

**Santa Clara Valley Water District
Board of Directors**

***AMENDED/APPEDED
AGENDA**

***ITEMS AMENDED AND/OR APPENDED SINCE THE ORIGINAL PUBLICATION OF THIS AGENDA
ARE IDENTIFIED BY AN ASTERISK (*) HEREIN**

Friday, May 3, 2019

10:00 AM

Silicon Valley Advanced Water Purification
Center
4190 Zanker Road, San Jose CA 95134

***NOTICE TO PUBLIC:**

DUE TO THIS MEETING BEING LOCATED AT A SECURE FACILITY, MEMBERS OF THE PUBLIC MUST PRESENT VALID IDENTIFICATION BEFORE ENTERING. PLEASE BE ADVISED THAT STURDY, CLOSED-TOE SHOES/BOOTS ARE REQUIRED FOR TOUR PARTICIPANTS. HIGH HEELS AND SANDALS ARE NOT PERMITTED. FILMING USING VIDEO CAMERA, MOBILE DEVICE, TABLETS, OR OTHER ELECTRONIC DEVICES IS STRICTLY PROHIBITED DURING THE TOUR. PUBLIC PARTICIPANTS MUST REMAIN IN DESIGNATED AREAS ONLY. PARKING IS LIMITED. CARPOOL IS HIGHLY ENCOURAGED.

CALL TO ORDER:

Roll Call.

Pledge of Allegiance/National Anthem.

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.

DISCUSSION AND INFORMATION:

1. Los Vaqueros Reservoir Expansion Project Update. [19-0344](#)

Recommendation: That the Santa Clara Valley Water District (Valley Water), and Contra Costa Water District (CCWD) Boards of Directors receive an update from CCWD staff, on the Phase 2 Los Vaqueros Reservoir Expansion Project.

Manager: Marguerite Patil, CCWD Special Assistant to the General Manager
Gerald De La Piedra, Valley Water Assistant Officer

Attachments: [Attachment 1: Project Map](#)

Est. Staff Time: 15 Minutes

2. Silicon Valley Advanced Water Purification Center Presentation. [19-0345](#)

Recommendation: That the Santa Clara Valley Water District (Valley Water) and Contra Costa Water District (CCWD) Boards of Directors receive a presentation from Valley Water staff on the Silicon Valley Advanced Water Purification Center.

Manager: Garth Hall, Valley Water Deputy Operating Officer
Jerry Brown, CCWD General Manager

Attachments: [Attachment 1: PowerPoint](#)

Est. Staff Time: 10 Minutes

ADJOURN:

Adjourn to a joint Santa Clara Valley Water District and Contra Costa Water District tour of the Silicon Valley Advanced Water Purification Center, and to the next regularly scheduled meeting of the Santa Clara Valley Water District Board of Directors at 1:00 p.m. on May 14, 2019, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.