

# Notice and Agenda

**City Council** 

Monday, December 17, 2018	6:00 PM	SCVWD District Headquarters Building - Board Room, 5700 Almaden Expressway,
		San Jose 95118

Special Meeting: Joint Meeting of the City Council and Santa Clara Valley Water District Board - 6:00 PM

PUBLIC COMMENTS NOTICE: Members of the public shall have the opportunity to address the City Council and SCVWD Board concerning any item listed on the agenda before or during consideration of that item. Please note the Brown Act (Open Meeting Law) does not allow the Council or Board to take action on an item not listed on the agenda. If you wish to address the Council and Board, please complete a speaker card and give it to the Clerk of the Board.

- 1. Call to Order and Roll Call
- 2. Pledge of Allegiance

# JOINT SUNNYVALE CITY COUNCIL/DISTRICT BOARD AGENDA:

## 3. Opening Remarks by Chair of the Board and the Mayor

- 4. <u>18-1127</u> Overview of Current/Future Water Supply Planning Efforts, the District's Capital Improvement Program, and the Wholesale Rate-Setting Process (Information only)
  - **Recommendation:** District Board and Sunnyvale City Council receive information on the Water District's Capital Improvement Program, current and future water supply planning efforts and the wholesale rate-setting process.

5.	<u>18-1128</u>	Countywide Water Reuse Master Plan Update
	<u>Recommendation:</u>	<ul> <li>A. District Board and Sunnyvale City Council receive information on the Countywide Water Reuse Master Plan.</li> <li>B. District Board direct its staff to continue its commitment to meaningful engagement with the City of Sunnyvale in pursuit of new and innovative partnership opportunities for the continued expansion of water reuse in Santa Clara County.</li> <li>C. Sunnyvale City Council direct its staff to continue its commitment to meaningful engagement with the Santa Clara Valley Water District in pursuit of new and innovative partnership opportunities for the continued expansion of water reuse in Santa Clara County.</li> </ul>
6.	<u>18-1129</u>	Update on Sunnyvale East/West Channels Flood Protection Project (Information only)
	<u>Recommendation:</u>	District Board and Sunnyvale City Council receive information on the Sunnyvale East/West Channels Flood Protection Project.
7.	<u>18-1130</u>	Update on the South San Francisco Bay Shoreline Project (Information only)
	<u>Recommendation:</u>	District Board and Sunnyvale City Council receive information on the South San Francisco Bay Shoreline Project.
8.	<u>18-1131</u>	Emergency Services Coordination
	<u>Recommendation:</u>	<ul> <li>A. District Board consider directing its staff to commit to ongoing and strengthened coordination and partnership with the City of Sunnyvale on emergency activities and services.</li> <li>B. Sunnyvale City Council consider directing its staff to commit to ongoing and strengthened coordination and partnership with the Santa Clara Valley Water District on emergency activities and services.</li> </ul>

#### 9. Public Comments

This category provides an opportunity for members of the public to address the City Council on items not listed on the agenda with a maximum of up to three minutes per speaker. Please note the Brown Act (Open Meeting Law) does not allow the Council to take action on an item not listed on the agenda. If you wish to address the Council, please complete a speaker card and give it to the Clerk of the Board. Individuals are limited to one appearance during this section.

## 10. Adjourn Special Meeting

## NOTICE TO THE PUBLIC

The agenda may be viewed on the City's website at sunnyvale.ca.gov or at the Sunnyvale Public Library, 665 W. Olive Ave. Any agenda related writings or documents distributed to members of the City of Sunnyvale City Council regarding any open session item on this agenda will be made available for public inspection in the Office of the City Clerk located at 603 All America Way, Sunnyvale, California during normal business hours and in the meeting room on the evening of the Special Joint Council / District Board Meeting, pursuant to Government Code §54957.5. Please contact the Office of the City Clerk at (408) 730-7483 for specific questions regarding the agenda.

PLEASE TAKE NOTICE that if you file a lawsuit challenging any final decision on any public hearing item listed in this agenda, the issues in the lawsuit may be limited to the issues which were raised at the public hearing or presented in writing to the Office of the City Clerk at or before the public hearing. PLEASE TAKE FURTHER NOTICE that Code of Civil Procedure section 1094.6 imposes a 90-day deadline for the filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure 1094.5.

Pursuant to the Americans with Disabilities Act, if you need special assistance in this meeting, please contact the Office of the City Clerk at (408) 730-7483. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.160 (b) (1))

# Upcoming Meetings

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