



BOARD OF DIRECTORS MEETING

# MINUTES

**SPECIAL JOINT MEETING  
WITH SAN JOSE CITY COUNCIL  
WEDNESDAY, DECEMBER 12, 2018  
9:00 AM**

(Paragraph numbers coincide with agenda item numbers)

1. Call to Order and Roll Call.

A Special Joint Meeting of the Santa Clara Valley Water District (District) Board of Directors (Board) and San Jose (City) City Council (Council) was called to order in the District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California, at 9:00 a.m.

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

District Director John L. Varela was excused from attending.

City Council members in attendance were Sylvia Arenas, Magdalena Carrasco, Dev Davis, Lan Diep, Sergio Jimenez, Chappie Jones, Johnny Khamis, Tam Nguyen, Raul Peralez, and Donald Rocha, and City Mayor Sam Liccardo, constituting a quorum of the Council.

District staff members in attendance were N. Camacho, Chief Executive Officer (CEO), S. Yamamoto, District Counsel, M. King, Clerk, Board of Directors, K. Arends, R. Callender, G. De La Piedra, R. Gibson, V. Gin, C. Hakes, N. Hawk, L. Infante, B. Hopper, K. Oven, M. Richardson, D. Taylor, S. Tikekar, B. Yerrapotu, and T. Yoke.

City staff members in attendance were D. Sykes, City Manager, R. Doyle, City Attorney, T. Taber, City Clerk, C. Fitzgerald, K. Harkness, R. Henninger, R. Krantz, J. Ortbal, R. Riordan, and L. Wilcox.

2. Pledge of Allegiance.

Mayor Liccardo led all present in reciting the Pledge of Allegiance.

## JOINT CITY/SCVWD BOARD

### 3. Opening Remarks by Chair of the Board and the Mayor.

District Chairperson Santos and City Mayor Liccardo provided brief opening comments, and facilitated the introduction of all participants present.

### 4. Updates Associated with Coyote Creek.

- Recommendation:
- A. That the District Board and the City Council receive information regarding updates to the joint emergency action plan with the addition of Canoas, Guadalupe and Ross Creeks;
  - B. That the District Board and the City Council receive information on the status of Anderson Dam winter operations;
  - C. That the District Board and the City Council receive information on the Water District's Flood Awareness/ Winter Preparedness Campaign for 2018-2019; and
  - D. That the District Board and the City Council receive information on the current status of the Coyote Creek Feasibility Study.

Ms. Norma Camacho, District Chief Executive Officer, and Mr. David Sykes, City Manager, reviewed the information on this item, per the attached Agenda Memorandum; and the corresponding presentation materials contained in Attachment 1 were reviewed by staff as follows: Mr. Alexander Gordon, District Emergency Services and Security Manager, and Mr. Ray Riordan, City Director of the Office of Emergency Management, reviewed Slides 1-9; and Mr. Afshin Rouhani, District Water Policy and Planning Manager, Reviewed Slide 10.

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

- Motion:
- A. That the District Board receive information regarding updates to the Joint Emergency Action Plan with the addition of Canoas, Guadalupe and Ross Creeks;
  - B. That the District Board receive information on the status of Anderson Dam winter operations;
  - C. That the District Board receive information on the Water District's Flood Awareness/Winter Preparedness Campaign for 2018-2019; and
  - D. That the District Board receive information on the current status of the Coyote Creek Feasibility Study.

Move to Approve: Linda J. LeZotte  
Second: Tony Estremera  
Yeas: Tony Estremera, Nai Hsueh, Barbara F. Keegan, Gary Kremen, Linda J. LeZotte, Richard P. Santos  
Nays: None  
Abstains: None

Absent: John L. Varela  
Summary: 6 Yeas; 0 Nays; 0 Abstains; 1 Absent.

Motion: A. That the City Council accept staff's report regarding updates to the Joint Emergency Action Plan with the addition of Canoas, Guadalupe and Ross Creeks emergency action plans;  
B. That the City Council accept staff's report on the status of Anderson Dam winter operations;  
C. That the City Council accept staff's report on the Water District's Flood Awareness/Winter Preparedness Campaign for 2018-2019; and  
D. That the City Council accept staff's report on the current status of the Coyote Creek Feasibility Study.

Move to Accept: Johnny Khamis  
Second: Tam Nguyen  
Yeas: Sylvia Arenas, Magdalena Carrasco, Dev Davis, Lan Diep, Sergio Jimenez, Chappie Jones, Johnny Khamis, Sam Liccardo, Tam Nguyen, Raul Peralez, Donald Rocha  
Nays: None  
Abstains: None  
Absent: None  
Summary: 11 Yeas; 0 Nays; 0 Abstains; 0 Absent.

5. Update on the South San Francisco Bay Shoreline Project.

Recommendation: A. That the District Board and the City Council receive information on the South San Francisco Bay Shoreline Project;  
B. That the District Board direct its Chief Executive Officer to work collaboratively with the City Manager to advance the South San Francisco Bay Shoreline Project, including Phase I; and  
C. That the City Council direct its City Manager to work collaboratively with the District Chief Executive Officer to advance the South San Francisco Bay Shoreline Project, including Phase I.

Ms. Camacho reviewed the information on this item, per the attached Agenda Memorandum, and Ms. Rechelle Blank, District Capital Engineering Manager, reviewed the presentation materials contained in Attachment 1.

Mayor Liccardo declared time open for public comments.

Ms. Deb Kramer, Keep Coyote Creek Beautiful, expressed support for City and District staff working together to advance the South San Francisco Bay Shoreline Project, and encouraged the Board and Council to consider including opportunities for community engagement in restoration efforts.

Lieutenant Colonel David Kaulfers, U.S. Army Corps of Engineers South San Francisco Bay Shoreline Project Manager, discussed project benefits, funding, and the importance of completing the project's permit and regulatory processes.

Motion:                   A. That the City Council accept information on the South San Francisco Bay Shoreline Project; and  
                              B. That the City Council direct its City Manager to work collaboratively with the District Chief Executive Officer to advance the South San Francisco Bay Shoreline Project, including Phase I.

Move to Approve:   Chappie Jones  
Second:             Tam Nguyen  
Yeas:                Sylvia Arenas, Magdalena Carrasco, Dev Davis, Lan Diep, Sergio Jimenez, Chappie Jones, Johnny Khamis, Sam Liccardo, Tam Nguyen, Raul Peralez, Donald Rocha  
Nays:                None  
Abstains:           None  
Absent:             None  
Summary:            11 Yeas; 0 Nays; 0 Abstains; 0 Absent.

Motion:                   A. That the District Board receive information on the South San Francisco Bay Shoreline Project; and  
                              B. That the District Board direct its Chief Executive Officer to work collaboratively with the City Manager to advance the South San Francisco Bay Shoreline Project, including Phase I.

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

6.     Update on City and District Efforts Regarding Creek Health and Safety Along Waterways.

Recommendation:   That the District Board and the City Council receive information regarding the respective roles, responsibilities, and coordinated efforts with respect to creek health and waterway safety issues.

Ms. Camacho and Mr. Sykes reviewed the information on this item, per the attached Agenda Memorandum.

Ms. Kirsten Struve, District Senior Water Resource Specialist, distributed the attached presentation materials identified as Handout 6-C herein. Copies of the Handout were distributed to the Board and Council, and made available to the public.

The content of Handout 6-C was reviewed as follows: Ms. Struve reviewed Slides 1-7, and 10; Mr. Casey Fitzgerald, City Interim Deputy Director of the Environmental Services Department, reviewed Slides 8-9, and 11; and Ms. Ragan Henninger, City Deputy Director of the Housing Department, reviewed Slides 12-16.

