#)

Est. Staff Time: 5 Minutes

4. REGULAR AGENDA:

4.1. Review Proposed Fiscal Year 2024-25 Groundwater Production Charges and Provide Feedback. [23-1082](#)

Recommendation: Review Proposed Fiscal Year 2024-25 Groundwater Production Charges and Provide Feedback.

Manager: Darin Taylor, 408-630-3068

Attachments: [Attachment 1: PowerPoint](#)

Est. Staff Time: 20 Minutes

4.2. Review Santa Clara Valley Water Commission Work Plan, the Outcomes of Board Action of Commission Requests; and the Commission's Next Meeting Agenda. [24-0372](#)

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

Manager: Candice Kwok-Smith, 408-630-3193

Attachments: [Attachment 1: 2024 Water Commission Work Plan](#)

Est. Staff Time: 5 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 to Regular Meeting at 12:00 p.m., on July 24, 2024.



Santa Clara Valley Water District

File No.: 24-0371

Agenda Date: 4/10/2024

Item No.: 3.1.

COMMITTEE AGENDA MEMORANDUM Santa Clara Valley Water Commission

Government Code § 84308 Applies: Yes No
(If "YES" Complete Attachment A - Gov. Code § 84308)

SUBJECT:

Approval of January 24, 2024 Santa Clara Valley Water Commission Minutes.

RECOMMENDATION:

Approve the 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.

ENVIRONMENTAL JUSTICE AND EQUITY IMPACT:

The approval of minutes is not subject to environmental justice analysis.

ATTACHMENTS:

Attachment 1: 012424 Water Comm. Draft Meeting Minutes

UNCLASSIFIED MANAGER:

Candice Kwok-Smith, 408-630-3193

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SANTA CLARA VALLEY WATER COMMISSION MEETING

DRAFT MINUTES

**REGULAR MEETING SESSION
MONDAY, JANUARY 24, 2024
12:00 PM**

(Paragraph numbers coincide with agenda item numbers)

1. CALL TO ORDER:

A regular meeting of the Santa Clara Valley Water District (Valley Water) Santa Clara Valley Water Commission (Commission) was called to order in the Valley Water Headquarters Building Boardroom at 5700 Almaden Expressway, San Jose, California, and by Zoom teleconference, at 12:00 p.m.

During Chairperson Hardy's absence, the meeting was facilitated by Vice Chairperson Candelas.

Vice Chairperson Candelas moved the agenda to Item 5.5.

5. REGULAR AGENDA:

5.5. Receive AB 1469 Update and Discuss Encampments of Unsheltered People.

Recommendation: Receive information on the new authorities granted to Valley Water by AB 1469 Valley Water Assisting Unsheltered People.

Mark Bilski reviewed the information on this item, per the attached Commission Agenda Memo; and per the information contained in Attachment 1.

Mark Bilski and Rachael Gibson were available to answer questions.

Public Comments:
None.

The Commission received the information, took no formal action, and noted the following:

- The Commission confirmed the low barrier navigation centers are defined as places where large volumes of the unhoused will be connected with services who are on Valley Water property.
- The Commission confirmed funding would come from the Watershed Stream Stewardship fund and the implementation plan will consist of project/funding options provided to the Valley Water Board for approval.
- The Commission confirmed that Valley Water anticipates partnering with local cities/agencies and the county regarding potential projects for the unhoused to include community outreach and relationships with the associated elected bodies.
- The Commission confirmed Valley Water's clean-up expenditures and budget are presented at the Environmental Creek Clean Up Committee meetings.
- The Commission confirmed that Valley Water anticipates to report out on the unhoused assistance progress officially to the state every 5 years with interim reports to the committees/commissions.
- The Commission noted the importance of getting feedback from stakeholders, confirming how staffing in the navigation centers will be addressed, and inclusion of potential permanent/long term housing options.

Vice Chairperson Candelas returned the agenda to Item 1.1.

Nicole Merritt acknowledged for the record that City of Campbell Hon. Susan Landry and City of Milpitas Hon. Carmen Montano were participating remotely via Zoom per AB 2449 and all votes would be by roll call.

A quorum of 11 was established of Commission members present in person.

1.1 Roll Call.

Members in attendance were:

<u>Municipality</u>	<u>Representative</u>	<u>Alternate</u>
City of Campbell	Hon. Susan M. Landry: (AB2449)	
City of Los Altos	Hon. Pete Dailey	
Town of Los Altos Hills	Hon. Lisa Schmidt	
City of Milpitas	Hon. Carmen Montano: (AB2449)	
City of Monte Sereno	Hon. Evert Wolsheimer	
City of Morgan Hill	Hon. Gino Borgioli	
City of Mountain View	Hon. Lucas Ramirez	
City of Palo Alto	Hon. Lydia Kou	
City of San José	Hon. Domingo Candelas	
City of Saratoga	Hon. Chuck Page	

City of Sunnyvale	Hon. Alysa Cisneros
County of Santa Clara	Hon. Sylvia Arenas
Midpeninsula Regional Open Space District	Hon. Jed Cyr

Members not in attendance were:

<u>Municipality</u>	<u>Representative</u>	<u>Alternate</u>
City of Campbell	Hon. J. R. Fruen	Hon. Elliot Scozzola
City of Cupertino	Hon. Dion Bracco	Hon. Kitty Moore
City of Gilroy	Hon. Rob Rennie	Hon. Fred Tovar
Town of Los Gatos		Hon. Maria Ristow
City of Monte Sereno		Hon. Bryan Mekechuk
City of Morgan Hill		Hon. Yvonne Martinez-Beltran
City of Mountain View		Hon. Pat Showalter
City of Palo Alto		Hon. Vicki Veenker
City of San José		Kerrie Romanow
City of Santa Clara	Hon. Karen Hardy	Hon. Kathy Watanabe
City of Saratoga		Hon. Tina Walia
City of Sunnyvale		Hon. Murali Srinivasan
County of Santa Clara		Hon. Cindy Chavez
Midpeninsula Regional Open Space District		Hon. Yoriko Kishimoto
Santa Clara Valley Open Space Authority	Hon. Mike Flaughier	Hon. Helen Chapman

Valley Water Board members in attendance were Chairperson Nai Hsueh (District 5) and Vice Chairperson Richard Santos (District 3).

Staff members in attendance were: Brandon Adriano, Aaron Baker, Justin Burks, Roseryn Bhudsabourg, Mark Bilski, Jennifer Codianne, Rachael Gibson, Walter Gonzalez, Samantha Greene, Christopher Hakes, Heather Hamp, Candice Kwok-Smith, Dave Leon, Nicole Merritt, Carmen Narayanan, Kathy Nguyen, Carlos Orellana, Metra Richert, Melanie Richardson, Kirsten Struve, Darin Taylor, Cheryl Togami, Nadia Webster, Jing Wu, Genevieve Yip, and Beckie Zisser.

Public in attendance were: Hon. Rebecca Eisenberg (Valley Water Board Member-District 7), Elizabeth Flegel (City of Mountain View), Katja Irvin (Sierra Club), Nancy Le, Hon. Rob Rennie (Town of Los Gatos), Hon. Murali Srinivasan (City of Sunnyvale), and Gary Williams (City of Santa Clara).

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

Vice Chairperson Candelas declared time open for public comment on any item not on the agenda. There was no one present who wished to speak.

3. APPROVAL OF MINUTES:

3.1. Approval of October 25, 2023 Santa Clara Valley Water Commission Meeting Minutes.

Recommendation: Approve the minutes.

The Commission considered the attached minutes of the October 25,

2023 meeting.

Public Comments:

None.

It was moved by Hon. Lucas Ramirez and seconded by Hon. Chuck Page and the minutes were approved by majority roll call vote.

Yea: S. Landry, P. Dailey, L. Schmidt, C. Montano, E. Wolsheimer, G. Borgioli, L. Ramirez, L. Kou, D. Candelas, C. Page, A. Cisneros, Jed Cyr.

Nays: None.

Abstains: S. Arenas.

Recuses: None.

Absent: J.R. Fruen, K. Moore, D. Bracco, F. Tovar, R. Rennie, M. Ristow, K. Hardy, K. Watanabe, M. Flaugher, Helen Chapman.

Summary: 12 Yeas; 0 Nays; 1 Abstains; 0 Absent.

4. CONSENT CALENDAR:

It was moved by Hon. Lucas Ramirez and seconded by Hon. Chuck Page and unanimously approved for the Commission to approve the 2023 Annual Accomplishments Report for Presentation to the Board as contained under Item 5.2; and review the Santa Clara Valley Water Commission Work Plan as contained under Item 5.6 under one motion and by roll call vote.

The 2023 Commission Accomplishments Report was accepted at the March 26, 2024 Valley Water Board meeting.

Public Comments:

None.

