



NON-AGENDA

November 27, 2015

Board Policy: EL-7 Communication and Support to the Board

The BAOs shall inform and support the Board in its work.

Page #	<u>A. NEWSLETTERS & BRIEFINGS</u>
--	ACWA e-news: No e-news this week due to holiday
3	<u>B. CEO BULLETIN</u> Week of: 11/20/15 – 11/26/15
8	<u>C. BOARD MEMBER REQUESTS & INFORMATIONAL ITEMS</u> BMR/IBMR Weekly Reports: 11/25/15
11	Memo from Beau Goldie, CEO, to the Board, dated 11/20/15, regarding the Joint Recycled Water Advisory Committee (City of Palo Alto/SCVWD).
15	<u>D. INCOMING BOARD CORRESPONDENCE</u> Board Correspondence Weekly Report: 11/25/15
16	Email from Bryanna Cheung, Leland High School, to the Board, dated 11/20/15, regarding questions about Almaden Reservoir (C-15-0262).
17	Email from Libby Lucas to the Board, dated 11/23/15, regarding the Permanente Creek Flood Project (C-15-0263).
18	Email from Peter Drekmeier to the Board, dated 11/23/15, regarding the 2016 Silicon Valley Water Conservation Awards (C-15-0264).
20	Email from Meg Giberson, League of Women Voters, to the Board, dated 11/24/15, regarding their non-support of WaterFix (C-15-0265).
40	<u>E. OUTGOING BOARD CORRESPONDENCE</u> Email from Chair Kremen to Anna Dutro, Saratoga High School, dated 11/23/15, in response to her email regarding water quality of local creeks (C-15-0261).
41	Email from Chair Kremen to Luis Ramirez, dated 11/23/15, in response to his email regarding the October 27, 2015 Board Meeting Minutes (C-15-0260).
42	Email from Chair Kremen to Dhruv Khanna, dated 11/25/15, in response to his email regarding the OneWater Stakeholder Meeting on 11/12/15 (C-15-0256).
43	Email from Chair Kremen to Gary Wesley, dated 11/25/15, in response to his email regarding contractor prequalification for fluoridation facilities (C-15-0257).
45	Email from Chair Kremen to Daniel Lai, dated 11/25/15, in response to his email regarding the potential for a rain barrel rebate program (C-15-0258).

CEO BULLETIN

CEO

Chief Executive Officer



TO: BOARD OF DIRECTORS
FROM: BEAU GOLDIE

CEO BULLETIN

Week of November 20 - 26, 2015

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- 2** Encroachment Notifications: Saratoga Creek

BOARD MEMBER REQUESTS

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Has the District considered purchasing Delta islands in conjunction with imported water strategies?
I-15-0049

- 3** **Kennedy**
Staff is to check in to why Morgan Hill Elected Officials meeting is not a public meeting and report back to Director Kennedy
R-15-0028

INSIDE THIS ISSUE

2015-2016 Santa Clara County Civil Grand Jury Request for Information: 2000 Measure B and 2012 Measure B Annual Receipts and Supported Projects

The water district received correspondence from the 2015-2016 Santa Clara County Civil Grand Jury requesting financial information on the 2000 Measure “B” Ballot Measure and the 2012 Measure “B” Ballot Measure. The letter was provided to the board on November 13, 2015, via memorandum and was included in the board’s November 20, 2015, Non-Agenda package. The requested information was delivered to the Santa Clara Civil Grand Jury on November 20, 2015.

For further information, please contact Jesus Nava at (408) 630-2764.

Encroachment Notifications: Saratoga Creek

The water district recently began the removal of hazardous trees along Saratoga Creek between Prospect Road and Cox Avenue. Hazardous trees are those deceased or in-poor-health trees that are at risk of failure and damaging properties or human life.

During the boundary surveys for this project, several encroachments onto water district property were identified. On November 12, 2015, letters were sent notifying 33 property owners along Saratoga Creek of their encroachments, indicating that survey stakes would be placed the week of December 7, 2015. Encroachments into this riparian corridor range from approximately three to 48.5 feet. Compliance is due March 31, 2016, unless an extension is requested and granted.

