

NON-AGENDA

January 12, 2018

Board Policy: EL-7 Communication and Support to the Board

The BAOs shall inform and support the Board in its work.

Page # **CEO BULLETIN / NEWSLETTERS**

3 **CEO Bulletin:** 01/05/18 – 01/11/18

BOARD MEMBER REQUESTS & INFORMATIONAL ITEMS

5 **BMR/IBMR Weekly Reports:** 01/12/18

INCOMING BOARD CORRESPONDENCE

8 **Board Correspondence Weekly Report:** 01/11/18

9 Email from Brian Weatherman to the Board, dated 01/15/18, regarding flooding and smells from the storm drains (C-18-0004).

10 Email from Robert Benich to Director Varela, dated 01/08/18, regarding Twin Valley, Inc. (C-18-0005).

13 Email from John Mellon to Director Keegan, dated 01/08/18, regarding the Capital Improvement Program (C-18-0006).

14 Letter from Anna Eshoo, Congress, to the Board, dated 01/05/18, regarding status of District dams (C-18-0007).

16 Email from Carrie Levin to the Board, dated 01/11/18, regarding fracking (C-18-0008).

OUTGOING BOARD CORRESPONDENCE

18 Letter from Director Keegan to Stephanie Moreno, GCRCDD, dated 01/15/18, regarding a response to her comments on CIP/FAHCE.

22 Letter from Vice Chair Santos to Jayne Battey, SFBRWQCB, dated 01/05/17, thanking her for meeting with them to discuss District projects.

24 Letter from Vice Chair Santos to Lisa McCann, SFBRWQCB, dated 01/05/17, thanking her for meeting with them to discuss District projects.

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

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

Chief Executive Officer Bulletin Week of January 5 – January 11, 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 an actual or anticipated noncompliance with any policy of the Board.

Page	IN THIS ISSUE
1	District issue Request for Proposal to solicit potential developer of solar energy at district facilities.

District issue Request for Proposal to solicit potential developer of solar energy at district facilities.

The district is working with the Power and Water Resources Pooling Authority (PWRPA), a Joint Powers Authority that includes experts from the power purchase industry, to prepare a Request for Proposal (RFP) to solicit interest in the potential development of local solar projects. A successful respondent will be required to finance, design, install, own, operate and maintain the solar energy systems. Up to five (5) district sites are being considered including the Almaden Campus Carport, Almaden Campus North Parking Lot and Water Quality Lab (WQL), Silicon Valley Advanced Water Purification Center (SVAWPC), Almaden Campus Rooftop and Rinconada Water Treatment Plant (RWTP).

The RFP will help establish the most current price information for local solar development and is scheduled to be issued in January 2018.

For further information, please contact Kurt Arends at (408) 630-2284.

BOARD MEMBER REQUESTS & INFORMATIONAL ITEMS

Request	Completed Date	Meeting Date	Director	GM / AGM	Description	20 Days Due Date	Expected Completion Date	Disposition
R-17-0037	Pending	12/19/17	All	Camacho Callender	Provide the Directors with a list of all the schools that have installed hydration stations and signage. Please Note: Rachael Gibson was added as selected staff, however, this is assigned to Mr. Rick Callender as the software has limitations to assignments.	01/08/18		
R-16-0021	Pending	04/12/16	Keegan	Stanton	Staff to take a preliminary look at the use of PLAs on Non-federal District projects.	03/22/17		03/02/17 Continued. 07/28/16 CEO Bulletin.
R-17-0032	Pending	09/26/17	Kremen	Callender	Staff to provide the Board with an update on the District's education program.	10/17/17		11/01/17 Information Only.

Request	Completed Date	Request Date	Director	GM / AGM	Description	20 Days Due Date	Expected Completion Date	Disposition
I-18-0001	Pending	12/10/17	Kremen	Hawk	Director Kremen would like to know if the District is on this list.	12/30/17		