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

CEO BULLETIN / NEWSLETTERS

CEO Bulletin: 04/27/18 – 05/03/18

BOARD MEMBER REQUESTS & INFORMATIONAL ITEMS

BMR/IBMR Weekly Reports: 05/03/18
Memo from Rick Callender, CEA, to Norma Camacho, CEO, dated 04/30/18, regarding the presentation of completed SCW grant project – Coyote Valley Open Space Preserve South Valley Meadow Restoration Project.

Memo from Michele King, Clerk, to the Board, dated 05/02/18, regarding the FY19 Groundwater Production and Surface Water Charge Protest – NO MAJORITY PROTEST.

INCOMING BOARD CORRESPONDENCE

Board Correspondence Weekly Report: 05/03/18
Email from Dhruv Khanna to the Board, dated 04/29/18, regarding groundwater rates (C-18-0076).

Email from Elaine Talerico to Director Varela, dated 05/01/18, regarding encampments in Thompson Creek (C-18-0077).

OUTGOING BOARD CORRESPONDENCE

Email from Director Kremen to Rocky Van Atta, dated 05/02/18, regarding the Expedited Purified Water Program, the Pacheco Reservoir Expansion opportunity, and the Anderson Dam Seismic Retrofit Project (C-18-0069).

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 27 - May 3, 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.

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Expedited Purified Water Program - Results of Second Request for Qualifications (RFQ) Process

On October 10, 2017, the board directed staff to pursue a Public-Private Partnership (P3) delivery method for the Program. At its December 12, 2017, meeting, the board considered staff’s recommendation to proceed with expansion of the Silicon Valley Advanced Water Purification Center (SVAWPC) for indirect potable reuse (IPR) at the Los Gatos Recharge Ponds. One of the board’s directives to staff at this meeting was to issue another Request for Qualifications (RFQ) to expand the existing P3 shortlist.

In December 2017, staff published a Request for Qualifications (RFQ) on February 26, 2018. The two (2) P3 firms that had been shortlisted in the 2016 RFQ process (Poseidon Water and Silicon Valley NEWater Partners) will remain on the shortlist for the Request for Proposal (RFP) process.

Statements of Qualification (SOQ) responding to the February 2018, solicitation were received from three (3) additional P3 entities (AECOM-Veolia Partners; Santa Clara Water Partners; and Silicon Valley Water) on the due date of April 4, 2018. Based on the evaluation and scoring of these three (3) SOQs, all three (3) SOQ respondents were informed on April 24, 2018, that they qualified to be added to the P3 shortlist. The expanded P3 shortlist now includes the following (in alphabetical order):

2. Poseidon Water LLC (Subsidiary of Brookfield Infrastructure Partners, L.P.) / Kiewit Infrastructure West Co. / Arcadis U.S. Inc. / SUEZ Water Environmental Services Inc. and Sacyr Environment USA LLC (Joint Venture);

3. Santa Clara Water Partners: a joint venture between Plenary Group USA Concessions Ltd.; EPCOR USA Inc.; and PCL Construction, Inc. / Garney Pacific, Inc.;

4. Silicon Valley NEWater Partners: Table Rock Infrastructure Partners / CH2M HILL Engineers, Inc. / Jacobs / Ullico Infrastructure Fund, Meridiam;


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

Safe, Clean Water and Natural Flood Protection Project Completion: Santa Clara County Open Space Authority completes the Coyote Valley Open Space Preserve South Valley Meadow Restoration Project

The Santa Clara County Open Space Authority (SCCOSA) received a $256,276 Safe, Clean Water and Natural Flood Protection D3 (Restore Wildlife Habitat) grant to restore hydrologic function to an 8.5-acre seasonal wet meadow and riparian drainage complex by removing approximately 350-yards of agricultural drainage ditches, restoring/enhancing approximately 450-yards of artificially incised channel and planting approximately 8.5-acre with plant species native to the Coyote Creek watershed. The project began on April 1, 2015, and was completed on June 30, 2017. The overall total cost of the project was $587,961.

Key Outcomes:

- An approximate 8.5-acre seasonal wet meadow and riparian complex were re-contoured and planted with native plant species.
- A 0.1-acre pond was created on the project site as a suitable breeding habitat for California tiger salamander.
- Over 900-feet of incised channel was raised and widened to reduce storm water runoff and improve water capture.
- Seven (7) granite rock weir grade control structures were repaired and one (1) loose rock head structure was placed.
- Reconnected approximately 20% of 50-acre watershed drainage to the wet meadow valley floor.

SCCOSA's final report on the completed project is included in the board's May 4, 2018, Non-Agenda package.

For further information, please contact Rick Callender at (408) 630-2017.
Lower Berryessa Creek Phase 2 Project Construction

On Friday, April 20, 2018, the district attended a court hearing related to the Silicon Valley Foundation for a Better Environment’s (Foundation) motion for a preliminary injunction for the Lower Berryessa Creek Phase 2 Construction Project (Project). On Monday, April 30, 2018, Judge Helen Williams issued an order denying the Foundation’s motion for a preliminary injunction, allowing the district to proceed with Phase 2 of the Project. The Project is scheduled to begin on May 1, 2018, and to be completed by the end of the year.

For further information, please contact Ngoc Nguyen at (408) 630-2632.
BOARD MEMBER REQUESTS & INFORMATIONAL ITEMS
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<tr>
<th>Request</th>
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<th>Meeting Date</th>
<th>Director</th>
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<th>Description</th>
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<tr>
<td>R-18-0008</td>
<td>Pending</td>
<td>04/24/18</td>
<td>Keegan</td>
<td>Richardson</td>
<td>Director Keegan requested that staff provide the Board with a report on the Conservation Corps Trail Security Plan.</td>
<td>05/16/18</td>
<td></td>
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<tr>
<td>R-18-0007</td>
<td>Pending</td>
<td>04/10/18</td>
<td>Santos</td>
<td>Callender</td>
<td>Test - this BMR is being assigned to test whether the system will automatically send Rachael an email at 4:30 p.m. on 4/12/18.</td>
<td>05/02/18</td>
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Report Name: Board Requests Report  
Order by: DIRECTOR  
Report date: 05-03-2018
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<th>Request</th>
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<th>Request Date</th>
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<td>I-18-0006</td>
<td>Pending</td>
<td>04/24/18</td>
<td>Hsueh</td>
<td>Richardson</td>
<td>Director Hsueh requests staff prepare a draft response to the October 21, 2016 Saratoga Creek petitioners for the May 22, 2018, Board Meeting.</td>
<td>05/14/18</td>
<td>04/25/18 Information Only</td>
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<tr>
<td>I-18-0005</td>
<td>Pending</td>
<td>04/10/18</td>
<td>Kremen</td>
<td>Hawk</td>
<td>Director Kremen requests staff to provide more detailed information regarding the San Jose Population Projections discussed at the Recycled Water Policy Advisory Committee Meeting.</td>
<td>05/09/18</td>
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<tr>
<td>I-18-0004</td>
<td>Pending</td>
<td>03/27/18</td>
<td>Santos</td>
<td>Hawk</td>
<td>Staff is to provide information on whether brackish groundwater can supplement waste water supplies at the SVAWPC.</td>
<td>04/29/18</td>
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The purpose of this memorandum is to inform you of the completion of the Safe, Clean Water and Natural Flood Protection Grant Project: Coyote Valley Open Space Preserve South Valley Meadow Restoration Project. Notification of the enclosed final report was reported in this week’s CEO Bulletin.

Santa Clara County Open Space Authority (SCCOSA) received a $256,276 Safe, Clean Water and Natural Flood Protection D3 (Restore Wildlife Habitat) grant to restore hydrologic function to an 8.5-acre seasonal wet meadow and riparian drainage complex by removing approximately 350 yards of agricultural drainage ditches, restoring/enhancing approximately 450 yards of artificially incised channel and planting approximately 8.5-acre with plant species native to the Coyote Creek watershed. The project began on April 1, 2015, and was completed on June 30, 2017. The overall total cost of the project was $587,961.

