



BOARD OF DIRECTORS MEETING

MINUTES

**CLOSED SESSION & REGULAR MEETING
TUESDAY, FEBRUARY 27, 2018
4:00 PM**

(Paragraph numbers coincide with agenda item numbers)

1. CALL TO ORDER:

A Regular Meeting of the Santa Clara Valley Water District Board of Directors was called to order in the District Administration Building Conference Room B-108, at 5750 Almaden Expressway, San Jose, California, at 4:00 p.m.

1.1. Roll Call.

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

Staff members in attendance were N. Camacho, Chief Executive Officer (CEO), S. Yamamoto, District Counsel, M. King, Clerk/Board of Directors, K. Arends, A. Comelo, R. Callender, R. Gibson, C. Hakes, G. Hall, N. Hawk, N. Nguyen, K. Oven, L. Orta, A. Rouhani, M. Richardson, and D. Taylor.

Chairperson Santos confirmed that the Board would adjourn to Closed Session for consideration of Items 2.1 and 2.2. Upon return to Open session, the same Board Members and staff were present.

2. TIME CERTAIN:

4:00 PM

2.1. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)

Silicon Valley Foundation for a Better Environment v. SCVWD and California Department of Fish and Wildlife

Santa Clara County Superior Court, Case No. 17CV31886

- 2.2. 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, Dania Torres Wong, Esq.
Employee Organizations: Employees Association, Engineers Society,
Professional Managers Association

Chairperson Santos moved the agenda to Item 2.4.

6:00 PM

- 2.4. Pledge of Allegiance/National Anthem.

Ms. Nina Hawk, Chief Operating Officer, led all present in reciting the Pledge of Allegiance.

- 2.5. Orders of the Day.

Orders of the Day were not considered.

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

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

Chairperson Santos returned the agenda to Item 2.3.

- 2.3. District Counsel Report.

Mr. Stan Yamamoto, District Counsel, reported that in regards to Items 2.1 and 2.2, the Board met in Closed Session with all members present, and gave direction to staff.

- 2.7. Safe, Clean Water and Natural Flood Protection Program Independent Monitoring Committee's Fourth Annual Report for Fiscal Year 2016-2017.

Recommendation: A. Receive the Safe, Clean Water and Natural Flood Protection Program Independent Monitoring Committee's (IMC) Fourth Annual Report for Fiscal Year 2016-2017; and
 B. Provide direction to staff as appropriate.

Ms. Kathy Sutherland, IMC Committee Chairperson, reviewed the information on this item, per the attached Board Agenda Memo and information contained in Attachment 1, and suggested that the Board consider implementing a formal orientation process for new IMC members.

Chairperson Santos requested that staff come back to the Board with responses to the concerns identified by the IMC in Attachment 1, and Director Hsueh requested that staff identify and schedule on the Board Planning and

Performance Monitoring Calendars, discussion on any IMC recommendations that would require reallocation of funds.

The Board noted the information, without formal action.

3. CONSENT CALENDAR: (3.1 - 3.5)

The Board considered Consent Calendar Items 3.1 through 3.5, under one motion.

- 3.1. Adopt Plans and Specifications and Authorize Advertisement for Bids for Construction of the Coyote Creek Levee Rodent Damage Repair Downstream of SR 237, Project No. 62084001, Task No. 5171, Contract No. C0637 (Milpitas) (District 3).

Recommendation: A. Adopt Plans and Specifications and Authorize Advertisement for Bids for Construction of the Coyote Creek Levee Rodent Damage Repair Downstream of SR 237 Project (Project), per the Notice to Bidders; and
 B. Authorize the Designated Engineer to issue addenda, as necessary, during bidding.

- 3.2. Amendment No. 4 to Standard Consultant Agreement A3618A in the Amount of \$240,813 with NV5, Inc., Formerly Known as Nolte Associates, Inc., for the Design of the Pope/Chaucer Street Bridge Replacement at San Francisquito Creek, Project No. 26284001 (Palo Alto, Menlo Park) (District 7).

Recommendation: Approve Amendment No. 4 to Agreement A3618A with NV5, Inc., formerly known as Nolte Associates, Inc., to provide \$240,813 for additional professional engineering design services for the Pope/Chaucer Street Bridge Replacement Project at San Francisquito Creek, for a new Total Not-To-Exceed Fee of \$750,610.

- 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 July 1, 2017 through December 31, 2017.

- 3.4. Update on the Condition of the Almaden Valley Pipeline Inspection and Rehabilitation Project, and Determination that the Condition of the Almaden Valley Pipeline Continues to Constitute an Emergency (San Jose, Los Gatos, Unincorporated Santa Clara County) (Districts 4 and 7).

Recommendation: A. Receive an update on the Almaden Valley Pipeline Inspection and Rehabilitation 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 on December 5, 2017, pursuant to California Public Contract Code §22050, to repair the Almaden Valley Pipeline (San Jose, Los Gatos, Unincorporated Santa Clara County) (Districts 4 and 7).

3.5. CEO Bulletins for the Weeks of February 9 – 15, and 16 – 22, 2018.

Recommendation: Accept the CEO Bulletins.

Motion: Approve Consent Calendar Items 3.1 through 3.5, under one motion, as follows: adopt Plans and Specifications, and authorize advertisement for bids, and the Designated Engineer to issue addenda, as contained in Item 3.1; approve Amendment No. 4 to Agreement A3618A with NV5, Inc., in the amount of \$240,813 for additional services for the Pope/Chaucer Street Bridge Replacement Project, for a new Total Not-To-Exceed Fee of \$750,610, as contained in Item 3.2; receive the Semi-Annual Lobbyist Report for July 1, through December 31, 2017, as contained in Item 3.3; receive an update on the Almaden Valley Pipeline Inspection and Rehabilitation Project and continue the emergency action to repair the Almaden Valley Pipeline, by a four-fifths vote of the Board, as contained in Item 3.4; and accept the CEO Bulletins, as contained in Item 3.5.

Move to Approve: Linda J. LeZotte
Second: Tony Estremera

Yeas: Tony Estremera, Nai Hsueh, Barbara Keegan, Gary Kremen, Linda J. LeZotte, 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. Review of 2018 Board Committee Appointments.

Recommendation: A. Review and approve the 2018 Board committee appointments as submitted by Board Chair in Attachment 1; and
B. Appoint new Board Committee Representatives, as necessary.

Ms. Michele King, Clerk/Board of Directors, reviewed the information on this item, per the attached Board Agenda Memo, and advised the Board that on Attachment 1, Page 10, Row 1, the Member and Alternate appointments to the Station Area Advisory Group (SAAG) should be changed to read Norma Camacho and Melanie Richardson, respectively.

Motion: Accept the revision to Attachment 1, Page 10, Row 1, and approve the 2018 Board Committee Appointments contained in Attachment 1, as revised.

Move to Approve: Tony Estremera
Second: Linda J. LeZotte

Director Keegan requested the motion be amended to defer consideration of SAAG member and alternate appointments to a future meeting date and Director Hsueh requested the motion be amended to appoint Director Kremen as representative for any meetings pertaining to the California WaterFix that require a Board member's attendance.

Director Estremera acknowledged receipt of the attached comment card from Mr. Doug Muirhead, Morgan Hill resident. Copies of the Handout were distributed to the Board and made available to the public.

Director Estremera amended his motion as follows:

Motion: Defer consideration of SAAG member and alternate appointments to a future meeting date, appoint Director Kremen as representative for any meetings pertaining to the California WaterFix that require a Board member's attendance, and approve the remaining 2018 Board Committee Appointments as presented.

Move to Approve: Tony Estremera
Second: Linda J. LeZotte

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

Nays: None

Abstains: None

Recuses: None

Absent: None

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

- 4.2. Consider the Board Audit Committee's Recommendation to Expand the Scope of Services of Agreement No. A4046F, Performance Audit of Lower Silver Creek Flood Protection Project Consultant Agreement (A3277G) with RMC Water and Environment.

