



Santa Clara Valley Water District Board of Directors Meeting

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

SPECIAL BOARD LEADERSHIP STUDY AGENDA

**Friday, June 8, 2018
9:00 AM**

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
SPECIAL BOARD LEADERSHIP STUDY
AGENDA**

Friday, June 8, 2018

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District Headquarters Board Room

1. CALL TO ORDER:

1.1. Roll Call.

1.2. Pledge of Allegiance/National Anthem.

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:

9:00 AM

- 2.1. Special Board Leadership Study Regarding Ensuring Effective Representation for Our Constituents as We Provide a Safe, Clean and Affordable Supply of Water, Construct Natural Flood Protection Projects, and Deliver on Our Environmental and Stream Stewardship Commitments to Our Community for a Healthy Life, Environment and Economy Within Our Current Funding Constraints.

[18-0467](#)

- Recommendation: A. Receive brief staff presentations and participate in a facilitated work session to discuss and brainstorm on how the Board can ensure it is providing effective representation for our constituents as it pertains to the subject set forth above, in relation to the following sub-topics; and
- i. Current and potential future demands on Watersheds Stream Stewardship Property Tax Revenue;
 - ii. Meeting District Commitments with the Safe, Clean Water Special Tax Revenue; and
 - iii. Affordability of Water Charges.
- B. Provide direction to staff as to which possible solutions and/or approaches will require staff to further research for feasibility, and if appropriate, develop an action plan proposal for the Board's future consideration.

Manager: Norma Camacho, 408-630-2084

Attachments: [Attachment 1: PowerPoint](#)

Est. Staff Time: 4 Hours

3. **ADJOURN:**

- 3.1. Clerk Review and Clarification of Board Requests.
- 3.2. Adjourn to Regular Meeting at 1:00 p.m., on June 12, 2018, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.