



Santa Clara Valley Water District Board of Directors Meeting

Headquarters Building Boardroom

SPECIAL MEETING AGENDA

**Tuesday, February 4, 2020
2:00 PM**

District Mission: Provide Silicon Valley safe, clean water for a healthy life, environment and economy.

DISTRICT BOARD OF DIRECTORS

Nai Hsueh, Chair, District 5
Tony Estremera, Vice Chair, District 6
John L. Varela, District 1
Barbara Keegan, District 2
Richard P. Santos, District 3
Linda J. LeZotte, District 4
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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Board of Directors
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1. CALL TO ORDER:

1.1. Roll Call.

1.2. Pledge of Allegiance/National Anthem.

1.3. 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.

2. TIME CERTAIN:

2:00 PM

- 2.1. Receive Information and Discuss Status of the Anderson Dam Seismic Retrofit Project and the Function of the Dam Facility as it Relates to Santa Clara Valley Water District's (Valley Water) Water Supply, Incidental Flood Protection, and Downstream Flood Protection Improvements along Coyote Creek; and Authorize the Chief Executive Officer to Negotiate and Execute an Agreement with Horizon Water and Environment, LLC for Environmental Planning and Permitting Services. [20-0161](#)

- Recommendation:
- A. Receive information and discuss status of the Anderson Dam Seismic Retrofit Project and the function of the dam facility as it relates to:
 - i. Valley Water's Water Supply Master Plan and Resiliency Portfolio;
 - ii. Environmental studies underway and requested on Coyote Creek;
 - iii. Incidental flood protection benefits for Coyote Valley; and
 - iv. Downstream flood protection improvements along Coyote Creek; and
 - B. Authorize the Chief Executive Officer to negotiate and execute an Agreement with Horizon Water and Environment, LLC., for Environmental Planning and Permitting Services for the Anderson Dam Seismic Retrofit Project for an amount not-to-exceed \$4,500,000.

Manager: Christopher Hakes, 408-630-3796

Attachments: [Attachment 1, PowerPoint](#)

Est. Staff Time: 10 Minutes

3. **ADJOURN:**

- 3.1. Clerk Review and Clarification of Board Requests.
- 3.2. Adjourn to 11:00 a.m. Closed Session and 1:00 p.m. Regular Meeting, on February 11, 2020, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.