



Santa Clara Valley Water District Board of Directors Meeting

Headquarters Building Boardroom
5700 Almaden Expressway
San Jose, CA 95118

CLOSED SESSION AND SPECIAL MEETING AGENDA

Friday, January 4, 2019
10:00 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.

**Santa Clara Valley Water District
Board of Directors
CLOSED SESSION AND SPECIAL MEETING
AGENDA**

Friday, January 4, 2019

10:00 AM

Headquarters Building Boardroom

1. CALL TO ORDER:

- 1.1. Roll Call.

2. TIME CERTAIN:

10:00 AM

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. CLOSED SESSION [19-0003](#)
CONFERENCE WITH LEGAL COUNSEL-POTENTIAL INITIATION OF
LITIGATION
Pursuant to Government Code Section 54956.9 (d) (4)
One potential case

11:00 AM

- 2.2. District Counsel Report.
- 2.3. Pledge of Allegiance/National Anthem.
- 2.4. 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.

- 2.5. Update on the State Water Resources Control Board's Amendments to the Bay-Delta Water Quality Control Plan and Agency-Proposed Voluntary Agreements, and Agreements Related to the Operations of the Central Valley Project and State Water Project and the California WaterFix. [19-0015](#)

Recommendation: A. Receive an update on the State Water Resources Control Board's Amendments to the Bay-Delta Water Quality Control Plan and agency-proposed Voluntary Agreements; and
 B. Receive an update on agreements related to operations of the Central Valley Project and State Water Project, and related to the California WaterFix.

Manager: Garth Hall, 408-630-2750

Attachments: [Attachment 1: SWRCB Resolution No. 2018-0059](#)
 [Attachment 2: SWRCB Resolution No. 2018-0059 Amendment](#)
 [Attachment 3: Framework Proposal for Voluntary Agreements](#)
 [Attachment 4: 082818 SCVWD Board Agenda Item 2.7](#)
 [Attachment 5: 072718 SCVWD Comment Letter to SWRCB](#)
 [Attachment 6: Addendum to COA](#)
 [Attachment 7: MOA for Implementation of Biological Opinions](#)
 [Attachment 8: No Harm Agreement](#)
 [Attachment 9: 121218 DWR Letter to Protestants](#)
 [Attachment 10: PowerPoint](#)

Est. Staff Time: 20 Minutes

3. **ADJOURN:**

- 3.1. Clerk Review and Clarification of Board Requests.
- 3.2. Adjourn to Rescheduled Regular Meeting at 6:00 p.m., on January 8, 2018, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.