



## Santa Clara Valley Water District Board of Directors Meeting

Headquarters Building Boardroom  
5700 Almaden Expressway  
San Jose, CA 95118

**\*AMENDED/APPENDED**  
**3:30 P.M. SPECIAL CLOSED SESSION MEETING AND**  
**6:00 P.M. JOINT MEETING W/CITY OF SUNNYVALE**  
**AGENDA**

**Monday, December 17, 2018**  
**3:30 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](http://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**

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Monday, December 17, 2018

3:30 PM

Headquarters Building Boardroom

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**AMENDED CLOSED SESSION AGENDA**

**1. CALL TO ORDER:**

1.1. Roll Call.

1.2. Pledge of Allegiance/National Anthem.

1.3. 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:**

**3:30 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. \*ITEM REMOVED FROM AGENDA. (Amendment No. 4 to Agreement No. A3902G with HDR Engineering, Inc., for Design Consultant Services for the Calero Dam Seismic Retrofit Project, Project No. 91874004 (San Jose) (District 1).)

- 2.2. CLOSED SESSION [18-1127](#)  
CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Government Code Section 54956.9(b)  
One potential case
- \*2.3. CLOSED SESSION [18-1137](#)  
CONFERENCE WITH LEGAL COUNSEL-POTENTIAL INITIATION OF LITIGATION  
Pursuant to Government Code Section 54956.9 (d) (4)  
One potential case
- \*2.4. District Counsel Report. (Previously Item 2.3)

**3. ADJOURN:**

- 3.1. Adjourn to 6:00 p.m., December 17, 2018, Special Joint Meeting with Sunnyvale City Council, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.

**SPECIAL JOINT MEETING AGENDA**

**6:00 PM**

1. Call to Order and Roll Call.
2. Roll Call.
3. Opening Remarks by Board Chair and Sunnyvale City Mayor.
4. Overview of Current/Future Water Supply Planning Efforts, the District's Capital Improvement Program, and the Wholesale Rate-Setting Process. [18-1111](#)  
Recommendation: That the District Board and Sunnyvale City Council receive information on the District's Capital Improvement Program, current and future water supply planning efforts, and the wholesale rate-setting process.  
  
Manager: Jerry De La Piedra, District Assistant Operating Officer, 408-630-2257  
Christopher Hakes, District Deputy Operating Officer, 408-630-3126  
Darin Taylor, District Chief Financial Officer, 408-630-3068  
  
Attachments: [Attachment 1: PowerPoint](#)  
  
Est. Staff Time: 25 Minutes

5. Countywide Water Reuse Master Plan Update. [18-1112](#)

Recommendation: A. That the District Board and Sunnyvale City Council receive information on the Countywide Water Reuse Master Plan;  
B. That the District Board direct its staff to continue its commitment to meaningful engagement with the City of Sunnyvale in pursuit of new and innovative partnership opportunities for the continued expansion of water reuse in Santa Clara County; and  
C. That the Sunnyvale City Council direct its staff to continue its commitment to meaningful engagement with the Santa Clara Valley Water District in pursuit of new and innovative partnership opportunities for the continued expansion of water reuse in Santa Clara County.

Manager: Jerry De La Piedra, District Assistant Operating Officer,  
408-630-2257

Attachments: [Attachment 1: PowerPoint](#)

Est. Staff Time: 10 Minutes

6. Update on the Sunnyvale East/West Channels Flood Protection Project. [18-1125](#)

Recommendation: That the District Board and Sunnyvale City Council receive information on the Sunnyvale East/West Channels Flood Protection Project.

Manager: Christopher Hakes, District Deputy Operating Officer,  
408-630-3796

Attachments: [Attachment 1: PowerPoint](#)

Est. Staff Time: 5 Minutes

7. Update on the South San Francisco Bay Shoreline Project. [18-1108](#)

Recommendation: That the District Board and Sunnyvale City Council receive information on the South San Francisco Bay Shoreline Project.

Manager: Ngoc Nguyen, District Deputy Operating Officer, 408-630-2632

Attachments: [Attachment 1: PowerPoint](#)

Est. Staff Time: 5 Minutes

8. Emergency Services Coordination.

[18-1113](#)

- Recommendation:
- A. That the District Board consider directing its staff to commit to ongoing and strengthened coordination and partnership with the City of Sunnyvale on emergency activities and services; and
  - B. That the Sunnyvale City Council consider directing its staff to commit to ongoing and strengthened coordination and partnership with the Santa Clara Valley Water District on emergency activities and services.

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

Attachments: [Attachment 1: PowerPoint](#)

Est. Staff Time: 10 Minutes

9. Time Open for Public Comment on any Item not on the Agenda.

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10. Adjourn to 6:00 p.m., Rescheduled Regular Meeting, on January 8, 2019, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.