

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

Chief Executive Officer Bulletin Week of June 16 – 22, 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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Public Meeting on the Lower Penitencia Creek improvements Project and Draft Environmental Impact Report

On Monday, May 22, 2017, the water district held a public meeting at Joseph Weller Elementary School in Milpitas to update the community on the Lower Penitencia Creek Improvements Project and hold a public hearing on the project's Draft Environmental Impact Report (DEIR).

The following members of the public attended the meeting: Michael Fossat with the City of Milpitas, Brent Reed from Lennar Homes (the new Waterstone development west of Lower Penitencia Creek), and Allison Chan and Ken Schwarz of Horizon Water Environment. Water district board Vice-Chair, Director Santos, provided opening remarks and the water district gave a presentation on the design elements of the Lower Penitencia Creek Improvements Project.

The Lennar Homes representative, Brent Reed, inquired about the water district providing a community update at a future Waterstone Homeowner's meeting. The water district is working with Lennar Homes and other nearby homeowner associations to schedule individual presentations.

The meeting concluded with the water district providing information on the DEIR and the next steps for the public review process.

To date, the water district has not received any comments from the public on the DEIR. The public comment period on the Draft DEIR closes on Monday, July 3, 2017, at 5:00 p.m.

For more information about the project, please visit:
<http://www.valleywater.org/Project/LowerPenitenciaCreek.aspx>

To review the DEIR documents:
<http://www.valleywater.org/PublicReviewDocuments.aspx>

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