



BOARD OF DIRECTORS MEETING

MINUTES

**CLOSED SESSION AND REGULAR MEETING
TUESDAY, AUGUST 14, 2018
11:00 AM**

(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 at 5700 Almaden Expressway, San Jose, California, at 11:00 a.m.

1.1 Roll Call.

Board members in attendance were Tony Estremera, Nai Hsueh, Barbara F. Keegan, Gary Kremen, Linda J. LeZotte, Richard P. 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, J. Aranda, K. Arends, E. Aryee, R. Callender, R. Gibson, V. Gin, C. Hakes, G. Hall, N. Hawk, B. Hopper, N. Nguyen, K. Oven, M. Richardson, E. Soderlund, D. Taylor, S. Tikekar, S. Tippets, and T. Yoke.

Chairperson Santos confirmed that the Board would adjourn to Closed Session for consideration of Item 2.1.

2. TIME CERTAIN:

11:00 AM

2.1. CLOSED SESSION
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code Section 54957(b)(1)
Title: District Counsel, Clerk of the Board and Chief Executive Officer

Upon return to Open Session, the same Board members and staff were present.

1:00 PM

2.2 District Counsel Report.

Mr. Stan Yamamoto, District Counsel, reported that in regard to Item 2.1, the Board met in Closed Session with all members present, and took no reportable action.

2.3 Pledge of Allegiance/National Anthem.

Ms. Glenna Brambill, Management Analyst II, sang the National Anthem.

2.4 Orders of the Day.

Chairperson Santos confirmed that Items 3.1, 3.3, and 3.4 would be removed from the Consent Calendar for individual consideration.

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

Ms. Peggy Donatelli, Program Administrator, and Ms. Laurel Hanchett, Management Analyst II, recapped the Summer Intern Program activities and highlights, and introduced summer interns

Chairperson Santos acknowledged receipt of the attached email from Ms. Stephanie Moreno, Guadalupe-Coyote Resource Conservation District (GCRCD), requesting that the June 26, 2018, Special Meeting Minutes be removed from the agenda to provide the GCRCD an opportunity to review and comment on the minutes, identified as Handout 3.12-B, herein. Copies of the Handout were distributed to the Board and made available to the public. The Board referred the Handout to staff to respond to Ms. Moreno.

Vice Chairperson LeZotte read a statement on behalf of Chairperson Santos opposing the separation of children from families seeking asylum in the United States, identified as Handout 2.5-A, herein. Copies of the Handout were distributed to the Board and made available to the public.

Chairperson Santos announced upcoming Veterans Day activities to be held at the District in November 2018.

2.6 Resolution Expressing Appreciation to Kris Cooley, Assistant Water Plant Operator I, for Representing the District at the American Water Works Association Annual Conference and Exposition 2018 "Top Ops" Tournament.

Recommendation: Adopt the Resolution EXPRESSING APPRECIATION TO KRIS COOLEY FOR REPRESENTING THE DISTRICT AT THE AMERICAN WATER WORKS ASSOCIATION ANNUAL CONFERENCE AND EXPOSITION 2018 "TOP OPS" TOURNAMENT.

Mr. Aaron Baker, Water Supply Operations Manager, reviewed the information on this item, per the attached Board Agenda Memo, and per the information contained in Attachment 1, and introduced Mr. Kris Cooley.

Motion: Adopt Resolution No. 18-49, EXPRESSING APPRECIATION TO KRIS COOLEY FOR REPRESENTING THE DISTRICT AT THE AMERICAN WATER WORKS ASSOCIATION ANNUAL CONFERENCE AND EXPOSITION 2018 "TOP OPS" TOURNAMENT.

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

2.7 County of Santa Clara AlertSCC Mass Notification System.

Recommendation: Receive presentation on the County of Santa Clara's AlertSCC Mass Notification System and collaborative efforts to provide consistent messaging to the public during an emergency.

Mr. Alex Gordon, Emergency and Security Manager, reviewed the information on this item, per the attached Board Agenda Memo, and the corresponding presentation materials contained in Attachment 1 were reviewed by Mr. Joe Guzzardi, and Ms. Patty Eaton, County of Santa Clara Office of Emergency Services.

