



## Santa Clara Valley Water District Board of Directors Meeting

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

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

**Tuesday, March 28, 2017  
6:00 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**

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**Tuesday, March 28, 2017**

**6:00 PM**

**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. Orders of the Day.
  - A. *Approximate Discussion Time (Board); and*
  - B. *Adjustments to the Order of Agenda Items.*
- 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:**

**6:00 PM**

- 2.1. Presentation of 2016 Board Committee Accomplishment Reports by 2016 Board Advisory Committee Chairs/Vice Chairs. [17-0091](#)

Recommendation: Receive and approve the 2016 Accomplishment Reports as presented by the 2016 Board Advisory Committee Chairs/Vice Chairs.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: AWAC Accomplishments Report](#)  
[Attachment 2: EWRC Accomplishments Report](#)  
[Attachment 3: SCVWD Accomplishments Report](#)

Est. Staff Time: 20 Minutes

- \*2.2. Fiscal Year 2017-18 Second Pass Budget Development Process Overview. [17-0173](#)

Recommendation: Receive and discuss the overview information on the District's FY 2017-18 Second Pass Budget Development Process.

Manager: Darin Taylor, 408-630-3068

Attachments: [\\*Supplemental Board Agenda Memo](#)  
[\\*Supplemental Attachment 1: PowerPoint](#)

**3. CONSENT CALENDAR: (3.1 - 3.4) (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. Memorandum of Understanding with the San Francisco Public Utilities Commission and the Bay Area Water Supply and Conservation Agency for Feasibility Studies Related to Purified Water Alternatives. [17-0141](#)

Recommendation: Authorize the Interim CEO to execute the Memorandum of Understanding (MOU) between the Santa Clara Valley Water District (District), the San Francisco Public Utilities Commission (SFPUC), and the Bay Area Water Supply and Conservation Agency (BAWSCA) to Participate in a Feasibility Study to Evaluate Alternatives for SFPUC Participation in the Expedited Purified Water Program.

Manager: Garth Hall, 408-630-2750

Attachments: [Attachment 1: PowerPoint](#)  
[Attachment 2: District/SFPUC/BAWSCA MOU](#)

- 3.2. Memorandum of Understanding with City of Sunnyvale for Collaboration on Assessing the Feasibility of Water Reuse Alternatives. [17-0142](#)

Recommendation: Authorize the Interim CEO to execute the Memorandum of Understanding (MOU) between the Santa Clara Valley Water District (District) and the City of Sunnyvale (Sunnyvale) for Collaboration on Assessing the Feasibility of Water Reuse Alternatives.

Manager: Garth Hall, 408-630-2750

Attachments: [Attachment 1: PowerPoint](#)  
[Attachment 2: District/Sunnyvale MOU](#)

- 3.3. Recommended Position on Proposed Renewal and Replacement of the City of Palo Alto's Storm Drainage Fee with a Storm Water Management Fee That Would Apply to One District-Owned Parcel in the City of Palo Alto. [17-0161](#)

Recommendation:

- A. Support the renewal and replacement of the existing City of Palo Alto Storm Drainage Fee of \$66.45 per month with a Storm Water Management Fee of \$69.62 per month, and associated annual inflation adjustment, for one District-owned parcel in the City of Palo Alto.
- B. Authorize the Chief Executive Officer to sign the Official Mail Ballot in favor of the proposed fee and associated inflation adjustment.

Manager: Rick Callender, 408-630-2017

Attachments: [Attachment 1: Copy of Official Mail Ballot](#)  
[Attachment 2: Proposed Storm Water Mgmt Fee Brochure](#)

- \*3.4. CEO Bulletins for the Weeks of March 10-16, and 17-23, 2017.

[17-0171](#)

Recommendation: Accept the CEO Bulletins.

Manager: Norma Camacho, 408-630-2084

Attachments: [Attachment 1: 031617 CEO Bulletin](#)  
[\\*Attachment 2: 032317 CEO Bulletin](#)

## **REGULAR AGENDA:**

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

- 4.1. Fiscal Year 2017 Board Policy Planning and Performance Monitoring Calendar.

[16-0432](#)

Recommendation: Review and revise the Fiscal Year 2017 Board Policy Planning and Performance Monitoring Calendar.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: 2017 Calendar](#)

Est. Staff Time: 5 Minutes

- 4.2. Board Committee Reports.

- \*4.3. Capital Improvement Program Ad Hoc Committee Recommendations from February 27, 2017 Meeting, Revising Committee Status and Purpose.

