



Santa Clara Valley Water District Board of Directors Meeting

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

***AMENDED/APPENDED** **4:30 P.M. CLOSED SESSION & 6:00 P.M.** **SPECIAL MEETING** **AGENDA**

Wednesday, April 26, 2017
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

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

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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4:30 PM

District Headquarters Board Room

1. CALL TO ORDER:

1.1. Roll Call.

2. TIME CERTAIN:

4:30 PM

2.1. CLOSED SESSION [17-0233](#)
INITIATION OF LITIGATION
Pursuant to Government Code Section 54956.9(d)(4)

2.2. CLOSED SESSION [17-0265](#)
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.8:
Property: Real property owned by the Santa Clara Valley Water District
at ten reservoirs and percolation ponds throughout Santa Clara County.
Negotiators: Jim Fiedler, Chief Operating Officer, Water Utility; Garth
Hall, Deputy Operating Officer; Sue Tippetts, Deputy Operating Officer;
Sue Turner, Real Estate Services Unit Manager
Under Negotiation: Setting negotiation parameters for terms of a Master
Reservoir Lease with the County of Santa Clara

6:00 PM

2.3. District Counsel Report.

2.4. Pledge of Allegiance/National Anthem.

2.5. 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.

*2.6. Work Study Session to Consider the FY 2017-18 Proposed Operating and Capital Budget.

[17-0279](#)

- Recommendation:
- A. Receive, review and discuss the FY 2017-18 Proposed Budget;
 - B. Receive comments and input from the public regarding FY 2017-18 Proposed budget; and
 - C. Incorporate any changes deemed necessary into the FY 2017-18 Proposed Budget.

Manager: Darin Taylor, 408-630-3068

Attachments: [Attachment 1: PowerPoint](#)
[*Supplemental Agenda Memo](#)
[*Supplemental Attachment 1: Revised PowerPoint](#)
[*Supplemental Attachment 2: Operating & Capital Budget](#)

2.7. Public Hearing to Consider the Santa Clara Valley Water District's Fiscal Years 2018-2022 Five-Year Capital Improvement Program (Continued from April 25, 2017).

[17-0273](#)

- Recommendation:
- A. Continue the public hearing to the Board's Budget Work Study sessions currently set for April 27, 28 and May 9, 2017;
 - B. Conclude the public hearing at the May 9, 2017 Board meeting prior to adopting the CIP; and
 - C. Consider and address any comments received from the public for incorporation into the FY 2019-2023 Five-Year CIP.

Manager: Christopher Hakes, 408-630-3796
Ngoc Nguyen, 408-630-2632

Attachments: [Attachment 1: Notice of Public Hearing](#)
[Attachment 2: Draft FY18-22 CIP \(Released 022817\)](#)

3. ADJOURN:

- 3.1. Clerk Review and Clarification of Board Requests.
- 3.2. Adjourn to Special Meeting at 6:00 p.m., on April 27, 2017, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.