



Santa Clara Valley Water District Board of Directors Meeting

District Headquarters Board Room
5700 Almaden Expressway
San Jose, CA 95118

***AMENDED/APPEDED 4:00 PM CLOSED SESSION AND 6:00 PM REGULAR MEETING AGENDA**

**Tuesday, July 25, 2017
4:00 PM**

***ITEMS AMENDED AND/OR APPEDED 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

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

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

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Tuesday, July 25, 2017

4:00 PM

District Headquarters Board Room

1. CALL TO ORDER:

1.1. Roll Call.

2. TIME CERTAIN:

4:00 PM

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

[17-0493](#)

CONFERENCE WITH LEGAL COUNSEL-
CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8:

Setting Negotiation Parameters Regarding Price and Terms of Payment for Selling Property Interest (APN 825-18-052) in Santa Clara County
Negotiators: Norma J. Camacho, Interim Chief Executive Officer; Melanie Richardson, Chief Operating Officer Watersheds; Vincent Gin, Deputy Operating Officer Watersheds Stewardship and Planning; Sue Turner, Real Estate Services Unit Manager; Eli Serrano, Senior Real Estate Agent; and Bill Magleby, Senior Real Estate Agent.

2.2. CLOSED SESSION

[17-0470](#)

CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6(a)

Agency Designated Representatives: Norma Camacho, Susan Stanton, Michael Baratz, Anil Comelo, Angelica Cruz, Laura Harbert, and Frank David

Employee Organizations: Employees Association, Engineers Society

6:00 PM

2.2. District Counsel Report.

2.3. Pledge of Allegiance/National Anthem.

2.4. Orders of the Day.

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

2.5. 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.

2.6. Recognition of the 2017 Employee Recognition Awardees.

[17-0443](#)

Recommendation: Adopt the Resolution RECOGNIZING THE 2017 EMPLOYEE RECOGNITION AWARDEES.

Manager: Susan Stanton, 408-630-2208

Attachments: [Attachment 1: Resolution](#)
[Attachment 2: PowerPoint](#)

Est. Staff Time: 10 Minutes

3. CONSENT CALENDAR: (3.1 - 3.5) (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 should complete a Speaker Card and present it to the Clerk of the Board.

- 3.1. Report of Bids Received and Award of Construction Contract to Dixon Marine Services Inc. - for Construction of the Palo Alto Flood Basin Tide Gate Structure Improvements Project, Project No. 10394001, Contract No. C0630 (Palo Alto) (District 7). (Continued from 07/11/2017) [17-0486](#)

- Recommendation:
- A. Ratify Addenda No. 1 through No. 3 to the Contract Documents for the Palo Alto Flood Basin Tide Gate Structure Improvements Project, Project;
 - B. Waive minor irregularities in Dixon Marine Services Inc. bid;
 - C. Award the Construction Contract to Dixon Marine Services Inc. in the sum of \$579,081.07; and
 - D. Approve a contingency sum of \$60,000 and authorize the Interim Chief Executive Officer or designee to approve individual change orders up to the designated amount.

Manager: Ngoc Nguyen, 408-630-2632

Attachments: [Attachment 1: Project Map](#)
[Attachment 2: Addenda Nos. 1 through 3](#)

- 3.2. West Valley College Track and Sports Field Stormwater Pollution Reduction Project Grant Amendment No. 2. [17-0451](#)

- Recommendation:
- A. Approve Amendment No. 2 to the Grant Agreement A3761R between the Santa Clara Valley Water District and the West Valley Mission Community College; and
 - B. Authorize the Interim Chief Executive Officer to execute Amendment No. 2 to the Agreement.

Manager: Norma Camacho, 408-630-2084

Attachments: [Attachment 1: Amendment No.2](#)
[Attachment 2: SCVWD Agreement No. A3761R](#)
[Attachment 3: SCVWD Amendment No. 1 to Agreement A3761R](#)

- 3.3. Membership Nominations for Committee Appointments to the Agricultural Water Advisory Committee, and the Safe, Clean Water and Natural Flood Protection Program's Independent Monitoring Committee, and Resolution Expressing Appreciation for Outgoing Committee Member. [17-0453](#)

Recommendation: A. Consider nomination for a two-year membership appointment of Russ Bonino to the Agricultural Water Advisory Committee;

B. Consider two-year membership appointment of Doug Muirhead to the Safe, Clean Water and Natural Flood Protection Program's Independent Monitoring Committee (SCW IMC); and

C. Adopt resolution EXPRESSING APPRECIATION TO MARC KLEMENCIC.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: Membership Applications](#)
[Attachment 2: SCVWD Resolution 15-28](#)
[Attachment 3: SCVWD Resolution 13-61](#)
[Attachment 4: Resolution](#)

- *3.4. CEO Bulletins for the Week of July 7-13 and July 14-20, 2017. [17-0490](#)

Recommendation: Accept the CEO Bulletins.

