



BOARD OF DIRECTORS MEETING

---

# MINUTES

---

**SPECIAL MEETING  
FRIDAY, AUGUST 25, 2017  
1:30 PM**

(Paragraph numbers coincide with agenda item numbers)

**1. CALL TO ORDER:**

A Special Meeting of the Santa Clara Valley Water District Board of Directors was called to order on August 25, 2017, in the District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California, at 1:30 p.m.

1.1. Roll Call.

Board members in attendance were Tony Estremera, Linda J. LeZotte, Barbara Keegan, Richard Santos, John L. Varela, and Nai Hsueh, constituting a quorum of the Board.

Director Kremen was excused from attending.

Staff members in attendance were N. Camacho, Chief Executive Officer (CEO), S. Yamamoto, District Counsel, M. King, Clerk/Board of Directors, R. Callender, J. De La Piedra, A. Fulcher, M. Richardson, and S. Stanton.

1.2. Pledge of Allegiance/National Anthem.

Recommendation: Chairperson Varela led all present.

Chairperson Varela led all present in reciting the Pledge of Allegiance.

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

Chairperson Varela declared time open for public comment on any item not on the agenda. There was no one present who wished to speak.

**2. TIME CERTAIN:**

1:30 PM

2.1. Presentation by the Delta Counties Coalition on Alternatives to the California WaterFix.

Recommendation: Receive information presented by the Delta Counties Coalition.

Mr. Don Nottoli, Sacramento County Supervisor, and Mr. Chuck Winn, San Joaquin County Supervisor, expressed appreciation for the opportunity to appear before the Board and commenced presentation of the materials contained in Attachment 1, as follows: Mr. Winn reviewed Attachment 1, Slides 1 through 3; Ms. Katherine Miller, San Joaquin County Supervisor, Ms. Diane Burgis, Contra Costa County Supervisor, and Mr. Winn reviewed Slide 4; and Dr. Jeffrey Michael, University of the Pacific, reviewed Slides 5 through 17.

During the presentation, the panelists outlined the benefits and challenges associated with the California WaterFix alternatives listed on Page 4 of Attachment 1, and expressed support for increased utilization of San Joaquin County's groundwater storage capacity, establishing new reservoirs, and reservoir expansion projects.

Mr. Samuel Munuz, Santa Clara and San Benito Counties Building and Construction Trades Council, expressed support for the California WaterFix.

Ms. Nora Kovalski, San Jose resident, expressed opposition to the California WaterFix.

Director Keegan encouraged that panelists to provide information on the proposed alternatives' costs per acre foot in future Delta Counties Coalition publications and presentations.

The Board thanked the panelists for their presentation and noted the information, without formal action.

### **3. ADJOURN:**

#### **3.1. Clerk Review and Clarification of Board Requests.**

Ms. Michele King, Clerk/Board of Directors, confirmed that there were no new Board Member Requests.

#### **3.2. Adjourn to 6:00 p.m. Regular Meeting on September 12, 2017, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.**

Chairperson Varela noted that the next regular meeting time had been erroneously reported on the agenda, and adjourned the meeting at 3:30 p.m., to the 1:00 p.m. Regular Meeting on September 12, 2017, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.

Michele L. King, CMC  
Clerk/Board of Directors

Approved:

Date: