



## 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, September 10, 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](http://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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### \*\*\*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](mailto:clerkoftheboard@valleywater.org) or [board@valleywater.org](mailto: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

[24-0788](#)

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION

Pursuant to Government Code section 54956.9(d)(1)

Santa Clara Valley Water District v. 3M Company et al.

(U.S.D.C., D.S.C. Case No. 5:23-cv-04894-RMG)

2.2. CLOSED SESSION

[24-0824](#)

CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency Designated Representative: Chair Nai Hsueh

Unrepresented Employees: CEO, District Counsel, and Clerk of the Board

2.3. District Counsel Report on Closed Session.

**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 Consider the June 24, 2024, Water Supply and Demand Management Committee Recommendation to Receive an Update on the Los Vaqueros Reservoir Expansion Project, Authorize a Reduction of Valley Water’s Storage Participation Request From 50,000 Acre-Feet to 20,000 Acre-Feet, and Provide Policy Direction for Continued Negotiation of Project Agreements. [24-0645](#)

Recommendation: Consider the June 24, 2024, Water Supply and Demand Management Committee Recommendation to:

- A. Receive an Update on the Los Vaqueros Reservoir Expansion Project;
- B. Reduce Santa Clara Valley Water District’s storage participation request from 50,000 acre-feet to 20,000 acre-feet;
- C. Provide Policy Direction for Continued Negotiation of Project Agreements; and
- D. Direct the CEO to inform Contra Costa Water District and Los Vaqueros Joint Powers Authority of actions taken and Board feedback, as appropriate.

Manager: Vincent Gi

Attachments: [Attachment 1: June 11, 2024, CCWD Letter](#)  
[Attachment 2: Member Participation Table](#)  
[Attachment 3: PowerPoint](#)

Est. Staff Time: 20 Minutes.

#### **REGULAR AGENDA:**

#### **4. CONSENT CALENDAR: (4.1 - \*4.4) (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 Recognizing September 21, 2024, as California Coastal Cleanup Day in Santa Clara County. [24-0752](#)

Recommendation: Adopt the Resolution RECOGNIZING SEPTEMBER 21, 2024, AS CALIFORNIA COASTAL CLEANUP DAY IN SANTA CLARA COUNTY.

Manager: Rachael Gibson, 408-630-2884

Attachments: [Attachment 1: Resolution](#)

- 4.2. Accept the Work as Complete and Direct the Clerk to File the Notice of Completion of Contract and Acceptance of Work for the Bolsa Road Fish Passage Improvements Project, Stage 1 - Civil Work (Milestones 1 and 2), A. Teichert & Son, Inc., Contractor, Project No. 26044004, Contract No. C0687 (Unincorporated Santa Clara County, District 1). [24-0706](#)

Recommendation: A. Accept the work on the Bolsa Road Fish Passage Improvements Project, Stage 1 - Civil Work (Milestones 1 and 2), Project No. 26044004, Contract No. C0687 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.

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

- \*4.3. Approval of Minutes. [24-0601](#)

Recommendation: Approve the minutes.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: 052824 CS and Regular Meeting Minutes](#)  
[Attachment 2: 061124 CS and Regular Meeting Minutes](#)  
[Attachment 3: 061124 Special CS Meeting Minutes](#)  
[Attachment 4: 061824 Special Meeting Minutes](#)  
[Attachment 5: 062524 CS and Regular Meeting Minutes](#)

\*4.4. Accept the CEO Bulletin for the Weeks of August 23 Through September 5, 2024. [24-0073](#)

Recommendation: Accept the CEO Bulletin.

Manager: Rick Callender, 408-630-2017

Attachments: [Attachment 1: 090524 CEO Bulletin](#)

**5. BOARD OF DIRECTORS:**

\*5.1. Board Committee Reports. [24-0817](#)

Attachments: [\\*Handout 5.1-A: 060524 JWRC, Summary](#)  
[\\*Handout 5.1-B: 073124 RWC, Summary](#)  
[\\*Handout 5.1-C: 082024 SPOC, Summary](#)

Est. Staff Time: 5 Minutes.

**6. WATER UTILITY ENTERPRISE:**

**7. WATERSHEDS:**

**8. ASSISTANT CHIEF EXECUTIVE OFFICER:**

**9. EXTERNAL AFFAIRS:**

**10. CHIEF EXECUTIVE OFFICER:**

\*10.1 CEO and Chiefs' Reports. [24-0819](#)

Attachments: [\\*Handout 10.1-A: OCE, Update](#)  
[\\*Handout 10.1-B: OGR, Summary](#)  
[\\*Handout 10.1-C: Watersheds O&M, Report](#)

Est. Staff Time: 5 Minutes.

**11. ADMINISTRATION:**

**12. DISTRICT COUNSEL:**

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

13.1. Review the Fiscal Year 2024-2025 Board Policy Planning Calendar.

[24-0179](#)

Recommendation: Review the Fiscal Year 2024-2025 Board Policy Planning Calendar.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: FY 24-25 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 1:00 p.m. Regular meeting on September 24, 2024, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California, and via Zoom teleconference.