



Santa Clara Valley Water District Board of Directors Meeting

District Headquarters Board Room
5700 Almaden Expressway
San Jose, CA 95050

***AMENDED/APPENDED AGENDA**

**Tuesday, September 13, 2016
6:00 PM**

***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

Barbara Keegan, Chair - District 2
John L. Varela, Vice Chair - District 1
Richard P. Santos - District 3
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
5750 Almaden Expressway
San Jose, CA 95118-3686

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**

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District Headquarters Board Room

1. CALL TO ORDER:

1.1. Roll Call.

1.2. Pledge of Allegiance/National Anthem.

1.3. Orders of the Day.

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

1.4. 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. TIME CERTAIN: None.

3. CONSENT CALENDAR: (3.1 - 3.8) (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 item delegated to the Board Appointed Officers (BAOs) yet required by law or contract to be Board approved (EL-7.10); and CEO monitoring reports that do not reflect policy violations or call for debate of policy criteria (GP 4.5). 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. Resolution Declaring September 15 to October 15, 2016, as National Hispanic Heritage Month. [16-0512](#)
Recommendation: Adopt the Resolution DECLARING SEPTEMBER 15 TO OCTOBER 15, 2016 AS NATIONAL HISPANIC HERITAGE MONTH.

Manager: Norma Camacho, 408-630-2084
Attachments: [Attachment 1: Resolution](#)
- 3.2. Resolution Authorizing the Chief Executive Officer to Execute a Grant Agreement With the State Water Resources Control Board for a Storm Water Grant Under Proposition 1 for the Development of a Storm Water Resource Plan for the Santa Clara Basin in Santa Clara County. [16-0689](#)
Recommendation: Adopt the Resolution AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A GRANT AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD FOR A STORM WATER GRANT UNDER PROPOSITION 1 FOR THE DEVELOPMENT OF A STORM WATER RESOURCE PLAN FOR THE SANTA CLARA BASIN IN SANTA CLARA COUNTY.

Manager: Ngoc Nguyen, 408-630-2632
Attachments: [Attachment 1: Grant Application](#)
[Attachment 2: Award Letter](#)
[Attachment 3: Resolution](#)
- 3.3. Resolution Declaring September 17, 2016, as Coastal Cleanup Day in Santa Clara County. [16-0701](#)
Recommendation: Adopt the Resolution DECLARING SEPTEMBER 17, 2016 AS COASTAL CLEANUP DAY IN SANTA CLARA COUNTY.

Manager: Chris Elias, 408-630-2379
Attachments: [Attachment 1: Resolution](#)

- 3.4. Notice of Completion of Contract and Acceptance of Work for the Upper Guadalupe River Project Reach 6, Plant Establishment Maintenance Phase, DeSilva Gates Construction, Contractor, Project No. 26154002, Contract No. C0556 (San Jose) (District 6). [16-0632](#)

Recommendation: A. Accept the work as complete; and
 B. Direct the Clerk of the Board to sign the Notice of Completion of Contract and Acceptance of Work and submit for recording to the Santa Clara County Clerk-Recorder.

Manager: Melanie Richardson, 408-630-2035

Attachments: [Attachment 1: Notice of Completion](#)
[Attachment 2: Recommendation of Acceptance](#)
[Attachment 3: Project Completion Letter](#)
[Attachment 4: PowerPoint](#)
[Attachment 5: Project Delivery Process Chart](#)

- 3.5. Board of Directors' Quarterly Expense Report for the Quarter Ending June 30, 2016. [16-0530](#)

Recommendation: A. Review the Board of Directors' Quarterly Expense Report for the Quarter Ending June 30, 2016; and
 B. Approve the report, if the reimbursements comply with Board Policy.

Manager: Najon Chu, 408-630-2208

Attachments: [Attachment 1: Quarterly Expense Report](#)

- 3.6. Consultant Services Agreement with Vena Solutions USA, Inc., for the Implementation of a New Budgeting, Financial Forecasting and Capital Planning Software Solution. [16-0678](#)

Recommendation: A. Approve the consulting services agreement to Vena Solutions USA, Inc. in the sum of \$348,960 for consulting services, plus a contingency amount of \$52,344 (approximately 15%) to implement a new Budgeting, Financial Forecasting and Capital Planning software solution; and
B. Receive Information on the Vena Software-as-a-Service (SaaS) Agreement, which is a two-year subscription service agreement in the amount of \$199,500, to be executed by the Interim Chief Executive Officer, or her designee, in accordance with Executive Limitation EL-5.1.3.

