



BOARD OF DIRECTORS MEETING

# MINUTES

**REGULAR MEETING  
TUESDAY, MAY 8, 2018  
2:00 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 Headquarters Building Boardroom at 5700 Almaden Expressway, San Jose, California, at 2:00 p.m.

**1.1. Roll Call.**

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

Director Varela was excused from attending, and Director Kremen arrived as noted below.

Staff members in attendance were N. Camacho, Chief Executive Officer (CEO), S. Yamamoto, District Counsel, M. King, Clerk/Board of Directors, J. Aranda, K. Arends, A. Comelo, R. Gibson, C. Hakes, N. Nguyen, L. Orta, M. Richardson, D. Taylor, and S. Tikekar. Ms. Linh Hoang, Communications Manager, represented Mr. Rick Callender, Chief of External Affairs.

Chairperson Santos confirmed that the Board would adjourn to Closed Session for consideration of Item 2.2.

**2. TIME CERTAIN:**

**12:00 PM**

**2.1. Item Removed From Agenda.**

**2.2. CLOSED SESSION CONFERENCE WITH LABOR NEGOTIATORS**  
Pursuant to Government Code Section 54957.6(a)  
Agency Designated Representatives: Norma Camacho, Michael Baratz,

Anil Comelo, Angelica Cruz, Laura Harbert, Frank David,  
Employee Organization: Employees Association (DCCS)

Director Kremen arrived.

Upon return to Open Session, the same Board members, including Director Kremen, excluding Director Varela, and staff were present.

**1:00 PM**

2.3. District Counsel Report.

Mr. Stan Yamamoto, District Counsel, reported that in regard to Item 2.2, the Board met in Closed Session with all members present, excluding Director Varela, and gave direction to staff.

2.4. Pledge of Allegiance/National Anthem.

None.

2.5. Orders of the Day.

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

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. Public Hearing—Annual Report Recommending Flood Control Benefit Assessments and Resolution Setting Benefit Assessment Revenue for Fiscal Year 2018–2019.

- Recommendation:
- A. Open the annual public hearing to consider any comments regarding the flood control benefit assessments for Fiscal Year 2018–2019 (FY 2018–19);
  - B. Close the Public Hearing; and
  - C. Adopt the Resolution ESTABLISHING LAND USE CATEGORIES, CONFIRMING A LEVY OF BENEFIT ASSESSMENTS TO MEET DULY AUTHORIZED DEBT OBLIGATIONS FOR FY 2018–2019 IN FLOOD CONTROL ZONES OF SANTA CLARA VALLEY WATER DISTRICT, IN ACCORDANCE WITH RESOLUTION NOS. 86-54, 86-55, 86-56, 86-57, AND 90-7, AND AUTHORIZING A PROCEDURE FOR CORRECTING ASSESSMENTS, by roll call vote.

Ms. Melanie Richardson, Chief Operating Officer, reviewed the information on this item, per the attached Board Agenda Memo, and Ms. Jennifer Abadilla,

Senior Management Analyst, reviewed the corresponding presentation materials contained in Attachment 1.

Chairperson Santos declared time open for public comment. There was no one present who wished to speak.

Motion: Adopt Resolution No. 18–25, ESTABLISHING LAND USE CATEGORIES, CONFIRMING A LEVY OF BENEFIT ASSESSMENTS TO MEET DULY AUTHORIZED DEBT OBLIGATIONS FOR FY 2018-2019 IN FLOOD CONTROL ZONES OF SANTA CLARA VALLEY WATER DISTRICT, IN ACCORDANCE WITH RESOLUTION NOS. 86-54, 86-55, 86-56, 86-57, AND 90-7, AND AUTHORIZING A PROCEDURE FOR CORRECTING ASSESSMENTS, by roll call vote.

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

2.8. Safe, Clean Water and Natural Flood Protection Special Tax Summary Report and Resolution Providing for Levy of the Special Tax Rates and Authorizing a Procedure for Correcting Special Tax Amounts for Fiscal Year 2018–2019.

Recommendation: A. Accept the Fiscal Year 2018–19 Safe, Clean Water and Natural Flood Protection Special Tax Summary Report; and  
B. Adopt the Resolution PROVIDING FOR LEVY OF THE SPECIAL TAX PURSUANT TO THE SAFE, CLEAN WATER AND NATURAL FLOOD PROTECTION MEASURE IN THE COMBINED FLOOD CONTROL ZONE OF THE SANTA CLARA VALLEY WATER DISTRICT AND AUTHORIZING A PROCEDURE FOR CORRECTING SPECIAL TAX AMOUNTS FOR FISCAL YEAR 2018–2019.

Mr. Anthony Mendiola, Program Administrator, reviewed the information on this item, per the attached Board Agenda Memo, and per the information contained in Attachment 1.

Chairperson Santos declared time open for public comment and, there was no one present who wished to speak.

Motion: Adopt Resolution No. 18-26, PROVIDING FOR LEVY OF THE SPECIAL TAX PURSUANT TO THE SAFE, CLEAN WATER AND NATURAL FLOOD PROTECTION MEASURE IN THE COMBINED FLOOD CONTROL ZONE OF THE SANTA CLARA VALLEY WATER DISTRICT AND AUTHORIZING A PROCEDURE FOR CORRECTING SPECIAL TAX AMOUNTS FOR FISCAL YEAR 2018-2019, by roll call vote.

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

2.9. Public Hearing and Resolution Approving the Santa Clara Valley Water District's Fiscal Years 2019-2023 Five-Year Capital Improvement Program.

Recommendation: A. Reconvene the public hearing from April 27, 2018, to receive comments regarding the Santa Clara Valley Water District's Fiscal Years 2019–2023 Five-Year Capital Improvement Program;  
B. Close the public hearing; and  
C. Adopt the Resolution APPROVING FISCAL YEARS 2019–2023 FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM.

Chairperson Santos opened the Public Hearing.

Mr. Emmanuel Aryee, Capital Engineering Manager, reviewed the information on this item, per the attached Board Agenda Memo, and the corresponding presentation materials contained in Attachment 3.

Chairperson Santos stepped out of the meeting and returned as noted below. During his absence, the meeting was facilitated by Vice Chairperson LeZotte who declared time open for public comment. Chairperson Santos returned and resumed facilitation of the meeting and, seeing no one present who wished to speak, closed the Public Hearing.

Motion: Adopt Resolution No. 18-27, APPROVING FISCAL YEARS 2019-2023 FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM, by roll call vote.

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

Chairperson Santos moved the agenda to Item 5.3.

5.3. Selection of Grantees for the Safe, Clean Water Funded Fiscal Year 2018 District Water Conservation Research Grant Program, Project No. 26061008.

Recommendation: Approve the top three rated projects for grant funding for the Fiscal Year 2018 District Water Conservation Research Grant Program.

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

Mr. Nate Stein, Plate Scrape, discussed the energy and water savings derived from use of the Plate Scrape product, proposed pilot testing, and expressed support for staff's recommendation.

Move to Approve: Gary Kremen  
 Second: Tony Estremera  
 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.

Chairperson Santos moved the agenda to Item 7.1.

7.1. Approval of Fiscal Year 2018 Grants for Safe, Clean Water Program for Pollution Prevention (B3) Projects.

Recommendation: A. Review and discuss staff's recommendations for Fiscal Year 2018 Safe, Clean Water Grant Pollution Prevention (B3) grant program awards;  
 B. For proposals submitted for Pollution Prevention (B3) grant program, authorize the Chief Executive Officer (CEO), following California Environmental Quality Act (CEQA) compliance, to approve and execute agreements in a total amount not to exceed \$501,046.07 for the six projects as outlined in this memorandum; and

- C. Authorize the CEO to execute no-cost extensions (up to 12 months) in the grant agreements as outlined in this memorandum.

