



Santa Clara Valley Water District Board of Directors Meeting

Headquarters Building Boardroom
5700 Almaden Expressway
San Jose, CA 95118

***AMENDED/APPENDED** **9:30 AM CLOSED SESSION AND** **1:00 PM REGULAR MEETING AGENDA**

Tuesday, June 11, 2019
9:30 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

Note: The finalized Board Agenda, exception items and supplemental items will be posted prior to the meeting in accordance with the Brown Act.

THIS PAGE INTENTIONALLY LEFT BLANK

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

***AMENDED/APPEDED
9:30 AM CLOSED SESSION AND
1:00 PM REGULAR MEETING AGENDA**

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

Tuesday, June 11, 2019

9:30 AM

Headquarters Building Boardroom

1. CALL TO ORDER:

1.1. Roll Call.

2. TIME CERTAIN:

9:30 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. CLOSED SESSION
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code Section 54957(b)(1)
Title: CEO, District Counsel and Clerk of the Board

[19-0548](#)

1:00 PM

- 2.2. District Counsel Report.
- 2.3. Pledge of Allegiance/National Anthem.
- 2.4. Orders of the Day.
*A. Approximate Discussion Time (Board); and
B. Adjustments to the Order of Agenda Items.*

2.5. 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.

2.6. United States Army Corps of Engineers' Presentation of Public Service Commendation Medal to Rechelle Blank, Capital Engineering Unit Manager of Santa Clara Valley Water District, for her Participation in the South San Francisco Bay Shoreline Project (Districts 3 and 7).

2.7. Recognition of the 2019 Employee Recognition Awardees.

[19-0462](#)

Recommendation: Receive information on 2019 Employee Recognition Awardees.

Manager: Anna Noriega, 408-630-3089

Attachments: [Attachment 1: PowerPoint](#)

Est. Staff Time: 10 Minutes

- 2.8. Public Hearing on the Engineer's Reports for the Vasona Pump Station Fence and Gates Replacement, Project No. 92764009, (Los Gatos, District 7); the Santa Teresa Water Treatment Plant Air Wash Pipeline Replacement, Project No. 93764004, (San Jose, District 7); and the Pacheco Pumping Plant Priority 1 Fire Alarm and Suppression System Improvements, Project No. 91214010, (Merced County).

[19-0499](#)

- Recommendation:
- A. Conduct Public Hearing on the Engineer's Reports for the Vasona Pump Station Fence and Gates Replacement; the Santa Teresa Water Treatment Plant Air Wash Pipeline Replacement; and the Pacheco Pumping Plant Priority 1 Fire Alarm and Suppression System Improvements (Projects);
 - B. Close the public hearing;
 - C. Adopt the Resolution APPROVING THE ENGINEER'S REPORTS FOR THE VASONA PUMPING STATION FENCE AND GATES REPLACEMENT; THE SANTA TERESA WATER TREATMENT PLANT AIR WASH PIPELINE REPLACEMENT; AND PACHECO PUMPING PLANT PRIORITY 1 FIRE ALARM AND SUPPRESSION SYSTEM IMPROVEMENTS PROJECTS; and
 - D. Approve the Projects.

Manager: Katherine Oven, 408-630-3126

Attachments: [Attachment 1: Resolution](#)
[Attachment 2: Engineer's Report - Vasona Pump Station](#)
[Attachment 3: Engineer's Report - STWTP Air Wash Pipeline](#)
[Attachment 4: Engineer's Report - Pacheco Pumping Plant](#)
[Attachment 5: Notice of Public Hearing](#)
[Attachment 6: Project Delivery Process Chart](#)
[Attachment 7: PowerPoint](#)

Est. Staff Time: 10 Minutes

3. CONSENT CALENDAR: (3.1 - 3.4) (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. Resolution Recognizing June as Lesbian, Gay, Bisexual, and Transgender (LGBT) Pride Month. [19-0562](#)
Recommendation: Adopt the Resolution RECOGNIZING JUNE AS LGBT PRIDE MONTH.

Manager: Anna Noriega, 408-630-3089
Attachments: [Attachment 1: Resolution](#)
- 3.2. Agreement with Environmental Science Associates, Inc. to Prepare Stream Maintenance Guidelines for the Watersheds Maintenance Guidelines Update Project, Project No. 62042050. [19-0463](#)
Recommendation: Approve the agreement with Environmental Science Associates, Inc. (ESA) for consulting services to prepare stream maintenance guidelines for the Watersheds Maintenance Guidelines Update Project (Project), for a not-to-exceed fee of \$996,000.