The Board noted the information, without formal action.

3. CONSENT CALENDAR: (3.1–3.13)

Chairperson Santos removed Items 3.1, 3.3, and 3.4 from the Consent Calendar for individual consideration, and the Board considered Consent Calendar Items 3.2, and 3.5 through 3.13, under one motion.

3.2 Amendment No. 2 to Standard Consultant Agreement No. A4056G with Stantec Consulting Services, Inc., for the Pacheco Reservoir Proposition 1 Application Study Project.

Recommendation: Approve and authorize the CEO to execute Amendment No. 2 to Standard Consultant Agreement No. A4056G with Stantec Consulting Services, Inc., for consulting services to assist in negotiations with the California Water Commission for the Pacheco Reservoir Proposition 1 Application Project for a not-to-exceed fee of \$80,000, resulting in a total not-to-exceed fee of \$1,272,751 and to extend the Agreement term.

- 3.5 Notice of Completion of Contract and Acceptance of Work for the Board Room Audiovisual Modernization Project, Conti Corporation, Contractor, Project No. 73274010, Contract No. C0634 (San Jose) (District 4).

Recommendation: A. Accept the work on the Board Room Audiovisual Modernization Project, Conti Corporation, Contractor, Project No. 73274010, Contract No. C0634, 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.

- 3.6 Notice of Completion of Contract and Acceptance of Work for the Installation of Cathodic Protection Rectifiers and Deep-Well Anodes on the Santa Clara Conduit, Alisto Engineering Group, Contractor, Project No. 95084002, Contract No. C0632 (Santa Clara County).

Recommendation: A. Accept the work on the Installation of Cathodic Protection Rectifiers and Deep-Well Anodes on the Santa Clara Conduit, Alisto Engineering Group, Contractor, Project No. 95084002, Contract No. C0632, 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.

- 3.7 Notice of Completion of Contract and Acceptance of Work for the Almaden Valley Pipeline Carbon Fiber Reinforced Polymer Structural Repair Project, Structural Group, Inc., Contractor, Project No. 95084002, Contract No. C0636 (San Jose, Los Gatos, Unincorporated Santa Clara County) (Districts 4 and 7).

Recommendation: A. Accept the work on the Almaden Valley Pipeline Carbon Fiber Reinforced Polymer Structural Repair Project, Structural Group, Inc., Contractor, Project No. 95084002, Contract No. C0636, 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.

- 3.8 Notice of Completion of Contract and Acceptance of Work for the Lower Silver Creek Flood Protection and Creek Restoration Project, Reach 6B (Construction Phase - Milestone 1), Robert A. Bothman, Inc., Contractor, Project No. 40264008, Contract No. C0594 (San Jose) (District 6).

Recommendation: A. Accept the work on the Lower Silver Creek Flood Protection and Creek Restoration Project, Reach 6B (Construction Phase - Milestone 1), Robert A.

- Bothman, Inc., Contractor, Project No. 40264008, Contract No. C0594, 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.

3.9 Membership Nominations for Committee Appointment to the Santa Clara Valley Water District Youth Commission (Youth Commission).

Recommendation: Consider nominations for a two-year membership appointment of the two selected Applicants to the Youth Commission.

3.10 Semi-Annual Lobbyist Report of Individuals Engaged in Compensated Lobbying Activities Aimed at Influencing District Decisions, in Accordance With District Ordinance No. 10-01.

Recommendation: Receive the Semi-Annual Lobbyist Report of Individuals Engaged in Compensated Lobbying Activities for the period January 1, 2018, through June 30, 2018.

3.11 Revision to 2018 Board Committee Appointment - San Luis and Delta-Mendota Water Authority - Delta Habitat Conservation and Conveyance Program Committee - Division 4.

Recommendation: Approve the revised Board Committee Appointments for the San Luis and Delta-Mendota Water Authority - Delta Habitat Conservation and Conveyance Program Committee - Division 4.

3.12 Approval of Minutes.

Recommendation: Approve the minutes.

