



BOARD OF DIRECTORS MEETING

MINUTES

CLOSED SESSION AND REGULAR MEETING

TUESDAY, OCTOBER 24, 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 (District) Board of Directors (Board) was called to order on Tuesday, October 24, 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, Richard Santos, John L. Varela, and Nai Hsueh, constituting a quorum of the Board.

Directors Keegan and LeZotte arrived as noted below.

Staff members in attendance were N. Camacho, Chief Executive Officer (CEO), M. King, Clerk/Board of Directors, K. Arends, M. Baratz, R. Callender, A. Cheung, A. Comelo, R. Gibson, V. Gin, C. Hakes, G. Hall, N. Hawk, B. Hopper, N. Nguyen, K. Oven, M. Richardson, A. Rouhani, D. Taylor, S. Tippetts, and T. Yoke. Senior Assistant District Counsel L. Orta represented District Counsel S. Yamamoto, and Deputy Administrative Officer S. Tikekar represented Interim Chief Operating Officer Administrative Services A. Comelo.

2. TIME CERTAIN:

3:30 PM

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

During Closed Session, Directors Keegan and LeZotte arrived.

Upon return to Open Session, the same Board members, including Directors Keegan and LeZotte, and staff were present.

- 2.1. CLOSED SESSION
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code Section 54957(b)(1)
Title: Chief Executive Officer and District Counsel
- 2.2. CLOSED SESSION
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
SCVWD v. Gera Family Partnership A, L.P.;
Gera Family Partnership B, L.P.; et al.
Santa Clara County Superior Court, Case No. 16CV296776
- 2.3. CLOSED SESSION
CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section 54957.6(a)
Agency Designated Representatives: Norma Camacho, Anil Comelo,
Michael Baratz, Laura Harbert
Employee Organizations: Employees Association, Engineers Society,
Professional Managers Association
- 2.4. CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL
Initiation of Litigation Pursuant to Government Code Section 54956.9(d) (4)
One Potential Case

6:00 PM

- 2.5. District Counsel Report.

Mr. Brian Hopper, Senior Assistant District Counsel, reported that the Board met in Closed Session as follows: on Item 2.1, with all members present, and took no reportable action; on Items 2.2 and 2.3, with Director LeZotte absent, and gave direction to staff; and on Item 2.4, with Director LeZotte absent, took no reportable action.

- 2.6. Pledge of Allegiance/National Anthem.

Chairperson Varela led all present in reciting the Pledge of Allegiance.

- 2.7. Orders of the Day.

Chairperson Varela confirmed that Item 4.4 would be continued to a future meeting.

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

Chairperson Varela declared time open for public comment on any subject not on the agenda. There was no one present who wished to speak.

Chairperson Varela moved the agenda to Item 3.1, and the Board considered Consent Calendar Items 3.1 through 3.4 under one motion.

3. CONSENT CALENDAR:

- 3.1. Update on the Condition of the Stevens Creek Bank Erosion Repair Emergency Project, Project No. 62062003 (El Nino Flood Emergency Response) (Mountain View) (District 7), and Determination that the Condition of the Stevens Creek Bank Erosion Continues to Constitute an Emergency.

Recommendation: A. Receive an update on the condition of the Stevens Creek bank erosion emergency project; and
B. Determine by a four-fifths vote of the Board, that there is a need to continue the emergency action declared by the Chief Executive Officer (CEO) on August 18, 2017, pursuant to California Public Contract Code §22050, to repair Stevens Creek bank erosion, downstream of El Camino Real (SR-82) (Project) Project No. 62062003 (El Nino Flood Emergency Response), Task Code No. 1062, Facility ID No. 1029 (Mountain View) (District 7).

- 3.2. Notice of Completion of Contract and Acceptance of Work for the IRP2 Water Treatment Plant Operations Building Seismic Retrofit Project—PWTP and PWTP Clearwell Recoat and Repair Project, Spiess Construction Co., Inc., Contractor, Project Nos. 93764003 and 93234043, Contract No. C0609 (San Jose) (District 3).

Recommendation: A. Accept the work as complete; 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 Santa Clara County Clerk-Recorder; and
C. Authorize reducing the current construction contract retention of ten percent (10%) to five percent (5%), consistent with the minimum amount required by the California Public Contract Code.

- 3.3. Sale of Two District Owned Vacant Surplus Parcels: One Parcel Located at Maple Avenue, San Martin, California and Commonly Known as Assessor's Parcel Number 825-18-007, District Real Estate File 9296-5.1 (District 1), the Second Parcel Located at Murphy Avenue, Morgan Hill, California, and Commonly Known as Assessor's Parcel Number 825-16-062 (District 1), District Real Estate File 9296-6.1.

Recommendation: A. Approve the High Bid from John A. and Shaneen Monaco Family Trust for the District Surplus Property Located at Maple Avenue, San Martin, California (District 1) (APN 825-18-007) in the amount of \$825,000; and
B. Approve the High Bid from Amit Bindal for the District Surplus Property Located at Murphy Avenue, Morgan

Hill, California (District 1) (APN 825-16-062) in the amount of \$1,345,000; and

- C. Authorize the Chief Executive Officer, or her designee, to execute the Real Property Purchase and Sale Agreement and Quitclaim Deed with the John A. and Shaneen Monaco Family Trust for (APN 825-18-007) 9296-5.1; and
- D. Authorize the Chief Executive Officer, or her designee, to execute the Real Property Purchase and Sale Agreement and Quitclaim Deed with Amit Bindal for (APN 825-16-062) (File No. 9296-6.1).

3.4. CEO Bulletins for the Week of October 6-12 and 13-19, 2017.

Recommendation: Accept the CEO Bulletins.

Motion: Approve Consent Calendar Items 3.1 through 3.4 under one motion, as follows: determine by four-fifths vote that there is a need to continue the CEO's August 18, 2017, emergency action declaration to repair Stevens Creek bank erosion, downstream of El Camino Real (SR-82) by roll call vote, as contained in Item 3.1; accept the work as complete and direct the Clerk to sign the Notice of Completion of Contract and Acceptance of Work, and submit for recording to the Santa Clara County Clerk-Recorder, and authorize reducing the current construction contract retention of ten percent (10%) to five percent (5%), as contained in Item 3.2; approve the High Bids for District surplus properties located at Maple Avenue, San Martin, California, from John A. and Shaneen Monaco Family Trust in the amount of \$825,000 for APN 825-18-007, and from Amit Bindal in the amount of \$1,345,000 for APN 825-16-062, and authorize the CEO or her designee to execute the Real Property Purchase and Sale Agreements and Quitclaim Deeds as contained in Item 3.3; and accept the CEO Bulletins, as contained in Item 3.4.

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

Chairperson Varela returned the agenda to Item 2.9.

2.9. Fiscal Year 2018-2019 Board Strategic Priority Planning Session.

- Recommendation:
- A. Participate in the Board Policy and Planning Committee's (BPPC) process to review and discuss the Board's strategies, priorities, and policies resulting in identified priorities for Fiscal Year 2019; and
 - B. Review, revise, and approve, if appropriate, any identified Board Governance Policies.

Ms. Ingrid Bella, Senior Management Analyst, reviewed the information on this item, per the attached Board Agenda Memorandum.

Presentation materials associated with this item were reviewed as follows: for Attachment 1, Mr. Garth Hall, Deputy Operating Officer, reviewed Slides 1, and 9 through 11; Ms. Tina Yoke, Deputy Administrative Officer, reviewed Slide 2; Mr. Vincent Gin, Deputy Operating Officer, reviewed Slides 3 through 5, and 8; Ms. Katherine Oven, Deputy Operating Officer, reviewed Slides 6 and 7; Ms. Norma Camacho, Chief Executive Officer, reviewed Slides 12 and 13; and Mr. Afshin Rouhani, Acting Administrative Officer, reviewed Slides 14 and 15; and for Attachment 2: Director Estremera reviewed Slides 1, 6, 10, and 11; Director Hsueh reviewed Slides 2 through 5, and 12; Director Keegan reviewed Slide 7; Director Santos reviewed Slide 8; and Director Kremen reviewed Slide 9.

