



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, October 8, 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

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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**Santa Clara Valley Water District
Board of Directors**

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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 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) 630-2711, 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://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/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

PUBLIC EMPLOYEE APPOINTMENT

Pursuant to Government Code Section 54957(b)(1)

Title: Clerk of the Board

[24-0893](#)

2.2. 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. Conduct a Public Hearing on the Engineer's Report and the CEQA Exemption Determination for the Security Upgrades and Enhancements Project, Project No. 60204022; Adopt a Resolution Approving the Engineer's Report for the Security Upgrades and Enhancements Project; and Approve the Project, for Coyote Pumping Plant (Morgan Hill, District 1), Santa Teresa Water Treatment Plant (San Jose, District 7), Winfield Complex (San Jose, District 4), Headquarters Corporate Yard (San Jose, District 4), and Silicon Valley Advanced Water Purification Center (San Jose, District 3).

[24-0748](#)

- Recommendation:
- A. Open and conduct a Public Hearing on the Engineer's Report and the CEQA Exemption Determination for the Security Upgrades and Enhancements Project, (Project);
 - B. Close the Public Hearing;
 - C. Adopt a Resolution APPROVING THE ENGINEER'S REPORT FOR THE SECURITY UPGRADES AND ENHANCEMENTS PROJECT; and
 - D. Approve the Project.

Manager: Tony Ndah, 408-630-2208

Attachments: [Attachment 1: Notice of Exemption](#)
[Attachment 2: Engineer's Report](#)
[Attachment 3: Public Hearing Notice](#)
[Attachment 4: Resolution](#)
[Attachment 5: Project Delivery Process Chart](#)
[Attachment 6: PowerPoint](#)

Est. Staff Time: 20 Minutes.

REGULAR AGENDA:

4. CONSENT CALENDAR: (4.1 - *4.2) (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. Approve the Federal Funding Requests for Federal Fiscal Years 2025 and 2026. [24-0755](#)

Recommendation: Approve the recommended funding requests for federal Fiscal Years 2025 and 2026 for Valley Water-sponsored and Valley Water-supported projects and priorities.

Manager: Marta Lugo, 408-630-2237

Attachments: [Attachment 1: FY 2025 and FY 2026 Federal Funding Requests](#)

- *4.2. Accept the CEO Bulletin for the Weeks of September 20 through October 3, 2024. [24-0075](#)

Recommendation: Accept the CEO Bulletin.

Manager: Rick Callender, 408-630-2017

Attachments: [*Attachment 1: 100324 CEO Bulletin](#)

5. BOARD OF DIRECTORS:

- 5.1. Receive an Overview of the Annual Capital Improvement Program Development Process, the Capital Improvement Program Fiscal Years 2025-29 Five-Year Plan Capital Projects by Fund and Funding Categories, and the Integrated Financial Planning Schedule. [24-0783](#)

Recommendation:

- A. Receive an overview of the annual Capital Improvement Program development process;
- B. Review the Capital Improvement Program Fiscal Years 2025-29 Five-Year Plan capital projects by Fund and Funding Categories;
- C. Review the integrated financial planning schedule; and
- D. Provide feedback as necessary.

Manager: Luz Penilla, 408-630-2228

Attachments: [Attachment 1: PowerPoint](#)
[Attachment 2: Capital Projects by Fund and Funding Categories](#)

Est. Staff Time: 20 Minutes.

- *5.2. Receive an Update on the Unique Requirements for the Pacheco Reservoir Expansion Project, Including Resulting Unique Benefits, Project No. 91954002 (Santa Clara County - District 1, Merced County). [24-0871](#)

Recommendation: Receive an update on the unique requirements for the Pacheco Reservoir Expansion Project, including resulting unique benefits, Project No. 91954002 (Santa Clara County - District 1, Merced County).

Manager: Ryan McCarter, 408-630-2983

Attachments: [Attachment 1: PowerPoint](#)
[*Handout 5.2-A: Sierra Club](#)

Est. Staff Time: 20 Minutes.

*5.3. Board Committee Reports.

[24-0892](#)

Attachments: [*Handout 5.1-A: 022024 ECCC, Summary](#)
[*Handout 5.1-B: 051724 ECCC, Summary](#)
[*Handout 5.1-C: 072924 ECCC, Summary](#)
[*Handout 5.1-D: 081924 CIP, Summary](#)
[*Handout 5.1-E: 100724 AWAC, Agenda](#)

Est. Staff Time: 5 Minutes.

*5.4. Consider the September 16, 2024, Capital Improvement Program Committee Recommendation to Approve Implementing the Best Value Construction Contractor Selection Method for the Anderson Dam Seismic Retrofit Project, Project No. 91864005, and Receive Information on Staff's Recommended Procurement Plan to Select the Anderson Dam Seismic Retrofit Project Construction Contractor (Morgan Hill, District 1).

[24-0847](#)

Recommendation: Consider recommendations resulting from the September 16, 2024, Capital Improvement Committee to:

- A. Approve implementing the best value construction contractor selection method for the Anderson Dam Seismic Retrofit Project (ADSRP); and
- B. Receive information on staff's recommended procurement plan to select the ADSRP construction contractor.

Manager: Ryan McCarter, 408-630-2983

Attachments: [Attachment 1: PowerPoint](#)

Est. Staff Time: 20 Minutes.

6. WATER UTILITY ENTERPRISE:

7. WATERSHEDS:

8. ASSISTANT CHIEF EXECUTIVE OFFICER:

9. EXTERNAL AFFAIRS:

10. CHIEF EXECUTIVE OFFICER:

*10. CEO and Chiefs' Reports.

[24-0891](#)

1.

Attachments: [*Handout 10.1-A: OGR, Summary](#)

[*Handout 10.1-B: OCE, Update](#)

Est. Staff Time: 5 Minutes.

11. ADMINISTRATION:

12. DISTRICT COUNSEL:

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

- *13. Review the Fiscal Year 2024-2025 Board Policy Planning Calendar. [24-0180](#)
1.

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 9:00 a.m. Special meeting on October 11, 2024, at the Santa Clara County Convention Center, 5001 Great America Pkwy, Santa Clara, and via Zoom teleconference.