

**Santa Clara Valley Water District  
Board of Directors**

**\*AMENDED/APPEDED  
AGENDA**

**\*ITEMS AMENDED AND/OR APPENDED SINCE THE ORIGINAL PUBLICATION OF THIS  
AGENDA ARE IDENTIFIED BY AN ASTERISK (\*) HEREIN**

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Tuesday, July 12, 2016

4:00 PM

PHYSICALLY HELD AT  
District Headquarters Board Room  
5700 Almaden Expressway, San Jose, CA 95050

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**1. CALL TO ORDER:**

- 1.1. Roll Call.
- 1.2. Pledge of Allegiance/National Anthem.

**2. TIME CERTAIN:**

**4:00 PM**

*Notice to the Public: The Board of Directors meets in Closed Session in accordance with the Ralph M. Brown Act. Following the conclusion of Closed Session discussion, the Board will return for the remaining items on the regular meeting agenda.*

- 2.1. CLOSED SESSION [16-0454](#)  
CONFERENCE WITH LABOR NEGOTIATORS  
Government Code Section 54947.6  
Agency Negotiators: Michael Baratz, Angelica Cruz and Frank David  
Employee Organization: Engineers Society
- 2.2. CLOSED SESSION [16-0453](#)  
CONFERENCE WITH LEGAL COUNSEL  
Initiation of Litigation  
Pursuant to Government Code Section 54956.9(d)(4)  
One Potential Case
- 2.3. District Counsel Report.

**6:00 PM**

- 2.4. Orders of the Day.
  - A. *Approximate Discussion Time (Board); and*
  - B. *Adjustments to the Order of Agenda Items.*

## 2.5. 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 Board on any matter not on this agenda. Members of the public who wish to address the Board on any item not listed on the agenda should complete a Speaker Card and present it to the Clerk of the Board. The Board Chair will call individuals to the podium in turn. Speakers comments should be limited to three minutes or as set by the Chair. The law does not permit Board action on, or extended discussion of, any item not on the agenda except under special circumstances. If Board 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 Board may take action on any item of business appearing on the posted agenda.*

Handouts.

[16-0648](#)

Attachments: [\\*Handout 2.5-A \(M. Jones\)](#)  
[\\*Handout 2.5-B \(M. Jones\)](#)  
[\\*Handout 2.5-C \(A. Goetze\)](#)

**3. CONSENT CALENDAR: (3.1 - 3.5) (Est. Time: 5 Minutes)**

*Notice to the public: There is no separate discussion of individual consent calendar items. Recommended actions are voted on in one motion. If an item is approved on the consent vote, the specific action recommended by staff is adopted. Items listed in this section of the agenda are considered to be routine by the Board; or item delegated to the Board Appointed Officers (BAOs) yet required by law or contract to be Board approved (EL-7.10); and CEO monitoring reports that do not reflect policy violations or call for debate of policy criteria (GP 4.5). Any item may be removed for separate consideration at the request of a Board member. Whenever a resolution is on the consent calendar, a roll call vote will be taken on the entire calendar. Members of the public wishing to address the Board on any consent items should complete a Speaker Card and present it to the Clerk of the Board.*

## 3.1. Audit of the Water Utility Enterprise Funds for the Fiscal Year Ended June 30, 2015.

[16-0376](#)

Recommendation: Accept the audit report for the fiscal year ended June 30, 2015.

Manager: Jim Fiedler, 408-630-2736

Attachments: [Attachment 1: Audit Report, FY Ended 063015](#)

- 3.2. Resolution Adopting the Salt and Nutrient Management Plans for the Santa Clara and Llagas Groundwater Subbasins. [16-0390](#)
- Recommendation: Adopt the Resolution ADOPTING THE SANTA CLARA SUBBASIN AND LLAGAS SUBBASIN SALT AND NUTRIENT MANAGEMENT PLANS.
- Manager: Garth Hall, 408-630-2750
- Attachments: [Attachment 1: Resolution](#)  
[Attachment 2: Revised Final 2014 Management Plan](#)  
[Attachment 3: Final 2014 Llagas Subbasin Management Plan](#)
- 3.3. Sole Source Purchase of American Water Chemicals, Inc., Reverse Osmosis Membrane Antiscalant Chemical for the Silicon Valley Advanced Water Purification Center. [16-0405](#)
- Recommendation: Approve the sole source purchase of American Water Chemicals, Inc.'s proprietary reverse osmosis membrane antiscalant chemical for up to \$250,000 in FY2017.
- Manager: Angela Cheung, 408-630-2735
- \*3.4. Resolution to Set a Public Hearing on the Engineer's Report for the John D. Morgan Park Monitoring Well Project, Project No. 91304001 (Campbell) (District 4). [16-0634](#)
- Recommendation: Adopt the Resolution PROVIDING FOR THE NOTICE OF TIME AND PLACE OF PUBLIC HEARING ON THE ENGINEER'S REPORT FOR THE JOHN D. MORGAN PARK MONITORING WELL PROJECT (Project) to occur on \*August 9, 2016, at 6:00 PM at the Santa Clara Valley Water District, 5700 Almaden Expressway, San Jose, California.
- Manager: Garth Hall, 408-630-2750
- Attachments: [Original Agenda Memo](#)  
[\\*Original Attachment 1: Resolution](#)  
[Original Attachment 2: Engineer's Report](#)  
[\\*Original Attachment 3: Notice of Public Hearing](#)  
[\\*Supplemental Agenda Memo](#)  
[\\*Supplemental Attachment 1: Revised Resolution](#)  
[\\*Supplemental Attachment 2: Revised Notice](#)

- \*3.5. CEO Bulletin for the Weeks of June 24-30, and July 1-7, 2016.

[16-0609](#)

Recommendation: Accept the CEO Bulletin.

Manager: Norma Camacho, 408-630-2084

Attachments: [Attachment 1: 063016 CEO Bulletin](#)  
[\\*Attachment 2: 070716 CEO Bulletin](#)

## REGULAR AGENDA:

### 4. BOARD OF DIRECTORS:

- 4.1. Homeless Encampment Ad Hoc Committee's Request and Associated Staff Analysis from the Committee's May 13, 2016, Meeting.

[16-0385](#)

Recommendation: Consider approving the following Homeless Encampment Ad Hoc Committee request and staff's analysis:

Adopt the County of Santa Clara's (County) model resolution as revised and presented, *FINDING THAT THE PROBLEM OF HOMELESSNESS IN SANTA CLARA COUNTY CONSTITUTES A CRISIS AND URGING JURISDICTIONS WITHIN THE COUNTY TO CONSIDER POLICY OPTIONS FOR INCREASING THE AVAILABILITY OF AFFORDABLE HOUSING FOR THE PURPOSE OF HOUSING THE HOMELESS.*

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: Resolution](#)

Estimated Time: 5 Minutes

- \*4.2. Board Audit Committee Recommendation to Review Board Policy EL-5.1 on Board Authorized Expenditures of Contracts (Responding to Board Member Request R-16-0011). [16-0404](#)

Recommendation: A. Receive a summary of the Committee's discussion of Agreement No. A3322A with Ruggeri-Jensen-Azar & Associates (RJA) for Lower Silver Creek Flood Protection Project, Project No. 40264008; and  
B. Approve Committee recommendation to review Board Policy EL-5.1 at an upcoming Board Policy Review Meeting.

Manager: Chris Elias, 408-630-2379

Attachments: [Attachment 1: Summary of Amendments](#)  
[Attachment 2: Summary of Consultant Contracts](#)

Estimated Time: 5 minutes

- \*4.3. Board Committee Reports. [16-0626](#)

Attachments: [Handout 4.2-A - Board Planning & Policy Committee Report](#)

## 5. WATER UTILITY ENTERPRISE:

- 5.1. Update to the California WaterFix Business Case Analysis. [16-0393](#)

Recommendation: A. Receive an update on and discuss the California WaterFix Business Case; and  
B. Receive, discuss and consider adopting a draft policy statement for the State Water Resources Control Board (SWRCB) Proceedings.

Manager: Garth Hall, 408-630-2750

Attachments: [Attachment 1: 022216 BDCP Ad Hoc Agenda Memo](#)  
[Attachment 2: Criteria for Evaluating Alternatives](#)  
[Attachment 3: Summary of Alternative Analysis](#)  
[Attachment 4: Conservation Program Activities](#)  
[Attachment 5: Draft Policy Statement for SWRCB Hearing](#)  
[Attachment 6: PowerPoint](#)

Estimated Time: 25 Minutes

\*Handout [16-0646](#)

Attachments: [\\*Attachment 1: Revised PowerPoint Pages](#)

## \*5.2. Sites Reservoir Project and Phase 1 Proposal to Participate.

[16-0639](#)

Recommendation: Receive the information regarding participation in the development of the Sites Reservoir.

Manager: Garth Hall, 408-630-2750

Attachments: [Attachment 1: Overview](#)  
[Attachment 2: Phase 1 Reservoir Project Agreement](#)  
[Attachment 3: On-Boarding Process](#)  
[Attachment 4: Proposal to Participate](#)  
[Attachment 5: Proposal to Participate Form](#)  
[\\*Supplemental Agenda Memo](#)  
[\\*Supplemental Attachment 1: PowerPoint](#)

**6. WATERSHEDS:**

6.1. Budget Adjustment in the Amount of \$1,535,330 to the Fiscal Year 2017 Budget of the Lower Silver Creek Flood Protection and Creek Restoration Reaches 4-6 Project, Project No. 40264008 (San Jose) (District 6).

[16-0408](#)

Recommendation: Approve a budget adjustment in the amount of \$1,535,330 to the FY17 budget of the Lower Silver Creek Flood Protection and Creek Restoration R 4-6 Project, Project No. 40264008.

Manager: Stephen Ferranti, 408-630-2677

Estimated Time: 5 Minutes

**7. CHIEF EXECUTIVE OFFICER:**

## 7.1. Chief Executive Officer Report.

\*Handout 7.1-A (Staff).

[16-0650](#)

Attachments: [Handout 7.1-A \(Staff\)](#)

**8. ADMINISTRATION: NONE****9. DISTRICT COUNSEL: NONE****10. ADJOURN:**

10.1. Board Member Reports/Announcements.

10.2. Clerk Review and Clarification of Board Requests.

- 10.3. Adjourn to Special Joint Board Meeting with Contra Costa Water District and Tour of Los Vaqueros Watershed, at 11:00 a.m., on July 14, 2016, at 19 Walnut Boulevard, Brentwood, California.