



BOARD OF DIRECTORS MEETING

# MINUTES

REGULAR MEETING  
TUESDAY, MAY 22, 2018  
4:00 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 in the District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California, at 4:00 p.m.

**1.1. Roll Call.**

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

Directors Estremera and Varela arrived as noted below.

Staff members in attendance were N. Camacho, Chief Executive Officer, S. Yamamoto, District Counsel, M. King, Clerk/Board of Directors, J. Aranda, K. Arends, R. Callender, A. Comelo, A. Fulcher, R. Gibson, V. Gin, C. Hakes, G. Hall, N. Hawk, B. Hopper, N. Nguyen, K. Oven, M. Richardson, D. Taylor, S. Tikekar, and T. Yoke.

Chairperson Santos announced that the Board would adjourn to Closed Session for consideration of Items 2.1 and 2.2. During Closed Session Directors Estremera and Varela arrived. Upon return to Open Session, the same Board members, including Directors Estremera and Varela, and staff were present.

**2. TIME CERTAIN:**

**4:00 PM**

**2.1. CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION Pursuant to Government Code Section 54956.9(d)(1) G. Weigand v. Santa Clara Valley Water District**

**2.2. CLOSED SESSION POTENTIAL LITIGATION - 1 CASE Pursuant to Government Code 54965.9(e)(5)**

## **6:00 PM**

### **2.3. District Counsel Report.**

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

### **2.4. Pledge of Allegiance/National Anthem.**

Mr. Yamamoto led all present in reciting the Pledge of Allegiance.

### **2.5. Orders of the Day.**

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

Director Estremera reported attending the inaugural meeting of the California WaterFix Delta Conveyance Design and Construction Authority.

### **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.

### **2.7. The Board noted that Item 2.7, Revised Encroachment Remediation Program, had been removed from the agenda.**

### **2.8. Coordinated Permitting Effort for Multi-Benefit Wetland Restoration Projects in San Francisco Bay.**

Recommendation: Receive information on the San Francisco Bay Restoration Authority-led coordinated effort for more timely permitting of multi-benefit wetland restoration projects in San Francisco Bay.

Mr. John Bourgeois, California Coastal Conservancy Executive Project Manager, reviewed the information on this item, per the attached Board Agenda Memo and presentation materials contained in Attachment 1.

The Board noted the information, without formal action.

## **3. CONSENT CALENDAR:**

Chairperson Santos confirmed that Item 3.6 would be removed from the Consent Calendar for individual consideration; and Ms. Melanie Richardson, Chief Operating Officer, confirmed that in regards to Items 3.9 and 3.10, Recommendation B, the District had received the necessary permits for both projects, and the Board's action was no longer subject to approval of the Notice of Proposed Work under the Stream Maintenance Program 2.

The Board considered Consent Calendar Items 3.1 through 3.5, and 3.7 through 3.10, under one motion.

- 3.1. Resolution of the Board of Directors of the Santa Clara Valley Water District Adopting Salary Structure and Compensation Plan for Unrepresented Employees in the Executive Service - Effective the first pay period of Fiscal Year 2019 (continued from March 27, 2018).

Recommendation: Adopt Resolution APPROVING SALARY STRUCTURE AND COMPENSATION PLAN FOR UNREPRESENTED EMPLOYEES IN THE EXECUTIVE SERVICE - EFFECTIVE THE FIRST PAY PERIOD OF FISCAL YEAR 2019.

- 3.2. Resolution Adopting Employee Salary Schedule - Effective the First Pay Period of Fiscal Year 2019.

Recommendation: Adopt the Resolution ADOPTING EMPLOYEE SALARY SCHEDULE - EFFECTIVE THE FIRST PAY PERIOD OF FISCAL YEAR 2019 (July 1, 2018).

- 3.3. Amendment No. 1 to Consultant Agreement No. A4034G, with GHD, Inc. for Additional Reverse Osmosis Concentrate Management Evaluation for the Recycled and Purified Water Program, Project No. 91101004.

Recommendation: Authorize the District Chief Executive Officer (CEO) to negotiate and execute Amendment No. 1 to Consultant Agreement No. A4034G (Agreement), with GHD, Inc. to provide up to \$842,000 for Additional Reverse Osmosis Concentrate Management Evaluation for the Recycled and Purified Water Program, which will result in a revised total Agreement not-to-exceed amount of \$2,308,524.50 and an extension of the Agreement term by one year.

- 3.4. Amendment No. 1 to the Joint Use Agreement No. A38445 with City of Milpitas for Portions of Lower Penitencia Creek and Penitencia East Channel (Milpitas) (District 3).

