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: 07/27/18 – 08/02/18

4

Civic Engagement Update: Summary of June 2018 activities.

6

Communications Update: Summary of June and July 2018 activities.

BOARD MEMBER REQUESTS & INFORMATIONAL ITEMS

9

BMR/IBMR Weekly Reports: 08/02/18

Memo from Nina Hawk, COO/WUE, to the Board, dated 07/31/18, regarding the WaterFix Finance Authority’s Letter of Interest for Water Infrastructure Finance and Innovation Act.

Memo from Nina Hawk, COO/WUE, to the Board, dated 08/03/18, regarding comment letters on the State Water Board’s Proposed Amendments to the Bay-Delta Water Quality Control Plan.

INCOMING BOARD CORRESPONDENCE

20

Board Correspondence Weekly Report: 08/02/18

21

Email from People Preserving Rural Integrity to the Board, dated 07/30/18, regarding the Cordoba Center EIR and impacts to water in San Martin (C-18-0139).

24

Email from Julia Miyakawa to the Board, dated 07/30/18, regarding a proposed pedestrian and bike path along Regnart Creek (C-18-0140).

25

Email from David Lane to the Board, dated 08/01/18, regarding his resignation as a volunteer from Santa Clara County Parks (C-18-0141).

30

Email from Peter Drekmeier to the Board, dated 08/02/18, regarding comments on the Bay Delta Plan (C-18-0142).

OUTGOING BOARD CORRESPONDENCE

41

Letter from Chair Santos to Governor Brown, dated 07/25/18, regarding a request to designate the Pacheco Reservoir Expansion Project as a State-Led Storage Project.

46

Reply email from Chair Santos to Angela Barbic, dated 07/23/18, regarding a graffiti covered billboard at the corner of Minnesota and Willow (C-18-0136).

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
CEO BULLETIN

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

Chief Executive Officer Bulletin
Week of July 27- August 2, 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.

<table>
<thead>
<tr>
<th>Page</th>
<th>IN THIS ISSUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>District response to public comment on the draft 5-year implementation plan for the Safe, Clean Water and Natural Flood Protection Program</td>
</tr>
</tbody>
</table>
| 2    | Keegan
Director Keegan requested that the district look at the potential for San Francisquito Creek Joint Powers Authority, Design Review Board, to participate in the district’s lessons learned activity on the San Francisquito Creek Flood Protection Project R-18-0014 |

District response to public comment on the draft 5-year implementation plan for the Safe, Clean Water and Natural Flood Protection Program

A written report of a memo, dated July 24, 2018, regarding district response to public comment on the draft 5-year implementation plan for the Safe, Clean Water and Natural Flood Protection Program, has been provided in the July 27, 2018, Non-Agenda Packet.

For further information, please contact Ngoc Nguyen at (408) 630-2632.

Keegan
Director Keegan requested that the district look at the potential for San Francisquito Creek Joint Powers Authority, Design Review Board, to participate in the district’s lessons learned activity on the San Francisquito Creek Flood Protection Project R-18-0014

The district has discussed with the San Francisquito Creek Joint Powers Authority (JPA) about attending the lessons learned activity after the completion of project construction. JPA has indicated that they are interested in attending. The district will invite the JPA to participate in the district’s lesson learned activity when it is scheduled. The lessons learned activity is tentatively scheduled for April 2019, after the San Francisquito Creek Flood Protection Project construction is completed in January 2019.

For further information, please contact Ngoc Nguyen at (408) 630-2632.
Office of Civic Engagement update

Summary of June 2018 Office of Civic Engagement activities

Youth Commission
Second Youth Commission meeting held on June 13 with 17 commissioners present. Oath of Office was administered to Katherine Bravo (District 6), Visalia Tallavarijula (District 2) Shloka Janapaty (District 4) were respectively elected as Chair and Vice Chair.

