



**MINUTES OF THE JOINT CITY COUNCIL
SANTA CLARA VALLEY WATER DISTRICT MEETING**

SAN JOSE, CALIFORNIA

TUESDAY, NOVEMBER 14, 2011

The Council of the City of San José convened in Joint Session at 1:35 p.m. in the Santa Clara Valley Water District Headquarters Board Room, 5700 Almaden Expressway, San José, California, 95118.

Present: Council Members - Campos, Chu, Constant (1:42 p.m.), Herrera (1:55 p.m.), Kalra, Liccardo (1:44 p.m.), Nguyen, Oliverio (1:46 p.m.), Pyle, Rocha; Reed.

Absent: Council Members - All Present.

Present: District Members - Estremera, Judge, LeZotte, Kwok, Santos, Schmidt; Gage.

Absent: District Members - All Present.

City of San José Staff: City Manager Debra Figone, City Attorney Richard Doyle, Assistant City Clerk Toni Taber and Deputy City Clerk Susan Davis.

District Staff: Chief Executive Officer Beau Goldie.

Santa Clara Valley Water District Chair Don Gage and Mayor Reed presented opening comments.

Documents Filed: (1) Memorandum from Assistant City Manager Edward K. Shikada, dated November 3, 2011, regarding the Trail Development Update. (2) Packet from the Santa Clara Valley Water District dated November 14, 2011, providing copies of the presentations. (3) The 2011 Stewardship Report on Protecting and Restoring Aquatic Ecosystems from the Santa Clara Valley Water District. (4) Letter from Maureen Jones, Citizens for Safe Drinking Water, dated November 14, 2011, to the Santa Clara Valley Water District, regarding selecting a fluoridation substance.

Public Comments

- (1) John Davis suggested taking action to clean up the Coyote Creek area before the rainy season begins.
- (2) Betty Gray stated that there has not been sufficient recognition given to recycled water.
- (3) David Wall commented on the issues of the advanced water treatment facility.
- (4) Glen commented on water fluoridation issues to reduce tooth decay for children.
- (5) Maureen Jones, Citizens for Safe Drinking Water, encouraged the Board to use due diligence regarding the use of fluosilicic acid.

City Manager Debra Figone and Santa Clara Valley Water District Chief Operating Officer Beau Goldie presented an overview of the cooperative efforts between the City of San José and the Santa Clara Valley Water District.

Presentation and Discussion of Water Issues Related to:

(a) Water Supply and Infrastructure Reliability

(1) Water Supply and Demand Outlook

Santa Clara Valley Water District Deputy Officer Joan Maher and Deputy Director Mansour Nasser presented the report on Water Supply and Demand Outlook and responded to Council and Board questions and comments.

Council Member Pyle suggested changing landscaping habits, retrofitting appliances such as washing machines, low flow toilets and other appliances in the home. Deputy Director Mansour Nasser responded that rebates are provided and low flow showerheads are free; also there are rebates for washing machines and toilets.

(2) Water Supply Infrastructure and Reliability

Santa Clara Valley Water District Deputy Officer Joan Maher and Santa Clara Valley Water District Deputy Officer Frank Maitiski presented the report on Water Supply Infrastructure and Reliability and responded to Council and Board questions and comments.

(b) Flood Protection and Shoreline Study

(1) Collaborative Approach to Managing Community Assets

Acting Deputy Director Michael O'Connell, Santa Clara Valley Water District Deputy Officer Liang Lee and Acting Chief Operating Officer Chris Elias presented the Collaborative Approach to Managing Community Assets and responded to Council and Board questions and comments.

(2) Shoreline Study

Santa Clara Valley Water District Engineering Unit Manager Al Gurevich presented the report on Shoreline Study. Supervising Environmental Services Specialist Kirsten Struve was available for questions.

**(c) Ecological Monitoring and Assessment Framework
(1) A Framework for Assessing Stream Condition**

Santa Clara Valley Water District Senior Project Manager Louisa Squires and Deputy Director of Environmental Services Melody Tovar presented the report on the Ecological Monitoring and Assessment Framework and responded to Council and Board questions and comments.

(d) Trail Development Accomplishments and Current Collaborative Action Plan Projects

City of San José Trail Manager Yves Zsutty presented the report on the Trail Development Accomplishments and Current Collaborative Action Plan Projects and responded to Council and Board questions and comments.

Santa Clara Valley Water District Chair Don Gage introduced Santa Clara Valley Water District Ann Draper and Acting Director of Environmental Services Kerrie Romanow summarized the major points.

Mayor Reed and Santa Clara Valley Water District Chair Don Gage presented closing remarks.

ADJOURNMENT

Mayor Reed adjourned the joint meeting at 4:16 p.m.

Minutes Recorded, Prepared and Respectfully Submitted by,

Dennis D. Hawkins, CMC
City Clerk

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