



Santa Clara Valley Water District Board of Directors Meeting

Headquarters Building Boardroom
5700 Almaden Expressway
San Jose, CA 95118

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

Tuesday, September 10, 2019
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

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

***AMENDED/APPEDED
1:00 PM REGULAR MEETING AGENDA**

***ITEMS AMENDED AND/OR APPENDED SINCE THE ORIGINAL PUBLICATION OF THIS AGENDA
ARE IDENTIFIED BY AN ASTERISK (*) HEREIN**

Tuesday, September 10, 2019

1:00 PM

Headquarters Building Boardroom

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: 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:

1:00 PM

- 2.1. Adopt Resolution Expressing Appreciation to Katherine Oven, P.E. [19-0822](#)

Recommendation: Adopt the Resolution EXPRESSING APPRECIATION TO KATHERINE OVEN, P.E.

Manager: Nina Hawk, 408-630-2736
Attachments: [Attachment 1: Resolution](#)
Est. Staff Time: 5 Minutes

3. CONSENT CALENDAR: (3.1 - 3.7) (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 Resolution Declaring September 21, 2019 as Coastal Cleanup Day in Santa Clara County. [19-0762](#)

Recommendation: Adopt the Resolution DECLARING SEPTEMBER 21, 2019 AS COASTAL CLEANUP DAY IN SANTA COUNTY.

Manager: Rick Callender, 408-630-2017

Attachments: [Attachment 1: Resolution](#)

- 3.2. Adopt Plans and Specifications and Authorize Advertisement for Bids for the Vasona Pump Station Fence and Gates Replacement - Phase 1, Project No. 92764009, Contract No C0654 (Los Gatos) (District 7). [19-0725](#)

Recommendation: A. Adopt Plans and Specifications and Authorize Advertisement for Bids for the Vasona Pump Station Fence and Gates Replacement Project per the Notice to Bidders; and
B. Authorize the Designated Engineer to issue addenda, as necessary, during the bidding process.

Manager: Katherine Oven, 408-630-3126

Attachments: [Attachment 1: Notice to Bidders](#)
[Attachment 2: Project Delivery Process Chart](#)
[Attachment 3: Map](#)

- 3.3. Accept the Work as Complete, and Direct the Clerk to File the Notice of Completion of Contract and Acceptance of Work for the Gold Street Median Removal Project, Project No. 00761023, Silicon Valley Paving, Inc., Contractor, Contract No. C0646 (San Jose) (District 3). [19-0795](#)

Recommendation: A. Accept the work as complete on the Gold Street Median Removal Project, Project No. 00761023, Contract No. C0646; 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 County of Santa Clara Office of the Clerk-Recorder.

Manager: Sue Tippetts, 408-630-2253

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

- 3.4. Approve the Board of Directors' Quarterly Expense Report for the Quarter Ending June 30, 2019. [19-0809](#)

Recommendation: A. Review the Board of Directors' Quarterly Expense Report for the Quarter Ending June 30, 2019; and
B. Approve the report, if the reimbursements comply with Board Policy.

Manager: Darin Taylor, 408-630-3068

Attachments: [Attachment 1: Quarterly Expense Reports](#)

- *3.5. Accept the CEO Bulletins for the Weeks of August 23-29, and August 30 through September 5, 2019. [19-0852](#)

Recommendation: Accept the CEO Bulletins.

Manager: Norma Camacho, 408-630-2084

Attachments: [Attachment 1: 082919 CEO Bulletin](#)
[*Attachment 2: 090519 CEO Bulletin](#)

*3.6. Approval of Minutes.

[19-0823](#)

Recommendation: Approve the minutes.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: 072319 Regular Meeting Minutes](#)

*3.7. Adopt Resolution Authorizing the Application for Funding and negotiation of Grant Agreement with the United States Bureau of Reclamation WaterSMART Title XVI Water Reclamation and Reuse Program and Executing Grant Agreement for the Reverse Osmosis Concentrate Management Alternatives Study Project (Project Number 91101004).

[19-0826](#)

Recommendation: A. Adopt the Resolution AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO FILE AN APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE UNITED STATES BUREAU OF RECLAMATION FOR WATERSMART: TITLE XVI WATER RECLAMATION AND REUSE PROGRAM GRANT FOR THE REVERSE OSMOSIS CONCENTRATE MANAGEMENT ALTERNATIVES STUDY PROJECT; and
B. Authorize the Chief Executive Officer to negotiate and execute a grant agreement with the United States Bureau of Reclamation upon the approval of the grant award.

Manager: Jerry De La Piedra, 408-630-2257

Attachments: [Attachment 1: Resolution](#)

REGULAR AGENDA:

4. BOARD OF DIRECTORS:

Standing Reports (Verbal Report):

1. Delta Conveyance Design and Construction Authority Update
2. Delta Conveyance Finance Authority Update

Board Committees (Summary or Meeting Agenda):

3. Board Audit Committee
4. Board Policy and Planning Committee
5. Capital Improvement Program Committee
6. Coyote Flood Risk Reduction Ad Hoc Committee
7. Diversity and Inclusion Ad Hoc Committee
8. FAHCE Ad Hoc Committee
9. Homeless Encampment Ad Hoc Committee
10. Recycled Water Committee
11. Water Conservation and Demand Management Committee
12. Water Storage Exploratory Committee

Board Advisory Committees (Summary or Meeting Agenda):

13. Agricultural Water Advisory Committee
14. Environmental and Water Resources Committee
15. Santa Clara Valley Water Commission
16. Santa Clara Valley Water District Youth Commission

Board Joint Committees (Summary or Meeting Agenda):

17. Joint Recycled Water Advisory Committee with the City of Sunnyvale
18. Joint Recycled Water Advisory Committee with Cities of East Palo Alto/Mountain View/Palo Alto
19. Joint Recycled Water Policy Advisory Committee with the Cities of San Jose/Santa Clara and TPAC
20. Joint Water Resources Committee (City of Gilroy, City of Morgan Hill, and Valley Water)
21. San Felipe Division Reach One

External Committees/Agencies (Verbal Report):

22. ACWA and ACWA Joint Powers Insurance Authority
23. Baylands Shoreline Steering Committee
24. California WaterReuse Association
25. Joint Venture Silicon Valley Board of Directors
26. Landscape Committee
27. Local Agency Formation Commission (LAFCO)
28. Northern California Latino Water Coalition
29. Pajaro River Watershed Flood Protection Authority
30. Redevelopment Dissolution Countywide Oversight Board of Santa Clara County
31. Safe, Clean Water Independent Monitoring Committee
32. San Francisquito Creek JPA
33. Santa Clara County Water Retailers

- 34. Santa Clara Valley Habitat Conservation Plan JPA
- 35. San Luis and Delta-Mendota Water Authority Board and Delta Habitat Conservation & Conveyance Plan Steering Committee
- 36. Santa Clara County Emergency Operations Area Council
- 37. Santa Clara County Recycling and Waste Reduction Commission
- 38. Santa Clara County Special Districts Association
- 39. South County Regional Wastewater Authority (SCRWA)
- 40. Station Area Advisory Group (SAAG)
- 41. Zone 7, EBRPD, ACWD, SCVWD, LARPD and Tri-Valley Conservancy Liaison Committee

Attachments: [*Handout 4.1-3: 082819 BAC Meeting Summary](#)
 [*Handout 4.1-10: 081419 RWC Meeting Summary](#)
 [*Handout 4.1-11: 091719 Wtr Conserv & Dem Mgt Comm Agenda](#)
 [Handout 4.1-18: 090519 Joint RWAC Agenda](#)
 [Handout 4.1-20: 090419 Joint WRC Agenda](#)

5. WATER UTILITY ENTERPRISE:

6. WATERSHEDS:

7. EXTERNAL AFFAIRS:

- *7.1. *Review Proposed Recommendations for the Development of the California Water Resiliency Portfolio, and Authorize the Chief Executive Officer to Sign a Letter Transmitting Recommendations to the California Natural Resources Agency. [19-0854](#)

Recommendation: A. Review the proposed recommendations to be submitted by to the California Natural Resources Agency, to inform the development of a California Water Resiliency Portfolio that may guide the Newsom Administration's water policy;
 B. Direct staff to finalize a letter to Nancy Vogel, Director of the Governor's Water Portfolio Program at the California Natural Resources Agency, providing recommendations for the development of the California Water Resiliency Portfolio, with any changes requested by the Board; and
 C. Authorize the Chief Executive Officer to sign the letter.

Manager: Rachael Gibson, 408-630-2884

Attachments: [Attachment 1: Governor Newsom Executive Order](#)
 [*Original Agenda Memorandum](#)
 [*Supplemental Agenda Memorandum](#)
 [*Supplemental Attachment 1: Water Resiliency Portfolio Ltr](#)

Est. Staff Time: 10 Minutes

8. CHIEF EXECUTIVE OFFICER:

8.1. CEO and Chief's Report.

[19-0881](#)

Attachments: [Handout 8.1-A: Stream Maintenance Report](#)
[Handout 8.1-B: Office of Communication Update](#)
[Handout 8.1-C: Office of Civic Engagement Update](#)

9. ADMINISTRATION:

10. DISTRICT COUNSEL:

11. ADJOURN:

11.1. Board Member Reports/Announcements.

11.2. Proposed Future Board Member Agenda Items.

11.3. Clerk Review and Clarification of Board Requests.

11.4. Adjourn to 4:00 p.m. Closed Session and 6:00 p.m. Regular Meeting on September 24, 2019, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.

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Santa Clara Valley Water District

File No.: 19-0822

Agenda Date: 9/10/2019

Item No.: 2.1.

BOARD AGENDA MEMORANDUM

SUBJECT:

Adopt Resolution Expressing Appreciation to Katherine Oven, P.E.

RECOMMENDATION:

Adopt the Resolution EXPRESSING APPRECIATION TO KATHERINE OVEN, P.E.

SUMMARY:

The Resolution provides the Board an opportunity to express its appreciation to Ms. Katherine Oven, P.E., upon her retirement, for her 17 years of distinguished service to the Santa Clara Valley Water District.

FINANCIAL IMPACT:

There is no financial impact associated with this item.

CEQA:

The recommended action does not constitute a project under CEQA because it does not have a potential for resulting in direct or reasonably foreseeable indirect physical change in the environment.

ATTACHMENTS:

Attachment 1: Resolution

UNCLASSIFIED MANAGER:

Nina Hawk, 408-630-2736

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RESOLUTION NO. 19-
EXPRESSING APPRECIATION
TO

Katherine Oven

WHEREAS, Katherine Oven has dedicated her entire professional career to water engineering in private practice and public service; and

WHEREAS, Katherine Oven joined the Santa Clara Valley Water District in August 2002 as an Assistant Operating Officer in the Watershed Capital Division, and in January 2009 she was promoted to Deputy Operating Officer of the Watershed Capital Division, where she managed the planning, design and construction of critical flood improvement and environmental enhancement projects; and

WHEREAS, Katherine Oven led the Watershed Capital Division in awarding 25 projects for construction; and

WHEREAS, Katherine Oven's leadership directly resulted in accomplishing key projects including: Matadero/Barron Creeks Remediation; securing federal funds to accelerate construction of Lower Silver Creek, Reaches 4–6; replacing the Willow Glen Way Bridge to accommodate future flood protection work on the Upper Guadalupe River; and completing the Letter Of Map Revision for Downtown Guadalupe removing 3,440 parcels from the floodplain; and

WHEREAS, Katherine Oven transitioned to the Water Utility Capital Division as Deputy Operating Officer in July 2010, where she oversaw a substantial capital improvement program valued at over \$3 billion as of Fiscal Year 2020; and

WHEREAS, Katherine Oven initiated the planning and design of dam retrofit projects to implement the findings of the dam seismic safety program analysis; and

WHEREAS, Katherine Oven led the Anderson Dam project team to develop an environmental documentation and permitting strategy for the Project, which is well underway in the design phase; and

WHEREAS, Katherine Oven oversaw construction of the Silicon Valley Advanced Water Purification Center and planning for the Expedited Purified Water Program, which will expand sustainable water supplies by increasing production of purified water, developing potable reuse of purified water, and expanding use of recycled water; and

WHEREAS, Katherine Oven led the effort to plan, design, and implement water utility infrastructure improvements to ensure reliable service in response to identified high-risk hazard events, including water treatment upgrades and seismic upgrades at the treatment plants, and seismic and electrical upgrades at the Pacheco Pumping Plant; and

WHEREAS, Katherine Oven was a board member on the Guadalupe River Park Conservancy for two terms, where she actively participated in fundraising; was a Bronze Level Supporter; and an advocate for finding a balance between the River in its natural state and the need to increase capacity for flood conveyance; and

WHEREAS, Katherine Oven served as the Employee Resource Group Green Team executive sponsor since 2015, providing valuable guidance and support of Green Team programs and events; helped the Green Team implement waste reduction projects; her efforts and commitment were deeply appreciated by the Green Team; and

WHEREAS, Katherine Oven demonstrated her commitment to staff through leadership by example, mentoring, and supporting employees' professional and personal growth, and throughout her 17 years, she has served with honor, integrity, and great distinction.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Santa Clara Valley Water District does hereby formally express to Katherine Oven its profound appreciation of her distinguished service as Deputy Operating Officer, Water Utility Capital Division, and wishes her all future success.

PASSED AND ADOPTED unanimously by the Board of Directors of the Santa Clara Valley Water District on September 10, 2019.

SANTA CLARA VALLEY WATER DISTRICT

NAI HSUEH
Vice Chair, Board of Directors

ATTEST: MICHELE L. KING, CMC

Clerk, Board of Directors



Santa Clara Valley Water District

File No.: 19-0762

Agenda Date: 9/10/2019

Item No.: 3.1.

BOARD AGENDA MEMORANDUM

SUBJECT:

Adopt Resolution Declaring September 21, 2019 as Coastal Cleanup Day in Santa Clara County.

RECOMMENDATION:

Adopt the Resolution DECLARING SEPTEMBER 21, 2019 AS COASTAL CLEANUP DAY IN SANTA COUNTY.

SUMMARY:

Trash in the creeks and waterways continues to be a significant impact to stream water quality and flooding risks in Santa Clara County. There are ongoing efforts to help educate the community and remove trash from the creeks. The last two countywide cleanups coordinated by the Creek Connections Action Group (CCAG) included a total of 103,388 pounds of trash from creeks. Additionally, partners of Santa Clara Valley Water District's (Valley Water) Adopt-A-Creek Program commit to cleaning their adopted creek section twice each year.

Coastal Cleanup Day is an opportunity to partner with cities, non-profit groups, and the community groups to raise awareness of the problem while removing trash from the county's waterways. The adoption of the resolution will declare September 21, 2019 as Coastal Cleanup Day in Santa Clara County and further encourage Santa Clara County communities and Valley Water employees to keep our local waterways clean.

Since 1995, Valley Water has been working with the Creek Connections Action Group (CCAG), a consortium of public agencies and non-profit organizations that share a goal of protecting Santa Clara County's waterways. CCAG coordinates the annual Coastal Cleanup Day in Santa Clara County to keep creeks and rivers clean to help improve the environment. The removal of trash improves water quality and benefits the natural habitat in and around these waterways.

Our role in the partnership is as Chair of CCAG, providing countywide coordination, various marketing efforts, gloves and trash bags for volunteers.

Public Outreach:

- Social media posts will be made leading up to the cleanup day (Facebook, Twitter, etc).

-
- “Save the Date” emails will be sent to over 3,000 past participants.
 - Postcards, fliers and posters will be distributed at libraries, community centers, and chambers of commerce throughout the county.
 - Fliers will be distributed to schools and community groups.
 - Information is posted on the Creek Connections Action Groups home page (www.cleanacreek.org <<http://www.cleanacreek.org>>).
 - A graphic/logo for the event will be featured on Valley Water’s home page/intranet.
 - The event will be announced via Valley Water’s monthly e-news reaching 30,000 subscribers.
 - A Nextdoor post will go out inviting the public to participate.
 - An online virtual map will be created to simplify volunteer registration process.
 - Volunteers will be recruited at public meetings and events.

Two Events Each Year

The CCAG coordinates two large countywide cleanups every year: National River Cleanup Day in May and Coastal Cleanup Day in September. The 2019 National River Cleanup Day cleanup event had 54 sites participating with 1,060 volunteers participating in the cleanup. They removed over 46,580 pounds of trash and 2,556 pounds of recyclable goods. On September 15, 2018, a total of 1,931 Coastal Cleanup Day volunteers removed over 48,266 pounds of trash and 8,542 pounds of recyclables from 47 locations throughout the county. Using volunteers to remove trash from creeks leverages Valley Water funds, provides stewardship opportunities for residents and helps keep our creeks and streams healthy and beautiful.

FINANCIAL IMPACT:

Staff estimates a \$15,000 expenditure associated with approval of this item. Funding for this item is included in the FY20 budget under Project 00061019 Support Volunteer Cleanup.

CEQA:

The recommended action does not constitute a project under CEQA because it does not have a potential for resulting in direct or reasonably foreseeable indirect physical change in the environment.

ATTACHMENTS:

Attachment 1: Resolution

UNCLASSIFIED MANAGER:

Rick Callender, 408-630-2017

**BOARD OF DIRECTORS
SANTA CLARA VALLEY WATER DISTRICT**

RESOLUTION NO. 19-

**DECLARING SEPTEMBER 21, 2019, AS COASTAL CLEANUP DAY
IN SANTA CLARA COUNTY**

WHEREAS, Coastal Cleanup Day is an international cleanup of the creeks, lakes, rivers, and oceans throughout the world each year; and

WHEREAS, it is the mission of the Santa Clara Valley Water District (Valley Water) to provide Silicon Valley safe, clean water for a healthy life, environment, and economy; and

WHEREAS, the Creek Connections Action Group, which includes Valley Water, Santa Clara County Parks and Recreation, the City of San José and various other cities, is hosting Coastal Cleanup Day on September 21, 2019, from 9:00 a.m. to noon at various locations throughout Santa Clara County; and

WHEREAS, hundreds of Santa Clara County volunteers dedicate their time each year to participate in this event and pick up thousands of pounds of trash and debris from local waterways; and

WHEREAS, on Coastal Cleanup Day 2018, there were more than 1,931 volunteers that picked up just over 56,808 pounds of trash including 8,542 pounds of recyclable goods in Santa Clara County; and

WHEREAS, Valley Water will undertake public outreach to local agencies and media outlets to encourage Santa Clara County residents to volunteer in this year's Coastal Cleanup Day.

NOW, THEREFORE BE IT RESOLVED that the Board of Directors of the Santa Clara Valley Water District hereby declares September 21, 2019, as Coastal Cleanup Day in Santa Clara County.

PASSED AND ADOPTED by the Board of Directors of the Santa Clara Valley Water District by the following vote on September 10, 2019:

AYES: Directors

NOES: Directors

ABSENT: Directors

ABSTAIN: Directors

SANTA CLARA VALLEY WATER DISTRICT

NAI HSUEH
Vice Chair, Board of Directors

ATTEST: MICHELE L. KING, CMC

Clerk, Board of Directors

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Santa Clara Valley Water District

File No.: 19-0725

Agenda Date: 9/10/2019

Item No.: 3.2.

BOARD AGENDA MEMORANDUM

SUBJECT:

Adopt Plans and Specifications and Authorize Advertisement for Bids for the Vasona Pump Station Fence and Gates Replacement - Phase 1, Project No. 92764009, Contract No C0654 (Los Gatos) (District 7).

RECOMMENDATION:

- A. Adopt Plans and Specifications and Authorize Advertisement for Bids for the Vasona Pump Station Fence and Gates Replacement Project per the Notice to Bidders; and
- B. Authorize the Designated Engineer to issue addenda, as necessary, during the bidding process.

SUMMARY:

The objective of the Vasona Pump Station Fence and Gates Replacement - Phase 1 Project (Project) is to enhance the physical security of the facility. The Project scope includes replacement of 1,600 linear feet (LF) of existing 6-foot high fencing with 8-foot high mini-mesh chain-link fence; installing 500 LF of new fencing along other segments of the District's property line; replacing one existing and installing two new 6-foot wide pedestrian gates; replacing three existing and installing one new 25-foot long and one 10-foot long manual vehicular gate; and installing one new automatic vehicular security gate.

Staff is recommending the Board approve the Project's final plans and specifications and authorize staff to advertise for construction bids.

Previous Board Actions

On June 11, 2019, the Board held a public hearing and adopted Resolution 19-51 approving the Engineer's Report and approving the Project.

Permits

No permits are required for this Project.

Next Steps

If the Board approves staff's recommendations, staff will proceed to advertise the Project for construction bids. Staff anticipates recommending award of a construction contract on November 12, 2019.

FINANCIAL IMPACT:

The estimated construction contract of the Project is approximately \$600,000 to \$700,000. This Project is included in the FY 2020-24 CIP and there are adequate funds in FY20 Board-approved budget for the Raw Water Small Capital Project to finance this effort. The Project will be funded by the Water Enterprise Fund, with 100% of the costs allocated to Zone W-2 (North County).

CEQA:

The proposed Project qualifies for a Categorical Exemption under CEQA Guidelines Section 15301; Existing Facilities [Class 1 - operation, repair, maintenance, minor alteration of existing structures and facilities]. A Notice of Exemption has been prepared and filed with the County of Santa Clara Office of the Clerk/Recorder.

ATTACHMENTS:

Attachment 1: Notice to Bidders
Attachment 2: Project Delivery Process Chart
Attachment 3: Map

UNCLASSIFIED MANAGER:

Katherine Oven, 408-630-3126

VASONA PUMPING STATION**FENCE AND GATES REPLACEMENT****Project No. 92764009****Contract No. C0654**

1. **Notice.** Notice is hereby given that sealed Bids will be accepted by the Construction Program of the Santa Clara Valley Water District, Room B108, of the District's Administration Building, 5750 Almaden Expressway, San Jose, California 95118 up to 2 p.m. on October 9, 2019, for furnishing all material and performing all work necessary for construction of the Vasona Pumping Station Fence and Gates Replacement, Santa Clara County, California.

Additional information and Instructions to Bidders is posted on the District's Construction Administration webpage: <https://www.valleywater.org/construction>

2. **California State Department of Industrial Relations Contractor and SubContractor Registration Requirements.**

California Labor Code section 1771.1 requires:

A contractor or subcontractor shall not be qualified to bid on, be listed in a bid proposal, subject to the requirements of Section 4104 of the Public Contract Code, or engage in the performance of any contract for public work, unless currently registered and qualified to perform public work pursuant to Section 1725.5 of the California Labor Code.

An inadvertent error in listing a subcontractor who is not registered pursuant to Section 1725.5 in a bid proposal shall not be grounds for filing a bid protest or grounds for considering the bid nonresponsive, provided that any of the following apply:

- (1) The subcontractor is registered prior to the bid opening.
- (2) Within 24 hours after the bid opening, the subcontractor is registered and has paid the penalty registration fee.
- (3) The subcontractor is replaced by another registered subcontractor pursuant to Section 4107 of the Public Contract Code.

3. **Summary of Work**

A. Project Description. The project scope includes the following:

1. Major Project features include:
 - a. Replace 1,600 linear feet (LF) of existing 6-foot high fencing with 8-foot high mini-mesh chain-link fence; and
 - b. Install 500 LF of new fencing along other segments of the District's property line; and

-
- c. Replace one existing and install two new 6-foot wide pedestrian gates; and
 - d. Replace three existing and install one new 25-foot long and one 10-foot long manual vehicular gates; and
 - e. Install one new automatic vehicular security gate.
2. Restore all impacted work sites to a condition equal to or better than that existing prior to construction.

B. Sole Source Products. None

4. **Contract Time.** Time limit for the completion of the work is 100 calendar days. See Article 12.03 of Specifications for Milestones completion dates and requirements.

5. **Liquidated Damages.** See Standard Provisions, Liquidated Damages, Article 5.07 and Special Provisions, Liquidated Damages, Article 12.05 of the Contract Documents for requirements regarding Liquidated Damages.

6. **Estimated Cost.** The estimated cost of the Project is \$600,000 - \$700,000. This estimate is intended to serve merely as an indication of the magnitude of the work. Neither the Bidder(s) nor the Contractor will be entitled to pursue a claim or be compensated due to variance in the stated estimated cost range.

A. Additive/Deductive Bid Items. Not Used.

B. Supplemental Bid Items. Not Used.

7. **Contractor's License Requirement.** The Bidder must possess a Class A Contractor's license when the Bid is submitted.

8. **Pre-Bid Conference and Site Showing.** A pre-bid conference/site visit will be conducted by the District on Thursday, September 19, 2019. The conference will convene at 10:00a.m. at the Vasona Pumping Station. The pre-bid conference will begin with a District presentation on the Small Business Outreach Program.

Attendance by the Bidder at the pre-bid conference/site visit is:

☒ Mandatory

☐ Optional

The objective of the site visit is to familiarize prospective Bidders with the site; no additional site visits will be allowed. Please confirm your intent to attend the pre-bid meeting and site visit 24 hours in advance by sending e-mail to scvwdplanroom@valleywater.org. Additional information regarding the pre-bid conference/site showing will be sent to all prospective Bidders who confirm their intention to attend. Every attendee will be required to show a photo ID (Driver's License, Photo ID, or passport).

Reasonable efforts will be made to accommodate persons with disabilities wishing to attend the pre-bid meeting/site visit. Please request accommodations when confirming attendance.

- 9. Availability of Bid Documents.** Contract Documents, including Drawings and Specifications, are available in both paper and electronic (pdf) formats. Paper copies may be purchased for the nonrefundable price of \$40.00. Provide FedEx account number or add \$10.00 per set for packaging and postage. Electronic version is free, transferred via file transfer appliance (FTA) site.

To order Contract documents:	Request Form and information available online. Website: https://www.valleywater.org/construction Email: scvwdplanroom@valleywater.org FAX: (408) 979-5631 Phone: (408) 630-3088
To pick up Contract documents in person:	Santa Clara Valley Water District 5700 Almaden Expressway San Jose, CA 95118 Business Hours: 8 a.m. – 5 p.m.

- 10. Inquiries.** The Bidder must submit all requests for clarification, or interpretation of the Bid Documents in accordance with the requirements stated in Instructions to Bidders, Questions During Bidding, paragraph #7. Written questions must be directed to the project manager and submitted at least nine (9) calendar days before the deadline for receipt of Bids.

The District may issue written Addenda as appropriate for clarification or other purposes during the bidding period. Addendum notification(s) will be sent to each planholder at the email address provided by the contractor for the planholders list and addenda will be posted on the District's website at <https://www.valleywater.org/construction>.

- A. A Project Manager.** The District's project manager for this Project is Emmanuel Aryee and can be reached via e-mail at EAryee@valleywater.org or at (408) 630-3074.
- B. Process Questions.** For questions regarding the advertisement process, contact the District Plan Room at (408) 630-3088, or scvwdplanroom@valleywater.org.

11. Prevailing Wage Requirements.

- A.** Workers employed on this Project must be paid at rates at least equal to the prevailing wage rates as determined by the State of California Department of Industrial Relations pursuant to §1770 of the Labor Code. Said wage rates are incorporated herein by reference and may be inspected upon request. The rates are also available on the State of California Department of Industrial Relations website at <http://www.dir.ca.gov/>. See Standard Provisions, Prevailing Wages Article 4.04. through Appendices Article 4.06. for related requirements.

- B.** This Project is subject to compliance monitoring and enforcement by the State of California Department of Industrial Relations. The Contractor and subcontractors must furnish the records specified in Section 1776 directly to the Labor Commissioner, in the following manner: monthly, in a format prescribed by the Labor Commissioner.
- 12. Bid Proposal Submittal.** All Bids must be submitted in sealed envelopes addressed to Construction Program of the Santa Clara Valley Water District, and state the Project name and Project number on the outside of the sealed envelope. Each Bid must be submitted on the prescribed Bid Forms. All information on Bid Forms must be completed in ink.
- A. Alternate Delivery for Bid Submittal.** Bidders electing to submit a Proposal by FEDEX, UPS, DHL, CA Overnight, Golden State Overnight, etc., must address the submittal in accordance with instructions stated in Paragraph 12 above. Any Proposal received after 2 p.m. will be considered non-responsive.
- Address the outside delivery envelope as follows:
- Santa Clara Valley Water District
Attention: Construction Program — **BID**
5905 Winfield Boulevard
San Jose, CA 95123-2428
- Note: USPS (US Mail) does not deliver to 5905 Winfield Boulevard.
- 13. Bid Opening.** The Construction Program staff will open Proposals at the time and place stated in Notice, paragraph #1 above.
- 14. Errors or Discrepancies in the Bids.** The District Board of Directors reserves the right to reject any and all Bid Proposals and to waive minor defects or irregularities in any submitted Bid Form(s).
- 15. Bidder's Security.** Each Proposal must be accompanied by cash, a certified check, cashier's check, or an original Bidder's bond in the sum of not less than 10 percent of the total aggregate of the Proposal including all additive Bid items. Said checks or bond must be made payable to the Santa Clara Valley Water District.
- 16. Contract Retention.**
- ☒ The Contract Retention for this Project is established at five (5) percent of the Contract Price.
- ☐ The Contract Retention for this Project is established at ten (10) percent of the Contract Price. The Board of Directors has made a finding that the Project is substantially complex and therefore requires retention higher than five percent.
- 17. Substitution of Securities.** The Contractor may, at the Contractor's request and expense substitute securities equivalent to the amount withheld by District to ensure the performance of the contract in accordance with Public Contract Code Section 22300.

-
- 18. Small Business Preference.** The District has elected to implement the small business preference provisions of Public Contract Code §2002(a)(1). For purposes of the District's program, a small or micro business is as defined in Government Code §14837. Please refer to the small business compliance requirements stated in the Small Business Instructions included with these Bid documents.
- 19. Equal Opportunity.** The District is an equal opportunity employer and all contractors of District projects are to have and follow a policy of equal opportunity including adherence to all state and federal laws and regulations, including the Federal Equal Opportunity Clause.

