



## Santa Clara Valley Water District Board of Directors Meeting

Headquarters Building Boardroom  
5700 Almaden Expressway  
San Jose, CA 95118

### **\*AMENDED/APPENDED** **1:00 PM REGULAR MEETING** **AGENDA**

**Tuesday, September 10, 2019**  
**1:00 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.**

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

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Tuesday, September 10, 2019

1:00 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. 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:**

**1:00 PM**

2.1. Adopt Resolution Expressing Appreciation to Katherine Oven, P.E.

[19-0822](#)

Recommendation: Adopt the Resolution EXPRESSING APPRECIATION TO  
KATHERINE OVEN, P.E.

Manager: Nina Hawk, 408-630-2736

Attachments: [Attachment 1: Resolution](#)

Est. Staff Time: 5 Minutes

**3. CONSENT CALENDAR: (3.1 - 3.7) (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 Declaring September 21, 2019 as Coastal Cleanup Day in Santa Clara County. [19-0762](#)

Recommendation: Adopt the Resolution DECLARING SEPTEMBER 21, 2019 AS COASTAL CLEANUP DAY IN SANTA COUNTY.

Manager: Rick Callender, 408-630-2017

Attachments: [Attachment 1: Resolution](#)

- 3.2. Adopt Plans and Specifications and Authorize Advertisement for Bids for the Vasona Pump Station Fence and Gates Replacement - Phase 1, Project No. 92764009, Contract No C0654 (Los Gatos) (District 7). [19-0725](#)

Recommendation: A. Adopt Plans and Specifications and Authorize Advertisement for Bids for the Vasona Pump Station Fence and Gates Replacement Project per the Notice to Bidders; and  
B. Authorize the Designated Engineer to issue addenda, as necessary, during the bidding process.

Manager: Katherine Oven, 408-630-3126

Attachments: [Attachment 1: Notice to Bidders](#)  
[Attachment 2: Project Delivery Process Chart](#)  
[Attachment 3: Map](#)

- 3.3. Accept the Work as Complete, and Direct the Clerk to File the Notice of Completion of Contract and Acceptance of Work for the Gold Street Median Removal Project, Project No. 00761023, Silicon Valley Paving, Inc., Contractor, Contract No. C0646 (San Jose) (District 3). [19-0795](#)

Recommendation:      A. Accept the work as complete on the Gold Street Median Removal Project, Project No. 00761023, Contract No. C0646; and  
                                 B. Direct the Clerk of the Board to sign the Notice of Completion of Contract and Acceptance of Work and submit for recording to the County of Santa Clara Office of the Clerk-Recorder.

Manager:                Sue Tippets, 408-630-2253

Attachments:         [Attachment 1: Notice of Completion](#)  
                              [Attachment 2: Construction Contract Acceptance](#)  
                              [Attachment 3: Project Completion Letter](#)  
                              [Attachment 4: Project Overview](#)  
                              [Attachment 5: Project Delivery Process Chart](#)

- 3.4. Approve the Board of Directors' Quarterly Expense Report for the Quarter Ending June 30, 2019. [19-0809](#)

Recommendation:      A. Review the Board of Directors' Quarterly Expense Report for the Quarter Ending June 30, 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](#)

- \*3.5. Accept the CEO Bulletins for the Weeks of August 23-29, and August 30 through September 5, 2019. [19-0852](#)

Recommendation:      Accept the CEO Bulletins.

Manager:                Norma Camacho, 408-630-2084

Attachments:         [Attachment 1: 082919 CEO Bulletin](#)  
                              [\\*Attachment 2: 090519 CEO Bulletin](#)

\*3.6. Approval of Minutes.

[19-0823](#)

Recommendation: Approve the minutes.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: 072319 Regular Meeting Minutes](#)

\*3.7. Adopt Resolution Authorizing the Application for Funding and negotiation of Grant Agreement with the United States Bureau of Reclamation WaterSMART Title XVI Water Reclamation and Reuse Program and Executing Grant Agreement for the Reverse Osmosis Concentrate Management Alternatives Study Project (Project Number 91101004).

[19-0826](#)

Recommendation:     A. Adopt the Resolution AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO FILE AN APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE UNITED STATES BUREAU OF RECLAMATION FOR WATERSMART: TITLE XVI WATER RECLAMATION AND REUSE PROGRAM GRANT FOR THE REVERSE OSMOSIS CONCENTRATE MANAGEMENT ALTERNATIVES STUDY PROJECT; and  
                              B. Authorize the Chief Executive Officer to negotiate and execute a grant agreement with the United States Bureau of Reclamation upon the approval of the grant award.

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

Attachments: [Attachment 1: Resolution](#)

**REGULAR AGENDA:**

**4. BOARD OF DIRECTORS:**

\*4.1. Board Committee Reports.

[19-0853](#)

Standing Reports (Verbal Report):

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
5. Capital Improvement Program Committee
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

Board Joint Committees (Summary or Meeting Agenda):

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

External Committees/Agencies (Verbal Report):

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

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

Attachments:        [\\*Handout 4.1-3: 082819 BAC Meeting Summary](#)  
                           [\\*Handout 4.1-10: 081419 RWC Meeting Summary](#)  
                           [\\*Handout 4.1-11: 091719 Wtr Conserv & Dem Mgt Comm Agenda](#)  
                           [Handout 4.1-18: 090519 Joint RWAC Agenda](#)  
                           [Handout 4.1-20: 090419 Joint WRC Agenda](#)

**5. WATER UTILITY ENTERPRISE:**

**6. WATERSHEDS:**

**7. EXTERNAL AFFAIRS:**

- \*7.1. \*Review Proposed Recommendations for the Development of the California Water Resiliency Portfolio, and Authorize the Chief Executive Officer to Sign a Letter Transmitting Recommendations to the California Natural Resources Agency. [19-0854](#)

Recommendation:        A. Review the proposed recommendations to be submitted by to the California Natural Resources Agency, to inform the development of a California Water Resiliency Portfolio that may guide the Newsom Administration’s water policy;  
                                   B. Direct staff to finalize a letter to Nancy Vogel, Director of the Governor’s Water Portfolio Program at the California Natural Resources Agency, providing recommendations for the development of the California Water Resiliency Portfolio, with any changes requested by the Board; and  
                                   C. Authorize the Chief Executive Officer to sign the letter.

Manager:                 Rachael Gibson, 408-630-2884

Attachments:         [Attachment 1: Governor Newsom Executive Order](#)  
                               [\\*Original Agenda Memorandum](#)  
                               [\\*Supplemental Agenda Memorandum](#)  
                               [\\*Supplemental Attachment 1: Water Resiliency Portfolio Ltr](#)

Est. Staff Time:        10 Minutes



**8. CHIEF EXECUTIVE OFFICER:**

8.1. CEO and Chief's Report.

[19-0881](#)

Attachments: [Handout 8.1-A: Stream Maintenance Report](#)  
[Handout 8.1-B: Office of Communication Update](#)  
[Handout 8.1-C: Office of Civic Engagement Update](#)

**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 4:00 p.m. Closed Session and 6:00 p.m. Regular Meeting on September 24, 2019, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.

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