

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

Chief Executive Officer Bulletin Week of April 27 – May 3, 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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Expedited Purified Water Program - Results of Second Request for Qualifications (RFQ) Process

On October 10, 2017, the board directed staff to pursue a Public-Private Partnership (P3) delivery method for the Program. At its December 12, 2017, meeting, the board considered staff's recommendation to proceed with expansion of the Silicon Valley Advanced Water Purification Center (SVAWPC) for indirect potable reuse (IPR) at the Los Gatos Recharge Ponds. One of the board's directives to staff at this meeting was to issue another Request for Qualifications (RFQ) to expand the existing P3 shortlist.

In December 2017, staff published a Request for Qualifications (RFQ) on February 26, 2018. The two (2) P3 firms that had been shortlisted in the 2016 RFQ process (Poseidon Water and Silicon Valley NEWater Partners) will remain on the shortlist for the Request for Proposal (RFP) process.

Statements of Qualification (SOQ) responding to the February 2018, solicitation were received from three (3) additional P3 entities (AECOM-Veolia Partners; Santa Clara Water Partners; and Silicon Valley Water) on the due date of April 4, 2018. Based on the evaluation and scoring of these three (3) SOQs, all three (3) SOQ respondents were informed on April 24, 2018, that they qualified to be added to the P3 shortlist. The expanded P3 shortlist now includes the following (in alphabetical order):

1. AECOM-Veolia Partners: AECOM Capital, Inc. / Veolia North America, Inc. / AECOM Energy and Construction. Inc. / AECOM Energy and Construction. Inc. / AECOM Technical Services, Inc.;
2. Poseidon Water LLC (Subsidiary of Brookfield Infrastructure Partners, L.P.) /Kiewit Infrastructure West Co. / Arcadis U.S. Inc. / SUEZ Water Environmental Services Inc. and Sacyr Environment USA LLC (Joint Venture);
3. Santa Clara Water Partners: a joint venture between Plenary Group USA Concessions Ltd.; EPCOR USA Inc.; and PCL Construction, Inc. /Garney Pacific, Inc.;
4. Silicon Valley NEWater Partners: Table Rock Infrastructure Partners / CH2M HILL Engineers, Inc. /Jacobs / Ullico Infrastructure Fund, Meridiam;
5. Silicon Valley Water LLC: Acciona Agua Corporation USA /J.R. Filanc Construction Company, Inc. / Steve P. Rados, Inc. / Tetra Tech, Inc.

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

Safe, Clean Water and Natural Flood Protection Project Completion: Santa Clara County Open Space Authority completes the Coyote Valley Open Space Preserve South Valley Meadow Restoration Project

The Santa Clara County Open Space Authority (SCCOSA) received a \$256,276 Safe, Clean Water and Natural Flood Protection D3 (Restore Wildlife Habitat) grant to restore hydrologic function to an 8.5-acre seasonal wet meadow and riparian drainage complex by removing approximately 350-yards of agricultural drainage ditches, restoring/enhancing approximately 450-yards of artificially incised channel and planting approximately 8.5-acre with plant species native to the Coyote Creek watershed. The project began on April 1 ,2015, and was completed on June 30, 2017. The overall total cost of the project was \$587,961.

Key Outcomes:

- An approximate 8.5-acre seasonal wet meadow and riparian complex were re-contoured and planted with native plant species.
- A 0.1-acre pond was created on the project site as a suitable breeding habitat for California tiger salamander.
- Over 900-feet of incised channel was raised and widened to reduce storm water runoff and improve water capture.
- Seven (7) granite rock weir grade control structures were repaired and one (1) loose rock head structure was placed.
- Reconnected approximately 20% of 50-acre watershed drainage to the wet meadow valley floor.

SCCOSA's final report on the completed project is included in the board's May 4, 2018, Non-Agenda package.

For further information, please contact Rick Callender at (408) 630-2017.

Lower Berryessa Creek Phase 2 Project Construction

On Friday, April 20, 2018, the district attended a court hearing related to the Silicon Valley Foundation for a Better Environment's (Foundation) motion for a preliminary injunction for the Lower Berryessa Creek Phase 2 Construction Project (Project). On Monday, April 30, 2018, Judge Helen Williams issued an order denying the Foundation's motion for a preliminary injunction, allowing the district to proceed with Phase 2 of the Project. The Project is scheduled to begin on May 1, 2018, and to be completed by the end of the year.

For further information, please contact Ngoc Nguyen at (408) 630-2632.

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