



Santa Clara Valley Water District Board of Directors Meeting

Headquarters Building Boardroom

***AMENDED/APPENDED**
11:00 AM CLOSED SESSION & 1:00 PM REGULAR
MEETING
AGENDA

Tuesday, May 10, 2022
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

John L. Varela, Chair Pro Tem -
District 1
Barbara Keegan - District 2
Richard P. Santos - District 3
Linda J. LeZotte - District 4
Nai Hsueh - District 5
Tony Estremera - District 6
Gary Kremen - 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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Tuesday, May 10, 2022

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Headquarters Building Boardroom

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 encouraged to wear a mask.

In accordance with the requirements of Gov. Code Section 54954.3(a), members of the public wishing to address the Board/Committee at a video conferenced meeting, during public comment or on any item listed on the agenda, should use the “Raise Hand” tool located in the Zoom meeting link listed on the agenda, at the time the item is called. Speakers will be acknowledged by the Board Chair in the order requests are received and granted speaking access to address the Board.

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 <http://emmas.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/89521796447>
Meeting ID: 895 2179 6447
Join by Phone:
1 (669) 900-9128, 89521796447#

1. CALL TO ORDER:

1.1. Roll Call.

2. TIME CERTAIN:

11:00 AM

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

[22-0641](#)

CONFERENCE WITH LEGAL COUNSEL

INITIATION OF LITIGATION

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

One Potential Case

Rejoin Zoom Meeting:
<https://valleywater.zoom.us/j/89521796447>
Meeting ID: 895 2179 6447
Join by Phone:
1 (669) 900-9128, 89521796447#

1:00 PM

2.2. District Counsel Report on Closed Session.

2.3. Pledge of Allegiance/National Anthem.

2.4. Orders of the Day.

A. *Approximate Discussion Time (Board); and*

B. *Adjustments to the Order of Agenda Items.*

2.5. 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 on any item not listed on the agenda should access the "Raise Hand" tool located in Zoom meeting link listed on the agenda. Speakers will be acknowledged by the Board Chair in order requests are received and granted speaking access to address the Board. Speakers comments should be limited to three minutes or as set by the Chair. The law does not permit Board action on, or extended discussion of, any item not on the agenda except under special circumstances. If Board 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 may take action on any item of business appearing on the posted agenda.

*2.6. Review and Approve Pilot Mural Art Project design for Blossom Hill Annex Building.

[22-0490](#)

*PREVIOUSLY LISTED AS ITEM 8.1

- Recommendation:
- A. Review and approve the artwork design for the Pilot Mural Art Project for the Blossom Hill Annex Building, 1020 Blossom Hill Road, San Jose; and
 - B. Review and approve a Youth Commission signature in the Pilot Mural Art Project design to commemorate the 2021-2022 Youth Commissioners.

Manager: Marta Lugo, 408-630-2237

Attachments: [Attachment 1: Pilot Mural Art Project Design](#)

Est. Staff Time: 5 Minutes

- *2.7. Public Hearing on the Santa Clara Valley Water District's Draft Fiscal Years 2023-2027 Five-Year Capital Improvement Program (Continued from April 27, 2022), and Adoption of Resolution Approving the final Fiscal Years 2023-2027 Five-Year Capital Improvement Program.
*PREVIOUSLY LISTED AS ITEM 2.6

[22-0548](#)

- Recommendation:
- A. Re-convene the public hearing from April 27, 2022, to receive comments regarding the Santa Clara Valley Water District's Draft Fiscal Years 2023-2027 Five-Year Capital Improvement Program (CIP);
 - B. Close the public hearing;
 - C. Direct staff to incorporate the identified changes to the Draft FY 2023-2027 Five-Year CIP and finalize the FY 2023-2027 Five-Year CIP by June 30, 2022; and
 - D. Adopt the Resolution APPROVING FISCAL YEARS 2023-2027 FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM.

Manager: Melanie Richardson, 408-630-2035

Attachments: [Attachment 1: Draft FY 2023-27 CIP](#)
[Attachment 2: Resolution](#)
[Attachment 3: Final CIP Financial Overview](#)
[Attachment 4: Agency Letters](#)
[Attachment 5: PowerPoint](#)
[Handout 2.1-A: Dr. J. Michael](#)

Est. Staff Time: 10 Minutes

*2.8. Public Hearing-Annual Report Recommending Flood Control Benefit Assessments and Resolution Setting Benefit Assessment Revenue for Fiscal Year 2022-2023.

