

NON-AGENDA

January 4, 2019

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:** 12/28/18 – 01/03/19

[BOARD MEMBER REQUESTS & INFORMATIONAL ITEMS](#)

5 **BMR/IBMR Weekly Reports:** 01/03/19

[INCOMING BOARD CORRESPONDENCE](#)

7 **Board Correspondence Weekly Report:** 01/03/19

8 Letter from Cynthia Koehler, WaterNow Alliance, to Director Kremen, congratulating him on his reelection and inviting him to attend their upcoming summit (C-19-0001).

9 Follow up email from Martha O'Connell to the Board, dated 12/17/18, regarding tree branches overhanging her property (C-19-0002).

10 Letter from James Fritz to Director Hsueh, dated 12/28/18, regarding weed killer "Roundup" toxicity (C-19-0003).

17 Letter from James Fritz to Director Kremen, dated 12/28/18, regarding weed killer "Roundup" toxicity (C-19-0004).

24 Email from David Lane to the Board, dated 12/28/18, regarding their year end report for community cleanups (C-19-0005).

[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.

CEO BULLETIN/ NEWSLETTERS

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

Chief Executive Officer Bulletin Week of December 28, 2018 – January 3, 2019

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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1	Staff do not have any items to report for the week of December 28, 2018 – January 3, 2019.

BOARD MEMBER REQUESTS & INFORMATIONAL ITEMS

Report Name: Board Member Requests

Request	Request Date	Director	BAO/Chief	Staff	Description	20 Days Due Date	Expected Completion Date	Disposition
R-18-0017	11/20/18	Varela	Hawk	Hall	Staff is to schedule an update on CA WaterFix for second meeting in January 2019.	12/16/18		