

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

Chief Executive Officer Bulletin

Week of July 20 – 26, 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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Report of Properties Acquired Under Executive Limitation 6.7.1

A written report of the properties acquired under Executive Limitation (EL) 6.7.1. has been provided in the July 27, 2018, Non-Agenda packet.

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

District receives Engineering News-Record California Water/Environment Best Project, Northern California Award

The district has received the Engineering News-Record (ENR) California Water/Environment Best Project, Northern California Award for the Penitencia Delivery Main and Penitencia Force Main Seismic Retrofit Project. This project is the first of its kind in the United States to have ERDIP (Earthquake Resistant Ductile Iron Pipe), providing innovative approach to reliability at both our Penitencia Treatment Plant and Conveyance System.

Judges reviewed more than 100 projects located throughout California and Hawaii. Projects were evaluated on the ability of the project team to overcome challenges, contribution to the industry and community, safety and construction and design quality.

There are several categories under which a project can be recognized. There are three total projects in California who received the water/environment honor, they include:

- Best Project, Southern California: Machado Lake Ecosystem Rehabilitation Project. Submitted by City of Los Angeles, Bureau of Engineering.

- Best Project, Northern California: Penitencia Delivery Main and Penitencia Force Main Seismic Retrofit Project. Submitted by Santa Clara Valley Water District.
- Award of Merit, Northern California: Pacific Grove Water Recycling Facility. Submitted by Overaa Construction.

The award ceremony will be on October 9, 2018, at the Julia Morgan Ballroom in San Francisco, CA. The judges will also designate an overall Project of the Year from the Best Project-level winners. They will announce the winner at the October 9, 2018, banquet and in their October 2018 issue.

For further information, please contact Nina Hawk at (408) 630-2736.