Upon conclusion of the aforementioned presentations, the Board momentarily tabled discussions on Item 2.9 and moved the agenda to Item 2.10.

Discussion on Item 2.9 resumed as noted below.

2.10. Discussion and Adoption of 2018 Legislative Policy Proposals and Legislative Guiding Principles.

- Recommendation:
- Approve recommended 2018 Legislative Policy Proposals and 2018 Legislative Guiding Principles for the second year of a two-year legislative session in the State legislature, and the second year of a two-year session in the 115th Congress; and for local and regional legislative efforts.

Ms. Rachael Gibson, Acting Deputy Administrative Officer, reviewed the information on this item, per the attached Board Agenda Memorandum.

The Board deferred action on Item 2.10 until after conclusion of Item 2.9, and returned the agenda to Item 2.9.

Consideration of Item 2.10 resumed as noted below.

2.9. Fiscal Year 2018-2019 Board Strategic Priority Planning Session.

- Recommendation:
- A. Participate in the Board Policy and Planning Committee's (BPPC) process to review and discuss the

- Board's strategies, priorities, and policies resulting in identified priorities for Fiscal Year 2019; and
- B. Review, revise, and approve, if appropriate, any identified Board Governance Policies.

The Board resumed consideration of Item 2.9, and the remaining presentation materials were reviewed as follows: for Attachment 3, Ms. Michele King, Clerk/Board of Directors, reviewed Page 1, and Ms. Charlene Sun, Treasury and Debt Manager, reviewed Pages 2 through 18; and Mr. Marty Grimes, Program Administrator, reviewed Attachment 4.

A summary of Board discussions held during the aforementioned and presentations is contained in the attached flip chart notes.

Motion: Adopt Board Ends Policy E-1.6, as contained in Attachment 3, and direct staff to bring back discussion to develop the policy's goals and objectives; direct staff to investigate, provide legal analysis on, and (using the Joint Emergency Action Plan) come back with a table top exercise that addresses a role/rotation of the Board Chair and Vice Chair during emergency scenarios, as well as emergency protocols utilized by other agencies, and which gives consideration to levels of indemnification available to public agencies and elected officials in comparison to private industry; and referred the input on the strategic priorities to the Board Policy and Planning Committee to categorize, synthesize and return to the Board for prioritization.

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

The Board resumed consideration of Item 2.10.

2.10. Discussion and Adoption of 2018 Legislative Policy Proposals and Legislative Guiding Principles.

Recommendation: Approve recommended 2018 Legislative Policy Proposals and 2018 Legislative Guiding Principles for the second year of a two-year legislative session in the State legislature, and the second year of a two-year session in the 115th Congress; and for local and regional legislative efforts.

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

Chairperson Varela moved the agenda to Item 4.1.

REGULAR AGENDA:

4. BOARD OF DIRECTORS:

Ms. King reviewed the information on Items 4.1, 4.2, and 4.3, per the attached Board Agenda Memorandums.

4.1. Mid-Year Update of the Board's Self-Assessment of its Performance for 2017.

Recommendation:	A. Receive and discuss mid-year update of the Board's self-assessment based on 2017 proposed revised performance results; and
	B. Consider and adopt proposed changes to Board policies and performance framework (e.g., indicators, performance measures, and targets).

Chairperson Varela acknowledged receipt of the attached comment form from Mr. Doug Muirhead, identified as Handout 4.1-A herein. Copies of the Handout were distributed to the Board and made available to the public.

