

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

Chief Executive Officer Bulletin Week of May 12 –18, 2017

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.

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Final Grantee Report: Girl Scouts Go Green in Santa Clara County Project by Girl Scouts of Northern California

The Girls Scouts of Northern California received a \$44,116.02 Safe, Clean Water and Natural Flood Protection grant to fund a 10-week after-school environmental stewardship program. As many as 487 girls participated in the program.

Key activities of the program were:

1. Learn-by-doing activities that educate girls about the impact of contaminants entering local waterways and actions they can take to prevent it;
2. an ecologically-focused field trip where participants learn about bay or riparian habitats and gain experiential knowledge of pollution prevention; and
3. community action projects where participants prevent identified pollutants from entering waterways and educate others about preventing waterway pollutants.

The goals of this project were to directly reach 480 girls at partner sites in Santa Clara County and indirectly reach an additional 6,000 community members through community service projects.

The final report on the completed Girl Scouts Go Green in Santa Clara County Project is included in the board's May 19, 2017, Non-Agenda package.

For further information, please contact Norma Camacho at (408) 630-2084.

Final Grantee Report: Clean Bay Project by Save The Bay

Save The Bay received a \$60,000 Safe, Clean Water and Natural Flood Protection grant to encourage comprehensive pollution prevention programs in San Francisco Bay watersheds, specifically targeting Santa Clara County priority cities San Jose and Sunnyvale.

The final report on the completed Clean Bay Project is included in the board's May 19, 2017, Non-Agenda package.

For further information, please contact Norma Camacho at (408) 630-2084.

Keegan

Staff to provide Board with potential costs to the District to update flood inundation maps every ten years

R-17-0013

The water district has emergency action plans and flood inundation maps for all district dams and reservoirs regulated by the Division of Safety of Dams and the Federal Energy Regulatory Commission.

In 2014, recognizing that many of the flood inundation maps needed updating, the water district's Hydrology, Hydraulics, and Geomorphology Unit initiated such a program. To date, flood inundation maps for Anderson, Coyote, Guadalupe, and Lenihan Dams have been updated.

There are eight (8) remaining flood inundation maps to be updated (i.e. have not been updated in the last 10 years). In anticipation of the proposed legislation on emergency action plans and flood inundation maps for all high hazard dams in California, the water district plans to accelerate the flood inundation map updates and will update the remaining eight (8) dams by Fiscal Year 2019.

The proposed new legislation would require that flood inundation maps be updated at least every 10 years. It is estimated that approximately 2,500 staff labor hours would be expended every 10 years to review and update the water district's flood inundation maps.

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