By order of the Board of Directors of the Santa Clara Valley Water District, San Jose, California, on September 10, 2019.

ATTEST: MICHELE L. KING, CMC

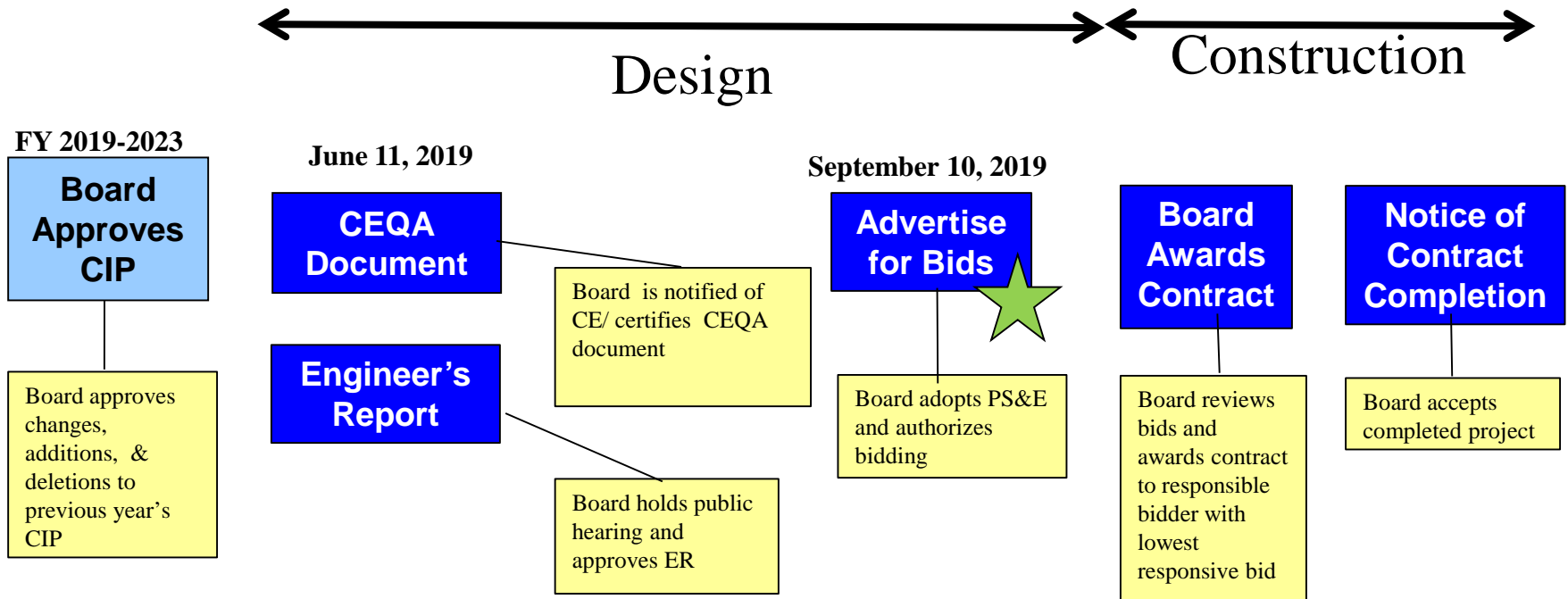
Clerk/Board of Directors

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Project Delivery Process

Small Capital Improvement Projects

Vasona Pump Station Fence & Gate Replacement,
Project No. 92764009



Proposed Board Action(s) requested by this Item

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VASONA PUMP STATION FENCE & GATE REPLACEMENT - PHASE 1 SITE MAP



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Santa Clara Valley Water District

File No.: 19-0795

Agenda Date: 9/10/2019

Item No.: 3.3.

BOARD AGENDA MEMORANDUM

SUBJECT:

Accept the Work as Complete, and Direct the Clerk to File the Notice of Completion of Contract and Acceptance of Work for the Gold Street Median Removal Project, Project No. 00761023, Silicon Valley Paving, Inc., Contractor, Contract No. C0646 (San Jose) (District 3).

RECOMMENDATION:

- A. Accept the work as complete on the Gold Street Median Removal Project, Project No. 00761023, Contract No. C0646; 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 County of Santa Clara Office of the Clerk-Recorder.

SUMMARY:

A 200-linear-foot median on Gold Street, a high-density roadway in San Jose, was removed to provide improved access to Pond A8. Pond A8, a U.S. Fish and Wildlife Service facility, is one of the sites used by Santa Clara Valley Water District (Valley Water) to transport and place excavated sediment from creek sites. The removal of the median is expected to make Valley Water's sediment transport trucking operations more efficient and improve traffic flow along Gold Street and the surrounding community.

On February 26, 2019, the Board approved the plans and specifications and authorized advertisement for bids for the construction of the Gold Street Median Removal Project (Project).

On April 9, 2019, the Board awarded the subject contract to Silicon Valley Paving, Inc. (Contractor) in the amount of \$74,993 and approved a contingency sum of \$7,500. The Board authorized the Operations & Maintenance Engineering Support Unit Manager to approve individual change orders up to the designated amount.

The Contractor has completed the Project. Subject to any withholdings required by law or the contract, acceptance of the work by the Board will allow for the release of \$4,114.11 in retention to the Contractor.

Contract Change Orders

A contract change order totaling \$7,289.24 was executed for this contract to make changes to address various issues, including unforeseen site conditions and Valley Water requested changes.

**TABLE 1. SUMMARY OF CONSTRUCTION CONTRACT
AND CONTINGENCY AMOUNTS**

	Contract Amount	Contingency Amount
Original Contract	\$74,993.00	\$7,500.00
Change Order No. 1 (staff approved)	\$7,289.24	<\$7,289.24>
Proposed Final Contract Amount and Remaining Contingency	\$82,282.24	\$210.76

Acceptance of the Work and Recording Notice of Completion of Contract

The California Civil Code allows an owner or agent to execute a Notice of Completion of Contract after acceptance of the work by the Board. The Notice of Completion of Contract and Acceptance of Work is included in Attachment 1. The Designated Engineer has determined that the work has been completed, to the best of her knowledge, in accordance with the plans and specifications, and recommends acceptance. The Designated Engineer's recommendation of construction work acceptance is included in Attachment 2. The Project Completion Letter is included as Attachment 3. A photo of the completed Project is included in Attachment 4.

Construction Contract Retention

California law requires Valley Water to release contract retention in accordance with certain time frames, which will commence once the Notice of Completion is recorded. Interest payment on retention due to the Contractor may be avoided by meeting the requisite deadlines.

Valley Water is currently withholding retention funds of \$4,114.11 or five percent of the contract amount in accordance with the Public Contract Code. Per the construction contract documents, Valley Water is required to release retention funds associated with the contract 35 days after recording the Notice of Completion of Contract and Acceptance of Work, subject to any withholds required by law or the contract.

FINANCIAL IMPACT:

As indicated in the Summary of Construction Contract and Contingency Amounts (Table 1), the original contract amount was \$74,993. Contract Change Order No. 1 increased the total contract amount to \$82,282.24, an increase of approximately 9.7 percent. No additional funding is recommended.

CEQA:

The recommended action does not constitute a project under CEQA because it does not have a

potential for resulting in direct or reasonably foreseeable indirect physical change in the environment.

ATTACHMENTS:

Attachment 1: Notice of Completion of Contract/Acceptance of Work

Attachment 2: Construction Contract Acceptance

Attachment 3: Project Completion Letter

Attachment 4: Project Overview

Attachment 5: Project Delivery Process Chart

UNCLASSIFIED MANAGER:

Sue Tippetts, 408-630-2253

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Recording Requested by: Michele L. King, Clerk, Board of Directors

When Recorded, Mail to:

**Michele L. King, Clerk, Board of Directors
Santa Clara Valley Water District
5750 Almaden Expressway
San Jose, CA 95118-3686**

NOTICE OF COMPLETION OF CONTRACT AND ACCEPTANCE OF WORK

NOTICE IS HEREBY GIVEN by order of the Board of Directors of Santa Clara Valley Water District, State of California, pursuant to law, that work to be performed under the contract heretofore made and executed by and between Santa Clara Valley Water District, as Owner therein, and **Silicon Valley Paving, Inc., 1050 Commercial Street, Suite 101 San Jose, CA 95112** as Contractor therein, bearing the date **September 10, 2019** for the construction of **Gold Street Median Removal Project, Contract No. C0646, and Project No. 00761023** and appurtenant facilities upon lands of said District known as **Gold Street** situated in the County of Santa Clara, State of California, was completed as called for and in the manner designated by the plans and specifications, by the said Contractor, and the said work was accepted by the said District Board of Directors on behalf of said District on **September 10, 2019**.

That upon said contract, **Developers Surety and Indemnity Company 17771 Cowen #100 Irvine, CA 92614** was surety on the bond given by said **Silicon Valley Paving, Inc.** the said Contractor, as required by law;

That the title of said District to the real property upon which said work and contract was performed is that of **Encroachment Permit with the City of San Jose** and;

That the address of said District is 5750 Almaden Expressway, San Jose, California 95118.

IN WITNESS WHEREOF, pursuant to the order of the Board of Directors made and given on **September 10, 2019** authorizing and directing the execution of this instrument, the said District has caused these presents to be executed in its name, authenticated by the signature of the Clerk of the said Board of Directors on **September 10, 2019**.

Clerk, Board of Directors
Santa Clara Valley Water District

I, the undersigned, say that I am Clerk of the Board of Directors of the Santa Clara Valley Water District; that I make this declaration on its behalf; that said District is the owner of the real property interest described in the foregoing Notice; that declarant has read the foregoing Notice and knows the contents thereof, and the same is true of my own knowledge.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **September 10, 2019**, at San Jose, California.

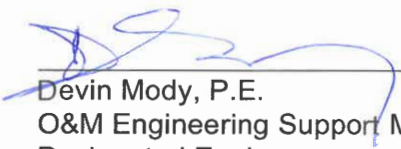
Clerk, Board of Directors
Santa Clara Valley Water District

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**SANTA CLARA VALLEY WATER DISTRICT
RECOMMENDATION OF CONSTRUCTION CONTRACT ACCEPTANCE**

In accordance with **Article 9.14, Final Inspection of Work**, of the contract specifications, a final inspection was conducted on June 12, 2019 for the Gold Street Median Removal Project, Contract No. C0646, Project No. 00761023. The Project Completion Letter dated August 6, 2019 indicates that the work was completed in accordance with the requirements of the contract.

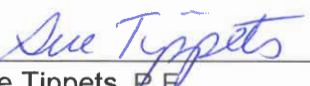
It is recommended that the work under this contract be accepted by the District.
Recommended By:



Devin Mody, P.E.
O&M Engineering Support Manager
Designated Engineer representative

08/15/2019

Date



Sue Tippetts, P.E.
Deputy Operating Officer
Watersheds Operations and Maintenance Division

8/15/19

Date

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August 15, 2019

Mr. Todd Slyngstad, President
Silicon Valley Paving, Inc.
1050 Commercial Street, Suite 101
San Jose, CA 95112

Subject: Gold Street Median Removal Project
Contract No. C0646, Project No. 00761023
Project Completion Letter

Dear Mr. Slyngstad,

The District is in receipt of the Project Completion Certification dated August 6, 2019, from Silicon Valley Paving, Inc.

In accordance with **Article 11.01.05, Project Completion**, this serves as the Project Completion Letter for the subject contract and establishes the completion of the project.

All work has been completed and attested to by District staff. Therefore, in accordance with **Article 11.01.06 Acceptance of Work**, I recommend that the District Board of Directors formally accept the work of this contract.

If you have any questions, contact me at (408) 630-2439, or by e-mail at rkaur@valleywater.org.

Sincerely,



Ripen Kaur, P.E.
Associate Civil Engineer
O&M Engineering Support Unit
Santa Clara Valley Water District

cc: S. Tippetts, D. Mody, K. Minkler, T. Bramer, Project File
tb:rk

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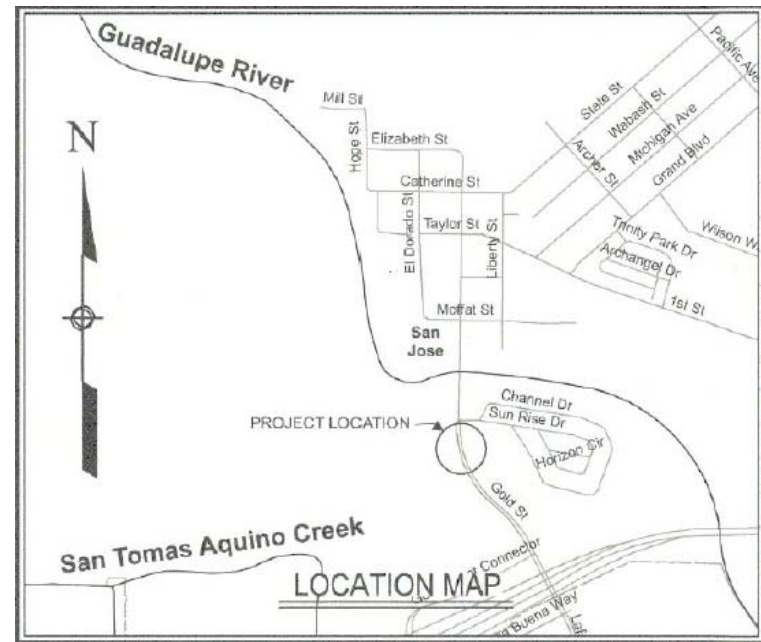
Valley Water

Clean Water • Healthy Environment • Flood Protection

Gold Street Median Removal Project

Notice of Completion of Construction Contract/ Acceptance of Work

Project Location



Presentation Topics

- Project Description, Objective, and Location
- Project Costs
- Project Photo

Project Description

The Project included removal of a 200-linear-foot median on Gold Street to provide access to Pond A8 for transport and placement of excavated sediment from creek sites.

Project Objective

The Project will make Valley Water's sediment transport trucking operations more efficient and improve traffic flow along Gold Street and the surrounding community.

Presentation Topics

- Project Description, Objective & Location
- Project Costs
- Project Photo

Project Costs

Construction:

\$ 74,993.00 – Contract Award Amount

\$ 7,289.24 – Contract Change Order

\$ 82,282.24 – Final Contract Amount (~9.7% Increase)

Funding Source:

Operations -Fund 99

Presentation Topics

- Project Description, Objective, and Location
- Project Costs
- Project Photo

Project Photo

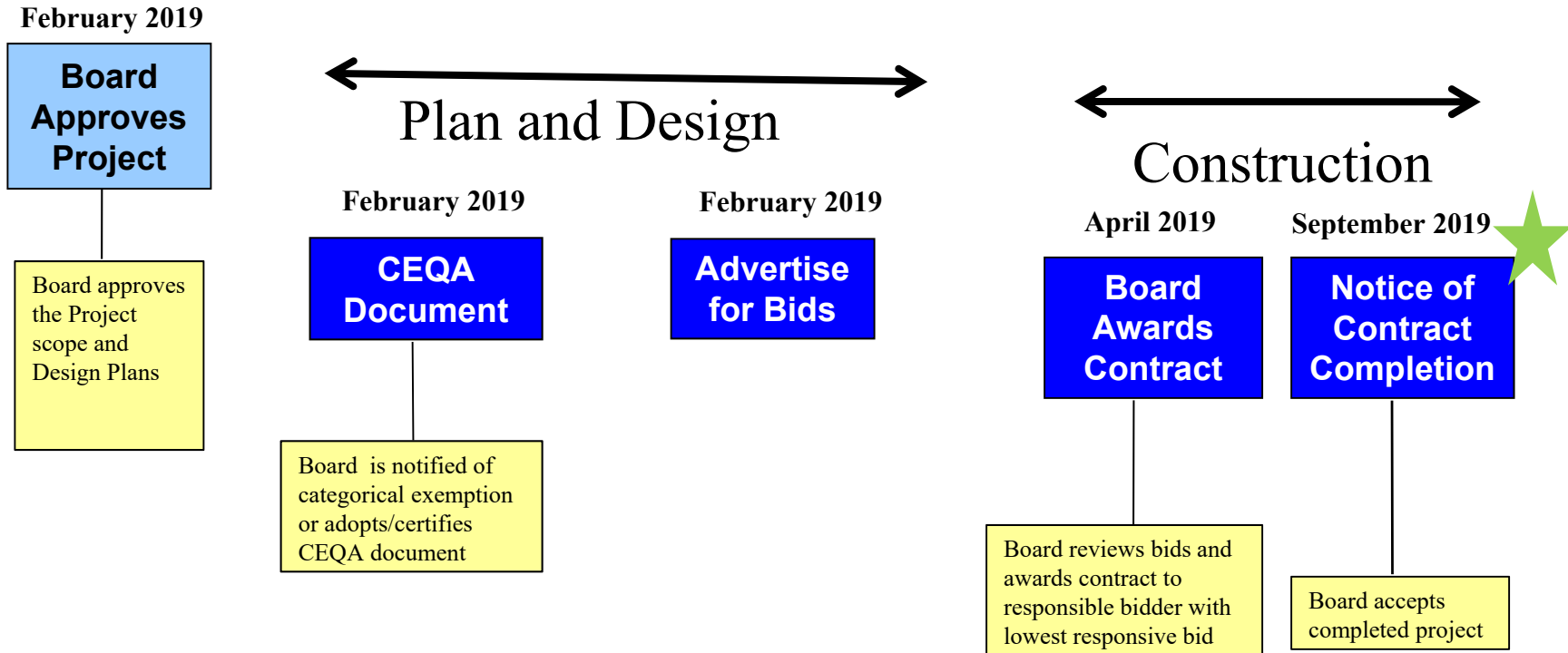


Completed
median
removal and
re-striping

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Project Delivery Process

Gold Street Median Removal Project



★ **Proposed Board Action(s) requested by this Item**

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Santa Clara Valley Water District

File No.: 19-0809

Agenda Date: 9/10/2019

Item No.: 3.4.

BOARD AGENDA MEMORANDUM

SUBJECT:

Approve the Board of Directors' Quarterly Expense Report for the Quarter Ending June 30, 2019.

RECOMMENDATION:

- A. Review the Board of Directors' Quarterly Expense Report for the Quarter Ending June 30, 2019; and
- B. Approve the report, if the reimbursements comply with Board Policy.

SUMMARY:

The Board of Directors' Expense Report is submitted on a quarterly basis to the Board for review and public disclosure. According to the Governance Policies of the Board GP-10.4, a quarterly report of the per diem and expense reimbursements of each Board member shall be placed on an open session Board meeting agenda for review and a determination by the Board whether the reimbursements comply with the Board's reimbursement policies adopted pursuant to Section 53232.3 of the Government Code. Only expenses in compliance with those policies may be reimbursed by the District.

FINANCIAL IMPACT:

The reimbursements sought are within the 2018/19 Directors' budget.

CEQA:

The recommended action does not constitute a project under CEQA because it does not have a potential for resulting in direct or reasonably foreseeable indirect physical change in the environment.

ATTACHMENTS:

Attachment 1: Quarterly Expense Reports

UNCLASSIFIED MANAGER:

Darin Taylor, 408-630-3068

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SANTA CLARA VALLEY WATER DISTRICT

BOARD OF DIRECTORS'

QUARTERLY EXPENSE REPORT

FOR THE QUARTER ENDING 6/30/19



Valley Water

Clean Water • Healthy Environment • Flood Protection

**Santa Clara Valley Water District
Board of Directors' Expenses
For the Quarter Ending 6/30/19
Summary
(Unaudited ~ for Board of Directors' review)**

	Gross ¹ Fee	Mileage ²	Board ³ Approved	Board ⁴ Allocated	Communications ⁵ Charges	Total Current Expenses	Total Expenses Fiscal Year 2019
Tony Estremera	\$ 12,542.11	\$ 586.96	\$ 4,252.03	\$ -	\$ -	\$ 17,381.10	\$ 51,578.16
Nai Hsueh	11,925.76	-	2,190.40	-	-	\$ 14,116.16	\$ 40,107.44
Barbara Keegan	10,793.37	373.52	3,065.89	-	-	\$ 14,232.78	\$ 38,711.83
Gary Kremen	13,416.48	882.18	3,078.12	-	-	\$ 17,376.78	\$ 51,205.28
Linda LeZotte	13,416.48	500.95	72.00	-	-	\$ 13,989.43	\$ 41,995.79
Richard Santos	13,144.13	1,259.76	1,007.99	20.00	302.32	\$ 15,734.20	\$ 50,480.82
John Varela	13,430.81	1,189.00	2,403.76	-	-	\$ 17,023.57	\$ 51,505.18
Total	<u>\$ 88,669.14</u>	<u>\$ 4,792.37</u>	<u>\$ 16,070.19</u>	<u>\$ 20.00</u>	<u>\$ 302.32</u>	<u>\$ 109,854.02</u>	<u>\$ 325,584.50</u>


Prepared by Fanny Chan, Accountant II

8/15/19
Date


Reviewed by Gloria del Rosario, Accounting Manager

8/15/19
Date

1-Compensation for meetings up to 15 days per month effective 3/9/19.

2-Reimbursement for mileage @ \$0.58/mile.

3-Per GP-10.6.3.

4-Annual fiscal year limit of \$250 per Director per Board Resolution 11-73.

5-Per GP-10.7.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 6/30/19
(Unaudited ~ for Board of Directors review)**

DIRECTOR: TONY ESTREMER

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
3/20/19	# Hotel Dinner Exp for DCFA & Secretary Crowfoot Meetings in Sacramento	-	-	\$30.00			\$30.00
3/20/19-3/21/19	# 1 Night Lodging for DCFA & Secretary Crowfoot Meetings in Sacramento	-	-	551.30			551.30
3/20/19-3/21/19	# Hotel Parking for DCFA & Secretary Crowfoot Meetings in Sacramento	-	-	29.00			29.00
3/21/19	& DCFA & Secretary Crowfoot Meetings in Sacramento - Lunch Exp Paid by Dir. Kremen	-	-	15.02			15.02
4/3/19	1. Phone Conference w/ Dist CEO	\$286.68	-				286.68
4/4/19	1. FAHCE Meeting, Dist HQ	286.68	-				286.68
4/7/19	1. Travel to California Special Districts Association (CSDA) Leadership Conference, San Diego	286.68	-				286.68
4/8/19	1. CSDA Leadership Conference, San Diego	286.68	-				286.68
4/9/19	1. CSDA Leadership Conference, San Diego	286.68	-				286.68
4/7-4/10	Air Fare	-	-	262.96			262.96
4/7-4/10	Rental Car	-	-	258.25			258.25
4/7-4/10	3 Nights Lodging	-	-	588.33			588.33
4/8-4/10	Hotel Parking	-	-	50.00			50.00
4/11/19	1. Phone Conference w/ Dist Officer Nina Hawk and DCA CEO	286.68	-				286.68
4/12/19	1. Tour of Silicon Valley Advanced Water Purification Center w/ WELL Group	286.68	\$15.08				301.76
4/17/19	1. CIP Committee Meeting, Dist HQ	301.01	-				301.01
4/18/19	1. DCA Board Meeting, Sacramento	301.01	-				301.01
4/18/19	Amtrak Train Tickets	-	-	80.00			80.00
4/23/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	8.12				309.13
4/24/19	1. Closed Session Mtg & Special Board Meeting (Re: Budget Hearing Session 1), Dist HQ	301.01	8.12				309.13
4/25/19	1. FAHCE Committee Meeting	301.01	-				301.01
4/26/19	1. La Raza Roundtable Meeting	301.01	15.08				316.09
4/29/19	1. Coyote Creek Flood Risk Reduction Ad Hoc Committee Mtg at Roosevelt Community Center, SJ	301.01	10.44				311.45
4/30/19	1. Mtg w/ CEO, Governor, DCA & MET Representatives in Sacramento	301.01	179.80				480.81
5/1/19	1. Joint Recycled Water Policy Advisory Committee Annual Meeting, Dist HQ	301.01	-				301.01
5/3/19	1. Special Board Meeting w/ Contra Costa Water District at SVAWPC & Tour	301.01	15.08				316.09
5/6/19	1. Lunch Mtg w/ Dist Officer Nina Hawk & Dir. Santos	301.01	-				301.01
5/7/19	1. ACWA 2019 Spring Conference & Exhibition at Monterey, CA	301.01	48.14				349.15
5/8/19	1. ACWA 2019 Spring Conference & Exhibition at Monterey, CA	301.01	45.82				346.83
5/6-5/8	2 Nights Lodging	-	-	653.87			653.87
5/6-5/8	Hotel Parking	-	-	50.00			50.00
5/10/19	1. Teleconference w/ CEO Norma Camacho & Officer Nina Hawk & DCA Executive Director	301.01	-				301.01
5/13/19	1. Mtg w/ Dir. LeZotte & Dir. Hsueh	301.01	-				301.01
5/14/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	8.12				309.13

1-Compensation for meetings up to 15 days per month effective 3/9/19.

2-Reimbursement for mileage @ \$0.58/mile.

3-Per GP-10.6.3.

4-Annual fiscal year limit of \$250 per Director per Board Resolution 11-73.

5-Per GP-10.7.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 6/30/19
(Unaudited ~ for Board of Directors review)**

DIRECTOR: TONY ESTREMER

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
5/15/19	1. One on One Mtg w/ Dist CEO	301.01	-				301.01
	2. Upper Penitencia Creek Proj Update & Community Input Mtg at East Side Union High School Dist, SJ	-	12.76				12.76
5/16/19	1. DCA Board Meeting in Sacramento	301.01	-				301.01
5/16/19	Amtrak Train Tickets	-	-	80.00			80.00
5/20/19	1. Recycled Water Committee Meeting, Dist HQ	301.01	-				301.01
5/21/19	1. Coyote Creek Flood Protection Community Mtg at SJ Conservation Corps, 1560 Berger Dr., SJ	301.01	17.40				318.41
5/23/19	1. Meeting w/ Dir. Keegan	301.01	-				301.01
5/28/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	8.12				309.13
6/5/19	1. Special Closed Session Board Meeting, Dist HQ	301.01	8.12				309.13
6/6/19	1. Phone Conference w/ DCA CEO & Staff	301.01	-				301.01
6/7/19	Reg Fee - 2019 P3 Airport Summit at Manchester Grand Hyatt San Diego - 7/22/19-7/23/19	-	-	395.00			395.00
6/10/19	Reg Fee - 34th Annual Waste Reuse Symposium, San Diego - 9/8/19-9/11/19	-	-	775.00			775.00
6/10/19	1. CIP Ad Hoc Committee Meeting, Dist HQ	301.01	-				301.01
6/11/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	8.12				309.13
6/13/19	1. Monthly FAHCE Meeting, Dist HQ	301.01	-				301.01
6/17/19	1. Lunch Mtg w/ Dist Officer Rick Callender & Dir. Santos	301.01	-				301.01
6/18/19	1. Phone Conference w/ DCA CEO & General Counsel	301.01	-				301.01
6/19/19	1. One on One Mtg w/ Dist CEO	301.01	-				301.01
	2. Travel to Sacramento	-	81.20				81.20
6/20/19	1. DCA Board Meeting at Library Galleria, 828 I St, Sacramento	301.01	81.20				382.21
6/19-6/20	1 Night Lodging	-	-	321.30			321.30
6/19-6/20	Hotel Parking	-	-	32.00			32.00
6/20/19	Amtrak Train Tickets - Unused Due to Change of Travel Plan - eVoucher for Future Use	-	-	80.00			80.00
6/24/19	1. Briefing on Bolsa Road Fish Passage	301.01	-				301.01
6/25/19	1. Tuesday Regular Board Meeting, Dist HQ	301.01	8.12				309.13
6/26/19	1. Delta Conveyance Project Phone Conference	301.01	-				301.01
6/28/19	1. Mtg w/ Dist Office Rick Callender and Councilmember Maya Esparza	301.01	8.12				309.13
		\$12,542.11	\$586.96	\$4,252.03	\$0.00	\$0.00	\$17,381.10

Note: # Data Submitted on District Purchasing Card Payment to Hyatt Regency Sacramento on 3/21/19 and Not Reported on Quarter Ending 3/31/19

Note: & Data Submitted on Expense Claim Received on 6/5/19 and Not Reported on Quarter Ending 3/31/19

1-Compensation for meetings up to 15 days per month effective 3/9/19.
2-Reimbursement for mileage @ \$0.58/mile.
3-Per GP-10.6.3.
4-Annual fiscal year limit of \$250 per Director per Board Resolution 11-73.
5-Per GP-10.7.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 6/30/19
(Unaudited ~ for Board of Directors review)**

DIRECTOR: NAI HSUEH

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
4/1/19	1. Spring DC Lobby Trip, Washington DC	\$286.68	-				\$286.68
4/2/19	1. Spring DC Lobby Trip, Washington DC	286.68	-				286.68
4/3/19	1. Spring DC Lobby Trip, Washington DC	286.68	-				286.68
4/4/19	1. Spring DC Lobby Trip, Washington DC	286.68	-				286.68
3/27/19-4/4/19	8 Nights Lodging	-	-	\$3,064.52			3,064.52
3/27/19-4/4/19	Air Fare	-	-	444.00			444.00
3/27/19-3/31/19	Reimburse District for Personal Exp for 4 Nights Lodging	-	-	(1,356.12)			(1,356.12)
3/27/19	Taxi Fare - Airport to Hotel	-	-	19.00			19.00
4/4/19	Taxi Fare - Hotel to Airport	-	-	19.00			19.00
4/8/19	1. Mtg w/ Staff on Encroachment, Employee Workspace Study & Hazardous Tree Removal	286.68	-				286.68
	2. April Agricultural Water Advisory Committee Meeting, Dist HQ	-	-				-
4/9/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
4/10/19	1. Mtg w/ Staff (Re: CIP Committee Meeting)	286.68	-				286.68
	2. Water Commission Meeting, Dist HQ	-	-				-
4/11/19	1. Special Bd Mtg at MH City Council Chambers - South County Groundwater Charges Public Hearing	286.68	-				286.68
4/15/19	1. Environmental & Water Resources Committee Meeting, Dist HQ	301.01	-				301.01
4/17/19	1. CIP Committee Meeting, Dist HQ	301.01	-				301.01
4/23/19	1. Meeting w/ Staff on Calabazas Creek Project, Dist HQ	-	-				-
	2. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	-				301.01
4/24/19	1. Closed Session Mtg & Special Board Meeting (Re: Budget Hearing Session 1), Dist HQ	301.01	-				301.01
4/26/19	1. Water Conservation and Demand Management Committee Meeting, HQ	301.01	-				301.01
4/29/19	1. Board Policy and Planning Committee Meeting, Dist HQ	301.01	-				301.01
4/30/19	1. Media Training, Dist HQ	301.01	-				301.01
5/1/19	1. Meeting on Stevens Creek Reservoir, Dist HQ	301.01	-				301.01
5/2/19	1. Board Audit Committee Meeting, Dist HQ	301.01	-				301.01
	2. Revenue Committee Meeting, Dist HQ	-	-				-
5/6/19	1. Santa Clara Mayor / City Manager Meeting at Santa Clara City Hall	301.01	-				301.01
5/7/19	1. Monthly Landscape Committee Meeting, Dist HQ	301.01	-				301.01
	2. One Water Briefing, Dist HQ	-	-				-
	3. North County Groundwater Benefit Zone Study Open House at West Valley Community College	-	-				-
5/13/19	1. Meeting on BAO Compensation, Dist HQ	301.01	-				301.01
	2. Board Audit Committee Charter Meeting, Dist HQ	-	-				-
5/14/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	-				301.01

1-Compensation for meetings up to 15 days per month effective 3/9/19.

2-Reimbursement for mileage @ \$0.58/mile.

3-Per GP-10.6.3.

4-Annual fiscal year limit of \$250 per Director per Board Resolution 11-73.

5-Per GP-10.7.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 6/30/19
(Unaudited ~ for Board of Directors review)**

DIRECTOR: NAI HSUEH

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
5/15/19	1. Saratoga Creek Hazardous Trees Public Meeting #1 at Saratoga Library	301.01	-				301.01
	2. One on One Mtg w/ Dist CEO	-	-				-
5/16/19	1. Saratoga Creek Hazardous Trees Public Meeting #2 at Saratoga Library	301.01	-				301.01
5/20/19	1. Meeting w/ Residents Regarding Regent Creek Trail	301.01	-				301.01
5/22/19	1. Youth Commission Meeting, Dist HQ	301.01	-				301.01
5/28/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	-				301.01
5/29/19	1. Debriefing on Saratoga Creek Hazardous Tree Public Meeting	301.01	-				301.01
5/30/19	1. Monthly Board Policy and Planning Committee Meeting, Dist HQ	301.01	-				301.01
6/3/19	1. Special Joint Bd Mtg & Tour w/ San Joaquin Water Exchange Contractors, Dist Blossom Hill Annex	301.01	-				301.01
6/4/19	1. Landscape Committee Meeting, Dist HQ	301.01	-				301.01
6/5/19	1. One on One Mtg w/ Dist CEO	-	-				-
	2. Special Closed Session Board Meeting, Dist HQ	301.01	-				301.01
6/10/19	1. CIP Ad Hoc Committee Meeting, Dist HQ	301.01	-				301.01
6/11/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	-				301.01
6/12/19	1. Quarterly Rinconada Public Meeting at RWTP	301.01	-				301.01
6/13/19	1. Financial Sustainability Working Group Meeting, Dist HQ	301.01	-				301.01
6/18/19	1. Water Conservation and Demand Management Committee Meeting, Dist HQ	301.01	-				301.01
6/19/19	1. One on One Mtg w/ Dist CEO	301.01	-				301.01
6/24/19	1. Monthly Board Policy and Planning Committee Meeting, Dist HQ	301.01	-				301.01
6/25/19	1. Tuesday Regular Board Meeting, Dist HQ	301.01	-				301.01
6/26/19	1. Board Audit Committee Meeting, Dist HQ	301.01	-				301.01
		\$11,925.76	\$0.00	\$2,190.40	\$0.00	\$0.00	\$14,116.16

1-Compensation for meetings up to 15 days per month effective 3/9/19.

2-Reimbursement for mileage @ \$0.58/mile.

3-Per GP-10.6.3.

4-Annual fiscal year limit of \$250 per Director per Board Resolution 11-73.

5-Per GP-10.7.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 6/30/19
(Unaudited ~ for Board of Directors review)**

DIRECTOR: BARBARA KEEGAN

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
4/4/19	1. FAHCE Meeting, Dist HQ	\$286.68	\$9.28				\$295.96
4/8/19	1. One on One Mtg w/ Dist CEO	-	9.28				9.28
	2. Presentation to Dean Democratic Club on CA WaterFix	286.68	16.24				302.92
4/9/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	286.68	9.28				295.96
4/23/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	9.28				310.29
4/24/19	1. Closed Session Mtg & Special Board Meeting (Re: Budget Hearing Session 1), Dist HQ	301.01	9.28				310.29
4/29/19	1. Board Policy and Planning Committee Meeting, Dist HQ	301.01	9.28				310.29
4/30/19	1. Media Training, Dist HQ	301.01	9.28				310.29
5/1/19	1. Joint Recycled Water Policy Advisory Committee Annual Meeting, Dist HQ	301.01	9.28				310.29
5/2/19	1. Board Audit Committee Meeting, Dist HQ	301.01	9.28				310.29
	2. Revenue Committee Meeting, Dist HQ	-	-				-
5/3/19	1. Special Board Meeting w/ Contra Costa Water District at SVAWPC & Tour	301.01	9.28				310.29
5/6/19	1. Santa Clara Mayor / City Manager Meeting at Santa Clara City Hall	301.01	8.12				309.13
5/7/19	1. ACWA 2019 Spring Conference & Exhibition at Monterey, CA	301.01	41.76				342.77
5/8/19	1. ACWA 2019 Spring Conference & Exhibition at Monterey, CA	301.01	-				301.01
5/9/19	1. ACWA 2019 Spring Conference & Exhibition at Monterey, CA	301.01	41.76				342.77
5/7-5/8	Per Diem Dinner	-	-	\$60.00			60.00
5/7-5/9	Hotel Parking	-	-	32.00			32.00
5/7-5/9	2 Nights Lodging	-	-	761.96			761.96
5/9/19	Conference Breakfast & Luncheon Fee	-	-	105.00			105.00
5/7-5/10	Registration Fee	-	-	600.00			600.00
5/13/19	1. One on One Mtg w/ Dist CEO	301.01	9.28				310.29
5/14/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	9.28				310.29
5/16/19	1. DCA Board Meeting in Sacramento	301.01	-				301.01
5/16/19	Per Diem Lunch & Dinner	-	-	46.00			46.00
5/16/19	Amtrak Train Tickets	-	-	80.00			80.00
5/20/19	1. Travel to Sacramento for Legislative Meetings	301.01	-				301.01
5/21/19	1. Legislative Days at Sacramento State Capitol	301.01	-				301.01
5/22/19	1. Legislative Days at Sacramento State Capitol	301.01	-				301.01
5/20/19	Uber Ride Fee from Train Station to Hotel	-	-	5.72			5.72
5/20-5/22	Amtrak Train Tickets	-	-	80.00			80.00
5/20-5/22	2 Nights Lodging	-	-	1,160.10			1,160.10
5/23/19	1. Sustainable Silicon Valley (SSV) Artificial Intelligence "H2O AI" Panel Prep Teleconference	301.01	-				301.01
	2. Prep for Coyote Creek Meeting, Dist HQ	-	-				-
5/28/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	9.28				310.29

1-Compensation for meetings up to 15 days per month effective 3/9/19.

2-Reimbursement for mileage @ \$0.58/mile.

3-Per GP-10.6.3.

4-Annual fiscal year limit of \$250 per Director per Board Resolution 11-73.

5-Per GP-10.7.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 6/30/19
(Unaudited ~ for Board of Directors review)**

DIRECTOR: BARBARA KEEGAN

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
5/29/19	* 1. SSV Artificial Intelligence "H2O AI" Panel Event at Palo Alto Mitchell Park Community Center	-	24.36				24.36
5/30/19	* 1. Monthly Board Policy and Planning Committee Meeting, Dist HQ	-	9.28				9.28
	2. Coyote Creek Flood Meeting	-	-				-
	* Exceeded 15 Meetings in May						-
6/3/19	1. Special Joint Bd Mtg & Tour w/ San Joaquin Water Exchange Contractors, Dist Blossom Hill Annex	301.01	9.28				310.29
6/4/19	1. Water Revenue Working Group Meeting, Dist HQ	301.01	9.28				310.29
	2. Audit Committee Meeting Prep	-	-				-
6/5/19	1. Special Closed Session Board Meeting, Dist HQ	301.01	9.28				310.29
6/6/19	1. DCA Budget Review Meeting	301.01	9.28				310.29
6/10/19	1. Board Performance Report Meeting, Dist HQ	301.01	9.28				310.29
	2. One on One Mtg w/ Dist CEO	-	-				-
6/11/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	9.28				310.29
6/13/19	1. Water Revenue Working Group Meeting, Dist HQ	301.01	9.28				310.29
	2. Monthly FAHCE Meeting, Dist HQ	-	-				-
	3. Conference Call for DCA Board Meeting Agenda Review	-	-				-
6/18/19	1. WaterFix Teleconference	301.01	-				301.01
	2. Teleconference for DCA Environmental Committee Discussion	-	-				-
6/19/19	1. Briefing on Groundwater Benefit Zone Study, Dist HQ	301.01	9.28				310.29
6/20/19	1. DCA Board Meeting at Library Galleria, 828 I St, Sacramento	301.01	-				301.01
6/20/19	Per Diem Lunch & Dinner	-	-	46.00			46.00
6/20/19	Amtrak Train Tickets	-	-	80.00			80.00
6/20/19	Uber Ride Fee from Train Station to Home	-	-	9.11			9.11
6/21/19	1. Briefing on Bolsa Road Fish Passage	301.01	9.28				310.29
6/24/19	1. Presentation to San Jose Kiwanis Club	301.01	9.28				310.29
6/25/19	1. Tuesday Regular Board Meeting, Dist HQ	301.01	9.28				310.29
6/26/19	1. Board Audit Committee Meeting, Dist HQ	301.01	9.28				310.29
	2. Mtg w/ Dist CEO	-	-				-
	3. Delta Conveyance Meeting	-	-				-
		\$10,793.37	\$373.52	\$3,065.89	\$0.00	\$0.00	\$14,232.78

1-Compensation for meetings up to 15 days per month effective 3/9/19.

2-Reimbursement for mileage @ \$0.58/mile.

3-Per GP-10.6.3.

4-Annual fiscal year limit of \$250 per Director per Board Resolution 11-73.

5-Per GP-10.7.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 6/30/19
(Unaudited ~ for Board of Directors review)**

DIRECTOR: GARY KREMEN

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
3/20/19-3/21/19 #	1 Night Lodging for DCFA & Secretary Crowfoot Meetings in Sacramento	-	-	\$551.30			\$551.30
3/20/19-3/21/19 #	Hotel Parking for DCFA & Secretary Crowfoot Meetings in Sacramento	-	-	29.00			29.00
3/21/19 &	DCFA & Secretary Crowfoot Meetings in Sacramento - Lunch Exp	-	-	30.04			30.04
3/21/19 &	DCFA & Secretary Crowfoot Meetings in Sacramento - Lunch Exp Allocated to Dir. Estremera	-	-	(15.02)			(15.02)
4/1/19	1. Redlined Draft Water Recycling Arrangement w/ City of Palo Alto	\$286.68	-				286.68
4/2/19	1. Conference Call on Water Authority & Palo Alto Recycling Issues	-	-				-
	2. Briefing for 4/4/19 SLDMWA Board Meeting	-	-				-
	3. Mtg w/ Newsha K. Ajami of Regional Water Quality Control Board & Water in the West	286.68	\$2.90				289.58
4/4/19	1. SLDMWA Board Meeting, Los Banos	286.68	110.78				397.46
4/5/19	1. Review of Groundwater Benefit Zone Presentation, Dist HQ	286.68	24.36				311.04
	2. Prep for 4/9/19 Palo Alto Meeting, Dist HQ	-	-				-
4/7/19	1. Legislation Updates	286.68	-				286.68
4/8/19	1. Meeting on Legislation	-	-				-
	2. Legislative Call w/ Staff	-	-				-
	3. Presentation to Dean Democratic Club of Silicon Valley Public Mtg (Re: Water Dist Policies)	286.68	8.70				295.38
4/9/19	1. Palo Alto Recycled Water Issues Meeting at Palo Alto City Hall	-	-				-
	2. One on One Mtg w/ Dist CEO	-	-				-
	3. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	286.68	24.36				311.04
4/12/19	1. Grassroots Ecology Grassroot Gathering	286.68	1.74				288.42
4/13/19	1. Ribbon Cutting Event at Baylands Athletic Center & Great Race for Saving Water Event, Palo Alto	286.68	2.90				289.58
4/15/19	1. Phone Mtg w/ Dist CFO Darin Taylor	301.01	-				301.01
	2. Phone Mtg w/ Dist Officer Nina Hawk	-	-				-
	3. Travel to Los Banos for San Joaquin River Exchange Contractors Mtg	-	-				-
4/16/19	1. San Joaquin River Exchange Contractors Mtg at Water Authority Main Office, 541 H St, Los Banos	301.01	110.78				411.79
4/15-4/16	1 Night Lodging	-	-	\$119.90			119.90
4/18/19	1. Presentation on Groundwater Benefit Zone Study to Town of Los Altos Hills	301.01	1.74				302.75
4/19/19	1. Review on Calero Dam Upgrade Memo	301.01	-				301.01
4/22/19	1. Update on SCADA, Via Phone	301.01	-				301.01
4/23/19	1. One on One Mtg w/ Dist CEO	-	-				-
	2. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	24.36				325.37
4/24/19	* 1. Closed Session Mtg & Special Board Meeting (Re: Budget Hearing Session 1), Dist HQ	-	24.36				24.36
4/25/19	* 1. SFC JPA Board Meeting at City of Menlo Park Council Chambers	-	8.70				8.70
4/26/19	* 1. Editing of Thank You Letter on Groundwater Management to Los Altos Hills	-	-				-

1-Compensation for meetings up to 15 days per month effective 3/9/19.

2-Reimbursement for mileage @ \$0.58/mile.

3-Per GP-10.6.3.

4-Annual fiscal year limit of \$250 per Director per Board Resolution 11-73.

5-Per GP-10.7.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 6/30/19
(Unaudited ~ for Board of Directors review)**

DIRECTOR: GARY KREMEN

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
4/30/19	1. Media Training, Dist HQ	-	24.36				24.36
	* 2. Recycled Water Strategic Plan Mtg w/ City of Palo Alto	-	2.90				2.90
	* Exceeded 15 Meetings in April						-
5/1/19	1. Joint Recycled Water Policy Advisory Committee Annual Meeting, Dist HQ	301.01	24.36				325.37
5/2/19	1. Prep for Purissima Hills Water District Groundwater Benefit Zone Presentation, Dist HQ	-	-				-
	2. Meeting on Hale Creek and Cinnabar Hills Bridge Over Almaden Calero-Canal, Dist HQ	-	-				-
	3. Board Audit Committee Meeting, Dist HQ	301.01	24.36				325.37
5/3/19	1. Special Board Meeting w/ Contra Costa Water District at SVAWPC & Tour	301.01	26.68				327.69
5/6/19	1. Mtg w/ Nina Hawk on Groundwater Storage, ACWA & Pacheco	301.01	-				301.01
	2. Reviewed Letter on Hale Creek Project w/ Dist Officer Rick Callender By Phone	-	-				-
5/7/19	1. North County Groundwater Benefit Zone Study Open House at West Valley Community College	301.01	7.54				308.55
	2. Travel to Monterey for ACWA 2019 Spring Conference & Exhibition	-	37.70				37.70
5/8/19	1. ACWA 2019 Spring Conference & Exhibition at Monterey, CA	301.01	-				301.01
	2. ACWA Conference: Meet & Greet SLDMWA Chair and Executive Director	-	-				-
	3. ACWA Conference: Reception for Sites Reservoir Project	-	-				-
5/9/19	1. DC Finance Authority Executive Committee Meeting at Monterey Conference Center	301.01	-				301.01
	2. ACWA Conference: Meet & Greet w/ San Joaquin River Exchange Contractors	-	-				-
	3. ACWA Conference: SBA Contractors Meeting	-	-				-
5/10/19	1. ACWA 2019 Spring Conference & Exhibition at Monterey, CA	301.01	50.46				351.47
5/7/19	Dinner Exp	-	-	30.00			30.00
5/8/19	Dinner w/ Dir. Santos	-	-	60.00			60.00
5/8/19	Dinner Exp Allocated to Dir. Santos	-	-	(30.00)			(30.00)
5/9/19	Conference Breakfast, Luncheon & Dinner Fee	-	-	180.00			180.00
5/10/19	Conference Breakfast Fee	-	-	55.00			55.00
5/7-5/10	Registration Fee	-	-	600.00			600.00
5/7-5/10	Hotel Parking	-	-	48.00			48.00
5/7-5/10	3 Nights Lodging	-	-	921.01			921.01
5/14/19	1. Closed Session Mtg & Tuesday Regular Board Mtg Via Teleconference	301.01	-				301.01
5/15/19	1. Phone Meeting w/ Dist Counsel Stan Yamamoto	-	-				-
	2. Groundwater Benefit Zones Presentation to Purissima Hills WD at 26375 Fremont Rd, Los Altos Hills	301.01	3.48				304.49
5/16/19	1. DC Finance Authority Board Meeting at Library Galleria, 828 I St, Sacramento	301.01	-				301.01
	2. DCA Board Meeting at Library Galleria, 828 I St, Sacramento	-	-				-
	3. Phone Mtg w/ Dist Officer Melaine Richardson on SFC JPA Agenda	-	-				-
5/17/19	1. Correspondence Review on Hale Creek Project & Mountain View McKelvey Park Project Update	301.01	-				301.01

1-Compensation for meetings up to 15 days per month effective 3/9/19.

2-Reimbursement for mileage @ \$0.58/mile.

3-Per GP-10.6.3.

4-Annual fiscal year limit of \$250 per Director per Board Resolution 11-73.

5-Per GP-10.7.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 6/30/19
(Unaudited ~ for Board of Directors review)**

DIRECTOR: GARY KREMEN

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
5/20/19	1. Water Storage Exploratory Committee Meeting, Dist HQ	301.01	24.36				325.37
	2. Recycled Water Committee Meeting, Dist HQ	-	-				-
5/22/19	1. Sustainable Silicon Valley (SSV) Artificial Intelligence "H2O AI" Panel Prep Call #1	301.01	-				301.01
5/23/19	1. SLDWMA Strategic Plan Meeting, Via Phone	-	-				-
	2. Sustainable Silicon Valley (SSV) Artificial Intelligence "H2O AI" Panel Prep Call #2	-	-				-
	* 3. San Francisquito Creek Joint Powers Authority Bd Mtg at City of East Palo Alto	-	5.80				5.80
5/24/19	* 1. Phone Call Mtg w/ Brian Thomas, DC Finance Authority Executive Director	-	-				-
5/28/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	24.36				325.37
	2. One on One Mtg w/ Dist CEO Norma Camacho	-	-				-
5/29/19	* 1. SSV Artificial Intelligence "H2O AI" Panel Event at Palo Alto Mitchell Park Community Center	-	5.80				5.80
	2. SFC EIR Public Meeting at East Palo Alto City Hall Community Room	-	5.80				5.80
5/30/19	* 1. Travel to Los Banos to Take Flight to Redding for Tour of Shasta Dam	-	109.04				109.04
	2. Tour of Shasta Dam / McCloud River	-	-				-
5/29-5/30	1 Night Lodging at Hotel Mission De Oro, Santa Nella	-	-	125.40			125.40
5/30/19	Air Fare	-	-	339.71			339.71
5/30/19	Breakfast w/ Member of Shasta Dam Tour Group	-	-	33.78			33.78
5/31/19	* 1. Meeting w/ Chair Dir. LeZotte	-	-				-
	* Exceeded 15 Meetings in May						
6/3/19	1. Special Bd Mtg - Tour w/ San Joaquin Water Exchange Contractors at the Purification Center	301.01	23.78				324.79
6/4/19	1. Briefing for SLDWMA Board Meeting, Conference Call	301.01	-				301.01
	2. Briefing for SLDWMA Board Meeting w/ SLDWMA Attorney	-	-				-
	3. Mtg w/ Los Altos Town Crier	-	2.32				2.32
6/5/19	1. Briefing on Small Capital Project - Vasona Pumping Plant	-	-				-
	2. Update on Groundwater Benefit Zone Study, Dist HQ	-	-				-
	3. Special Closed Session Board Meeting, Dist HQ	301.01	24.36				325.37
	4. San Francisquito Creek EIR Public Meeting at Palo Alto Art Center Auditorium	-	-				-
6/10/19	1. One on One Mtg w/ Dist CEO	301.01	3.48				304.49
6/11/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	24.36				325.37
6/12/19	1. Update on Palo Alto Recycled Water Agreement, Via Phone	301.01	-				301.01
6/13/19	1. Phone Call Meeting w/ Dist CEO Norma Camacho (Re: District Business)	301.01	-				301.01
	2. Mtg w/ SCCO Supervisor Joe Simitian (Re: Upstream Detention and General Use Permit)	-	26.68				26.68
6/14/19	1. Mtg w/ Dist Officer Rachel Gibson	301.01	-				301.01
	2. Mtg w/ Dist CFO Darin Taylor & Treasurer Charlene Sun	-	-				-
6/18/19	1. WaterFix Meeting	301.01	-				301.01
6/19/19	1. SLDWMA Draft Summary Implementation Plan Meeting	301.01	-				301.01
6/21/19	1. Phone Call Mtg w/ Dist Officer Melanie Richardson & Dist Staff (Re: Rancho San Antonio)	301.01	-				301.01

1-Compensation for meetings up to 15 days per month effective 3/9/19.

2-Reimbursement for mileage @ \$0.58/mile.

3-Per GP-10.6.3.

4-Annual fiscal year limit of \$250 per Director per Board Resolution 11-73.

5-Per GP-10.7.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 6/30/19
(Unaudited ~ for Board of Directors review)**

DIRECTOR: GARY KREMEN

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
6/24/19	1. Briefing on Rancho San Antonio County Park Detention Basin	301.01	-				301.01
	2. Meeting on SLDMWA	-	-				-
6/25/19	1. One on One Mtg w/ Dist CEO	-	-				-
	2. Tuesday Regular Board Meeting, Dist HQ	301.01	24.36				325.37
6/26/19	1. Board Audit Committee Meeting, Dist HQ	301.01	24.36				325.37
	2. Delta Conveyance Meeting	-	-				-
6/27/19	1. SFC JPA Board Meeting at City of Palo Alto Chambers	301.01	5.80				306.81
6/28/19	* 1. Mtg w/ Denise Callahan from TAP (Board Auditor)	-	-				-
	* Exceeded 15 Meetings in June						
		\$13,416.48	\$882.18	\$3,078.12	\$0.00	\$0.00	\$17,376.78

Note: # Data Submitted on District Purchasing Card Payment to Hyatt Regency Sacramento on 3/21/19 and Not Reported on Quarter Ending 3/31/19

Note: & Data Submitted on Expense Claim Received on 6/5/19 and Not Reported on Quarter Ending 3/31/19

1-Compensation for meetings up to 15 days per month effective 3/9/19.
2-Reimbursement for mileage @ \$.58/mile.
3-Per GP-10.6.3.
4-Annual fiscal year limit of \$250 per Director per Board Resolution 11-73.
5-Per GP-10.7.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 6/30/19
(Unaudited ~ for Board of Directors review)**

DIRECTOR: LINDA LEZOTTE

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
4/1/19	1. Conference Call w/ Dist CEO	\$286.68	-				\$286.68
4/2/19	1. Staff Meeting on Almaden Lake Project	286.68	\$5.22				291.90
4/3/19	1. LAFCO Meeting at Board of Supervisors Chambers, 70 West Hedding Street, San Jose	286.68	7.54				294.22
4/4/19	1. FAHCE Meeting	286.68	5.22				291.90
4/5/19	1. Meeting w/ District Counsel, Dir. Santos & Dist Officer Michael Baratz	286.68	5.22				291.90
4/9/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	286.68	-				286.68
	2. Prepare Video for ACWA - WET Rebate Program	-	5.22				5.22
4/10/19	1. Water Commission Meeting, Dist HQ	286.68	5.22				291.90
4/11/19	1. Special Bd Mtg at MH City Council Chambers - South County Groundwater Charges Public Hearing	286.68	24.94				311.62
4/12/19	1. Update on One Water Plan, Dist HQ	286.68	5.22				291.90
4/15/19	1. Environmental & Water Resources Committee Meeting, Dist HQ	301.01	5.22				306.23
4/17/19	1. CIP Committee Meeting, Dist HQ	301.01	5.22				306.23
	2. Campbell Chamber of Commerce Luncheon Mtg	-	3.48				3.48
	3. Staff Briefing on FAHCE	-	-				-
4/18/19	1. Guadalupe River Park Re-Envisioning Event at Adobe 345 Park Ave	-	-				-
	Parking Fee	-	-	\$20.00			20.00
	2. Presentation to Hayes Neighborhood Association at Hayes Mansion, 200 Edenvale, San Jose	301.01	7.54				308.55
4/20/19	1. Downtown Campbell Bunnies and Bonnets Parade - Ride in Water Truck	-	3.48				3.48
4/22/19	1. One on One Mtg w/ Dist CEO	-	5.22				5.22
4/23/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	-				301.01
4/24/19	1. Closed Session Mtg & Special Board Meeting (Re: Budget Hearing Session 1), Dist HQ	301.01	-				301.01
4/25/19	1. Shoreline Project Tour w/ LTC John Cunningham of USACE at Don Edwards Center, SJ	301.01	17.52				318.53
4/26/19	* 1. Water Conservation and Demand Management Committee Meeting, Dist HQ	-	5.22				5.22
4/29/19	1. One on One Mtg w/ Dist CEO	-	-				-
	* 2. Board Policy and Planning Committee Meeting, Dist HQ	-	-				-
4/30/19	1. Media Training, Dist HQ	-	5.22				5.22
	2. District ERG Event - Earth Day Celebration, Dist Admin Patio	-	-				-
	* Exceeded 15 Meetings in April						
5/1/19	1. Meeting w/ Youth Commission Chair, Via Phone	301.01	-				301.01
5/2/19	1. Prep for Joint Contra Costa Water District Meeting, Dist HQ	-	5.22				5.22
	2. Revenue Committee Meeting, Dist HQ	301.01	-				301.01
5/3/19	1. Special Board Meeting w/ Contra Costa Water District at SVAWPC & Tour	301.01	15.08				316.09
5/8/19	1. Meeting w/ Dist Officer Michael Baratz, Dist HQ	301.01	5.22				306.23

1-Compensation for meetings up to 15 days per month effective 3/9/19.

2-Reimbursement for mileage @ \$.58/mile.

3-Per GP-10.6.3.

4-Annual fiscal year limit of \$250 per Director per Board Resolution 11-73.

5-Per GP-10.7.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 6/30/19
(Unaudited ~ for Board of Directors review)**

DIRECTOR: LINDA LEZOTTE

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
5/9/19	1. Mtg w/ New Executive Director of Greenbelt Alliance	-	5.80				5.80
	2. Lakeview Estates Homeowners Association Presentation on Lake Almaden	301.01	5.51				306.52
5/13/19	1. Mtg w/ Dir. Estremera (Re: Environmental & Water Resources Committee for Water Fix)	301.01	5.22				306.23
	2. Mtg w/ Dir. Estremera & Dir. Hsueh (Re: BAO Compensation)	-	-				-
	3. One on One Mtg w/ Dist CEO	-	-				-
5/14/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	-				301.01
5/17/19	1. NWRI Independent Advisory Panel, Dist HQ	-	5.22				5.22
	2. Briefing for Sacramento Legislative Days, Dist HQ	301.01	-				301.01
	3. Mtg w/ Dist Counsel	-	-				-
	4. Mtg w/ Staff (Re: Coyote Settlement Agreements)	-	-				-
5/18/19	1. Attend at Ross Creek Clean Up	301.01	2.90				303.91
5/20/19	1. Travel to Sacramento for Legislative Meetings	301.01	78.30				379.31
5/21/19	1. Legislative Days at Sacramento State Capitol	301.01	12.18				313.19
5/22/19	1. Legislative Days at Sacramento State Capitol	301.01	90.48				391.49
5/20-5/23	Meals	-	-	11.00			11.00
5/21-5/22	Parking Fee	-	-	41.00			41.00
5/23/19	1. Mtg w/ Dist CEO	301.01	5.22				306.23
5/24/19	1. LAFCO Finance Committee Mtg at LAFCO Office, San Jose	301.01	7.54				308.55
5/28/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	-				301.01
5/30/19	* 1. Monthly Board Policy and Planning Committee Meeting, Dist HQ	-	5.22				5.22
	2. Guadalupe River Park Conservancy's Window on the River Park Event at Adobe HQ, San Jose	-	5.80				5.80
	* Exceeded 15 Meetings in May						-
6/3/19	1. Special Joint Bd Mtg & Tour w/ San Joaquin Water Exchange Contractors, Dist Blossom Hill Annex	301.01	-				301.01
	2. Santa Clara County Special Districts Meeting, Dist HQ	-	5.22				5.22
6/4/19	1. Water Revenue Working Group Meeting, Dist HQ	301.01	5.22				306.23
	2. Staff Briefing on Almaden Ranch Footbridge to Erikson Neighborhood, Dist HQ	-	-				-
6/5/19	1. LAFCO Board Meeting at Board Chambers, 70 West Hedding St., San Jose	-	7.54				7.54
	2. Special Closed Session Board Meeting, Dist HQ	301.01	-				301.01
6/6/19	1. One on One Mtg w/ Dist CEO	301.01	5.22				306.23
	2. Attended District LGBT June Pride Event, Dist HQ	-	-				-
6/7/19	1. SF Bay Restoration Board Meeting at Bay Area Metro Center, 375 Beale St., San Francisco	301.01	5.22				306.23

1-Compensation for meetings up to 15 days per month effective 3/9/19.

