



Santa Clara Valley Water District Board of Directors Meeting

Headquarters Building Boardroom
5700 Almaden Expressway
San Jose, CA 95118

9:30 A.M. SPECIAL JOINT MEETING WITH SANTA CLARA COUNTY BOARD OF SUPERVISORS AGENDA

**Thursday, December 13, 2018
9:30 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.

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

**SPECIAL JOINT MEETING WITH SANTA CLARA COUNTY BOARD OF SUPERVISORS
AGENDA**

Thursday, December 13, 2018

9:30 AM

Headquarters Building Boardroom

1. Call to Order and Roll Call.
2. Pledge of Allegiance.
3. Opening Comments/Introductions.

4. Joint Report on the Status of the South San Francisco Bay Shoreline Project and Shoreline Recreation.

[18-1089](#)

Recommendation: That the District and County Boards receive a joint report relating to the South San Francisco Shoreline Project and shoreline opportunities related to recreational and emergency access.

Manager: Ngoc Nguyen, District Deputy Operating Officer, 408-630-2632
Sylvia Gallegos, Deputy County Executive, 408-299-5107

Attachments: [Attachment 1: PowerPoint](#)

Est. Staff Time: 10 Minutes

5. Ogier Ponds Update and Discussion. [18-1081](#)

- Recommendation:
- A. That the District and County Boards receive their respective staff's reports on the Ogier Pond update, including the identification of opportunities for cooperation between the District and the County regarding habitat restoration that is integrated with park and recreational amenities;
 - B. Receive report from County Administration and District Staff relating to potential Partnership Memorandum of Agreement for the Ogier Ponds Planning Study, under the authority of the Master License Agreement by and between the Santa Clara Valley Water District and County of Santa Clara; and
 - C. That the District Board consider authorizing District staff to execute the Partnership Memorandum of Agreement (MOA) for the Ogier Ponds Planning Study, under the authority of the Master License Agreement by and between the Santa Clara Valley Water District and County of Santa Clara.

Manager: Ngoc Nguyen, 408-630-2632

Attachments: [Attachment 1: Map, Coyote Valley](#)
[Attachment 2: Map, Ogier Ponds](#)
[Attachment 3: County Staff Report](#)

Est. Staff Time: 20 Minutes

6. Discussion of Issues Surrounding Homelessness Along Waterways. [18-1090](#)

- Recommendation:
- A. That the District and County Boards receive District staff's presentation regarding the District's roles, responsibilities, and coordinated efforts in cleaning up homeless encampments along waterways;
 - B. That the District and County Boards receive County staff's presentation related to affordable housing efforts; and
 - C. Forward recommendations relating to the possibility of convening to focus on issues associated with this item.

Manager: Melanie Richardson, District Chief Operating Officer,
408-630-2035

Attachments: [Attachment 1: District PowerPoint](#)
[Attachment 2: County PowerPoint](#)

Est. Staff Time: 20 Minutes

7. Water Supply Overview and Discussion.

[18-1093](#)

Recommendation: That the District and County Boards receive a report on short and long-term strategies to address water supplies and water shortages, and an overview of water conveyance within Santa Clara County, including an update on the Pacheco Reservoir Expansion Project, Anderson Dam Seismic Retrofit Project, and the role San Luis Reservoir plays in the County's water supply.

Manager: Jerry De La Piedra, District Assistant Officer, 408-630-2257
Kurt Arends, District Deputy Operating Officer, 408-630-2284
Christopher Hakes, District Deputy Operating Officer,
408-630-3126

Attachments: [Attachment 1: PowerPoint](#)

Est. Staff Time: 20 Minutes

8. 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.

9. Adjourn to the Special Joint Meeting with the City of Sunnyvale, on December 17, 2018, at 1:00 p.m., in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.