



SANTA CLARA VALLEY WATER DISTRICT

NON-AGENDA

May 31, 2019

Board Policy EL-7 Communication and Support to the Board
The BAOs shall inform and support the Board in its work.

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CEO BULLETIN/ NEWSLETTERS

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

Chief Executive Officer Bulletin Week of May 24 – 30, 2019

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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The Water Quality Lab gets Accredited for Two New Analytical Methods

Last week, Valley Water’s Water Quality Lab received accreditation for two (2) new analytical methods from the California Environmental Laboratory Accreditation Program (CA ELAP). This addition expands the laboratory’s scope of analytical testing from 34 methods to 36, increasing Valley Water’s ability to analyze an additional three (3) compounds and supports the treated water operations in providing safe, high quality drinking water to the County’s residents.

The first method, SRL 524M-TCP, certifies the lab for analyzing-1,2,3-Trichloropropane (TCP), a regulated chemical which is required to be maintained at a level of less than five (5) parts per trillion (ppt) in drinking water. The second method, EPA Method 524.3, was certified to analyze Dibromochloropropane (DBCP) and Ethylene Dibromide (EDB). All three (3) of these chemical compounds are contaminants of concern and are now able to be detected at Valley Water’s lab at levels as low as 2.5 ppt. Using state-of-the art Gas Chromatography and Mass Spectroscopy (GCMS) equipment, the lab demonstrated the required analytical precision and accuracy, which was verified by the ELAP auditors during an on-site assessment and through proficiency testing. With this accreditation Valley Water’s Water Quality Lab Chemists are now able to achieve a 4-fold lower

detection limit and improved efficiency along with the proficiency to test for additional contaminants of emerging concern.

For further information, please contact Bhavani Yerrapotu at (408) 630-2735.

New Valley Water Procurement Card Program Update

In February 2019, Valley Water deployed an enhanced procurement card program (Works Program), which provides real-time on-line Purchasing Card (P-Card) administration by Valley Water staff. Prior to implementing the Works Program, support for P-Card administration required the submittal of a request to the bank's service center and coordination with bank representatives to resolve card related issues – process of email and phone calls. Now, with the new Works Program, Valley Water staff bypass the lengthy bank support process to directly respond in real-time to Valley Water P-Card users, wherever they may be. Another substantial benefit of the enhanced program provides quarterly rebate payments to Valley Water of approximately \$10,000 to \$12,000. Rebate payments are now coming in. No rebates were previously received with the prior program.

For further information, please contact Tina Yoke at (408) 630-2385.

Anderson Dam Security Exercise Workshop

On Thursday, May 23, 2019, Valley Water hosted an Anderson Dam Security Exercise Workshop with external stakeholders. The objectives of the workshop focused on reviewing the Anderson Dam Security Plan (Plan), vetting the Plan for accuracy, and obtaining feedback on how to improve the Plan.

The stakeholder participants for the workshop included representatives from Valley Water, the Department of Homeland Security, Northern California Regional Intelligence Center, Santa Clara County Sheriff's Office, San Jose Police Department, Santa Clara County Parks and Recreation Department, City of Morgan Hill Office of Emergency Services, City of San Jose Office Emergency Management, and Santa Clara County Office of Emergency Management.

The workshop was successful in garnering valuable feedback that will strengthen not only the Plan, but the organizational relationships that would need to coordinate during a security incident at Anderson Dam. This workshop will help Valley Water develop a larger Anderson Dam security exercise in Fiscal Year 2020, which will include this same stakeholder group.

For further information, please contact Tina Yoke at (408) 630-2385.

Kremen Sunnyvale Bay Trail Resurfacing R-19-0007

Valley Water is currently in the permitting phase for its Sunnyvale East Channel and West Channel Flood Protection Project (Project). The Project will ultimately provide 100-year flood protection along approximately 6.5 miles of the Sunnyvale East Channel and approximately three (3) miles of the Sunnyvale West Channel, protecting approximately 1,600 properties and 47 acres of industrial land within the City of Sunnyvale. Construction of the Project will impact several trail segments of the proposed Google, LLC trail improvement project. Therefore, in the best interest

of the public, Valley Water and Google have agreed to pursue a cost sharing agreement to achieve economic benefits and efficiencies resulting from combining the design and construction of Valley Water's Project with Google's public trail improvements for the affected trail segments. A cost sharing agreement between Valley Water and Google is pending consideration by the Valley Water Board of Directors at their May 28, 2019, hearing.

