



Santa Clara Valley Water District Water Storage Exploratory Committee Meeting

Via Zoom

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REGULAR MEETING AGENDA

Friday, October 30, 2020
12:00 PM

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 L. 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.

JERRY DE LA PIEDRA
Committee Liaison

GLENNA BRAMBILL
Management Analyst II
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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**

Friday, October 30, 2020

12:00 PM

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IMPORTANT NOTICES

This meeting is being held in accordance with the Brown Act as currently in effect under the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20 issued on March 17, 2020 that allows attendance by members of the Committee, staff, and the public to participate and conduct the meeting by teleconference, videoconference, or both.

Members of the public wishing to address the Committee during a video conferenced meeting on an item not listed on the agenda, or any item listed on the agenda, should use the "Raise Hand" or "Chat" tools located in Zoom meeting link listed on the agenda. Speakers will be acknowledged by the Committee Chair in the order requests are received and granted speaking access to address the Committee.

Santa Clara Valley Water District (Valley Water) in complying with the Americans with Disabilities Act (ADA), requests individuals who require special accommodations to access and/or participate in Valley Water Committee meetings to please contact the Clerk of the Board's office at (408) 630-2711, at least 3 business days before the scheduled meeting to ensure that Valley Water may assist you.

This agenda has been prepared as required by the applicable laws of the State of California, including but not limited to, Government Code Sections 54950 et. seq. and has not been prepared with a view to informing an investment decision in any of Valley Water's bonds, notes or other obligations. Any projections, plans or other forward-looking statements included in the information in this agenda are subject to a variety of uncertainties that could cause any actual plans or results to differ materially from any such statement. The information herein is not intended to be used by investors or potential investors in considering the purchase or sale of Valley Water's bonds, notes or other obligations and investors and potential investors should rely only on information filed by Valley Water on the Municipal Securities Rulemaking Board's Electronic Municipal Market Access System for municipal securities disclosures and Valley Water's Investor Relations website, maintained on the World Wide Web at <https://emma.msrb.org/> and <https://www.valleywater.org/how-we-operate/financebudget/investor-relations>, respectively.

1. Roll Call.

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

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3. APPROVAL OF MINUTES:

3.1. Approval of Minutes.

[20-0962](#)

Recommendation: Approve the October 14, 2020, Meeting Minutes.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: 10142020 WSEC DRAFT Mins](#)

Est. Staff Time: 5 Minutes

4. ACTION ITEMS:

4.1. Update on Sites Reservoir Project: Second Amendment to 2019 Reservoir Project Agreement for Continued Participation.

[20-0838](#)

Recommendation: A. Receive update and report on the Sites Reservoir Project,
B. Recommend to Board to authorize the Chief Executive Officer to execute the Second Amendment to 2019 Reservoir Project Agreement with Sites Project Authority and the Project Agreement Members for a minimum participation level of 3.2 percent of the total project and a minimum funding commitment of up to \$0.78 Million, and,
C. Recommend to Board to direct Valley Water staff to continue engagement in Sites Reservoir Committee and negotiate future parameters for participation.

Manager: Vincent Gin, 408-630-2633

Attachments: [Attachment 1: Second Amendment to 2019 Agreement](#)
[Attachment 2: WSEC Q-A 0192020](#)
[Attachment 3: Risk Mitigation Table](#)
[Attachment 4: Project Participation Summary](#)
[Attachment 5: Powerpoint](#)

Est. Staff Time: 15 Minutes

- 4.2. Update on Los Vaqueros Reservoir Expansion Project: Joint Powers Authority, Usage Fees, and South Bay Aqueduct. [20-0963](#)
- Recommendation: Receive and discuss information regarding the creation of a Joint Powers Authority for the construction and operation of the Los Vaqueros Reservoir Expansion Project, proposed usage fees charged by Contra Costa Water District for the use of their facilities, and the South Bay Aqueduct.
- Manager: Jerry De La Piedra, 408-630-2257
- Attachments: [Attachment 1: Draft JPA Agreement](#)
[Attachment 2: CCWD Usage Fees Presentation](#)
[Attachment 3: Staff Presentation](#)
- Est. Staff Time: 15 Minutes
- 4.3. Pacheco Reservoir Expansion/San Luis Low Point Improvement Projects Update [20-0964](#)
- Recommendation: Receive and discuss information regarding status of the Pacheco Reservoir Expansion/San Luis Low Point Improvement Projects. This is an information-only item and no action is required.
- Manager: Christopher Hakes, 408-630-3796
- Attachments: [Attachment 1: PowerPoint](#)
- Est. Staff Time: 15 Minutes
- 4.4. Potential Water Storage Projects (Comparison Matrix). [20-0979](#)
- Recommendation: Receive and discuss draft comparison matrix of potential storage projects to diversify from Semitropic groundwater bank.
- Manager: Vincent Gin, 408-630-2633
- Attachments: [Attachment 1: Matrix Comparison of Storage Projects-2](#)
[Attachment 2: Storage Projects Objectives and Evaluation Criteria](#)
- Est. Staff Time: 15 Minutes

4.5. Standing Items Information.

[20-0965](#)

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.

Staff may provide a verbal update at the 10-30-2020, meeting if there is reportable/updated information.

1. Update on Los Vaqueros Reservoir Expansion Project (LVE) Transfer Bethany Pipeline (TBP) and Update on Management of South Bay Aqueduct (SBA) Facilities (10-30-2020, agenda item)
2. Lake Del Valle
3. Del Puerto
4. Water Banking Opportunities including but not limited to Pleasant Valley Water District (10-30-2020, agenda item)
5. Pacheco/San Luis Reservoir Low Point (discuss Pacheco Authority and Proposition 1 Water Storage Investment Program Update) (10-30-2020, agenda item)
6. Semitropic
7. Sites (10-30-2020, agenda item)
8. B.F. Sisk Dam Raise Project
9. Shasta

Manager: Michele King, 408-630-2711

Est. Staff Time: 10 Minutes

4.6. Review Water Storage Exploratory Committee Work Plan and the Committee's Next Meeting Agenda.

[20-0966](#)

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: WSEC 2020 Work Plan](#)

Est. Staff Time: 5 Minutes

5. 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.

6. CLOSED SESSION:

- 6.1. EXISTING LITIGATION – Government Code Section 54956.9(d)(1) SCVWD v. Edmund Jin, et al., Santa Clara Co. Superior Court, No. 19CV352227
- 6.2. CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION Pursuant to Government Code Section 54956.9(d)(4) – Two Potential Cases
- 6.3. District Counsel Report on Closed Session.

7. ADJOURN:

- 7.1. Adjourn.