



Santa Clara Valley Water District Board of Directors Meeting

District Headquarters Board Room
5700 Almaden Expressway
San Jose, CA 95050

REGULAR MEETING AGENDA

**Tuesday, January 12, 2016
6:00 PM**

District Mission: Provide Silicon Valley safe, clean water for a healthy life, environment and economy.

DISTRICT BOARD OF DIRECTORS

Gary Kremen, Chair - District 7
Barbara Keegan, Vice Chair - District 2
John Varela - District 1
Richard P. Santos - District 3
Linda J. LeZotte - District 4
Nai Hsueh - District 5
Tony Estremera - District 6

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 for public inspection at the Office of the Clerk of the Board at the Santa Clara Valley Water District Headquarters Building, 5700 Almaden Expressway, San Jose, CA 95118, 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 attend Board of Directors' meeting. Please advise the Clerk of the Board Office of any special needs by calling (408) 265-2600.

BEAU GOLDIE
Chief Executive Officer

MICHELE L. KING, CMC
Clerk of the Board
(408) 265-2600
Fax (408) 266-0271
www.valleywater.org
5750 Almaden Expressway
San Jose, CA 95118-3686

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
REGULAR MEETING
AGENDA**

Tuesday, January 12, 2016

6:00 PM

District Headquarters Board Room

1. CALL TO ORDER:

1.1. Roll Call.

1.2. Pledge of Allegiance/National Anthem.

1.3. Orders of the Day.

A. Approximate Discussion Time (Board); and

B. Adjustments to the Order of Agenda Items.

*1.4. Time Open for Public Comment on any Item not on the Agenda.

Notice to the public: This item is reserved for persons desiring to address the Board on any matter not on this agenda. Members of the public who wish to address the Board on any item not listed on the agenda should complete a Speaker Card and present it to the Clerk of the Board. The Board Chair will call individuals to the podium in turn. 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.

1.4. Handout Received During Time Open for Public Comment on Any Item Not on the Agenda.

[15-0731](#)

Attachments: [*Attachment 1: Handout 1.4-A, A. Goetze](#)

[*Attachment 2: Handout 1.4-B, M. Jones](#)

2. TIME CERTAIN: (6:00 p.m.)

2.1. Election of Board Chair and Vice Chair for Year 2016.

[15-0626](#)

Recommendation: Nominate and elect a new Chairperson and Vice Chairperson for the calendar year 2016.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: Governance Process GP-5](#)
[Attachment 2: Board Chair and Vice Chair Term History](#)

Est. Staff Time: 10 Minutes

2.2. Recognition of Outgoing Chairperson.

3. CONSENT CALENDAR: (3.1 - 3.2) (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 item delegated to the Board Appointed Officers (BAOs) yet required by law or contract to be Board approved (EL-7.10); and CEO monitoring reports that do not reflect policy violations or call for debate of policy criteria (GP 4.5). 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 complete a Speaker Card and present it to the Clerk of the Board.

3.1. CEO Bulletins for the Weeks of December 18 - 24, and December 25 - 31, 2015.

[15-0650](#)

Recommendation: Accept the CEO Bulletins.

Manager: Beau Goldie, 408-265-2600

Attachments: [Attachment 1: CEO Bulletin December 18 - 24, 2015](#)
[Attachment 2: CEO Bulletin December 25 - 31, 2015](#)

3.2. Approval of Minutes.

[15-0639](#)

Recommendation: Approve the minutes.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: 11/24/15 Special Closed Session Minutes](#)
[Attachment 2: 11/24/15 Regular Minutes](#)

- *3.3. Report of Bids Received and Award of Construction Contract to Spiess Construction Co., Inc. for the Infrastructure Reliability Program Portfolio 2 (IRP2) Water Treatment Plant Operations Building Seismic Retrofit Project - Penitencia Water Treatment Plant (PWTP), Project No. 93764003, and PWTP Clearwell Recoat and Repair Project, Project No. 93234043, Contract No. C0609 (San Jose). [15-0669](#)

Recommendation:

- A. Ratify Addenda No. 1, 2, and 3 to the Contract Documents for the combined Infrastructure Reliability Program Portfolio 2 (IRP2) Water Treatment Plant Operations Building Seismic Retrofit Project - Penitencia Water Treatment Plant (PWTP) and PWTP Clearwell Recoat and Repair Project (Attachment 1);
- B. Relieve Rodan Builders, Inc., Burlingame, California of their bid in accordance with Section 5100 of the Public Contract Code;
- C. Waive minor irregularities in Spiess Construction Co, Inc.'s Bid.
- D. Award the Contract to Spiess Construction Co., Inc., Santa Maria, California, in the sum of \$6,072,500; and
- E. Approve a contingency sum of \$910,875 and authorize the Chief Executive Officer (CEO) or designee to approve individual change orders up to the designated amount.

Manager: Katherine Oven, 408-630-3126

Attachments: [Attachment 1: Addenda Nos. 1, 2 and 3](#)
[Attachment 2: Rodan Builders Letter](#)
[Attachment 3: Project Delivery-Seismic Retrofit](#)
[Attachment 4: Project Delivery-Clearwell Recoat/Repair](#)

- *3.4. Report of Bids Received, Award of Construction Contract to Mountain Cascade, Inc. for the Snell Pipeline Rehabilitation Project (Santa Teresa Water Treatment Plant to Coyote Creek Line Valve) Rehabilitation Project, Project No. 95084001, Contract No. C0608 (San Jose). [15-0632](#)

Recommendation: A. Ratify Addenda Nos. 1 and 2 to the Contract documents;
B. Award the Contract to Mountain Cascade, Inc., in the sum of \$2,461,500; and
C. Approve a contingency sum of \$370,000 and authorize the Chief Executive Officer (CEO) or designee to approve individual change orders up to the designated amount.

