

**MEETING MINUTES
CITY OF MILPITAS**

Minutes of:	Special Joint Meeting of Milpitas City Council and the Board of Directors of the Santa Clara Valley Water District
Date:	Wednesday, March 21, 2018
Time:	6:00 PM
Location:	Headquarters Building Boardroom, Santa Clara Valley Water District, 5700 Almaden Expressway, San Jose, CA

CALL TO ORDER

Vice Mayor Grilli and Board Chair Santos called the joint meeting to order at 6:05 PM.

PRESENT: Vice Mayor Grilli, Councilmembers Barbadillo and Nuñez

ABSENT: Mayor Tran and Councilmember Phan

City Manager Julie Edmonds-Mares, Public Works Director Tony Ndah, Deputy City Attorney Heather Lee, Emergency Services Coordinator Toni Charlop, all members of the Water District Board of Directors and the General Manager were also present.

JOINT MEETING TOPICS

Water District staff introduced and discussed the following four topics with the City Council, Board of Directors and City staff:

- Overview of the District's Water Infrastructure, Wholesale Supply and Financial Projections
- Opportunities for Coordination and Collaboration on Projects Benefiting Milpitas
- 2018 Legislative Efforts and Recommended Positions on SB 881, SB 1301 and AB 1889
- Emergency Services Coordination

Several votes were made on the items above, as follows:

- 1) Motion:** That the Santa Clara Valley Water District Board of Directors and Milpitas City Council direct their respective staff to continue their commitment to meaningful engagement in pursuit of new and innovative partnership opportunities for the continued delivery of a safe and reliable water supply in Santa Clara County. It was adopted by unanimous vote of 3 – 0.
- 2) Motion:** That the Board and Milpitas City Council acknowledge District and City staff efforts and provide direction to work collaboratively on land rights exchanges, recreational trail planning, and recreation and flood protection benefits that protect the interest of both agencies. It was adopted by unanimous vote of 3 – 0.
- 3) Motion:** That the Board and Milpitas City Council direct District and City staff to commit to ongoing and strengthened coordination and partnership on emergency activities and service. It was adopted by unanimous vote of 3 – 0.

Regarding three specific pieces of legislation in Sacramento related to water issues and the District, the City Council delayed a vote on this item pending a presentation by City staff and the District at the next Council meeting for consideration of these bills by the full City Council.

The joint meeting concluded and the meeting was adjourned at the District Boardroom at approximately 8:30 PM.

The foregoing minutes were approved by Milpitas City Council on April 3, 2018.

Mary Lavelle
Milpitas City Clerk