Manager: Sue Tippetts, 408-630-2253
Attachments: [Attachment 1: Agreement](#)
- 3.3. Board of Directors' Quarterly Expense Report for the Quarter Ending March 31, 2019. [19-0532](#)
Recommendation: A. Review the Board of Directors' Quarterly Expense Report for the Quarter Ending March 31, 2019; and
B. Approve the report, if the reimbursements comply with Board Policy.

Manager: Darin Taylor, 408-630-3068
Attachments: [Attachment 1: Quarterly Expense Reports](#)
- *3.4. CEO Bulletins for the Weeks of May 24 through 30, and May 31 through June 6, 2019. [19-0572](#)
Recommendation: Accept the CEO Bulletins.

Manager: Norma Camacho, 408-630-2084
Attachments: [Attachment 1: 053019 CEO Bulletin](#)
[*Attachment 2: 060619 CEO Bulletin](#)

REGULAR AGENDA:

4. BOARD OF DIRECTORS:

***4.1. BOARD COMMITTEE REPORTS:**

[19-0598](#)

Standing Reports:

- A. Delta Conveyance Design and Construction Authority Update.
- B. Delta Conveyance Finance Authority Update.

Board Committees (Summary or Meeting Agenda):

- C. Board Audit Committee
- D. *Board Policy and Planning Committee Summary
- E. *Capital Improvement Program Committee Agenda
- F. Coyote Flood Risk Reduction Ad Hoc Committee
- G. Diversity and Inclusion Ad Hoc Committee
- H. FAHCE Ad Hoc Committee
- I. Homeless Encampment Ad Hoc Committee
- J. Recycled Water Committee
- K. Water Conservation and Demand Management Committee
- L. Water Storage Exploratory Committee

Board Advisory Committees (Summary or Meeting Agenda):

- M. Agricultural Water Advisory Committee
- N. Environmental and Water Resources Committee
- O. Santa Clara Valley Water Commission
- P. *Santa Clara Valley Water District Youth Commission Summary

Board Joint Committees (Summary or Meeting Agenda):

- Q. Joint Recycled Water Advisory Committee with the City of Sunnyvale
- R. Joint Recycled Water Policy Advisory Committee with the Cities of San Jose/Santa Clara and TPAC
- S. *Joint Water Resources Committee (City of Gilroy, City of Morgan Hill, and Valley Water) Summary
- T. San Felipe Division Reach One

Attachments:

[*Handout D: BPPC Summary](#)

[*Handout E: CIP Committee Agenda](#)

[*Handout P: Youth Commission Summary](#)

[*Handout S: Joint WRC Summary](#)

5. WATER UTILITY ENTERPRISE:

- 5.1. Groundwater Conditions and Recharge Operations (Responding to Board Member Request R-19-0005). [19-0504](#)

Recommendation: Receive an update on groundwater conditions and planned recharge pond operations including the Dr. Robert Gross recharge ponds on Upper Penitencia Creek.

Manager: Kurt Arends, (408) 630-2284

Attachments: [Attachment 1: Map](#)
[Attachment 2: PowerPoint](#)
[Attachment 3: Schematic Diagram](#)

Est. Staff Time: 5 Minutes

- 5.2. Amendment No. 1 to Consultant Agreement No. A4120A with Brown & Caldwell, Inc. for additional services and benefits to the Countywide Water Reuse Master Plan in the Recycled and Purified Water Program, Project No. 91101004. [19-0270](#)

Recommendation: Authorize the Chief Executive Officer (CEO) to negotiate and execute Amendment No. 1 to Consultant Agreement No. A4120A, with Brown & Caldwell, Inc. to provide up to \$1,069,700 for additional resources and engineering support on the Countywide Water Reuse Master Plan for the Recycled and Purified Water Program, which will result in a revised total Agreement not-to-exceed amount of \$3,050,700 and an extension of the Agreement term by one year.

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

Attachments: [Attachment 1: PowerPoint](#)
[Attachment 2: CWRMP Timeline](#)
[Attachment 3: CWRMP Fees](#)

Est. Staff Time: 10 Minutes

- 5.3. Amendment No. 2 to Consultant Agreement No. A4034Ga, with GHD, Inc. [19-0544](#)
for the Reverse Osmosis Concentrate Management Plan for the Recycled
and Purified Water Program, Project No. 91101004.

Recommendation: Authorize the Chief Executive Officer (CEO) to negotiate and
execute a second amendment to the Consultant Agreement with
GHD Inc. for the Reverse Osmosis Concentrate Management
Plan-Agreement No. A4034Ga (Agreement) to provide up to
\$125,000 for Additional Reverse Osmosis Concentrate
Management Evaluation for the Recycled and Purified Water
Program, which will result in a revised not-to-exceed amount of
\$2,433,524 for the total amount of the Agreement and a time
extension of six (6) months.

Manager: Garth Hall, 408-630-2750

Est. Staff Time: 10 Minutes

- *5.4. Report of Bids Received and Award of Construction Contract to Bosco [19-0359](#)
Constructors, Inc., in the sum of \$2,685,250, for Construction of the San
Tomas Aquino Creek Erosion Repair, from United States Geological
Survey Gage near Williams Road to Virginia Avenue, and Barron Creek
Concrete Repair at Bryant Street Project, Project No. 62084001, Task No.
5192 and 5204, Contract No. C0647, (Palo Alto, Campbell, San Jose)
(Districts 2, 4, 7).

Recommendation: A. Ratify Addendum No.1 to the Contract Documents for the
San Tomas Aquino Creek Erosion Repair, from United
States Geological Survey Gage near Williams Road to
Virginia Avenue, and Barron Creek Concrete Repair at
Bryant Street Project;
B. Waive a minor irregularity in Bosco Constructors, Inc.'s
bid;
C. Award the Construction Contract to Bosco Constructors,
Inc., in the sum of \$2,685,250; and
D. Approve a contingency sum of \$268,525 and authorize
the Chief Executive Officer (CEO) or designee to
approve individual change orders up to the designated
amount.

Manager: Ngoc Nguyen, 408-630-2632

Attachments: [Attachment 1: Map](#)
[Attachment 2: Addendum No. 1](#)
[Attachment 3: Project Delivery Process Chart](#)

Est. Staff Time: 10 Minutes

6. WATERSHEDS:

- *6.1. Policy Framework and Outreach Plan for Use of Santa Clara Valley Water District Property for Trails. [19-0583](#)

Recommendation: Review and provide input on the proposed trails policy framework and direct staff to proceed with the proposed public outreach plan.

Manager: Lisa Bankosh, 408-630-2618

Attachments: [Attachment 1: PowerPoint](#)
[Attachment 2: June 2018 Trails Summit Attendees and Summary](#)
[Attachment 3: DRAFT Regnart comments 042019](#)
[*Handout 6.1-A, K. Irvin](#)

Est. Staff Time: 15 Minutes

- 6.2. Amendment No. 1 to Agreement No. A4088A with Ghirardelli Associates, Inc., to Increase the Not-to-Exceed Fee and Extend the Term of Agreement for Construction Management Services for the Watersheds Asset Rehabilitation Program, Project No. 62084001. [19-0400](#)

Recommendation: Approve Amendment No. 1 to Agreement No. A4088A with Ghirardelli Associates, Inc., for Construction Management Services for the Watersheds Asset Rehabilitation Program to:

- i. Increase the compensation limit by \$150,000, resulting in a revised total not-to-exceed amount of \$1,376,227; and
- ii. Extend the term of Agreement No. A4088A to December 31, 2020.

Manager: Ngoc Nguyen, 408-630-2632

Attachments: [Attachment 1: Agreement](#)

Est. Staff Time: 10 Minutes

7. EXTERNAL AFFAIRS:

- 7.1. Recommendations on Federal Legislation: H.R. 2473 (Harder) - Securing Access for the Central Valley and Enhancing (SAVE) Water Resources Act; and Other Legislation That May Require Urgent Consideration for a Position by the Board. [19-0567](#)

Recommendation: Adopt a position of "Support and Amend" on H.R. 2473 (Harder) - Securing Access for the Central Valley and Enhancing (SAVE) Water Resources Act.

Manager: Rachael Gibson, 408-630-2884

Est. Staff Time: 5 Minutes

8. CHIEF EXECUTIVE OFFICER:

8.1. Resolution Establishing Appropriations Limit for Fiscal Year 2019-20.

[19-0531](#)

- Recommendation:
- A. Select the cost-of-living factor to establish the Santa Clara Valley Water District's Appropriations Limit; and
 - B. Adopt the Resolution ESTABLISHING APPROPRIATIONS LIMIT FOR FISCAL YEAR 2019-20.

Manager: Darin Taylor, 408-630-3068

Attachments: [Attachment 1: Resolution](#)

Est. Staff Time: 5 Minutes

8.2. CEO and Chiefs' Report.

9. ADMINISTRATION:

10. DISTRICT COUNSEL:

11. ADJOURN:

11.1. Board Member Reports/Announcements.

11.2. Proposed Future Board Member Agenda Items.

11.3. Clerk Review and Clarification of Board Requests.

11.4. Adjourn to Regular Meeting at 6:00 p.m., on June 25, 2019, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.

THIS PAGE INTENTIONALLY LEFT BLANK