

## **NON-AGENDA**

September 30, 2022

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
	CEO Bulletin: None.
	BOARD MEMBER REQUESTS & INFORMATIONAL ITEMS
	BMR/IBMR Weekly Reports: None
4	Memo from Bart Broome, Assistant Officer, to Rachael Gibson, Chief of External Affairs, regarding Congratulation Letter for the New Secretary for Environmental Protection, Amelia Yana Garcia Gonzalez.
6	Memo from Michele King, COB, to the Board of Directors, dated 09/30/22, regarding September 27, 2022, Agenda Item 4.3.
	INCOMING BOARD CORRESPONDENCE
10	Board Correspondence Weekly Report: 09/29/22
11	Email from Mahin Saneinejad, to Director Kremen, dated 09/21/22, regarding Shared Property Line with Cal Water (C-22-0168).
12	Email from Robert Bigler, to Director Hsueh, dated 09/07/22, regarding Property Located on the Left Bank of Regnart Creek (C-22-0169).
16	Email from Dhruv Khanna, to the Board of Directors, dated 09/22/22, regarding Farmlands, Range lands, and Fallow lands in Santa Clara County in Ground Water Recharge (C-22-0170).
18	Email from Ekam Singh, to the Board of Directors, dated 09/22/22, regarding Homeless Activity along Thompson Creek (C-22-0171).
19	Email from Brian McCormick, to the Board of Directors, dated 09/23/22, regarding Encampments on Los Gatos Creek Adjacent to Twin Brook Drive (C-22-0172).
27	Email from David Epstein, to the Board of Directors, dated 09/23/22, regarding Fluoridation (C-22-0173).
	OUTGOING BOARD CORRESPONDENCE
29	Email from Director Hsueh, to Robert Bigler, dated 09/26/22, regarding Property Located on the Left Bank of Regnart Creek (C-22-0169).
33	Email from Director Kremen, to Kathy Hall, dated 09/27/22, regarding Homeless Activity along Steven Creek Trail (C-22-0166).

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**

# **BOARD MEMBER REQUESTS** and Informational Items



### **MEMORANDUM**

FC 14 (08-21-19)

TO: Rachael Gibson, Chief of External Affairs FROM: Bart Broome, Assistant

Officer for State

**Government Relations** 

SUBJECT: Congratulations Letter for the New Secretary DA

for Environmental Protection Amelia Yana

Garcia Gonzalez

DATE: September 26, 2022

Attached to this memorandum is a copy of a letter of congratulations from Chair Pro Tem Varela to the new Secretary for Environmental Protection at the California Environmental Protection Agency, Amelia Yana Garcia Gonzalez.

**Bart Broome** 

Assistant Officer for State Government Relations



#### **BOARD OF DIRECTORS**

John L. Varela / Chair Pro Tem (District 1)

Barbara F. Keegan (District 2)

Richard P. Santos (District 3)

Linda J. LeZotte (District 4)

Nai Hsueh (District 5)

Tony Estremera (District 6)

Gary Kremen (District 7)

Amelia Yana Garcia Gonzalez
Secretary for Environmental Protection
California Environmental Protection Agency
P.O. Box 2815
Sacramento. CA 95812

**CHIEF EXECUTIVE OFFICER** 

Rick L. Callender, Esq.

CLERK OF THE BOARD

Michele L. King, CMC

#### Dear Secretary Gonzalez:

September 23, 2022

On behalf of the Board of Directors of the Santa Clara Valley Water District (Valley Water), I would like to congratulate you on your recent appointment as California Secretary for Environmental Protection. We look forward to working with you on water supply, environmental protection, and flood management policy.

Valley Water is the only water agency in California that is both a state and federal water contractor through the State Water Project and the Central Valley Project. Our Board Member, Tony Estremera, is a member of the Board of Directors of the Delta Conveyance Design and Construction Joint Powers Authority. We also are unique in our broad responsibilities of wholesale water supply, groundwater management, flood protection, and environmental stewardship. Our agency serves the 2 million residents of Santa Clara County and thousands of job-creating Silicon Valley businesses, managing a 359-square-mile area that includes more than 275 miles of managed creeks and streams, 3 water treatment plants, the largest advanced purified water facility in Northern California, 400 acres of groundwater recharge ponds, 2 large groundwater basins, and 10 reservoirs and dams.

Valley Water has a primary interest in the issues impacting Santa Clara County's water supply, environmental stewardship, and flood protection. We interface with the California Environmental Protection Agency on a host of issues, mainly through the State Water Resources Control Board and the San Francisco Bay and Central Coast Regional Water Quality Control Boards, but also through the other departments and offices under your oversight. We are committed to protecting our air, water, and other natural resources in carrying out our mission. We look forward to working with you on these important issues in your capacity as California Secretary for Environmental Protection.

If you have any questions about Valley Water programs, projects, or current issues, please do not hesitate to contact Mr. Bart Broome, Assistant Officer for State Government Relations, at (916) 448-8497, or via email at bbroome@valleywater.org.

Sincerely,

John L. Varela

Chair Pro Tem, Board of Directors

cc: Board of Directors (7), R. Callender, M. Richardson, R. Gibson, B. Broome

hh:ck 0912a-l



### **MEMORANDUM**

FC 14 (08-21-19)

**TO**: Board of Directors **FROM**: Michele King, Clerk of the

Board

**SUBJECT**: September 27, 2022, Agenda Item 4.3 **DATE**: September 30, 2022

Please find attached comments received after the cut-off for Agenda Item 4.3. at the September 27, 2022, Board Meeting.

(Receive Update on Impacts of a Potential Recession and Recent High Inflation Trends on Santa Clara Valley Water District's Finances).

#### Michelle Critchlow

From: ifdrupaladmin@ifsight.net on behalf of Santa Clara Valley Water <ifdrupaladmin@ifsight.net>

Sent: Tuesday, September 27, 2022 11:13 AM

**To:** Clerk of the Board

**Subject:** SCVWD Agenda Comment Form

Follow Up Flag: Follow up Flag Status: Flagged

\*\*\* This email originated from outside of Valley Water. Do not click links or open attachments unless you recognize the sender and know the content is safe. \*\*\*

Submitted on Tue, 09/27/2022 - 11:13 AM

Submitted values are:

#### Name

Katja Irvin

#### **Address**

San Jose, California

#### **Email**

katja.irvin@sbcglobal.net

#### Agency, Business or Group (if applicable)

Sierra Club Loma Prieta Chapter

#### **Board Meeting Date**

2022-09-27

#### **Agenda Item Number**

4.3

#### I would like to

No Position--Comment Only

#### **Comment Form**

Regarding Financial Status Update - Potential Recession/Inflation Discussion PowerPoint presentation

#### Slide 4 – Water Charge Revenue Collections

The graph shows water demand rebounding starting in mid-2023, which seems to indicate Valley Water is planning on the drought ending next year, or something else that would increase demand. What is this assumption based on? Meteorologist are forecasting a 3rd La Nina year this coming winter which indicates a greater likelihood the drought will continue through 2023, and measures will be needed to keep demand low.

#### Slide 15 – Funding Filters for Prioritization

We encourage the Board to have a robust discussion about these funding filter criteria. We have a few suggestions that

we hope you will consider.

- 1. Regarding #4, Multi-benefit projects, there are several additional benefits that should be included for clarity and to aid in this analysis, including but not limited to ecosystem, water quality, flood prevention, water supply, and recreation benefits.
- 2. Regarding #5, Partially External-Funded Projects, consider adding something like "especially taking into account any time-limited funding." If funding is not time-limited, it is unclear why this should be a prioritization filter.
- 3. There are no doubt additional important filters that should be added, for example, consideration of partnerships with other agencies, NGOs, etc. This also includes consideration of Valley Water's reputation as a reliable partner.