



BOARD OF DIRECTORS MEETING

# MINUTES

**CLOSED SESSION AND REGULAR MEETING  
TUESDAY, FEBRUARY 26, 2019  
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 at 5700 Almaden Expressway, San Jose, California, at 4:00 p.m.

**1.1. Roll Call.**

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.

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, A. Fulcher, R. Gibson, V. Gin, C. Hakes, G. Hall, N. Hawk, B. Hopper, N. Nguyen, K. Oven, M. Richardson, D. Taylor, and T. Yoke.

Chairperson LeZotte confirmed that the Board would adjourn to Closed Session for consideration of Items 2.1 and 2.2.

**2. TIME CERTAIN:**

**4:00 PM**

**2.1. CLOSED SESSION**

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
Pursuant to Government Code Section 54957(b)(1)  
Title: CEO, District Counsel and Clerk of the Board.

**2.2 CLOSED SESSION**

**CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
Pursuant to Government Code Section 54956.9(d)(1)  
Santa Clara Valley Water District v. California State Resources Control Board  
Santa Clara County Superior Court, Case No. 19CV342090.

## 6:00 PM

### 2.3. District Counsel Report.

Mr. Stan Yamamoto, District Counsel, reported that the Board met in Closed Session with all members present, held discussion on Item 2.1, and in regards to Item 2.2 gave direction to staff.

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

Director Santos led all present in reciting the Pledge of Allegiance.

### 2.5. Orders of the Day.

Chairperson LeZotte 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 LeZotte declared time open for public comment on any item not on the agenda. There was no one present who wished to speak.

### 2.7. Safe, Clean Water and Natural Flood Protection Program Independent Monitoring Committee's Fifth Annual Report for Fiscal Year 2017-2018 (Previously listed as Item 2.6).

- Recommendation:
- A. Receive the Safe, Clean Water and Natural Flood Protection Program Independent Monitoring Committee's Fifth Annual Report for Fiscal Year 2017-2018; and
  - B. Provide direction to staff as appropriate.

Ms. Kit Gordon, Safe, Clean Water (SCW) and Natural Flood Protection Program Independent Monitoring Committee (IMC) Chairperson, reviewed the information on this item, per the attached Board agenda memo, and per the information contained in Attachment 2.

The Board noted the information, without formal action.

## 3. CONSENT CALENDAR:

The Board considered Consent Calendar Items 3.1 through 3.6, under one motion.

Ms. Ripen Kaur, Associate Civil Engineer, informed the Board that Item 3.1, Board Agenda Memorandum, Page 2, Paragraph 2, Lines 2 and 3, should be revised to read *The issuance of a City of San Jose Encroachment Permit is expected by mid-March, after which time the Project can be awarded* **will be provided after the contract is awarded and the contractor provides insurance information.** She stated that staff would come back to the Board on April 9, 2019 with a request for the Board to award the contract, if today's recommendation on Item 3.1 were approved.

- 3.1. Adopt Plans and Specifications and Authorize Advertisement for Bids for the Gold Street Median Removal Project, Project No. 00761023, Contract No. C0646 (San Jose) (District 3).

Recommendation:   A. Adopt the Plans and Specifications and Authorize Advertisement for Bids for the construction of the Gold Street Median Removal Project per the Notice to Bidders; and  
                              B. Authorize the Designated Engineer to issue addenda, as necessary, during bidding.

- 3.2. Amendment No. 2 to Grant Agreement No. A3861R, with the Santa Clara County Open Space Authority, Now Known as the Santa Clara Valley Open Space Authority, for the Outdoor Learning Center and Creekside Valley Loop Trail Project, Project No. 26061007 (San Jose) (District 1).

Recommendation:   Approve Amendment No. 2 to Grant Agreement A3861R between the Santa Clara Valley Water District and the Santa Clara County Open Space Authority, now known as the Santa Clara Valley Open Space Authority.

- 3.3. Resolution Commemorating March 10-16, 2019 as Groundwater Awareness Week.

Recommendation:   Adopt the Resolution COMMEMORATING MARCH 10-16, 2019, AS GROUNDWATER AWARENESS WEEK.

- 3.4. CEO Bulletins for the Weeks of February 8-14, and 15-21, 2019.

Recommendation:   Accept the CEO Bulletins.

- 3.5. Approval of Minutes.

Recommendation:   Approve the minutes.

- 3.6. Report of Bids Received and Reject All Bids for C0644; and Authorize Advertisement for Bids for the Construction of the San Francisquito Creek Mitigation Planting and Establishment Maintenance Project, Project No. 26284002, Contract No. C0649 (Palo Alto) (District 7).

Recommendation:   A. Ratify Addenda Nos. 1 and 2 to the Contracts Documents for the San Francisquito Creek Mitigation Planting and Establishment Maintenance Project for C0644;  
                              B. Reject all bids for C0644;  
                              C. Adopt the plans and specifications and authorize advertisement for bids for the construction of the San Francisquito Creek Mitigation Planting and Establishment Maintenance Project, Project No. 26284002, Contract No. C0649, per the Notice to Bidders; and

D. Authorize the Designated Engineer to issue addenda, as necessary, during bidding.

Motion: Approve Consent Calendar Items 3.1 through 3.6, under one motion, as follows: adopt plans and specifications and authorize advertisement for bids and the designated engineer to issue addenda for the Gold Street Median Removal Project, as contained in Item 3.1; approve Amendment No. 2 to Grant Agreement No. A3861R with the Santa Clara County Open Space Authority, as contained in Item 3.2; adopt Resolution No. 19-07, COMMEMORATING MARCH 10-16, 2019, AS GROUNDWATER AWARENESS WEEK, by roll call vote, as contained in Item 3.3; accept the CEO Bulletins, as contained in Item 3.4; approve the minutes, as contained in Item 3.5; and ratify Addenda Nos. 1 and 2, reject all bids, adopt plans and specifications and authorize advertisement bids and the Designated Engineer to issue addenda as necessary during bidding for the construction of the San Francisquito Creek Mitigation Planting and Establishment Maintenance Project, as contained in Item 3.6.

Move to Approve: John L. Varela  
Second: Tony Estremera  
Yeas: Tony Estremera, Nai Hsueh, Barbara Keegan, Gary Kremen, Linda J. LeZotte, Richard 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:**

Mr. Darin Taylor, Chief Financial Officer, reviewed the information on Items 4.1 and 4.2, per the attached Board Agenda Memos.

- 4.1. Recommendation from Board Audit Committee to Receive and Discuss the Final Audit Report and Management Response for the Performance Audit of Lower Silver Creek Flood Protection Project, Agreement No. A3277G.

Recommendation: Receive and discuss a presentation of the final audit report and management response for the performance audit of the Lower Silver Creek Flood Protection Project, Agreement No. A3277G (Lower Silver Creek Flood Protection Performance Audit), from PMA Consultants.

Mr. Mike Brown, PMA Consultants, reviewed the presentation materials contained in Attachment 3.

The Board noted the information, without formal action.

- 4.2. Recommendation from Board Audit Committee for the Board to Approve the Implementation of Three Performance Audits by the Board Independent Auditor, TAP International, Inc.

Recommendation:   A. Approve the Board Independent Auditor, TAP International, Inc., to conduct three performance audits recommended by the Board Audit Committee, to include performance audits of the District Counsel's office, contract change order management processes, and real estate services; and  
                              B. Authorize the Chief Executive Officer to increase the not-to-exceed amount of the on-call consultant agreement with TAP International, Inc., (Agreement A4071A) from \$405,000 to \$1,005,000 to complete the three proposed audits and approximately three additional future audits.

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

- 4.3. Fiscal Year 2019 Board Policy Planning and Performance Monitoring Calendars.

Recommendation:   Review, discuss, and revise 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.

Director Hsueh reported that the Capital Improvement Program Committee had requested that the Guadalupe River Freeboard Restoration Project, from Montague Expressway to Airport Boulevard, be added to the Board Policy Planning Calendar.

The Board noted the information, without formal action.

- 4.4 Board Committee Reports.
- A. Delta Conveyance Design and Construction Authority Update.
  - B. Delta Conveyance Finance Authority Update.
  - C. Environmental and Water Resources Committee.
  - D. Capital Improvement Program Committee.
  - E. Water Conservation and Demand Management Committee

Director Estremera reported that the February 21, 2019 Delta Conveyance Design and Construction Authority (DCA) meeting had been cancelled, and announced that Ms. Kathryn Mallon, DCA's newly appointed Executive Director, would preside with him at the March 21, 2019 DCA meeting.

Director Kremen reported attending the February 21, 2019 Delta Conveyance Finance Authority (Finance Authority) meeting, and reported the joining of new members to the Finance Authority.

Chairperson LeZotte acknowledged receipt of the attached written summaries of the January 28, 2019, Environmental and Water Resources Committee meeting, and the February 15, 2019, Water Conservation and Demand Management Committee meeting, identified as Handouts 4.4-A and 4.4-C, respectively; and Director Hsueh reviewed the information contained in the attached written summary of the February 11, 2019 CIP Committee meeting, identified as Handout 4.4-B. Copies of the Handouts were distributed to the Board and made available to the public.

The Board noted the information, without formal action.

## **5. WATER UTILITY ENTERPRISE:**

### **5.1. Design-Build Delivery Method for Capital Public Works Projects.**

Recommendation: Receive information on the design-build project delivery method for capital public works projects.

Ms. Katherine Oven, Deputy Operating Officer, reviewed the information on this item, per the attached Board Agenda Memo, and Mr. Amandeep Saini, Associate Engineer, reviewed the corresponding presentation materials contained in Attachment 1.

The Board noted the information without formal action.

### **5.2 Update on the Countywide Water Reuse Master Plan, Project No. 91101004.**

Recommendation:

- A. Receive information on the Countywide Water Reuse Master Plan;
- B. Provide direction regarding November 14, 2018 recommendations from the Recycled Water Committee; and
- C. Provide direction regarding the ongoing development of the Countywide Water Reuse Master Plan.

Mr. Gerald De La Piedra, Assistant Officer, reviewed the information on this item, per the attached Board Agenda Memo, and per the information contained in Attachment 1.

Director Hsueh requested that staff more clearly explain that the goal of reaching an additional 24,000 acre-feet water reuse per year was expected to be from potable reuse.

Motion: Approve the November 14, 2018 recommendations from the Recycled Water Committee meeting.

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

Mr. Doug Muirhead, Morgan Hill citizen, expressed concern that a discrepancy may exist between the District and the South County Regional Wastewater Authority, regarding future opportunities for a scalping plant in Morgan Hill.

In response to Mr. Muirhead, Mr. Hossein Ashktorab, Recycled and Purified Water Manager, and Ms. Nina Hawk, Chief Operating Officer, clarified that the Countywide Water Reuse Master Plan included consideration of a treatment plant in Morgan Hill to produce potable reuse for groundwater recharge, and confirmed that discussions were ongoing with the City of Morgan Hill.

5.3. Sites Project Authority 2019 Reservoir Project Agreement for Continued District Participation in the Sites Reservoir Project. (Continued from February 12, 2019).

Recommendation: A. Receive update and report on the Sites Reservoir Project;  
B. Authorize the CEO to execute the Sites Project Authority 2019 Reservoir Project Agreement for Phase 2 Year 1 participation;  
C. Authorize the District to participate in funding Phase 2 Year 1 Sites Reservoir Project costs, and decide on the specific participation level (up to 4.8 percent); and  
D. Direct staff to continue engagement in Sites Reservoir Committee and negotiate future funding participation to include stronger governance role.

Ms. Cindy Kao, Imported Water Manager, reviewed the information on this item, per the attached Board Agenda Memo, and per the information contained in Attachment 8.

Motion: Approve staff recommendations, and authorize a 4.8 percent (\$1.4 million) participation level as outlined in Attachment 8, Page 11, Option A.

Move to Approve: Tony Estremera  
Second: Nai Hsueh  
Yeas: Tony Estremera, Nai Hsueh, Barbara Keegan,  
Nays: Gary Kremen, Linda J. LeZotte, Richard Santos, John L. Varela  
Abstains: None  
Recuses: None  
Absent: None  
Summary: 3 Yeas; 4 Nays; 0 Abstains; 0 Absent.

The motion failed by 3:4 vote.

Motion: Approve staff recommendations, and authorize a 3.2 percent (\$.96 million) participation level as outlined in Attachment 8, Page 11, Option B.

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

## **6. WATERSHEDS:**

### **6.1. Review and Authorize Distribution of the District's Draft Fiscal Years 2020-24 Capital Improvement Program.**

Recommendation: Review the Draft Fiscal Years 2020-24 CIP and authorize release of the document to all cities in Santa Clara County and the County of Santa Clara for review as to its consistency with their General Plans.

