

**Meeting Location**

District Headquarters
5700 Almaden Expressway, San Jose

Board Representatives

Rosemary Kamei, District 1
Tony Estremera, At-Large

AGENDA
Environmental Advisory Committee
March 17, 2008
6:00 p.m. – 8:00 p.m.

Time Certain:

6:00 p.m.

1. **Call to Order/Roll Call**

2. **Time Open for Public Comment on Any Item Not on Agenda**

Note: The law does not permit action on, or extended discussion of, any item not on the agenda except under special circumstances. Comments should be limited to two minutes. If action is requested, the matter can be placed on the next agenda.

3. **Approval of Minutes**

A. Approval of Minutes – January 14, 2008 (Action) (All)

4. **Old Business**

- A. Update: Extended Producer Responsibility, Universal Waste, Environmental Procurement (Information) (Sub-Committee members)
- B. Update: Stream Restoration Erosive Forces (Information) (All)
- C. 2008 Committee Work Plan (Information) (Karna DuQuite)

5. **New Business**

A. Water Supply Storage and Conveyance (Information) (Tracy Ligon)

6. **Director's Report**

7. **Policy Recommendations and Comments**

8:00 p.m.

8. **Adjourn to next regular meeting May 19, 2008**

A quorum of the committee must be present to conduct business. A quorum of the Board may be in attendance.

Advisory Committee Purpose and Duties

The Environmental Advisory Committee of the Santa Clara Valley Water District is established to assist the Board of Directors with issues of environmental restoration and enhancement and to assist the Board in the development of environmental policy, when requested.

The duties are:

- Provide input on policy alternatives and the implication of those policy alternatives for Board deliberation, when requested by the Board.

In carrying out these duties, the committees bring to the District the desires of the communities they represent and aid in coordinating governmental projects. In addition, the committee members are expected to carry information of District activities to their communities.