



# NON-AGENDA

## January 8, 2016

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

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

<b>Page #</b>	<b><u>A. NEWSLETTERS &amp; BRIEFINGS</u></b>
3	ACWA e-news: 01/06/16
	<b><u>B. CEO BULLETIN</u></b>
12	Week of: 01/01/16 – 01/07/16
	<b><u>C. BOARD MEMBER REQUESTS &amp; INFORMATIONAL ITEMS</u></b>
15	BMR/IBMR Weekly Reports: 01/07/16
--	None.
	<b><u>D. INCOMING BOARD CORRESPONDENCE</u></b>
18	Board Correspondence Weekly Report: 01/07/16
19	Email from Clark Gellings to the Board, dated 12/28/15, regarding his support of the District's efforts to expand water resources (C-16-0001).
20	Letter from Richard McMurtry to Director Santos, dated 12/25/15 (rec'd 01/05/16), requesting support of the Coyote Creek Stream Stewards Estates project (C-16-0002).
25	Email from Dhruv Khanna to the Board, dated 01/06/15, regarding a report on farming's economic value to the water ecosystem (C-16-0003).
26	Letter from Kansen Chu, Assemblymember - 25th District, to Director Santos, dated 01/04/16, thanking him for his leadership in the community (C-16-0004).
	<b><u>E. OUTGOING BOARD CORRESPONDENCE</u></b>
28	Letter from Director Santos to Jacob Lew, Secretary of the Treasury, dated 01/05/16, regarding his requests for changes to federal tax codes.
32	Letter from Director Varela to John Tang, SJWC, dated 01/07/16, in response to his congratulatory letter (C-15-0290).
33	Email from Chair Kremen to Loren Lewis, dated 01/07/16, in response to his email regarding the homeless population and trash in creeks (C-15-0292).
34	Email from Chair Kremen to Jethroe Moore, dated 01/07/16, in response to his email regarding the homeless population and trash in creeks (C-15-0288).

**Board correspondence has been removed from the online posting of the Non-Agenda to protect personal contact information. Lengthy reports and attachments are not included due to file size limitations. Copies of Board correspondence and/or reports may be obtained by submitting a public records request to [publicrecords@valleywater.org](mailto:publicrecords@valleywater.org).**

# **NEWSLETTERS & BRIEFINGS**



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## ACWA eNews for Jan. 6, 2016

in [ACWA eNews](#)

ACWA's eNews is a weekly roundup of California water news and events. Manage your subscription [here](#).

### **State Water Board Adopts Storm Water Strategy**

Submitted by Pamela Martineau on Wed, 01/06/2016 - 3:43pm



The State Water Resources Control Board today adopted a statewide Storm Water Strategy that seeks to advance storm water management in California as a water resource.

[Read more](#) [1 attachment](#)

### **State Water Board Approves \$3.2 Million For Water Loss Control Collaborative**

Submitted by Emily Allshouse on Tue, 01/05/2016 - 2:37pm



The State Water Resources Control Board Tuesday approved a resolution authorizing the use of approximately \$3.2 million in Drinking Water State Revolving Fund Local Assistance set-aside funds to establish a Water Loss Control Collaborative, a statewide water loss control program intended to make the state's water management system more efficient and resilient.

[Read more](#)

## **Monthly Conservation for November Dips, But Statewide Cumulative Water Savings at 26.3%**

Submitted by Emily Allshouse on Tue, 01/05/2016 - 12:59pm



The State Water Resources Control Board Tuesday released monthly urban water conservation data for November 2015 showing that the state's cumulative conservation continues to exceed the governor's reduction mandate at 26.3% while urban water conservation dropped slightly in November to 20.3%. According to State Water Board the dip in monthly conservation was expected since water consumption is generally lower in the fall and winter and does not signal a negative trend.

[Read more](#)

## **Feb. 1 is Deadline for ACWA Scholarships; Deadline for Clair A. Hill Scholarship has Been Extended**

Submitted by Marie Meade on Tue, 01/05/2016 - 10:07am



Know a hardworking graduate or undergraduate student majoring in a water resources-related field? ACWA has several scholarships available to assist the industry's best and brightest.

[Read more](#)

## **Blog Post: Quinn Advocates for Full Credit for Local Water Investments in Emergency Urban Water Conservation Regulation**

Submitted by Pamela Martineau on Mon, 01/04/2016 - 12:26pm



ACWA Executive Director Timothy Quinn has penned a blog that analyzes the State Water Resource Control Board's newly released proposed emergency urban water conservation regulation framework. Quinn argues that the proposed rule limits credit for local investments and other adjustments, thereby possibly undermining the momentum that has built over decades in California in local and regional water supply planning and development.

