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

CEO BULLETIN / NEWSLETTERS
CEO Bulletin: 06/22/18 – 06/28/18

BOARD MEMBER REQUESTS & INFORMATIONAL ITEMS
BMR/IBMR Weekly Reports: 06/28/18
Memo from Nina Hawk, Chief Operating Officer, WUE, to the Board of Directors, dated 06/21/18, regarding California WaterFix Administrative Draft Supplemental Environmental Impact Report/Environmental Impact Statement (EIR/EIS) Recently Released.

INCOMING BOARD CORRESPONDENCE
Board Correspondence Weekly Report: 06/29/18
Email from Jillian Fowler to the Board of Directors, dated 06/26/2018, regarding Flood Safety Tips (C-18-0119).
Email from Mark Zemke to the Board of Directors, dated 06/22/2018, regarding California WaterFix (C-18-0120).
Email from K. Shintani to Vice Chair LeZotte, dated 06/21/2018, regarding Ground Water Supplied to Almaden Valley (C-18-0121).
Email from Lee Hochman to the Board of Directors, dated 06/28/18, regarding Fluoridation (C-18-0122).
Thank you Letter from Lonnie Gross to the Board of Directors, dated 06/26/18, regarding Weed Control from the South Bay Yacht Club (C-18-0123).

OUTGOING BOARD CORRESPONDENCE
Reply email from Chair Santos to Ms. Tuck and Mr. Cory, dated 06/26/18, regarding her High-Water Bill and Experience with San Jose Water Company.
CEO BULLETIN/NEWSLETTERS
Chief Executive Officer Bulletin  
Week of June 22 – 28, 2018

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 any actual or anticipated  
noncompliance with any policy of the Board.

<table>
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<th>Page</th>
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<tr>
<td>1</td>
<td>Keegan</td>
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<tr>
<td></td>
<td>Director Keegan requested that the district provide the Board with a report on the Conservation Corps Trail Security Plan. R-18-0008</td>
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Keegan  
Director Keegan requested that the district provide the Board with a report on the Conservation Corps Trail Security Plan. R-18-0008

The water district contacted Mr. Dorsey Moore, Executive Director at San Jose Conservation Corps & Charter School, to request information on their trail security plan. San Jose Conservation Corps (SJCC) applied for grants through SB1 funding to have a trail safety program in place. Caltrans has approved the grant proposal and the next step is for approval by the California Transportation Commission (CTC) on June 27, 2018. SB1 provides SJCC with $700k of funding over a period of five (5) years. If approved by the CTC on June 27, 2018, SJCC plans to enter into a contract to develop safety, operational procedures and protocols for the trails safety program. The soft launch of the program is estimated to begin in October 2018.

SJCC plans to include the following key primary project activities in the trail safety program:  
1). Keep a presence on the trail (via bike);  
2). Observe trail user behavior and activities including trail assessments;  
3). Document/report graffiti, trail hazards (broken glass on trail, vegetation encroachment, holes in fences, etc.) to City of San Jose Department of Parks rangers;  
4). Educate trail users on trail safety and proper trail use (engage with local schools to encourage students and staff to use trails as safe routes to school); and  
5). Fix trail hazards that can be fixed safely by one person in 10 minutes.

Data collected by the SJCC will help the local agencies to develop and implement trail enhancement projects.

