



Santa Clara Valley Water District Board of Directors Meeting

Headquarters Building Boardroom
5700 Almaden Expressway
San Jose, CA 95118

***AMENDED/APPENDED** **3:30 P.M. SPECIAL CLOSED SESSION MEETING** **AGENDA**

Monday, December 17, 2018
3:30 PM

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 Act.

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**Santa Clara Valley Water District
Board of Directors
3:30 P.M. SPECIAL CLOSED SESSION MEETING
AGENDA**

Monday, December 17, 2018

3:30 PM

Headquarters Building Boardroom

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:

3:30 PM

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. Amendment No. 4 to Agreement No. A3902G with HDR Engineering, Inc., [18-1001](#)
for Design Consultant Services for the Calero Dam Seismic Retrofit
Project, Project No. 91874004 (San Jose) (District 1).

Recommendation: Approve Amendment No. 4 to Agreement No. A3902G with
HDR Engineering, Inc., for design consultant services for the
Calero Dam Seismic Retrofit Project, increasing the
not-to-exceed compensation limit by \$975,000 resulting in a
revised total not-to-exceed amount of \$10,360,209.

Manager: Christopher Hakes, 408-630-3796

Attachments: [Attachment 1: Amendment No. 4](#)

Est. Staff Time: 10 Minutes

- 2.2. CLOSED SESSION [18-1127](#)
CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section
54956.9(b)
One potential case

- *2.3. CLOSED SESSION [18-1137](#)
CONFERENCE WITH LEGAL COUNSEL-POTENTIAL INITIATION OF LITIGATION
Pursuant to Government Code Section 54956.9 (d) (4)
One potential case

- *2.4. District Counsel Report. (Previously Item 2.3)

3. **ADJOURN:**

- 3.1. Adjourn to 6:00 p.m. Special Joint Meeting with Sunnyvale City Council, on
December 17, 2018, in the Santa Clara Valley Water District Headquarters
Building Boardroom, 5700 Almaden Expressway, San Jose, California.

File No.: 18-1127

Agenda Date: 12/17/2018

Item No.: 2.2.

NON-EXHIBIT/CLOSED SESSION ITEM

SUBJECT:

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(b)

One potential case

File No.: 18-1137

Agenda Date: 12/17/2018
Item No.: *2.3.

NON-EXHIBIT/CLOSED SESSION ITEM

SUBJECT:

CLOSED SESSION
CONFERENCE WITH LEGAL COUNSEL-POTENTIAL INITIATION OF LITIGATION
Pursuant to Government Code Section 54956.9 (d) (4)
One potential case