2-Reimbursement for mileage @ \$0.58/mile.

3-Per GP-10.6.3.

4-Annual fiscal year limit of \$250 per Director per Board Resolution 11-73.

5-Per GP-10.7.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 6/30/19
(Unaudited ~ for Board of Directors review)**

DIRECTOR: LINDA LEZOTTE

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
6/10/19	1. CIP Ad Hoc Committee Meeting, Dist HQ	301.01	5.22				306.23
6/11/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	-				301.01
6/12/19	1. Update on Groundwater Benefit Zone Study, Dist HQ	301.01	5.22				306.23
6/13/19	1. Water Revenue Working Group Meeting, Dist HQ	301.01	5.22				306.23
	2. Monthly FAHCE Meeting, Dist HQ	-	-				-
6/14/19	1. SVLG Energy and Sustainability Summit at Oracle Conf Center, 350 Oracle Pkwy, Redwood City	301.01	44.66				345.67
6/17/19	1. One on One Mtg w/ Dist CEO	-	5.22				5.22
	2. Mtg w/ Campbell Mayor & City Manager at Campbell City Hall	301.01	3.48				304.49
6/18/19	1. Water Conservation and Demand Management Committee Meeting, Dist HQ	301.01	5.22				306.23
6/19/19	1. Campbell Chamber of Commerce Meeting	-	3.48				3.48
	2. Staff Briefing on SB1 for Board Meeting, Dist HQ	301.01	5.22				306.23
6/24/19	1. Monthly Board Policy and Planning Committee Meeting, Dist HQ	301.01	5.22				306.23
6/25/19	1. Tuesday Regular Board Meeting, Dist HQ	301.01	-				301.01
6/26/19	* 1. SCC Recycling & Waste Reduction Commission Mtg at BOS Board Chambers, San Jose	-	7.54				7.54
	* Exceeded 15 Meetings in June						
		\$13,416.48	\$500.95	\$72.00	\$0.00	\$0.00	\$13,989.43

1-Compensation for meetings up to 15 days per month effective 3/9/19.

2-Reimbursement for mileage @ \$0.58/mile.

3-Per GP-10.6.3.

4-Annual fiscal year limit of \$250 per Director per Board Resolution 11-73.

5-Per GP-10.7.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 6/30/19
(Unaudited ~ for Board of Directors review)**

DIRECTOR: RICHARD SANTOS

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
3/20/19-3/21/19 #	1 Night Lodging - SLDMWA Strategic Planning Workshop at Hotel Mission De Oro, Santa Nella	-	-	\$141.90			\$141.90
4/2/19	1. Landscape Committee Meeting, Dist HQ	\$286.68	\$20.88				307.56
	2. Briefing for 4/4/19 SLDMWA Board Meeting	-	-				-
	3. Veterans ERG Monthly Meeting, Dist HQ	-	-				-
	4. Alviso Community Tour for SJ Deputy Mgr Angel Rios & Staff (Re: Homeless, Trash, Potential Flooding)	-	15.08				15.08
4/3/19	1. River Oaks Neighborhood Association Mtg at Elan Apartments Community Room, SJ	286.68	20.88				307.56
4/5/19	1. Legal Mtg w/ Board Chair & Dist Counsel Stan Yamamoto	-	-				-
	2. Well Assessment Briefing by Dist Staff	-	-				-
	3. Pajaro River Watershed Flood Prevention Authority Board Meeting, Dist HQ	286.68	20.88				307.56
	4. Meeting w/ Dir. Varela and John Freeman of NASA / Ames (Re: Clean Water Process), Dist HQ	-	-				-
4/8/19	1. April Agricultural Water Advisory Committee Meeting, Dist HQ	286.68	20.88				307.56
	2. Berryessa Citizens Advisory Council Meeting at Berryessa Community Center	-	1.16				1.16
4/9/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	286.68	20.88				307.56
4/11/19	1. Special Bd Mtg at MH City Council Chambers - South County Groundwater Charges Public Hearing	286.68	32.48				319.16
4/12/19	1. Tour of Silicon Valley Advanced Water Purification Center w/ WELL Group & Dir. Estremera	286.68	13.92				300.60
4/16/19	1. San Joaquin River Exchange Contractors Meeting at Water Authority Main Office, 541 H St, Los Banos	301.01	20.88				321.89
4/17/19	1. Meeting w/ SC County Supervisor Cindy Chavez	301.01	9.28				310.29
4/18/19	1. Mtg w/ Councilmember Pam Foley at San Jose City Hall (Re: Water Conservation Purification Plant)	-	11.60				11.60
4/20/19	1. 2018 CHEER Awards Dinner Event in Gilroy - Mtg w/ State Fish Officials & Related Officials	-	41.76				41.76
	Dinner Event Fee	-	-	40.00			40.00
4/23/19	1. Staff Well Assessment Briefing	-	-				-
	2. Staff Water Conservation Briefing	-	-				-
	3. Briefing for 4/29/19 Coyote Creek Ad Hoc Committee Meeting, Dist HQ	-	-				-
	4. Monthly District Employees Association Union Meeting, Dist HQ	-	-				-
	5. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	20.88				321.89
4/24/19	1. Closed Session Mtg & Special Board Meeting (Re: Budget Hearing Session 1), Dist HQ	301.01	20.88				321.89
4/25/19	1. SJ Conservation Corps Annual Luncheon Event at SJCC Community Room, 1560 Berger Drive, SJ	-	4.64				4.64
	2. Shoreline Project Tour w/ LTC John Cunningham of USACE at Don Edwards Center, SJ	301.01	13.92				314.93
4/26/19	1. Water Conservation and Demand Management Committee Meeting, Dist HQ	301.01	13.92				314.93
	2. Gilroy Chamber of Commerce Legislative Summit at Hilton Garden Inn, Gilroy	-	45.24				45.24
	Lunch Ticket Fee	-	-	45.00			45.00
	3. La Raza Roundtable Meeting	-	11.60				11.60
4/27/19	1. SJ/SV NAACP Annual Freedom and Friendship Gala at Hyatt Place, San Jose	-	11.60				11.60
	Parking Fee	-	-	9.00			9.00

1-Compensation for meetings up to 15 days per month effective 3/9/19.

2-Reimbursement for mileage @ \$0.58/mile.

3-Per GP-10.6.3.

4-Annual fiscal year limit of \$250 per Director per Board Resolution 11-73.

5-Per GP-10.7.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 6/30/19
(Unaudited ~ for Board of Directors review)**

DIRECTOR: RICHARD SANTOS

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
4/29/19	1. Coyote Creek Flood Risk Reduction Ad Hoc Committee Mtg at Roosevelt Community Center, SJ	301.01	10.44				311.45
4/30/19	1. Media Training, Dist HQ	301.01	20.88				321.89
	2. Briefing for South County Regional Wastewater Authority Monthly Board Mtg, Dist HQ	-	-				-
	AT&T Internet Service Charge - Bill Issue Date 3/31/19	-	-			\$52.65	52.65
	Fax Line - Plans & Service Chg - Billing Date 4/19/19	-	-			48.08	48.08
5/1/19	1. River Oaks Neighborhood Association Mtg at Elan Apartments Community Room, San Jose	-	12.76				12.76
5/3/19	1. Special Board Meeting w/ Contra Costa Water District at SVAWPC & Tour	301.01	13.92				314.93
	2. One on One Mtg w/ Dist CEO	-	-				-
5/6/19	1. Santa Clara Mayor / City Manager Meeting at Santa Clara City Hall	301.01	13.92				314.93
	2. Lunch Mtg w/ Dist Officer Nina Hawk & Dir. Estremera	-	20.88				20.88
5/7/19	1. Monthly Landscape Committee Meeting, Dist HQ	301.01	20.88				321.89
	2. Google Bay Trail Restoration Ribbon Cutting Ceremony at Baylands Park, Sunnyvale	-	15.08				15.08
5/8/19	1. ACWA 2019 Spring Conference & Exhibition at Monterey, CA	301.01	85.84				386.85
5/9/19	1. ACWA 2019 Spring Conference & Exhibition at Monterey, CA	301.01	-				301.01
5/8/19	Dinner Exp Paid By Dir. Kremen	-	-	30.00			30.00
5/8-5/10	2 Nights Lodging	-	-	722.09			722.09
5/11/19	1. Attended Berryessa Art & Wine Festival - Water District Truck & Booth	-	1.16				1.16
5/13/19	1. Milpitas Rotary Club Lunch Meeting	-	9.28				9.28
	Lunch Ticket Fee	-	-	20.00			20.00
	2. Berryessa Citizens Advisory Council Meeting at Berryessa Community Center	-	1.16				1.16
5/14/19	1. Dist Staff Briefing on SLDMWA BD Mtg, Penitencia Creek & Coyote Creek	-	-				-
	2. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	20.88				321.89
5/15/19	1. Upper Penitencia Creek Proj Update & Community Input Mtg at East Side Union High School Dist, SJ	301.01	1.16				302.17
5/16/19	1. SLDMWA Board Meeting, Los Banos	301.01	20.88				321.89
5/17/19	Membership Renewal Fee for San Francisco Bay Wildlife Society	-	-		\$20.00		20.00
5/18/19	1. Attended National River Cleanup & Visited 2 Sites in Milpitas, 1 Site in Sunnyvale & 1 Site in Alviso	301.01	17.40				318.41
5/20/19	1. Water Storage Exploratory Committee Meeting, Dist HQ	301.01	20.88				321.89
	AT&T Internet Service Charge - Bill Issue Date 4/30/19	-	-			52.65	52.65
5/21/19	1. Coyote Creek Flood Protection Community Mtg at SJ Conservation Corps, 1560 Berger Dr., SJ	301.01	3.48				304.49
5/22/19	1. San Jose Water Company Open House at Campbell Community Center	301.01	18.56				319.57
5/23/19	1. SCC Emergency Operational Area Council Mtg at Sheriff's Auditorium, 55 West Younger Ave, SJ	301.01	9.28				310.29
	2. Rivermark HOA Update on Lower Guadalupe Flood Protection Proj. at Don Callejon School, Santa Clara	-	12.76				12.76
5/28/19	1. Monthly Veteran's ERG Meeting, Dist HQ	-	20.88				20.88
	2. Briefing by Staff on SLDMWA	-	-				-
	3. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	20.88				321.89
5/29/19	1. Watershed Tour - Cal Fire Alma Helitack Helicopter View	301.01	20.88				321.89

1-Compensation for meetings up to 15 days per month effective 3/9/19.

2-Reimbursement for mileage @ \$0.58/mile.

3-Per GP-10.6.3.

4-Annual fiscal year limit of \$250 per Director per Board Resolution 11-73.

5-Per GP-10.7.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 6/30/19
(Unaudited ~ for Board of Directors review)**

DIRECTOR: RICHARD SANTOS

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
5/30/19	1. Interview w/ KCBS Mike Colgan on District Grass Removal Program at Penitencia Park Area	-	1.16				1.16
	* 2. Coyote Creek Flood Project Legal Settlement at Franklin McKinley School, San Jose	-	11.60				11.60
5/31/19	* 1. Shoreline Ceremony and News Interview at Alviso Marina	-	13.92				13.92
	2. La Raza Roundtable Mtg w/ Councilwoman Sylvia Arenas at 749 Story Rd, San Jose	-	11.60				11.60
	Fax Line - Plans & Service Chg - Billing Date 5/19/19	-				48.17	48.17
	* Exceeded 15 Meetings in May						
6/3/19	1. Special Joint Board Mtg & Tour w/ San Joaquin Water Exchange Contractors, Dist Blossom Hill Annex	301.01	20.88				321.89
	2. Coyote Creek Flood Protection Project Public Meeting at Roosevelt Community Center, San Jose	-	10.44				10.44
6/4/19	1. Landscape Committee Meeting, Dist HQ	301.01	20.88				321.89
	2. Briefing for SLDWMA Board Meeting & SCRWA Board Meeting	-	-				-
	3. SCC Farm Bureau Board Meeting at 605 Tennant Ave, Suite H, Morgan Hill	-	31.32				31.32
6/5/19	1. SCRWA Board Mtg at 1500 Southside Drive, Gilroy	-	44.08				44.08
	2. Joint Water Resources Committee Mtg at 1500 Southside Drive, Gilroy	-	-				-
	3. Special Closed Session Board Meeting, Dist HQ	301.01	20.88				321.89
	4. Mtg w/ District CEO	-	-				-
6/7/19	1. Pajaro River Watershed Flood Prevention Authority Board Meeting at Gilroy City Hall	301.01	40.60				341.61
	2. Meeting w/ CAL Fire at 15670 Monterey Street, Morgan Hill	-	31.32				31.32
	3. Congressman Ro Khanna Alviso Town Hall Mtg at George Mayne Elementary School, Alviso	-	13.92				13.92
6/8/19	1. Dia de Portugal Festival at San Jose History Park - Water District Booth	-	11.60				11.60
6/10/19	1. Berryessa Citizens Advisory Council Meeting at Berryessa Community Center	301.01	1.16				302.17
6/11/19	1. Milpitas Chamber of Commerce Monthly Business Breakfast Mtg at Milpitas Senior Center	-	9.28				9.28
	2. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	20.88				321.89
6/14/19	1. Santa Clara Chamber of Commerce - New Years in June Awards Gala Event at Napredak Hall, SJ	-	4.64				4.64
6/15/19	1. Penitencia Neighborhood Association's Regional Community Mtg	301.01	1.16				302.17
6/17/19	1. Lunch Mtg w/ Dist Officer Rick Callender at Fish Market Restaurant (Re: State & Federal Water Issues)	301.01	20.88				321.89
6/18/19	1. Water Conservation and Demand Management Committee Meeting, Dist HQ	301.01	20.88				321.89
	2. Attended District Wellbeing Day Event at District Water Quality Lab Parking Lot	-	-				-
	3. Meeting on Draft SLDWMA Strategic Plan	-	-				-
	4. Update on Groundwater Benefit Zone Study, Dist HQ	-	-				-
	AT&T Internet Service Charge - Bill Issue Date 5/31/19	-	-			52.65	52.65
6/19/19	1. One on One Mtg w/ Dist CEO	301.01	20.88				321.89
6/20/19	1. Berryessa Business Association Meeting at 2698 Berryessa Road, San Jose	301.01	1.16				302.17
6/22/19	1. City of Santa Clara - Everett N. "Eddie" Souza Park Unveiling Ceremony Event	-	13.92				13.92

1-Compensation for meetings up to 15 days per month effective 3/9/19.

2-Reimbursement for mileage @ \$0.58/mile.

3-Per GP-10.6.3.

4-Annual fiscal year limit of \$250 per Director per Board Resolution 11-73.

5-Per GP-10.7.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 6/30/19
(Unaudited ~ for Board of Directors review)**

DIRECTOR: RICHARD SANTOS

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
6/25/19	1. Monthly District Employees Association Union Meeting, Dist HQ	-	-				-
	2. Briefing for Surface Water	-	-				-
	3. Tuesday Regular Board Meeting, Dist HQ	301.01	20.88				321.89
6/27/19	1. Legal Meeting w/ Dist Counsel Stan Yamamoto (Re: District Legal Issues)	301.01	20.88				321.89
	2. District Event "Taste of Inclusion", Dist Admin Patio	-	-				-
6/28/19	1. La Raza Roundtable Meeting at Center for Training and Careers, San Jose	301.01	11.60				312.61
	Fax Line - Plans & Service Chg - Billing Date 6/19/19	-	-			48.12	48.12
TOTALS		\$13,144.13	\$1,259.76	\$1,007.99	\$20.00	\$302.32	\$15,734.20

Note: # Data Submitted on District Purchasing Card Payment to Hotel Mission De Oro on 3/21/19 and Not Reported on Quarter Ending 3/31/19

1-Compensation for meetings up to 15 days per month effective 3/9/19.

2-Reimbursement for mileage @ \$0.58/mile.

3-Per GP-10.6.3.

4-Annual fiscal year limit of \$250 per Director per Board Resolution 11-73.

5-Per GP-10.7.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 6/30/19
(Unaudited ~ for Board of Directors review)**

DIRECTOR: JOHN VARELA

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
4/2/19	1. SCC Farm Bureau Monthly Meeting at 605 Tennant Ave., Suite H, Morgan Hill	\$286.68	\$2.90				\$289.58
4/3/19	1. Conference Call for ACWA Region 5 June Event	286.68	-				286.68
4/4/19	1. Guest Speaker for Good Morning Morgan Hill - MH Chamber of Commerce Breakfast Event	286.68	4.06				290.74
4/5/19	1. Pajaro River Watershed Flood Prevention Authority Board Meeting, Dist HQ	286.68	24.36				311.04
	2. Meeting w/ NASA / Ames, Dist HQ	-	-				-
4/8/19	1. April Agricultural Water Advisory Committee Meeting, Dist HQ	286.68	24.36				311.04
4/9/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	286.68	24.36				311.04
	2. One on One Mtg w/ Dist CEO Norma Camacho	-	-				-
4/10/19	1. Anderson Dam Seismic Retrofit Public Meeting at Morgan Hill Community and Cultural Center	286.68	4.06				290.74
4/11/19	1. Special Bd Mtg at MH City Council Chambers - South County Groundwater Charges Public Hearing	286.68	4.06				290.74
4/15/19	1. Conference Call w/ JVSJ Co-Chair Board Matt Mahan (Re: Agenda Scheduling)	301.01	-				301.01
4/16/19	1. San Joaquin River Exchange Contractors Meeting at Water Authority Main Office, 541 H St, Los Banos	301.01	11.60				312.61
4/17/19	1. Meeting w/ Javier Gonzalez of Google at B2 Coffee, San Pedro Street, San Jose	301.01	29.00				330.01
	Parking Fee	-	-	\$6.00			6.00
4/18/19	1. Meeting w/ JVSJ Talent Partnership, Dist HQ	301.01	24.36				325.37
4/19/19	1. Meeting w/ Councilmember Sergio Jimenez at The City Fish, 16125 Monterey Rd, Morgan Hill	301.01	2.90				303.91
4/23/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	24.36				325.37
4/24/19	1. Closed Session Mtg & Special Board Meeting (Re: Budget Hearing Session 1), Dist HQ	301.01	24.36				325.37
4/26/19	1. Gilroy Chamber of Commerce Legislative Summit at Hilton Garden Inn, Gilroy	-	13.92				13.92
	Lunch Ticket Fee	-	-	45.00			45.00
4/29/19	1. Presentation to Evergreen Valley Rotary Club Meeting at Evergreen Villages Club House	-	24.36				24.36
4/30/19	1. Media Training, Dist HQ	-	24.36				24.36
5/1/19	1. SCRWA Board Meeting at 1500 Southside Drive, Gilroy	301.01	8.12				309.13
	2. Upper Llagas Creek Elected Officials Meeting at Morgan Hill City Hall	-	8.12				8.12
	3. Morgan Hill City Council Meeting	-	4.06				4.06
5/3/19	1. Special Board Meeting w/ Contra Costa Water District at SVAWPC & Tour	301.01	38.28				339.29
5/6/19	1. Spring ACWA Conference, Monterey	301.01	31.90				332.91
5/7/19	1. Spring ACWA Conference, Monterey	301.01	-				301.01
5/8/19	1. Spring ACWA Conference, Monterey	301.01	-				301.01
5/9/19	1. Spring ACWA Conference, Monterey	301.01	-				301.01
5/6-5/7	Hotel Meals	-	-	46.00			46.00
5/6-5/10	4 Nights Lodging	-	-	1,604.25			1,604.25
5/6-5/10	Hotel Parking	-	-	84.00			84.00
5/10/19	1. Gilroy Chamber of Commerce Government Relations Committee Meeting	301.01	31.90				332.91
	2. Homeless Encampment Meeting at Gilroy Police Depot	-	-				-
5/11/19	1. Coffee w/ Gilroy Mayor Velasco for Public Mtg at Gilroy City Hall	301.01	13.92				314.93
5/13/19	1. Mtg w/ Constituent Bob Lyle (Re: Madrone Pipeline Issues)	301.01	5.80				306.81

1-Compensation for meetings up to 15 days per month effective 3/9/19.

2-Reimbursement for mileage @ \$0.58/mile.

3-Per GP-10.6.3.

4-Annual fiscal year limit of \$250 per Director per Board Resolution 11-73.

5-Per GP-10.7.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 6/30/19
(Unaudited ~ for Board of Directors review)**

DIRECTOR: JOHN VARELA

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
5/14/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	24.36				325.37
	2. One on One Mtg w/ Dist CEO Norma Camacho	-	-				-
5/15/19	1. Mtg w/ Verne Freeman at Sargent Ranch, Gilroy	301.01	14.50				315.51
5/20/19	1. Water Storage Committee Meeting, Dist HQ	301.01	24.36				325.37
5/25/19	1. Dist Sponsored Event - Morgan Hill Mushroom Mardi Gras Festival in Downtown Morgan Hill	301.01	2.90				303.91
5/26/19	1. Dist Sponsored Event - Morgan Hill Mushroom Mardi Gras Festival in Downtown Morgan Hill	301.01	2.90				303.91
5/28/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	24.36				325.37
5/29/19	1. Helicopter Tour, Alma Helitack Base, Los Gatos	-	34.80				34.80
5/30/19	1. Asian Pacific Heritage Month Celebration, Dist Admin Patio	-	24.36				24.36
6/4/19	1. SCC Farm Bureau Board Meeting at 605 Tennant Ave, Suite H, Morgan Hill	301.01	2.90				303.91
6/5/19	1. SCRWA Board Mtg & Joint Water Resources Committee Mtg at 1500 Southside Drive, Gilroy	-	19.72				19.72
	2. Special Closed Session Board Meeting, Dist HQ	301.01	24.36				325.37
6/6/19	1. SLDMWA Board Meeting, Los Banos	301.01	66.12				367.13
	2. Mtg w/ Sherrean Carr, Dean of Business of Gavilan College (Re: Water Resources Management)	-	-				-
6/7/19	1. Pajaro River Watershed Flood Prevention Authority Board Meeting at Gilroy City Hall	301.01	10.44				311.45
	2. Meeting w/ CAL Fire at 15670 Monterey Street, Morgan Hill	-	-				-
6/11/19	1. Closed Session Mtg & Tuesday Regular Board Meeting, Dist HQ	301.01	24.36				325.37
	2. One on One Mtg w/ Dist CEO Norma Camacho	-	-				-
6/12/19	1. Travel to Santa Barbara for ACWA Region 5 Spring Event	301.01	150.22				451.23
6/13/19	1. ACWA Region 5 Spring Event at Rosewood Miramar Beach Hotel, Santa Barbara, CA	301.01	150.22				451.23
6/12-6/13	1 Night Lodging	-	-		249.51		249.51
6/12-6/13	Parking	-	-		34.00		34.00
6/13/19	Registration Fee	-	-		45.00		45.00
6/14/19	1. Joint Venture Silicon Valley Board Meeting at Facebook, 164 Jefferson St., Menlo Park	301.01	51.04				352.05
6/18/19	1. Meeting on Draft SLDMWA Strategic Plan, Dist HQ	301.01	24.36				325.37
	2. Update on Groundwater Benefit Zone Study, Dist HQ	-	-				-
6/20/19	1. Meeting on Gavilan College Partnership, Dist HQ	301.01	24.36				325.37
	2. One on One Mtg w/ Dist CEO	-	-				-
6/24/19	1. Mtg w/ Matt Bell of Cristo Rey Jesuit High School & Dist Officer Rick Callender	301.01	24.36				325.37
6/25/19	1. Tuesday Regular Board Meeting, Dist HQ	301.01	24.36				325.37
	1. Dist Counsel Pacheco Project Briefing	-	-				-
6/26/19	1. Morgan Hill Chamber of Commerce Board Meeting	301.01	2.90				303.91
6/27/19	1. District Event "Taste of Inclusion", Dist Admin Patio	301.01	24.36				325.37
6/28/19	1. Morgan Hill Chamber of Commerce Education Committee Mtg	301.01	2.90				303.91
6/28/19	Reg Fee - ACWA 2019 Regulatory Summit, Sacramento - 10/17/19	-	-		290.00		290.00
		\$13,430.81	\$1,189.00	\$2,403.76	\$0.00	\$0.00	\$17,023.57

1-Compensation for meetings up to 15 days per month effective 3/9/19.

2-Reimbursement for mileage @ \$.58/mile.

3-Per GP-10.6.3.

4-Annual fiscal year limit of \$250 per Director per Board Resolution 11-73.

5-Per GP-10.7.

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Santa Clara Valley Water District

File No.: 19-0852

Agenda Date: 9/10/2019

Item No.: *3.5.

BOARD AGENDA MEMORANDUM

SUBJECT:

Accept the CEO Bulletins for the Weeks of August 23-29, and August 30 through September 5, 2019.

RECOMMENDATION:

Accept the CEO Bulletins.

SUMMARY:

The CEO Bulletin is a weekly communication for the CEO, to the Board of Directors, assuring compliance with Executive Limitations Policy EL-7: The BAOs inform and support the Board in its work. Further, a BAO shall: inform the Board of relevant trends, anticipated adverse media coverage, or material external and internal changes, particularly changes in the assumptions upon which any Board policy has previously been established; and report in a timely manner an actual or anticipated noncompliance with any policy of the Board.

CEO Bulletins are produced and distributed to the Board weekly as informational items, and then placed on the bimonthly, regular Board meeting agendas to allow opportunity for Board discussion on any of the matters contained therein.

FINANCIAL IMPACT:

There is no financial impact associated with this item.

CEQA:

The recommended action does not constitute a project under CEQA because it does not have a potential for resulting in direct or reasonably foreseeable indirect physical change in the environment.

ATTACHMENTS:

Attachment 1: 082919 CEO Bulletin

*Attachment 2: 090519 CEO Bulletin

UNCLASSIFIED MANAGER:

File No.: 19-0852

Agenda Date: 9/10/2019
Item No.: *3.5.

Norma Camacho, 408-630-2084

CEO BULLETIN



To: Board of Directors
From: Norma J. Camacho, CEO

Chief Executive Officer Bulletin Week of August 23 – August 29, 2019

Board Executive Limitation Policy EL-7:

The Board Appointed Officers shall inform and support the Board in its work. Further, a BAO shall 1) inform the Board of relevant trends, anticipated adverse media coverage, or material external and internal changes, particularly changes in the assumptions upon which any Board policy has previously been established and 2) report in a timely manner an actual or anticipated noncompliance with any policy of the Board.

Item	IN THIS ISSUE
<u>1</u>	Cooperative Agreement and Partnership Results in \$45,000 Savings
<u>2</u>	Meetings Related to Potential Storage Projects
<u>3</u>	State Board Issues New Requirements Related to Perfluorooctanoic Acid (PFOA) and Perfluorooctanesulfonic Acid (PFOS)
<u>4</u>	United States Geological Survey (USGS) Collaborative Agreement to Study Methylmercury Formation in the Water Column of Reservoirs
<u>5</u>	Upper Llagas Creek Flood Protection Project: Phase 1 Groundbreaking Ceremony

1. Cooperative Agreement and Partnership Results in \$45,000 Savings

The Valley Water Board of Directors directs the Board Appointed Officers to ensure that Valley Water spends in ways that are cost-efficient (EL-4.2). Valley Water takes this directive seriously and is always looking for ways to be efficient and fiscally responsible with tax payer's dollars. One recent example is with the Coverall Program that provides coveralls for our field staff in Watersheds, Water Utility, and in the Fleet department.

The current vendor's prices were drastically increasing while the quality and consistency in service was going down. The Business Support & Warehouse unit reached out to the Procurement & Consultant Contracts Services unit to see if there was a way to improve these services and contain the costs. Procurement was able to find a National Cooperative Agreement with a local vendor that can provide comparable and even better services than what is currently received. The benefit of a Cooperative Agreement is that it leverages the competitive bid process and larger volume pricing for public agencies like ours saving both time and money.

The agreement with the new vendor will save Valley Water almost \$45,000 for the term of the contract (a 70 percent savings) and should increase the level of satisfaction in quality and service for our employees that use coveralls in their daily work.

For further information, please contact Tina Yoke at (408) 630-2385.

2. Meetings Related to Potential Storage Projects

Antelope Valley East Kern Groundwater Bank

Valley Water has been reviewing the potential for Valley Water to participate in a groundwater bank that would be owned and operated by Antelope Valley East Kern (AVEK). AVEK is a State Water Project (SWP) contractor located south of the Tehachapi Mountains overlying the adjudicated Antelope Valley groundwater sub-basin. Valley Water has been coordinating with AVEK on a potential site visit this summer or fall.

Buena Vista Water Storage District

Valley Water has been in discussions with Buena Vista Water Storage District (BVWSD) staff regarding potential partnerships to develop a groundwater banking and exchange program. BVWSD receives flows from the Kern River and is a member agency of Kern County Water Agency, which supplies State Water Project water. BVWSD is located in Kern County, approximately sixteen miles west of the City of Bakersfield. John Vidovich, Chair of BVWSD's Board of Directors, has requested a meeting with Valley Water Directors to discuss storage opportunities.

For further information, please contact Garth Hall at (408) 630-2750.

3. State Board Issues New Requirements Related to Perfluorooctanoic Acid (PFOA) and Perfluorooctanesulfonic Acid (PFOS)

Last Friday, August 23, 2019, the State Water Board's Division of Drinking Water (DDW) issued lower Notification Levels (NLs) for perfluorooctanoic acid (PFOA) and perfluorooctanesulfonic acid (PFOS) in drinking water. This notification, which went to effect immediately, lowered the NLs from 14 parts per trillion (ppt) to 5.1 ppt for PFOA and from 13 ppt to 6.5 ppt for PFOS.

