



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 CLOSED SESSION AND REGULAR MEETING AGENDA**

**Tuesday, May 27, 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.

DISTRICT BOARD OF DIRECTORS

Tony Estremera, Chair-District 6
Richard P. Santos, Vice Chair-District 3
John L. Varela-District 1
Shiloh Ballard-District 2
Jim Beall-District 4
Nai Hsueh-District 5
Rebecca Eisenberg-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 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/APPEDED AGENDA**

***ITEMS AMENDED AND/OR APPEDED SINCE THE ORIGINAL PUBLICATION OF THIS AGENDA
ARE IDENTIFIED BY AN ASTERISK (*) HEREIN**

Tuesday, May 27, 2025

11:00 AM

**HQ. Bldg. Boardroom, 5700 Almaden
Expressway, San Jose, California**

Join Zoom Meeting:

<https://valleywater.zoom.us/j/84454515597>

*****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=ToJpYCxXm0>

Valley Water, in complying with the Americans with Disabilities Act (ADA), requests individuals who require special accommodations to access and/or participate in Valley Water Board of Directors/Board Committee meetings to please contact the Clerk of the Board’s office at (408) 630-2277, at least 3 business days before the scheduled meeting to ensure that Valley Water may assist you.

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://emmsrbo.org/> and <https://www.valleywater.org/how-we-operate/financebudget/investor-relations>, respectively.

Under the Brown Act, members of the public are not required to provide identifying information in order to attend public meetings. Through the link below, the Zoom webinar program requests entry of a name and email address, and Valley Water is unable to modify this requirement. Members of the public not wishing to provide such identifying information are encouraged to enter "Anonymous" or some other reference under name and to enter a fictional email address (e.g., attendee@valleywater.org) in lieu of their actual address. Inputting such values will not impact your ability to access the meeting through Zoom.

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

[25-0403](#)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)

San Jose Unified School District v. SCVWD

(Santa Clara Co. Superior Court, No. 18CV330233)

2.2. CLOSED SESSION

[25-0468](#)

CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6(a)

Agency Designated Representatives: M. Richardson, T. Yoke, P. McElroy,

A. Lee, E. Meeks, J. Carlos Orellana, B. Hopper, E. Kreisberg

Employee Organizations: Employees Association, Engineers Society,

Professional Managers Association

Unrepresented Employees: All Valley Water Unclassified Positions

2.3. District Counsel Report on Closed Session.

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. Conduct a Public Hearing to Consider the Santa Clara Valley Water District's Capital Improvement Program Draft Fiscal Years 2026-30 Five-Year Plan and Adopt a Resolution Approving the Capital Improvement Program Final Fiscal Years 2026-2030 Five-Year Plan.
(Continued from May 16, 2025)

[24-0782](#)

Recommendation:

- A. Open and conduct the continued Public Hearing continued from May 16, 2025, to receive public comments and Board feedback regarding the Santa Clara Valley Water District's Capital Improvement Program (CIP) Draft Fiscal Years (FY) 2026-2030 Five-Year Plan;
- B. Close the Public Hearing;
- C. Direct staff to incorporate the identified changes to the CIP Draft FY 2026-2030 Five-Year Plan and finalize the FY 2026-2030 Five-Year Plan by June 30, 2025; and
- D. Adopt the Resolution APPROVING THE CAPITAL IMPROVEMENT PROGRAM FISCAL YEARS 2026-2030 FIVE-YEAR PLAN.

Manager: Luz Penilla, 408-630-2228

Attachments: [Attachment 1: Draft FY 2026-30 Five-Year Plan](#)
[Attachment 2: Agency Letters of Support](#)
[Attachment 3: Project Plan Updates](#)
[Attachment 4: Final CIP Financial Overview](#)
[Attachment 5: Market Study Report](#)
[Attachment 6: Resolution](#)
[Attachment 7: PowerPoint](#)

Est. Staff Time: 25 Minutes.