Chairperson Santos requested that staff come back with information on District funding of park ranger monitoring and patrol of homeless encampment areas, and opportunities for the District to partner with the City to allow police officers to accompany park rangers; and acknowledged receipt of the attached letter dated December 6, 2018, from Poseidon Water, identified as Handout 6-A herein. Copies of the Handout were distributed to the Board and Council, and made available to the public.

Chairperson Santos declared time open for public comment.

Three statements expressing concern for the health and safety of persons, employees, and volunteers working in creeks adjacent to encampments were received, as follows: From Ms. Ingrid Bella and Mr. Robert Ewing, District Employees Association, AFSCME Local 101; and from Ms. Leslee Hamilton, Guadalupe River Park Conservancy.

Ms. Bella distributed the attached written statement, identified as Handout 6-B herein. Copies of the Handout were distributed to the Board and Council, and made available to the public.

Two statements requesting increased enforcement, clean up, and other supports and services for property owners adjacent to encampment areas were received, as follows: from Mr. David Hernandez, Opening Doors 2020; and from a participant identified as Roxanne, of undisclosed residency or affiliation.

Nine statements requesting increased support for the homeless community were received, as follows: Ms. Kramer; Ms. Hamilton; Ms. Elaine Tallerico, Thompson Creek Neighborhood Association; Mr. Phil Mastrocola, Housing for All; Ms. Kathy Mattingly, Winter Faith Collaborative; Ms. Gail Osmer, Homeless Advocate; Ms. Moria Merriweather, San Jose resident; Mr. Robert Aguirre, of undisclosed residency or affiliation; and Ms. Stephanie Lee, a homeless resident of Santa Clara County.

Council member Carrasco left the meeting and did not return.

Motion:	That the District Board receive information regarding the respective roles, responsibilities, and coordinated efforts with respect to creek health and waterway safety issues.
Move to Approve:	Barbara F. Keegan
Second:	Tony Estremera
Yeas:	Tony Estremera, Nai Hsueh, Barbara F. Keegan, Gary Kremen, Linda J. LeZotte, Richard P. Santos
Nays:	None
Abstains:	None
Absent:	John L. Varela
Summary:	6 Yeas; 0 Nays; 0 Abstains; 1 Absent.

Motion: That the City Council accept information regarding the respective roles, responsibilities, and coordinated efforts with respect to creek health and waterway safety issues.

Move to Accept: Dev Davis

Second: Johnny Khamis

Yeas: Sylvia Arenas, Dev Davis, Lan Diep, Sergio Jimenez, Chappie Jones, Johnny Khamis, Sam Liccardo, Tam Nguyen, Raul Peralez, Donald Rocha

Nays: None

Abstains: None

Absent: Magdalena Carrasco

Summary: 10 Yeas; 0 Nays; 0 Abstains; 1 Absent.

7. Public Comment.

Chairperson Santos declared time open for public comment on any item not on the agenda.

Ms. Jennifer Johnson, Canyon Snow Consulting, for Poseidon Water, discussed the importance of water reuse, and discussed Pure Water Silicon Valley's ongoing support for, and engagement in, the District's request for proposal process for the Expedited Purified Water Program.

Mr. Bruce Naegel, Sustainable Silicon Valley, expressed support for water reuse and encouraged continued partnership between the District and City to address regional water supply.

8. Adjourn.

Chairperson Santos and Mayor Liccardo adjourned the meeting at 11:40 a.m. The District adjourned to the 12:30 p.m. Closed Session and 1:00 p.m. Special Meeting on December 12, 2018, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California; and the City adjourned to the 9:00 a.m. Closed Session and 11:30 a.m. Regular Meeting on December 18, 2018, San Jose City Hall Council Chambers, 200 East Santa Clara Street, San Jose, California.

Michele L. King, CMC  
Clerk/Board of Directors

Approved:

Date: