Santa Clara Valley Water District
Board of Directors

HQ. Bldg. Boardroom, 5700 Almaden Expressway, San Jose, California
Join Zoom Meeting: https://valleywater.zoom.us/j/84454515597

SPECIAL CLOSED SESSION AND SPECIAL BOARD MEETING
AGENDA

Friday, July 24, 2026
11:00 AM

District Mission: Provide Silicon Valley safe, clean water for a healthy life, environment and economy.

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) 630-2277.

MELANIE RICHARDSON
Interim Chief Executive Officer

CANDICE KWOK-SMITH
Clerk, Board of the Directors
(408) 630-3193
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.

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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 hybrid meetings, conducted in-person as well as by telecommunication, and are compliant with the provisions of the Ralph M. Brown Act.

To maximize public safety while maintaining transparency and public access, members of the public have the option to participate via teleconference/video conference or attend in person. To participate in the meeting via teleconference/video conference, please refer to 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 that 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) 630-2277, 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 on 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://emma.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 [26-0637]
CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant Exposure to litigation
Pursuant to Government Code section 54956.9(d)(2):
One Potential Case

2.2. District Counsel Report on Closed Session.

3. 1:00 PM - TIME CERTAIN:

3.1. Receive Report of Bids, Ratify Addenda, Waive Minor Irregularity, Approve the Contingency Fund, and Award the Construction Contract to [26-0530]

Shimmick Construction Company, Inc., for the Coyote Creek Flood Protection Project, Project No. 26174043, Contract No. C0724 in the Sum of $124,378,309 (San Jose, Districts 2, 3, and 6).

Recommendation:

A. Ratify Addenda Nos. 1 through 7 to the Contract Documents for the Coyote Creek Flood Protection Project;
B. Waive Minor Irregularities in Shimmick Construction Company, Inc., Bid;
C. Award the Construction Contract to Shimmick Construction Company, Inc., located in Suisun City, California, in the sum of $124,378,309; and
D. Approve a contingency sum of $18,656,746 and authorize the Chief Executive Officer or designee to approve individual change orders up to the designated amount.

Manager: Bhavani Yerrapotu, 408-630-2735

Attachments:
Attachment 1: Addenda Nos. 1, 2, 3, 4, 5, 6, and 7
Attachment 2: Project Delivery Process Chart
Attachment 3: Location Map
Attachment 4: Gordon N. Ball Bid Protest
Attachment 5: Shimmick Response to Gordon N. Ball Bid Protest
Attachment 6: Final Decision by Designated Engineer

Est. Staff Time: 5 Minutes

3.2. Receive Report of Bids, Ratify Addenda, Waive Minor Irregularities, Approve the Contingency Fund, and Award the Construction Contract to Flatiron Dragados Sukut ADSRP Joint Venture for the Anderson Dam Seismic Retrofit Project, Project No. 91864005, Contract No. C0702 in the Sum of $1,883,542,190 (Morgan Hill, District 1). 26-0636

Recommendation:

A. Ratify Addenda Nos. 1 through 20 to the Contract Documents for the Anderson Dam Seismic Retrofit Project;
B. Waive minor irregularities in Flatiron Dragados Sukut ADSRP Joint Venture and Barnard Construction Company, Inc. bids;
C. Award the Construction Contract to Flatiron Dragados Sukut ADSRP Joint Venture, located in Concord, CA, in the sum of $1,883,542,190; and
D. Approve a contingency sum of $50,000,000 and authorize the Chief Executive Officer or designee to approve individual change orders up to the designated amount.

Manager: Ryan McCarter, 408-630-2983

Attachments: [Attachment 1: Map]
[Attachment 2: Project Delivery Process Chart]
[Attachment 3: Powerpoint]

Est. Staff Time: 10 Minutes

4. CLERK REVIEW AND CLARIFICATION OF BOARD REQUESTS:

5. ADJOURN:

5.1. The Board will convene its next Special Closed Session Board meeting at 10:00 a.m. on Monday, July 27, 2026, in the Boardroom of the Santa Clara Valley Water District Headquarters Building, 5700 Almaden Expressway, San Jose, California, and via Zoom teleconference.