



Santa Clara Valley Water District Board of Directors Meeting

Teleconference Zoom Meeting

10:00 AM CLOSED SESSION AND 11:00 AM SPECIAL MEETING AGENDA

Tuesday, January 5, 2021
10:00 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.

RICK L. CALLENDER, ESQ.
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**

**10:00 AM CLOSED SESSION AND 11:00 AM SPECIAL MEETING
AGENDA**

Tuesday, January 5, 2021

10:00 AM

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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.

Members of the public wishing to address the Board during a video conferenced meeting on an item not listed on the agenda, or any item listed on the agenda, should use the “Raise Hand” or “Chat” tools located in Zoom meeting link listed on the agenda. Speakers will be acknowledged by the Board Chair in the order requests are received and granted speaking access to address the Board.

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.

This agenda has been prepared as required by the applicable laws of the State of California, including but not limited to, Government Code Sections 54950 et. seq. and has not been prepared with a view to informing an investment decision in any of Valley Water’s bonds, notes or other obligations. Any projections, plans or other forward-looking statements included in the information in this agenda are subject to a variety of uncertainties that could cause any actual plans or results to differ materially from any such statement. The information herein is not intended to be used by investors or potential investors in considering the purchase or sale of Valley Water’s bonds, notes or other obligations and investors and potential investors should rely only on information filed by the District on the Municipal Securities Rulemaking Board’s Electronic Municipal Market Access System for municipal securities disclosures and Valley Water’s Investor Relations website, maintained on the World Wide Web at <https://emma.msrb.org/> and <https://www.valleywater.org/how-we-operate/financebudget/investor-relations>, respectively.

Under the Brown Act, members of the public are not required to provide identifying information in order to attend public meetings. Through the link below, the Zoom webinar program requests entry of a name and email address, and Valley Water is unable to modify this requirement. Members of the public not wishing to provide such identifying information are encouraged to enter "Anonymous" or some other reference under name and to enter a fictional email address (e.g., attendee@valleywater.org) in lieu of their actual address. Inputting such values will not impact your ability to access the meeting through Zoom.

Join Zoom Meeting:

<https://valleywater.zoom.us/j/91965706980>

Meeting ID: 919 6570 6980

Join by Phone:

1 (669) 900-9128, 91965706980#

1. CALL TO ORDER:

1.1. Roll Call.

2. TIME CERTAIN:

10:00 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

[20-1185](#)

PUBLIC EMPLOYEE APPOINTMENT

Pursuant to Government Code Section 54957(b)(1)

Title: District Counsel

11:00 AM

Rejoin Zoom Meeting:

<https://valleywater.zoom.us/j/91965706980>

Meeting ID: 919 6570 6980

Join by Phone:

1 (669) 900-9128, 91965706980#

2.2. District Counsel Report on Closed Session.

2.3. Pledge of Allegiance/National Anthem.

2.4. Time Open for Public Comment on any Item not on the Agenda.

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- 2.5. Approve Agreement with COWI North America, Inc. for Construction Management Services for the Anderson Dam Tunnel Project, Project No. 91864005, for a Not-to-Exceed Fee of \$20,465,000 (Morgan Hill) (District 1) (Continued from December 8, 2020). [20-1186](#)

Recommendation: Approve the Agreement with COWI North America, Inc., for Construction Management Services for the Anderson Dam Tunnel Project for a not-to-exceed fee of \$20,465,000.

Manager: Christopher Hakes, 408-630-3796

Attachments: [Attachment 1: Agreement](#)

Est. Staff Time: 5 Minutes

- 2.6. Approve Amendment No. 8 to Agreement No. A3676A, with URS Corporation, for Design Services for the Anderson Dam Seismic Retrofit Project, Project No. 91864005, for a Not to Exceed Fee of \$16,715,863, Increasing the Total Not-to-Exceed Fee to \$48,069,366, and extending the Agreement Term (Morgan Hill) (District 1) (Continued from December 8, 2020). [20-1187](#)

Recommendation: Approve Amendment No. 8 to Agreement No. A3676A with URS Corporation for Design Services for the Anderson Dam Seismic Retrofit Project, Project No. 91864005, for a Not-to Exceed Fee of \$16,715,863, Increasing the Total Not-to-Exceed Fee to \$48,069,366, and extending the Agreement Term.

Manager: Christopher Hakes, 408-630-3796

Attachments: [Attachment 1: Amendment No. 8](#)

Est. Staff Time: 5 Minutes

3. ADJOURN:

- 3.1. Clerk Review and Clarification of Board Requests.
- 3.2. Adjourn to Regular Meeting at 1:00 p.m., on January 12, 2021, 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.