



## Santa Clara Valley Water District Board of Directors Meeting

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

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

**Tuesday, October 18, 2016  
5:00 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**

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**

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Tuesday, October 18, 2016

5:00 PM

District Headquarters Board Room

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**1. CALL TO ORDER:**

1.1. Roll Call.

**2. TIME CERTAIN:**

**5:00 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  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Pursuant to Government Code Section 54957(b)(1)  
Title: Clerk of the Board, CEO and District Counsel

[16-0817](#)

**6:00 PM**

- \*2.2. District Counsel Report.
- \*2.3. Pledge of Allegiance/National Anthem.  
\*PREVIOUSLY LISTED AS ITEM 1.2
- \*2.4. Time Open for Public Comment on any Item not on the Agenda.  
\*PREVIOUSLY LISTED AS ITEM 1.3  
*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. Riparian Ordinance and Encroachment Policy Discussion.

[16-0748](#)

\*PREVIOUSLY LISTED AS ITEM 2.1

Recommendation: A. Review information and provide direction regarding protection of riparian corridors; and

B. Review Alternatives and Provide Direction for Addressing Unauthorized Encroachment on Santa Clara Valley Water District's Property.

Manager: Ngoc Nguyen 408-630-2632

Attachments: [Attachment 1: Policies Related to Riparian Corridors](#)  
[Attachment 2: CSJ Council Policy on Riparian Corridor](#)  
[Attachment 3: Existing Unauthorized Encroachment Process](#)  
[Attachment 4: Flowchart of Alternate Process - Unauthorized Enc](#)  
[Attachment 5: Evaluation of Options](#)  
[Attachment 6: PowerPoint](#)

Est. Staff Time: 3 Hours

**3. ADJOURN:**

3.1. Clerk Review and Clarification of Board Requests.

3.2. Adjourn to Regular Meeting at 6:00 p.m., on October 25, 2016, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.