



Santa Clara Valley Water District Board of Directors Meeting

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

***AMENDED/APPENDED AGENDA**

**Wednesday, March 21, 2018
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

Richard P Santos, Chair, District 3
Linda J LeZotte, Vice Chair, District 4
John L Varela, District 1
Barbara Keegan, District 2
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**

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Wednesday, March 21, 2018

5:00 PM

District Headquarters Board Room

1. CALL TO ORDER:

1.1. Roll Call.

2. TIME CERTAIN:

5:00 P.M.

- *2.1. Consideration of Memorandum of Understanding Between Santa Clara Valley Water District and Employees Association (EA) AFSCME Local 101.

[18-0107](#)

Recommendation:

- A. Adopt the resolution APPROVING THE TERMS OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE SANTA CLARA VALLEY WATER DISTRICT AND THE EMPLOYEES ASSOCIATION, AFSCME LOCAL 101, FOR THE PERIOD OF JANUARY 1, 2018 THROUGH DECEMBER 31, 2021;
- B. Authorize the Chief Executive Officer to sign the Memorandum of Understanding in substantially the same form as the draft version;
- C. Authorize the Labor Relations Officer to sign the Side Letter of Agreement regarding Designation of Confidential Employees; and
- D. Authorize the Labor Relations Officer to sign the Side Letter of Agreement regarding the Silicon Valley Advance Water Purification Center (SVAWPC).

Manager: Michael Baratz, 408-630-2361

Attachments: [Attachment 1: Draft Employees Association MOU](#)
[Attachment 2: Letter of Agreement, Confidential Employees](#)
[Attachment 3: Letter of Agreement, SVAWPC](#)
[Attachment 4: Resolution](#)
[*Handout 2.1-A: D. Muirhead](#)

Est. Staff Time: 5 Minutes

- 2.2. Consideration of Memorandum of Understanding Between Santa Clara Valley Water District and Engineers Society, IFPTE Local 21. [18-0147](#)

Recommendation: A. Adopt the resolution APPROVING THE TERMS OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE SANTA CLARA VALLEY WATER DISTRICT AND THE ENGINEERS SOCIETY, IFPTE LOCAL 21, FOR THE PERIOD OF JANUARY 1, 2018 THROUGH DECEMBER 31, 2021.

 B. Authorize the Chief Executive Officer to sign the Memorandum of Understanding in substantially the same form as the draft version.

Manager: Michael Baratz, 408-630-2361

Attachments: [Attachment 1: Draft Engineers Society MOU](#)
 [Attachment 2: Resolution](#)
 [Handout 2.2-A, S. Young](#)

Est. Staff Time: 5 Minutes

- 2.3. Consideration of Memorandum of Understanding Between Santa Clara Valley Water District and Professional Managers Association (PMA), IFPTE Local 21. [18-0121](#)

Recommendation: A. Adopt the resolution APPROVING THE TERMS OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE SANTA CLARA VALLEY WATER DISTRICT AND THE PROFESSIONAL MANAGERS ASSOCIATION, IFPTE LOCAL 21 FOR THE PERIOD OF JANUARY 1, 2018 THROUGH DECEMBER 31, 2021; and

 B. Authorize the Chief Executive Officer to sign the Memorandum of Understanding in substantially the same form as the draft version.

Manager: Michael Baratz, 408-630-2361

Attachments: [Attachment 1: Draft Professional Managers Association MOU](#)
 [Attachment 2: Resolution](#)
 [Handout 2.3-A, S. Young](#)

Est. Staff Time: 5 Minutes

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. Resolution Declaring March 25-31, 2018, as a Week of Public Service in Honor of César Chávez. [18-0096](#)

Recommendation: A. Recognize and observe March 25-31, 2018, as a week of public service in honor of César Chávez; and
B. Adopt the Resolution DECLARING MARCH 25-31, 2018, AS A WEEK OF PUBLIC SERVICE IN HONOR OF CESAR CHAVEZ.

Manager: Norma Camacho, 408-630-2084

Attachments: [Attachment 1: Resolution](#)

- *3.2. Resolution of the Board of Directors of the Santa Clara Valley Water District Adopting Employee Salary Schedule - Effective July 1, 2017. [18-0151](#)

Recommendation: Adopt the Resolution ADOPTING EMPLOYEE SALARY SCHEDULE - EFFECTIVE JULY 1, 2017.

Manager: Anil Comelo, 408-630-2470

Attachments: [Attachment 1: Resolution](#)
[*Supplemental Board Agenda Memo](#)
[*Supplemental Attachment 1: Revised Resolution](#)
[*Supplemental Attachment 2: 4/2017 San Francisco CIP-U](#)

- 3.3. Resolution of the Board of Directors of the Santa Clara Valley Water District Adopting Compensation Plan for Unrepresented Employees in the Executive Service - Effective July 1, 2018. [18-0152](#)

Recommendation: Adopt Resolution APPROVING COMPENSATION PLAN FOR UNREPRESENTED EMPLOYEES IN THE EXECUTIVE SERVICE.

Manager: Anil Comelo, 408-630-2470

Attachments: [Attachment 1: Resolution](#)

*3.4. Item moved to March 27, 2018.