Recommendation:

- A. Consider the CITY OF MILPITAS' 2008 FINAL ENVIRONMENTAL IMPACT REPORT (FEIR) FOR THE TRANSIT AREA SPECIFIC PLAN (TASP) and the OCTOBER 2013 ADDENDUM;
- B. Approve Amendment No. 1 to the Joint Use Agreement with City of Milpitas for Portions of Lower Penitencia Creek and Penitencia East Channel;
- C. Authorize the Chief Executive Officer to Execute Amendment No.1; and
- D. Authorize the Chair to Sign the Proposed Transmittal Letter to the City of Milpitas.

- 3.5. Amendment No. 1 to Standard Consultant Agreement No. A4055F, with Kadesh and Associates, for Federal Lobbying Services, for an amount not to exceed \$225,600.

Recommendation: Approve Amendment No. 1 to Standard Consultant Agreement No. A4055F, with Kadesh and Associates, for Federal Lobbying Services, for an amount not to exceed \$225,600.

- 3.7. Water Quality Provisions: Recreational Watercraft Limits at Calero, Anderson and Coyote Reservoirs.

Recommendation: Approve lifting the daily limit on recreational watercraft launched at Calero, Anderson, and Coyote Reservoirs.

- 3.8. CEO Bulletin for the Weeks of May 4-10, and 11-17, 2018.

Recommendation: Accept the CEO Bulletin.

- 3.9. Report of Bids Received and Award of Construction Contract to Granite Rock Company in the sum of \$869,050.00 for Construction of the Coyote Creek Levee Rodent Damage Repair Project, Downstream of SR 237, Project No. 62084001, Task No. 5171, Contract No. C0637 (Milpitas) (District 3).

Recommendation:

- A. Ratify Addenda No. 1 to the Contract Documents for the Coyote Creek Levee Rodent Damage Repair Project, Downstream of SR 237 (Project);
- B. Waive minor irregularity in Granite Rock Company's Bid;
- C. Award the Construction Contract to Granite Rock Company in the sum of \$869,050.00 subject to approval of the Notice of Proposed Work under the Stream Maintenance Program 2; and
- D. Approve a contingency sum of \$87,000.00 and authorize the Chief Executive Officer (CEO) or designee to approve individual change orders up to the designated amount.

- 3.10. Report of Bids Received and Award of Construction Contract to PMK Contractors, LLC in the sum of \$1,122,900.00 for Construction of the Coyote Creek Levee Rodent Damage Repair Project, Upstream of SR 237, Project No. 62084001, Task No. 5168, Contract No. C0639 (San Jose) (District 3)

Recommendation:

- A. Ratify Addenda No. 1 to the Contract Documents for the Coyote Creek Levee Rodent Damage Repair Project, Upstream of SR 237 (Project);
- B. Award the Construction Contract to PMK Contractors, LLC in the sum of \$1,122,900.00 subject to approval of the Notice of Proposed Work under the Stream Maintenance Program 2; and

- C. Approve a contingency sum of \$113,000.00 and authorize the Chief Executive Officer (CEO) or designee to approve individual change orders up to the designated amount.

Motion:

Adopt Resolution No. 18-25, APPROVING SALARY STRUCTURE AND COMPENSATION PLAN FOR UNREPRESENTED EMPLOYEES IN THE EXECUTIVE SERVICE - EFFECTIVE THE FIRST PAY PERIOD OF FISCAL YEAR 2019, by roll call vote, as contained in Item 3.1; Adopt Resolution No. 18-26, ADOPTING EMPLOYEE SALARY SCHEDULE - EFFECTIVE THE FIRST PAY PERIOD OF FISCAL YEAR 2019 (July 1, 2018), by roll call vote, as contained in Item 3.2; authorize the CEO to negotiate and execute Amendment No. 1 to Consultant Agreement with GHD, Inc., to provide up to \$842,000 for Additional Reverse Osmosis Concentrate Management Evaluation for the Recycled and Purified Water Program, resulting a revised total Agreement not-to-exceed amount of \$2,308,524.50 and an extension of the Agreement term by one year, as contained in Item 3.3; approve and authorize the CEO to execute Amendment No. 1 to the Joint Use Agreement with City of Milpitas for Portions of Lower Penitencia Creek and Penitencia East Channel and authorize the Chair to sign the proposed transmittal letter, as contained in Item 3.4; approve Amendment No. 1 to Standard Consultant Agreement No. A4055F, with Kadesh and Associates, for Federal Lobbying Services, for an amount not to exceed \$225,600, as contained in Item 3.5; approve lifting the daily limit on recreational watercraft launched at Calero, Anderson, and Coyote Reservoirs, as contained in Item 3.7; accept the CEO Bulletins, as contained in Item 3.8; ratify Addenda No. 1 to the Contract Documents for the Coyote Creek Levee Rodent Damage Repair Project, Downstream of SR 237, waive minor irregularity in Granite Rock Company's Bid, award the Construction Contract to Granite Rock Company in the sum of \$869,050 subject to approval of the Notice of Proposed Work under the Stream Maintenance Program, and approve a contingency sum of \$87,000 and authorize the CEO or designee to approve individual change orders up to the designated amount, as contained in Item 3.9; and ratify Addenda No. 1 to the Contract Documents for the Coyote Creek Levee Rodent Damage Repair Project, Upstream of SR 237, award the construction contract to PMK Contractors, LLC in the sum of \$1,122,900, subject to the notice of proposed work under the Stream Maintenance Program 2, and approve a contingency sum of \$113,000 and authorize the CEO or designee to approve individual change orders up to the designated amount, as contained in Item 3.10.

