



Santa Clara Valley Water District Board of Directors Meeting

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

***AMENDED/APPENDED 5:00 PM CLOSED SESSION AND 6:00 PM REGULAR MEETING AGENDA**

**Tuesday, April 25, 2017
5:00 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

Note: The finalized Board Agenda, exception items and supplemental items will be posted prior to the meeting in accordance with the Brown Act.

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Board of Directors**

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5:00 PM CLOSED SESSION AND 6:00 PM REGULAR MEETING AGENDA

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Tuesday, April 25, 2017

5:00 PM

District Headquarters Board Room

1. CALL TO ORDER:

1.1. Roll Call.

2. TIME CERTAIN:

5:00 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. Item Removed From Agenda.

*2.1. CLOSED SESSION WITH LEGAL COUNSEL

[17-0254](#)

Anticipated litigation

Government Code 54956.9 (e) (2) (February Flood Event)

6:00 PM

2.2. District Counsel Report.

2.3. Pledge of Allegiance/National Anthem.

2.4. Orders of the Day.

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

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

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. Continue Public Hearing - Annual Report on the Protection and Augmentation of Water Supplies - February 2017 and Recommended Groundwater Production and Other Water Charges for Fiscal Year 2017-2018 (FY 2017-18) (Continued from April 13, 2017).

[17-0277](#)

- Recommendation:
- A. Continue the public hearing pursuant to Section 26.6 of the District Act to consider the District FY 2017-18 Annual Report on the Protection and Augmentation of Water Supplies, and direct staff to review such report with, and solicit comments from the District's advisory committees;
 - B. Hear public comments from groundwater producers and any interested persons regarding such report;
 - C. *Consider additional information provided by staff; and
 - D. Close the public hearing.

Manager: Jim Fiedler, 408-630-2736

Attachments: [Attachment 1: Staff Report](#)
[Attachment 2: PowerPoint](#)
[Attachment 3: SCVWD Resolution No. 12-10](#)
[Attachment 4: SCVWD Resolution No. 12-11](#)
[*Supplemental Agenda Memo](#)
[*Supplemental Attachment: PowerPoint](#)

2.7. Public Hearing to Consider the Santa Clara Valley Water District's Fiscal Years 2018-2022 Five-Year Capital Improvement Program. [16-0630](#)

- Recommendation:
- A. Open the public hearing to receive comments regarding the Santa Clara Valley Water District's (District) FY 2018-2022 Five-Year Capital Improvement Program (CIP);
 - B. Continue the public hearing to the Board's Budget Work Study sessions currently set for April 26, 27, 28 and May 9, 2017;
 - C. Conclude the public hearing at the May 9, 2017 Board meeting prior to adopting the CIP; and
 - D. 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 \(Released 022817\)](#)

Est. Staff Time: 15 Minutes

2.8. Update on the 2017 Water Supply Master Plan and Alternative Water Supply Strategies. [17-0094](#)

Recommendation: Receive and discuss information on alternative water supply strategies for the 2017 Water Supply Master Plan.

Manager: Garth Hall, 408-630-2750

Attachments: [Attachment 1: Board Direction from January 31, 2017](#)
[Attachment 2: Project Summary](#)
[Attachment 3: Initial Water Supply Strategies/Portfolios](#)
[Attachment 4: Planning Objectives](#)
[Attachment 5: Strategy Evaluation Results](#)
[Attachment 6: Survey Report](#)
[Attachment 7: PowerPoint](#)

Est. Staff Time: 45 Minutes

3. CONSENT CALENDAR: (3.1 - 3.5) (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 Recognizing April 22, 2017 as Earth Day.

[17-0201](#)

Recommendation: Adopt the Resolution RECOGNIZING APRIL 22, 2017 AS EARTH DAY.

Manager: Katherine Oven, 408-630-3126

Attachments: [Attachment 1: Resolution](#)

3.2. Sponsorship of Silicon Valley Leadership Group's 2017 Energy and Sustainability Summit.

[17-0227](#)

Recommendation: A. Receive information on the Silicon Valley Leadership Group's 2017 Energy and Sustainability Summit; and
B. Approve the request for sponsorship in the amount of \$10,000.

Manager: Rick Callender, 408-630-2017

Attachments: [Attachment 1: SVLG Summit Sponsorship Letter](#)

3.3. Stipulation for Judgment in Eminent Domain to Resolve the Condemnation Proceeding Entitled County of Santa Clara v. Santa Clara Valley Water Conservation District; et al., Santa Clara County Superior Court Case No. 114CV265661.

[17-0238](#)

Recommendation: Approve the Stipulation for Judgment in Eminent Domain (Case No. 114CV265661) and grant the District Counsel or its designee authority to execute the stipulation on behalf of the District.

Manager: Stan Yamamoto, 408-630-2755

Attachments: [Attachment 1: Letter of Assurance](#)
[Attachment 2: Stipulation](#)

- *3.4. CEO Bulletins for the Weeks of April 7-13, and April 14-20, 2017.

[17-0246](#)

Recommendation: Accept the CEO Bulletins.

Manager: Norma Camacho, 408-630-2084

Attachments: [Attachment 1: 041317 CEO Bulletin](#)
[*Attachment 2: 042017 CEO Bulletin](#)

- *3.5. Approval of Minutes.