Yea: S. Landry, P. Dailey, L. Schmidt, C. Montano, E. Wolsheimer, G. Borgioli, L. Ramirez, L. Kou, D. Candelas, C. Page, A. Cisneros, S. Arenas, Jed Cyr.

Nays: None.

Abstains: None.

Recuses: None.

Absent: J.R. Fruen, K. Moore, D. Bracco, F. Tovar, R. Rennie, M. Ristow, K. Hardy, K. Watanabe, M. Flaugher, Helen Chapman.

Summary: 13 Yeas; 0 Nays; 0 Abstains; 0 Absent.

5. REGULAR AGENDA:

5.1. Election of Chairperson and Vice Chairperson

Recommendation: Elect 2024 Chairperson and Vice Chairperson.

The Commission considered this Item without a staff presentation.

Public Comments:

None.

It was moved by Hon. Domingo Candelas for Hon. Susan Landry to remain as the 2024 Chairperson. The motion did not receive a second initially and Hon. Domino Candelas withdrew the motion for Hon. Susan Landry to remain as the 2024 Chairperson.

It was moved by Hon. Carmen Montano and seconded by Hon. Chuck Page for Hon. Lydia Kou to become the 2024 Chairperson and Domingo Candelas remain as the 2024 Vice Chairperson as a substitute motion and was carried by majority roll call vote.

Yea: S. Landry, L. Schmidt, C. Montano, E. Wolsheimer, G. Borgioli, L. Ramirez, L. Kou, D. Candelas, C. Page, A. Cisneros, S. Arenas, Jed Cyr.

Nay: P. Dailey

Abstain: None.

Recuse: None.

Absent: J.R. Fruen, K. Moore, D. Bracco, F. Tovar, R. Rennie, M. Ristow, K. Hardy, K. Watanabe, M. Flaugher, Helen Chapman.

Summary: 12 Yea; 1 Nay; 0 Abstain; 0 Absent.

Chairperson Lydia Kou moved the agenda to Item 5.3.

5.3. Receive Information and Provide Feedback on the Development of Valley Water's Supply Master Plan 2050.

Recommendation: Provide feedback on the development of Water Supply Master Plan 2050.

Kirsten Struve reviewed the information on this item, per the attached Commission Agenda Memo, and per the information contained in Attachment 3.

Kirsten Struve, Melanie Richardson, and Samantha Greene were available to answer questions.

Public Comments:

None.

The Commission received the information, took no formal action, and noted the following:

- The Commission confirmed surface and groundwater storage is being utilized by Valley Water to capture stormwater for active water recharge programs and collaboration with the local cities.
- The Commission noted interest in a Pacheco extension project update and confirmed the next update was scheduled for the Valley Water's Board meeting on February 13, 2024.

- The Commission confirmed the Water Supply Master Plan 2040 is available online, noted Plan 2050 is still being developed, and water retailers are included in the development process.
- The Commission noted that the future growth of households are considered for projections per water supply over population numbers.
- The Commission noted interest in further promotion of Valley Water's water conservation programs with rain gardens and rain barrels, and rebates/cost shares with select cities.

5.4. Review and Provide Comment to the Board on Staff's Preliminary Fiscal Year 2024-2025 Groundwater Production Charges.

Recommendation: Review staff's preliminary Fiscal Year 2024-2025 Groundwater production charge analysis; provide Comment to the Board as desired.

Carmen Narayanan reviewed the information on this item, per the attached Commission Agenda Memo, and per the information contained in Attachment 1.

Carmen Narayanan, Darin Taylor, Kirsten Struve, Vice Chairperson Santos, and Chairperson Hsueh were available to answer questions.

Hon. Sylvia Arenas left the meeting and did not return.

Public Comments:
None.

The Commission received the information, took no formal action, and noted the following:

- The Commission confirmed the Palo Alto project replenishes the groundwater which benefits the North County zone and the San Jose project is for direct potable reuse of raw water for treatment plants.
- The Commission confirmed alternatives are being reviewed by Valley Water to assist with keeping water rates financially feasible, noted some projects may be postponed, and a consultant will do an affordability study to assist with an analysis on the increased financial impacts on the community within the year.
- The Commission noted the importance of softening the water rates for residents and balancing it with flood and environmental protections.
- The Commission confirmed the projected debt interest is assisting with smoothing out and lowering the water rate projections for residents and expressed interest in confirming what percentage of the rate increase is allocated for paying down the debt.
- The Commission noted Valley Water's participation in a Water Rate Assistance Program and partnership with Sacred Heart, and expressed interest in further details at the April 2024 Water Commission meeting and to have information forwarded to city staff for community outreach.

- The Commission requested the inclusion of a map for the noted county zones in the presentation for this Item.

Chairperson Lydia Kou moved the agenda to Item 6.1.

6. INFORMATION ITEM:

6.1. Standing Items Report.

Recommendation: This item allows the Santa Clara Valley Water Commission to receive verbal or written updates and discuss the Board's Fiscal Year 2023-2024 Work Plan Strategies. These items are generally informational; however, the Commission may request additional information and/or provide collective input to the assigned Board Commission.

The Commission considered this Item without a staff presentation.

Public Comments:

None.

Vice Chairperson Santos introduced Director Nai Hsueh as the 2024 Chairperson for the Valley Water Board.

The Commission received the information, took no formal action, and noted the attached Board Work Plan standing items report.

7. CLERK REVIEW AND CLARIFICATION OF COMMISSION 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 Commission during the meeting.

None.

8. REPORTS:

8.1. Director's Report

None.

8.2. Manager's Report

None.

8.3. Commission Member Report

Hon. Carmen Montano requested staff follow up for collaboration with City of Milpitas once AB 1469 implementation plan is in place under Item 5.5.

8.4. Information Links:

Links noted on agenda.

9. ADJOURN:

9.1. Adjourn to Regular Meeting at 12:00 p.m. on April 10, 2024.

Chairperson Lydia Kou adjourned the meeting at 1:52 p.m., to the special meeting at 12:00 p.m. on April 10, 2024.

Date approved:

Nicole Merritt
Assistant Deputy Clerk II



Santa Clara Valley Water District

File No.: 23-1082

Agenda Date: 4/10/2024

Item No.: 4.1.

COMMITTEE AGENDA MEMORANDUM

Santa Clara Valley Water Commission

Government Code § 84308 Applies: Yes No
(If "YES" Complete Attachment A - Gov. Code § 84308)

SUBJECT:

Review Proposed Fiscal Year 2024-25 Groundwater Production Charges and Provide Feedback.

RECOMMENDATION:

Review Proposed Fiscal Year 2024-25 Groundwater Production Charges and Provide Feedback.

SUMMARY:

The proposed groundwater production charges for FY 2024-25 are necessary to pay for ongoing operations and maintenance of the existing water utility system, investments in water supply infrastructure rehabilitation and upgrades, and new water supply reliability investments. Investing in key rehabilitation and upgrade projects and securing new water supply has resulted in a multi-year era of investment for the water utility. Investing now remains the prudent path to ensure that our water utility projects continue to do their job of providing safe, clean, and reliable water to all of Santa Clara County.

The proposed maximum groundwater production charges for FY 2024-25 that are detailed below are necessary to (1) advance the Anderson Dam Seismic Retrofit, which will improve public safety and restore operational capacity; (2) fund key infrastructure projects such as the Rinconada Water Treatment Plant reliability improvement and the 10-year pipeline rehabilitation program; (3) conduct planning work related to the Pacheco Reservoir Expansion, the B.F. Sisk Dam Raise and the Los Vaqueros Reservoir projects, which would provide additional water storage capacity; and (4) to pay for general inflation impacting materials and supplies necessary to complete Water Utility projects.

The groundwater production charge recommendations are detailed in the Annual Report on the Protection and Augmentation of Water Supplies that was filed with the Clerk of the Board on February 23, 2024. The public hearing on groundwater production charges is scheduled to open on April 9, 2024 and continue on April 11, 2024 with a focus on South County. It is anticipated that the Board would set the FY 2024-25 groundwater production charges by May 14, 2024, with an effective date of July 1, 2024.

The FY 2024-25 groundwater production charge and surface water charge setting process will be conducted consistent with the District Act, and Board resolutions 99-21 and 12-10.

Groundwater Production and Treated Water Charge Recommendations

Staff proposes a 12.9% increase in the North County Zone W-2 Municipal and Industrial (M&I) groundwater production charge, from \$1,974 per acre foot (AF) to \$2,229/AF. Staff recommends maintaining the treated water surcharge on treated water delivered under the contracts with retail agencies at \$115/AF, and maintaining the non-contract treated water surcharge at \$200/AF. The proposal equates to a monthly bill increase for the average household of \$8.78 or about 29 cents a day.

In the South County Zone W-5, staff proposes a 6.6% increase in the M&I groundwater production charge from \$543.50/AF to \$579/AF. The proposal equates to a monthly bill increase for the average household of \$1.22 or about 4 cents per day.

In the South County Zone W-7, staff proposes a 14.2% increase in the M&I groundwater production charge from \$657.50/AF to \$750.50/AF. The proposal equates to a monthly bill increase for the average household of \$3.20 or about 11 cents per day.

In the South County Zone W-8, staff proposes an 8% increase in the M&I groundwater production charge from \$398/AF to \$430/AF. The proposal equates to a monthly bill increase for the average household of \$1.10 or about 4 cents per day.

Customers in both areas of North and South County may also experience additional charge increases enacted by their retail water providers.

For agricultural groundwater users, staff proposes an increase of 8 percent from the prior year, which equates to setting the agricultural groundwater charge at 9.25 percent of the lowest M&I rate (Zone W-8). The proposed agricultural groundwater production charge in any groundwater benefit zone would change from \$36.85/AF to \$39.80/AF, or roughly a \$0.49 increase per month per acre, assuming two acre-feet of water usage per acre per year.

Surface Water and Recycled Water Charge Recommendations

Staff recommends a maximum 12.9% increase to the surface water master charge from \$54.00/AF to \$61.00/AF to align revenues with costs related to managing, operating and billing for surface water diversions. This increase results in a proposed 12.9% increase to the North County (Zone W-2) M&I surface water charge, to \$2,290.00/AF. For South County zones, staff proposes the following M&I surface water charge increases: for Zone W-5, a 7.1 percent increase to \$640.00/AF; for Zone W-7, a 12.9 percent increase to \$811.50/AF; for Zone W-8, an 8.6 percent increase to \$491.00/AF. Staff recommends that the total agricultural surface water charge be increased 10.9 percent in all zones, to \$100.80/AF.

For recycled water (Zone W-5), staff recommends increasing the M&I charge by 6.8 percent, to

\$559.00/AF, and increasing the agricultural charge by 4.4 percent, to \$70.15/AF. The increase maximizes cost recovery while concurrently providing an economic incentive to use recycled water. This pricing is consistent with the provisions of the “Wholesale-Retailer Agreement for Supply of Recycled Water Between Santa Clara Valley Water District and City of Gilroy.”

Other Water Utility Costs

Staff recommends setting the State Water Project Tax at \$28 million for FY 2024-25. This translates to a property tax bill for the average single-family residence of roughly \$42.00 per year. This tax amount is necessary to pay for State Water Project costs. If the recommended FY 2024-25 State Water Project Tax is not approved, the impact translates to a needed increase in the M&I groundwater production charge of an additional \$155/AF in North County Zone W-2 and in South County an additional \$33/AF in Zone W-5, \$55/AF in Zone W-7 and \$29/AF in Zone W-8 in South County. The open space credit would increase by roughly \$786,588.

Santa Clara Valley Water District’s (Valley Water) 53rd Annual Report on the Protection and Augmentation of Water Supplies, among other information, contains a financial analysis of the Valley Water’s water utility system and additional details about the above recommendations. This report can be found at www.valleywater.org <<http://www.valleywater.org>>.

Staff is seeking the Committee’s feedback, or input, with regard to these proposed groundwater production charges for FY 2024-25.

A PowerPoint presentation will be provided at the meeting.

ENVIRONMENTAL JUSTICE AND EQUITY IMPACT:

There are no Environmental Justice impacts associated with this item.

ATTACHMENTS:

Attachment 1: PowerPoint

UNCLASSIFIED MANAGER:

Darin Taylor, 408-630-3068

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STAFF RECOMMENDED FISCAL YEAR 2024-25

Groundwater Production Charges

Santa Clara Valley Water Commission Meeting

Presented by:

Carmen Narayanan, Financial Planning and Revenue Unit Manager

53rd Annual Report Released

Annual Protection and Augmentation of Water Supplies Report provides information & accountability

Filed February 23, 2024

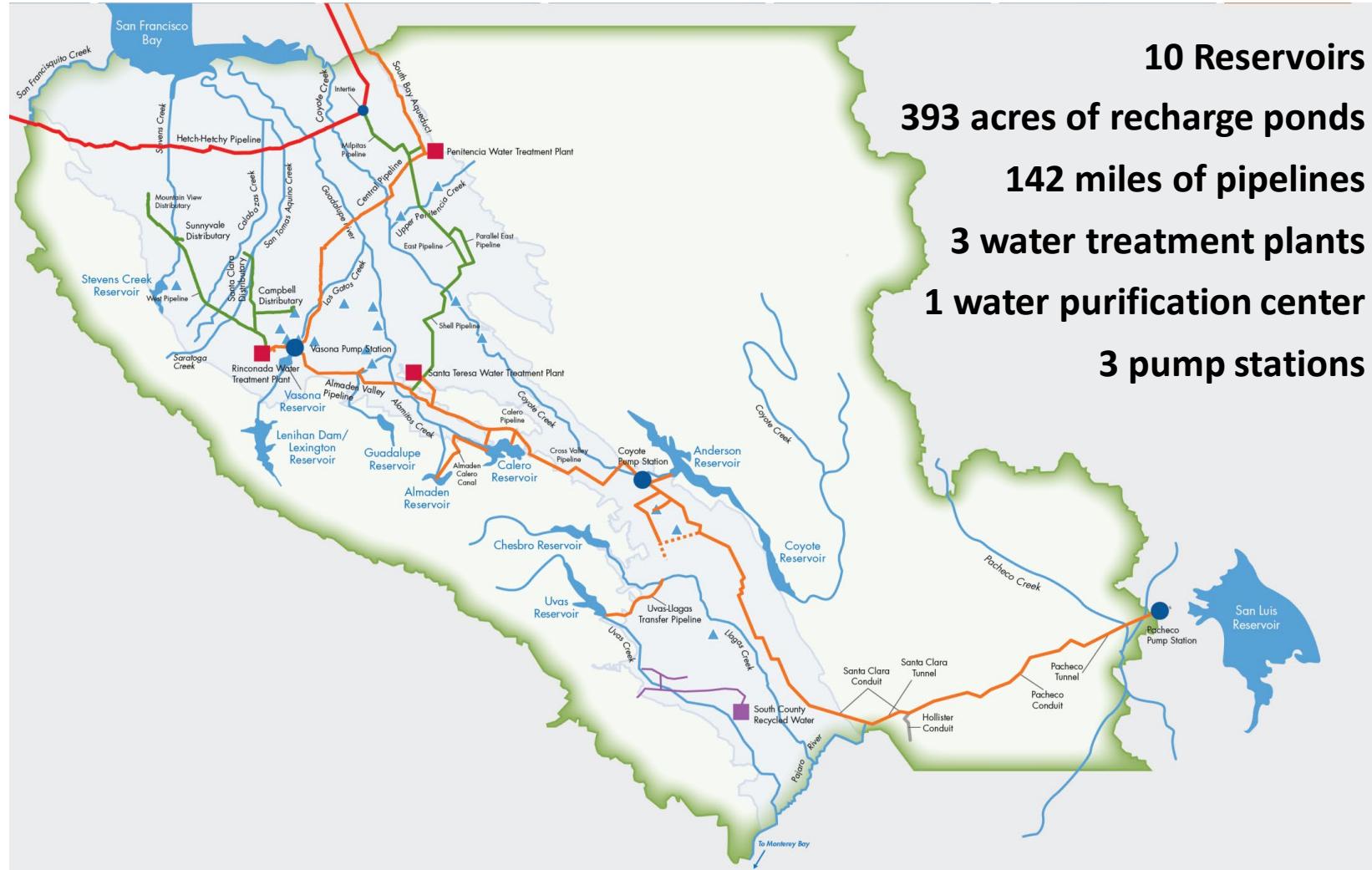
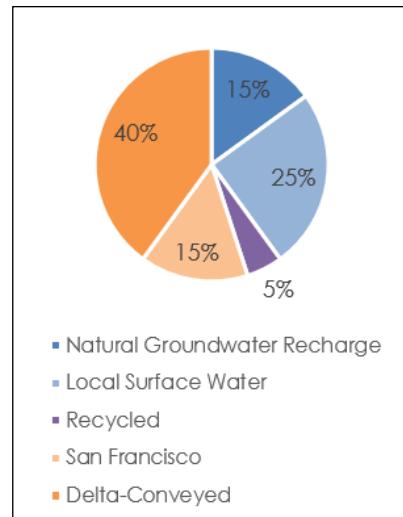
Available Online:
<https://www.valleywater.org/ProposedWaterCharges>



