Santa Clara Valley Water District
Board of Directors Meeting

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

*AMENDED/APPENDED AGENDA

Tuesday, February 23, 2016
4:00 PM

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

District Mission: Provide Silicon Valley safe, clean water for a healthy life, environment and economy.

DISTRICT BOARD OF DIRECTORS

Barbara Keegan, Chair - District 2
John L. Varela, Vice Chair - District 1
Richard P. Santos - District 3
Linda J. LeZotte - District 4
Nai Hsueh - District 5
Tony Estremera - District 6
Gary Kremen - District 7

All public records relating to an open session 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 Board of Directors' meeting. Please advise the Clerk of the Board Office of any special needs by calling (408) 265-2600.

JIM FIEDLER
Acting Chief Executive Officer

MICHELE L. KING, CMC
Clerk of the Board
(408) 265-2600
Fax (408) 266-0271
www.valleywater.org
5750 Almaden Expressway
San Jose, CA 95118-3686

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
Board of Directors

*AMENDED/APPENDED AGENDA

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

Tuesday, February 23, 2016	4:00 PM	District Headquarters Board Room

1. CALL TO ORDER:

1.1. Roll Call.

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 16-0029
PUBLIC EMPLOYEE APPOINTMENT
Pursuant to Government Code Section 54957(b)(1)
Title: Interim Chief Executive Officer

2.2. District Counsel Report.

6:00 PM

2.3. Pledge of Allegiance/National Anthem.

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.

2.6. Fiscal Year 2011 Clean, Safe Creeks Program Grantee Project Completion by City of Saratoga on the Village Creek Trail Planning Project. 15-0676

Recommendation: Receive a presentation from the City of Saratoga (City) on the Village Creek Trail Planning Project that received grant funding from the Clean, Safe Creeks Program in Fiscal Year (FY) 2011.

Manager: Liang Lee, 408-630-2927

Attachments: Attachment 1: Project Fact Sheet
Attachment 2: PowerPoint

Estimated Time: 5 Minutes

2.7. Fiscal Year 2011 Clean, Safe Creeks Program Grantee Project Completion by West Valley College on the Vasona Creek Native Vegetation Enhancement Project, the Tennis Court Wetland Enhancement Project, and the Vasona Creek Enhancement, Bridge No. 3 Replacement and Channel Stabilization Project. 15-0678

Recommendation: Receive a presentation from West Valley College on three projects that received District funding from the Fiscal Year (FY) 2011 grant cycle: the Vasona Creek Native Vegetation Enhancement Project, the Tennis Court Wetland Enhancement Project, and the Vasona Creek Enhancement, Bridge No. 3 Replacement and Channel Stabilization Project.

Manager: Liang Lee, 408- 630-2927

Attachments: Attachment 1: Project Fact Sheet
Attachment 2: PowerPoint

Estimated Time: 10 Minutes

2.8. Resolution of the Board of Directors of the Santa Clara Valley Water District Authorizing the Water Utility Parity System Master Resolution and the Issuance of Not To Exceed $239 million Refunding Revenue Bonds, the Execution and Delivery of Not to Exceed $125 million Revenue Certificates of Participation, Approving the Execution and Delivery of Certain Documents and Authorizing Certain Acts In Connection Therewith. 15-0713

Recommendation:

A. Adopt a resolution of the Board of Directors of the Santa Clara Valley Water District PROVIDING FOR THE ALLOCATION OF WATER UTILITY SYSTEM REVENUES AND ESTABLISHING COVENANTS TO SECURE THE PAYMENT OF OBLIGATIONS PAYABLE FROM NET WATER UTILITY SYSTEM REVENUES (Water Utility Parity System Master Resolution);

B. Adopt a resolution of the Board of Directors of the Santa Clara Valley Water District AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $239 MILLION REFUNDING REVENUE BONDS, AUTHORIZING THE EXECUTION AND DELIVERY OF NOT TO EXCEED $125 MILLION REVENUE CERTIFICATES OF PARTICIPATION, APPROVING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS AND AUTHORIZING CERTAIN ACTS IN CONNECTION THEREWITH;

C. Authorize and direct the Chief Executive Officer, Acting Chief Executive Officer, Chief Administrative Officer, or Chief Financial Officer, District Counsel, and the Clerk of the Board of Directors and such other officers and staff of the District, acting singly, to do any and all things and to execute and deliver any and all documents which such officers may deem necessary or advisable in order to consummate the sale and delivery of the Refunding Revenue Bonds and the Revenue Certificates of Participation;

D. Authorize the Chief Executive Officer, Acting Chief Executive Officer, Chief Administrative Officer, or Chief Financial Officer, District Counsel, and the Clerk of the Board of Directors to negotiate and execute an Amendment or Amendment and Restatement to the Reimbursement Agreement by and among Santa Clara Valley Water District Public Facilities Financing Corporation (PFFC), Santa Clara Valley Water District, and The Bank of Tokyo-Mitsubishi UFJ, LTD., related to $150 million Santa Clara Valley Water District Commercial Paper Certificates, and to execute and

deliver any and all documents and instruments and to do and cause to be done any and all acts and things necessary or proper for carrying out the transactions contemplated hereby; and

E. Authorize the Chief Executive Officer, Acting Chief Executive Officer, Chief Administrative Officer, or Chief Financial Officer to negotiate and execute the Amended Tax Revenue Anticipation Notes which provide security for the Commercial Paper Program on a subordinate lien to the Parity Master Resolution.

Manager: Najon Chu, 408-630-2208

Attachments:
Attachment 01: Parity Master Key Terms
Attachment 02: PowerPoint
Attachment 03: Resolution for WU Systems Revenues
Attachment 04: Resolution, Issuance/Execution/Delivery
Attachment 05: Indenture of Trust
Attachment 06: Installment Purchase Agreement
Attachment 07: Trust Agreement
Attachment 08: Purchase Contract
Attachment 09: Preliminary Official Statement
Attachment 10: Continuing Disclosure Agreement
Attachment 11: Escrow Agreement
Attachment 12: PFFC Resolution, Execution/Delivery

Estimated Time: 20 Minutes

2.9. Adopt Plans and Specifications and Authorize Advertisement for Bids for Construction of the San Francisquito Creek Flood Reduction, Ecosystem Restoration, and Recreation Project, Project No. 26284002, Contract No. C0613 (Palo Alto). 16-0022

Recommendation:
A. Adopt the plans and specifications and authorize advertisement for bids for the construction of the San Francisquito Creek Flood Reduction, Ecosystem Restoration, and Recreation Project (Project) per the Notice to Bidders; and
B. Authorize the Designated Engineer to issue addenda, as necessary, during bidding.

Manager: Melanie Richardson, 408-630-2035

Attachments:
Attachment 1: Notice to Bidders
Attachment 2: Project Delivery Process Schematic

3. CONSENT CALENDAR: (3.1 - 3.7) (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. Resolution Commemorating March 6-12, 2016 as Groundwater Awareness Week. 16-0003

Recommendation: Adopt the resolution COMMEMORATING MARCH 6-12, 2016 AS GROUNDWATER AWARENESS WEEK.

Manager: Garth Hall, 408-630-2750

Attachments: Attachment 1: Resolution

3.2. Proposed Modification to the Boundary of the Llagas Subbasin, Department of Water Resources Basin 3-3.01. 16-0058

Recommendation: Authorize staff to submit an initial notification to the Department of Water Resources regarding the District's intent to pursue a request to modify the Llagas Subbasin boundary.

Manager: Garth Hall, 408-630-2750

Attachments: Attachment 1: Map of Llagas Subbasin
Attachment 2: Basin Boundary Modification Request

3.3. Adopt Plans and Specifications and Authorize Advertisement for Bids for Construction of the Canoas Creek Rodent Damage Repair Project No. 30114002, Contract No. C0612 (San Jose). 15-0690

Recommendation:

A. Adopt Plans and Specifications and Authorize Advertisement for Bids for Construction of the Canoas Creek Rodent Damage Repair Project (Project) per the Notice to Bidders; and
B. Delegate Authority to CEO to Authorize the Designated Engineer to issue addenda, as necessary, during the bidding process.

Manager: Melanie Richardson, 408-630-2035

Attachments:
Attachment 1: Notice to Bidders
Attachment 2: Location Map
Attachment 3: Project Delivery Process Chart

3.4. Amended Agreement With Kadesh & Associates, LLC, for Washington D.C. Representation Services-Elected Officials and Congressional Committees Focus. 15-0663

Recommendation:

A. Approve Amendment No. 2 to Standard Consulting Agreement A3721G Between the Santa Clara Valley Water District and Kadesh & Associates, LLC; and
B. Authorize the District Chief Executive Officer (CEO) to execute Amendment No. 2.

Manager: Rick Callender, 408-630-2017

Attachments:
Attachment 1: Amendment No. 2

3.5. Resolution Authorizing a Higher Classification Pay Policy for Unclassified Employees Appointed to Serve as Acting or Interim Board-Appointed Officers. 16-0072

Recommendation:

A. Adopt the Resolution AUTHORIZING A HIGHER CLASSIFICATION PAY POLICY FOR UNCLASSIFIED EMPLOYEES APPOINTED TO SERVE AS ACTING OR INTERIM BOARD-APPOINTED OFFICERS; and
B. Approve a Higher Classification Pay, effective retroactively to January 16, 2016 for District unclassified staff serving as Acting Chief Executive Officer.

Manager: Jesús Nava, 408-630-2764

Attachments:
Attachment 1: Resolution
Attachment 2: SCVWD Resolution No. 09-10
Attachment 3: SCVWD Resolution No. 10-02
Attachment 4: SCVWD Resolution No. 10-03

*3.6. Approval of Minutes. 16-0032

Recommendation: Approve the minutes.

Manager: Michele King, 408-630-2711

Attachments: Attachment 1: 010816 Closed Session Minutes
Attachment 2: 011216 Closed Session Minutes
Attachment 3: 011216 Regular Meeting

*3.7. CEO Bulletins for the Weeks of February 5 - 11, and 12 - 18, 2016. 16-0033

Recommendation: Accept the CEO Bulletins.

Manager: Jim Fiedler, 408-630-2736

Attachments: Attachment 1: 021116 CEO Bulletin
*Attachment 2: 021816 CEO Bulletin

*3.8. Consider the Agricultural Water Advisory Committee's Requests and Associated Staff Analysis from the Committee's January 11, 2016, Meeting. 16-0049

Recommendation: Consider the following Committee requests:

A. Add the following three agenda items to the Committee's work plan:
    1. Progress of recharge costs upcoming for Fiscal Year 2017-2018;
    2. Capital expansion update; and
    3. Discussion of the water quality conditions of waterways (rivers/streams/systems) within the county, and if/how agricultural water does/does not influence water quality conditions; and

B. Authorize the Committee to review the report, The Economic Contribution of Agriculture to the County of Santa Clara 2014, and direct staff to review and analyze the economic data (study) and implications from page 17 of the report, and include this analysis as part of the Open Space Credit/Groundwater Production Charges discussion for the Committee's April agenda.

Manager: Michele King, 408-630-2711

Attachments: Attachment 1: Economic Contribution of Agriculture

*3.9. Consider the Environmental and Water Resources Committee's Request and Associated Staff Analyses from the Committee's January 25, 2016, Meeting. **16-0064**

Recommendation: Consider the following Committee requests:

A. Distribute the informal working groups' roster at each meeting; annually send out the working groups' guidelines; and, also, have a list of topics the working groups are discussing and advise the Board and request quarterly feedback, whenever, possible;

B. Change two information items on the Committee's 2016 work plan {Status Report on Water Resources Plan and Update on Bay Delta Conservation Plan and Imported Water with Respect to Board Ends Policy 2.1: Reliable Water} to action items; and

C. Assign the Committee to review and comment on surface water charges and quality, imported water charges, flood protection activities, and securing imported water supplies to be paid by rate payers and /or land owners.

Manager: Michele King, 408-630-2711

REGULAR AGENDA:

4. BOARD OF DIRECTORS:

4.1. Board's Self-Assessment of its Performance for 2015. 16-0031

Recommendation:

A. Conduct a Board self-assessment based on 2015 performance results; and

B. Share 2015 Annual Board Performance Report broadly with stakeholders, such as, customers, Board Committees, community groups, and employees, among others.

Manager: Teresa Alvarado, 408-630-3081

Attachments:

Attachment 1: 2015 Board Performance Report

Attachment 2: 2015 Performance Measure Results Detail

Attachment 3: Board Performance Framework, Dir. Hsueh Edits

Attachment 4: Mid-Year Report, Dir. Hsueh Comments

Estimated Time: 10 Minutes

*4.2. Update on Diversity and Inclusion. 15-0694

Recommendation: Receive and discuss information about programs and activities that support a diverse and inclusive work environment at the District.

Manager: Jim Fiedler, 408-630-2736

Attachments: Attachment 1: D&I Master Plan Project Timeline
*Attachment 2: Supplemental Agenda Memo
*Attachment 3: Supplemental Attachment

Estimated Time: 10 Minutes

4.3. Fiscal Year 2016 Board Policy Planning and Performance Monitoring Calendar. 16-0069

Recommendation: Review and revise the Fiscal Year 2016 Board Policy Planning and Performance Monitoring Calendar.

Manager: Michele King, 408-630-2711

Attachments: Attachment 1: FY16 Board Calendar

Estimated Time: 10 Minutes

5. WATER UTILITY ENTERPRISE:

*5.1. Update on 2016 Water Supply and Drought Response. 16-0043

Recommendation: Receive, review, and discuss updated information on 2016 water supply and drought response efforts, and provide direction to staff as necessary.

Manager: Garth Hall, 408-630-2750

Estimated Time: 30 Minutes

5.2. Update on Recycled Water Projects in South County and Draft 2015 South County Recycled Water System Master Plan. 16-0006

Recommendation:

A. Receive and discuss an update on the Santa Clara Valley Water District (District) recycled water projects in South Santa Clara County and provide direction to staff as necessary;
B. Receive and discuss the draft 2015 South County Recycled Water System Master Plan Update and provide direction to staff as necessary; and
C. Adopt a resolution AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO FILE AN APPLICATION WITH THE STATE WATER BOARD AND EXECUTE A PROPOSITION 1 AND/OR CLEAN WATER STATE REVOLVING FUND AGREEMENT WITH THE CALIFORNIA STATE WATER RESOURCES CONTROL BOARD FOR THE SOUTH SANTA CLARA COUNTY RECYCLED WATER (PHASES 1B/2A) PROJECT.

Manager: Garth Hall, 408-630-2750

Attachments:
Attachment 1: PowerPoint
Attachment 2: Map, City of Gilroy Alternatives
Attachment 3: Map, City of Morgan Hill Alternatives
Attachment 4: DRAFT 2015 So. County Recycled Wtr Mstr Plan U
Attachment 5: Resolution

Estimated Time: 30 Minutes

5.3. Board Review and Authorization to Distribute the District's Draft Fiscal Years 2017-21 Capital Improvement Program (CIP). 16-0025

Recommendation: Review the Draft Fiscal Years 2017-21 CIP and authorize release of the document to all cities in Santa Clara County (SCC) and the County of Santa Clara for review as to its consistency with their General Plans.

Manager: Katherine Oven, 408-630-3126

Attachments:
Attachment 1: Capital Improvement Program
Attachment 2: Construction Program

Estimated Time: 5 Minutes

6. WATERSHEDS:

*6.1. New San Francisco Bay Region Municipal Regional Stormwater Permit and the Santa Clara Valley Urban Runoff Pollution Prevention Program. 15-0620

Recommendation: Receive information on the new Municipal Regional Stormwater Permit adopted by the San Francisco Bay Regional Water Quality Control Board on November 19, 2015.

Manager: Liang Lee, 408-630-2927

Attachments:
Attachment 1: Pollution Prevention Activities
Attachment 2: PowerPoint
Attachment 3: Municipal Regional Permit 2.0 Provisions
Attachment 4: Petition to State Board

Estimated Time: 20 Minutes

*6.2. Amendment No. 5 to Agreement No. A3322A with Ruggeri-Jensen-Azar & Associates (RJA) for Lower Silver Creek (LSC) Flood Protection Project, Project No. 40264008, Reaches 4-6A (San Jose). 16-0056

Recommendation: Approve Amendment No. 5 to Agreement No. A3322A with Ruggeri-Jensen-Azar & Associates (RJA) for LSC Flood Protection Project, Project No. 40264008, Reaches 4-6A, for a not-to-exceed amount of $517,840.

Manager: Ngoc Nguyen, 408-630-2632

Attachments:
Attachment 1: Agreement Amendment
Attachment 2: Project Location Map
*Attachment 3: Supplemental Agenda Memo
*Attachment 4: Supplemental Attachment-Summary of Amendmer

Estimated Time: 5 Minutes

7. CHIEF EXECUTIVE OFFICER:

7.1. Chief Executive Officer Report.

8. ADMINISTRATION: NONE

9. DISTRICT COUNSEL: NONE

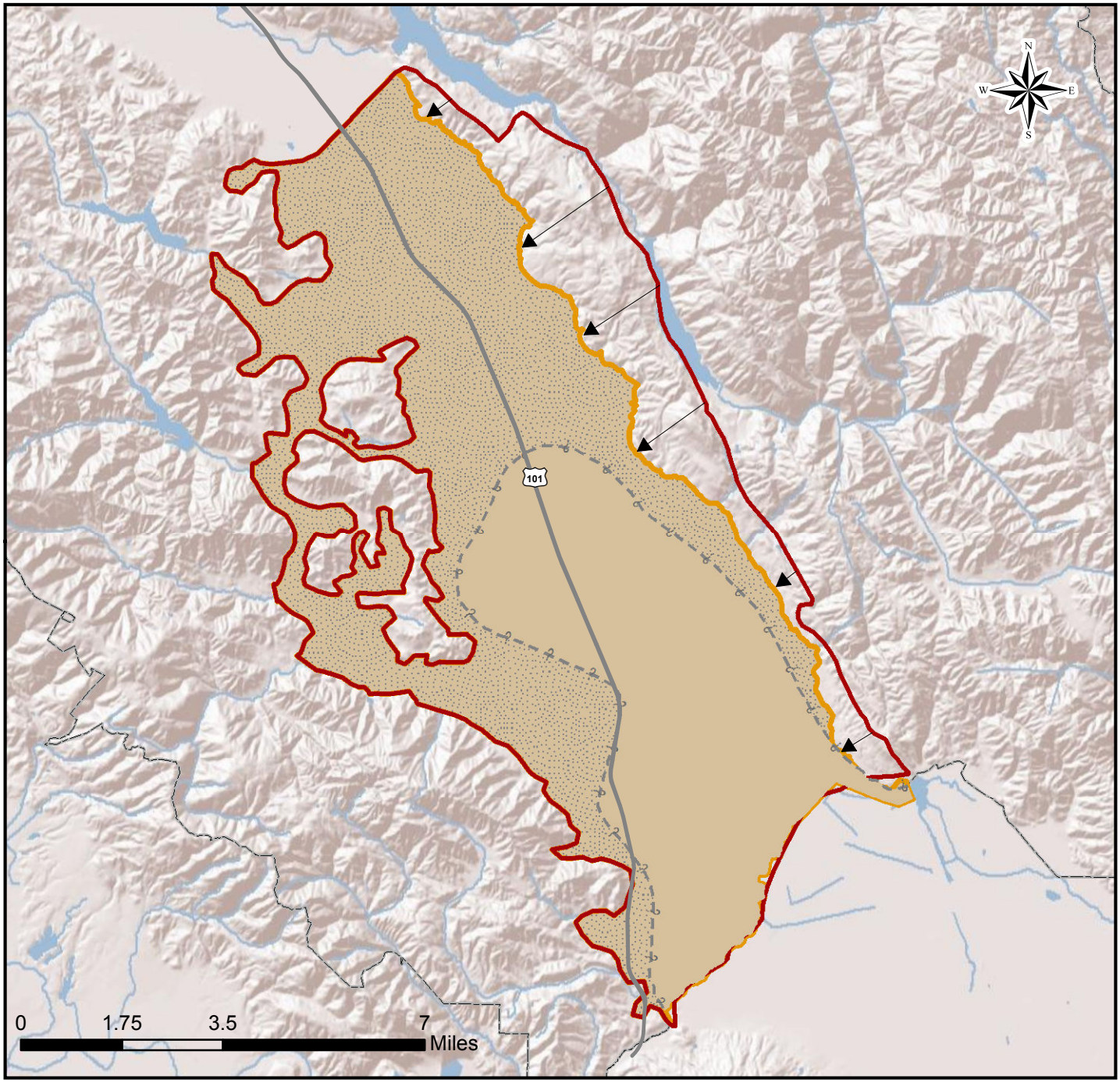
10. ADJOURN:

10.1. Board Member Reports/Announcements.

10.2. Clerk Review and Clarification of Board Requests.

10.3. Adjourn to Special Meeting at 10:00 a.m. on February 26, 2016, in the Santa Clara Valley Water District Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, California.

Llagas Subbasin Proposed Boundary Modification



Llagas Subbasin (DWR Basin 3-3.01)

Proposed Llagas Subbasin Boundary

Llagas Recharge Area

Llagas Confined Area

Approximate Extent of Confined Area

Santa Clara County

Santa Clara Valley Water District

Department of Water Resources
Basin Boundary Modification Management System

Initial Notification of Potential Basin Boundary Modification Request Form

Help

1. Provide local agency information

Name *:	Santa Clara Valley Water District		Add a new agency if your agency is not in the list
Address *:	5750 Almaden Expressway		
City *:	San Jose	Zip *:	95118
Phones:	Work *: (408) 630-2964	Cell:	
Email *:	gcook@valleywater.org	Fax:	

2. Provide local agency point of contact (POC) information

Name *:	George Cook		
Address *:	5750 Almaden Expressway		Copy address from agency information
City *:	San Jose	Zip *:	95118
Phones:	Work *: (408) 630-2964	Cell:	
Email *:	gcook@valleywater.org Email will be your username	Fax:	
Password *:	**********	Re-enter *:	**********

3. Provide hyperlink(s) to the local agency's web site for general information regarding potential basin boundary modification process (use comma to separate multiple hyperlinks) ***:**

http://www.valleywater.org/GroundwaterManagement

4. Provide brief description of potential basin boundary modification request (Max characters: 4000) ***:**

Modify the eastern edge of the Llagas Subbasin (DWR Basin No. 3-3.01) so that it coincides with the valley floor alluvial deposits as mapped by the U.S. Geological Survey (Scientific Modification).

5. Select potential basin(s)/subbasin(s) *:

Llagas Subbasin (DWR Basin No. 3-3.01) Add multiple basin(s)/subbasin(s)

6. Draw an approximate delineation of the proposed basin boundary *:

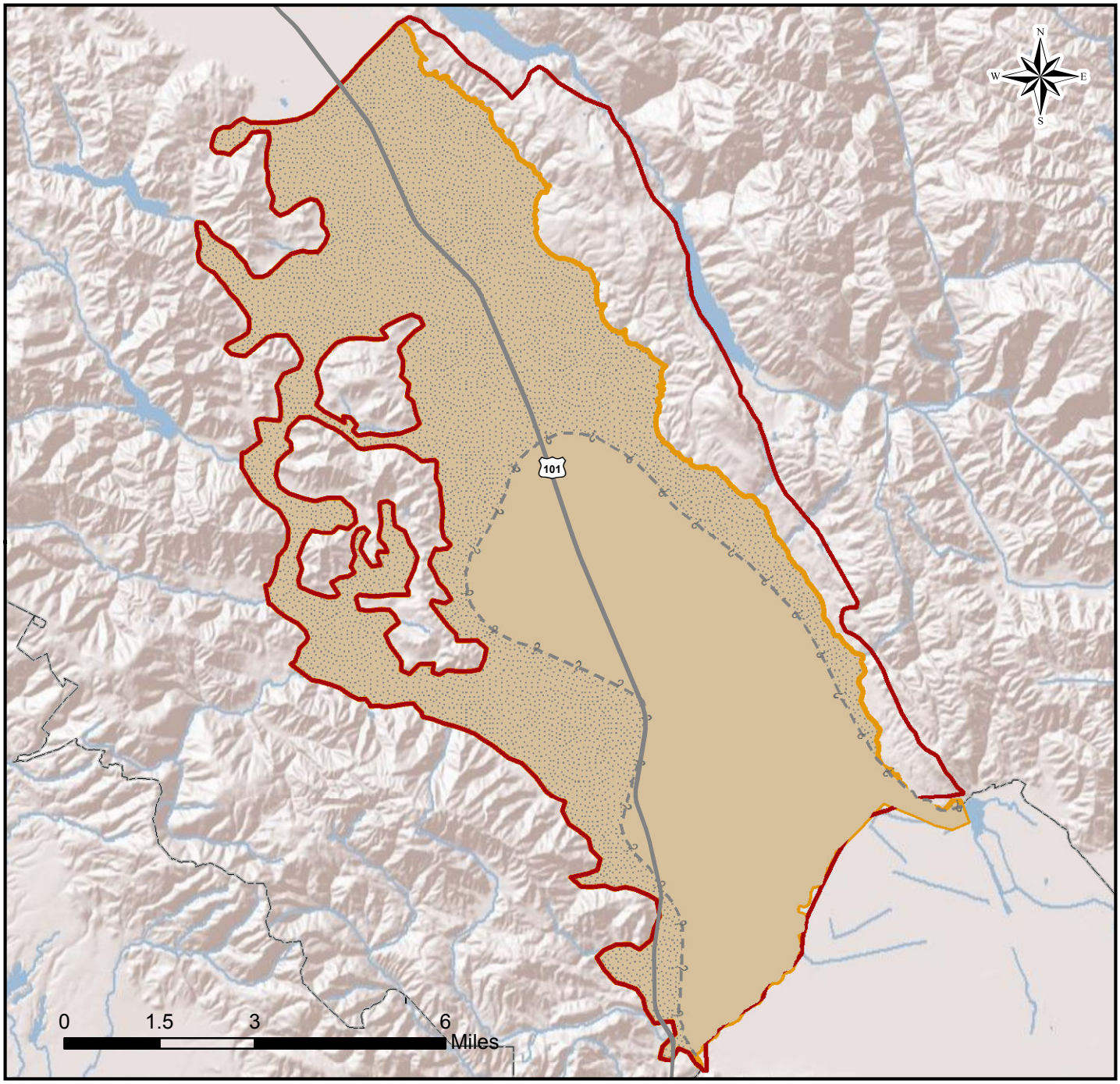
Click here to open an interactive map to draw the approximate delineation

or upload a map: Browse...
Uploaded document: See Attached Map

* Required fields

Save Close

Attachment 2
Page 1 of 2



Llagas Subbasin (DWR Basin 3-3.01)

Proposed Llagas Subbasin Boundary

Llagas Recharge Area

Llagas Confined Area

Approximate Extent of Confined Area

Santa Clara County

Santa Clara Valley Water District