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

Director Varela left the meeting and returned as noted below.



- 6.2. Refund of Purchase Deposit from Sale of District-Owned Residential Surplus Property Located at 110 Sunset Avenue, San Jose, (Assessor's Parcel Number 481-21-055) (District Real Estate File 4026-131.1) (District 6) (San Jose).

Recommendation: Approve the refund of a \$60,000 purchase deposit from the sale of District residential surplus property located at 110 Sunset Avenue in San Jose to Mr. Jasraj Bhatia due to extenuating circumstances related to the federal government shutdown.

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

In response to Board member questions, Mr. Nguyen, and Mr. Stan Yamamoto, District Counsel, confirmed that the District would incur a \$5,000 loss by refunding the purchase deposit, in addition to fees paid to secure and maintain the property while the sale was being finalized.

Chairperson LeZotte momentarily tabled discussion on Item 6.2, and moved the agenda to Item 6.3.

- 6.3. Sale of District-Owned Residential Surplus Property located at 110 Sunset Avenue, San Jose, (Assessor's Parcel Number 481-21-055) (District Real Estate File 4026-131.1) (District 6) (San Jose).

Recommendation: A. Approve the sale of District residential surplus property located at 110 Sunset Avenue, San Jose (APN 481-21-055) to M. A. Omer of Transmetro SF LLC, the bidder submitting the second-highest bid in the amount of \$660,000; and  
B. Authorize the Chief Executive Officer, or her designee to execute the Real Property Purchase and Sale Agreement, Quitclaim Deed, and all related documents necessary to close escrow with M. A. Omer of Transmetro SF LLC.

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

Chairperson LeZotte returned the agenda to Item 6.2.

- 6.2. Refund of Purchase Deposit from Sale of District-Owned Residential Surplus Property Located at 110 Sunset Avenue, San Jose, (Assessor's Parcel Number 481-21-055) (District Real Estate File 4026-131.1) (District 6) (San Jose).

Recommendation: Approve the refund of a \$60,000 purchase deposit from the sale of District residential surplus property located at 110 Sunset Avenue in San Jose to Mr. Jasraj Bhatia due to extenuating circumstances related to the federal government shutdown.

The Board resumed consideration of Item 6.2.

Motion: Approve refunding \$50,000 of the initial purchase deposit from the sale of District residential surplus property located at 110 Sunset Avenue in San Jose to Mr. Jasraj Bhatia.

Move to Approve: 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

Director Varela returned.

The Board considered Items 7.1 through 7.3, and 8.1, without a staff presentation.

## **7. EXTERNAL AFFAIRS:**

- 7.1. Recommended Positions on State Legislation: Senate Bill (SB) 19 (Dodd) Water Resources: Stream Gages; Assembly Constitutional Amendment (ACA) 1 (Aguiar-Curry) Local Government Financing of Affordable Housing and Public Infrastructure: Voter Approval; \*SB 204 (Dodd) State Water Project: Contracts; and Other Legislation Which May Require Urgent Consideration for a Position by the Board.

Recommendation: A. Adopt a position of "Support" on: SB 19 (Dodd) Water Resources: Stream Gages;  
B. Adopt a position of "Support" on: ACA 1 (Aguiar-Curry) Local Government Financing of Affordable Housing and Public Infrastructure: Voter Approval and  
C. Adopt a position of "Oppose Unless Amended" on: SB 204 (Dodd) State Water Project: Contracts.

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

7.2. Recommended Positions on Federal Legislation: H.R. 548 (Calvert) - Federally Integrated Species Health (FISH) Act; H.R. 357 (Garamendi) - Sacramento-San Joaquin Delta National Heritage Area Act; S. 40 (Barrasso) - Bureau of Reclamation Transparency Act; and Other Legislation That May Require Urgent Consideration for a Position by the Board.

Recommendation: A. Adopt a position of "Support" on H.R. 548 (Calvert) – Federally Integrated Species Health (FISH) Act;  
 B. Adopt a position of "Support" on H.R. 357 (Garamendi) - Sacramento-San Joaquin Delta National Heritage Area Act; and  
 C. Adopt a position of "Support and Amend" on S. 40 (Barrasso) - Bureau of Reclamation Transparency Act.

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

Director Estremera left and returned as noted below.