Creek Stewardship
Adopt-A-Creek Partner Cleanups:
- 6/03/18 – Del Mar High School (District 2) (200 lbs. with 10 volunteers)
- 6/13/18 – Elaine Talerico (1,750 lbs. with 18 volunteers)
- 6/27/18 – Santa Clara Chamber of Commerce (360 lbs. with 55 volunteers)

Safe Clean Water Grants and Partnerships
Grants Awarded:
- Nine (9) Support Volunteer Cleanup Efforts & Education grants – Total Funding: $229,000
- Three (3) Trails and Open Space grants – Total Funding: $571,000
- Six (6) Pollution Prevention grants – Total Funding: $502,000
- One (1) Cleanup, Education, and Outreach Partnership – Total Funding: $200,000
- One (1) Pollution Prevention/Homeless Encampment Cleanup Partnership – Total Funding: $195,000
- Fifteen (15) mini-grants – Total Funding: $72,975

6/29/18 Presented information regarding funding for trails at the Trails and Waterways Summit held at the District.

Education Outreach
Engaged 157 kids at four summer camps and one puppet show:
- Tues. 6/26 – Wesley UMC Kids Camp plus meeting with Living Classrooms

continued on back »
• Wed. 6/27 – Foothill High School
• Thurs. 6/28 – Wesley UMC kids camp
• Friday 6/29 – East Valley YMC puppet show

District’s Volunteer Program
The District Volunteer program officially launched in June, and held its first recruitment and volunteer orientation event at the Rinconada Open House Event on June 16. Volunteer postcard, application and outreach materials are now available on the District website at www.valleywater.org/volunteer.

Expected Volunteer Responsibilities:
• Support District staff, interns, temps to deliver educational lesson plans for all grade levels.
• Accompany staff in classrooms to provide hands on lessons.
• Assist district staff with outdoor classroom field trips, after school programing, library presentations, and tour.

On Fri, Jun 29, 2018 at 7:06 AM, <mendozaoan@esuhsd.org> wrote:

Good morning,

Just wanted to say “Thank you” to you and your team. My students really enjoyed learning more about where their water comes from. They really enjoyed the “parts per billion” activity. And the icing on the top was to have Brenda speak to them and encourage them. They were encouraged and impressed by a former Foothill student working for SCVWD. Several want to work as interns in the future. I hope to have you return in the fall and would like to work with you in arranging a field trip to a water treatment plant.

Sincerely,
Anthony Mendoza
Foothill High School (District 6)

From: Iniguez, Gabriela <iniguezg@esuhsd.org>
Sent: Friday, June 29, 2018 8:19 AM
Subject: Re: THANK YOU III!

On behalf of my students and myself we wanted to thank you too. The lessons were awesome, the students really enjoyed it. And, I had a student who expressed great interest in working for the water district. Like Mr. Mendoza mentioned in the previous email it was really inspiring for the students to see Brenda speak to them about Foothill and college. We look forward for your next visit.

We are very grateful,

Sincerely,
Gabriela Iniguez Dolores
Mathematics Teacher
Foothill High School

Recycled Water Outreach
In June 9, Purification Center tours were held with 158 attendees and 114 taste tests. Staff also had an outreach table at the Rinconada Open House and engaged with over 100 attendees and poured taste test samples.

Education Outreach Staff at the Rinconada Open House.

Looking Ahead
• Planning Coastal Cleanup Day for September 15th and recruiting businesses, nonprofits, and schools to become Adopt-A-Creek partners
• Social Marketing Campaign for Purified Water for Summer/ Fall and Winter campaigns are being finalized.
• The first Seniors Breakfast Tour has been scheduled for Sept. 7 with Chair Santos.
• Volunteer program will be recruiting new volunteers into programs, hosting orientations and trainings over summer/fall.
• A Youth Commission/High School Intern District facility tour on July 13.

© 2018 Santa Clara Valley Water District • 07/2018
Public Education Campaign
Ads for the Public Education Campaign continued running through June, and focused on flood protection efforts. An enhancement of the number of radio and digital ads focused on water quality and environmental stewardship continued running through June.

Water Conservation Campaign
In June, the Water Conservation Campaign continued with advertisements running in the Mercury News and Metro publications, as well as on KCBS radio. Ads in Chinese, Spanish and Vietnamese were also distributed in ethnic print publications and aired on ethnic radio stations. Online advertisements continued as well.

The first video in a series of short informational videos was released, featuring Brian Boyer, chair of the district’s Landscape Committee sharing three tips for watering turf efficiently. This was distributed in the district’s e-newsletter and on its social media channels. The video can be viewed at [https://www.youtube.com/watch?v=B-ZnW-szr1A](https://www.youtube.com/watch?v=B-ZnW-szr1A)

Media and Communications Activities
For the month of June, staff wrote and posted eight blog posts on Valleywaternews.org on the following subjects:
- San Francisquito Creek receives federal funds
- Plant of the month: deergrass
- Friends of the Estuary recognizes partnership in salt pond restoration
- El Camino Storm Drain Channel Repair Project is complete
- Reviving natural spaces in the heart of Silicon Valley
- Slashing plastic, saving lives
- Spruce up your sprinklers for the summer
- National River Cleanup Day 2018: By the numbers

Staff prepared statements from Chair Santos regarding the amended lawsuit on the Coyote Creek Flooding in 2017 and on the option agreement and memorandum of understanding for the Proposed Pacheco Reservoir Expansion Project. A guest column was prepared for Director LeZotte on climate change.

A message from each director was posted to Nextdoor regarding the Landscape Rebate Program. A Facebook message from the chair invited people to the Rinconada Water Treatment Plant open house.

Community Outreach Activities
For the month of June, the Community Outreach Activities were:
- Held Anderson Dam public meeting, June 4 (Director Varela)
- Held South San Francisco Bay Shoreline Project public meeting, June 18 (Chair Santos)
- Held Rinconada Water Treatment Plant Open House and conducted outreach. Sent direct mail, Nextdoor, door hangers, project blog article, Facebook, June 16 (Director Kremen)
- Posted information about Stevens Creek erosion repair work to Nextdoor and on social media (Director Kremen)

continued on back »
• Mailed and posted a notice on bank protection work to on Ross Creek upstream of Harwood Road to Nexdoor (Director LeZotte)

• Mailed and posted to Nexdoor a notice on Golf Creek sediment removal North of Camden Avenue (Director LeZotte)

• Posted three notices related to McKelvey Park and Permanente and Hale Creek channel improvement projects to Nexdoor and Constant Contact (Director Kremen)

Social Media Activities
Statistics for Facebook, Twitter, valleywaternews.org blog, video and eNews are below. Impressions are the number of times a post is displayed in a newsfeed, Twitter stream, etc. Engagement is the number of times a user interacts with a post, such as a retweet, like, comment, click and more. Page views are the number of people visiting a particular page on a website.

Mailer and outreach materials created
• FAQ sheet for Anderson Dam Seismic Retrofit Project
• Neighborhood notice for Lower Berryessa Project
• Trail signage for Steven’s Creek Detour
• Rinconada Water Treatment Plant materials (name tags, postcard, door hanger, poster, brochure)
• Table top sign for volunteer outreach
• Flier for speaker’s bureau
• T-Shirt layout for the volunteer program
• Flier for the Senior Citizen Breakfast Water Tour
• Postcards for Volunteer Activities
• SMP postcards for Golf Creek and Ross Creek
• Let’s take a tour postcard for the Silicon Valley Advanced Water Purification Center
• Coyote Warehouse construction sign
• South San Francisco Bay Shoreline project materials (mailers, brochures and production timeline)

Advertisements created
• Sponsorship ad for PRSA Public Affairs

Internal support materials created
• Communications one-pager monthly update, May 2018
• Poster resize for watershed construction team
• Map update for Lower Silver Creek project

Internal Communications
News You Can Use was sent to all employees each Tuesday and Thursday, and two all-user e-mails were sent in June. The monitors in the lobby and cafeteria were kept up-to-date, as was Aqua Go, the employee mobile app.

