



## Santa Clara Valley Water District Board of Directors Meeting

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

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

**Tuesday, February 13, 2018  
11:00 AM**

**\*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](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**

**Santa Clara Valley Water District  
Board of Directors**

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11:00 AM

District Headquarters Board Room

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**1. CALL TO ORDER:**

1.1. Roll Call.

**2. TIME CERTAIN:**

**11:00 AM**

*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 WITH LEGAL COUNSEL - ANTICIPATED  
LITIGATION**

[18-0074](#)

Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4)  
Number of Potential Cases Unspecified..End

**\*2.2. Item Removed From Agenda.**

**2.3. CLOSED SESSION  
CONFERENCE WITH LABOR NEGOTIATORS**

[18-0079](#)

Pursuant to Government Code Section 54957.6(a)  
Agency Designated Representatives: Norma Camacho, Anil Comelo,  
Michael Baratz, Laura Harbert, Dania Torres Wong, Esq.  
Employee Organizations: Employees Association, Engineers Society,  
Professional Managers Association

**1:00 PM**

**2.4. District Counsel Report.**

**2.5. Pledge of Allegiance/National Anthem.**

**2.6. Orders of the Day.**

*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.

*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. Candidate Interviews for Vacant Director Position on the Santa Clara Valley Water District Public Facilities Financing Corporation.

[18-0003](#)

Recommendation: A. Interview the candidates;  
B. Appoint a candidate as a Director to the Santa Clara Valley Water District Public Facilities Financing Corporation (PFFC) Board of Directors; and  
C. Adopt a resolution FILLING THE VACANCY ON THE PFFC.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: Notice of Intent to Fill Vacancy](#)  
[Attachment 2: Candidates Application Material](#)  
[Attachment 3: Resolution](#)

Est. Staff Time: 10 Minutes

2.9. Overview of the Fiscal Year (FY) 2018-19 First Pass Budget Development Process.

[18-0087](#)

Recommendation: Receive and discuss the overview of the District's FY 2018-19 First Pass Budget Development Process.

Manager: Darin Taylor, 408-630-3068

Attachments: [Attachment 1: PowerPoint](#)

Est. Staff Time: 15 Minutes

**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. Amendment No. 2 to Grant Agreement No. A3742R, with Resource [17-0757](#)  
Conservation District of Santa Cruz County (RCD Santa Cruz) to Revise  
and Reduce Scope of Work and Funding and Give District Ownership  
Rights to Work Produced for Task 1 Gravel Augmentation for the Uvas  
Creek Steelhead Spawning Habitat Enhancement Project, Project No.  
26061007.

Recommendation: A. Approve Amendment No. 2 to Grant Agreement A3742R  
between the Santa Clara Valley Water District and the RCD  
Santa Cruz to:  
i. Revise and reduce the scope of work and funding; and  
ii. Give the District the ownership rights to the work  
produced for Task 1 of Gravel Augmentation; and  
B. Authorize the Chief Executive Officer to execute Amendment  
No. 2 to the Agreement.

Manager: Rick Callender, 408-630-2017

Attachments: [Attachment 1: Amendment No. 2](#)  
[Attachment 2: Agreement No. A3742R](#)  
[Attachment 3: Agreement No. A3742R, Amendment No. 1](#)

- 3.2. Adopt Ordinance Providing for Compensation of the Directors of Santa [18-0064](#)  
Clara Valley Water District Pursuant to Chapter 2, Division 10, of the  
California Water Code.

Recommendation: Adopt the Ordinance PROVIDING FOR COMPENSATION OF  
THE DIRECTORS OF SANTA CLARA VALLEY WATER  
DISTRICT PURSUANT TO CHAPTER 2, DIVISION 10, OF THE  
CALIFORNIA WATER CODE.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: Ordinance](#)

- 3.3. Resolution Setting Time and Place of Public Hearing for the April 10, 2018 Report on Activities in Protection and Augmentation of Water Supplies of District - 2018. [18-0052](#)

Recommendation: A. Adopt the Resolution CALLING A PUBLIC HEARING TO CONSIDER COMMENTS FROM MEMBERS OF THE PUBLIC ON THE REPORT ON THE ACTIVITIES IN THE PROTECTION AND AUGMENTATION OF THE WATER SUPPLIES OF THE DISTRICT, 2018; and

B. Set time and place for public hearing to occur on April 10, 2018 at 1:00 p.m., at the Santa Clara Valley Water District Board Room, 5700 Almaden Expressway, San Jose, CA 95118.