Move to Approve: John L. Varela  
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.

Chairperson Santos returned the agenda to Item 3.6.

3.6. Sole Source Purchase of Geographic Information Systems Enterprise Agreement and Managed Cloud Services Agreement from Environmental Systems Research Institute for up to \$995,000.

Recommendation: A. Affirm that Environmental Systems Research Institute is the sole source supplier of geographic information systems software;  
B. Approve the sole source purchase of Enterprise Agreement and Managed Cloud Services from Environmental Systems Research Institute for up to \$995,000;  
C. Authorize the Board Chair or his designee to execute the Enterprise Agreement with Environmental Systems Research Institute; and  
D. Authorize the Board Chair or his designee to execute the Managed Cloud Services Proposal.

Mr. Sudhanshu Tikekar, Deputy Administrative Officer, reviewed the information on this item, per the attached Board Agenda Memo.

Director Kremen requested that staff come back with more information on the needs analysis performed, comparable products considered, and other factors justifying the sole source purchase.

Director Hsueh confirmed that the Capital Improvement Program Committee had reviewed and expressed support for the proposed purchase during their May 14, 2018 meeting.

Mr. David Wachal, Esri Business Development Manager Global Water Practice, discussed Esri product compatibility and use within the water industry.

The Board continued the item to the June 26, 2018 meeting.

## REGULAR AGENDA:

### 4. BOARD OF DIRECTORS:

#### 4.1. 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. Michele King, Clerk/Board of Directors, reviewed the information on this item, per the attached Board Agenda Memorandum.

The Board noted the information, without formal action.

#### 4.2. Consideration for Modified Exception to Use District Funds for Employee Travel to States Identified by the California Attorney General as having Laws Discriminatory to the Lesbian, Gay, Bisexual, and Transgender Community.

Recommendation: Authorize the Chief Executive Officer (CEO) to approve the use of District funds for employee travel to states currently subject to AB 1887's Travel Prohibition, when travel is critical to the District's mission.

Ms. Samantha Buglewicz, Management Analyst I, reviewed the information on this item, per the attached Board Agenda Memorandum.

Move to Authorize: Linda J. LeZotte

Second: The motion did not receive a second and was lost.

Director LeZotte withdrew her motion.

Motion: Deny the request to authorize the CEO to approve the use of District funds for employee travel to states currently subject to AB 1887's Travel Prohibition.

Move to Deny: Barbara Keegan

Second: John L. Varela

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. Request to Governor Brown to Rename the State Health Building after Dr. Mario G. Obledo, a Dedicated Civil Rights and Social Justice Leader.

- Recommendation:
- A. Consider request from Chair Santos to send a letter to Governor Brown requesting that the State Health Building in Sacramento be renamed after Dr. Mario G. Obledo; and
  - B. Authorize Chair to sign and send letter.

Chairperson Santos reviewed the information on this item, per the attached Board Agenda Memo.

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

4.4. Proposed Scope of Work for the Diversity and Inclusion Ad Hoc Committee.

- Recommendation:
- Consider and approve the proposed scope of work for the Diversity and Inclusion (D&I) Ad Hoc Committee, which includes:
- A. Review the District's recruitment process with specific emphasis on the selection of interview panels;
  - B. Review nepotism and conflict of interest policies and practices, and consider enhancements;
  - C. Address the Board's concern regarding the lack of meaningful reports to understand the effectiveness of District's D&I Program by studying and recommending for the Board's consideration effective tools, including reports, benchmark data, and performance measures; and
  - D. Evaluate options for more robust internship programs.

