



Santa Clara Valley Water District Board of Directors Meeting

Headquarters Building Boardroom
5700 Almaden Expressway
San Jose, CA 95118

***AMENDED/APPENDED AMENDED 11:00 AM CLOSED SESSION AND 1:00 PM REGULAR MEETING AGENDA**

**Tuesday, September 11, 2018
11:00 AM**

***ITEMS AMENDED AND/OR APPENDED SINCE THE ORIGINAL PUBLICATION OF THIS AGENDA
ARE IDENTIFIED BY AN ASTERISK (*) HEREIN**

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

DISTRICT BOARD OF DIRECTORS

Richard P Santos, Chair, District 3
Linda J LeZotte, Vice Chair, District 4
John L Varela, District 1
Barbara Keegan, District 2
Nai Hsueh, District 5
Tony Estremera, District 6
Gary Kremen - District 7

All public records relating to an open session 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.

NORMA CAMACHO
Chief Executive Officer

MICHELE L KING, CMC
Clerk of the Board
(408) 265-2600
Fax (408) 266-0271
www.valleywater.org

Note: The finalized Board Agenda, exception items and supplemental items will be posted prior to the meeting in accordance with the Brown

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Board of Directors

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1. CALL TO ORDER:

- 1.1. Roll Call.

2. TIME CERTAIN:

11:00 AM

Notice to the Public: The Board of Directors meets in Closed Session in accordance with the Ralph M. Brown Act. Following the conclusion of Closed Session discussion, the Board will return for the remaining items on the regular meeting agenda.

2.1. CLOSED SESSION

[18-0756](#)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)

SCVWD v. San Francisco Bay Regional Water Quality Control Board

Contra Costa County Superior Court, Case No. MSN17-1822

2.2. CLOSED SESSION

[18-0762](#)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957(b)(1)

Title: District Counsel, Clerk of the Board and Chief Executive Officer

1:00 PM

2.3. District Counsel Report.

2.4. Pledge of Allegiance/National Anthem.

2.5. Orders of the Day.

A. Approximate Discussion Time (Board); and

B. Adjustments to the Order of Agenda Items.

2.6. Time Open for Public Comment on any Item not on the Agenda.

Notice to the public: This item is reserved for persons desiring to address the Board on any matter not on this agenda. Members of the public who wish to address the Board on any item not listed on the agenda should complete a Speaker Card and present it to the Clerk of the Board. The Board Chair will call individuals to the podium in turn. Speakers comments should be limited to three minutes or as set by the Chair. The law does not permit Board action on, or extended discussion of, any item not on the agenda except under special circumstances. If Board 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 Board may take action on any item of business appearing on the posted agenda.

2.6A. Handout 2.6-A, San Jose Water.

18-0810

Attachments: [Handout 2.6-A, San Jose Water](#)

2.7. Sponsorship of Bay Area Council's California Resilience Challenge.

18-0703

Recommendation: A. Receive information on the Bay Area Council's California Resilience Challenge; and

B. Approve the request for sponsorship in the amount of \$200,000.

Manager: Rachael Gibson, 408-630-2884

Attachments: [Attachment 1: Sponsorship Packet](#)

Est. Staff Time: 5 Minutes

2.8. Discussion of Improved Collaboration with Pacific Gas and Electric Company (PG&E) on District Projects.

17-0886

Recommendation: Receive information on District projects that include PG&E involvement and discuss opportunities for improved collaboration with PG&E to move District projects forward.

Manager: Rachael Gibson, 408-630-2884

Est. Staff Time: 5 Minutes

3. CONSENT CALENDAR: (3.1 - 3.6) (Est. Time: 5 Minutes)

Notice to the public: There is no separate discussion of individual consent calendar items. Recommended actions are voted on in one motion. If an item is approved on the consent vote, the specific action recommended by staff is adopted. Items listed in this section of the agenda are considered to be routine by the Board, or delegated to the Board Appointed Officers (BAOs) yet required by law or contract to be Board approved (EL-7.10). Any item may be removed for separate consideration at the request of a Board member. Whenever a resolution is on the consent calendar, a roll call vote will be taken on the entire calendar. Members of the public wishing to address the Board on any consent items should complete a Speaker Card and present it to the Clerk of the Board.

3.1. Resolution Proclaiming September 2018 as National Preparedness Month. [18-0664](#)

Recommendation: Adopt the Resolution NATIONAL PREPAREDNESS MONTH, SEPTEMBER 2018.

Manager: Tina Yoke, 408-630-2385

Attachments: [Attachment 1: Resolution](#)

3.2. Resolution Declaring September 15 to October 15, 2018, as National Hispanic Heritage Month. [18-0674](#)

Recommendation: Adopt the RESOLUTION DECLARING SEPTEMBER 15 TO OCTOBER 15, 2018, AS NATIONAL HISPANIC HERITAGE MONTH.

Manager: Norma Camacho, 408-630-2084

Attachments: [Attachment 1: Resolution](#)

3.3. Resolution Expressing Appreciation for Outgoing Safe, Clean Water and Natural Flood Protection Program Independent Monitoring Committee Member Debra Cauble. [18-0714](#)

Recommendation: Adopt the Resolution EXPRESSING APPRECIATION TO DEBRA CAUBLE.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: Resolution](#)

3.4. Amendment No. 1 to Grant Agreement No. A3974R, with Mid-Peninsula Regional Open Space District for the Hendrys Creek Restoration Project (Project). 18-0599

Recommendation: A. Approve Amendment No. 1 to the Grant Agreement A3974R between the Santa Clara Valley Water District and Mid-Peninsula Regional Open Space District (MROSD) to;

- i. Extend Agreement No. A3924R by 12 months, until June 30, 2020; and
- ii. Reallocate the project budget from Task 5 with 37 percent going to Task 2, 61.3 percent to Task 4, and 1.7 percent to Task 6; and

B. Authorize the Chief Executive Officer to execute Amendment No. 1 to Agreement No. A3974R.

Manager: Rick Callender, 408-630-2017

Attachments: [Attachment 1: Amendment No. 1](#)

[Attachment 2: Agreement A3974R](#)

[Attachment 3: MROSD Request Letter](#)

3.5. Board of Directors' Quarterly Expense Report for the Quarter Ending June 30, 2018. 18-0684

Recommendation: A. Review the Board of Directors' Quarterly Expense Report for the Quarter Ending June 30, 2018; and

B. Approve the report, if the reimbursements comply with Board Policy.

Manager: Darin Taylor, 408-630-3068

Attachments: [Attachment 1: Quarterly Expense Reports](#)

*3.6. CEO Bulletins for the Weeks of August 24-30, and August 31 Through September 6, 2018. 18-0773

Recommendation: Accept the CEO Bulletins.

Manager: Norma Camacho, 408-630-2084

Attachments: [Attachment 1: 083018 CEO Bulletin](#)

[*Attachment 2: 090618 CEO Bulletin](#)

REGULAR AGENDA:

4. BOARD OF DIRECTORS:

4.1. Board Committee Reports.

5. WATER UTILITY ENTERPRISE:

6. WATERSHEDS:

7. EXTERNAL AFFAIRS:

7.1. Update on Fiscal Year 2018 Public Education Campaign.

[18-0640](#)

Recommendation: Receive an update on the public perception survey conducted June 30-July 2, 2018.

Manager: Rick Callender, 408-630-2017

Attachments: [Attachment 1: PowerPoint](#)

Est. Staff Time: 10 Minutes

8. CHIEF EXECUTIVE OFFICER:

8.1. Approve a Budget Adjustment for the Addition of Five (5) Regular Positions for the Pacheco Reservoir Expansion Project.

[18-0713](#)

Recommendation: Approve a Budget Adjustment in the amount of \$1.3 million for the Pacheco Reservoir Expansion Project (Project) to add five (5) classified staff, to be funded by a \$433,000 transfer from General Fund Operating and Capital reserve and a \$883,000 transfer from Water Utility Operating and Capital reserve, partially offset by an increase in Water Utility revenue due to an estimated \$441,500 reimbursement from Proposition 1 funds.

Manager: Norma Camacho, 408-630-2084

Attachments: [Attachment 1: Draft Organization Chart](#)

Est. Staff Time: 5 Minutes

8.2. CEO and Chiefs' Report.

8.2A. Handout 8.2-A, Stream Maintenance Report.

[18-0812](#)

Attachments: [Handout 8.2-A, Stream Maintenance Report](#)

9. ADMINISTRATION:

9.1. Emergency Services and Security Update.

18-0744

Recommendation: Receive presentation from Emergency Services and Security Manager regarding update of emergency services and security programs.

Manager: Tina Yoke, 408-630-2385

Attachments: [Attachment 1: PowerPoint](#)

Est. Staff Time: 15 Minutes

10. DISTRICT COUNSEL:

11. ADJOURN:

11.1. Board Member Reports/Announcements.

11.2. Proposed Future Board Member Agenda Items.

11.3. Clerk Review and Clarification of Board Requests.

11.4. Adjourn to Special Meeting at 9:00 a.m., on September 18, 2018, at Dolce Hayes Mansion, 200 Edenvale Avenue, San Jose, California.