



Santa Clara Valley Water District Board of Directors Meeting

Headquarters Building Boardroom
5700 Almaden Expressway
San Jose, CA 95118

***AMENDED/APPENDED**
6:00 PM SPECIAL JOINT MEETING W/CITIES OF
GILROY AND MORGAN HILL
AGENDA

Tuesday, August 21, 2018
6:00 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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Headquarters Building Boardroom

1. CALL TO ORDER

- 1.1. Roll Call.
- 1.2. Pledge of Allegiance/National Anthem.

2. SPECIAL JOINT SESSION:

*PURSUANT TO GOVERNMENT CODE SECTION 54956 AT A SPECIAL MEETING
COMMENTS BY THE PUBLIC WILL BE TAKEN ONLY ON THOSE ITEMS ON THE
AGENDA. Public testimony is subject to reasonable regulations, including but not
limited to time restrictions for each individual speaker.*

- 2.1. Overview of the District's Water Infrastructure, Current/Future Water Supply Planning, Capital Improvement Program, and Morgan Hill/South County Flood Protection Projects. [18-0652](#)

Recommendation: That the Santa Clara Valley Water District Board of Directors and the Gilroy and Morgan Hill City Councils consider directing 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, and flood protection, in Santa Clara County.

Manager: Nina Hawk, 408-630-2736

Attachments: [Attachment 1: PowerPoint](#)

Est. Staff Time: 20 Minutes

- 2.2. Discussion of Homelessness Issues. [18-0654](#)

Recommendation: Receive information for discussion of homelessness issues

Manager: Melanie Richardson, 408-630-2035

Attachments: [Attachment 1: 082018 HEAHC Memo](#)

Est. Staff Time: 5 Minutes

2.3. Emergency Services Coordination.

[18-0655](#)

Recommendation: That the Santa Clara Valley Water District Board of Directors and the Gilroy and Morgan Hill City Councils consider directing their respective staff to commit to ongoing and strengthened coordination and partnership on emergency activities and service.

Manager: Tina Yoke, 408-630-2385

Attachments: [Attachment 1: PowerPoint](#)

Est. Staff Time: 10 Minutes

2.4. 2018 Legislative Efforts and Recommended Position on State Legislation: Senate Bill 1301 (Beall) Expedited Permitting for Flood Protection and Dam Safety.

[18-0658](#)

Recommendation: A. That the Santa Clara Valley Water District Board of Directors and Gilroy and Morgan Hill City Councils consider directing staff to work together on advocacy efforts on water supply, flood protection, and other issues of mutual interest, including letters of support on bills, rulemaking actions, and/or advocacy with federal and state elected officials and regulatory agency officials, and other actions; and

B. That the Gilroy and Morgan Hill City Councils consider taking a position of support on Senate Bill 1301 (Beall) - Expedited Permitting for Flood Protection and Dam Safety, and direct city staff to follow up with advocacy efforts, as appropriate.

Manager: Rachael Gibson, 408-630-2884

Attachments: [Attachment 1: SB 1301 Fact Sheet](#)
[Attachment 2: SB 1301 Sample Support Letter](#)

Est. Staff Time: 5 Minutes

3. ADJOURN:

3.1. 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.

3.2. Clerk Review and Clarification of Board Requests.

3.3. Adjourn to 4:00 p.m. Closed Session and 6:00 p.m. Regular Meeting on August 28, 2018, in the District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.