



SANTA CLARA VALLEY WATER DISTRICT

NON-AGENDA

October 2, 2020

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

Page	<u>CEO BULLETIN & NEWSLETTERS</u>
	None.
	<u>BOARD MEMBER REQUESTS & INFORMATIONAL ITEMS</u>
4	BMR/IBMR Weekly Reports: 10/01/20
5	Memo from David Cahen, Risk Manager, to the Board of Directors, dated 10/2/20, regarding Risk Management Communication.
36	Memo from Garth Hall, Acting COO, Water Utility, to the Board of Directors, dated 9/29/20, regarding Invitation to Join Proposed Joint Recycled Water Committee.
	<u>INCOMING BOARD CORRESPONDENCE</u>
42	Board Correspondence Weekly Report: 10/01/20
43	Email from Rhoda Fry, to the Board of Directors, dated 9/26/20, regarding Landslide threatening Permanente Creek (C-20-0161).
48	Email from Richard Boberg, to the Board of Directors, dated 9/29/20, regarding requesting approval of the creek stabilization project at 18657 Twin Creeks Road and 15310 Quito Road (C-20-0162).
50	Email from Ernest Chavez, to the Board of Directors, dated 9/29/20, regarding Homeless Activity along Saratoga Creek (C-20-0163).
	<u>OUTGOING BOARD CORRESPONDENCE</u>
52	Email from Chair Hsueh, to Richard Boberg, dated 9/25/20, requesting approval of the creek stabilization project at 18657 Twin Creeks Road and 15310 Quito Road (C-20-0154).
54	Email from Director Kremen, to Judie Johnson, dated 9/28/20, regarding Flows in Permanente Creek near Terrace Drive in Los Altos (C-20-0155).

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

BOARD MEMBER REQUESTS and Informational Items

Report Name: Board Member Requests

Request	Request Date	Director	BAO/Chief	Staff	Description	20 Days Due Date	Expected Completion Date	Disposition
I-20-0014	08/20/20	Kremen Santos	Yoke	Gordon	Director Kremen requested staff to take a look at the potential of hiring private fire fighting organization to protect the Penitenia WTP. In addition, Director Santos requested information on whether any consideration has been given to installing fire suppression sprinklers on the perimeter or other effective location on WTPs. Copies of both email requests are attached below.	09/10/20		
R-20-0009	09/08/20	Kremen Santos	Yoke	Gordon	At the 9/8/20 Board meeting, Dirs. Kremen and Santos requested staff to look at fire suppression and protection across a broad view of Valley Water infrastructure and facilities and whether systems or practices are in place to allow for suppression and protection in both power outage and external (wildfire) events. (Update: on 9/21/20 this item was reassigned from Garth/Heath to Tina/Alex)	09/28/20		



MEMORANDUM

FC 14 (02-08-19)

TO: Board of Directors

FROM: David Cahen
Risk Manager

SUBJECT: Risk Management Communication

DATE: October 2, 2020

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

Please find the following attachments:

- 1) September 29, 2020 claim confirmation letter to Hacienda Creek Senior Apartments c/o Paul Truong and claim (District 2)

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

DocuSigned by:

David Cahen

3BB76B20CBF4482...

David Cahen
Risk Manager

September 29, 2020

Hacienda Creek Senior Apartments
Paul Truong, Community Director
399 East Court
San Jose, CA 95116

Re: Receipt of Claim – L2010003

Dear Mr. Truong,

We received the claim you submitted on behalf of Hacienda Creek Senior Apartments regarding the fence damage sustained due to a fire on September 21, 2020.

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

If you have any questions, please don't hesitate to contact Risk Manager, David Cahen at (408) 630-2213.

Sincerely,



Lilian Dennis
Management Analyst II
(408) 630-2652





CLAIM AGAINST THE SANTA CLARA VALLEY WATER DISTRICT California Government Code Sections 900 and following

<p>The completed form can be mailed, sent electronically or hand delivered. Mail or deliver to:</p> <p>Clerk of the Board Santa Clara Valley Water District-HQ 5700 Almaden Expressway San Jose, CA 95118</p> <p>Or submit the completed form electronically to: clerkoftheboard@valleywater.org</p>	Clerk of the Board's Date Stamp	
	For SCVWD Use Only	
	Date Received: 09/24/20	ROUTING
	<input type="checkbox"/> Via U.S. Mail:	<input checked="" type="checkbox"/> CEO:
	<input type="checkbox"/> Hand Delivered:	<input checked="" type="checkbox"/> District Counsel
	<input checked="" type="checkbox"/> E-mail:	<input checked="" type="checkbox"/> Risk Management
<input type="checkbox"/> Other: _____	<input checked="" type="checkbox"/> COB	
	<input checked="" type="checkbox"/> BOD (District #): 2	

With certain exceptions, claims for personal injury or property damage MUST be filed within six months of the incident giving rise to the claim. Claimant must complete each section. If information is unknown, write "unknown" in the appropriate box. Please use additional pages if necessary. Please attach itemized receipts, witness statements, photos and all other documentation that you believe will be helpful to process your claim. Claimant MUST sign and date the form; see last page.

Name of Claimant: <u>Hacienda (Hacienda Creek Senior Apartments)</u>			
Address of Claimant: <u>399 East Court</u>	City: <u>San Jose</u>	State: <u>CA</u>	Zip: <u>95116</u>
Mailing Address to Which Notices Should be Sent if Different From Above: _____	City: _____	State: _____	Zip: _____
Home Phone Number: _____	Cell Phone Number: _____	Work Phone Number: <u>(408) 885-0551</u>	
Is this claim being filed on behalf of a minor? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		If so, please indicate minor's date of birth: _____ Relationship to the minor: _____	
Date and time of incident or loss: <u>9/21/20</u> <u>10820AM</u>	Location of incident or loss (address): <u>399 East Court,</u> <u>San Jose, CA, 95116</u>	Is there a police report? <input type="checkbox"/> Yes If Yes, Police Report #: <u>Fire Report</u> <input checked="" type="checkbox"/> No	

Describe how the incident or loss happened, and the reason you believe the Santa Clara Valley Water District is responsible for your damages (Please attach additional sheets if necessary):

Months of intentional negligence by SCVWD of accumulated trash build up leading to suspicious fire on SCVWD property.