Recommendation: A. Discuss and consider the Board Audit Committee's recommendation to expand the scope of the Lower

Silver Creek Flood Protection Performance Audit to include:

1. A financial review to ensure that there was no double billing and no billing for work that was not done, including additional analysis on the October 27, 2015, verbal report to the Board that considers whether the invoices followed appropriate financial review and approval processes and followed appropriate preparation and submittal processes; and
 2. A review of media allegations in newspaper reports and video and ensure that they have been addressed.
- B. If the Board accepts the Board Audit Committee's recommendation, approve Amendment No. 3 to Standard Consultant Agreement No. A4046F, Performance Audit of Lower Silver Creek Flood Protection Project Consultant Agreement (A3277G) with RMC Water and Environment to expand the scope of services and increase the not-to-exceed amount by \$193,500 for a new, Not-to-Exceed amount of \$292,887.

Ms. Norma Camacho, Chief Executive Officer, and Director Estremera, Audit Committee Chairperson, reviewed the information on this item, per the attached Board Agenda Memo.

Move to Approve: Tony Estremera
Second: Gary Kremen

Yeas: Tony Estremera, Barbara Keegan, Gary Kremen, Richard Santos
Nays: Nai Hsueh, Linda J. LeZotte, John L. Varela
Abstains: None
Recuses: None
Absent: None
Summary: 4 Yeas; 3 Nays; 0 Abstains; 0 Absent.

Director Hsueh explained that she voted in opposition to the item because she felt that the previous audits conducted by the District Counsel and the Chief Financial Officer, and presented to the Board on October 27, 2015, were sufficient.

Chairperson Santos returned the agenda to Item 2.6.

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

Ms. Heather Rhines and Mr. Victor Porras, San Jose Verde Mobile Home Park (San Jose Verde) residents, expressed concern with the accuracy of meters and residential water use billing rates for San Jose Verde residents.

Chairperson Santos requested that staff ensure that Ms. Rhines and Mr. Flores are referred to the appropriate persons and agencies, and returned the agenda to Item 4.3.

Ms. Rachael Gibson, Deputy Administrative Officer, reviewed the information on Items 4.3, and 4.4, per the attached Board Agenda Memos.

4.3. Environmental Justice Policy Discussion.

Recommendation: Discuss and consider three Proposed Environmental Justice Policy Recommendations from the Board Policy and Planning Committee:

- A. Discuss and Consider a Proposed Environmental Justice Policy Statement;
- B. Discuss and Consider a Proposed Environmental Justice Legislative Guiding Principle; and
- C. Discuss and Consider a Proposed Executive Limitation on Environmental Justice Implementation.

Director Kremen requested that staff investigate whether definitions for economic justice exist, and consider incorporating economic justice in the Environmental Justice Policy; and Directors Kremen and LeZotte suggested staff consider utilizing the low to moderate income census tract definition, or the definitions used in the Safe, Clean Water tax, to define "low income" in the proposed policy.

Motion: Revise the proposed Environmental Justice Policy contained in the attached Board Agenda Memo, Page 2, Section A, Paragraph 2, to read: We are committed to upholding Environmental Justice for Disadvantaged Communities in Santa Clara County (including low-income, minority, immigrant, tribal, and or Limited English Proficiency residents), and will strive to ensure the fair treatment and meaningful involvement of all people regardless of race, color, national origin, or income with respect to our projects and programs; and approve the Environmental Justice Policy as amended; approve the Environmental Justice Legislative Guiding Principle and Executive Limitation (Board Agenda Memo Page 2, Sections C and D), as presented.

Move to Approve
as Amended:

Tony Estremera
Gary Kremen

Second:

Yeas:

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

Nays:

None

Abstains:

None

Recuses:

None

Absent:

None

Summary:

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

4.4. District Sponsorship Policy Discussion.

- Recommendation: Discuss and consider two proposed Sponsorship Policy recommendations from the Board Policy and Planning Committee:
- A. Discuss and consider revising the sponsorship limit set forth in Executive Limitation 5.4 from \$2,500 to \$5,000, and
 - B. Discuss and consider authorizing staff to approve sponsorships at any amount provided that the approved sponsorship budget is not exceeded.

Chairperson Santos acknowledged receipt of the attached letter from Ms. Trish Mulvey, Palo Alto resident, identified as Handout 4.4-A, herein. Copies of the Handout were distributed to the Board and made available to the public.

