## Non-Agenda

**June 2, 2017**

### 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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<th>Page #</th>
<th>A. NEWSLETTERS &amp; BRIEFINGS</th>
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<tr>
<td>4</td>
<td>ACWA e-news: 05/31/17</td>
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<tr>
<th>B. CEO BULLETIN</th>
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<tr>
<th>C. BOARD MEMBER REQUESTS &amp; INFORMATIONAL ITEMS</th>
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<th>D. INCOMING BOARD CORRESPONDENCE</th>
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<td>28</td>
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</table>
E. OUTGOING BOARD CORRESPONDENCE

None

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.
NEWSLETTERS & BRIEFINGS
ACWA eNews for May 31, 2017

in ACWA eNews

ACWA's eNews is a weekly roundup of California water news and events. Manage your subscription here.

Legislative Proposals Due Sept. 1

Submitted by Pamela Martineau on Wed, 05/31/2017 - 4:03pm

The ACWA State Relations Department is accepting legislative proposals from member agencies for the second year of the 2017-'18 legislative session. The State Legislative Committee will review final legislative proposals at its upcoming annual planning meeting on Oct. 20 in Sacramento.

Read more

Santa Barbara Begins Delivering Desalinated Water to Customers

Submitted by Pamela Martineau on Wed, 05/31/2017 - 1:45pm

The City of Santa Barbara has begun sending desalinated water into its water distribution system, marking the reactivation of its Charles E. Meyer Desalination Plant, city officials announced May 30.
Desalinated water production will be intermittent until the start-up and testing phase is completed, officials added.

Read more

Executive Director's Blog: Shining a Light on Agriculture's Importance and Ingenuity

Submitted by Pamela Martineau on Wed, 05/31/2017 - 12:27pm

ACWA Executive Director Timothy Quinn examines agriculture's importance and ingenuity in a new blog post. Read the blog here.

Three Conservation Bills Advance to Assembly Floor; Two Held in Appropriations Committee

Submitted by Lisa Lien-Mager on Fri, 05/26/2017 - 2:36pm

The Assembly Appropriations Committee passed three water conservation-related bills but held two others on May 26, the final day for fiscal committees to send bills to the floor.

Two competing bills on urban water management planning advanced to the Assembly floor: AB 1654 (Rubio), which is actively supported by ACWA and the water community, and AB 1668 (Friedman), which is opposed by ACWA and much of the water community.

Read more

Water Storage Investment Program Application Webinar Set for June 1

Submitted by Emily Allshouse on Fri, 05/26/2017 - 9:10am
The California Water Commission is scheduled to host a webinar for potential applicants of the Water Storage Investment Program (WSIP) to discuss concepts and methods for monetizing ecosystem improvements and other public benefits of proposed water storage projects. The webinar will be held on June 1 from 10 – 11:30 a.m.

Read more

**Stakeholders Weigh in on Draft Delta Plan Amendment on Conveyance, Storage**

Submitted by Pamela Martineau on Thu, 05/25/2017 - 5:03pm

Water managers, scientists, landowners and others weighed in on the Delta Stewardship Council's draft Delta Plan amendment on conveyance, storage and their joint operations during an informational hearing Thursday.

During the lengthy informational hearing, DSC staff outlined some of the recent revisions to the draft amendment on conveyance, storage and operations. A staff report on the amendment states that the CSO amendment’s “intent is to promote a dual-conveyance system that can make use of a combination of existing and new intake facilities.”

Read more

**New Video Highlights Importance of Bay-Delta Flows Policy**

Submitted by Emily Allshouse on Mon, 05/22/2017 - 2:32pm

“A Defining Moment in California Water,” a new video highlighting the need for a more balanced and comprehensive approach to setting water quality objectives in the Bay-Delta watershed, is now available on ACWA’s website.
New NextGen Initiative Tools Available

Submitted by Emily Allshouse on Mon, 05/22/2017 - 1:10pm

A collection of new member tools aimed at assisting ACWA members with recruiting the next generation of water professionals is now available on ACWA's website.

Call for Candidates for ACWA Region Boards Closes June 30

Submitted by Pamela Martineau on Wed, 05/03/2017 - 5:21pm

Want to become more involved in ACWA and serve your community at the same time? Join one of ACWA's region boards. The call for candidates wishing to serve on ACWA region boards for the 2018-19 term opened May 1 and will close on June 30.

BAY-DELTA TOUR 2017

Wed, 06/14/2017 - Fri, 06/16/2017
Location: This tour starts and ends at the Sacramento International Airport

Presented by the Water Education Foundation.

Go deep into California's water hub and traverse the Sacramento-San Joaquin Delta, a 720,000-acre network of islands and canals that support the state's water system and is California's most crucial water and ecological resource. The tour makes it way to San Francisco Bay, and includes a ferry ride.

10th Annual O.C. Water Summit
Fri, 06/16/2017 - 7:30am - 1:30pm  
**Location:** Grand Californians Hotel, Disneyland Resort, Anaheim, CA

The 10th Annual O.C. Water Summit will be held June 16 and delve into such issues as desalination, aging infrastructure, storm water capture and the "four water revolutions. A strong line-up of speakers is slated for the event including best-selling author Seth M. Siegel, who wrote "Let There Be Water: Israel's Solution for a Water Starved World."

Registration and further information

**International Water Association - 11th International Conference on Water Reclamation and Reuse**

Sun, 07/23/2017 - Thu, 07/27/2017  
**Location:** Long Beach, CA

National Water Research Institute (NWRI), Water Environment and Research Foundation (WE&RF), and WateReuse California (WRA CA) are teaming up to host the International Water Association’s (IWA) annual conference in Long Beach, California, on July 23-27, 2017.

Conference Website

Read more

**HEADWATERS TOUR 2017**

Wed, 09/13/2017 - Thu, 09/14/2017  
**Location:** TBD

THIS TOUR WAS RESCHEDULED FROM APRIL TO SEPTEMBER DUE TO SNOW CONDITIONS. Presented by the Water Education Foundation. Sixty percent of California's developed water supply originates high in the Sierra Nevada mountains. Our water supply is largely dependent on the health of our Sierra forests, which are suffering from ecosystem degradation, drought, wildfires and widespread tree mortality. Join us as we head up into the foothills and the mountains to examine water issues that happen upstream but have dramatic impacts downstream and throughout the state.

Registration

Read more

**NORTHERN CALIFORNIA TOUR 2017**

Wed, 10/11/2017 - Fri, 10/13/2017  
**Location:** The tour begins and ends at Sacramento International Airport.

Presented by the Water Education Foundation, this tour will explore the Sacramento River and its tributaries

INFORMATION
SAN JOAQUIN RIVER RESTORATION TOUR 2017

Wed, 11/01/2017 - Thu, 11/02/2017
Location: The tour begins and ends in Fresno

Presented by the Water Education Foundation.

INFORMATION

ACWA 2017 Fall Conference & Exhibition

Tue, 11/28/2017 - Fri, 12/01/2017
Location: Anaheim, CA

ACWA's 2017 Fall Conference & Exhibition is set for November 28-December 1 at the Anaheim Marriott Hotel in Anaheim. Further details to come.


Source URL: http://www.acwa.com/newsletter/acwa-enews/acwa-enews-may-31-2017
CEO BULLETIN
To: Board of Directors  
From: Norma J. Camacho, Interim CEO

Chief Executive Officer Bulletin  
Week of May 26 - June 1, 2017

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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<tr>
<th>Page</th>
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<td>1</td>
<td>Dam Spillway Condition Assessments</td>
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<tr>
<td>2</td>
<td>26th Annual National River Cleanup Day - Saturday, May 20, 2017</td>
</tr>
</tbody>
</table>

Dam Spillway Condition Assessments

In February 2017, major incidents at Oroville Dam led to significant damage and erosion of its spillways. As a result, Governor Brown has ordered detailed evaluations of large spillway structures at all high-hazard dams before the next flood season.

Per the Governor’s directive, the Division of Safety of Dams (DSOD) has completed a reconnaissance-level assessment of spillways at the District’s Almaden, Anderson, Calero, Chesbro, Coyote, Guadalupe, Lenihan, Stevens Creek, and Uvas Dams, and has expressed concerns that these spillways may have potential geologic, structural, or performance issues that could jeopardize their ability to safely pass a flood event. Therefore, DSOD has requested the water district to perform a comprehensive condition assessment at each of these spillways.

The water district is in the process of preparing a plan for the spillway evaluation work to be submitted to DSOD by June 1, 2017, for DSOD’s review and approval. The scope of the spillway condition assessments will focus on identifying potential geologic hazards, characterizing both the foundation materials, and any existing concrete material susceptible to erosion and instability. The assessments will include an evaluation of the concrete lining, drainage system, and any potential for slab undermining and hydraulic jacking.

The spillway condition assessments for Almaden, Anderson, Calero, and Guadalupe Dams will be performed within the existing consultant agreements for the seismic retrofit or dam improvement capital projects of these four dams.
An amendment will be necessary for the consultant services performing the seismic stability assessment for Calero, Chesbro, and Uvas Dams to incorporate the spillway condition assessments for these three dams. The water district anticipates requesting board approval of this amendment by December 2017.

A new capital project will be initiated in FY 2018 to evaluate the spillway structures at Lenihan and Stevens Creek Dams.

For further information, please contact Katherine Oven at (408) 630-3126.

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**26th Annual National River Cleanup Day - Saturday, May 20, 2017**

In support of the 26th Annual National River Cleanup Day (NRCD), the water district, in partnership with the Creek Connections Action Group, coordinated another successful cleanup event in Santa Clara County.

From Palo Alto to Gilroy, 48 sites participated in this year’s National River Cleanup Day. A total of 1,251 volunteers cleaned 64.8 miles of creek and shoreline removing approximately 33,408 pounds of trash, including 3,086 pounds of recyclables.

There was great participation this year, which included Director Linda LeZotte, who co-hosted a site in San José on Ross Creek. Water district employees also hosted the district’s cleanup site where they cleaned a stretch of Guadalupe River behind water district headquarters. Other organizations that participated included Lockheed Martin, Telemundo, PG&E, Save The Bay, Guadalupe River Park Conservancy, Forrest Hill Elementary, Blackford Elementary School, Santa Clara University, San José Fairmont, various Boy/Girl, and Cub Scout troops, Keep Coyote Creek Beautiful, South Bay Clean Creeks Coalition, Grassroots Ecology, GreenTown Los Altos, Star Fellowship, Rotary Club of San Jose, De Mattei Construction, and various other cities and agencies.

Some of the interesting items found this year include shopping carts, credit cards, wallet, license, propane canisters, irrigation control valve cover, pesticide pump, gardening equipment, tire, garbage bin, stroller, Rush Hour 3 (VHS), bicycle, wind chime, bed frame, television, sharps, Winnie the Pooh toy, toy turtle, Olaf mask, spray cans, dart board, ice skate, gas cylinder, Styrofoam, whiffle ball, washing machine, couch, mattress, PVC pipe, drip irrigation line, metal bucket, animal skull, small knife, lawn umbrellas, CPU, clean suit, poncho, pacifier, John Deere tractor, and baby clothes.

For further information, please contact Meenakshi Ganjoo at (408) 630-2295.

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BOARD MEMBER REQUESTS
& INFORMATIONAL ITEMS
<table>
<thead>
<tr>
<th>Request</th>
<th>Completed Date</th>
<th>Meeting Date</th>
<th>Director</th>
<th>GM / AGM</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>R-16-0021</td>
<td>Pending</td>
<td>04/12/16</td>
<td>Keegan</td>
<td>Stanton</td>
<td>Staff to take a preliminary look at the use of PLAs on Non-federal District projects.</td>
<td>03/22/17</td>
<td>03/02/17 Continued. 07/28/16 CEO Bulletin.</td>
<td></td>
</tr>
<tr>
<td>R-17-0013</td>
<td>Pending</td>
<td>04/25/17</td>
<td>Keegan</td>
<td>Fiedler</td>
<td>Staff to provide Board with potential costs to the District to update flood inundation maps every ten years.</td>
<td>05/16/17</td>
<td>05/10/17 Information Only.</td>
<td></td>
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<tr>
<td>R-17-0014</td>
<td>Pending</td>
<td>05/09/17</td>
<td>Santos</td>
<td>King</td>
<td>Staff to schedule Board policy meeting to review and discuss EL-5 (Procurement).</td>
<td>05/30/17</td>
<td>05/30/17</td>
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<tr>
<td>R-17-0015</td>
<td>Pending</td>
<td>05/09/17</td>
<td>Varela</td>
<td>Camacho</td>
<td>Staff to follow up with Ms. Zenaida Perlas (Public Comment 5/9/17) regarding flood insurance cost. (Contact information: 408-313-6295, 826 San Rafael St., Sunnyvale, CA. 94085)</td>
<td>05/30/17</td>
<td>05/30/17</td>
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<tr>
<td>Request</td>
<td>Completed Date</td>
<td>Request Date</td>
<td>Director</td>
<td>GM / AGM</td>
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<tr>
<td>I-17-0008</td>
<td>Pending</td>
<td>05/15/17</td>
<td>Varela</td>
<td>Fiedler</td>
<td>Chair Varela has requested information on the reinforced concrete pipeline from the Uvas Dam to Llagas Creek that was created to divert water from Uvas Creek to percolate in Llagas Creek, as described in 1956 Agreement between So. SCV Water Conservation District and Department of Fish and Game</td>
<td>06/04/17</td>
<td></td>
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<tr>
<td>I-17-0009</td>
<td>Pending</td>
<td>05/23/17</td>
<td>Varela</td>
<td>Camacho</td>
<td>Staff to provide the Board with a map and list of the primary creeks within the county prone to flooding that identifies ownership of specific areas of the each creek, i.e. city, county, private and/or District ownership.</td>
<td>06/15/17</td>
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MEMORANDUM

TO: Board of Directors


FROM: Jim Fiedler

DATE: May 22, 2017

Attached for your information is the Santa Clara Valley Water District's Water Conservation Report for Fiscal Year 2016. This report summarizes the activities and achievements of the program in supporting the Board's policy objective, "Maximize water use efficiency, water conservation and demand management opportunities." (E-2 Water Supply 2.1.5)

Jim Fiedler, P.E., D. WRE
Chief Operating Officer
Water Utility Enterprise

cc: J. De La Piedra
Water Conservation Report

Multiple copies of this report have been placed in the Board Lounge.
TO: Board of Directors

SUBJECT: May 2017 Drought/Water Use Status Report

FROM: Jim Fiedler

DATE: May 25, 2017

The May 2017 Monthly Drought/Water Use Status Report (Monthly Report) contains the most recent water use and water reduction data for the month of April 2017. Data collected to date indicates that water use reductions in the month of April 2017 were 37 percent when compared to April 2013. The cumulative water use reductions through April 2017, when compared to 2013, were 28 percent. This is above the 20 percent target set by the Board on January 31, 2017.

The report is available for download at the following URL: http://www.valleywater.org/drought/#updates under Monthly Updates – Monthly Water Use Status Report.

Staff are scheduled to return to the Board on June 13, 2017, to provide an update on 2017 water supply conditions.

If you have any questions, please call me at (408) 630-2736.

Jim Fiedler, P.E., D.WRE
Chief Operating Officer
Water Utility Enterprise
MEMORANDUM
FC 14 (01-02-07)

TO: Norma J. Camacho, Interim Chief Executive Officer
FROM: Rick L. Callender

SUBJECT: Delegation Letter to ASA requesting FY 2017 and FY 2018 Funding
DATE: May 26, 2017

Attached to this memorandum is a copy of a House delegation letter signed by Representatives Lofgren and Khanna to Mr. Doug Lamont, Acting Assistant Secretary of the Army for Civil Works.

Staff has works with Representative Lofgren’s office and appreciates her personally agreeing in our meeting in Washington D.C. last fall to assume a leadership role with our California House delegation advocacy efforts. Staff prepared the attached letter for Representative Lofgren in order for her to ensure the U.S. Army Corps of Engineers’ budget decision makers fully consider our fiscal year 2017 and 2018 funding needs for the District’s flood protection projects, including funding for a Coyote Creek study.

Chief of External Affairs

Attachment
April 26, 2017

Mr. Doug Lamont
Acting Assistant Secretary of the Army for Civil Works
U. S. Army Corps of Engineers
108 Army Pentagon, Room 3E446
Washington, DC 20310-0108

Dear Mr. Lamont:

As members of California’s Bay Area delegation we are writing to seek your continued support for a portfolio of flood damage risk reduction measures vital to the public health, public safety, and resiliency of Santa Clara County. We appreciate the time you have personally taken to understand the U.S. Army Corps of Engineers (USACE) projects that are being studied, designed and built to reduce flood risks for almost 2 million residents as well as some of the most recognized companies in the world such as Cisco, Google, Intel, Yahoo, and Oracle. We also appreciate your support in ensuring that the Coyote/Berryessa project was budgeted to completion in Fiscal Year 2016. The Coyote/Berryessa project is anticipated to be completed in December 2017. The Berryessa Project will, once constructed, ensure flood protection for hundreds of homes, schools, businesses, and critical transportation infrastructure, including the new BART Silicon Valley Milpitas Station, from a 100-year flood event.

