



## Santa Clara Valley Water District Board of Directors Meeting

Headquarters Building Boardroom  
5700 Almaden Expressway  
San Jose, CA 95118

**\*AMENDED/APPENDED**  
**AMENDED 11:00 AM CLOSED SESSION AND 1:00 PM**  
**REGULAR MEETING**  
**AGENDA**

**Tuesday, March 12, 2019**  
**11:00 AM**

**\*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**

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](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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**Tuesday, March 12, 2019**

**11:00 AM**

**Headquarters Building Boardroom**

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**1. CALL TO ORDER:**

1.1. Roll Call.

**2. TIME CERTAIN:**

**11:00 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. Item Removed from Agenda.

\*2.2. CLOSED SESSION

**19-0287**

CONFERENCE WITH LEGAL COUNSEL

Pursuant to Government Code Section 54957(a):

Threat to Public Services or Facilities

**1:00 PM**

\*2.3. District Counsel Report. (Previously Listed as Item 2.2)

\*2.4. Pledge of Allegiance/National Anthem. (Previously Listed as Item 2.3)

\*2.5. Orders of the Day. (Previously Listed as Item 2.4)

A. *Approximate Discussion Time (Board); and*

B. *Adjustments to the Order of Agenda Items.*

- \*2.6. Time Open for Public Comment on any Item not on the Agenda. (Previously Listed as Item 2.5)

*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.*

**3. CONSENT CALENDAR: (3.1 - 3.5) (Est. Time: 5 Minutes)**

*Notice to the public: There is no separate discussion of individual consent calendar items. Recommended actions are voted on in one motion. If an item is approved on the consent vote, the specific action recommended by staff is adopted. Items listed in this section of the agenda are considered to be routine by the Board, or delegated to the Board Appointed Officers (BAOs) yet required by law or contract to be Board approved (EL-7.10). Any item may be removed for separate consideration at the request of a Board member. Whenever a resolution is on the consent calendar, a roll call vote will be taken on the entire calendar. Members of the public wishing to address the Board on any consent items should complete a Speaker Card and present it to the Clerk of the Board.*

- 3.1. Board of Directors' Quarterly Expense Report for the Quarter Ending December 31, 2018.

[19-0182](#)

- Recommendation: A. Review the Board of Directors' Quarterly Expense Report for the Quarter Ending December 31, 2018; and
- B. Approve the report, if the reimbursements comply with Board Policy.

Manager: Darin Taylor, 408-630-3068

Attachments: [Attachment 1: Quarterly Expense Reports](#)

- 3.2. Notice of Completion of Contract and Acceptance of Work for the [19-0208](#)  
Matadero Creek Sediment Removal and Erosion Repair Project from  
West Bayshore Roads to Louis Road (Palo Alto); and San Tomas Aquino  
Creek Erosion Repair Project, from Virginia Avenue to Smith Creek  
confluence (San Jose and Campbell), and from Williams Road to USGS  
Gage (San Jose), PMK Contractors, LLC, Project No. 62084001, Task  
No. 5188, Contract No. C0642 (Palo Alto, Campbell, and San Jose)  
(Districts 2, 4, and 7).

Recommendation: A. Accept the work as complete; and

B. Direct the Clerk of the Board to sign the Notice of  
Completion of Contract and Acceptance of Work and  
submit for recording at the Santa Clara County  
Clerk-Recorder.

Manager: Ngoc Nguyen, 408-630-2632

Attachments: [Attachment 1: Notice of Completion of Contract and Acceptance c](#)  
[Attachment 2: Construction Contract Acceptance](#)  
[Attachment 3: Project Completion Letter](#)  
[Attachment 4: PowerPoint](#)  
[Attachment 5: Project Delivery Process Chart](#)

- 3.3. Resolution Declaring March 25-31, 2019, as a Week of Public Service in [19-0216](#)  
Honor of César Chávez.

Recommendation: A. Recognize and observe March 25-31, 2019, as a week  
of public service in honor of César Chávez; and

B. Adopt the resolution DECLARING MARCH 25-31, 2019,  
AS A WEEK OF PUBLIC SERVICE IN HONOR OF  
CESAR CHAVEZ.

Manager: Norma Camacho, 408-630-2084

Attachments: [Attachment 1: Resolution](#)

- 3.4. Membership Nomination for Committee Appointment to the Agricultural [19-0180](#)  
Water Advisory Committee.

Recommendation: Consider nomination for a two-year membership appointment of  
Mr. Brent Bonino to the Agricultural Water Advisory Committee.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: Bonino Application](#)  
[Attachment 2: SCVWD Resolution No. 15-28](#)

- \*3.5. CEO Bulletins for the Weeks of February 22 - 28, and March 1-7, 2019.

[19-0262](#)

Recommendation: Accept the CEO Bulletins.

Manager: Norma Camacho, 408-630-2084

Attachments: [Attachment 1: 022819 CEO Bulletin](#)  
[\\*Attachment 2: 030719 CEO Bulletin](#)

## **REGULAR AGENDA:**

### **4. BOARD OF DIRECTORS:**

- 4.1. Fiscal Year 2020 Board Work Plan Development and Proposed Committee and Working Group Fiscal Year 2020 Assignments.

[19-0167](#)

Recommendation: The Board Policy and Planning Committee recommends that the Board:

- A. Review and approve the draft Goals, Strategies and Focuses for incorporation into the Fiscal Year 2020 Board Work Plan;
- B. Review and approve the proposed committee and working group assignments for Board engagement in its Fiscal Year 2020 Work Plan; and
- C. If Recommendations A and B are approved, direct the Fisheries and Aquatic Habitat Collaborative Effort Ad Hoc Committee and the Diversity and Inclusion Ad Hoc Committee to revise their names and roles and present to the Board for approval.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: PowerPoint](#)

Est. Staff Time: 5 Minutes

- \*4.2. Board Committee Reports.
- A. Delta Conveyance Design and Construction Authority Update.
  - B. Delta Conveyance Finance Authority Update
  - \*C. Board Policy and Planning Committee Update

[19-0292](#)

Attachments: [\\*Handout 4.2-A - 022519 BPPC Chair Meeting Summary](#)

- \*4.3. Board Policy and Planning Committee Recommendation to Revise the Board Advisory Committees' Agenda Format. [19-0286](#)

Recommendation: Review, provide input and approve the proposed revised Board Advisory Committee agenda format.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: Draft Revised Advisory Committee Agenda](#)  
[\\*Handout 4.3-A, T. Mulvey Comments](#)

Est. Staff Time: 5 Minutes

## 5. WATER UTILITY ENTERPRISE:

- 5.1. Design-Build Method for the Coyote Pumping Plant Adjustable Speed Drive Replacement Project and Consultant Agreement with Brown and Caldwell, Inc. for the Project's Planning and Preliminary Design Services for a Not-to-Exceed Fee of \$906,705, Project No. 91234002 (Morgan Hill) (District 1). [18-1124](#)

Recommendation: A. Approve implementing the design-build project delivery method for the Coyote Pumping Plant Adjustable Speed Drive Replacement Project; and

B. Approve a Consultant Agreement with Brown and Caldwell, Inc. for planning and preliminary design services for the Project for a not-to-exceed fee of \$906,705.

Manager: Katherine Oven, 408-630-3126

Attachments: [Attachment 1: Agreement](#)

Est. Staff Time: 10 Minutes

## 6. WATERSHEDS:

- \*6.1. \*Guadalupe River Project from Tasman Drive to Interstate 880 (District 3) (San Jose). [19-0284](#)

Recommendation: \*Add the Guadalupe River Project from Tasman Drive to Interstate 880 to the Fiscal Year 2020-2024 Capital Improvement Program (CIP) to evaluate possible alternatives to restore the design flow conveyance capacity of the Lower Guadalupe River.

Manager: Ngoc Nguyen, 408-630-2632

Attachments: [\\*Handout 6.1-A, Location Map](#)

Est. Staff Time: 10 Minutes

- 6.2. Staff Response to Independent Monitoring Committee Report on Safe, Clean Water and Natural Flood Protection Program Year 5 Annual Report for Fiscal Year 2017-2018. [19-0249](#)

Recommendation: A. Accept Staff Response to Independent Monitoring Committee Report on Safe, Clean Water and Natural Flood Protection Program Year 5 Annual Report for Fiscal Year 2017-2018; and

B. Provide additional direction as necessary.

Manager: Melanie Richardson, 408-630-2035

Attachments: [Attachment 1: Staff Response Table](#)

Est. Staff Time: 10 Minutes

## 7. EXTERNAL AFFAIRS:

- \*7.1. Federal Appropriations Requests for Federal Fiscal Year 2020. [19-0288](#)

Recommendation: Adopt the recommended preliminary federal Fiscal Year (FY) 2020 appropriations requests for Valley Water-sponsored and Valley Water-supported projects.

Manager: Rachael Gibson, 408-630-2884

Attachments: [Attachment 1: FY 2020 Federal Appropriations Requests](#)  
[\\*Supplemental Agenda Memorandum](#)  
[\\*Supplemental Attachment 1: FY 2020 Fed Appropriations Reque:](#)

## 8. CHIEF EXECUTIVE OFFICER:

- \*8.1. CEO and Chief's Report. [19-0320](#)

Attachments: [Handout 8.1-A, Storm Report](#)  
[Handout 8.1-B, Office of Communications Report](#)  
[Handout 8.1-C, Office of Civic Engagement Report](#)

## 9. ADMINISTRATION:

## 10. DISTRICT COUNSEL:

## 11. ADJOURN:

- 11.1. Board Member Reports/Announcements.

\*11.2 Proposed Future Board Member Agenda Items.

[19-0321](#)

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Attachments: [Handout 11.2-A, Director Estremera Request](#)

11.3. Clerk Review and Clarification of Board Requests.

11.4. Adjourn to Special Meeting at 4:00 p.m., on March 26, 2019, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.