- 3.5. Conduct a Public Hearing on the Annual Report Recommending Flood Control Benefit Assessments and Adopt a Resolution Setting Benefit Assessment Revenue for Fiscal Year 2025-2026. [24-0912](#)

Recommendation:

- A. Open and conduct the Public Hearing to consider any comments regarding the Flood Control Benefit Assessments for Fiscal Year 2025-2026 (FY 2025-26);
- B. Close the Public Hearing; and
- C. Adopt the Resolution ESTABLISHING LAND USE CATEGORIES, CONFIRMING A LEVY OF BENEFIT ASSESSMENTS TO MEET DULY AUTHORIZED DEBT OBLIGATIONS FOR FISCAL YEAR 2025-2026 IN FLOOD CONTROL ZONES OF SANTA CLARA VALLEY WATER DISTRICT, IN ACCORDANCE WITH RESOLUTION NOS. 86-54, 86-55, 86-56, 86-57, AND 90-7, AND AUTHORIZING A PROCEDURE FOR CORRECTING ASSESSMENTS.

Manager: Christopher Hakes, 408-630-3796

Attachments: [Attachment 1: Staff Report](#)
[Attachment 2: Resolution](#)
[Attachment 3: Benefit Assessment Report](#)

Est. Staff Time: 10 Minutes.

- *3.6. ITEM MOVED TO 3.9 [25-0522](#)
Adopt Resolutions Approving and Adopting the Fiscal Year 2025-26 Operating and Capital Rolling Biennial Budget and Providing for Levy of Ad-Valorem Property Taxes; and Approve the Santa Clara Valley Water District Reserve Policy.

- 3.7. Accept the Fiscal Year 2025-26 Safe, Clean Water and Natural Flood Protection Special Tax Summary Report; and Adopt a Resolution Providing for Levy of the Special Tax Rates and Authorizing a Procedure for Correcting Special Tax Amounts for Fiscal Year 2025-2026. [24-0910](#)

Recommendation:

- A. Accept the Fiscal Year 2025-26 Safe, Clean Water and Natural Flood Protection Special Tax Summary Report; and
- B. Adopt the Resolution PROVIDING FOR LEVY OF THE SPECIAL TAX PURSUANT TO THE SAFE, CLEAN WATER AND NATURAL FLOOD PROTECTION

MEASURE IN THE COMBINED FLOOD CONTROL
ZONE OF THE SANTA CLARA VALLEY WATER
DISTRICT AND AUTHORIZING A PROCEDURE FOR
CORRECTING SPECIAL TAX AMOUNTS FOR FISCAL
YEAR 2025-2026.

Manager: Christopher Hakes, 408-630-3796

Attachments: [Attachment 1: Staff Report](#)
[Attachment 2: Resolution](#)
[Attachment 3: Summary of Key Performance Indicators](#)

Est. Staff Time: 10 Minutes.

- 3.8. Adopt Resolutions Setting Increased Groundwater Production, Surface Water, Treated Water, and South County Recycled Water Charges for Fiscal Year 2025-2026. [24-0911](#)

Recommendation: A. Adopt the Resolution DETERMINING GROUNDWATER PRODUCTION CHARGES FOR FISCAL YEAR 2025-2026; and
B. Adopt the Resolution DETERMINING SURFACE WATER, TREATED WATER, AND SOUTH COUNTY RECYCLED WATER CHARGES FOR FISCAL YEAR 2025-2026.

Manager: Aaron Baker, 408-630-2135

Attachments: [Attachment 1: Resolution, Groundwater](#)
[Attachment 2: Resolution, Surface Water](#)

Est. Staff Time: 10 Minutes.

- *3.9. Adopt Resolutions Approving and Adopting the Fiscal Year 2025-26 Operating and Capital Rolling Biennial Budget and Providing for Levy of Ad-Valorem Property Taxes; and Approve the Santa Clara Valley Water District Reserve Policy. (*Previously Listed as Item 3.6) [25-0391](#)

Recommendation: A. Adopt the Resolution APPROVING AND ADOPTING THE OPERATING AND CAPITAL ROLLING BIENNIAL BUDGET FOR FISCAL YEAR 2025-2026;
B. Adopt the Resolution PROVIDING FOR A LEVY OF AD VALOREM REAL PROPERTY TAXES IN FISCAL YEAR 2025-26 TO MEET THE COST OF ITS WATER SUPPLY CONTRACT WITH THE STATE OF CALIFORNIA;
C. Approve the second fiscal year of the rolling biennial budget, referred to as the Fiscal Year 2026-27 Plan; and
D. Approve the Santa Clara Valley Water District Reserve Policy.

Manager: Darin Taylor, 408-630-3068

Attachments: [Attachment 1: Resolution, Budget](#)
[Attachment 2: Valley Water Reserve Policy](#)
[Attachment 3: Resolution, Ad Valorem](#)
[Attachment 4: Transmittal Letter](#)

Est. Staff Time: 10 Minutes.

REGULAR AGENDA:

4. **CONSENT CALENDAR: (4.1 - *4.11) (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. Adopt a Resolution Adopting Employee Salary Schedule Effective June 23, 2025, The Beginning of Pay Period 14 of Fiscal Year 2026. [25-0441](#)

Recommendation: Adopt the Resolution ADOPTING EMPLOYEE SALARY SCHEDULE - EFFECTIVE PAY PERIOD 14 OF FISCAL YEAR 2026.

Manager: Patrice McElroy, 408-630-3159

Attachments: [Attachment 1: Resolution](#)

- 4.2. Adopt a Resolution Declaring a Portion of Real Property Owned by the Santa Clara Valley Water District (APN 386-21-37) as Exempt Surplus Land and Authorize the Exchange of Real Property Interests with Saratoga Woods Community Association for Encroachment Mitigation Related to the Saratoga Creek Hazardous Tree Removal and Restoration Project, Project No. 60061058, on APN 386-21-039 (Saratoga, District 5). [25-0427](#)

Recommendation: A. Adopt the Resolution Declaring a Portion of Real Property owned by the Santa Clara Valley Water District (APN 386-21-037) AS EXEMPT SURPLUS LAND UNDER CALIFORNIA GOVERNMENT CODE 54221 (f) (1)(C), DETERMINING THAT THE REAL PROPERTY TO BE EXCHANGED IS NOT REQUIRED FOR DISTRICT USE AND THE PROPERTY TO BE ACQUIRED IS

REQUIRED FOR DISTRICT USE, AND AUTHORIZING THE EXCHANGE OF PROPERTY PURSUANT TO SECTION 31(D) OF THE DISTRICT ACT (SARATOGA, DISTRICT 5); and

- B. Authorize the Interim Chief Executive Officer to execute a Real Property Exchange Agreement (Agreement) between Saratoga Woods Community Association (Owner), and Valley Water, for acquisition of a permanent access easement on APN 386-21-039, located at 12341 Saratoga Creek Drive, Saratoga, CA (Owner Property), in exchange for a portion of APN 386-21-037 (Santa Clara Valley Water District Property), based upon the terms and conditions as set forth in the Agreement; and
- C. Authorize the Interim Chief Executive Officer to accept an Easement Deed identified as Real Estate File No. 2021-155 (Easement) for Ingress/Egress from Saratoga Woods Community Association on APN 386-219-039; and
- D. Authorize the Interim Chief Executive Officer to execute Quit Claim Deed identified as Real Estate File No. 2021-58.1 (QC Deed) to Saratoga Woods Community Association for a portion of Santa Clara Valley Water District's APN 386-21-037.

Manager: Lisa Bankosh, 408-630-2618

Attachments: [Attachment A: Gov. Code Section 84308](#)
[Attachment 1: Exempt Surplus Resolution](#)
[Attachment 2: Real Property Exchange Agreement](#)
[Attachment 3: Easement Deed to Valley Water](#)
[Attachment 4: Quitclaim Deed to Owner](#)

- 4.3. Adopt a Resolution Declaring a Portion of Real Property Owned by the Santa Clara Valley Water District (APN: 652-03-020) to be Exempt Surplus Land and Authorize the Exchange of Real Property Interests with San Jose Water Company on APN 477-12-024. (San Jose, District 1). [25-0429](#)

Recommendation: A. Adopt the Resolution Declaring a Portion of Real Property Owned by the Santa Clara Valley Water District (APN: 652-03-020) as Exempt Surplus Land under California Government Code § 54221(f)(1)(C), DETERMINING THAT THE REAL PROPERTY BEING EXCHANGED IS NOT REQUIRED FOR DISTRICT USE AND THAT THE PROPERTY BEING ACQUIRED IS REQUIRED FOR SANTA CLARA VALLEY WATER DISTRICT USE, AND AUTHORIZING THE EXCHANGE OF PROPERTY PURSUANT TO SECTION 31(D) OF THE DISTRICT ACT (SAN JOSE, DISTRICT 1); and

