



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

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

### **SPECIAL MEETING AND CLOSED SESSION AGENDA**

**Tuesday, March 15, 2016  
12:30 PM**

**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](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  
SPECIAL MEETING AND CLOSED SESSION  
AGENDA**

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Tuesday, March 15, 2016

12:30 PM

District Headquarters Board Room

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**1. CALL TO ORDER:**

- 1.1. Roll Call.

**2. TIME CERTAIN:**

**12:30 p.m.**

2.1. CLOSED SESSION  
LIABILITY CLAIMS

[16-0149](#)

Government Code Section 54956.9

Settlement of Workers Compensation claims.

Claimant: Richard Martinez, agency claimed against: District

- 2.2. Pledge of Allegiance/National Anthem.

- 2.3. Orders of the Day.

A. *Approximate Discussion Time (Board); and*

B. *Adjustments to the Order of Agenda Items.*

- 2.4. 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.*

- \*2.5. Consideration of Potential Material Change in Terms of the Draft Memorandum of Agreement with the San Francisco Bay Restoration Authority (Authority) and Potential Adverse Impacts Resulting From the Authority Possibly Mandating Project Labor Agreements be Implemented in all Projects Funded with its Measure AA. [16-0130](#)

Attachments: [Attachment 1: Draft MOA South Bay Salt Ponds](#)  
[Attachment 2: Authority Resolution Authorizing MOA](#)  
[Attachment 3: Draft Authority Resolution Special Election](#)  
[Attachment 4: Draft Authority Resolution Special Parcel Tax](#)  
[Attachment 5: Authority Resolution 12](#)  
[Attachment 6: SCVWD Letter of Opposing Resolution 12](#)  
[\\*Attachment 7: Item 2.5-A - Handout, D. Pine](#)  
[\\*Attachment 8: Item 2.5-B - Handout, B. Pirayou](#)

Est. Staff Time: 15 Minutes

- \*2.6. Comprehensive Review of Safe, Clean Water Program Grants and Partnership Projects. [16-0048](#)

Attachments: [Attachment 1: PowerPoint](#)  
[Attachment 2: Funded/Awarded Projects](#)  
[Attachment 3: Stakeholder Comments](#)  
[Attachment 4: Survey Findings](#)  
[Attachment 5: Email Reminders](#)  
[Attachment 6: Eligibility and Evaluation Criteria](#)  
[\\*Attachment 7: Item 2.6-A - Handout, D. Brees](#)  
[\\*Attachment 8: Item 2.6-B - Handout, B. McFarlin](#)

Est. Staff Time: 20 Minutes

- \*2.7. Conceptual Development of a Pilot Mini-Grant Program for Wildlife Habitat Restoration Grants and Partnerships (Project D3) of the Safe, Clean Water Program. [15-0665](#)

Attachments: [Attachment 1: Pilot Program Conceptual Design](#)  
[\\*Attachment 2: Item 2.7-A - Handout, V. Moore](#)  
[\\*Attachment 3: Item 2.7-B - Handout, B. McFarlin](#)

Est. Staff Time: 10 Minutes

### 3. **ADJOURN:**

- 3.1. Board Member Reports/Announcements.
- 3.2. Clerk Review and Clarification of Board Requests.

- 3.3. Adjourn to Regular Meeting at 6:00 p.m., on March 22, 2016, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.