

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

Chief Executive Officer Bulletin Week of July 6 - July 12, 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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The State Board's Water Quality Control Plan

An update on the State Board's Quality Control Plan has been provided to the board in the July 13 (or 6th), 2018, Non-Agenda packet.

For further information, please contact Nina Hawk at (408) 630-2750.

Shoreline Receives Disaster Supplemental Funding

On July 5, 2018, the U.S. Army Corps of Engineers (USACE) Headquarters released its Disaster Supplemental Funding announcement for USACE projects, and the district's South San Francisco Bay Shoreline Project (Shoreline) was awarded full federal funding in the amount of \$177,200,000.

The district has long advocated for funding from a variety of sources for the Shoreline project. During the district's advocacy trip to Washington D.C. in April 2018, Chair Santos led the district team in advocating for Shoreline to receive full funding through both the USACE's Fiscal Year (FY) 18 Work Plan and the new Disaster Supplemental funding source. Vigorous advocacy efforts continued with our delegation and the USACE following the trip. With the award of these Disaster Supplemental funds, the federal government's full share of construction dollars is covered, a formal New Start designation is no longer needed, and Shoreline is now cleared to move forward with construction.

Under the board's leadership, the district will continue to advocate for and secure additional funding for this landmark project through other funding streams, including state subventions and the Measure AA process to keep this critical project moving forward.

Additionally, On July 24, 2018, the district will be holding a media event and tour of the Shoreline Project for State Senator Bob Wieckowski, who authored State Senate Bill 881. If signed by the Governor, the bill would provide an additional \$4 to \$7 million in state subventions funding for the Shoreline project. Senator Wieckowski will be on hand alongside Chair Richard Santos to explain how the bill will benefit the Shoreline project and the region's residents and businesses. A tour will also be taken of the Shoreline Project's Economic Impact Area 11, which will be the first phase constructed.

The Disaster Supplemental Funding announcement also named the Downtown Guadalupe Project as one of the recipients to receive funding on the short-term repair list of flood protection projects. A total allotment of \$644,980,491 that will go to approximately 80 other flood protection projects on this list. The funding amounts for each of the listed projects have yet to be announced. The district will be closely monitoring this news and will follow-up on the potential funding that this project is expected to receive.

For further information, please contact Rachael Gibson at (408) 630-2884.

Meeting with Regional Water Quality Control Board (RWQCB)

On July 5, 2018, Chair Santos, Director Estremera and Watersheds Chief Melanie Richardson attended a meeting with San Francisco Bay Regional Water Quality Control Board (RWQCB) Chair Terry Young, their Executive Officer Bruce Wolfe, and their staff. The purpose of the meeting was to discuss how the two (2) agencies could improve collaboration efforts to facilitate district work and regulatory permitting from RWQCB. The district continues discussion with RWQCB staff on the need to provide adequate mitigation for impacts from our projects and to consider projects that improve environmental habitat under our stewardship mission. It was mutually agreed upon that it is beneficial for both agencies to have staff engaged earlier in the planning phase of each project and consider a holistic perspectives of an entire creek when planning for capital improvement projects.

For example, the Mid-Coyote Creek Flood Protection Project, Fisheries and Aquatic Habitat Collaborative Effort, and Anderson Dam Seismic Retrofit Project have elements in Coyote Creek; collaboration amongst those projects can provide better benefits to aquatic habitat and facilitate faster regulatory permitting.

For further information, please contact Melanie Richardson at (408) 630-2035.

Delta Conveyance Finance Authority Board of Directors Meeting Scheduled on July 19, 2018

The Delta Conveyance Finance Authority (Finance Authority) Board of Directors Meeting has been scheduled for July 19, 2018, at 11:00 am, located at 1121 L Street, Suite 1045, Sacramento, CA, 95814.

The five (5) participating agencies of the Finance Authority are as follows: Alameda County Water District, Alameda County Flood Control and Water Conservation District Zone 7, Metropolitan Water District of Southern California, San Geronio Pass Water Agency, and the water district.

The board approved participation in the Finance Authority at a special board meeting held on July 6, 2018. The board approved the execution of the Finance Authority Joint Powers Agreement (JPA), adopted a resolution for approval of the Finance Authority JPA.

Director Gary Kremen is designated as the primary representative, and Director Nai Hsueh as the alternate representative. Director Kremen will be attending the July 19, 2018, Finance Authority meeting to represent the district.

For further information, please contact Darin Taylor at (408) 630-3068.