Manager: Jim Fiedler, 408-630-2736

Attachments: [Attachment 1: Addendum 1](#)
[Attachment 2: Addendum 2](#)
[Attachment 3: Project Delivery Process](#)
[Attachment 4: Project Location Map](#)

REGULAR AGENDA:

4. BOARD OF DIRECTORS:

4.1. Time and Place of Regular Meetings of the Santa Clara Valley Water District Board of Directors. [15-0629](#)

- Recommendation:
- A. Consider the schedule for the regular meetings of the Board, currently held on the second and fourth Tuesday of each month, beginning at 6:00 p.m.;
 - B. Consider incorporating language in the resolution adopting Closed Session meeting schedule;
 - C. Provide direction to staff as to the effective date of any such changes to days and/or times of regular Board meetings;
 - D. Rescind Resolution 13-40;
 - E. Discuss and identify, if necessary, 2016 Board meeting recess dates; and
 - F. Adopt the Resolution Setting Time and Place of Meetings of the Board of Directors of the Santa Clara Valley Water District and Rescinding Resolution No. 13-40.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: Resolution 13-40](#)
[Attachment 2: Draft New Resolution](#)

Est. Staff Time: 5 Minutes

4.2. Review of Board Committee Appointments (Continued from January 12, 2016). [15-0630](#)

- Recommendation:
- A. Review the 2016 committee appointments; and
 - B. Appoint new Board Committee Representatives, as necessary.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: Board Committee Appointments](#)
[Attachment 2: Board Committees Detailed List](#)

Est. Staff Time: 5 Minutes

- 4.3. Resolution Establishing Board of Directors Service Recognition [15-0647](#)

Program.

Recommendation: Adopt resolution ESTABLISHING BOARD OF DIRECTORS SERVICE RECOGNITION PROGRAM.

Manager: Jesús Nava, 408-630-2764

Attachments: [Attachment 1: Resolution](#)

Est. Staff Time: 5 Minutes

5. WATER UTILITY ENTERPRISE:

- *5.1. Preliminary Fiscal Year (FY) 2016-17 Groundwater Production [15-0642](#)
Charges Analysis.

Recommendation: Discuss and provide direction on the preliminary FY 2016-17 Groundwater Production Charge analysis prepared by staff.

Manager: Jim Fiedler, 408-630-2736

Attachments: [Attachment 1: PowerPoint](#)
[Attachment 2: Pricing Policy](#)
[Attachment 3: Surface Water Resolution](#)
[Attachment 4: Ground Water Resolution](#)
[*Attachment 5: Handout 5.1-A](#)

Est. Staff Time: 15 Minutes

- 5.2. Update on Strategies for Development of Recycled and Purified [15-0633](#)
Water in Santa Clara County.

Recommendation: Receive, review, and discuss updated information on strategies for development of recycled and purified water in Santa Clara County (County), and provide direction to staff as necessary.

Manager: Garth Hall, 408-630-2750

Attachments: [Attachment 1: PowerPoint](#)

Est. Staff Time: 15 Minutes

*5.3. Update on the Expedited Purified Water Program-Project No.
91304001 San Jose.

[15-0653](#)

- Recommendation:
- *A. Receive and discuss other Expedited Purified Water Program updates and provide direction to staff as needed.
 - *B. Affirm proceeding with dual track solicitation for Statements of Qualification for both a Progressive Design-Build project delivery and a Public-Private Partnership project delivery;
 - *C. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Agreement A3611A for Financial Advisory Services between the Santa Clara Valley Water District (District) and Public Resources Advisory Group to increase the maximum contract amount by \$1,331,000 for a total contract value of \$2,256,000; and
 - *D. Do not proceed with a Project Labor Agreement for the Expedited Purified Water Program.

Manager: Katherine Oven, 408-630-3126

Attachments: [Original Board Agenda Memorandum](#)
[Original Attachment 1: Key Provisions](#)
[*Supplemental Board Agenda Memo](#)
[*Supplemental Attachment 1: Draft Amendment](#)
[*Supplemental Attachment 2: PowerPoint](#)
[*Supplemental Attachment 3: Handout 5.3-A](#)

Est. Staff Time: 20 Minutes

- *5.4. Work Study Session and Board Consideration to Approve the District's Fiscal Years 2017-2021 Preliminary Capital Improvement Program (CIP). [15-0646](#)

Recommendation: *A. Review and approve the Fiscal Years 2017-2021 (FY 2017-21) Preliminary CIP;

 *B. Approve a budget adjustment of \$1.5M from the Water Utility Enterprise Operating and Capital Reserves to fund FY 2016 activities for the Pacheco Conduit Rehabilitation Project; and

 *C. Approve a budget adjustment returning \$5,435,000 in excess funding from individual capital projects to Fund 12 Operating and Capital Reserves.

Manager: *Katherine Oven, 408-630-3126

Attachments: [Attachment 1: Preliminary FY 2017-21 CIP](#)
 [Attachment 2: PowerPoint](#)

Est. Staff Time: 30 Minutes

6. WATERSHEDS: NONE

7. CHIEF EXECUTIVE OFFICER:

- *7.1. Chief Executive Officer Report. [15-0695](#)

Attachments: [*Attachment 1: Handout 7.1-A](#)

8. ADMINISTRATION: NONE

9. DISTRICT COUNSEL: NONE

10. ADJOURN:

10.1. Board Member Reports/Announcements.

10.2. Clerk Review and Clarification of Board Requests.

10.3. Adjourn to Special Meeting at 1:00 p.m., on January 26, 2016, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.