Graphics and Design Activities
Publications created
• Rinconada Water Treatment Plant brochure
• Report cover for FY 2018-19 Water Utility Enterprise Maintenance Work Plan
• Flier for Domestic Well Testing
• Water Tracker Support for June 2018
• 2018 Groundwater Quality Report shell and inserts

Upcoming Activities for July
• Trail Summit video and blog post (All districts)
• District to be recognized for NAFSMA Communications Award on floodplain mailer, July 11 (All districts)
• Lower Berryessa Creek Project site tour, July 14 (Chair Santos)
• Calero Dam Seismic Retrofit scoping meeting, July 18 (Director Kremen)
• Deliver postcards on geotechnical work at Chesbro and Uvas dams (Director Varela)
• Will send Stream Maintenance Program notices via U.S. Postal Service and Nexdoor. (Directors LeZotte, Estremera and Kremen and Chair Santos)
• Will send Creekwise brochures and letter highlighting creek care tips and August board discussion on encroachment policy. (All districts)

© 2018 Santa Clara Valley Water District • 7/2018, JL
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>
</tr>
</thead>
<tbody>
<tr>
<td>R-18-0013</td>
<td>Pending</td>
<td>06/26/18</td>
<td>Keegan</td>
<td>Comelo</td>
<td>Director Keegan requested that staff provide the Board with the status and report on the last major District-wide security assessment and provide a schedule for the next assessment.</td>
<td>07/22/18</td>
<td></td>
<td>Pending</td>
</tr>
<tr>
<td>R-18-0012</td>
<td>Pending</td>
<td>06/26/18</td>
<td>Lezotte</td>
<td>Hawk Callender</td>
<td>The Board requested staff to schedule a tour of the Pacheco Reservoir for Board members as well as regular periodic tours for the public.</td>
<td>07/22/18</td>
<td></td>
<td>Pending</td>
</tr>
<tr>
<td>Request</td>
<td>Completed Date</td>
<td>Request Date</td>
<td>Director</td>
<td>GM / AGM</td>
<td>Description</td>
<td>20 Days Due Date</td>
<td>Expected Completion Date</td>
<td>Disposition</td>
</tr>
<tr>
<td>---------</td>
<td>----------------</td>
<td>--------------</td>
<td>----------</td>
<td>----------</td>
<td>-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
<td>------------------</td>
<td>--------------------------</td>
<td>------------------------</td>
</tr>
<tr>
<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>08/28/18</td>
<td>06/26/18 Information Only.</td>
</tr>
<tr>
<td>I-18-0009</td>
<td>Pending</td>
<td>06/26/18</td>
<td>Hsueh</td>
<td>Comelo</td>
<td>The BPPC requested that staff provide Mr. Muirhead with a copy of the District’s standard practice on the consultant selection and purchasing processes, and their applicability with regulations and other agency’s standard processes.</td>
<td>07/29/18</td>
<td></td>
<td></td>
</tr>
<tr>
<td>I-18-0010</td>
<td>Pending</td>
<td>07/27/18</td>
<td>Kremen</td>
<td>Hawk</td>
<td>Director Kremen requests staff to evaluate the possibility of raising the height of Calero Dam to expand Calero Reservoir’s storage capacity</td>
<td>08/20/18</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
TO: Board of Directors

FROM: Nina Hawk

SUBJECT: WaterFix Finance Authority Submits Letter of Interest for Water Infrastructure Finance and Innovation Act

DATE: July 31, 2018

On July 27, 2018, the Delta Conveyance Finance Authority (Finance Authority) submitted a Letter of Interest to the U.S. Environmental Protection Agency (EPA) for the Water Infrastructure Finance and Innovation Act (WIFIA) program to help advance the California WaterFix.

The Finance Authority is a partnership of public water agencies, including the District, that have received supplies from the State Water Project for nearly 50 years. The Finance Authority is arranging financing for California WaterFix in coordination with the California Department of Water Resources, which owns and operates the State Water Project and will operate the WaterFix facilities once construction is completed.

The WIFIA program offers financing flexibility that is particularly attractive to advancing this critical infrastructure project, given the varying economics of the agencies representing many urban and farming communities. The Finance Authority is seeking $1.6 billion in initial credit assistance as the California WaterFix shifts from the permitting phase into design and construction.

If the WaterFix project is selected by the EPA, the Finance Authority will proceed to prepare and submit a full application, which will require a substantial amount of effort. Nonetheless, that effort will be small in comparison with the anticipated reduced financing cost offered through WIFIA.

The District team effort was led by Darin Taylor, Erick Soderlund, Charlene Sun, Garth Hall, and me. I want to commend the team for their hard work, coordination and successful collaboration amongst many entities to meet the tight 2018 deadline for submission of the Letter of Interest. If we are ultimately successful, WIFIA will significantly reduce the financing cost of the project to the Finance Authority’s member agencies, including the District, and to all the communities we serve.

Nina Hawk
Chief Operating Officer
Water Utility Enterprise
MEMORANDUM  
FC 14 (01-02-07) 

TO:       Board of Directors
SUBJECT:  Comment Letters on the State Water Board's Proposed Amendments to Bay-Delta Water Quality Control Plan (Bay-Delta Plan)
FROM:     Nina Hawk
DATE:     August 3, 2018

On July 6, 2018, the State Water Board released its final Substitute Environmental Document (SED) and third and final draft proposal for changes to the water quality and flow objectives for the Lower San Joaquin River and its tributaries (Phase 1 Updates). The proposed amendments increase water flows through the Lower San Joaquin, Stanislaus, Tuolumne and Merced rivers and relax the southern Delta salinity objective. The State Water Board also released a framework that describes their proposal for updating the flow requirements for the Sacramento River and its tributaries, Delta outflow and interior flow objectives, and coldwater habitat objectives (Phase 2 Updates). The State Water Board intends to release proposed amendments and a draft SED for the Sacramento River and its tributaries later this year.

Roughly 55 percent of Santa Clara County’s water supplies are provided by the State Water Project (SWP), Central Valley Project (CVP), and San Francisco Public Utilities Commission’s Regional Water System (SFPUC). The SWP and CVP are responsible for meeting many of the objectives in the current Bay-Delta Plan, and SFPUC diverts water from the Tuolumne River and is included in the proposed amendments. The proposed Phase 1 and Phase 2 updates would have a significant impact on SWP, CVP, and SFPUC water supplies, and thus on Santa Clara County. According to staff’s analysis, the Tuolumne River flow requirement alone could increase the frequency of water supply shortages in Santa Clara County by up to 15 percent and increase the magnitude of those shortages by up to 19 percent.

District staff have provided oral and written comments throughout the nine-year amendment process, and on July 27, 2018, submitted written comments on the latest proposal expressing continuing concerns with the State Water Board’s approach which staff believes is an inefficient use of limited water supplies (Attachment 1). The SFPUC, State Water Contractors (SWC), San Luis & Delta-Mendota Water Authority (SL&DMWA) with other south-of-Delta CVP contractors, Department of Fish and Wildlife with Department of Water Resources (CDFW-DWR), and U.S. Department of Interior (DOI) also submitted comments expressing similar concerns, among others (Attachments 2-6).

The State Water Board will consider adopting the proposed amendments for the Lower San Joaquin River and its tributaries at a public meeting scheduled for August 21 and 22, 2018. In many cases, additional public hearings will be required to implement the adopted changes through modifications to water rights permits. To expedite implementation, the State Water Board is encouraging voluntary settlement agreements which could include non-flow measures that could reduce the flow requirements. The U.S. Department of Interior has requested a postponement of the August adoption hearing to allow additional time to review and discuss the proposed amendments.

Staff intends to bring a more in-depth discussion of the Bay-Delta Plan update process to the Board at the August 28, 2018 regular meeting.