



# Santa Clara Valley Water District

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**File No.:** 19-0779

**Agenda Date:** 8/13/2019

**Item No.:** \*3.2

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## SUPPLEMENTAL BOARD AGENDA MEMORANDUM

### **SUBJECT:**

Update on Delta Conveyance and Request for Board Direction on Participation in the Delta Conveyance Project.

### **REASON FOR SUPPLEMENTAL MEMORANDUM:**

This report conveys additional information received after the initial report was released, consistent with Executive Limitations Policy EL-7-10-5.

### **RECOMMENDATION:**

- A. Receive an update on the proposed Delta Conveyance Project;
- B. Provide direction to staff regarding principles for participation in the Delta Conveyance Project; and
- C. For the purposes of State Water Project (SWP) contract amendment negotiations and development of an Agreement in Principle (AIP), direct staff to identify a provisional range of participation as a SWP contractor at up to 340 cubic feet per second (cfs) of capacity in the Delta Conveyance Project.

### **SUMMARY:**

This Supplemental Memorandum conveys the presentation to be delivered by the guest speaker, Ms. Kathryn Mallon, Executive Director of the Delta Conveyance Design and Construction Authority (DCA), which was not available in time for the 10-day posting.

### **FINANCIAL IMPACT:**

There is no financial impact associated with this item.

### **CEQA:**

The recommended action does not constitute a project under CEQA because it does not have a potential for resulting in direct or reasonably foreseeable indirect physical change in the environment.

### **ATTACHMENTS:**

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Supplemental Attachment 1: PowerPoint

**UNCLASSIFIED MANAGER:**  
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