



BOARD OF DIRECTORS MEETING

MINUTES

**CLOSED SESSION AND REGULAR MEETING
TUESDAY, FEBRUARY 11, 2020
11:00 AM**

(Paragraph numbers coincide with agenda item numbers)

1. CALL TO ORDER:

A Regular 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 11:00 a.m.

1.1 Roll Call.

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

Director Tony Estremera arrived as noted below.

Staff members in attendance were N. Camacho, Chief Executive Officer (CEO), S. Yamamoto, District Counsel, M. King, Clerk, Board of Directors, J. Aranda, A. Baker, R. Blank, S. Bogale, R. Callender, R. Chan, M. Cook, G. De La Piedra, R. Fuller, R. Gibson, V. Gin, A. Gschwind, C. Hakes, M. Lugo, H. McMahon, N. Nguyen, M. Richardson, A. Rouhani, D. Taylor, S. Tippetts, B. Yerrapotu, and T. Yoke. Deputy Operating Officer G. Hall represented Chief Operating Officer N. Hawk.

2. TIME CERTAIN:

11:00 AM

2.1 Chief Executive Officer/General Manager Recruitment Stakeholder Participation.

Recommendation: Receive stakeholder comments on the Chief Executive Officer and General Manager (CEO/GM) recruitment.

Chairperson Hsueh reviewed the information on this item, per the attached Board Agenda Memo, and acknowledged receipt of the attached written comments from Mr. Doug Muirhead, Morgan Hill resident, and Ms. Katja Irvin, Sierra Club Loma Prieta Chapter, identified respectively as Handouts 2.1-A and 2.1-B,

herein. Copies of the Handouts were distributed to the Board and made available to the public.

Director Estremera arrived.

Mr. Stanley Young, International Federation of Professional and Technical Engineers (IFPTE) Local 21, encouraged the Board to engage its bargaining unit representatives as panel members in the CEO/GM recruitment.

Mr. Muirhead thanked the Board for their consideration of his written comments, requested information on whether the Board would provide other forums for public input on the CEO/GM recruitment, and encouraged the Board to share with the public the guidance it gives its recruitment consultant on desirable candidate attributes.

Mr. Mike Duffy, Valley Water Professional Managers' Association Board Member, encouraged the Board to select a CEO/GM who has adequate qualities to manage, motivate, and value employees, who supports succession planning and has excellent communication skills, who is an influencer, and who understands the workings of a large water agency and can manage and deliver multiple work priorities with limited resources.

Ms. Chris Pilson, Valley Water Employees' Association President, encouraged the Board to select a CEO/GM who shares values with Employees' Association members, has a proven track record of leadership, has the ability to address human resource challenges, values diversity and inclusion, and fosters a positive work environment, and who works well with bargaining units and labor relations.

Mr. Reginald Swilley, Minority Business Consortium, encouraged the Board to select a CEO/GM that values diversity and inclusion in Valley Water's consultant and construction contract processes.

Chairperson Hsueh confirmed that the Board would adjourn to Closed Session for consideration of Item 2.2. Upon return to Open Session, the same Board members, including Director Estremera, and staff were present.

- 2.2 CLOSED SESSION
PUBLIC EMPLOYEE APPOINTMENT
Title: Chief Executive Officer
Ref.: Government Code 54957(b)(1)

1:00 PM

- 2.3 District Counsel Report.

Chairperson Hsueh reported that in regard to Item 2.2, the Board met in Closed Session with all members present, including Director Estremera, and took no reportable action.

- 2.4 Pledge of Allegiance/National Anthem.

Director Estremera led all present in reciting the Pledge of Allegiance.

2.5 Orders of the Day.

Chairperson Hsueh confirmed that there were no changes to the Orders of the Day.

2.6 Time Open for Public Comment on any Item not on the Agenda.

Chairperson Hsueh 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 - Determine the Necessity for the Board of Directors to be Compensated for up to 15 Days Per Calendar Month and to Consider Meeting Compensation Amount for Calendar Year 2020.

Recommendation:

- A. Conduct a Public Hearing to allow members of the public to provide comments on the need to compensate Directors for up to 15 days per calendar month and Director meeting compensation amount for calendar year 2020;
- B. Close the Public Hearing; and
- C. Discuss, make a finding, and adopt an Ordinance reflecting the number of meetings per calendar month Directors should be compensated and the Director meeting compensation amount for calendar year 2020; or
- D. Provide direction to the Clerk of the Board relevant to the authorized number of compensated meetings per month and meeting compensation amount for calendar year 2020.

Ms. Michele King, Clerk, Board of Directors, reviewed the information on this item, per the attached Board Agenda Memo.

Chairperson Hsueh opened the Public Hearing and declared time open for public comments.

Pastor Jethroe Moore II, San Jose/Silicon Valley National Association for the Advancement of Colored People (NAACP), expressed support for diversity.

Chairperson Hsueh closed the Public Hearing.

Motion: Approve making findings, as contained in the attached Board Agenda Memo, Page 2, Items 1 through 4, and Adopt Ordinance No. 20-01, PROVIDING FOR COMPENSATION OF DIRECTORS OF SANTA CLARA VALLEY WATER DISTRICT PURSUANT TO CHAPTER 2, DIVISION 10, CALIFORNIA WATER CODE, by roll call vote, allowing for 15 days per calendar month and increasing Director meeting compensation by 5 percent for calendar year 2020.

Move to Adopt:	Richard Santos
Second:	Tony Estremera
Yeas:	Tony Estremera, Nai Hsueh, Barbara Keegan, Gary Kremen, Linda J. LeZotte, Richard Santos, John L. Varela
Nays:	None
Abstains:	None
Recuses:	None
Absent:	None
Summary:	7 Yeas; 0 Nays; 0 Abstains; 0 Absent.

3. **CONSENT CALENDAR:**

Chairperson Hsueh acknowledged that Item 3.3 had been moved to Item 8.1 on the agenda, and the Board considered Consent Calendar Items 3.1, 3.2, and 3.4 through 3.7, under one motion.

- 3.1 Receive and Direct the Clerk to File the Notice of Completion of Contract and Acceptance of Work for the Uvas Creek Levee Rehabilitation Project Phase 2 (Construction Stage 1 - Milestones 1, 2 and 3), Odin Construction Solutions, Inc., Contractor, Project No. 62084001, Contract No. C0648 (Gilroy, District 1).

Recommendation: A. Accept the Work on the Uvas Creek Levee Rehabilitation Project Phase 2 (Construction Stage 1 - Milestones 1, 2 and 3), Project No. 62084001, Contract No. C0648 as complete; and
B. Direct the Clerk of the Board to sign the Notice of Completion of Contract and Acceptance of Work for Uvas Creek Levee Rehabilitation Project Phase 2 (Construction Stage 1 - Milestones 1, 2 and 3) and submit for recording at the Santa Clara County Clerk-Recorder.

- 3.2 Receive and Direct the Clerk to File the Notice of Completion of Contract and Acceptance of Work for the Permanente Creek Flood Protection Project - McKelvey Park Detention Basin Project (Stage 1), Kiewit Infrastructure West Company, Contractor, Project No. 26244001, Contract No. C0616 (Mountain View) (District 7).

Recommendation: A. Accept the work as complete for the Permanente Creek Flood Protection Project - McKelvey Park Detention Basin Project (Stage 1), Project No. 26244001, Contract No. C0616; and
B. Direct the Clerk of the Board to sign the Notice of Completion of Contract and Acceptance of Work for Permanente Creek Flood Protection Project - McKelvey Park Detention Basin Project (Stage 1) and submit for recording to the Santa Clara County Clerk-Recorder.

- 3.3 **MOVED TO ITEM 8.1.**

3.4 Adopt a Resolution Amending the District Records Retention Schedule.

Recommendation: Adopt the RESOLUTION AMENDING THE DISTRICT'S RECORDS RETENTION SCHEDULE.

3.5 Semi-Annual Lobbyist Report of Individuals Engaged in Compensated Lobbying Activities Aimed at Influencing District Decisions, in Accordance With District Ordinance 10-01.

Recommendation: Receive the Semi-Annual Lobbyist Report of Individuals Engaged in Compensated Lobbying Activities for the period July 1, 2019 through December 31, 2019.

3.6 December 30, 2019 Claim by Great Oaks Water Company Against the Santa Clara Valley Water District for Refund of Groundwater Production Charges.

Recommendation: Deny Great Oaks Water Company's claim.

3.7 Accept the CEO Bulletins for the Weeks of January 24-30, and January 31 - February 6, 2020.

Recommendation: Accept the CEO Bulletin.

Motion: Approve Consent Calendar Items 3.1, 3.2, and 3.4 through 3.7, under one motion, as follows: accept the work as complete and direct the Clerk to file the Notices of Completion of Contract and Acceptance of Work for the Uvas Creek Levee Rehabilitation Project Phase 2 (Construction Stage 1 - Milestones 1, 2 and 3), and the Permanente Creek Flood Protection Project - McKelvey Park Detention Basin Project (Stage 1), Projects, as contained in Items 3.1 and 3.2; adopt Resolution No. 20-07, RESOLUTION AMENDING THE DISTRICT'S RECORDS RETENTION SCHEDULE, by roll call vote, as contained in Item 3.4; receive the Semi-Annual Lobbyist Report of Individuals Engaged in Compensated Lobbying Activities for the period July 1, 2019 through December 31, 2019, as contained in Item 3.5; deny Great Oaks Water Company's claim, as contained in Item 3.6; and approve the CEO Bulletins, as contained in Item 3.7.

Move to Approve: Tony Estremera

Second: John L. Varela

Yeas: Tony Estremera, Nai Hsueh, Barbara Keegan, Gary Kremen, Linda J. LeZotte, Richard Santos, John L. Varela

Nays: None

Abstains: None

Recuses: None

Absent: None

Summary: 7 Yeas; 0 Nays; 0 Abstains; 0 Absent.

REGULAR AGENDA:

4. BOARD OF DIRECTORS:

4.1 Review of 2020 Board Committee Appointments.

- Recommendation:
- A. Review, revise if necessary, and approve individual Board Committee purpose descriptions;
 - B. Create or disband Board Committee(s), as necessary;
 - C. Review and approve the proposed 2020 Board Committee appointments as submitted by 2020 Board Chair; and
 - D. Appoint new Board Committee Representatives, as necessary.

Ms. King reviewed the information on this item, per the attached Board Agenda Memo, and acknowledged receipt of the attached comment form from Mr. Muirhead, identified as Handout 4.1-A, herein. Copies of the Handout were distributed to the Board and made available to the public.

In response to Handout 4.1-A, Ms. King confirmed that the Current Board Committee Appointments contained in Attachment 2 would be revised to clarify that Valley Water appointment to the Local Agency Formation Commission (LAFCO) was not subject to the LAFCO Independent Special District Selection Committee; and that the External Committee Voting and Non-Voting category descriptions contained in Attachment 1 would be revised to clarify whether voting was in the capacity of representing Valley Water, or the general public.

Motion: Approve the Chair's Proposed Board Committee Appointments, as contained in Attachment 1; remove the Baylands Shoreline Steering Committee and the California Water Reuse Association Education, Legislative, and Direct Potable Reuse Committees from the Current Board Committee Appointments, as contained in Attachment 2; redefine the Homeless Encampment Ad Hoc Committee as a standing committee; disband the Coyote Flood Risk Reduction Committee (CFRRC) and transfer any remaining CFRRC work items to the Fish and Aquatic Habitat Collaborative Effort (FAHCE) Ad Hoc Committee; and refer to the FAHCE Ad Hoc Committee to review its purpose and consider including Anderson Dam and Coyote Creek issues, and come back to the Board with a proposed new committee purpose and name.

Move to Approve: Tony Estremera
 Second: Linda J. LeZotte
 Yeas: Tony Estremera, Nai Hsueh, Barbara Keegan, Gary Kremen, Linda J. LeZotte, Richard Santos, John L. Varela
 Nays: None
 Abstains: None
 Recuses: None
 Absent: None
 Summary: 7 Yeas; 0 Nays; 0 Abstains; 0 Absent.

4.2 Board Committee Reports.

Chairperson Hsueh acknowledged receipt of the attached February 10, 2020 CIP and February 12, 2020 IMC meeting agendas; and the attached December 12, 2019 and January 13, 2020 CIP, December 18, 2019 Diversity and Inclusion, January 22, 2020 Water Commission, and January 22, 2020 Board Audit Committee meeting summaries, identified as Handouts 4.2-A through 4.2-F, herein. Copies of the Handouts were distributed to the Board and made available to the public.

The Board noted the information, without formal action.

4.3 Consider Agricultural Water Advisory Committee's Recommendations and Associated Staff Analyses from the Committee's Meeting on January 6, 2020.

Recommendation: Consider and act on the following recommendations by the Agricultural Water Advisory Committee:

- A. Direct staff to provide financial data on the differences of commercial/industrial versus residential water usage within the county with the information supplied by the Water Retailers and Valley Water;
- B. Invite County Board of Supervisor Hon. Mike Wasserman or his designee to the Committee's April 6, 2020, meeting;
- C. Add the Open Space Credit/Agricultural component to the future funding measure and keep the agricultural rates stable and at the current rate; and
- D. Allow the Farm Bureau to formulate a question to add to the future funding community input survey.

Mr. Garth Hall, Acting Chief Operating Officer, reviewed the information on this item, per the attached Board Agenda Memo.

Chairperson Hsueh confirmed that Recommendations C and D had been resolved, as described in the corresponding Staff Analysis contained in the attached Board Agenda Memo, Page 2, and that no Board action was required.

Motion: Approve Recommendation B, authorizing the Clerk of the Board to invite County Board of Supervisor Hon. Mike Wasserman or his designee to the Committee's April 6, 2020 meeting; take no action on Recommendations C and D, noting that they had been resolved in the

corresponding Agenda Memo, Staff Analysis; and deny Recommendation A, noting that the request was beyond the scope of the Committee's purpose and duties.

Move to Approve: Linda J. LeZotte
Second: Barbara Keegan
Yeas: Tony Estremera, Nai Hsueh, Barbara Keegan, Gary Kremen, Linda J. LeZotte, Richard Santos, John L. Varela
Nays: None
Abstains: None
Recuses: None
Absent: None
Summary: 7 Yeas; 0 Nays; 0 Abstains; 0 Absent.

4.4 Proposed Future Board Member Agenda Items. (Previously Listed as Item 11.2)

Chairperson Hsueh requested that staff schedule a 1:00 p.m. March 18, 2020 Special Meeting, and come back with discussion on Project Labor Agreements and continuation of Anderson Dam discussion at that time.

5. WATER UTILITY ENTERPRISE:

Director Varela left the meeting and returned as noted below. Upon his return, Director Varela confirmed his vote in favor of Item 5.1.

The Board considered Item 5.1 without a staff presentation.

5.1 Update on the Condition of the Almaden Valley Pipeline and Determination that the Condition of the Almaden Valley Pipeline Continues to Constitute an Emergency (San Jose) (District 7).

Recommendation: A. Receive an update on the Almaden Valley Pipeline; and
B. Determine by a four-fifths vote of the Board that there is a need to continue the emergency action declared by the Acting Chief Executive Officer (CEO) on December 23, 2019, pursuant to California Public Contract Code § 22050, to repair the Almaden Valley Pipeline.

Motion: A. Receive an update on the Almaden Valley Pipeline; and
B. Determine by a four-fifths vote of the Board that there is a need to continue the emergency action declared by the Acting Chief Executive Officer (CEO) on December 23, 2019, pursuant to California Public Contract Code § 22050, to repair the Almaden Valley Pipeline.

Move to Approve:	Gary Kremen
Second:	Richard Santos
Yeas:	Tony Estremera, Nai Hsueh, Barbara Keegan, Gary Kremen, Linda J. LeZotte, Richard Santos, John L. Varela
Nays:	None
Abstains:	None
Recuses:	None
Absent:	None
Summary:	7 Yeas; 0 Nays; 0 Abstains; 0 Absent.

6. WATERSHEDS:

Director Varela returned.

- 6.1 Update on the Palo Alto Flood Basin Tide Gate Structure Improvements Project, Project No. 10394001 (Palo Alto, District 7). (Continued from January 28, 2020)

Recommendation: Receive an Update on the Palo Alto Flood Basin Tide Gate Structure Improvements Project.

Mr. Ngoc Nguyen, Deputy Operating Officer, reviewed the information on this item, per the attached Board Agenda Memo; and Mr. Roger Narsim, Capital Engineering Manager, reviewed the corresponding presentation materials contained in Attachment 5.

The Board requested that staff perform a lessons learned exercise on the Palo Alto Flood Basin Tide Gate Structure Improvements Project that will help staff in the future better identify necessary infrastructure improvements, and allow for cost share opportunities, grants, and other supplemental funding measures to be identified and negotiated prior to commencing projects.

The Board noted the information, without formal action.

7. EXTERNAL AFFAIRS:

- 7.1 Approve Fiscal Year 2020 Grants for Safe, Clean Water and Natural Flood Protection Program.

Recommendation:

- A. Review and discuss staff's recommendations for Fiscal Year 2020 Safe, Clean Water and Natural Flood Protection Program (Safe, Clean Water Program) grant awards;
- B. Authorize the launch of a pilot Priority A2: Water Conservation Mini-Grant Pilot Program, using the Priority A2: Water Conservation benefits and funding;
- C. Authorize the Chief Executive Officer to approve and execute agreements for Priority B3: Pollution Prevention grants in a total amount not-to-exceed \$478,969 for five (5) projects;
- D. Approve the revised Grant Allocation Matrix for Priority D3: Restore Wildlife Habitat grants and begin

- implementing the revised matrix with the FY20 grant cycle;
- E. Authorize the Chief Executive Officer to approve and execute agreements for Priority D3: Restore Wildlife Habitat grants based on the following options below:
 - i. Using the current Grant Allocation Matrix structure for one (1) project in a total amount not-to-exceed \$286,078; or
 - ii. Using the revised Grant Allocation Matrix structure for two (2) projects in a total amount not-to-exceed \$580,531; and
 - F. Authorize the Chief Executive Officer to approve and execute amendments to the recommended grant agreements, extending their terms up to 12 additional months and with no revisions to their not-to-exceed grant amounts.

Ms. Kristin Yasukawa, Program Administrator, reviewed the information on this item, per the attached Board Agenda Memo.

Motion: Approve Recommendation B, implementing a Mini-Grant Pilot Program for Priority A2 that allocates up to \$100,000 and extends the program through December 31, 2020 to allow for outreach, as contained in the attached Board Agenda Memo, Page 3, Priority A2 Section, Paragraph 3.

Move to Approve: Linda J. LeZotte
Second: Tony Estremera
Yeas: Tony Estremera, Nai Hsueh, Barbara Keegan, Gary Kremen, Linda J. LeZotte, Richard Santos, John L. Varela
Nays: None
Abstains: None
Recuses: None
Absent: None
Summary: 7 Yeas; 0 Nays; 0 Abstains; 0 Absent.

Motion: Approve Recommendation C, and authorize the CEO to approve and execute five grant agreements for Priority B3, as contained in the attached Board Agenda Memo, Page 4, Items 1 and 2, The Children's Discovery Museum and Grassroots Ecology, allocated at a 100% funding level each; and Items 3 through 5, West Valley Clean Water Program Authority, County of Santa Clara Green Business Program, and Guadalupe River Park Conservancy, allocated at a 60% funding level each.

Move to Approve: Richard Santos
Second: John L. Varela
Yeas: Tony Estremera, Nai Hsueh, Barbara Keegan, Gary Kremen, Linda J. LeZotte, Richard Santos, John L. Varela
Nays: None
Abstains: None
Recuses: None
Absent: None
Summary: 7 Yeas; 0 Nays; 0 Abstains; 0 Absent.

Ms. Galli Basson, Santa Clara Valley Open Space Authority, expressed appreciation for the Board's consideration of the Open Space Authority's grant application under Priority D3.

Motion: Approve Recommendations D and Eii, approving the revised Grant Allocation Matrix for Priority D3, as contained in the attached Board Agenda Memo, Page 4, D3: Restore Wildlife Habitat, Paragraph 3, and implementing the revised matrix with the FY20 grant cycle, and authorizing the CEO to approve and execute agreements for Priority D3 using the revised Grant Allocation Matrix for the Santa Clara Valley Open Space Authority and Grassroots Ecology projects contained in the attached Board Agenda Memo, Page 5, Items 1 and 2, respectively, in a total amount not-to-exceed \$580,531.

Move to Approve: Tony Estremera
Second: John L. Varela
Yeas: Tony Estremera, Nai Hsueh, Barbara Keegan, Gary Kremen, Linda J. LeZotte, Richard Santos, John L. Varela
Nays: None
Abstains: None
Recuses: None
Absent: None
Summary: 7 Yeas; 0 Nays; 0 Abstains; 0 Absent.

Motion: Approve Recommendation F, and authorize the CEO to approve and execute amendments to the recommended grant agreements, extending their terms up to 12 additional months and with no revisions to their not-to-exceed grant amounts.

Move to Approve: Tony Estremera
Second: John L. Varela
Yeas: Tony Estremera, Nai Hsueh, Barbara Keegan, Gary Kremen, Linda J. LeZotte, Richard Santos, John L. Varela
Nays: None
Abstains: None
Recuses: None
Absent: None
Summary: 7 Yeas; 0 Nays; 0 Abstains; 0 Absent.

8. CHIEF EXECUTIVE OFFICER:

Mr. Darin Taylor, Chief Financial Officer, reviewed the information on Items 8.1 and 8.2, per the attached Board Agenda Memos.

- 8.1 Adopt a Resolution Setting Time and Place of a Public Hearing on April 14, 2020, for the Report on Activities in Protection and Augmentation of Water Supplies of the District - 2020. (Previously Listed as Item 3.3)

Recommendation: A. Receive a brief verbal update from staff on the preliminary Fiscal Year (FY) 2020-21 groundwater production charge setting process;
 B. Adopt the Resolution CALLING A PUBLIC HEARING TO CONSIDER COMMENTS FROM MEMBERS OF THE PUBLIC ON THE REPORT ON THE ACTIVITIES IN THE PROTECTION AND AUGMENTATION OF THE WATER SUPPLIES OF THE SANTA CLARA VALLEY WATER DISTRICT, 2020; and
 C. Set time and place for public hearing to occur on April 14, 2020 at 1:00 p.m., at the Santa Clara Valley Water District Board Chambers, 5700 Almaden Expressway, San Jose, CA 95118.

