



**Santa Clara Valley Water District
Board of Directors
SPECIAL JOINT MEETING AND TOUR
with San Joaquin Water Exchange Contractors
AGENDA**

Blossom Hill Annex Evergreen Room
1020 Blossom Hill Road
San Jose, CA 95123

**Monday, June 3, 2019
10:30 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.

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

**10:30 AM SPECIAL JOINT MEETING & TOUR WITH
SAN JOAQUIN WATER EXCHANGE CONTRACTORS**

Monday, June 3, 2019

10:30 AM

Blossom Hill Annex Evergreen Room

NOTICE IS HEREBY GIVEN that on Monday June 3, 2019, at 10:30 a.m., the Santa Clara Valley Water District and San Joaquin River Exchange Contractors Water Authority Boards of Directors will meet in Evergreen Room, in the Santa Clara Valley Water District Blossom Hill Annex located at 1020 Blossom Hill Road, San Jose, California. The agenda for the meeting will be:

CALL TO ORDER:

1. Roll Call.
2. Pledge of Allegiance/National Anthem.
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.
4. Opening Comments/Introductions.
5. Verbal Report on Flood Protection and Environmental Stewardship.

6. Confirmation of Tour Itinerary.
- A) *Depart approximately 11:15 a.m. for Valley Water Quality Lab, 1026 Blossom Hill Road, San Jose;*
 - B) *Depart approximately 11:45 a.m. for Los Alamitos Creek Fish Passage Ladder, Los Alamitos Creek at the Valley Water Headquarters Building, 5700 Almaden Expressway, San Jose;*
 - C) *Depart approximately 12:15 p.m. for Rinconada Water Treatment Plant, 400 More Avenue, Los Gatos;*
 - D) *Arrive approximately 1:00 p.m. at Rinconada Water Treatment Plant;*
 - E) *Depart approximately 2:00 p.m. for Silicon Valley Advanced Water Purification Center (SVAWPC), 4190 Zanker Road, San Jose*
 - F) *Arrive approximately 2:45 p.m at SVAWPC; and*
 - G) *Conclude tour approximately 3:45 p.m.*

ADJOURN:

Adjourn the Joint Santa Clara Valley Water District and San Joaquin River Exchange Contractors Water Authority Board Tour; to the Santa Clara Valley Water District Board of Directors 4:00 p.m. Special Closed Session Meeting, on June 5, 2019, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California; and to the San Joaquin River Exchange Contractors Water Authority Board 9:00 a.m. Regular Meeting, on June 7, 2019, in the Boardroom of the San Joaquin River Exchange Contractors Water Authority Office, 541 H Street, Los Banos, California.