



BOARD OF DIRECTORS MEETING

MINUTES

**SPECIAL BOARD MEETING
THURSDAY, APRIL 26, 2018
6:00 PM**

(Paragraph numbers coincide with agenda item numbers)

1. CALL TO ORDER:

A Special Meeting of the Santa Clara Valley Water District Board of Directors was called to order in the District Headquarters Building Boardroom at 5700 Almaden Expressway, San Jose, California, at 6:00 p.m.

1.1. Roll Call.

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

Directors Kremen and Varela were excused from attending.

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

1.2. Pledge of Allegiance/National Anthem.

Ms. Ingrid Bella, Senior Management Analyst, led all present in reciting the Pledge of Allegiance.

1.3. Orders of the Day.

Chairperson Santos confirmed that there were no changes to the Orders of the Day.

1.4. 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.

Ms. Norma Camacho, Chief Executive Officer, Ms. Melanie Richardson, Chief Operating Officer, and Mr. Rick Callender, Chief of External affairs, provided a brief update on the Board's annual visit to Washington, D.C.

2. TIME CERTAIN:

6:00 PM

- 2.1. Public Hearing to Consider the Santa Clara Valley Water District's Draft Fiscal Years 2019-2023 Five-Year Capital Improvement Program. (Continued from April 24, 2018)

- Recommendation:
- A. Re-open the public hearing which commenced on April 24, 2018 to receive comments regarding the Santa Clara Valley Water District's (District) FY 2019-2023 Five-Year Capital Improvement Program (CIP); and
 - B. Continue the public hearing to the Board's Budget Work Study session currently set for April 27 and the regularly scheduled Board meeting on May 8, 2018.

Chairperson Santos opened the Public Hearing, declared time open for public comments and, seeing no one present who wished to speak, closed the Public Hearing.

The Board continued Item 2.1 to the April 27, 2018, Special Board meeting.

- 2.2. Work Study Session to Consider the FY 2018-19 Proposed Operating and Capital Budget.

- Recommendation:
- A. Receive, review and discuss the District's Fiscal Year (FY) 2018-19 Proposed Budget;
 - B. Receive comments and input from the public regarding FY 2018-19 Proposed budget; and
 - C. Incorporate any changes deemed necessary into the FY 2018-19 Proposed Budget.

Chairperson Santos acknowledged receipt of the attached e-mail from Mr. Doug Muirhead, Morgan Hill resident, identified as Handout 2.2-A, herein. Copies of the Handout were distributed to the Board and made available to the public.

Mr. Darin Taylor, Chief Financial Officer, reviewed the information on this item, per the attached Board Agenda Memo, and the corresponding presentation materials contained in Attachment 1 were reviewed by staff as

follows: Ms. Norma Camacho, Chief Executive Officer, reviewed Slides 1 through 14; Mr. Taylor reviewed Slides 15 through 26, and 75 through 88; Ms. Nina Hawk, Chief Operating Officer, Water Utility, reviewed Slides 27 through 49; Ms. Melanie Richardson, Chief Operating Officer, Watersheds, reviewed Slides 50 through 74; Mr. Rick Callender, Chief of External Affairs, reviewed Slides 89 through 92; and Mr. Anil Comelo, Acting Chief Operating Officer Administrative Services, reviewed Slides 93 through 98.

Director Keegan requested that staff provide the Board with a report on the Conservation Corps Trail Security Plan (Board Member Request No. R-18-0008).

The Board continued Item 2.2 to the April 27, 2018, Special Board meeting.

3. ADJOURN:

3.1. Clerk Review and Clarification of Board Requests.

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

3.2. Adjourn to Special Meeting at 11:30 a.m., on April 27, 2018, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.

Chairperson Santos adjourned the meeting at 8:35 p.m., to the 11:30 a.m. Special Board meeting on April 27, 2018, in the District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose.

Michele L. King, CMC
Clerk/Board of Directors

Approved:

Date: July 10, 2018