**CLAIM AGAINST THE SANTA CLARA VALLEY WATER DISTRICT
California Government Code Sections 900 and following**

In detail, describe the damage or injury (Please attach additional sheets if necessary):

Firemen damaged fence between Hacienda
SOVWD. Fire extinguisher & Fire extinguisher glass

List Name(s) and contact information of any witness(es) or District employee involved (if any):

David Thomas #095266, Joseph Zavaratis, Corey Foloppe,
Pablo Alberto Polidoro of San Jose Fire Department, residents
& management staff of Hacienda

DAMAGES CLAIMED: Basis for computation of amounts claimed (include copies of bills, invoices, estimates, receipts, photos, police case # or other documentation.) Note: If your claim is more than \$10,000, you need not fill in an amount, but must state whether jurisdiction for the claim would be in the Limited Jurisdiction (up to \$25,000) or Unlimited jurisdiction of the Superior Court.

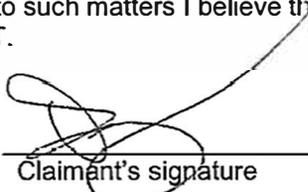
Is the amount of the claim under \$10,000? Yes No
 Court Jurisdiction: (Check One) Limited Civil Unlimited Civil

ITEMS	CLAIM AMOUNT
1. Iron Fence	\$ 680
2. Fire Extinguisher	\$
3. Fire Extinguisher glass	\$
4.	\$
TOTAL AMOUNT	\$

WARNING: IT IS A CRIMINAL OFFENSE TO FILE A FALSE OR FRAUDULENT CLAIM (Penal Code Section 72 and 550)

I have read the matters and statements made in the above claim and I know the same to be true of my own knowledge, except to those matters stated upon information and belief and as to such matters I believe the same to be true. I certify under penalty of perjury that the foregoing is TRUE and CORRECT.

Signed this 24 day of September, 2020


 Claimant's signature

Government Code Section 945.6 provides that, with limited exceptions, any suit brought against a public entity must be commenced:

- (1) If written notice is given of a denial of claim in accordance with **Section 913**, not later than six months after the date such notice is personally delivered or deposited in the mail.
- (2) If written notice is not given of a denial of claim in accordance with **Section 913**, within two years from the accrual of the cause of action.

Check this box to indicate that the address for this incident is provided on the Wildland Fire Census Tract Module in Section B "Alternative Location Specification". Use only for Wildland fires.

Location*

Street address Intersection In front of Rear of Adjacent to Directions

399 EAST CT
 Number/Milepost Prefix Street or Highway Street Type Suffix

SAN JOSE CA 95112
 Apt./Suite/Room City State Zip Code

Cross street or directions, as applicable

Incident Type *

51 Outside rubbish, trash or waste
 Incident Type

E1 Date & Times Midnight is 0000

Check boxes if dates are the same as Alarm Date. ALARM always required

Alarm * 09 12 2020 10:25:58
 Month Day Year Hr Min Sec

ARRIVAL required, unless canceled or did not arrive

Arrival * 09 12 2020 10:29:47

CONTROLLED Optional, Except for wildland fires

Controlled

LAST UNIT CLEARED, required except for wildland fires

Last Unit Cleared 09 12 2020 11:27:54

E2 Shift & Alarms

Local Option

C 01
 Shift or Alarms District Platoon

Aid Given or Received*

Mutual aid received
 Automatic aid recv.
 Mutual aid given
 Automatic aid given
 Other aid given
 None

Their FDID Their State
 Their Incident Number

E3 Special Studies

Local Option

Special Study ID# Special Study Value

Actions Taken *

11 Extinguishment by fire
 Primary Action Taken (1)

Additional Action Taken (2)

Additional Action Taken (3)

G1 Resources *

Check this box and skip this section if an Apparatus or Personnel form is used.

Apparatus Personnel

Suppression 0002 0008

EMS

Other

Check box if resource counts include aid received resources.

G2 Estimated Dollar Losses & Values

LOSSES: Required for all fires if known. Optional for non fires. None

Property \$ 000,000

Contents \$ 000,000

PRE-INCIDENT VALUE: optional

Property \$ 000,000

Contents \$ 000,000

Completed Modules

Fire-2
 Structure-3
 Civil Fire Cas.-4
 Fire Serv. Cas.-5
 EMS-6
 HazMat-7
 Wildland Fire-8
 Apparatus-9
 Personnel-10
 Arson-11

H1* Casualties None

Deaths Injuries

Fire Service

Civilian

H2 Detector Required for Confined Fires.

1 Detector alerted occupants
 2 Detector did not alert them
 U Unknown

H3 Hazardous Materials Release

N None

1 Natural Gas: slow leak, no evacuation or HazMat actions
 2 Propane gas: <21 lb. tank (as in home BBQ grill)
 3 Gasoline: vehicle fuel tank or portable container
 4 Kerosene: fuel burning equipment or portable storage
 5 Diesel fuel/fuel oil: vehicle fuel tank or portable
 6 Household solvents: home/office spill, cleanup only
 7 Motor oil: from engine or portable container
 8 Paint: from paint cans totaling < 55 gallons
 0 Other: special HazMat actions required or spill > 55gal., Please complete the HazMat form

I Mixed Use Property

NN Not Mixed
 10 Assembly use
 20 Education use
 33 Medical use
 40 Residential use
 51 Row of stores
 53 Enclosed mall
 58 Bus. & Residential
 59 Office use
 60 Industrial use
 63 Military use
 65 Farm use
 00 Other mixed use

Property Use* Structures

31 Church, place of worship
 61 Restaurant or cafeteria
 62 Bar/Tavern or nightclub
 13 Elementary school or kindergarten
 15 High school or junior high
 41 College, adult education
 11 Care facility for the aged
 31 Hospital

