



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

Headquarters Building Boardroom  
5700 Almaden Expressway  
San Jose, CA 95118

### **SPECIAL MEETING AGENDA**

**Tuesday, March 26, 2019  
4:00 PM**

**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**  
**SPECIAL MEETING**  
**AGENDA**

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Tuesday, March 26, 2019

4:00 PM

Headquarters Building Boardroom

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**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.*

1.4. Update on United States Army Corps of Engineers Partnership Projects for Fiscal Year 2019.

[19-0164](#)

Recommendation: Receive and discuss information related to status of the United States Army Corps of Engineers projects where the District is the Local Sponsor, Co-Local Sponsor, or member of a Local Sponsor Agency.

Manager: Ngoc Nguyen, 408-630-2632  
Chris Hakes, 408-630-3796  
Vincent Gin, 408-630-2633

Attachments: [Attachment 1: PowerPoint](#)

Est. Staff Time: 15 Minutes

1.5. District's Capital Improvement Program Fiscal Year 2019 Progress  
Report for Watersheds Capital Projects.

[19-0165](#)

- Recommendation:
- A. Receive information from staff on the Fiscal Year (FY) 2019 Capital Improvement Program (CIP) progress reports for key watersheds capital projects; and
  - B. Approve adjustments to the Safe, Clean Water and Natural Flood Protection Program project schedules.

Manager: Ngoc Nguyen, 408-630-2632  
Chris Hakes, 408-630-3796  
Vincent Gin, 408-630-2633  
Lisa Bankosh, 408-630-2618

Attachments: [Attachment 1: PowerPoint](#)

Est. Staff Time: 5 Minutes

**2. ADJOURN:**

- 2.1. Clerk Review and Clarification of Board Requests.
- 2.2. Adjourn to 4:20 p.m. Closed Session and 6:00 p.m. Regular Meeting on March 26, 2019, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.