3.13 CEO Bulletins for the Weeks of July 6–12, July 13–19, July 20–26, July 27–August 2, and August 3–9 2018.

Recommendation: Accept the CEO Bulletins.

Motion: Approve Consent Calendar Items 3.2 and 3.5 through 3.13, under one motion as follows: Approve and authorize the CEO to execute Amendment No. 2 to Standard Consultant Agreement No. A4056G with Stantec Consulting Services, Inc., for consulting services to assist in negotiations with the California Water Commission for the Pacheco Reservoir Proposition 1 Application Project for a not-to-exceed fee of \$80,000, resulting in a total not-to-exceed fee of \$1,272,751 and to extend the Agreement term, as contained in Item 3.2; accept the works as complete on the Board Room Audiovisual Modernization Project, Conti Corporation, Contractor,

Project No. 73274010, Contract No. C0634, the Installation of Cathodic Protection Rectifiers and Deep-Well Anodes on the Santa Clara Conduit, Alisto Engineering Group, Contractor, Project No. 95084002, Contract No. C0632, the Almaden Valley Pipeline Carbon Fiber Reinforced Polymer Structural Repair Project, Structural Group, Inc., Contractor, Project No. 95084002, Contract No. C0636, and the Lower Silver Creek Flood Protection and Creek Restoration Project, Reach 6B (Construction Phase - Milestone 1), Robert A. Bothman, Inc., Contractor, Project No. 40264008, Contract No. C0594, and direct the Clerk of the Board to sign and file the Notices of Completion of Contract and Acceptance of Work with the Santa Clara County Clerk-Recorder, as contained in Items 3.5, 3.6, 3.7, and 3.8; approve two-year membership appointments to the Youth Commission, as contained in Item 3.9; receive the Semi-Annual Lobbyist Report of Individuals Engaged in Compensated Lobbying Activities for the period January 1, 2018 through June 30, 2018, as contained in Item 3.10; approve the revised Board committee appointments for the San Luis and Delta-Mendota Water Authority - Delta Habitat Conservation and Conveyance Program Committee - Division 4, as contained in Item 3.11; refer the minutes of June 27, 2018 to the Guadalupe-Coyote Resource Conservation District, and approve the minutes of the May 8, 2018 Special and Regular Meetings, May 22, 2018 Regular Meeting, May 23, 2018 Special Meeting, June 8, 2018 Special Meeting, June 12, 2018 Regular Meeting, June 20, 2018 Special Closed Session Meeting, June 26, 2018 Regular Meeting, June 27, 2018 Special Closed Session Meeting, July 6, 2018 Special Meeting and July 10, 2018 Regular Meeting, as contained in Item 3.12; and accept the CEO Bulletins, as contained in Item 3.13.

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

Chairperson Santos returned the agenda to item 3.1.

- 3.1 Amendment No. 1 to Option Agreement for Acquisition of Temporary Construction Easement (TCE) Interest From Anita S. Siegel, Trustee or Successor Trustee of the Anita S. Siegel 2001 Trust Dated June 27, 2001 (Owner), for the Permanente Creek Flood Protection Project (Project), Project No. 26244001, APN No. 189-03-047, Real Estate File No. 1016-84 (Los Altos) (District 7).

Recommendation: Approve and authorize the Chief Executive Officer to execute Amendment No. 1 to Option Agreement for Acquisition of Temporary Construction Easement Interest from Anita S. Siegel, Trustee or Successor Trustee of the Anita S. Siegel 2001 Trust dated June 27, 2001 (Owner), to reflect the New Baseline Rent being paid to the Owner by her tenants.

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

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

The Board considered Items 3.3 and 3.4 under one motion.

- 3.3 Claim of George Clark.

Recommendation: Deny the claim.

- 3.4 Claim of William Minderler.

Recommendation: Deny the claim.

Director Kremen requested that staff place an item on a future agenda for discussion of a potential policy allowing staff to approve claims up to a specific dollar amount (Board Member Request No. R-18-0015).

Motion: Continue Items 3.3 and 3.4 to a future meeting, following a discussion of potential Board policy allowing staff to approve claims up to a specific dollar amount.

