



City of Sunnyvale

Meeting Minutes - Final 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

1. Call to Order and Roll Call

District Chair Richard Santos called the meeting to order and took roll call of the District Board.

Present: 5 - Mayor Glenn Hendricks
Mayor Larry Klein
Councilmember Gustav Larsson
Councilmember Nancy Smith
Vice Mayor Russ Melton
Absent: 2 - Councilmember Jim Griffith
Councilmember Michael S. Goldman

Vice Mayor Klein arrived at 6:02 p.m.

2. Pledge of Allegiance

District Chair Santos lead the Pledge of Allegiance.

JOINT SUNNYVALE CITY COUNCIL/DISTRICT BOARD AGENDA:

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

District Chair Santos and Mayor Glenn Hendricks provided opening remarks.

4. [18-1127](#) Overview of Current/Future Water Supply Planning Efforts, the District's Capital Improvement Program, and the Wholesale Rate-Setting Process (Information only)

The following District staff provided a report and slide presentation and responded to questions:

Chief Executive Officer Norma Camacho
Senior Water Resources Specialist Metra Richert
District Deputy Operating Officer Christopher Hakes
District Chief Financial Officer Darin Taylor
District Assistant Operating Officer Jerry De La Piedra

District Board and Sunnyvale City Council received information on the Water District's Capital Improvement Program, current and future water supply planning efforts and the wholesale rate setting process.

5. [18-1128](#) Countywide Water Reuse Master Plan Update

The following District staff provided a report and slide presentation and responded to questions:

Chief Executive Officer Norma Camacho
Recycled Water Manager Hossein Ashktorab

District Chair Santos received public comment at 7:16 p.m.

The following individual addressed the Board and City Council:
Dean Stanford

A. District Board and Sunnyvale City Council received information on the Countywide Water Reuse Master Plan.

B. District Board directed District staff to continue the Districts' 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.

Mayor Hendricks opened a public hearing at 7:21 p.m.

No additional speakers.

Mayor Hendricks closed the public hearing at 7:21 p.m.

MOTION: Vice Mayor Klein moved and Councilmember Larsson seconded the motion to direct Sunnyvale staff to continue the City's 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.

The motion carried by the following vote:

Yes: 5 - Mayor Hendricks
Mayor Klein
Councilmember Larsson
Councilmember Smith
Vice Mayor Melton

No: 0

Absent: 2 - Councilmember Griffith
Councilmember Goldman

6. [18-1129](#) Update on Sunnyvale East/West Channels Flood Protection Project (Information only)

The following District staff provided a report and slide presentation and responded to questions:

Chief Executive Officer Norma Camacho
District Deputy Operating Officer Christopher Hakes
District Deputy Operating Officer Ngoc Nguyen

Public comments opened at 7:35 p.m.

The following individuals addressed the District Board and the City Council at this time:

Kira Od
Shani Kleinhaus, Santa Clara Valley Audubon Society
Dean Stanford
Katja Irvin, Sierra Club Loma Prieta Chapter

Public comments closed at 7:41 p.m.

District Board and Sunnyvale City Council received information on the Sunnyvale East/West Channels Flood Protection Project.

7. [18-1130](#) Update on the South San Francisco Bay Shoreline Project

(Information only)

The following District staff provided a report and slide presentation and responded to questions:

Chief Executive Officer Norma Camacho
Capital Engineering Manager Rechelle Blank

Public comments opened at 8:05 p.m.

The following individual addressed the District Board and the City Council at this time:

Dean Stanford

Public comments closed at 8:09 p.m.

District Board and Sunnyvale City Council received information on the South San Francisco Bay Shoreline Project.

8. [18-1131](#) Emergency Services Coordination

The following District staff provided a report and slide presentation and responded to questions:

Chief Executive Officer Norma Camacho
Alex Gordon, Emergency Services and Security Manager

City Department of Public Safety Lieutenant Special Operations Division Ryan Yin provided information regarding the City's Emergency Preparedness program.

District Chair Santos opened public comments at 8:32 p.m.

No speakers.

Mayor Hendricks opened a public hearing at 8:32 p.m.

No speakers

Mayor Hendricks closed the public hearing at 8:32 p.m.

A. District Board directed District staff to commit to ongoing and strengthened

coordination and partnership with the City of Sunnyvale on emergency activities and services.

MOTION: Vice Mayor Klein moved and Councilmember Smith seconded the motion to direct Sunnyvale staff to commit to ongoing and strengthened coordination and partnership with the Santa Clara Valley Water District on emergency activities and services.

The motion carried by the following vote:

Yes: 5 - Mayor Hendricks
Mayor Klein
Councilmember Larsson
Councilmember Smith
Vice Mayor Melton

No: 0

Absent: 2 - Councilmember Griffith
Councilmember Goldman

9. Public Comments

None.

10. Adjourn Special Meeting

District Chair Santos adjourned the Water District meeting at 8:35 p.m.

Mayor Hendricks adjourned the Special Council meeting at 8:35 p.m.