341 Clinic, clinic type infirmary
 342 Doctor/dentist office
 361 Prison or jail, not juvenile
 419 1-or 2-family dwelling
 429 Multi-family dwelling
 439 Rooming/boarding house
 449 Commercial hotel or motel
 459 Residential, board and care
 464 Dormitory/barracks
 519 Food and beverage sales

539 Household goods, sales, repairs
 579 Motor vehicle/boat sales/repair
 571 Gas or service station
 599 Business office
 615 Electric generating plant
 629 Laboratory/science lab
 700 Manufacturing plant
 819 Livestock/poultry storage (barn)
 882 Non-residential parking garage
 891 Warehouse

Outside

24 Playground or park
 55 Crops or orchard
 69 Forest (timberland)
 07 Outdoor storage area
 19 Dump or sanitary landfill
 31 Open land or field

936 Vacant lot
 938 Graded/care for plot of land
 946 Lake, river, stream
 951 Railroad right of way
 960 Other street
 961 Highway/divided highway
 962 Residential street/driveway

981 Construction site
 984 Industrial plant yard

Lookup and enter a Property Use code only if you have NOT checked a Property Use box:
 Property Use 946
 Lake, river, stream

NFIRS-1 Revision 03/11/99

Local Option Business name (if applicable) _____ Area Code _____ Phone Number _____

Check This Box if same address as incident location. Then skip the three duplicate address lines.

Mr., Ms., Mrs. First Name _____ HI _____ Last Name _____ Suffix _____

Number _____ Prefix _____ Street or Highway _____ Street Type _____ Suffix _____

Post Office Box _____ Apt./Suite/Room _____ City _____

State _____ Zip Code _____

More people involved? Check this box and attach Supplemental Forms (NFIRS-1S) as necessary

2 Owner Same as person involved? Then check this box and skip the rest of this section.

Local Option Business name (if Applicable) _____ Area Code _____ Phone Number _____

Check this box if same address as incident location. Then skip the three duplicate address lines.

Mr., Ms., Mrs. First Name _____ HI _____ Last Name _____ Suffix _____

Number _____ Prefix _____ Street or Highway _____ Street Type _____ Suffix _____

Post Office Box _____ Apt./Suite/Room _____ City _____

State _____ Zip Code _____

Remarks

Local Option

0200912102439PD ** LOI search completed at 09/12/20 10:24:39 20200912102439PD

===== 20200912102439PD CLOSEST LOCATION // BRUSH FIRE BEH HERE 20200912102440PD **

event F202569099 was viewed at: 09/12/20 10:24:40 20200912102440PD ** >>>> by: 120691 on

terminal: fd02 20200912102546PD ** Event Type changed from FIRE to BRUSH at: 09/12/20

0:25:46 20200912102546PD ** >>>> by: PAT YEPEZ on terminal: fc01 20200912102554PD Duplicate

event: Location = 1634 LAS PLUMAS AV SJ : @FIRE STATION 34, Cross Street 1 = NIPPER AV, Cross

street 2 = LENFEST RD, Type = SMKINV SMOKE INVESTIGATION, Caller Name = E34, Alarm Level = 0

0200912102555PD INV SMK WEST OF STATION 20200912102555PD ** LOI search com

34 jpersonnel spotted a column of smoke while training in the backyard. As we responded to

investigate other carlls were received by Dispatch.

34 responded to the end of East Court for a homeless encampment fire close to an apartment

building. Upon arrival we found an area approx. 20x30 feet on fire in the creek area. There

was one homeless person on scene trying to put the fire out. She stated her name was

Virginia and that she lived in the area that was on fire. She did not know how the fire

started. We also found a smaller fire approx 10x10 feet about 200 feet west of the main

fire. E34 used approx 1200 gallons to extinguish and overhaul the area. E8 was on scene to

assist. We cut part of the fence in order to make access.

Authorization

101779	Culajay, Guillermo	CA	E34	09	12	2020
Officer in charge ID	Signature	Position or rank	Assignment	Month	Day	Year
<input checked="" type="checkbox"/> 101779	Culajay, Guillermo	CA	E34	09	12	2020
Officer Member making report ID	Signature	Position or rank	Assignment	Month	Day	Year

check x if Officer Member making report ID charge.

Narrative:

0200912102439PD ** LOI search completed at 09/12/20 10:24:39 20200912102439PD =====
 0200912102439PD CLOSEST LOCATION // BRUSH FIRE BEH HERE 20200912102440PD ** Event F202569099
 as viewed at: 09/12/20 10:24:40 20200912102440PD ** >>>> by: 120691 on terminal: fd02
 0200912102546PD ** Event Type changed from FIRE to BRUSH at: 09/12/20 10:25:46
 0200912102546PD ** >>>> by: PAT YEPEZ on terminal: fc01 20200912102554PD Duplicate
 Event:Location = 1634 LAS PLUMAS AV SJ : @FIRE STATION 34, Cross Street 1 = NIPPER AV, Cross
 Street 2 = LENFEST RD, Type = SMKINV SMOKE INVESTIGATION, Caller Name = E34, Alarm Level = 0
 0200912102555PD INV SMK WEST OF STATION 20200912102555PD ** LOI search com

E34 personnel spotted a column of smoke while training in the backyard. As we responded to
 investigate other calls were received by Dispatch.
 E34 responded to the end of East Court for a homeless encampment fire close to an apartment
 building. Upon arrival we found an area approx. 20x30 feet on fire in the creek area. There
 was one homeless person on scene trying to put the fire out. She stated her name was Virginia
 and that she lived in the area that was on fire. She did not know how the fire started. We
 also found a smaller fire approx 10x10 feet about 200 feet west of the main fire. E34 used
 approx 1200 gallons to extinguish and overhaul the area. E8 was on scene to assist. We cut
 part of the fence in order to make access.