A comprehensive, flexible water system

SERVING OVER 2.0 MILLION PEOPLE

3



Valley Water Groundwater Charge Zones of Benefit

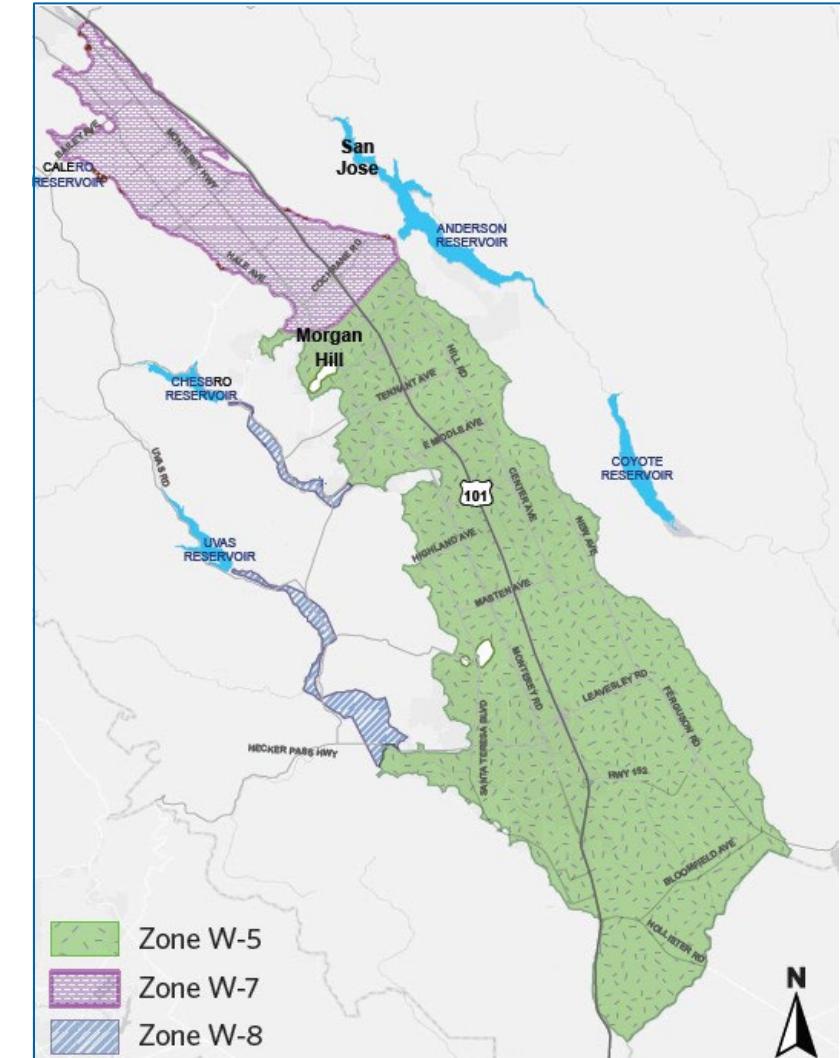
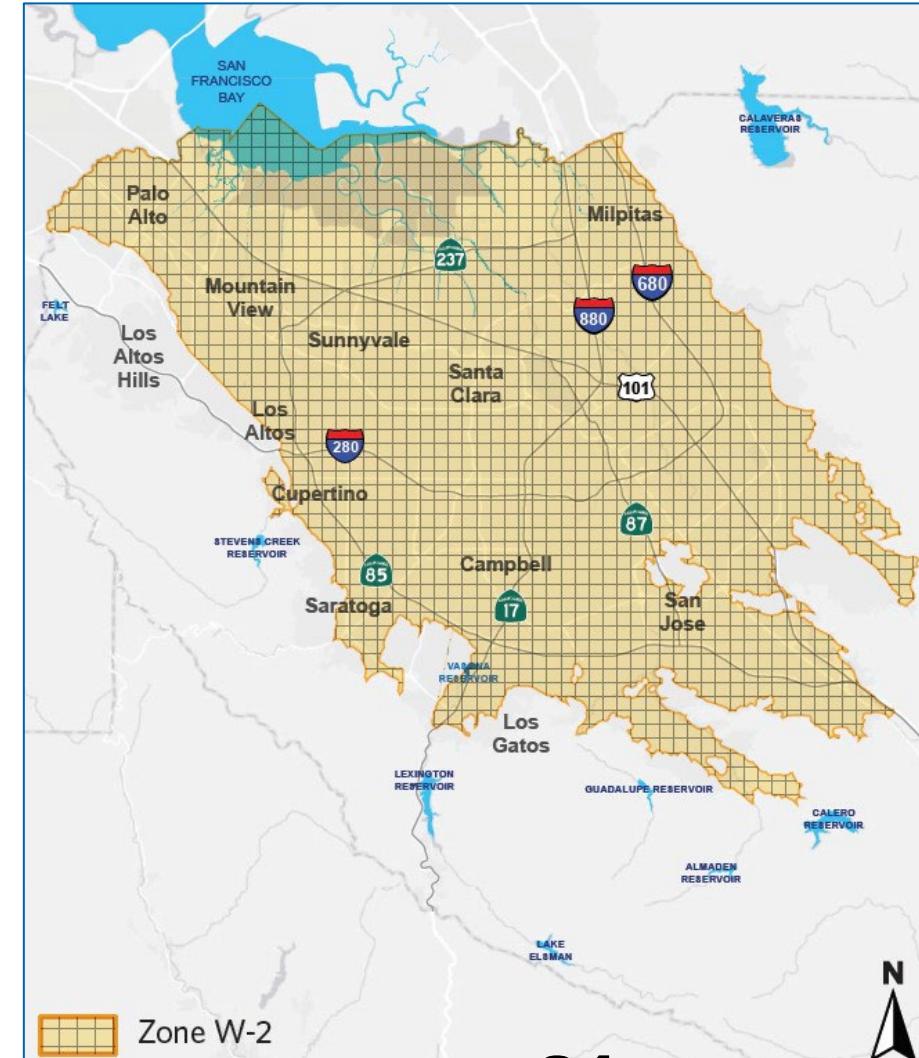
SERVING OVER 2.0 MILLION PEOPLE

4

Board Pricing Policy

Summary

- Groundwater charges are levied within a zone for benefits received
- All water sources and water facilities contribute to common benefit within a zone regardless of cost, known as “pooling” concept
 - Helps maximize effective use of available resources
- Agricultural water charge shall not exceed 10% of M&I water charge



Infrastructure

DRIVES DIFFERENT GROUNDWATER PRODUCTION CHARGES IN EACH ZONE

North County

- 3 water treatment plants
- Reservoirs –
 - Almaden
 - Calero
 - Guadalupe
 - Lexington
 - Stevens Creek
 - Vasona
- Silicon Valley Advanced Water Purification Center
- Imported Water – State Water Project

Shared

- Reservoirs –
 - Anderson
 - Coyote
 - Pacheco
- Imported Water –
 - Central Valley Project
- *Shared facilities do not benefit Zone W-8*

South County

- Reservoirs –
 - Chesbro
 - Uvas
 - *Does not benefit Zone W-7*
- SCRWA Recycled Water System
 - *Benefits Zone W-5 only*

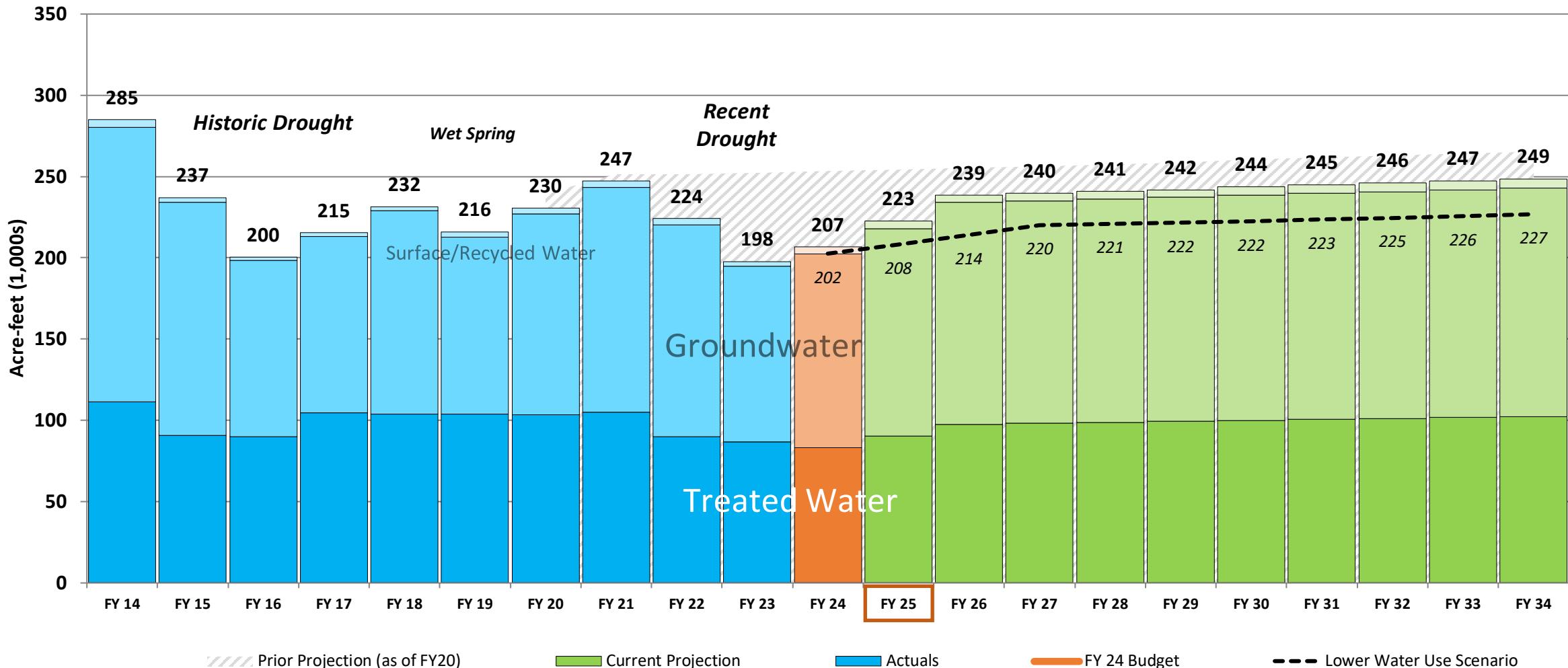
- Recent inflation trends have put upward pressure on water rates
- Valley Water is in era of investment as existing water supply infrastructure was built decades ago
 - Fixing Anderson Dam – Address public health and safety concerns and relieve operational restrictions
 - Upgrading Rinconada Water Treatment Plant – Extend service life of plant for next 50 years and expand plant capacity
 - Address seismic deficiencies at Almaden, Calero, Coyote, and Guadalupe Dams – DSOD requested expedited project implementation schedule
- Climate change has brought need for new infrastructure investments
 - Building local storage with Pacheco Reservoir Expansion Project – Add water storage to help face extended droughts
 - Expanding Purified Water – Provide incremental drought proof water supply
 - Investing in out-of-county storage with Los Vaqueros Reservoir Expansion & Sisk Dam Raise – Maintaining out-of-county storage is critical in securing water supply reliability and for storage diversification
- Water Supply Master Plan 2050 will shed more light on what new infrastructure investments are recommended to be built

