



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

District Headquarters Board Room  
5700 Almaden Expressway  
San Jose, CA 95118

### **1:00 P.M. SPECIAL MEETING AGENDA**

**Tuesday, January 31, 2017  
1:00 PM**

**District Mission: Provide Silicon Valley safe, clean water for a healthy life, environment and economy.**

#### **DISTRICT BOARD OF DIRECTORS**

John L. Varela, Chair - District 1  
Richard Santos, Vice Chair - District 3  
Barbara Keegan - District 2  
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  
1:00 P.M. SPECIAL MEETING  
AGENDA**

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Tuesday, January 31, 2017

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District Headquarters Board Room

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**1. CALL TO ORDER:**

1.1. Roll Call.

1.2. Pledge of Allegiance/National Anthem.

1.3. 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:**

**1:00 PM**

- 2.1. Update on the 2017 Water Supply Master Plan and Potential Storage Options. [16-0417](#)
- Recommendation: A. Receive information on the updated long-term water supply outlook;  
B. Receive and discuss risk assessment results;  
C. Discuss the level of service goal;  
D. Receive and discuss information on preliminary project and portfolio analyses; and  
E. Receive and discuss information on potential storage options.
- Attachments: [Attachment 1: WSMP Strength/Weakness Analysis](#)  
[Attachment 2: Summary of Projects](#)  
[Attachment 3: Planning Objectives](#)  
[Attachment 4: Updated WSMP Schedule](#)  
[Attachment 5: PowerPoint](#)
- Est. Staff Time: 15 Minutes
- 2.2. Potential Expansion of Pacheco Reservoir and/or Anderson Reservoir, Proposition 1 Funding Opportunity, and Potential Single Source Consultant Agreement. [16-0908](#)
- Recommendation: A. Receive information on and discuss the merits of expanding Pacheco Reservoir and/or Anderson Reservoir;  
B. Discuss the merits of preparing a Proposition 1 funding application for one or both of these projects;  
C. Provide direction to staff to continue to evaluate Anderson Reservoir expansion as part of the 2017 Water Supply Master Plan update but not to proceed with studies or Proposition 1 application to expand the reservoir at this time; and  
D. Authorize the Interim CEO to negotiate and execute a single source agreement with a consultant for up to \$900,000 to prepare a Proposition 1 funding application for Pacheco Reservoir.
- Attachments: [Attachment 1: Single Source Consultant Justification](#)  
[Attachment 2: 090908 SCVWD Board Agenda Memo](#)  
[Attachment 3: PowerPoint](#)
- Est. Staff Time: 5 Minutes

- 2.3. Resolution Calling for a Water Use Reduction Target Equal to 20 Percent of 2013 Water Use.

[17-0069](#)

Recommendation: Adopt the Resolution CALLING FOR A 20 PERCENT WATER USE REDUCTION TARGET AND A RESTRICTION ON OUTDOOR WATERING OF ORNAMENTAL LANDSCAPES OR LAWNS WITH POTABLE WATER TO A MAXIMUM OF THREE DAYS A WEEK; FURTHER, SUPPORTING LOCAL ENFORCEMENT OF THE WATER WASTE PROHIBITIONS CURRENTLY IN EFFECT BY THE STATE WATER RESOURCES CONTROL BOARD, OR AS MAY BE AMENDED.

Attachments: [Attachment 1: SCVWD Resolution 16-55](#)  
[Attachment 2: Proposed Resolution, with Redlines](#)  
[Attachment 3: Resolution](#)

Est. Staff Time: 10 Minutes

**3. ADJOURN:**

- 3.1. Clerk Review and Clarification of Board Requests.
- 3.2. Adjourn to 5:00 p.m. Closed Session and 6:00 p.m. Regular Meeting, on February 14, 2017, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.