For further information, please contact Liang Lee at (408) 630-2927.

BOARD MEMBER REQUESTS

Kremen

Has the District considered purchasing Delta islands in conjunction with imported water strategies?

I-15-0049

The board Chair pointed to a recent article in the Los Angeles Times regarding the quoted intention of the Metropolitan Water District (Metropolitan) to acquire four islands in the Sacramento-San Joaquin River Delta. Link to the article: <http://www.latimes.com/science/la-me-delta-islands-20151110-story.html>. The Chair inquired whether the water district had considered a concept such as this and, if so, what were the findings?

The water district evaluated a similar concept in 2012 involving an island in the Delta (not one of the four quoted in the LA Times). In this case, the evaluation did not look into acquisition of the land; rather it looked into acquisition of the water rights available to the then-current owner(s). However, the conclusions are relevant.

The central question driving this evaluation was whether crop idling in the targeted island could free up a significant quantity of water to support transfers via the Delta to the water district. The

conclusion was that a relatively small amount of water (up to 1,500 acre feet per year) could potentially be made available in this manner. Unfortunately, the timing of the water transfer would be limited to the annual transfer window administered by the California Department of Water Resources and the U.S. Bureau of Reclamation, which is July through September.

In addition, current state regulations would further limit the conditions under which in-Delta-sourced water could be exported to the water district. The water district concluded that the concept should not be pursued at that time.

The water district did not evaluate the concept of flooding the islands with Delta water for the purposes of exporting it under dry conditions; however, that concept also has water rights challenges, would require significant environmental studies and documentation, and would face uncertain prospects in state and federal permitting.

For further information, please contact Garth Hall at (408) 630-2750.

Kennedy

**Staff is to check in to why Morgan Hill Elected Officials meeting is not a public meeting and report back to Director Kennedy
R-15-0028**

Update on Response

As a result of the original response below, water district staff requested that a discussion on this topic be added to the agenda for the Elected Officials meeting held on October 16, 2015. At that meeting, a formal discussion was held on converting these periodic meetings to public meetings. The City of Morgan Hill officials at the meeting declined to convert the meetings to official public meetings. Instead, they will decide on a case-by-case basis should a member of the public request to attend the meeting.

Original Response

Morgan Hill Elected Officials meetings are held quarterly in Morgan Hill for the U.S. Army Corps of Engineers and Santa Clara Valley Water District (District) Staff to provide updates to the Mayor and staff of the City of Morgan Hill on the status of the Upper Llagas Creek Flood Protection Project. The meetings were initiated in the late 1990's in response to flooding in Morgan Hill and are hosted by and held in the City of Morgan Hill. Elected Officials from Congressional, State Senate, and State Assembly offices are invited to the meetings.

Agendas for these meetings are prepared by District staff. Minutes of the meetings are not kept. The meetings are chaired by the Morgan Hill Mayor or his designated chair if he is not present.

These meetings are not public meetings, though the City of Morgan Hill as the host of the meetings may informally invite members of the public if they wish.

Periodically, the District and the City of Morgan Hill hold community meetings to update the public on the status of the project. In addition, District staff is always available to provide project updates to the City of Morgan Hill City Council at their regular council meetings should a public forum be needed.

Converting these quarterly meetings into official Public Meetings would require that the Brown Act be conformed along with its requirements for noticing, and reports back to the governing body, in this case the City of Morgan Hill as the host of the meetings.

District staff will request that a discussion on this topic be added to the agenda for the next Elected Officials meeting, currently planned for October 16, 2015, so a formal discussion can be held on converting these periodic meetings to public meetings. This will include a Brown Act compliance discussion by the City of Morgan Hill and any next steps that would be required.

For further information, please contact Rick Callender at (408) 630-2017.

