

April 19, 2024

MEETING NOTICE

WATER SUPPLY AND DEMAND MANAGEMENT COMMITTEE

Members of the Water Supply and Demand Management Committee:

Director Nai Hsueh

Director Richard P. Santos

Director Barbara F. Keegan

Staff Support of the Water Supply and Demand Management Committee:

Rick L. Callender, Esq., Chief Executive Officer

Aaron Baker, Acting Assistant Chief Executive Officer

Darin Taylor, Chief Financial Officer

Sam Bogale, Acting Chief Operating Officer, Water Utility

Christopher Hakes, Chief Operating Officer, Watersheds

Rachael Gibson, Chief of External Affairs

J. Carlos Orellana, District Counsel

Joseph Aranda, Assistant District Counsel

Emmanuel Aryee, Deputy Operating Officer, Water Utility Capital Division

John Bourgeois, Deputy Operating Officer, Watershed Stewardship and Planning Division

Vincent Gin, Deputy Operating Officer, Water Supply Division

Ryan McCarter, Deputy Operating Officer, Dam Safety & Capital Delivery Division

Gregory Williams, Deputy Operating Officer, Raw Water Division

Bart Broome, Assistant Officer, Office of Government Relations

Marta Lugo, Deputy Administrative Officer, Office of Government Relations

Kirsten Struve, Assistant Officer, Water Supply Division

Lisa Bankosh, Assistant Officer, Watershed Stewardship and Planning Division

Andrew Garcia, Assistant Officer, Dam Safety & Capital Delivery Division

Antonio Alfaro, Government Relations Advocate

Vanessa De La Piedra, Groundwater Management Manager

Metra Richert, Water Supply Planning & Conservation Unit Manager

Julianne O'Brien, Pacheco Project Manager

Carmen Narayanan, Financial Planning & Revenue Manager

Charlene Sun, Treasury and Debt Manager

Katherine Maher, Senior Engineer - Imported Water Engineering

Victor Gutierrez, Senior Engineer - Contract Management

Samantha Greene, Senior Water Resources Specialist

Sarah Piramoon, Senior Water Resources Specialist

Jing Wu, Senior Water Resources Specialist

Dana Jacobson, Senior Water Conservation Specialist

Steve Peters, Senior Management Analyst

Karen Adriano, Staff Analyst

The special meeting of the Water Supply and Demand Management Committee is scheduled to occur on Monday, April 22, 2024 in the Headquarters Building Boardroom located at the Santa Clara Valley Water District, 5700 Almaden Expressway, San Jose, California.

The meeting agenda and corresponding materials are located on our website:

<https://www.valleywater.org/how-we-operate/committees/board-advisory-committees>



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**Santa Clara Valley Water District
Water Supply and Demand Management
Committee Meeting
(Formerly Water Storage Exploratory Committee and
Water Conservation & Demand Management Committee)**

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

Join Zoom Meeting:
<https://valleywater.zoom.us/j/92597340524>

**SPECIAL MEETING
AGENDA**

**Monday, April 22, 2024
1:00 PM**

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

Water Supply and Demand
Management Committee

Director Nai Hsueh (District 5)
Director Barbara F. Keegan (District 2)
Director Richard P. Santos (District 3)

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.

Vincent Gin,
Ryan McCarter,
Kirsten Struve
(Staff Liaisons)
Nicole Merritt
Assistant Deputy Clerk II
Office/Clerk of the Board
(408) 630 - 3262
nmerritt@valleywater.org

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 Supply and Demand Management Committee
(Formerly Water Storage Exploratory Committee and
Water Conservation & Demand Management Committee)
SPECIAL MEETING
AGENDA

Monday, April 22, 2024

1:00 PM

Headquarters Building Boardroom
5700 Almaden Expressway,
San Jose, CA 95118
Join Zoom Meeting
<https://valleywater.zoom.us/j/92597340524>

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/92597340524>
Meeting ID: 925 9734 0524
Join by Phone:
1 (669) 900-9128, 92597340524#

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.

- 2.1. Election of 2024 Water Supply and Demand Management Committee (WSDMC) Chairperson and Vice Chairperson. [24-0421](#)
- Recommendation: Nominate and elect the 2024 WSDMC Chairperson and Vice Chairperson.
- Manager: Candice Kwok-Smith, 408-630-3193
- Est. Staff Time: 5 Minutes

3. APPROVAL OF MINUTES:

- 3.1. Approval of December 8, 2023 Water Storage Exploratory Committee Minutes (WSEC) and January 29, 2024 Water Conservation and Demand Management (WCaDM) Minutes. [24-0430](#)
- Recommendation: Approve the minutes.
- Manager: Candice Kwok-Smith, 408-630-3193
- Attachments: [Attachment 1: 120823 WSEC Minutes](#)
[Attachment 2: 012924 WCaDM Minutes](#)
- Est. Staff Time: 5 Minutes

4. REGULAR AGENDA:

- 4.1. Approve the Proposed Water Supply and Demand Management Committee (WSDMC) Purpose and Review and Provide Feedback on the WSDMC Work Plan, Upcoming Discussion Items, and the Committee's Next Meeting Date/Schedule. [24-0404](#)
- Recommendation: Approve the proposed WSDMC purpose; and review and provide feedback on the WSDMC Work Plan, upcoming discussion items, and the Committee's next meeting date/schedule.
- Manager: Candice Kwok-Smith, 408-630-3193
- Attachments: [Attachment 1: 2024 Proposed WSDMC Work Plan](#)
[Attachment 2: Proposed WSDMC Purpose](#)
- 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/Special Meeting at TBD per Committee.



Santa Clara Valley Water District

File No.: 24-0421

Agenda Date: 4/22/2024

Item No.: 2.1.

COMMITTEE AGENDA MEMORANDUM Water Supply and Demand Management Committee

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

SUBJECT:

Election of 2024 Water Supply and Demand Management Committee (WSDMC) Chairperson and Vice Chairperson.

RECOMMENDATION:

Nominate and elect the 2024 WSDMC Chairperson and Vice Chairperson.

SUMMARY:

The Board voted to consolidate the Water Storage Exploratory Committee (WSEC) and the Water Conservation and Demand Management Committee (WCaDMC) on February 27, 2024. The WSEC and the WCaDMC had the following purposes:

WSEC: receive and discuss information on issues related to additional water storage options.

WCaDMC: support the Board in achieving its policy to provide a reliable water supply to meet current and future water usage by making policy recommendations related to demand management.

The Committee Chair and Vice Chair are elected by the Committee to serve a 1-year term. Nomination and election of the Chair and Vice Chair typically occurs annually at the start of the calendar year.

ENVIRONMENTAL JUSTICE AND EQUITY IMPACT:

The election of WSDMC Chairperson and Vice Chairperson is not subject to environmental justice analysis.

ATTACHMENTS:

None.

UNCLASSIFIED MANAGER:

Candice Kwok-Smith, 408-630-3193

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Santa Clara Valley Water District

File No.: 24-0430

Agenda Date: 4/22/2024

Item No.: 3.1.

COMMITTEE AGENDA MEMORANDUM **Water Supply and Demand Management Committee**

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

SUBJECT:

Approval of December 8, 2023 Water Storage Exploratory Committee Minutes (WSEC) and January 29, 2024 Water Conservation and Demand Management (WCaDM) Minutes.

RECOMMENDATION:

Approve the minutes.

SUMMARY:

The Board voted to consolidate the Water Storage Exploratory Committee (WSEC) and the Water Conservation and Demand Management Committee (WCaDMC) on February 27, 2024.

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: 120823 WSEC Minutes

Attachment 2: 012924 WCaDM Minutes

UNCLASSIFIED MANAGER:

Candice Kwok-Smith, 408-630-3193

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SANTA CLARA VALLEY WATER DISTRICT (VALLEY WATER)
WATER STORAGE EXPLORATORY COMMITTEE

DRAFT MINUTES

FRIDAY, DECEMBER 8, 2023

(Paragraph numbers coincide with agenda item numbers)

A regular meeting of the Water Storage Exploratory Committee (Committee) was held on December 8, 2023, at Santa Clara Valley Water District, 5700 Almaden Expressway, San Jose CA 95118.

1. CALL TO ORDER

The Water Storage Exploratory Committee was called to order by Committee Chair Director Nai Hsueh at 10:00 a.m.

1.1 ROLL CALL

Valley Water Board Members in attendance were: Committee Chair Director Nai Hsueh (District 5), Committee Vice Chair Director Richard P. Santos (District 3), and Director Rebecca Eisenberg (District 7-arrived at 11:08 a.m.).

Valley Water Staff in attendance were: Gabriel Alcantar, Antonio Alfaro, Emmanuel Aryee, Aaron Baker, Sandra Benavidez, Glenna Brambill, Andrew Garcia, Vincent Gin, Andrew Gschwind, Christopher Hakes, Cindy Kao, Candice Kwok-Smith, Emelia Lamas, Dave Leon, Jessica Lovering, Kathleen Low, Ryan McCarter, Julianne O'Brien, Carlos Orellana, Melih Ozbilgin, Steve Peters, James Randol, Melanie Richardson, Diahann Soleno, Charlene Sun, Kirsten Struve, Darin Taylor, Gregory Williams, Jing Wu, and Beckie Zisser.

Public in attendance were: Gavin Downs, Jakob Evans, Ted Feldsher, Meg Giberson, Bob Green, Jeffrey Hare, Katja Irvin (Sierra Club-Loma Prieta Chapter), Manny James ID/RD1606, Hon. Steve Jordan, Doug Muirhead, Osha Meserve ((Stop Pacheco Dam Coalition). Mary Paasch, John Tang (San Jose Water Company-SJW Co), Catherine Tompkison.

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

There were no public comments received.

3. APPROVAL OF MINUTES

3.1 APPROVAL OF MINUTES

It was moved by Committee Vice Chair Director Richard P. Santos, second by Committee Chair Director Nai Hsueh, and by unanimous vote carried to approve the minutes of the October 13, 2023, meeting of the Water Storage Exploratory Committee with the following corrections: Agenda Item 4.1.

Public Comment: Katja Irvin (Sierra Club-Loma Prieta Chapter), noted that including the environmental impacts mitigation makes sense, need to know what or will not be included, have a comparison of the project's costs (comparing the right items (apples to apples). The last two items on the agenda memo list are a higher priority because they may result in some changes, and what are the unique requirements.

The Water Storage Exploratory Committee took no formal action, however, agreed to have Committee member Director Rebecca Eisenberg review the Board agenda memo regarding her suggested discussion topics when the memo is ready.

4. REGULAR AGENDA ITEMS

4.1 CONSIDER FOLLOW-UP TOPICS FROM THE AUGUST 22, 2023, BOARD OF DIRECTORS MEETING REGARDING THE PACHECO RESERVOIR EXPANSION PROJECT

Ryan McCarter and Julianne O'Brien reviewed the materials as outlined in the agenda item and was available to answer questions as needed.

The Water Storage Exploratory Committee discussed the following: Delta issues, water Supply/water storage, finding local water with cost, when the original dam was built, recharging of aquifer, San Luis Reservoir, setting priorities for water supply with benefits state-wide, climate change, evaporation issues, full transparency, wetlands information be included for Board discussion, flood protection, and financial information coming back to the committee for review.

Public Comments:

Katja Irvin noted her observations, expanded water storage values not based on hydrology and climate for 2030, and suggested connecting the emergency supply more with the clearer timeframe and changing values. She also submitted a handout in advance with her concerns and questions and thanked staff for addressing those during the meeting.

Osha Meserve (Stop Pacheco Dam Coalition) noted that presentation slides promoting the dam do not reflect updated information, added that Valley Water should explore what other agencies such as Metropolitan Water District (MWD) are doing. She suggested going to the Board for full disclosure and raised questions on Low Point's additional water supply, water quality problems, intake issues and keeping it full, with additional questions on restoration fisheries and wetlands, Prop 1 funding, challenges, and downstream issues.

Aaron Baker was available to answer questions.

The Water Storage Exploratory Committee took no formal action.

4.2 REVIEW WATER STORAGE EXPLORATORY COMMITTEE WORK PLAN AND THE COMMITTEE'S NEXT MEETING AGENDA

Committee Chair Director Nai Hsueh reviewed the materials as outlined in the agenda item.

The Water Storage Exploratory Committee took no formal action.

5. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS

Glenna Brambill noted there were no formal action items for Board consideration.

6. ADJOURNMENT

Committee Chair Director Nai Hsueh adjourned the meeting at 12:07 p.m. to the January 12, 2024, meeting.

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

Approved:

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WATER CONSERVATION AND
DEMAND MANAGEMENT COMMITTEE MEETING

DRAFT MINUTES

**SPECIAL MEETING
MONDAY, JANUARY 29, 2024
11:00 AM**

(Paragraph numbers coincide with agenda item numbers)

1. CALL TO ORDER:

A special meeting of the Santa Clara Valley Water District (Valley Water) Water Conservation and Demand Management Committee (Committee) was called to order in the Valley Water Headquarters Building Boardroom at 5700 Almaden Expressway, San Jose, California, and by Zoom teleconference, at 11:00 a.m.

1.1. Roll Call.

Committee members in attendance were District 2 Director Barbara Keegan, District 7 Vice Chairperson Rebecca Eisenberg, and District 5 Director Nai Hsueh, Chairperson presiding, constituting a quorum of the Committee.

Staff members in attendance were: Antonio Alfaro, Joseph Aranda, Meghan Azralon, Aaron Baker, Sam Bogale, Justin Burks, Vanessa De La Piedra, Philip Dolan, Samantha Greene, Heather Hamp, Linh Hoang, Matt Keller, Michele King, Candice Kwok-Smith, Jessica Lovering, Becky Manchester, Nicole Merritt, Carlos Orellana, Paola Reyes, Metra Richert, Mario Rivas, Ashley Shannon, Nicholas Simard, Kirsten Struve, Cindy Torres, Sana Wazit, Zuberi White, Jing Wu, Genevieve Yip, and Beckie Zisser.

Public in attendance were: Valley Water District 1 John L. Varela, Diane Asuncion (City of Santa Clara), Kurt Elvert and John Tang (San Jose Water), Katja Irvin (Sierra Club), and Julia Nussbaum (Stanford University).

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

Chairperson Hsueh 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 December 11, 2023 Water Conservation and Demand Management Committee Meeting Minutes.

Recommendation: Approve the minutes.

The Committee considered the attached minutes of the December 11, 2023 Committee meeting.

Public Comments:
None.

It was moved by Director Keegan and seconded by Vice Chairperson Eisenberg, and unanimously carried that the minutes be approved.

4. REGULAR AGENDA:

4.1. Receive Potential Water Conservation Targets for Inclusion in the 2050 Water Supply Master Plan; and Recommend to the Valley Water Board the 126,000 Acre Feet Per Year (Option B) Water Conservation Target by 2050 for Inclusion in the Water Supply Master Plan 2050.

Recommendation: Review potential water conservation targets for inclusion in the 2050 Water Supply Master Plan; and recommend to the Valley Water Board the 126,000 acre feet per year (Option B) water conservation target by 2050 for inclusion in the Water Supply Master Plan 2050.

Metra Richert reviewed the information on this item, per the attached Committee Agenda Memo, and per the information contained in Attachment 1.

Metra Richert, Kirsten Struve, and Justin Burks were available to answer questions.

Public Comments:

Katja Irvin expressed interest in having the water conservation targets explained further, noted the jump between target options as large, requested more options to be added in between, and for the Water Storage Exploratory Committee's Work Plan to be integrated with the Water Conservation and Demand Management Committee's Work Plan.

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

- Vice Chairperson Eisenberg noted support for increasing funding and resources for water conservation, and the potential of using grant writers.
- The Committee confirmed the commercial, industrial, and institutional (CII) water share use is at 30% and residential is over 50% in the Santa Clara County.
- The Committee noted water conservation as an important topic for constituents and confirmed that Santa Clara County is in the top 10 out of

58 counties in California for using the lowest gallons of water per capita per day.

- The Committee confirmed that staff is currently working on a water conservation benchmarking study to include review of programs and rebate rates with several California agencies and 2 international agencies.
- The Committee noted the current full-time staff on the water conservation team started off as temporary staff or interns.
- The Committee confirmed that annual updates on meeting water conservation goals would be provided around the month of March.
- The Committee noted support for staff's recommendation of Option B but expressed interest in a report back with additional comprehensive rationale presented for Board analysis including further details of comparisons with other similar agencies, current water conservation performance indicators, and the implementation of option strategies.
- The Committee noted the Water Supply Master Plan will be updated on a regular basis and the water conservation targets will be modified accordingly.

4.2. Receive and Approve the Proposed Water Conservation and Demand Management Committee (WCaDMC) Committee Work Plan, the Outcomes of Board Action of Committee Requests; and the Committee's Next Meeting Agenda.

Recommendation: Receive and approve the proposed Committee Work Plan to guide the Committee's discussions regarding policy alternatives and implications for Board deliberation.

The Committee considered this Item without a staff presentation.

Nicole Merritt was available to answer questions.

Public Comments:

John Tang expressed support of Valley Water's work on water conservation and noted Valley Water and San Jose Water's continued collaboration.

Katja Irvin expressed concern regarding the Water Storage Exploratory Committee projects being missed by the public if committees are consolidated and noted the WCaDMC should be a Board Committee over an Advisory Committee.

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

- The Committee noted the long-term goals as part of the WSMP update under Item 4.1. will return on a future agenda.
- The Committee noted the possibility of the WCaDMC being consolidated with another Committee and expressed support of staff's water conservation work and its' importance to the community.

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.

Nicole Merritt confirmed the Committee provided their feedback and requested a future report back with additional analysis for the water conservation targets under Item 4.1, the Committee noted the Work Plan, support of staff's water conservation work, and the possible Committee consolidation under Item 4.2, and the upcoming regular meeting on February 26, 2024 will be rescheduled.

6. Adjourn:

6.1. Adjourn to Regular Meeting at 11:00 a.m. on February 28, 2024.

Chairperson Hsueh adjourned the meeting at 12:00 p.m., to the subsequently rescheduled special meeting at 1:00 p.m. on April 22, 2024 for the Water Supply and Demand Management Committee formerly the Water Storage Exploratory Committee and the Water Conservation and Demand Management Committee.

Nicole Merritt
Assistant Deputy Clerk II

Date Approved:



Santa Clara Valley Water District

File No.: 24-0404

Agenda Date: 4/22/2024

Item No.: 4.1.

COMMITTEE AGENDA MEMORANDUM **Water Supply and Demand Management Committee**

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

SUBJECT:

Approve the Proposed Water Supply and Demand Management Committee (WSDMC) Purpose and Review and Provide Feedback on the WSDMC Work Plan, Upcoming Discussion Items, and the Committee's Next Meeting Date/Schedule.

RECOMMENDATION:

Approve the proposed WSDMC purpose; and review and provide feedback on the WSDMC Work Plan, upcoming discussion items, and the Committee's next meeting date/schedule.

SUMMARY:

Under direction of the Clerk, Work Plans are used by Board Committees to increase Committee efficiency, provide increased public notice of intended Committee discussions, and enable improved follow-up by staff. Work Plans are dynamic documents managed by Committee Chairs and are subject to change.

ENVIRONMENTAL JUSTICE AND EQUITY IMPACT:

The review and approval of the Committee's Work Plan and Committee's purpose is not subject to environmental justice analysis.

ATTACHMENTS:

Attachment 1: 2024 Proposed WSDMC Work Plan

Attachment 2: Proposed WSDMC Purpose

UNCLASSIFIED MANAGER:

Candice Kwok-Smith, 408-630-3193

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PROPOSED Water Supply and Demand Management Committee 2024 WORKPLAN

Task	Agenda Item	January	February	March	April	May	June	July	August	September	October	November	December
FY 24 Drought Preparation													
1.1	Drought Response Plan						X						
FY 23 WSMP Strategy 1: Secure Existing Supplies - 99,000 AF Conservation by 2030													
2.1	Water Conservation Savings Model/Annual Water Conservation Savings					X							
2.2	Water Conservation as a Way of Life recommendations (including water waste restrictions)								X				
2.3	New Programs (Lawn Busters, Pilot programs, landscape design assistance, demonstration garden)					X			X				
2.4	Outreach (including to Renters/Landlords)									X			
2.5	SCW funding								X				
2.6	affordability discussion/supporting underserved communities									X			
2.7	Collaboration with retailers								X				
FY 24 WSMP Strategy 2: Increase Water Conservation (109,000 AF) and Stormwater Capture (1,000 AF) by 2040													
3.1	Investments in no-regrets package, including stormwater resource plan						X						
3.2	Stormwater Capture/ FloodMAR						X						
3.3	Find opportunities to ensure new development has improved water wise features (MWENDO, land use coordination)									X			
3.4	Resource Needs										X		
3.5	Review long-term goals as part of WSMP update	X				X							
FY 24 WSMP Strategy 3 Optimize the Use of Existing Supplies and Infrastructure (SGMA/groundwater management and storage projects)													
4.1	Sustainable Groundwater Management Act (SGMA) - annual update										X		
4.2	South County Recharge										X		
4.3	Los Vaqueros Reservoir Expansion Project						x				x	x	

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Water Supply and Demand Management Committee (consolidated Water Conservation and Demand Management and Water Storage Exploratory Committee)

The Water Supply and Demand Management Committee was established to support the Board of Directors in achieving its policy to provide a reliable water supply to meet current and future water usage. The Committee will support the Board by making policy recommendations, receiving reports, and discussing information related to demand management, Sustainable Groundwater Management Act (SGMA) items, and additional water storage options. The Committee representatives may assist their respective Board of Directors on policies and actions related to these matters.

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