Move to Approve:	Gary Kremen
Second:	Barbara F. Keegan
Yeas:	Tony Estremera, Nai Hsueh, Gary Kremen, Barbara F. Keegan, Linda J. LeZotte, Richard P. 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 Fiscal Year 2019 Board Policy Planning and Performance Monitoring Calendars.

Recommendation: Review and approve the Fiscal Year 2019 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 Memo, and per the information contained in Attachments 1 and 2.

Directors Hsueh and Kremen requested the following items be add to the Board Policy Planning and Performance Monitoring Calendars:

- Board Governance Policy GP-2 transparency policies;
- Dam safety program construction sequencing issues and challenges for Anderson, Guadalupe and Calero dams, and the Almaden Reservoir; and
- Proposed performance measures for the Diversity and Inclusion Program.

Motion: Approve the Fiscal Year 2019 Board Policy Planning and Performance Monitoring Calendars as presented, and add new items as requested by Directors Hsueh and Kremen.

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

4.2 Santa Clara Valley Water District Partnership Agreements With County of Santa Clara.

- Recommendation:
- A. Adopt a JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA CLARA AND THE BOARD OF DIRECTORS OF THE SANTA CLARA VALLEY WATER DISTRICT APPROVING SHARED PRINCIPLES AS A FRAMEWORK FOR THE LAND USE RELATIONSHIP BETWEEN THE PARTIES;
 - B. Approve a Memorandum of Agreement Regarding the Land Use Relationship with Santa Clara Valley Water District for a five-year term that may be extended for successive five-year terms with written approval by both parties;
 - C. Approve and authorize the Chief Executive Officer to execute the Master License Agreement by and Between the Santa Clara Valley Water District and the County of Santa Clara for Mutual Access to County of Santa Clara Parkland and Santa Clara Valley Water District for a five-year period with three renewal terms of five years subject to the written approval of both parties; and
 - D. Approve the Master Partnership Agreement for Recreational Use of Certain District Lands, Reservoirs, and Recharge Ponds with the County of Santa Clara.

Mr. Rick Callender, Chief of External Affairs, reviewed the information on this item, per the attached Board Agenda Memo, and per the information contained in Attachments 1 through 4.

Director Hsueh requested Recommendations B and C be corrected as follows: *Recommendation B, Approve a Memorandum of Agreement Regarding the Land Use Relationship with ~~Santa Clara Valley Water District~~ **the County of Santa Clara** for a five-year term that may be extended for successive five-year terms with written approval by both parties; and Recommendation C, Approve and authorize the CEO to execute the Master License Agreement by and Between the Santa Clara Valley Water District and the County of Santa Clara for Mutual Access to County of Santa Clara Parkland and Santa Clara Valley Water District **Property** for a five-year period with three renewal terms of five years subject to the written approval of both parties.*

Mr. Doug Muirhead, Morgan Hill resident, expressed concern regarding lack of notice and communication of meetings of the joint ad hoc committee formed by the District and the County Board of Supervisors during their May 18, 2017 Special Joint Meeting, and suggested meeting announcements in the CEO Bulletin.

Director LeZotte requested that Item 4.2, Board Agenda Memo, Page 3, Bullet 1, be revised as follows: *A Memorandum of Agreement (Attachment 2) that ~~is~~ **to** sets forth the terms and conditions, scope of work and responsibilities of the*

Mr. Brian Hopper, Senior Assistant District Counsel, explained that under the previous District partnership agreement with the County of Santa Clara, indemnification was set up in such a way that it more broadly protected the District and the County had a much larger indemnity role. He said the County now proposed to establish equal indemnity in the new partnership agreement, considered by the Board today.

Motion Adopt Resolution No. 18-50, JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA CLARA AND THE BOARD OF DIRECTORS OF THE SANTA CLARA VALLEY WATER DISTRICT APPROVING SHARED PRINCIPLES AS A FRAMEWORK FOR THE LAND USE RELATIONSHIP BETWEEN THE PARTIES, by roll call vote.

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

Director Hsueh reported on the August 13, 2018 Capital Improvement Program Committee and Diversity and Inclusion Ad Hoc Committee meetings.