- Motion: Approve revising the sponsorship limit set forth in Executive Limitation 5.4 from \$2,500 to \$5,000, and direct staff to bring back discussion on authorizing staff to approve sponsorships at any amount provided that the approved sponsorship budget is not exceeded, during discussion of the Fiscal Year 2018-19 Budget.

Move to Approve: John L. Varela
Second: Nai Hsueh

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

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

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

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

The Board noted the information, without formal action.

4.6. Board Committee Reports.

There were no Board Committee Reports.

5. WATER UTILITY ENTERPRISE:

5.1. Resolution Memorializing the Process to Regulate Groundwater Extraction under the Sustainable Groundwater Management Act, if Needed.

Recommendation: Adopt the Resolution MEMORIALIZING THE PROCESS TO REGULATE GROUNDWATER EXTRACTION UNDER THE SUSTAINABLE GROUNDWATER MANAGEMENT ACT, IF NEEDED.

Ms. Vanessa De La Piedra, Groundwater Management Manager, reviewed the information on this item per the attached Board Agenda Memo, and advised the Board that after publication of the agenda, a suggestion was received from a local water retail agency to amend the proposed resolution contained in Attachment 1, so that Exhibit A, Page 6 of 9, Box 7, and Exhibit A, Page 9 of 9, Step 7, are revised to read Potential Well/Pumping Regulation if Needed.

Chairperson Santos acknowledge receipt of the attached email from Ms. Libby Lucas, Los Altos resident, identified as Handout 5.1-A, herein. Copies of the Handout were distributed to the Board and made available to the public.

Mr. Keith Bennett, and Ms. Rita Vrhel, Save Palo Alto's Groundwater, expressed support for the District's use of the Sustainable Groundwater Management Act to control basement construction de-watering practices, and Ms. Vrhel encouraged the use of metering during basement construction projects.

Director Hsueh confirmed that the issue of basement construction de-watering had been placed for discussion on the Water Conservation and Demand Management Committee's 2018 Work Plan.

Motion: Approve amending the proposed resolution contained in Attachment 1, so that Exhibit A, Page 6 of 9, Box 7, and Exhibit A, Page 9 of 9, Step 7, are revised to read Potential Well/Pumping Regulation if Needed, and adopt Resolution No. 18-04, MEMORIALIZING THE PROCESS TO REGULATE GROUNDWATER EXTRACTION UNDER THE SUSTAINABLE GROUNDWATER MANAGEMENT ACT, IF NEEDED, by roll call vote, as amended.

Move to Adopt: Nai Hsueh
Second: Tony Estremera

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

Nays: None

Abstains: None

Recuses: None

Absent: None

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

Director Varela stepped out of the meeting and returned as noted below.

5.2. Review and Authorize Distribution of the District's Draft Fiscal Years 2019-23 Capital Improvement Program (CIP).

Recommendation: Review the Draft Fiscal Years 2019-23 CIP and authorize release of the document to all cities in Santa Clara County (SCC) and the County of Santa Clara for review as to its consistency with their General Plans.

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

Move to Authorize: Tony Estremera
Second: Barbara Keegan

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

Nays: None

Abstains: None

Recuses: None

Absent: John L. Varela

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

6. WATERSHEDS:

Mr. Ngoc Nguyen, Assistant Officer, reviewed the information on Items 6.1 and 6.2, per the attached Board Agenda Memos.

6.1. Amendment Nos. 1 to Consultant Agreements A3932A in the amount of \$882,952 and A3933A in the amount of \$533,170 with Harris and Associates for Construction Management Services for the Permanente Creek Flood Protection Project (Project) - Rancho San Antonio Detention Basin and McKelvey Park Detention Basin, Project No. 26244001 (Cupertino and Mountain View) (District 5).

Recommendation: A. Approve Amendment No. 1 to Agreement A3932A with Harris and Associates to provide \$882,952 for additional construction management services for the Permanente Creek Flood Protection Project - Rancho San Antonio Detention for a new Not-To-Exceed Fee of \$2,153,362, and extend the Agreement term to March 31, 2019; and
B. Approve Amendment No. 1 to Agreement A3933A with Harris and Associates to provide \$533,170 for additional construction management services for the Permanente Creek Flood Protection Project - McKelvey Park Detention for a new Not-To-Exceed Fee of \$3,303,021, and extend the Agreement term to February 29, 2020.

