



WATER SUPPLY AND DEMAND
MANAGEMENT COMMITTEE MEETING

MINUTES

**REGULAR MEETING
MONDAY, JUNE 23, 2025
10:00 AM**

(Paragraph numbers coincide with agenda item numbers)

1. CALL TO ORDER:

A regular meeting of the Santa Clara Valley Water District (Valley Water) Water Supply and Demand Management Committee (Committee) was called to order by Chairperson Hsueh at 10:00 a.m. in the Valley Water Headquarters Building Boardroom at 5700 Almaden Expressway, San Jose, California, and by Zoom teleconference.

1.1. Roll Call.

Committee members in attendance were: District 5 Director Nai Hsueh, Chairperson, District 2 Director Shiloh Ballard, Vice Chairperson, and District 3 Director Richard Santos, constituting a quorum of the Committee.

Staff members in attendance were: Gina Adriano, Karen Adriano, Emmanuel Aryee, Roselyn Bhudsabourg, Justin Burks, Phil Dolan, Gavin Downs, Rachael Gibson, Vince Gin, Andrew Gschwind, Matt Keller, Cindy Kao, Candice Kwok-Smith, Dave Leon, Jess Lovering, Katherine Maher, Melih Ozbilgin, Steve Peters, Mark Poole, Don Rocha, Breanne Roderick, Ashley Shannon, Kirsten Struve, Nicholas Simard, Stephanie Simunic, Ranithri Slayton, Charlene Sun, Darin Taylor, Cheryl Togami, Metra Ulloa, Sana Wazit, and Wendy Young.

Public in attendance were: District 7 Director Rebecca Eisenberg, Kurt Elvert and John Tang (San Jose Water Company), Jerry Brown (Executive Director, Sites Reservoir Project), Manny James, XXX-XXX-4356, XXX-XXX-8214.

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 May 5, 2025 Water Supply and Demand Management Committee (WSDMC) Minutes.

Recommendation: Approve the minutes.

The Committee considered the minutes of the May 5, 2025 Water Supply and Demand Management Committee (WSDMC) meeting.

Public Comments: None.

It was moved by Director Santos, seconded by Vice Chairperson Ballard, and unanimously carried, to approve the May 5, 2025 WSDMC minutes.

4. REGULAR AGENDA:

4.1 Receive Information on Investments in “No Regrets” Package, Including Stormwater Resource Plan.

Recommendation: Receive information on the “No Regrets” package implementation.

Metra Ulloa reviewed the information on this item, per the attached Committee Agenda Memo and in the attachment and with Kirsten Struve, was available to answer questions.

The Committee discussed the following with staff input including: project timeline and meeting goals relating to utilizing Valley Water’s Water Supply Master Plans and participation in the Model Water Efficient New Development Ordinance (MWENDO). Further discussion ensued relating to cities in Santa Clara County participating in MWENDO, gray water permitting, stormwater capacity and retention, and Advanced Metering Infrastructure.

The Committee requested the cost of water conservation relating to finances be added to the workplan for July or August. The Committee further requested that staff bring revenue sources at the strategic planning session with the Board.

Public Comments: None.

The Committee received the information and on a motion from Director Santos, seconded by Vice Chairperson Ballard, the Committee approved unanimously recommending to the Board to send a letter to cities in Santa Clara County encouraging participation in MWENDO.

4.2 Receive Information on the Sites Reservoir Project.

Recommendation: Receive and discuss information on the Sites Reservoir Project.

Katherine Maher reviewed the information on this item, per the attached Committee Agenda Memo and in the attachment and was available to answer questions.

Public Comment: None.

Staff clarified that the project is governed by the Sites Joint Powers Authority (JPA), the California Department of Fish and Wildlife role is to manage the State's share of water for the environmental benefit, and the California Department of Water Resources (CDWR) role is coordination. Staff further stated that operational agreements are in process between the Sites Authority and both the CDWR and U.S. Bureau of Reclamation.

The Committee discussed the following with staff input including: comparing the project to other projects in the Water Supply Master Plan, environmental benefits, valuing project cost and storage estimates, and increased participation level for Valley Water.

Staff noted a project status update is planned for Committee presentation in August or September.

The Committee received the information and took no formal action.

4.3 Review and Discuss Water Supply and Demand Committee (WSDMC) Work Plan and Upcoming Discussion Items.

Recommendation: Review and discuss the WSDMC Work Plan and upcoming discussion items.

Discussion ensued relating to holding a July meeting and topics listed on the workplan over the next few months. Chairperson Hsueh stated the July meeting can be cancelled as no critical agenda items are scheduled.

Public Comment: None.

The Committee received the information and took no formal action.

4. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS:

None.

5. ADJOURN:

5.1. Adjourn to Regular Meeting at 10:00 a.m. on Monday July 28, 2025.

Chairperson Hsueh adjourned the meeting at 11:53 a.m.

Date Approved: August 25, 2025

Stephanie Simunic
Assistant Deputy Clerk II

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