



Santa Clara Valley Water District Board of Directors Meeting

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

***AMENDED/APPENDED AGENDA**

**Tuesday, March 8, 2016
4:30 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

Barbara Keegan, Chair - District 2
John L. Varela, Vice Chair - District 1
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 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.

NORMA CAMACHO
Interim 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**

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District Headquarters Board Room

1. CALL TO ORDER:

1.1. Roll Call.

2. TIME CERTAIN:

***4:30 PM**

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 [16-0106](#)

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION
Pursuant to Government Code Section 54956.9(A)
Teresa Trinh v. SCVWD, U.S. Dist. Court,
Northern District of California,
Case No. CV 13-05913EJD

*2.2. CLOSED SESSION [16-0119](#)

PUBLIC EMPLOYEE APPOINTMENT
Pursuant to Government Code Section 54957(b)(1)
Title: Interim Chief Executive Officer

*2.3. CLOSED SESSION [16-0120](#)

CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section 54957.6(a)
Agency Designated Representatives:
Jesus Nava, Grant Lee, and Michael Baratz
Employee Organization: Professional Managers Association

2.4. District Counsel Report.

6:00 PM

2.5. Pledge of Allegiance/National Anthem.

- 2.6. Orders of the Day.
 A. *Approximate Discussion Time (Board); and*
 B. *Adjustments to the Order of Agenda Items.*
- 2.7. 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.

03/08/2016 Meeting Handouts

[16-0155](#)

Attachments: [*Attachment 1: 030816 Handout 2.7-A M. Lee Comment](#)
[*Attachment 2: 030816 Handout 2.7-B A Goetze Comment](#)
[*Attachment 3: 030816 Handout 2.7-C M Jones Comment](#)

3. CONSENT CALENDAR: (3.1 - 3.4) (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 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. Board of Directors' Quarterly Expense Report for the Quarter Ending December 31, 2015. [16-0040](#)

Recommendation: A. Review the Board of Directors' Quarterly Expense Report for the Quarter Ending December 31, 2015; and
 B. Approve the report, if the reimbursements comply with Board Policy.

Manager: Najon Chu, 408-630-2208

Attachments: [Attachment 1: Quarterly Expense Report](#)

- 3.2. Semi-Annual Lobbyist Activity Report for the Period July 1, 2015 through December 31, 2015. [16-0057](#)
Recommendation: Receive the Semi-Annual Lobbyist Activity Report for the period July 1, 2015 through December 31, 2015.

Manager: Michele King, 408-630-2711
Attachments: [Attachment 1: Lobbyist Report](#)
- *3.3. CEO Bulletins for the Weeks of February 19 - 25 and February 26 - March 3, 2016. [16-0087](#)
Recommendation: Accept the CEO Bulletins.

Manager: Norma Camacho, 408-630-2084
Attachments: [Attachment 1: 022516 CEO Bulletin](#)
[*Attachment 2: 030316 CEO Bulletin](#)
- *3.4. Approval of Minutes. [16-0094](#)
Recommendation: Approve the minutes.

Manager: Michele King, 408-630-2711
Attachments: [Attachment 1: 011416 Special Meeting Closed Session](#)
[Attachment 2: 102616 Special Meeting Minutes w/Flip Chart Note](#)
[Attachment 3: 012616 Regular Meeting Minutes](#)

REGULAR AGENDA:

4. BOARD OF DIRECTORS:

- *4.1. Interim Chief Executive Officer Appointment. [16-0093](#)
Recommendation: Consider Adopting a Resolution Appointing Interim Chief Executive Officer and Approving Employment Agreement.

Manager: Stan Yamamoto, 408-630-2755
Attachments: [*Attachment 1: 030816 Handout 4.1-A, Wouter](#)
[*Attachment 2: 030816 Handout 4.1-B, Wesley](#)

5. WATER UTILITY ENTERPRISE:

- 5.1. Consultant Agreement With GEI Consultants, Inc., for Design Services for Guadalupe Dam Seismic Retrofit Project - Project No. 91894002 (San Jose) [16-0008](#)

Recommendation: Approve the Consultant Agreement with GEI Consultants Inc., for Design Services for the Guadalupe Dam Seismic Retrofit Project (Project), for a not-to-exceed fee of \$5,901,218.

Manager: Katherine Oven, 408-630-3126

Attachments: [Attachment 1: Consultant Agreement Justification](#)
[Attachment 2: Consultant Agreement](#)

Estimated Time: 5 Minutes

6. WATERSHEDS:

- 6.1. Proposed Change Control Processes for the Safe, Clean Water and Natural Flood Protection Program. [15-0673](#)

Recommendation: Approve proposed Change Control Processes for the Safe, Clean Water and Natural Flood Protection Program, which include:

- A. Processes for making adjustments to text, schedules and funding; and
- B. Process for Annual Public Hearings for modifications and non-implementation.

Manager: Ngoc Nguyen, 408-630-2632

Attachments: [Attachment 1: SCVWD Resolution No. 12-62](#)
[Attachment 2 - PowerPoint](#)

Estimated Time: 10 Minutes

7. CHIEF EXECUTIVE OFFICER:

- *7.1. Chief Executive Officer Report.

03/08/2016 Meeting Handout

[16-0154](#)

Attachments: [*Attachment 1: 030816 Handout 7.1-A Storm Report](#)

8. ADMINISTRATION:

- *8.1. Board of Directors Meeting Room Technology Upgrade (HD Broadcast System). [16-0013](#)
- Recommendation: Approve the approach recommended by Information Technology for the Boardroom Technology Upgrade.
- Manager: Sudhanshu Tikekar, 408-630-2424
- Attachments: [Attachment 1: Engineer's Letter](#)
[Attachment 2: Stakeholder Matrix](#)
[Attachment 3: PowerPoint](#)
[*Attachment 4: Handout 8.1-A - Comment, P. Goeltz](#)
[*Attachment 5: 030816 Handout 8 1-B Goeltz](#)
- Estimated Time: 10 Minutes

- 8.2. Fiscal Year 2014-15 Year-End Closing Budget Adjustment and Fiscal Year 2015-16 Mid-Year Budget Adjustment. [16-0063](#)
- Recommendation: A. Approve the Fiscal Year 2014-15 year-end closing budget adjustment; and
- B. Approve the Fiscal Year 2015-16 mid-year budget adjustment.
- Manager: Najon Chu, 408-630-2208
- Attachments: [Attachment 1: Year-End Closing Budget Adjustments](#)
[Attachment 2: Mid-Year Budget Adjustments](#)
- Estimated Time: 10 Minutes

9. DISTRICT COUNSEL:

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 March 15, 2016, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.