



BOARD OF DIRECTORS MEETING

MINUTES

**SPECIAL JOINT MEETING
WEDNESDAY, SEPTEMBER 5, 2018
3:00 PM**

(Paragraph numbers coincide with agenda item numbers)

1. CALL TO ORDER:

A Special Joint Meeting of the Santa Clara Valley Water District (District) and Santa Clara (City) Council was called to order in the District Headquarters Building Boardroom, at 5700 Almaden Expressway, San Jose, California, at 3:00 p.m.

1.1. Roll Call.

Board members in attendance were Tony Estremera, Gary Kremen, Richard Santos, and John L. Varela, constituting a quorum of the Board.

District Directors Nai Hsueh and Barbara F. Keegan were excused from attending.

District Director Linda LeZotte arrived as noted below.

City Council members in attendance were Mayor Lisa M. Gillmor, Pat Kolstad, Debi Davis, and Teresa O'Neill.

City Council members Patricia Mahan, and Vice Mayor Kathy Watanabe, were absent from attending.

District staff members in attendance were N. Camacho, Chief Executive Officer, S. Yamamoto, District Counsel, M. King, Clerk/Board of Directors, R. Callender, A. Comelo, G. De La Piedra, R. Gibson, C. Hakes, G. Hall, N. Hawk, B. Hopper, K. Oven, M. Richardson, D. Taylor, S. Tikekar, and T. Yoke.

City staff members in attendance were D. Santana, City Manager, M. Pineda, Assistant City Manager, B. Doyle, City Attorney, J. Yamaguma, Acting City Clerk, N. Pimentel, Assistant City Clerk, W. Kelly, L. Schoenthal, and G. Welling.

1.2. Pledge of Allegiance/National Anthem.

Ms. Glenna Brambill, Management Analyst II, performed the National Anthem.

2. TIME CERTAIN:

3:00 PM

District Chairperson Santos and City Mayor Gillmor, offered brief opening comments.

District Director LeZotte arrived.

2.1. Overview of the District's Water Infrastructure, Capital Improvement Program, Flood Protection Projects, and Current/Future Water Supply Planning.

Recommendation: That the Santa Clara Valley Water District Board of Directors and Santa Clara City Council consider directing their respective staff to continue their commitment to meaningful engagement in pursuit of new and innovative partnership opportunities for the continued delivery of a safe, and reliable water supply, and flood protection, in Santa Clara County.

Ms. Nina Hawk, District Chief Operating Officer, reviewed the information on this item, per the attached Board Agenda Memorandum, and the corresponding presentation materials contained in Attachment 1, were reviewed by District staff as follows: Ms. Tracy Hemmeter, Senior Project Manager, reviewed Slides 1 through 8; Ms. Cindy Kao, Imported Water Manager, reviewed Slides 9 through 19; Mr. Luis Jaimes, Senior Project Manager, reviewed Slides 20 through 26; Mr. Christopher Hakes, Assistant Officer, reviewed Slides 27 through 29; Ms. Katherine Oven, Deputy Operating Officer, reviewed Slides 31 through 35; and Mr. Darin Taylor, Chief Financial Officer, reviewed Slides 36 through 41.

Mr. Stan Williams, Poseidan Water, expressed support for the District's continued joint meetings with the cities in Santa Clara County; the District's continued involvement with the California WaterFix project; and the District's continued efforts with recycled water projects.

Motion: That the District Board direct District staff to continue their commitment to meaningful engagement in pursuit of new and innovative partnership opportunities for the continued delivery of a safe, and reliable water supply, and flood protection, in Santa Clara County.

Move to Approve: Linda J. LeZotte
Second: Gary Kremen
Yeas: Tony Estremera, Gary Kremen, Linda J. LeZotte, Richard Santos, John L. Varela
Nays: None
Abstains: None
Absent: Nai Hsueh, Barbara Keegan
Summary: 5 Yeas; 0 Nays; 0 Abstains; 2 Absent.

Motion: That the City Council direct City staff to continue their commitment to meaningful engagement in pursuit of new and innovative partnership opportunities for the continued delivery of a safe, and reliable water supply, and flood protection, in Santa Clara County.

Move to Approve: D. Davis
Second: P. Kolstad
Yeas: D. Davis, P. Kolstad, L. Gillmor, T. O'Neill
Nays: None
Abstains: None
Recuses: None
Absent: P. Mahan, K. Watanabe
Summary: 4 Yeas; 0 Nays; 0 Abstains; 2 Absent

2.2. 2018 Legislative Efforts and Recommended Position on State Legislation:
Senate Bill 1301 (Beall) Expedited Permitting for Flood Protection and Dam Safety.

- Recommendation: A. That the Santa Clara Valley Water District Board of Directors and Santa Clara City Council consider directing staff to continue to work together on advocacy efforts on water supply, flood protection, and other issues of mutual interest, including letters of support on bills, rulemaking actions, and/or advocacy with federal and state elected officials and regulatory agency officials, and other actions; and
- B. That the Santa Clara City Council consider taking a position of support on Senate Bill 1301 (Beall) - Expedited Permitting for Flood Protection and Dam Safety, and direct city staff to follow up with advocacy efforts as appropriate, including a letter of support.

Ms. Rachael Gibson, District Deputy Administrative Officer, reviewed the information on this Item per the attached Board Agenda Memorandum.

Motion: That the City take a position of support on Senate Bill 1301 (Beall) - Expedited Permitting for Flood Protection and Dam Safety and direct city staff to follow up with advocacy efforts as appropriate, including a letter of support.

Move to Approve: T. O'Neill
Second: D. Davis
Yeas: T. O'Neill, D. Davis, P. Kolstad, L. Gillmor
Nays: None
Abstains: None
Recuses: None
Absent: P. Mahan, K. Watanabe
Summary: 4 Yeas; 0 Nays; 0 Abstains; 2 Absent

Motion: That the District Board direct District staff to continue to work together with the City on advocacy efforts on water supply, flood protection, and other issues of mutual interest, including letters of support on bills, rulemaking actions, and/or advocacy with federal and state elected officials and regulatory agency officials, and other actions.

Move to Approve: Linda J. LeZotte
Second: Tony Estremera
Yeas: Tony Estremera, Gary Kremen, Linda J. LeZotte, Richard Santos, John L. Varela
Nays: None
Abstains: None
Recuses: None
Absent: Nai Hsueh, Barbara Keegan
Summary: 5 Yeas; 0 Nays; 0 Abstains; 2 Absent.

2.3. Emergency Services Coordination.

Recommendation: That the Santa Clara Valley Water District Board of Directors and the Santa Clara City Council consider directing their respective staff to commit to ongoing and strengthened coordination and partnership on emergency activities and service.

Mr. Alexander Gordon, District Emergency and Security Manager, and Ms. Lisa Schoenthal, City Emergency Services Coordinator, reviewed the information on this item, per the attached Board Agenda Memorandum, and Mr. Gordon reviewed the information contained in Attachment 1.

Motion: That the District Board direct District staff to commit to ongoing and strengthened coordination and partnership on emergency activities and services with the City.

Move to Approve: Linda J. LeZotte
Second: Tony Estremera
Yeas: Tony Estremera, Gary Kremen, Linda J. LeZotte, Richard Santos, John L. Varela
Nays: None
Abstains: None
Recuses: None
Absent: Nai Hsueh, Barbara Keegan
Summary: 5 Yeas; 0 Nays; 0 Abstains; 2 Absent.

Motion: That City Council direct City staff to commit to ongoing and strengthened coordination and partnership on emergency activities and services with the District.

Move to Approve: D. Davis
Second: T. O'Neill
Yeas: D. Davis, T. O'Neill, L. Gillmor, P. Kolstad
Nays: None
Abstains: None
Recuses: None
Absent: P. Mahan, K. Watanabe
Summary: 4 Yeas; 0 Nays; 0 Abstains; 2 Absent

3. ADJOURN:

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

Chairperson Santos declared time open for public comment on any item not on the agenda. There was no one present who wished to speak.

3.2. Clerk Review and Clarification of Board Requests.

Ms. Michele King, Clerk/Board of Directors, confirmed that there were no new Board Member Requests.

- 3.3. Adjourn to 11:00 a.m. Closed Session and 1:00 p.m. Regular Meeting, on September 11, 2018, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.

Chairperson Santos adjourned the meeting at 5:10 p.m., to the 11:00 a.m. Closed Session and 1:00 p.m. Regular meeting on September 11, 2018, in the District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose.

Michele L. King, CMC
Clerk/Board of Directors

Approved: _____
Richard P. Santos, Chair
Santa Clara Valley Water District

Date: 10/23/2018

Nadine Nader
Acting City Clerk
City of Santa Clara

Approved: _____
Lisa M. Gillmor, Mayor
City of Santa Clara

Date: 11/13/2018