



SANTA CLARA VALLEY WATER DISTRICT

NON-AGENDA

June 16, 2023

Board Policy EL-7 Communication and Support to the Board

The BAOs shall inform and support the Board in its work.

Page		<u>CEO BULLETIN & NEWSLETTERS</u>
		CEO Bulletin: None.
		<u>BOARD MEMBER REQUESTS & INFORMATIONAL ITEMS</u>
3		BMR/IBMR Weekly Reports: 6/16/23
4		Memo from Marta Lugo, Assistant Officer, to Rachael Gibson, Chief of External Affairs, dated 6/6/23, providing copy of a congratulatory letter to Jovan Grogan for appointment as City Manager of the City of Santa Clara.
6		Memo from Marta Lugo, Assistant Officer, to Rachael Gibson, Chief of External Affairs, dated 6/6/23, providing copy of a letter from Chair Varela to Morgan Hill Mayor Mark Turner regarding Mayor/City Manager meeting held on 5/30/23.
		<u>INCOMING BOARD CORRESPONDENCE</u>
9		Board Correspondence Weekly Report: 6/16/23
13		Email from Laura Mandler to the Board, dated 6/8/23, asking for verification whether Director Eisenberg filed Form 700/SEI, and informing that a complaint has been filed. C-23-0128
15		Email from Marge Lundberg to the Board, dated 6/10/23, regarding order and grime coming from Canoas Creek Canal in Mountain Springs area. C-23-0129
17		Email from Shan Ke Moitra to the Board, dated 6/11/23, regarding joining the Youth Commission. C-23-0130
18		Email from Christina Correa to the Board, dated 6/12/23, regarding unhoused encampments along Almaden Lake. C-23-0131
19		Email from Sandra Harrison Key to Directors Santos, dated 6/13/23, regarding a broken fence and garbage along the perc ponds at Penitencia Creek Reach 2 Park. C-23-0131
24		Email from John Schults to the Board, dated 6/13/23, regarding trash in Stevens Creek near Shoreline Park in Mountain View. C-23-0132
		<u>OUTGOING BOARD CORRESPONDENCE</u>
26		Email from Director Santos to Sharon Root, dated 6/7/23, regarding widening of Lundy Avenue near Commodore over Upper Penitencia Creek.

BOARD MEMBER REQUESTS and Informational Items

Report Name: Board Member Requests

Request	Request Date	Director	BAO/Chief	Staff	Description	20 Days Due Date	Expected Completion Date	Disposition
I-23-0018	06/13/23	Eisenberg	Yoke	Mcelroy	Director Eisenberg requests the unfiltered, full comments from the 2023 Employee Survey.	07/03/23		
R-23-0006	06/13/23	Eisenberg	Yoke	Mcelroy	Provide the Board with a list unclassified salaries.	07/03/23		
R-23-0007	06/13/23	Beall	Hakes	Codianne	Participate in a lessons learned discussion on providing housing options to the unhoused along creeks.	07/03/23		
R-23-0008	06/13/23	Beall	Hakes	Bourgeois	Staff to work with Director Beall on opportunities to promote habitat that will help the Monarch Butterfly survive.	07/03/23		

TO: Rachael Gibson, Chief of External Affairs**FROM:** Marta Lugo, Assistant
Officer for External Affairs**SUBJECT:** Congratulatory Letter to Jōvan Grogan for
Appointment as City Manager for the City of
Santa Clara**DATE:** June 6, 2023

Attached to this memorandum is the congratulatory letter from CEO Rick Callender to Jōvan Grogan on his appointment as City Manager for the City of Santa Clara. The congratulatory letter was mailed out on June 6, 2023.



Marta Lugo
Assistant Officer for External Affairs

June 5, 2023

Jōvan D. Grogan
City Manager
City of Santa Clara
1500 Warburton Avenue
Santa Clara, CA 95050

Dear Mr. Grogan,

On behalf of the Santa Clara Valley Water District (Valley Water), I would like to congratulate you on your recent appointment to City Manager for the City of Santa Clara. I look forward to building on the existing collaboration and partnership between our two agencies.

As you may know, Valley Water manages an integrated water resources system that includes the supply of clean, safe water, flood protection, and stewardship of streams on behalf of Santa Clara County's 2 million residents. Valley Water also manages 10 dams and reservoirs, 3 water treatment plants, a world-class purified water plant, a state-of-the-art water quality laboratory, nearly 400 acres of groundwater recharge ponds, and approximately 294 out of 800 miles of streams. We provide wholesale water and groundwater management services to municipalities and retailers, who deliver drinking water directly to homes and businesses in Santa Clara County.