43070

CA

9

12

2020

08

20-2569099

000

Responding
Units/Personnel

FDID

State

Incident Date

Station

Incident Number

Exposure

Unit	Notify Time	Enroute Time	Arrival Time	Cleared Time
8 Engine 08	10:32:47	10:32:48	10:37:53	11:20:46

Staff ID\Staff Name	Activity	Rank	Position	Role
095266 Thomas, David	General Incident	Fire Captai		
109884 Zattero, Joseph	General Incident	Fire Fighte		
116278 Filippini, Corey	General Incident	Fire Fighte		
120167 Polidoro, Pablo Alberto	General Incident	Fire Fighte		

4 Engine 34	10:25:58	10:25:59	10:29:47	11:27:54
-------------	----------	----------	----------	----------

Staff ID\Staff Name	Activity	Rank	Position	Role
101779 Culajay, Guillermo	General Incident	Fire Captai		
115220 Booth, Aaron	General Incident	Firefighter		
117498 Hodges, Sean	General Incident	Fire Fighte		
118680 Loessberg, Casilia	General Incident	Fire Fighte		



PROPOSAL

DATE : September 15, 2020

White Rose Landscaping Inc

33207 5th Street

Union City CA 94587

email; whiterose650@yahoo.com

T0

Hacienda Creek Apt

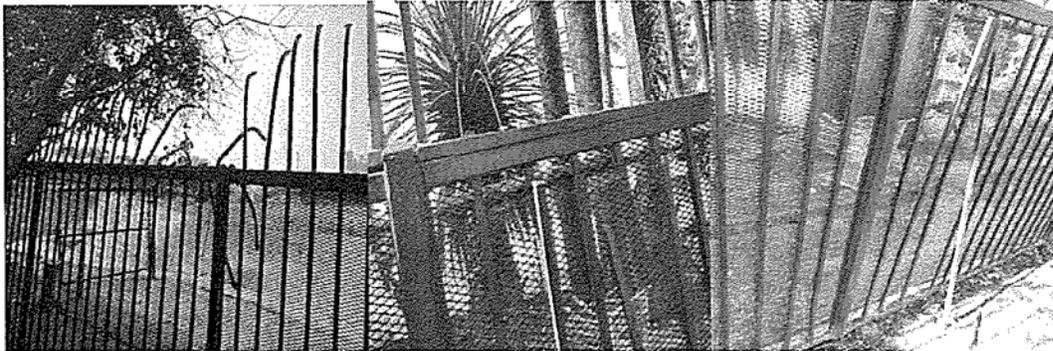
399 East Court

San Jose CA 95116

Welding service

#1 Replace the damage top fence spikes

#2 Repair the cut panels bars and panel frame



Price include all parts, labor and responsibilities including removing debris due to the work done Total\$680.00

White Rose Landscaping

Date:_____

Accepted By

Data:_____

This proposal is void if not signed and returned to our business or representative within 60 days of the date

3 Location* Check this box to indicate that the address for this incident is provided on the Wildland Fire Module in Section 8 "Alternative Location Specification". Use only for Wildland fires. Census Tract []-[]

Street address
 Intersection
 In front of
 Rear of
 Adjacent to
 Directions

399 EAST CT
 Number/Milepost Prefix Street or Highway Street Type Suffix

SAN JOSE CA 95112
 Apt./Suite/Room City State Zip Code

Cross street or directions, as applicable

4 Incident Type * .51 Outside rubbish, trash or waste
 Incident Type

E1 Date & Times Midnight is 0000
 Check boxes if dates are the same as Alarm Date. ALARM always required
 Alarm * 09 12 2020 10:25:58
 ARRIVAL required, unless canceled or did not arrive
 Arrival * 09 12 2020 10:29:47
 CONTROLLED Optional, Except for wildland fires
 Controlled
 LAST UNIT CLEARED, required except for wildland fires
 Last Unit Cleared 09 12 2020 11:27:54

E2 Shift & Alarms Local Option
 Shift or Alarms District Platoon
 C 01

E3 Special Studies Local Option
 Special Study ID# Special Study Value

5 Aid Given or Received*

Mutual aid received
 Automatic aid recvd.
 Mutual aid given
 Automatic aid given
 Other aid given
 None

Their FDID Their State
 Their Incident Number

6 Actions Taken *

11 Extinguishment by fire
 Primary Action Taken (1)

Additional Action Taken (2)
 Additional Action Taken (3)

G1 Resources *
 Check this box and skip this section if an Apparatus or Personnel form is used.
 Apparatus Personnel
 Suppression 0002 0008
 EMS
 Other
 Check box if resource counts include aid received resources.

G2 Estimated Dollar Losses & Values
 LOSSES: Required for all fires if known. Optional for non fires. None
 Property \$ [] , [000] , [000]
 Contents \$ [] , [000] , [000]
 PRE-INCIDENT VALUE: Optional
 Property \$ [] , [000] , [000]
 Contents \$ [] , [000] , [000]

Completed Modules

Fire-2
 Structure-3
 Civil Fire Cas.-4
 Fire Serv. Cas.-5
 EMS-6
 HazMat-7
 Wildland Fire-8
 Apparatus-9
 Personnel-10
 Arson-11

H1* Casualties None
 Deaths Injuries
 Fire Service
 Civilian

H2 Detector
 Required for Confined Fires.
 1 Detector alerted occupants
 2 Detector did not alert them
 U Unknown

H3 Hazardous Materials Release
 N None
 1 Natural Gas: slow leak, no evacuation or HazMat actions
 2 Propane gas: <21 lb. tank (as in home BBQ grill)
 3 Gasoline: vehicle fuel tank or portable container
 4 Kerosene: fuel burning equipment or portable storage
 5 Diesel fuel/fuel oil: vehicle fuel tank or portable
 6 Household solvents: home/office spill, cleanup only
 7 Motor oil: from engine or portable container
 8 Paint: from paint cans totaling < 55 gallons
 0 Other: Special HazMat actions required or spill > 55gal., Please complete the HazMat form

I Mixed Use Property
 NN Not Mixed
 10 Assembly use
 20 Education use
 33 Medical use
 40 Residential use
 51 Row of stores
 53 Enclosed mall
 58 Bus. & Residential
 59 Office use
 60 Industrial use
 63 Military use
 65 Farm use
 00 Other mixed use

7 Property Use* Structures

31 Church, place of worship
 61 Restaurant or cafeteria
 62 Bar/Tavern or nightclub
 13 Elementary school or kindergarten
 15 High school or junior high
 41 College, adult education
 11 Care facility for the aged
 31 Hospital

341 Clinic, clinic type infirmary
 342 Doctor/dentist office
 361 Prison or jail, not juvenile
 419 1-or 2-family dwelling
 429 Multi-family dwelling
 439 Rooming/boarding house
 449 Commercial hotel or motel
 459 Residential, board and care
 464 Dormitory/barracks
 519 Food and beverage sales

539 Household goods, sales, repairs
 579 Motor vehicle/boat sales/repair
 571 Gas or service station
 599 Business office
 615 Electric generating plant
 629 Laboratory/science lab
 700 Manufacturing plant
 819 Livestock/poultry storage (barn)
 882 Non-residential parking garage
 891 Warehouse

Outside

24 Playground or park
 55 Crops or orchard
 69 Forest (timberland)
 07 Outdoor storage area
 19 Dump or sanitary landfill
 31 Open land or field

936 Vacant lot
 938 Graded/care for plot of land
 946 Lake, river, stream
 951 Railroad right of way
 960 Other street
 961 Highway/divided highway
 962 Residential street/driveway

981 Construction site
 984 Industrial plant yard

Lookup and enter a Property Use code only if you have NOT checked a Property Use box:
 Property Use 946
 Lake, river, stream

Person/Agency Involved

Local Option Business name (if applicable) _____ Area Code _____ Phone Number _____

Check This Box if same address as incident location. Then skip the three duplicate address lines.

Mr., Ms., Mrs. First Name _____ MI _____ Last Name _____ Suffix _____

Number _____ Prefix _____ Street or Highway _____ Street Type _____ Suffix _____

Post Office Box _____ Apt./Suite/Room _____ City _____

State _____ Zip Code _____

More people involved? Check this box and attach Supplemental Forms (NFIRS-1S) as necessary

2 Owner Same as person involved? Then check this box and skip the rest of this section.

Local Option Business name (if Applicable) _____ Area Code _____ Phone Number _____

Check this box if same address as incident location. Then skip the three duplicate address lines.

Mr., Ms., Mrs. First Name _____ MI _____ Last Name _____ Suffix _____

Number _____ Prefix _____ Street or Highway _____ Street Type _____ Suffix _____

Post Office Box _____ Apt./Suite/Room _____ City _____

State _____ Zip Code _____

Remarks

Local Option

0200912102439PD ** LOI search completed at 09/12/20 10:24:39 20200912102439PD
 ===== 20200912102439PD CLOSEST LOCATION // BRUSH FIRE BEH HERE 20200912102440PD **
 vent F202569099 was viewed at: 09/12/20 10:24:40 20200912102440PD ** >>>> by: 120691 on
 terminal: fd02 20200912102546PD ** Event Type changed from FIRE to BRUSH at: 09/12/20
 0:25:46 20200912102546PD ** >>>> by: PAT YEPEZ on terminal: fc01 20200912102554PD Duplicate
 vent:Location = 1634 LAS PLUMAS AV SJ : @FIRE STATION 34, Cross Street 1 = NIPPER AV, Cross
 Street 2 = LENFEST RD, Type = SMKINV SMOKE INVESTIGATION, Caller Name = E34, Alarm Level = 0
 0200912102555PD INV SMK WEST OF STATION 20200912102555PD ** LOI search com

34 jpersonnel spotted a column of smoke while training in the backyard. As we responded to investigate other carlls were received by Dispatch.
 34 responded to the end of East Court for a homeless encampment fire close to an apartment building. Upon arrival we found an area approx. 20x30 feet on fire in the creek area. There was one homeless person on scene trying to put the fire out. She stated her name was Virginia and that she lived in the area that was on fire. She did not know how the fire started. We also found a smaller fire approx 10x10 feet about 200 feet west of the main fire. E34 used approx 1200 gallons to extinguish and overhaul the area. E8 was on scene to assist. We cut part of the fence in order to make access.

Authorization

<input type="checkbox"/> 101779 Officer in charge ID	<input type="checkbox"/> Culajay, Guillermo Signature	<input type="checkbox"/> CA Position or rank	<input type="checkbox"/> E34 Assignment	<input type="checkbox"/> 09 Month	<input type="checkbox"/> 12 Day	<input type="checkbox"/> 2020 Year
<input checked="" type="checkbox"/> 101779 Officer Member making report ID charge.	<input type="checkbox"/> Culajay, Guillermo Signature	<input type="checkbox"/> CA Position or rank	<input type="checkbox"/> E34 Assignment	<input type="checkbox"/> 09 Month	<input type="checkbox"/> 12 Day	<input type="checkbox"/> 2020 Year

Narrative:

20200912102439PD ** LOI search completed at 09/12/20 10:24:39 20200912102439PD =====
 20200912102439PD CLOSEST LOCATION // BRUSH FIRE BEH HERE 20200912102440PD ** Event F202569099
 as viewed at: 09/12/20 10:24:40 20200912102440PD ** >>>> by: 120691 on terminal: fd02
 20200912102546PD ** Event Type changed from FIRE to BRUSH at: 09/12/20 10:25:46
 20200912102546PD ** >>>> by: PAT YEPEZ on terminal: fc01 20200912102554PD Duplicate
 Event:Location = 1634 LAS PLUMAS AV SJ : @FIRE STATION 34, Cross Street 1 = NIPPER AV, Cross
 Street 2 = LENFEST RD, Type = SMKINV SMOKE INVESTIGATION, Caller Name = E34, Alarm Level = 0
 20200912102555PD INV SMK WEST OF STATION 20200912102555PD ** LOI search com

E34 jpersonnel spotted a column of smoke while training in the backyard. As we responded to
 investigate other carlls were received by Dispatch.

