



## Santa Clara Valley Water District Board of Directors Meeting

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

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

**Tuesday, February 14, 2017  
4:00 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

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**

**\*AMENDED/APPEDED  
AGENDA**

**\*ITEMS AMENDED AND/OR APPENDED SINCE THE ORIGINAL PUBLICATION OF THIS  
AGENDA ARE IDENTIFIED BY AN ASTERISK (\*) HEREIN**

---

Tuesday, February 14, 2017

4:00 PM

District Headquarters Board Room

---

**1. CALL TO ORDER:**

1.1. Roll Call.

**2. TIME CERTAIN:**

**\*4:00 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

[17-0054](#)

CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6(a):

Agency Designated Representatives: Norma Camacho, Susan Stanton,  
Anil Comelo,

Michael Baratz, and Laura Harbert

Employee Organizations: Employees Association, Engineers Society,  
Professional Managers Association

\*2.2. CLOSED SESSION

[17-0081](#)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

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

Title: Interim Chief Executive Officer

**6:00 PM**

\*2.3. District Counsel Report. (Previously Listed as 2.2)

\*2.4. Pledge of Allegiance/National Anthem. (Previously Listed as 2.3)

\*2.5. Orders of the Day. (Previously Listed as 2.4)

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

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

- \*2.6. Time Open for Public Comment on any Item not on the Agenda. (Previously Listed as 2.5)

*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.*

- \*2.7. State of the District. (John Varela) (Previously Listed as 2.6)

[17-0063](#)

**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 delegated to the Board Appointed Officers (BAOs) yet required by law or contract to be Board approved (EL-7.10). 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. Resolution Setting Time and Place of Regular Meetings of the Santa Clara Valley Water District Board of Directors.

[17-0053](#)

Recommendation: Adopt the RESOLUTION SETTING TIME AND PLACE OF MEETINGS OF THE BOARD OF DIRECTORS OF THE SANTA CLARA VALLEY WATER DISTRICT AND RESCINDING RESOLUTION NO. 16-01.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: Resolution](#)

- 3.2. Resolution Setting Time and Place of Public Hearing for the April 11, 2017 Report on Activities in Protection and Augmentation of Water Supplies of District - 2017. [17-0045](#)

Recommendation: A. Adopt the Resolution CALLING A PUBLIC HEARING TO CONSIDER COMMENTS FROM MEMBERS OF THE PUBLIC ON THE REPORT ON THE ACTIVITIES IN THE PROTECTION AND AUGMENTATION OF THE WATER SUPPLIES OF THE DISTRICT, 2017; and

B. Set time and place for public hearing to occur on April 11, 2017 at 1:00 p.m., at the Santa Clara Valley Water District Board Room, 5700 Almaden Expressway, San Jose, CA 95118.

Manager: Jim Fiedler, 408-630-2736

Attachments: [Attachment 1: Resolution](#)  
[Attachment 2: Notice of Public Hearing](#)

- 3.3. Membership Nominations for Committee Appointments and Re-Appointments to the Agricultural Water Advisory Committee, the Environmental and Water Resources Committee, and the Safe, Clean Water Independent Monitoring Committee. [17-0060](#)

Recommendation: Consider the membership appointments to the Agricultural Water Advisory Committee, the Environmental and Water Resources Committee (EWRC), and the Safe, Clean Water Independent Monitoring Committee (SCW IMC).

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: SCVWD Resolution No. 15-28](#)  
[Attachment 2: Committee Applications](#)

- 3.4. Semi-Annual Lobbyist Activity Report for the Period July 1, 2016 through December 31, 2016. [17-0059](#)

Recommendation: Receive the Semi-Annual Lobbyist Activity Report for the period July 1, 2016 through December 31, 2016.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: Lobbyist Report](#)

- \*3.5. CEO Bulletins for the Weeks of January 20-26, January 27 - February 2, and \*February 3 - 9, 2017. [17-0079](#)

Recommendation: Accept the CEO Bulletins.

Manager: Norma Camacho, 408-630-2084

Attachments: [Attachment 1: 012617 CEO Bulletin](#)  
[Attachment 2: 020217 CEO Bulletin](#)  
[\\*Attachment 3: 020917 CEO Bulletin](#)

- \*3.6. Approval of Minutes. [17-0070](#)

Recommendation: Approve the minutes.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: 121316 Regular Meeting Minutes](#)  
[Attachment 2: 011017 Regular Meeting Minutes](#)

## **REGULAR AGENDA:**

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

- \*4.1. Review of 2017 Board Committee Appointments (Continued From January 10, 2017). [17-0083](#)

Recommendation: A. \*Review and approve the 2017 committee appointments as submitted by Board Chair in Supplemental Attachment 1; and  
  
B. Appoint new Board Committee Representatives, as necessary.

Manager: Michele King, 408-630-2711.

Attachments: [Attachment 1: Board Committee Appointments Summary](#)  
[\\*Supplemental Agenda Memo](#)  
[\\*Supplemental Attachment 1: 2017 Committee Appointments](#)

Est. Staff Time: 5 Minutes

- \*4.2. Board Committee Reports. [17-0084](#)

Attachments: [\\*Handout 4.2-A: Summary, 013017 CIP Ad Hoc](#)  
[\\*Handout 4.2-B: Summary, 020217 Bd Audit Committee](#)

\*4.3. Board of Directors Fiscal Year 2018 Budget Message.

[17-0092](#)

Recommendation: Review and adopt the Board Policy and Planning Committee's recommended Board Fiscal Year 2018 Budget Message.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: Draft Board F&18 Budget Message](#)

Est. Staff Time: 5 Minutes

**5. WATER UTILITY ENTERPRISE:**

5.1. Sustainable Groundwater Management Act Compliance for Groundwater Basins Overlapping with San Benito County.

[17-0058](#)

Recommendation: A. Receive information on Sustainable Groundwater Management Act (SGMA) compliance options for groundwater basins overlapping with San Benito County; and  
B. Provide direction to staff on which compliance option to pursue for the overlapping groundwater basins described under Recommendation A.

Manager: Garth Hall, 408-630-2750

Attachments: [Attachment 1: Map](#)

Est. Staff Time: 5 Minutes

**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 6:00 p.m. Regular Meeting on February 28, 2017, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.