



## Santa Clara Valley Water District Board of Directors Meeting

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

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

**Tuesday, June 27, 2017  
3:00 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, June 27, 2017

3:00 PM

District Headquarters Board Room

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**1. CALL TO ORDER:**

1.1. Roll Call.

**2. TIME CERTAIN:**

**3:00 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

[17-0405](#)

THREAT TO PUBLIC SERVICES OR FACILITIES

Government Code Section 54957

Consultation with Security Officer

2.2. CLOSED SESSION

[17-0407](#)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

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

Title: Clerk of the Board, Interim CEO and District Counsel

\*2.3. CLOSED SESSION

[17-0422](#)

CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6(a)

Agency Designated Representatives: Norma Camacho, Susan Stanton, Anil Comelo, Michael Baratz, Laura Harbert, Angelica Cruz, and Frank David.

Employee Organizations: Employees Association, Engineers Society

**6:00 PM**

2.4. District Counsel Report (PREVIOUSLY LISTED AS ITEM 2.3).

2.5. Pledge of Allegiance/National Anthem (PREVIOUSLY LISTED AS ITEM 2.4).

2.6. Orders of the Day Pledge of Allegiance/National Anthem (PREVIOUSLY LISTED AS ITEM 2.5).

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

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

- 2.7. Time Open for Public Comment on any Item not on the Agenda Pledge of Allegiance/National Anthem (PREVIOUSLY LISTED AS ITEM 2.6).  
*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.*

- 2.8. Report on the Presidents' Day Weekend Storm, Three Public Meetings Hosted by the Santa Clara Valley Water District (PREVIOUSLY LISTED AS ITEM 7.2). [17-0376](#)

Recommendation:      A. Receive a summary on the three public meetings, and  
                                 B. Receive information on the responses to questions asked at the public meetings.

Manager:                Rick Callender, 408-630-2017

Attachments:         [Attachment 1: Responses to Community Questions](#)

Est. Staff Time:      10 Minutes

- 2.9. Public Hearing on the Final Initial Study/Mitigated Negative Declaration and Engineer's Report for the Coyote Warehouse Project; Resolution to Adopt the Final Initial Study/Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program; Resolution Approving the Engineer's Report; and Project Approval for the Coyote Warehouse Project, Project No. 91234011 (Morgan Hill) (District 1) (PREVIOUSLY LISTED AS ITEM 2.7).

[17-0336](#)

Recommendation:

- A. Conduct Public Hearing on the Final Initial Study/Mitigated Negative Declaration (IS/MND) and Engineer's Report for the Coyote Warehouse Project (Project);
- B. Close the Public Hearing;
- C. Consider the potential environmental effects of the Project (as discussed in the Final IS/MND;
- D. Adopt the Resolution ADOPTING THE FINAL INITIAL STUDY/MITIGATED NEGATIVE DECLARATION AND THE MITIGATION MONITORING AND REPORTING PROGRAM FOR THE COYOTE WAREHOUSE PROJECT;
- E. Adopt the Resolution APPROVING THE ENGINEER'S REPORT FOR THE COYOTE WAREHOUSE PROJECT; and
- F. Approve the Project.

Manager: Katherine Oven, 408-630-3126

Attachments: [Attachment 1: IS/MND](#)  
[Attachment 2: Resolution Adopting IS/MND and MMRP](#)  
[Attachment 3: Resolution Approving ER](#)  
[Attachment 4: Engineers Report](#)  
[Attachment 5: Notice of Public Hearing](#)  
[Attachment 6: Project Delivery Process Chart](#)  
[Attachment 7: PowerPoint](#)

Est. Staff Time: 15 Minutes

- \*2.1 Presentation of Resolution of Appreciation to James M. Fiedler, P.E., [17-0417](#)  
0. D.WRE. (PREVIOUSLY LISTED AS ITEM 2.8).

Recommendation: Adopt the Resolution EXPRESSING APPRECIATION TO JAMES M. FIEDLER, P.E., D.WRE.

