



BOARD OF DIRECTORS MEETING

MINUTES

**SPECIAL JOINT MEETING
WITH SUNNYVALE CITY COUNCIL
MONDAY, DECEMBER 17, 2018
6:00 PM**

(Paragraph numbers coincide with agenda item numbers)

TIME CERTAIN:

6:00 PM

1. Call to Order and Roll Call.

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

2. Roll Call.

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

City Council members in attendance were Gustav Larsson, Russ Melton, and Nancy Smith, and City Mayor Glenn Hendricks, constituting a quorum of the Council.

Council members Jim Griffith and Michael S. Goldman were absent. Vice Mayor Larry Klein arrived as noted below.

District staff members in attendance were N. Camacho, Chief Executive Officer, S. Yamamoto, District Counsel, M. King, Clerk, Board of Directors, K. Arends, G. De La Piedra, A. Fulcher, R. Gibson, V. Gin, C. Hakes, N. Hawk, N. Nguyen, L. Orta, K. Oven, M. Richardson, B. Yerrapotu, and T. Yoke.

City staff members in attendance were K. Steffens, City Manager, J. Nagel, City Attorney, K. Franco-Simmons, City Clerk, R. Chinnakolta, Director of Environmental Services, T. Kirby, Director of Finance, T. Silva, Assistant City Manager, and C. Taylor, Director of Public Works.

City Mayor Hendricks led all present in reciting the Pledge of Allegiance.

3. Opening Remarks by Board Chair and Sunnyvale City Mayor.

Chairperson Santos and Mayor Hendricks provided opening comments, and led all present in brief introductions.

City Vice Mayor Klein arrived.

Ms. Norma Camacho, District Chief Executive Officer, reviewed the information in Items 4 - 8, per the attached Agenda Memorandums.

4. Overview of Current/Future Water Supply Planning Efforts, the District's Capital Improvement Program, and the Wholesale Rate-Setting Process.

Recommendation: That the District Board and Sunnyvale City Council receive information on the District's Capital Improvement Program, current and future water supply planning efforts, and the wholesale rate-setting process.

The presentation materials contained in Attachment 1 were reviewed, as follows: Ms. Metra Richert, District Senior Water Resources Specialist, reviewed Slides 1–6; Mr. Chris Hakes, District Deputy Operating Officer, reviewed Slides 7–9; and Mr. Darin Taylor, District Chief Financial Officer, reviewed Slides 10–18.

The Board and Council noted the information, without formal action.

5. Countywide Water Reuse Master Plan Update.

Recommendation: A. That the District Board and Sunnyvale City Council receive information on the Countywide Water Reuse Master Plan;
B. That the District Board direct its staff to continue its commitment to meaningful engagement with the City of Sunnyvale in pursuit of new and innovative partnership opportunities for the continued expansion of water reuse in Santa Clara County; and
C. That the Sunnyvale City Council direct its staff to continue its commitment to meaningful engagement with the Santa Clara Valley Water District in pursuit of new and innovative partnership opportunities for the continued expansion of water reuse in Santa Clara County.

The presentation materials contained in Attachment 1 were reviewed by Mr. Hossein Ashktorab, District Recycled and Purified Water Manager.

Chairperson Santos declared time open for public comment. Mr. Dean Stanford, Fremont resident, expressed support for rainwater capture system rebate programs.

The Board noted the information without formal action, and directed District staff to continue its commitment to meaningful engagement with the City, in pursuit of new and innovative partnership opportunities for continued expansion of water reuse in Santa Clara County.

Motion:	Accept the information on the Countywide Water Reuse Master Plan, and direct City staff to continue its commitment to meaningful engagement with the District, in pursuit of new and innovative partnership opportunities for the continued expansion of water reuse in Santa Clara County.
Move to Accept:	Larry Klein
Second:	Russ Melton

Mayor Klein declared time open for public comment on the City Council's motion. There was no one present who wished to speak.

Yeas:	Glenn Hendricks, Larry Klein, Gustav Larsson, Russ Melton, Nancy Smith
Nays:	None
Abstains:	None
Recuses:	None
Absent:	Michael S. Goldman, Jim Griffith
Summary:	5 Yeas; 0 Nays; 0 Abstains; 2 Absent.

6. Update on the Sunnyvale East/West Channels Flood Protection Project.

Recommendation:	That the District Board and Sunnyvale City Council receive information on the Sunnyvale East/West Channels Flood Protection Project.
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The presentation materials contained in Attachment 1 were reviewed by Mr. Hakes.

Chairperson Santos declared time open for public comment.

Four statements expressing opposition to the Sunnyvale East/West Channels Flood Protection Project's concrete channel design, and expressing support for natural flood protection were received from: Ms. Kira Od, of undisclosed residency; Ms. Shani Kleinhaus, Santa Clara Valley Audubon Society; Ms. Katja Irvin, Sierra Club Loma Prieta Chapter; and Mr. Stanford.

Ms. Od additionally expressed concern for the egress of wildlife from channels and submitted the attached study, identified as Handout 6-A herein. Copies of

the Handout were distributed to the Board and Council and made available to the public.

Mr. Stanford additionally suggested project trail crossings be designed to go under, rather than over, bridge crossings.

Director Keegan requested that staff work with the City and its residents to plan proactively against the accumulation of graffiti and to make the project aesthetically pleasing, where possible.

The Board and Council noted the information, without formal action.

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

Recommendation: That the District Board and Sunnyvale City Council receive information on the South San Francisco Bay Shoreline Project.

The presentation materials contained in Attachment 1 were reviewed by Ms. Rechelle Blank, District Capital Engineering Manager.

Chairperson Santos declared time open for public comment.

Mr. Stanford reviewed and distributed the attached materials regarding recreational use of Pond A18 as a component of the South San Francisco Shoreline Project, identified as Handout 7-A, herein. Copies of the Handout were distributed to the Board and Council, and made available to the public.

The Board and Council noted the information, without formal action.

8. Emergency Services Coordination.

Recommendation: A. That the District Board consider directing its staff to commit to ongoing and strengthened coordination and partnership with the City of Sunnyvale on emergency activities and services; and
B. That the Sunnyvale City Council consider directing its staff to commit to ongoing and strengthened coordination and partnership with the Santa Clara Valley Water District on emergency activities and services.

Mr. Alexander Gordon, District Emergency and Security Manager, reviewed the presentation materials contained in Attachment 1.

Ms. Camacho confirmed that District staff would provide the City with a memo giving more information on District stream gauge monitoring, and confirmed that in the event of an emergency information would be communicated to the City's Emergency Operations Center by the District, for the City to dispatch to the community.

The Board directed District staff to commit to ongoing and strengthened coordination and partnership with the City of Sunnyvale on emergency activities and services.

Motion: Direct City staff to commit to ongoing and strengthened coordination and partnership with the Santa Clara Valley Water District on emergency activities and services.

Move to Approve: Larry Klein
Second: Nancy Smith

Mayor Klein declared time open for public comment on the City Council's motion. There was no one present who wished to speak.

Yeas: Glenn Hendricks, Larry Klein, Gustav Larsson,
Russ Melton, Nancy Smith
Nays: None
Abstains: None
Recuses: None
Absent: Jim Griffith, Michael S. Goldman
Summary: 5 Yeas; 0 Nays; 0 Abstains; 2 Absent.

9. 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.

10. Adjourn to 6:00 p.m., Rescheduled Regular Meeting, on January 8, 2019, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.

Chairperson Santos adjourned the meeting at 8:35 p.m., to the 6:00 p.m. Rescheduled Regular District Board Meeting, on January 8, 2019, 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:

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