



Santa Clara Valley Water District Board of Directors Meeting

Headquarters Building Boardroom
5700 Almaden Expressway
San Jose, CA 95118

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

Tuesday, August 13, 2019
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

Linda J. LeZotte, Chair, District 4
Nai Hsueh, Vice Chair, District 5
John L. Varela, District 1
Barbara Keegan, District 2
Richard P. Santos, District 3
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 Act.

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

***AMENDED/APPEDED
AGENDA**

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Tuesday, August 13, 2019

11:00 AM

Headquarters Building Boardroom

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

[19-0677](#)

CONFERENCE WITH LEGAL COUNSEL-CLAIMS

Pursuant to Government Code Section 54956.9 (e) (3)

Receipt of Claims Against District

Unrepresented Claimants: All Unrepresented Claimants Related to

Coyote Creek Flood, February 2017; Names of Claimants on File with the

Clerk of the Board

2.2. CLOSED SESSION

[19-0751](#)

CONFERENCE WITH LEGAL COUNSEL

Pursuant to Government Code Section 54957(a)

THREAT TO PUBLIC SERVICES OR FACILITIES - Consultation with Alex

Gordon, Emergency and Security Manager

2.3. CLOSED SESSION

[19-0678](#)

CONFERENCE WITH LEGAL COUNSEL -

ANTICIPATED LITIGATION

Significant Exposure to Litigation

Pursuant to Government Code Section 54956.9(d)(2)

One Potential Case

1:00 PM

2.4. District Counsel Report.

2.5. Pledge of Allegiance/National Anthem.

- 2.6. Orders of the Day.
A. *Approximate Discussion Time (Board); and*
B. *Adjustments to the Order of Agenda Items.*
- 2.7. 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.

3. WATER UTILITY ENTERPRISE:

- 3.1. Approve Amendment No. 1 to Agreement No. A4242G with Cordoba Corporation for Executive Project Management Services for the Rinconada Water Treatment Plant Reliability Improvement Project, Project No. 93294057, CAS File No. 4953, Increasing the Fee by \$14,538,220, Resulting in a Revised Total Fee of \$14,763,120, and Extend the Agreement Term to July 2021 (Los Gatos) (District 7). [19-0675](#)

Recommendation: Approve Amendment No. 1 to Agreement No. A4242G with Cordoba Corporation for executive project management services for the Rinconada Water Treatment Plant Reliability Improvement Project, Project No. 93294057, increasing the fee by \$14,538,220, resulting in a revised total fee of \$14,763,120, and extend the Agreement term to July 2021.

Manager: Katherine Oven, 408-630-3126

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

Est. Staff Time: 15 Minutes

- *3.2. Update on Delta Conveyance Project and Request for Board Direction on Participation in the Delta Conveyance Project. [19-0781](#)

Recommendation:

- A. Receive an update on the proposed Delta Conveyance Project;
- B. Provide direction to staff regarding principles for participation in the Delta Conveyance Project; and
- C. For the purposes of State Water Project (SWP) contract amendment negotiations and development of an Agreement in Principle (AIP), direct staff to identify a provisional range of participation as a SWP contractor at up to 340 cubic feet per second (cfs) of capacity in the Delta Conveyance Project.

Manager: Garth Hall, 408-630-2750

Attachments: [Attachment 1: Delta Conveyance Discussions Summary](#)
[Attachment 2: SCVWD Resolution No. 17-68](#)
[Attachment 3: SCVWD Resolution No. 18-24](#)
[Attachment 4: Governor's Executive Order N-10-19](#)
[Attachment 5: DWR Infrastructure Q&A](#)
[Attachment 6: PowerPoint](#)
[*Supplemental Board Agenda Memo](#)
[*Supplemental Attachment 1: PowerPoint](#)
[*Handout 3.2-A: Delta Conveyance Working Group Memo](#)

Est. Staff Time: 20 Minutes

4. CHIEF EXECUTIVE OFFICER:

- 4.1. CEO and Chiefs' Report.

5. ADJOURN:

- 5.1. Board Member Reports/Announcements.
- 5.2. Proposed Future Board Member Agenda Items.
- 5.3. Clerk Review and Clarification of Board Requests.
- 5.4. Adjourn to Regular Meeting at 6:00 p.m., on August 27, 2019, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.