



BOARD OF DIRECTORS MEETING

MINUTES

**CLOSED SESSION & SPECIAL MEETING
WEDNESDAY, APRIL 24, 2019
4:00 PM**

(Paragraph numbers coincide with agenda item numbers)

1. CALL TO ORDER:

A Closed Session and Special Meeting of the Santa Clara Valley Water District (Valley Water) Board of Directors was called to order in the Valley Water 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, L. Bankosh, M. Baratz, R. Callender, M. Cook, G. De La Piedra, R. Gibson, V. Gin, C. Hakes, G. Hall, N. Hawk, N. Nguyen, A. Noriega, K. Oven, M. Richardson, D. Taylor, S. Tippetts, B. Yerrapotu, and T. Yoke.

Chairperson LeZotte announced that the Board would adjourn to Closed Session for consideration of Items 2.1 and 2.2, and that Item 2.3 would be removed from the agenda.

Chairperson LeZotte confirmed that the Board would also consider the Public Employee Performance Review of the CEO, District Counsel, and Clerk, as continued from the April 23, 2019 regular meeting.

2. TIME CERTAIN:

4:00 PM

- 2.1. CLOSED SESSION
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1) SCVWD v. San Francisco Bay Regional Water Quality Control Board Contra Costa County Superior Court, Case No. MSN17-1822
- 2.2. CLOSED SESSION
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Government Code Section 54956.9(d)(4) (19 Potential Cases)
- 2.3. Item Removed from Agenda.
CONFERENCE WITH LEGAL COUNSEL
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.8:
Setting Negotiation Parameters for Price and Terms of Payment for Acquiring Property Interest in 320 E. San Martin Avenue, San Martin, CA 95046 (APN 825-37-033)
Negotiators: Norma Camacho, Nina Hawk, Christopher Hakes, Stephen Ferranti, Eli Serrano, Bill Magleby

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

6:00 PM

- 2.4. District Counsel Report.

Mr. Stan Yamamoto, District Counsel, reported that the Board met in Closed Session with all members present, and in regard to Items 2.1 and 2.2, gave direction to staff, and in regard to the Public Employee Performance Evaluations continued from the April 23, 2019, took no reportable action.
- 2.5. Pledge of Allegiance/National Anthem.

Chairperson LeZotte led all present in reciting the Pledge of Allegiance.
- 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. Public Hearing to Consider the Santa Clara Valley Water District's Draft Fiscal Years 2020-2024 Five-Year Capital Improvement Program.

Recommendation: A. Open the public hearing to receive comments regarding the Santa Clara Valley Water District's Fiscal Years 2020-2024 Five-Year Capital Improvement Program; and

- B. Continue the public hearing to the Board's Budget Work Study session currently set for April 25, 2019, and the regularly scheduled Board meeting on May 14, 2019.

Chairperson LeZotte opened the Public Hearing.

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

Chairperson LeZotte declared time open for public comments and, seeing no one present who wished to speak, closed the Public Hearing.

The Board continued Item 2.7 to the May 14, 2019 regular meeting.

2.8. Work Study Session to Consider the Fiscal Year 2019-20 Proposed Operating and Capital Budget.

- Recommendation:
- A. Receive, review and discuss Valley Water's Fiscal Year 2019-20 Proposed Budget;
 - B. Receive comments and input from the public regarding Fiscal Year 2019-20 Proposed budget; and
 - C. Incorporate any changes deemed necessary into the Fiscal Year 2019-20 Proposed Budget.

Mr. Darin Taylor, Chief Financial Officer, reviewed the information on this item, per the attached Board Agenda Memorandum, and the corresponding presentation materials contained in Attachment 1 were reviewed by staff as follows: Ms. Norma Camacho, CEO, reviewed Slides 1 through 5; Mr. Taylor reviewed Slides 6 through 35, and 88; Mr. Rick Callender, Chief of External Affairs, reviewed Slides 36 through 39; Ms. Tina Yoke, Chief Operating Officer Administrative Services, reviewed Slides 40 through 42; Ms. Melanie Richardson, Chief Operating Officer, Watersheds, reviewed Slides 43 through 63; and Ms. Nina Hawk, Chief Operating Officer, Water Utility, reviewed Slides 64 through 87.

The Board continued Item 2.8 to the May 14, 2019 regular meeting.

3. ADJOURN:

3.1. Clerk Review and Clarification of Board Requests.

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

- 3.2. Adjourn to Special Meeting at 6:00 p.m., on Thursday, April 25, 2019, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.

Chairperson LeZotte canceled the April 25, 2019 special meeting, and adjourned the meeting at 8:00 p.m., to the 10:00 a.m. Special Joint Meeting with Contra Costa Water District on May 3, 2019, in the Visitors Center, Silicon Valley Advanced Water Purification Center, 4190 Zanker Road, San Jose, California.

Michele L. King, CMC
Clerk/Board of Directors

Approved:

Date: 06/11/2019