



TO: BOARD OF DIRECTORS
FROM: NORMA J. CAMACHO

CEO BULLETIN

Week of August 5 – 11, 2016

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Staff to provide Jill Eicher, Program Director, Pension Infrastructure Collaborative, Global Projects Center, Stanford University, with the Silicon Valley Advanced Purification Center data she requested in her July 26, 2016, email to Chair Keegan
I-16-0031

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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Update of 2016 Imported Water Management Agreements

Pursuant to board governance policy, Executive Limitation 5.1.6 and 5.2.3, the CEO is required to inform the board on a timely basis when imported water management agreements are executed. Executed agreements are reported each month in the Water Tracker, a water district monthly assessment of trends in water supply and use for Santa Clara County.

Below are two imported water management agreements that have been recently executed:

1. Antelope Valley-East Kern Water Agency (AVEK). Finalized on July 1, 2016, this Letter Agreement provides for delivery of up to 10,000 acre-feet of supplemental supplies to the water district in 2016.
2. Mojave Water Agency (Mojave). Finalized on July 19, 2016, this Letter Agreement provides for the delivery of up to 8,000 acre-feet of supplemental supplies to the water district in 2016.

Completed copies of the AVEK and Mojave agreements are included in the board's August 12, 2016, Non-Agenda package.

For further information, please contact Garth Hall at (408) 630-2750.

BOARD MEMBER REQUESTS

Keegan

Staff to provide Jill Eicher, Program Director, Pension Infrastructure Collaborative, Global Projects Center, Stanford University, with the Silicon Valley Advanced Purification Center data she requested in her July 26, 2016, email to Chair Keegan I-16-0031

The water district contacted Ms. Eicher regarding her information request and provided her with links to recycled and purified water master plans. The water district also agreed to provide comments on her draft report on private investment in water infrastructure.

For further information, please contact Garth Hall at (408) 630-2750.