Key Outcomes:

- About 8.5-acre seasonal wet meadow and riparian complex were re-contoured and planted with native plant species.
- Created a 0.1-acre pond on the project site as a suitable breeding habitat for California tiger salamander.
- Over 900 feet of incised channel were raised and widened to reduce storm water runoff and improve water capture.
- 7 granite rock weir grade control structures and repair to 1 loose rock head structure were placed.
- Reconnected approximately 20% of 50-acre watershed drainage to the wet meadow valley floor.

For additional information, please contact me at (408) 630-2017.

Chief of External Affairs

cc: SCW Grants file
Attachment 1: Project Completion Letter
Attachment 2: Presentation
Attachment 3: Project Fact Sheet
March 13, 2018

Mr. Noujeng Her
Management Analyst:
Safe, Clean Water Grants and Partnership Program
5750 Almaden Expressway
San Jose, CA 95118-3686

Dear Mr. Her,

The Santa Clara County Open Space Authority is pleased to submit our Project Completion Packet application for Coyote Valley Open Space Preserve- South Valley Meadow restoration Project (2014-A3747R), funded through the 2014 Safe, Clean Water Priority D Grant Program. The South Valley Meadow Restoration Project restored and enhanced natural hydrologic function to an 8.5-acre seasonal wet meadow and riparian drainage complex by removing approximately 350 yards of agricultural drainage ditches, restoring/enhancing approximately 450 yards of artificially incised channel and planting approximately 8.5-acres with plant species common to the coyote creek watershed. Key outcomes or benefits achieved or deliverables completed: 8.5-acre seasonal wet meadow and riparian complex recontoured and planted with perennial grasses and native plant species; 0.1-acre pond created on-site; 900 feet of incised channel raised and widened; 7 granite rock weir grade control structures placed; 1 loose rock head cut repair structure placed; and roughly 20% of 50-acre watershed drainage hydrologically reconnected to wet meadow valley floor.

Attached is our completed Project Completion Packet, which contains: Final Payment Request Form; Final Invoice; Final Status Report Form; Notice of Completion for public works constructions projects; Written communication from grantee stating the project is complete, including list of tasks completed and signature by authorized representative. (represented by this letter).

Please let me know if any additional information is required for our application to be considered. We deeply appreciate your support.

Sincerely,

Jake Smith
Conservation GIS Coordinator
Coyote Valley Open Space Preserve
South Valley Meadow
Restoration Project

2014 SAFE, CLEAN WATER
PRIORITY D GRANT PROGRAM

Mission Statement
The Open Space Authority conserves the natural environment, supports agriculture and connects people to nature, by protecting open spaces, natural areas, and working farms and ranches for future generations.
About us

- Open Space District created 1993
- Funded by benefit assessment district
  - Measure Q (November 2014)
- 33 full-time staff
- Volunteer and docent program
- Over 20,000 acres protected to date
- Urban Open Space Grant Program

Project overview

- 8.5-acre wet meadow and riparian complex restored and planted with native species
- 900 feet of stream channel restored
- 1000 feet of agricultural drainage ditches removed from wet meadow
- 20% of 50-acre watersheds runoff reconnected to spread over to wet meadow valley floor.
Project funding

- $255,336.55 provided by SCVWD Safe, Clean Water and Natural Flood Protection Grant Program
- $336,645.36 provided by Santa Clara Valley Open Space Authority

PROJECT FUNDED BY:
Santa Clara Valley Water District
YOUR MEASURE B DOLLARS AT WORK

Project construction
Headcut Repair

Start of the Loma Fire
First Major Storm

Restored Wet Meadow's First Spring
Restoring Heritage Fence

Project Interpretation
Thank You

Jake Smith
Conservation GIS Coordinator
408.224.7476
ismith@openspaceauthority.org
Fact Sheet for Grant Project: South Valley Meadow Restoration

Funding Year and Agreement Number: 2014- A3747R
Funding Program: 2014 SAFE, CLEAN WATER PRIORITY D GRANT PROGRAM
Project Start Date: 4/01/2015
Project Completion Date: 6/30/2017
Project Location: 550 Palm Avenue, Morgan Hill, CA 95037;
Creek: Fisher Creek Tributary. Watershed: Coyote Creek. City: Morgan Hill
Lead Agency and Partners: Santa Clara Valley Open Space Authority
District’s Funding Contribution: $255,336.55
Total Project Cost: $587,961.39

Project description:
The South Valley Meadow Restoration Project sought to restore natural hydrologic function to an 8.5-acre seasonal wet meadow and riparian drainage complex by removing approximately 350 yards of agricultural drainage ditches, restoring/enhancing approximately 450 yards of artificially incised channel and planting approximately 8.5-acres with plant species native to the coyote creek watershed. This combination of actions will allow sheet flow to once again traverse and infiltrate the 8.5-acre meadow surface and increase soil moisture and shallow groundwater capacity, prevent chronic channel incision and sedimentation, restoring natural hydrology and enhancing native wet meadow vegetation.

Key outcomes or benefits achieved or deliverables completed:

1. 8.5-acre seasonal wet meadow and riparian complex recontoured and planted with perennial grasses and native plant species
2. 0.1-acre pond created on-site.
3. 900 feet of incised channel raised and widened
4. 7 granite rock weir grade control structures placed
5. 1 loose rock head cut repair structure placed
6. Roughly 20% of 50-acre watershed drainage reconnected to wet meadow valley floor
Before and After Pictures (if applicable)
Video of the project can be found here [http://www.nbcbayarea.com/news/local/Coyote-Valley-Wildlife-Corridor-420778853.html](http://www.nbcbayarea.com/news/local/Coyote-Valley-Wildlife-Corridor-420778853.html) with footage of SCWWD Director Santos at minute 5:00 and video of the project site beginning at minute 5:45.

Figure 1. representative example of eroding agricultural ditch removed as a part of the project.

Figure 2. Example of incised and eroding primary drainage running through project site.
Figure 3. Same location after restoration, with tributary ag drainage filled expanded to grassy swale (upper left), primary drainage raised and widened (right of tree), and stabilised with granit rock weir.

Figure 4. Looking west at project Site at entrance of Coyote valley Open Space Preserve during construction Summer 2016.
Figure 5. Looking west over project site with restored wetland and seasonal wet meadow in foreground.

Figure 6. Looking north from project site toward CVOSP parking area in background and restored wetland and seasonal wet meadow in foreground.
Figure 3. Looking at 0.1-acre pond seasonal wetland enhancement, identified as suitable California Tiger Salamander breeding habitat.
Figure 4. Looking Bobcat individual #1 moving through restoration site.

Figure 5. Looking Bobcat individual #2 moving through restoration site.
Figure 5. Looking Bobcat individual #3 moving through restoration site.

Project website:
https://www.openspaceauthority.org/conservation/current-projects.html

Point of contact:
Jake Smith- Conservation GIS Coordinator
Santa Clara Valley Open Space Authority
33 Las Colinas, San Jose, CA, 95119

jsmith@openspaceauthority.org
On February 23, 2018, 3561 parcel and well owners/operators and surface water account holders in Zone 5 (South County), and 1133 parcel and well owners/operators and surface water account holders in Zone 2 (North County) were mailed a Notice of Public Hearing on the Groundwater Production and Surface Water Charges for Fiscal Year 2018-2019. The notice provided dates and times of the public hearings and open houses for the public to receive information and provide input.

Additionally, in accordance with District Resolution Nos. 12-10 and 12-11, the notice included details on how parcel owners who have a water producing facility on their parcel; well owners or operators with active, inactive or standby wells used for water supply or extraction/environmental purposes in Santa Clara County; and record owners with surface water use facilities, were eligible to protest the proposed groundwater production and surface water charge increases for fiscal year 2018-2019.

Protests were accepted at the District offices, via mail and in person, between Friday, February 23, 2018, and Tuesday, April 24, 2018, until the close of the public hearing at 7:08 p.m. All protests received were tracked in a chain of custody log and placed into a locked mail bag. On Wednesday, April 25, 2018 at 8:00 a.m., the secured mail bag, chain of custody logs and returned notices were delivered to me in a secured conference room, where I verified the chain of custody logs.

The validation and tabulation process, conducted in accordance with Board Resolution Nos. 12-10 and 12-11, began on Wednesday, April 25, 2018, at 12:00 p.m. and concluded the same day.

The following are the final protest tabulation results:

Total Protests Envelopes Received and Processed: 41
Six envelopes were not protests and were not included in the verification process.

**Groundwater**
- Zone W5 (South County) Valid Groundwater Well Protests: 15 (0.3%)
- Zone W5 (South County) Valid Groundwater Parcel Protests: 13 (0.4%)
- Zone W2 (North County) Valid Groundwater Well Protests: 21 (1.0%)
- Zone W2 (North County) Valid Groundwater Parcel Protests: 16 (1.4%)

**Surface Water**
- Zone W5 (South County) Valid Surface Water Account Protests: 0
- Zone W5 (South County) Valid Surface Water Parcel Protests: 0
- Zone W2 (North County) Valid Surface Water Account Protests: 0
- Zone W2 (North County) Valid Surface Water Parcel Protests: 0
Protest outcome required to obtain a majority Protest:

**Groundwater**
- Zone W5 (South County) Groundwater Well Protests: 2260
- Zone W5 (South County) Groundwater Parcel Protests: 1832
- Zone W2 (North County) Groundwater Well Protests: 1064
- Zone W2 (North County) Groundwater Parcel Protests: 560

**Surface Water**
- Zone W5 (South County) Surface Water Account Protests: 41
- Zone W5 (South County) Surface Water Parcel Protests: 41
- Zone W2 (North County) Surface Water Account Protests: 25
- Zone W2 (North County) Surface Water Parcel Protests: 25

There was no majority protest in either zone of the groundwater or surface water categories. The total number of protests received and determined to be invalid was 5 – all groundwater. All five of the invalid protests were due to no well on the specified parcel. District Counsel confirmed my invalid designation of all 5 protests.

A District team was assembled to assist in the validation and tabulation process to ensure that all protests received were properly linked to the correct parcels, wells and accounts, i.e., property owners, well owners, well operators and surface water users. The team consisted of:

- Michele King, Office of the Clerk of the Board
- Glenna Brambill, Office of the Clerk of the Board
- Hoan Cutler, Revenue Management Unit
- Jennifer Abadilla, Financial Planning Program Unit
- Anthony Fulcher, Office of District Counsel

Finally, Ryan Kanazawa from C.G. Uhlenberg LLP, the certified public accounting and consulting firm approved as the impartial third party, was present during the entire validation and tabulation process to certify that the process was performed in accordance with procedures and that the tabulation totals were correct. Attached are a letter of confirmation from C.G. Uhlenberg LLP (Attachment 1) and my certification of the results (Attachment 2).

Attachments
cc: N. Camacho, S. Yamamoto, N. Hawk, M. Richardson, R. Callender, A. Comelo, D. Taylor, and A. Fulcher
CERTIFICATION OF THE
SANTA CLARA VALLEY WATER DISTRICT
GROUNDWATER PRODUCTION AND
SURFACE WATER CHARGES PROTEST
FOR FISCAL YEAR 2018-2019

STATE OF CALIFORNIA )
 ) ss.
COUNTY OF SANTA CLARA

I, Michele L. King, Clerk of the Board, Santa Clara Valley Water District (District), County of Santa Clara, State of California, do hereby certify that a process was initiated pursuant to the California Constitution Articles XIIIIC and XIIIID for the purpose of the proposed groundwater production and surface water rate increases for Fiscal Year 2018-2019.

The Office of the Clerk of Board received 41 protests by the deadline of the close of the public hearing at 7:08 p.m. on Tuesday, April 24, 2018.

Pursuant to Article XIIIIC and XIIIID of the California Constitution and District Resolutions 12-10 and 12-11, I have caused to have the protest notices opened, verified and tabulated. By this process, I have determined that the following protests were found valid:

Total Protests Envelopes Received and Processed: 41
Six envelopes were not protests and were not included in the verification process.

Groundwater
Zone W5 (South County) Valid Groundwater Well Protests: 15 (0.3%)
Zone W5 (South County) Valid Groundwater Parcel Protests 13 (0.4%)
Zone W2 (North County) Valid Groundwater Well Protests 21 (1.0%)
Zone W2 (North County) Valid Groundwater Parcel Protests 16 (1.4%)

Surface Water
Zone W5 (South County) Valid Surface Water Account Protests 0
Zone W5 (South County) Valid Surface Water Parcel Protests 0
Zone W2 (North County) Valid Surface Water Account Protests 0
Zone W2 (North County) Valid Surface Water Parcel Protests 0

Protest outcome required to obtain a majority Protest:

Groundwater
Zone W5 (South County) Groundwater Well Protests: 2260
Zone W5 (South County) Groundwater Parcel Protests 1832
Zone W2 (North County) Groundwater Well Protests 1064
Zone W2 (North County) Groundwater Parcel Protests 560
CERTIFICATION OF THE SANTA CLARA VALLEY WATER DISTRICT
GROUNDWATER PRODUCTION AND SURFACE WATER CHARGES PROTEST
FOR FISCAL YEAR 2018-2019

Surface Water
Zone W5 (South County) Surface Water Account Protests 41
Zone W5 (South County) Surface Water Parcel Protests 41
Zone W2 (North County) Surface Water Account Protests: 25
Zone W2 (North County) Surface Water Parcel Protests 25

I hereby certify that the number of valid protests received for the proposed groundwater production and surface water charge increases do not constitute a majority protest.

Date: May 2, 2018

Michele L. King, CMC
Clerk/Board of Directors
Santa Clara Valley Water District
Santa Clara County, State of California
April 30, 2018

Board of Directors
Santa Clara Valley Water District
5750 Almaden Expressway
San Jose, CA 95118

Re: Final Protest Tabulation Results
Santa Clara Valley Water District
Groundwater Production and Surface Water Protest

C.G. Uhlenberg, LLP hereby certifies the following tabulation totals for the protests that were received by the close of the public hearing on April 24, 2018. We certify that all procedures set forth by the Santa Clara Valley Water District Board of Directors for the Groundwater Production and Surface Water Protest were followed and our auditor was present during the entire process. In addition, we monitored all staff with access to the secure tabulation room and all staff and visitors were logged.

Total protest envelopes received: 41
Total protests processed: 35

Zone W5 (South County) Groundwater Valid Well Protests: 15
Zone W5 (South County) Valid Groundwater Parcel Protests: 13

Zone W2 (North County) Valid Groundwater Well Protests: 21
Zone W2 (North County) Valid Groundwater Parcel Protests: 16

There were no Surface Water Protests for either Zone W5 or Zone W2.

The total number of protest letters received by the end of the public input portion of the public hearing on April 26, 2016 was 35.

Protest outcome required to obtain a majority Protest:

Groundwater
Zone W5 (South County) Groundwater Well Protests: 2260
Zone W5 (South County) Groundwater Parcel Protests: 1832
Zone W2 (North County) Groundwater Well Protests: 1064
Zone W2 (North County) Groundwater Parcel Protests: 560

Surface Water
Zone W5 (South County) Surface Water Account Protests: 41
Zone W5 (South County) Surface Water Parcel Protests: 41
Zone W2 (North County) Surface Water Account Protests: 25
Zone W2 (North County) Surface Water Parcel Protests: 25

1301 Shoreway Road, Suite 160 • Belmont, CA 94002 • Phone (650) 802-8668 • Fax (650) 802-0866
There was no majority protest in either zone of the groundwater or surface water categories. The total number of protests received and determined to be invalid were 5—all groundwater. All invalid protests were due to no well on the specified parcel. District Counsel confirmed the invalid designation of all 5 protests.

Thank you for the opportunity to assist you with this project.

Sincerely,

C. G. Uhlenberg LLP

By [Signature]

Jeffrey Ira