



Santa Clara Valley Water District Board of Directors Meeting

Headquarters Building Boardroom

CLOSED SESSION AND SPECIAL MEETING AGENDA

**Monday, April 6, 2020
11:00 AM**

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.

**Santa Clara Valley Water District
Board of Directors
CLOSED SESSION AND SPECIAL MEETING
AGENDA**

Monday, April 6, 2020

11:00 AM

Headquarters Building Boardroom

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 Zoom Meeting:
<https://valleywater.zoom.us/j/252593712>
Meeting ID: 252 593 712

Join by Phone:
1 (669) 900-9128, 252593712#

1.1. Roll Call.

2. TIME CERTAIN:

11:00 AM

Notice to the Public: The Board of Directors meets in Closed Session in accordance with the Ralph M. Brown Act. Following the conclusion of Closed Session discussion, the Board will return for the remaining items on the regular meeting agenda.

2.1. CLOSED SESSION

[20-0377](#)

CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6(a)

Agency Designated Representatives: Norma Camacho, Michael Baratz,
Tina Yoke, Anna Noriega

Employee Organizations: Employees Association, Engineers Society,
Professional Managers Association

Attachments: [*Handout 2.1-A, S. Young](#)
[*Handout 2.1-B, C. Pilson](#)

12:00 PM

Rejoin Zoom Meeting:

<https://valleywater.zoom.us/j/596589581>

Meeting ID: 596 589 581

Rejoin by Phone:

1 (669) 900-9128, 596589581#

2.2. District Counsel Report.

2.3. Pledge of Allegiance/National Anthem.

2.4. 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.

- 2.5. Discussion on Alternatives to Consider for Purposes of the Fiscal Year (FY) 2020-21 Budget, Capital Improvement Program (CIP), and Water Charge Setting Processes in Response to the COVID-19 Pandemic. [20-0375](#)

Recommendation: Discuss alternatives for staff to consider in preparation for the Groundwater Production Charge and CIP public hearings scheduled for April 28, 2020, and the Budget Work Study Session scheduled for April 29, 2020, and provide direction to staff as necessary.

Manager: Darin Taylor, 408-630-3068

Attachments: [Attachment 1: Second Pass Budget Update Memo](#)
[*ITEM MOVED TO 2.1: Handout 2.5-A: S. Lee, IFPTE Local 21](#)
[*Handout 2.5-B: J Varela](#)

Est. Staff Time: 5 Minutes

- 2.6. Proposed Amendments to Consultant Agreements to Enable Valley Water's Compliance with February 20, 2020 Order of the Federal Energy Regulatory Commission on Anderson Dam Seismic Retrofit Project, Project No. 91864005; Authorize Chief Executive Officer to Negotiate and Execute Amendment No. 7 to Agreement A3676A Between Santa Clara Valley Water District and URS Corporation and Amendment No. 8 to Agreement A3555A Between Santa Clara Valley Water District and Black and Veatch Corporation up to an additional \$10M. [20-0376](#)

Recommendation: A. Discuss the need to amend consultant agreements with URS Corporation (for engineering design services) and Black and Veatch Corporation (for project management services) to enable Valley Water's compliance with the February 20, 2020 letter order of Federal Energy Regulatory Commission (FERC) concerning the Anderson Dam Seismic Retrofit Project (ADSRP); and
B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 7 to Agreement A3676A with URS Corporation up to an additional \$8M and Amendment No. 8 to Agreement A3555A with Black and Veatch Corporation up to an additional \$2M.

Manager: Christopher Hakes, 408-630-3796

Est. Staff Time: 10 Minutes

3. ADJOURN:

- 3.1. Board Member Reports/Announcements.

- 3.2. Clerk Review and Clarification of Board Requests.
- 3.3. Adjourn to the 11:00 a.m. Special Closed Session Meeting on Tuesday, April 14, 2020, to be called to order in compliance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20.