

**MINUTES OF THE JOINT CITY COUNCIL  
SANTA CLARA VALLEY WATER DISTRICT MEETING**

**SAN JOSE, CALIFORNIA**

**MONDAY, APRIL 27, 2015**

The Council of the City of San José convened in Joint Session at 9:06 a.m. in the Council Chambers at City Hall.

Present: Council Members - Magdalena Carrasco, Rose Herrera, Vice Mayor; Chappie Jones, Ash Kalra, Johnny Khamis, Margie Matthews, Pierluigi Oliverio (10:02 a.m.), Raul Peralez, Donald Rocha; Sam Liccardo, Mayor.

Absent: Council Members - Nguyen. (Excused)

Present: District Members - Dennis Kennedy, Vice Chair (District 1), Barbara Keegan (District 2), Richard Santos (District 3), Linda J. LeZotte (District 4), Nai Hsueh (District 5), Tony Estremera (District 6); Gary Kreman, Chair (District 7).

Absent: District Members - All Present.

City of San José Staff: City Attorney Richard Doyle, Interim City Manager Norberto Dueñas, Assistant City Clerk Toni Taber and Deputy City Clerk Susan Davis.

Santa Clara Valley Water District Staff: Chief Executive Officer Beau Goldie; District Counsel Stan Yamamoto; Deputy Operating Officer Garth Hall; Jim Fiedler, Water Utility Enterprise; Norma Camacho, Watersheds; Chief Administrative Officer Jesus Nava; Director of Ethics and Corporate Governance LeeAnn Pelham, Deputy Clerk of the Board Michele King and Agenda Clerk Lin Moore.

Documents Filed: (1) The Joint City of San José and Santa Clara Valley Water District Study Session packet. (2) The 2014 Drought Outreach Summary Report from the Santa Clara Valley Water District. (3) Joint Staff presentation dated April 27, 2015 outlining the Water Supply and Drought Response, Recycled and Purified Water, The State Water Bond and Homeless Encampments.

## **Introduction**

Mayor Sam Liccardo and Chair Gary Kreman, Santa Clara Valley Water District called the meeting to order and presented opening remarks.

Deputy Operating Officer Garth Hall, Santa Clara Valley Water District provided a brief overview on the issues and opportunities for collaboration related to water supply and conservation, recycled and purified water and homeless encampments.

## **Water Supply and Drought Response**

District Water Use Efficiency Unit Manager Terry De La Piedra, Santa Clara Valley Water District and Director of Environmental Services Kerrie Romanow offered the report for Water Supply and the Drought Response.

Deputy Administration Officer, Communication and Outreach, Teresa Alvarado presented the Report on the 2014 Drought Outreach.

Director of Environmental Services Kerrie Romanow described the Our City Forest “Lawn Busters” Program Pilot. Director of Environmental Services Kerrie Romanow requested that the District Board consider the following requests of the City Staff. (1) Authorize City Staff to approve applications/paperwork associated with the “Lawn Busters” Program. (2) Authorize prepayment of “Lawn Buster” applicant rebates to Municipal Water Systems. (3) Authorize \$200,000 funding to Our City Forest for the “Lawn Busters” Program startup. (4) Sponsor four to five City Works youth to participate in the “Lawn Busters” Program at an estimated cost of \$2,800 per participant.

Vice Mayor Rose Herrera requested information on conservation goals and incentives.

## **Recycled and Purified Water**

Director of Environmental Services Kerrie Romanow, John Tang, San José Water Company and Deputy Administration Officer Teresa Alvarado presented the report on Recycled and Purified Water.

## **State Water Bond**

District Deputy Administrative Officer for Government Relations Rick Callender presented the legislative update on the State Water Bond.

## **Homeless Encampments**

Homelessness Response Manager Ray Bramson and District Field Operations Unit Manager Carol Fredickson presented the report on Homeless Encampments.

## **Public Comments**

- (1) Martha O'Connell, Housing and Community Development Commission, pointed out that mobilehome residents are using potable water for washing cars and requested verification on whether mobilehome parks were considered residential properties under water restriction ordinances.

Mayor Sam Liccardo referred the matter to City Manager Norberto Dueñas.

- (2) Susan Laundry suggested that residents should invest in and support smart meters; and that large businesses should provide an incentive program.
- (3) Dorsey Moore, San José Conservation Corps, expressed his support to Our City Forest and the "Lawn Busters" Program.

## **Adjournment**

Mayor Sam Liccardo adjourned the Joint City of San José/Santa Clara Valley Water District Meeting at 11:46 a.m.

Minutes Recorded, Prepared and Respectfully Submitted by,

Toni J. Taber, CMC  
City Clerk

/smd 4-27-15 JT-SCVWD MIN

Access the video, the agenda and related reports for this meeting by visiting the City's website at <http://www.sanjoseca.gov/clerk/agenda.asp> or <http://www.sanjoseca.gov/clerk/MeetingArchive.asp>. For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.