



# Memorandum

**TO:** RULES COMMITTEE  
**FROM:** John Stufflebean  
**SUBJECT:** City Council-Santa Clara Valley  
Water District Board Joint Study  
Session on Water Issues  
**DATE:** 06-01-06

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Approved *Deanna Jahn* Date *6/1/06*

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## RECOMMENDATION

Approval to schedule a Joint Study Session on water issues with the City Council and the Santa Clara Valley District Board of Directors:

Date: September 27, 2006  
Time: 9 a.m. – noon  
Location: City Hall location to be determined

## BACKGROUND

The City Council has been meeting annually with the Santa Clara Valley Water District Board of Directors (Board) to review and discuss issues and projects of joint concern. Most recently, they met on April 4, 2006. At that meeting, Council and the Board directed staff to prepare a Study Session on water issues to be held in August or September 2006. They further directed that the following topics be brought forward for review and discussion:

- Institutional/Policy Framework (City Water Policy/General Plan and District Comprehensive Plan)
- Water Supply
- Expansion of South Bay Water Recycling
- Infrastructure Funding

After reviewing Council and Board availability, the meeting, date and time that worked best for both agencies is September 27, 2006 from 9am to noon. Staff will prepare briefing packets for distribution approximately two weeks prior to the study session.

*John Stufflebean*  
JOHN STUFFLEBEAN  
Director, Environmental Services