

NON-AGENDA

February 1, 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:** 01/25/19 – 01/31/19

BOARD MEMBER REQUESTS & INFORMATIONAL ITEMS

6 **BMR/IBMR Weekly Reports:** 01/24/19

-- None.

INCOMING BOARD CORRESPONDENCE

8 **Board Correspondence Weekly Report:** 01/24/19

9 Email from Dan Marshall to the Board, dated 01/25/19, regarding a suggestion for increasing reservoir capacity (C-19-0021).

10 Email from Bob Lyle to Katherine Oven (cc: BOD), dated 01/25/19, regarding harassment from a pipeline worker in Morgan Hill (C-19-0022).

13 Letter from the Midpeninsula Regional Open Space District Board of Directors to Director Estremera, dated 01/10/19, congratulating him on his re-election (C-19-0023).

14 Email from Diane Harrison to the Board, dated 01/29/19, regarding the Freedom (Intel) bridge (C-19-0024).

15 Email from Paul Raffaelli to the Board, dated 01/25/19, regarding the lawsuit against the State Water Board (C-19-0025).

16 Email from Hugh McDevitt to the Board, dated 01/29/19, regarding the lawsuit against the State Water Board (C-19-0026).

17 Email from Sateesh Lele to the Board, dated 01/30/19, regarding water conservation irrigation projects (C-19-0027).

OUTGOING BOARD CORRESPONDENCE

19 Reply letter from Chair LeZotte and Director Varela, dated 01/28/19, regarding the Anderson Dam Seismic Retrofit Project (C-19-0014).

21 Reply letter from Directors Estremera and Kremen, dated 01/30/19, regarding the Singleton Road Fish Migration Barrier (C-19-0018).

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 January 25 - 31, 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.

Item	IN THIS ISSUE
<u>1</u>	District Credit Rating Upgraded to 'AAA' by S&P Global Ratings
<u>2</u>	San Francisco Creek Joint Powers Authority Bay to Highway 101 Project Trails Update
<u>3</u>	<u>Varela</u> Staff is to schedule an update on CA WaterFix for second meeting in January 2019. R-18-0017
<u>4</u>	<u>Kremen</u> Our Level of Service objective for water supply is to survive the drought planning scenario (1987-92 followed by 1976-77) with no more than 20% rationing from a total system demand of 265 MGD...We need to plan for each year as if it is the beginning of our drought planning scenario. R-19-0001

District Credit Rating Upgraded to 'AAA' by S&P Global Ratings

On January 22, 2019, S&P Global Ratings ("S&P") upgraded the district's flood control system Refunding and Improvement Certificates of Participation (COPs), Series 2012A to 'AAA' from 'AA+.

With this rating change, the district's overall credit rating profile is now as follows:

- (1) Watersheds Credit Ratings: Fitch AA+; Moody's Aa1; S&P AAA
- (2) Water Utility Credit Ratings: Fitch AA+; Moody's Aa1; S&P AA-

The strong credit ratings reflect the district's large size, diverse sources of revenues, strong liquidity position, economic strength of the service area, strong management team and the board's leadership in maintaining a strong financial position.

For further information, please contact Darin Taylor at (408) 630-3068.

San Francisco Creek Joint Powers Authority Bay to Highway 101 Project Trails Update

San Francisquito Creek Joint Powers Authority's (SFC JPA) first of two (2) projects, the Bay to Hwy 101 Project (Project) is in its last phases of construction. The last push to complete the Project entails finishing work on trails and vegetation planting.

From Monday, January 28, 2019, through Friday, February 8, 2019, a portion of recreational trail will be intermittently closed in East Palo Alto from East Bayshore Road to the O'Connor Street entrance as crews lay base rock on a 900-foot section of pathway and make other grading improvements to the trail adjacent to the new levee. Neighborhood outreach has been coordinated with partner agencies, who will push trail closure communication via their respective platforms. A detour route defined by the City of East Palo Alto staff has been provided in all update materials. Director Kremen approved the trail closure messaging sent to his district and JPA partner agencies.

The mitigation planting contract for the Project is currently being advertised and approval is tentatively scheduled during the February 26, 2019, board meeting.

The second of the two (2) projects, the Upstream of Highway 101 Reach, is in the planning phase. The administrative Environmental Impact Report (EIR) was distributed in early January 2019. The JPA draft EIR is scheduled for public review in March 2019.

For further information, please contact Rick Callendar at (408) 630-2017 or Melanie Richardson at (408) 630-2035.

Varela

**Staff is to schedule an update on CA WaterFix for second meeting in January 2019.
R-18-0017**

Staff provided an update on California WaterFix at the January 22, 2019, Board Meeting.

For further information, please contact Nina Hawk at (408) 630-2736.

Kremen

**Our Level of Service objective for water supply is to survive the drought planning scenario (1987-92 followed by 1976-77) with no more than 20% rationing from a total system demand of 265 MGD...We need to plan for each year as if it is the beginning of our drought planning scenario.
R-19-0001**

Response to I-19-0001 requires additional modeling to be performed. Staff requests the due date be extended to Friday, February 8, 2019, to allow the staff time to finish updating the model and review the results.

For further information, please contact Nina Hawk at (408) 630-2736.

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
I-19-0001	01/16/19	Kremen	Hawk	Hall	Our Level of Service objective for water supply is to survive the drought planning scenario (1987-92 followed by 1976-77) with no more than 20% rationing from a total system demand of 265 MGD...We need to plan for each year as if it is the beginning of our drought planning scenario.	02/05/19		01/16/19 Information Only: NOTE TO STAFF: Please read the attached email for complete information regarding this request from Director Kremen.
I-19-0002	01/30/19	Kremen	King	Spin	Director Kremen requests staff to provide a list of Public Record Requests made within the last 12 months.	02/19/19		
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		