



Santa Clara Valley Water District Board of Directors Meeting

Headquarters Building Boardroom
5700 Almaden Expressway
San Jose, CA 95118

***AMENDED/APPENDED**
11:30 A.M. SPECIAL BOARD MEETING
BUDGET WORKSHOP SESSION 2 AGENDA

Friday, April 27, 2018
11:30 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

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

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Board of Directors**

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Headquarters Building Boardroom

1. CALL TO ORDER:

- 1.1. Roll Call.
- 1.2. Pledge of Allegiance/National Anthem.
- 1.3. Orders of the Day.
 - A. *Approximate Discussion Time (Board); and*
 - B. *Adjustments to the Order of Agenda Items.*
- 1.4. 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. TIME CERTAIN:

11:30 AM

- 2.1. Public Hearing to Consider the Santa Clara Valley Water District's Draft Fiscal Years 2019-2023 Five-Year Capital Improvement Program. [18-0278](#)
(Continued from April 26, 2018)

Recommendation: A. Continue the public hearing from April 26, 2018 to receive comments regarding the Santa Clara Valley Water District's (District) FY 2019-2023 Five-Year Capital Improvement Program (CIP);

B. Continue the public hearing to the Board's Budget Work Study sessions currently set for May 8, 2018; and

Manager: Katherine Owen, 408-630-3126

Attachments: [Attachment 1: Draft FY19-23 CIP \(Released 02/27/18\)](#)

Est. Staff Time: 10 Minutes

- *2.2. Work Study Session to Consider the FY 2018-19 Proposed Operating and Capital Budget. (Continued from April 26, 2018) [18-0348](#)

Recommendation: A. Receive, review and discuss the District's Fiscal Year (FY) 2018-19 Proposed Budget;

B. Receive comments and input from the public regarding FY 2018-19 Proposed budget; and

C. Incorporate any changes deemed necessary into the FY 2018-19 Proposed Budget.

Manager: Darin Taylor, 408-630-3068

Attachments: [*Supplemental Agenda Memorandum](#)
[*Supplemental Attachment 1: PowerPoint](#)
[*Supplemental Attachment 2: Draft Summary Budget](#)

Est. Staff Time: 3 Hours

- 2.3. CLOSED SESSION [18-0308](#)
CONFERENCE WITH LABOR NEGOTIATORS
Government Code section 54957.6
Agency designated representatives: Norma Camacho, Anil Comelo
Unrepresented employees: All unclassified employee classifications

- *2.4. CLOSED SESSION (Moved From 04/24/2018) [18-0329](#)
CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Pursuant to Government Code §54956.9(d)(1);
Santa Clara County Creeks Coalition, et al. v. SCVWD - Water Rights
Complaint before the State Water Resources Control Board

- *2.5. CLOSED SESSION (Moved From 04/24/2018)
CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Pursuant to Government Code §54956.9(d)(1);
Guadalupe Coyote Resource Conservation District v. SCVWD - Water
Rights Complaint before the State Water Resources Control Board

[18-0330](#)

- *2.6. District Counsel Report.

3. ADJOURN:

- 3.1. Clerk Review and Clarification of Board Requests.
- 3.2. Adjourn to Special Meeting at 5:00 p.m., on May 2, 2018, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.

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