For further information, please contact Melanie Richardson at (408) 630-2035.
BOARD MEMBER REQUESTS
& INFORMATIONAL ITEMS
<table>
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<tr>
<th>Request</th>
<th>Completed Date</th>
<th>Meeting Date</th>
<th>Director</th>
<th>GM/AGM</th>
<th>Staff</th>
<th>Description</th>
<th>Expected Completion Date</th>
<th>Resp.</th>
<th>20 Days Due Date</th>
<th>Disposition</th>
</tr>
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<tbody>
<tr>
<td>R-18-0008</td>
<td>Pending</td>
<td>04/24/18</td>
<td>Keegan</td>
<td>Richardson</td>
<td>Chatwani</td>
<td>Director Keegan requested that staff provide the Board with a report on the Conservation Corps Trail Security Plan.</td>
<td>06/20/18</td>
<td>N</td>
<td>05/16/18</td>
<td>05/24/18 CEO Bulletin: Director Keegan requested that staff provide the Board with a report on the Conservation Corps Trail Security Plan. R-18-0008 This is to request an extension for the requested response to the BMR R-18-0008 until June 20, 2018. The district contacted the California Conservation Corps to request information and is awaiting response. For further information, please contact Melanie Richardson at (408) 630-2035.</td>
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<tr>
<td>R-18-0009</td>
<td>Pending</td>
<td>05/08/18</td>
<td>Hsueh</td>
<td>Hawk</td>
<td>Hall</td>
<td>Staff to look into water conservation software being used by Mr. Dave McLeroy and provide information to Water Conservation and Demand Management Committee for discussion.</td>
<td>N</td>
<td>N</td>
<td>05/28/18</td>
<td>05/28/18 Information Only: No Response to date.</td>
</tr>
<tr>
<td>R-18-0011</td>
<td>Pending</td>
<td>04/24/18</td>
<td>Varela</td>
<td>Hawk</td>
<td>Hall</td>
<td>Create an agenda item to discuss how California Water Managers are dealing with the large amount of water used to grow cannabis; how the District's Open Space Credit could be affected; and could this be additional revenue for the District.</td>
<td>Pending</td>
<td>N</td>
<td>07/01/18</td>
<td>Pending</td>
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<tr>
<td>Request</td>
<td>Completed Date</td>
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<tr>
<td>I-18-0006</td>
<td>Pending</td>
<td>04/24/18</td>
<td>Hsueh</td>
<td>Richardson</td>
<td>Tippets Hopper</td>
<td>Director Hsueh requests staff prepare a draft response to the October 21, 2016 Saratoga Creek petitioners for the May 22, 2018, Board Meeting.</td>
<td>N</td>
<td>N</td>
<td>05/14/18</td>
<td>04/25/18 Information Only: Copied email contents from Debra Dake-Morrell</td>
</tr>
</tbody>
</table>

From: Debra Dake-Morrell  
Sent: Friday, April 20, 2018 9:21 AM  
To: Michele King  
<MKing@valleywater.org>  
Subject: BMR # Needed

Hi, Michele — Evidently the Board received a petition from the people along Saratoga Creek noted and filed October 21, 2016 item #C-160330. This was never entered as something needing a response; however, Nai has recently asked Sue Tippets to make sure we had a response ready for the May 22nd Board meeting.

Sue & Brian Hopper have asked me to check w/you about getting that item turned into a BMR and set up so Brian Hopper is the one answering.

Thanks for your help!  
Debra

DEBRA DAKE-MORRELL  
Water Resources Protection  
Supervising Program Administrator  
Community Projects Review  
5750 Almaden Expressway  
San José, CA 95118-3686  
Office: 408.630.2893  
dake@valleywater.org
TO: Board of Directors

SUBJECT: California WaterFix Administrative Draft Supplemental Environmental Impact Report/Environmental Impact Statement (EIR/EIS) recently released

FROM: Nina Hawk

DATE: June 21, 2018

On June 12, 2018, the California WaterFix Administrative Draft Supplemental EIR/EIS was released. This document was prepared for the Department of Water Resources (DWR) and the U.S. Bureau of Reclamation (Reclamation) in accordance with the California Environmental Quality Act (CEQA) and the National Environmental Policy Act (NEPA).

This updated environmental analysis covers footprint changes resulting from proposed design modifications that further minimize impacts of the project on local communities and the environment. The Administrative Draft Supplemental EIR/EIS can be found on the California WaterFix website here:


In addition to providing a link for a download of the entire EIR/EIS, this web page provides a Design Refinements Fact Sheet (Attachment 1) and a Cover Memo to the EIR/EIS (Attachment 2).

Nina Hawk  
Chief Operating Officer  
Water Utility Enterprise

Attachment 1: Design Refinements Fact Sheet – March 2018
Attachment 2: Administrative Draft Supplemental EIR/EIS Cover Memo – June 12, 2018
DESIGN REFINEMENTS PROPOSED
To Minimize Impacts, Improve Performance and Reduce Costs

Design improvements are being proposed to minimize impacts of the WaterFix project on local communities and the environment. The proposed changes build on past modifications that significantly reduced the project’s footprint and costs. The new optimizations also seek to minimize impacts on environmental resources in the Delta, including wetlands and other water resources.

The proposed optimizations will be subject to environmental review as a part of the forthcoming Supplemental Environmental Impact Report expected in Summer 2018.

