



BOARD OF DIRECTORS MEETING

# MINUTES

**CLOSED SESSION AND REGULAR MEETING  
TUESDAY, AUGUST 22, 2017  
3:30 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 Board of Directors was called to order on August 22, 2017, in the District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California, at 3:30 p.m.

**1.1. Roll Call.**

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

Staff members in attendance were N. Camacho, Interim Chief Executive Officer (Interim CEO), S. Yamamoto, District Counsel, M. King, Clerk/Board of Directors, J. Aranda, K. Arends, R. Callender, A. Cheung, R. Gibson, V. Gin, A. Fulcher, J. De La Piedra, C. Hakes, G. Hall, B. Hopper, L. Orta, K. Oven, M. Richardson, E. Soderlund, and S. Stanton. Treasury and Debt Manager C. Sun represented Chief Financial Officer D. Taylor.

Chairperson Varela announced that the Board would adjourn to Closed Session for consideration of Items 2.1, 2.2 and 2.3.

Mr. Stanley Young, International Federation of Professional and Technical Engineers, expressed support for continued fair and respectful negotiations between the bargaining units and the District, in regards to Item 2.3.

**2. TIME CERTAIN:**

**3:30 PM**

- 2.1. CLOSED SESSION**  
**CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
Significant Exposure to Litigation  
Pursuant to Government Code Section 54956.9(b)  
Unknown cases at this time.

- 2.2. CLOSED SESSION  
CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION  
Pursuant to Government Code Section 54956.9(d)(1)  
J. Johnson v. Santa Clara Valley Water District
- 2.3. CLOSED SESSION  
CONFERENCE WITH LABOR NEGOTIATORS  
Pursuant to Government Code Section 54957.6(a)  
Agency Designated Representatives: Norma Camacho, Susan Stanton,  
Michael Baratz, Anil Comelo, Laura Harbert  
Employee Organizations: Employees Association, Engineers Society,  
Professional Managers Association

Upon return to open session, the same Board members and staff were present.

**6:00 PM**

- 2.3 District Counsel Report.

Mr. Brian Hopper, Senior Assistant District Counsel, reported that the Board met in Closed Session with all members present and in regards to Items 2.1, 2.2, and 2.3, gave direction to staff.

- 2.4. Pledge of Allegiance/National Anthem.

Director Kremen led all present in reciting the Pledge of Allegiance

- 2.5. Orders of the Day.

The Board considered under one motion, whether the Interim Chief Executive Officer's Declaration of an Emergency to Repair Stevens Creek, and whether the Coyote Percolation Dam posed emergencies pursuant to California Public Contract Code §22050, which came to the attention of the District after today's agenda was posted pursuant to California Government Code §54954.2(a), and should be added to the agenda as Items 2.6-A and 2.6-B respectively.

Motion: That the Board find by at least a two-thirds, roll call vote that the Interim Chief Executive Officer's Declaration of an Emergency to Repair Steven Creek and the Coyote Percolation Dam posed emergencies pursuant to California Public Contract Code §22050, and came to the attention of the District after today's agenda was posted pursuant to California Government Code §54954.2(a).

Move:	Gary Kremen
Second:	Nai Hsueh
Yeas:	Tony Estremera, Barbara Keegan, Gary Kremen, Linda J. LeZotte, Nai Hsueh, Richard Santos, John L. Varela
Nays:	None
Abstains:	None
Absents:	None
Summary:	7 Yeas; 0 Nays; 0 Abstains; 0 Absents.

Chairperson Varela confirmed that by unanimous vote, Items 2.6-A and 2.6-B would be added to the agenda, following Item 2.6.

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

Chairperson Varela declared time open for public comment on any item not on the agenda.

Ms. Liz Bettencourt and Mr. George Cook, District Employees Association and Engineers Society Presidents respectively, expressed support for appointment of Ms. Norma Camacho as District Chief Executive Officer.

Ms. Patricia Showalter, retired District Senior Engineer, expressed appreciation for the support she received while employed by the District, and serving as a Mountain View City Council Member.

Mr. William Sherman, San Jose resident, advised the Board that he represented a group called Water Rate Advocates, and expressed concern with the projected water rate increases associated with the California WaterFix Twin Tunnel Solution.

Mr. Gary Westly, Mountain View resident, encouraged the Board to advise attendees of their opportunity to speak during time open for public comment, and requested that more information be provided on the two declaration of emergency items added to the agenda as Items 2.6-A and 2.6-B, so that attendees can determine their interest in them.

Ms. MacKenzie Mossing, Santa Clara Valley Audubon Society, requested weed abatement on Calero Arroyo Creek between Royalwood and Dalewood Courts.

Chairperson Varela requested that staff investigate the matter described by Ms. Mossing.

Ms. Shani Kleinhaus, Santa Clara Valley Audubon Society, requested assistance abating a private construction-related project's obstruction of the Salt Pond Restoration Project at Pond A-8.

Chairperson Varela discussed recent local, national, and global events demonstrating racial intolerance, and confirmed the District's commitment to diversity, inclusion, and acceptance.

Chairperson Varela moved the agenda to newly added items 2.6-A and 2.6-B, and Ms. Michele King, Clerk/Board of Directors, distributed the attached memorandum regarding Emergency Declaration for Repairs to Stevens Creek Bank, and the attached memorandum regarding Emergency Declaration for Coyote Percolation Dam Repairs, pursuant to Public Contract Code SS22050, and identified respectively as Handouts 2.6-A and 2.6-B herein.

Copies of the Handouts were distributed to the Board and made available to the public.

2.6-A. Emergency Declaration to Repair Stevens Creek Bank, Pursuant to Public Contract Code §22050.

Ms. Melanie Richardson, Interim Chief Operating Officer, reviewed the information on this item, per the attached Handout 2.6-A.

Chairperson Varela acknowledged receipt of the attached 17 emails and letters expressing support for declaration of an emergency to repair Stevens Creek Bank, collectively identified as Handout 2.6-A-i herein.

Copies of the Handout were distributed to the Board and made available to the public.

Motion: Find by at least a four-fifths vote that based on substantial evidence set forth in Handout 2.6-A, that the condition of Stevens Creek Bank Erosion is an emergency condition pursuant to California Public Contract Code §22050, and that District staff may repair such erosion, take any directly related and immediate action required by that emergency, and procure the necessary equipment, services, and supplies for those purposes, without giving notice for bids to let contracts.

Move: Gary Kremen  
Second: Tony Estremera  
Yeas: Gary Kremen, Tony Estremera, Barbara Keegan, Linda J. LeZotte, Nai Hsueh, Richard Santos, John L. Varela  
Nays: None  
Abstains: None  
Absents: None  
Summary: 7 Yeas; 0 Nays; 0 Abstains; 0 Absents.

2.6-B. Emergency Declaration for Dam Repairs Pursuant to Public Contract Code §22050: Coyote Percolation Dam.

Mr. Kurt Arends, Deputy Operating Officer, reviewed the information on this item, per the attached Handout 2.6-B.

Mr. Jerry Heinrichs, Santa Clara County Water Ski Club, expressed support for maintenance repairs at the Coyote Percolation Dam.

Mr. Roger Castillo, San Jose resident, submitted the attached materials identified as Handout 2.6-B herein, and advised the Board that the materials provided a link to a video of conditions at the Coyote Percolation Dam.

Copies of the Handout were distributed to the Board and made available to the public.

Director Kremen requested that staff provide him with a copy of the video discussed by Mr. Castillo (Board Member Request No. R-17-0028).

Motion: Find by at least a four-fifths vote that based on substantial evidence set forth in Handout 2.6-B, that the condition of the Coyote Percolation Dam is an emergency condition pursuant to California Public Contract Code §22050, and that District staff may repair such a dam, take any directly related and immediate action required by that emergency, and procure the necessary equipment, services, and supplies for those purposes, without giving notice for bids to let contracts.

Move: Tony Estremera

Second: Linda J. LeZotte

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

Nays: None

Abstains: None

Recuses: None

Absent: None

Summary: 7 Yeas; 0 Nays; 0 Abstains; 0 Absent.

Chairperson Varela returned the agenda to Item 2.7.

## 2.7. Issues Facing the District's Imported Water Supply and the Delta Ecosystem.

Recommendation: Receive and discuss information on the issues facing the District's imported water supply and the Delta ecosystem.

