



Santa Clara Valley Water District Joint Water Resources Committee with Cities of Gilroy and Morgan Hill

Gilroy Council Chambers
7351 Rosanna Street, Gilroy, CA 95020

This meeting is in-person only.

SPECIAL MEETING AGENDA

**Thursday, April 20, 2023
9:00 AM**

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

COMMITTEE MEMBERS:	All public records relating to an item on this agenda, which are not exempt from	COMMITTEE
LIAISON:		
Hon. John Varela, Director District 1, Chair	disclosure pursuant to the California Public Records Act, that are distributed to a	Kirsten Struve
Hon. Marie Blankley, Mayor, Gilroy, Vice Chair	majority of the legislative body will be available for public inspection at the Office of	
CLERK: Hon. Richard Santos, Director District 3	the Clerk of the Board at the Santa Clara Valley Water District Headquarters Building,	COMMITTEE
Hon. Dion Bracco, Council Member, Gilroy	5700 Almaden Expressway, San Jose, CA 95118, at the same time that the public	Eva Sans
Clerk II Hon. Yvonne Martinez, Council Member,	records are distributed or made available to the legislative body. Santa Clara Valley	Assistant Deputy
2306	Water District will make reasonable efforts to accommodate persons with disabilities	408-265-
Morgan Hill	wishing to attend Board of Directors' meeting. Please advise the Clerk of the Board	

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
Joint Water Resources Committee with Cities of Gilroy and Morgan Hill**

SPECIAL MEETING AGENDA

Thursday, April 20, 2023

9:00 AM

Headquarters Building

Boardroom 5700 Almaden Expressway, San Jose, CA 95118

This is an in-person only meeting.

1. CALL TO ORDER:

1.1. Roll Call.

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

Speakers comments should be limited to three minutes or as set by the Chair. The law does not permit Committee action on, or extended discussion of, any item not on the agenda except under special circumstances. If 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 Committee may take action on any item of business appearing on the posted agenda.

4. ELECTION OF OFFICERS:

3.1. Election of 2023 Committee Chair and Vice-Chair.

[23-0004](#)

Recommendation: Elect the 2023 Chair and Vice-Chair.

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

Est. Staff Time: 5 Minutes

4. APPROVAL OF MINUTES:

4.1. Approval of October 5, 2022 Joint Water Resources Committee Meeting

[22-](#)

[1398](#) Minutes.

Recommendation: Approve the minutes.

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

Attachments: [Attachment 1: 100522 JWRC Minutes](#)

Est. Staff Time: 5 Minutes

5. ACTION ITEMS:

5.1. South County Water Reuse Collaboration and Implementation. [22-1401](#)

Recommendation: Receive update and provide feedback on Technical Working Group discussions related to South County Water Reuse Collaborations:

- A. Interagency Agreements
- B. Master Planning Activities
- C. Recycled Water Development

Manager: Kirsten Struve, 408-630-3138

Attachments: [Attachment 1: PowerPoint](#)

Est. Staff Time: 20 Minutes

5.2. Santa Clara County Drought Conditions. [23-0446](#)

Recommendation: Receive an update on water conservation efforts and latest actions relevant to the overall drought emergency response and provide feedback to staff.

Manager: Kirsten Struve, 408-630-3138

Attachments: [Attachment 1: PowerPoint](#)
[Attachment 2: February 2023 Drought Response Report](#)

Est. Staff Time: 15 Minutes

5.3. Review and Accept the Joint Water Resources Committee 2022 Accomplishment Report, 2023 Proposed Work Plan, and Next Meeting Date. [22-0908](#)

Recommendation: A. Review and accept the 2022 Accomplishment Report;
B. Review and accept the 2023 Proposed Work Plan; and
C. Confirm next meeting date.

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

Attachments: [Attachment 1: 2022 JWRC Accomplishment Report](#)
[Attachment 2: 2023 Proposed JWRC Work Plan](#)

Est. Staff Time: 5 Minutes

6. **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.

7. **ADJOURN:**