

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

Chief Executive Officer Bulletin Week of August 18 – 24, 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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Keegan

Staff to provide a report to the Board on the strategy to deal with the Google Development project along Los Gatos Creek
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The Community Projects Review Unit (CPRU) will be responsible for reviewing the project proposals, including coordinating internal reviews as appropriate; providing the City of San Jose (City) with comments; and issuing any required permits.

CPRU is in the process of contacting the City to determine the appropriate contact for the Google project and indicating the water district's desire to be part of the review process from the early stages, as there may be significant impacts to the water district's infrastructure.

CPRU will provide periodic updates to the Board to keep it apprised of this effort.

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