REGULAR AGENDA:

4. WATER UTILITY ENTERPRISE:

- 4.1. Amendment No. 2 to Agreement A3901G with HDR Engineering, Inc., for Project Management Services for a Not-to-Exceed Fee of \$5,766,250, Resulting in a Total Not-to-Exceed Fee of \$8,077,765; Amendment No. 3 to Agreement A3611A With Public Resources Advisory Group for Financial Advisory Services for a Not-to-Exceed Fee of \$3,410,000, Resulting in a Total Not-to-Exceed Fee of \$5,666,000 for the Expedited Purified Water Program Project, Project No. 91304001; and Forms of Installment Purchase Agreement and Trust Agreement Relating to Santa Clara Valley Water District Revenue Certificates of Participation. [18-0073](#)

Recommendation:

- A. Approve Amendment No. 2 to Agreement A3901G with HDR Engineering Incorporated for Expedited Purified Water Program Project Management Services for a not-to-exceed fee of \$5,766,250, resulting in a total not-to-exceed fee of \$8,077,765;
- B. Approve Amendment No. 3 to Agreement A3611A with Public Resources Advisory Group (PRAG) for Financial Advisory Services for a not-to-exceed fee of \$3,410,000, resulting in a total not-to-exceed fee of \$5,666,000; and
- C. Approve the Forms of Installment Purchase Agreement and Trust Agreement Relating to Santa Clara Valley Water District Revenue Certificates of Participation (Water Utility System Improvement Projects).

Manager: Katherine Oven, 408-630-3126

Attachments: [Attachment 1: Amendment No. 2 to Agreement A3901G with HDR](#)
[Attachment 2: Amendment No. 3 to Agreement A3611A with PRA](#)
[Attachment 3: Form of Installment Purchase Agreement](#)
[Attachment 4: Form of Trust Agreement](#)

Est. Staff Time: 5 Minutes

*4.2. Asset Management Program Update.

[18-0083](#)

Recommendation: Receive an update on the Asset Management Program.

Manager: Kurt Arends, 408-630-2284

Attachments: [Attachment 1: Asset Management Program Overview](#)
[Attachment 2: Summary of Creeks](#)
[Attachment 3: PowerPoint](#)
[*Handout 4.2-A: D. Muirhead](#)

Est. Staff Time: 10 Minutes

5. TIME CERTAIN:

6:00 PM

JOINT MEETING WITH MILPITAS CITY COUNCIL:

5.1. Roll Call.

*5.2. Pledge of Allegiance/National Anthem. (Previously Listed as Item 1.2)

*5.3. Opening Comments/Introductions. (Previously Listed as Item 5.2)

*5.4. Overview of the District's Water Infrastructure, Wholesale Supply and Financial Projections. (Previously Listed as Item 5.3)

[18-0144](#)

Recommendation: That the Santa Clara Valley Water District Board of Directors and Milpitas City Council direct their respective staff to continue their commitment to meaningful engagement in pursuit of new and innovative partnership opportunities for the continued delivery of a safe, and reliable water supply in Santa Clara County.

Manager: Nina Hawk, 408-630-2736

Attachments: [Attachment 1: PowerPoint](#)

Est. Staff Time: 5 Minutes

- *5.5. Opportunities for Coordination and Collaboration on Projects Benefiting Milpitas (District 3). (Previously Listed as Item 5.4) [18-0138](#)

Recommendation: That the Board and City Council acknowledge District and City staff efforts and provide direction to work collaboratively on land rights exchanges, recreational trail planning, and recreation and flood protection benefits.

Manager: Melanie Richardson, 408-630-2035

Est. Staff Time: 10 Minutes

- *5.6. 2018 Legislative Efforts and Recommended Positions on State Legislation: Senate Bill 881 (Wieckowski) Shoreline Subventions, Senate Bill 1301 (Beall) Expedited Permitting and Transparency for Human Life Safety Projects, and Assembly Bill 1889 Santa Clara Valley Water District Act Revisions. (Previously Listed as Item 5.5) [18-0139](#)

Recommendation: A. That the Board and City Council direct District and City staff to work together on advocacy efforts on water supply, flood protection, and other issues of mutual interest, including letter of support on bills and/or rulemaking actions, advocacy with federal and state elected officials and regulatory agency officials, and other actions; and
B. That the City Council consider supporting Senate Bill 881, Senate Bill 1301, and Assembly Bill 1889.

Manager: Rachael Gibson, 408-630-2884

Attachments: [Attachment 1: Map of Shoreline Project](#)

Est. Staff Time: 5 Minutes

- *5.7. Emergency Services Coordination. (Previously Listed as Item 5.6) [18-0146](#)

Recommendation: That the Board and City Council direct District and City staff to commit to ongoing and strengthened coordination and partnership on emergency activities and service.

Manager: Anil Comelo, 408-630-2470

Attachments: [Attachment 1: PowerPoint](#)

Est. Staff Time: 5 Minutes

- *5.8. Time Open for Public Comment on any Item not on the Agenda. (Previously Listed as Item 5.7)

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.

6. ADJOURN:

- 6.1. Clerk Review and Clarification of Board Requests.
- 6.2. Adjourn to 4:00 p.m. Closed Session and 6:00 p.m. Regular Meeting
March 27, 2018, in the Santa Clara Valley Water District Headquarters
Building Boardroom, 5700 Almaden Expressway, San Jose, California.