



NON-AGENDA

June 30, 2017

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

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

Page # **CEO BULLETIN**

3 **Week of:** 06/23/17 – 06/29/17

BOARD MEMBER REQUESTS & INFORMATIONAL ITEMS

6 **BMR/IBMR Weekly Reports:** 06/29/17

INCOMING BOARD CORRESPONDENCE

9 **Board Correspondence Weekly Report:** 06/29/17

10 Email from Arlene Goetze to Chair Varela, dated 06/22/17, regarding water fluoridation (C-17-0230).

15 Email from Dave Poeschel to Rina Shah, City of San Jose (cc: BOD), dated 06/23/17, regarding the Bayless Home Proposal (C-17-0231).

20 Letter from Jennifer Werbe to Director Kremen, dated 06/20/17, regarding a book about water in California (C-17-0232).

22 Letter from Dave Cortese, President - SCCBOS, to Chair Varela, dated 06/20/17, regarding an offer by Ephyra Networks to finance the Anderson Dam retrofit (C-17-0233).

23 Email from Katja Irvin to the Board, dated 06/28/17, regarding public outreach for the upcoming discussion of the California WaterFix Plan (C-17-0234).

OUTGOING BOARD CORRESPONDENCE

25 Email from Chair Varela to Libby Lucas, dated 06/26/17, regarding Permanente Creek. Board requested response at 6/13/17 Board Meeting (C-17-0222).

27 Email from Chair Varela to Steven Ferla, Sierra Club/Loma Prieta Chapter, dated 06/26/17, regarding the Lower Berryessa Creek Program Redesign, Permits, and CEQA (C-17-0223).

31 Email from Chair Varela to Patrick Ferraro, dated 06/26/17, regarding FEMA regulations on no-rise certification for floodways (C-17-0225).

32 Email from Vice-Chair Santos to Doris Tuck, dated 06/26/17, regarding the Piedmont Perc Ponds (C-17-0227).

Board correspondence has been removed from the online posting of the Non-Agenda to protect personal contact information. Lengthy reports/attachments may also be removed due to file size limitations. Copies of board correspondence and/or reports/attachments are available by submitting a public records request to publicrecords@valleywater.org.

CEO BULLETIN

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

Chief Executive Officer Bulletin Week of June 23 – 29, 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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1	<u>Director Varela</u> Staff to follow up with Aurelia Sanchez in regards to questions asked during 6/13/17 Public Hearing on the Safe, Clean Water-Coyote Creek Flood Protection Project On Speaker Card, Ms. Sanchez's comment was: "Is it possible to have City Council Districts 3 and 7 staff be notified when short term solutions will be implemented and area to be cleaned so they can notify residents. I live near the creek in Spartan Keyes neighborhood." R-17-0018

Director Varela

Staff to follow up with Aurelia Sanchez in regards to questions asked during 6/13/17 Public Hearing on the Safe, Clean Water-Coyote Creek Flood Protection Project
On Speaker Card, Ms. Sanchez's comment was: "Is it possible to have City Council Districts 3 and 7 staff be notified when short term solutions will be implemented and area to be cleaned so they can notify residents. I live near the creek in Spartan Keyes neighborhood."
R-17-0018

Ms. Sanchez emailed the water district on June 16, 2017, indicating that she attended the Board meeting and thought it went well and was delighted to hear that some of the short-term goals include flood barriers, stream maintenance, and plant removal of invasive plants on water district property and easements. She also appreciated hearing the board's willingness to convene a task force which will include residents.

Ms. Sanchez also asked to be contacted regarding creek clean-ups and placement of the temporary flood barriers for the area that was covered at the meeting.

Ms. Sanchez is President of the Spartan Keyes Neighborhood Association, some of whose residents were affected by the flood this year and the previous one 20 years ago. She is also a member of the Coyote Meadows Open Space Project, which is working to open a new park space in downtown San Jose. Coyote Meadows is the 50 acres of land located across Kelly Park and the Highway 280 and Story Road.

Ms. Sanchez also asked if City Council Districts 3 and 7 could be notified when work is scheduled to start in these areas. Ms. Sanchez requested e-mail updates on the short-term solution projects scheduled to begin within the next few months.

The water district responded to Ms. Sanchez's requests and is eager for the Board and the community's input and support to deliver short term flood risk reduction to the affected community prior to the next winter season.

The board directed staff to work with a task force that includes community members and city staff. Ms. Sanchez is also invited to participate in the task force.

The water district will also coordinate closely with the staff from City Council Districts 3 and 7 to keep the city apprised of any proposed activities.

Further, the water district informed Ms. Sanchez of several on-going creek management work efforts. The water district is doing work on its own lands and easement areas and is coordinating with the City of San Jose, who is also planning work for their lands. Private home owners are either doing their own work or asking for assistance.

The water district will hold community meetings prior to doing any flood barrier work this year and will continue to hold meetings over the next couple of years as work continues on the larger flood protection project.

On June 21, 2017, Ms. Sanchez thanked the water district for this information and expressed interest in joining the task force based on her availability. The water district thanked Ms. Sanchez for the offer and committed to keeping her informed as opportunities and issues develop.

For further information, please contact Afshin Rouhani at (408) 630-2616.

BOARD MEMBER REQUESTS & INFORMATIONAL ITEMS

Request	Completed Date	Meeting Date	Director	GM / AGM	Description	20 Days Due Date	Expected Completion Date	Disposition
R-16-0021	Pending	04/12/16	Keegan	Stanton	Staff to take a preliminary look at the use of PLAs on Non-federal District projects.	03/22/17		03/02/17 Continued. 07/28/16 CEO Bulletin.
R-17-0020	Pending	06/15/17	Keegan	Fiedler	Staff to provide historical ecologic information to both GCRC and District Boards.	07/06/17		
R-17-0021	Pending	06/27/17	Keegan	Callender	Staff is requested to agendize an item for Board discussion of the formation of a Coyote Creek Ad Hoc Committee.	07/18/17		
R-17-0016	Pending	05/23/17	Kremen	King	The Board directed staff to agendize an item for Board Discussion on the roles and functions of directors serving on external committees.	06/12/17		
R-17-0019	Pending	06/15/17	Lezotte	Fiedler	Staff to Investigate opportunities to shorten FAHCE DEIR internal review process and return to the Board with a modified schedule proposal and summary of associated impacts.	07/05/17		
R-17-0014	Pending	05/09/17	Santos	King	Staff to schedule Board policy meeting to review and discuss EL-5 (Procurement).	05/30/17		
R-17-0017	Pending	06/13/17	Varela	Camacho	Staff to follow up with Quyen Vuong in regards to questions asked during 6/13/17 Public Hearing on the Safe, Clean Water-Coyote Creek Flood Protection Project (see attached Request to Speak card).	07/04/17		
R-17-0018	Pending	06/13/17	Varela	Camacho	Staff to follow up with Aurelia Sanchez in regards to questions asked during 6/13/17 Public Hearing on the Safe, Clean Water-Coyote Creek Flood Protection Project (see attached Request to Speak card).	07/04/17		

Request	Completed Date	Request Date	Director	GM / AGM	Description	20 Days Due Date	Expected Completion Date	Disposition
I-17-0008	Pending	05/15/17	Varela	Fiedler	Chair Varela has requested information on the reinforced concrete pipeline from the Uvas Dam to Llagas Creek that was created to divert water from Uvas Creek to percolate in Llagas Creek, as described in 1956 Agreement between So. SCV Water Conservation District and Department of Fish and Game	06/04/17		