E34 responded to the end of East Court for a homeless encampment fire close to an apartment
 building. Upon arrival we found an area approx. 20x30 feet on fire in the creek area. There
 was one homeless person on scene trying to put the fire out. She stated her name was Virginia
 and that she lived in the area that was on fire. She did not know how the fire started. We
 also found a smaller fire approx 10x10 feet about 200 feet west of the main fire. E34 used
 approx 1200 gallons to extinguishe and overhault the area. E8 was on scene to assist. We cut
 part of the fence in order to make access.

43070
FDID

CA
State

9 12
Incident Date

2020

08
Station

20-2569099
Incident Number

000
Exposure

Responding
Units/Personnel

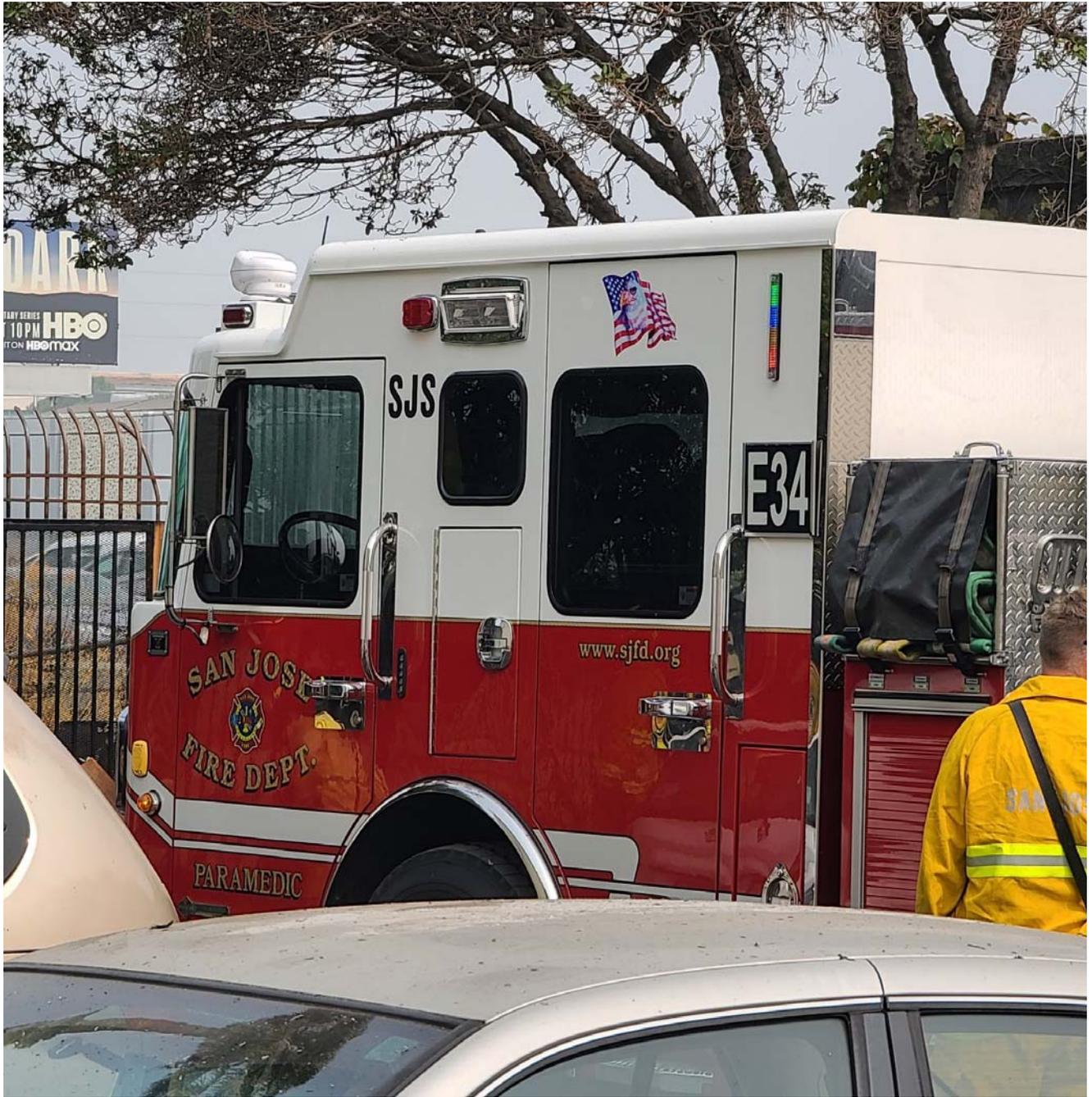
Unit	Notify Time	Enroute Time	Arrival Time	Cleared Time
8 Engine 08	10:32:47	10:32:48	10:37:53	11:20:46

Staff ID\Staff Name	Activity	Rank	Position	Role
095266 Thomas, David	General Incident	Fire Captai		
109884 Zavattero, Joseph	General Incident	Fire Fighte		
116278 Filippini, Corey	General Incident	Fire Fighte		
120167 Polidoro, Pablo Alberto	General Incident	Fire Fighte		

4 Engine 34	10:25:58	10:25:59	10:29:47	11:27:54
-------------	----------	----------	----------	----------

Staff ID\Staff Name	Activity	Rank	Position	Role
101779 Culajay, Guillermo	General Incident	Fire Captai		
115220 Booth, Aaron	General Incident	Firefighter		
117498 Hodges, Sean	General Incident	Fire Fighte		
118680 Loessberg, Casilia	General Incident	Fire Fighte		























