



SANTA CLARA VALLEY WATER DISTRICT

NON-AGENDA

May 29, 2020

Board Policy EL-7 Communication and Support to the Board
The BAOs shall inform and support the Board in its work.

Page	<u>CEO BULLETIN & NEWSLETTERS</u>
	None.
	<u>BOARD MEMBER REQUESTS & INFORMATIONAL ITEMS</u>
4	BMR/IBMR Weekly Reports: 05/28/20
	<u>INCOMING BOARD CORRESPONDENCE</u>
7	Board Correspondence Weekly Report: 05/28/20
8	Email from Ashok Aggarwal, to the Board of Directors, dated 5/26/20, regarding Homeless and Weeds in the Floodplain Between Mabury Road and Cape Horn Drive (C-20-0066).
9	Email from Janet Espinosa, to the Board of Directors, dated 5/26/20, regarding Construction along Llagas Creek (C-20-0067).
12	Email from Cheryl McCormick, Department of Finance, to the Board of Directors, dated 5/26/20, regarding Proposition 1E Grant Audit.
14	Emails to the Board of Directors, dated 5/26/20, regarding PLA.
18	Email from Bob Nunez, Vice Mayor, City of Milpitas, to the Board of Directors, dated 5/26/20, regarding CEO Selection.
19	Email from Darcy Foster, to the Board of Directors, dated 5/29/20, regarding Perc Ponds at Hill and San Pedro in Morgan Hill (C-20-0068).
	<u>OUTGOING BOARD CORRESPONDENCE</u>
21	Letter from Chair Hsueh and Director Kremen to Robin Chapman, dated 5/29/20, regarding Metal Signs on Bridges and Fences over Local Creeks (C-20-0065).

Board correspondence has been removed from the online posting of the Non-Agenda to protect personal contact information. Lengthy reports/attachments may also be removed due to file size limitations. Copies of board correspondence and/or reports/attachments are available by submitting a public records request to publicrecords@valleywater.org.

CEO BULLETIN

BOARD MEMBER REQUESTS and Informational Items

Report Name: Board Member Requests

Request	Request Date	Director	BAO/Chief	Staff	Description	20 Days Due Date	Expected Completion Date	Disposition
I-20-0010	05/13/20	Varela	King	Hall Baker	<p>Staff to look into the opportunity for the District to enter discussions with a potential solution for the 100 clients of the defunct Twin Valley Water Company who are in danger of losing their water source.</p> <p>Background information: Director Varela has been contacted by a residents in South West Unincorporated area of Morgan Hill that purchase water from a small water retailer (Twin Valley Water Co.) that is defunct and has a court appointed referee working with approx. 100 customers in danger of losing their water source. Another small water co. (West San Martin Water District) and Great Oaks Water have joined to buy out Twin Valley. Recent developments require the building of a pipeline from San Martin to West Morgan Hill at an estimated cost of \$500k, which ultimately stopped the joint venture from moving forward. In speaking to Anthony Fulcher, who has spoken with the referee, there appears to be an opportunity for Valley Water to enter the discussion with a potential solution for the 100 clients of Twin Valley. Michele, I</p>	06/02/20		

Report Name: Board Member Requests

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					look for your guidance on this BMR request			
I-20-0011	05/21/20	Kremen	Richardson	Collins	Provide breakdown of expenditures for the Safe Clean Water Program for Priority A by individual Districts	06/10/20		