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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BOARD MEMBER REQUESTS & INFORMATIONAL ITEMS
9  BMR/IBMR Weekly Reports: 08/17/17

INCOMING BOARD CORRESPONDENCE
12  Board Correspondence Weekly Report: 08/18/17
13  Email from Judy Elrite to Director LeZotte, dated 08/11/17, regarding the Delta Tunnels (C-17-0289).
14  Email from Cheryl & Don Weiden to the Board, dated 08/12/17, regarding the California WaterFix (C-17-0290).
15  Email from Alex Bouja to the Board, dated 08/13/17, regarding the Delta Tunnels (C-17-0291).
16  Letter from Michelle Boninis, Department of Water Resources, to the Board, dated 08/14/17, regarding the validation of proposed financing for California WaterFix (C-17-0292).
18  Letter from Megan Medeiros, Committee for Green Foothills, to the Board, dated 08/10/17, regarding District sponsorship of their event (C-17-0293).
19  Email from Don Weiden to the Board, dated 08/14/17, regarding the California WaterFix (C-17-0294).
20  Email from Steve Holmes, South Bay Clean Creeks Coalition, to the State Water Commission, dated 08/14/17, regarding the Pacheco Reservoir Expansion Project (C-17-0295).
22  Email from cronin@roobster.com to the Board, dated 08/15/17, regarding the Delta Tunnels (C-17-0296).
23  Email from Director Keegan to Tom Yager, Michael Rewkiewicz, and John Davis, dated 08/10/17, regarding improving maintenance of District property along creeks (C-17-0297).
27  Letter from Jason Holder, Holder Law Group, to Vice-Chair Santos, dated 08/14/17, regarding the Lower Berryessa Creek Project (C-17-0298).
46  Email from Richard Kerrigan, Project Finance Advisory Limited, to the Board, dated 08/16/17, regarding the International Swim Center in Santa Clara (C-17-0299).
Email from Steve Holmes to Director Santos, dated 08/10/17, regarding gravel augmentation (C-17-0300).

Email from Terry Trumbull to the Board, dated 08/17/17, regarding the Delta Tunnels proposal (C-17-0301).

Email from Bill Donnelly to Director Hsueh, dated 08/17/17, regarding their meeting to discuss the Delta Tunnels (C-17-0302).

Letter from Donald Jackson, Major General - Army Corps of Engineers, to Chair Varela, dated 08/10/17, regarding the South San Francisco Bay Shoreline Flood Risk Management Project (C-17-0303).

Letter from James Fritz to Director Kremen, received 08/17/17, regarding the Delta Tunnels (C-17-0304).

Email from Mary Gill to Director Kremen, dated 08/17/17, regarding the Delta Tunnels (C-17-0305).

Email from Tania Sole to the Board, dated 08/17/17, regarding the Delta Tunnels (C-17-0306).

OUTGOING BOARD CORRESPONDENCE

Reply email from Chair Varela to Tracy Stone, dated 08/11/17, regarding a fire at a homeless encampment on Guadalupe Creek near her home (C-17-0278).

Reply email from Chair Varela to Joe Weiss, dated 08/18/17, regarding District cyber security issues (C-17-0284).

Reply email from Chair Varela to Kerry Krieger, dated 08/18/17, regarding fires caused by homeless encampments along Coyote Creek (C-17-0288).

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.
Chief Executive Officer Bulletin
Week of August 11 – 17, 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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<td>Santos</td>
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<td>R-17-0025</td>
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Santos
Staff is to come back with information on whether AB 646 requires cities to notify the public before developing in a floodplain
R-17-0023

Assembly Bill 646, authored by Assemblymember Ash Kalra, would require tenants to be notified when signing a new lease that the property is located in a special flood hazard area or an area of potential flooding. The bill also would require tenants to be provided information on available flood insurance for renters.

As amended July 3, 2017, AB 646 does not require cities, counties, or special districts to notify the public when they are building in a flood plain.

For further information, please contact Rachael Gibson at (408) 630-2884.
Santos
Staff to come back with info on whether transfer to Trump admin resulted in personnel changes among scientists contributing to DFW and NMFS CA WaterFix biological opinions
R-17-0024

The water district found no evidence that the transfer to the Trump administration resulted in personnel changes among scientists contributing to Department of Fish and Wildlife and National Marine Fisheries Service’s California WaterFix biological opinions.

For further information, please contact Rachael Gibson at 408-630-2884.

LeZotte
Staff is to investigate whether there is a need for additional staffing to handle the construction management--watersheds rehabilitation program priorities
R-17-0025

Due to current workload, a response to this Board Member Request (BMR) will be provided to the board by September 29, 2017.

For further information, please contact Ngoc Nguyen at (408) 630-2632.
Outlook as of August 1, 2017

On June 13, 2017, the Board of Directors approved a resolution calling for the community to voluntarily reduce their water use 20 percent and continued certain water waste prohibitions. The resolution also recommended that all municipalities consider adopting a permanent three day per week watering restriction and resulted in a 10 percent reduction to treated water contract deliveries.

Groundwater recharge in 2016 was far greater than in normal years. Preliminary water supply analysis shows that 2017 District recharge, together with natural recharge, will sustain or further improve groundwater storage in 2017.

