

# NON-AGENDA

## September 8, 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 / NEWSLETTERS**

4              **CEO Bulletin:** 09/01/17 – 09/07/17

**BOARD MEMBER REQUESTS & INFORMATIONAL ITEMS**

7              **BMR/IBMR Weekly Reports:** 09/07/17

**INCOMING BOARD CORRESPONDENCE**

10             **Board Correspondence Weekly Report:** 09/08/17

11             Letter from Megan Medeiros, Committee for Green Foothills, to the Board, dated 08/2017, regarding updates on their organization (C-17-0324).

13             Letter from Laura Bajuk, Palo Alto History Museum, to Director Kremen, dated 08/28/17, regarding potential District sponsorship of a water-related gallery (C-17-0325).

14             Letter from Senator Dianne Feinstein to David Murillo, Bureau of Reclamation, dated 09/01/17, regarding the San Luis Low Point Improvement Project Feasibility Study (C-17-0326).

15             Email from Paul George and Stephanie Reader to the Board, dated 09/01/17, regarding the Delta Tunnels (C-17-0327).

16             Email from Enid Pearson to Director Kremen, dated 09/05/17, regarding the repair of tide gates and trail along Bayshore Freeway (C-17-0328).

17             Letter from Barbara Barrigan-Parrilla, Restore the Delta, to the Board, dated 09/07/17, regarding CA WaterFix and the potential penalty for non-participation in the form of reduced water deliveries (C-17-0329).

**OUTGOING BOARD CORRESPONDENCE**

25             Reply email from Chair Varela to John Horner, Morgan Hill Chamber of Commerce, dated 09/06/17, regarding the Regional Water Board Winery General Order (C-17-0322).

26             Reply email from Chair Varela to Mark Simmons, dated 09/07/17, regarding Coyote Creek flood risk reduction (C-17-0315).

27             Reply email from Director Keegan to Suzanne Brenner, dated 09/07/17, regarding Coyote Creek flood issues (C-17-0317).

- 28** Reply email from Chair Varela to Anessa Espinosa, Morgan Hill Unified School District, dated 09/07/17, regarding Ann Sobrato High School and the Cross Valley Pipeline (C-0319).
- 29** Reply email from Chair Varela to Ken Hulick, dated 09/07/17, regarding viruses in water (C-17-0323).

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](mailto:publicrecords@valleywater.org).

# **CEO BULLETIN**

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

## Chief Executive Officer Bulletin Week of September 1 – 7, 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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<a href="#">1</a>	<b>Mountain View Shoreline Park Vizzit Application</b>
<a href="#">2</a>	<b><u>Varela</u> Staff to follow up with constituent MacKenzie Mossing regarding the increase of wildlife being killed by cars in her neighborhood due to tall weeds growing along Calero Creek Trail BMR-17-0029</b>

### Mountain View Shoreline Park Vizzit Application

Vizzit Places (Vizzit), a new location-aware mobile storytelling platform to engage users by sharing stories about places they love in the form of free, self-guided tour experiences, has been developed for the Mountain View Shoreline Park Area, released this August 2017.

The Mountain View Shoreline Vizzit tour includes mention of the water district's Permanente Creek Flood Protection Project at the beginning of the self-guided tour, which the water district helped develop.

How to access the tour on Vizzit:

1. Open the Vizzit application from a smart phone when in the vicinity of the Mountain View Shoreline Park area
2. Under Nearest Tours: Load San Francisco Bay Trail: "Nature's Shoreline Theatre Shoreline Park, Mountain View"
3. Load "Welcome" read story and find "walk along Permanente Creek...channelized for flood control by the Santa Clara Valley Water District in the 20th century"

Vizzit is self-described "for destinations, publishers and brands to uncover stories that inform, educate and entertain in a way that connects people to places, whether that's a local neighborhood, on a trail,

or in a foreign destination.” Tours can be downloaded, in advance, for areas with limited or no cell phone coverage

For further information, please contact Ngoc Nguyen at (408) 630-2632.

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**Varela**

**Staff to follow up with constituent MacKenzie Mossing regarding the increase of wildlife being killed by cars in her neighborhood due to tall weeds growing along Calero Creek Trail R-17-0029**

An e-mail was sent to Ms. Mossing on August 30, 2017, informing her the trail is owned and operated by the City of San Jose and the water district does not perform any weed abatement activity in this area.

Ms. Mossing was also informed that residents can report concerns by calling the City of San Jose’s Park Concern Hotline at (408) 793-5510 or via email at [park.concerns@sanjoseca.gov](mailto:park.concerns@sanjoseca.gov) regarding maintenance of trails.

For further information, please contact Sue Tippets at 408-630-2253.

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# **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-17-0025	Pending	07/11/17	Lezotte	Camacho	Staff is to investigate whether there is a need for additional staffing to handle the construction management-watersheds asset rehabilitation program priorities.	08/10/17	09/29/17	08/17/17 CEO Bulletin.
R-17-0028	Pending	08/22/17	Varela	Fiedler	Staff to follow up with Roger Castillo and view the videos on the Coyote Percolation Dam and provide a report back to the Board.	09/12/17		
R-17-0029	Pending	08/22/17	Varela	Camacho	Staff to follow up with constituent MacKenzie Mossing regarding the increase of wildlife being killed by cars in her neighborhood due to tall weeds growing along Calero Creek Trail.	09/12/17		

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