



## Santa Clara Valley Water District Board of Directors Meeting

Join Zoom Meeting: <https://valleywater.zoom.us/j/93124203843>  
Meeting ID: 931 2420 3843

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

**Tuesday, January 12, 2021**  
**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

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](http://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**

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Meeting ID: 931 2420 3843

Join by Phone: 1 (669) 900-9128, 93124203843#

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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 <http://emmas.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.

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**Meeting ID: 931 2420 3843**

**Join by Phone:**

**1 (669) 900-9128, 93124203843#**

**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: Members of the public who wish to address the Board on any item not listed on the agenda should access the "Raise Hand" or "Chat" tools located in Zoom meeting link listed on the agenda. Speakers will be acknowledged by the Board Chair in order requests are received and granted speaking access to address the Board. 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. Election of Board Chair and Vice Chair for Year 2021. [20-1151](#)

Recommendation: Nominate and elect a new Chairperson and Vice Chairperson for the calendar year 2021.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: Board Governance Policy GP-5.3](#)  
[Attachment 2: Chair and Vice Chair Term History](#)

Est. Staff Time: 5 Minutes

- 2.2. Recognition of Outgoing Chair. [20-1137](#)

Est. Staff Time: 5 Minutes

- 2.3. Ceremonial Swearing-In of Director Barbara Keegan, District 2, Director Richard Santos, District 3, and Director Nai Hsueh, District 5, for Terms Expiring December 2024.

- 2.4. Update on Draft Watersheds and Water Utility Five-Year Operations and Maintenance Plans. [20-1087](#)

Recommendation: Receive Information on the Draft Watersheds and Water Utility Five-Year Operations and Maintenance Plans.

Manager: Melanie Richardson, 408-630-2035

Attachments: [Attachment 1: PowerPoint](#)  
[Attachment 2: Draft Watersheds 2022 - 2026 Plan](#)  
[Attachment 3: Draft Water Utility 2022 - 2026 Plan](#)

Est. Staff Time: 10 Minutes

- \*2.5. Pacheco Reservoir Expansion Project Preliminary Alternatives Analysis, [21-0037](#)  
Pursuant to the Water Storage Exploratory Committee's Recommendation  
Resulting from the December 28, 2020 Meeting.

Recommendation: Consider the Water Storage Exploratory Committee's recommendation resulting from the December 28, 2020 meeting to:

- A. Receive and discuss information regarding status of the Pacheco Reservoir Expansion Project Preliminary Alternatives Analysis; and
- B. Discuss and approve recommendation that an audit be performed by the Board Audit Committee to determine the timeline associated with cost increases for the project.

Manager: Christopher Hakes, 408-630-3796

Attachments: [Attachment 1: Revised CIP Delivery Process](#)  
[Attachment 2: PowerPoint](#)  
[\\*Handout 2.5-A - Sierra Club](#)

Est. Staff Time: 10 Minutes

- \*2.6. Work Study Session on Preliminary Fiscal Year 2021-22 Groundwater Production Charges and Fiscal Years 2022-26 Preliminary Capital Improvement Program. (PREVIOUSLY LISTED AS ITEM 2.5) [20-1194](#)

Recommendation: A. Review the Fiscal Year (FY) 2022-26 Preliminary Capital Improvement Program (CIP) and provide direction to staff for development of the Draft FY 2022-26 CIP; and  
B. Discuss and provide direction on the preliminary FY 2021-22 Groundwater Production Charge analysis prepared by staff.

Manager: Melanie Richardson, 408-630-2035  
Darin Taylor, 408-630-3068

Attachments: [Attachment 1: PowerPoint](#)  
[Attachment 2: Preliminary FY22-26 CIP](#)  
[Attachment 3: SCVWD Resolution No. 99-21](#)  
[Attachment 4: SCVWD Resolution No. 12-10](#)  
[\\*Handout 2.6-A - Sierra Club](#)

Est. Staff Time: 20 Minutes

**3. CONSENT CALENDAR: (3.1 - \*3.16) (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. Adopt Resolutions Expressing Appreciation for the Outgoing Safe, Clean Water Independent Monitoring Committee (SCW IMC) Members. [20-1157](#)

Recommendation: Adopt the Resolutions EXPRESSING APPRECIATION to outgoing SCW IMC members.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: Resolutions](#)

- 3.2. Consider Membership Nominations for Two-Year Committee Appointments to the Santa Clara Valley Water Youth Commission. [20-1195](#)

Recommendation: Consider nominations for two-year membership appointments to the Santa Clara Valley Water Youth Commission.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: Application, Y. Kim](#)  
[Attachment 2: SCVWD Resolution No. 17-75](#)

- 3.3. Adopt Resolution Authorizing the Conveyance of Real Property by a Quitclaim Deed to California Antique Aircraft Museum, for the Upper Llagas Creek Flood Protection Project, Project No. 26174051 (Morgan Hill), (District 1). [20-0408](#)

Recommendation:       A. Adopt a Resolution authorizing the CONVEYANCE OF REAL PROPERTY BY A QUITCLAIM DEED TO CALIFORNIA ANTIQUE AIRCRAFT MUSEUM FOR THE UPPER LLAGAS CREEK FLOOD PROTECTION PROJECT, PROJECT NO. 26174051 (MORGAN HILL);  
                                  B. Authorize the Chief Executive Officer to execute the Real Property Purchase and Sale Agreement; and  
                                  C. Authorize the Chief Executive Officer to execute the Quitclaim Deed Document No. 5010-107.1.

Manager:                Rechelle Blank, 408-630-2615

Attachments:         [Attachment 1: Resolution](#)  
                              [Attachment 2: Quitclaim Deed](#)  
                              [Attachment 3: Project Map](#)  
                              [Attachment 4: CEQA Categorical Exemption](#)

- 3.4. Approve Modification of Real Property Easement Rights Between Santa Clara Valley Water District and Milpitas Materials Company, for the Lower Calera Creek Flood Protection Project, Project No.40174005, APN No. 022-02-014, Real Estate File No. 4018-6.1 (Milpitas) (District 3). [20-1132](#)

Recommendation:       A. Approve and Authorize the Chief Executive Officer to sign the Right of Way Agreement with Milpitas Materials Company; and  
                                  B. Approve and Authorize the Chief Executive Officer to sign the Easement Modification Agreement (4018-6.1) with Milpitas Materials Company.

Manager:                Rechelle Blank 408 630-2615

Attachments:         [Attachment 1: Right of Way Agreement](#)  
                              [Attachment 2: Easement Modification Agreement](#)  
                              [Attachment 3: 1979 Easement Agreement](#)  
                              [Attachment 4: Itemization of Costs](#)  
                              [Attachment 5: Notice of Determination](#)

- 3.5. Deny Claim of Hacienda Creek Senior Apartments. [20-1023](#)

Recommendation: Deny the claim.

Manager: Stan Yamamoto, 408-630-2755

Attachments: [Attachment 1: Claim](#)

- 3.6. Approve Amendment No. 1 to Agreement No. A4158A, with Northgate Environmental Management, Inc. for On-Call Environmental Site Assessment, Remedial Design, and Storm Water Management and Engineering Services, CAS File Number 4825, Increasing the Fee by \$200,000, for a Total Not-To-Exceed Fee of \$700,000 and Extending the Term of the Agreement by Six Months. [20-1082](#)

Recommendation: Approve Amendment No. 1 to Agreement No. A4158A with Northgate Environmental Management, Inc. for On-Call Environmental Site Assessment, Remedial Design, and Storm Water Management and Engineering Services, to increase the not-to-exceed fee by \$200,000, resulting in a total not-to-exceed fee of \$700,000, and to extend the term of the Agreement by six (6) months.

Manager: Heath McMahon, 408-630-3126

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

- 3.7. Approve Amendment No. 4 to Agreement No. A3536R, a Clean, Safe Creeks and Natural Flood Protection Program FY 2011 Trail and Open Space Grant Agreement between the Santa Clara Valley Water District and the City of San Jose, Providing a No-Cost Time Extension to the Agreement Expiration Date (San Jose) (District 2). [20-1093](#)

Recommendation: Approve Amendment No. 4 to Agreement No. A3536R between the Santa Clara Valley Water District and the City of San Jose to retroactively extend the Agreement expiration date from March 20, 2020 to March 30, 2021, as a 12-month no-cost extension.

Manager: Marta Lugo, 408-630-2237

Attachments: [Attachment 1: Agreement A3536R](#)  
[Attachment 2: A3536R Amendment No. 1](#)  
[Attachment 3: A3536R Amendment No. 2](#)  
[Attachment 4: A3536R Amendment No. 3](#)  
[Attachment 5: City SJ Extension Request](#)  
[Attachment 6: A3536R Amendment No. 4](#)



\*3.8. ITEM REMOVED FROM AGENDA.

Adopt Plans and Specifications and Authorize Advertisement for Bids for the Lower Calera Creek Flood Protection Project, Project No. 40174005, Contract No. C0666 (Milpitas) (District 3).

- \*3.9. Adopt Plans and Specifications and Authorize Advertisement for Bids for the Phase 2A Construction of the Upper Llagas Creek Flood Protection Project, Project No. 26174052, Contract No. C0645 (Morgan Hill) (District 1).

[21-0036](#)

- Recommendation:
- A. Find the Phase 2A construction of the Upper Llagas Creek Flood Protection Project is substantially complex and requires a construction contract retention of 10 percent;
  - B. Adopt the plans and specifications and authorize advertisement for bids for Phase 2A construction of the Upper Llagas Creek Flood Protection Project, per the Notice to Bidders; and
  - C. Authorize the Designated Engineer to issue addenda, as necessary, during bidding.

Manager: Rechelle Blank, 408-630-2615

Attachments: [Attachment 1: Map](#)  
[Attachment 2: 121619 Letter, City MH](#)  
[Attachment 3: Notice to Bidders](#)  
[Attachment 4: Project Delivery Chart](#)  
[\\*Supplemental Agenda Memo](#)  
[\\*Supplemental Attachment 1: Plans](#)  
[\\*Supplemental Attachment 2: Specifications](#)  
[\\*Supplemental Attachment 3: Appendices to Specs](#)  
[\\*Handout 3.9-A: City of Morgan Hill](#)

- 3.10. Notice of Completion of Contract and Acceptance of Work for the Lower Silver Creek Flood Protection and Creek Restoration Project, Reaches 5C to 6A (Landscape and Revegetation Establishment Maintenance Phase - Milestone 2), Proven Management, Inc., Contractor, Project No. 40264008, Contract No. C0580 (San Jose) (District 6). [20-1142](#)

- Recommendation:
- A. Accept the work on the Lower Silver Creek Flood Protection and Creek Restoration Project, Reaches 5C to 6A (Landscape and Revegetation Establishment Maintenance Phase - Milestone 2), Proven Management, Inc., Contractor, Project No. 40264008, Contract No. C0580 as complete; and
  - B. Direct the Clerk of the Board to sign the Notice of Completion of Contract and Acceptance of Work and submit for recording to the Santa Clara County Clerk-Recorder.

Manager: Rechelle Blank, 408-630-2615

Attachments: [Attachment 1: Notice of Completion](#)  
[Attachment 2: Construction Contract Acceptance](#)  
[Attachment 3: Project Completion Letter](#)  
[Attachment 4: Construction Photos](#)  
[Attachment 5: Project Delivery Process Chart](#)

- 3.11. Notice of Completion of Contract and Acceptance of Work for the Cross Valley and Calero Pipeline Inspection and Rehabilitation Project, Kiewit Infrastructure West Co., Contractor, Project No. 95084002, Contract No. C0650 (San Jose, Morgan Hill, Unincorporated Santa Clara County) (Districts 1 and 7). [20-1167](#)

- Recommendation:
- A. Accept the work on the Cross Valley and Calero Pipeline Inspection and Rehabilitation Project, Project No. 95084002, Contract No. C0650 as complete; and
  - B. Direct the Clerk of the Board to sign the Notice of Completion of Contract and Acceptance of Work and submit for recording to the Santa Clara County Clerk-Recorder.

Manager: Heath McMahon, 408-630-3126

Attachments: [Attachment 1: Notice of Completion](#)  
[Attachment 2: Construction Contract Acceptance](#)  
[Attachment 3: Project Completion Letter](#)  
[Attachment 4: Construction Photos](#)  
[Attachment 5: Project Delivery Process Chart](#)

- 3.12. Certification of November 3, 2020 General Election and Official Results for Board of Directors Districts 2, 3 and 5 and Measure S - Safe, Clean Water and Natural Flood Protection Program. [20-1153](#)

- Recommendation:
- A. Accept the Santa Clara County Registrar of Voters' Statement of Votes and Certificates of Election Results for Measure S - Safe, Clean Water and Natural Flood Protection Project, declaring the totals to be the final results of the election, and declaring the passage of Measure S; and
  - B. Accept the Santa Clara County Registrar of Voters Certificate of Election Facts and Request to Fill Vacant Office by Appointment for District 2, District 3, and District 5.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: Certificate Election Facts/Request to Fill by Appt](#)  
[Attachment 2: Certificate of Election Results](#)  
[Attachment 3: Official Results and Statement of Votes](#)

- 3.13. Set Time and Place of Public Hearing for the Santa Clara Valley Water District Board of Directors to Determine the Necessity for Directors to be Compensated for up to 15 Days per Calendar Month and to Consider Directors' Compensation for Calendar Year 2021. [20-1155](#)

- Recommendation:
- A. Set a time and place for a public hearing at 1:00 p.m., on February 9, 2021 at the Santa Clara Valley Water District, 5700 Almaden Expressway, San Jose, California, for the Board of Directors to:
    - i. Consider evidence and determine if there is an operational need for Directors to be compensated for up to 15 days per calendar month; and
    - ii. Consider Directors' compensation for calendar year 2021, pursuant to Chapter 2, Division 10 of the California Water Code; and
  - B. Direct the Clerk of the Board to publish notice of public hearing in a newspaper of general circulation within Santa Clara County.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: Public Hearing Notice](#)

3.14. Approval of Minutes.

[20-1146](#)

Recommendation: Approve the minutes.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: 111020 Regular Meeting Minutes](#)  
[Attachment 2: 111720 Special Meeting Minutes](#)

\*3.15 Accept the CEO Bulletins for the Weeks of December 4-17, 2020, and December 18, 2020 - January 7, 2021.

[21-0035](#)

Recommendation: Accept the CEO Bulletins.

Manager: Rick Callender, 408-630-2017

Attachments: [Attachment 1: 121720 CEO Bulletin](#)  
[\\*Attachment 2: 010721 CEO Bulletin](#)

\*3.16 Notice of Completion of Contract and Acceptance of Work for the Rinconada Water Treatment Plant Reliability Improvement Project, Balfour Beatty Infrastructure, Inc., Contractor, Project No. 93294057, Contract No. C0601 (Los Gatos) (District 7). (Continued from November 10, 2020) (PREVIOUSLY LISTED AS ITEM 5.1)

[20-1148](#)

Recommendation: A. Accept the work on the Rinconada Water Treatment Plant Reliability Improvement Project, Project No. 93294057, Contract No. C0601 as complete; and  
B. Direct the Clerk of the Board to sign the Notice of Completion of Contract and Acceptance of Work and submit for recording to the Santa Clara County Clerk-Recorder.

Manager: Heath McMahon, 408-630-3126

Attachments: [Attachment 1: SCVWD BOD 111020 Item 3.1](#)  
[Attachment 2: Stop Payment Notice Log](#)  
[Attachment 3: Notice of Completion/Acceptance of Work](#)  
[\\*Handout 3.16-A: Neal Electric Corp.](#)  
[\\*Handout 3.16-B: Farwest Insulation Contracting](#)

Est. Staff Time: 10 Minutes

**REGULAR AGENDA:**

**4. BOARD OF DIRECTORS:**

- 4.1. Set the Time and Place of Regular Meetings of the Santa Clara Valley Water District Board of Directors. [20-1165](#)

Recommendation:

- A. Consider the schedule for the regular meetings of the Board, currently held on the second and fourth Tuesday of each month, beginning at 1:00 p.m. and 6:00 p.m., respectively, or as designated by the Clerk of the Board to accommodate closed session subject matter;
- B. Discuss and identify, if necessary, 2021 Board meeting recess dates; and
- C. If a new regular Board meeting schedule is approved, adopt the Resolution SETTING TIME AND PLACE OF MEETINGS OF THE BOARD OF DIRECTORS OF THE SANTA CLARA VALLEY WATER DISTRICT AND RESCINDING RESOLUTION NO. 17-55.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: SCVWD Resolution No. 17-55](#)  
[Attachment 2: Draft Resolution](#)

Est. Staff Time: 5 Minutes

- 4.2. Consider the Public Suggestion Brought to the Board Audit Committee, at its November 18, 2020 Meeting, Regarding a Desk Review or Audit of the Sponsorship Program. [20-1112](#)

Recommendation: Consider the Public Suggestion Brought to the Board Audit Committee, at its November 18, 2020 Meeting, Regarding a Desk Review or Audit of the Sponsorship Program.

Manager: Darin Taylor, 408-630-3068

Est. Staff Time: 5 Minutes

\*4.3. Board Committee Reports.

[21-0030](#)

Standing Reports (Summary or Verbal Report):

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. Diversity and Inclusion (D&I) Ad Hoc Committee
7. Stream Planning and Operations Committee (SPOC)
8. Homeless Encampment Ad Hoc Committee (HEAHC)
9. Recycled Water Committee (RWC)
10. Water Conservation and Demand Management (WCDM) Committee
11. Water Storage Exploratory Committee (WSEC)

Board Advisory Committees (Summary or Meeting Agenda):

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

Board Joint Committees (Summary or Meeting Agenda):

16. Joint Recycled Water Advisory Committee (JRWAC) (Sunnyvale)
17. Joint Recycled Water Advisory Committee (JRWAC) (East PA/PA/MV)
18. Joint Recycled Water Policy Advisory Committee (JRWPAC)  
(SJ/SC/TPAC)
19. Joint Water Resources Committee (JWRC) (Gilroy/Morgan Hill)
20. San Felipe Division Reach One

External Committees/Agencies (Verbal Reports):

21. ACWA and ACWA Joint Powers Insurance Authority
22. Joint Venture Silicon Valley Board of Directors
23. Landscape Committee
24. Local Agency Formation Commission (LAFCO)
25. Northern California Latino Water Coalition
26. Pajaro River Watershed Flood Protection Authority
27. Redevelopment Dissolution Countywide Oversight Board of Santa Clara  
County
28. Safe, Clean Water Independent Monitoring Committee (IMC)
29. San Francisquito Creek JPA
30. Santa Clara County Water Retailers
31. Santa Clara Valley Habitat Conservation Plan JPA
32. San Luis and Delta-Mendota Water Authority Board
33. Santa Clara County Emergency Operations Area Council
34. Santa Clara County Recycling and Waste Reduction Commission
35. Santa Clara County Special Districts Association
36. South County Regional Wastewater Authority (SCRWA)
37. Zone 7, EBRPD, ACWD, SCVWD, LARPD and Tri-Valley Conservancy  
Liaison Committee

- Attachments: [\\*Handout 4.3.9-A: 112020 RWC Summary](#)  
[\\*Handout 4.3.9-B: 011521 RWC Agenda](#)  
[\\*Handout 4.3.10-A: 120420 WCDM Summary](#)  
[\\*Handout 4.3.11-A: 122820 WSEC Summary](#)  
[\\*Handout 4.3.12-A: 010421 AWAC Summary](#)  
[\\*Handout 4.3.13-A: 012521 EWRC Agenda](#)  
[\\*Handout 4.3.28-A: 120220 IMC Summary](#)

4.4. Proposed Future Board Member Agenda Items.

**5. WATER UTILITY ENTERPRISE:**

\*5.1. MOVED TO ITEM 3.16.

**6. WATERSHEDS:**

6.1. Approve a Budget Adjustment in the Amount of \$3,886,677 and Authorize the Chief Executive Officer to Negotiate and Execute Amendments to Consultant Agreements A4170G, for Native American Consulting Services for Permanente Creek Flood Protection Project, with Andrew Galvan, and A3932A, for Permanente Creek Flood Protection Project - Rancho San Antonio Construction Management Services, with Harris & Associates, Project No. 26244001, Rancho San Antonio Detention Basin Project. (Cupertino) (Districts 5 and 7). [20-1095](#)

- Recommendation:
- A. Approve a budget adjustment of \$3,886,677 from Fund 26 Operating and Capital Reserves to the Permanente Creek Flood Protection Project;
  - B. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 2 to Agreement A4170G, for Native American Consulting Services for Permanente Creek Flood Protection Project, with Andrew Galvan, to provide Native American monitoring; and
  - C. Authorize the Chief Executive Officer to negotiate and execute Amendment No. 4 to Agreement No. A3932A, for Permanente Creek Flood Protection Project - Rancho San Antonio Construction Management Services, with Harris & Associates, to provide construction management services for the Permanente Creek Project, Rancho San Antonio Detention Basin Project.

Manager: Rechelle Blank, 408-630-2615

Est. Staff Time: 5 Minutes

- \*6.2. ITEM REMOVED FROM AGENDA.  
Authorize the Chief Executive Officer to Execute the Master Agreement With the City of Milpitas for the Removal and Construction of City Improvements, Modifications to City Facilities, and Work Within City's Right of Way Included in the Lower Berryessa Creek Flood Protection, Lower Calera Creek Flood Protection, and Lower Penitencia Creek Improvements Projects (Project Nos. 40174005 and 40334005) for a Fee of \$1,665,505 (Milpitas) (District 3).

**7. ASSISTANT CHIEF EXECUTIVE OFFICER:**

**8. EXTERNAL AFFAIRS:**

**9. CHIEF EXECUTIVE OFFICER:**

- \*9.1. CEO and Chiefs' Report.

[21-0057](#)

Attachments: [\\*Handout 9.1-A: Office of Communications Update](#)  
[\\*Handout 9.1-B: Office of Civic Engagement Update](#)  
[\\*Handout 9.1-C: Storm Report](#)

**10. ADMINISTRATION:**

**11. DISTRICT COUNSEL:**

**12. ADJOURN:**

- 12.1. Board Member Reports/Announcements.
- 12.2. Clerk Review and Clarification of Board Requests.
- \*12.3. Adjourn to Special Closed Session Meeting at 10:00 a.m., on January 19, 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.