Manager: Nina Hawk, 408-630-2736

Attachments: [Attachment 1: Resolution](#)

- 3.4. Update on the Condition of the Almaden Valley Pipeline Inspection and Rehabilitation Project (San Jose, Los Gatos, Unincorporated Santa Clara County) (Districts 4 and 7) and Determination that the Condition of the Almaden Valley Pipeline Continues to Constitute an Emergency. [18-0076](#)

Recommendation: A. Receive an update on the Almaden Valley Pipeline Inspection and Rehabilitation Project; and

B. Determine by a four-fifths vote of the Board, that there is a need to continue the emergency action declared by the Chief Executive Officer (CEO) on December 5, 2017, pursuant to California Public Contract Code §22050, to repair the Almaden Valley Pipeline (San Jose, Los Gatos, Unincorporated Santa Clara County) (Districts 4 and 7).

Manager: Christopher Hakes, 408-630-3796

Attachments: [Attachment 1: Emergency Declaration](#)

- 3.5. Approval of Minutes. [18-0050](#)

Recommendation: Approve the minutes.

Manager: Michele King, 408-630-2711

Attachments: [\\*Attachment 1: 121218 Special Meeting Minutes](#)  
[\\*Attachment 2: 121917 Special Meeting Minutes](#)  
[\\*Attachment 3: 010918 Regular Meeting Minutes](#)

- \*3.6. CEO Bulletins for the Weeks of January 19-25, January 26 - February 1, 2018, and February 2-8, 2018.

[18-0088](#)

Recommendation: Accept the CEO Bulletins.

Manager: Norma Camacho, 408-630-2084

Attachments: [Attachment 1: 012518 CEO Bulletin](#)  
[Attachment 2: 020118 CEO Bulletin](#)  
[\\*Attachment 3: 020818 CEO Bulletin](#)

#### **REGULAR AGENDA:**

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

- 4.1. Status Update on the Implementation of Recommendations from the 2015 Consultant Contracts Management Process Audit Conducted by Navigant Consulting, Inc. (Navigant) and the Subsequent Fiscal Year 2017-2018 (FY18) Consultant Contracts Improvement Process.

[18-0051](#)

Recommendation: Receive a status update on the implementation of the recommendations made by Navigant in the 2015 Consultant Contracts Management Process Audit and on the FY18 Consultant Contracts Improvements Process.

Manager: Tina Yoke, 408-630-2385

Attachments: [Attachment 1: Navigant Audit](#)  
[Attachment 2: Audit Implementation Status Table](#)  
[Attachment 3: PowerPoint](#)

Est. Staff Time: 10 Minutes

- \*4.2. Board Policy and Planning Committee's Recommendations on the Annual Board Strategic Planning Session. [18-0058](#)

Recommendation:

- A. Review, revise and approve the Board Policy and Planning Committee's recommended revisions to the 2019 Board Strategies and Budget Priorities as outlined in Attachment 1;
- B. Direct staff to compile information and develop a Board 2018-19 Strategic Plan (including Goals, Strategies, Board Priorities) connecting to the District's Mission and Ends Policies for transparency and engagement; and
- C. Direct staff to investigate the feasibility of a two-year budget cycle.

Manager: Michele King, 408-630-2271

Attachments: [\\*Original Board Agenda Memo](#)  
[Attachment 1: FY 2018 Board Priorities](#)  
[Attachment 2: Board Policy Development & Revisions](#)  
[\\*Supplemental Agenda Memo](#)  
[\\*Supplemental Attachment 1](#)

Est. Staff Time: 10 Minutes

- \*4.3. Consider Recycled Water Committee's Recommendation on Public-Private Partnership (P3) Procurement Options and Select an Option for the Expedited Purified Water Program, Project No. 91304001. [18-0072](#)

Recommendation:

- A. Receive information on the Recycled Water Committee's recent consideration of P3 procurement options;
- B. Consider staff's recommendation to proceed with Option B - Progressive P3; and
- C. Provide direction to staff as to next steps.

Manager: Katherine Oven, 408-630-3126

Attachments: [Attachment 1: PowerPoint](#)

Est. Staff Time: 10 Minutes

- \*4.4. Board Committee Reports. (Previously Listed as Item 4.3) [18-0099](#)

Attachments: [\\*Handout 4.4-A: 011818 CIP Committee Meeting Summary](#)  
[\\*Handout 4.4-B: 012218 EWRC Meeting Summary](#)

5. **WATER UTILITY ENTERPRISE: None.**

6. **WATERSHEDS: None.**

7. **EXTERNAL AFFAIRS: None.**

**8. CHIEF EXECUTIVE OFFICER:**

8.1. Chief Executive Officer Report.

**9. ADMINISTRATION: None.**

**10. DISTRICT COUNSEL: None.**

**11. ADJOURN:**

11.1. Board Member Reports/Announcements.

11.2. Proposed Future Board Member Agenda Items.

11.3. Clerk Review and Clarification of Board Requests.

11.4. Adjourn to 5:00 p.m. Closed Session and 6:00 p.m. Regular Meeting on February 27, 2018, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.