Ms. Sherilyn Tran, Program Administrator, reviewed the information on this item, per the attached Board Agenda Memo.

Ms. Maureen Damrel and Mr. Chris Anderson, Downtown Streets Team San Jose/Sunnyvale, discussed providing shelter to the homeless and creek cleanup efforts, and expressed support for staff's recommendations.

Ms. Liz Neves, City of San Jose, and Ms. Jackie Davison, City of Sunnyvale, discussed Downtown Streets Team's partnership with their respective cities on creek cleanup efforts, and expressed support for staff's recommendations.

Move to Approve: Nai Hsueh  
Second: Gary Kremen  
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.

Chairperson Santos returned the agenda to Item 2.10.

Darin Taylor, Chief Financial Officer, reviewed the information on Items 2.10 and 2.11, per the attached Board Agenda Memos.

2.10. Adoption of Groundwater Production and Other Water Charges for District Fiscal Year 2018–2019.

Recommendation: A. Adopt the Resolution DETERMINING  
GROUNDWATER PRODUCTION CHARGES FOR  
FISCAL YEAR 2018–2019; and  
B. Adopt the Resolution DETERMINING SURFACE  
WATER, TREATED WATER, AND SOUTH COUNTY  
RECYCLED WATER CHARGES FOR FISCAL YEAR  
2018-2019.

Motion: Adopt the Resolution Nos. 18-28, DETERMINING  
GROUNDWATER PRODUCTION CHARGES FOR  
FISCAL YEAR 2018-2019, and 18-29, DETERMINING  
SURFACE WATER, TREATED WATER, AND SOUTH  
COUNTY RECYCLED WATER CHARGES FOR FISCAL  
YEAR 2018–2019, by roll call vote.

Move to Adopt: Nai Hsueh  
 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.

2.11. Approval of the Fiscal Year 2018–19 Operating and Capital Budget and Levy of Ad-valorem Property Taxes.

Recommendation: A. Discuss and adopt a Resolution APPROVING AND ADOPTING THE OPERATING AND CAPITAL BUDGET FOR FISCAL YEAR 2018–19;  
 B. Discuss and adopt a Resolution PROVIDING FOR LEVY OF AD VALOREM REAL PROPERTY TAXES IN FISCAL YEAR 2018–19 TO MEET THE COST OF ITS WATER SUPPLY CONTRACT WITH THE STATE OF CALIFORNIA; and  
 C. Approve the District Reserve Policy.

Motion: Adopt Resolution Nos. 18-30, APPROVING AND ADOPTING THE OPERATING AND CAPITAL BUDGET FOR FISCAL YEAR 2018-19, and 18-31, PROVIDING FOR LEVY OF AD VALOREM REAL PROPERTY TAXES IN FISCAL YEAR 2018–19 TO MEET THE COST OF ITS WATER SUPPLY CONTRACT WITH THE STATE OF CALIFORNIA, by roll call vote; and approve the District Reserve Policy.

Move to Adopt: Tony Estremera  
 Second: Nai Hsueh  
 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.

**3. CONSENT CALENDAR: (3.1 - 3.7)**

Ms. Sunshine Julian, Management Analyst, and Mr. Ngoc Nguyen, Deputy Operating Officer, reviewed the Asian Pacific Resources Group's activities and support programs, and expressed support for Item 3.2.

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

- 3.1. Resolution Proclaiming May 20–26, 2018, as National Public Works Week.
- Recommendation: Adopt a Resolution PROCLAIMING MAY 20–26, 2018 AS NATIONAL PUBLIC WORKS WEEK.
- 3.2. Resolution Recognizing May 1–31, 2018, as Asian-Pacific American Heritage Month.
- Recommendation: Adopt the Resolution RECOGNIZING MAY 1–31, 2018, AS ASIAN-PACIFIC AMERICAN HERITAGE MONTH.
- 3.3. Resolution Authorizing the Chief Executive Officer to Negotiate and Execute a Financial Assistance Planning Grant Agreement with the California State Water Resources Control Board for Reverse Osmosis Concentrate Management.
- Recommendation: Adopt the Resolution AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND EXECUTE A FINANCIAL ASSISTANCE PLANNING GRANT AGREEMENT WITH THE CALIFORNIA STATE WATER RESOURCES CONTROL BOARD FOR REVERSE OSMOSIS CONCENTRATE MANAGEMENT.
- 3.4. Resolution Delegating Authority to Deposit and Invest Funds to the Treasurer or his or her Designee.
- Recommendation: A. Adopt the Resolution DELEGATING BOARD'S AUTHORITY TO DEPOSIT AND INVEST FUNDS TO THE TREASURER OR HIS OR HER DESIGNEE; and  
B. Approve the Board Investment Policy for Fiscal Year 2018–19.
- 3.5. Notice of Completion of Contract and Acceptance of Work for the El Camino Storm Drain Erosion Repair Project, Granite Construction, Inc., Contractor, Contract No. C0626, Project No. 62084001, Facility ID No. 2037 (Santa Clara) (District 5).
- 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 at the Santa Clara County Clerk-Recorder.
- 3.6. CEO Bulletin for the Week of April 20–26 and April 27–May 3, 2018.
- Recommendation: Accept the CEO Bulletin.
- 3.7. Approval of Minutes.
- Recommendation: Approve the minutes.



Motion: Approve Consent Calendar Items 3.1 through 3.7, under one motion, as follows: Adopt Resolution No. 18-32, PROCLAIMING MAY 20-26, 2018 AS NATIONAL PUBLIC WORKS WEEK, by roll call vote, as contained in Item 3.1; adopt Resolution No. 18-33, RECOGNIZING MAY 1–31, 2018, AS ASIAN-PACIFIC AMERICAN HERITAGE MONTH, by roll call vote, as contained in Item 3.2; adopt Resolution No. 18-34, AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE AND EXECUTE A FINANCIAL ASSISTANCE PLANNING GRANT AGREEMENT WITH THE CALIFORNIA STATE WATER RESOURCES CONTROL BOARD FOR REVERSE OSMOSIS CONCENTRATE MANAGEMENT, by roll call vote, as contained in Item 3.3; adopt Resolution No. 18-35, DELEGATING BOARD'S AUTHORITY TO DEPOSIT AND INVEST FUNDS TO THE TREASURER OR HIS OR HER DESIGNEE, by roll call vote, and approve the Board Investment Policy for Fiscal Year 2018–19, as contained in Item 3.4; accept the work as complete and direct the Clerk of the Board to sign the Notice of Completion of Contract and Acceptance of Work and submit for recording at the Santa Clara County Clerk-Recorder, as contained in Item 3.5; accept the CEO Bulletins, as contained in Item 3.6; and approve the minutes, as contained in Item 3.7.

Move to Approve: Nai Hsueh  
Second: Tony Estremera  
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.

## **REGULAR AGENDA:**

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

- 4.1. Nomination of Special District Representative to the Countywide Redevelopment Agency Oversight Board.

Recommendation: Approve nominating Director Tony Estremera as the Special District Representative on the Countywide Redevelopment Agency Oversight Board.

Move to Approve: Linda J. LeZotte  
 Second: Gary Kremen  
 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.

#### 4.2. Board Committee Reports.

Director Hsueh reviewed the attached Diversity and Inclusion Ad Hoc Committee, Board Policy and Planning Committee and Capital Improvement Program Committee reports, identified as Attachments 2, 3 and 4, respectively herein.

The Board noted the information, without formal action.

### 5. WATER UTILITY ENTERPRISE:

- 5.1. Budget Adjustment in the Amount of \$5 Million from the Rinconada Water Treatment Plant Residuals Management Project to the Rinconada Water Treatment Plant Residuals Remediation Project, Project No. 93294058; and Standard Consultant Agreement between the Santa Clara Valley Water District and Stantec Consulting Services, Inc., for Project Planning and Design Services (Los Gatos) (District 7).

Recommendation: A. Approve a budget adjustment of \$5 million from the Rinconada Water Treatment Plant Residuals Management Project, Project No. 93294051, to the Rinconada Water Treatment Plant Residuals Remediation Project, Project No. 93294058, to fund project expenditures for Fiscal Years 2018 and 2019; and  
 B. Approve the Standard Consultant Agreement Between the Santa Clara Valley Water District and Stantec Consulting Services, Inc., for project planning and design services, for a not-to-exceed fee of \$3,296,795.

Mr. Aryee and Ms. Leslie Orta, Senior Assistant District Counsel, reviewed the information on this item, per the attached Board Agenda Memo.

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.

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

Recommendation: 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).

The Board continued Item 5.2 to a future meeting.

5.4. Update on the Condition of the Almaden Valley Pipeline Inspection and Rehabilitation Project; Budget Adjustment of \$5,000,000 from the Rinconada Water Treatment Plant Residuals Management Project (Project No. 93294051) to the 10-Year Pipeline Inspection and Rehabilitation Project (Project No. 95084002); and Update on the Termination of the Almaden Valley Pipeline Emergency by the Chief Executive Officer (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;  
B. Approve a budget adjustment transferring \$5,000,000 to the 10-Year Pipeline Inspection and Rehabilitation Project No. 95084002, from the Rinconada Water Treatment Plant Residuals Management Project, Project No. 93294051; and  
C. Receive an update on the termination of the emergency action declared by the Chief Executive Officer (CEO) 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).

Mr. Jim Crowley, Utility Maintenance Engineering Manager, reviewed the information on this item, per the attached Board Agenda Memo, and the corresponding presentation materials contained in Attachment 2 were reviewed by staff as follows: Mr. Barton Ching, Associate Engineer, reviewed Slides 1 through 4; Ms. Katrina Jessop, Associate Civil Engineer, reviewed Slides 5 through 9.

Move to Approve: Nai Hsueh  
Second: Tony Estremera  
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:**

None.

**7. EXTERNAL AFFAIRS:**

- 7.2. Recommended Position on State Legislation: AB 2166 (Caballero) California Farm Bill Agricultural Technology; AB 2371 (Carrillo) Water Use Efficiency; AB 2779 (Stone) Recycling: Single-Use Plastic Beverage Container Caps; and Other Legislation Which May Require Urgent Consideration for a Position by the Board.

Recommendation:    A. Adopt a position of "Support" on: AB 2166 (Caballero) California Farm Bill Agricultural Technology;  
                                 B. Adopt a position of "Support" on: AB 2371 (Carrillo) Water Use Efficiency; and  
                                 C. Adopt a position of "Support" on: AB 2779 (Stone) Recycling: Single-Use Plastic Beverage Container Caps.

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

**8. CHIEF EXECUTIVE OFFICER:**

- 8.1. Resolution Regarding Intention to Issue Tax-Exempt Obligations for Safe, Clean Water Program.

Recommendation:    Adopt the Resolution REGARDING INTENTION TO  
                                 ISSUE TAX-EXEMPT OBLIGATIONS.

Mr. Mike Peters, Management Analyst, and Ms. Charlene Sun, Treasury and Debt Manager, reviewed the information on this item, per the attached Board Agenda Memo.

Motion:                 Adopt Resolution No. 18-36, REGARDING INTENTION  
                                 TO ISSUE TAX-EXEMPT OBLIGATIONS, by roll call vote.

Move to Adopt: 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.

- 8.2. Resolution Authorizing the Execution and Delivery of a Tax-Exempt Tax and Revenue Anticipation Note and a Taxable Tax and Revenue Anticipation Note to Support a Commercial Paper Program in a Combined Aggregate Principal Amount not to Exceed \$225 Million, and Resolution Regarding Intention to Issue Tax-Exempt Obligations for Water Utility Enterprise.