Manager: Norma Camacho, 408-630-2084

Attachments: [Attachment 1: 07/13/2017 CEO Bulletin](#)
[*Attachment 2: 07/20/2017 CEO Bulletin](#)
[*Handout 3.4-A, D. Muirhead](#)

- *3.5. Approval of Minutes. [17-0482](#)

Recommendation: Approve the minutes.

Manager: Michele King, 408-630-2711

Attachments: [*Attachment 1: 052517 Special Meeting Minutes](#)
[*Attachment 2: 060817 Special Closed Session Meeting Mins](#)
[*Attachment 3: 061317 Regular and CS Meeting Mins](#)
[*Attachment 4: 061517 Special Joint Meeting Minutes](#)
[*Attachment 5: 062717 Regular Meeting Minutes](#)

REGULAR AGENDA:

4. BOARD OF DIRECTORS:

*4.1. Board Committee Reports.

[17-0497](#)

Attachments: [*Handout 4.1-A 071017 CIP Committee Meeting](#)

5. WATER UTILITY ENTERPRISE:

*5.1. Resolution for the Proposition 1 funding application for the Pacheco Reservoir Expansion Project.

[17-0501](#)

- Recommendation:
- A. *Receive additional information regarding the Proposition 1 funding application for the Pacheco Reservoir Expansion Project.

 - B. Adopt the Resolution AUTHORIZING ACTIONS RELATED TO THE APPLICATION FOR PROPOSITION 1 FUNDING FOR PACHECO RESERVOIR EXPANSION PROJECT AND DESIGNATING AUTHORIZED REPRESENTATIVE TO ACT ON BEHALF OF THE DISTRICT FOR THE PROPOSITION 1 FUNDING.

Manager: Jerry De La Piedra, 408-630-2257

Attachments: [*Original Board Agenda Memo](#)
[*Original Attachment 1: Resolution](#)
[*Supplemental Board Agenda Memo](#)
[*Handout 5.1-A, Sierra Club](#)
[*Handout 5.1-B, Sierra Club](#)

Est. Staff Time: 10 Minutes

- 5.2. Resolution Adopting an Updated Fee Schedule for Administering District Well Permits and Inspections. [17-0379](#)
- Recommendation: Adopt the Resolution AN AMENDED AND RESTATED RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA CLARA VALLEY WATER DISTRICT FOR THE ADOPTION OF A FEE SCHEDULE FOR DISTRICT WELL PERMITS, updating the District's well permit fee schedule.
- Manager: Garth Hall, 408-630-2750
- Attachments: [Attachment 1: SCVWD Resolution No. 12-36](#)
[Attachment 2: SCVWD Resolution No. 13-24](#)
[Attachment 3: Current/Proposed Well Permit Fee Schedule](#)
[Attachment 4: Resolution](#)
- Est. Staff Time: 10 Minutes
- 5.3. Amendment No. 5 to Agreement No. A3676A with URS Corporation for Design Services for a Not-to-Exceed fee of \$6,001,165, Resulting in a Total Not-To-Exceed Fee of \$17,385,926, for the Anderson Dam Seismic Retrofit Project, Project No. 91864005 (Morgan Hill) (District 1). [17-0333](#)
- Recommendation: Approve Amendment No. 5 to Agreement No. A3676A with URS Corporation for Design Services for the Anderson Dam Seismic Retrofit Project, for a not-to-exceed fee of \$6,001,165, resulting in a total not-to-exceed fee of \$17,385,926 and extend the Agreement term.
- Manager: Katherine Oven, 408-630-3162
- Attachments: [Attachment 1: Amendment No. 5](#)
- Est. Staff Time: 10 Minutes
- 5.4. Audit of the Water Utility Enterprise Funds for the Fiscal Year Ended June 30, 2016. [17-0380](#)
- Recommendation: Accept the audit report of the Water Utility Enterprise Funds for the fiscal year ended June 30, 2016.
- Manager: Darin Taylor, 408-630-3068
- Attachments: [Attachment 1: Funds Report](#)
- Est. Staff Time: 10 Minutes

- 5.5. Standard On-Call Consultant Agreement with Kennedy/Jenks Consultants for Pipeline Engineering Analysis and Rehabilitation Services for a Not-to-Exceed Fee of \$5 Million. [17-0429](#)

Recommendation: Approve the Standard On-Call Consultant Agreement with Kennedy/Jenks Consultants for pipeline engineering analysis and rehabilitation services for a not-to-exceed fee of \$5 million.

