



ENVIRONMENTAL AND WATER RESOURCES COMMITTEE

MINUTES

Monday, April 15, 2024

(Paragraph numbers coincide with agenda item numbers)

A regularly scheduled meeting of the Environmental and Water Resources Committee (Committee) Meeting was held on April 15, 2024, at Santa Clara Valley Water District, Headquarters Building, 5700 Almaden Expressway, San Jose, California.

1. CALL TO ORDER/ROLL CALL

Committee Chair Charles Ice called the meeting to order at 6:03 p.m. A quorum was established with 10 members present.

Members in attendance were:

District 1: Swanee Edwards, Loren Lewis
District 2: Chairperson Charles Ice, Shiloh Ballard
District 3: Bill Roth
District 4: Bob Levy
District 5: Mike Michitaka, Hon. Patrick S. Kwok
District 6: Eleni Jacobson
District 7: Arthur M. Keller, Ph.D.

Members not in attendance were:

District 3: Charles Taylor
District 7: Tess Byler

Jim Piazza (District 6) arrived as noted below.

Board members in attendance were: Director Tony Estremera (District 6).

Director Barbara Keegan attended the meeting virtually.

Staff members in attendance were: Lisa Bankosh, Justin Burks, Samantha Greene, Dave Leon, Metra Richert, Ashley Shannon, Kirsten Struve, Sana Wazit, and Jing Wu.

Public in attendance were: Rebecca Eisenberg, Betsy Megas, Rick, and Richard Santos.

2. PUBLIC COMMENT

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

3. APPROVAL OF MINUTES

3.1 APPROVAL OF MINUTES

It was moved by Member Kwok, seconded by Member Levy, and majority vote carried, to approve the January 22, 2024 Committee meeting minutes as presented. Members Ballard and Lewis abstained.

4. REGULAR AGENDA ITEMS

4.1. RECEIVE INFORMATION AND PROVIDE FEEDBACK ON THE DEVELOPMENT OF VALLEY WATER'S WATER SUPPLY MASTER PLAN 2050.

Kirsten Struve and Jing Wu reviewed the information on this item, per the attached Committee Agenda Memo, and the corresponding presentation materials contained in Attachments 1, 2, and 3.

Jing Wu, Kirsten Struve, and Samantha Greene were available to answer questions.

Member Piazza arrived at 6:09 p.m.

The Committee received the information, took no formal action, and requested that staff provide a link to the Committee members relating to the benchmarking study.

4.2 VALLEY WATER DEMONSTRATION GARDEN

Kirsten Struve and Ashley Shannon reviewed the information on this item, per the attached Committee Agenda Memo, and the corresponding presentation materials contained in Attachment 1, and were available to answer questions.

The Committee received the information and took no formal action.

4.3 REVIEW AND RECEIVE UPDATES ON ENVIRONMENTAL AND WATER RESOURCES COMMITTEE'S WORKING GROUPS.

Dave Leon reviewed the information on this item, per the attached Committee Agenda Memo, and the corresponding presentation materials contained in Attachments 1 and 2 and was available to answer questions.

The Committee received the information and took no formal action.

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

Dave Leon reviewed the information on this item, per the attached Committee Agenda Memo, and the corresponding presentation materials contained in Attachments 1 and 2 and was available to answer questions.

The Committee received the information and took no formal action.

5. STANDING ITEMS

5.1 DIRECTOR'S REPORTS

There were no reports from the Directors.

5.2 MANAGER'S REPORTS

Lisa Bankosh thanked the Committee for its work relating to One Water Watershed Plan, which was adopted by the Board on April 9, 2024.

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

Dave Leon noted the request made on item no. 4.1.

6. ADJOURNMENT

6.1 ADJOURN

Chairperson Ice adjourned the meeting at 7:23 p.m. to the next regular meeting on Monday, July 15, 2024 at 6:00 p.m.

Dave Leon
Assistant Deputy Clerk II

Date approved: July 15, 2024