In partnership with the local sponsor, the Santa Clara Valley Water District, these projects are supported by the residents of Santa Clara County through the Safe, Clean Water Program – a parcel tax that passed overwhelmingly in 2012. The recent storms and flood events that occurred in Santa Clara County this past January and February underscore how efforts to protect homes, businesses, and transportation networks are worthy of a continued federal investment and we respectfully request your show of support through the Fiscal Year 2017 Work Plan and the Fiscal Year 2018 Administration Budget Request for USACE.

Specifically, we request funding for the following projects listed in alphabetical order which will help to prevent devastating economic and social consequences:

*Coyote Creek Flood Protection Project – FY 17 - $100,000 and FY 18 $100,000*

The Santa Clara Valley Water District has sent a letter of intent to the San Francisco District on March 8, 2017 to initiate a study along Coyote Creek upstream of Montague Expressway. As you may recall, the federally-supported Lower Coyote Creek Project (from San Francisco Bay to Montague Expressway) was completed in 1996. The flood protection improvements have performed well as intended. However, the mid-Coyote Creek segment (from Montague Expressway to Tully Road) experienced significant flooding in 1997 and more recently in February 2017. In the February 2017 flood event, approximately 14,000 residents were
evacuated with an estimated flood damage cost of $50 million in private properties and about $23 million for parks, bridges and roads.

**Llagas Creek Flood Protection Project – FY 17- $635,000 and FY 18 - $610,000**
This high priority flood damage risk reduction project was originally started by the Natural Resources Conservation Service. Creek channels will be deepened and widened, with a bankfull channel designed to improve long-term channel stability and sediment transport equilibrium. The project will divert high flows in West Little Llagas Creek around downtown Morgan Hill through a one mile long diversion culvert and tunnel to avoid impacts to vegetation, residents and businesses. The project will also improve fish habitat and passage conditions (native and endangered steelhead trout), improve riparian habitat, and reduce post-project creek maintenance. Modified channels will include fish habitat and migration features, and will be vegetated with habitats ranging from grasses to native riparian forest.

**San Francisquito Creek Flood Protection Project - FY 17 - $471,000 and FY 18 - $471,000**
The study is examining possible flood risk reduction measures for the cities of Palo Alto, East Palo Alto, Menlo Park, and portions of San Mateo and Santa Clara Counties, while also protecting and enhancing long-term water quality, riparian, fish, and wildlife values. At risk are 5,500 homes, a vibrant business community and damageable assets estimated at $155 million.

**South San Francisco Bay Shoreline Study – FY 17 - $500,000; FY 18 - $15.4 million and a construction new start designation**
This project received a Chief’s Report in December 2015. This project will address both tidal and fluvial flooding, as well as provide significant environmental restoration for the former salt ponds. In the Water Infrastructure Improvement Act for the Nation Act, the project received an authorization of $177,200,000. The floodplain from a 100-year tide encompasses nearly 4,700 acres, including approximately 5,179 structures and roads, highways, parks, airports, and sewage treatment plants. Projected damage from a 100-year flood is $6.14 billion.

**Upper Guadalupe River Flood Protection Project – FY 17 - $1.2 million and FY 18 - $72 million**
The Upper Guadalupe River Flood Protection project will provide flood damage risk reduction for 7,500 homes, schools and businesses in Santa Clara County with potential damages from a 100-year flood event exceeding $280 million. The project also will provide long-term environmental benefits for fish and wildlife habitat. The funding is critical to enable USACE to design and construct Reaches 7 and 8.

**Upper Penitencia Creek Flood Protection Project - FY 17 - $100,000 and FY 18 - $100,000**
The Upper Penitencia Creek Flood Protection project will work to minimize flood risks to over 5,000 homes, schools, and businesses in the communities of San Jose and Milpitas and surrounding areas, with potential damages from a 100-year flood exceeding $455 million. The project includes modified floodplains, levees, floodwalls, and bypass channels along Upper Penitencia Creek. This funding requested is necessary to restart the re-scoped feasibility study.
Thank you for your consideration of these requests. Collectively these projects seek to minimize flood risks while providing good environmental stewardship; USACE plays an important role in each of them. Please feel free to contact our offices if you have any questions.

Sincerely,

Zoe Lofgren  
Member of Congress

Ro Khanna  
Member of Congress

Attachment

Cc:
James Dalton, U.S. Army Corps of Engineers
Edward Belk, U.S. Army Corps of Engineers
Cheree Peterson, U.S. Army Corps of Engineers
Bradd Schwichtenberg, U.S. Army Corps of Engineers
## Attachment 1

### Fiscal Year 2017 and 2018 Requests

<table>
<thead>
<tr>
<th>Federally Partnered USACE Project</th>
<th>FY 2017 USACE Work Plan Request</th>
<th>FY 2018 USACE Budget Request</th>
<th>USACE Funding Type</th>
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<tbody>
<tr>
<td>Coyote Creek Flood Protection Project*</td>
<td>$100,000</td>
<td>$100,000</td>
<td>GI</td>
</tr>
<tr>
<td>Llagas Creek Flood Protection Project</td>
<td>$635,000</td>
<td>$610,000</td>
<td>CG</td>
</tr>
<tr>
<td>San Francisquito Creek Project</td>
<td>$471,000</td>
<td>$500,000</td>
<td>GI</td>
</tr>
<tr>
<td>South San Francisco Bay Shoreline Study</td>
<td>$500,000</td>
<td>$15.4 million</td>
<td>FY 17 is GI; FY18 is $15M CG, $400k GI</td>
</tr>
<tr>
<td>Upper Guadalupe River Flood Protection Project</td>
<td>$1.2 million</td>
<td>$72 million</td>
<td>CG</td>
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<tr>
<td>Upper Penitencia Creek Flood Protection Project</td>
<td>$100,000</td>
<td>$100,000</td>
<td>GI</td>
</tr>
</tbody>
</table>

*new project

23
MEMORANDUM

TO:        Board of Directors

FROM:      Jim Fiedler
            Deputy Operating Officer

DATE:      May 31, 2017

SUBJECT:   Final Initial Study and Mitigated Negative Declaration for the Coyote Warehouse Project (Project No. 91234011)

A Final Initial Study and Mitigated Negative Declaration (IS/MND) has been prepared for the proposed Coyote Warehouse Project to fulfill the District's lead agency responsibilities under the California Environmental Quality Act (CEQA). The Coyote Warehouse Project approval would allow construction of a 21,000-square foot warehouse on District owned land and would consolidate and provide dedicated indoor storage for District pipeline spare parts and appurtenances. This Final IS/MND is being submitted to the Board of Directors (Board) for their information prior to the Board meeting on the project.

The Draft IS/MND and Notice of Intent (NOI) to adopt an MND was circulated to local and state agencies, interested organizations, and individuals to review and provide comments on the project, impact analysis, proposed mitigation measures or other elements of the report. The 30-day public review period was conducted from March 3, 2017 to April 3, 2017. No comment letters were received from members of the public, regulatory agencies, City of Morgan Hill or non-governmental organizations/non-profit organizations.

Staff has prepared a Final IS/MND that includes mitigation measures documented in a Mitigation Monitoring and Reporting Program (MMRP). These measures include District's best management practices, such as nesting bird surveys and standard measures to maintain air and water quality; avoidance and minimization measures required by the Valley Habitat Plan for addressing biological impacts; and mitigation measures to reduce project impacts on archaeological, paleontological and biological resources to less-than-significant levels.

Prior to approving the project, CEQA requires the decision making body (the Board in this case) to review and consider the information contained in the Final IS/MND together with comments received during the public review process. A copy of the Final IS/MND is available in the Board Lounge Area and on the District web site at http://valleywater.org/PublicReviewDocuments.aspx.

At the June 27, 2017 Board meeting, staff will recommend the Board adopt the Final IS/MND. The Board shall adopt the Final IS/MND only if it finds on the basis of the whole record that there is no substantial evidence that the project will have a significant effect on the environment and that the document reflects the lead agency's independent judgment and analysis. When adopting the Final IS/MND, the Board will also need to adopt the MMRP and require implementation of the MMRP as a condition of approval of the project.
The City of Morgan Hill has discretionary land use approval of the project, and the City will next hold a Planning Commission hearing expected in July to adopt the District MND as a Responsible Agency under CEQA and review and approve the Project, architecture, site approval conditions followed by building plan review and building permit issuance.

Jim Fiedler, P.E. D. WRE
Chief Operating Officer
Water Utility Enterprise

cc: CEQA Administration File, Project File, Jim Fiedler, Chris Hakes, Katherine Oven, Angela Chung, Karen Uyeda, Jennifer Castillo
COYOTE WAREHOUSE PROJECT
Final Initial Study / Mitigated Negative Declaration
State Clearinghouse # 2017032018

Prepared for
Santa Clara Valley Water District

May 2017

A copy of this report has been placed in the Board Lounge.