Manager: Christopher Hakes, 408-630-3796

Attachments: [Attachment 1: Agreement](#)

Est. Staff Time: 10 Minutes

- 5.6. Standard On-Call Consultant Agreement with Pure Technologies U.S. Inc. for Engineering and Analysis Services for Large Diameter Pipelines for a Not-to-Exceed Fee of \$2.0 Million. [17-0464](#)

Recommendation: Approve the Standard On-Call Consultant Agreement with Pure Technologies U.S. Inc. for engineering and analysis services for large diameter pipelines for a not-to-exceed fee of \$2.0 million.

Manager: Christopher Hakes, 408-630-3796

Attachments: [Attachment 1: Agreement](#)

Est. Staff Time: 10 Minutes

6. WATERSHEDS:

- 6.1. Stream Maintenance Program Reporting for FY17. [17-0484](#)

Recommendation: Receive report, discuss and provide feedback to staff on the reporting process and content.

Manager: Melanie Richardson, 408-630-2035

Attachments: [Attachment 1: Stream Maintenance Report](#)

Est. Staff Time: 10 Minutes

- *6.2. Report of Bids Received and Award of Construction Contract to Granite Construction Company in the sum of \$2,647,777 for Construction of the El Camino Storm Drain Erosion Repair Project, Project No. 62084001, Facility ID No. 2037, Contract No. C0626 (Santa Clara) (District 5). [17-0207](#)

- Recommendation:
- A. Ratify Addenda No. 1 through No. 3 to the Contract Documents for the El Camino Storm Drain Erosion Repair Project;
 - B. Waive minor irregularity in Granite Construction Company's Bid;
 - C. Award the Construction Contract to Granite Construction Company in the sum of \$2,647,777; and
 - D. Approve a contingency sum of \$264,000 and authorize the Interim Chief Executive Officer (Interim CEO) or designee to approve individual change orders up to the designated amount.

Manager: Ngoc Nguyen, 408-630-2632

Attachments: [Attachment 1: Project Location Map](#)
[Attachment 2: Addendum Nos. 1, 2, and 3](#)
[Attachment 3: Project Delivery Chart](#)
[*Handout 6.2-A, City of Santa Clara](#)

Est. Staff Time: 10 Minutes

- 7. **EXTERNAL AFFAIRS: NONE.**
- 8. **CHIEF EXECUTIVE OFFICER:**
 - 8.1. Chief Executive Officer Report.
- 9. **ADMINISTRATION:**

- 9.1. Adopt Plans and Specifications and Authorize Advertisement for Bids [17-0080](#)
for the Board Room Audiovisual Modernization, Project No. 73274010,
Contract No. C0627 (San Jose) (District 4).

- Recommendation: A. Adopt the Plans and Specifications and Authorize
Advertisement for Bids for the Board Room Audiovisual
Modernization Project per the Notice to Bidders; and
- B. Authorize the Designated Engineer to issue addenda,
as necessary, during the bidding process.

Manager: Susan Stanton, 408-630-2208

Attachments: [Attachment 1: Notice To Bidders](#)
[Attachment 2: Project Delivery Process Chart](#)
[Attachment 3: PowerPoint](#)

Est. Staff Time: 10 Minutes

- 9.2. PeopleSoft Upgrade Assessment Study: Findings and [17-0393](#)
Recommendations.

- Recommendation: A. Receive and accept the findings and recommendations
from Plante & Moran for the PeopleSoft upgrade
assessment study; and
- B. Authorize the Interim Chief Executive Officer or
representative to issue a Request For Proposal (RFP)
for a new Enterprise Resource Planning System (ERP).

Manager: Sudhanshu Tikekar, 408-630-2424

Attachments: [Attachment 1: Assessment Study Report](#)
[Attachment 2: Ten Year Cost of Ownership Estimate](#)
[Attachment 3: PowerPoint](#)

Est. Staff Time: 10 Minutes

- 9.3. 2017 Information Systems Master Plan (ISMP) Update (Continued from June 27, 2017).

[17-0452](#)

Recommendation: Receive an update on the District's Information Systems Master Plan (ISMP) implementation.

Manager: Sudhanshu Tikekar, 408-630-2424

Attachments: [Attachment 1: Applications Projects Detail](#)
[Attachment 2: Technical Infrastructure Projects Detail](#)
[Attachment 3: Service Delivery Projects Detail](#)
[Attachment 4: Decision Making Projects Detail](#)
[Attachment 5: PowerPoint](#)

Est. Staff Time: 15 Minutes

10. DISTRICT COUNSEL: NONE.

11. ADJOURN:

11.1. Board Member Reports/Announcements.

11.2. Clerk Review and Clarification of Board Requests.

*11.3. Adjourn to Special Closed Session Meeting at 9:30 a.m., on July 27, 2017, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.