Director Estremera reported on the July 19, 2018 Delta Conveyance Design and Construction Joint Powers Authority Meeting.

Director Kremen reported on the July 19, 2018 Delta Conveyance Finance Authority Meeting.

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5. WATER UTILITY ENTERPRISE:

- 5.1 Update on California WaterFix and Authorization to Execute the Agreement Between the Department of Water Resources and the Santa Clara Valley Water District for the Advance or Contribution of Money to the Department of Water Resources for Preconstruction Planning Costs of the California WaterFix, a Facility of the State Water Project.

Recommendation: A. Receive an update on the California WaterFix; and
 B. Approve and authorize the Chief Executive Officer to execute the Agreement for the Advance or Contribution of Money to the Department of Water Resources for Preconstruction Planning Costs of the California WaterFix, a Facility of the State Water Project, between the Department of Water Resources and the District for preconstruction planning costs for the WaterFix for a District contribution of \$1,092,975.

Ms. Nina Hawk, Chief Operating Officer, Water Utility, reviewed the information on this item, per the attached Board Agenda Memo, and per the information contained in Attachment 6.

Ms. Meg Giberson, of undisclosed residency, expressed opposition to the California WaterFix and concern that her memo to the Board, identified as Handout 5.1-A, herein, had not been published online prior to the meeting. Ms. Giberson requested the Board continue action on Item 5.1 to a future meeting to enable all information to be made available to the public. Copies of the Handout were distributed to the Board and made available to the public.

Director Varela expressed opposition to the California WaterFix, and stated that he was willing to support Resolution 18-23 with regard to conditional participation for the development of a single tunnel project.

Motion: Approve and authorize the Chief Executive Officer to execute the Agreement for the Advance or Contribution of Money to the Department of Water Resources for Preconstruction Planning Costs of the California WaterFix, a Facility of the State Water Project, between the Department of Water Resources and the District or preconstruction planning costs for the WaterFix for a District contribution of \$1,092,975.

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

5.2 Cannabis Cultivation and Water Charges (Responding to Board Member Request R-18-0011).

Recommendation: Receive information on cannabis cultivation and water charges.

Ms. Tracy Hemmeter, Senior Water Resources Specialist, reviewed the information on this item, per the attached Board Agenda Memo.

The Board requested that staff to research water used to support the cannabis industry with regard to revenue options and open space credit possibilities, and to report back to the Board at a future meeting.

Director Estremera left the meeting and returned as noted below.

5.3 Audit Report of the Water Utility Enterprise Funds for the Fiscal Year Ended June 30, 2017.

Recommendation: Accept the Audit Report of the Water Utility Enterprise Funds for the Fiscal Year ended June 30, 2017.

Mr. Darin Taylor, Chief Financial Officer, reviewed the information on this item, per the attached Board Agenda Memo, and per the information contained in Attachment 1.

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

6. WATERSHEDS:

6.1 Report of Bids Received and Award of Construction Contract to Granite Rock Company in the Sum of \$3,977,700.00, for Construction of the Uvas Creek Levee Rehabilitation Project Phase 1, Project No. 62084001, Task No. 5175, Contract No. C0643, (Gilroy) (District 1).

Recommendation: A. Ratify Addenda No. 1 and No. 2 to the Contract Documents for the Uvas Creek Levee Rehabilitation Project Phase 1;
B. Award the Construction Contract to Granite Rock Company in the sum of \$3,977,700.00; and
C. Approve a contingency sum of \$397,770.00 and authorize the Chief Executive Officer or designee to approve individual change orders up to the designated amount.

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

7. EXTERNAL AFFAIRS:

None.

8. CHIEF EXECUTIVE OFFICER:

8.1 CEO and Chiefs' Report.

Ms. Melanie Richardson, Chief Operating Officer, reviewed the attached Stream Maintenance Program Report, identified as Handout 8.1-A herein. Copies of the Handout were distributed to the Board and made available to the public.

Ms. Tina Yoke, Interim Chief Administrative Officer, reported on the upcoming Annual Business Open House scheduled for August 15, 2018, and reported on the completed relocation of Vegetation Management Unit staff.