Due to improved conditions, the District is replenishing storage in the Semitropic Water Bank that was utilized during the recent drought. So far this year the district has stored over 35,000 AF of imported supplies in the Semitropic Water Bank and plans to add an additional 30,000 AF by the end of the year.

Weather

- Rainfall in San Jose
  - Month of July = 0 inches
  - The average daily high temperature for July was 84.2 degrees Fahrenheit. Temperatures were above normal for the month

Local Reservoirs

- Total August 1 storage = 94,474 acre-feet
  - 95% of 20-year average for that date
  - 56% of total capacity
  - 83% of restricted capacity (169,009 acre-feet total storage capacity limited by seismic restrictions to 113,667 acre-feet)
- Approximately 867 acre-feet of imported water was delivered into local reservoirs during July 2017
- Total estimated releases to streams (local and imported water) during July was 9,570 acre-feet

Groundwater

- Groundwater (GW) Storage: Total storage at the end of 2017 is predicted to fall within Stage 1 (Normal) of the District’s Water Shortage Contingency Plan

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<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>July managed recharge estimate (AF)</td>
<td>6,200</td>
<td>900</td>
</tr>
<tr>
<td>January to July managed recharge estimate (AF)</td>
<td>26,600</td>
<td>5,900</td>
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<td>January to July managed recharge, % of 5-year avg.</td>
<td>90%</td>
<td>98%</td>
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<tr>
<td>June pumping estimate (AF)</td>
<td>6,700</td>
<td>1,400</td>
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<tr>
<td>January to June pumping estimate (AF)</td>
<td>30,500</td>
<td>6,000</td>
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<tr>
<td>January to June pumping, % of 5-year average</td>
<td>81%</td>
<td>119%</td>
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<td>GW index well level compared to last July</td>
<td>Increase</td>
<td>Increase</td>
</tr>
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AF = acre-feet

continued on back
Imported Water

- 2017 State Water Project (SWP) and Central Valley Project (CVP):
  » 2017 SWP allocation: 85% announced on April 14, 2017, provides 85,000 acre-feet
  » 2017 South-of-Delta CVP allocations announced on April 11, 2017.
    - M&I water service allocation: 100%, District’s M&I allocation is 119,400 AF
    - Agricultural water service allocation: 100%, or 33,100 AF
- Reservoir storage information, as of August 1, 2017:
  » Shasta Reservoir at 87% of capacity (122% of average for this date)
  » Oroville Reservoir at 60% of capacity (82% of average for this date)
  » San Luis Reservoir at 94% of capacity (193% of average for this date)
- District’s Semitropic groundwater bank reserves are 233,531 acre-feet as of June 30, 2017
- Estimated SFPUC deliveries to Santa Clara County:
  » Month of June = 3,936 acre-feet
  » 2017 Total to Date = 17,496 acre-feet
  » Five-year annual average is 48,700 acre-feet

Treated Water

- Average demands of 12,210 acre-feet delivered in July
- This total is approximately 100% of the five-year average for the month of July
- Year-to-date = 57,442 acre-feet or 92% of the five-year average

Conserved Water

- Saved 69,000 acre-feet in FY16 from long-term program (baseline year is 1992)
- Long-term program goal is to save nearly 72,000 acre-feet in FY17
- The Board has called for a 20% reduction and a limit of three days per week for irrigation of ornamental landscape with potable water
- Achieved a 26% reduction in water use through the first six months of 2017, compared to 2013

Recycled Water

- Estimated July 2017 production = 2,100 acre-feet
- Estimated Year-to-Date through July = 11,200 acre-feet or 81% of the five-year average
- Silicon Valley Advanced Water Purification Center produced an estimated 1.3 billion gallons (3,900 acre-feet) of purified water in 2016. Since the beginning of 2017, about 1,800 acre-feet of purified water has been blended with existing tertiary recycled water for South Bay Water Recycling Program’s customers

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.
BOARD MEMBER REQUESTS
& INFORMATIONAL ITEMS
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<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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<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>
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<tr>
<td>R-17-0026</td>
<td>Pending</td>
<td>07/25/17</td>
<td>Keegan</td>
<td>Camacho</td>
<td>Staff to provide a report to the Board on the strategy to deal with the Google Development project along Los Gatos Creek.</td>
<td>08/15/17</td>
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<td>Lezotte</td>
<td>Camacho</td>
<td>Staff is to investigate whether there is a need for additional staffing to handle the construction management-watersheds asset rehabilitation program priorities.</td>
<td>08/10/17</td>
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<td>R-17-0002</td>
<td>Pending</td>
<td>01/24/17</td>
<td>Santos</td>
<td>Camacho</td>
<td>Prepare Board item considering policy restricting District funded travel to states of KS/MS/NC/TN, due to sexual orientation, gender identity, gender expression discriminatory laws.</td>
<td>02/13/17</td>
<td>04/25/17</td>
<td>02/17/17 CEO Bulletin.</td>
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<td>I-17-0011</td>
<td>Pending</td>
<td>07/25/17</td>
<td>Kremen</td>
<td>Fiedler</td>
<td>Staff is to provide Director Kremen with information on costs associated with the July 2017 leak on the South Bay Aqueduct, North of Scott Creek Road, and status report on long term repairs.</td>
<td>08/17/17</td>
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