



Santa Clara Valley Water District Board of Directors Meeting

District Headquarters Board Room
5700 Almaden Expressway
San Jose, CA 95118

***AMENDED/APPENDED AGENDA – FINAL**

**Tuesday, October 27, 2015
6:00 PM**

***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

Gary Kremen, Chair - District 7
Dennis Kennedy, Vice Chair - District 1
Barbara Keegan - District 2
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 BEAU GOLDIE disclosure pursuant to the California Public Records Act, that are distributed to a majority of the Chief Executive Officer 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 Clerk of the Board 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.

MICHELE L. KING, CMC
(408) 265-2600
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

*** AMENDED/APPENDED AGENDA**

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Tuesday, October 27, 2015

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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. Handouts Received During Time Open for Public Comment on Any Item Not on the Agenda. 15-0501 A-E.**

Recommendation: The law does not permit Board action on, or extended discussion of, any item not on the agenda, except under special circumstances. The Board may place items on a future agenda, or refer items to staff.

Unclassified Michele King, 408-630-2711

Attachments:
* Attachment 01: Item 1.4-A, Handout, J. Durand
* Attachment 02: Item 1.4-B, Handout, M. Jones
* Attachment 03: Item 1.4-C, Handout, C. Paramo
* Attachment 04: Item 1.4-D, Handout, R. McMurtry

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

- 2.1. Fiscal Year 2014 Safe, Clean Water Program Grantee Project Closure **15-0261**
Presentation by Environmental Volunteers on the Education for Clean Water Project.

Recommendation: Receive a presentation from grantee, Environmental Volunteers, on the Education for Clean Water project that received District funding during the Fiscal Year (FY) 2014 Safe, Clean Water and Natural Flood Protection Program grant cycle.

Unclassified Liang Lee, 408-630-2927

Attachments: Attachment 1: Fact Sheet
Attachment 2: PowerPoint

Estimated Time: 10 Minutes

- 2.2. Public Hearing - Board of Directors' Consideration of Directors' Meeting **15-0405**
Compensation Amount for Calendar Year 2016.

Recommendation: A. Conduct a Public Hearing to allow members of the public to provide comments relevant to the Directors' meeting compensation amount for calendar year 2016;
B. Close the Public Hearing; and
C. Provide direction to the Clerk of the Board relevant to the Directors' meeting compensation amount for calendar year 2016.

Unclassified Michele King, 408-630-2711

Attachments: Attachment 1: Public Hearing Notice

Estimated Time: 15 Minutes

- *2.3. Staff Report in Response to Board Request Related to Recent Media Coverage. **15-0475**
(MOVED FROM ITEM 9.2)

Recommendation: Give direction to staff as appropriate.

Unclassified Beau Goldie, 408-265-2600

Attachments: Attachment 1: Handout 2.3-A, P Goeltz

Estimated Time: 30

3. CONSENT CALENDAR: (3.1 - 3.10) (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. Amended Agreement with Vavrinek, Trine, Day & Co., LLP for Financial Audit Services for Fiscal Years 2016 and 2017. **15-0265**
Recommendation: Authorize the Chief Executive Officer (CEO) to approve an amendment extending the term of the current annual financial audit services agreement between the Santa Clara Valley Water District (SCVWD) and Vavrinek, Trine, Day & Co., LLP (VTD).
Unclassified Najon Chu, 408-630-2208
Attachments: Attachment 1: Amendment 1 to Agreement
- 3.2. Construction Update (July 2015 - September 2015) for the Rinconada Water Treatment Plant Reliability Improvement Project, Project No. 93294057, Contract No. C0601 (Los Gatos). **15-0301**
Recommendation: Receive construction update for the Rinconada Water Treatment Plant (RWTP) Reliability Improvement Project (Project).
Unclassified Katherine Oven, 408-630-3126
Attachments: Attachment 1: Construction Photos
- 3.3. Resolution Recognizing the San Francisco Bay Conservation Development Commission on Their 50th Year of Service. **15-0355**
Recommendation: Adopt the Resolution, RECOGNITION OF THE SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION ON THEIR 50th YEAR OF SERVICE.
Unclassified Rick Callender, 408-630-2017
Attachments: Attachment 1: Resolution
- 3.4. Environmental and Water Resources Committee Membership Re-Appointments. **15-0371**
Recommendation: Consider and approve membership re-appointments to the Environmental and Water Resources Committee.
Unclassified Michele King, 408-630-2711
- 3.5. Preliminary Federal Appropriation Requests for Federal Fiscal Year 2017. **15-0385**
Recommendation: Adopt the recommended Federal Fiscal Year 2017 preliminary appropriation requests for District-sponsored and District-supported projects as shown on the attached table.
Unclassified Rick Callender, 408-630-2107
Attachments: Attachment 1: FY2017 Appropriations Request Summary

- 3.6. Resolution Recognizing Veterans Day on November 11, 2015. **15-0400**

Recommendation: Adopt the Resolution RECOGNIZING VETERANS DAY ON NOVEMBER 11, 2015.