KEY BENEFITS OF THE NEWLY PROPOSED OPTIMIZATIONS

- Significantly reduces wetland impacts
- Reduces impacts to salmon and smelt at the Clifton Court Forebay
- Reduces the number of power poles and lines required which improves aesthetics, reduces impacts to birds, and minimizes the need for power facilities near the town of Courtland, while also eliminating the need to relocate large 230 kV and 500 kV transmission lines
- Consolidates the reusable tunnel material (RTM) footprint to minimize impacts to Stone Lakes Wildlife Refuge and nearby agricultural lands
- Reduces potential impacts to the town of Hood and a residential neighborhood on Kings Island
**Design Refinements & Proposed Modifications**

- WaterFix will reduce permanent impacts to Delta wetlands by **more than 500 acres**.

- And reduce temporary impacts to wetlands by **2,000 acres**.

- **Eliminate barge landing at Snodgrass Slough**
  - **Benefits**: Reduces barge traffic in the northern portion of the Delta; reduces impacts to wetlands.

- **Move a shaft site on Mandeville Island**
  - **Benefits**: Avoids wetlands.

- **Eliminate the Clifton Court Forebay modifications** by moving the terminus of the main tunnels and forebay to a new location
  - **Benefits**: Reduces impacts to wetlands, salmon, and smelt; improves construction access; reduces permanent impacts to wetlands by 270 acres and temporary impacts to wetlands by over 1,900 acres.

- **Eliminate the need to relocate a 500 kV and 230 kV transmission line from the Tracy substation**
  - **Benefits**: Reduces wetland impacts and eliminates unnecessary costs.

- **Move the north tunnel alignment to the east** just outside the town of Hood instead of directly below it.
  - **Benefits**: Reduces potential impacts to the town of Hood.

- **Move power line alignment to use SMUD's existing transmission corridor**.
  - **Benefits**: Fewer powerlines required, improves aesthetics, reduces impact to birds, reduces need for large substation near the town of Courtland.

- **Consolidate the Reusable Tunnel Material (RTM) footprint near the Intermediate Forebay into a single site**
  - **Benefits**: Reduces impacts to Stone Lakes Wildlife Refuge, wetlands, and nearby agricultural activities; reduces construction impacts caused by truck traffic and improves operational efficiency; wetland impacts reduced by more than 50 acres.

- **Optimize Bouldin Island activities by relocating shaft site, RTM, and barge landing**
  - **Benefits**: Reduces wetlands impacts by over 100 acres on Bouldin Island; reduces potential impacts to Delta navigation and recreation opportunities.

- **Move a pumping plant away from Kings Island**
  - **Benefits**: Reduces impacts to a residential neighborhood on Kings Island; reduces impacts to wetlands.

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*Previously implemented, not subject to further environmental review

**Map includes proposed footprint modifications due to ongoing optimization of the design to reduce impacts.

MAP LEGEND

- Forebay
- Reusable Tunnel Material Area
- Main Tunnels
- Existing CVP and SWP Pumps
- SWP Pumps
- Main Construction Shaft
- Ventilation/Access Shaft
- Intake

Attachment 1, Page 2 of 2
Release of  
California WaterFix Administrative Draft  
Supplemental Environmental Impact Report/Environmental Impact Statement  
June 12, 2018

The California Department of Water Resources (DWR) and U.S. Bureau of Reclamation (Reclamation), as lead agencies for compliance with the California Environmental Quality Act (CEQA) and the National Environmental Policy Act (NEPA) are distributing to responsible and cooperating agencies the California WaterFix Administrative Draft Supplemental Environmental Impact Report/Environmental Impact Statement (EIR/EIS) to disclose the potential impacts associated with a number of proposed water conveyance facility modifications to the project approved by DWR in the Final EIR/EIS certified on July 17, 2017. The conveyance facility modifications have been proposed to improve facility design and further reduce impacts of facility construction on the Delta environment. No operational modifications are proposed as part of these facility modifications and, therefore, operation of the conveyance facilities is not addressed in this supplemental document.

DWR and Reclamation have decided to make this administrative version of the document available on the California WaterFix website and for use by the State Water Resources Control Board as part of the ongoing California WaterFix Change in Point of Diversion hearings. Final internal review and approval for meeting the requirements of CEQA and NEPA have not been completed by DWR and Reclamation, and this Administrative Draft Supplemental EIR/EIS is not a public draft. DWR and Reclamation are not requesting public comments and will not respond to comments on this version of the document. The public Draft Supplemental EIR/EIS is expected to be released in July 2018 for public review and receipt of comments.

A notification will be sent to persons, entities, and governmental agencies who previously requested notification when the public Draft Supplemental EIR/EIS is available for formal public review and comment as required by CEQA and NEPA.
INCOMING BOARD CORRESPONDENCE