



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, June 25, 2024
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

Nai Hsueh, Chair - District 5
Richard P. Santos, Vice Chair -
District 3
John L. Varela- District 1
Barbara Keegan - District 2
Jim Beall - District 4
Tony Estremera - District 6
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.

RICK L. CALLENDER, ESQ.
Chief Executive Officer

MICHELE L KING, CMC
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.

Santa Clara Valley Water District Board of Directors

***AMENDED/APPEDED AGENDA**

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Join Zoom Meeting:

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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=TojJpYCxXm0>

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://emmsa.msrb.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 EMPLOYEE PERFORMANCE EVALUATION

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

Titles: CEO, District Counsel, and Clerk of the Board

[24-0569](#)

*2.2. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL

INITIATION OF LITIGATION

Pursuant to Government Code Section 54956.9(d)(4)

One Potential Case

[24-0615](#)

*2.3. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL

EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1): Outdoor Solutions

Landscaping and Paving Supply, LLC v. Valley Water, et al.

Santa Clara County Superior Court Case No. 24CV441153

[24-0598](#)

*2.4. District Counsel Report on Closed Session.

(PREVIOUSLY LISTED AS ITEM 2.2)

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. Receive an Update and Provide Feedback on Santa Clara Valley Water District’s Water Supply Master Plan 2050; Consider and Approve May 17, 2024 Water Supply and Demand Management Committee Recommendation to Set a Water Conservation Goal of 126,000 Acre-Feet Per Year by 2050; Consider and Approve March 27, 2024 Recycled Water Committee Recommendation to Set Potable Reuse Goal of 24,000 Acre-Feet Per Year by 2035.

[24-0497](#)

- Recommendation:
- A. Consider and approve the May 17, 2024 Recommendation of the Water Supply and Demand Management Committee to set water conservation goal of 126,000 acre-feet per year by 2050 in the Water Supply Master Plan 2050;
 - B. Consider and approve the March 27, 2024 Recommendation of the Recycled Water Committee to set a potable reuse goal of 24,000 acre-feet per year by 2035 as well as long-term vision to maximize water reuse in the County in the Water Supply Master Plan 2050, including additional potable and non-potable reuse, desalination, stormwater capture, and other alternative water sources;
 - C. Provide feedback and direction on portfolio analysis and three water supply strategies for meeting water supply needs; and
 - D. Provide feedback and direction on proposed adaptive management framework.

Manager: Kirsten Struve, 408-630-3138
Attachments: [Attachment 1: Project Evaluation Summary](#)
[Attachment 2: 2050 Conservation Goal](#)
[Attachment 3: Potable Reuse Goal](#)
[Attachment 4: Additional Water Supply Portfolios](#)
[Attachment 5: PowerPoint](#)

Est. Staff Time: 20 Minutes.

*3.5. Receive an update on the Delta Conveyance Project. [24-0618](#)

Recommendation: Receive information regarding the Delta Conveyance Project.

Manager: Vincent Gin, 408-630-2633
Attachments: [Attachment 1: Total Project Cost Summary Memorandum \(DCA\)](#)
[Attachment 2: Benefit-Cost Analysis of the Delta Conveyance Proj](#)
[*Supplemental Board Agenda Memo](#)
[*Supplemental Attachment 1: PowerPoint](#)
[*Handout 3.5-A: K. Mercer](#)

Est. Staff Time: 20 Minutes.

REGULAR AGENDA:

4. CONSENT CALENDAR: (4.1 - *4.14) (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 Approving the Second Amended and Restated San Luis & Delta-Mendota Water Authority Joint Exercise of Powers Agreement. [24-0521](#)

Recommendation: Adopt the Resolution Approval of the Second Amended and Restated San Luis & Delta-Mendota Water Authority Joint Exercise of Powers Agreement.

Manager: Vincent Gin, 408-630-2633

Attachments: [Attachment 1: Resolution](#)
[Attachment 2: Second Amended JPA Agreement \(Redlines\)](#)
[Attachment 3: Second Amended MOU \(Redlines\)](#)
[Attachment 4: Second Amended Bylaws \(Redlines\)](#)
[Attachment 5: PowerPoint](#)

- 4.2. Approve Amendment No. 2 to Agreement A4648G, with Carpi & Clay Inc. [24-0561](#)
for Washington D.C. Representation Services, Administrative Agencies,
and Executive Branch Focus 2022, Increasing the fee by \$192,000 for a
Revised Total Not-to-Exceed fee of \$576,000 and Extending the
Agreement Term to June 30, 2025.

Recommendation: Approve Amendment No. 2 to Agreement A4648G with Carpi &
Clay, Inc, for Washington, D.C. Representation Services
Administrative Agencies and Executive Branch Focus 2022,
increasing the fee by \$192,000 for a revised total not-to-exceed
fee of \$576,000, extending the Agreement term to June 30,
2025, and incorporating administrative changes.

Manager: Marta Lugo, 408-630-2237

Attachments: [Attachment A: Gov. Code 84308](#)
[Attachment 1: Amendment No. 2](#)
[Attachment 2: Amendment No. 1](#)
[Attachment 3: Agreement A4648G](#)

- 4.3. Approve the Board of Directors' Quarterly Expense Report for the Quarter [24-0566](#)
Ending March 31, 2024.

Recommendation: A. Review the Board of Directors' Quarterly Expense Report
for the Quarter Ending March 31, 2024; and
B. Approve the report if the reimbursements comply with
Board Policy.

Manager: Darin Taylor, 408-630-3068

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

- *4.4 Adopt Recommended Positions on State Legislation: AB 460 [24-0619](#)
(Bauer-Kahan) Civil Penalties for Water Rights Violations, *AB 1581
(Kalra & Mathis) Restoration Management Permit Act, AB 1785
(Pacheco) California Public Records Act, *AB 2655 (Berman & Pellerin)
Defending Democracy from Deepfake Deception Act, and Other
Legislation Which May Require Urgent Consideration for a Position by the
Board.

Recommendation: A. Adopt a position of "Support" on: AB 460 (Bauer-Kahan)

- Civil Penalties for Water Rights Violations; and
- B. *Adopt a position of “Support” on: AB 1581 (Kalra & Mathis) Restoration Management Permit Act;
- C. Adopt a position of “Support” on: AB 1785 (Pacheco) California Public Records Act; and
- D. *Adopt a position of “Support” on: AB 2655 (Berman & Pellerin) Defending Democracy from Deepfake Deception Act.

Manager: Marta Lugo, 408-630-2237

Attachments: [*Original Board Agenda Memo](#)
[*Supplemental Board Agenda Memo](#)

- 4.5. Authorize Acquisition of a Real Property Interest from Michele A. Dour, for the Federal Energy Regulatory Commission Order Compliance Project Coyote Creek Flood Management Measures Project, Project No. 91864007, APN 472-31-041, Real Estate File Nos. 4021-320 and 4021-406 for the Price of \$307,000 (San Jose, District 2). [24-0544](#)

- Recommendation:
- A. Authorize the Chief Executive Officer to execute a Right of Way Agreement between Michele A. Dour and the Santa Clara Valley Water District for acquisition of a permanent easement and a temporary construction easement on APN 472-31-041, located at 650 S 16th Street, San Jose, CA, for the price of \$307,000, based upon the terms and conditions as set forth in the Agreement;
 - B. Authorize the Chief Executive Officer to accept the Easement Deed (4021-320) from Michele A. Dour; and
 - C. Authorize the Chief Executive Officer to accept the Temporary Construction Easement Deed (4021-406) from Michele A. Dour.

Manager: Bhavani Yerrapotu, 408-630-2735

Attachments: [Attachment A: Gov. Code 84308](#)
[Attachment 1: Right of Way Agreement](#)
[Attachment 2: Easement Deed](#)
[Attachment 3: Temporary Construction Easement Deed](#)

- 4.6. Accept the Work as Complete and Direct the Clerk to File the Notice of Completion of Contract and Acceptance of Work for the Santa Clara Conduit Rehabilitation and Pacheco Sectionalizing Valve Replacement Project, as Part of the 10-Year Pipeline Inspection and Rehabilitation Project, Con-Quest Contractors, Inc., Contractor, Project No. 95084002, Contract No. C0673 (San Benito County, Gilroy, and Unincorporated Santa Clara County, District 1). [24-0502](#)

Merits

Recommendation: A. Grant the application to file a late claim of Hortense Vasquez on behalf of Michael Baughman; and
 B. Deny the claim on the merits.

Manager: J. Carlos Orellana, 408-630-2755

Attachments: [Attachment 1: Claim](#)
 [Attachment 2: Application for Leave to File Late Claim](#)

4.11. Deny Claim of Miguel Alvarado-Martinez. [24-0589](#)

Recommendation: Deny the claim.

Manager: J. Carlos Orellana, 408-630-2755

Attachments: [Attachment 1: Claim](#)

*4.12 Approve the Fiscal Year 2024 Schedule Adjustments to Projects in the [24-0527](#)
Renewed Safe, Clean Water and Natural Flood Protection Program.
(*PREVIOUSLY LISTED AS ITEM 8.1)

Recommendation: Approve the Fiscal Year 2024 Schedule Adjustments to projects in the renewed Safe, Clean Water and Natural Flood Protection Program.

Manager: Luz Penilla, 408-630-2228

Attachments: [Attachment 1: PowerPoint](#)

*4.13 Accept the CEO Bulletin for the Weeks of June 7 - 20, 2024. [24-0070](#)

Recommendation: Accept the CEO Bulletin.

Manager: Rick Callender, 408-630-2017

Attachments: [Attachment 1: 062024 CEO Bulletin](#)

*4.14 Approval of Minutes. [24-0514](#)

Recommendation: Approve the minutes.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: 031424 Special Meeting Minutes](#)
[Attachment 2: 032624 CS and Regular Meeting Minutes](#)
[Attachment 3: 040224 Special Meeting Minutes](#)
[Attachment 4: 040924 CS and Regular Meeting Minutes](#)

5. BOARD OF DIRECTORS:

- *5.1. Consider the May 15, 2024, Board Policy and Monitoring Committee Recommendation to Approve the Fiscal Year 2024-2025 Board Work Plan. [24-0594](#)

Recommendation: Consider the recommendation resulting from the May 15, 2024, Board Policy and Monitoring Committee meeting to approve the Fiscal Year 2024-2025 Board Work Plan.

Manager: Rick Callender, 408-630-2017

Attachments: [Attachment 1: FY25 Board Work Plan - Edits Highlighted](#)
[Attachment 2: FY25 Board Work Plan - Final](#)

- *5.2. Board Committee Reports. (*PREVIOUSLY LISTED AS ITEM 5.1) [24-0602](#)

Attachments: [*Handout 5.2-A: 040824 AWAC Summary](#)

Est. Staff Time: 5 Minutes.

6. WATER UTILITY ENTERPRISE:

7. WATERSHEDS:

8. ASSISTANT CHIEF EXECUTIVE OFFICER:

- *8.1. Approve the Standard On-Call Consultant Agreement A5033A with R.E.Y. Engineers, Inc., to provide On-Call Land Surveying and Mapping Services, Project No. 00074036, PB File VW0344, for a not-to-exceed fee of \$3,000,000. (* PREVIOUSLY LISTED AS ITEM 7.1) [24-0582](#)

Recommendation: Approve the Standard On-Call Consultant Agreement A5033A with R.E.Y. Engineers, Inc., to provide On-Call Land Surveying and Mapping Services, Project No. 00074036, PB File VW0344, for a not-to-exceed fee of \$3,000,000.

Manager: Luz Penilla, 408-630-2228

Attachments: [Attachment A: Gov. Code 84308](#)
[Attachment 1: Agreement, R.E.Y. Engineers, Inc.](#)

Est. Staff Time: 5 Minutes.

9. EXTERNAL AFFAIRS:

10. CHIEF EXECUTIVE OFFICER:

*10.1 CEO and Chiefs' Reports.

[24-0603](#)

Attachments: [*Handout 10.1-A: Office of Communications Activities](#)
[*Handout 10.1-B: REDI Summary](#)

Est. Staff Time: 5 Minutes.

11. ADMINISTRATION:

11.1. Approve Amendment No. 1 to the Standard On-Call Consultant Agreements with the following four (4) Consultant firms: Dahlin Group, Inc., Hazen and Sawyer, Siegfried Engineering, Inc., and Salas O'Brien to Provide On-Call General and Specialty Engineering Services for Facilities; Combining the Not-to-Exceed Fees of all four agreements for a shared aggregate subtotal not-to-exceed fee of \$2,000,000 and increasing that subtotal by \$1,000,000 for a Revised Shared Aggregate Total Not-to-Exceed Fee of \$3,000,000 for each of the aforementioned agreements, and Increase the Not-to-Exceed Fee for Swinerton Management & Consulting by \$200,000 for a Revised Total Not-to-Exceed Fee of \$700,000, for Engineering and Construction Management Services, and Extend the Term of Each Agreement through December 31, 2027.

[24-0218](#)

- Recommendation:
- A. Approve Amendment No. 1 to the Standard On-Call Consultant Agreement No. A4476A, with Dahlin Group, Inc., for On-Call General and Specialty Engineering Services for Facilities, Combining the Not-to-Exceed Fee of the Dahlin Group, Inc., Hazen and Sawyer, Siegfried Engineering, Inc., and Salas O'Brien agreements for a shared aggregate subtotal not-to-exceed fee of \$2,000,000 and increasing that subtotal by \$1,000,000 for a Revised Shared Aggregate Total Not-to-Exceed Fee of \$3,000,000, and extend the term to December 31, 2027;
 - B. Approve Amendment No. 1 to the Standard On-Call Consultant Agreement No. A4477A, with Hazen and Sawyer, for On-Call General and Specialty Engineering Services for Facilities, Combining the Not-to-Exceed Fee of the Dahlin Group, Inc., Hazen and Sawyer, Siegfried Engineering, Inc., and Salas O'Brien agreements for a shared aggregate subtotal not-to-exceed fee of \$2,000,000 and increasing that subtotal by \$1,000,000 for a Revised Shared Aggregate Total Not-to-Exceed Fee of \$3,000,000, and extend the term to December 31, 2027;
 - C. Approve Amendment No. 1 to the Standard On-Call

Consultant Agreement No. A4478A, with Siegfried Engineering, Inc., for On-Call General and Specialty Engineering Services for Facilities, Combining the Not-to-Exceed Fee of the Dahlin Group, Inc., Hazen and Sawyer, Siegfried Engineering, Inc., and Salas O'Brien agreements for a shared aggregate subtotal not-to-exceed fee of \$2,000,000 and increasing that subtotal by \$1,000,000 for a Revised Shared Aggregate Total Not-to-Exceed Fee of \$3,000,000, and extend the term to December 31, 2027;

- D. Approve Amendment No. 1 to the Standard On-Call Consultant Agreement No. A4479A, with Salas O'Brien, for On-Call General and Specialty Engineering Services for Facilities, Combining the Not-to-Exceed Fee of the Dahlin Group, Inc., Hazen and Sawyer, Siegfried Engineering, Inc., and Salas O'Brien agreements for a shared aggregate subtotal not-to-exceed fee of \$2,000,000 and increasing that subtotal by \$1,000,000 for a Revised Shared Aggregate Total Not-to-Exceed Fee of \$3,000,000, and extend the term to December 31, 2027; and
- E. Approve Amendment No. 1 to the Standard On-Call Consultant Agreement No. A4480A, with Swinerton Management & Consulting, for On-Call Construction Management Services for Facilities, increasing the Not-to-Exceed Fee for the Agreement by \$200,000 for a Revised Total Not-to-Exceed Fee of \$700,000, and extend the term of the Agreement to December 31, 2027.

Manager: Tony Ndah, 408-630-2208

Attachments: [Attachment A: Gov. Code 84308, A4476A, Dahlin Group, Inc.](#)
[Attachment A: Gov. Code 84308, A4477A, Hazen and Sawyer](#)
[Attachment A: Gov. Code 84308, A4478A, Siegfried Engineering](#)
[Attachment A: Gov. Code 84308, A4479A, Salas O'Brien](#)
[Attachment A: Gov. Code 84308, A4480A, Swinerton](#)
[Attachment 1: Amendment No. 1, A4476A, Dahlin Group, Inc.](#)
[Attachment 2: Amendment No. 1, A4477A, Hazen and Sawyer](#)
[Attachment 3: Amendment No. 1, A4478A, Siegfried Engineering](#)
[Attachment 4: Amendment No. 1, A4479A, Salas O'Brien](#)
[Attachment 5: Amendment No. 1, A4480A, Swinerton](#)
[Attachment 6: Agreement No. A4476A, Dahlin Group, Inc.](#)
[Attachment 7: Agreement No. A4477A, Hazen & Sawyer](#)
[Attachment 8: Agreement No. A4478A, Siegfried Engineering](#)
[Attachment 9: Agreement No. A4479A, Salas O'Brien](#)
[Attachment 10: Agreement No. A4480A, Swinerton](#)

Est. Staff Time: 10 Minutes.

12. DISTRICT COUNSEL:

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

13.1. Review the Fiscal Year 2023-2024 Board Policy Planning Calendar. [23-1182](#)

Recommendation: Review the Fiscal Year 2023-2024 Board Policy Planning Calendar.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: FY 23-24 Board Calendar](#)

Est. Staff Time: 5 Minutes.

14. BOARD MEMBER REPORTS/ANNOUNCEMENTS:

15. CLERK REVIEW AND CLARIFICATION OF BOARD REQUESTS:

16. ADJOURN:

16.1 Adjourn to the 11:00 a.m. Closed Session and 1:00 p.m. Regular meeting on July 9, 2024, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California, and via Zoom teleconference.