

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

**10:00 A.M. SPECIAL JOINT MEETING WITH SCCBOS
AGENDA**

Thursday, May 18, 2017

10:00 AM

Santa Clara County Board of Supervisors'
Chambers
County Government Center
70 West Hedding Street, 1st floor San Jose, CA
95110

OPENING:

1. Call to Order/Roll Call.
2. Pledge of Allegiance.
3. Public Comment.

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.

4. Consider Recommendations Relating to the Master Reservoir Lease and Proposed Master Partnership Agreement Between the County of Santa Clara Parks and Recreation Department and Santa Clara Valley Water District. 17-0318

Recommendation:

- A. Receive report relating to public recreation at District property, including reservoirs and other joint engagements of the Santa Clara Valley Water District and the County of Santa Clara Parks and Recreation Department;
- B. Receive report relating to options to develop a County-proposed Master Partnership Agreement between the District and the County that would both replace the Master Reservoir Lease and expand the scope of cooperation to other areas of mutual interest, including trails development, natural resource management, and public recreation at District facilities; and
- C. Provide direction to County Administration and District staff regarding mutual commitments and processes to coordinate efforts directly for, or associated with, recreation, including planned land acquisition, construction of recreational improvements, pond/lake and stream reconfiguration, and trail development.

Manager: Garth Hall, 408 630-2750

Attachments: [Exhibit 1: District/County Parks Cooperative Project Examples](#)

[Exhibit 2: Current District/County Master Reservoir Lease](#)

[Exhibit 3: District Policy Regarding Recreation Use of Groundwater](#)

[Exhibit 4: District Policy Governing Joint Public Use of District Faci](#)

[Exhibit 5: County Draft Statement of Shared Principles](#)

[Exhibit 6: Chart of Key Issues to Resolve](#)

[Exhibit 7: District Act](#)

[Exhibit 8: PowerPoint](#)

Est. Staff Time: 20 Minutes

5. Consider Recommendations Relating to County of Santa Clara County and Santa Clara Valley Water District Efforts to Reduce Homelessness. [17-0317](#)

Recommendation:

- A. Receive report from the Office of Supportive Housing; and
- B. Receive report from the Santa Clara Valley Water District.

Manager: Melanie Richardson, 408-630-2035

Attachments: [Exhibit 1: PowerPoint](#)

Est. Staff Time: 10 Minutes

6. Consider Recommendations Relating to the South San Francisco Bay Shoreline Study and Shoreline Recreational and Emergency Access. [17-0316](#)

Recommendation:

- A. Receive report relating to the South San Francisco Bay Shoreline Study and Shoreline Opportunities Related to Recreational and Emergency Access; and
- B. Direct County Administration to prepare a letter of support for the District's application to the San Francisco Bay Restoration Authority for a grant of the Measure AA funds for the Shoreline Economic Impact Area 11 Authorized Project.

Manager: Ngoc Nguyen, 408-630-2632

Attachments: [Shoreline Study County of Santa Clara Staff Report](#)
[Exhibit 1: PowerPoint](#)

Est. Staff Time: 15 Minutes

7. Consider Recommendations Relating to Permanente Creek Flood Protection Project, including the Rancho San Antonio County Park Detention Basin Project. [17-0314](#)

Recommendation:

- A. Receive an Overview and Update of the Project; and
- B. Provide direction from the County Board of Supervisors to Administration to support the efforts of the Santa Clara Valley Water District to obtain regulatory permits from state and federal agencies for both maintenance and capital projects in a timely, efficient, and affordable manner.

Manager: Ngoc Nguyen, 408-630-2632

Attachments: [Permanente Creek County of Santa Clara Staff Report](#)
[Exhibit 1: Map](#)
[Exhibit 2: Regulatory and Permitting Issues](#)
[Exhibit 3: PowerPoint](#)

Est. Staff Time: 15 Minutes

8. Discuss Past and Future Water Supply Sources.

CLOSING:

9. Adjourn to 6:00 p.m. Regular Meeting on May 23, 2017, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.