[17-0217](#)

Recommendation: Approve the minutes.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: 032717 Special Meeting Minutes](#)
[Attachment 2: 032817 Regular Meeting Minutes](#)
[Attachment 3: 032917 Special Meeting Minutes](#)

REGULAR AGENDA:

4. BOARD OF DIRECTORS:

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

[16-0433](#)

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

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: FY17 Board Planning Calendar](#)
[Attachment 2: FY17 Board Performance Calendar](#)

Est. Staff Time: 5 Minutes

- 4.2. Board Committee Reports.

5. WATER UTILITY ENTERPRISE:

- 5.1. Amendment No. 2 to Agreement No. A3675A with GEI Consultants, Inc., for Planning and Environmental Consultant Services for a Not-To-Exceed Fee of \$1,316,011, Resulting in a Total Not-To-Exceed Fee of \$6,219,841, and Extend the Agreement Term for Calero and Guadalupe Dams Seismic Retrofits Project, Project No. 91084020 (San Jose) (District 1). [17-0190](#)

Recommendation: Approve Amendment No. 2 to Agreement No. A3675A with GEI Consultants, Inc., for Planning and Environmental Consultant Services for Calero and Guadalupe Dams Seismic Retrofits Project, for a not-to-exceed fee of \$1,316,011, resulting in a total not-to-exceed fee of \$6,219,841, and extend the Agreement term.

Manager: Katherine Oven, 408-630-3126

Attachments: [Attachment 1: Ammendment No. 2](#)

Est. Staff Time: 5 Minutes

6. WATERSHEDS: None.

7. CHIEF EXECUTIVE OFFICER:

- *7.1. Recommended Position on Federal Legislation: HR 1269 (LaMalfa) - Sacramento Valley Water Storage and Restoration Act, Support Request for the FEMA Hazard Mitigation Assistance grant program, *and S 698 (Cantwell) - National Landslide Preparedness Act. [17-0255](#)

Recommendation: A. Adopt a position of support on HR 1269 (LaMalfa) - Sacramento Valley Water Storage and Restoration Act;

B. Adopt a position of support for the FEMA Hazard Mitigation Assistance (HMA) grant program; and

C. *Adopt a position of support on S 698 (Cantwell) - National Landslide Preparedness Act.

Manager: Rick Callender, 408-630-2017

Attachments: [*Original Agenda Memorandum](#)
[*Supplemental Agenda Memorandum](#)

*7.2. Recommended Position on State Legislation: AB 574 (Quirk) Potable Reuse, AB 791 (Frazier) SWP & CVP: New Conveyance Facility, AB 792 (Frazier) Delta Plan: Certification of Consistency, AB 793 (Frazier) Delta: financing, *AB 968 (Rubio) Urban Retail Water Use: Water Efficiency Targets, AB 1489 (Brough) Architects Practice Act, AB 1654 (Rubio) Urban Water Shortage: Contingency Plans, *AB 979 (Lackey) LAFCO: special district representation, *AB 1427 (Eggman) Water: underground storage, *Governor's budget trailer bill language: Making Water Conservation a California Way of Life, *Governor's budget trailer bill language: Enhancing Dam Safety, and Other Legislation Which May Require Urgent Consideration for a Position by the Board.

[17-0272](#)

- Recommendation:
- A. Adopt a position of "Support" on: AB 574 (Quirk) Potable Reuse;
 - B. Adopt a position of "Oppose" on: AB 1489 (Brough) Architects Practice;
 - C. Adopt a position of "Oppose" on: AB 791 (Frazier) SWP & CVP: new conveyance facility;
 - D. Adopt a position of "Oppose" on: AB 792 (Frazier) Delta Plan: certification of consistency;
 - E. Adopt a position of "Oppose" on: AB 793 (Frazier) Delta: financing;
 - F. *Adopt a position of "Support" on: AB 968 (Rubio) Urban Retail Water Use: water efficiency targets;
 - G. *Adopt a position of "Support" on: AB 979 (Lackey) LAFCO: special district representation;
 - H. Adopt a position of "Support" on: AB 1654 (Rubio) Urban Water Shortage: contingency plans;
 - I. *Adopt a position of "Oppose" on: AB 1427 (Eggman) Water: underground storage;
 - J. *Adopt a Position of "Support if Amended" on Governor's budget trailer bill language: Making Water Conservation a California Way of Life; and
 - K. *Adopt a Position of "Support" on: Governor's budget trailer bill language: Enhancing Dam Safety.

Manager: Rick Callender, 408-630-2017

Attachments: [*Original Agenda Memorandum](#)
[*Supplemental Agenda Memorandum](#)

7.3. Board Confirmation of New Chief of External Affairs.

[17-0226](#)

Recommendation: Confirm the appointment of Rick Callender as the new Chief of External Affairs for the Santa Clara Valley Water District.

Manager: Norma Camacho-408-630-2084

Attachments: [Attachment 1: CEA Recruitment Brochure](#)

Est. Staff Time: 5 Minutes

7.4. 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 Special Meeting at 4:30 p.m., on April 26, 2017, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.