- B. Authorize the Interim Chief Executive Officer to execute the Real Property Exchange Agreement (Agreement) between the Santa Clara Valley Water District and San Jose Water Company for acquisition of a permanent easement (Easement) on APN 477-12-024, in exchange for a portion of APN 652-03-020 based upon the terms and conditions as set forth in the Agreement; and
- C. Authorize the Interim Chief Executive Officer to accept a Grant of Easement Deed identified as Real Estate File No. 4021-282, from San Jose Water Company on APN 477-12-024; and
- D. Authorize the Interim Chief Executive Officer to execute a Quitclaim Deed identified as Real Estate File No. 9435-6.1, to San Jose Water Company for a .643-acre portion of APN 652-03-020.

Manager: Lisa Bankosh, 408-630-2618

Attachments: [Attachment A: Gov. Code Section 84308](#)
[Attachment 1: Exempt Surplus Resolution](#)
[Attachment 2: Real Property Exchange Agreement](#)
[Attachment 3: Easement Deed to VW](#)
[Attachment 4: Quitclaim Deed to San Jose Water](#)

- 4.4. Adopt Plans and Specifications and Authorize Advertisement for Bids for the Calabazas Creek Erosion Repair Project, Project No. 62084001, Contract No. C0715 (Cupertino, District 5). [25-0398](#)

- Recommendation:
- A. Adopt the Plans and Specifications and Authorize Advertisement for Bids for Construction of the Calabazas Creek Erosion Repair Project, per the Notice to Bidders; and
 - B. Authorize the Designated Engineer to issue addenda, as necessary during bidding process.

Manager: Bhavani Yerrapotu, 408-630-2735

Attachments: [Attachment 1: Map](#)
[Attachment 2: Notice to Bidders](#)
[Attachment 3: Project Delivery Process](#)
[Attachment 4: Plans](#)
[Attachment 5: Specifications](#)

- 4.5. Adopt Plans and Specifications and Authorize Advertisement for Bids for Construction of the Palo Alto Flood Basin Tide Gate Structure Seismic Retrofit and Rehabilitation Project, Project No. 10394001, Contract No. CO710 (Palo Alto, District 7). [25-0358](#)

- Recommendation:
- A. Adopt the Plans and Specifications and Authorize Advertisement for Bids for Construction of the Palo Alto Flood Basin Tide Gate Structure Seismic Retrofit and Rehabilitation Project per the Notice to Bidders; and
 - B. Authorize the Designated Engineer to issue addenda, as necessary, during the bidding process.

Manager: Bhavani Yerrapotu, 408-630-2735

Attachments: [Attachment 1: Map](#)
[Attachment 2: Notice to Bidders](#)
[Attachment 3: Project Delivery Process Chart](#)
[Attachment 4: Plans](#)
[Attachment 5: Specifications](#)
[Attachment 6: SMP Update 2012-2022 Notice of Determination](#)
[Attachment 7: PATG Notice of Determination](#)

- 4.6. Adopt Recommended Positions on Federal Legislation: H.R. 2594 (Crawford) - To Establish a Water Risk and Resilience Organization to Develop Risk and Resilience Requirements for the Water Sector; H.R. 2344 (Schakowsky) / S. 1118 (Markey) - Water Intelligence, Security, and Cyber (Water ISAC) Threat Protection Act; H.R. 2766 (Fallon) - Special District Fairness and Accessibility Act; H.R. 2774 (Harder) - Safeguarding Our Levees Act; And Other Legislation That May Require Consideration by the Board. [25-0093](#)

- Recommendation:
- A. Adopt a Position of “Support” on H.R. 2594 (Crawford) - To establish a Water Risk and Resilience Organization to develop risk and resilience requirements for the water sector.
 - B. Adopt a Position of “Support” on H.R. 2344 (Schakowsky) / S. 1118 (Markey) - Water Intelligence, Security, and Cyber (Water ISAC) Threat Protection Act.
 - C. Adopt a Position of “Support” on H.R. 2766 (Fallon) - Special District Fairness and Accessibility Act.
 - D. Adopt a Position of “Support” on H.R. 2774 (Harder) - Safeguarding Our Levees Act.

Manager: Marta Lugo, 408-630-2237

- 4.7. Adopt Recommended Positions on State Legislation: SB 598 (Durazo) Construction Manager/General Contractor Project Delivery Method, and Other Legislation Which May Require Urgent Consideration for a Position by the Board. [25-0034](#)

Recommendation: Adopt a position of “Support” on: SB 598 (Durazo) Construction

Manager/General Contractor Project Delivery Method.

