



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, January 14, 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) 265-2600.

MELANIE RICHARDSON
Interim Chief Executive
Officer

MAX OVERLAND, CMC
Interim Clerk of the Board
(408) 265-2600
Fax (408) 266-0271
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.

This page intentionally left blank.

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, January 14, 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) 630-2711, 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://emmam.srb.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

PUBLIC EMPLOYMENT

Pursuant to Government Code Section 54957(b)(1)

Title: Clerk of the Board

[25-0039](#)

2.2. CLOSED SESSION

PUBLIC EMPLOYEE APPOINTMENT

Pursuant to Govt. Code Sec. 54957(b)(1)

Title: Acting CEO and Interim CEO

[25-0077](#)

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.

25-0250

Attachments: *Handout 3.3-A: Allgood

3.4. Recognition of Outgoing Chair.

- *3.5. Approve Funding of Planning and Pre-Construction Work for the Delta Conveyance Project for Calendar Years 2026 and 2027 in an Amount Not-To-Exceed \$9,690,000 and Adopt a Resolution Making Responsible Agency Findings Under the California Environmental Quality Act. [24-1058](#)

Recommendation:

- A. Receive an update on the Delta Conveyance Project;
- B. Adopt the Resolution CONSIDERING THE FINAL ENVIRONMENTAL IMPACT REPORT FOR THE DELTA CONVEYANCE PROJECT AND MAKING CEQA RESPONSIBLE AGENCY FINDINGS FOR PRE-CONSTRUCTION WORK; APPROVING FUNDING OF PLANNING AND PRE-CONSTRUCTION WORK FOR CALENDAR YEARS 2026 AND 2027 IN AN AMOUNT NOT TO EXCEED \$9,690,000; and
- C. Delegate authority to the Chief Executive Officer to sign the CEQA Notice of Determination for the Pre-Construction Work and Execute Funding Letter Agreement.

Manager: Vincent Gin, 408-630-2633

Attachments: [Attachment 1: SCVWD Resolution No. 19-69](#)
[Attachment 2: Additional Project Information](#)
[Attachment 3: Resolution](#)
[Attachment 4: Draft Funding Letter](#)
[Attachment 5: PowerPoint, Staff](#)
[Attachment 6: PowerPoint, DWR](#)
[*Handout 3.5-A: Public Comments](#)
[*Handout 3.5-B: Sierra Club](#)
[*Handout 3.5-C: Delta Counties Coalition](#)
[*Handout 3.5-D: Public Comments](#)
[*Handout 3.5-E: Public Comments](#)
[*Handout 3.5-F: Public Comments](#)

Est. Staff Time: 20 Minutes.

- *3.6. Work Study Session on the Capital Improvement Program Preliminary Fiscal Year 2026-2030 Five-Year Plan and Preliminary Fiscal Year 2025-2026 Groundwater Production Charges. [25-0109](#)

Recommendation:

- A. Review the Capital Improvement Program Evaluation Team's recommended funding scenarios for the CIP Preliminary Fiscal Year 2026-2030 (FY 2026-30) Five-Year Plan and approve the recommendations for the Water Utility Enterprise Fund (Fund 61) and the inclusion of three projects in the CIP Draft FY 2026-30 Five-Year

- Plan;
- B. Review proposed adjustments and modifications to the Safe, Clean Water and Natural Flood Protection Program (Safe, Clean Water Program) Fund (Fund 26);
- C. Set the time and place for a Public Hearing for modifications to the Safe, Clean Water Program for February 11, 2025; and
- D. Discuss and provide direction on the preliminary FY 2025 -26 (FY 26) Groundwater Production Charge analysis.

Manager: Luz Penilla, 408-630-2228
Darin Taylor, 408-630-3068

Attachments: [Attachment 1: Project Plan Updates](#)
[Attachment 2: Baseline CIP Preliminary FY 2026-30 5-Year Plan](#)
[Attachment 3: Capital Project Funding Categories](#)
[Attachment 4: Initially Validated/Unfunded Recommendations](#)
[Attachment 5: Proposed Adjustments and Modifications](#)
[Attachment 6: Draft Notice of Public Hearing](#)
[Attachment 7: SCVWD Resolution No. 99-21](#)
[Attachment 8: SCVWD Resolution No. 12-10](#)
[Attachment 9: PowerPoint](#)
[*Supplemental Board Agenda Memo](#)
[*Supplemental Attachment 1: CIP Projects with Federal Funding](#)
[*Handout 3.6-A: PowerPoint, revised slide](#)

Est. Staff Time: 20 Minutes.

REGULAR AGENDA:

4. **CONSENT CALENDAR: (4.1 - *4.6) (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 Authorizing Exchange of Real Property Rights with Apple Inc. at APN 316-06-064, Real Estate File Nos. 2010-209.1 and 2010-226 (Cupertino, District 5).

[24-0937](#)

Recommendation: Adopt the Resolution AUTHORIZING EXCHANGE OF REAL

PROPERTY RIGHTS WITH APPLE INC., adjacent to Calabazas Creek, APN 316-06-064, Real Estate File Nos. 2010-209.1 and 2010-226, which does the following:

- A. Authorize the Chief Executive Officer to accept the Easement Deed from Apple Inc., Valley Water Real Estate File No. 2010-226; and
- B. Authorize the Chief Executive Officer to execute the Quitclaim Deed to Apple Inc., Valley Water Real Estate File No. 2010-209.1

Manager: Lisa Bankosh, 408-630-2618

Attachments: [Attachment A: Gov. Code 84308](#)
[Attachment 1: Location Map](#)
[Attachment 2: Easement Deed](#)
[Attachment 3: Quit Claim Deed](#)
[Attachment 4: Resolution](#)

- 4.2. Adopt a Resolution Authorizing the Chief Executive Officer, or Their Designee, to Sign the Equity in Infrastructure Projects Pledge on Behalf of the Santa Clara Valley Water District. [25-0044](#)

Recommendation: Adopt the Resolution AUTHORIZING THE CHIEF EXECUTIVE OFFICER OR THEIR DESIGNEE TO SIGN THE EQUITY IN INFRASTRUCTURE PROJECT PLEDGE ON BEHALF OF THE SANTA CLARA VALLEY WATER DISTRICT and join the other 74 private and public agencies already in the EIP coalition.

Manager: Marta Lugo, 408-630-2237

Attachments: [Attachment 1: Resolution](#)

- 4.3. Accept the Santa Clara Valley Water District Annual Comprehensive Financial Report for the Fiscal Year Ended June 30, 2024, and Other Independent Auditor's Reports. [24-1057](#)

Recommendation: Accept the Annual Comprehensive Financial Report for the fiscal year ended June 30, 2024, and other independent auditor's reports.

Manager: Darin Taylor, 408-630-3068

Attachments: [Attachment 1: FY 2023-24 ACFR](#)
[Attachment 2: Investment Policy Compliance](#)
[Attachment 3: Article XIII-B Appropriations Procedure](#)
[Attachment 4: Debt Issuance Compliance](#)
[Attachment 5: Travel Expense Compliance](#)

- 4.4. Declaration of November 5, 2024, General Election and Official Results for [24-1005](#)

Board of Directors District 2, and Appointment of Directors to Represent Districts 3 and 5.

Recommendation: A. Accept the County of Santa Clara Registrar of Voters' Certificate of Election Results and Statement of Votes for District 2, declaring the totals to be the final results of the election, and declaring elected the person having received the highest number of votes for this office; and
 B. Accept the Santa Clara County Registrar of Voters' Certificate of Election Facts and Request to Fill Elective Office by Appointment for Districts 3 and District 5.

Manager: Max Overland, 408-630-2749

Attachments: [Attachment 1: Certificates of Election Results, District 2](#)
 [Attachment 2: Certificate of Election, Districts 3 and 5](#)

*4.5. Accept the CEO Bulletins for the Weeks of December 19 through January 9, 2024. [25-0072](#)

Recommendation: Accept the CEO Bulletin.

Manager: Rick Callender, 408-630-2017

Attachments: [*Attachment 1: 12192024 CEO Bulletin](#)
 [*Attachment 2: 01092025 CEO Bulletin](#)

*4.6. Approval of Minutes. [25-0068](#)

Recommendation: Approve the minutes.

Manager: Max Overland, 408-630-2749

Attachments: [*Attachment 1: 11122024 CS and Regular Meeting Minutes](#)
 [*Attachment 2: 11192024 Special CS Meeting Minutes](#)
 [*Attachment 3: 11262024 CS and Regular Meeting Minutes](#)
 [*Attachment 4: 12102024 CS and Regular Meeting Minutes](#)

5. **BOARD OF DIRECTORS:**

5.1. Adopt a Resolution Setting the Time and Place of Regular Meetings of the Santa Clara Valley Water District Board of Directors. [24-1042](#)

Recommendation: A. Consider the schedule for the regular meetings of the Board, currently held on the second and fourth Tuesday of each month, beginning at 1:00 p.m. respectively, or as designated by the Clerk of the Board to accommodate closed session subject matter;
 B. Discuss and identify, if necessary, 2025 Board meeting recess dates; and
 C. If a new regular Board meeting schedule is approved, adopt the Resolution SETTING THE TIME AND PLACE

OF MEETINGS OF THE BOARD OF DIRECTORS OF
THE SANTA CLARA VALLEY WATER DISTRICT AND
RESCINDING RESOLUTION NO. 24-02.

Manager: Max Overland, 408-630-2749

Attachments: [Attachment 1: SCVWD Resolution No. 24-02](#)
[Attachment 2: Draft Resolution](#)

Est. Staff Time: 5 Minutes.

- *5.2. Adopt a Resolution Amending Santa Clara Valley Water District's Conflict of Interest Code. [25-0060](#)

Recommendation: Adopt the Resolution AMENDING THE SANTA CLARA VALLEY WATER DISTRICT CONFLICT OF INTEREST CODE.

Manager: Anna Lee, 408-630-3634
Patrice McElroy, 408-630-3286

Attachments: [Attachment 1: Resolution](#)
[*Handout 5.2-A: Hare](#)

Est. Staff Time: 5 Minutes.

- *5.3. Authorize Executive-Level Discussion of the San Francisquito Creek Flood Protection Project Funding Guiding Principles. [25-0076](#)

Recommendation: Authorize the Chief Executive Officer, or their designee, to discuss guiding principles for funding the San Francisquito Creek Flood Protection Project with executive staff from the San Francisquito Creek Joint Powers Authority Member Agencies.

Manager: Bhavani Yerrapotu, 408-630-2735

Attachments: [Attachment 1: Item 4.1, BPMC](#)
[*Handout 5.3-A: San Francisquito Creek Joint Powers Authority](#)
[*Handout 5.3-B: Hitchings](#)
[*Handout 5.3-C: Hitchings](#)
[*Handout 5.3-D: Licardo](#)
[*Handout 5.3-E: Abe-Koga](#)

Est. Staff Time: 10 Minutes.

- *5.4. Review the Board Committees and Approve the 2025 Board Committee Appointments. [25-0110](#)

Recommendation: A. Review, revise if necessary, and approve individual Board Committee purpose descriptions;
B. Create or disband Board Committee(s), as necessary;
C. Review and approve the proposed 2025 Board Committee appointments as submitted by the 2025

- Board Chair; and
D. Appoint new Board Committee Representatives, as necessary.

Manager: Max Overland, 408-630-2749

Attachments: [*Supplemental Board Agenda Memo](#)
[*Supplemental Attachment 1: 2025 Board Committee Appointment](#)

Est. Staff Time: 5 Minutes.

- 5.5. Set the Time and Place of a Public Hearing for the Santa Clara Valley Water District Board of Directors to Determine the Necessity for Directors to be Compensated for up to Fifteen Days per Calendar Month and to Consider Directors' Compensation for Calendar Year 2025. [24-1007](#)

Recommendation: A. Set the time and place for a Public Hearing at 1:00 p.m., on February 11, 2025, at the Santa Clara Valley Water District, 5700 Almaden Expressway, San Jose, California, for the Board of Directors to:

- i. Consider the evidence and determine if there is an operational need for Directors to be compensated for up to fifteen (15) days per calendar month; and
- ii. Consider Directors' compensation for the calendar year 2025, pursuant to Chapter 2, Division 10 of the California Water Code; and

B. Direct the Clerk of the Board to publish notice of Public Hearing in a newspaper of general circulation within Santa Clara County.

Manager: Max Overland, 408-630-2749

Attachments: [Attachment 1: Notice of Public Hearing](#)

- *5.6. Board Committee Reports. [25-0073](#)

Attachments: [*Handout 5.6-A: 11012024 CIP, Summary](#)
[*Handout 5.6-B: 11202024 BAC, Summary](#)
[*Handout 5.6-C: 12062024 BPMC, Summary](#)
[*Handout 5.6-D: 01152025 BAC, Agenda](#)

Est. Staff Time: 5 Minutes.

- *5.7. Consider the November 20, 2024, Board Audit Committee Recommendation of Including Performance Audits for the 2025 Annual Audit Plan and Provide Further Guidance as Needed. [25-0049](#)

Recommendation: Consider recommendations resulting from the November 20, 2024, Board Audit Committee meeting to:

- A. Approve the inclusion of Performance Audits for the 2025 Annual Audit Plan; and
- B. Provide further guidance as needed.

Manager: Darin Taylor, 408-630-3068

Attachments: [Attachment 1: 2023 Risk Assessment Final Report](#)
[Attachment 2: Audit Scope, Capital Projects](#)
[Attachment 3: Audit Scope, Contracting](#)
[Attachment 4: Audit Scope, Conservation Strategies](#)
[Attachment 5: Audit Scope, Forecasting](#)

Est. Staff Time: 10 Minutes.

6. WATER UTILITY ENTERPRISE:

7. WATERSHEDS:

- 7.1. Accept the Corrected Fiscal Year 2024-25 Safe, Clean Water and Natural Flood Protection Special Tax Summary Report and Adopt a Corrected Resolution Providing for Levy of the Special Tax Rates and Authorizing a Procedure for Correcting Special Tax Amounts for Fiscal Year 2024-2025. [24-1009](#)

Recommendation:

- A. Accept the Corrected Fiscal Year 2024-25 Safe, Clean Water and Natural Flood Protection Special Tax Summary Report; and
- B. Adopt the Resolution PROVIDING FOR CORRECTED 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 2024-2025.

Manager: Christopher Hakes, 408-630-3796

Attachments: [Attachment 1: Corrected Staff Report](#)
[Attachment 2: Resolution](#)

Est. Staff Time: 5 Minutes.

8. ASSISTANT CHIEF EXECUTIVE OFFICER:

- 8.1. Approve a Budget Adjustment in the Amount of \$409,018.18, Accept the Work as Complete and Direct the Clerk to File the Notice of Completion of Contract and Acceptance of Work for the Cross Valley Pipeline Extension Project, as Part of the Anderson Dam Federal Energy Regulatory Commission Order Compliance Project, Garney Pacific Construction, Inc., Contractor, Project No. 91864010, Contract No. C0676 (Morgan Hill, District 1). [24-0990](#)

Recommendation: A. Approve a Fiscal Year 2025 budget adjustment in the amount of \$409,018.18;
 B. Accept the work on the Cross Valley Pipeline Extension Project, as part of the Anderson Dam Federal Energy Regulatory Commission Order Compliance Project, Project No. 91864010, Contract No. C0676 as complete; and
 C. 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: Ryan McCarter, 408-630-2983

Attachments: [Attachment 1: Notice of Completion and Acceptance of Work](#)
 [Attachment 2: Construction Contract Acceptance](#)
 [Attachment 3: Project Completion Letter](#)
 [Attachment 4: Construction Summary](#)
 [Attachment 5: Project Delivery Process Chart](#)

Est. Staff Time: 5 Minutes.

- 8.2. Approve a Budget Adjustment in the Amount of \$5,000,000 and Approve an Increase of \$4,500,000 to the Construction Contract Contingency Sum for the Anderson Dam Federal Energy Regulatory Commission Order Compliance Project, Coyote Creek Stream Augmentation Fish Project Measure: Chillers Plant Project, Project No. 91864008, Contract No. C0701 (Morgan Hill, District 1). [25-0017](#)

Recommendation: A. Approve a Fiscal Year 2025 budget adjustment in the amount of \$5,000,000 to the Coyote Creek Stream Augmentation Fish Protection Measure: Chillers Plant Project; and
 B. Approve an increase of \$4,500,000 to the construction contract contingency sum, bringing the total contingency sum to \$5,304,592 for the Coyote Creek Stream Augmentation Fish Project Measure: Chillers Plant Project.

Manager: Ryan McCarter, 408-630-2983

Attachments: [Attachment 1: Map](#)

Est. Staff Time: 5 Minutes.

- 8.3. Receive an Informational Update on the Draft Fiscal Year 2026-2030 Water Utility Enterprise and Watersheds Asset Renewal Plans. [24-1071](#)

Recommendation: Receive information on the Draft Fiscal Year 2026-2030 Water Utility Enterprise and Watersheds Asset Renewal Plans.

Manager: Luz Penilla, 408-630-2228

Attachments: [Attachment 1: PowerPoint](#)

[Attachment 2: Draft FY 2026-30 Asset Renewal Plan, WUE](#)

[Attachment 3: Draft FY 2026-30 Asset Renewal Plan, Watersheds](#)

Est. Staff Time: 20 Minutes.

9. EXTERNAL AFFAIRS:

10. CHIEF EXECUTIVE OFFICER:

- 10.1. Approve Amendment No. 4 to Agreement No. A4296A with Vena Solutions USA, Inc., for On-Call Enhancements and Support Services for the Capital Improvement Program Development and Biennial Budget Process, Increasing the fee by \$404,000 for a Revised Total Not-to-Exceed fee of \$1,086,000. [24-1044](#)

Recommendation: Approve Amendment No. 4 to Agreement No. A4296A with Vena Solutions USA, Inc., for On-Call Enhancements and Support Services for the Capital Improvement Program Development and Biennial Budget process, increasing the fee by \$404,000 for a total revised not-to-exceed fee of \$1,086,000, extend the term from January 31, 2025, to January 31, 2029, and to implement administrative updates.

Manager: Darin Taylor, 408-630-3068

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

[Attachment 1: Amendment No. 4](#)

[Attachment 2: Amendment No. 3](#)

[Attachment 3: Amendment No. 2](#)

[Attachment 4: Amendment No. 1](#)

[Attachment 5: Agreement](#)

Est. Staff Time: 5 Minutes.

- *10.2. CEO and Chiefs' Reports. [25-0074](#)

Attachments: [*Handout 10.2-A: OCE, Update](#)

11. ADMINISTRATION:

12. DISTRICT COUNSEL:

13. BOARD POLICY PLANNING CALENDAR/PROPOSED FUTURE BOARD AGENDA ITEMS:

- *13.1. Proposed Future Board Agenda Items. [25-0117](#)

Attachments: [*Handout 13.1-A: Eisenberg](#)

- *13.2. Review the Fiscal Year 2024-2025 Board Policy Planning Calendar. [25-0048](#)
(*Previously listed as Item 13.1)

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

Manager: Max Overland, 408-630-2749

Attachments: [Attachment 1: FY 24-25 Board Calendar](#)

[*Attachment 2: FY 24-25 Board Policy Planning Calendar, revised](#)

14. BOARD MEMBER REPORTS/ANNOUNCEMENTS:

15. CLERK REVIEW AND CLARIFICATION OF BOARD REQUESTS:

16. ADJOURN:

- 16.1 Adjourn to the 1:00 p.m. Regular meeting on January 28, 2025, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California, and via Zoom teleconference.