

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

***AMENDED/APPEDED
AGENDA**

***ITEMS AMENDED AND/OR APPENDED SINCE THE ORIGINAL PUBLICATION OF THIS AGENDA
ARE IDENTIFIED BY AN ASTERISK (*) HEREIN**

Friday, July 6, 2018

1:00 PM

PHYSICALLY HELD AT
District Headquarters Boardroom, 5700 Almaden
Exp., San Jose, CA
AND TELECONFERENCING FROM
3715 Albion, Lincolnwood, IL
*and 1111 Mission Ridge Dr., Manteca, CA
888-808-6929, PARTICIPANT CODE: 6302343

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:

1:00 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. Update on California WaterFix; Approve and Execute the Delta Conveyance Finance Authority Joint Powers Agreement; and Adopt a Resolution for Approval of the Delta Conveyance Finance Authority Joint Powers Agreement. [18-0566](#)

Recommendation: A. Approve and Execute the Delta Conveyance Finance Authority Joint Powers Agreement;
B. Designate a District Representative and Alternate to serve on the Board of Directors of the Delta Conveyance Finance Authority for the first two years following formation; and
C. Adopt a Resolution for APPROVAL OF THE DELTA CONVEYANCE FINANCE AUTHORITY JOINT POWERS AGREEMENT.

Manager: Norma J. Camacho, 408-630-2084

Attachments: [Attachment 1: Agreement](#)
[Attachment 2: Resolution](#)
[Attachment 3: PowerPoint](#)
[Attachment 4: Resolution 18-23](#)
[Attachment 5: Resolution 18-24](#)
[Attachment 6: Notice of Determination](#)

Est. Staff Time: 20 Minutes

- 2.2. Agreement with Northgate Environmental Management, Inc. for On-Call Environmental Site Assessment, Remedial Design, and Storm Water Management and Engineering Services for a Not-to-Exceed Fee of \$500,000. [18-0405](#)

Recommendation: Approve the Agreement with Northgate Environmental Management, Inc. for On-Call Environmental Site Assessment, Remedial Design, and Storm Water Management and Engineering Services for a not-to-exceed fee of \$500,000.

Manager: Katherine Oven, 408-630-3126

Attachments: [Attachment 1: Agreement](#)

Est. Staff Time: 10 Minutes

3. **ADJOURN:**

- 3.1. Clerk Review and Clarification of Board Requests.
- 3.2. Adjourn to the 11:00 a.m. Closed Session and 1:00 p.m. Regular Meeting, on July 10, 2018, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.