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

Motion: Direct staff to amend the proposed scope of work for the Diversity and Inclusion (D&I) Ad Hoc Committee to include review of the Diversity and Inclusion Implementation Master Plan, and approve the scope of work for the D&I Ad Hoc Committee as amended.



Move to Approve: Tony Estremera  
Second: Nai Hsueh  
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 requested that staff and employee resource group feedback be included when the D&I Committee reviews the District's recruitment process, with specific emphasis on the selection of interview panels, as contained in D&I Scope of Work Item A.

4.5. Board Committee Reports.

None.

**5. WATER UTILITY ENTERPRISE:**

5.1. 2018 Water Supply Outlook.

Recommendation: Receive information on the 2018 Water Supply Outlook for Calendar Year 2018, and provide direction to staff on continuing the call for the community to voluntarily achieve a 20 percent reduction in water use, compared to 2013.

Mr. Jerry De La Piedra, Water Supply Planning and Conservation Manager, reviewed the information on this item, per the attached Board Agenda Memo and presentation materials contained in Attachment 1.

Director Keegan requested that staff come back with an update on the Draft Model Ordinance that includes an update on activity at the state level, and information on levels of support locally.

The Board noted the information, without formal action.

5.2. District's Capital Improvement Program Fiscal Year 2017-18 Progress Report for Water Supply and Information Technology Capital Projects.

Recommendation: Receive information from staff on the FY2017-18 Capital Improvement Program (CIP) progress reports for key Water Supply and Information Technology Capital Projects.

Mr. Emmanuel Aryee, Acting Assistant Operating Officer, reviewed the information on this item, per the attached Board Agenda Memo.

The Board noted the information, without formal action.

5.3. Budget Adjustment for South County Recycled Water Pipeline, Project No. 91094010 (Gilroy) (District 1).

- Recommendation:
- A. Approve a Budget Adjustment in the amount of \$2,974,749 from South County Recycled Water Pipeline - Short Term 2 Project (Project No. 91094010, Authorized Project Reserves) to South County Recycled Water Pipeline - Short Term 2 Project (Project No. 91094010); and
  - B. Authorize the Board Chairperson to Review and Sign a Proposed Letter (to be Developed by Staff) to South County Regional Wastewater Authority Governance (SCRWA) Regarding District Participation in SCRWA's Governance related to Recycled Water.

Mr. Garth Hall, Deputy Operating Officer, reviewed the information on this item, per the attached Board Agenda Memo.

Directors Keegan and Hsueh reported on discussions held on the South County Recycled Water Program during the May 9, 2018, Recycled Water Committee, and May 14, 2018, Capital Improvement Program Committee meetings, respectively.

Mr. Doug Muirhead, Morgan Hill resident, discussed his observations during past Joint Water Resources Committee (JWRC) meeting, and encouraged utilization of the JWRC for discussion on participation in South County Recycled Water Program governance.

Chairperson Santos acknowledged receipt of the attached letter from Mr. Byran Berthiaume, Foundation for Fair Contracting Executive Director, identified as Handout 5.3-A herein. Copies of the Handout were distributed to the Board and made available to the public.

Motion: Refer to staff to investigate and come back to the Board with information on whether the prevailing wage noncompliance issue discussed in Handout 5.3-A pertained to the South County Recycled Water Pipeline Project, or the South County Recycled Water Pump Station Project.

Move to Refer to Staff: Gary Kremen  
Second: Tony Estremera  
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.

Motion: Approve Recommendation A, approving a Budget Adjustment in the amount of \$2,974,749 from South County Recycled Water Pipeline - Short Term 2 Project (Project No. 91094010, Authorized Project Reserves) to South County Recycled Water Pipeline - Short Term 2 Project (Project No. 91094010); and direct staff to add to the June 6, 2018 JWRC meeting agenda, discussion of the governance process and a joint agreement opportunity.

Move to Approve: Nai Hsueh  
Second: Barbara Keegan

Director Estremera requested the motion be amended as follows:

Motion: Approve Recommendation A, approving a Budget Adjustment in the amount of \$2,974,749 from South County Recycled Water Pipeline - Short Term 2 Project (Project No. 91094010, Authorized Project Reserves) to South County Recycled Water Pipeline - Short Term 2 Project (Project No. 91094010); direct staff to add to the June 6, 2018 JWRC meeting agenda, discussion of the governance process and a joint agreement opportunity; and authorize the Board Chairperson, and the Chairperson of the JWRC, to sign a letter to the Cities of Morgan Hill and Gilroy, and the South County Recycled Water Authority, pending outcomes of June 6, 2018 JWRC discussions.