[Read more](#)

## **ACWA's 2015 Fall Conference & Exhibition Materials and Presentations Available Online**

Submitted by Marie Meade on Mon, 01/04/2016 - 10:30am



Powerpoints and videos from keynote speakers, programs, forums, townhalls and award presentations from ACWA's 2015 Fall Conference & Exhibition in Indian Wells are now available online. Wednesday's are available [here](#) and Thursday's are available [here](#).

## **What can California, Israel and Australia learn from each other about drought?**

Tue, 01/12/2016 - Wed, 01/13/2016

**Location:** Modesto Centre Plaza at 1150 9th Street in Modesto

This workshop is sponsored by the USDA Agricultural Research Service, UC Agriculture and Natural Resources (UC ANR), [UC California Institute for Water Resources](#) and the Israel Ministry of Agriculture's Agricultural Research Organization.

### Information

## **CA Water 2.0: What's Next for the California Water Action Plan?**

Thu, 01/14/2016 - 8:30am - 4:30pm

**Location:** Sacramento Convention Center

Save the date for a statewide briefing on progress made and what needs to happen next to implement the California Water Action Plan.

Presented by the Brown Administration in partnership with ACWA, the briefing will feature top-level speakers in the Administration, elected officials and stakeholders who will share status reports and critical next steps.

Intended audience: Local elected leaders from cities, counties and water agencies. Representatives from agriculture, business, state agencies, the Legislature and other thought leaders.

### Information and registration

[Read more](#)

## **SCWC Quarterly Luncheon**

Fri, 01/22/2016 - 12:00pm - 2:00pm

**Location:** Western Municipal Water District

The Southern California Water Committee will host its quarterly luncheon at the Western Municipal Water District's headquarters at 14205 Meridian Parkway, Riverside, CA. Western is sponsoring the event which will feature a discussion on SoCal's water future and drought proofing strategies.

### SoCalWaterCommittee

[1 attachment](#)

## **“California’s New Water Realities: Solving the Puzzle**

Mon, 01/25/2016 - Tue, 01/26/2016

**Location:** Hilton Arden-West in Sacramento, California

The California Irrigation Institute announces the dates for its 54<sup>th</sup> annual meeting. Join them January 25-26, 2016 at the Hilton Arden-West in Sacramento, California as technical and policy experts meet to discuss “*California’s New Water Realities: Solving the Puzzle.*” As California drought continues to worsen, the conference will explore and discuss new water management strategies to cope with the increasing pressure on water use. The conference is attended by agricultural, urban and environmental interests including water districts,

[Information](#)

[Read more](#)

## **Water Pricing for a Dry Future: Policy Ideas from Abroad and their Relevance to California**

Tue, 02/02/2016 - Wed, 02/03/2016

**Location:** UC Center Sacramento, 1130 K Street, Suite LL22, Sacramento, CA

Organized by the UC Riverside School of Public Policy, this workshop will convene international experts to share their experience with the use of market-based incentives to address water scarcity. Leading scholars from several countries will present case studies, which illustrate how water-pricing mechanisms have been used creatively throughout the world for promotion of water conservation. These presentations will lead to discussion of how economic incentives might be used to address some of the challenges faced by California’s water economy.

[Information and registration](#)

[Read more](#)

## **Water 101 Workshop**

Thu, 02/04/2016 - Fri, 02/05/2016

**Location:** Sacramento area

The Water Education Foundation is presenting a Water 101 Workshop in the Sacramento area on February 4-5, 2016. This daylong workshop with an optional second, half-day offers the opportunity to learn about California water basics, hot topics and water district board member governance.

**Scroll down to register securely online!**

[Information](#)

[Read more](#)

## **Urban Water Institute Spring Conference**

Wed, 02/10/2016 - Fri, 02/12/2016

**Location:** Hilton Palm Springs Hotel, Palm Springs

The Urban Water Institute will host its Spring Water Conference at Hilton Palm Springs Hotel on February 10-12, 2016 in Palm Springs, CA.

Hilton Palm Springs Hotel  
400 E Tahquitz Canyon Way  
Palm Springs, CA 92262

[Information and registration](#)

## **ACWA DC2016: ACWA 2016 Washington, D.C. Conference**

Tue, 02/23/2016 - Thu, 02/25/2016

**Location:** Mayflower Hotel, Washington, D.C.

**ACWA DC2016 will take place February 23-25, 2016 at the Mayflower Hotel in Washington, D.C.**

***Online Registration & cancellation deadline is February 5, 2016 - 4:30 p.m. (PST)***

[Why Attend?](#)

[ONLINE REGISTRATION](#)

[Read more](#)

## **Dry, Wet or Average? The Challenges for Water Project Operations**

Tue, 02/23/2016 - 9:00am - 3:30pm

**Location:** Sacramento Convention Center

Sponsored by the California Department of Water Resources and the Water Education Foundation, this one-day free briefing will examine hydrologic conditions, precipitation patterns, the need for fishery flows, and forecasts for state and federal water project operations.

The briefing will be held at the Sacramento Convention Center, Room 202.

Even as the potential for heavy El Niño rains has captured the attention of the public, state and federal officials know that California's drought-stricken reservoirs will not recover that quickly.



## Information

[Read more](#)

## **ACWA 2016 Legislative Symposium**

Wed, 03/09/2016

**Location:** Sacramento Convention Center

ACWA's 2016 Legislative Symposium will take place March 9, 2016 at the Sacramento Convention Center.

More details to come.

## **2016 Executive Briefing: Defining the New Normal**

Thu, 03/17/2016

**Location:** Sacramento

The Water Education Foundation's 33rd annual Executive Briefing, will be held March 17, 2016 in Sacramento. The theme for this year's briefing is "Defining the New Normal."

This briefing is intended for water district managers and board members, state and federal agency officials, city and county government officials, farmers, environmentalists, attorneys, consultants, engineers, business executives and public interest groups.

**Scroll down to register securely online!**

## Information

[Read more](#)

## **2016 Green California Summit**

Thu, 04/21/2016 - Fri, 04/22/2016

**Location:** Sacramento Convention Center

The 2016 Green California Summit will offer presentations from experts and leaders who will provide information and resources to grow green programs. Topics range from water conservation, green fleets and energy efficiency (including Prop 39) to funding. [More details here.](#)

[www.green-technology.org](http://www.green-technology.org)

[Read more](#)

## **ACWA 2016 Spring Conference & Exhibition**

Tue, 05/03/2016 - Fri, 05/06/2016

**Location:** Monterey Portola and Marriott Hotels

ACWA's 2016 Spring Conference & Exhibition is set for May 3-6, 2016, at the Portola and Marriott hotels in Monterey. Further details to come.

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**Source URL:** <http://www.acwa.com/newsletter/acwa-enews/acwa-enews-jan-6-2016>

# **CEO BULLETIN**



**TO: BOARD OF DIRECTORS**  
**FROM: BEAU GOLDIE**

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## **CEO BULLETIN**

**Week of January 1 – 7, 2016**

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### **INSIDE THIS ISSUE**

- 2** **Guadalupe Dam Seismic Retrofit Project - Planning Study Report**

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### **BOARD MEMBER REQUESTS**

**None to Report**

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

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

*Further, a BAO shall:*

*Inform the Board of relevant trends, anticipated adverse media coverage, or material external and internal changes, particularly changes in the assumptions upon which any Board policy has previously been established.*

*Report in a timely manner an actual or anticipated noncompliance with any policy of the Board.*

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## INSIDE THIS ISSUE

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### **Guadalupe Dam Seismic Retrofit Project - Planning Study Report**

The water district has completed preparation of the Planning Study Report (Report) for the Guadalupe Dam Seismic Retrofit Project.

A memorandum providing background and objectives of the Project, the development and alternatives evaluation, the staff-recommended project, and the next steps for the project delivery was included in the board's January 1, 2016, Non-Agenda package.

A copy of the Report was included with the memorandum. The Report is also available online at <http://www.valleywater.org/Services/CaleroGuadDamRetrofit.aspx>.

For further information, please contact Katherine Oven at (408) 630-3126.

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# **BOARD MEMBER REQUESTS & INFORMATIONAL ITEMS**

Request	Completed Date	Meeting Date	Director	GM / AGM	Description	20 Days Due Date	Expected Completion Date	Disposition
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	01/26/16	12/30/15 CEO Bulletin. 09/17/15 CEO Bulletin. 08/27/15 Information Only.
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-15-0049	Pending	12/08/15	Hsueh	Camacho	Staff to return in February with a comprehensive analysis of Safe, Clean Water grants programs, e.g. process, criteria, outreach, participation, etc., so the Board can determine if there are areas for process improvement.	12/30/15	02/23/16	12/30/15 CEO Bulletin. 12/22/15 Information Only.
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-15-0004	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		11/24/15 Board Agenda. 02/19/15 CEO Bulletin.
R-15-0048	Pending	12/08/15	Keegan	Nava	Provide a summary of the District's records retention schedule for Board information.	01/04/16		

Request	Completed Date	Request Date	Director	GM / AGM	Description	20 Days Due Date	Expected Completion Date	Disposition
I-15-0054	Pending	12/10/15	Kremen	Fiedler	Chair Kremen requests staff to provide 1) apples-to-apples acre-feet (separate rates for North and South) comparisons of: -Proposed recycling-DPR; -Proposed recycling-IPR; -WaterFix; -long term SWP purchases-what do we pay now?; -semitropic costs; -lawn replacement; -grey water; -cost to idle land in the south; - Please show the assumptions including rates and DCR. 2) More detailed cost estimate for DPR vs IPR; and 3) More detailed methodology behind current and new recycled O&M costs and methodology behind 60% utilization/yield factor.	12/30/15		