



## Santa Clara Valley Water District Board of Directors Meeting

Headquarters Building Boardroom  
5700 Almaden Expressway  
San Jose, CA 95118

### **\*AMENDED/APPENDED AMENDED REGULAR MEETING AGENDA**

**Tuesday, June 25, 2019  
6:00 PM**

**\*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**

**\*AMENDED/APPEDED  
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Tuesday, June 25, 2019

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Headquarters Building Boardroom

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**1. CALL TO ORDER:**

- 1.1. Roll Call.
- 1.2. Pledge of Allegiance/National Anthem.
- 1.3. Orders of the Day.
  - A. *Approximate Discussion Time (Board); and*
  - B. *Adjustments to the Order of Agenda Items.*
- 1.4. 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. TIME CERTAIN:**

- \*2.1. Adopt Recommended Positions on State Legislation: SB 200 (Monning) [19-0652](#)  
Safe and Affordable Drinking Water Fund and Other Legislation Which  
May Require Urgent Consideration for a Position by the Board.  
(PREVIOUSLY LISTED AS ITEM 7.1)

Recommendation: A. Adopt a position of "Support" on: SB 200 (Monning) Safe  
and Affordable Drinking Water Fund; and  
B. \*Adopt a position of "Oppose Unless Amended" on: SB 1  
(Atkins) California Environmental, Public Health, and  
Workers Defense Act of 2019.

Manager: Rachael Gibson, 408-630-2884

Attachments: [\\*Original Board Agenda Memo](#)  
[Original Attachment 1: Senator Toni Atkins Press Release](#)  
[\\*Supplemental Board Agenda Memo](#)

Est. Staff Time: 5 Minutes

**3. CONSENT CALENDAR: (3.1 - 3.9) (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. Adopt Resolution Adopting Employee Salary Schedule for Fiscal Year [19-0547](#)  
2020.

Recommendation: Adopt a Resolution ADOPTING EMPLOYEE SALARY  
SCHEDULE - EFFECTIVE THE BEGINNING OF PAY PERIOD  
14 FOR FISCAL YEAR 2020.

Manager: Anna Noriega, 408-630-3089

Attachments: [Attachment 1: Resolution](#)

- 3.2. Adopt Resolution of Appreciation for Lieutenant Colonel Travis J. Rayfield. [19-0587](#)

Recommendation: Adopt the Resolution EXPRESSING APPRECIATION TO  
LIEUTENANT COLONEL TRAVIS J. RAYFIELD.

Manager: Rachael Gibson, 408-630-2884

Attachments: [Attachment 1: Resolution](#)

- 3.3. Approve Agreements (3), for On-Call Hydraulics, Hydrology and Geomorphology Services, with Wood Rogers, Inc., CAS File No. 4914, Environmental Science Associates, CAS File No. 4973, and Balance Hydrologics, Inc., CAS File No. 4974. [19-0465](#)

Recommendation:      A. Approve the Agreement for On-Call Hydraulics, Hydrology and Geomorphology Services, with Wood Rogers, Inc. for a not-to-exceed fee of \$500,000;  
                                 B. Approve the Agreement for On-Call Hydraulics, Hydrology and Geomorphology Services, with Environmental Science Associates (ESA) for a not-to-exceed fee of \$500,000; and  
                                 C. Approve the Agreement for On-Call Hydraulics, Hydrology and Geomorphology Services, with Balance Hydrologics, Inc. for a not-to-exceed fee of \$500,000.

Manager: Vincent Gin, 408-630-2633

Attachments: [Attachment 1: Agreement, Wood Rogers, Inc.](#)  
[Attachment 2: Agreement, ESA](#)  
[Attachment 3: Agreement, Balance Hydrologics, Inc.](#)

- 3.4. Approve Agreement With Infrastructure Engineering Corporation for Consulting Services Not-to-Exceed \$549,951 for the Raw Water System Master Plan, Phase 1 Project, Project No. 00061045, CAS File No. 4948. [19-0521](#)

Recommendation: Approve the Agreement with Infrastructure Engineering Corporation for Consulting Services for the Raw Water System Master Plan, Phase 1 for a not-to-exceed amount of \$549,951.

Manager: Erin Baker, 408-630-2608

Attachments: [Attachment 1: Agreement](#)

- 3.5. Approve Agreement with AECOM Technical Service, Inc., for Consulting Services Not-to-Exceed \$320,000 from the Safe, Clean Water and Natural Flood Protection Program's Fish Habitat and Passage Improvement Project for the Second Phase of the Large Woody Debris and Gravel Augmentation Study, Project No. 26042002, CAS File No. 4915. [19-0541](#)

Recommendation: Approve the Agreement with AECOM Technical Services, Inc., for Consulting Services for the second phase of the Large Woody Debris and Gravel Augmentation Study for a not-to-exceed amount of \$320,000 from the Safe, Clean Water and Natural Flood Protection Program's Fish Habitat and Passage Improvement Project.

Manager: Vincent Gin, 408-630-2633

Attachments: [Attachment 1: Agreement](#)

- 3.6. Approve Membership Nominations for Committee Appointments to the Santa Clara Valley Water Youth Commission. [19-0607](#)

Recommendation: Consider nominations for two-year membership appointments of Jonathan Xia, Justin Cai, Disha Yadav, Tammy Cao, Ye'ela Bronicki to the Santa Clara Valley Water Youth Commission.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: Xia Application](#)  
[Attachment 2: Cai Application](#)  
[Attachment 3: Yadav Application](#)  
[Attachment 4: Cao Application](#)  
[Attachment 5: Bronicki Application](#)  
[Attachment 6: SCVWD Resolution No. 15-28](#)

- \*3.7. Accept the CEO Bulletins for the Week of June 7 - 13, and 14-20, 2019. [19-0651](#)

Recommendation: Accept the CEO Bulletins.

Manager: Norma Camacho, 408-630-2084

Attachments: [Attachment 1: 061319 CEO Bulletin](#)  
[Attachment 2: 062019 CEO Bulletin](#)

- \*3.8. Report of Bids Received and Reject All Bids for the Construction of the Bolsa Road Fish Passage Improvement Project, Project No. 26044002, CAS File No. C0652 (Gilroy) (District 1). [19-0634](#)

Recommendation: A. Ratify Addenda Nos. 1 and 2 to the Contracts Documents for the Bolsa Road Fish Passage Improvement Project; and  
B. Reject all bids.

Manager: Ngoc Nguyen, 408-630-2632

Attachments: [Attachment 1: Addenda 1 and 2](#)

- \*3.9. Approval of Minutes. [19-0641](#)

Recommendation: Approve the minutes.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: 051419 Regular Meeting Minutes](#)

## **REGULAR AGENDA:**

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

- 4.1. Adopt Resolution Providing for the Compensation of the Chief Executive Officer, a Board Appointed Officer of the Santa Clara Valley Water District. [19-0613](#)

Recommendation: A. Consider and determine compensation adjustments, if any, for the Chief Executive Officer; and  
B. Adopt the Resolution PROVIDING FOR THE COMPENSATION OF THE CHIEF EXECUTIVE OFFICER, A BOARD APPOINTED OFFICER OF THE SANTA CLARA VALLEY WATER DISTRICT, and approve the Amendment to the Employment Agreement Between the Santa Clara Valley Water District and Norma J. Camacho, consistent with Board-approved compensation adjustments.

Manager: Anna Noriega, 408-630-3089

Attachments: [Attachment 1: Resolution and Employment Agreement](#)

Est. Staff Time: 5 Minutes

- 4.2. Adopt Resolution Providing for the Compensation of the District Counsel, [19-0611](#)  
a Board Appointed Officer of the Santa Clara Valley Water District.

Recommendation:      A. Consider and determine compensation adjustments, if any, for the District Counsel; and  
                                 B. Adopt the Resolution PROVIDING FOR THE COMPENSATION OF THE DISTRICT COUNSEL, A BOARD APPOINTED OFFICER OF THE SANTA CLARA VALLEY WATER DISTRICT, and approve the Amendment to the Employment Agreement Between the Santa Clara Valley Water District and Stanly Yamamoto, consistent with Board-approved compensation adjustments.

Manager:                Anna Noriega, 408-630-3089

Attachments:         [Attachment 1: Resolution and Employment Agreement](#)

Est. Staff Time:      5 Minutes

- 4.3. Adopt Resolution Providing for the Compensation of the Clerk of the Board, a Board Appointed Officer of the Santa Clara Valley Water District. [19-0612](#)

Recommendation:      A. Consider and determine compensation adjustments, if any, for the Clerk of the Board; and  
                                 B. Adopt the Resolution PROVIDING FOR THE COMPENSATION OF THE CLERK OF THE BOARD, BOARD APPOINTED OFFICER OF THE SANTA CLARA VALLEY WATER DISTRICT, and approve the Amendment to the Employment Agreement Between the Santa Clara Valley Water District and Michele L. King, consistent with Board-approved compensation adjustments.

Manager:                Anna Noriega, 408-630-3089

Attachments:         [Attachment 1: Resolution and Employment Agreement](#)

Est. Staff Time:      5 Minutes

- 4.4. Adopt Resolution Placing in Nomination Director John L. Varela as a Member of the Association of California Water Agencies Region 5 Board. [19-0633](#)  
Recommendation: Adopt the Resolution Placing in Nomination Director John L. Varela as a Member of the Association of California Water Agencies (ACWA) Region 5 Board.  
  
Manager: Michele King, 408-630-2711  
Attachments: [Attachment 1: Resolution](#)  
[Attachment 2: Rgn 5 Role, Rules, Regulations, Election Timeline](#)  
Est. Staff Time: 5 Minutes
- 4.5. Approve Recommendation from Revenue Working Group to Encourage Participation in a Collaborative to Identify Sources of Revenue to Subsidize Agricultural Water Rates. [19-0618](#)  
Recommendation: Encourage a collaborative effort for the purpose of identifying and securing a permanent, and/or ongoing funding source to replace the discretionary portion of the Valley Water Open Space Credit.  
  
Manager: Darin Taylor, 408-630-3068  
Attachments: [Attachment 1: 062519 Revenue Working Group Memo](#)  
Est. Staff Time: 10 Minutes
- 4.6. Approve Recommendation From Board Audit Committee to Approve the Fiscal Years 2018-2019 to 2020-2021 Annual Audit Work Plan Prepared by the Board Independent Auditor, TAP International, Inc. [19-0551](#)  
Recommendation: A. Approve the Fiscal Years 2018-2019 to 2020-2021 Annual Audit Work Plan Prepared by the Board Independent Auditor, TAP International, Inc.; and  
B. Approve the implementation of the performance audits as identified in the Fiscal Years 2018-2019 to 2020-2021 Annual Audit Work Plan, under the direction of the Board Audit Committee.  
  
Manager: Darin Taylor, 408-630-3068  
Attachments: [Attachment 1: Annual Audit Work Plan FY18-19 to 20-21](#)  
Est. Staff Time: 10 Minutes



- 4.7. Receive Recommendations and Associated Staff Analysis from the Joint Recycled Water Policy Advisory Committee (TPAC), May 1, 2019 Meeting. [19-0566](#)

Recommendation: Consider the following recommendations by the Joint Recycled Water Policy Advisory Committee (TPAC):

- A. That San Jose City Council consider input provided by the Joint Recycled Water Policy Advisory Committee regarding the South Bay Water Recycling Fiscal Year 19-20 Draft Budget (*City Council approved their budget on June 11, 2019*); and
- B. That Santa Clara Valley Water District Board (Valley Water) adopt the Joint Recycled Water Policy Advisory Committee proposed Fiscal Year 19-20 Budget (*Note: The Board has already approved the Fiscal Year 19-20 Budget on May 14, 2019*).

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

Attachments: [Attachment 1: Budget](#)

Est. Staff Time: 10 Minutes

- 4.8. Review of Fiscal Year 2019 Board Policy Planning and Performance Monitoring Calendars. [19-0640](#)

Recommendation: Review, discuss, and revise the Fiscal Year 2019 Board Policy Planning and Performance Monitoring Calendars.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: FY19 Policy Planning Calendar](#)  
[Attachment 2: FY19 Performance Monitoring Calendar](#)

Est. Staff Time: 5 Minutes

Standing Reports:

1. Delta Conveyance Design and Construction Authority Update
2. Delta Conveyance Finance Authority Update

Board Committees (Summary or Meeting Agenda):

3. Board Audit Committee
4. Board Policy and Planning Committee Summary
5. Capital Improvement Program Committee Agenda
6. Coyote Flood Risk Reduction Ad Hoc Committee
7. Diversity and Inclusion Ad Hoc Committee
8. FAHCE Ad Hoc Committee
9. Homeless Encampment Ad Hoc Committee
10. Recycled Water Committee
11. Water Conservation and Demand Management Committee
12. Water Storage Exploratory Committee

Board Advisory Committees (Summary or Meeting Agenda):

13. Agricultural Water Advisory Committee
14. Environmental and Water Resources Committee
15. Santa Clara Valley Water Commission
16. Santa Clara Valley Water District Youth Commission Summary

Board Joint Committees (Summary or Meeting Agenda):

17. Joint Recycled Water Advisory Committee with the City of Sunnyvale
18. Joint Recycled Water Policy Advisory Committee with the Cities of San Jose/Santa Clara and TPAC
19. Joint Water Resources Committee (City of Gilroy, City of Morgan Hill, and Valley Water)
20. San Felipe Division Reach One

External Committees/Agencies (Verbal Report):

21. ACWA and ACWA Joint Powers Insurance Authority
22. Baylands Shoreline Steering Committee
23. California WaterReuse Association
24. Joint Venture Silicon Valley Board of Directors
25. Landscape Committee
26. Local Agency Formation Commission (LAFCO)
27. Northern California Latino Water Coalition
28. Pajaro River Watershed Flood Protection Authority
29. Redevelopment Dissolution Countywide Oversight Board of Santa Clara County
30. Safe, Clean Water Independent Monitoring Committee
31. San Francisquito Creek JPA
32. Santa Clara County Water Retailers
33. Santa Clara Valley Habitat Conservation Plan JPA
34. San Luis and Delta-Mendota Water Authority Board and Delta Habitat

Conservation & Conveyance Plan Steering Committee  
35. Santa Clara County Emergency Operations Area Council  
36. Santa Clara County Recycling and Waste Reduction Commission  
37. Santa Clara County Special Districts Association  
38. South County Regional Wastewater Authority (SCRWA)  
39. Station Area Advisory Group (SAAG)  
40. Zone 7, EBRPD, ACWD, SCVWD, LARPD and Tri-Valley  
Conservancy Liaison Committee

**ATTACHMENTS:**

- \*4.9-3 Handout, 062619 BAC Meeting Agenda
- \*4.9-4 Handout, 062419 BPPC Meeting Agenda
- \*4.9-5 Handout, 061019 CIP Meeting Summary
- \*4.9-11 Handout, 061819 WCDM Meeting Summary

Attachments:        [\\*Handout 3: 062619 BAC Agenda](#)  
                             [\\*Handout 4: 062419 BPPC Agenda](#)  
                             [\\*Handout 5: 061019 CIP Meeting Summary](#)  
                             [\\*Handout 11: 061819 WCDM Meeting Summary](#)

**5. WATER UTILITY ENTERPRISE:**

**6. WATERSHEDS:**

- 6.1. Approve Update to Change Control Process for Safe, Clean Water and Natural Flood Protection Program Schedule Adjustments, and Approve Fiscal Year 2019 Schedule Adjustments. [19-0593](#)

Recommendation:    A. Approve update to Change Control Process for Safe, Clean Water and Natural Flood Protection Program Schedule Adjustments; and  
                              B. Approve Fiscal Year 2019 Schedule Adjustments.

Manager:             Melanie Richardson, 408-630-2035

Attachments:        [Attachment 1: Original Change Control Process](#)  
                             [Attachment 2: Proposed FY19 Schedule Adjustments](#)

Est. Staff Time:     10 Minutes

**7. EXTERNAL AFFAIRS:**

- \*7.1. MOVED TO ITEM 2.1. [19-0655](#)

- 7.2. Adopt Recommended Positions on Federal Legislation: S. 403 (Whitehouse) / H.R. 1159 (Cicilline) - the Innovative Materials for America's Growth and Infrastructure Newly Expanded (IMAGINE) Act of 2019; S. 611 (Sanders) - Water Affordability, Transparency, Equity, and Reliability Act of 2019; H.R. 363 (Calvert) - Reducing Environmental Barriers to Unified Infrastructure and Land Development Act of 2019; and Other Legislation That May Require Urgent Consideration for a Position by the Board. [18-0944](#)

Recommendation:

- A. Adopt a position of "Support and Amend" on S. 403 (Whitehouse) / H.R. 1159 (Cicilline) - Innovative Materials for America's Growth and Infrastructure Newly Expanded (IMAGINE) Act of 2019;
- B. Adopt a position of "Support" on S. 611 (Sanders) - Water Affordability, Transparency, Equity, and Reliability Act of 2019; and
- C. Adopt a position of "Support" on H.R. 363 (Calvert) - Reducing Environmental Barriers to Unified Infrastructure and Land Development Act of 2019.

Manager: Rachael Gibson, 408-630-2884

Est. Staff Time: 5 Minutes

**8. CHIEF EXECUTIVE OFFICER:**

8.1. CEO and Chiefs' Report.

**9. ADMINISTRATION:**

**10. DISTRICT COUNSEL:**

\*10.1 CLOSED SESSION [19-0648](#)  
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Significant Exposure to Litigation  
Pursuant to Government Code Section 54956.9(d)(2)  
One Potential Case

\*10.2. District Counsel Report.

**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 11:00 a.m., on July 9, 2019, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.