

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

**5:30 P.M. SPECIAL JOINT MEETING WITH GCRCD  
AGENDA**

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Thursday, June 15, 2017

5:30 PM

Santa Clara County Board of Supervisors'  
Chambers  
County Government Center  
70 West Hedding Street, 1st floor San Jose, CA  
95110

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1. Call to Order/Roll Call.

2. Pledge of Allegiance.

3. Public Comment.

*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.*

4. Presentation and Discussion on the Santa Clara Valley Water District's and Guadalupe-Coyote Resource Conservation District's Missions, Goals, and Primary Functions.

[17-0397](#)

Recommendation: That the Santa Clara Valley Water District (SCVWD) and Guadalupe-Coyote Resource Conservation District (GCRCD) Boards receive and discuss information on SCVWD's and GCRCD's respective missions, goals, and primary functions.

Manager: Representing SCVWD: Norma Camacho, 408-630-2084  
Representing GCRCD: Stephanie Moreno, 408-288-5888

Attachments: [Attachment 1: SCVWD Report](#)  
[Attachment 2: GCRCD Report](#)

Est. Staff Time: 10 Minutes

5. Presentation and Discussion on SCVWD's and GCRCD's Interests to Improve and Maintain Natural Resources/Conservation. [17-0399](#)

Recommendation: Receive information and discuss what each organization's interests are, with a goal to find a common nexus with which both organizations can work collaboratively.

**ATTACHMENTS:**

Attachment 1: SCVWD Report

Attachment 2: GCRCD Report

**UNCLASSIFIED MANAGER:**

Manager: Representing SCVWD: Afshin Rouhani, 408-630-2616  
Representing GCRCD: Dr. Rick Lanman, 408-288-5888  
Maya Esparza, 408-288-5888

Attachments: [Attachment 1: SCVWD Report](#)  
[Attachment 2: GCRCD Vision](#)

Est. Staff Time: 20 Minutes

6. Presentation and Discussion on Fisheries and Aquatic Habitat Collaborative Effort (FAHCE). [17-0400](#)

Recommendation: Receive and discuss information on Fisheries and Aquatic Habitat Collaborative Effort (FAHCE).

Manager: Representing SCVWD: Vincent Gin, 408-630-2633  
Representing GCRCD: Richard Roos-Collins, 408-288-5888

Julie Gantenbein, 408-288-5888  
Dr. Joe Merz, 408-288-5888

Attachments: [Attachment 1: SCVWD Report](#)  
[Attachment 2: GCRCD Report](#)

Est. Staff Time: 50 Minutes

7. Adjourn to next regular meeting of the Santa Clara Valley Water District Board of Directors at 6:00 p.m. June 27, 2017, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.