Director Hsueh requested that staff investigate whether revisions suggested by Mr. Muirhead should be incorporated before the next Mid-Year Update of the Board's Self-Assessment of its performance is brought back to the Board.

Motion:	A. Receive and discuss mid-year update of the Board's self-assessment based on 2017 proposed revised performance results; and
	B. Consider and adopt proposed changes to Board policies and performance framework (e.g., indicators, performance measures, and targets).

Move to Adopt:	Tony Estremera
Second:	Linda J. LeZotte
Yeas:	Tony Estremera, Gary Kremen, Linda J. LeZotte, Barbara Keegan, Richard Santos, John L. Varela, Nai Hsueh
Nays:	None

Abstains: None
Recuses: None
Absent: None
Summary: 7 Yeas; 0 Nays; 0 Abstains; 0 Absent.

- 4.2. Vacancy on the Santa Clara Valley Water District Public Facilities Financing Corporation Board of Directors Resulting from the Resignation of Maria Oberg, Corporation Chief Financial Officer; Resolution of Appreciation for Ms. Oberg; and Appointment of Replacement.

Recommendation: A. Accept Resignation of Public Facilities Financing Corporation Director Maria Oberg; and
B. Adopt the Resolution EXPRESSING APPRECIATION TO MARIA OBERG; and
C. Discuss the Public Facilities Financing Corporation Board of Directors vacancy and provide direction to the Clerk of the Board as to how the Board wishes to fill the vacancy; or
D. Adopt a Resolution FILLING THE VACANCY ON THE PUBLIC FACILITIES FINANCING CORPORATION BOARD OF DIRECTORS.

Motion: Accept Resignation of Public Facilities Financing Corporation Director Maria Oberg; adopt Resolution No. 17-67, EXPRESSING APPRECIATION TO MARIA OBERG, by roll call vote; and direct the Clerk of the Board to conduct outreach to solicit applications to fill the Public Facilities Financing Corporation Board of Directors vacancy, and come back to the Board with a list of applicants to consider for interviews.

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

Nays: None
Abstains: None
Recuses: None
Absent: None
Summary: 7 Yeas; 0 Nays; 0 Abstains; 0 Absent.

- 4.3. Fiscal Year 2018 Board Policy Planning and Performance Monitoring Calendars.

Recommendation: Review, discuss and revise, if necessary, the Fiscal Year 2018 Board Policy Planning and Performance Monitoring Calendars.

The Board noted the information, without formal action.

4.4. Environmental and Water Resources Committee's Recommendations and Associated Staff Analysis from the Committee's July 17, 2017, Meeting.

Recommendation: Consider and act on the recommendations by the Environmental and Water Resources Committee to:

- A. Take action on a moratorium on fracking policy; and
- B. Request that the Santa Clara County Board of Supervisors support the fracking policy, and enact a county-wide ban on new or increased fracking within the County of Santa Clara.

The Board noted that Item 4.4 had been continued to a future meeting.

4.5. Board Committee Reports.

Director Kremen reported attending a Pacheco Reservoir Exploratory Ad Hoc Committee meeting.

5. WATER UTILITY ENTERPRISE:

5.1. Update of the Condition of the Coyote Percolation Dam (San Jose) (District 1) and Determination that the Condition of the Coyote Percolation Dam has been Repaired and an Emergency Condition no Longer Exists.

Recommendation: A. Receive report on the emergency work performed to repair the damage to the Coyote Percolation Dam caused by the February 2017 storm events; and

B. Terminate the emergency action declared by the District Board on August 22, 2017, pursuant to California Public Contract Code §22050 for the repair of the Coyote Percolation Dam.

Mr. Kurt Arends, Deputy Operating Officer, reviewed the information on this item, per the attached Board Agenda Memorandum.

Motion: Approve termination of the emergency action declared by the District Board on August 22, 2017, pursuant to California Public Contract Code §22050 for the repair of the Coyote Percolation Dam.

