**NON-AGENDA**

**November 13, 2020**

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

<table>
<thead>
<tr>
<th>Page</th>
<th>CEO BULLETIN &amp; NEWSLETTERS</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>CEO Bulletin: None</td>
</tr>
<tr>
<td>4</td>
<td>November 2020 Water Tracker</td>
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<table>
<thead>
<tr>
<th>BOARD MEMBER REQUESTS &amp; INFORMATIONAL ITEMS</th>
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<tr>
<th>INCOMING BOARD CORRESPONDENCE</th>
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<tr>
<td>13</td>
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<td>17</td>
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<th>OUTGOING BOARD CORRESPONDENCE</th>
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<tr>
<td>19</td>
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<td>21</td>
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<td>23</td>
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<td>26</td>
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Email from Chair Hsueh, to Paul Bruno, dated 11/9/20, regarding the Claim filed by Monterey Peninsula Engineering received on July 28, 2020 (C-20-0164).

Email from Director Varela and COO, Sue Tippets, to Matt Wendt, dated 11/9/20, regarding The Madrone Channel Trail Project (C-20-0170).

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
Outlook as of November 1, 2020

We began calendar year 2020 with groundwater storage well within Stage 1 (Normal) of the Water Shortage Contingency Plan of Valley Water. Despite well below-normal local rainfall and statewide snow pack, end of year groundwater storage for 2020 is projected to be well within Stage 1. Valley Water started drawing down Anderson Reservoir to deadpool well before the October 1, 2020, deadline that was part of the Federal Energy Regulatory Commission (FERC) order. The majority of the water released from Anderson Reservoir has been going to beneficial use.

Weather

Rainfall in San Jose:
- Month of October, City of San Jose = 0.00 inch
- Month of October, San Jose average daily high temperature = 82.6 degrees Fahrenheit

Local Reservoirs

- Total November 1 storage = 33,066 acre-feet
  » 47% of 20-year average for that date
  » 20% of total unrestricted capacity
  » 53% of restricted capacity (166,140 acre-feet total storage capacity limited by seismic restrictions to 62,362 acre-feet. The restricted capacity includes the added FERC dam safety restriction on Anderson Reservoir effective October 1, 2020)
- Approximately 573 acre-feet of imported water delivered into Calero Reservoir during October 2020
- Approximately 6,640 acre-feet of water released from Anderson Reservoir during October 2020. Since the FERC order to drawdown Anderson Reservoir was issued on February 20, 2020, cumulative release from Anderson is approximately 19,760 acre-feet. Anderson is being lowered to deadpool. Majority of released water was used for groundwater recharge and delivery to water treatment plants (based on preliminary hydrologic data)
- Total estimated releases to streams (local and imported water) during October was 8,260 acre-feet (based on preliminary hydrologic data)

Treated Water

- Above average demands of 10,192 acre-feet delivered in October
- This total is 101% of the five-year average for the month of October
- Year-to-date deliveries = 88,828 acre-feet or 100% of the five-year average

Groundwater

- Groundwater conditions are good. Total storage at the end of 2020 is projected to be in Stage 1 (Normal) of Valley Water’s Water Shortage Contingency Plan

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<thead>
<tr>
<th></th>
<th>Santa Clara Subbasin</th>
<th>Llagas Subbasin</th>
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<tbody>
<tr>
<td></td>
<td>Santa Clara Plain</td>
<td>Coyote Valley</td>
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<tr>
<td>October managed recharge estimate (AF)</td>
<td>4,300</td>
<td>1,400</td>
</tr>
<tr>
<td>January to October managed recharge estimate (AF)</td>
<td>40,100</td>
<td>12,050</td>
</tr>
<tr>
<td>January to October managed recharge, % of 5-year average</td>
<td>80%</td>
<td>95%</td>
</tr>
<tr>
<td>September pumping estimate (AF)</td>
<td>7,650</td>
<td>1,300</td>
</tr>
<tr>
<td>January to September pumping estimate (AF)</td>
<td>61,000</td>
<td>9,600</td>
</tr>
<tr>
<td>January to September pumping, % of 5-year average</td>
<td>131%</td>
<td>112%</td>
</tr>
<tr>
<td>Current index groundwater levels compared to last October</td>
<td>Lower</td>
<td>Lower</td>
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</table>

AF = acre-feet

continued on back
• Current 2020 State Water Project (SWP) and Central Valley Project (CVP) allocations:
  » 2020 SWP allocation of 20%, which provides 20,000 acre-feet to Valley Water
  » 2020 South-of-Delta CVP allocations are 70% for M&I and 20% for Agriculture, which provide 97,620 acre-feet to Valley Water
• Statewide reservoir storage information, as of November 1, 2020:
  » Shasta Reservoir at 46% of capacity (78% of average for this date)
  » Oroville Reservoir at 42% of capacity (71% of average for this date)
  » San Luis Reservoir at 46% of capacity (86% of average for this date)
• Valley Water’s Semitropic groundwater bank reserves are at 97% of capacity, or 339,467 acre-feet, as of September 30, 2020
• Estimated SFPUC deliveries to Santa Clara County:
  » Month of September = 4,642 acre-feet
  » 2020 total to date = 37,421 acre-feet
  » Five-year annual average = 48,700 acre-feet
• Board Governance Policy No. EL-5.3.3 includes keeping the Board informed of imported water management activities on an ongoing basis. No imported water agreements were executed under EL-5.3.3 since the last Water Tracker update