Manager: Norma Camacho, 408-630-2084

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

**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. Approval of San Francisquito Creek Joint Powers Authority (JPA) [17-0356](#)  
Budget for the Fiscal Year (FY) 2017-2018 and Authorization of the District's FY 2017-2018 Financial Contribution of \$152,000 to the JPA.

Recommendation: A. Approve the San Francisquito Creek JPA FY 2017-2018 Operating Budget; and  
B. Authorize the District's FY 2017-2018 financial contribution to the JPA in the amount of \$152,000.

Manager: Ngoc Nguyen, 408-630-2632

Attachments: [Attachment 1: SF JPA FY17-2018 Operating Budget](#)  
[Attachment 2: SF JPA Invoice](#)

- 3.2. Memorandum of Understanding Between the Santa Clara Valley Water District and the City of Palo Alto Assessing the Feasibility of Developing Water Reuse Alternatives. [17-0388](#)

Recommendation: Authorize the Interim Chief Executive Officer to execute the Memorandum of Understanding (MOU) between the Santa Clara Valley Water District and the City of Palo Alto Assessing the Feasibility of Developing Water Reuse Alternatives.

Manager: Garth Hall, 408-630-2750

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

- 3.3. Notice of Completion of Contract and Acceptance of Work for the Canoas Creek Rodent Damage Repair Project (Construction Phase - Stage 1), Granite Construction Company, Contractor, Project No. 30114002, Contract No. C0612 (San Jose) (District 6). [17-0370](#)

Recommendation: A. Accept the work as complete; and  
B. Direct the Clerk of the Board to sign the Notice of Completion of Contract and Acceptance of Work and submit for recording to the Santa Clara County Clerk-Recorder.

Manager: Ngoc Nguyen, 408-630-2632

Attachments: [Attachment 1: Notice of Completion/Acceptance of Work](#)  
[Attachment 2: Recommendation of Contract](#)  
[Attachment 3: Project Completion Letter](#)  
[Attachment 4: PowerPoint](#)  
[Attachment 5: Project Delivery Process Chart](#)

- 3.4. Subordination Request Relating to Proposed Refunding Bond Issue for Merged Redevelopment Project Area of the Successor Agency to the Redevelopment Agency of the City of San Jose. [17-0409](#)

Recommendation: Authorize the Interim Chief Executive Officer to execute the Acknowledgement Letter to subordinate Statutory Pass-through Payments to the District pursuant to the request letter from the Successor Agency to the Redevelopment Agency of the City of San Jose dated May 24, 2017.

Manager: Darin Taylor, 408-630-3068

Attachments: [Attachment 1: Successor Agency Letter](#)

- \*3.5. CEO Bulletins for the Weeks of June 9 - 15, \*and 16 - 22, 2017. [17-0418](#)

Recommendation: Accept the CEO Bulletins.

Manager: Norma Camacho, 408-630-2084

Attachments: [Attachment 1: 06/15/2017 CEO Bulletin](#)  
[\\*Attachment 2: 06/22/2017 CEO Bulletin](#)

- \*3.6. Approval of Minutes. [17-0424](#)

Recommendation: Approve the minutes.

Manager: Michele King, 408-630-2711

Attachments: [\\*Attachment 1: 042817 Special Joint Meeting Minutes](#)

## **REGULAR AGENDA:**

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

- 4.1. Fiscal Year 2018 Board Policy Planning and Performance Monitoring Calendars. [16-0435](#)

Recommendation: Review and approve the Fiscal Year 2018 Board Policy Planning and Performance Monitoring Calendars.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: Policy Planning Calendar](#)  
[Attachment 2: Performance Monitoring Calendar](#)

Est. Staff Time: 5 Minutes

- \*4.2. Board Committee Reports. [17-0426](#)

Attachments: [\\*Handout 4.2-A 061217 CIP Committee](#)  
[\\*Handout 4.2-B 061217, 061417 Board Policy & Plng Comm.](#)  
[\\*Handout 4.2-C 061517 Water Conserv. & Demand Mgmt Comm.](#)  
[\\*Handout 4.2-D 060617 Jt RWC City of Palo Alto](#)

### **5. WATER UTILITY ENTERPRISE:**

- 5.1. Consultant Agreement with The Hanna Group, LLC for Construction Management Services for an amount Not-to-Exceed \$1,254,231 for the Main Avenue and Madrone Pipeline Restoration Project, Project No. 26564001 (Morgan Hill) (District 1). [17-0309](#)

Recommendation: Approve the Construction Management Agreement with The Hanna Group, LLC, for construction management services for the Main Avenue and Madrone Pipeline Restoration Project (Project) for a Not-to-Exceed amount of \$1,254,231.