Mr. Garth Hall, Interim Chief Operating Officer, Water Utilities, reviewed the information on this item, per the attached Board Agenda Memo and materials contained in Attachment 2.

Eleven statements expressing opposition to the California WaterFix were reviewed from: Mr. John Birk, Ms. Mary Helen Doherty, Ms. Christina Donnelly, Rev. Lindi Ramsden, and Mr. Doug Sugimoto, San Jose residents; Ms. Barbara Barrigan-Parrilla, Stockton resident; Mr. Michael Frost, San Carlos resident; Mr. David Freitag, Palo Alto resident; Ms. Katja Irvin, Sierra Club Loma Prieta Chapter; Ms. Megan Giberson, League of Women Voters; and Mr. William Sherman, Water Rate Advocates.

Ms. Irvin submitted the attached materials identified as Handout 2.7-A herein. Copies of the Handout were distributed to the Board and made available to the public.

The Board noted the information, without formal action.

2.8. California Waterfix Update Including Design and Construction Management and Governance, Operations, and Adaptive Management.

Recommendation: Receive and discuss information on the California WaterFix including a proposed framework for design and construction management and governance, operations and adaptive management.

Ms. Cindy Kao, Imported Water Unit Manager, reviewed the information on this item, per the attached Board Agenda Memo materials contained in Attachment 10.

Chairperson Varela acknowledged receipt of the attached email from Mr. Brian Henrikson, Los Gatos resident, identified as Handout 2.8-A herein. Copies of the Handout were distributed to the Board and made available to the public.

Eighteen statements expressing opposition to the California WaterFix were received from: Mr. Castillo, Mr. John Delgado, Ms. Joanie Francis, Ms. Cheri Jensen, Mr. Daryl Johnston, Ms. Nora Kovalski, Mr. Jim O'Neill, and Mr. Doug Sugimoto, San Jose residents; Mr. Hunter Reid and Mr. Steve Virga, Campbell residents; Mr. Bryan Carr, Los Gatos resident; Mr. Jim Woo, Santa Clara resident; Ms. Colleen Cabot, First Unitarian Church; Mr. Rod Kirk, EcoGreen Group; Ms. Kathryn Mathewson, VIVA Foundation; and Ms. Barrigan-Parrilla, Mr. Frost, Ms. Irvin, and Ms. Mossing.

Mr. Kirk, Ms. Mathewson, Ms. Barrigan-Parrilla, and Ms. Irvin submitted the attached materials identified respectively as Handouts 2.8-B through 2.8-F herein. Copies of the Handouts were distributed to the Board and made available to the public.

Ms. Lauren Boyd, Silicon Valley Leadership Group, expressed support for the California WaterFix.

The Board noted the information, without formal action.

**3. CONSENT CALENDAR:**

The Board noted that Item 3.4 had been removed from the agenda, and considered Consent Calendar Items 3.1 through 3.3, and 3.5, under one motion.

3.1. Resolution Proclaiming September 2017 as National Preparedness Month.

Recommendation: Adopt the Resolution, NATIONAL PREPAREDNESS MONTH, SEPTEMBER 2017.

- 3.2. Amendment No. 1 to Agreement No. A3867A with Siegfried Engineering, Inc. Increasing the Design Services Agreement and Previously Approved Not-to-Exceed Fee from \$458,000 to \$792,600 and Extending the Term of the Agreement for the Coyote Warehouse Project, Project No. 91234011 (Morgan Hill) (District 1).

Recommendation: Approve Amendment No. 1 to Agreement No. A3867A with Siegfried Engineering, Inc. with an additional fee of \$334,600 for engineering support services during construction for a revised not-to-exceed (NTE) fee of \$792,600 and extend the term of the Agreement.

- 3.3. Semi-Annual Lobbyist Report of Individuals Engaged in Compensated Lobbying Activities Aimed at Influencing District Decisions, in Accordance with District Ordinance 10-01.

Recommendation: Receive the Semi-Annual Lobbyist Report of Individuals Engaged in Compensated Lobbying Activities for the period January 1, 2017 through June 30, 2017.

- 3.4. ITEM REMOVED FROM THE AGENDA.

- 3.5. CEO Bulletins for the Weeks of August 4-10, and 11-17, 2017.

Recommendation: Accept the CEO Bulletins.