7.3. Safe, Clean Water and Natural Flood Protection Program Grant Award Process.

Recommendation: A. Receive staff's presentation regarding recommended modifications to the grant award process for the Safe, Clean Water and Natural Flood Protection Program as recommended and proposed by the Board Policy and Planning Committee; and;  
 B. Approve the recommended revisions to the evaluation criteria and the proposed standardized process for allocating grant funds, including allowing for a budget adjustment of 10 percent of the budget as a contingency to enable staff to better allocate funds in alignment with the proposed process, if needed.

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

## 8. CHIEF EXECUTIVE OFFICER:

### 8.1. Fiscal Year 2017-18 Year-End Closing Budget Adjustment and Fiscal Year 2018-19 Mid-Year Budget Adjustment.

Recommendation: A. Approve the Fiscal Year 2017-18 year-end closing budget adjustment; and  
 B. Approve the Fiscal Year 2018-19 mid-year budget adjustment.

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

Chairperson LeZotte called for any matters the Chief Executive Officer wished to report.

Ms. Hawk reported discussing the Anderson Dam inspection process with National Marine Fisheries Services, and discussing Pacheco Reservoir with the Department of Fish and Wildlife, the State Water Resources Control Board, and the Department of Water Resources. She advised the Board of the issuance of a Boil Water Notice by San Jose Water Company, which resulted from a severed wastewater line and had no impact on District infrastructure or services; and reported that recent rains had resulted in an additional 132,000 acre-feet of State Water Project and Central Valley Project water that was available for District use.

Ms. Melanie Richardson, Chief Operating Officer, informed the Board of the addition of new sandbag sites on Phelan Avenue, and at the Paul Moore Community Center near Ross Creek; provided an update on Santa Clara County Board of Supervisor efforts to relocate New Hope Village; and distributed the attached Storm Water Report, identified Handout 8-A herein. Copies of the Handout were distributed to the Board and made available to the public.

Ms. Tina Yoke, Chief Operating Officer, reported on recent activations of the Emergency Operations Center and other efforts to monitor and respond to storms; and informed the Board of fisheries monitoring capability improvements that now allowed biologists to track data in the field.

Mr. Rick Callender, Chief of External Affairs, reviewed and distributed the attached Office of Government Relations and Office of Communications Updates, identified collectively as Handout 8-B, herein. Copies of the Handout were distributed to the Board and made available to the public.

Director Estremera returned.

**9. ADMINISTRATION:**

None.

**10. DISTRICT COUNSEL:**

None.

**11. ADJOURN:**

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

Director Varela reported attending an Upper Llagas Creek Fire Program meeting; a meeting with a Loma Preita Resource Conservation District representative; a meeting with City of San Jose District 8 Council Member Sylvia Arenas; a meeting with Senator Bill Monning; meetings with Assembly Members Ash Kalra and Robert Rivas; an Association of California Water Agencies Agricultural meeting; a Water Storage Exploratory Committee (WSEC) meeting; and the Joint Venture Silicon Valley *State of the Valley* event.

Director Santos reported attending the District's recent Water 101 Academy, and a La Raza Roundtable meeting.

Director Estremera reported attending the aforementioned La Raza Roundtable meeting; a Fish and Aquatic Habitat Collaborative Effort (FAHCE) Committee meeting; and various meetings with staff.

Director Kremen reported attending the aforementioned WSEC and Finance Authority meetings; a meeting with District Employees' Association representatives; a meeting with Santa Clara County District 5 Supervisor Joe Simitian; a Rinconada Water Treatment Plant community meeting; the Stevens Creek Trail reopening event; and various meetings with staff.

Director Keegan commended staff efforts related to emergency operations and storm response, collaboration with the City of San Jose and County of Santa Clara on relocation of New Hope Village, and accurate summarization of Board Policy and Planning Committee (BPPC) discussions in recent staff reports.

Director Hsueh reported attending a BPPC meeting, and various meetings with staff.

Chairperson LeZotte reported attending the aforementioned BPPC and FAHCE meetings; a Capital Improvement Program Committee meeting; a meeting with California Secretary of Natural Resources Wade Crowfoot; and various meetings with staff.

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 Regular Meeting at 11:00 a.m., on March 12, 2019, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.

Chairperson LeZotte adjourned the meeting at 7:40 p.m. to the 11:00 a.m. Closed Session and 1:00 p.m. Regular Meeting, on March 12, 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: