

April 20, 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:** 04/13/18 – 04/19/18

[BOARD MEMBER REQUESTS & INFORMATIONAL ITEMS](#)

5 **BMR/IBMR Weekly Reports:** 04/19/18

[INCOMING BOARD CORRESPONDENCE](#)

8 **Board Correspondence Weekly Report:** 04/19/18

9 Letter from Scotty Jalbert, Cal Fire, to the Board, received 04/17/18, regarding a Notice of Intent for a Timber Harvesting Plan (C-18-0067).

13 Letter from Robert Benich to Chair Santos, dated 04/14/18, regarding a request for well information for Twin Valley Inc. (C-18-0068).

14 Email from Rocky Van Atta to Director Kremen, dated 04/18/18, regarding water rates and District projects (C-18-0069).

[OUTGOING BOARD CORRESPONDENCE](#)

16 Reply letter from Chair Santos to Ann Saito, dated 04/16/18, regarding the article in the SJMN on water reserve mismanagement and endangerment of steelhead trout (C-18-0056).

18 Reply email from Chair Santos to Tony Del Bene, dated 04/16/18, regarding the potential for housing homeless on District property (C-18-0058).

20 Letter from Chair Santos to Trish Mulvey, Watershed Management Initiative, dated 04/19/18, regarding Giant Reed (*Arundo donax*) eradication (C-18-0060).

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/ NEWSLETTERS

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

Chief Executive Officer Bulletin Week of April 13 - 19, 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	<u>Varela</u> Director Varela requested staff to agendize for discussion SB 623 and AB 2050. R-18-0006

Varela

Director Varela requested staff to agendize for discussion SB 623 and AB 2050.
R-18-0006

The district provided information to Director Varela on Senate Bill 623 and Director Varela decided it did not need to be agendized for discussion. The district will bring Assembly Bill 2050, by Assemblymember Anna Caballero, to the board for discussion at their May 22, 2018, board meeting.

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

BOARD MEMBER REQUESTS & INFORMATIONAL ITEMS

Request	Completed Date	Meeting Date	Director	GM / AGM	Description	20 Days Due Date	Expected Completion Date	Disposition
R-18-0007	Pending	04/10/18	Santos	Callender	Test - this BMR is being assigned to test whether the system will automatically send Rachael and email at 4:30 p..m. on 4/12/18.	05/02/18		
R-18-0005	Pending	02/27/18	Varela	Hawk	Place an item ont he Board's April 24, 2018 Agenda on the cost analysis study to use the Uvas/Llagas Pipeline Extension to capture stormwater and place back into the water basin.	03/19/18		
R-18-0006	Pending	03/13/18	Varela	Callender	Director Varela requested staff to agendize for discussion SB623 and AB2050.	04/10/18		

Request	Completed Date	Request Date	Director	GM / AGM	Description	20 Days Due Date	Expected Completion Date	Disposition
I-18-0004	Pending	03/27/18	Santos	Hawk	Staff is to provide information on whether brackish groundwater can supplement waste water supplies at the SVAWPC.	04/29/18		