Motion: Approve Consent Calendar Items 3.1 through 3.3, and 3.5, under one motion, as follows: adopt Resolution No. 17-59, NATIONAL PREPAREDNESS MONTH, SEPTEMBER 2017, by roll call vote, as contained in Item 3.1; approve Amendment No. 1 to Agreement No. A3867A with Siegfried Engineering, Inc. with an additional fee of \$334,600 and a revised not-to-exceed fee of \$792,600, extending the term of the Agreement, as contained in Item 3.2; receive the Semi-Annual Lobbyist Report, as contained in Item 3.3; and accept the CEO Bulletins, as contained in Item 3.5.

Move to Approve: Richard Santos

Second: Nai Hsueh

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

Nays: None

Abstains: None

Recuses: None

Absent: None

Summary: 7 Yeas; 0 Nays; 0 Abstains; 0 Absent.

## **REGULAR AGENDA:**

### **4. BOARD OF DIRECTORS:**

- 4.1. Recommendation from the Pacheco Reservoir Exploratory Ad Hoc Committee and Budget Adjustment of \$2 Million to Initiate the Project's Planning Phase for the Pacheco Reservoir Expansion Project, Project No. 60954001 (Santa Clara County) (District 1).

Recommendation: Approve a budget adjustment of \$2 million from the PeopleSoft Systems Upgrade and Expansion Project (Project No. 73274002) to the Pacheco Reservoir Expansion Project (Project No. 60954001) to initiate planning phase work in Fiscal Year 2017-18.

Ms. Katherine Oven, Deputy Operating Officer, reviewed the information on this item, per the attached Board Agenda Memo.

Ms. Irvin suggested the Board defer their decision on the item until such time as staff can bring back more information and funding can be included as part of a regular budget process.

Motion: Refer to staff to amend the proposed budget adjustment to include an additional \$250,000 to allow for outreach efforts, and approve the budget adjustment as amended, transferring \$2,250,000 from the PeopleSoft Systems Upgrade and Expansion Project (Project No. 73274002) to the Pacheco Reservoir Expansion Project (Project No. 60954001).

Move to Approve: Barbara Keegan  
Second: Tony Estremera  
Yeas: Tony Estremera, Barbara Keegan, Gary Kremen, Linda J. LeZotte, Nai Hsueh, Richard Santos, John L. Varela  
Nays: None  
Abstains: None  
Recuses: None  
Absent: None  
Summary: 7 Yeas; 0 Nays; 0 Abstains; 0 Absent.

- 4.2. Chief Executive Officer Appointment and Employment Agreement.

Recommendation: Adopt the Resolution APPOINTING NORMA J. CAMACHO AS THE CHIEF EXECUTIVE OFFICER, A BOARD APPOINTED OFFICER OF THE SANTA CLARA VALLEY WATER DISTRICT, AND APPROVING EMPLOYMENT AGREEMENT.

Motion: Adopt Resolution No. 17-60, APPOINTING NORMA J. CAMACHO AS THE CHIEF EXECUTIVE OFFICER, A BOARD APPOINTED OFFICER OF THE SANTA CLARA VALLEY WATER DISTRICT, AND APPROVING EMPLOYMENT AGREEMENT, by roll call vote.



Move to Adopt: Richard Santos  
 Second: Gary Kremen  
 Yeas: Tony Estremera, Barbara Keegan, Gary Kremen, Linda J. LeZotte, Nai Hsueh, Richard Santos, John L. Varela  
 Nays: None  
 Abstains: None  
 Recuses: None  
 Absent: None  
 Summary: 7 Yeas; 0 Nays; 0 Abstains; 0 Absent.

Mr. Stan Yamamoto, District Counsel, left the meeting and returned as noted below.

#### 4.3. Compensation Adjustments for the District Counsel.

Recommendation: A. Consider and determine compensation adjustments, if any, for the District Counsel; and  
 B. Adopt the Resolution PROVIDING FOR THE COMPENSATION OF THE DISTRICT COUNSEL, A BOARD APPOINTED OFFICER OF THE SANTA CLARA VALLEY WATER DISTRICT, and approve the Amendment to Employment Agreement.

Motion: Approve the compensation adjustment for the District Counsel; adopt Resolution No. 17-61, PROVIDING FOR THE COMPENSATION OF THE DISTRICT COUNSEL, A BOARD APPOINTED OFFICER OF THE SANTA CLARA VALLEY WATER DISTRICT, as amended, by roll call vote; and approve the Amendment to Employment Agreement.

Move to Adopt: Richard Santos  
 Second: Gary Kremen  
 Yeas: Tony Estremera, Barbara Keegan, Gary Kremen, Linda J. LeZotte, Nai Hsueh, Richard Santos, John L. Varela  
 Nays: None  
 Abstains: None  
 Recuses: None  
 Absent: None  
 Summary: 7 Yeas; 0 Nays; 0 Abstains; 0 Absent.

Mr. Yamamoto returned.

Director Kremen and Ms. King left the meeting and returned as noted below. During Ms. King's absence Ms. Lin Moore, Board Administrative Assistant II, served as Clerk of the Board.

#### 4.4. Compensation Adjustments for the Clerk of the Board.

Recommendation: A. Consider and determine compensation adjustments, if any, for the Clerk of the Board; and

- B. Adopt Resolution PROVIDING FOR THE COMPENSATION OF THE CLERK OF THE BOARD, A BOARD APPOINTED OFFICER OF THE SANTA CLARA VALLEY WATER DISTRICT, and Approve Employment Agreement.

Motion: Approve the compensation adjustment for the Clerk of the Board; adopt Resolution No. 17-62, PROVIDING FOR THE COMPENSATION OF THE CLERK OF THE BOARD, A BOARD APPOINTED OFFICER OF THE SANTA CLARA VALLEY WATER DISTRICT, as amended, by roll call vote; and Approve Employment Agreement.

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

Ms. King returned.

4.5. Fiscal Year 2018 Board Policy Planning and Performance Monitoring Calendars.

Recommendation: Review and provide input on the Fiscal Year 2018 Board Policy Planning and Performance Monitoring Calendars.

Ms. King reviewed the information on this item, per the attached Board Agenda Memo.

Director Estremera requested that staff revise the calendars to include a Board Policy Discussion.

The Board noted the information, without formal action.

4.6. Board Committee Reports.

Directors Hsueh and Estremera reviewed the information in Handouts 4.6-A and 4.6-B, respectively. Copies of the Handouts were distributed to the Board and made available to the public.

The Board noted the information without formal action.

**5. WATER UTILITY ENTERPRISE:**

- 5.1. Amendment No. 4 to Agreement No. A3626A with CDM Smith for Design and Engineering Support Services During Construction for a Not-to-Exceed Fee of \$5,190,156, Resulting in a Total Not-to-Exceed Fee of \$29,285,877 for the

Rinconada Water Treatment Plant Reliability Improvement Project, Project No. 93294057, Contract No. C0601 (Los Gatos) (District 7).

Recommendation: Approve Amendment No. 4 to Agreement No. A3626A with CDM Smith (Consultant) for a not-to-exceed fee of \$5,190,156 for engineering support services during construction, resulting in a total not-to-exceed (NTE) fee of \$29,285,877, and extend the Agreement term.

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

- 5.2. Amendment No. 2 to Agreement A3678A with HDR Engineering Inc. for Construction Management Services for a Not-to-Exceed Fee of \$24,246,608, Resulting in a Total Not-to-Exceed Fee of \$33,376,676 for the Rinconada Water Treatment Plant Reliability Improvement Project, No. 93294057, Contract No. C0601 (Los Gatos) (District 7).

Recommendation: Approve Amendment No. 2 to Agreement No. A3678A with HDR Engineering, Inc. (Consultant) for a not-to-exceed fee of \$24,246,608 for construction management services, resulting in a total not-to-exceed fee of \$33,376,676, and extend the Agreement term.

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

Director Kremen returned.

## **6. WATERSHEDS:**

- 6.1. Update on the Joint Emergency Action Plan in Development with the City of San Jose and the Santa Clara Valley Water District.

Recommendation: Receive informational update on the development of a joint Emergency Action Plan (EAP) between Santa Clara Valley Water District and the City of San Jose for Coyote Creek.

Mr. Marc Klemencic, Senior Advisor, reviewed the information on this item, per the attached Board Agenda Memo and distributed the attached revision to presentation materials, identified as Handout 6.1-A herein. Copies of the Handout were distributed to the Board and made available to the public.

The information contained in Attachment 1 was reviewed as follows: Mr. Klemencic reviewed Slides 1 through 4; Mr. Liang Xu, Hydrology, Hydraulics, and Geomorphology Manager, reviewed Slides 5 through 7; Ms. Rachael Gibson, Interim Deputy Administrative Officer, reviewed Slide 8; and Mr. Juan Ledesma, Senior Management Analyst, reviewed Slides 9 through 14.

During the presentation, the Board requested that staff increase winter preparedness outreach to residents in flood-prone areas; and suggested that elected officials' roles during flood events be clearly defined in the Emergency Acton Plan.

The Board noted the information, without formal action.

6.2. Coyote Creek Flood Protection Project - Short-Term Flood Risk Reduction Options Update and Flood Barrier Recommendation for Rock Springs.

- Recommendation:
- A. Receive information on short-term project for flood risk reduction to the Coyote Creek community; and
  - B. Provide comments and direction to Staff to advance the recommended short-term project, complete public outreach, and finalize design for the Rock Springs area of Coyote Creek. The recommended short-term projects are:
    - 1. An up to 5-foot-tall earthen berm extending 400 feet across the San Jose Water Company property to the end of Bevin Brook Drive; and
    - 2. An up to 3-foot-tall vinyl sheet pile wall extending 500 feet across an access driveway and City of San Jose Park areas.

Mr. Afshin Rouhani, Water Policy and Planning Manager, reviewed the information on this item, per the attached Board Agenda Memo and submitted the attached revision to presentation materials, identified as Handout 6.2-B herein. Copies of the Handout were distributed to the Board and made available to the public.

The presentation materials contained in Attachment 3 were reviewed as follows: Mr. Rouhani reviewed Slides 1 through 3; and Mr. Kevin Sibley, Associate Civil Engineer, reviewed Slides 4-18.

Mr. Michael O'Connell, City of San Jose Deputy Director Public Works, expressed support for the Rock Springs Park Project.

Chairperson Varela acknowledged receipt of the attached Agenda Comment from Mr. O'Connell and Rajani Nair, identified as Handout 6.2-A, herein. Copies

of the Handout were distributed to the Board and made available to the public.

Motion: Approve the recommended short-term projects A. and B., complete public outreach, and finalize design for the Rock Springs area of Coyote Creek.

Move to Approve: Nai Hsueh  
Second: Tony Estremera  
Yeas: Tony Estremera, Barbara Keegan, Gary Kremen, Linda J. LeZotte, Nai Hsueh, Richard Santos, John L. Varela  
Nays: None  
Abstains: None  
Recuses: None  
Absent: None  
Summary: 7 Yeas; 0 Nays; 0 Abstains; 0 Absent.

6.3. Joint Use Trails on District Property: Status and Updates.

Recommendation: Receive information and provide direction to staff to proceed with the recommended outreach and next steps.

Ms. Usha Chatwani, Community Projects Review Unit Manager, reviewed the information on this item, per the attached Board Agenda Memo and materials contained in Attachment 1.

Ms. Chatwani advised the Board that the attached Board Agenda should be revised on Page 2, under *Recent Board of Directors Involvements*, Paragraph 2, the statement that Director Keegan presented information to *Silicon Valley Bicycle Coalition* should be revised to read that she presented information to *Save Our Trails*.

The Board noted the information without formal action and requested the presentation be made available to cities, committees, and commissions.

**7. EXTERNAL AFFAIRS:**

None.

**8. CHIEF EXECUTIVE OFFICER:**

8.1. Board Confirmation of the Chief Operating Officer of Water Utility Enterprise.

Recommendation: Confirm the appointment of the Chief Operating Officer of Water Utility for the Santa Clara Valley Water District.

The Board continued this item to a future meeting.

8.2. Chief Executive Officer Report.

Ms. Richardson distributed and reviewed the information in the attached Stream Maintenance Report, 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.

None.

11.2. Clerk Review and Clarification of Board Requests.

The new Board Member Requests were not read into the record.

11.3. Adjourn to Special Meeting at 1:30 p.m., on August 25, 2017, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.

Chairperson Varela adjourned the meeting at 11:15 p.m. to the Special Meeting at 1:30 p.m., on August 25, 2017, 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: