

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

Chief Executive Officer Bulletin Week of February 23 – March 1, 2018

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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Westlands Water District Notice of Withdrawal from the State and Federal Contracts Water Agency

On February 23, 2018, the Westlands Water District (WWD) submitted their notice of withdrawal from the State and Federal Contractors Water Agency (SFCWA). WWD has decided to pursue other programs or partnerships for funding Delta science studies and the withdrawal from SFCWA will occur on April 24, 2018.

The letter from WWD to SFCWA and the district has been included in the March 2, 2018, Non-Agenda packet.

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

Kremen

**Provide Director Kremen with information on which OS version the District is running on all machines, especially SCADA, and which machines are not running the latest versions of OSs.
18-0002**

This BMR response was provided to the board via confidential memorandum on Tuesday, February 27, 2018.

For further information, please contact Sudhanshu Tikekar at (408) 630-2424.

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