



## Santa Clara Valley Water District Board of Directors Meeting

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

### **\*AMENDED/APPENDED AGENDA**

**Tuesday, August 9, 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](http://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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**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 [16-0669](#)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

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

Title: Clerk of the Board, CEO and District Counsel

2.2. CLOSED SESSION [16-0673](#)

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)

Santa Clara Valley Water District v. Rajaraman, et al.

Santa Clara County Superior Court, Case No. 115CV275167

\*2.3. CLOSED SESSION [16-0692](#)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Government Code Section 54956.9(d)(1)

SCVWD v. Ward B. Saunders and Elaine K. Saunders, et al.

Santa Clara County Superior Court, Case No. 115CV286566

\*2.4. District Counsel Report.

\*PREVIOUSLY LISTED AS ITEM 2.3.

6:00 PM

\*2.5. Pledge of Allegiance/National Anthem.

\*PREVIOUSLY LISTED AS ITEM 2.4.

\*2.6. Orders of the Day.

\*PREVIOUSLY LISTED AS ITEM 2.5.

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.

\*PREVIOUSLY LISTED AS ITEM 2.6.

*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.*

\*2.8. Public Hearing on the Engineer's Report and Resolution Approving the Engineer's Report on the John D. Morgan Park Monitoring Well Project, Project No. 91304001 (Campbell) (District 4).

[16-0485](#)

\*PREVIOUSLY LISTED AS ITEM 2.7.

Recommendation:

- A. Conduct Public Hearing on the Engineer's Report;
- B. Adopt the Resolution APPROVING THE ENGINEER'S REPORT FOR THE JOHN D. MORGAN PARK MONITORING WELL PROJECT; and
- C. Approve the Project.

Manager: Garth Hall, 408-630-2750

Attachments: [Attachment 1: Resolution](#)  
[Attachment 2: Engineer's Report](#)  
[Attachment 3: Public Hearing Notice](#)  
[Attachment 4: PowerPoint](#)

Estimated Time: 15 Minutes

\*2.9. Presentation of 2016 SCVWD Summer Internships for College Students and Skilled Trades.

[16-0649](#)

\*PREVIOUSLY LISTED AS ITEM 2.8.

Recommendation: Receive information and data on the 2016 Summer Internship Program for college students and skilled trades, and acknowledge commitment to the success of the program.

Manager: Jesús Nava, 408-630-2764

Estimated Time: 10 Minutes

**3. CONSENT CALENDAR: (3.1 - 3.6) (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. Adopt Plans and Specifications and Authorize Advertisement for Bids for Construction of the Permanente Creek Flood Protection Project - McKelvey Park Detention Basin, Project No. 26244001, Contract No. C0616 (Mountain View) (District 5).

[16-0182](#)

Recommendation:

- A. Find that Playfield Sports Lighting - Musco Lighting should be designated by specific brand name and catalog item as a sole source product, to match other products already in use at the City of Mountain View's Shoreline Athletic Fields. PCC 3400(c)(2);
- B. Find that Central Controller - EGP Series, Rain Master should be designated by specific brand name and catalog item as a sole source product, to match other products already in use in the City of Mountain View. PCC 3400(c)(2);
- C. Adopt the plans and specifications and authorize advertisement for bids for the construction of the Permanente Creek Flood Protection Project - McKelvey Park Detention Basin (Project) per the Notice to Bidders; and
- D. Authorize the Designated Engineer to issue addenda, as necessary, during bidding.

Manager: Melanie Richardson, 408-630-2035

Attachments: [Attachment 1 - NTB C0616 Permanente McKelvey \(7 28 16\)](#)  
[Attachment 2: City Mountain View, Sole Source Request](#)  
[Attachment 3: Project Delivery Process Chart](#)

- 3.2. Approval of Consultant Agreement for \$576,397 with MKThink for the Employee Workspace Project. [16-0384](#)
- Recommendation: Approve the consultant agreement with MKThink (Consultant) for the Employee Workspace Project for an amount not-to-exceed \$576,397, and authorize the Interim Chief Executive Officer or her designee to execute the agreement.
- Manager: Ravi Subramanian, 408-630-3021
- Attachments: [Attachment 1: Consultant Agreement Justification](#)  
[Attachment 2: Agreement](#)  
[Attachment 3: Letter of Support](#)
- 3.3. Memorandum of Understanding Between the Santa Clara Valley Water District and Ecology Action for the WaterLink Program, Project No. 91151001. [16-0607](#)
- Recommendation: Authorize the Interim CEO to approve and execute the Memorandum of Understanding between the Santa Clara Valley Water District and Ecology Action for the WaterLink Program.
- Manager: Garth Hall, 408-630-2750
- Attachments: [Attachment 1: Memorandum of Understanding](#)
- 3.4. Notice of Completion of Contract and Acceptance of Work for the Infrastructure Reliability Portfolio 2 (IRP2) Water Treatment Plant Operations Building Seismic Retrofit Project, S.J. Amoroso Construction Co., Inc., Contractor, Project No. 93764003, Contract No. C0596 (Los Gatos) (District 7). [16-0628](#)
- Recommendation:
- A. Accept the work as complete;
  - B. Direct the Clerk of the Board to sign the Notice of Completion of Contract and Acceptance of Work and submit for recording to the Santa Clara County Clerk-Recorder; and
  - C. Authorize reducing the current construction contract retention of ten percent (10%) to five percent (5%), consistent with the minimum amount required by the California Public Contract Code.
- Manager: Katherine Oven, 408-630-3126
- Attachments: [Attachment 1: Notice of Completion and Accpetance of Work](#)  
[Attachment 2: Recommendation of Contract Acceptance](#)  
[Attachment 3: Project Completion Letter](#)  
[Attachment 4: Construction Summary](#)  
[Attachment 5: Project Delivery Process Chart](#)

\*3.5. \*CEO Bulletin for the Weeks of July 22-28, and July 29-August 4, 2016.

[16-0695](#)

Recommendation: Accept the CEO Bulletin.

Manager: Norma Camacho, 408-630-2084

Attachments: [Attachment 1: 072216 CEO Bulletin](#)  
[\\*Attachment 2: 072916 CEO Bulletin](#)

\*3.6. Approval of Minutes.

[16-0571](#)

Recommendation: Approve the minutes.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: 062816 Regular Meeting](#)  
[Attachment 2: 071216 Regular & Closed Session Meeting](#)  
[Attachment 3: 071416 Special Meeting](#)

## **REGULAR AGENDA:**

### **4. BOARD OF DIRECTORS:**

4.1. Board Committee Reports.

### **5. WATER UTILITY ENTERPRISE: None.**

### **6. WATERSHEDS: None.**

### **7. CHIEF EXECUTIVE OFFICER:**

7.1. Chief Executive Officer Report.

### **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 Regular Meeting at 6:00 p.m., on August 23, 2016, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.