

Michele King

Subject: FW: Possible addition of PL566 to External Committees Board 1/22 #4.4]

-----Original Message-----

From: D. Muirhead [<mailto:doug.muirhead@stanfordalumni.org>]

Sent: Friday, January 18, 2019 9:21 AM

To: Michele King <MKing@valleywater.org>; John Varela <jvarela@valleywater.org>

Subject: Possible addition of PL566 to External Committees Board 1/22 #4.4]

Good morning Director Varela and CoB King,

Re: Board 1/22 #4.4 Review of 2019 Board Committee Appointments.

Since some of the External Committees have Directors serving roles as Liaisons or attending for the purpose of "information sharing", should the Santa Clara Valley Water District Elected Officials Quarterly Meeting (Llagas Creek PL 566) also be listed? District 1 Director and SCVWD staff meet with Morgan Hill elected officials (formally appointed by their City Council) and staff and with USACE representatives. Morgan Hill defines the purpose as "Specifically address Llagas Creek flooding and PL 566 legislation". In 2015, I asked District Government Relations for agendas, minutes, and access.

Their response was that this meetings was initiated in the late 1990s, minutes are not kept so no PRR, and not open to public.

Thank you for your consideration,
Doug Muirhead, Morgan Hill

External Committees - Liaisons

Landscape Committee

Santa Clara County Water Retailers

SCW IMC

Station Area Advisory Group (SAAG)

External Committees - Information sharing

South County Regional Wastewater Authority