



TO: BOARD OF DIRECTORS
FROM: NORMA J. CAMACHO

CEO BULLETIN

Week of July 22 – 28, 2016

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Board Policy EL-7: Communication and Support to the Board

The BAOs inform and support the Board in its work.

Further, a BAO shall:

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.

Report in a timely manner an actual or anticipated noncompliance with any policy of the Board.

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Lower Berryessa Creek Flood Protection Project Community Meeting

The Lower Berryessa Creek Flood Protection Project is a flood protection project that extends approximately 1.6 miles through the city of Milpitas, from its confluence with Lower Penitencia Creek, south to Calaveras Boulevard. The project also includes about 2.1 miles of Calera and Tularcitos creeks. These two smaller creeks are tributaries to Berryessa Creek and must also be modified to prevent water from overflowing their banks. When complete, this project will protect vast portions of the City of Milpitas from flood events.

Prior to construction work starting this summer, the water district hosted a pre-construction meeting on Wednesday, July 20, 2016, for Milpitas residents along Phase 2 of the Lower Berryessa Flood Protection Project at the Barbara Lee Senior Center. Meeting notices were mailed to over 1,200 residents in the neighborhood.

The water district shared information on what to expect during construction, the project schedule, and how to contact the water district during work activities. In addition to water district staff, Director Santos was also in attendance to meet and address questions raised by the residents.

The Phase 2 project area starts at Abel Street and extends to Calaveras Boulevard and consists of constructing floodwalls and levees to provide 100-year flood protection for homes, schools, and businesses along Lower Berryessa Creek in central Milpitas, as well as enhancing riparian habitat and creek access.

Phase 2 is expected to cost between \$40 and \$50 million. A Final Lower Berryessa Creek Environmental Impact report was approved and adopted by the board in December 2011.

The water district will remain in communication with neighbors throughout the construction period to keep them aware of any construction impacts.

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

BOARD MEMBER REQUESTS

Hsueh

**Communications and Government Relations to strategize and share information and message presented by CEO and staff in item 2.3 -- Staff Report in Response to Board Request Related to Recent Media Coverage
R-15-0040**

At the October 27, 2015, board meeting, a detailed response regarding media coverage related to the Lower Silver Creek Flood Protection Project and contracts with RMC Water and Environment was presented to the board. Then-CEO Beau Goldie also released extensive information to all employees on the matter.

For further information, please contact Chris Elias at (408) 630-2379.

Keegan

Staff to take a preliminary look at the use of Project Labor Agreements (PLAs) on non-federal water district projects

R-16-0021

Research on PLA use in non-federal water district projects is on-going. This item will be placed on the September 13, 2016, board meeting agenda for discussion.

For further information, please contact Michael Baratz at (408) 630-2361.

Varela

Staff is requested to provide an update on the Anderson Dam Project at the August 3, 2016, South County Regional Wastewater Authority (SCRWA) Board meeting

I-16-0027

The August 3, 2016, SCRWA Board meeting has been canceled. The next SCRWA Board meeting is scheduled for September 7, 2016, and the water district will plan to present an update on the Anderson Dam Project at that meeting.

For further information, please contact Katherine Oven at (408) 630-3126.