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

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

7.1. Consideration of a Position on the City of San Jose's Measure C: Charter Amendment - Urban Sprawl.

Recommendation: Consider taking a position on the City of San Jose's Measure C: Charter Amendment - Urban Sprawl and provide direction to staff.

Director Kremen requested that staff agendaize discussion on urban planning, CalWater and San Jose Water issues, and Board Policies pertaining to positions on local political measures, during the June 8, 2018 Special Board Leadership Meeting.

Motion: Adopt a position of Support on the City of San Jose's Measure C: Charter Amendment - Urban Sprawl and provide direction to staff.

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.

7.2. Recommended Position on State Legislation: AB 1923 (Limón) Residential Property Insurance: Wildfire Consolidated Debris Removal; AB 2050 (Caballero) Small System Water Authority Act of 2018; AB 3045 (Gallagher) Natural Resources Agency: State Water Project Commission; and Other Legislation Which May Require Urgent Consideration for a Position by the Board.

Recommendation: A. Adopt a position of "Support" on: AB 1923 (Limon) Residential Property Insurance: Wildfire Consolidated Debris Removal;  
B. Adopt a position of "Support" on: AB 2050 (Caballero) Small System Water Authority Act of 2018; and  
C. Adopt a position of "Oppose" on: AB 3045 (Gallagher) Natural Resources Agency: State Water Project Commission.

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.

**8. CHIEF EXECUTIVE OFFICER:**

**8.1. CEO and Chiefs' Report.**

Ms. Richardson reported on efforts to obtain full fee ownership of two properties adjacent to the Lower Guadalupe River, formerly owned by Blue Whale Sailing School.

Mr. Rick Callender, Chief of External Affairs, reported on the recent Board of Directors State Lobby and National River Clean Up Day activities, and provided a status report on AB 1889, SB 881, and SB 1301.

**9. ADMINISTRATION:**

None.

**10. DISTRICT COUNSEL:**

None.

**11. ADJOURN:**

**11.1. Board Member Reports/Announcements.**

Director Varela reported attending the Association of California Water Agencies (ACWA) Region 5 Spring Conference, a Gilroy Chamber of Commerce meeting, the Amgen Tour event in Morgan Hill, and a Board Policy and Planning Committee (BPPC) meeting; and reported participating in various meetings with U.S. Department Natural Resources Secretary Mr. John Laird, the City of Morgan Hill, the Pacheco Water District, and Committee for Green Foothills.

Director Hsueh reported attending a Santa Clara Valley Water District Youth Commission (Youth Commission) meeting, an Annual River Clean Up Day event, Board Audit and Capital Improvement Program (CIP) Committee meetings, and various meetings with staff.

Director Estremera reported attending Recycled Water (RWC) and Fisheries and Aquatic Habitat Collaborative Effort Committee (FAHCE) meetings, an Alma Neighborhood Community meeting, the Board of Directors State Lobby Day, and the aforementioned CIP Committee meeting and River Clean Up events.

Director Kremen reported attending San Luis Delta-Mendota Water Authority (SLDMWA) and Sustainable Silicon Valley teleconferences; a McKelvey Park site visit; the aforementioned Pacheco Water District meeting and ACWA Region 5 Spring Conference; and a meeting with a constituent.

Director Keegan reported attending the aforementioned BPPC, FAHCE, RWC and Youth Commission meetings; a Leadership San Jose tour of the Silicon Valley Advanced Water Purification Center; and various meetings with staff.

Director LeZotte reported attending the aforementioned CIP and FAHCE meetings, and River Clean Up event; a San Jose Business Owner Space meeting; a press conference; a meeting with a constituent; and various meetings with staff.

Chairperson Santos reported attending the aforementioned SLDMWA and Pacheco Water District meetings, and a City of Milpitas ribbon cutting event.

11.2. Proposed Future Board Member Agenda Items.

Chairperson Santos confirmed that a working group consisting of Directors Hsueh, Keegan, and LeZotte had been formed to review the District Act for additional funding opportunities.

11.3. Clerk Review and Clarification of Board Requests.

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

11.4. Adjourn to 4:00 p.m. Special Meeting on May 23, 2018, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.

Chairperson Santos adjourned the meeting at 8:40 p.m., to the Special Meeting at 4:00 p.m. on May 23, 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: