



BOARD POLICY AND PLANNING COMMITTEE MEETING

MINUTES

**Wednesday, May 11, 2022
12:00 PM**

(Paragraph numbers coincide with agenda item numbers)

**1. CALL TO ORDER
1.1 ROLL CALL**

A special meeting of the Santa Clara Valley Water District (Valley Water) Board Policy and Planning Committee (Committee) was called to order at 12:00 p.m. on May 11, 2022.

Board Members in attendance: Director Nai Hsueh-District 5; Director Linda J. LeZotte-District 4; and Director Barbara Keegan-District 2 constituting a quorum of the Committee.

Staff members in attendance: Rechelle Blank, Theresa Chinte, Rachael Gibson, Alex Gordon, Michele King, Carlos Orellana, James Randol, Melanie Richardson, and Tina Yoke.

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

Committee Chair Hsueh declared time open for public comment on any item not on the agenda. There was no one present who requested to speak.

3. 3.1 APPROVAL OF MINUTES – February 7, 2022.

The Committee considered the draft minutes from the April 5, 2022, meeting. It was moved by Director Keegan, seconded by Director Hsueh, and unanimously carried to approve the minutes as presented.

4. Action and Information Items

4.1 DISCUSS PROPOSED RULES OF DECORUM ORDINANCE AND ENHANCED METAL DETECTOR SCREEN MEASURES.

Mr. James Randol, Security Manager and Mr. Alex Gordon, Assistant Officer, review the information on this item, per the attached Committee Agenda Memo, and the corresponding presentation materials contained in Attachments 1 through 4.

The BPPC provided the following input:

Director Keegan and LeZotte requested to add back in the prohibited objects language that was removed, excluding knitting needles and hooks.

Director Keegan and LeZotte requested that the security screening process be enhanced to include members of the public, Valley Water staff and Directors and other elected officials; and suggested that perhaps this could be accomplished through an administrative policy or procedure, with BPPC input and review.

Director Hsueh requested that the ordinance and screening process, once adopted, be posting and published in several in-person and web-based locations, so the public is aware of the requirements.

Director Hsueh requested that staff return to the BPPC next year to do a check in on how the ordinance implementation process is going and that the purpose is being met.

The committee suggested that staff include the red-lined version and final version of the ordinance in for the full board.

It was moved by Director Keegan, seconded by Director LeZotte, and unanimously carried to recommend the staff add back in the prohibited objects language that was removed, excluding knitting needles and hooks, and forward the revised ordinance to the full board for consideration. The BPPC also recommended that the security screening process be enhanced to include members of the public, Valley Water staff, and elected officials; that the ordinance, once adopted, be posting and published in several in-person and web-based locations, so the public is aware of the requirements; and that staff return to the BPPC next year to do a check in on how the ordinance implementation process is going and that the purpose is being met.

4.2 2022 WORK PLAN AND MEETING SCHEDULE

Ms. Michele King, Clerk of the Board, reviewed the updates to the Committee work plan and schedule.

5. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS.

Ms. King reviewed the Committee recommendation on It 4.1.

6. ADJOURNMENT

Chair Director Hsueh adjourned the meeting at approximately 1:00 p.m.



Michele L. King
Clerk of the Board

Approved: June 6, 2022