



Santa Clara Valley Water District Board of Directors Meeting

Headquarters Building Boardroom
5700 Almaden Expressway
San Jose, CA 95118

SPECIAL MEETING AGENDA

Wednesday, December 5, 2018
3:00 PM

District Mission: Provide Silicon Valley safe, clean water for a healthy life, environment and economy.

DISTRICT BOARD OF DIRECTORS

Richard P Santos, Chair, District 3
Linda J LeZotte, Vice Chair, District 4
John L Varela, District 1
Barbara Keegan, District 2
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
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
SPECIAL MEETING
AGENDA**

Wednesday, December 5, 2018

3:00 PM

Headquarters Building Boardroom

1. CALL TO ORDER:

1.1. Roll Call.

1.2. Pledge of Allegiance/National Anthem.

1.3. 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.

REGULAR AGENDA:

2. BOARD OF DIRECTORS:

2.1. Board of Directors Fiscal Year 2019-20 Strategic Planning Session. [18-1055](#)

- Recommendation:
- A. Participate in the Board's Fiscal Year 2019-20 (FY20) Strategic Planning Session identifying goals, strategies, and challenges/opportunities for FY20;
 - B. Direct the Board Policy and Planning Committee to review collected information and develop a draft Fiscal Year 2019-20 Board Work Plan and budget message for Board review and approval; and
 - C. Identify any Board Governance Policies that may require revisions and assign to the Board Policy and Planning Committee for review.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: FY2018-19 Board Work Plan](#)
[Attachment 2: FY2018-19 Goal Update Information](#)

Est. Staff Time: 10 Minutes

3. WATER UTILITY ENTERPRISE:

3.1. State Water Project Tax Discussion. [18-0896](#)

Recommendation: Consider information provided by staff and provide policy direction as necessary.

Manager: Darin Taylor, 408-630-3068

Attachments: [Attachment 1: Powerpoint](#)
[Attachment 2: Letter from City of Palo Alto](#)

Est. Staff Time: 10 Minutes

3.2. Open Space Credit Policy Discussion. [18-0839](#)

- Recommendation:
- A. Consider information provided by staff and provide policy direction as necessary; and
 - B. Develop an Agricultural water charge adjustment for Williamson Act and Conservation Easement participation that would hold the agricultural water charge to 6% of the Municipal and Industrial (M&I) charge.

Manager: Darin Taylor, 408-630-3068

Attachments: [Attachment 1: PowerPoint](#)

Est. Staff Time: 25 Minutes

3.3. Priority Ranking Criteria for the Capital Improvement Program.

[18-1053](#)

Recommendation: Review and provide direction to staff on recommended refinements to the Priority Ranking Criteria for the FY 2020-24 CIP.

Manager: Ngoc Nguyen, 408-630-2632

Attachments: [Attachment 1: FY 2020-24 CIP Proposed Priority Ranking Criteria](#)
[Attachment 2: FY 2019-23 CIP Priority Ranking Criteria](#)

Est. Staff Time: 10 Minutes

4. ADJOURN:

4.1. Clerk Review and Clarification of Board Requests.

4.2. Adjourn to 11:00 a.m. Closed Session and 1:00 p.m. Regular Meeting on Tuesday December 11, 2018, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.