Unclassified Anthony Fulcher, 408-630-2972

Attachments: Attachment 1: Resolution

- *3.7. ITEM REMOVED FROM AGENDA

- *3.8. *CEO Bulletin for the Weeks of October 9 - 15, and October 16 - 22, 2015. **15-0442**

Recommendation: Accept the CEO Bulletin.

Unclassified Beau Goldie, 408-265-2600

Attachments: Attachment 1: CEO Bulletin 100915

*Attachment 2: CEO Bulletin 102215

- 3.9. Presentation of Certificates of Appreciation to Water Saving Heroes. **15-0322**

Recommendation: Receive information on the Water Saving Heroes and present Certificates of Appreciation.

Unclassified Teresa Alvarado, 408-630-3081

- 3.10. Climate Change Mitigation- Update on Progress Towards Carbon Neutrality by 2020. **15-0336**

Recommendation: Receive and discuss information on progress towards carbon neutrality by 2020.

Unclassified Frank Maitski, 408-630-2284.

Attachments: Attachment 1: PowerPoint

Attachment 2: Status of Energy Optimization Plan

REGULAR AGENDA:

4. WATER UTILITY ENTERPRISE:

***4.1. State Water Project Tax Discussion.**

15-0339

Recommendation: Consider information provided by staff and provide policy direction as necessary.

Unclassified Jim Fiedler, 408-630-2736

Attachments: Attachment 1: PowerPoint
Attachment 2: Resolution 15-35
Attachment 3: Pricing Policy-Resolution 99-21
*Attachment 4: Handout 4.1-A Los Altos Hills
*Attachment 5: Handout 4.1-B, Holtz
*Attachment 6: Handout 4 1-C, Jordan
*Attachment 7: Handout 4 1-D, Purissima Hills
*Attachment 8: Handout 4.1-E, J. Ratchye

Estimated Time: 30 Minutes

***4.2. Update on 2015 Water Supply and Drought Response.**

15-0337

Recommendation: A. Receive, review, and discuss updated information on 2015 water supply and drought response efforts, and provide direction to staff as necessary; and

*B. Increase Landscape Program Rebate budget by \$4.6M.

Unclassified Garth Hall, 408-630-2750

Attachments: *Original Agenda Memo
*Supplemental Agenda Memo
*Attachment 1: PowerPoint Presentation
*Attachment 2: October 2015 Monthly Drought Status Report
*Handout 4.2-A, Sierra Club
*Handout 4.2-B, Schmidt

Estimated Time: 15 Minutes

***4.3. Update on Bay Delta Conservation Plan and the Recirculated Draft Environmental Documents.**

15-0419

Recommendation: A. Receive an update on and discuss the Bay Delta Conservation Plan (BDCP) and the Recirculated Draft Environmental Documents; and

*B. Receive Draft District comments on the BDCP/California WaterFix RDEIR/SDEIS.

Unclassified Garth Hall, 408-630-2750

Attachments: *Original Agenda Memo

Attachment 01: Board Policy/CEO Interpretations

Attachment 02: Factsheet - State of the Art Solution

Attachment 03: Factsheet - Protecting Water Supply and Fish

Attachment 04: Factsheet - Securing Solutions for Delta Native

Attachment 05: Factsheet - Restoring Delta Ecosystem

Attachment 06: BDCP California Waterfix Fast Facts

Attachment 07: RDEIR California Waterfix Alternative 4A FAQs

Attachment 08: Previous BDCP Updates to the Board

Attachment 09: Board Questions Post 5-28-2015 Answered

Attachment 10: Board Communication Schedule

Attachment 11: PowerPoint

*Supplemental Agenda Memo

*Attachment 1: Draft District Comments on RDEIR-SDEIS

*Handout 4.3-A , Sierra Club

Estimated Time: 30 Minutes

5. WATERSHEDS:

***5.1. Budget Adjustment of \$1,129,880 for Fiscal Year 2016 Sandbag Program, Project No. 62761008.**

15-0396

Recommendation: Approve a budget adjustment for the sum of \$1,129,880 to provide funds for staff to prepare and respond to sandbag requests from cities and residents of Santa Clara County in preparation for the potential for an El Niño rainy season.

Unclassified Chris Elias, 408-630-2379

Attachments: *Attachment 1: Handout 5.1-A, City of Palo Alto

*Attachment 2: Handout 5 1-B, Rindfleisch

*Attachment 3: Handout 5.1-C, C Crocker

*Attachment 4: Handout 5.1-D, B Street

*Attachment 5: Handout 5.1-E, Sands

*Attachment 6: Handout 5.1-F, Turbow

*Attachment 7: Handout 5.1-G, Rose

Estimated Time: 5 Minutes

- *5.2. One Water (An Integrated Water Resources Master Plan) - October 2015 Update (Continued from October 13, 2015). **15-0451**

Recommendation: A. Receive information on the District's Integrated Water Resources Master Plan; and
B. Provide input on the Draft Goals and Objectives of the District's Integrated Water Resources Master Plan (Master Plan).

Unclassified Liang Lee, 408-630-2927

Attachments: Attachment 1: PowerP:oint
Attachment 2: Agency Planning Team Roster
Attachment 3: Stakeholder Work Group Roster
Attachment 4: Fact Sheets
Attachment 5: Integrated Goals and Objectives
Attachment 6: Handout 5.2-A , DWR
*Attachment 7: Handout 5.2-B, Farm Bureau

Estimated Time: 20 Minutes

6. CHIEF EXECUTIVE OFFICER:

- 6.1. Discussion and Adoption of 2016 Legislative Policy Proposals and Legislative Guiding Principles. **15-0347**

Recommendation: A. Approve recommended 2016 Legislative Policy Proposals for the second year of a two-year legislative session in the State legislature, and the second year of a two-year session of the 114th Congress; and

B. Approve recommended 2016 Legislative Guiding Principles for local and regional legislative efforts, the second year of a two-year legislative session in the State legislature, and the second year of a two-year session of the 114th Congress.

Unclassified Rick Callender, 408-630-2017

Attachments: Attachment 1: 2016 Legislative Proposals
Attachment 2: 2016 Legislative Guiding Principles

Estimated Time: 10 Minutes

- 6.2. Chief Executive Officer Report.

7. ADMINISTRATION:

- 7.1. SCVWD Board of Directors Approval of the Unclassified Employee Salary Schedule - October 2015. **15-0437**

Recommendation: That the SCVWD Board of Directors approves the proposed Unclassified Employees Salary Schedule with an effective date of July 1, 2015.

Unclassified Jesus Nava, 408-630-2764

Attachments: Attachment 1: Pay Schedule

Estimated Time: 10 Minutes

8. DISTRICT COUNSEL: NONE

9. BOARD OF DIRECTORS:

- 9.1. Fiscal Year 2016 Board Policy Planning and Performance Monitoring Calendar. **15-0413**

Recommendation: Review and revise the Fiscal Year 2016 Board Policy Planning and Performance Monitoring Calendar.

Unclassified Michele King, 408-630-2711

Attachments: Attachment 1: Calendar

Estimated Time: 5 Minutes

- *9.2. MOVED TO TIME CERTAIN ITEM 2.3

- *9.3. Joint Recycled Water Advisory Committee (City of Palo Alto/Santa Clara Valley **15-0457** Water District) - Consideration of the Committee's Policy Recommendation, Requests and Staff Analyses from the October 15, 2015 Meeting.

Recommendation: Consider the Joint Recycled Water Advisory Committee's (Committee) policy recommendations from its October 15, 2015 meeting, as well as the associated staff analysis:

A. The Committee recommends increasing its membership from its existing five members (three from the District and two from the City of Palo Alto) to seven members, subject to District Board approval, and inviting the Mayors of the Cities of Mountain View and East Palo Alto to each appoint one representative to serve as Committee members; and

B. The Committee recommends expanding the Committee's purpose and definition to include the Palo Alto Regional Water Quality Control Plant (RWQCP) partner agencies, other stakeholders and interested parties.

The proposed language is: "The City of Palo Alto and District Elected Officials Joint Recycled Water Committee was established for the purpose of developing a long-term proposal for how the District and the Palo Alto Regional Water Quality Control Plant partner agencies, other stakeholders and interested parties can work together on recycled water opportunities, to advance common interests, and to establish a collaborative process to facilitate policy discussion and sharing of technical information on recycled water issues."

Unclassified Garth Hall, 408-630-2750
Estimated Time: 10 Minutes

10. ADJOURN:

10.1. Board Member Reports/Announcements.

10.2. Clerk Review and Clarification of Board Requests.

10.3. Adjourn to Special Meeting at 2:00 p.m., on November 10, 2015, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.