Move to Approve: Nai Hsueh
Second: Linda J. LeZotte

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

Director Varela returned.

6.2. Authorization to Apply for and Accept a Grant from the United States Natural Resources Conservation Service (NRCS) for the Cunningham Flood Detention Facility Certification Project, Project No. 40264011 (San Jose) (District 1).

Recommendation: A. Authorize the Chief Executive Officer (CEO) to execute and submit a grant application, including the Supplemental Watershed Agreement No. 3 a component of the application, to NRCS for the Cunningham Flood Detention Facility Certification Project (Project).
B. Authorize the CEO, if the NRCS grant is awarded to the District, to:
1. Accept and execute a grant agreement for funding in the amount of \$4,243,516, with the Natural Resources Conservation Service (NRCS) for the Cunningham Flood Detention Facility Certification Project (Project);
2. Sign and submit invoices and requests to NRCS for grant fund disbursements to be made pursuant to the Cooperative Agreement between SCVWD and NRCS to Construct the Lake Cunningham Water Control Structure on the Lower Silver Creek Watershed; and
3. Delegate such other authority as is needed to provide management and support services required for performance of the work and administration pursuant to the grant agreement, as deemed necessary and appropriate.

Move to Authorize: Tony Estremera
Second: Gary Kremen

Yeas: Tony Estremera, Nai Hsueh, Barbara Keegan, Gary Kremen, Linda J. LeZotte, Richard Santos, John L. Varela
Nays: None
Abstains: None
Recuses: None
Absent: None

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

7. EXTERNAL AFFAIRS:

Ms. Gibson reviewed the information on Items 7.1, and 7.2, per the attached Board Agenda Memos.

- 7.1. Recommended Position on State Legislation: Proposition 68 SB 5 California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018, AB 1876 (Frazier) Delta Stewardship Council Membership, and Other Legislation Which May Require Urgent Consideration for a Position by the Board.

Recommendation: A. Adopt a position of "Support" on: Proposition 68 SB 5 (De Leon) California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018; and
B. Adopt a position of "Oppose" on: AB 1876 (Frazier) Delta Stewardship Council Membership.

Move to Adopt: Gary Kremen
Second: Tony Estremera

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

- 7.2. Recommended Positions on Federal Legislation: HR 4492 (Mast) - Water Infrastructure Finance and Innovation Reauthorization Act of 2017 and S 2329 (Hoeven) - Water Infrastructure Finance and Innovation Reauthorization Act of 2018; HR 4525 (Pallone) - Living Shorelines Act of 2017; HR 4490 (Cartwright) and S 2176 (Whitehouse) - Safeguarding America's Future and Environment (SAFE) Act; H.R. 1654 (McClintock) and S 677 (Barasso)- Water Supply Permitting Coordination Act; HR 519(Buck)-Water and Agriculture Tax Reform Act; and HR 3009 (Duncan)-Sustainable Water Infrastructure Investment Act.

Recommendation: A. Adopt a position of "Support and Amend" on: HR 4492 (Mast) - Water Infrastructure Finance and Innovation Reauthorization Act of 2017, and S 2329 (Hoeven) - Water Infrastructure Finance and Innovation Reauthorization Act of 2018;
B. Adopt a position of "Support" on: HR 4525 (Pallone) - Living Shorelines Act of 2017;
C. Adopt a position of "Support" on: HR 4490 (Cartwright) and S 2176 (Whitehouse) - Safeguarding America's Future and Environment (SAFE) Act;

- D. Adopt a position of "Support" on H.R. 1654 (McClintock) and S 677 (Barasso) - Water Supply Permitting Coordination Act;
- E. Adopt a position of "Support and Amend" on HR 519 (Buck) - Water and Agriculture Tax Reform Act; and
- F. Adopt a position of "Support and Amend" on: HR 3009 (Duncan) - Sustainable Water Infrastructure Investment Act.