[22-0558](#)

*PREVIOUSLY LISTED AS ITEM 2.7

- Recommendation:
- A. Open the annual public hearing to consider any comments regarding the Flood Control Benefit Assessments for Fiscal Year 2022-2023 (FY 2022-23);
 - B. Close the Public Hearing; and
 - C. Adopt the Resolution ESTABLISHING LAND USE CATEGORIES, CONFIRMING A LEVY OF BENEFIT ASSESSMENTS TO MEET DULY AUTHORIZED DEBT OBLIGATIONS FOR FY 2022-2023 IN FLOOD CONTROL ZONES OF SANTA CLARA VALLEY WATER DISTRICT, IN ACCORDANCE WITH RESOLUTION NOS. 86-54, 86-55, 86-56, 86-57, AND 90-7, AND AUTHORIZING A PROCEDURE FOR CORRECTING ASSESSMENTS.

Manager: Rechelle Blank, 408-630-2615

Attachments: [Attachment 1: Staff Report](#)
[Attachment 2: Resolution](#)
[Attachment 3: Flood Control Benefit Assessment Report](#)

Est. Staff Time: 10 Minutes

- *2.9. Accept the Fiscal Year 2022-23 Safe, Clean Water and Natural Flood Protection Special Tax Summary Report, and Adopt a Resolution Providing for Levy of the Special Tax Rates and Authorizing a Procedure for Correcting Special Tax Amounts for Fiscal Year 2022-2023. [22-0557](#)
*PREVIOUSLY LISTED AS ITEM 2.8

- Recommendation: A. Accept the Fiscal Year 2022-23 Safe, Clean Water and Natural Flood Protection Special Tax Summary Report; and
- B. Adopt the Resolution Providing for 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 2022-2023.

Manager: Rechelle Blank, 408-630-2615

Attachments: [Attachment 1: Staff Report](#)
[Attachment 2: Resolution](#)
[Attachment 3: Summary of Key Performance Indicators](#)

Est. Staff Time: 10 Minutes

- *2.10 Adopt Resolutions Setting Increased Groundwater Production Charges and Surface Water, Treated Water, and South County Recycled Water Charges, for Fiscal Year 2022-2023. [21-0986](#)
*PREVIOUSLY LISTED AS ITEM 2.9

- Recommendation: A. Adopt the Resolution DETERMINING GROUNDWATER PRODUCTION CHARGES FOR FISCAL YEAR 2022-2023; and
- B. Adopt the Resolution DETERMINING SURFACE WATER, TREATED WATER, AND SOUTH COUNTY RECYCLED WATER CHARGES FOR FISCAL YEAR 2022-2023.

Manager: Aaron Baker, 408-630-2135

Attachments: [Attachment 1: Resolution, Groundwater Production Charges](#)
[Attachment 2: Resolution, Surface, Treated, Recycled Water Char](#)
[Handout 2.4-A: Dr. J. Michael](#)

Est. Staff Time: 15 Minutes

- *2.11 Receive Information on Internships and Career-Ready Program for Disadvantaged Students.
*PREVIOUSLY LISTED AS ITEM 2.10

[22-0643](#)

Recommendation: Consider and discuss information on internships and stipends for disadvantaged students.

Manager: Ingrid Bella, 408-630-3171

Attachments: [Attachment 1: PowerPoint](#)

Est. Staff Time: 5 Minutes

*2.12 Resolutions Approving and Adopting the Fiscal Year 2022-23 Operating and Capital Budget, Providing for Levy of Ad-Valorem Property Taxes, and Authorizing the Transfer of Funds from Special Purpose Funds and Making Certain Determinations in Connection Therewith, in a Not to Exceed Amount of \$23 Million in FY 2022-23 to Fund Emergency Water Purchases and Drought Related Expenses; and, Approval of Santa Clara Valley Water District Reserve Policy.

