



BOARD OF DIRECTORS MEETING

MINUTES

**SPECIAL JOINT MEETING WITH CITY OF SUNNYVALE
WEDNESDAY, OCTOBER 6, 2021
6:00 PM**

(Paragraph numbers coincide with agenda item numbers)

1. CALL TO ORDER:

A Special Joint Meeting of the Santa Clara Valley Water District (Valley Water) Board of Directors, and the Sunnyvale City Council, conducted by Zoom Teleconference, was called to order in the Valley Water Headquarters Building Boardroom at 5700 Almaden Expressway, San Jose, California, at 6:00 p.m.

1.1 Roll Call.

Valley Water Board members participating by teleconference were Linda J. LeZotte and John L. Varela, with Nai Hsueh, Richard Santos, and Tony Estremera being present in the Boardroom. Valley Water Directors Barbara Keegan and Gary Kremen were excused from attending.

Sunnyvale Council Members participating by teleconference were Mayor Larry Klein, Vice Mayor Glenn Hendricks, Gustav Larsson, Russ Melton, Mason Fong, Alysa Cisneros, and Omar Din.

Valley Water staff in attendance was M. King, Clerk, Board of Directors. Valley Water staff participating by teleconference were R. Callender, Chief Executive Officer, C. Orellana, District Counsel, J. Aranda, A. Baker, R. Blank, S. Bogale, R. Chan, V. Gin, L. Orta, M. Richardson, D. Rocha, K. Struve, D. Taylor, S. Tippetts, B. Yerrapotu, and T. Yoke.

Sunnyvale staff participating by teleconference were K. Steffens, City Manager, T. Silva, Assistant City Manager, J. Nagel, City Attorney, D. Carnahan, City Clerk, S. Barajas, R. Chinnakotla, M. King, M. Nasser, and C. Taylor.

1.2 Pledge of Allegiance/National Anthem.

Valley Water Director Santos led all present in reciting the Pledge of Allegiance.

1.3 Introductions/Opening Comments.

Valley Water Chairperson Estremera and Sunnyvale Mayor Klein participated in introductions and opening comments.

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

Chairperson Estremera declared Time Open for Public Comment on any Item not on the Agenda.

Mr. Bruce Hahne, Sunnyvale resident, requested Sunnyvale consider offering incentives to encourage installation of individual water meters in condominiums and other multi-family developments, and revising the Utilities Department's policies to allow for individual billing when meters are installed.

2. TIME CERTAIN:

6:00 PM

2.1 Receive an Update on the Water Shortage Emergency Condition and Call for Conservation.

Recommendation: Receive an Update on the Water Shortage Emergency Condition and Call for Conservation.

Mr. Rick Callender, Valley Water Chief Executive Officer, and Mr. Aaron Baker, Valley Water Chief Operating Officer, reviewed the information on this item per the attached Board Agenda Memo, and Ms. Neeta Bijoor, Valley Water Associate Water Resources Specialist, reviewed the corresponding presentation materials contained in Attachment 1.

The Board and Council noted the information, without formal action.

2.2 Update on Valley Water Purified Water Program.

Recommendation: Receive an update on Valley Water's Advance Purified Water efforts.

Ms. Kirsten Struve, Valley Water Assistant Officer, reviewed the information on this item per the attached Board Agenda Memo, and per the corresponding presentation materials contained in Attachment 1.

The Board and Council noted the information, without formal action.

2.3 Receive an Update on the Sunnyvale Clean Water Program.

Recommendation: Receive an update on the Sunnyvale Clean Water Program.

Mr. Ken Steffens, Sunnyvale City Manager, provided a brief introduction of this item and its presenting staff, and Mr. Chip Taylor, Sunnyvale Public Works Director, Mr. Ramana Chinnakotla, Sunnyvale Environmental Services Director, and Mr. Mansour Nasser, Sunnyvale Water and Sewer Systems Division Manager, reviewed the presentation materials contained in Attachment 1.

The Board and Council noted the information, without formal action.

2.4 Sunnyvale East/West Channels Flood Protection Project Update.

Recommendation: Receive an update on the Sunnyvale East/West Channels Flood Protection Project.

Ms. Rechelle Blank, Valley Water Deputy Operating Officer, and Mr. Stephen Ferranti, Valley Water Capital Engineering Manager, reviewed the information on this item per the attached Board Agenda Memo, and per the corresponding presentation materials contained in Attachment 1.

The Board and Council noted the information, without formal action.

2.5 Receive an Update on the Moffett Park Specific Plan.

Recommendation: Receive an update on the Moffett Park Specific Plan.

Ms. Michelle King, Sunnyvale Project Manager, Moffett Park Specific Plan, reviewed the information on this item per the attached Board Agenda Memo, and per the corresponding presentation materials contained in Attachment 1.

The Board and Council noted the information, without formal action.

2.6 Receive an Update on the South San Francisco Bay Shoreline Study.

Recommendation: Receive an update on the South San Francisco Bay Shoreline Study.

Ms. Blank and Ms. Sunshine Julian, Valley Water Capital Engineering Manager, reviewed the information on this item per the attached Board Agenda Memo, and per the corresponding presentation materials contained in Attachment 1.

The Board and Council noted the information, without formal action.

3. ADJOURN:

3.1 Closing Remarks.

Valley Water Chairperson Estremera and Sunnyvale Mayor Klein participated in closing remarks.

3.2 Adjourn to 11:00 a.m. Closed Session and 1:00 p.m. Regular Meeting on October 12, 2021, to be called to order in compliance with the Brown Act as currently in effect and Santa Clara Valley Water District Resolution 21-85, adopted on September 28, 2021, in compliance with the provisions of AB361 (Rivas).

Chairperson Estremera adjourned the meeting at 9:15 p.m., to the 11:00 a.m. Closed Session and 1:00 p.m. Regular Meeting on October 12, 2021, to be called to order in compliance with the Brown Act as currently in effect and Santa Clara Valley Water District Resolution 21-85, adopted on September 28, 2021, in compliance with the provisions of AB361 (Rivas).

Michele L. King, CMC
Clerk, Board of Directors

Approved:

Date: