

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

## Chief Executive Officer Bulletin Week of January 18 - 24, 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
<a href="#">1</a>	Reservoir Storage and Releases
<a href="#">2</a>	Administration Annex Warehouse Fall Protection Project
<a href="#">3</a>	Quarterly Water Retailer Meeting Held January 16, 2019
<a href="#">4</a>	Anderson Dam Seismic Retrofit Project - Conveyor System

### Reservoir Storage and Releases

Following the storms the week of January 14, 2019, storage in the district's ten (10) surface reservoirs increased by approximately 18,000 acre-feet. Although this is only about 40 percent of total storage capacity, several of the reservoirs reached or are approaching their seismic restriction levels or flood risk reduction rule curves. As of Friday, January 18, 2019, flood releases were being made from Almaden and Coyote Reservoirs. Depending on inflows into the reservoir, Anderson, Stevens Creek, and Guadalupe Reservoirs may begin making releases.

Following the board's direction, the Anderson Reservoir System (Anderson and Coyote Reservoirs) is being operated to the 40% exceedance rule curve. As of Friday, January 18, 2019, their combined storage was approximately 1,700 acre-feet below the rule curve. The district will continue to monitor reservoir levels and weather forecasts throughout the winter.

For further information, please contact Kurt Arends at (408) 630-2284.

---

### Administration Annex Warehouse Fall Protection Project

Exposing personnel to fall hazards is an issue routinely faced by district personnel working at height. Statistics from the Census of Occupational Injuries published by the California Department of Occupational Safety and Health, reveals that falls were the third major cause of occupational fatalities occurring between 2013-2017.

As a result, the district performed risk assessments and hazard analyses of maintenance work on district facilities. During these assessments, potential fall hazards were identified on the

Administration Annex Warehouse rooftop. Once the risks were identified, interim safety measures were put in place to protect personnel. The district then designed and engineered a guardrail system to mitigate the potential fall hazards.

The guardrails are currently being installed per the engineering design criteria. Guardrails provide a passive form of fall protection which relieves personnel from having to wear personal fall arrest systems or the need for specialized training. Guardrails are an effective means to provide a safe working environment for district personnel, contractors, vendors, and anyone else who has the need to access rooftops buildings.

For further information, please contact Tina Yoke at (408) 630-2385.

---

### **Quarterly Water Retailer Meeting Held January 16, 2019**

The first quarterly Water Retailer Meeting of 2019 was held on January 16, 2019, and was attended by representatives from various water retailers and stakeholders such as Bay Area Water Supply & Conservation Agency, Division of Drinking Water, and Stanford University.

Written reports on regular operations of the Water Utility were provided under each area of interest as well as verbal updates on key upcoming items and any unusual activity in the last quarter. The district presented the results of the 2018 Water Retailer Survey and alerted the group to meeting invites to be sent out for in-person check in meetings in February 2019 by the Chief Operating Officer of Water Utility Enterprise and Water Utility Enterprise Deputy Operating Officers. The district also presented on the Water Supply Master Plan, Open Space Credit Policy, Water Utility Capital Improvement Program, as well as the Groundwater (GW) Production Charges.

Discussion on the Water Supply Master Plan Level-of-Service as well as the GW Production Charges will continue in the Finance Sub-Committee meeting to be held on January 30, 2019. Retailers had several questions related to the applicability of the Open Space Credit Policy and the district, along with Chair LeZotte and Director Hsueh responded to them. The next quarterly Water Retailer Meeting is scheduled for March 20, 2019.

For further information, please contact Bhavani Yerrapotu at (408)630-2735 or Aaron Baker at (408)630-2135.

---

### **Anderson Dam Seismic Retrofit Project - Conveyor System**

In October 2018, a public meeting was held at the City of Morgan Hill Community Center to provide status on the Anderson Dam Seismic Retrofit Project's (Project) schedule and preliminary environmental impacts to the community. On January 14, 2019, the district received a petition from a group of residents that live along the alignment of a proposed conveyor belt system on Malaguerra Avenue in Morgan Hill.

The petition describes the residents' concerns of placing the conveyor system on Malaguerra Avenue and has requested the district consider relocating the proposed conveyor onto County of Santa Clara (County) property. Prior to receipt of the petition, the district had requested a meeting the County representatives to determine the possibility of relocating the conveyor system. This meeting is slated to occur at the end of January 2019. The district also plans to meet with

the City of Morgan Hill prior to the meeting to brief them of the concerns presented by the residents in the petition. The district had already met with Ms. Lai (petition organizer) in late November 2018, to address her concerns.

The Project construction is scheduled to last five (5) years. Approximately 250,000 cubic yards of imported filter drain material will be stockpiled and transported to the dam via conveyor system. The conveyor belt system will mostly be operational on Malaguerra Avenue only during Construction Year 4 (April through October) and Construction Year 5 (April through October). The traffic in the area will be re-routed and/or controlled during the conveyor belt operations to ensure public safety. The conveyor belt roller assembly will be specified as ultra-quiet, typically constructed of rubber and not steel. Noise levels due to conveyor belt operations are currently being evaluated and are typically about 50-60dB - equivalent to that in an office building. These and other anticipated construction impacts will be discussed in the project Environmental Impact Report.

For further information, please contact Christopher Hakes at (408) 630-3796.

---

**THIS PAGE INTENTIONALLY LEFT BLANK**