BOARD MEMBER REQUESTS & INFORMATIONAL ITEMS

Request	Completed Date	Meeting Date	Director	GM / AGM	Description	20 Days Due Date	Expected Completion Date	Disposition
R-15-0004	Pending	01/27/15	Keegan	Nava	CAO to come back at BAO annual reviews with comparison of roles/responsibilities of SCVWD Clerk to similar roles in comparable agencies, and provide info for Board determination of proper compensation.	02/17/15	08/01/15	02/19/15 CEO Bulletin.
R-15-0028	Pending	07/27/15	Kennedy	Goldie	Staff is to check in to why Morgan Hill Elected Officials meeting is not a public meeting and report back to Director Kennedy.	08/18/15	10/16/15	08/20/15 CEO Bulletin.
R-15-0032	Pending	08/18/15	Hsueh	Camacho	Agendize a Board discussion, on collaboration with non-governmental and non-profit organizations, and their experiences with the District and how better to work with the Board and invite organizations to discuss. Also, include a report on the status of E-1.3.	09/14/15	10/27/15	09/17/15 CEO Bulletin. 08/27/15 Information Only.
R-15-0038	Pending	09/22/15	Keegan	Fiedler	Staff is to include in their next Accelerated Purified Water Program update, information on the dollar amounts and dates of previously authorized CEO executed agreements and amendments.	10/13/15	01/12/16	
R-15-0040	Pending	10/27/15	Hsueh	Goldie	Communications and Government Relations to strategize and share information and message presented by CEO and staff in Item 2.3 – Staff Report in Response to Board Request Related to Recent Media Coverage.	11/19/15		
R-15-0042	Pending	11/10/15	Hsueh Kremen	Goldie	Prepare an agenda item recognizing former Director Kennedy's service on Board of Directors.	12/02/15		
R-15-0043	Pending	11/10/15	Kremen	Fiedler	Staff is requested to respond to Mr. Mouroux's question from the 11/10/15 meeting on the Anderson Dam Retrofit update: During drought, is this project wise? Leaving dam at 75% capacity and using the \$ for additional dam seems more practical. Nobody can guarantee an earthquake proof dam.	12/02/15		
R-15-0045	Pending	11/10/15	Santos	Goldie	Government Relations Unit is requested to prepare letters to Federal Elected officials, for Chair's signature, informing them of the Santa Clara County historical flooding events and damage and requesting assistance with getting the regulatory agency to move projects forward.	12/02/15		

Request	Completed Date	Meeting Date	Director	GM / AGM	Description	20 Days Due Date	Expected Completion Date	Disposition
R-15-0046	Pending	11/10/15	Santos	Camacho	Staff is requested to send notifications to appropriate agencies in the county, prior to flood season, reminding them of their responsibilities to assist the homeless along the creeks, i.e., providing shelter and assistance.	12/02/15		

Request	Completed Date	Request Date	Director	GM / AGM	Description	20 Days Due Date	Expected Completion Date	Disposition
I-15-0015	Pending	04/08/15	Kremen	Nava	Retain a third party facilitator to help the Board conduct their review of the BAOs.	04/28/15		
I-15-0048	Pending	10/13/15	Kremen	Fiedler	Provide Dir. Kremen info: What are rate increases to water users North and South, separately, with the follow: 1) IPR facilities costing in 10% increments from \$800m to \$1.6b 2) Twin tunnel costing in 10% increments from \$17b to \$34b (assuming we get assessed in proportion to our current SWP and CVP allocation) 3) Both project undertaken together and separately For the purposes of this analysis, the DCR at 2.0x, financing such project at 20 year fully amortized CA water municipal interests rates (http://www.munibondadvisor.com/mark et.htm) ?	11/15/15		
I-15-0049	Pending	11/03/15	Kremen	Fiedler	Provide Dir. Kremen with information on evaluate the possible acquisition of Delta lands (refer to email); evaluate and report findings.	11/23/15		

November 20, 2015

The Honorable Lisa Gauthier
Mayor, City of East Palo Alto
East Palo Alto City Hall
2415 University Avenue
East Palo Alto, CA 94303

Subject: Joint Recycled Water Advisory Committee (City of Palo Alto
and the Santa Clara Valley Water District)

Dear Lisa:

I would like to invite you to appoint one representative from the City of East Palo Alto to serve as a Committee member. At your earliest convenience, please notify the Santa Clara Valley Water District's (District) Clerk of the Board, Michele King, at (408) 630-2711 or e-mail her at mking@valleywater.org with the name of the representative.

Facing continued drought conditions and shortages in water supply, in March 2014 the District Board of Directors (Board) and the City of Palo Alto began the development of a collaborative process to facilitate policy-level discussion on recycled water and opportunities to work more closely to advance the expansion of drought-proof recycled and purified water in the Palo Alto and Mountain View service areas. This led to the formation of the Joint Recycled Water Advisory Committee (City of Palo Alto/SCVWD) (Committee) whose purpose is developing a long-term proposal for how the District and the Palo Alto Regional Water Quality Control Plant partner agencies, other stakeholders and interested parties can work together on recycled water opportunities, to advance common interests, and to establish a collaborative process to facilitate policy discussion and sharing of technical information on recycled water issues.

At the Committee meeting held on October 15, 2015, the Committee recommended to the Board to invite the Mayors of the Cities of Mountain View and East Palo Alto to each appoint one representative to serve as Committee members. This will enable the Committee to have more comprehensive policy discussions.

On October 27, 2015, the District Board approved the Committee's recommendation to increase the Committee membership from its existing five members (three from the District and two from the City of Palo Alto) to seven members.

We look forward to working together on expanding the use of recycled water in the County.

Sincerely,



Chair/Board of Directors

cc: Board of Directors (7), B. Goldie, M. King, J. Fiedler, G. Hall, H. Ashktorab
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BOARD OF DIRECTORS
Dennis Kennedy / Vice Chair (District 1)
Barbara F. Keegan (District 2)
Richard P. Santos (District 3)
Linda J. LeZotte (District 4)
Nai Hsueh (District 5)
Tony Estremera (District 6)
Gary Kremen / Chair (District 7)

CHIEF EXECUTIVE OFFICER
Beau Goldie

CLERK OF THE BOARD
Michele L. King, CMC

November 20, 2015

The Honorable John McAlister
Mayor, City of Mountain View
500 Castro Street
Mountain View, CA 94039-7540

Subject: Joint Recycled Water Advisory Committee (City of Palo Alto
and the Santa Clara Valley Water District)

Dear John:

I would like to invite you to appoint one representative from the City of Mountain View to serve as a Committee member. At your earliest convenience, please notify the Santa Clara Valley Water District's (District) Clerk of the Board, Michele King, at (408) 630-2711 or e-mail her at mking@valleywater.org with the name of the representative.

Facing continued drought conditions and shortages in water supply, in March 2014 the District Board of Directors (Board) and the City of Palo Alto began the development of a collaborative process to facilitate policy-level discussion on recycled water and opportunities to work more closely to advance the expansion of drought-proof recycled and purified water in the Palo Alto and Mountain View service areas. This led to the formation of the Joint Recycled Water Advisory Committee (City of Palo Alto/SCVWD) (Committee) whose purpose is developing a long-term proposal for how the District and the Palo Alto Regional Water Quality Control Plant partner agencies, other stakeholders, and interested parties can work together on recycled water opportunities, to advance common interests, and to establish a collaborative process to facilitate policy discussion and sharing of technical information on recycled water issues.

Thank you for attending the Committee meeting on October 15, 2015. At this meeting, the Committee recommended to the Board to invite the Mayors of the Cities of Mountain View and East Palo Alto to each appoint one representative to serve as Committee members. This will enable the Committee to have more comprehensive policy discussions.

On October 27, 2015, the District Board approved the Committee's recommendation to increase the Committee membership from its existing five members (three from the District and two from the City of Palo Alto) to seven members.

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CHIEF EXECUTIVE OFFICER
Beau Goldie

CLERK OF THE BOARD
Michele L. King, CMC