



## **Santa Clara Valley Water District Water Storage Exploratory Committee Meeting**

**Headquarters Boardroom  
5700 Almaden Expressway  
San Jose CA 95118**

### **REGULAR MEETING AGENDA**

**Wednesday, December 11, 2019  
10:00 AM**

**District Mission: Provide Silicon Valley safe, clean water for a healthy life, environment and economy.**

**WATER STORAGE EXPLORATORY  
COMMITTEE**

Gary Kremen, Chair, District 7  
Richard P. Santos, District 3  
John Varela, District 1

All public records relating to an item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the Clerk of the Board at the Santa Clara Valley Water District Headquarters Building, 5700 Almaden Expressway, San Jose, CA 95118, at the same time that the public records are distributed or made available to the legislative body. Santa Clara Valley Water District will make reasonable efforts to accommodate persons with disabilities wishing to attend the committee meeting. Please advise the Clerk of the Board Office of any special needs by calling (408) 265-2600.

CHRISTOPHER HAKES  
Committee Liaison

GLENNA BRAMBILL  
Management Analyst II  
Office/Clerk of the Board  
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**Note: The finalized Board Agenda, exception items and supplemental items will be posted prior to the meeting in accordance with the Brown Act.**

**Santa Clara Valley Water District  
Water Storage Exploratory Committee  
REGULAR MEETING  
AGENDA**

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Wednesday, December 11, 2019

10:00 AM

Headquarters Boardroom 5700 Almaden  
Expressway San Jose CA 95118

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**1. CALL TO ORDER:**

1.1. Roll Call.

**2. TIME OPEN FOR PUBLIC COMMENT ON ANY ITEM NOT ON THE AGENDA.**

*Notice to the public: This item is reserved for persons desiring to address the Committee on any matter not on this agenda. Members of the public who wish to address the Committee on any item not listed on the agenda should complete a Speaker Form and present it to the Committee Clerk. The Committee Chair will call individuals in turn. Speakers comments should be limited to two minutes or as set by the Chair. The law does not permit Committee action on, or extended discussion of, any item not on the agenda except under special circumstances. If Committee action is requested, the matter may be placed on a future agenda. All comments that require a response will be referred to staff for a reply in writing. The Committee may take action on any item of business appearing on the posted agenda.*

**3. APPROVAL OF MINUTES:**

3.1. Approval of Minutes.

[19-1115](#)

Recommendation: Approve the October 25, 2019, Meeting Minutes.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: 102519 DRAFT Mins](#)

Est. Staff Time: 5 Minutes

**4. INFORMATION ITEMS:**

4.1. Standing Items Information.

[19-1116](#)

Recommendation: A. This agenda item allows the Committee to receive verbal or written updates and discuss the following subjects. These items are generally informational; however, the Committee may request additional information from staff:

B. This is informational only and no action is required.

1. Update on Los Vaqueros Reservoir Expansion Project (Metra Richert) and Update on Management of South Bay Aqueduct (SBA) Facilities (Erin Baker)

**Report:**

*Valley Water staff have been working with Contra Costa Water District (CCWD) and Clean Energy Capital (CEC) to review the draft LVE Project JPA Term Sheet, defining Local Agency Partner (LAP) participation. CCWD and CEC have held conference call workshops to discuss Term Sheet feedback and LAP concerns, attended by both Valley Water staff and executive management, focused mainly on defining proposed JPA roles, responsibilities, and project participant risks. JPA formation and structure (i.e., project governance) will be the foundation for LAP participation in the LVE Project moving forward. As such, future workshops are expected to continue JPA-related discussions, and address proposed LAP project costs and operations for both Los Vaqueros Reservoir Expansion storage and Transfer Bethany Pipeline conveyance. Valley Water General Counsel has also been working with other LAPs to select external legal counsel for pending review of the JPA Term Sheet and proposed formation/structure.*

*Related to specific LAP coordination, Valley Water staff have been evaluating Bay Area Water Supply & Conservation Agency (BAWSCA) and San Francisco Public Utilities Commission (SFPUC) requests to convey, treat and transfer their LVE Project water through South Bay Aqueduct (SBA) facilities, Valley Water's Water Treatment Plants, and the Milpitas Intertie. Staff presented a brief high-level review of SBA and Valley Water facility capacities at BAWSCA meeting during November 2019 and will continue to explore options to facilitate these requests. Additionally, Valley Water financial staff have been working with external consultants to analyze proposed usage fees related to project reliance on existing facilities (e.g., existing Los Vaqueros Reservoir and Freeport Diversion), with draft fees and reports anticipated for by December*

2019.

*Staff will provide a verbal update at the 12-11-19, meeting.*

**Report:**

*The South Bay Contractors will meet with the Deputy Director of the State Water Project to discuss the South Bay Aqueduct condition issues on November 22, 2019. Staff will provide a brief verbal update at the 12-11-19, meeting.*

2. Water Banking Opportunities including but not limited to Pleasant Valley Water District (Cindy Kao)
3. Update on Conceptual Lake Del Valle Modifications (Cindy Kao)
4. Del Puerto (Cindy Kao)

Manager: Michele King, 408-630-2711  
Est. Staff Time: 10 Minutes

**5. ACTION ITEMS:**

5.1. Pacheco Reservoir Expansion Project Update

[19-1117](#)

Recommendation: Receive and discuss information regarding status of the Pacheco Reservoir Expansion Project. This is an information-only item and no action is required.

Manager: Christopher Hakes, 408-630-3796

Attachments: [Attachment 1: PowerPoint Presentation](#)

Est. Staff Time: 10 Minutes

5.2. Semitropic Groundwater Bank Update

[19-1118](#)

Recommendation: Receive and discuss information regarding the status of Semitropic Groundwater Bank. This is an information-only item and no action is required.

Manager: Garth Hall, 408-630-2750

Attachments: [Attachment 1: Semitropic Bank Contractual Allocations](#)  
[Attachment 2: Valley Water's Semitropic GSP Comment Letter](#)

Est. Staff Time: 10 Minutes

- 5.3. Water Storage-P3 (Public Private Partnership) Project Delivery Presentation. [19-1119](#)  
Recommendation: Receive and discuss information regarding a conceptual presentation from Mr. Paul Kelley-Infracapital. This is an information-only item and no action is required.  
Manager: Michele King, 408-630-2711  
Attachments: [Attachment 1: Infracapital Presentation](#)
- 5.4. Legislative Guiding Principles - South Bay Aqueduct Operational Reliability and Maintenance [19-1156](#)  
Recommendation: Recommend that the Board amend the 2020 Legislative Guiding Principles to add the South Bay Aqueduct Operational Reliability and Maintenance.  
Manager: Rachael Gibson, 408-630-2884  
Attachments: [Attachment 1: October 25, 2019 WSEC Agenda Item](#)  
[Attachment 2: 2020 Legislative Guiding Principles and Proposals](#)  
Est. Staff Time: 10 Minutes
- 5.5. Review Water Storage Exploratory Committee Work Plan and the Committee's Next Meeting Agenda. [19-1120](#)  
Recommendation: Review the Committee's Work Plan to guide the Committee's discussions regarding policy alternatives and implications for Board deliberation.  
Manager: Michele King, 408-630-2711  
Attachments: [Attachment 1: 2019 WSEC Work Plan](#)  
[Attachment 2: WSEC Next Meeting's DRAFT Agenda 2020](#)
6. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS.  
*This is an opportunity for the Clerk to review and obtain clarification on any formally moved, seconded, and approved requests and recommendations made by the Committee during the meeting.*
7. **ADJOURN:**
- 7.1. Adjourn.

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