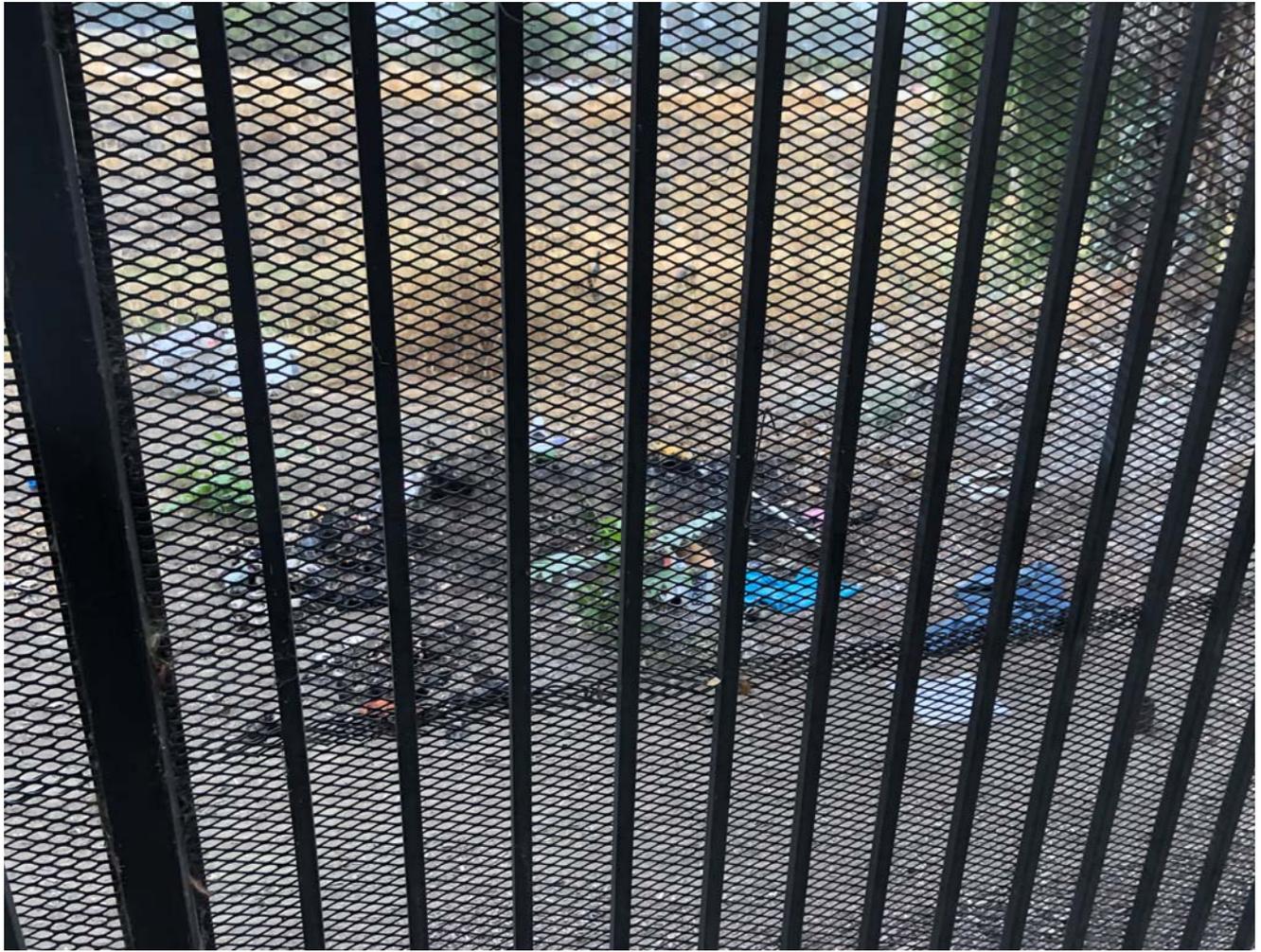














TO: Board of Directors**FROM:** Garth Hall**SUBJECT:** Invitation to Join Proposed Joint Recycled
Water Committee**DATE:** September 29, 2020

On September 25, 2020, letters from Chair Nai Hsueh (Attachments 1 and 2) were emailed to Mayor Constantine of Morgan Hill and Mayor Velasco of Gilroy inviting the cities to participate in a new effort to advance the expansion of drought-resilient recycled and purified water in South County. Through the letter, Valley Water is proposing the three agencies enter into collaborative discussions to form a South County Joint Committee, with the goal of developing an agreement among members to promote water reuse in South County.

CEO Rick Callender will follow-up with Morgan Hill City Manager Christina Turner and Gilroy City Administrator Jimmy Forbes to further discuss this invitation.



Garth Hall
Interim Chief Operating Officer
Water Utility Enterprise

Attachments: 1. South County Letter of Invitation – Morgan Hill
2. South County Letter of Invitation - Gilroy

BOARD OF DIRECTORS

[John L. Varela](#) (District 1)
[Barbara F. Keegan](#) (District 2)
[Richard P. Santos](#) (District 3)
[Linda J. LeZotte](#) (District 4)
[Nai Hsueh](#) / Chair (District 5)
[Tony Estremera](#) / Vice Chair (District 6)
[Gary Kremen](#) (District 7)

September 23, 2020

CHIEF EXECUTIVE OFFICER[Rick L. Callender, Esq.](#)**CLERK OF THE BOARD**[Michele L. King, CMC](#)

The Honorable Rich Constantine
Mayor, City of Morgan Hill
17575 Peak Avenue
Morgan Hill, CA 95037

Subject: Invitation to Join Proposed Joint Recycled Water Committee

Dear Mayor Constantine:

On behalf of the Santa Clara Valley Water District (Valley Water) Board of Directors, I would like to invite you to join us in a proposed new effort to advance the expansion of drought-resilient recycled and purified water in South Santa Clara County. We are proposing an interagency forum including the City of Morgan Hill (Morgan Hill) that could work in partnership towards the goal of meeting 10 percent of Santa Clara County's water demands with recycled and purified water by the year 2028. To assist in achieving that goal, the Board proposes that we enter into collaborative discussions with the City of Gilroy (Gilroy) and Morgan Hill to form a South County Joint Committee among our three entities with the goal of developing an agreement among members to promote water reuse in South County.