Manager: Joshua Golka, 408-630-4508

- 4.8. Adopt a Resolution Making Responsible Agency Findings Under the California Environmental Quality Act and Approve and Authorize the Interim Chief Executive Officer to Execute the Joint Use Agreement No. A5407X, with the United States Fish and Wildlife Service's Don Edwards San Francisco Bay National Wildlife Refuge for the Stevens Creek West Levee Trail on Don Edwards San Francisco Bay National Wildlife Refuge Pond A2W East Levee Between Shoreline Regional Park and Edge of San Francisco Bay (Mountain View, District 7). [25-0394](#)

Recommendation:

- A. Adopt the Resolution CONSIDERING THE FINAL PHASE 2 ENVIRONMENTAL IMPACT STATEMENT/REPORT FOR THE SOUTH BAY SALT POND RESTORATION PROJECT AND MAKING CEQA RESPONSIBLE AGENCY FINDINGS FOR APPROVAL OF JOINT USE AGREEMENT NO. A5407X, WITH THE UNITED STATES FISH AND WILDLIFE SERVICE'S DON EDWARDS SAN FRANCISCO BAY NATIONAL WILDLIFE REFUGE FOR THE STEVENS CREEK WEST LEVEE TRAIL.
- B. Approve and authorize the Interim Chief Executive Officer to execute Joint Use Agreement No. A5407X, with the United States Fish and Wildlife Service's Don Edwards San Francisco Bay National Wildlife Refuge for the Stevens Creek West Levee Trail; and
- C. Delegate authority to the Interim Chief Executive Officer to approve future renewals and amendments to Joint Use Agreement No. A5407X with the United States Fish and Wildlife Service's Don Edwards San Francisco Bay National Wildlife Refuge for the Stevens Creek West Levee Trail.

Manager: Lisa Bankosh, 408-630-2618

Attachments: [Attachment 1: Location Map](#)
[Attachment 2: Joint Use Agreement, A5407X](#)
[Attachment 3: Resolution](#)

- 4.9. Denial of Claim of Leticia (Lety) Villa. [25-0357](#)

Recommendation: Deny the claim.

Manager: Carlos Orellana, 408-630-2755

Attachments: [Attachment 2: Photographs](#)
 [Attachment 1: Claim](#)
 [*Handout 4.9-A: Villa Letter](#)

4.10. Approval of Minutes. [25-0316](#)

Recommendation: Approve the minutes.

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

Attachments: [Attachment 1: 032525 Regular Meeting Minutes](#)
 [Attachment 2: 040125 Special Meeting Minutes](#)
 [Attachment 3: 040425 Special Meeting Minutes](#)
 [Attachment 4: 040825 Regular Meeting Minutes](#)

*4.11 Accept the CEO Bulletin for the Weeks of May 9 - 22, 2025. [25-0486](#)

Recommendation: Accept the CEO Bulletin.

Manager: Melanie Richardson, 408-630-2017

Attachments: [Attachment 1: 052225 CEO Bulletin](#)

5. BOARD OF DIRECTORS:

5.1. Approve the Appointment of a Santa Clara Valley Water District Voting Representative to Vote for the Association of California Water Agencies Board President, Board Vice President, and Region Board Members for the 2026-'27 Term. [25-0412](#)

Recommendation: Appoint a Director as the Santa Clara Valley Water District Voting Representative to vote for the Association of California Water Agencies Board President, Board Vice President, and region Board Members for the 2026-'27 Term.

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

Attachments: [Attachment 1: Authorized Voting Representative Form](#)

Est. Staff Time: 5 Minutes.

*5.2. Board Committee Reports. [25-0487](#)

Attachments: [*Handout 5.2-A: 04072025 AWAC Summary](#)

Est. Staff Time: 5 Minutes.

6. WATER UTILITY ENTERPRISE:

- 6.1. Approve the Standard Consultant Agreement, Agreement No. A5379A, [25-0449](#)
with Brown and Caldwell, Inc. for Technical Support Services for State and
Federal Funding Opportunities for Water Reuse, PlanetBids File No.
VW0511, for a Total Not-to-Exceed Fee of \$2,500,000.

Recommendation: Approve the Standard Consultant Agreement, Agreement No.
A5379A, with Brown and Caldwell, Inc. for Technical Support
Services for State and Federal Funding Opportunities for Water
Reuse, PlanetBids File No. VW0511, for a Total Not-to-Exceed
Fee of \$2,500,000.

Manager: Kirsten Struve, 408-630-3138

Attachments: [Attachment A: Gov. Code Section 84308](#)
[Attachment 1: Agreement](#)

Est. Staff Time: 5 Minutes.

7. WATERSHEDS:

- 7.1. Approve the Standard On-Call Consultant Agreements with Four [25-0453](#)
Consultant Firms: AECOM Technical Services, Inc., Agreement No.
A5312A; Balance Hydrologics, Inc., Agreement No. A5313A; FlowWest,
LLC., Agreement No. A5314A; and GEI Consultants, Inc., Agreement No.
A5315A, to Provide On-Call Design and Technical Services for Fish
Passage Remediation and Habitat Enhancement, PB File VW0264, for a
Shared Not-to-Exceed Aggregate Fee of \$5,000,000.

Recommendation:

- A. Approve the Standard On-Call Consultant Agreement No.
A5312A, with AECOM Technical Services, Inc., for
on-call design and technical support services for fish
passage remediation and habitat enhancement.
- B. Approve the Standard On-Call Consultant Agreement
NO. A5313A, with Balance Hydrologics, Inc., for on-call
design and technical support services for fish passage
remediation and habitat enhancement
- C. Approve the Standard On-Call Consultant Agreement No.
A5314A, with FlowWest, LLC., for on-call design and
technical support services for fish passage remediation
and habitat enhancement
- D. Approve the Standard On-Call Consultant Agreement No.
A5315A, with GEI Consultants, Inc., for on-call design and
technical support services for fish passage remediation
and habitat enhancement
- E. Approve a Shared Aggregate Not-To-Exceed fee of
\$5,000,000 for all Agreements.

Manager: Lisa Bankosh, 408-630-2618

Attachments: [Attachment A: Gov. Code Section 84308](#)
[Attachment 1: Agreement, AECOM Technical Services, Inc.](#)
[Attachment 2: Agreement, Balance Hydrologics, Inc.](#)
[Attachment 3: Agreement, FlowWest, LLC.](#)
[Attachment 4: Agreement, GEI Consultants, Inc.](#)

Est. Staff Time: 5 Minutes.

8. ASSISTANT CHIEF EXECUTIVE OFFICER:

- 8.1. Approve Amendment No. 4 to Agreement No. A3941A with GEI Consultants, Inc., for Design Consultant Services for the Guadalupe Dam Seismic Retrofit Project, Project No. 91894002, Increasing the Not-to-Exceed Fee by \$6,559,061 for a Revised Total Not-to-Exceed Fee of \$13,934,848 and Extending the Agreement Term to December 31, 2028 (San Jose, District 7). [25-0440](#)

Recommendation: Approve Amendment No. 4 to Agreement No. A3941A with GEI Consultants Inc., for design consultant services for the Guadalupe Dam Seismic Retrofit Project, Project No. 91894002, increasing the not-to-exceed fee by \$6,559,061 for a revised total not-to-exceed fee of \$13,934,848, and extending the Agreement Term to December 31, 2028.

Manager: Ryan McCarter, 408-630-2983

Attachments: [Attachment A: Gov. Code Section 84308](#)
[Attachment 1: Amendment No. 4](#)
[Attachment 2: Amendment No. 3](#)
[Attachment 3: Amendment No. 2](#)
[Attachment 4: Amendment No. 1](#)
[Attachment 5: Original Agreement](#)

Est. Staff Time: 5 Minutes.

9. EXTERNAL AFFAIRS:

10. CHIEF EXECUTIVE OFFICER:

- *10.1 CEO and Chiefs' Reports. [25-0488](#)

Attachments: [*Handout 10.1-A: Communications](#)

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 2024-2025 Board Policy Planning Calendar.

[25-0465](#)

Recommendation: Review the Fiscal Year 2024-2025 Board Policy Planning Calendar.

Manager: Candice Kwok-Smith, 408-630-3139

Attachments: [Attachment 1: FY24-25 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, June 10, 2025, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California, and via Zoom teleconference.