



Santa Clara Valley Water District Board of Directors Meeting

Headquarters Building Boardroom
5700 Almaden Expressway
San Jose, CA 95118

12:30 P.M. CLOSED SESSION AND 1:00 P.M. SPECIAL MEETING AGENDA

**Wednesday, December 12, 2018
12:30 PM**

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**

**12:30 P.M. CLOSED SESSION AND 1:00 P.M. SPECIAL MEETING
AGENDA**

Wednesday, December 12, 2018

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Headquarters Building Boardroom

1. CALL TO ORDER:

1.1. Roll Call.

1.2. 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:

12:30 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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code Section 54957(b)(1)
Title: Chief Executive Officer

[18-1097](#)

2.2. District Counsel Report.

- 2.3. Authorization to Execute the State Water Project Contract Extension Amendment and Resolution Making Responsible Agency Findings. [18-0966](#)

Recommendation:

- A. Consider the Final Environmental Impact Report for the Water Supply Contract Extension Project prepared by the California Department of Water Resources as the Lead Agency;
- B. Adopt a Resolution MAKING RESPONSIBLE AGENCY FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT TO USE THE DEPARTMENT OF WATER RESOURCES' FINAL ENVIRONMENTAL IMPACT REPORT FOR THE WATER SUPPLY CONTRACT EXTENSION PROJECT TO AUTHORIZE EXECUTION OF THE CONTRACT AMENDMENT BETWEEN DEPARTMENT OF WATER RESOURCES AND THE SANTA CLARA VALLEY WATER DISTRICT; and
- C. Authorize the Chief Executive Officer to execute Amendment No. 24 to Water Supply Contract Between the State of California Department of Water Resources and Santa Clara Valley Water District for Continued Service and the Terms and Conditions Thereof (Extension Amendment).

Manager: Garth Hall, 408-630-2750

Attachments: [Attachment 1: Final Environmental Impact Report](#)
[Attachment 2: Board CEQA Resolution](#)
[Attachment 3: Extension Amendment](#)
[Attachment 4: Agreement in Principle](#)
[Attachment 5: Draft Final Charter Agreement](#)
[Attachment 6: PowerPoint](#)

Est. Staff Time: 10 Minutes

- 2.4. Resolution of Appreciation for County of Santa Clara Board of Supervisors member Ken Yeager. [18-1122](#)

Recommendation: Adopt the Resolution Expressing Appreciation for Supervisor Ken Yeager.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: Resolution of Appreciation](#)

Est. Staff Time: 5 Minutes

3. ADJOURN:

- 3.1. Clerk Review and Clarification of Board Requests.

- 3.2. Adjourn to Special Joint Meeting with Santa Clara County Board of Supervisors at 9:30 a.m. on December 13, 2018, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.