



BOARD OF DIRECTORS MEETING

MINUTES

**SPECIAL MEETING
WEDNESDAY, AUGUST 24, 2016
1:30 PM**

(Paragraph numbers coincide with agenda item numbers)

1. CALL TO ORDER:

A special meeting of the Santa Clara Valley Water District Board of Directors was called to order in the District Headquarters Building, Boardroom, 5700 Almaden Expressway, San Jose, California, at 1:30 p.m.

1.1. Roll Call.

Board members in attendance were Nai Hsueh, Barbara Keegan, Richard Santos, and John L. Varela, constituting a quorum of the Board.

Directors T. Estremera, G. Kremen, and L. LeZotte were excused from attending.

Staff members in attendance were N. Camacho, Interim Chief Executive Officer (Interim CEO), M. King, Clerk/Board of Directors, J. Fiedler, A. Fulcher, G. Hall, and J. Nava. Assistant District Counsel E. Soderlund represented S. Yamamoto, District Counsel.

1.2. Pledge of Allegiance/National Anthem.

Chairperson Keegan led all present in reciting the Pledge of Allegiance.

1.3. Time Open for Public Comment on any Item not on the Agenda.

Chairperson Keegan declared time open for public Comment on any item not on the agenda. There was no one present who wished to speak.

2. TIME CERTAIN:

1:30 PM

2.1. The State of California Water: A Statewide Perspective, Presentation by Tim Quinn, Executive Director, Association of California Water Agencies.

Recommendation: Receive and discuss information provided by Mr. Tim Quinn.

Mr. Tim Quinn, Association of California Water Agencies (ACWA), reviewed the information on this item, per the attached Board Agenda Memo, and he distributed the attached materials, identified as Handout 2.1-A, herein. Copies of the materials were distributed to the Board and made available to the public.

Mr. Doug Muirhead, Morgan Hill resident, encouraged the Board to consider lowering use of estimation as a method of measuring well use in the future; expressed support for the Open Source Modeling Program and encouraged the Board to make model assumptions available to the public electronically; and encouraged use of the word *efficiency* in addition to *conservation*, in the ACWA policy goal statement.

Mr. Michael Frost, Restore the Delta, expressed opposition to the Delta Tunnels Project.

Directors Santos and Varela, and Chairperson Keegan encouraged Mr. Quinn to increase cultural, gender, and age diversity within ACWA; increase public accessibility to information on the ACWA website; increase ACWA's participation in resolving nitrate issues in disadvantaged agricultural communities; increase ACWA participation in academic programs; and increase ACWA's participation in supporting continued statewide water conservation messaging.

Chairperson Keegan also advised Mr. Quinn that greater clarification was needed on California WaterFix funding, and that additional comments from Board members not present may be forwarded to him by the District's Clerk of the Board.

The Board noted the information, without formal action.

3. ADJOURN:

3.1 Clerk Review and Clarification of Board Requests.

None.

3.2 Adjourn to Regular Meeting at 6:00 p.m., on September 13, 2016, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.

Chairperson Keegan adjourned the meeting at 2:35 p.m. to the regular meeting at 6:00 p.m., on September 13, 2016, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.

Michele L. King, CMC
Clerk/Board of Directors

Approved:

Date: October 11, 2016