Planning work

Water Usage (District Managed)

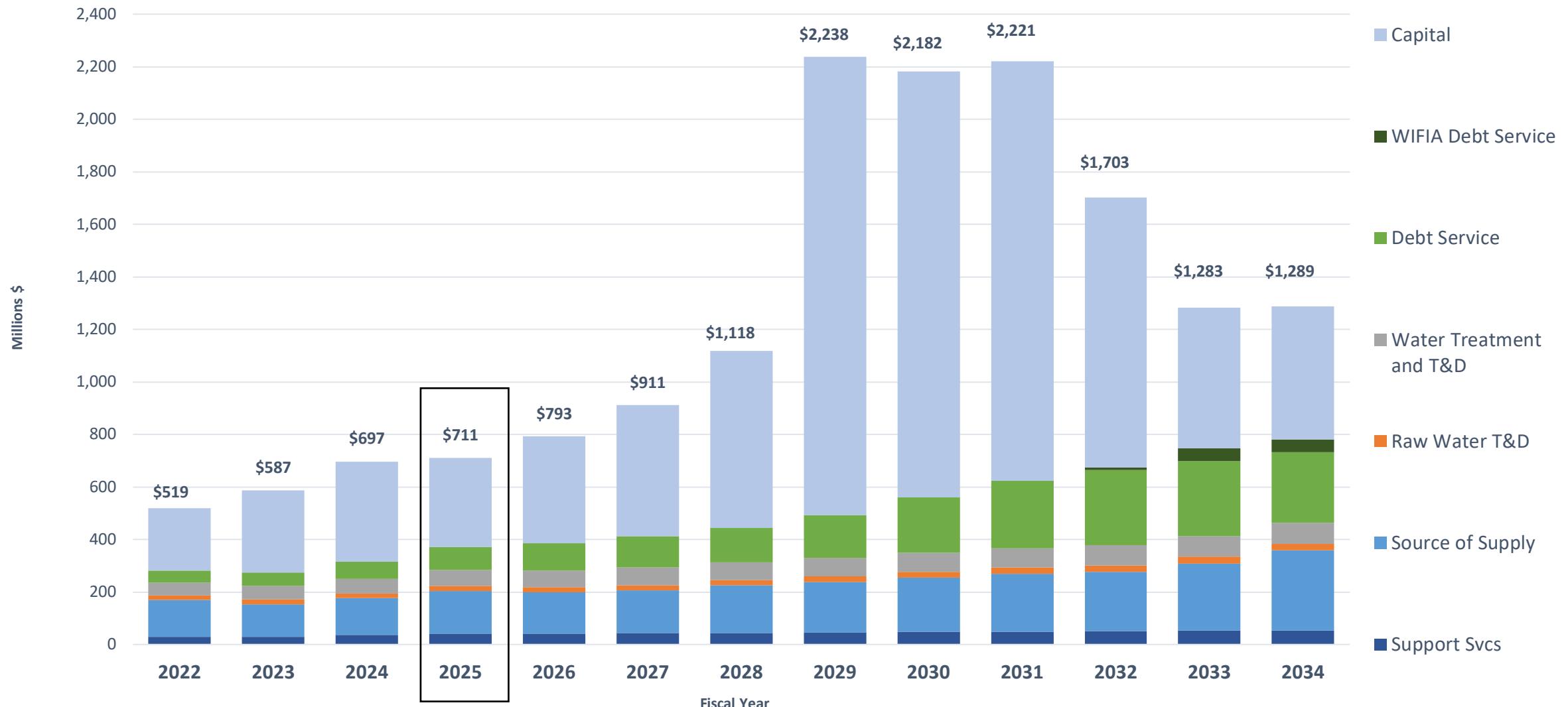
7

Water Usage (District Managed in TAF)



Long Term Cost Projection

8



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Rate setting strategy for FY 2024-25

FY 25 RATE ASSUMPTIONS:

Water Usage (District-Managed)

- Continued rebound from the drought – water use projected at 222 kAF (vs. 207 kAF in FY24)

Secure Existing Supplies and Infrastructure

- Baseline Projects ¹
- Anderson Dam Seismic Retrofit with WIFIA loan (up to 49% of TPC)

NEW

- Dam Safety Program (*preliminary placeholder*): Almaden, Calero, Coyote & Guadalupe Dams
- Master Plan Projects Placeholder: Assumes \$326M from FY26-FY34 ²
- SWP Tax pays for 100% of SWP costs (excludes SWP portion of Delta Conveyance)
- Delta Conveyance SWP portion continues at 3.23% ^{3,4}

Expand Conservation and Reuse

- San Jose Purified Water Project (SJPWP) Phase 1 Demonstration Facility ⁴

NEW

- San Jose Purified Water Project (*preliminary placeholder*) Phase 2 Full-Scale Facility ⁴

Increase System Reliability & Flexibility

- Pacheco Reservoir Expansion Project (PREP) with \$504M Proposition 1 grants, WIFIA loan (up to 49% of TPC) and Partnership Participation at 35% of TPC ⁴
- Los Vaqueros (Transfer Bethany Pipeline) with up to 50 kAF Storage ^{3,4}
- Sisk Dam Raise at San Luis Reservoir with up to 60 kAF Storage ^{3,4}

¹ Includes but not limited to dam seismic retrofits, Rinconada WTP reliability improvement, 10-year pipeline rehabilitation program.

² Master Plan Project Placeholder includes anticipated costs for new pipelines, pipeline rehabilitations, treatment plant upgrades & SCADA implementation projects.

³ Project costs are reflected as Operations & Maintenance.

⁴ Project is included in Water Supply Master Plan 2050 Update analysis.

TPC: Total Project Cost

kAF: Thousand Acre-Feet

Groundwater Charge Increase Projection

As published in the PAWS Report February 23, 2024

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M&I Groundwater Charge Year to Year Growth %

Baseline Scenario	FY25	FY26	FY27	FY28	FY29	FY30	FY31	FY32	FY33	FY34
North County Zone W-2	12.9%	9.9%	9.9%	9.9%	9.9%	9.9%	9.9%	9.9%	9.9%	7.0%
Prior Year	14.5%	9.9%	9.9%	9.9%	9.9%	9.9%	6.3%	6.3%	6.3%	
South County Zone W-5	6.6%	6.6%	6.6%	6.6%	6.6%	6.6%	6.6%	6.6%	6.6%	6.6%
Prior Year	6.0%	6.0%	6.0%	6.0%	6.0%	6.0%	6.0%	6.0%	6.0%	
South County Zone W-7	14.2%	14.2%	14.2%	14.2%	14.2%	14.2%	14.2%	14.2%	14.2%	14.2%
Prior Year	12.9%	12.9%	12.9%	12.9%	12.9%	12.9%	12.9%	12.9%	12.9%	
South County Zone W-8	8.0%	8.0%	8.0%	8.0%	8.0%	8.0%	8.0%	8.0%	8.0%	8.0%
Prior Year	8.0%	8.0%	8.0%	8.0%	8.0%	8.0%	8.0%	8.0%	8.0%	

Lower water use rebound would add more upward pressure on water rates.

