



SANTA CLARA VALLEY WATER COMMISSION MEETING

MINUTES

**SPECIAL MEETING AND SITE VISIT
(IN-PERSON ONLY)
WEDNESDAY, AUGUST 27, 2025
12:00 PM**

(Paragraph numbers coincide with agenda item numbers)

1. CALL TO ORDER:

A special meeting and site visit (in-person only) of the Santa Clara Valley Water District (Valley Water) Santa Clara Valley Water Commission (Commission) was called to order by Hon. Chairperson Dailey in the Valley Water Headquarters Building Boardroom at 5700 Almaden Expressway, San Jose, California, and by Zoom teleconference, at 12:18 p.m.

A quorum of 11 was established of Commission members present in person. Hon. Member Vega arrived as noted below.

1.1 Roll Call.

Members in attendance were:

Municipality

Representative

Alternate

City of Campbell

Hon. Member Terry Hines

City of Cupertino

Hon. Member Kitty Moore

City of Los Altos

Hon. Member Pete Daily

Town of Los Altos Hills

Hon. Member Rajiv Bhateja

Town of Los Gatos

Hon. Member Rob Rennie

City of Milpitas

Hon. Member Carmen Montano

City of Monte Sereno

Hon. Member Lisa Shannon

City of Morgan Hill

Hon. Member Miriam Vega (Late)

City of Mountain View

City of Palo Alto

Hon. Member Keith Reckdahl

City of Saratoga

Hon. Member Chuck Page

City of Sunnyvale

Hon. Member Murali Srinivasan

Open Space Auth. SCV

Hon. Member Calvin Gill

Members not in attendance were:

<u>Municipality</u>	<u>Representative</u>	<u>Alternate</u>
City of Campbell		Hon. Member Elliot Scozzola
City of Cupertino	Hon. Member Liang Chao	
City of Gilroy	Hon. Member Dion Bracco	Hon. Member Terence Fugazzi
City of Los Altos		Hon. Member Larry Lang
Town of Los Altos Hills		
Town of Los Gatos		Hon. Member Maria Ristow
City of Milpitas		Hon. Member Gary Barbadillo
City of Monte Sereno		Hon. Member Bryan Mekechuk
City of Morgan Hill	Hon. Member Yvonne Martinez-Beltran	
City of Mountain View	Hon. Member Lucas Ramirez	Hon. Member Pat Showalter
City of Palo Alto		Hon. Member Vicki Veenker
City of San José	Hon. Member Domingo Candelas	Hon. Member Jeff Provanzano
City of Santa Clara	Hon. Member Karen Hardy	Hon. Member Suds Jain
City of Saratoga		Hon. Member Tina Walia
City of Sunnyvale	Hon. Member Alysa Cisneros	
County of Santa Clara	Hon. Member Sylvia Arenas	Hon. Member Betty Duong
Midpen. Regional OSD	Hon. Member Jed Cyr	Hon. Member Yoriko Kishimoto

Valley Water Board Representative in attendance was Vice Chairperson Richard Santos (District 3).

Staff members in attendance were: Jennifer Abadilla, Aaron Baker, Roseryn Bhudsabourg, Rita Chan, Rachael Gibson, Susana Inda, Dave Leon, Ryan McCarter, Nicole Merritt, Stephanie Simunic, Kirsten Struve, and Metra Ulloa.

Public in attendance were: None.

- 2. TIME OPEN FOR PUBLIC COMMENT ON ANY ITEM NOT ON THE AGENDA:**
Chairperson Daily 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 April 9, 2025 Santa Clara Valley Water Commission Meeting Minutes.

Recommendation: Approve the minutes.

The Commission considered the attached minutes of the April 9, 2025 meeting.

Public Comments: None.

It was moved by Hon. Member Reckdahl, seconded by Hon. Member Rennie, and carried by a vote of 11-0 to approve the April 9, 2025 Santa

Clara Valley Water Commission Meeting Minutes be approved as submitted.

4. REGULAR AGENDA:

4.1 Review the 2025 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.

Stephanie Simunic noted the materials as outlined in the agenda attachment and was available to answer questions.

Public Comments: None

The Commission received the information and without further discussion took no formal action.

4.2 Tour the Anderson Dam Seismic Retrofit Project Site.

Recommendation: The tour of the Anderson Dam Seismic Retrofit Project Site is for informational purposes only and no staff recommendation or action is requested to be taken by the Committee at this time.

Stephanie Simunic noted the materials as outlined in the agenda attachment, and announced that all tour attendees must adhere to the following: risk waivers must be signed, attendees must sign-in, and personal protective equipment must be worn during the tour, which Valley Water will provide.

Public Comments: None

Hon. Member Page left the meeting at 12:30 p.m.

The Commission left Valley Water Headquarters at 12:40 p.m.

The Commission arrived at Anderson Lake Park "Live Oak Picnic Area" at 1:05 p.m. Members in attendance were: Hon. Member Bhateja, Daily, Gill, Hines, Montano, Moore, Reckdahl, Rennie, Shannon, and Srinivasan. Hon. Member Vega arrived.

Valley Water Board Representative in attendance was Vice Chairperson Richard Santos (District 3).

For full meeting record, please review meeting videos at:
<https://www.valleywater.org/how-we-operate/committees/board-advisory-committees>

Staff in attendance were: Aaron Baker, Rita Chan, Rachael Gibson, Susana Inda, Ryan McCarter, Stephanie Simunic, and Kirsten Struve.

Public in attendance were: None.

The Commission and staff toured the Anderson Dam Seismic Retrofit Project Site (Site). Ryan McCarter provided information relating to the Site, including history, budget, and schedule.

The Commission received the information and took no formal action.

5. CLERK REVIEW AND CLARIFICATION OF COMMISSION REQUESTS:

None.

6. ADJOURN

6.1 Adjourn. The next Regular Meeting is scheduled at 12 p.m. on Wednesday, October 22, 2025.

Chairperson Daily adjourned the meeting at 2:36 p.m.

Stephanie Simunic,
Assistant Deputy Clerk II

Date approved: October 22, 2025