Valley Water has a strong legislative interest in the issues impacting water supply, environmental stewardship, and flood protection efforts in Santa Clara County. We share legislative goals for all those issues with the City, and we look forward to continued collaboration on them in the future.

Congratulations again on your new role as City Manager for the City of Santa Clara. I look forward to continuing our partnership and working together on matters of mutual interest, such as the South San Francisco Bay Shoreline Project as well as expanding the use of recycled water. If you have any questions about Valley Water programs or projects, please do not hesitate to contact me directly, or Marta Lugo, Assistant Officer of External Affairs, at (408) 630-2338 or via email at mlugo@valleywater.org.

Sincerely,



Rick L. Callender, Esq.
Chief Executive Officer

cc: Board of Directors (7)
gy:cg
0601a-l

TO: Rachael Gibson, Chief of External Affairs**FROM:** Marta Lugo, Assistant
Officer for External Affairs**SUBJECT:** Letter from Chair John Varela to Morgan Hill
Mayor Mark Turner regarding Mayor/City
Manager Meeting Held on May 30, 2023**DATE:** June 6, 2023

Attached to this memorandum is the letter from Chair John Varela to Morgan Hill Mayor Mark Turner following up from the Mayor/City Manager meeting held on May 30, 2023. The letter was mailed out on June 6, 2023.



Marta Lugo
Assistant Officer for External Affairs

June 5, 2023

The Honorable Mark Turner
Mayor, City of Morgan Hill
City Hall
7575 Peak Avenue
Morgan Hill, CA 95037

Dear Mayor Turner:

On behalf of Valley Water, thank you for the recent meeting with you, City Manager Christina Turner, Assistant City Manager for Development Services Edith Ramirez, and Public Services Director Chris Ghione, to discuss the water supply picture, key Valley Water projects, legislative policy priorities, and other water-related issues impacting the City of Morgan Hill (City) and the entire region. The City has been a strong partner to Valley Water, and we value our productive working relationship.

We appreciated the opportunity to share the latest developments and get your feedback on the Upper Llagas Creek Flood Protection Project, as well as on our Board's highest priority project, the Anderson Dam Seismic Retrofit Project. We look forward to continuing to work with the City as both projects progress, and our staff will reach out to City staff to continue the dialogue on these key projects.

We also appreciated the conversation about addressing encampment issues and the potential collaboration with Valley Water in the future, as well as the opportunity to share more about AB 1469, which would expand the Santa Clara Valley Water District Act to allow us to do more to assist unsheltered people living along creeks and streams, in riparian corridors, or otherwise within Valley Water's jurisdiction, in consultation with cities, the County, and the State. As we shared during our meeting, our Environmental Creek Cleanup Committee meets quarterly to discuss unhoused and encampment issues, and we invite you and your staff to attend and participate in these meetings.

In addition, thank you for providing information on the City's continued efforts on water conservation, including permanent conservation measures to prevent the wasteful use of water. We appreciate the City's efforts to continue to conserve water, especially as we work towards making water conservation a way of life in Santa Clara County.

Again, thank you for making the time to discuss these important issues, and we look forward to our continued partnership. If you have any questions or need additional information, please feel free to contact Ms. Marta Lugo, Assistant Officer for External Affairs, at 408-630-2237 or by email at mlugo@valleywater.org.

Sincerely,



John L. Varela
Chair, Board of Directors

cc: Board of Directors (7), Rick Callender, Christina Turner
gy:cg
0602b-l

BOARD OF DIRECTORS

John L. Varela / Chair (District 1)
Barbara F. Keegan / Vice Chair (District 2)
Richard P. Santos (District 3)
Jim Beall (District 4)
Nai Hsueh (District 5)
Tony Estremera (District 6)
Rebecca Eisenberg (District 7)

CHIEF EXECUTIVE OFFICER

Rick L. Callender, Esq.

CLERK OF THE BOARD

Michele L. King, CMC



INCOMING BOARD CORRESPONDENCE

Board Correspondence (open)