30



Groundwater Charge Increase Projection

As published in the PAWS Report February 23, 2024

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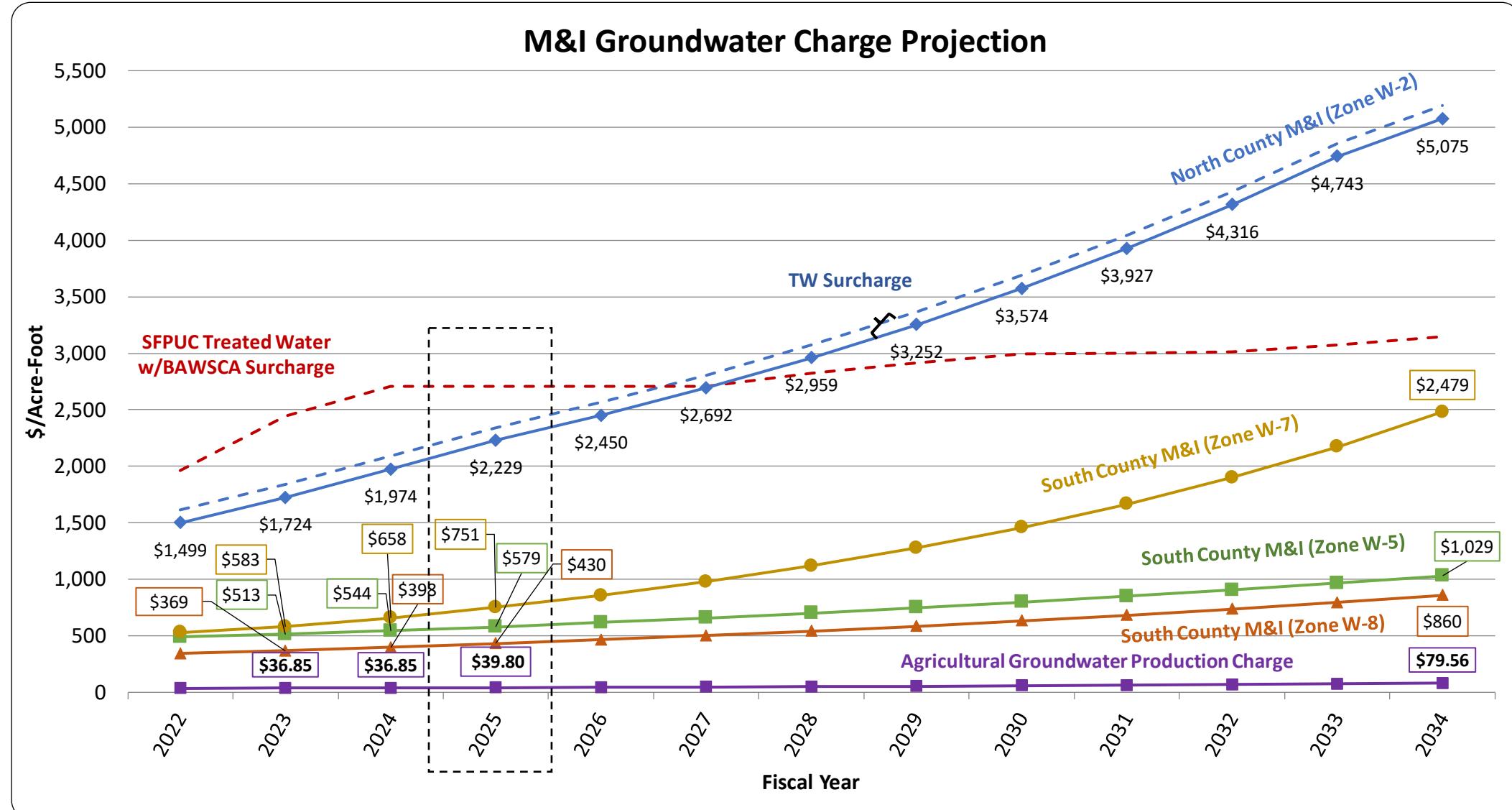
M&I Groundwater Charge – Monthly Impact To Average Household

Baseline Scenario	FY25	FY26	FY27	FY28	FY29	FY30	FY31	FY32	FY33	FY34
North County Zone W-2	\$8.78	\$7.60	\$8.35	\$9.18	\$10.09	\$11.09	\$12.18	\$13.39	\$14.72	\$11.44
South County Zone W-5	\$1.22	\$1.32	\$1.40	\$1.50	\$1.59	\$1.70	\$1.81	\$1.93	\$2.06	\$2.19
South County Zone W-7	\$3.20	\$3.67	\$4.19	\$4.79	\$5.47	\$6.24	\$7.13	\$8.14	\$9.30	\$10.62
South County Zone W-8	\$1.10	\$1.18	\$1.28	\$1.38	\$1.49	\$1.61	\$1.74	\$1.88	\$2.03	\$2.19

Does not include any additional increases a Retailer may add.

FY 2024-25 Recommended Groundwater Charge Projection

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FY 2024-25 North County Zone W-2 Maximum Proposed Charges

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Zone W-2 (North County)	Dollars Per Acre Foot		
	FY 2022–23	FY 2023–24	Proposed Maximum FY 2024–25
Basic User/Groundwater Production Charge			
Municipal & Industrial	1,724.00	1,974.00	2,229.00
Agricultural	36.85	36.85	39.80
Surface Water Charge			
Surface Water Master Charge	47.10	54.00	61.00
Total Surface Water, Municipal & Industrial*	1,771.10	2,028.00	2,290.00
Total Surface Water, Agricultural*	83.95	90.85	100.80
Treated Water Charges			
Contract Surcharge	115.00	115.00	115.00
Total Treated Water Contract Charge**	1,839.00	2,089.00	2,344.00
Non-Contract Surcharge	200.00	200.00	200.00
Total Treated Water Non-Contract Charge***	1,924.00	2,174.00	2,429.00

M&I Increase approximately \$8.78 per month increase to the average household user.

Note: Does not include any increase that a retailer would layer on top

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* The total surface water charge is the sum of the basic user charge (which equals the groundwater production charge) plus the water master charge

** The total treated water contract charge is the sum of the basic user charge (which equals the groundwater production charge) plus the contract surcharge

*** The total treated water non-contract charge is the sum of the basic user charge (which equals the groundwater production charge) plus the non-contract surcharge

FY 2024-25 South County Zone W-5 Maximum Proposed Charges

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Zone W-5 (Llagas Subbasin)	Dollars Per Acre Foot		
	FY 2022–23	FY 2023–24	Proposed Maximum FY 2024–25
Basic User/Groundwater Production Charge			
Municipal & Industrial	513.00	543.50	579.00
Agricultural	36.85	36.85	39.80
Surface Water Charge			
Surface Water Master Charge	47.10	54.00	61.00
Total Surface Water, Municipal & Industrial*	560.10	597.50	640.00
Total Surface Water, Agricultural*	83.95	90.85	100.80
Recycled Water Charges			
Municipal & Industrial	493.00	523.50	559.00
Agricultural	64.25	67.20	70.15

M&I Increase approximately \$1.22 per month increase to the average household user.

Note: Does not include any increase that a retailer would layer on top

34

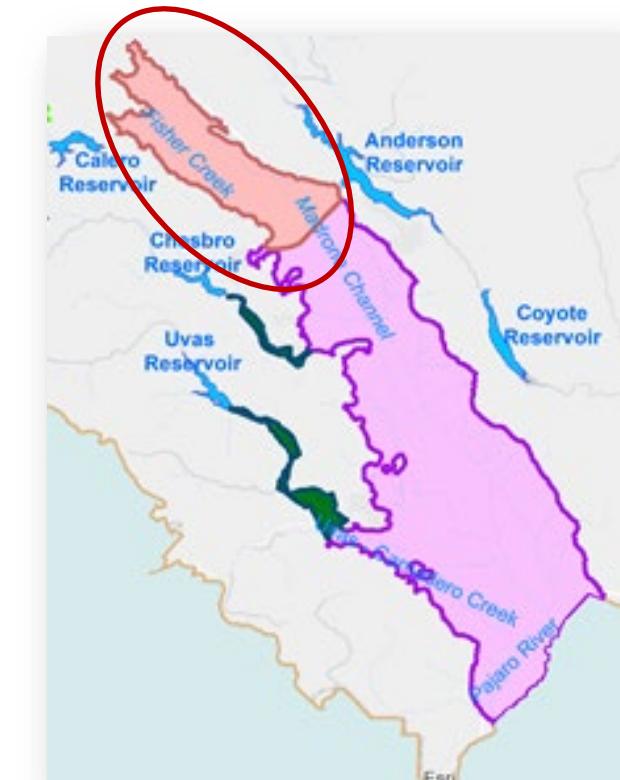


* The total surface water charge is the sum of the basic user charge (which equals the groundwater production charge) plus the water master charge

FY 2024-25 South County Zone W-7 Maximum Proposed Charges

15

Zone W-7 (Coyote Valley)	Dollars Per Acre Foot		
	FY 2022-23	FY 2023-24	Proposed Maximum FY 2024-25
Basic User/Groundwater Production Charge			
Municipal & Industrial	582.50	657.50	750.50
Agricultural	36.85	36.85	39.80
Surface Water Charge			
Surface Water Master Charge	47.10	54.00	61.00
Total Surface Water, Municipal & Industrial*	629.60	711.50	811.50
Total Surface Water, Agricultural*	83.95	90.85	100.80



* The total surface water charge is the sum of the basic user charge (which equals the groundwater production charge) plus the water master charge

M&I Increase approximately \$3.20 per month increase to the average household user.

