



BOARD OF DIRECTORS MEETING

MINUTES

**SPECIAL JOINT MEETING WITH CONTRA COSTA WATER DISTRICT
FRIDAY, MAY 3, 2019
10:00 AM**

(Paragraph numbers coincide with agenda item numbers)

1. CALL TO ORDER:

A Special Joint Meeting of the Santa Clara Valley Water District (Valley Water) and Contra Costa Water District (CCWD) Boards of Directors was called to order in the Silicon Valley Advanced Water Purification Center, Visitors Center, at 4190 Zanker Road, San Jose, California, at 10:00 a.m.

1.1 Roll Call.

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

CCWD Board members in attendance were Ernesto A. Avila, Bette Boatmun, and Constance Holdaway, constituting a quorum of the CCWD Board.

Valley Water Director Nai Hsueh, and CCWD Directors Lisa M. Borba and John A. Burgh, were excused from attending.

Valley Water staff members in attendance were N. Camacho, Chief Executive Officer (CEO), S. Yamamoto, District Counsel, M. King, Clerk, Board of Directors, R. Callender, A. Fulcher, R. Gibson, G. Hall, N. Hawk, K. Oven, B. Yerrapotu, and T. Yoke.

Contra Costa staff members in attendance were J. Brown, General Manager, D. Coty, Legal Counsel, M. Bautista, M. Martin, and M. Patil.

1.2 Pledge of Allegiance/National Anthem.

Valley Water Chairperson LeZotte, and CCWD Vice President Holdaway, offered brief opening comments; Chairperson LeZotte led all present in reciting the Pledge of Allegiance; and all present participated in brief introductions.

1.3 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.

DISCUSSION AND INFORMATION:

1. Los Vaqueros Reservoir Expansion Project Update.

Recommendation: That the Santa Clara Valley Water District (Valley Water), and Contra Costa Water District (CCWD) Boards of Directors receive an update from CCWD staff, on the Phase 2 Los Vaqueros Reservoir Expansion Project.

Mr. Jerry Brown, CCWD General Manager, and Ms. Marguerite Patil, CCWD Special Assistant to the General Manager, provided a verbal update on the Los Vaqueros Reservoir Expansion Project.

CCWD Vice President Holdaway declared time open for public comment and, seeing no one present who wished to speak, the CCWD and Valley Water Boards noted the information, without formal action.

2. Silicon Valley Advanced Water Purification Center Presentation.

Recommendation: That the Santa Clara Valley Water District (Valley Water) and Contra Costa Water District (CCWD) Boards of Directors receive a presentation from Valley Water staff on the Silicon Valley Advanced Water Purification Center.

Ms. Norma Camacho, Valley Water Chief Executive Officer, reviewed the information on this item per the attached Board Agenda Memo, and Mr. Garth Hall, Valley Water Deputy Operating Officer, and Mr. Hossein Ashktorab, Valley Water Recycled and Purified Water Manager, reviewed the corresponding presentation materials contained in Attachment 1.

Chairperson LeZotte declared time open for public comment and, seeing no one present who wished to speak, the Valley Water and CCWD Boards noted the information without formal action.

2. ADJOURN:

Adjourn to a joint Santa Clara Valley Water District and Contra Costa Water District tour of the Silicon Valley Advanced Water Purification Center, and to the next regularly scheduled meeting of the Santa Clara Valley Water District Board of Directors at 1:00 p.m. on May 14, 2019, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.

Chairperson LeZotte and Vice President Holdaway adjourned the meeting at 10:55 a.m., to the Joint Valley Water and Contra Costa Water District Tour of the Silicon Valley Advanced Water Purification Center.

Upon conclusion of the tour, the Boards adjourned as follows: the Valley Water Board of Directors adjourned to its next regular meeting at 1:00 p.m. on May 14, 2019, in the Santa Clara Valley Water District Headquarters Building Board Room, 5700 Almaden Expressway, San Jose, California, and the Contra Costa Water District Board adjourned to its next regular meeting at 6:30 p.m. on May 15, 2019, in the Contra Costa Water District Board Room, 1311 Concord Avenue, Concord, California.

Michele L. King, CMC
Clerk/Board of Directors

Approved:

Date:

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