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

REGULAR BOARD MEETING
AGENDA

Tuesday, August 11, 2026
1:00 PM

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) 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. 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.

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 matters not listed on the agenda may do so by completing a Speaker Card and submitting it to the Clerk, or by using the "Raise Hand" feature within the Zoom meeting application to request recognition. Speakers will

be acknowledged by the Board/Committee Chair in the order requests are received and, when recognized, will be granted speaking access to address the Board/Committee.

Public comments shall be limited to three (3) minutes per speaker, or such other time as determined by the Chair. State law does not permit the Board/Committee to take action on, or engage in extended discussion of, any item not appearing on the posted agenda, except as otherwise authorized under applicable law. If Board/Committee action is requested, the matter may be scheduled for consideration at a future meeting.

All public comments requiring a response will be referred to staff for a written reply. The Board/Committee may take action on any item of business appearing on the posted agenda.

3.4. Conduct a Continued Public Hearing on Proposed Modifications to Projects under Priorities E and F of the Safe, Clean Water and Natural Flood Protection Program. (Continued from July 14, 2026) 26-0638

Recommendation: Conduct a continued Public Hearing to receive comments on the proposed modifications to the following projects in the Safe, Clean Water and Natural Flood Protection Program: **Project E5**: San Francisquito Creek Flood Protection, and **Project F6**: Good Neighbor Program: Graffiti and Litter Removal and Public Art; and

A. Close the public hearing, deliberate, and if appropriate, take action on the proposed modification(s); or
B. Continue the public hearing to a subsequent regularly scheduled Board meeting as determined by the Board.

Manager: Luz Penilla, 408-630-2228

Attachments: Attachment 1: Change Control Process At-a-Glance
Attachment 2: Audit Report
Attachment 3: Notice of Public Hearing and Schedule
Attachment 4: FAQs
Attachment 5: Project Timeline
Attachment 6 PowerPoint
Handout 3.4-A: H. Hitchings
Handout 3.4-B: J. Shore
*Handout 3.4-C: J. Shore, Supplemental
*Handout 3.4-D: K. Irvin
*Handout 3.4-E: H. Hitchings
*Handout 3.4-F: T. Rindfleisch

Est. Staff Time: 15 Minutes

3.5. Receive an Update on the Issuance of Water System Refunding Bonds and Revenue Notes in an Aggregate Not-to-Exceed Amount of $600 Million and Adopt a Resolution Approving the Form of a Preliminary Official Statement in Connection with the Issuance of Water System Refunding Revenue Bonds and Revenue Notes and Certain Acts in Connection Therewith. 26-0607

Recommendation:
A. Receive an update on the issuance of Water System Refunding Revenue Bonds and Revenue Notes in an aggregate not-to-exceed amount of $600 million; and
B. Adopt resolution APPROVING THE FORM OF A PRELIMINARY OFFICIAL STATEMENT IN CONNECTION WITH THE ISSUANCE OF WATER SYSTEM REFUNDING REVENUE BONDS AND REVENUE NOTES AND CERTAIN ACTS IN CONNECTION THEREWITH.

Manager: Darin Taylor, 408-630-3068

Attachments: Attachment 1: Resolution
Attachment 2: WU Preliminary Official Statement
Attachment 3: PowerPoint

Est. Staff Time: 10 Minutes

REGULAR AGENDA:

4. CONSENT CALENDAR: (4.1 - 4.1) (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. Consider and Approve Appointment to the Safe, Clean Water and Natural Flood Protection Independent Monitoring Committee. 26-0572

Recommendation: Consider and approve appointment to the Safe, Clean Water and Natural Flood Protection Independent Monitoring Committee.

Manager: Wendy Ho, 408-630-3874

Attachments: Attachment 1: SCVWD Resolution No. 21-10
Attachment 2: Davenport Application, Redacted

5. BOARD OF DIRECTORS:

5.1. Approve the Agreement A5823A with Sjoberg Evashenk Consulting, Inc., for 2026 Board Audit Consultant On-Call Services, PB File No. VW0676 for a Five-Year Term and a Total Not-to-Exceed Fee of $1,500,000. 26-0628

Recommendation: Approve the Agreement A5823A with Sjoberg Evashenk Consulting, Inc., for 2026 Board Audit Consultant On-Call Services, PB File No. VW0676 for a five-year term and a total not-to-exceed fee of $1,500,000.

Manager: Darin Taylor, 408-630-3068

Attachments: Attachment A: Gov. Code 84303
Attachment 1: Agreement (VW0676)

Est. Staff Time: 5 Minutes

5.2. Board Committee Reports.

6. WATER UTILITY ENTERPRISE:

7. WATERSHEDS:

7.1. Santa Clara Valley Water District Greenhouse Gas Reduction Plan and Final Negative Declaration. 26-0577

Recommendation:
A. Discuss the potential environmental effects of Santa Clara Valley Water District's Greenhouse Gas Reduction Plan as discussed in the Final Negative Declaration;
B. Adopt the Resolution ADOPTING THE FINAL INITIAL STUDY/NEGATIVE DECLARATION FOR THE GREENHOUSE GAS REDUCTION PLAN; and
C. Adopt the Resolution ADOPTING THE GREENHOUSE GAS REDUCTION PLAN, INCLUDING A CARBON NEUTRALITY TARGET OF 2045 AND ASSOCIATED EMISSIONS REDUCTION MEASURES.

Manager: Lisa Bankosh, 408-630-2618

Attachments: Attachment 1: Reduction Measures and weblink to Final IS/ND anc
Attachment 2: Resolution (CEQA)
Attachment 3: Resolution (GHGRP)
Attachment 4: Notice of Determination
Attachment 5: Powerpoint

Est. Staff Time: 20 Minutes

8. ASSISTANT CHIEF EXECUTIVE OFFICER:

8.1. Approve Agreement No. A5792A with AQC Environmental Brokerage 26-0551

Services Inc. for Carbon Offset Brokerage Services for the Anderson Dam Seismic Retrofit Project, Project No. 91864005, for a Total Not-to-Exceed Amount of $5,000,000 (Morgan Hill, District 1).

Recommendation: Approve Agreement No. A5792A with AQC Environmental Brokerage Services Inc. for carbon offset brokerage services for the Anderson Dam Seismic Retrofit Project, Project No. 91864005, for a Total Not-to-Exceed Amount of $5,000,000.

Manager: Ryan McCarter, 408-630-2983

Attachments: Attachment A: Gov. Code 84308
Attachment 1: Agreement No. A5792A
Attachment 2: PowerPoint

Est. Staff Time: 15 Minutes

9. EXTERNAL AFFAIRS:

10. CHIEF EXECUTIVE OFFICER:

10.1. Approve the Central Fiscal Year 2025-26 Year-End and Fiscal Year 2026-27 Budget Adjustments. 26-0569

Recommendation: Approve the Central Fiscal Year 2025-26 Year-End and Fiscal Year 2026-27 Budget Adjustments.

Manager: Darin Taylor, 408-630-3068

Attachments: Attachment 1: SCVWD Resolution No. 26-30
Attachment 2: FY25-26 and FY26-27 Central Budget Adjustments

Est. Staff Time: 5 Minutes

10.2. CEO and Chiefs' Report.

11. ADMINISTRATION:

12. DISTRICT COUNSEL:

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

13.1. Review the Fiscal Year 2027 Board Policy Planning Calendar.

14. BOARD MEMBER REPORTS/ANNOUNCEMENTS:

15. CLERK REVIEW AND CLARIFICATION OF BOARD REQUESTS:

16. ADJOURN:

16.1 The Board will convene its next Special Board meeting at 9:00 a.m. on Thursday, August 13, 2026, in the Boardroom of the Santa Clara Valley Water District Headquarters Building, 5700 Almaden Expressway, San Jose, California, and via Zoom teleconference.