



Santa Clara Valley Water District Board of Directors Meeting

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

***AMENDED/APPENDED AGENDA**

**Monday, March 27, 2017
11:30 AM**

***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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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:

11:30 AM

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

[17-0174](#)

- Recommendation:
- A. Receive information from other public agencies on their experiences with various project delivery methods;
 - B. Consider staff analysis regarding choice of either Progressive Design-Build or a Public Private Partnership delivery method; and
 - C. Provide staff direction on next steps for the procurement process.

Manager: Katherine Oven, 408-630-3126

Attachments: [Attachment 1: Biographies](#)
[Attachment 2: Presentation](#)
[*Supplemental Board Agenda Memo](#)
[*Supplemental Attachment 1: PowerPoint](#)
[*Supplemental Attachment 2: Additional Biographies](#)

Est. Staff Time: 30 Minutes

***3. ADMINISTRATION:**

*3.1. Resolution Designating Authorized Agents for Federal Emergency Management Agency (FEMA) Applications for Reimbursement Assistance.

[17-0185](#)

- Recommendation:
- A. Adopt the Resolution DESIGNATION OF APPLICANT'S AGENT RESOLUTION FOR NON-STATE AGENCIES; and
 - B. Designate the positions of Chief Executive Officer, Chief Operating Officer, Administrative Services, and Chief Financial Officer as the District's designated authorized agents for purpose of submitting applications for reimbursement assistance to FEMA, provided all legal requirements have been met.

Manager: Susan Stanton, 408-630-2460

Attachments: [Revised Designation of Applicant's Agent Resolution for Non-State](#)

Est. Staff Time: 5 Minutes

4. ADJOURN:

4.1. Clerk Review and Clarification of Board Requests.

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