Conserved Water • Saved 74,198 acre-feet in FY20 from long-term program (baseline year is 1992)
• Long-term program goal is to save nearly 100,000 acre-feet by 2030 and 110,000 acre-feet by 2040
• The Board continues its call for a 20% reduction and a limit of three days per week for irrigation of ornamental landscape with potable water
• Through September, achieved a 17% reduction in water use in calendar year 2020, compared to 2013

Recycled Water • Estimated October 2020 production = 1,630 acre-feet
• Estimated year-to-date through October = 14,700 acre-feet or 91% of the five-year average
• Silicon Valley Advanced Water Purification Center produced an estimated 1.5 billion gallons (4,568 acre-feet) of purified water in 2019. Since the beginning of 2020, about 4,344 acre-feet of purified water has been produced. The purified water is blended with existing tertiary recycled water for South Bay Water Recycling Program customers

Alternative Sources • As of December 10, 2019, Valley Water’s wastewater contract right from Palo Alto/Mountain View remains at 10,000 acre-feet/year

CONTACT US
For more information, contact Customer Relations at (408) 630-2880, or visit our website at valleywater.org and use our Access Valley Water customer request and information system. With three easy steps, you can use this service to find out the latest information on district projects or to submit questions, complaints or compliments directly to a district staff person.

Follow us on:

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BOARD MEMBER REQUESTS
and Informational Items
<table>
<thead>
<tr>
<th>Request</th>
<th>Request Date</th>
<th>Director</th>
<th>BAO/Chief</th>
<th>Staff</th>
<th>Description</th>
<th>20 Days Due Date</th>
<th>Expected Completion Date</th>
<th>Disposition</th>
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<tbody>
<tr>
<td>I-20-0014</td>
<td>08/20/20</td>
<td>Kremen Santos</td>
<td>Yoke</td>
<td>Gordon</td>
<td>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.</td>
<td>09/10/20</td>
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<tr>
<td>I-20-0016</td>
<td>11/10/20</td>
<td>Kremen</td>
<td>Callender</td>
<td>Taylor</td>
<td>Provide Director Kremen with a draft copy of the Fiscal Year 2020 CAFR.</td>
<td>11/30/20</td>
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<tr>
<td>R-20-0012</td>
<td>11/10/20</td>
<td>Lezotte</td>
<td>Yamamoto</td>
<td>Hopper</td>
<td>Director LeZotte requested that District Counsel provide a timeline and report on all actions taken since receiving complaint filed by Rev. Moore at the time that Open Session discussion is brought back on the matter.</td>
<td>11/30/20</td>
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TO: Board of Directors

FROM: David Cahen
Risk Manager

SUBJECT: Risk Management Communication

DATE: November 9, 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:

1) November 9, 2020 claim denial letter to Mr. Amit Sarin (District 3).

2) November 9, 2020 claim denial letter to Hacienda Creek Senior Apartments c/o Paul Truong (District 2).

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

______________________________
David Cahen
Risk Manager
November 9, 2020

Amit Sarin
186 Selwyn Drive #3
San Jose, CA 95035

Re: Claim – L2010004

Dear Mr. Sarin,

We have reviewed your claim and reached the conclusion that Valley Water is not responsible for the damages to your fence as a result of the maintenance work performed on the parcel adjacent to your property.

We are unable to substantiate this claim for damages and will therefore be recommending to our Board of Directors that the claim be denied. This recommendation is based on my site visit on October 19, interviews with Valley Water staff, and review of GIS maps. Valley Water does not own the property in question nor did Valley Water staff conduct any land clearing on the property in question. The Risk Management Unit concludes that there is no negligence on the part of the District therefore there is no liability on the part of the District.

This item is scheduled to be heard at the December 8, 2020 Board meeting which begins at 1:00 pm. In the event of a date change, I will provide you with advance notice. You can also monitor the Board of Directors meeting schedule and associated agenda items at: https://scvwd.legistar.com/Calendar.aspx.

If you have any questions, please contact me at (408) 630-2213.

Sincerely,

David Cahen
Risk Manager
November 9, 2020

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

Re: Claim – L2010003

Dear Mr. Truong,

We have reviewed your claim and reached the conclusion that Valley Water is not responsible for the fence that was damaged during the September 21, 2020 fire.

We are unable to substantiate this claim for damages and will therefore be recommending to our Board of Directors that the claim be denied. This recommendation is based on my site visit on October 21, 2020, my discussion with yourself and the California Government Tort Claims. The Risk Management Unit concludes that there is no negligence on the part of the District therefore there is no liability on the part of the District.

This item is scheduled to be heard at the December 8, 2020 Board meeting which begins at 1:00 pm. In the event of a date change, I will provide you with advance notice. You can also monitor the Board of Directors meeting schedule and associated agenda items at: https://scvwd.legistar.com/Calendar.aspx.

If you have any questions, please contact me at (408) 630-2213.

Sincerely,

David Cahen
Risk Manager