Note: Does not include any increase that a retailer would layer on top

FY 2024-25 South County Zone W-8 Maximum Proposed Charges

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Zone W-8 (Uvas / Chesbro)	Dollars Per Acre Foot		
	FY 2022–23	FY 2023–24	Proposed Maximum FY 2024–25
Basic User/Groundwater Production Charge			
Municipal & Industrial	368.50	398.00	430.00
Agricultural	36.85	36.85	39.80
Surface Water Charge			
Surface Water Master Charge	47.10	54.00	61.00
Total Surface Water, Municipal & Industrial*	415.60	452.00	491.00
Total Surface Water, Agricultural*	83.95	90.85	100.80



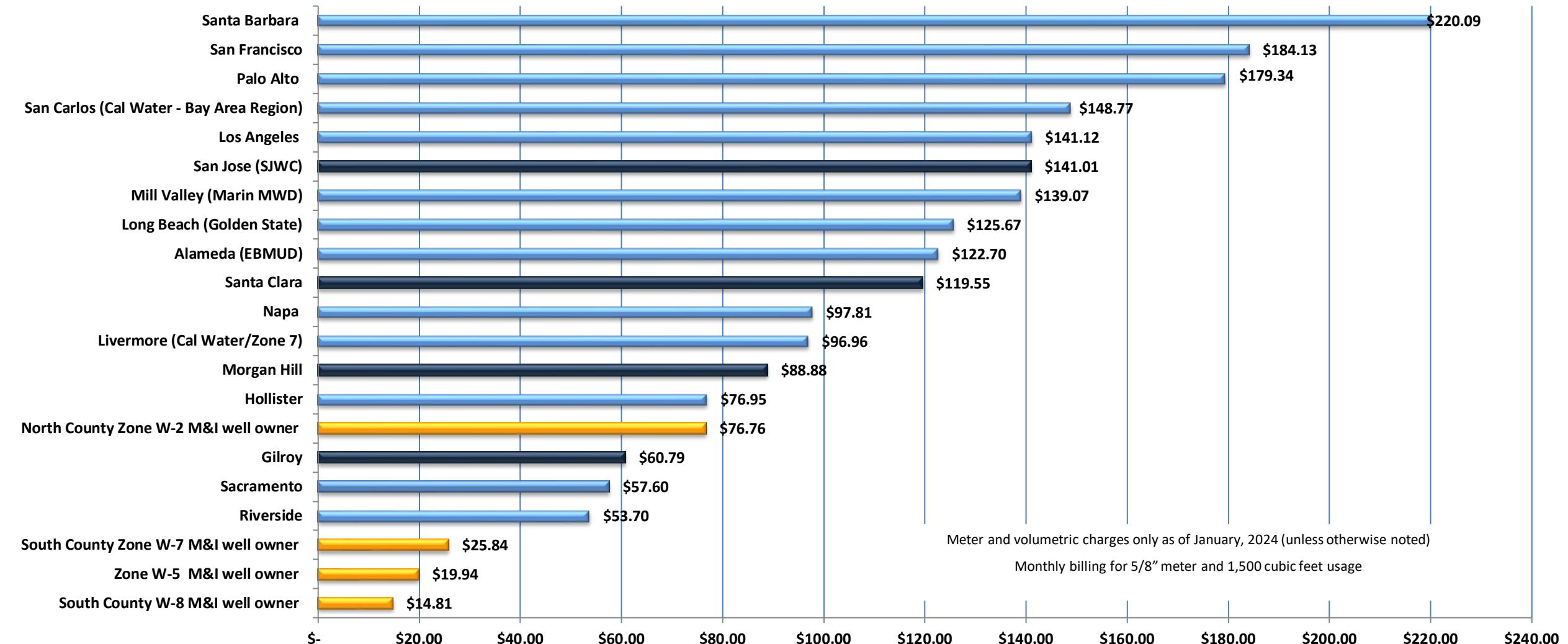
* The total surface water charge is the sum of the basic user charge (which equals the groundwater production charge) plus the water master charge

M&I Increase approximately \$1.10 per month increase to the average household user.

Note: Does not include any increase that a retailer would layer on top

Retail Agency Benchmarks

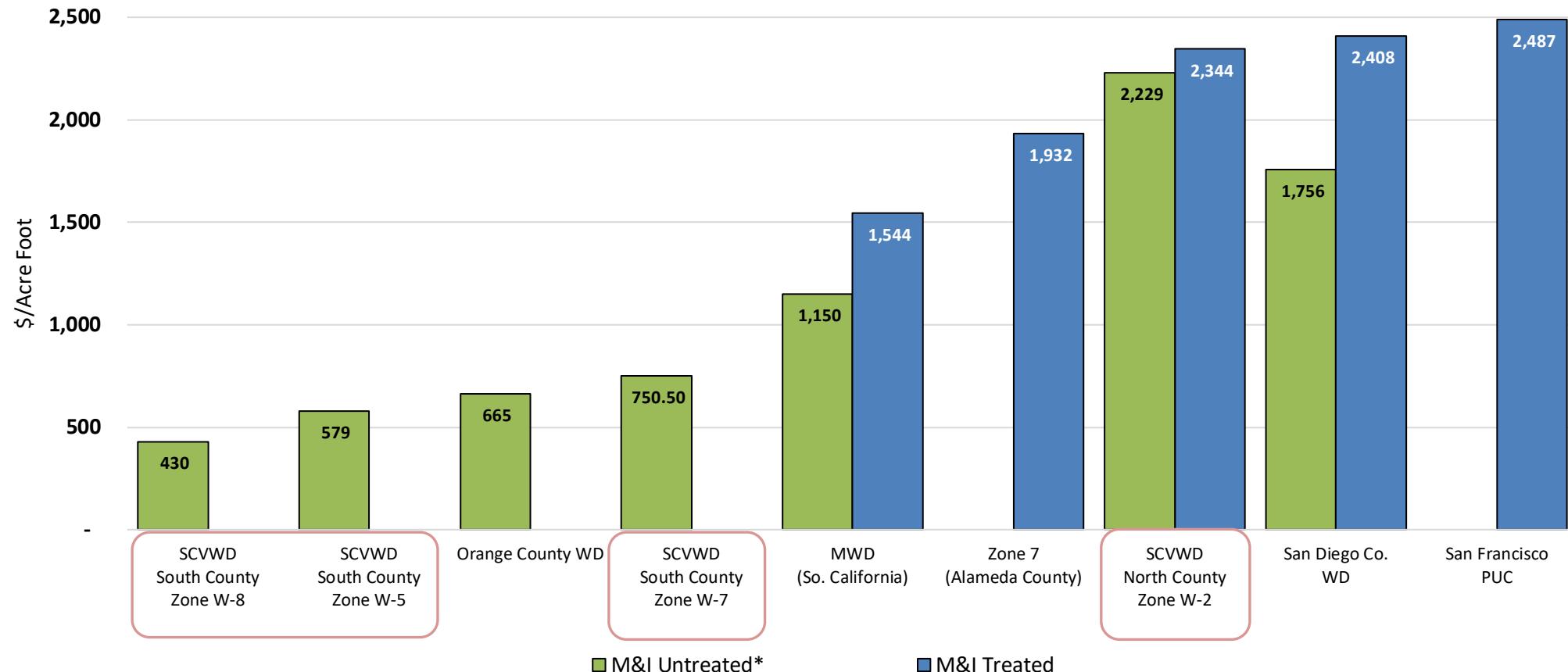
17



Wholesale Agency Rate Comparison

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Wholesale Agency Rate Comparison Municipal & Industrial (M&I) Water



* SCVWD groundwater production charge is equivalent to SCVWD raw surface water basic user charge

Note: some rates rounded to the nearest dollar.

Valley Water FY 25 Proposed Maximums Shown versus FY25 projected comparator rates.