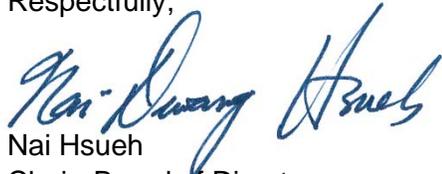
Since 1999, Valley Water, Gilroy, and Morgan Hill have collaborated to support water reuse efforts in South County and to promote the expansion of recycled water in the region. Gilroy, Morgan Hill, and Valley Water have endorsed cooperative agreements for the development, construction, and utilization of the South County recycled water system. Given the importance of water reuse to future water supply, a higher level of collaboration is necessary in view of current infrastructure investment. Consequently, the Board invites Morgan Hill to join in the formation of a Joint Recycled Water Committee to facilitate the expansion of recycled and purified water in South County.

The effectiveness of interagency collaboration, joint committee structure, and supportive integration agreements is well established with recycled water producers and retailers in similar joint recycled water advisory committees in North County: the Joint Recycled Water Committee (City of Palo Alto/Valley Water), the Joint Recycled Water Committee (City of Sunnyvale/Valley Water), and the Recycled Water Policy Advisory Committee (City of San Jose/City of Santa Clara/Valley Water). Valley Water looks forward to building upon these existing collaborative structures through formation of the proposed Joint Recycled Water Committee with both Gilroy and Morgan Hill.

The Honorable Rich Constantine
Page 2
September 23, 2020

So that we can be inclusive of all South County's needs and desires for water reuse, I am also extending this invitation to Mayor Velasco of Gilroy. Thank you for your consideration of our invitation, and I look forward to our partnership on this issue. Our CEO Rick Callender will contact City Manager Christina Turner to further discuss this invitation, but of course you can always contact him directly at (408) 630-2017 or via email at RCallender@valleywater.org.

Respectfully,



Nai Hsueh
Chair, Board of Directors

cc: Board of Directors (7), R. Callender, G. Hall, V. Gin, J. De La Piedra, H. Ashktorab, Morgan Hill City Manager Christina Turner, Honorable Mayor Roland Velasco, City of Gilroy, City Administrator Jimmy Forbis

dc:jh
0921b-l

BOARD OF DIRECTORS

[John L. Varela](#) (District 1)
[Barbara F. Keegan](#) (District 2)
[Richard P. Santos](#) (District 3)
[Linda J. LeZotte](#) (District 4)
[Nai Hsueh](#) / Chair (District 5)
[Tony Estremera](#) / Vice Chair (District 6)
[Gary Kremen](#) (District 7)

September 23, 2020

CHIEF EXECUTIVE OFFICER[Rick L. Callender, Esq.](#)**CLERK OF THE BOARD**[Michele L. King, CMC](#)

The Honorable Roland Velasco
Mayor, City of Gilroy
7351 Rosanna Street
Gilroy, CA 95020

Subject: Invitation to Join Proposed Joint Recycled Water Committee

Dear Mayor Velasco:

On behalf of the Santa Clara Valley Water District (Valley Water) Board of Directors, I would like to invite you to join us in a proposed new effort to advance the expansion of drought-resilient recycled and purified water in South Santa Clara County. We are proposing an interagency forum including the City of Gilroy (Gilroy) that could work in partnership towards the goal of meeting 10 percent of Santa Clara County's water demands with recycled and purified water by the year 2028. To assist in achieving that goal, the Board proposes that we enter into collaborative discussions with Gilroy and the City of Morgan Hill (Morgan Hill) to form a South County Joint Committee among our three entities with the goal of developing an agreement among members to promote water reuse in South County.

Since 1999, Valley Water, Gilroy, and Morgan Hill have collaborated to support water reuse efforts in South County and to promote the expansion of recycled water in the region. Gilroy, Morgan Hill, and Valley Water have endorsed cooperative agreements for the development, construction, and utilization of the South County recycled water system. Given the importance of water reuse to future water supply, a higher level of collaboration is necessary in view of current infrastructure investment. Consequently, the Board invites Gilroy to join in the formation of a Joint Recycled Water Committee to facilitate the expansion of recycled and purified water in South County.

The effectiveness of interagency collaboration, joint committee structure, and supportive integration agreements is well established with recycled water producers and retailers in similar joint recycled water advisory committees in North County: the Joint Recycled Water Committee (City of Palo Alto/Valley Water), the Joint Recycled Water Committee (City of Sunnyvale/Valley Water), and the Recycled Water Policy Advisory Committee (City of San Jose/City of Santa Clara/Valley Water). Valley Water looks forward to building upon these existing collaborative structures through formation of the proposed Joint Recycled Water Committee with both Gilroy and Morgan Hill.



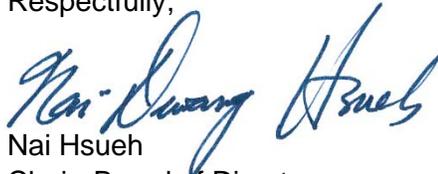
The Honorable Roland Velasco

Page 2

September 23, 2020

So that we can be inclusive of all South County's needs and desires for water reuse, I am also extending this invitation to Mayor Constantine of Morgan Hill. Thank you for your consideration of our invitation, and I look forward to our partnership on this issue. Our CEO Rick Callender will contact City Administrator Jimmy Forbes to further discuss this invitation, but of course you can always contact him directly at (408) 630-2017 or via email at RCallender@valleywater.org.

Respectfully,

A handwritten signature in blue ink that reads "Nai Hsueh". The signature is fluid and cursive, with the first name "Nai" and last name "Hsueh" clearly distinguishable.

Nai Hsueh

Chair, Board of Directors

cc: Board of Directors (7), R. Callender, G. Hall, V. Gin, J. De La Piedra, H. Ashktorab, City Administrator Jimmy Forbis, Honorable Mayor Rich Constantine, City of Morgan Hill, Morgan Hill City Manager Christina Turner

dc:jh

0921a-l

INCOMING BOARD CORRESPONDENCE