[22-0638](#)

*PREVIOUSLY LISTED AS ITEM 2.11

- Recommendation:
- A. Discuss and adopt the Resolution APPROVING AND ADOPTING THE OPERATING AND CAPITAL BUDGET FOR FISCAL YEAR 2022-2023;
 - B. Discuss and adopt the Resolution PROVIDING FOR LEVY OF AD VALOREM REAL PROPERTY TAXES IN FISCAL YEAR 2022-23 TO MEET THE COST OF ITS WATER SUPPLY CONTRACT WITH THE STATE OF CALIFORNIA;
 - C. Discuss and adopt the Resolution AUTHORIZING THE TRANSFER OF FUNDS FROM SPECIAL PURPOSE FUNDS AND MAKING CERTAIN DETERMINATIONS IN CONNECTION THEREWITH, in a not to exceed amount of \$23 million in Fiscal Year 2022-23 to fund emergency water purchases and drought related expenses; and,
 - D. Approve the Santa Clara Valley Water District (Valley Water) Reserve Policy.

Manager: Darin Taylor, 408-630-3068

Attachments: [*Original Agenda Memo](#)
[*Original Attachment 1: Handout 2.6-A: Dr. J. Michael](#)
[*Supplemental Agenda Memo](#)
[*Supplemental Attachment 1: Resolution, Budget](#)
[*Supplemental Attachment 2: Resolution, Ad Valorem Property Ta](#)
[*Supplemental Attachment 3: Valley Water Reserve Policy](#)
[*Supplemental Attachment 4: Transmittal Letter](#)
[*Supplemental Attachment 5: Resolution, Transferring Funds](#)

Est. Staff Time: 10 Minutes

- *2.13 Monthly Drought Emergency Response, Water Supply Update, and Water Use Reduction Enforcement Plan. [22-0639](#)
*PREVIOUSLY LISTED AS ITEM 2.12

Recommendation: Receive an update on water supply conditions in Santa Clara County, staff's drought response efforts, and water use reduction enforcement plan and provide direction to staff, as necessary.

Manager: Aaron Baker, 408-630-2135

Attachments: [*Supplemental Agenda Memo](#)
[*Supplemental Attachment 1: PowerPoint](#)
[*Supplemental Attachment 2: Drought Response Report](#)
[*Supplemental Attachment 3: May 2022 Water Tracker](#)

Est. Staff Time: 15 Minutes

3. CONSENT CALENDAR: (3.1 - *3.6) (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 should submit a request to speak to the Clerk of the Board.

- 3.1. Resolution Delegating Authority to Deposit and Invest Funds to the Treasurer or Their Designee and Approve the Board Investment Policy. [22-0424](#)

Recommendation: A. Adopt the Resolution DELEGATING AUTHORITY TO DEPOSIT AND INVEST FUNDS TO THE TREASURER OR THEIR DESIGNEE; and
B. Approve the Board Investment Policy.

Manager: Darin Taylor, 408-630-3068

Attachments: [Attachment 1: Resolution](#)
[Attachment 2: FY 22-23 Board Investment Policy](#)
[Attachment 3: ESG Ratings](#)

- 3.2. Adopt Plans and Specifications and Authorize Advertisement for Bids for the Almaden Valley Pipeline Inspection and Rehabilitation Project, as part of the 10-Year Pipeline Inspection and Rehabilitation Project No. 95084002, Contract No. C0685 (San Jose, Unincorporated Santa Clara County) (District 1, District 7). [22-0547](#)

- Recommendation:
- A. Find that the Almaden Valley Pipeline Inspection and Rehabilitation Project is substantially complex and requires a construction contract retention of 10 percent;
 - B. Adopt the Plans and Specifications and Authorize Advertisement for Bids for Construction of the Almaden Valley Pipeline Inspection and Rehabilitation Project per the Notice to Bidders; and
 - C. Authorize the Designated Engineer to issue addenda, as necessary, during the bidding process.

Manager: Emmanuel Aryee, 408-630-3074

Attachments: [Attachment 1: Notice To Bidders](#)
[Attachment 2: Project Delivery Process Chart](#)
[Attachment 3: Maps](#)
[Attachment 4: Plans](#)
[Attachment 5: Specifications](#)

- 3.3. Accept the Work as Complete and Direct the Clerk to File the Notice of Completion of Contract and Acceptance of Work for the Rinconada Water Treatment Plant Interim Site Restoration Project, NTK Construction, Inc., Contractor, Project No. 93294057, Contract No. C0670 (Los Gatos) (District 7). [22-0164](#)

- Recommendation:
- A. Accept the work on the Rinconada Water Treatment Plant Interim Site Restoration Project, NTK Construction, Inc., Contractor, Project No. 93294057, Contract No. C0670 as complete; and
 - B. Direct the Clerk of the Board to sign the Notice of Completion of Contract and Acceptance of Work and submit for recording to the County of Santa Clara Clerk-Recorder.

Manager: Emmanuel Aryee, 408-630-3074

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

- 3.4. Approve Notice of Completion of Contract and Acceptance of Work for the Almaden Valley Pipeline Fiscal Year 2022 Emergency Carbon Fiber Reinforced Polymers (CFRP) Repair Project, Kiewit Infrastructure West Co., Contractor, Project No. 92764009, Contract No. C0680 (San Jose) (District 7). [22-0506](#)

- Recommendation:
- A. Accept the work on the Almaden Pipeline FY22 Emergency CFRP Repair Project, Kiewit Infrastructure West Co., Contractor, Project No. 92764009, Contract No. C0680 as complete; and
 - B. 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: Greg Williams, 408-630-2867

Attachments: [Attachment 1: Notice of Completion/Acceptance of Work](#)
[Attachment 2: Contract Acceptance Recommendation](#)
[Attachment 3: Project Completion Letter](#)
[Attachment 4: PowerPoint](#)

- 3.5. Adopt the Resolution Proclaiming May 15-21, 2022 as National Public Works Week. [22-0585](#)

Recommendation: Adopt a Resolution PROCLAIMING MAY 15-21, 2022 AS NATIONAL PUBLIC WORKS WEEK.

Manager: Melanie Richardson, 408-630-2035

Attachments: [Attachment 1: Resolution](#)
[Attachment 2: Poster](#)

- *3.6. Accept the CEO Bulletin for the Weeks of April 22 - May 5, 2022. [22-0644](#)

Recommendation: Accept the CEO Bulletin.

Manager: Rick Callender, 408-630-2017

Attachments: [Attachment 1: 050522 CEO Bulletin](#)

REGULAR AGENDA:

4. BOARD OF DIRECTORS:

- 4.1. Consider the March 23, 2022, Request from the Recycled Water Committee to Provide Information to the Board of Directors on Desalination as a Potential Water Supply in Santa Clara County, and Approve the Inclusion of Desalination to the 2022 Recycled Water Committee Work Plan. [22-0530](#)

Recommendation: A. Receive information on desalination as a potential water supply in Santa Clara County; and
B. Approve the inclusion of Desalination to the 2022 Recycled Water Committee Work Plan.

Manager: Kirsten Struve, 408-630-3138

Est. Staff Time: 5 Minutes

- *4.2. Board Committee Reports. [22-0645](#)

Attachments: [*Handout 4.2-A: 032322 RWC Summary](#)
[*Handout 4.2-B: 041822 ECCC Summary](#)
[*Handout 4.2-C: 041822 EWRC Summary](#)
[*Handout 4.2-D: 041822 CIP Summary](#)
[*Handout 4.2-E: 042522 WCaDM Summary](#)
[*Handout 4.2-F: 051122 BPPC Agenda](#)
[*Handout 4.2-G: 051222 SPOC Agenda](#)

5. WATER UTILITY ENTERPRISE:

6. WATERSHEDS:

*6.1. Report of Bids Received and Award of Construction Contract to McGuire and Hester for the Hale Creek Enhancement Pilot Project, Project No. 26164001, Contract No. C0667(Mountain View, Los Altos), (District 7).

[22-0539](#)

Recommendation:

- A. Ratify Addenda No(s). 1, 2, and 3 to the Contract Documents for the Hale Creek Enhancement Pilot Project;
- B. Award the Construction Contract to McGuire and Hester in the sum of \$6,380,681.50; and
- C. Approve a contingency sum of \$957,102.23 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 and 3](#)
[Attachment 2: Project Delivery Process Chart](#)
[Attachment 3: Project Map](#)

Est. Staff Time: 5 Minutes

- *6.2. Report of Bids Received and Reject All Bids for Contract No. C0679; and Authorize Advertisement for Bids for the Construction of the Bolsa Road Fish Passage Improvements Project, Project No. 26044004, Contract No. C0687 (Gilroy) (District 1).

[22-0550](#)

- Recommendation:
- A. Ratify Addenda No(s). 1, 2, and 3 to the Contract Documents for the Bolsa Road Fish Passage Improvements Project;
 - B. Reject all bids for Contract No. C0679;
 - C. Adopt Plans and Specifications and Authorize Advertisement for Bids for the Bolsa Road Fish Passage Improvements Project; and
 - D. Authorize the Designated Engineer to issue addenda, as necessary, during the bidding process.

Manager: Bhavani Yerrapotu, 408-630-2735

Attachments: [Attachment 1: Location Map](#)
[Attachment 2: Addenda No. 1, No. 2 & No. 3](#)
[Attachment 3: Notice to Bidders](#)
[Attachment 4: Plans](#)
[Attachment 5: Specifications](#)
[Attachment 6: Project Delivery Process Chart](#)

Est. Staff Time: 5 Minutes

7. ASSISTANT CHIEF EXECUTIVE OFFICER:

8. EXTERNAL AFFAIRS:

*8.1. MOVED TO ITEM 2.6.

9. CHIEF EXECUTIVE OFFICER:

- 9.1. Adopt the Resolution Authorizing the Execution and Delivery of a Tax-Exempt Tax and Revenue Anticipation Note and a Taxable Tax and Revenue Anticipation Note to Support a Commercial Paper Program and Other Short-Term Obligations, Adopt the Resolution Regarding Intention to Issue Tax-Exempt Obligations for Water Utility Enterprise, and Adopt the Resolution Regarding Intention to Issue Tax-Exempt Obligations for Safe, Clean Water and Natural Flood Protection Program.

[22-0437](#)

- Recommendation:
- A. Adopt the Resolution AUTHORIZING THE EXECUTION AND DELIVERY OF A TAX-EXEMPT TAX AND REVENUE ANTICIPATION NOTE AND A TAXABLE TAX AND REVENUE ANTICIPATION NOTE (TRANS) TO SUPPORT A COMMERCIAL PAPER PROGRAM AND OTHER SHORT-TERM OBLIGATIONS;
 - B. Authorize the Chief Executive Officer, or Chief Financial Officer (in each case, including any acting, interim or otherwise appointed such officer as the case may be) to execute the TRANS, and the Certificate as to Uncollected Taxes, Income, Revenue, Cash Receipts and Other Money;
 - C. Authorize the Chief Executive Officer, District Counsel, and such other chief executives of Valley Water (in each case, including any acting, interim or otherwise appointed such officer as the case may be) to execute such other instruments, documents and papers as are necessary to carry out this short-term debt financing program for Fiscal Year 2022-23;
 - D. Authorize the District Counsel (including any acting, interim or otherwise appointed such officer as the case may be) to execute the TRANS;
 - E. Adopt the Resolution Regarding INTENTION TO ISSUE TAX-EXEMPT OBLIGATIONS FOR WATER UTILITY ENTERPRISE; and
 - F. Adopt the Resolution Regarding INTENTION TO ISSUE TAX-EXEMPT OBLIGATIONS FOR SAFE, CLEAN WATER AND NATURAL FLOOD PROTECTION PROGRAM.

Manager: Darin Taylor, 408-630-3068

Attachments: [Attachment 1: Resolution, Authorizing TRANS](#)
[Attachment 2: Resolution, Water Utility Obligations](#)
[Attachment 3: Resolution, SCW Obligations](#)

Est. Staff Time: 5 Minutes

*9.2. CEO and Chiefs' Report.

[22-0646](#)

Attachments: [*Handout 9.2-A: Office of Racial Equity, Diversity & Inclusion Update](#)
[*Handout 9.2-B: Office of Communications Update](#)

10. ADMINISTRATION:

11. DISTRICT COUNSEL:

12. ADJOURN:

12.1. Board Member Reports/Announcements.

12.2. Proposed Future Board Member Agenda Items.

12.3. Clerk Review and Clarification of Board Requests.

12.4. Adjourn to 11:00 a.m. Closed Session and 1:00 p.m. Regular Meeting, on May 24, 2022.