Move to Adopt: John L. Varela
 Second: Tony Estremera

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

Mr. Darin Taylor, Chief Financial Officer, reported on District receipt of the Government Finance Officers Association's Distinguished Budget Award for the Fiscal Year 2018 Budget document.

Ms. Oven confirmed that staff would provide Dam Safety Program Update Reports to the Board as follows: On March 27, a report on the status of District dams and infrastructure, including spillway assessments at four District dams; on April 10, 2018, an overview of the documentation and permitting processes for the Anderson Dam Seismic Retrofit Project; and in late May or early June 2018, an overview of the plans, options, costs, and concerns for meeting Countywide water demands during the years when Anderson Reservoir is drained for seismic retrofit work.

Mr. Garth Hall, Deputy Operating Officer, provided an update on Pacheco Reservoir Expansion Project funding.

Mr. Anil Comelo, Acting Chief Operating Officer, Administrative Services, reported that Memorandum of Understanding negotiations with District bargaining units was complete and agreements were expected to be ratified prior to the March 13, 2018, Board meeting.

Mr. Rick Callender, Chief of External Affairs, reported that the Office of External Affairs would provide the Board with a monthly Communications Report, beginning in March 2018; confirmed that 65 applications had been received for the District Youth Commission; and reported that SB 1301 had been reintroduced to Senate.

Ms. Camacho reported that the District had been selected to receive an award for public education and outreach at the Silicon Valley Advanced Purified Water Treatment Center, and confirmed that the award would be accepted by Director Kremen on behalf of the District.

9. ADMINISTRATION:

None.

10. DISTRICT COUNSEL:

None.

11. ADJOURN:

11.1. Board Member Reports/Announcements.

Director Kremen reported attending a San Francisquito Creek Joint Powers Authority meeting, a San Luis & Delta Mendota Water Authority meeting, and a phone call with U.S. Bureau of Reclamation Commissioner Ms. Brenda Burman.

Director Keegan reported attending a Coyote Creek Flood Event One Year Anniversary media event, and commended District Capital Engineering Manager Mr. Emmanuel Aryee for his contribution to a February 2018 American Society of Civil Engineers news article on the installation of a Kubota Pipe at the Penitencia Water Treatment Plant.

Director LeZotte reported attending the aforementioned Coyote Creek Flood Event One Year Anniversary media event, and a meeting with staff.

Director Estremera reported attending the aforementioned Coyote Creek Flood Event One Year Anniversary media event; La Raza Roundtable and Successor Agency to the San Jose Redevelopment Agency Oversight Board meetings; and various meetings with staff.

Director Hsueh reported attending a Rinconada Water Treatment Plant Reliability Improvement Project Construction Update community meeting; Board Policy and Planning and Agricultural Water Advisory Committee meetings; and various meetings with staff.

Director Varela reported attending the aforementioned Coyote Creek Flood Event One Year Anniversary media event and Agricultural Water Advisory Committee meeting; meetings with Ms. Stephanie Moreno and Ms. Janet Burbach, Guadalupe Coyote Resource Conservation District; and a City of Morgan Hill Upper Llagas Creek Watershed Project meeting.

Chairperson Santos reported attending the District's Asian Pacific Resource Group's Annual New Year's Luncheon and participating in a tour of Coyote Creek homeless encampment areas with Mr. John Davis, San Jose resident.

Chairperson Santos moved the agenda to Item 11.3.

11.3. Clerk Review and Clarification of Board Requests.

Ms. King confirmed that there were no new Board Member Requests.

Chairperson Santos returned the agenda to Item 11.2.

11.2. Proposed Future Board Member Agenda Items.

Director Varela requested that discussion on using the Uvas/Llagas Pipeline Extension to capture and route storm water back to the groundwater basin, including cost analysis, be placed on the April 24, 2018 agenda (Board Member Request R-18-0005).

11.4. Adjourn to Regular Meeting at 1:00 p.m., on March 13, 2018, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.

Chairperson Santos adjourned the meeting at 7:50 p.m., to the next regularly scheduled meeting at 1:00 p.m. on March 13, 2018, 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: April 24, 2018

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