



JOINT CITY COUNCIL/ SANTA CLARA VALLEY WATER DISTRICT BOARD AGENDA

DECEMBER 12, 2018

**SPECIAL MEETING
9:00 A.M. to 12:00 P.M.
SANTA CLARA VALLEY WATER DISTRICT
BOARD ROOM**

CHAPPIE JONES
SERGIO JIMENEZ
RAUL PERALEZ
LAN DIEP
MAGDALENA CARRASCO
VICE MAYOR

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
DISTRICT 5

SAM LICCARDO MAYOR

DEV DAVIS
TAM NGUYEN
SYLVIA ARENAS
DONALD ROCHA
JOHNNY KHAMIS

DISTRICT 6
DISTRICT 7
DISTRICT 8
DISTRICT 9
DISTRICT 10

[Santa Clara Valley Water District – Conduct of Meetings](#)

9:00 a.m. – 12:00 p.m. Special Meeting, District Headquarters Board Room
Santa Clara Valley Water District, 5750 Almaden Expressway San Jose, CA 95118-3686

JOINT CITY/SANTA CLARA VALLEY WATER DISTRICT BOARD

- (1) Call to Order and Roll Call.**
- (2) Pledge of Allegiance.**
- (3) Opening Remarks by Chair of the Board and the Mayor.**
- (4) Updates Associated with Coyote Creek.**

Recommendation:

- (a) Receive staffs' report regarding updates to the joint emergency action plan with the addition of Canoas, Guadalupe and Ross Creeks.
 - (b) Receive staff's report on the status of Anderson Dam winter operations.
 - (c) Receive staff's report on the Water District's flood awareness/winter prep campaign for 2018-2019.
 - (d) Receive staff's report on the current status of the Coyote Creek Feasibility Study.
- (5) Update on the South San Francisco Bay Shoreline Project.**

Recommendation:

- (a) Receive staff's report on the South San Francisco Bay Shoreline Project.
- (b)(1) Direct the District Chief Executive Officer to work collaboratively with the City Manager to advance the South San Francisco Bay Shoreline Project, including Phase I.
- (b)(2) Direct the City Manager to work collaboratively with the District Chief Executive Office to advance the South San Francisco Bay Shoreline Project, including Phase I.

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6. Update on City and District Efforts Regarding Creek Health and Safety Along Waterways.

Recommendation: Receive staff's report regarding the respective roles, responsibilities, and coordinated efforts with respect to creek health and waterway safety issues.

7. Public Comments.

8. Adjourn.