Santa Clara Valley Water District
Board of Directors Meeting

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

*AMENDED/APPENDED
SPECIAL CLOSED SESSION AND REGULAR MEETING AGENDA

Wednesday, November 12, 2025
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.

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) 630-2277
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/APPENDED AGENDA

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IMPORTANT NOTICES AND PARTICIPATION INSTRUCTIONS

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

To maximize public safety while still maintaining transparency and public access, members of the public have an option to participate by teleconference/video conference or attend in-person. To observe and participate in the meeting by teleconference/video conference, please see 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 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 or 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

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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 in 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://emma.msrb.org/ and https://www.valleywater.org/how-we-operate/financebudget/investor-relations, respectively.

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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 — 25-0966
CONFERENCE WITH LEGAL COUNSEL, ANTICIPATED LITIGATION
Significant Exposure to Litigation
Pursuant to Government Code Section 54956.9(d)(2)
First Community Housing, Betty Anne Gardens, L.P.

2.2. CLOSED SESSION — 25-0967
CONFERENCE WITH LEGAL COUNSEL, PENDING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Morris, et al. v. Betty Anne Gardens, et al.
(Santa Clara County Superior Court, Case No. 25CV477634)

*2.3. CLOSED SESSION — 25-0991
CONFERENCE WITH LEGAL COUNSEL, PENDING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Water Rights Change Petitions for Licenses: 6943, 11791, 2205, 2206, 2207, 2208, 2209, 6944, 2837, and 5729, State Water Board, Administrative Hearings Office.

*2.4. District Counsel Report on Closed Session.
(*Previously Listed as Item 2.3)

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 any item not 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 to speak. Speakers will be acknowledged by the Board/Committee Chair in the order requests are received and granted speaking access to address the Board/Committee. Speakers' comments should be limited to three minutes or as set by the Chair. The law does not permit Board/Committee action on, or extended discussion of, any item not on the agenda except under special circumstances. If Board/Committee 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/Committee may take action on any item of business appearing on the posted agenda.

3.4. Receive Information on the Consultant Study Regarding Santa Clara Valley Water District's Water Use Projections, Water Demand Elasticity, Customer Affordability Study, and Provide Feedback to Staff as Needed. 25-0810

Recommendation:

A. Receive information on consultant study regarding Santa Clara Valley Water District's water use projections, water demand elasticity, and customer affordability, including study scope, objectives, and status update; and

B. Provide feedback to staff as needed.

Manager: Darin Taylor, 408-630-3041

Attachments: Attachment 1: SCVWD 06242025 Item 3.4 Conformed Copy

Attachment 2: PowerPoint

Est. Staff Time: 20 Minutes.

3.5. Adopt the Water Supply Master Plan 2050. 25-0889

Recommendation: Adopt the Water Supply Master Plan 2050.

Manager: Kirsten Struve, 408-630-3138

Attachments: Attachment 1: WSMP 2050
Attachment 2: PowerPoint

Est. Staff Time: 20 Minutes.

3.6. Receive an Overview of the Fiscal Year 2026-27 Groundwater Production Charge, Treated Surface Water Charge, Raw Surface Water Charge, and Recycled Water Charge Rate Setting Processes; Review Assumptions for the 10-Year Water Rate Projection and Potential State Water Project Tax Levy; and Provide Feedback. 25-0871

Recommendation:
A. Receive an overview of the Fiscal Year 2026-27 rate-setting processes for groundwater production charges, treated surface water charges, raw surface water charges, and recycled water charges;
B. Review assumptions for the 10-year water rate projection and potential State Water Project tax levy; and
C. Provide feedback to staff.

Manager: Darin Taylor, 408-630-3068

Attachments: Attachment 1: PowerPoint
Attachment 2: SCVWD Resolution No. 99-21
Attachment 3: SCVWD Resolution No. 12-10

Est. Staff Time: 20 Minutes.

3.7. Receive an Overview of the Fiscal Year 2026-27 Rolling Biennial Budget Process. 25-0870

Recommendation: Receive an overview of the Fiscal Year 2026-27 Rolling Biennial Budget process to provide an opportunity for Board input.

Manager: Darin Taylor, 408-630-3068

Attachments: Attachment 1: PowerPoint

Est. Staff Time: 10 Minutes.

3.8. Receive the Winter Preparedness Briefing. 25-0794

Recommendation: Receive information on the Santa Clara Valley Water District's preparedness for winter operations.

Manager: Alexander Gordon, 408-630-2637

Attachments: Attachment 1: PowerPoint

Est. Staff Time: 10 Minutes.

REGULAR AGENDA:

4. CONSENT CALENDAR: (4.1 - *4.4) (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. Approve the Re-Appointment of Committee Members for an Additional Two-Year Term to the Agricultural Water Advisory Committee. 25-0931

Recommendation: Consider and approve the re-appointment of committee members for an additional two-year term to the Agricultural Water Advisory Committee.

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

Attachments: Attachment 1: SCVWD Resolution No. 17-75

4.2. Approve Recommended 2026 Legislative Policy Proposals and Guiding Principles. 25-0722

Recommendation: Approve recommended 2026 Legislative Policy Proposals and Guiding Principles for the second year of the two-year session in both the California State Legislature and the 119th Congress; and for local and regional legislative efforts.

Manager: Marta Lugo, 408-630-2237

Attachments: Attachment 1: 2026 Policy Proposals and Guiding Principles

Attachment 2: PowerPoint

*4.3. Approval of Minutes. [25-0864]

Recommendation: Approve the minutes.

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

Attachments: [Attachment 1: 09232025 Meeting Minutes]

*4.4. Accept the CEO Bulletin for the Weeks of October 24 through November 6, 2025. [25-0969]

Recommendation: Accept the CEO Bulletin.

Manager: Melanie Richardson, 408-630-2017

Attachments: [Attachment 1: 11062025 CEO Bulletin]

5. BOARD OF DIRECTORS:

5.1. Receive the Safe, Clean Water Performance Audit Report for the Period Covering July 1, 2021, Through June 30, 2024, with Management's Response. [25-0885]

Recommendation: Receive the Safe, Clean Water Performance Audit Report for the period covering July 1, 2021, through June 30, 2024, with management's response.

Manager: Darin Taylor, 408-630-3068

Attachments: [Attachment 1: Audit Report]
[Attachment 2: PowerPoint]

Est. Staff Time: 10 Minutes.

*5.2. Consider the October 27, 2025, Water Supply and Demand Management Committee Recommendation to Approve the Proposed Agreement with the Wheeler Ridge-Maricopa Water Storage District for 6,234 Acre-Feet of Storage Capacity in Sites Reservoir for up to $618,500, Increasing Santa Clara Valley Water District's Project Participation Level from 0.2% to 0.66%, for a Total of 9,351 Acre-Feet of Storage. [25-0975]

Recommendation: Consider the October 27, 2025, Water Supply and Demand Management Committee recommendation to:

A. Approve execution of the proposed assignment Agreement with Wheeler Ridge-Maricopa Water Storage District for 6,234 acre-feet of storage capacity in Sites Reservoir for up to $618,500, which would increase Santa Clara Valley Water District's Project participation level from 0.2% to 0.66%, for a total of 9,351 acre-feet of storage; and
B. Provide feedback and recommendations to staff as necessary.

Manager: Vincent Gin, 408-630-2633

Attachments: [Attachment 1: Agreement]
[Attachment 2: PowerPoint]

Est. Staff Time: 5 Minutes.

*5.3. Board Committee Reports. [25-0970]
(*Previously Listed as Item 5.2)

Attachments: [*Handout 5.3-A: 10072025 BPMC, Summary]
[*Handout 5.3-B: 11102025 PFFC, Agenda]

Est. Staff Time: 5 Minutes.

6. WATER UTILITY ENTERPRISE:

7. WATERSHEDS:

8. ASSISTANT CHIEF EXECUTIVE OFFICER:

8.1. Approve the Fiscal Year 2024-25 Safe, Clean Water and Natural Flood Protection Program Annual Report with Proposed Text Adjustments and Authorize Submission to the Independent Monitoring Committee for Review. 25-0862

Recommendation:
A. Approve the Fiscal Year 2024-25 Safe, Clean Water and Natural Flood Protection Program Annual Report (Annual Report) with text adjustments;
B. Authorize staff to submit the Annual Report to the Independent Monitoring Committee for its review; and
C. Authorize staff to update the Annual Report with audited financials, as necessary.

Manager: Luz Penilla, 408-630-2228

Attachments:
Attachment 1: SCW Program Background
Attachment 2: FY25 Safe, Clean Water Annual Report
Attachment 3: Project Text Adjustments, Redlined
Attachment 4: Project Text Adjustments, Clean
Attachment 5: PowerPoint

Est. Staff Time: 20 Minutes.

8.2. Receive an Informational Update on the Capital Improvement Program Prioritization Process Enhancements. 25-0947

Recommendation: Receive an informational update on the Capital Improvement Program Prioritization Process Enhancements.

Manager: Luz Penilla, 408-630-2228

Attachments: Attachment 1: PowerPoint

Est. Staff Time: 10 Minutes.

8.3. Receive an Overview of the Initially Validated and Currently Unfunded Capital Projects. 25-0691

Recommendation:
A. Review the list of initially validated and currently unfunded Capital Projects; and
B. Provide feedback as necessary.

Manager: Luz Penilla, 408-630-2228

Attachments: Attachment 1: PowerPoint

Est. Staff Time: 20 Minutes.

8.4. Approve Amendment No. 6 to Agreement A3675A with GEI Consultants, Inc., for Environmental Services for the Calero and Guadalupe Dam Seismic Retrofits Project, Project No. 91084020, Increasing the Not-to-Exceed Fee by $5,888,623 for a Revised Total Not-to-Exceed Fee of $14,818,434 and Extending the Agreement Term to June 30, 2028 (San Jose, District 1). 25-0906

Recommendation: Approve Amendment No. 6 to Agreement A3675A with GEI Consultants, Inc., for Environmental Services for the Calero and Guadalupe Dam Seismic Retrofits Project, Project No. 91084020, Increasing the Not-to-Exceed Fee by $5,888,623 for a Revised Total Not-to-Exceed Fee of $14,818,434 and Extending the Agreement Term to June 30, 2028.

Manager: Ryan McCarter, 408-630-2983

Attachments: Attachment A: Gov. Code 84308
Attachment 1: Amendment No. 6
Attachment 2: Amendment No. 5
Attachment 3: Amendment No. 4
Attachment 4: Amendment No. 3
Attachment 5: Amendment No. 2
Attachment 6: Amendment No. 1
Attachment 7: Original Agreement

Est. Staff Time: 5 Minutes.

9. EXTERNAL AFFAIRS:

10. CHIEF EXECUTIVE OFFICER:

*10.1. CEO and Chiefs' Reports. 25-0971

Attachments: *Handout 10.1-A: OGR, Summary
*Handout 10.1-B: Grants Update

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. 25-0843

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, November, 25, 2025, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California, and via Zoom teleconference.