

June 21, 2022

**MEETING NOTICE****SANTA CLARA VALLEY WATER DISTRICT  
CLIMATE ADAPTATION AND SUSTAINABILITY COMMITTEE**

Members of the Climate Adaptation and Sustainability Committee:

Barbara Keegan, Director District 2  
Gary Kremen, Director District 7  
Linda J. LeZotte, Director District 4

Staff Support of the Climate Adaptation and Sustainability Committee:

Rick Callender, Esq., Chief Executive Officer  
Juan Carlos Orellana, District Counsel  
Michele King, Clerk of the Board  
Melanie Richardson, Assistant Chief Executive Officer  
Rachael Gibson, Chief of External Affairs  
Rechelle Blank, Chief Operating Officer  
Aaron Baker, Chief Operating Officer  
John Bourgeois, Deputy Operating Officer  
Bhavani Yerrapotu, Deputy Operating Officer  
Vincent Gin, Deputy Operating Officer  
Kirsten Struve, Assistant Officer  
Lisa Bankosh, Assistant Officer  
Sarah Young, Senior Project Manager  
Brian Mendenhall, Senior Water Resources Specialist  
Jing Wu, Senior Water Resources Specialist  
Nicholas Mascarello, Assistant Environmental Planner II  
Genevieve Yip, Management Analyst II

A special meeting of the Santa Clara Valley Water District's Climate Adaptation and Sustainability Committee has been scheduled to occur at **10:30 a.m., on Wednesday, June 29, 2022** at the Headquarters Building Boardroom located at the Santa Clara Valley Water District, 5700 Almaden Expressway, San Jose, California.

Members of the public may join the meeting via Zoom Teleconference at <https://valleywater.zoom.us/j/86949927816>.

The meeting agenda and corresponding materials are located on the Committee's website at: <https://www.valleywater.org/how-we-operate/committees/board-committees>.





## **Santa Clara Valley Water District Climate Adaptation and Sustainability Committee**

Join Zoom Meeting  
<https://valleywater.zoom.us/j/86949927816>

Headquarters Building Boardroom  
5700 Almaden Expressway  
San Jose, CA 95118

### **SPECIAL MEETING AGENDA**

**Wednesday, June 29, 2022  
10:30 AM**

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

**BOARD REPRESENTATIVES:**

Director Barbara Keegan  
Director Gary Kremen  
Director Linda J. LeZotte

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.

Mr. Lisa Bankhosh  
(Staff Liaisons)

Ms. Eva Marie Sans (COB  
Liaison)  
Assistant Deputy Clerk II  
ESans@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**  
**Climate Adaptation and Sustainability Committee**  
**SPECIAL MEETING**  
**AGENDA**

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Wednesday, June 29, 2022

10:30 AM

Join Zoom Meeting  
<https://valleywater.zoom.us/j/86949927816>

Headquarters Building Boardroom  
5700 Almaden Expressway  
San Jose, CA 95118

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**\*\*\*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 wear a mask.

In accordance with the requirements of Gov. Code Section 54954.3(a), members of the public wishing to address the Board/Committee at a video conferenced meeting, during public comment or on any item listed on the agenda, should use the “Raise Hand” tool located in the Zoom meeting link listed on the agenda, 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.

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/86949927816>**  
**Meeting ID: 86 949 927 816**  
**Join by Phone:**  
**1 (669) 900-9128, 86949927816#**

**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 Committee on any item not listed on the agenda should access the "Raise Hand" tool located in Zoom meeting link listed on the agenda. Speakers will be acknowledged by the Committee Chair in order requests are received and granted speaking access to address the Committee. 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.*

**3. REGULAR AGENDA:**

3.1. Election of Committee Chairperson and Vice Chairperson.

[22-0774](#)

Recommendation: Elect the Committee Chairperson and Vice Chairperson.

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

Est. Staff Time: 5 Minutes

3.2. Climate Adaptation and Sustainability Committee Purpose and Conceptual Work Plan.

[22-0777](#)

Recommendation: Review the Climate Adaptation and Sustainability Committee purpose and conceptual work plan and recommend next steps.

