



Santa Clara Valley Water District Board of Directors Meeting

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

12:00 PM CLOSED SESSION & 1:00 PM SPECIAL MEETING AGENDA

Tuesday, October 17, 2017
12:00 PM

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
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

**Santa Clara Valley Water District
Board of Directors
12:00 PM CLOSED SESSION & 1:00 PM SPECIAL MEETING
AGENDA**

Tuesday, October 17, 2017

12:00 PM

District Headquarters Board Room

1. CALL TO ORDER:

1.1. Roll Call.

2. TIME CERTAIN:

12:00 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

[17-0701](#)

CONFERENCE WITH LEGAL COUNSEL

Initiation of Litigation

Pursuant to Government Code Section 54956.9(d) (4)

One potential case

1:00 PM

2.2. District Counsel Report.

2.3. Pledge of Allegiance/National Anthem.

2.4. 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.

2.5. Special Board Work Study on California WaterFix.

[17-0375](#)

Recommendation: A. Adopt the Resolution, **CONDITIONAL SUPPORT FOR CALIFORNIA WATERFIX**, that expresses support, subject to the conditions listed below, for the State Water Project WaterFix participation approach, which would allocate the benefits and costs of the WaterFix to the District in proportion to its current 2.5% level of participation in the State Water Project, or 1.4% of the total WaterFix project. The conditions are:

- i. Participation in the WaterFix sustains the District's existing State Water Project (SWP) and Central Valley Project (CVP) deliveries and provides insurance against future uncertainties;
 - ii. The District's Central Valley Project water supplies as well as its State Water Project water supplies are protected; and
 - iii. The cost per acre-foot remains similar to the current estimate; and
- B. Authorize the Chief Executive Officer to continue participating in WaterFix planning discussions with State and federal agencies as well as other prospective WaterFix participants, to further define the project and to develop agreements to secure the conditions needed for the District's support.

Manager: Garth Hall, 408-630-2750

Attachments: [Attachment 1: Letter - DWR Response to Audit](#)
[Attachment 2: District Principles Related to WaterFix](#)
[Attachment 3: Letter - CVP Participation Approach](#)
[Attachment 4: Resolution](#)
[Attachment 5: PowerPoint](#)
[Item 2.5-A - Handout, R. DiFate](#)
[Item 2.5-B - Handout, T. Eskel](#)
[Item 2.5-C - Handout, J. Blickenstaff](#)
[Item 2.5-D - Handout, J. Burbach](#)
[Item 2.5-E - Handout, Directors Estremera, Keegan, Kremen](#)

Est. Staff Time: 30 Minutes

3. ADJOURN:

3.1. Clerk Review and Clarification of Board Requests.

- 3.2. Adjourn to 5:00 p.m. Closed Session and 6:00 p.m. Regular Meeting, on October 24, 2017, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.