For further information, please contact Christopher Hakes at (408) 630-3796.

Kremen

What are the pros and cons of using a Section 115 Trust for the purposes of addressing the unfunded liability for pension?

R-19-0009

A Section 115 Trust is an irrevocable trust through which California public agency employers may prefund their future annual pension contributions or pay down their unfunded liability as part of a defined benefit plan. In September 2018, a bill was signed by the Governor giving CalPERS the authority to establish and manage these trusts, which is anticipated to be up and running in July 2019. Establishing a Section 115 Trust is an alternative to sending incremental contributions directly to CalPERS to pay down unfunded liability.

The advantages of a Section 115 Trust are:

- An employer can invest funds in the trust more flexibly than if those funds were contributed directly to CalPERS, meaning an agency can choose a portfolio that promises less volatility during the next economic downturn than CalPERS without sacrificing too much upside potential
- An employer can invest in the trust and can draw on it later to help smooth future annual employer contributions.

The disadvantages of a Section 115 Trust are:

- It is highly unlikely that investment returns for the trust would outperform CalPERS over the long term. Investment returns would likely range between 4% and 6% per year depending on the portfolio chosen, relative to a 7% per year targeted investment return for CalPERS
- The amount of money in the trust does not directly reduce unfunded liabilities required to be reported under GASB 68, unlike a direct contribution to CalPERS
- Money placed into the trust is irrevocable

Valley Water is planning to attend a workshop provided by CalPERS on this topic in September 2019.

For further information, please contact Darin Taylor at (408) 630-2457.

BOARD MEMBER REQUESTS & INFORMATIONAL ITEMS

Report Name: Board Member Requests

Request	Request Date	Director	BAO/Chief	Staff	Description	20 Days Due Date	Expected Completion Date	Disposition
I-19-0008	05/14/19	Varela	Camacho	Noriega	Director Varela requested staff to follow up with JVSJ Talent Partnership Program representative regarding the expansion of the existing Internship Program. Director Varela requests that he be kept informed as to outcomes. See attached email.	06/04/19		
I-19-0009	05/23/19	Kremen	Camacho	Taylor	What are the pros and cons of using a Section 115 Trust for the purposes of addressing the unfunded liability for pension?	06/12/19		
R-19-0003	03/26/19	Keegan	Callender	Gibson	Director Keegan requested that External Affairs (GRU) assist the Homeless Encampment Ad Hoc Committee with the logistics, topic, participants, etc. for the proposed Homeless Summit.	04/16/19		



MEMORANDUM

FC 14 (02-08-19)

TO: Board of Directors

FROM: David Cahen
Risk Manager

SUBJECT: Risk Management Communication

DATE: May 22, 2019

The purpose of this memorandum is to provide you a copy of recent Risk Management staff's communication with individuals that have filed a claim against the District.

Please find the following attachment:

- 1) May 21, 2019 claim letter to Mr. Peter Mandel (District 1)

For additional information, please contact me at 408-630-2213.

A handwritten signature in black ink, appearing to read "David Cahen", written over a horizontal line.

David Cahen
Risk Manager

May 21, 2019

Peter Mandel
3450 Oak Lane
Morgan Hill, CA 95037

Regarding: Receipt of Claim – L1890026

Dear Mr. Mandel,

We received your claim regarding the damages to your personal vehicle as a result of the steel plates placed on the streets in the vicinity of the Main Madrone project.

We will investigate the claim and notify you of our findings.

If you have any questions, please don't hesitate to contact me at (408) 630-2652.

Sincerely,



Lilian Dennis
Management Analyst II
ldennis@valleywater.org

TO: Board of Directors **FROM:** Norma J. Camacho
SUBJECT: FY 2018-2019 Q3 Quarterly Ends Policy Outcome Measure Status Report **DATE:** May 31, 2019

Enclosed is the report of FY 2018-2019 Quarter 3 performance, which, per Board policy, is monitored by reporting on the Board Appointed Officer's (BAO) Ends Policy Outcome Measures. This report is one of the ways that the Board monitors the degree to which the Board policies are being met by the Chief Executive Officer.

This report summarizes the status of 108 Outcome Measures, grouped by each Board Ends Policy Objective. Overall, in Quarter 3, 79% of the Ends Outcome Measures (85 of 108) are on target or were met; 17% have been or will be adjusted (18 of 108).

Specifically, five percent (5 of 108) are not on target for the reasons below:

OM-2.1.1.e. At least 95% of countywide water supply wells meet primary drinking water standards.

Elevated nitrate in South County (primarily domestic wells) resulted in 79% of wells tested meeting primary standards (this increases to 99% if nitrate is not included). Nitrate is an ongoing groundwater protection challenge throughout the state due to historic and ongoing sources, like fertilizers and septic systems. Action Plan: Continue to implement the nitrate treatment system rebate program for domestic wells and continue efforts to work with regulatory and land use agencies to address this long-term issue.

OM-2.1.1.g. At least 90% of wells in both the shallow and principal aquifer zones have stable or decreasing concentrations of nitrate, chloride, and total dissolved solids.

This measure is nearly met for chloride, as 82% of wells have stable or decreasing concentrations. The measure is met for nitrate and total dissolved solids. Numerous activities at the land's surface contribute salts to groundwater, including managed recharge and irrigation. Action Plan: Continue to implement activities identified in the District's Salt and Nutrient Management Plans and continue collaborating with regulatory and land use agencies to address salt loading.

OM-2.2.1.a. 100% of annual maintenance work plans completed for all transmission and distribution facilities.

For fiscal year 2018-2019, there are 86 annual maintenance work plan projects for the raw water transmission and distribution system. Some projects were not or will not be completed either due to lack of staff resources or facility shutdown re-prioritization. Projects not completed will be carried forward to next fiscal year for completion.

- OM-3.1.2.e. 100% of maintenance projects comply with the Stream Maintenance Program permit best management practices.

A violation occurred on February 7, 2019, when VFO Contractors knocked down a hummingbird nest when they cut down a tree. Appropriate agencies were notified and corrective action was taken. We modified our biological survey process to shorten the time between survey and work.

- OM-4.2.2.a. Agreements with responsible partner agencies are in place for appropriate public access to District facilities.

An agreement with the City of San Jose for the Joint Use Agreement for Coyote Creek Trail, expired in the summer of last year and Valley Water and City staff are coordinating on updating and renewing the agreement.

These performance areas are monitored quarterly by Watersheds and Water Utility Enterprise and their status is reported to the CEO.

As part of the Board's desire to govern transparently and effectively, the Board's role is to serve as the initiator of policy and delegator of authority to its BAO's.

The organization's performance toward accomplishing the Board's Ends policy goals and objectives is the responsibility of the Board Appointed Officers. Through the BAOs' interpretation of these policies, Outcome Measures are derived and implemented through the budget process and guide development of project and individual staff work plans. These plans specify operational activities to be implemented to achieve the Board's direction for the organization.

The BAOs analyze and monitor organizational performance through operational Quarterly Management Reviews and report results to the Board through Quarterly Performance Reports, as required by Board-BAO Linkage Policy 5.4:

All policies which instruct the BAOs will be monitored at a frequency and by a method chosen by the Board. The Board can monitor any policy at any time by any method, but will ordinarily depend on a routine schedule. Frequency = Quarterly.

The performance of the Outcome Measures are regularly monitored to ensure that they are achieved and meet customer expectations and are used to monitor the CEO's performance.

The alignment of the Board policies, BAO Interpretations, and the Budget Process supports a cycle of continual improvement. The outcomes from monitoring either reinforce existing Board policy or facilitate recommended policy changes for Board consideration.

Please contact me if you have comments or questions about this report.


Norma J. Camacho
Chief Executive Officer

FY 2018-2019 Q3 Quarterly Outcome Measure Status

Board Ends Policy Objective			Overall Outcome Measure Status ¹
1	E-2.1.1	Aggressively protect groundwater from the threat of contamination and maintain and develop groundwater to optimize reliability and to minimize land subsidence and salt water intrusion.	On target: 75% (6 of 8) Adjusted: 0% Not on Target: 25% (2 of 8)
2	E-2.1.2	Protect, maintain, and develop local surface water.	On target: 38% (3 of 8) Adjusted: 63% (5 of 8) Not on Target: 0%
3	E-2.1.3	Protect, maintain, and develop imported water.	On target: 100% (1 of 1) Adjusted: 0% Not on Target: 0%
4	E-2.1.4	Protect, maintain, and develop recycled water.	On target: 0% Adjusted: 100% (1 of 1) Not on Target: 0%
5	E-2.1.5	Maximize water use efficiency, water conservation, and demand management opportunities.	On target: 100% (2 of 2) Adjusted: 0% Not on Target: 0%
6	E-2.1.6	Prepare for and respond effectively to water utility emergencies.	On target: 100% (2 of 2) Adjusted: 0% Not on Target: 0%
7	E-2.2.1	Raw water transmission and distribution assets are managed to ensure efficiency and reliability.	On target: 0% Adjusted: 67% (2 of 3) Not on Target: 33% (1 of 3)
8	E-2.3.1	Meet or exceed all applicable water quality regulatory standards.	On target: 67% (2 of 3) Adjusted: 33% (1 of 3) Not on Target: 0%

¹ There are 108 Outcome Measures monitored by the Board Appointed Officers. Each Ends Policy Objective is monitored by 1 or more Outcome Measures; the results of which are reported as a percentage in the Outcome Measure Status column.

Board Ends Policy Objective			Overall Outcome Measure Status ¹
9	E-2.3.2	Maintain effective relationships with the retailer and other stakeholders to ensure high quality, reliable drinking water.	On target: 100% (2 of 2) Adjusted: 0% Not on Target: 0%
10	E-3.1.1.	Protect parcels from flooding by applying an integrated watershed management approach that balances environmental quality and protection from flooding.	On target: 64% (9 of 14) Adjusted: 36% (5 of 14) Not on Target: 0%
11	E-3.1.2.	Preserve flood conveyance capacity and structural integrity of stream banks, while minimizing impacts on the environment and protecting habitat values.	On target: 89% (8 of 9) Adjusted: 0% Not on Target: 11% (1 of 9)
12	E-3.2.1.	Promote the preservation of flood plain functions.	On target: 75% (3 of 4) Adjusted: 25% (1 of 4) Not on Target: 0%
13	E-3.2.2.	Reduce flood risks through public engagement.	On target: 100 % (4 of 4) Adjusted: 0% Not on Target: 0%
14	E-3.2.3.	Prepare and respond effectively to flood emergencies countywide to protect life and property.	On target: 100% (10 of 10) Adjusted: 0% Not on Target: 0%
15	E-4.1.1.	Preserve creeks, bay, and ecosystems through environmental stewardship.	On target: 92% (12 of 13) Adjusted: 8% (1 of 13) Not on Target: 0%
16	E-4.1.2.	Improve watersheds, streams, and natural resources.	On target: 83% (10 of 12) Adjusted: 0% (2 of 12) Not on Target: 0%

¹ There are 108 Outcome Measures monitored by the Board Appointed Officers. Each Ends Policy Objective is monitored by 1 or more Outcome Measures; the results of which are reported as a percentage in the Outcome Measure Status column.

Board Ends Policy Objective			Overall Outcome Measure Status ¹
17	E-4.1.3.	Promote the protection of creeks, bay, and other aquatic ecosystems from threats of pollution and degradation.	On target: 100% (4 of 4) Adjusted: 0% Not on Target: 0%
18	E-4.1.4.	Engage and educate the community in the protection of water quality and stream stewardship.	On target: 100% (3 of 3) Adjusted: 0% Not on Target: 0%
19	E-4.1.5.	Prepare and respond to emergencies that threaten local waterways.	On target: 100% (1 of 1) Adjusted: 0% Not on Target: 0%
20	E-4.1.6.	To the extent within practicable control of the District, adopt a strategy to restore the salmonid fishery on identified salmonid streams within fifteen years of strategy adoption by creating suitable accessible spawning and rearing habitats.	Outcome Measure for this Objective pending board review.
21	E-4.2.1.	Support healthy communities by providing access to additional trails, parks, and open space along creeks and in the watersheds.	On target: 100% (1 of 1) Adjusted: 0% Not on Target: 0%
22	E-4.2.2.	Support healthy communities by providing appropriate public access to District facilities.	On target: 0% Adjusted: 0% Not on Target: 100% (1 of 1)
23	E-4.3.1.	Reduce greenhouse gas emissions to achieve carbon neutrality by 2020.	On target: 100% (2 of 2) Adjusted: 0% Not on Target: 0%

¹ There are 108 Outcome Measures monitored by the Board Appointed Officers. Each Ends Policy Objective is monitored by 1 or more Outcome Measures; the results of which are reported as a percentage in the Outcome Measure Status column.



MEMORANDUM

FC 14 (02-08-19)

TO: Board of Directors

FROM: Michele King, COB

SUBJECT: Letters Submitted by Federico Barajas at
5/28/19 Board Meeting

DATE: May 31, 2019

Attached are copies of the two letters submitted by Mr. Federico Barajas, Executive Director, San Luis Delta Mendota Water Authority, at the May 28, 2019, Board meeting during discussion of item 4.2 - Update on Santa Clara Valley Water District's Membership in the San Luis and Delta-Mendota Water Authority.



May 24, 2019

The Honorable Josh Harder
United States Representative
131 Cannon House Office Building
Washington, DC 20515

Re: Support for H.R. 2473, the SAVE Water Resources Act

Dear Mr. Harder:

The San Luis and Delta-Mendota Water Authority (Water Authority) is pleased to express its support for H.R. 2473, the Securing Access for the central Valley and Enhancing (SAVE) Water Resources Act. If enacted into law, this legislation would provide additional tools to address critical water reliability challenges across the western United States, and in particular, California's Central Valley. The Water Authority believes that innovative federal efforts like those contained within this bill will help citizens and water agencies to put water infrastructure on a more sustainable path.

The Water Authority would like to express its strong support for increasing surface water storage south of the Sacramento-San Joaquin Bay-Delta, and in particular, for expanding San Luis Reservoir and Pacheco Reservoir. To eliminate any ambiguity with respect to expanding the latter, the Water Authority requests that Section 5 (4) be modified to clarify the provisions related to San Luis Reservoir and to expedite the feasibility studies for both Pacheco and San Luis Reservoirs:

SEC. 5. FEASIBILITY STUDIES.

As soon as practicable after the date of the enactment of this Act, in compliance with all environmental and other applicable laws, the Secretary of the Interior shall complete all remaining feasibility studies associated with the following projects:

- (1) North-Of-Delta Offstream Storage (Sites Reservoir Project) in Colusa County, California;
- (2) Del Puerto Canyon Reservoir, located in the foothills of the Coast Range mountains west of Patterson, California;
- (3) Los Vaqueros Reservoir in Contra Costa County, California;
- (4) San Luis Reservoir Expansion in the San Joaquin Valley, California;
- (5) Pacheco Reservoir Expansion in Santa Clara County, California; and

842 SIXTH STREET

SUITE 7

P.O. BOX 2157

LOS BANOS, CA

93635

209 826-9696

209 826-9698 FAX

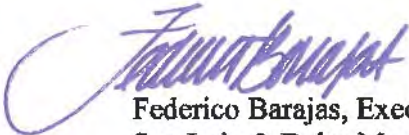
(6) Pacheco Reservoir Expansion Alternative Plan as the NED Plan
and the Preferred Alternative for the San Luis Low Point
Improvement Project.

Expansion of Pacheco Reservoir (whether as a standalone project or as part of the San Luis Reservoir Low Point Improvement) and San Luis Reservoir would provide significant benefits for south-of-Delta water users, including water users served by the Water Authority's member agencies. The addition of language to ensure that both projects move forward expeditiously would serve only to strengthen the legislation for water users in the Central Valley and provide additional water supply reliability benefits for California water users.

Reliable water supplies are essential to public health and regional economic viability, yet federal investments have not kept pace with water infrastructure investment needs, and in fact, have significantly declined. Today, federal dollars comprise just four percent of the annual investment made in water supply and wastewater treatment in the United States. This level of federal investment is insufficient to adequately support communities that need to address aging infrastructure, resiliency challenges, increasing costs of regulatory compliance and expanding debt service obligations. It is critically important to have sufficient infrastructure in place to optimize water supplies during constantly changing climatic conditions.

Thank you for your efforts to provide Californians with tools to help survive and recover from years of drought and to prepare for future water shortages. The Water Authority believes the SAVE Water Resources Act takes an important step toward addressing this critical need. It stands ready to assist you and other members of the House Natural Resources Committee to help move your bill expeditiously.

Regards,



Federico Barajas, Executive Director
San Luis & Delta-Mendota Water Authority

cc: The Honorable Jerry McNerney (CA-09)
The Honorable Mark DeSaulnier (CA-11)
The Honorable Zoe Lofgren (CA-19)
The Honorable Eric Swalwell (CA-15)
The Honorable Jim Costa (CA-16)
The Honorable Ro Khanna (CA-17)
The Honorable Anna Eshoo (CA-18)
The Honorable Jimmy Panetta (CA-20)
The Honorable TJ Cox (CA-21)
The Honorable Raúl Grijalva, Chairman, House Committee on Natural Resources
The Honorable Rob Bishop, Ranking Member, House Committee on Natural Resources
The Honorable Jared Huffman, Chairman, House Subcommittee on Water, Oceans & Wildlife
The Honorable Tom McClintock, Ranking Member, House Subcommittee on Water, Oceans & Wildlife
The Honorable Dianne Feinstein (D-CA)
The Honorable Kamala Harris (D-CA)



February 22, 2019

Mr. Ernest A. Conant
Regional Director, Mid-Pacific Region
U.S. Bureau of Reclamation
2800 Cottage Way
Sacramento, CA 95825

Dear Director Conant:

This letter is to advise you that the San Luis & Delta-Mendota Water Authority (Water Authority) supports the Bureau of Reclamation (Reclamation) investigating the feasibility of the Pacheco Reservoir Expansion Project as part of the San Luis Low Point Project.

Increased water storage throughout the Central Valley Project (CVP), and particularly increased storage south of the Sacramento-San Joaquin Bay-Delta, is an essential component of restoring long-term water supply reliability for Water Authority members. This is why the Water Authority has executed a contributed funds agreement with Reclamation to further develop the expansion of San Luis Reservoir and is supportive of federal storage projects currently under development. These projects, when complete, will operate in conjunction with one another, creating opportunities for improved water management and efficiencies that do not currently exist.

Another project that would benefit Water Authority member agencies is expanding the existing Pacheco Reservoir from its current capacity of 5,500 acre-feet to 140,000 acre-feet along with constructing a pipeline to connect the dam to the Pacheco Conduit. The Pacheco Conduit currently delivers water from San Luis Reservoir to Santa Clara and San Benito counties, and this project would provide significant additional water storage and delivery capacity. This additional capacity would help alleviate the pressure on the San Luis Reservoir to deliver water to these counties when the reservoir is at its low point. By eliminating these low point concerns, an expanded Pacheco Reservoir would allow Reclamation to make an estimated 200,000 acre-feet of additional water available to other south-of-Delta contractors, such as Water Authority members. For these reasons, the Water Authority supports the expansion of the Pacheco Reservoir, and we respectfully request that this alternative be given all due consideration.

The Water Authority appreciates Reclamation's consideration of the Pacheco Reservoir Expansion Project. Should you have any questions, please do not hesitate to contact me at (209) 826-9696 or via email at Federico.barajas@sldmwa.org.

Sincerely,


Federico Barajas
Executive Director

cc: Alicia Forsythe
Richard Welsh

842 SIXTH STREET

SUITE 7

P.O. BOX 2157

LOS BANOS, CA

93635

209 826-9696

209 826-9698 FAX

INCOMING BOARD CORRESPONDENCE

Report Name: Correspondence (open)

Correspond No	Rec'd By District	Rec'd By COB	Letter To	Letter From	Description	Disposition	BAO/ Chief	Staff	Draft Response Due Date	Draft Response Submitted	Writer Ack. Sent	Final Response Due Date
C-19-0149	05/31/19	05/31/19	All	MICHELE KING Santa Clara Valley Water District	Memo from Michele King Clerk of the Board to the Board, dated 05.31.19, regarding Letters Submitted by Federico Barajas at 5.28.19 Board Meeting	Noted and Filed			06/08/19		n/a	06/14/19
C-19-0148	05/31/19	05/31/19	All	NORMA CAMACHO SCVWD	Memo from Norma Camacho, CEO to the Board, dated 03.31.19, regarding FY 2018-2019 Q3 Quarterly Ends Policy Outcome Measure Status Report	Noted and Filed			06/08/19		n/a	06/14/19
C-19-0147	05/22/19	05/22/19	All	DAVID CAHEN	Memo from David Cahen Risk Manager to the Board, dated 05.22.19, regarding Risk Management Communications	Noted and Filed			05/30/19		n/a	06/05/19
C-19-0146	05/31/19	05/31/19	All	CRAIG LARSON	Email from Craig Larson to the Board, dated 05.31.19, regarding Recent Homeless Encampment Trash in an Tomas Aquino Creek and Saratoga Creek in Santa Clara	Noted and Filed			06/08/19		n/a	06/14/19
C-19-0145	05/31/19	05/31/19	All	CARLA LEWIS	Email from Carla Lewis to the Board, dated 05.31.19, regarding Composting Toilet Information _ Thank you	Noted and Filed			06/08/19		n/a	06/14/19
C-19-0144	05/29/19	05/29/19	All	VIVIAN EUZENT	Email from Vivian Euzent, to the Board, received 05.29.19, regarding: Suggested way to conservation water in dwellings	Refer to Staff	Hawk	Hall	06/06/19		n/a	06/12/19

OUTGOING BOARD CORRESPONDENCE