A notification level is a non-regulatory, precautionary health-based advisory level of contaminant in drinking water that warrant notification and further monitoring and assessment.

Currently Valley Water is only required to monitor for these compounds at the Campbell Wellfield. We have an established monitoring and response plan and will continue tracking the development of the regulatory impact and requirement of these compounds.

For further information, please contact Bhavani Yerrapotu at (408) 630-2735.

4. United States Geological Survey (USGS) Collaborative Agreement to Study Methylmercury Formation in the Water Column of Reservoirs

Valley Water is collaborating with USGS to measure methylmercury production in the water columns of four reservoirs. The four reservoirs are part of Valley Water's mercury studies and oxygenation program (Guadalupe, Almaden, Calero, and Stevens Creek). The study will analyze variations among reservoirs, seasonal variation, as well as factors that may affect how methylmercury forms in the water column. This process is not well understood, but has large

management implications. Most mercury management strategies focus on the sediment-water interface at the bottom of the reservoir. However, a growing body of evidence suggests that mercury can be converted into methylmercury in the water column, in addition to at the sediment-water interface. Therefore, this work could have far reaching implications on how reservoir managers address mercury under the impending Statewide Mercury Program for Reservoirs. Field work with USGS occurred in May 2019, and a second sampling event is scheduled for August 2019.

For further information, please contact Lisa Bankosh at (408) 630-2618.

5. Upper Llagas Creek Flood Protection Project: Phase 1 Groundbreaking Ceremony

Valley Water hosted a groundbreaking ceremony for the Upper Llagas Creek Flood Protection Project: Phase 1 on Wednesday, August 28, 2019, in Morgan Hill.

Speakers included: Congresswoman Zoe Lofgren, Director John Varela, Lieutenant Colonel John Cunningham from the US Army Corps of Engineers, Santa Clara County Supervisor Mike Wasserman, and Morgan Hill Mayor Rich Constantine. Officials and staffers from the State Assembly and cities of Morgan Hill and Gilroy were in attendance as well. CEO Norma Camacho served as master of ceremonies.

The event featured a shovel-in-dirt photo opportunity for elected officials. Valley Water was on hand to answer questions and coordinate with members of the media. Attendees were provided information about the project and its benefits to the community. The event was broadcast on Facebook Live and recorded by Valley Water.

Upper Llagas Creek Flood Protection Project: Phase 1 construction is anticipated to begin in September 2019, with completion anticipated by May 2022. The entire project consists of approximately 13.9 miles of flood protection improvements along East Little Llagas Creek, West Little Llagas Creek, and Llagas Creek within the cities of Gilroy, Morgan Hill, and the unincorporated area of San Martin. Phase 1 construction work limits are from Buena Vista Avenue in Gilroy upstream to Highway 101, and Monterey Road upstream to Watsonville Road in Morgan Hill. Included in the Phase 1 construction is the project's on-site compensatory mitigation, the Lake Silveira wetlands. Phase 2 construction advertisement is tentatively scheduled to be considered by Valley Water Board of Directors in early 2020. Upon completion of both Phase 1 and Phase 2 construction, the project will provide flood protection for more than 1,100 homes, 500 businesses, and 1,300 acres of agricultural land in southern Santa Clara County. This project continues a Clean, Safe Creeks project in partnership with the U.S. Army Corps of Engineers.

For further information, please contact Rick Callender at (408) 630-2017.

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CEO BULLETIN



To: Board of Directors
From: Norma J. Camacho, CEO

Chief Executive Officer Bulletin Week of August 30 – September 5, 2019

Board Executive Limitation Policy EL-7:

The Board Appointed Officers shall inform and support the Board in its work. Further, a BAO shall 1) inform the Board of relevant trends, anticipated adverse media coverage, or material external and internal changes, particularly changes in the assumptions upon which any Board policy has previously been established and 2) report in a timely manner an actual or anticipated noncompliance with any policy of the Board.

Item	IN THIS ISSUE
<u>1</u>	Annual Combined Monitoring Report Submitted to Water Resources Control Board Division of Drinking Water
<u>2</u>	Safe, Clean Water Grants Application Period Open from August 30-November 1
<u>3</u>	Valley Water Hosts an Algal Identification Workshop
<u>4</u>	Water Conservation Program Receives High Marks in Recent Customer Satisfaction Survey
<u>5</u>	Winfield Warehouse Roof Fall Protection Update

1. Annual Combined Monitoring Report Submitted to State Water Resources Control Board Division of Drinking Water

In 1988, per Water Supply Permit No. 02-88-005, the State Water Resources Control Board Division of Drinking Water (DDW), formerly known as the State Department of Health Services (Drinking Water Program), permitted Valley Water to use Anderson, Calero, Coyote, and Almaden reservoirs for domestic water supply.

To maintain compliance with respect to the permit's provisions and to ensure the safety of these important water supply resources, Valley Water has been performing comprehensive water quality monitoring of Anderson, Coyote, Calero, and Almaden reservoirs and their tributaries. The water quality information obtained along with a status report of the watershed management activities are provided to DDW annually in August.

This year's annual water quality monitoring report was successfully submitted to DDW on August 29, 2019.

For further information, please contact Bhavani Yerrapotu at (408) 630-2735.

2. Safe, Clean Water Grants Application Period Open From August 30-November 1

Valley Water is now accepting applications for the 2020 grants from August 30 through November 1, 2019. This grant funding is part of the Safe, Clean Water and Natural Flood Protection Program, which was approved by voters in 2012 to allow Valley Water to reinvest into the community for meaningful projects.

This year, Valley Water has up to \$2.1 million available in voter-approved Safe, Clean Water grant funding for projects and activities that meet the minimum qualifications and eligibility criteria for:

- Water Conservation Research Grants – up to \$100,000 total available
- Pollution Prevention Partnerships and Grants – up to \$500,000 total available
- Wildlife Restoration Grants – up to \$1.3 million total available
- Mini-Grants – up to \$200,000 total available (up to \$5,000 per project)

New this year, Valley Water is launching an online grants management system, valleywater.fluxx.io. This online system will allow prospective grantees to track the progress of each application and streamline the grant invoicing, reporting, and other administration functions. Additionally, Valley Water will offer bonus points to organizations that demonstrate financial stability, projects that serve underrepresented communities, and organizations that are first-time applicants.

For more information about the grant award process, eligibility criteria, minimum qualifications, and how to apply, visit valleywater.org/grants, contact grants@valleywater.org, or attend an informational grants workshop:

- Tuesday, September 10, 2019, 10:30–11:30 a.m.
Valley Water Headquarters Building, Room A-143
5700 Almaden Expressway, San Jose, CA 95118
- Wednesday, September 18, 2019, 6:00–7:00 p.m.
Valley Water Administration Building, Room B-108
5750 Almaden Expressway, San Jose, CA 95118

Valley Water is promoting the FY20 grants cycle opportunity through a press release, blog post, social media posts, Nextdoor posts, brochures, stakeholder e-mails, and more. The grant applications will be evaluated by a review committee and staff will make recommendations to the Board for final determination on projects awarded funding.

For further information, please contact Rick Callender at (408) 630-2017.

3. Valley Water Hosts an Algal Identification Workshop

Valley Water is one of the Bay Area's leading agencies, not only in monitoring and identification of Cyanobacteria, but also in early detection and response preparedness, in the event that algal toxins find their way into our source supply.

On August 29-30, 2019, Valley Water's laboratory, in partnership with the California Department of Public Health (CDPH), sponsored a two-day cyanobacteria identification and taxonomy workshop at CDPH's Microbial Disease Laboratory in Richmond. The workshop was tailored to provide hands-

on experience in proper identification of algae in environmental samples, especially distinguishing harmful algae blooms (HABs).

The workshop, presented by Phycologist Andrew Chapman of Greenwater Laboratories of Florida, benefited representatives from Valley Water, California Department of Public Health, East Bay Regional Park District, Zone 7 Water Agency, San Francisco Public Utilities Commission, East Bay Municipal Utility District, Alameda County Water District, California Department of Water Resources, Contra Costa Water District, City of Santa Cruz, South San Joaquin Irrigation District, Solano County, and Kern County Public Health Department.

This workshop is expected to enhance sister agencies' algal identification expertise and serve as technical resource for each other, sharing the common goals of keeping the public safe from HABs. Valley Water is diligently working with local agencies, regulators, and treated water retailers to educate them about HAB issues, Valley Water's cyanotoxin monitoring and response plan, and communication strategies in the event of potential detection of cyanotoxin in the treated water.

For further information, please contact Bhavani Yerrapotu at (408) 630-2735.

4. Water Conservation Program Receives High Marks in Recent Customer Satisfaction Survey

Each year the water conservation program at Valley Water conducts annual customer surveys to better understand the public's level of satisfaction and to identify areas of improvement. The FY 18/19 survey results demonstrate that the programs continue to meet and exceed the public's expectations, similar to surveys in previous years. Approximately 2,257 surveys were sent to FY 18/19 program participants and the response rate was 23 percent (525). The majority of respondents were satisfied or found excellent value in the programs, as demonstrated by the combined approval rating of 91 percent. Most respondents also found the quality of service, clarity of the application process, timeliness of rebates, and quality of online materials either satisfactory or excellent. Programs also received several positive testimonials including:

"Really appreciate Santa Clara Valley Water District offering this program. It absolutely made me switch over to a smart irrigation system. The water savings have been HUGE! There was a period of about 2.5 months where I believe the sprinkler system did not turn on at all! I'm now addicted to water savings."

Feedback that was received varied by program, and changes were made to programs to address customer concerns. These customer satisfaction surveys show that water conservation programs continue to be favorable to the public, while also helping meet Valley Water's long-term conservation goal of saving 110,000 acre-feet per year by 2040.

For further information, please contact Jerry De La Piedra (408) 630-2257.

5. Winfield Warehouse Roof Fall Protection Update

There are more than a dozen trades in which workers are permitted regular access to flat or low-sloped roofs, including but not limited to roofing, building maintenance, HVAC, electrical, plumbing and telecommunications personnel. Nearly all commercial unit skylights installed on roofs accessed regularly by workers are aluminum framed and most use some form of plastic glazing (acrylic is most common).

Periodically, fatalities attributed to falls through skylights are highlighted in industry publications. The actual number of fatalities associated with skylights and skylight openings is very small when compared to other workplace injuries and fatalities; however, it is important for all workers that access roofs to be aware of all potential hazards, including the potential to fall through a skylight, and how to prevent such incidents.

During a roof fall hazards assessment performed at the Almaden Campus and Winfield Complex, 81 unprotected fiberglass skylights were discovered on the Winfield Warehouse. Fiberglass skylights can degrade over time and pose increased fall hazards for staff performing maintenance activities on the roof. Recommendations were made to guard these skylights and on August 13th Valley Water installed guards on 33 skylights located on the Winfield Warehouse roof. Currently, skylight guards are being fabricated for the remaining 48 unguarded skylights. In the interim, staff that are required to access roofs with unguarded skylights are fully trained in the potential skylight fall risk and roof access is either delayed, or substitute fall protection methods are being deployed, until the remaining skylights can be guarded.

For further information, please contact Tina Yoke at (408) 630-2385.



Santa Clara Valley Water District

File No.: 19-0823

Agenda Date: 9/10/2019

Item No.: *3.6.

BOARD AGENDA MEMORANDUM

SUBJECT:

Approval of Minutes.

RECOMMENDATION:

Approve the minutes.

SUMMARY:

In accordance with the Ralph M. Brown Act, a summary of Board discussions, and details of all actions taken by the Board, during all open and public Board of Directors meetings, is transcribed and submitted to the Board for review and approval.

Upon Board approval, minutes transcripts are finalized and entered into the District's historical records archives and serve as historical records of the Board's meetings.

FINANCIAL IMPACT:

There is no financial impact associated with this item.

CEQA:

The recommended action does not constitute a project under CEQA because it does not have a potential for resulting in direct or reasonably foreseeable indirect physical change in the environment.

ATTACHMENTS:

Attachment 1: 072319 Regular Meeting

UNCLASSIFIED MANAGER:

Michele King, 408-630-2711

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BOARD OF DIRECTORS MEETING

MINUTES

**CLOSED SESSION AND REGULAR MEETING
TUESDAY, JULY 23, 2019
3:00 PM**

(Paragraph numbers coincide with agenda item numbers)

1. CALL TO ORDER:

A Closed Session and Regular Meeting of the Santa Clara Valley Water District (Valley Water) Board of Directors was called to order in the Valley Water Headquarters Building Boardroom at 5700 Almaden Expressway, San Jose, California, at 3:00 p.m.

1.1 Roll Call.

Board members in attendance were Barbara Keegan, Gary Kremen, Linda J. LeZotte, Richard Santos, and John L. Varela, constituting a quorum of the Board.

Director Hsueh arrived as noted below.

Director Estremera participated via teleconference as noted below.

Staff members in attendance were N. Camacho, Chief Executive Officer (CEO), S. Yamamoto, District Counsel, M. King, Clerk, Board of Directors, E. Baker, L. Bankosh, M. Cook, G. De La Piedra, A. Fulcher, V. Gin, C. Hakes, G. Hall, N. Hawk, B. Hopper, A. Noriega, L. Orta, K. Oven, D. Taylor, B. Yerrapotu, and T. Yoke. Communications Manager L. Hoang represented Chief of External Affairs, R. Callender; and Deputy Operating Officer N. Nguyen represented Chief Operating Officer, M. Richardson.

Chairperson LeZotte confirmed that the Board would adjourn to Closed Session for consideration of Items 2.1 through 2.4.

During Closed Session, Director Hsueh arrived, and Director Estremera participated by teleconference.

2. TIME CERTAIN:

3:00 PM

- 2.1 CLOSED SESSION
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Santa Clara Valley Water District v. Century Indemnity Co., as successors to CCI Insurance Co., as successors to Insurance Company of America
Santa Clara County Superior Court Case No. 115CV286500
- 2.2 CLOSED SESSION
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation
Pursuant to Government Code Section 54956.9(d)(2)
One Potential Case
- Director Hsueh arrived.
- 2.3 CLOSED SESSION
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Union Pacific Railroad v. Santa Clara Valley Water District
- 2.4 CLOSED SESSION
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code Section 54957(b)(1)
Title: CEO

6:00 PM

Upon conclusion of Closed Session, Director Estremera ended his participation by teleconference and was absent for the remainder of the meeting, and upon return to Open Session, the same Board members, including Director Hsueh, excluding Director Estremera, and staff, were present.

- 2.5 District Counsel Report.
- Mr. Stan Yamamoto, District Counsel, reported that the Board met in Closed Session in regard to Items 2.1 and 2.3, excluding Director Hsueh, and in regards to 2.2 and 2.4, including Director Hsueh, and gave direction to staff.
- 2.6 Pledge of Allegiance/National Anthem.
- Chairperson LeZotte led all present in reciting the Pledge of Allegiance.
- 2.7 Orders of the Day.
- Chairperson LeZotte confirmed that Item 6.2 would be considered after Item 2.9.

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

Chairperson LeZotte declared time open for public comment on any Item not on the agenda.

Ms. Kennedy Henninger, Morgan Hill resident, informed the Board of the Clover Foundation Heritage Hog Scholastic Scholarships Program for high school seniors in Santa Clara County.

2.9 Approve an Agreement with Infor Public Sector Incorporated (INFOR), for Software as a Service (SAAS) and Professional Services Agreement, to Implement and License the INFOR CloudSuite Enterprise Resources Planning (ERP) Project, Project No. 73274002, Contract No. C14306, CAS File No. 4876, for a Fee of \$8,063,032. (Previously Listed as 2.8)

Recommendation: A. Approve a Professional Services Agreement with INFOR, for the INFOR CloudSuite ERP Project, for a fee of \$8,063,032; and
B. Approve a 10 percent contingency in the amount of \$806,303 and authorize the Chief Executive Officer (CEO) to negotiate and execute Agreement amendments, increasing professional scope of services, and purchasing additional licenses.

Mr. Michael Cook, Deputy Administrative Officer, reviewed the information on this item, per the attached Board Agenda Memorandum, and per the information contained in Attachment 3.

Move to Approve: Gary Kremen
Second: Richard Santos
Yeas: Nai Hsueh, Barbara Keegan, Gary Kremen, Linda J. LeZotte, Richard Santos, John L. Varela
Nays: None
Abstains: None
Recuses: None
Absent: Tony Estremera
Summary: 6 Yeas; 0 Nays; 0 Abstains; 1 Absent.

Chairperson LeZotte moved the agenda to Item 6.2.

6.2 Approve a Budget Adjustment to Fund Acquisition of Preserve Lands through Partnership Agreement A4208A, with the Santa Clara Valley Habitat Agency, under the Safe, Clean Water and Natural Flood Protection Program's Partnerships for Conservation of Habitat Lands Project, Project No. 26072008.

Recommendation: A. Approve a Fiscal Year 2020 budget adjustment in the amount of \$6,000,000 from Fund 26 Operating and Capital Reserves to the Partnerships for the Conservation of Habitat Lands Project, Project No. 26072008 to fully fund Partnership Agreement A4208A, for the Conservation of Habitat Lands; and

- B. Authorize the transfer of funds in the amount of \$8,000,000 to the Santa Clara Valley Habitat Agency to support the acquisition of Preserve Lands consistent with the funding criteria specified in Partnership Agreement A4208A.

Ms. Lisa Bankosh, Assistant Officer, reviewed the information on this item, per the attached Board Agenda Memorandum, and per the information contained in Attachment 4.

Move to Approve: John L. Varela
Second: Nai Hsueh
Yeas: Nai Hsueh, Barbara Keegan, Gary Kremen, Linda J. LeZotte, Richard Santos, John L. Varela
Nays: None
Abstains: None
Recuses: None
Absent: Tony Estremera
Summary: 6 Yeas; 0 Nays; 0 Abstains; 1 Absent.

Chairperson LeZotte returned the agenda to the Consent Calendar.

3. CONSENT CALENDAR:

The Board noted that Item 3.1 had been moved to the August 27, 2019 Board meeting, and considered Items 3.2 through 3.5, under one motion.

- 3.1 Item Moved to August 27, 2019 - Approve Updates to the Santa Clara Valley Water District Living Wage Policy.

- 3.2 Membership Nomination for Committee Appointment to the Agricultural Water Advisory Committee.

Recommendation: Consider nomination of Mr. Timothy Chiala for a two-year membership appointment to the Agricultural Water Advisory Committee.

- 3.3 Membership Nomination for Committee Appointment to the Safe, Clean Water and Natural Flood Protection Program Independent Monitoring Committee.

Recommendation: Consider nomination of Ms. Susan Kazemi for a two-year appointment to the Safe, Clean Water and Natural Flood Protection Program Independent Monitoring Committee.

- 3.4 Accept the CEO Bulletins for the Weeks of July 5-11, and 12-18, 2019.

Recommendation: Accept the CEO Bulletins.

3.5 Approval of Minutes.

Recommendation: Approve the minutes.

Motion: Approve Consent Calendar Items 3.2 through 3.5, under one motion, as follows: approve the nomination for committee appointment of Mr. Timothy Chiala to the Agricultural Water Advisory Committee, as contained in Item 3.2; approve the nomination for committee appointment of Ms. Susan Kazemi to the Safe, Clean Water and Natural Flood Protection Program Independent Monitoring Committee, as contained in Item 3.3; accept the CEO Bulletins, as contained in Item 3.4; and approve the minutes, as contained in Item 3.5.

Move to Approve: Richard Santos

Second: Nai Hsueh

Yeas: Nai Hsueh, Barbara Keegan, Gary Kremen, Linda J. LeZotte, Richard Santos, John L. Varela

Nays: None

Abstains: None

Recuses: None

Absent: Tony Estremera

Summary: 6 Yeas; 0 Nays; 0 Abstains; 1 Absent.

REGULAR AGENDA:

4. BOARD OF DIRECTORS:

4.1 BOARD COMMITTEE REPORTS: Standing Reports:

1. Delta Conveyance Design (DCA) and Construction Authority Update
2. Delta Conveyance Finance Authority (DCFA) Update Board Committees
3. Board Audit Committee
4. Board Policy and Planning Committee
5. Capital Improvement Program Committee
6. Coyote Flood Risk Reduction Ad Hoc Committee
7. Diversity and Inclusion Ad Hoc Committee
8. FAHCE Ad Hoc Committee
9. Homeless Encampment Ad Hoc Committee
10. Recycled Water Committee
11. Water Conservation and Demand Management Committee
12. Water Storage Exploratory Committee Board Advisory Committees
13. Agricultural Water Advisory Committee
14. Environmental and Water Resources Committee
15. Santa Clara Valley Water Commission
16. Santa Clara Valley Water District Youth Commission Summary Board Joint Committees
17. Joint Recycled Water Advisory Committee with the City of Sunnyvale
18. Joint Recycled Water Policy Advisory Committee with the Cities of San Jose/Santa Clara and TPAC

19. Joint Water Resources Committee (City of Gilroy, City of Morgan Hill, and Valley Water)
20. San Felipe Division Reach One External Committees/Agencies
21. ACWA and ACWA Joint Powers Insurance Authority
22. Baylands Shoreline Steering Committee
23. California WaterReuse Association
24. Joint Venture Silicon Valley Board of Directors
25. Landscape Committee
26. Local Agency Formation Commission (LAFCO)
27. Northern California Latino Water Coalition
28. Pajaro River Watershed Flood Protection Authority
29. Redevelopment Dissolution Countywide Oversight Board of Santa Clara County
30. Safe, Clean Water Independent Monitoring Committee
31. San Francisquito Creek JPA
32. Santa Clara County Water Retailers
33. Santa Clara Valley Habitat Conservation Plan JPA
34. San Luis and Delta-Mendota Water Authority Board and Delta Habitat Conservation & Conveyance Plan Steering Committee
35. Santa Clara County Emergency Operations Area Council
36. Santa Clara County Recycling and Waste Reduction Commission
37. Santa Clara County Special Districts Association
38. South County Regional Wastewater Authority (SCRWA)
39. Station Area Advisory Group (SAAG)
40. Zone 7, EBRPD, ACWD, SCVWD, LARPD and Tri-Valley Conservancy Liaison Committee

In regard to Items 4.1-4, 4.1-13, 4.1-15, and 4.1-32, Chairperson LeZotte acknowledged receipt of the attached Board Policy and Planning Committee (BPPC), Environmental and Water Resources Committee, Water Commission, and Santa Clara County (SCC) Water Retailer, agendas, and Agricultural Water Advisory Committee meeting summary, respectively, herein.

Director Hsueh reviewed the attached Environment and Water Resources Committee Agenda, identified as Handout 4.1-14, herein. Copies of the Handout were distributed to the Board and made available to the public.

Director Keegan reviewed the attached DCA Summary, identified as Handout 4.1-1, herein. Copies of the Handout were distributed to the Board and made available to the public.

Director Kremen reviewed the attached DCFA Summary, identified as Handout 4.1-2, herein. Copies of the Handout were distributed to the Board and made available to the public.

Director Varela updated the Board regarding 4.1-21 and his acceptance of the nomination for the position of Vice Chairperson for ACWA Region 5.

5. WATER UTILITY ENTERPRISE:

5.1 Annual Asset Management Program Update.

Recommendation: Receive information on Santa Clara Valley Water District's Asset Management Program.

Ms. Luz Penilla, Acting Unit Manager, reviewed the information on this item, per the attached Board Agenda Memorandum, and per the information contained in Attachment 3.

The Board noted the information without formal action.

The Board considered Items 5.2 through 6.3 without staff presentation.

- 5.2 Approve a Budget Adjustment in the Amount of \$1,344,000 to Cover an Increase in the Annual Rent for the Union Pacific Railroad (UPRR) Blue Hills Indenture Payment for the Recharge/Raw Water Field Operations Project, Project No. 92761009 (Saratoga, Campbell, District No. 4, 5).

Recommendation: Approve a budget adjustment transferring \$1,344,000 from the 10-Year Pipeline Inspection and Rehabilitation Program, Project No. 95084002, to the Recharge/Raw Water Field Operations Project, Project No. 92761009.

Move to Approve: Richard Santos
Second: Nai Hsueh
Yeas: Nai Hsueh, Barbara Keegan, Gary Kremen, Linda J. LeZotte, Richard Santos, John L. Varela
Nays: None
Abstains: None
Recuses: None
Absent: Tony Estremera
Summary: 6 Yeas; 0 Nays; 0 Abstains; 1 Absent.

- 5.3 Report of Bids Received and Award of Construction Contract to Granite Rock Company in the sum of \$68,118,602 for the Upper Llagas Creek Flood Protection Project Phase 1, Project No. 26174052, Contract No. C0645 (Morgan Hill) (District 1).

Recommendation: A. Ratify Addenda Nos. 1, 2, 3, 4, and 5 to the Contract Documents for the Upper Llagas Creek Flood Protection Project, Phase 1;
B. Award the Contract to Granite Rock Company located in San Jose, California, in the sum of \$68,118,602; and
C. Approve a contingency sum of \$10,217,790 and authorize the Chief Executive Officer (CEO) or designee to approve individual change orders up to the designated amount.

Move to Approve: Barbara Keegan
 Second: Nai Hsueh
 Yeas: Nai Hsueh, Barbara Keegan, Gary Kremen, Linda J. LeZotte, Richard Santos, John L. Varela
 Nays: None
 Abstains: None
 Recuses: None
 Absent: Tony Estremera
 Summary: 6 Yeas; 0 Nays; 0 Abstains; 1 Absent.

6. WATERSHEDS:

- 6.1 Adopt Resolution Adopting the Final Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, and Project Approval for the Upper Guadalupe River Reach 6 Aquatic Habitat Improvement Project, Project No. 26154002 (San Jose, District 2).

Recommendation: A. Consider the environmental effects of the Upper Guadalupe River Reach 6 Aquatic Habitat Improvement Project (Project) as discussed in the Final Mitigated Negative Declaration (MND);
 B. Adopt a RESOLUTION ADOPTING THE FINAL MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM for the Project; and
 C. Approve the Project.

Motion: Adopt Resolution No. 19-61 RESOLUTION ADOPTING THE FINAL MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM, by roll call vote; and approve the project for the Upper Guadalupe River Reach 6 Aquatic Habitat Improvement Project, Project No. 26154002.

Move to Adopt: John L. Varela
 Second: Nai Hsueh
 Yeas: Nai Hsueh, Barbara Keegan, Gary Kremen, Linda J. LeZotte, Richard Santos, John L. Varela
 Nays: None
 Abstains: None
 Recuses: None
 Absent: Tony Estremera
 Summary: 6 Yeas; 0 Nays; 0 Abstains; 1 Absent.

Director Hsueh requested that staff look into using the Upper Guadalupe River Reach 6 Aquatic Habitat Improvement Project as a gravel augmentation site for the Safe, Clean Water Program Fish Habitat and Passage Improvement Project in the Guadalupe Watershed (Board Member Request No. R-19-0010).

- 6.3 Approve a Construction Contract Contingency Increase of \$187,400, for the Cunningham Flood Detention Certification Project, Project No. 40264011, Contract No. C0641, Resulting in a New Project Construction cost of \$4,310,200 (San Jose, District 1).

Recommendation: Approve an increase of \$187,400 to the construction contract contingency sum for the Cunningham Flood Detention Certification Project.

Move to Approve: John L. Varela
Second: Nai Hsueh
Yeas: Nai Hsueh, Barbara Keegan, Gary Kremen, Linda J. LeZotte, Richard Santos, John L. Varela
Nays: None
Abstains: None
Recuses: None
Absent: Tony Estremera
Summary: 6 Yeas; 0 Nays; 0 Abstains; 1 Absent.

7. EXTERNAL AFFAIRS:

None.

8. CHIEF EXECUTIVE OFFICER:

- 8.1 Fiscal Year (FY) 2018-19 Preliminary and Unaudited Financial Status Report.

Recommendation: Receive the preliminary and unaudited financial status report for the FY2018-19 ended on June 30, 2019.

Mr. Darin Taylor, Chief Financial Officer, reviewed the information on this item, per the attached Board Agenda Memorandum, and per the information contained in Supplemental Attachment 1.

The Board noted the information without formal action.

- 8.2 CEO and Chiefs' Report.

Ms. Nina Hawk, Chief Operating Officer, reported on the Delta Conveyance Project public negotiations with the Department of Water Resources (DWR) and State Water Contractors; a Pacheco Reservoir Expansion Project Stakeholders, Sites Reservoir Authority, Los Vaqueros Expansion Reservoir Stakeholders, and California State Water Resources Control Board meeting to discuss water rights permitting for the Pacheco, Sites, and Los Vaqueros Reservoir Projects; and reported that the Sustainable Groundwater Management Act had been approved by DWR.

Mr. Ngoc Nguyen, Acting Chief Operating Officer, distributed and reviewed the attached Stream Maintenance Report, identified as Handout 8.2-B herein. Copies of the Handout were distributed to the Board and made available to the public.

Mr. Alex Gordon, Emergency and Security Manager, updated the Board regarding planning activities for Pacific Gas and Electric's Public Safety Power Shutoff, and the potential for extended power outages during the 2019 wildfire season.

Ms. Linh Hoang, Acting Chief of External Affairs, distributed and reviewed the attached Office of Government Relations Legislative Update, identified as Handout 8.2-A herein. Copies of the Handout were distributed to the Board and made available to the public.

9. ADMINISTRATION:

None.

10. DISTRICT COUNSEL:

None.

11. ADJOURN:

11.1 Board Member Reports/Announcements.

Director Kremen reported attending a San Luis Delta-Mendota Water Authority (SLDMWA) Board Meeting and San Luis Dam Tour; Bay Area Water Supply and Conservation Agency, Calero Dam, and Pacheco Dam Partners meetings; and various meetings with staff.

Director Varela reported attending the aforementioned SLDMWA Board meeting and San Luis Dam Tour; South County Regional Wastewater Authority (SCRWA) Board meeting; Agricultural Water Advisory Committee meeting; a meeting with Assemblymember Robert Rivas; and various meetings with staff.

Director Keegan reported attending Recycled Water Committee, Fish and Aquatic Habitat Collaborative Effort (FAHCE) Committee, Board Policy and Planning Committee (BPPC), and Monthly Water Revenue Working Group meetings; and various meetings with staff.

Director Santos reported attending the aforementioned SLDMWA Board Meeting and Dam Tour; Quarterly Water Retailers Meeting; and various meetings with staff.

Director Hsueh reported attending the aforementioned Quarterly Water Retailers, Monthly Water Revenue Working Group, and BPPC meetings; an Environmental and Water Resources Committee (EWRC) meeting; a meeting with Cupertino City Manager Deborah L. Feng; and various meetings with staff.

Director LeZotte reported attending the aforementioned Monthly Water Revenue Working Group, Quarterly Water Retailers, FAHCE, EWRC, and BPPC meetings; and various meetings with staff.

11.2 Proposed Future Board Member Agenda Items.

Director Kremen requested that staff come back at a future Board meeting with a discussion regarding the potential outsourcing of large print jobs to union printers.

Director Varela requested that staff provide information on a potential partnership agreement with the Santa Clara Valley Habitat Agency for acquisition of the Sargent Ranch Property, located in the southern portion of Santa Clara County (Board Member Request No. R-19-0009).

11.3 Clerk Review and Clarification of Board Requests.

Ms. Michele King, Clerk, Board of Directors, read the new Board Member Requests into the record.

11.4 Adjourn to 11:00 a.m. Closed Session and 1:00 p.m. Regular Meeting on August 13, 2019, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.

Chairperson LeZotte adjourned the meeting at 7:40 p.m., to the 11:00 a.m. Closed Session and 1:00 p.m. Regular Meeting on August 13, 2019, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.

Michele L. King, CMC
Clerk, Board of Directors

Approved:

Date: 09/10/2019

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Santa Clara Valley Water District

File No.: 19-0826

Agenda Date: 9/10/2019

Item No.: *3.7.

BOARD AGENDA MEMORANDUM

SUBJECT:

Adopt Resolution Authorizing the Application for Funding and negotiation of Grant Agreement with the United States Bureau of Reclamation WaterSMART Title XVI Water Reclamation and Reuse Program and Executing Grant Agreement for the Reverse Osmosis Concentrate Management Alternatives Study Project (Project Number 91101004).

RECOMMENDATION:

- A. Adopt the Resolution AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO FILE AN APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE UNITED STATES BUREAU OF RECLAMATION FOR WATERSMART: TITLE XVI WATER RECLAMATION AND REUSE PROGRAM GRANT FOR THE REVERSE OSMOSIS CONCENTRATE MANAGEMENT ALTERNATIVES STUDY PROJECT; and
- B. Authorize the Chief Executive Officer to negotiate and execute a grant agreement with the United States Bureau of Reclamation upon the approval of the grant award.

SUMMARY:

On June 27, 2019, the United States Bureau of Reclamation (USBR) released Funding Opportunity Announcement BOR-DO-19-F009 (FOA) for Title XVI Water Reclamation and Reuse Program grants, which are funded by the USBR WaterSMART Program. The Title XVI Water Reclamation and Reuse Program focuses on the reclamation and reuse of municipal, industrial, domestic, and agricultural wastewater and naturally impaired surface or ground waters.

Santa Clara Valley Water District (Valley Water) staff evaluated the grant program requirements and criteria and determined the Valley Water's Reverse Osmosis Concentrate Management Alternatives Study Project is eligible and competitive for funding. For the grant application to be considered, it must include a resolution adopted by Valley Water's Board of Directors (Board) that designates an authorized representative to submit the application and execute a grant agreement with the USBR. Staff recommends the Board delegate authority to the Chief Executive Officer to submit the grant application and, if a grant is awarded, to negotiate and execute grant agreements. The grant applications are due September 23, 2019.

USBR WaterSMART: Title XVI Water Reclamation and Reuse Program Grants:

USBR WaterSMART: Title XVI Water Reclamation and Reuse grants will be provided to

congressionally authorized sponsors of Title XVI Water Reclamation and Reuse projects. A total of \$3 million is available for Fiscal Year 2019 through this new round of proposal solicitation. The USBR anticipates providing no more than \$750,000 per applicant. Applicants must document a minimum non-Federal funding financial match of 75 percent of the project costs.

Reverse Osmosis Concentrate Management Alternatives Study Project (Project):

The Project is a combination of three separate projects in Valley Water's Recycled and Purified Water Program, Project No. 91101004 - Reverse Osmosis Concentrate (ROC) Management Plan - to test the most promising treatment alternatives for determining whether ROC treatment for nutrients and metals removal would be feasible and effective. These projects include:

1. Floating Wetlands Treatment (FWT) of ROC at the Silicon Valley Advanced Water Purification Center (SVAWPC) - The proposed FWT project would establish a pilot for testing ROC treatment using hyperaccumulating plant species and various flow-through rates in collaboration with Humboldt State University, Intrinsyx Technologies Corporation, and San Francisco Estuary Institute.
2. ROC Treatment in Oro Loma Sanitary District's (OLSD) Horizontal Levee Demonstration Project in San Lorenzo - The proposed Horizontal Levee project is a three-way collaboration between OLSD, University of California Berkeley (UCB), and Valley Water to test the ability of the subsurface horizontal levee system to remove nitrate, trace organics and trace metals of concern from ROC produced at SVAWPC. The OLSD horizontal levee has been under investigation for wastewater treatment over the last several years, and the proposed ROC pilot will help demonstrate the correlations between ROC and wastewater treatment performance in this engineered wetland system.
3. Capacitive Coagulation (CapCo™) removal of Free and Chelated Metals in ROC at SVAWPC - The CapCo™ pilot project would test PowerTech Water's (PTW) capacitive coagulation technology for the removal of dissolved metals (e.g., Se, Ni, Zn, Al, Mn, Fe, and Cu) from RO brine in collaboration with PTW and Carollo Engineers, Inc.

As California water and wastewater agencies plan to increase local water supply through water reuse, there will be an increased need for ROC management options for discharge to enclosed bays, estuaries and coastal lagoons. These coastal areas are sensitive to priority pollutant metals and nutrient loading, and new treatment alternatives for ROC and municipal wastewater could significantly improve coastal water quality. The Project is anticipated to begin in September 2019, and is scheduled to be completed by December 2020.

FINANCIAL IMPACT:

Staff is applying for funding in response to FOA BOR-DO-19-F009. Reimbursable USBR grant funding is available to cover 25% of eligible project costs, up to a limit of \$750,000 in Federal funds.

Estimated total budget for the Reverse Osmosis Concentrate Management Alternatives Study Project

is \$600,000. Staff is requesting grant funding of 25% of total project costs through this FOA, which translates to approximately \$150,000. Adequate funding for the Project activities have been included in the Fiscal Year 2020 budget for Project No. 91101004 Recycled & Purified Water Program.

CEQA:

The recommended action does not constitute a project under California Environmental Quality Act (CEQA) because it does not have a potential for resulting in direct or reasonably foreseeable indirect change in the physical environment. The projects included in this application are subject to separate review under CEQA and NEPA as applicable

ATTACHMENTS:

Attachment 1: Resolution

UNCLASSIFIED MANAGER:

Jerry De La Piedra, 408-630-2257

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**BOARD OF DIRECTORS
SANTA CLARA VALLEY WATER DISTRICT**

RESOLUTION NO. 19-

**AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO FILE AN APPLICATION
AND EXECUTE A GRANT AGREEMENT WITH THE UNITED STATES BUREAU
OF RECLAMATION FOR WATERSMART: TITLE XVI WATER RECLAMATION
AND REUSE PROGRAM GRANT FOR THE REVERSE OSMOSIS CONCENTRATE
MANAGEMENT ALTERNATIVES STUDY PROJECT**

WHEREAS, the United States Bureau of Reclamation (USBR) WaterSMART Title XVI Water Reclamation and Reuse Program for fiscal year 2019 is accepting grant applications for congressionally authorized Title XVI Projects (Public Law 102-575), as amended (43 United States Code [U.S.C.] 390h through 390h-30); and

WHEREAS, the Santa Clara Valley Water District's Reverse Osmosis Concentrate Management Alternatives Study Project is eligible for the USBR's grant funding pursuant to the WaterSMART Title XVI Water Reclamation and Reuse Program guidelines and published eligibility guidelines; and

WHEREAS, the Board seeks to authorize such application to the USBR WaterSMART Title XVI Water Reclamation and Reuse Program for fiscal year 2019; and

WHEREAS, the USBR requires grant applicants to provide a resolution adopted by the applicant's governing body designating an authorized representative to submit the funding application and execute an agreement with the USBR for a grant; and

WHEREAS, the Board seeks to authorize the Chief Executive Officer on behalf of the Santa Clara Valley Water District to enter into an Agreement with the USBR; and

WHEREAS, the Board seeks to authorize the Chief Executive Officer, or designee, to sign the USBR WaterSMART Grant Agreement and any amendments thereto.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Santa Clara Valley Water District, as follows:

1. That the Board hereby authorizes the submittal of a maximum \$300,000 award grant application for the Reverse Osmosis Concentrate Management Alternatives Study Project on behalf of the Santa Clara Valley Water District, to the USBR; and

Authorizing the Chief Executive Officer to File an Application and Execute a Grant Agreement With the United States Bureau of Reclamation for WaterSMART: Title XVI Water Reclamation and Reuse Program Grant for the Reverse Osmosis Concentrate Management Alternatives Study Project

Resolution No. 19-

2. That the Chief Executive Officer, or designee, is hereby authorized and empowered to prepare the necessary data, conduct investigations, file such application, and, upon which grant is awarded, conduct all negotiations, and execute in the name of Santa Clara Valley Water District all necessary grant related documents, including, but not limited to, agreements, amendments, payment requests and so on, which may be necessary for the funding of the Reverse Osmosis Concentrate Management Alternatives Study Project, provided that the Santa Clara Valley Water District can satisfy the grant terms, conditions, and requirements, and comply with all applicable state and federal laws and regulations including the California Environmental Quality Act; and
3. That the Chief Executive Officer, or designee, will work with the USBR to meet established deadlines for entering into a USBR WaterSMART grant cooperative agreement; and
4. That the Chief Executive Officer of the Santa Clara Valley Water District is authorized and directed, if said grant is awarded, to apply the monies received to the appropriate Santa Clara Valley Water District fund.

PASSED AND ADOPTED by the Board of Directors of the Santa Clara Valley Water District by the following vote on September 10, 2019:

AYES: Directors

NOES: Directors

ABSENT: Directors

ABSTAIN: Directors

SANTA CLARA VALLEY WATER DISTRICT

NAI HSUEH
Vice Chair, Board of Directors

ATTEST: MICHELE L. KING, CMC

Clerk, Board of Directors



Santa Clara Valley Water District

File No.: 19-0853

Agenda Date: 9/10/2019

Item No.: *4.1.

BOARD OF DIRECTORS

Board Committee Reports.

Standing Reports (Verbal Report):

1. Delta Conveyance Design and Construction Authority Update
2. Delta Conveyance Finance Authority Update

Board Committees (Summary or Meeting Agenda):

3. Board Audit Committee
4. Board Policy and Planning Committee
5. Capital Improvement Program Committee
6. Coyote Flood Risk Reduction Ad Hoc Committee
7. Diversity and Inclusion Ad Hoc Committee
8. FAHCE Ad Hoc Committee
9. Homeless Encampment Ad Hoc Committee
10. Recycled Water Committee
11. Water Conservation and Demand Management Committee
12. Water Storage Exploratory Committee

Board Advisory Committees (Summary or Meeting Agenda):

13. Agricultural Water Advisory Committee
14. Environmental and Water Resources Committee
15. Santa Clara Valley Water Commission
16. Santa Clara Valley Water District Youth Commission

Board Joint Committees (Summary or Meeting Agenda):

17. Joint Recycled Water Advisory Committee with the City of Sunnyvale
18. Joint Recycled Water Advisory Committee with Cities of East Palo Alto/Mountain View/Palo Alto
19. Joint Recycled Water Policy Advisory Committee with the Cities of San Jose/Santa Clara and TPAC
20. Joint Water Resources Committee (City of Gilroy, City of Morgan Hill, and Valley Water)
21. San Felipe Division Reach One

External Committees/Agencies (Verbal Report):

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



MEMORANDUM

FC 14 (01-02-07)

TO: Board of Directors

FROM: Board Audit Committee

SUBJECT: 08/28/2019 Board Audit Committee Meeting Summary

DATE: September 3, 2019

This memorandum summarizes the Board Audit Committee (Committee) meeting held on August 28, 2019, where the following work plan items were discussed:

4.1 Board Independent Auditor Report Update – TAP International, Inc (TAP).

- Recommendation:
- A. Discuss the Annual Audit Work Plan and update, if necessary;
 - B. Discuss the status of on-going audits; and
 - C. Discuss the Change Order Audit Progress.

Ms. Denise Callahan, TAP, reviewed the information on this item, per the attached Committee Agenda Memorandum.

The Committee requested the following actions:

- A. TAP to meet with individual Committee Directors by mid-September;
- B. TAP to send the Change Order Performance Audit report to the CEO by the end of September for formal agency response; and
- C. TAP to present the finalized Change Order Performance Audit report and responses at the October 23, 2019 Committee meeting.

4.2 Review and Update 2019 Board Audit Committee Work Plan.

- Recommendation: Review and make necessary adjustments to the 2019 Board Audit Committee Work Plan.

Mr. Darin Taylor, Chief Financial Officer, reviewed the information on this item, per the attached Committee Agenda Memorandum.

The Committee requested the following actions:

- A. Staff to add open discussion for topics of interest raised at previous Committee meetings; and
- B. Audit report findings to be presented at separate Committee meetings: Real Estate (February 2020 Committee meeting) and District Counsel (December 2019 Committee meeting).

5.1 Audit Report of the Water Utility Enterprise Funds for the Fiscal Year Ended June 30, 2018.

- Recommendation: Receive and discuss the Audit Report of the Water Utility Enterprise Funds for the Fiscal Year Ended June 30, 2018.

Mr. Ahmad Gharaibeh, Vavrinek, Trine, Day and Co., reviewed the information on this item, per the attached Committee Agenda Memorandum, and per the information contained in Attachment 1.

The Committee took no formal action.

5.2 Introduction of Maze and Associates, Valley Water's new Financial Auditor.

Recommendation: Receive and discuss information regarding the Statement of Auditing Standards (SAS) 114 and an overview of the financial audit process, presented by Maze and Associates, Valley Water's ne Financial Auditor.

Mr. David Alvey, Maze and Associates (Maze), reviewed the information on this item, per the attached Committee Agenda Memorandum, and per the information contained in Attachment 1.

The Committee requested the following actions:

Maze to schedule a meeting with the Committee members.

Board member comments and suggestions can be forwarded to Mr. Max Overland, Assistant Deputy Clerk at (408) 630-2749 or by email to moverland@valleywater.org.

Barbara Keegan

Director, District 2
Board Audit Committee Chairperson



MEMORANDUM

FC 14 (01-02-07)

TO: Board of Directors

FROM: Recycled Water Committee

SUBJECT: 08/14/19 RWC Committee Meeting Summary **DATE:** September 10, 2019

This memorandum summarizes the Recycled Water Committee (Committee) meeting held on August 14, 2019, where the following workplan items were discussed:

3.1 Update on the Countywide Water Reuse Master Plan

The Committee received a status update on development of pre-engineering (1%) and preliminary (10%) project designs pertinent to the Countywide Water Reuse Master Plan (CWRMP) project portfolios, and an overview of August 13, 2019 meeting with the Project Partner Group. Staff confirmed that the Engineered Treatment Cells at SVAWPC pilot study funded by a \$250,000 grant from the Regional Water Quality Board would be completed in Fall 2019; and that an application for a \$150,000 grant from the U.S. Bureau of Reclamation would be submitted for additional pilot studies pertinent to RO Concentrate treatment alternatives. Staff will meet with regulatory agencies (e.g., Regional Water Board, Department of Drinking Water, etc.) in September 2019 to present and share the progression of the Countywide Water Reuse Master Plan and RO Concentrate Management project.

3.2 Update on Partnership with the City of Palo Alto and City of Mountain View to Expand Water Reuse.

The Committee received information related to ongoing discussions with Palo Alto and Mountain View to expand water reuse in Santa Clara County. The update included staff's plans to improve the salinity of non-potable recycled water in Palo Alto and Mountain View, as well as Valley Water's ability to secure 9 MGD of effluent for a long-term regional program. The Committee was also informed that an update on the Voluntary Settlement Agreement would be presented to the Committee in November 2019.

Mr. Peter Drekmeier, Palo Alto resident, and Tuolumne River Trust Policy Director, expressed disagreement with Valley Water's position on the Bay Delta Water Quality Control Plan (Bay Delta Plan), opined that citizens of Palo Alto will object to more developments, and said that Valley Water's responses to his request for drought water supply model designs were inadequate.

The Committee requested that the Partnership Agreement with the City of Palo Alto include language that allows flexibility for effluent quality variances, and requested that staff provide Mr. Drekmeier with the information he requested on drought water supply model designs.

3.3 Review Recycled Water Committee Work Plan.

The Committee confirmed the following changes to the schedule:

- September 5, 2019 – Joint Meeting with Cities of Palo Alto/Mountain View is confirmed.
- September 11, 2019 – Recycled Water Committee regular meeting is canceled.

4.1 Information on the Joint Recycled Water Policy Advisory Committee (City of San Jose/Valley Water/City of Santa Clara.

Staff informed the Committee that they would be sending the draft model ordinance for new development, the Water Supply Master Plan analysis related to climate change, a list of projects and schedule associated with the Countywide Reuse Master Plan, and potential rate impacts, by the end of August 2019.

The next regular Committee meeting will be held on October 9, 2019.

Board member comments and suggestions can be forwarded to Ms. Eva Sans, Assistant Deputy Clerk II, at (408) 630-2306, or by email to esans@valleywater.org

Tony Estremera

*Director, District 6
Recycled Water Committee Chairperson*



Santa Clara Valley Water District Water Conservation and Demand Management Meeting

**HQ Boardroom
5700 Almaden Expressway
San Jose CA 95118**

REGULAR MEETING AGENDA

**Tuesday, September 17, 2019
10:00 AM**

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

All public records relating to an 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.

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
Water Conservation and Demand Management
REGULAR MEETING
AGENDA

Tuesday, September 17, 2019

10:00 AM

HQ Boardroom

1. CALL TO ORDER:

1.1. Roll Call.

2. 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 Committee on any matter not on this agenda. Members of the public who wish to address the Committee on any item not listed on the agenda should complete a Speaker Form and present it to the Committee Clerk. The Committee Chair will call individuals in turn. Speakers comments should be limited to two minutes or as set by the Chair. The law does not permit Committee action on, or extended discussion of, any item not on the agenda except under special circumstances. If Committee 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 Committee may take action on any item of business appearing on the posted agenda.

2A. SAN DIEGO CITY AMI IMPLEMENTATION

3. APPROVAL OF MINUTES:

3.1. Approval of Minutes.

[19-0756](#)

Recommendation: Approve the June 18, 2019, Meeting Minutes

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: 061819 WCDaM Comm DRAFT Mins](#)

Est. Staff Time: 5 Minutes

4. ACTION ITEMS:

4.1. Sustainable Groundwater Management Act (SGMA) Update.

[19-0757](#)

Recommendation: This is an information only item and no action is required.

Manager: Garth Hall, 408-630-2750

Attachments: [Attachment 1: DWR Approval Santa Clara Subbasin](#)

[Attachment 2: DWR Approval Llagas Subbasin](#)

[Attachment 3: Assessment Summary](#)

Est. Staff Time: 20 Minutes

4.2. Collaboration with UC Water

[19-0776](#)

Recommendation: Receive an update on potential collaboration with UC Water.

Manager: Garth Hall, 408-630-2750

Est. Staff Time: 15 Minutes

4.3. Review Water Conservation and Demand Management Committee Work Plan, the Outcomes of Board Action of Committee Requests; and the Committee's Next Meeting Agenda..

[19-0758](#)

Recommendation: Review the Committee work plan to guide the committee's discussions regarding policy alternatives and implications for Board deliberation.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: WCaDMC 2019 Work Plan](#)
[Attachment 2: WCaDMC TBD 2019 Draft Agenda](#)

Est. Staff Time: 5 Minutes

5. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS.

This is an opportunity for the Clerk to review and obtain clarification on any formally moved, seconded, and approved requests and recommendations made by the Committee during the meeting.

6. ADJOURN:

6.1. Adjourn



Santa Clara Valley Water District Joint Recycled Water Advisory Committee with Cities of EPA, MTN VIEW & PA

**HQ Boardroom
5700 Almaden Expressway
San Jose CA 95118**

REGULAR MEETING AGENDA

**Thursday, September 5, 2019
12:00 PM**

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

JOINT RECYCLED WATER POLICY
ADVISORY COMMITTEE W/ CITIES
OF EAST PALO ALTO & MOUNTAIN
VIEW & PALO ALTO

Gary Kremen - District 7, Committee
Chair

Tony Estremera - District 6
Barbara Keegan - District 2

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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
Joint Recycled Water Advisory Committee with Cities of EPA, MV, PA
REGULAR MEETING
AGENDA

Thursday, September 5, 2019

12:00 PM

HQ Boardroom
5700 Almaden Expressway, San Jose CA 95118

1. CALL TO ORDER:

1.1. Roll Call.

2. 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 Committee on any matter not on this agenda. Members of the public who wish to address the Committee on any item not listed on the agenda should complete a Speaker Form and present it to the Committee Clerk. The Committee Chair will call individuals in turn. Speakers comments should be limited to two minutes or as set by the Chair. The law does not permit Committee action on, or extended discussion of, any item not on the agenda except under special circumstances. If Committee 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 Committee may take action on any item of business appearing on the posted agenda.

3. APPROVAL OF MINUTES:

3.1. Approval of Minutes

[19-0817](#)

Recommendation: Approve the September 26, 2018, Meeting Minutes

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: 092618 Jt RWPAC Draft Mins](#)

Est. Staff Time: 5 Minutes

4. ACTION ITEMS:

4.1. Update on Northwest County Strategic Planning.

[19-0818](#)

Recommendation: Receive information and discuss next steps.

Manager: Jerry De La Piedra, 408-630-2257

Attachments: [Attachment 1: PowerPoint](#)
[Attachment 2: NW County RWSP Interim Final Report](#)

Est. Staff Time: 15 Minutes

- 4.2. Update on Countywide Water Reuse Master Plan and Reverse Osmosis Concentrate Management Plan. [19-0819](#)
Recommendation: Receive information and discuss next steps.
Manager: Jerry De La Piedra, 408-630-2257
Attachments: [Attachment 1: RWPC PowerPoint Sept 2019.pptx](#)
Est. Staff Time: 20 Minutes
- 4.3. Update on Partnership to Expand Water Reuse. [19-0820](#)
Recommendation: Receive information and discuss next steps regarding the development of a proposed partnership to expand water reuse.
Manager: Jerry De La Piedra, 408-630-2257
Attachments: [Attachment 1: Draft Partnership Term Sheet](#)
[Attachment 2: Draft Agreement Schedule](#)
[Attachment 3: PowerPoint Presentation](#)
Est. Staff Time: 20 Minutes
- 4.4. Next Meeting and Tentative Items. [19-0821](#)
Recommendation: Discuss and confirm next meeting date and tentative items.
Manager: Jerry De La Piedra, 408-630-2257
Est. Staff Time: 10 Minutes
5. **CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS.**
This is an opportunity for the Clerk to review and obtain clarification on any formally moved, seconded, and approved requests and recommendations made by the Committee during the meeting.
6. **ADJOURN:**
- 6.1. Adjourn.



Santa Clara Valley Water District Joint Water Resources Committee with Cities of Gilroy and Morgan Hill

**South County Regional Wastewater Authority
Conference Room
1500 Southside Drive
Gilroy CA 95020**

REGULAR MEETING AGENDA

**Wednesday, September 4, 2019
8:30 AM**

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

Director District 3 Richard Santos

Director District 1 John L. Varela

All public records relating to an 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.

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
Joint Water Resources Committee with Cities of Gilroy and Morgan Hill
REGULAR MEETING
AGENDA

Wednesday, September 4, 2019

8:30 AM

South County Regional Wastewater Authority
Conference Room, 1500 Southside Drive
Gilroy CA 95020.

1. CALL TO ORDER:

1.1. Roll Call.

2. 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 Committee on any matter not on this agenda. Members of the public who wish to address the Committee on any item not listed on the agenda should complete a Speaker Form and present it to the Committee Clerk. The Committee Chair will call individuals in turn. Speakers comments should be limited to two minutes or as set by the Chair. The law does not permit Committee action on, or extended discussion of, any item not on the agenda except under special circumstances. If Committee 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 Committee may take action on any item of business appearing on the posted agenda.

3. APPROVAL OF MINUTES:

3.1. Approval of Minutes.

[19-0787](#)

Recommendation: Approve the June 5, 2019, Meeting Minutes

Manager: Michele King 408-630-2711

Attachments: [Attachment 1: 060519 Jt Water Resources Comm Draft Mins](#)

4. ACTION ITEMS:

4.1. Sustainable Groundwater Management Act (SGMA) Update.

[19-0788](#)

Recommendation: This is a discussion item and no action is required. However, the Committee may provide comments for Board consideration.

Manager: Garth Hall, 408-630-2750

Attachments: [Attachment 1: PowerPoint](#)

Est. Staff Time: 15 Minutes

4.2. Update on Countywide Water Reuse Master Plan. [19-0790](#)

Recommendation: This is a discussion item and no action is required. However, the Committee may provide comments for Board consideration.

Manager: Jerry De La Piedra, 408-630-2257

Attachments: [Attachment1: PowerPoint Presentation](#)

Est. Staff Time: 15 Minutes

4.3. Review Joint WRC with Cities of Gilroy/Morgan Hill/SCRWA Committee Work Plan, the Outcomes of Board Action of Committee Requests; and the Committee's Next Meeting Agenda. [19-0791](#)

Recommendation: Review the Committee work plan to guide the committee's discussions regarding policy alternatives and implications for Board deliberation.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: 2019 Jt Wtr Resources Work Plan](#)
[Attachment 2: 120419 Jt Wtr Res Comm DRAFT Agenda](#)

5. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS.

This is an opportunity for the Clerk to review and obtain clarification on any formally moved, seconded, and approved requests and recommendations made by the Committee during the meeting.

6. ADJOURN:

- 6.1. Adjourn to Regular Meeting at 8:30 a.m., on December 4, 2019, in the South County Regional Wastewater Authority Conference Room, 1500 Southside Drive, Gilroy, CA 95020.



Santa Clara Valley Water District

File No.: 19-0854

Agenda Date: 9/10/2019

Item No.: *7.1.

BOARD AGENDA MEMORANDUM

SUBJECT:

*Review Proposed Recommendations for the Development of the California Water Resiliency Portfolio, and Authorize the Chief Executive Officer to Sign a Letter Transmitting Recommendations to the California Natural Resources Agency.

RECOMMENDATION:

- A. Review the proposed recommendations to be submitted by to the California Natural Resources Agency, to inform the development of a California Water Resiliency Portfolio that may guide the Newsom Administration's water policy;
- B. Direct staff to finalize a letter to Nancy Vogel, Director of the Governor's Water Portfolio Program at the California Natural Resources Agency, providing recommendations for the development of the California Water Resiliency Portfolio, with any changes requested by the Board; and
- C. Authorize the Chief Executive Officer to sign the letter.

SUMMARY:

On April 29, 2019, Governor Newsom signed Executive Order N-10-19 (EO) directing the Natural Resources Agency, the Environmental Protection Agency, and Department of Food and Agriculture, in conjunction with the Department of Finance, to develop a Water Resilience Portfolio for the state. The Governor's EO directs the agencies to reassess the priorities in the Brown Administration's 2016 California Water Action Plan and "update projected climate change impacts to our water systems, identify key priorities for the administration's water portfolio moving forward, and identify how to improve integration across state agencies to implement these priorities."

The EO established the following principles for the Water Resiliency Portfolio.

- Prioritize multi-benefit approaches that meet multiple needs at once.
- Utilize natural infrastructure such as forests and floodplains.
- Embrace innovation and new technologies.
- Encourage regional approaches among water users sharing watersheds.
- Incorporate successful approaches from other parts of the world.

- Integrate investments, policies, and programs across state government.
- Strengthen partnerships with local, federal, and tribal governments, water agencies and irrigation districts, and other stakeholders.

Governor Newsom appointed Nancy Vogel as Director of the Governor's Water Portfolio Program at the California Natural Resources Agency to oversee the public outreach and development of the portfolio. Vogel has been Director of Communications at the Resources Legacy Fund since 2017, Deputy Secretary for Communications at the California Natural Resources Agency from 2015 to 2017, and Assistant Director for Communications at the Department of Water Resources from 2012 to 2015.

The questions posted on the Water Resiliency Portfolio website (waterresilience.ca.gov) for interested parties to consider when submitting input include:

- How can the state help communities ensure safe, affordable drinking water?
- What can the state do to better enable local and regional water districts to capture, store and move water?
- What state actions would help deliver the most meaningful water use efficiency gains?
- How can the state better protect fish and wildlife and manage urban and agricultural water through the next drought?
- What can the state do now to prepare for economic adjustments as communities fully implement the Sustainable Groundwater Management Act in coming years?
- Which state policies or laws no longer fit California's water reality or public values?
- What are the most troublesome gaps in state data that, if filled, would ease regional water management?
- Are there proven technologies and forecasting tools that should be adopted across California to bolster the sustainability of water systems?
- What models from other states and nations should California consider?

In response to Governor Newsom's EO and the request for input from Director Vogel, numerous stakeholders have established working groups to develop recommendations. Valley Water staff has engaged in several such working groups including the Association of California Water Agencies (ACWA), California Urban Water Agencies (CUWA), California Municipal Utilities Association (CMUA), WaterReuse California, and the Natural Resources Agency working group. The development of recommendations are currently at different stages, with some having completed their input. The deadline to submit recommendations is mid-September, intended to allow the Newsom Administration to incorporate the information in their final plan due to the Governor before the Thanksgiving holiday.

Impact to Valley Water

The recommendations from ACWA, CUWA, WaterReuse, and CMUA mirror many of Valley Water's interests including the call for improved atmospheric river research, improved forecasting of snow volume and runoff estimates, investment in aging infrastructure, review and streamlining of permitting processes, addressing the lack of safe drinking water, and actions needed to increase recycled water use.

The Water Resiliency Portfolio is intended to provide policy direction, in a similar fashion to the Brown Administration's 2016 California Water Action Plan. The Water Resiliency Portfolio will not have any regulatory effect or legal authority, but will provide policy and funding direction to the Newsom Administration throughout the Governor's term or terms in office. In addition, the Water Resiliency Portfolio may include recommendations for new laws which may lead to legislation.

Staff recommends developing a letter to the California Natural Resources Agency to provide recommendations to the Newsom Administration on several of the highest priority issues that could be improved for Valley Water to continue to supply Silicon Valley with safe, clean, affordable water, and improved flood protection in the future. The letter would include the following components.

Expand Climate Change Analysis - The California Department of Water Resources should expand its research and collaboration with California universities on climate change data analysis with a goal of downscaling hydrologic predictive information to a more local level to assist water supply and flood protection activities statewide.

Streamline Environmental and Water Rights Permitting - State regulatory agencies often miss statutory deadlines for permitting, particularly for large projects where a one-year delay may cost tens of millions of dollars, both in added construction costs as well as continued exposure to risk. State permitting agencies should be appropriately staffed through realistic fees and state salaries set to current economic conditions, to provide expeditious permitting for public projects. Vacancies must be filled, new positions created, and agency performance on permit issuance should be transparently tracked and reported. Agencies should prioritize project permits that address the life safety impacts, such as those focused on flood protection, dam safety, and climate change adaptation. That prioritization should include an integrated permitting approach by state and federal regulatory agencies for the large life safety projects wherein all agencies provide a coordinated review to ensure timeliness and accuracy.

Remove Barriers to the Expansion of Recycled Water - Currently, when a publicly owned treatment works (POTW) is approached by a public agency water supplier to partner on a recycled water project, there is no requirement that the POTW engage in that partnership or make available a supply of treated wastewater for recycling. As such, some water suppliers have experienced POTWs unwilling to finalize plans for the recycling of treated wastewater. The existence of a funded plan for water recycling should be a trigger for mandated engagement by POTWs.

Accelerate Recycled Water Regulations - Accelerate the establishment of State Water Resources Control Board regulations for raw water augmentation and direct potable reuse to allow agencies to further diversify local drought resistant water supplies. Raw water augmentation regulations would allow for the placement of recycled water into pipelines and aqueducts delivering raw water to water treatment facilities. Direct potable reuse would allow for the use of advanced purified water to augment treated drinking water supplies.

Equitably Fund Flood Protection Based on Life Safety - While the state's flood liabilities should be taken into consideration, decisions on where to direct funding should be based on a broader consideration of the protection of life, property, and jobs. While the flood management needs of the Central Valley are well documented, significant, and should continue to be supported, coastal watersheds also have a large unmet need for investment. There is an expansive need for urban coastal watershed flood protection projects to help protect Bay Area, Southern California, and other coastal urban communities from the increased intensity of storms and rising sea levels brought on by climate change. The state should ensure an appropriate level of investment throughout California to address the growing risk of floods in all communities.

Improve State Funding Guidelines for Flood Protection - The state should be funding its flood subvention programs with annual appropriations, in addition to the sporadic funding that may be available through voter-approved bond programs. Funding guidelines both in statute and in regulation need to be better informed about how rising sea level results in increased storm flooding inland, not just directly adjacent to the coast.

Coordinate Response to Sea Level Rise - The state should organize and fund a coordination effort with flood protection agencies at a regional level. The Bay Area differs from the open coast, with interrelationship of sea levels in the Bay Area requiring a specific coordination effort. Sea level is especially critical in how coastal and riverine flood protection is implemented and the participation of flood protection agencies is crucial to successfully developing practical solutions. Current planning efforts are fragmented and lack the clear leadership needed to properly address sea level rise in a manner which provides protection of all the communities in the Bay Area.

Increase Water Storage - With the increasing volatility of the state hydrological conditions, more surface water storage and groundwater storage are necessary to maintain current levels of supply and protect communities from severe shortage during drought. Proposition 1's Water Storage Investment Program (WSIP) is off to a good start. The Pacheco Reservoir Expansion Project, the Los Vaqueros Reservoir Expansion Project, and the Sites Reservoir Project will provide more flexibility in our water supply system to capture water when it's available and supply water for human and environmental needs when it's not. However, these projects now have to be built, and additional projects must be designed and funded, expanding upon the innovative grant funding model of WSIP that considers the benefits of water supply, environmental restoration, flood protection, and other public benefits.

Construct New Delta Conveyance for Climate Change Adaptation and Species

Protection - For decades, California has struggled with the water reliability challenges of the existing Delta water conveyance and with continuing declines in native fish species. Climate change is reducing snowpack, delivering more precipitation as rain, increasing the intensity of storms, and pushing salinity deeper into the Delta. A new Delta conveyance is needed to adapt our water systems for capturing more water during the high, rain-driven flows, in order to compensate for the reduced flows from snowmelt. A new Delta conveyance would divert water from locations with less impact to fish species, allow for diversions timed to coincide with high flows, and better protect flows needed for fish and other species. California needs a Delta conveyance with the capacity to respond to the impacts of climate change while also employing adaptive management practices to protect Delta species.

Implement and Fund Voluntary Agreements Vital to Restoring Delta Species and Water Reliability

- The decline of native species in the Delta and its tributaries is the result of many factors, including water diversion, habitat loss, invasive species, pollution, and predation. These issues must be addressed if we are going to reverse species decline and also provide water reliability. The Voluntary Agreements now being negotiated by water agencies, regulatory agencies, and environmental advocates hold the promise of being better for the environment and species than flow-only modifications that may be imposed under the Bay Delta Water Quality Plan. Voluntary Agreements offer a superior path forward for adaptively managing flows, substantially increasing the flood plain and other physical habitat needed for the success of fish species, and driving decisions based on the best available, and continually evolving, scientific understanding. Resiliency is born from adaptability and not the inflexible regulatory models of the past. Continued state leadership is needed to push these agreements across the finish line. In addition, while water agencies are committing to a significant amount of funding for water purchases, infrastructure improvements, and scientific investigations, and given the statewide benefits of restoring a healthy ecosystem, it will be critical for the state to also commit sustained funding for these efforts.

Staff recommends the Board review the attached documents, discuss the recommendations and request changes as needed, direct staff to finalize a letter providing the recommendations to the California Natural Resources Agency, and authorize the Chief Executive Officer to sign the letter.

FINANCIAL IMPACT:

There is no financial impact associated with this item.

CEQA:

The recommended action is a ministerial action and thus is not subject to the requirements of CEQA.

ATTACHMENTS:

Attachment 1: Governor Newsom Executive Order

File No.: 19-0854

Agenda Date: 9/10/2019
Item No.: *7.1.

*Original Agenda Memorandum

*Supplemental Agenda Memorandum

*Supplemental Attachment 1: Water Resiliency Portfolio Draft Letter

UNCLASSIFIED MANAGER:

Rachael Gibson, 408-630-2884

**EXECUTIVE DEPARTMENT
STATE OF CALIFORNIA**

Executive Order N-10-19

WHEREAS, water is a human right, and is central to California's strength and vitality; and

WHEREAS, we face a range of existing water challenges, including unsafe drinking water across the state, major flood risks that threaten public safety, severely depleted groundwater aquifers, agricultural communities coping with uncertain water supplies, and native fish populations threatened with extinction; and

WHEREAS, climate change is having a profound impact on water and other resources, making the climate warmer and more variable, which reduces mountain snowpack, intensifies drought and wildfires, and drives shorter, more intense wet seasons that worsen flooding; and

WHEREAS, California continues to grow, with our population projected to grow to 50 million over the next several decades and our economic activities expanding as the world's fifth largest economy; and

WHEREAS, the future prosperity of our communities and the health of our environment depend on tackling pressing current water challenges while positioning California to meet broad water needs through the 21st century; and

WHEREAS, many state programs, policies and investments are being implemented, such as the Sustainable Groundwater Management Act and new urban water efficiency standards, that can be built upon to meet these evolving challenges; and

WHEREAS, providing clean, dependable water supplies to communities, agriculture, and industry while restoring and maintaining the health of our watersheds is both necessary and possible; and

WHEREAS, achieving this goal requires a broad portfolio of collaborative strategies between government, sovereign tribes, local communities, water agencies, irrigation districts, environmental conservationists, academia, business and labor leaders, and other stakeholders.

NOW, THEREFORE, I, GAVIN NEWSOM, Governor of the State of California, by virtue of the power and authority vested in me by the Constitution and the statutes of the State of California, do hereby issue this Order to become effectively immediately.

IT IS HEREBY ORDERED THAT:

1. The California Natural Resources Agency, the California Environmental Protection Agency, the California Department of Food and Agriculture, in consultation with the Department of Finance, shall together prepare a water resilience portfolio that meets the needs of California's communities, economy, and environment through the 21st century.

These agencies will reassess priorities contained within the 2016 California Water Action Plan, update projected climate change impacts to our water systems, identify key priorities for the administration's water portfolio moving forward, and identify how to improve integration across state agencies to implement these priorities.

2. These agencies shall first inventory and assess:
 - a. Existing demand for water on a statewide and regional basis and available water supply to address this demand.
 - b. Existing water quality of our aquifers, rivers, lakes and beaches.
 - c. Projected water needs in coming decades for communities, economy and environment.
 - d. Anticipated impacts of climate change to our water systems, including growing drought and flood risks, and other challenges to water supply reliability.
 - e. Work underway to complete voluntary agreements for the Sacramento and San Joaquin river systems regarding flows and habitat.
 - f. Current planning to modernize conveyance through the Bay Delta with a new single tunnel project.
 - g. Expansion of the state's drinking water program to ensure all communities have access to clean, safe and affordable drinking water.
 - h. Existing water policies, programs, and investments within state government.
3. This water resilience portfolio established by these agencies shall embody the following principles:
 - a. Prioritize multi-benefit approaches that meet multiple needs at once.
 - b. Utilize natural infrastructure such as forests and floodplains.
 - c. Embrace innovation and new technologies.
 - d. Encourage regional approaches among water users sharing watersheds.
 - e. Incorporate successful approaches from other parts of the world.
 - f. Integrate investments, policies and programs across state government.
 - g. Strengthen partnerships with local, federal and tribal governments, water agencies and irrigation districts, and other stakeholders.

4. These agencies shall conduct extensive outreach to inform this process, including to other state agencies, sovereign tribes, federal and local government, local water agencies, agricultural groups, environmental justice and environmental conservation organizations, local and statewide business leaders, academic experts and other stakeholders.

IT IS FURTHER ORDERED that as soon as hereafter possible, this Order shall be filed with the Office of the Secretary of State and that widespread publicity and notice shall be given to this Order.

This Order is not intended to, and does not, create any rights or benefits, substantive or procedural, enforceable at law or in equity, against the State of California, its departments, agencies, or other entities, its officers or employees, or any other person.

IN WITNESS WHEREOF I have hereunto set my hand and caused the Great Seal of the State of California to be affixed this 29th day of April 2019.




GAVIN NEWSOM
Governor of California

ATTEST:



ALEX PADILLA
Secretary of State

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Santa Clara Valley Water District

File No.: 19-0854

Agenda Date: 9/10/2019

Item No.: *7.1.

BOARD AGENDA MEMORANDUM

SUBJECT:

Review Proposed Recommendations for the Development of the California Water Resiliency Portfolio.

RECOMMENDATION:

- A. Review the proposed recommendations to be submitted by to the California Natural Resources Agency, to inform the development of a California Water Resiliency Portfolio that may guide the Newsom Administration's water policy;
- B. Direct staff to finalize a letter to Nancy Vogel, Director of the Governor's Water Portfolio Program at the California Natural Resources Agency, providing recommendations for the development of the California Water Resiliency Portfolio, with any changes requested by the Board; and
- C. Authorize the Chief Executive Officer to sign the letter.

SUMMARY:

On April 29, 2019, Governor Newsom signed Executive Order N-10-19 (EO) directing the Natural Resources Agency, the Environmental Protection Agency, and Department of Food and Agriculture, in conjunction with the Department of Finance, to develop a Water Resilience Portfolio for the state. The Governor's EO directs the agencies to reassess the priorities in the Brown Administration's 2016 California Water Action Plan and "update projected climate change impacts to our water systems, identify key priorities for the administration's water portfolio moving forward, and identify how to improve integration across state agencies to implement these priorities."

The EO established the following principles for the Water Resiliency Portfolio.

- Prioritize multi-benefit approaches that meet multiple needs at once.
- Utilize natural infrastructure such as forests and floodplains.
- Embrace innovation and new technologies.
- Encourage regional approaches among water users sharing watersheds.
- Incorporate successful approaches from other parts of the world.

- Integrate investments, policies, and programs across state government.
- Strengthen partnerships with local, federal, and tribal governments, water agencies and irrigation districts, and other stakeholders.

Governor Newsom appointed Nancy Vogel as Director of the Governor's Water Portfolio Program at the California Natural Resources Agency to oversee the public outreach and development of the portfolio. Vogel has been Director of Communications at the Resources Legacy Fund since 2017, Deputy Secretary for Communications at the California Natural Resources Agency from 2015 to 2017, and Assistant Director for Communications at the Department of Water Resources from 2012 to 2015.

The questions posted on the Water Resiliency Portfolio website (waterresilience.ca.gov) for interested parties to consider when submitting input include:

- How can the state help communities ensure safe, affordable drinking water?
- What can the state do to better enable local and regional water districts to capture, store and move water?
- What state actions would help deliver the most meaningful water use efficiency gains?
- How can the state better protect fish and wildlife and manage urban and agricultural water through the next drought?
- What can the state do now to prepare for economic adjustments as communities fully implement the Sustainable Groundwater Management Act in coming years?
- Which state policies or laws no longer fit California's water reality or public values?
- What are the most troublesome gaps in state data that, if filled, would ease regional water management?
- Are there proven technologies and forecasting tools that should be adopted across California to bolster the sustainability of water systems?
- What models from other states and nations should California consider?

In response to Governor Newsom's EO and the request for input from Director Vogel, numerous stakeholders have established working groups to develop recommendations. Valley Water staff has engaged in several such working groups including the Association of California Water Agencies (ACWA), California Urban Water Agencies (CUWA), California Municipal Utilities Association (CMUA), WaterReuse California, and the Natural Resources Agency working group. The development of recommendations are currently at different stages, with some having completed their input. The deadline to submit recommendations is mid-September, intended to allow the Newsom Administration to incorporate the information in their final plan due to the Governor before the Thanksgiving holiday.

Impact to Valley Water

The recommendations from ACWA, CUWA, WaterReuse, and CMUA mirror many of Valley Water's interests including the call for improved atmospheric river research, improved forecasting of snow volume and runoff estimates, investment in aging infrastructure, review and streamlining of permitting processes, addressing the lack of safe drinking water, and actions needed to increase recycled water use.

The Water Resiliency Portfolio is intended to provide policy direction, in a similar fashion to the Brown Administration's 2016 California Water Action Plan. The Water Resiliency Portfolio will not have any regulatory effect or legal authority, but will provide policy and funding direction to the Newsom Administration throughout the Governor's term or terms in office. In addition, the Water Resiliency Portfolio may include recommendations for new laws which may lead to legislation.

Staff recommends developing a letter to the California Natural Resources Agency to provide recommendations to the Newsom Administration on several of the highest priority issues that could be improved for Valley Water to continue to supply Silicon Valley with safe, clean, affordable water, and improved flood protection in the future. The letter would include the following components.

Expand Climate Change Analysis - The California Department of Water Resources should expand its research and collaboration with California universities on climate change data analysis with a goal of downscaling hydrologic predictive information to a more local level to assist water supply and flood protection activities statewide.

Streamline Environmental and Water Rights Permitting - State regulatory agencies often miss statutory deadlines for permitting, particularly for large projects where a one-year delay may cost tens of millions of dollars, both in added construction costs as well as continued exposure to risk. State permitting agencies should be appropriately staffed through realistic fees and state salaries set to current economic conditions, to provide expeditious permitting for public projects. Vacancies must be filled, new positions created, and agency performance on permit issuance should be transparently tracked and reported. Agencies should prioritize project permits that address the life safety impacts, such as those focused on flood protection, dam safety, and climate change adaptation. That prioritization should include an integrated permitting approach by state and federal regulatory agencies for the large life safety projects wherein all agencies provide a coordinated review to ensure timeliness and accuracy.

Remove Barriers to the Expansion of Recycled Water - Currently, when a publicly owned treatment works (POTW) is approached by a public agency water supplier to partner on a recycled water project, there is no requirement that the POTW engage in that partnership or make available a supply of treated wastewater for recycling. As such, some water suppliers have experienced POTWs unwilling to finalize plans for the recycling of treated wastewater. The existence of a funded plan for water recycling should be a trigger for mandated engagement by POTWs.

Accelerate Recycled Water Regulations - Accelerate the establishment of State Water Resources Control Board regulations for raw water augmentation and direct potable reuse to allow agencies to further diversify local drought resistant water supplies. Raw water augmentation regulations would allow for the placement of recycled water into pipelines and aqueducts delivering raw water to water treatment facilities. Direct potable reuse would allow for the use of advanced purified water to augment treated drinking water supplies.

Equitably Fund Flood Protection Based on Life Safety - While the state's flood liabilities should be taken into consideration, decisions on where to direct funding should be based on a broader consideration of the protection of life, property, and jobs. While the flood management needs of the Central Valley are well documented, significant, and should continue to be supported, coastal watersheds also have a large unmet need for investment. There is an expansive need for urban coastal watershed flood protection projects to help protect Bay Area, Southern California, and other coastal urban communities from the increased intensity of storms and rising sea levels brought on by climate change. The state should ensure an appropriate level of investment throughout California to address the growing risk of floods in all communities.

Improve State Funding Guidelines for Flood Protection - The state should be funding its flood subvention programs with annual appropriations, in addition to the sporadic funding that may be available through voter-approved bond programs. Funding guidelines both in statute and in regulation need to be better informed about how rising sea level results in increased storm flooding inland, not just directly adjacent to the coast.

Coordinate Response to Sea Level Rise - The state should organize and fund a coordination effort with flood protection agencies at a regional level. The Bay Area differs from the open coast, with interrelationship of sea levels in the Bay Area requiring a specific coordination effort. Sea level is especially critical in how coastal and riverine flood protection is implemented and the participation of flood protection agencies is crucial to successfully developing practical solutions. Current planning efforts are fragmented and lack the clear leadership needed to properly address sea level rise in a manner which provides protection of all the communities in the Bay Area.

Increase Water Storage - With the increasing volatility of the state hydrological conditions, more surface water storage and groundwater storage are necessary to maintain current levels of supply and protect communities from severe shortage during drought. Proposition 1's Water Storage Investment Program (WSIP) is off to a good start. The Pacheco Reservoir Expansion Project, the Los Vaqueros Reservoir Expansion Project, and the Sites Reservoir Project will provide more flexibility in our water supply system to capture water when it's available and supply water for human and environmental needs when it's not. However, these projects now have to be built, and additional projects must be designed and funded, expanding upon the innovative grant funding model of WSIP that considers the benefits of water supply, environmental restoration, flood protection, and other public benefits.

Construct New Delta Conveyance for Climate Change Adaptation and Species

Protection - For decades, California has struggled with the water reliability challenges of the existing Delta water conveyance and with continuing declines in native fish species. Climate change is reducing snowpack, delivering more precipitation as rain, increasing the intensity of storms, and pushing salinity deeper into the Delta. A new Delta conveyance is needed to adapt our water systems for capturing more water during the high, rain-driven flows, in order to compensate for the reduced flows from snowmelt. A new Delta conveyance would divert water from locations with less impact to fish species, allow for diversions timed to coincide with high flows, and better protect flows needed for fish and other species. California needs a Delta conveyance with the capacity to respond to the impacts of climate change while also employing adaptive management practices to protect Delta species.

Implement and Fund Voluntary Agreements Vital to Restoring Delta Species and Water Reliability

- The decline of native species in the Delta and its tributaries is the result of many factors, including water diversion, habitat loss, invasive species, pollution, and predation. These issues must be addressed if we are going to reverse species decline and also provide water reliability. The Voluntary Agreements now being negotiated by water agencies, regulatory agencies, and environmental advocates hold the promise of being better for the environment and species than flow-only modifications that may be imposed under the Bay Delta Water Quality Plan. Voluntary Agreements offer a superior path forward for adaptively managing flows, substantially increasing the flood plain and other physical habitat needed for the success of fish species, and driving decisions based on the best available, and continually evolving, scientific understanding. Resiliency is born from adaptability and not the inflexible regulatory models of the past. Continued state leadership is needed to push these agreements across the finish line. In addition, while water agencies are committing to a significant amount of funding for water purchases, infrastructure improvements, and scientific investigations, and given the statewide benefits of restoring a healthy ecosystem, it will be critical for the state to also commit sustained funding for these efforts.

Staff recommends the Board review the attached documents, discuss the recommendations and request changes as needed, direct staff to finalize a letter providing the recommendations to the California Natural Resources Agency, and authorize the Chief Executive Officer to sign the letter.

FINANCIAL IMPACT:

There is no financial impact associated with this item.

CEQA:

The recommended action is a ministerial action and thus is not subject to the requirements of CEQA.

ATTACHMENTS:

Attachment 1: Governor Newsom Executive Order

File No.: 19-0854

Agenda Date: 9/10/2019
Item No.: *7.1.

*Supplemental Agenda Memorandum

*Supplemental Attachment 1: Water Resiliency Portfolio Draft Letter

UNCLASSIFIED MANAGER:

Rachael Gibson, 408-630-2884



Santa Clara Valley Water District

File No.: 19-0867

Agenda Date: 9/10/2019

Item No.: *7.1.

SUPPLEMENTAL BOARD AGENDA MEMORANDUM

SUBJECT:

Review Proposed Recommendations for the Development of the California Water Resiliency Portfolio, and Authorize the Chief Executive Officer to Sign a Letter Transmitting Recommendations to the California Natural Resources Agency.

REASON FOR SUPPLEMENTAL MEMORANDUM:

This report conveys additional information received after the initial report was released, consistent with Executive Limitations Policy EL-7.10.5.

RECOMMENDATION:

- A. Review the proposed recommendations, to be submitted to the California Natural Resources Agency, to inform the development of a California Water Resiliency Portfolio that may guide the Newsom Administration's water policy;
- B. Direct staff to finalize a letter to Nancy Vogel, Director of the Governor's Water Portfolio Program at the California Natural Resources Agency, providing recommendations for the development of the California Water Resiliency Portfolio, with any changes requested by the Board; and
- C. Authorize the Chief Executive Officer to sign the letter.

SUMMARY:

This memo conveys a draft letter providing recommendations for the development of the California Water Resiliency Portfolio to Nancy Vogel, Director of the Governor's Water Portfolio Program at the California Natural Resources Agency, and is being submitted to the Board to provide an opportunity for feedback and to request changes, consistent with Recommendation B.

FINANCIAL IMPACT:

There is no financial impact associated with this item.

CEQA:

The recommended action is a ministerial action and thus is not subject to the requirements of CEQA.

File No.: 19-0867

Agenda Date: 9/10/2019
Item No.: *7.1.

ATTACHMENTS:

Attachment 1: Draft Letter

UNCLASSIFIED MANAGER:

Rachael Gibson, 408-630-2884

September xx, 2019

Nancy Vogel
Director of the Governor's Water Portfolio Program
1303 10th St., Suite 1173
Sacramento, CA 95814

Submitted electronically to: input@waterresilience.ca.gov

Re: California Water Resilience Portfolio Initiative

Dear Ms. Vogel:

On behalf of the Santa Clara Valley Water District (Valley Water), I would like to provide you with the following responses to your invitation for recommendations for the Water Resiliency Portfolio (Portfolio) being developed pursuant to Governor Newsom's Executive Order N-10-19.

Valley Water undertakes broad responsibilities of wholesale water supply, groundwater management, flood protection, and environmental stewardship for Santa Clara County. Our special district serves 1.9 million residents and thousands of job-creating Silicon Valley businesses, managing a 359-square mile area that includes nearly 275 miles of creeks, 10 reservoirs and dams, three water treatment plants, the largest advanced purified water facility in Northern California, 400 acres of groundwater recharge ponds, and two large groundwater basins.

Valley Water staff has participated in multiple stakeholder efforts to provide input to the Portfolio including, the Association of California Water Agencies (ACWA), California Urban Water Agencies (CUWA), California Municipal Utilities Association (CMUA), State Water Contractors (SWC), and WaterReuse California. As such, Valley Water supports the comments provided by ACWA, CUWA, CMUA, SWC, and WaterReuse California. We provide the following additional recommendations for your consideration in implementing the policies and programs needed to adapt to climate change and increase California's water resiliency over the next century.

Water Security and Environmental Stewardship

Construct New Delta Conveyance for Climate Change Adaptation and Species Protection – For decades, California has struggled with the water reliability challenges of the existing Delta water conveyance and with continuing declines in native fish species. Climate change is reducing snowpack, delivering more precipitation as rain, increasing the intensity of storms, and pushing salinity deeper into the Delta. A new Delta conveyance is needed to adapt our water systems for capturing more water during the high, rain-driven flows, in order to compensate for the reduced flows from



snowmelt. A new Delta conveyance would divert water from locations with less impact to fish species, allow for diversions timed to coincide with high flows, and better protect flows needed for fish and other species. California needs a Delta conveyance with the capacity to respond to the impacts of climate change while also employing adaptive management practices to protect Delta species.

Implement and Fund Voluntary Agreements Vital to Restoring Delta Species and Water Reliability – The decline of native species in the Delta and its tributaries is the result of many factors, including water diversion, habitat loss, invasive species, pollution, and predation. These issues must be addressed if we are going to reverse species decline and also provide water reliability. The Voluntary Agreements now being negotiated by water agencies, regulatory agencies, and environmental advocates hold the promise of being better for the environment and species than flow-only modifications that may be imposed under the Bay Delta Water Quality Plan. Voluntary Agreements offer a superior path forward for adaptively managing flows, substantially increasing the flood plain and other physical habitat needed for the success of fish species, and driving decisions based on the best available, and continually evolving, scientific understanding. Resiliency is born from adaptability and not the inflexible regulatory models of the past. Continued state leadership is needed to push these agreements across the finish line. In addition, while water agencies are committing to a significant amount of funding for water purchases, infrastructure improvements, and scientific investigations, and given the statewide benefits of restoring a healthy ecosystem, it will be critical for the state to also commit sustained funding for these efforts.

Increase Water Storage – With the increasing volatility of the state hydrological conditions, more surface water storage and groundwater storage are necessary to maintain current levels of supply and protect communities from severe shortage during drought. Proposition 1's Water Storage Investment Program (WSIP) is off to a good start. The Pacheco Reservoir Expansion Project, the Los Vaqueros Reservoir Expansion Project, and the Sites Reservoir Project will provide more flexibility in our water supply system to capture water when it's available and supply water for human and environmental needs when it's not. However, these projects now have to be built, and additional projects must be designed and funded, expanding upon the innovative grant funding model of WSIP that considers the benefits of water supply, environmental restoration, flood protection, and other public benefits.

Optimize and Sustain the State Water Project - The SWP is a major piece of water supply and electrical generation infrastructure and Californians have invested billions of dollars to operate and maintain it over the last 50 years. One of the most cost-effective ways to continue to provide fresh water to Californians, including millions in disadvantaged communities, is to optimize and sustain the SWP. Valley Water supports the concepts described in the State Water Contractors (SWC) comment letter, including the importance of operations that respond to climate change, the need to repair and modernize aging SWP infrastructure, and implementation of cost effective contractual provisions to support effective financial management of the SWP.

Water Conservation

Replacing Inefficient Plumbing Fixtures – Current state law approved by SB 407 (Padilla) in 2009, requires the replacement of plumbing fixtures by January 1, 2017, or 2019, dependent on whether the property is commercial, multifamily or single family residential. While the law has expedited the replacement of non-water conserving plumbing fixtures and has led to water conservation increases, there is additional room for improvement. The state should assess potential opportunities to expedite the replacement of old plumbing fixtures, and needs for enforcement of current law which may lead to additional increases in water conservation.

Recycled Water

Remove Barriers to the Expansion of Recycled Water - Currently, when a publicly owned treatment works (POTW) is approached by a public agency water supplier to partner on a recycled water project, there is no requirement that the POTW engage in that partnership or make available a supply of treated wastewater for recycling. As such, some water suppliers have experienced POTWs unwilling to finalize plans for the recycling of treated wastewater. The existence of a funded plan for water recycling should be a trigger for mandated engagement by POTWs.

Accelerate Recycled Water Regulations – Accelerate the establishment of State Water Resources Control Board regulations for raw water augmentation and treated water augmentation to allow agencies to further diversify local drought resistant water supplies. Raw water augmentation regulations would allow for the placement of recycled water into pipelines and aqueducts delivering raw water to water treatment facilities treated water augmentation would allow for the use of advanced purified water to augment treated drinking water supplies.

Research and Science - Encourage and fund scientific research and pilot projects to facilitate the development of practicable regulations as well as the demonstrated capability to provide clean and safe water in an uncertain future.

Climate Change Analysis

Expand Climate Change Analysis - The California Department of Water Resources should expand its research and collaboration with California universities on climate change data analysis with a goal of downscaling hydrologic predictive information to a more local level to assist water supply and flood protection activities statewide.

Permitting

Streamline Environmental and Water Rights Permitting – State regulatory agencies often miss statutory deadlines for permitting, particularly for large projects where a one-year delay may cost tens of millions of dollars, both in added construction costs as well as continued exposure to risk. State permitting agencies should be appropriately staffed through realistic fees and state salaries set to current economic conditions, to provide expeditious permitting for public projects. Vacancies must be filled, new positions created, and agency performance on permit issuance should be transparently tracked and reported. Agencies should prioritize project permits that address the life safety impacts, such as those focused on flood protection, dam safety, and climate change adaptation. That prioritization should include an integrated permitting approach by state and federal regulatory agencies for the large life safety projects wherein all agencies provide a coordinated review to ensure timeliness and accuracy.

Maintenance and Mitigation – Local agencies are facing mitigation obligations for repeat maintenance on stream reaches of completed flood protection projects, causing undue financial burden when the goal is to maintain facilities for public safety (e.g. maintaining creek capacity for flood protection). State regulatory agencies should work with local agencies to clarify expectations and improve stream maintenance programs to minimize duplicative mitigation penalties for such work.

Mitigation of Environmental Restoration - Flood protection projects comprised primarily of environmental restoration should not be required to provide additional mitigation for temporary impacts. Funding for environmental restoration projects is limited, and adding mitigation costs reduces projects' chances for implementation. Environmental restoration projects, by their very nature, are intended to protect, restore, and enhance the environment, and should be exempt from mitigation.

Mitigation Credit for Homeless Encampment Cleanups - Currently, flood protection agencies engage in cleanups and address embankment damage caused by homeless encampments in creeks and streams throughout the state. Homeless encampments located in waterways create a life safety concern due to bacterial contamination of creeks and streams, and the interference with flood protection infrastructure from the erosion of levees and the structures, tents, belongings, and debris that may block culverts and other conveyances. This life safety concern applies to those individuals living in these encampments, other members of the public, and flood protection agencies' staff tasked with conducting inspections of creeks and flood protection facilities. The administration should assess the benefits of these efforts and require state permitting agencies provide mitigation credit towards recurrent operational and maintenance activities on completed flood protection projects.

Financing of Long-Term Compensatory Mitigation - The administration should clarify state policy regarding the use of endowments for the financing of long-term management of compensatory mitigation. Government code section 65966 (b) and

65967 (a) & (b) indicate there is flexibility in methods of funding for the long-term stewardship of mitigation property, endowments providing one of the available options. State permitting agencies are increasingly proposing as the first option presented to permit applicants the establishment of an endowment. An endowment requires the project sponsor to set aside a large sum to fund the ongoing management of a mitigation site, when the project sponsor is a public agency, the funding would be from public dollars that would no longer be made available for other public needs.

Flood Management Funding

Equitably Fund Flood Protection Based on Life Safety - While the state's flood liabilities should be taken into consideration, decisions on where to direct funding should be based on a broader consideration of the protection of life, property, and jobs. While the flood management needs of the Central Valley are well documented, significant, and should continue to be supported, coastal watersheds also have a large unmet need for investment. There is an expansive need for urban coastal watershed flood protection projects to help protect Bay Area, Southern California, and other coastal urban communities from the increased intensity of storms and rising sea levels brought on by climate change. The state should ensure an appropriate level of investment throughout California to address the growing risk of floods in all communities.

State Flood Subventions Program – In the past, the State Flood Control Subvention Program (Subventions Program) was funded through the state budget general fund. In the last twenty years, the Subventions Program has been funded through state voter approved bonds. While voter approved bonds have fulfilled the current needs adequately, such funding is sporadic and uncertain. The current projected needs in the Subventions Program are expected to exceed the funding balance available in the next three years. The state should have a more predictable process of appropriation that avoids the uncertainties of voter approved bonds.

Improve State Funding Guidelines for Flood Protection – Funding guidelines both in statute and in regulation need to be better informed about how rising sea level results in increased storm flooding inland, not just directly adjacent to the coast.

State Support for Multi-Benefit Planning – The state should consider funding multi-benefit watershed planning efforts, consistent with California Water Plan Action 3.2 (Facilitate multi-benefit water management projects). Multi-benefit integrated planning accounts for actions across regional watersheds, a plan can consider how work performed upstream effects locations downstream. Identifying a suite or portfolio of priority projects across a watershed can highlight the cumulative, measurable benefits of watershed planning compared to individual project impacts and benefits. Such planning could lead to improved permit flexibility and may improve the understanding of actions considered enhancements vs mitigation.

Sea Level Rise Coordination in the San Francisco Bay

Coordinate Response to Sea Level Rise - The state should organize and fund a coordination effort with flood protection agencies at a regional level. The Bay Area differs from the open coast, with interrelationship of sea levels in the Bay Area requiring a specific coordination effort. Sea level is especially critical in how coastal and riverine flood protection is implemented and the participation of flood protection agencies is crucial to successfully developing practical solutions. Current planning efforts are fragmented and lack the clear leadership needed to properly address sea level rise in a manner which provides protection of all the communities in the Bay Area.

Thank you for this opportunity to comment on development of the Water Resilience Portfolio. If you have any questions or wish to discuss these ideas further, please contact Rick Callender, Chief of External Affairs at rcallender@valleywater.org or by phone at (408) 630-2017.

Respectfully,

Norma Camacho,
Chief Executive Officer, Santa Clara Valley Water District



Santa Clara Valley Water District

File No.: 19-0881

Agenda Date: 9/10/2019
Item No.: 8.1.

CHIEF EXECUTIVE OFFICER

SUBJECT:

CEO and Chief's Report.

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Stream Maintenance Report

August 24 – September 5, 2019

Stream Maintenance Report

August 24 – September 5, 2019

Projects and Permit Process Status

Staff submitted *Notice of Proposed Work 1* (NPW1) to regulatory agencies on April 15. The submittal included 168 vegetation management projects, 12 bank repairs and 13 sediment removal projects. As of July 2, all projects included in NPW1 and anticipated to be completed this year have been approved.

Staff submitted *Notice of Proposed Work 2* (NPW2) on June 17. This submittal consisted of approximately 20 additional projects that were not included in NPW1 due to poor project site conditions prior to April 1 (e.g., too much water to perform survey work, biological assessments, etc.). Project approvals have been received for all projects included in NPW2.

In addition to the projects submitted this year, we have 5 projects which are carry over projects from last year and are approved for construction this year. These include an Instream Habitat Complexity Project on Los Gatos Creek, which was completed August 16.

Some significant sediment removal activities have begun or are anticipated to start soon, and with test results for most of the sites indicating sediment will need to be disposed of at landfills instead of being delivered to Pond A8 for reuse, disposal costs are expected to be high.

Vegetation management for fire suppression began in March with mowing in the east foothills. Due to the late rains, some areas have been re-mowed. Hand mowing has been completed county wide; mechanical mowing will be finished in the coming weeks.

Work Status: SMP sediment removal, bank protection, minor maintenance, and instream habitat improvement projects either completed and/or ongoing during this reporting period

WORK TYPE	LOCATION	MUNICIPALITY	DISTRICT (DIRECTOR)	STATUS
Minor maintenance – concrete repair	Barron Creek at Bryant Street*	Palo Alto	7 (Kremen)	Completed 8/23/19
Sediment removal	Guadalupe River, from Montague Expressway to Trimble Road	San Jose, Santa Clara	3 (Santos)	Completed 8/30/19
Sediment removal	Sierra Creek downstream of Mauna Kea Lane	San Jose	3 (Santos)	Completed 9/3/19
Bank (levee) protection – rodent control	Uvas Creek, from Miller Avenue to end of levee (inboard)*, **	Gilroy	1 (Varela)	Ongoing; started 7/1/19
Minor maintenance – concrete repair	San Tomas Aquino Creek, from USGS gage near Williams Road to Virginia Avenue*	San Jose, Campbell	2 (Keegan), 4 (LeZotte)	Ongoing; started 7/16/19
Sediment removal	Guadalupe River, from Tasman Drive to Montague Expressway	San Jose, Santa Clara	3 (Santos)	Ongoing; started 8/12/19
Sediment removal, bank protection	Sunnyvale East Channel downstream of Highway 237	Sunnyvale	3 (Santos)	Ongoing; started 8/14/19

Stream Maintenance Report

August 24 – September 5, 2019

WORK TYPE	LOCATION	MUNICIPALITY	DISTRICT (DIRECTOR)	STATUS
Sediment removal, bank protection	Stevens Creek upstream of Crittenden Lane	Mountain View	7 (Kremen)	Ongoing; started 8/19/19
Sediment removal	Llagas Creek upstream of Highway 152	Gilroy	1 (Varela)	Ongoing; started 8/19/19
Minor maintenance – sediment removal	Canoas Creek, Branham Lane to Lean Avenue	San Jose	4 (LeZotte)	Ongoing; started 8/20/19
Bank protection	Thompson Creek upstream of Yerba Buena Avenue	San Jose	1 (Varela)	Ongoing; started 9/4/19

* Work performed by contractor

** Work not performed under SMP

Safe Clean Water Priority D1: Management of Revegetation Projects

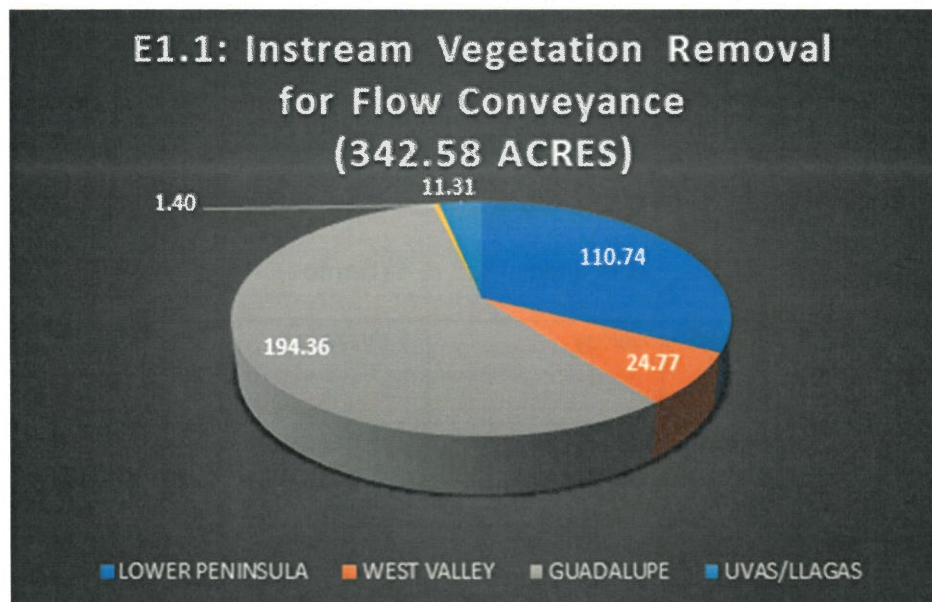
Mitigation Site Maintenance

We performed no D1 work for this month.

This Safe Clean Water (SCW) project supports District maintenance of at least 300 acres of existing revegetation projects throughout the five watersheds and provides for maintenance of future revegetation sites.

Safe Clean Water Priority E.1.1: Vegetation Control for Capacity

Aquatic Herbicide Application, Vegetation Removal < 6' dbh, Tree Removal 6–12" dbh, Limb Removal > 4" dbh



This SCW project supports the District's ongoing instream vegetation removal activities for flow conveyance.

The chart at left shows the work completed between August 24 - September 5.

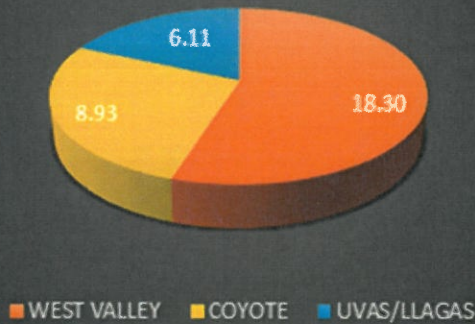
Stream Maintenance Report

August 24 – September 5, 2019

Safe Clean Water Priority E.1.4: Vegetation Management for Access

Access Pruning, Weed Abatement, Upland Herbicide Application

E1.4: Upland Vegetation Removal for Access & Fire Code Compliance (40.51 ACRES)



This SCW project supports the District's ongoing upland vegetation control activities for fire code compliance and maintaining access for personnel and equipment.

The chart at left shows the work completed between August 24 - September 5.

The information in this report has been provided by Valley Water staff for SMP work between August 24 and September 5, 2019. As information is gathered, some of the data reported here may change.

For questions or further information, please contact Melanie Richardson, Chief Operating Officer for Watersheds, at (408) 630-2035.

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Office of Communication

August 2019 Activities Update



Upper Llagas Creek Flood Protection Project Groundbreaking and Media Event



Valley Water Board of Director John L. Varela, U.S. Congressional Representative Zoe Lofgren, U.S. Army Corps of Engineers John Cunningham, Santa Clara County Board of Supervisors Mike Wasserman, Mayor of Morgan Hill Rich Constantine, Valley Water CEO Norma Camacho, and other leaders with shovels in the ground in Morgan Hill.

Staff coordinated the groundbreaking ceremony/media event for the Upper Llagas Creek Flood Protection Project. Staff drafted talking points for speakers, wrote and distributed a media advisory, and crafted and distributed project collateral materials. KGO Radio, the Mercury News, ABC7 News, Univision 14, and Morgan Hill Life covered the event, with several reporters conducting interviews with Director Varela.

Media, Communications and Social Media Activities

For the month of August, staff wrote and posted eight blog posts on Valleywaternews.org on the following subjects:

- Valley Water's capital improvement and conservation work
- Virtual graywater workshop now available
- Valley Water recognized for flood awareness outreach
- Make insects your garden partners
- Protecting East San Jose from flooding while safeguarding the environment
- South County's groundwater is getting a boost that will benefit farms, residents and businesses
- Volunteer profile for California Coastal Cleanup Day
- Groundbreaking for Upper Llagas Creek Flood Protection Project

Valley Water Night at the San Jose Giants was held on Aug. 16 and was a great success with more than 500 volunteers and employees in attendance. Staff produced three videos related to the event: a thank you to employees and volunteers from Valley Water Board Chair Linda J. LeZotte and CEO Norma Camacho that was displayed on the scoreboard monitor; Chair LeZotte and CEO Camacho inviting employees to the game; and an internal thank you/highlights of the event. Staff posted photos and videos to social media platforms of game-day activities, including the first pitch thrown by Chair LeZotte.

The summer water conservation campaign continued in multiple languages including English, Chinese, Vietnamese and Spanish. A robust media effort this year includes a bolstered ad buy in social media and online platforms. Since the launch on June 28, the water conservation rebate web pages have seen a major increase in visits with 99,909 page views, compared to 1,000 in

June. Work has started on the flood awareness campaign for the upcoming winter season.

A guest column was prepared and disseminated for Director Santos on the Upper Penitencia Creek Flood Protection Project.

Director Varela, along with Deputy Operating Officer Chris Hakes, participated in a recorded interview on Aug. 15 with the League of Women Voters via CreaTV to discuss the Anderson Dam Seismic Retrofit Project. Staff provided talking points for Director Varela and Chris Hakes in an effort to highlight the project's benefits. The interview is scheduled to be aired in September.

Staff prepared talking points for the San Luis Low Point Improvement Project and its connection with the Pacheco Reservoir Expansion Project and provided them to Chair LeZotte for an interview with the Mercury News.

Staff responded to media inquiries on the following topics: Beavers in our local waterways; update on the new timeline for construction of the McKelvey Park Flood Detention Facility; potential of algae blooms posing risks to dogs; climate change's impact on water quality in Santa Clara County; stolen packages that were discarded on Valley Water property (staff pointed to Valley Water's Stream Maintenance Program and created a case on Access Valley Water).

Staff prepared Nextdoor messages for Board members on the following topics: Stream maintenance work on the Guadalupe River, update on the Penitencia Creek Flood Protection Project, Upper Llagas Creek Flood Protection Project, and Valley Water's Stream Maintenance Program.

Statistics for Facebook, Twitter, valleywaternews.org blog, video and eNews are below. Impressions are the number of times a post is displayed in a newsfeed, Twitter stream, etc. Engagement is the number of times a user interacts with a post, such as a retweet, like, comment, click and more. Page views are the number of people visiting a particular page on a website.

	2,045 video views in August	6 new videos posted
	2,336,548 impressions	8,871 engagements 6,594 clicks
	29,722 impressions	283 engagements 30 link clicks
	valleywaternews.org blog	13,355 views 2,267 visitors
	321,468 impressions	949 engagements 6 profile clicks
	August e-news	28% open rate 13% click through rate

Internal Communications

News You Can Use was sent to all employees each Tuesday and Thursday, and nine all-user e-mails were sent in August. The monitors in the lobby and cafeteria were kept up to date, as was Aqua Go, the employee mobile app.

Community Outreach Activities

- **Anderson Dam Seismic Retrofit Project (Director Varela)**
 - Distributed neighborhood update and traffic management signs.
- **Permanente Creek Flood Protection Project (Vice Chair Hsueh and Director Kremen)**
 - Drafted project update mailer.

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- **Saratoga Creek Hazardous Tree Removal and Vegetation Enhancement Project (Vice Chair Hsueh)**
 - o Mailed Mitigated Negative Declaration notice to neighbors.
 - o Posted Mitigated Negative Declaration ad in Mercury News and Saratoga Times.
- **Groundwater Benefit Zone Study (Directors Kremen, Varela, Hsueh)**
 - o Sent Constant Contact reminder for Aug. 27 Board Meeting.
- **Main Avenue and Madrone Pipeline Project (Director Varela)**
 - o Draft Constant Contact, Nextdoor posts and invitation postcard to mark project completion and appreciation event.
 - o Post project completion video to YouTube, Twitter, Facebook and website.
- **Annual Groundwater Report and Well Owner Survey**
 - o Intake and record well owner survey responses.
- **Upper Llagas Creek Flood Protection Project (Director Varela)**
 - o Created project shell and inserts for Phase 1.
 - o Held community meeting in Morgan Hill.
 - o Worked with Office of Government Relations to secure guest speakers for groundbreaking ceremony.
- **Calabazas Creek Erosion Repair Project (Vice Chair Hsueh)**
 - o Sent letters to property owners requesting meetings to discuss project efforts along Valley Water property.
- **Cross Valley Calero Pipeline Inspection and Rehabilitation Project (Director Varela)**
 - o Developed written copy for Nextdoor notice (mailer to be posted/mailed in late October/early November).
- **Guadalupe River Project: Tasman to I-880**
 - o Selected date for community meeting.
 - o Developed written copy for Nextdoor notice and invite postcard to be posted/mailed in mid-September.
- **Pacheco Reservoir Expansion Project (Director Varela)**
 - o Held onsite video shoot to produce project videos.
 - o Updated project benefits one-pager.
- **Stream Maintenance Program (Director Santos)**
 - o Produce and mailed Guadalupe River SMP notice.

Graphics and Design Activities

Rebranding

- Safety Signage guidelines
- Hats and polo shirts
- Sacramento office sticker label
- Tablecloth, canopy for booth events
- Directional and parking signs
- Letterhead in landscape format

Publications Created

- Budget report, FY 2019-20 adopted version
- Design theme templates for FY 2019-20 book and binder for front and back cover report
- Book cover for the FY 2019-20 legislative policies and proposals planning session
- CAFR report, FY 2019-20
- Cover report for Hazard Management accomplishment report
- Budget-in-Brief, FY 2019-20 booklet
- Graywater rack card update
- Wholesale water rates fact sheet update

Mailer and Outreach Materials Created

- Pacheco Reservoir infographic sheet update
- Volunteer activities postcard translation for Chinese, Vietnamese and Spanish
- Anderson Dam neighborhood notice, July 2019
- Permanent Creek Flood Protection Project update
- Coastal Cleanup Day 2019 materials: poster, postcard
- Flood campaign bill insert update in collaboration with City of Sunnyvale
- Upper Llagas Flood Protection Project postcard, display boards, tabletop signage, flyer, mailer and inserts
- Guadalupe River maintenance work Stream Maintenance Program mailer

Signage Created

- Anderson Dam traffic management signs
- Stream maintenance program temporary trail closure sign
- Table name signs for 2019 Business Open House
- Youth Commission banner

Advertisements Created

- Newspaper ads for 2019 Business Open House
- Sponsorship ads for Black Chamber of Commerce
- Sponsorship ad for WaterReuse symposium brochure

Internal Support Materials Created

- Valley Water Night flyer
- Grants support on logo, One Water Plan Objective Chart
- Strength Finder Chart 2019
- Logo update for Checks
- I love recycled water PRIDE sticker
- Flyer update for Civic Engagement internship
- One pager for Office of Communication and Civic Engagement

Digital Graphics Supported

- Government Relations VIP tour digital graphic header for Constant Contact
- Water Wise Indoor Survey kit interactive flipbook
- Coastal Cleanup Day 2019 materials: social media ads for Facebook, Instagram and Twitter
- Valley Water Night web carousel
- Tour survey PowerPoint slide
- Multiple social media support for Flood Campaign, Workshop for Gardener and coastal sea-level rising
- Social media image template and images for National Water Quality Month, Purple Pipe and 'What am I?' contests
- Cover report for the Chiefs' meeting

Upcoming September Activities

- **Anderson Dam Seismic Retrofit Project (Director Varela)**
 - o Draft content for neighborhood update and Nextdoor post
- **Almaden Lake Improvement Project (Chair LeZotte)**
 - o Host public presentation for Bay Area Older Adults group
 - o Distribute neighborhood update, create Facebook video, upload CEO bulletin for October public meeting
- **Permanent Creek Flood Protection Project (Director Kremen)**
 - o Draft content for the Legacy Project Sign
- **Saratoga Creek Hazardous Tree Removal and Vegetation Enhancement Project (Vice Chair Hsueh)**
 - o Draft content for the tree removal work notice (pending permit approval from regulatory agencies)
- **Cross Valley Calero Pipeline Inspection and Rehabilitation Project**
 - o Write Nextdoor post, prepare mailer and begin outreach to key stakeholders
- **Coyote Creek Flood Protection Project (Directors Estremera, Keegan, and Santos)**
 - o Identify potential November public meeting dates (pending updated project alternatives)
- **Pacheco Reservoir Expansion Project (Director Varela)**
 - o Complete video production for the video tours
 - o Finalize project shell and post ad on waterwrights.net
 - o Identify dates for potential scoping meetings in Gilroy and Hollister (pending legal review)
- **Guadalupe River Project: Tasman to I-880 (Director Santos)**
 - o Host community project alternatives input meeting (Sept. 23)
- **Stream Maintenance Program (Directors Kremen and LeZotte)**
 - o Produce and mail Vasona Reservoir/Los Gatos Creek Vegetation SMP notice
- **Main Avenue and Madrone Pipeline Restoration Project (Director Varela)**
 - o Host community appreciation event on Sept. 19
- **Cunningham Lake (Director Varela)**
 - o Identify date for ribbon cutting and legacy sign unveiling event in November.

Office of Civic Engagement August 2019 Activities Update



YOUTH COMMISSION

- On August 9, staff held a fun-filled Youth Commission retreat that included a boat tour out on the Alviso Marina Slough, followed by hands-on educational activities at the Alviso Outdoor Classroom and a workplan development session for FY20. Commissioners worked on various proposals to assist the board with public policy, developing plans to raise awareness of water issues among youth in the county.
- On August 28, five new youth commissioners were sworn in during their first FY20 Youth Commission meeting.



Water Explorers: Youth Commissioners tour the Alviso Marina Slough.

ADOPT-A-CREEK ACTIVITIES

DATE	PARTNER	# OF VOLUNTEERS	LBS. OF TRASH COLLECTED	MILES CLEANED	CREEK
AUG. 12	Jack Baker	8	500	0.5	Thompson Creek
AUG. 17	Franco-Clausen and IBEW Local 332	27	2,000	1	Guadalupe Creek



Volunteers remove 2,000 lbs of trash from Guadalupe River.

COASTAL CLEANUP DAY

- Coastal Cleanup Day is scheduled for Saturday, September 21 from 9 a.m. – Noon. There are 45 registered cleanup sites throughout the county. Volunteer registration is now open and can be accessed by visiting www.cleanacreek.org. The Board has been informed of all cleanup sites and will sponsor cleanup sites in their respective districts. Staff is working with the Board Support Officer to confirm which sites the directors would like to attend.

PUBLIC ARTS AND SIGNAGE

- Staff has identified a local artist to work with the Youth Commission on designs for seven benches that have been selected throughout the county, one in each district. The designs will include the name of the nearest creek or river.

SAFE, CLEAN WATER GRANTS AND PARTNERSHIPS

- The FY20 grant cycle for applications opened on August 30 to receive applications through November 1, 2019. Up to \$1.9 million in funding for A2: Water Conservation grants (up to \$100,000), B3: Pollution Prevention grants (up to \$500,000), and D3: Wildlife Habitat Restoration grants (up to \$1.3 million). There is also \$200,000 available for mini-grants, which are awarded year-round on a rolling basis.
- Launched the new online grants management system, Fluxx, to streamline the grant application, review and administration processes for more efficient customer service and grants management.

EDUCATION OUTREACH

- Staff engaged with 96 campers at City of San José "Camp San José" at Roosevelt Community Center and Almaden Lake Park on August 5 and 6.
- Presented "Elmo & Grover In the Park" puppet shows at Central Park Library and Campbell Library to over 220 attendees.
- Education Outreach led an educator training on August 22 for 20 instructors at Walden West Outdoor School, focusing on watershed stewardship curriculum that will be incorporated into Walden West's year-round science school program.
- Attended Leigh High School's "Opportunity Fair" on August 27 to showcase volunteer and stewardship opportunities with Valley Water.
- Education Outreach received a 100 percent rating of "highly effective" on all surveys measuring the team's educational activities for the month August.

EDUCATION OUTREACH PROGRAM ATTENDANCE SUMMARY	COUNT
Student Engagement - Summer Camps, High School Volunteer Fair, Youth Commission	382
Public Events and Library Programs	420
TOTAL	802

RECYCLED AND PURIFIED WATER OUTREACH

- Hosted approximately 137 people during tours of the Silicon Valley Advanced Water Purification Center. Distributed 75 bottles of Orange County Water District advanced purified water.
- Staff is finalizing the creative concept for the upcoming social media marketing campaign to further build public support among mothers with young children. The campaign is expected to launch this fall in social media and online channels.
- Launched and completed the Purple Pipe "selfie" contest on social to promote awareness of recycled water and its infrastructure. The contest was accompanied with a blog post and promoted in the monthly newsletter.
- Hosted special Pride-themed public tours on August 31 to align with Silicon Valley Pride and outreach to leaders and members of the LGBTQ community.
- Completed the annual water reuse public opinion tracking poll and will schedule presentations to review the results this fall.
- Tour attendees were quite impressed with the tour and staff's performance, with some expressing they "very impressed with the level of preparation prior to tour" and "glad [I] came on this tour to learn about local impact of purified water."



Purified water tour participants during the Saturday, August 17 tour.

DATE	PURIFICATION CENTER TOURS	COUNTS	BOTTLE TASTE TESTS
AUG. 15	Mid-Peninsula Widows and Widowers Association	13	2
AUG. 15	Public Tour	30	28
AUG. 17	Public Tour	34	24
AUG. 17	Public Tour	32	24
AUG. 31	Pride-themed Public Tour	19	19
TOTALS		128	97

YEAR-ROUND VOLUNTEER PROGRAM

- Valley Water Night at the San Jose Giants was held on August 16 in appreciation of our 3,000 plus volunteers including Creek Stewardship volunteers, Water Ambassadors, year-round volunteers and our committee and advisory committee members. Board Chair LeZotte threw the game's first pitch after a brief video from Valley Water CEO Norma Camacho and Chair LeZotte played, and Valley Water employees participated in a mid-inning game of "musical chairs." Staff distributed a total of 681 game night tickets and 478 baseball cap claim check tickets. At least 500 volunteers and employees attended based on number of tickets collected.
- Staff hosted a booth at the Silicon Valley Volunteer Fair in Palo Alto. Approximately 200 people visited the Valley Water booth which

promoted purified water tours, Coastal Cleanup Day, and volunteer and education programs. Water Ambassador Susan Kazemi helped staff the booth as a volunteer.

- Two volunteers, including a water ambassador, served as volunteer tour docent assistants during two public tours at the Silicon Valley Advanced Water Purification Center.



Volunteers show up in force at the SJ Giants Game for Valley Water Night Aug. 16 Board Chair Linda LeZotte winds up for the first pitch.

COMMUNITY RATING SYSTEM (CRS)

- **5-year Verification Visit (Audit):** The onsite 5-year verification visit/audit was conducted on August 6. As a result of the audit, additional information has been requested for four activities; CRS Program staff will submit the necessary documentation by the due date of September 10, 2019.
- **Program Implementation:** 112 emergency preparedness starter kits were handed out at the Purification Center public tours and at various community booth events coordinated by the Office of Government Relations and by Santa Clara County cities.

LOOKING AHEAD

- FY20 Grants Workshops for Prospective Grantees – September 10 & 18
- Coastal Cleanup Day Site-Coordinator Meeting – September 12
- Guadalupe River Park Conservancy "Water Festival" – September 17
- Public tours of the Silicon Valley Advanced Water Purification Center, including a volunteer orientation session – September 21 & 26
- Coastal Cleanup Day – September 21
- Education Outreach puppet shows at Saratoga Library (September 19) and Mission Branch Public Library (September 24).
- The Water 101 Academy application period for the program's second year cohort will open at the end of September.
- CRS Program coordinating with Graphics Unit to develop HQ lobby artwork display promoting California Department Water Resources' eighth annual California Flood Preparedness Week (CFPW) which will be held from October 19-26, 2019. The artwork will be displayed at the beginning of the flood season, starting in September/October and ending in March/April.