

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

Chief Executive Officer Bulletin

Week of August 10 - 16, 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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California WaterFix Delta Conveyance Design and Construction Joint Powers Authority Board of Directors Meeting

On July 19, 2018, the Delta Conveyance Design and Construction Joint Powers Authority (DCA) Board of Directors met. The DCA Board ratified the actions taken at the May 17, 2018, DCA Board meeting. The DCA Board also adopted a total proposed budget for Fiscal Year 2018/2019 of \$133.57 million.

Other DCA Board actions included:

- Authorizing the Interim Executive Director to execute transition services with Hallmark Group
- Authorizing Interim Executive Director to begin the process of negotiating leasing office space for the authority staff
- Delegating contracting authority to the Executive Director for \$250,000 or less
- Adopting a thorough records retention policy

Bylaws will be brought forward at a future board meeting. Recruitment for the Executive Director is in process and an update on that action will be brought to the board at a future meeting.

The DCA Board agenda materials can be found at the following webpage:

<http://www.dcdca.org/#meetings>

For further information, please contact Garth Hall at (408) 630-2750.

California WaterFix Delta Conveyance Finance Authority Board of Directors Meeting

On July 19, 2018, the Delta Conveyance Finance Authority Board of Directors met for the first time. The Board identified its Chair - Randy Record from Metropolitan Water District, Vice Chair - Gary Kremen from Santa Clara Valley Water District, and Secretary - Jeff Davis from San Geronio Pass Water Agency.

The Board took the following actions:

- CEQA findings resolution approved
- Appointed Brian Thomas as Interim Executive Director
- Approved an agreement with Metropolitan Water District for treasurer/controller requirements

The Interim Executive Director gave a presentation on the Letter of Interest (LOI) for the Water Infrastructure Finance and Innovation Act (WIFIA) of 2014 federal credit program. The Board authorized the Interim Executive Director to submit the WIFIA LOI in time for the July 31, 2018, deadline.

The Board also authorized the Interim Executive Director to submit all documents necessary for the formation of the Authority.

The Delta Conveyance Finance Authority Board agenda materials can be found at the following webpage: <http://www.dcdca.org/#meetings>

For further information, please contact Garth Hall at (408) 630-2750.

Safe, Clean Water and Natural Flood Protection Project Completion: San Francisco Bay Bird Observatory completes the Establishing Forster's Tern Nesting Colonies for the South Bay Salt Pond Restoration Project Using Innovative Technologies Project

In June 2016, San Francisco Bay Bird Observatory (SFBBO) received a \$217,032 Safe, Clean Water and Natural Flood Protection D3 (Restore Wildlife Habitat) grant to deploy and maintain decoys and electronic call systems to help establish a healthy nesting population of at-risk Forster's terns in Alviso Pond A16 within the Don Edwards San Francisco Bay National Wildlife Refuge. The project began on November 1, 2016, and was completed on April 30, 2018. The overall total cost of the project was \$294,232.97.

During the project, SFBBO deployed 300 Forster's tern decoys and six electronic call systems on six islands in Pond A16 during the 2017 breeding season. Bird surveys were conducted between March and August 2017, to evaluate bird response and the results of the project suggest that implementation of decoys and electronic call systems was successful in attracting Forster's terns in

Alviso Pond A16.

Key Outcomes:

- 197% increase in the number of Forster's terns in the pond in May 2017, compared to similar results recorded in May of 2016
- More Forster's terns were observed around the island with decoys and electronic call systems compared to islands without them, an approximately 6:1 ratio
- Eight (8) Educational outreach activities were completed:
 - development of a project website
 - One (1) educational video
 - Three (3) public presentations
 - One (1) publication of popular article
 - Two (2) visits with local elementary school students

SFBBO's final report on the completed project is included in the Board's August 24, 2018, Non-Agenda package.

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

Keegan
District-wide Security Assessment
R-18-0013

The Office of Emergency and Security Services and Information Technology units are both working collaboratively to provide a presentation to the board to discuss security and threat assessments in a closed session, tentatively scheduled in October 2018. In the closed session, the district will provide an overview on what measures have been completed related to security equipment, hardware/software, infrastructure along with information technology cybersecurity threats. The district will also provide an overview on professional assessment status and the required action(s) and estimated timelines to address and improve the district's vulnerability to threats.

For further information, please contact Tina Yoke at (408) 630-2385.

Hsueh
Provide Mr. Muirhead with a copy of the District's standard practice on the consultant selection & purchasing processes, and their applicability with regulations and other agency's standard processes.
I-18-0009

An email response was sent to Mr. Muirhead by the district on Tuesday, August 7, 2018, that answered his inquiry and included attached documentation on two (2) district procedures: (1) Procurement of Goods and Related Services (Doc# Q-741-003), and (2) Procurement of Consulting Services (Doc# Q-741-D04). These procedures are standard practice, and includes requirements (i.e., Board Governance, compliance with various codes) and references other District procedures and forms.

For further information, please contact Tina Yoke at (408) 630-2385.

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