Santa Clara Valley Water District
Board of Directors Meeting

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

SPECIAL MEETING
AGENDA

Tuesday, September 20, 2016
3:00 PM

District Mission: Provide Silicon Valley safe, clean water for a healthy life, enviornment 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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Tuesday, September 20, 2016 | **3:00 PM** | **District Headquarters Board Room**

1. CALL TO ORDER:

1.1. Roll Call.

1.2. Pledge of Allegiance/National Anthem.

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.

2. TIME CERTAIN:

3:00 PM

2.1. Work Study Session on Expedited Purified Water Program - Dual Track Procurement. 16-0738

Recommendation:

A. Receive an update on project delivery methods for the Expedited Purified Water Program;

B. Consider staff analysis regarding choice of either Progressive Design-Build or a Progressive Design-Build-Finance-Operate-Maintain delivery method; and

C. Consider staff's recommendation to pursue the Progressive Design-Build project delivery method for the Expedited Purified Water Program and provide further direction to staff.

D. Receive a summary of the September 7, 2016 Board Ad Hoc Recycled Water Committee meeting regarding the project delivery methods for the Expedited Purified Water Program

Manager: Katherine Oven, 408-630-3126

Attachments: Attachment 1: PowerPoint+
Attachment 2 - Letter from Poseidon Water
Attachment 3 - Letter from Table Rock Capital
Attachment 4 - Water Utility Enterprise Project Construction Costs

Est. Staff Time: 120 Minutes

3. ADJOURN:

3.1. Board Member Reports/Announcements.

3.2. Clerk Review and Clarification of Board Requests.

3.3. Adjourn to Regular Meeting and Closed Session at 4:00 p.m., on September 27, 2016, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.