



Santa Clara Valley Water District Board of Directors Meeting

Teleconference Zoom Meeting

6:00 PM SPECIAL MEETING (BOARD BUDGET WORKSHOP) AGENDA

**Wednesday, April 29, 2020
6:00 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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IMPORTANT NOTICES

This meeting is being held in accordance with the Brown Act as currently in effect under the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20 issued on March 17, 2020 that allows attendance by members of the Board of Directors, District staff, and the public to participate and conduct the meeting by teleconference, videoconference, or both.

Santa Clara Valley Water District (District), in complying with the Americans with Disabilities Act (ADA), requests individuals who require special accommodations to access and/or participate in District Board meetings to please contact the Clerk of the Board's office at (408) 630-2711, at least 3 business days before the scheduled District Board meeting to ensure that the District may assist you.

1. CALL TO ORDER:

Join the Meeting at:
<https://valleywater.zoom.us/j/351235417>
Meeting ID: 351 235 417
1 (669) 900-9128, 351235417#

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:

6:00 PM

- 2.1. Public Hearing to Consider the Santa Clara Valley Water District's Draft Fiscal Years 2021-2025 Five-Year Capital Improvement Program. [20-0412](#)
(Continued from 04/28/2020)

Recommendation: A. Open the public hearing to receive public comments and Board feedback regarding the Santa Clara Valley Water District's Fiscal Years 2021-2025 Five-Year Capital Improvement Program; and
 B. Continue the public hearing to the Board's Budget Work Study session currently set for April 29, 2020, and the regularly scheduled Board meeting on May 12, 2020.

Manager: Chris Hakes, 408-630-3796
 Ngoc Nguyen, 408-630-2632
 Heath McMahon, 408-630-3126
 Vincent Gin, 408-630-2633
 Roslyn Fuller, 408-630-2379
 Michael Cook, 408-630-2347

Attachments: [Attachment 1: Draft FY 2021-25 CIP](#)
 [Attachment 2: Notice of Public Hearing](#)

- 2.2. Work Study Session to Consider the Fiscal Year 2020-21 Proposed Operating and Capital Budget. [20-0385](#)

Recommendation: A. Receive, review and discuss Valley Water's Fiscal Year 2020-21 Proposed Budget;
 B. Receive comments and input from the public regarding Fiscal Year 2020-21 Proposed Budget; and
 C. Incorporate any changes deemed necessary into the Fiscal Year 2020-21 Proposed Budget.

Manager: Darin Taylor, 408-630-3068

Attachments: [Attachment 1: PowerPoint](#)
 [Attachment 2: Proposed FY 2020-21 Budget Document](#)

Est. Staff Time: 2 Hours

3. ADJOURN:

- 3.1. Clerk Review and Clarification of Board Requests.
- 3.2. Adjourn to Special Closed Session Meeting at 8:15 a.m., on May 1, 2020, to be called to order in compliance with California State Governor Executive Orders N-25-20 and N 29 20.

