

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

Chief Executive Officer Bulletin Week of April 14 to April 20, 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 Varela

**Staff to provide Mr. Kuersten with status of action and follow up flip chart items resulting from a Homeless Encampment Ad Hoc Committee meeting in Mountain View
R-17-0011**

On April, 7, 2017, Chris Elias sent an email to and left a voice mail message for Mr. Kuersten to follow up on his request for information from the February 15, 2017, Mountain View Waverly Park Community meeting regarding the proposed use of water district residential properties to address the issue of homelessness along local waterways.

In his communications, Mr. Elias informed Mr. Kuersten that at the upcoming April 11, 2017, board meeting, the water district board would be considering alternative staff recommendations on addressing the issue. The recommendations included the option of making no change to the district's current property management practices, but using a portion of the net rental income to fund the homeless encampment cleanup project and for development of a pilot program that focuses on the waterway and stream stewardship impacts of homeless encampments in each city.

The purpose of the telephone call was to also clarify the preferred format in which Mr. Kuersten would like to receive the requested information.

For further information, please contact Melanie Richardson, at (408) 630-2035.