Manager: Lisa Bankosh, 408-630-2168

Attachments: [Attachment 1: Conceptual Work Plan](#)

Est. Staff Time: 10 Minutes

**4. 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.*

**5. ADJOURN:**



# Santa Clara Valley Water District

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**File No.:** 22-0774

**Agenda Date:** 6/29/2022

**Item No.:** 3.1.

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## COMMITTEE AGENDA MEMORANDUM

### Climate Adaptation and Sustainability Committee

#### **SUBJECT:**

Election of Committee Chairperson and Vice Chairperson.

#### **RECOMMENDATION:**

Elect the Committee Chairperson and Vice Chairperson.

#### **SUMMARY:**

At the February 8, 2022 Valley Water Board meeting, a proposed Climate Adaptation and Sustainability Committee was approved.

Officers of the Committee include the Committee Chairperson and Vice Chairperson, who serve as the Committee's primary and secondary facilitators and representatives. The Committee Chairperson and Vice Chairperson are elected by the Committee annually.

This item allows the committee to elect its Committee Chairperson and Vice Chairperson for 2022.

#### **ATTACHMENTS:**

None.

#### **UNCLASSIFIED MANAGER:**

Candice Kwok-Smith, 408-630-3193







# Santa Clara Valley Water District

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**File No.:** 22-0777

**Agenda Date:**  
6/29/2022 **Item No.:** 3.2.

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## COMMITTEE AGENDA MEMORANDUM

### Climate Adaptation and Sustainability Committee

#### **SUBJECT:**

Climate Adaptation and Sustainability Committee Purpose and Conceptual Work Plan.

#### **RECOMMENDATION:**

Review the Climate Adaptation and Sustainability Committee purpose and conceptual work plan and recommend next steps.

#### **SUMMARY:**

At the February 8, 2022 Board meeting, establishing a committee on Climate Adaptation and Sustainability was proposed and approved by the Board, with the following purposes:

- Planning for the future of Valley Water with respect to undeniable climate change;
- Reducing Valley Water carbon footprint and accurate accounting of such; and
- Investigation of an ecological footprint accounting for Valley Water in addition to financial accounting only.

Staff developed a conceptual work plan to guide a discussion of the Committee's purpose and charge. As part of this discussion, staff seek guidance on what specific items to include on the work plan, a target date for presenting this committee's recommendations to the Board; and a schedule for the items included on the work plan.

#### **ATTACHMENTS:**

Attachment 1: Conceptual Work Plan

#### **UNCLASSIFIED MANAGER:**

Lisa Bankosh, 408-630-2168

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## 2022 (Draft) CLIMATE CHANGE AND SUSTAINABILITY COMMITTEE WORK PLAN

Committee Focus Area			Notes/Recommendations	Q1	Q2	Q3	Q4
Focus Area 1	Committee Management	• Election of Chair and Vice Chair					
		• Charter					
		• Work Plan Review					
Focus Area 2	Reduce Valley Water Carbon Footprint	• Greenhouse Gas Reduction Plan	GHG Reduction Plan, Carbon Accounting Methodology, Net Neutrality Goal; Local/Regional Carbon Offset Opportunities				
Focus Area 3	Planning for Future of Valley Water with Respect to Climate Change	• Flood Protection Adaptation Strategies	Regional Collaboration Efforts; Regulatory Streamlining, Capital Project Updates, Operational Updates				
		• Water Supply Adaptation Strategies	Source Water Quality, Demand Management, Recycled Water Program				
		• Stewardship Adaptation Strategies	Green Stormwater Infrastructure, Wildfire Risk Reduction Plan, Integrated Invasive Plant Management Program				
Focus Area 4	Investigation of an Ecological Footprint Accounting for Valley Water	• Sustainability Report Card	Ecological Monitoring/Metrics, Sustainability Policy for Purchasing and Operations				

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