Correspond No	Rec'd By District	Rec'd By COB	Letter To	Letter From	Description	Disposition	BAO/ Chief	Staff	Draft Response Due Date	Draft Response Submitted	Writer Ack. Sent	Final Response Due Date
C-23-0030	01/18/23	01/18/23	All	STEPHEN QUAN	Email from Stephen Quan, to the Board of Directors, dated 01/18/23, regarding Dam Levels and the Drought.	Refer to Staff	Baker	Williams	01/26/23	01/31/23	n/a	02/01/23
C-23-0045	02/23/23	02/24/23	All	MELISSA MALLORY	EMail from Melissa Mallory regarding unhouse along Los Gatos Creek Trail.	Refer to Staff	Blank	Yerrapotu Codianne	03/04/23	03/03/23	n/a	03/10/23
C-23-0076	03/31/23	04/03/23	All	H.K. WILLARD	Email from H.K. Willard to the Board dated 3/31/23 regarding misleading information in March Water News.	Refer to Staff	Gibson	Rocha	04/11/23	04/07/23	n/a	04/17/23
C-23-0096	05/05/23	05/05/23	All	BRUCE NEILL	Email from Bruce Neill to the Board, dated 5/5/23 requesting information on Coyote Creek water quality, before, during & after project; monitoring	Refer to Staff	Yerrapotu	Neuman	05/13/23	05/11/23	n/a	05/19/23

Correspond No	Rec'd By District	Rec'd By COB	Letter To	Letter From	Description	Disposition	BAO/ Chief	Staff	Draft Response Due Date	Draft Response Submitted	Writer Ack. Sent	Final Response Due Date
					schedule & data; and flood wall plans and how it will impact movement of small animals.							
C-23-0101	05/12/23	05/12/23	All	STEVE KELLY	Email from Steve Kelly, to the Board, dated 5/12/23, regarding concern for unhoused that may cause threat to residents living near the creeks in Santa Clara.	Refer to Staff	Yerrapotu Blank	Codianne	05/20/23	05/22/23	n/a	05/26/23
C-23-0111	05/21/23	05/22/23	All	PHIL CHUN	Email from Phil Chun to the Board, dated 5/21/23, expressing concerns for the unhoused in his neighborhood .	Refer to Staff	Yerrapotu Blank	Codianne	05/30/23	05/26/23	n/a	06/05/23
C-23-0117	05/28/23	05/30/23	All	RAYMOND WHITE	Email from Dr. Raymond White to the Board, dated 5/28/23, requesting flouride warning message.	Refer to Staff	Baker	Bogale	06/07/23	06/02/23	n/a	06/13/23

Correspond No	Rec'd By District	Rec'd By COB	Letter To	Letter From	Description	Disposition	BAO/ Chief	Staff	Draft Response Due Date	Draft Response Submitted	Writer Ack. Sent	Final Response Due Date
C-23-0128	06/08/23	06/08/23	All	LAURA MANDLER FPPC	Email from Laura Mandler, Enforcement Division, Political Reform Consultant, FPPC to the Board, dated 6/8/23, inquiring whether Director Eisenberg has filed the required Form 700.	Noted and Filed	-	-	06/16/23	-	n/a	06/22/23
C-23-0130	06/11/23	06/12/23	All	SHAN KE MOITRA	Email from Shan Ke Moitra to the Board, dated 6/11/23 regarding joint the Youth Commission.	Refer to Staff	Gibson	Rocha	06/20/23	06/13/23	n/a	06/26/23
C-23-0131	06/12/23	06/12/23	All	CHRISTINA CORREA	Email from Christina Correa to the Board, dated 6/12/23, regarding unhoused near Almaden Lake.	Refer to Staff	Hakes	Codianne	06/20/23	06/14/23	n/a	06/26/23
C-23-0132	06/13/23	06/13/23	Santos	SANDRA HARRISON KAY	Email from Sandra Harrison Kay to Director Santos, dated	Refer to Staff	Hakes	Codianne	06/21/23	-	n/a	06/27/23

Correspond No	Rec'd By District	Rec'd By COB	Letter To	Letter From	Description	Disposition	BAO/ Chief	Staff	Draft Response Due Date	Draft Response Submitted	Writer Ack. Sent	Final Response Due Date
					6/13/23, regarding broken fence and trash on perc ponds at Noble Avenue and Peadmont Avenue.							
C-23-0133	06/13/23	06/14/23	All	JOHN SCHULTZ	Email from John Schultz to the Board, dated 6/13/23, regarding debri in Stevens Creek near Shoreline Park in Mountain View.	Refer to Staff	Hakes	Codianne	06/22/23	-	n/a	06/28/23
C-23-0135	06/14/23	06/14/23	All	JOHN PUBLIC	Email from John Public to the Board, dated 6/14/23, board public comment in support of Director Eisenberg.	Noted and Filed	-	-	06/22/23	-	n/a	06/28/23
C-23-0136	06/14/23	06/14/23	All	SARAH PUBLIC	Email from Sarah Public to the Board, 6/14/23, Subject: Its time to Stop Bigoted and Bullying Becky	Noted and Filed	-	-	06/22/23	-	n/a	06/28/23