Motion: Adopt Resolution No. 20-08, CALLING A PUBLIC HEARING TO CONSIDER COMMENTS FROM MEMBERS OF THE PUBLIC ON THE REPORT ON THE ACTIVITIES IN THE PROTECTION AND AUGMENTATION OF THE WATER SUPPLIES OF THE SANTA CLARA VALLEY WATER DISTRICT, 2020, by roll call vote; and set time and place for public hearing to occur on April 14, 2020 at 1:00 p.m., at the Santa Clara Valley Water District Board Chambers, 5700 Almaden Expressway, San Jose, CA 95118.

Move to Adopt: Richard Santos
Second: John L. Varela
Yeas: Tony Estremera, Nai Hsueh, Barbara Keegan, Gary Kremen, Linda J. LeZotte, Richard Santos, John L. Varela
Nays: None
Abstains: None
Recuses: None
Absent: None
Summary: 7 Yeas; 0 Nays; 0 Abstains; 0 Absent.

- 8.2 Receive and Discuss the Overview of the Santa Clara Valley Water District (Valley Water) Fiscal Year 2020-21 First Pass Budget Development Process. (Previously Listed as Item 8.1)

Recommendation: Receive and discuss the overview of Valley Water's Fiscal Year 2020-21 First Pass Budget Development Process.

The Board noted the information, without formal action.

9. ADMINISTRATION:

None.

10. DISTRICT COUNSEL:

Mr. Stanley Yamamoto, District Counsel, introduced Mr. Andrew Gschwind, newly appointed Assistant District Counsel, to the Board.

11. ADJOURN:

11.1 Board Member Reports/Announcements.

Director Kremen reported participating in a South Bay Aqueduct Tour.

Director Keegan advised the Board of her plans to attend an upcoming Delta Conveyance Authority (DCA) Stakeholder Engagement Committee meeting.

Director LeZotte reported attending Board Policy and Planning Committee, Environmental Water Resource Committee, Capital Improvement Program (CIP), and LAFCO Board meetings; various Valley Water Board of Directors meetings; and various meetings with staff.

Chairperson Hsueh reported attending the aforementioned CIP and Valley Water Board meetings; a Safe, Clean Water Independent Monitoring Committee meeting; and various meetings with staff.

Director Estremera reported attending the aforementioned CIP and Valley Water Board meetings; La Raza Round Table and DCA Design and Construction Joint Powers Authority meetings; and the swearing in ceremonies for Santa Clara County District 2 Supervisor Cindy Chavez, and for officers of Valley Water's Organization for Latino Affairs Employee Resource Group.

Director Santos reported attending a Berryessa Citizens' Advisory Council meeting; and advised the Board of his plans to attend an upcoming Landscape Summit.

Director Varela reported attending the aforementioned Valley Water Board meetings; South County Regional Wastewater Authority, San Luis Delta-Mendota Water Authority, Pajaro River Flood Prevention Authority, and Association of California Water Agencies (ACWA) meetings; and advised the Board of plans to enact a Latino Caucus at the upcoming 2020 ACWA Spring Conference.

11.2 Item Moved to 4.4.

The Board noted that Item 11.2 had been moved to Item 4.4.

11.3 Clerk Review and Clarification of Board Requests.

None.

- 11.4 Adjourn to Special Meeting at 10:00 a.m., on February 18, 2020, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.

Chairperson Hsueh adjourned the meeting at 3:30 p.m., in memory of Mr. Tommy J. Fulcher Jr., local community leader; long-time Board member, colleague, and friend; former CEO of Economic and Social Opportunities; President of San Jose/Silicon Valley NAACP; and father of Valley Water Senior Assistant District Counsel Anthony Fulcher and Management Analyst II Paul Fulcher, to the Special Meeting at 10:00 a.m., on February 18, 2020, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.

Michele L. King, CMC
Clerk, Board of Directors

Approved:

Date: 03/10/2020