Move to Approve: Tony Estremera

Second: Gary Kremen

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

Nays: None

Abstains: None

Recuses: None

Absent: None

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

- 5.2. Report of Bids Received and Award of Construction Contract to Monterey Peninsula Engineering for the Construction of the Main Avenue and Madrone Pipeline Restoration Project, Project No. 26564001, Contract No. C0633, Morgan Hill (District 1).

- Recommendation:
- A. Ratify Addenda Nos. 1 and 2 to the Contract Documents for the Main Avenue and Madrone Pipeline Restoration Project; and
 - B. Waive a minor irregularity in Monterey Peninsula Engineering's bid; and
 - C. Award the Construction Contract to Monterey Peninsula Engineering, in the sum of \$9,946,650; and
 - D. Approve a contingency sum of \$994,665 and authorize the Chief Executive Officer or designee to approve individual change orders up to the designated amount.

Mr. Christopher Hakes, Assistant Officer, reviewed the information on this item, per the attached Board Agenda Memorandum.

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

6. WATERSHEDS:

None.

7. EXTERNAL AFFAIRS:

- 7.1. Recommended Positions on Federal Legislation: HR 3604 (Loebsack)—National Flood Research and Education Center Act, HR 3275 (McNerney)—Water and Energy Sustainability through Technology Act, and HR 2799 (McNerney)—Western Water Recycling and Drought Relief Act.

- Recommendation:
- A. Adopt a position of "Support" on: HR 3604 (Loebsack)—National Flood Research and Education Center Act; and
 - B. Adopt a position of "Support" on: HR 3275 (McNerney)—Water and Energy Sustainability through Technology Act; and
 - C. Adopt a position of "Support and Amend" on: HR 2799 (McNerney)—Western Water Recycling and Drought Relief Act.

Ms. Gibson reviewed the information on this item, per the attached Board Agenda Memorandum.

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

8. CHIEF EXECUTIVE OFFICER:

8.1. Chief Executive Officer Report.

Ms. Melanie Richardson, Interim Chief Operating Officer, Watersheds, distributed and reviewed the information contained in the attached Stream Maintenance Report for October 10-23, 2017, identified as Handout 8.1-A herein. Copies of the Handout were distributed to the Board and made available to the public.

Ms. Yoke reported on delays obtaining a final permit for occupancy at the District's newly acquired office space at the Santa Teresa Boulevard office facility.

9. ADMINISTRATION:

None.

10. DISTRICT COUNSEL:

None.

11. ADJOURN:

11.1. Board Member Reports/Announcements.

Director LeZotte reported attending various Board meetings, a Fisheries and Aquatic Habitat Collaborative Effort (FAHCE) meeting; Environmental and Water Resources, Capital Improvement Program, and Water Conservation and Demand Management Committee meetings; and various meetings with staff.

Director Hsueh advised the Board that she would be absent from the November 3, 2017 special joint meeting with the City of San Jose, and the November 14, 2017 regular Board meeting.

11.2. Clerk Review and Clarification of Board Requests.

None.

- 11.3. Adjourn to Special Joint Meeting with San Jose City Council, at 9:00 a.m. November 3, 2017, in San Jose City Hall Conference Rooms 118, 119, and 120, 200 East Santa Clara Street, San Jose, California.

Chairperson Varela adjourned the meeting at 9:25 p.m., to the Special Joint Meeting with San Jose City Council at 9:00 a.m. on November 3, 2017, in San Jose City Hall Conference Rooms 118, 119, and 120, 200 East Santa Clara Street, San Jose, California.

Michele L. King, CMC
Clerk/Board of Directors

Approved:

Date: 11/28/2017

FLIP CHART NOTES

**CHALLENGES/ISSUES IDENTIFIED BY THE BOARD DURING THE 2018-2019
BOARD STRATEGIC PRIORITIES PLANNING DISCUSSION
OCTOBER 24, 2017**

BOARD PRIORITY 2

- Programming at Education Centers—Need to maximize the benefit of the sites we have.

BOARD PRIORITY 3

- Look at how we can work with cities to develop best practices and policies, for example, giving “credits” to increase efficient use of water and possible small grants to promote green infrastructure.

BOARD PRIORITY 7

- Look at non-conventional solutions with the City of San Jose (Financial).
- We should get involved during the City’s priority setting session and/or meet directly with the elected.
- We need to articulate our position on recycled water and find ways for cities to prioritize this—it’s good for them as well and the public. (Perhaps at a joint San Jose-SCVWD meeting in January 2018.)
- Consult with other cities to see how fast they want to proceed, e.g., south county too.
- Find ways to engage groups/public on this topic to help move it forward.

BOARD PRIORITY 10

- We’re lacking in reports on our performance on recruitment and personnel, promotions, statistics.
- Look at best practices of having Diversity & Inclusion review composition of interview panels.
- We should benchmark with best Diversity & Inclusion (we’re doing better than most but can always improve).
- We need to invest in education pathways to equip the future workforce to qualify for jobs at the District; help expand the pool.

COYOTE CREEK FLOOD RISK AD HOC COMMITTEE

- Transition to interim and long-term flood risk reduction project plan, including through partnership with US Army Corps of Engineers.
- Increase awareness of property where the District does not have property rights and manage expectations/awareness of owners.

PACHECO RESERVOIR EXPLORATORY AD HOC COMMITTEE

- Negotiate terms of funding with California Water Commission and other resource agencies.
- Seek/secure additional funding sources.
- Evaluate staff resources needed to successfully implement Board decisions.

RECYCLED WATER COMMITTEE

- Resolve issues with City of San Jose regarding Expedited Recycled Purified Water Program Memorandum Of Understanding.
- Track Direct Potable Reuse (DPR) regulations and decide whether/how to implement DPR Project.
- Identify trigger points to facilitate selection of potable reuse projects.
- Develop multi-media communications campaign for potable reuse public outreach.

PROPOSED LEGISLATION

- Consider what we've learned through CA-WaterFix, e.g., alternative delivery methods up to and including Public-Private Partnership.

PROPOSED E-1 DESIGN SENSITIVITY

- Want to see what other agency policy language has to offer, consider art advisory board, financial component rule, e.g., 1% of cost of project, check with city art commissions.
- After Ends Policy is developed, then develop the goals/objectives to describe in more detail.

PROPOSED EL-6.3.1 AND 6.3.2

- We should discuss the role/rotation of the Board Chair/Vice-Chair model in emergencies.
- What do other cities, special Districts do? Legal review.
- We should agendaize discussion of indemnity of Board members compared to private industry indemnification.
- Use these examples with Coyote Creek Emergency Action Plan, including table top exercises with Board.

PROPOSED SOCIALLY RESPONSIBLE INVESTMENT POLICY

- Need to look specifically where and what companies we are investing in—need to be vigilant, e.g., Wells Fargo Bank.
- Find ways to invest more locally.
- Ensure money is used wisely—this is the public's money.
- When we make big investments, we need to be socially responsible.
- Define % of investment, timeframe, direction of local vs. national investments.
- Replicate with vendors too.

PUBLIC ENGAGEMENT

- Ensure we incorporate ideas from transparency audit.

NEW IDEAS

- **Water Storage**—water storage without infrastructure can be challenging. Codify getting more water supply with dedicated person to administer and find other options. Look at infrastructure (including south bay aqueduct).
- **Emergencies**—look at service level agreements during emergencies. Want to see staff recommendations in a scenario of running 2 weeks without electricity, more exercises. Partner/coordinate with other cities involved.
- **Transparency**—1) Are we over-marking things “attorney-client” privilege? Would like to see an audit of memos done during the past two years and see what is really confidential.

- 2) regarding real estate items brought to the board, more information is needed on transactions.
- **Committee Name**—Consider creating a committee to advance the District’s interest in Countywide stormwater resource planning, “Countywide One Water Ad Hoc Committee.”

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