



Santa Clara Valley Water District Board of Directors Meeting

Headquarters Building Boardroom
5700 Almaden Expressway
San Jose, CA 95118

10:00 A.M. SPECIAL MEETING AND CLOSED SESSION AGENDA

Monday, January 14, 2019
10:00 AM

District Mission: Provide Silicon Valley safe, clean water for a healthy life, environment and economy.

DISTRICT BOARD OF DIRECTORS

Linda J. LeZotte, Chair, District 4
Nai Hsueh, Vice Chair, District 5
John L. Varela, District 1
Barbara Keegan, District 2
Richard P. Santos, District 3
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
10:00 A.M. SPECIAL MEETING AND CLOSED SESSION
AGENDA**

Monday, January 14, 2019

10:00 AM

Headquarters Building Boardroom

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:

10:00 AM

- 2.1. Water Supply Master Plan 2040 Update. (Continued from January 8, 2019) [19-0060](#)

Recommendation:

- A. Reaffirm the 2012 “Ensure Sustainability” Strategy for the Water Supply Master Plan 2040;
- B. Approve changing the water supply reliability level of service goal from meeting 90 percent of normal year demands, as identified in the Water Supply Master Plan, in drought years to meeting 80 percent of demands in drought years;
- C. Receive information and provide direction on the approach to the monitoring and assessment plan (MAP) for implementing the Water Supply Master Plan 2040; and
- D. Direct staff to return with updates on projects with near-term decisions points.

Manager: Jerry De La Piedra, 408-630-2257

Attachments: [Attachment 1: Risk Ranking Report](#)
[Attachment 2: Project List](#)
[Attachment 3: No Regrets Memo](#)
[Attachment 4: 2017 Survey Results](#)
[Attachment 5: 2018 Stakeholder Workshops Summary](#)
[Attachment 6: PowerPoint](#)

Est. Staff Time: 15 Minutes

- 2.2. Follow-up discussion of the Preliminary Fiscal Year (FY) 2019-20 Groundwater Production Charge Analysis. (Continued from January 8, 2019) [19-0066](#)

Recommendation: Discuss and provide direction on the preliminary FY 2019-20 Groundwater Production Charge analysis prepared by staff.

Manager: Nina Hawk, 408-630-2736
Darin Taylor, 408-630-3068

Attachments: [Attachment 1: PowerPoint](#)

Est. Staff Time: 10 Minutes

3. CLOSED SESSION

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.

- 3.1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code Section 54957(b)(1)
Title: District Counsel

[19-0067](#)

- 3.2. District Counsel's Report.

4. ADJOURN:

- 4.1. Clerk Review and Clarification of Board Requests.
- 4.2. Adjourn to 4:00 p.m. Closed Session and 6:00 p.m. Special Meeting, on January 22, 2019, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.