



BOARD OF DIRECTORS MEETING

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# MINUTES

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**SPECIAL MEETING  
TUESDAY, MARCH 26, 2019  
4:00 PM**

(Paragraph numbers coincide with agenda item numbers)

**1. CALL TO ORDER:**

A Special Meeting of the Santa Clara Valley Water District (Valley Water) Board of Directors was called to order in the Santa Clara Valley Water District Headquarters Building Boardroom at 5700 Almaden Expressway, San Jose, California, at 4:00 p.m.

1.1. Roll Call.

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

Director Tony Estremera arrived as noted below.

Staff members in attendance were N. Camacho, Chief Executive Officer (CEO), S. Yamamoto, District Counsel, M. King, Clerk, Board of Directors, V. Gin, C. Hakes, B. Hopper, N. Nguyen, M. Richardson, and T. Yoke. Program Administrator M. Lugo represented Chief of External Affairs R. Callender, and Senior Management Analyst B. Zisser represented Deputy Administrative Officer R. Gibson.

1.2. Pledge of Allegiance/National Anthem.

Director Varela led all present in reciting the Pledge of Allegiance.

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

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

Director Estremera arrived.

1.4. Update on United States Army Corps of Engineers Partnership Projects for Fiscal Year 2019.

Recommendation: Receive and discuss information related to status of the United States Army Corps of Engineers projects where the District is the Local Sponsor, Co-Local Sponsor, or member of a Local Sponsor Agency.

Mr. Ngoc Nguyen, Deputy Operating Officer, reviewed the information on this item, per the attached Board Agenda Memo, and introduced United States Army Corps of Engineers (USACE) San Francisco District (District) Representatives Lieutenant Colonel Travis Rayfield, Commander and District Engineer, Mr. Stuart Townsley, Deputy District Engineer and Project Manager, and Mr. Neil Hedgecock, Branch Chief and Project Manager. The information contained in Attachment 1 was reviewed as follows: Mr. Townsley reviewed Slides 1 through 6, and Mr. Hedgecock reviewed Slide 7 through 9.

Lieutenant Colonel Rayfield provided closing comments and expressed appreciation for Valley Water's collaborative efforts.

The Board noted the information, without formal action.

Chairperson LeZotte declared a brief recess and resumed the meeting with the same Board members and staff present.

Director Hsueh requested staff notify former Uvas/Llagas Flood Protection Advisory Committee members of the 404 Permit signing with the USACE for the Upper Llagas Flood Protection Project (Board Member Request No. R-19-001).

1.5. District's Capital Improvement Program Fiscal Year 2019 Progress Report for Watersheds Capital Projects.

Recommendation:

- A. Receive information from staff on the Fiscal Year (FY) 2019 Capital Improvement Program (CIP) progress reports for key watersheds capital projects; and
- B. Approve adjustments to the Safe, Clean Water and Natural Flood Protection Program project schedules.

Mr. Nguyen reviewed the information on this item, per the attached Board Agenda Memo, and per the information contained in Attachment 1.

Mr. Chris Hakes, Deputy Operating Officer, additionally reported that the Uvas Llagas Project - Phase 2 would be advertised in 2020 providing funding is received from the United States Department of Agricultural Natural Resources Conservation Service, and that State subventions are received, or direction is given by the Board.

Move to Approve:	Richard Santos
Second:	Tony Estremera
Yeas:	Tony Estremera, Nai Hsueh, Barbara Keegan, Gary Kremen, Linda J. LeZotte, Richard Santos, John L. Varela
Nays:	None
Abstains:	None
Recuses:	None
Absent:	None
Summary:	7 Yeas; 0 Nays; 0 Abstains; 0 Absent.

## 2. ADJOURN:

### 2.1. Clerk Review and Clarification of Board Requests.

Ms. Michele King, Clerk, Board of Directors, read the new Board Member Request into the record.

### 2.2. Adjourn to 4:20 p.m. Closed Session and 6:00 p.m. Regular Meeting on March 26, 2019, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.

Chairperson LeZotte adjourned the meeting at 4:40 p.m., to the 4:20 p.m. Closed Session and 6:00 p.m. Regular meeting on March 26, 2019, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose.

Michele L. King, CMC  
Clerk/Board of Directors

Approved:

Date:

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