Manager: Sudhanshu Tikekar, 408-630-2424

Attachments: [Attachment 1: Standard Consultant Agreement](#)
[Attachment 2: Vena SaaS Agreement](#)
[Attachment 3: PowerPoint](#)
[Attachment 4: Consultant Justification Form](#)

- *3.7. CEO Bulletins for the Week of August 26 - September 1, and September 2-8, 2016. [16-0741](#)

Recommendation: Accept the CEO Bulletins.

Manager: Norma Camacho, 408-630-2084

Attachments: [Attachment 1: 090116 CEO Bulletin](#)
[*Attachment 2: 090816 CEO Bulletin](#)

- *3.8. Approval of Minutes. [16-0704](#)

Recommendation: Approve the minutes.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: 080116 Special Meeting Minutes](#)
[Attachment 2: 080916 Regular Meeting and Closed Sessions](#)

REGULAR AGENDA:

4. BOARD OF DIRECTORS:

- 4.1. Mid-Year Update of the Board's Self-Assessment of its Performance for 2016. [16-0680](#)

Recommendation: A. Receive and discuss mid-year update of the Board's self-assessment based on 2016 performance results;
 B. As appropriate, adopt changes to Board policies and performance framework (e.g., indicators, performance measures, and targets); and
 C. Adopt recommended edits to Board Performance Measures 3A, 3B, and 6B.

Manager: Chris Elias, 408-630-2379

Attachments: [Attachment 1: Board Performance Mid-Year Status Detail](#)
 [Attachment 2: Recommended Edits](#)

Estimated Time: 10 Minutes

- 4.2. Board Committee Reports.

5. WATER UTILITY ENTERPRISE:

- 5.1. Purchase of Condition Assessment Services for the Pacheco Conduit and On-Call Inspection Services for Pre-Stressed Concrete Cylinder Pipe Under a Sole Source Agreement with Pure Technologies U.S., Inc. [16-0565](#)

Recommendation: A. Approve a sole/single source purchase of services from Pure Technologies U.S., Inc. (Pure Technologies), to provide electromagnetic inspection and an acoustic fiber optic monitoring system for the Pacheco Conduit; and for on-call electromagnetic inspection services for a not-to-exceed total amount of \$3,500,000 over a four year period; and
 B. Authorize the Interim Chief Executive Officer (CEO) or her designee/successor to negotiate and execute an agreement with Pure Technologies for these condition assessment and on-call electromagnetic inspection services.

Manager: James Fiedler, 408-630-2736

Attachments: [Attachment 1: Location Map](#)
 [Attachment 2: Sole Source Letter](#)

Estimated Time: 10 Minutes

6. WATERSHEDS:

6.1. One Water Plan - Preliminary Draft Countywide Report.

[16-0347](#)

Recommendation: Receive Information and Provide Policy Direction on the District's One Water Plan - Preliminary Draft Countywide Report.

Manager: Ngoc Nguyen, 408-630-2632

Attachments: [Attachment 1: Preliminary Draft Countywide Report](#)
[Attachment 2: Schedule](#)
[Attachment 3: Countywide Opportunities](#)
[Attachment 4: Powerpoint](#)

Estimated Time: 15 Minutes

7. CHIEF EXECUTIVE OFFICER:

7.1. Santa Clara Valley Water District Communications and Community Engagement Program Update.

[16-0664](#)

Recommendation: A. Receive update on the Santa Clara Valley Water District Communications and Community Engagement Program; and
B. Provide input on current and future challenges, goals and accomplishments since the last presentation to the Board.

Manager: Chris Elias, 408-630-2379

Attachments: [Attachment 1: PowerPoint](#)

Estimated Time: 10 Minutes

7.2. Chief Executive Officer Report.

8. ADMINISTRATION: None.

9. DISTRICT COUNSEL: None.

10. ADJOURN:

10.1. Board Member Reports/Announcements.

10.2. Clerk Review and Clarification of Board Requests.

10.3. Adjourn to Special Meeting at 3:00 p.m., on September 20, 2016, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.