



# Santa Clara Valley Water District

---

**File No.:** 19-0867

**Agenda Date:** 9/10/2019

**Item No.:** \*7.1.

---

## SUPPLEMENTAL BOARD AGENDA MEMORANDUM

### **SUBJECT:**

Review Proposed Recommendations for the Development of the California Water Resiliency Portfolio, and Authorize the Chief Executive Officer to Sign a Letter Transmitting Recommendations to the California Natural Resources Agency.

### **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. Review the proposed recommendations, to be submitted to the California Natural Resources Agency, to inform the development of a California Water Resiliency Portfolio that may guide the Newsom Administration's water policy;
- B. Direct staff to finalize a letter to Nancy Vogel, Director of the Governor's Water Portfolio Program at the California Natural Resources Agency, providing recommendations for the development of the California Water Resiliency Portfolio, with any changes requested by the Board; and
- C. Authorize the Chief Executive Officer to sign the letter.

### **SUMMARY:**

This memo conveys a draft letter providing recommendations for the development of the California Water Resiliency Portfolio to Nancy Vogel, Director of the Governor's Water Portfolio Program at the California Natural Resources Agency, and is being submitted to the Board to provide an opportunity for feedback and to request changes, consistent with Recommendation B.

### **FINANCIAL IMPACT:**

There is no financial impact associated with this item.

### **CEQA:**

The recommended action is a ministerial action and thus is not subject to the requirements of CEQA.

---

**File No.:** 19-0867

**Agenda Date:** 9/10/2019  
**Item No.:** \*7.1.

---

**ATTACHMENTS:**

Attachment 1: Draft Letter

**UNCLASSIFIED MANAGER:**

Rachael Gibson, 408-630-2884