



BOARD OF DIRECTORS MEETING

MINUTES

**SPECIAL MEETING
WEDNESDAY, NOVEMBER 20, 2019
12:00 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 Valley Water Headquarters Building Boardroom at 5700 Almaden Expressway, San Jose, California, at 12:00 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 was excused from attending.

Staff members in attendance were M. King, Clerk, Board of Directors, R. Callender, G. De La Piedra, R. Gibson, C. Hakes, L. Infante and T. Yoke. Chief Operating Officer N. Hawk represented Chief Executive Officer N. Camacho, Deputy Operating Officer G. Hall represented Chief Operating Officer N. Hawk, Deputy Operating Officer V. Gin represented Chief Operating Officer M. Richardson, and Senior Assistant District Counsel A. Fulcher represented District Counsel S. Yamamoto.

2. TIME CERTAIN:

12:00 PM

2.1 Pledge of Allegiance/National Anthem.

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

2.2 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.

2.3 Adopt Water Supply Master Plan.

Recommendation: A. Adopt the Water Supply Master Plan (WSMP); and
B. Direct staff to return with the WSMP first annual Monitoring and Assessment Plan in fall 2020.

Ms. Metra Richert, Water Supply Planning and Conservation Manager, Mr. Jerry De La Piedra, Assistant Officer, and Ms. Samantha Green, Senior Water Resources Specialist, reviewed the information on this item, per the attached Board Agenda Memo, and per the information contained in Attachment 1.

Chairperson LeZotte acknowledged receipt of the attached correspondence from Ms. Katja Irvin, Sierra Club Loma Prieta Chapter, regarding the 2040 WSMP, identified as Handout 2.3-A, herein; and referred Ms. Irvin's letter to staff for a response, if appropriate. Copies of the Handout were distributed to the Board and made available to the public.

Mr. Peter Drekmeier, Tuolumne River Trust, discussed the San Francisco Public Utilities Commission's (SFPUC) water supply and demand, entitlements, and storage as contained in Handout 2.3-B, herein; and expressed opposition to Valley Water's participation in the Bay-Delta Water Quality Control Plan litigation. Copies of the Handout were distributed to the Board and made available to the public.

Mr. Steve Ritchie, SFPUC, expressed support for adoption of the WSMP, and discussed the SFPUC's water supply resources.

Mr. Dave Warner, Palo Alto resident, discussed Palo Alto's recycled water solution, Valley Water's opposition to the Bay-Delta Water Quality Control Plan, the SFPUC's position on rationing in regard to the Bay-Delta issue, and tiered water pricing.

Motion: Approve Staff's recommendation to adopt the WSMP; and direct staff to return with the WSMP first annual Monitoring and Assessment Plan in fall 2020.

Move to Adopt: Nai Hsueh
Second: Barbara Keegan
Yeas: Nai Hsueh, Barbara Keegan, Gary Kremen, Linda J. LeZotte, Richard Santos, John L. Varela
Nays: None
Abstains: None
Recuses: None
Absent: Tony Estremera
Summary: 6 Yeas; 0 Nays; 0 Abstains; 1 Absent.

Motion: Agendize a discussion on prioritization, growth, and stakeholder outreach in regard to the WSMP.

Move to Approve: Gary Kremen
Second: Richard Santos

Yeas: Nai Hsueh, Barbara Keegan, Gary Kremen, Linda J. LeZotte, Richard Santos, John L. Varela
Nays: None
Abstains: None
Recuses: None
Absent: Tony Estremera
Summary: 6 Yeas; 0 Nays; 0 Abstains; 1 Absent.

3. ADJOURN:

3.1 Clerk Review and Clarification of Board Requests.

Ms. Michele King, Clerk, Board of Directors, confirmed that there were no new Board Member Requests.

3.2 Adjourn to Special Meeting at 4:00 p.m., on November 26, 2019, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.

Chairperson LeZotte adjourned the meeting at 1:40 p.m., to the 4:00 p.m. Special meeting and 6:00 p.m. Regular meeting on November 26, 2019, in the Valley Water Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose.

Michele L. King, CMC
Clerk, Board of Directors

Approved:

Date:

THIS PAGE INTENTIONALLY LEFT BLANK