

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

Chief Executive Officer Bulletin Week of August 31 – September 6, 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.

Page	IN THIS ISSUE
<u>1</u>	Safe, Clean Water and Natural Flood Protection Project Completion: Campus Community Association completes the Metcalf Ponds Parkway Lakes Steelhead Habitat and Passage Improvement Project
<u>2</u>	September 2, 2018, Milpitas Earthquake Update
<u>3</u>	District to Highlight Resilient by Design at the Global Action Summit on September 12, 2018

Safe, Clean Water and Natural Flood Protection Project Completion: Campus Community Association completes the Metcalf Ponds Parkway Lakes Steelhead Habitat and Passage Improvement Project

In September 2016, Campus Community Association (CCA) received a \$31,684 Safe, Clean Water and Natural Flood Protection D3 (Restore Wildlife Habitat) grant to conduct a planning study to evaluate alternatives to improve steelhead trout habitat and passage in the Metcalf Ponds reaches of Coyote Creek.

The project began on September 30, 2016, and was completed on July 26, 2018, for a total cost of \$42,316.

The Coyote Percolation Pond (CPP) is part of nearby water bodies which are collectively known as the Metcalf Ponds. The CPP is situated on the active channel of Coyote Creek and during the project, CCA performed an analysis of opportunities and constraints to address temperature, predation, and habitat issues for steelhead trout within this reach. CCA presented a draft report of the opportunities and constraints to the district and other stakeholders for review and input. CCA then incorporated the input into the study to produce a final report with a recommended alternative and total cost estimate.

Key Outcomes:

- Produced a recommended alternative entailing the isolation of the percolation pond from the main channel of Coyote Creek requiring the construction of a new channel and riparian zone to the east of the existing steel dam that bypass the pond.
- Provided a project concept design and included an approximate construction cost of \$18M.
- Engaged the public by providing one stakeholder meeting (including members of the district, Santa Clara County Parks, Department of Fish and Wildlife, and National Oceanic and Atmospheric Administration) and one public workshop attended by four (4) members of the public to discuss the results of the study.

CCA's final report on the completed project is included in the board's September 7, 2018, Non-Agenda package.

Please note that the district's funding of CCA's planning study does not obligate the district to adopt the recommended design, or to fund any portions of the estimated \$18M of cost as provided in the grantee's final report.

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

September 2, 2018, Milpitas Earthquake Update

At approximately 7:10 PM on Sunday, September 2, 2018, a 3.4 M earthquake occurred in Milpitas, CA. In response, the district performed assessments to determine if any damage had occurred at district facilities or assets. Water Utility reported that no damage was found at district Raw Water or Treated Water facilities. Facilities reported no damage was found at any district administrative facilities. Information Technology reported no damage was found in the district's networks and technological infrastructure. This information was communicated to the Chief Executive Officer within the hour following the occurrence of the earthquake, as the assessments were completed.

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

District to Highlight Resilient by Design at the Global Action Summit on September 12, 2018

The Global Climate Action Summit event will take place from September 12 through 14, 2018, in San Francisco, CA. The event will highlight climate change efforts by public agencies, the private sector, and members of the public. In addition, numerous affiliate events have been concurrently scheduled. The district will be participating on a panel for the Water Pavilion affiliate event on September 12, 2018, to discuss the Resilient by Design Bay Area process together with the Advanced Quantitative Precipitation Information (AQPI) project, highlighting the pilot x-band radar unit installed at the Penitencia Water Treatment Plant.

For further information, please contact Vincent Gin at (408) 630-2633.
