

To: Board of Directors
From: Norma J. Camacho, Interim CEO

Chief Executive Officer Bulletin Week of March 10 – March 16, 2017

Board Executive Limitation Policy EL-7:

The Board Appointed Officers shall inform and support the Board in its work. Further, a BAO shall 1) 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 and 2) report in a timely manner an actual or anticipated noncompliance with any policy of the Board.

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Director Santos

Provide Board with Anderson Dam release data collected since 1983 and identify if any release data is comparable to releases over President's Day storm.
R-17-0006

The following is a list of dates for peak flows from the Anderson Reservoir spillway discharges since 1983:

- March 1, 1983 - 4,720 cubic feet per second (cfs)
- March 24, 1995 - 2,200 cfs
- February 23, 1996 - 1,020 cfs
- January 26, 1997 - 6,280 cfs
- February 8, 1998 - 3,750 cfs

- April 6, 2006 - 1,340 cfs
- February 21, 2017 - 7,120 cfs (President's Day Event – preliminary data)

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

Director Varela

Staff to create a website and send mailer to all agricultural well owners with information and frequently asked questions about crop factors, rate increases, and water production statement.

I-17-0001

The water district prepared a Frequently Asked Question document that addresses the crop factor change, rate increases, and the water production statement.

The water district Act requires that the amount of groundwater being pumped from non-metered wells be disclosed by well owners to the water district in a water production statement. On September 22, 2015, the board approved a resolution adopting and amending the Agricultural Table of Average Uses for agricultural water use. The Agricultural Table of Average Uses is used to estimate the amount of water being pumped by factoring the amount of land and the crops being grown. The table had not been updated in decades. The refined Agricultural Table of Average Uses is based on a study prepared by ERA Economics.

The Frequently Asked Question information and the Agricultural Table of Average Uses can be found at <http://www.valleywater.org/ReportingRequirements/>. This page links from the [www.valleywater.org home page](http://www.valleywater.org/home).

Information on crop factors, rate increases and water production will be included in the next scheduled water production statement which will be mailed to the well owners.

For further information, please contact Darin Taylor at (408) 630-3068.

Director Varela

Request for information on the Boardroom Audio Visual Project

I-17-0005

In response to IBMR I-17-0005, Deputy Administrative Officer, Sudhanshu Tikekar, provided Chair Varela on March 13, 2017, with information relevant to his request.

For further information, please contact Susan Stanton at (408) 630-2208.
