

**Michele King**

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**From:** Katja Irvin <katja.irvin@sbcglobal.net>  
**Sent:** Tuesday, July 25, 2017 7:46 AM  
**To:** Board of Directors; Jerry De La Piedra  
**Cc:** Garth Hall  
**Subject:** July 25, 2017 Item 5.1, Pacheco Reservoir Stantec Contract Phase 1

Dear Water District Board of Directors and Staff,

The Sierra Club Loma Prieta Chapter is concerned that Phase 1 of the Stantec contract for the District's Pacheco Reservoir Proposition 1 Application Study has not been discussed by the Board before proceeding to Phase 2 of the contract.

Under section 1.1 Project Work Plan, the contract states "Phase 1 will address Tasks 1 and 2. Upon a decision by the District to proceed with preparation of a Proposition 1 application, the Consultant will prepare Phase 2 of the work plan to address Tasks 3 and 4." Task 1 is Project Management and Task 2 is to Develop Preliminary Feasible Alternatives.

Under Task 2, the contract says "Technical work completed in this task will provide information needed for the District to decide to proceed with preparation of a Proposition 1 application and execution of Task 3." No information has been made public or presented to the Board about the outcome of Phase 1 or the decision to proceed with Task 3 (Phase 2).

The resolution to be approved by the Board on July 25, 2017 should include an additional WHEREAS along the lines of the following:

WHEREAS, at its [??, 2017] meeting, the Santa Clara Valley Water District (SCVWD) Board decided to proceed with preparation of a Proposition 1 application for the Pacheco Reservoir Expansion Project based on the outcome of Task 2 of the Stantec contract (Develop Preliminary Feasible Alternatives); and

We look forward to understanding better how the conditions of this contract are being implemented.

Thank you for your consideration,

Katja Irvin, AICP  
Water Committee Chair  
Sierra Club Loma Prieta Chapter

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