



Santa Clara Valley Water District Board of Directors Meeting

Headquarters Building Boardroom
5700 Almaden Expressway
San Jose, CA 95118

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

Tuesday, October 8, 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

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/APPENDED
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Tuesday, October 8, 2019

1:00 PM

Headquarters Building Boardroom

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. Consider Water Storage Exploratory Committee's Recommendations and Associated Staff Analysis from the Committee's August 27, 2019, Meeting. [19-0911](#)

Recommendation: Consider the Water Storage Exploratory Committee's recommendation that the Board authorize the Chief Executive Officer to negotiate with San Benito County Water District on partnership terms for participation in the Pacheco Reservoir Expansion Project.

Manager: Darin Taylor, 408-630-3068
Chris Hakes, 408-630-3796

Attachments: [Attachment 1: PowerPoint](#)

Est. Staff Time: 5 Minutes

3. CONSENT CALENDAR: (3.1 - 3.5) (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. Claim of Diamond Creek Apartments. [19-0842](#)

Recommendation: Deny the claim.

Manager: Stan Yamamoto, 408-630-2755

Attachments: [Attachment 1: Claim](#)

- 3.2. Resolution Declaring September 15 to October 15, 2019 as National Hispanic Heritage Month. [19-0906](#)

Recommendation: Adopt the Resolution DECLARING SEPTEMBER 15 TO OCTOBER 15, 2019, AS NATIONAL HISPANIC HERITAGE MONTH.

Manager: Norma Camacho, 408-630-2084
Jerry De La Piedra, 408-630-2257

Attachments: [Attachment 1: Resolution](#)

- 3.3. Resolution Recognizing the 29th Anniversary of the Americans with Disabilities Act and Commemorating October as National Disability Employment Awareness Month. [19-0915](#)

Recommendation: Adopt the Resolution RECOGNIZING THE 29th ANNIVERSARY OF THE AMERICANS WITH DISABILITIES ACT AND COMMEMORATING OCTOBER AS NATIONAL DISABILITY EMPLOYMENT AWARENESS MONTH.

Manager: Garth Hall, 408-630-2750

Attachments: [Attachment 1: Resolution](#)

- *3.4. Accept the CEO Bulletins for the Weeks of September 20 - 26, and September 27 - October 3, 2019. [19-0932](#)

Recommendation: Accept the CEO Bulletins.

Manager: Norma Camacho, 408-630-2084

Attachments: [Attachment 1: 092619 CEO Bulletin](#)
[*Attachment 2: 100319 CEO Bulletin](#)

- 3.5. Approval of Minutes. [19-0914](#)

Recommendation: Approve the minutes.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: 091019 Regular Meeting Minutes](#)

REGULAR AGENDA:

4. BOARD OF DIRECTORS:

*4.1. Board Committee Reports.

[19-0921](#)

Standing Reports (Verbal Reports):

1. Delta Conveyance Design and Construction Authority (DCA) Update
2. Delta Conveyance Finance Authority (Finance Authority) Update

Board Committees (Summary or Meeting Agenda):

3. Board Audit Committee (BAC)
4. Board Policy and Planning Committee (BPPC)
5. Capital Improvement Program (CIP) Committee
6. Coyote Flood Risk Reduction (CFRR) Ad Hoc Committee
7. Diversity and Inclusion (D&I) Ad Hoc Committee
8. Fishery and Aquatic Habitat Collaborative Effort (FAHCE) Ad Hoc Committee
9. Homeless Encampment Ad Hoc Committee (HEAHC)
10. Recycled Water Committee (RWC)
11. Water Conservation and Demand Management (WCDM) Committee
12. Water Storage Exploratory Committee (WSEC)

Board Advisory Committees (Summary or Meeting Agenda):

13. Agricultural Water Advisory Committee (AWAC)
14. Environmental and Water Resources Committee (EWRC)
15. Santa Clara Valley Water Commission (Water Commission)
16. Youth Commission

Board Joint Committees (Summary or Meeting Agenda):

17. Joint Recycled Water Advisory Committee (JRWAC) (Sunnyvale)
18. Joint Recycled Water Advisory Committee (JRWAC) (East PA/PA/MV)
19. Joint Recycled Water Policy Advisory Committee (JRWPAC) (SJ/SC/TPAC)
20. Joint Water Resources Committee (JWRC) (Gilroy/Morgan Hill)
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 (IMC)
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: [*Attachment 1: Handout 4.1 9-A: Letter, T. Mulvey](#)
 [*Attachment 2: Handout 4.1 11-A: 091719 WCDM Summary](#)
 [*Attachment 3: Handout 4.1 11-B: 092519 WCDM Summary](#)
 [*Attachment 4: Handout 4.1 18-A: 090519 JRWAC Summary](#)

5. WATER UTILITY ENTERPRISE:

- 5.1. Receive Additional Information on the Groundwater Benefit Zone Study and Consider Recommendations for Updates to the Groundwater Benefit Zones. [19-0837](#)

Recommendation:

- A. Receive information on additional stakeholder feedback and staff recommendations on the Groundwater Benefit Zone Study;
- B. Provide direction on the staff recommendation to modify existing groundwater benefit zones W-2 and W-5 and to create new zones W-7 (Coyote Valley) and W-8 (below Uvas and Chesbro Reservoirs);
- C. Direct staff to prepare metes and bounds for Board consideration;
- D. Provide direction on the staff recommendation to implement modified and new zones beginning July 1, 2020;
- E. Take no action on policy issue no. 1 (gradational groundwater benefit zones) raised by stakeholders; and
- F. Provide direction to staff on policy issue nos. 2 through 4 raised by stakeholders.

Manager: Garth Hall, 408-630-2750

Attachments: [Attachment 1: Map, Existing Zones and Subbasins](#)
 [Attachment 2: Map, Staff Recommended GW Benefit Zones](#)
 [Attachment 3: Proposal by Stanford, Palo Alto, and Great Oaks](#)
 [Attachment 4: LSCE Comments and Valley Water Response](#)
 [Attachment 5: PowerPoint](#)

Est. Staff Time: 15 Minutes

- 5.2. Accept Audit Report of the Water Utility Enterprise Funds for the Fiscal Year Ended June 30, 2018. [19-0879](#)

Recommendation: Accept the Audit Report of the Water Utility Enterprise Funds for the Fiscal Year ended June 30, 2018.

Manager: Darin Taylor, 408-630-3068

Attachments: [Attachment 1: Audit Report](#)

Est. Staff Time: 10 Minutes

6. WATERSHEDS:

- 6.1. Consider the Validation Process and Financial Planning Schedule for Capital Projects, and Review and Provide Feedback on the Fiscal Year 2020-21 (FY21) Initially Validated, and Current Unfunded Projects. [19-0927](#)

Recommendation: A. Consider the Validation Process for Capital Projects, as follows:

- i. Receive the Capital Improvement Program (CIP) Committee recommendation to support the current Validation Process as the decision-making tool for the Board to approve the Preliminary CIP;
- ii. Provide feedback, if necessary, and approve the Validation Process as a robust and appropriate process;
- iii. Review and comment on the list of FY21 Initially Validated at Deputy level, and Current Unfunded Projects; and

B. Review the CIP Financial Planning Schedule.

Manager: Melanie Richardson, 408-630-2035

Attachments: [Attachment 1: PowerPoint](#)
[Attachment 2: FY21 Validated/Current Unfunded Projects](#)
[Attachment 3: CIP Financial Planning Schedule](#)

Est. Staff Time: 10 Minutes

7. EXTERNAL AFFAIRS:

8. CHIEF EXECUTIVE OFFICER:

- *8.1. ITEM REMOVED FROM AGENDA (Fiscal Year 2018-19 Updated Preliminary and Unaudited Financial Status Report.)

- 8.2. Approve Sole-Source On-Call Agreement with Vena Solutions, Inc., for On-Call Enhancements and Support Services for the Capital Improvement Program Development Project, Project Nos. 00074033, 00074038, and 60221001, CAS File No. 5027, for an Amount Not-to-Exceed \$302,000. [19-0913](#)

Recommendation: Approve a Sole-Source On-Call Agreement with Vena Solutions, Inc., for On-Call Enhancements and Support Services for the Capital Improvement Program (CIP) Development Project, Project Nos. 00074033, 00074038, and 60221001, CAS File No. 5027, for a not-to-exceed total of \$302,000.

Manager: Darin Taylor, 408-630-3068

Attachments: [Attachment 1: SaaS Master Subscription Agreement](#)
[Attachment 2: Agreement](#)

Est. Staff Time: 5 Minutes

- 8.3. 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 5:00 p.m. Closed Session and 6:00 p.m. Regular Meeting on October 22, 2019, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.