[17-0154](#)

Recommendation: Consider and approve the following recommendations made by the Capital Improvement Program Ad Hoc Committee (Committee) during its February 27, 2017 meeting:

- A. Revise the Committee's status from ad hoc to standing; and
- B. Revise the Committee's purpose statement to read: *The CIP Committee is established to provide a venue for more detailed discussions regarding capital project validation, including recommendations on prioritizing, deleting, and/or adding projects to the CIP, as well as monitoring implementation progress of key projects in the CIP.*

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: 2017 CIP Committee Work Plan](#)

Est. Staff Time: 5 Minutes

**5. WATER UTILITY ENTERPRISE:**

**\*5.1. Water Utility Asset Management and Maintenance Program Update. [17-0178](#)**

Recommendation: Receive update on the District's Water Utility Asset Management and Maintenance Program.

Manager: Jim Fiedler, 408-630-2736

Attachments: [Attachment 1: Asset Risk Assessment](#)  
[Attachment 2: FY17-21 Water Utility Maint Work Plan](#)  
[Attachment 3: EPA 10-Step Asset Management Model](#)  
[Attachment 4: PowerPoint](#)

Est. Staff Time: \*20 Minutes

**5.2. Cost-Sharing Agreement for Consulting Services to Evaluate Increasing Water Storage in Lake Del Valle Reservoir. [16-0800](#)**

Recommendation: A. Approve the Cost-Sharing Agreement between the Alameda County Water District (ACWD), Zone 7 Water Agency (Zone 7), Santa Clara Valley Water District (District), and East Bay Regional Parks District (EBRPD) for a District contribution of \$75,000 towards an evaluation of increasing water storage in Lake Del Valle Reservoir, and  
B. Authorize the Interim Chief Executive Officer (ICEO) to execute the Cost-Sharing Agreement.

Manager: Garth Hall, 408-630-2750

Attachments: [Attachment 1: Cost Sharing Agreement](#)  
[Attachment 2: PowerPoint](#)

Est. Staff Time: 5 Minutes

**6. WATERSHEDS: None.**

**7. CHIEF EXECUTIVE OFFICER:**

- \*7.1. Recommended Position on State Legislation: AB 18 (Garcia) California Clean Water, Climate, and Coastal Protection and Outdoor Access for All Act of 2018, SB 3 (Beall) Affordable Housing Bond Act of 2018, SB 5 (De Leon) California Drought, Water, Parks, Climate, Coastal Protection and Outdoor Access for All Act of 2018, SB 231 (Hertzberg) Local Government: Storm Water Management and other legislation which may require urgent consideration for a position by the Board. [17-0188](#)

Recommendation:

- A. Adopt a position of "Support if Amend" on: AB 18 (Garcia) California Clean Water, Climate, and Coastal Protection and Outdoor Access for All Act of 2018.
- B. Adopt a position of "Support" on: SB 3 (Beall) Affordable Housing Bond Act of 2018.
- C. Adopt a position of "Support if Amend" on: SB 5 (De Leon) California Drought, Water, Parks, Climate, Coastal Protection and Outdoor Access for All Act of 2018.
- D. Adopt a position of "Support" on: SB 231 (Hertzberg) Local Government: Storm Water Management.

Manager: Rick Callender, 408-630-2017

Attachments: [\\*Original Board Agenda Memo](#)  
[\\*Supplemental Board Agenda Memo](#)

- 7.2. Recommended Position on Federal Legislation: HR 547 (DeLauro) - National Infrastructure Development Bank Act of 2017; and HR 434 (Denham) - New WATER Act. [17-0117](#)

Recommendation:

- A. Adopt a position of "Support if Amended" on: HR 547 (DeLauro) - National Infrastructure Development Bank Act of 2017; and
- B. Adopt a position of "Support" on: HR 434 (Denham) - New WATER Act;

Manager: Rick Callender, 408-630-2017

Est. Staff Time: 10 Minutes

- \*7.3. Federal Authorization and Appropriation Requests for Federal Fiscal Years 2017 and 2018. [17-0172](#)

Recommendation: Adopt the recommended Federal Fiscal Year 2017 and Fiscal Year 2018 authorization and appropriation requests for District-sponsored and District-supported projects.

Manager: Rick Callender, 408-630-2017

Attachments: [Attachment 1: Authorization/Appropriation Requests](#)  
[\\*Supplemental Board Agenda Memo](#)  
[\\*Supplemental Attachment 1: Revised Auth/Approp Requests](#)

- 7.4. Chief Executive Officer Report.

- 7.4- Storm Report Update, March 15 - 27, 2017. [17-0166](#)  
A

Recommendation: Receive and discuss current Storm Report information.

Manager: Melanie Richardson, 408-630-2035

Est. Staff Time: 5 Minutes

**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 2:00 p.m. Special Meeting on March 29, 2017, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.