FY 2024-25 State Water Project Tax Recommendation

- Staff recommends setting the SWP tax at \$28M (current FY 2023-24 SWP tax is \$27M)
- The annual SWP tax bill for the average single-family residence would be about \$42.00
- Impact if SWP tax not approved:
 - \$155/AF additional increase in terms of North County M&I groundwater production charge
 - In terms of South County M&I groundwater production charge, additional increases of:
 - \$33/AF for Zone W-5
 - \$55/AF for Zone W-7
 - \$29/AF for Zone W-8
 - Placing all SWP expenses on groundwater rates would impact affordability
 - \$786,588 additional increase in terms of Open Space Credit

TAXING AGENCY	VALUE	RATES (%)	PRORATION (%)	AMOUNT
LAND, IMPROVEMENTS, PERSONAL PROPERTY				
1% MAXIMUM LEVY				
CO BOND 2008 HOSP FAC	1,718,310	1.000000		
CO LIBRARY RETIREMENT	1,718,310	0.006900		
CO RETIREMENT LEVY	1,718,310	0.002400		
CO. HOUSING BOND 2016	1,718,310	0.038800		
COMM COLLEGE BONDS	1,718,310	0.010000		
ELEM OR UNIF SCH BONDS	1,718,310	0.019900		
TOTAL ASSESSED VALUE TAXES	1,718,310	0.104600		
LAND AND IMPROVEMENTS				
SCVWD-STATE WATER PROJ		1.182600	50.00	10,160.37
TOTAL LAND & IMPROVEMENT TAXES	1,718,310	0.004100	50.00	35.23
ROUNDING ADJUSTMENT				
TAXES DUE				0.00
				\$10,195.60

2024 Schedule

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Jan 8	Agricultural Water Advisory Committee: Preliminary Groundwater Charge Analysis
Jan 9	Board Meeting: Preliminary Groundwater Charge Analysis
Jan 17	Water Retailers Meeting: Preliminary Groundwater Charge Analysis
Jan 24	Water Commission Meeting: Preliminary Groundwater Charge Analysis
Feb 13	Board Meeting: Set time & place of Public Hearing
Feb 23	Mail notice of public hearing and file PAWS report
Mar 12	Board Meeting: Second Pass Budget development update
Mar 20	Water Retailers Meeting: FY 25 Groundwater Charge Recommendation
Apr 8	Agricultural Water Advisory Committee
Apr 9	Open Public Hearing
Apr 10	Water Commission Meeting
Apr 11	Continue Public Hearing in South County
Apr 23	Conclude Public Hearing
Apr 24-25	Board Meeting: Budget work study session
May 14	Adopt budget & groundwater production and other water charges

Summary and Next Steps

21

Valley Water remains in an era of investment

- Coupled with climate change, driving planning efforts for new infrastructure investments

Water Supply Master Plan 2050 will shed more light on what new infrastructure investments are recommended to be built.

Proposed Maximum FY 25 Groundwater Production Charge for North County in terms of average household increase are:

- Increase of \$8.78 per month in Zone W-2 for groundwater and treated water

Proposed Maximum FY 25 Groundwater Projection Charges for South County in terms of average household increase are:

- Increase of \$1.22 per month in Zone W-5
- Increase of \$3.20 per month in Zone W-7
- Increase of \$1.10 per month in Zone W-8

Proposed Maximum FY 25 Groundwater Production Charge in terms of average Agricultural user is:

- Increase of \$0.49 per month per acre assuming two acre feet of water pumped per year

Next Steps

- Continue Public Hearing on April 11th

Staff seeking Commission 41 endorsement of proposal.



Valley Water

Clean Water • Healthy Environment • Flood Protection



Santa Clara Valley Water District

File No.: 24-0372

Agenda Date: 4/10/2024

Item No.: 4.2.

COMMITTEE AGENDA MEMORANDUM Santa Clara Valley Water Commission

Government Code § 84308 Applies: Yes No
(If "YES" Complete Attachment A - Gov. Code § 84308)

SUBJECT:

Review Santa Clara Valley Water Commission Work Plan, the Outcomes of Board Action of Commission Requests; and the Commission's Next Meeting Agenda.

RECOMMENDATION:

Review the Commission 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 agendized 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.

ENVIRONMENTAL JUSTICE AND EQUITY IMPACT:

The review of the Commission's Work Plan is not subject to environmental justice analysis.

ATTACHMENTS:

Attachment 1: 2024 Water Commission Work Plan

UNCLASSIFIED MANAGER:

Candice Kwok-Smith, 408-630-3193

2024 Work Plan: Santa Clara Valley Water Commission

Update: April 2024

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 BOARD POLICY	MEETING DATE	INTENDED OUTCOME(S) (Action or Information Only)	ACCOMPLISHMENT DATE AND OUTCOME
1	Election of Chair and Vice Chair for 2024	January 24	<ul style="list-style-type: none"> Commission Elects Chair and Vice Chair for 2024. (Action) 	Accomplished January 24, 2024: It was moved by Hon. Carmen Montano and seconded by Hon. Chuck Page for Hon. Lydia Kou to become the 2024 Chairperson and Domingo Candelas remain as the 2024 Vice Chairperson and was carried by majority roll call vote.
2	Annual Accomplishments Report	January 24	<ul style="list-style-type: none"> Review and approve 2023 Accomplishments Report for presentation to the Board. (Action) Submit requests to the Board, as appropriate. 	Accomplished January 24, 2024: It was moved by Hon. Lucas Ramirez and seconded by Hon. Chuck Page and unanimously approved for the Commission approve the 2023 Annual Accomplishments Report for Presentation to the Board on the Consent Calendar under one motion and by roll call vote. The 2023 Commission Accomplishments Report was accepted at the March 26, 2024 Valley Water Board meeting.
3	Review and Comment to the Board on the Fiscal Year 2024 – 2025 Preliminary Groundwater Production Charges	January 24 April 10	<ul style="list-style-type: none"> Review and comment to the Board on the Fiscal Year 2024-2025 Preliminary Groundwater Production Charges. (Action) Submit requests to the Board, as appropriate. 	Accomplished January 24, 2024: The Committee received information and provided feedback on the Fiscal Year 2024-2025 Preliminary Groundwater Production Charges and took no action.

Yellow = Update Since Last Meeting

Blue = Action taken by the Board of Directors

Attachment 1

Page 1 of 2

2024 Work Plan: Santa Clara Valley Water Commission

Update: April 2024

4	Receive Information and Provide Feedback on the Development of Valley Water's Water Supply Master Plan 2050.	January 24	<ul style="list-style-type: none"> •Receive Information and Provide Feedback on the Development of Valley Water's Water Supply Master Plan 2050. (Action) 	Accomplished January 24, 2024: The Committee received information and provided feedback on the development of Valley Water's Water Supply Master Plan 2050 and took no action.
5	Review of Santa Clara Valley Water Commission Work Plan, the Outcomes of Board Action of Committee Requests and the Commission's Next Meeting Agenda	January 24 April 10 July 24 October 23	<ul style="list-style-type: none"> •Receive and review the 2024 Board-approved Committee work plan. (Action) •Submit requests to the Board, as appropriate. 	Accomplished January 24, 2024: It was moved by Hon. Lucas Ramirez and seconded by Hon. Chuck Page and unanimously approved for the review the Santa Clara Valley Water Commission Work Plan on the Consent Calendar under one motion and by roll call vote.
6	Unhoused Discussion with AB1469 update	January 24	<ul style="list-style-type: none"> •Have a discussion on the unhoused with an update on AB1469. •Submit requests to the Board, as appropriate. 	Accomplished January 24, 2024: The Committee received information and provided feedback on the AB 1469 Update and took no action.
7	Standing Items Report Fiscal Year 2024 Goals and Strategies:	January 24 July 24	<ul style="list-style-type: none"> •Receive quarterly reports on standing items, FY2024. (Information) 	Accomplished January 24, 2024: The Committee received the quarterly report on standing items for FY 2024 and took no action.

BOARD WORK PLAN GOALS:

Integrated Water Resources Management - Goal: Efficiently manage water resources across business areas.

Water Supply – Goal: Provide a reliable, safe, and affordable water supply for current and future generations in all communities served.

Natural Flood Protection – Goal: Provide natural flood protection to reduce risk and improve health and safety.

Environmental Stewardship – Goal: Sustain ecosystem health while managing local water resources for flood protection and water supply.

Addressing Encampment of Unsheltered People – Goal: Humanely assist in the permanent relocation of unsheltered people on Valley Water lands along waterways and at water supply and flood risk reduction facilities in order to address the human health, public safety, operational, and environmental challenges posed by encampments.

Climate Change – Goal: Mitigate carbon emissions and adapt Valley Water operations to climate change impacts.

Business Management – Goal: Promote effective management of water supply, flood protection, and environmental stewardship through responsive and socially responsible business services.

Yellow = Update Since Last Meeting

Blue = Action taken by the Board of Directors

Attachment 1

Page 2 of 2