



Santa Clara Valley Water District Board of Directors Meeting

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

9:00 A.M. SPECIAL JOINT MEETING WITH CITY OF SAN JOSE AGENDA

**Wednesday, December 12, 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 Act.

THIS PAGE INTENTIONALLY LEFT BLANK

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

**9:00 A.M. SPECIAL JOINT MEETING WITH CITY OF SAN JOSE
AGENDA**

Wednesday, December 12, 2018

9:00 AM

District Headquarters Board Room

1. Call to Order and Roll Call.
2. Pledge of Allegiance.

JOINT CITY/SCVWD BOARD

3. Opening Remarks by Chair of the Board and the Mayor.

4. Updates Associated with Coyote Creek.

[18-1075](#)

- Recommendation:
- A. That the District Board and the City Council receive information regarding updates to the joint emergency action plan with the addition of Canoas, Guadalupe and Ross Creeks;
 - B. That the District Board and the City Council receive information on the status of Anderson Dam winter operations;
 - C. That the District Board and the City Council receive information on the Water District's Flood Awareness/Winter Preparedness Campaign for 2018-2019; and
 - D. That the District Board and the City Council receive information on the current status of the Coyote Creek Feasibility Study.

Manager: Tina Yoke, District Chief Operating Officer, 408-630-2385

Attachments: [Attachment 1: PowerPoint](#)
[Attachment 2: Joint Emergency Action Plan](#)

Est. Staff Time: 20 Minutes

5. Update on the South San Francisco Bay Shoreline Project.

[18-1074](#)

- Recommendation:
- A. That the District Board and the City Council receive information on the South San Francisco Bay Shoreline Project;
 - B. That the District Board direct its Chief Executive Officer to work collaboratively with the City Manager to advance the South San Francisco Bay Shoreline Project, including Phase I; and
 - C. That the City Council direct its City Manager to work collaboratively with the District Chief Executive Officer to advance the South San Francisco Bay Shoreline Project, including Phase I.

Manager: Ngoc Nguyen, District Deputy Operating Officer, 408-630-2632
Kerri Romanow, City Director of Environmental Services, 408-535-8550

Attachments: [Attachment 1: PowerPoint](#)

Est. Staff Time: 20 Minutes

6. Update on City and District Efforts Regarding Creek Health and Safety Along Waterways.

[18-1072](#)

- Recommendation: That the District Board and the City Council receive information regarding the respective roles, responsibilities, and coordinated efforts with respect to creek health and waterway safety issues.

Manager: Melanie Richardson, SCVWD Chief Operating Officer, 408-630-2035
Ragan Henninger, City Housing Dept. Deputy Director, 408-535-3860
Casey Fitzgerald, City Env. Services Dept. Interim Deputy Director, 408-793-5378

Attachments: [Handout 6-A, S. Williams](#)

Est. Staff Time: 20 Minutes

7. Public Comment.

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.

8. Adjourn to 12:30 p.m. Closed Session and 1:00 p.m. Special Meeting on December 12, 2018, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.

THIS PAGE INTENTIONALLY LEFT BLANK