Manager: Christopher Hakes, 408-630-3796

Attachments: [Attachment 1: Agreement](#)  
[Attachment 2: Map](#)  
[Attachment 3: Project Delivery Process Chart](#)

Est. Staff Time: 10 Minutes

## 6. WATERSHEDS:

- 6.1. Consultant Agreement with Environmental Science Associates, Inc. for a not-to-exceed fee of \$1,450,000 to Prepare Stream Maintenance Guidelines for the Watersheds Maintenance Guidelines Update Project (Project), Project No. 62042050. [17-0313](#)

Recommendation: Approve the Agreement with Environmental Science Associates, Inc. (ESA) for consulting services to prepare stream maintenance guidelines for the Watersheds Maintenance Guidelines Update Project (Project), for a not-to-exceed fee of \$1,450,000.

Manager: Sue Tippetts, 408-630-2253

Attachments: [Attachment 1: Agreement](#)

Est. Staff Time: 5 Minutes

## 7. EXTERNAL AFFAIRS:



- \*7.1. Recommended Position on State Legislation: SB 705 (Allen) Solid Waste: Expanded Polystyrene Food Service Containers, \*AB 388 (Mullin) Greenhouse Gas Reduction Fund: Wetland Restoration Projects \*AB 646 (Kalra) Rental Property Disclosures: Flood Hazard Areas, \*SB 252 (Dodd) Water Wells, and Other Legislation Which May Require Urgent Consideration for a Position by the Board. [17-0431](#)

Recommendation:

- A. Adopt a position of "Support" on: SB 705 (Allen) Solid Waste: Expanded Polystyrene Food Service Containers.
- B. \* Adopt a position of "Support" on: AB 388 (Mullin) Greenhouse Gas Reduction Fund: Wetland Restoration Projects.
- C. \*Adopt a position of "Support" on: AB 646 (Kalra) Rental Property Disclosures: Flood Hazard Areas.
- D. \*Adopt a position of "Oppose unless Amended" on: SB 252 (Dodd) Water Wells.

Manager: Rachael Gibson, 408-630-2884

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

7.2. Moved to Item 2.8

## 8. CHIEF EXECUTIVE OFFICER:

8.1. Chief Executive Officer Report.

## 9. ADMINISTRATION:

- 9.1. 2017 Information Systems Master Plan (ISMP) Update. [17-0339](#)

Recommendation: Receive an update on the District's Information Systems Master Plan (ISMP) implementation.

Manager: Sudhanshu Tikekar, 408-630-2424

Attachments: [Attachment 1: Applications Projects Detail](#)  
[Attachment 2: Technical Infrastructure Projects Detail](#)  
[Attachment 3: Service Delivery Projects Detail](#)  
[Attachment 4: Decision Making Projects Detail](#)  
[Attachment 5: PowerPoint](#)

Est. Staff Time: 15 Minutes

9.2. Resolution Establishing Appropriations Limit for Fiscal Year 2017-18.

[17-0398](#)

- Recommendation:
- A. Select the cost-of-living factor to establish the District's Appropriations Limit; and
  - B. Adopt a Resolution ESTABLISHING APPROPRIATIONS LIMIT FOR FISCAL YEAR 2017-18.

Manager: Darin Taylor, 408-630-3068

Attachments: [Attachment 1: Resolution](#)

Est. Staff Time: 5 Minutes

**10. DISTRICT COUNSEL: None.**

**11. ADJOURN:**

11.1. Board Member Reports/Announcements.

11.2. Clerk Review and Clarification of Board Requests.

11.3. Adjourn to 1:00 p.m. Regular Meeting on July 11, 2017, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.