Mr. Callender provided an update on legislative items and the various activities of the Offices of Civic Engagement, Communications, and Government Relations, and reviewed planned outreach and signage assessment activities.

Director Estremera returned.

9. ADMINISTRATION:

9.1 Resolution Adopting the Fiscal Year 2019 Emergency Operations Plan.

Recommendation: Adopt a Resolution ADOPTING THE FISCAL YEAR 2019 EMERGENCY OPERATIONS PLAN.

Mr. Gordon reviewed the information on this item, per the attached Board Agenda Memo, and per the information contained in Attachment 1.

Ms. Yoke confirmed that staff would provide an update on emergency services and security at the September 11, 2018, Board meeting.

Motion: Adopt Resolution No. 18-51, ADOPTING THE FISCAL YEAR 2019 EMERGENCY OPERATIONS PLAN.

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

- 9.2 ITEM REMOVED FROM AGENDA—Sole Source Purchase of Geographic Information Systems Enterprise Agreement and Managed Cloud Services Agreement From Environmental Systems Research Institute for an Amount up to \$995,000 Over Three Years.

Chairperson Santos confirmed that Item 9.2 had been removed from the agenda.

10. DISTRICT COUNSEL:

None.

11. ADJOURN:

11.1 Board Member Reports/Announcements.

Director Varela reported attending San Luis Delta-Mendota Water Authority and Board Policy and Planning Committee (BPPC) meetings, a Calero Dam Seismic Repair scoping meeting, a Cunningham Flood Detention Pre-Construction meeting, meetings with former District 1 Director Donald Gage and San Jose City Councilmember Johnny Khamis, Morgan Hill Chamber of Commerce and Board of Education meetings, an Overseas Volunteers for a Better India (OVBI) group meeting, the Gilroy Garlic Festival, and the Los Paseos Park National Night Out event.

Director Hsueh reported attending the aforementioned BPPC meeting, and a Capital Improvement Program Committee (CIP) meeting.

Director Estremera reported attending the aforementioned CIP meeting, a Fish and Aquatic Habitat Collaborative Effort (FAHCE) Ad Hoc Committee meeting, a briefing for the August 16, 2018 Delta Conveyance Design and Construction Authority (DCA) meeting, a meeting of the Redevelopment Dissolution Countywide Oversight Board of Santa Clara County, and meetings with District staff.

Director Kremen reported attending the Recycled Water Committee (RWC) meeting, the DebtWire Interview, and a meeting with Wade Crowfoot, Chief Executive Officer of the Water Foundation.

Director Keegan reported attending the aforementioned BPPC, RWC, and FAHCE Ad Hoc Committee meetings and DCA briefing; a Board Audit

Committee meeting, an Open Space Authority meeting, and a Delta community meeting.

Director LeZotte reported attending the aforementioned CIP Committee and FAHCE Ad Hoc Committee meetings; a Water Commission meeting; a meeting with the City of Campbell Mayor and City Manager, a meeting with Santa Clara County District 1 Supervisor Mike Wasserman, the Playa Del Rey Neighborhood Association National Night Out and San Francisco Bay Shoreline Project events, and meetings with District staff.

Director Santos reported attending the aforementioned OVBI group meeting, and meetings with District staff.

11.2 Proposed Future Board Member Agenda Items.

The Board made the following requests:

- Agendize a discussion of the potential local utilities merger; and
- That the Office of Emergency Services provide a presentation regarding the District's roles and responsibilities during an emergency.

11.3 Clerk Review and Clarification of Board Requests.

Ms. King read the new Board Member Request contained herein into the record.

11.4 Adjourn to Special 6:00 p.m. Joint Meeting with the Cities of Gilroy and Morgan Hill, on August 21, 2018, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.

Chairperson Santos adjourned the meeting at 4:25 p.m., in memory of all first responders who have lost their lives in the line of duty, to the Special 6:00 p.m. Joint Meeting with the Cities of Gilroy and Morgan Hill on August 21, 2018, in the District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.

Michele L. King, CMC
Clerk/Board of Directors

Approved:

Date: