



Santa Clara Valley Water District Board of Directors Meeting

Dolce Hayes Mansion
200 Edenvale Avenue - San Jose Room
San Jose, California 95136

SPECIAL BOARD RETREAT AGENDA

**Tuesday, September 18, 2018
9:00 AM**

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

DISTRICT BOARD OF DIRECTORS

Richard P Santos, Chair, District 3
Linda J LeZotte, Vice Chair, District 4
John L Varela, District 1
Barbara Keegan, District 2
Nai Hsueh, District 5
Tony Estremera, District 6
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

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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:

9:00 AM

- 2.1. CHAIR OPENING REMARKS AND RETREAT OVERVIEW.
Review the format of the retreat, including engaging dialogue, idea sharing, providing direction, and decision making.
- 2.2. INTRODUCTIONS.
Discuss roles and responsibilities of the Board, management and staff.
- 2.3. LEGAL ISSUES.
Discuss current and long-term legal issues the District is facing.
- 2.4. COMMUNICATION.
Discuss how the District communicates and engages with constituents, the media, other agencies, elected officials, and identify areas where adjustments can be made.

2.5. COMMUNITY ENGAGEMENT.

Discuss how the District engages with and provides customer service to the community, including being responsive and collaborative.

2.6. BOARD SUPPORT.

Discuss the process for communicating with and responding to the Board on District related business, including the use of Board Committees.

2.7. PERMIT PROCESS.

Discuss delays in getting projects done and what can be done collaboratively to move forward.

2.8. CHALLENGES.

Discuss short-term and long-term challenges facing the District, the Board, and Staff, and identify ways to manage with productive results.

2.9. SUMMARIZE RETREAT.

Summarize discussions and identify action items, direction given by the Board, unresolved issues that need to be placed on a future Board agenda, and timelines for reporting back to the Board on specific items.

3. ADJOURN:

- 3.1. Adjourn to 4:00 p.m. Closed Session and 6 p.m. Regular Meeting, on September 25, 2018, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.