Recommendation: A. Adopt the Resolution AUTHORIZING THE EXECUTION AND DELIVERY OF A TAX-EXEMPT TAX AND REVENUE ANTICIPATION NOTE AND A TAXABLE TAX AND REVENUE ANTICIPATION NOTE (TRANS) TO SUPPORT A COMMERCIAL PAPER PROGRAM IN A COMBINED AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$225 MILLION;  
 B. Authorize the Chief Executive Officer, or Chief Financial Officer to execute the TRANS, and the Certificate as to Uncollected Taxes, Income, Revenue, Cash Receipts and Other Money;  
 C. Authorize the Chief Executive Officer, District Counsel, and such other chief executives of the District to execute such other instruments, documents and papers as are necessary to carry out this Commercial Paper Program for Fiscal Year 2018–19;  
 D. Authorize the District Counsel to execute the TRANS; and  
 E. Adopt the Resolution Regarding INTENTION TO ISSUE TAX-EXEMPT OBLIGATIONS.

Mr. Peters reviewed the information on this item, per the attached Board Agenda Memo.

Motion: Adopt Resolution No. 18-37, AUTHORIZING THE EXECUTION AND DELIVERY OF A TAX-EXEMPT TAX AND REVENUE ANTICIPATION NOTE AND A TAXABLE TAX AND REVENUE ANTICIPATION NOTE (TRANS) TO SUPPORT A COMMERCIAL PAPER PROGRAM IN A COMBINED AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$225 MILLION, by roll call vote; authorize the Chief Executive Officer, or Chief Financial Officer to execute the TRANS, and the Certificate as to Uncollected Taxes, Income, Revenue, Cash Receipts and Other Money; authorize the Chief Executive Officer, District

Counsel, and such other chief executives of the District to execute such other instruments, documents and papers as are necessary to carry out this Commercial Paper Program for Fiscal Year 2018-19; authorize the District Counsel to execute the TRANS; and adopt Resolution No. 18-38, INTENTION TO ISSUE TAX-EXEMPT OBLIGATIONS, by roll call vote.

Move to Adopt: Tony Estremera  
Second: Nai Hsueh  
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.

### 8.3. CEO and Chiefs' Report.

Mr. Nguyen reported on recent land acquisitions related to the Lower Guadalupe project.

Ms. Richardson reported on the Moffett Fish Ladder and cost share opportunities with the City of Mountain View and the developer for the removal of the fish ladder; and reported on a presentation given by Mark Seelos, Assistant Water Resources Specialist II, at San Jose State University regarding mercury cycling and control in mine impacted reservoirs.

Ms. Linh Hoang, Acting Chief of External Affairs, reported on Civic Engagement activities for public education, watershed stewardship, 2018 flood protection awareness and water conservation campaigns, the youth commission, and creek clean up and volunteer programs.

## 9. ADMINISTRATION:

None.

## 10. DISTRICT COUNSEL:

None.

## 11. ADJOURN:

### 11.1. Board Member Reports/Announcements.

None.

### 11.2. Proposed Future Board Member Agenda Items.

None.

11.3. Clerk Review and Clarification of Board Requests.

Ms. Michele King, Clerk/Board of Directors, confirmed that there were no new Board Member Requests.

11.4. Adjourn to 4:00 p.m. Closed Session and 6:00 p.m. Regular Meeting on May 22, 2018, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.

Ms. Ingrid Bella, Employees Association, and Director Hsueh advised the Board of the recent passing of Ms. Jan Ortiz, District Management Analyst II, and discussed her career achievements and interaction with employees.

Chairperson Santos adjourned the meeting in memory of Ms. Ortiz, at 3:45 p.m., to the 4:00 p.m. Closed Session and 6:00 p.m. Regular meeting on May 22, 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

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