



## Santa Clara Valley Water District Board of Directors

HQ. Bldg. Boardroom, 5700 Almaden Expressway, San Jose, California  
Join Zoom Meeting: <https://valleywater.zoom.us/j/84454515597>

### **\*AMENDED/APPENDED** **CLOSED SESSION AND REGULAR MEETING** **AGENDA**

**Tuesday, June 9, 2026**  
**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**

Tony Estremera, Chair-District 6  
Richard P. Santos, Vice Chair-District  
3  
John L. Varela-District 1  
Shiloh Ballard-District 2  
Jim Beall-District 4  
Nai Hsueh-District 5  
Rebecca Eisenberg-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 to the public through the legislative body agenda web page 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 participate in the legislative body's meeting. Please advise the Clerk of the Board Office of any special needs by calling (408) 630-2277.

MELANIE RICHARDSON  
Interim Chief Executive  
Officer

CANDICE KWOK-SMITH  
Clerk, Board of the Directors  
(408) 630-3193  
[www.valleywater.org](http://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 Act.**

**Santa Clara Valley Water District  
Board of Directors**

**\*AMENDED/APPEDED  
AGENDA**

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

---

Tuesday, June 9, 2026

11:00 AM

HQ. Bldg. Boardroom, 5700 Almaden  
Expressway, San Jose, California

Join Zoom Meeting:

<https://valleywater.zoom.us/j/84454515597>

---

\*\*\*IMPORTANT NOTICES AND PARTICIPATION INSTRUCTIONS\*\*\*

Santa Clara Valley Water District (Valley Water) Board of Directors/Board Committee meetings are held as hybrid meetings, conducted in-person as well as by telecommunication, and are compliant with the provisions of the Ralph M. Brown Act.

To maximize public safety while maintaining transparency and public access, members of the public have the option to participate via teleconference/video conference or attend in person. To participate in the meeting via teleconference/video conference, please refer to the meeting link located at the top of the agenda. If attending in-person, you are required to comply with Ordinance 22-03 - AN ORDINANCE OF THE SANTA CLARA VALLEY WATER DISTRICT SPECIFYING RULES OF DECORUM FOR PARTICIPATION IN BOARD AND COMMITTEE MEETINGS located at <https://s3.us-west-2.amazonaws.com/valleywater.org.if-us-west-2/f2-live/s3fs-public/Ord.pdf>

In accordance with the requirements of Gov. Code Section 54954.3(a), members of the public wishing to address the Board/Committee during public comment or on any item listed on the agenda, may do so by filling out a Speaker Card and submitting it to the Clerk or using the "Raise Hand" tool located in the Zoom meeting application to identify yourself in order to speak, at the time the item is called. Speakers will be acknowledged by the Board/Committee Chair in the order that requests are received and granted speaking access to address the Board. Written comments on any item on the agenda may be submitted to [clerkoftheboard@valleywater.org](mailto:clerkoftheboard@valleywater.org) or [board@valleywater.org](mailto:board@valleywater.org).

- Members of the Public may test their connection to Zoom Meetings at: <https://zoom.us/test>
- Members of the Public are encouraged to review our overview on joining Valley Water Board Meetings at: <https://www.youtube.com/watch?v=TojJpYCxXm0>

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) 630-2277, 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 on 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://emmas.msrbo.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/84454515597>**

**Meeting ID: 844 5451 5597**

**Join by Phone:**

**1 (669) 900-9128, 84454515597#**

**1. CALL TO ORDER/ROLL CALL:**

1.1. Roll Call.

**2. 11:00 AM - CLOSED SESSION:**

*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<br>CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION<br>Significant Exposure to litigation pursuant to Government Code section 54956.9(d)(2): One Potential Case   | <a href="#"><u>26-0542</u></a> |
| *2.2. CLOSED SESSION<br>CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION<br>Significant Exposure to litigation pursuant to Government Code section 54956.9(d)(2): Four Potential cases | <a href="#"><u>26-0543</u></a> |
| *2.3. CLOSED SESSION<br>PUBLIC EMPLOYEE PERFORMANCE EVALUATION<br>Pursuant to Government Code Section 54957(b)(1)<br>Titles: District Counsel  | <a href="#"><u>26-0547</u></a> |
| *2.4. CLOSED SESSION<br>PUBLIC EMPLOYEE PERFORMANCE EVALUATION<br>Pursuant to Government Code Section 54957(b)(1)<br>Titles: Clerk of the Board  | <a href="#"><u>26-0548</u></a> |
| *2.5. CLOSED SESSION<br>PUBLIC EMPLOYEE APPOINTMENT<br>Pursuant to Government Code Section 54957(b)(1)   | <a href="#"><u>26-0540</u></a> |

Title: Chief Executive Officer  
(\*Previously Listed as Item 2.3)

\*2.6. CLOSED SESSION [26-0541](#)  
PUBLIC EMPLOYEE APPOINTMENT  
Pursuant to Government Code Section 54957(b)(1)  
Title: District Counsel  
(\*Previously Listed as Item 2.4)

\*2.7. CLOSED SESSION [26-0528](#)  
CONFERENCE WITH LEGAL COUNSEL, INITIATION OF LITIGATION  
Pursuant to Government Code Section 54956.9(d)(4)  
One Potential Case  
(Continued from May 26, 2026) (\*Previously Listed as Item 2.5)

\*2.8. District Counsel Report on Closed Session. "(\*Previously Listed as Item 2.6)

**3. 1:00 PM - TIME CERTAIN:**

3.1. Pledge of Allegiance/National Anthem.

3.2. Orders of the Day.  
A. *Approximate Discussion Time (Board); and*  
B. *Adjustments to the Order of Agenda Items.*

3.3. 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 Board/Committee on matters not listed on the agenda may do so by completing a Speaker Card and submitting it to the Clerk, or by using the "Raise Hand" feature within the Zoom meeting application to request recognition. Speakers will be acknowledged by the Board/Committee Chair in the order requests are received and, when recognized, will be granted speaking access to address the Board/Committee.*

*Public comments shall be limited to three (3) minutes per speaker, or such other time as determined by the Chair. State law does not permit the Board/Committee to take action on, or engage in extended discussion of, any item not appearing on the posted agenda, except as otherwise authorized under applicable law. If Board/Committee action is requested, the matter may be scheduled for consideration at a future meeting.*

*All public comments requiring a response will be referred to staff for a written reply. The Board/Committee may take action on any item of business appearing on the posted agenda.*

3.4. Recognition of the Watersheds Operations and Maintenance Division.

\*3.5. Conduct a Public Hearing on the 2025 Urban Water Management Plan [26-0456](#)  
and Water Shortage Contingency Plan.

- Recommendation:      A. Open and conduct the public hearing on the Draft 2025 Urban Water Management Plan and Water Shortage Contingency Plan; and  
                                 B. Close the Public Hearing.

Manager:                Kirsten Struve, 408-630-3138

Attachments:         [Attachment 1: Draft Urban Water Management Plan](#)  
[Attachment 2: Draft Water Shortage Contingency Plan](#)  
[Attachment 3: PowerPoint](#)  
[\\*Handout 3.5-A: Sierra Club Letter](#)

Est. Staff Time:      20 Minutes.

- 3.6. Adoption of 2025 Urban Water Management Plan and Water Shortage Contingency Plan. [26-0483](#)

- Recommendation:      A. Adopt the Resolution ADOPTING THE 2025 URBAN WATER MANAGEMENT PLAN; and  
                                 B. Adopt the Resolution ADOPTING THE WATER SHORTAGE CONTINGENCY PLAN.

Manager:                Kirsten Struve, 408-630-3138

Attachments:         [Attachment 1: Resolution, 2025 Urban Water Management Plan](#)  
[Attachment 2: Resolution, Water Shortage Contingency Plan](#)

Est. Staff Time:      5 Minutes.

#### **REGULAR AGENDA:**

#### **4. CONSENT CALENDAR: (4.1 - \*4.8) (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 may do so by filling out a Speaker Card and submitting it to the Clerk or using the "Raise Hand" tool located in the Zoom meeting application to identify themselves to speak.*

- 4.1. Adopt a Resolution Requesting and Consenting to Consolidation of Election for November 3, 2026, and Requesting Consolidation and Performance of Services from the County of Santa Clara Registrar of Voters. [26-0322](#)

Recommendation: Adopt the Resolution CALLING A GENERAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2026, AND REQUESTING CONSOLIDATION AND PERFORMANCE OF SERVICES FROM THE COUNTY OF SANTA CLARA REGISTRAR OF VOTERS.

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

Attachments: [Attachment 1: Resolution](#)  
[Attachment 2: Abbreviated Calendar](#)

- 4.2. Adopt a Resolution Establishing Appropriations Limit for Fiscal Year 2026-27. [26-0481](#)

Recommendation: A. Select the cost-of-living factor to establish the Santa Clara Valley Water District's Appropriations Limit; and  
B. Adopt the Resolution ESTABLISHING APPROPRIATIONS LIMIT FOR FISCAL YEAR 2026-27.

Manager: Darin Taylor, 408-630-3068

Attachments: [Attachment 1: Resolution](#)

- 4.3. Review and Adopt "Reasonable Efforts" to Comply with Senate Bill 707 to Invite Groups that Do Not Traditionally Participate in Public Meetings to Attend Those Meetings. [26-0508](#)

Recommendation: Adopt staff's recommended reasonable efforts to invite groups that do not traditionally participate in public meetings to attend Valley Water public meetings, to comply with California State Senate Bill 707.

Manager: Rachael Gibson, 408-630-2884

- 4.4. Approve Reappointments to the Renewed Safe, Clean Water and Natural Flood Protection Program Independent Monitoring Committee. [26-0462](#)

Recommendation: Consider and approve reappointments to the Renewed Safe, Clean Water and Natural Flood Protection Program Independent Monitoring Committee.

Manager: Wendy Ho, 408-630-3874

Attachments: [Attachment 1: SCVWD Resolution 21-10](#)

- 4.5. Approve Reappointments for a Two-Year Term to the Environmental and Water Resources Committee. [26-0491](#)

Recommendation: Consider and approve reappointments for a two-year term to the Environmental and Water Resources Committee.

Manager: Wendy Ho, 408-630-3874

Attachments: [Attachment 1: SCVWD Resolution No. 17-75](#)

- 4.6. Accept the Work as Complete and Direct the Clerk to File the Notice of Completion of Contract and Acceptance of Work for the Security Upgrades and Enhancements Project, Swinerton Builders, Contractor, Project No. 60204022, Contract No. C0713 for Coyote Pumping Plant (Morgan Hill, District 1), Santa Teresa Water Treatment Plant (San Jose, District 7), Winfield Complex (San Jose, District 4), Headquarters Corporate Yard (San Jose, District 4), and Silicon Valley Advanced Water Purification Center (San Jose, District 3). [26-0286](#)

Recommendation: A. Accept the work on the Security Upgrades and Enhancements Project, Project No. 60204022, Contract No. C0713 as complete; and  
B. Direct the Clerk of the Board to sign the Notice of Completion of Contract and Acceptance of Work and submit for recording to the Santa Clara County Clerk-Recorder.

Manager: Tony Ndah, 408-630-2208

Attachments: [Attachment 1: Notice of Completion and Acceptance of Work](#)  
[Attachment 2: Construction Contract Acceptance](#)  
[Attachment 3: Project Completion Letter](#)  
[Attachment 4: Construction Photos](#)  
[Attachment 5: Project Delivery Process Chart](#)

- \*4.7. Approval of Minutes from May 12, 2026. [26-0092](#)

Recommendation: Approve the minutes from May 12, 2026.

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

Attachments: [Attachment 1: 05/12/2026 Meeting Minutes](#)

- \*4.8. Accept the CEO Bulletin for the Weeks of May 22, 2026, through June 4, 2026. [26-0525](#)

Recommendation: Accept the CEO Bulletin.

Manager: Melanie Richardson, 408-630-2017

Attachments: [Attachment 1: 06042026 CEO Bulletin](#)

## 5. BOARD OF DIRECTORS:

- \*5.1. Board Committee Reports. [26-0526](#)

Attachments: [\\*Handout 5.1-A: 03162026 CIP Summary](#)  
[\\*Handout 5.1-B: 04012026 JWRC Summary](#)  
[\\*Handout 5.1-C: 04202026 CIP Summary](#)  
[\\*Handout 5.1-D: 04242026 ECCC Summary](#)  
[\\*Handout 5.1-E: 05192026 BPMC Summary](#)  
[\\*Handout 5.1-F: 06082026 WSDMC Special Meeting Agenda](#)

Est. Staff Time: 5 Minutes.

- \*5.2. \*Adopt a Resolution Appointing and Providing for the Compensation of the Interim District Counsel, Effective June 9, 2026, Until a New Permanent Incumbent is Appointed Through a Competitive Recruitment Process. [26-0545](#)

Recommendation: \*Adopt the Resolution APPOINTING THE INTERIM DISTRICT COUNSEL, AN UNCLASSIFIED EMPLOYEE, APPOINTED BY THE BOARD OF DIRECTORS OF THE SANTA CLARA VALLEY WATER DISTRICT AND APPROVING THE COMPENSATION AMOUNT.

Manager: Patrice McElroy, 408-630-3159

Attachments: [\\*Original Board Agenda Memo](#)  
[\\*Supplemental Board Agenda Memo](#)  
[\\*Supplemental Attachment 1: Resolution](#)

Est. Staff Time: 5 Minutes.

- \*5.3. Consider the May 19, 2026, Board Policy and Monitoring Committee Recommendation to Approve the Technology Disruption Policy for Board Meetings. [26-0482](#)

Recommendation: Consider the May 19, 2026, Board Policy and Monitoring Committee Recommendation to Approve a new policy GP-12.4, Technology Disruption Policy for Board Meetings.

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

Attachments: [Attachment 1: Draft GP-12.4](#)

Est. Staff Time: 5 Minutes.

## 6. WATER UTILITY ENTERPRISE:

- 6.1. Receive Report of Bids, Ratify Addenda, Approve the Contingency Fund, and Award the Construction Contract to Con-Quest Contractors Inc. for the Penitencia Delivery and Force Main Inspection and Rehabilitation Project, Project No.95084005, Contract No. C0727 in the Sum of \$6,591,000 (San Jose, District 3). [26-0436](#)

Recommendation: A. Ratify Addenda No(s). 1 and 2 to the Contract Documents for Penitencia Delivery and Force Main Inspection and Rehabilitation Project;  
B. Award the Construction Contract to Con-Quest Contractors Inc, located in Burlingame, CA, in the sum of \$6,591,000; and  
C. Approve a contingency sum of \$988,650 and authorize the Chief Executive Officer or designee to approve individual change orders up to the designated amount.

Manager: Emmanuel Aryee, 408-630-3074

Attachments: [Attachment 1: Project Delivery Process Chart](#)  
[Attachment 2: Project Overview Map](#)

Est. Staff Time: 5 Minutes.

- \*6.2. Approve the Agreement A5779A with AECOM Technical Services, Inc., for Design Consultant Services for the Pure Water Silicon Valley Demonstration Facility Project, Project No. 91294001, PB File No. VW0473, for a Total Not-To-Exceed Fee of \$4,499,917. [26-0453](#)

Recommendation: Approve the Agreement A5779A with AECOM Technical Services, Inc., for Design Consultant Services for the Pure Water Silicon Valley Demonstration Facility Project, Project No. 91294001, PB File No. VW0473, for a total not-to-exceed fee of \$4,499,917.

Manager: Kirsten Struve, 408-630-3138

Attachments: [Attachment A: Gov. Code § 84308](#)  
[Attachment 1: Agreement](#)  
[Attachment 2: Table](#)  
[\\*Handout 6.2-A: Final Agreement](#)

Est. Staff Time: 5 Minutes.

## 7. WATERSHEDS:

## 8. ASSISTANT CHIEF EXECUTIVE OFFICER:

- 8.1. 5-Year Implementation Plan for Fiscal Years 2027-2031 for the Safe, Clean Water and Natural Flood Protection Program. [26-0368](#)

- Recommendation:
- A. Approve the proposed key performance indicator (KPI) adjustments to two projects in the Safe, Clean Water and Natural Flood Protection Program (Safe, Clean Water Program);
  - B. Approve the proposed text adjustment to specific projects in the Safe, Clean Water Program;
  - C. Approve the Safe, Clean Water Program's 5-Year Implementation Plan for Fiscal Years 2027-2032 (5-Year Plan or Plan); and
  - D. Authorize staff to update the 5-Year Plan following the close of FY26 and the availability of audited financials.

Manager: Luz Penilla, 408-630-2228

Attachments: [Attachment 1: 5-Year Implementation Plan](#)  
[Attachment 2: IMC Notes for 5-Year Implementation Plan](#)  
[Attachment 3: Recommended Adjustments](#)  
[Attachment 4: PowerPoint](#)

Est. Staff Time: 15 Minutes.

**9. EXTERNAL AFFAIRS:**

**10. CHIEF EXECUTIVE OFFICER:**

\*10.1 CEO and Chiefs' Reports.

[26-0527](#)

Attachments: [\\*Handout 10.1-A: OCE Monthly Update](#)  
[\\*Handout 10.1-B: OGR May Summary](#)

Est. Staff Time: 5 Minutes.

**11. ADMINISTRATION:**

**12. DISTRICT COUNSEL:**

**13. BOARD POLICY PLANNING CALENDAR/PROPOSED FUTURE BOARD AGENDA ITEMS:**

\*13.1 Review the Fiscal Year 2026 Board Policy Planning Calendar.

[26-0003](#)

Recommendation: Review the Fiscal Year 2026 Board Policy Planning Calendar.

Manager: Candice Kwok-Smith, 408-630-3139

Attachments: [Attachment 1: FY26 Board Calendar](#)

Est. Staff Time: 5 Minutes.

**14. BOARD MEMBER REPORTS/ANNOUNCEMENTS:**

**15. CLERK REVIEW AND CLARIFICATION OF BOARD REQUESTS:**

**16. ADJOURN:**

16.1 The Board will convene for the next Regular meeting at 1:00 p.m. on Tuesday, June 23, 2026, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California, and via Zoom teleconference.