

# CEO BULLETIN



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

## Chief Executive Officer Bulletin Week of June 7 – June 13, 2019

### 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.*

Item	IN THIS ISSUE
<u><a href="#">1</a></u>	<b>Coyote Creek Flood Protection Public Engagement</b>
<u><a href="#">2</a></u>	<b>Anderson Dam Seismic Retrofit Project Board of Consultants Meeting</b>
<u><a href="#">3</a></u>	<b><u>Keegan</u></b> <b>Director Keegan requested that External Affairs (GRU) assist the Homeless Encampment Ad Hoc Committee with the logistics, topic, participants, etc. for the proposed Homeless Summit.</b> <b>R-19-0003</b>

### Coyote Creek Flood Protection Public Engagement

Valley Water hosted 3 (three) Coyote Creek Flood Protection Project meetings in 3 (three) communities represented by Directors Estremera, Keegan, and Santos on May 21, May 30, and June 3, 2019. Board members attended the meetings and interacted with residents as they provided input on the project alternatives. Following a project presentation, attendees were organized into groups with facilitator-guided discussions to solicit and record input on the project alternatives. Spanish and Vietnamese interpreters were present at all 3 (three) meetings. The meetings were broadcasted on Facebook Live, which had a reach of 3,324 people as of June 10, 2019. An approximate combined total of 100 people attended the public meetings.

An announcement regarding the Board's decision to resolve approximately 200 unrepresented claims filed with Valley Water after the Coyote Creek Flooding in February 2017 was made at each of these public meetings. A statement and frequently asked questions (FAQ) document was provided to attendees, with translated versions in Chinese, Spanish, and Vietnamese also made available. All documents provided to meeting attendees are available on Valley Water's website. As of June 10, 2019, the web page regarding the resolution statement and FAQ had garnered over 200 views.

The next series of public input meetings for the project are anticipated to occur in November, 2019. For further information, please contact Rick Callender at (408) 630-2017.

---

### Anderson Dam Seismic Retrofit Project Board of Consultants Meeting

As part of the Anderson Dam Seismic Retrofit Project (ADSRP), Valley Water regularly conducts meetings with an external Board of Consultants (BOC) to review and provide comments on various elements of the project. Participants at the BOC meetings include Valley Water staff, the ADSRP's Program Manager and Design Consultant (Black and Veatch and AECOM respectively), representatives from the Federal Energy Regulatory Commission (FERC) and the California Department of Water Resources, Division of Safety of Dams (DSOD), as well as a 3 (three) person panel of technical experts in the field dam design and construction. BOC number 10 occurred on June 11, and June 12, 2019, and included review and discussion of completed and future geotechnical investigations, an alternate embankment design, design of a replacement spillway, a Monte Carlo analysis regarding constructability, the project's risk register, the proposed new outlet works design, and other miscellaneous topics. Immediately following BOC number 10, Valley Water also held a 2 (two) day workshop on June 13 and June 14, 2019, with FERC and DSOD to review the updated Potential Failure Mode Analysis for the project, as well as what Interim Risk Reduction Measures should be implemented to ensure continued public safety prior to completion of the ADSRP.

For further information, please contact Christopher Hakes at (408) 630-3796.

---

**Keegan**

Director Keegan requested that External Affairs and the Government Relations Unit assist the Homeless Encampment Ad Hoc Committee with the logistics, topic, participants, etc. for the proposed Homeless Summit.

R-19-0003

Following Director Keegan's request on March 26, 2019, and on April 22, 2019, External Affairs staff met with the Homelessness Response Task Force (born out of the Homeless Encampment Ad Hoc Committee) to discuss the logistics, topic, and participants for the proposed Homelessness Summit. Members of the Task Force span several Valley Water units and include Kirsten Struve (Team Lead), Elisabeth Wilkinson, Sue Tippetts, Carole Foster, Rachael Gibson, Michal Helman, Sherilyn Tran, Ricardo Barajas, Meenakshi Ganjoo, Ngoc Nguyen, and Usha Chatwani. During the meeting, the Task Force discussed their purpose, high level goals, roles and responsibilities, and specific tasks related to hosting a proposed Homelessness Summit. Following discussion amongst the Task Force members, several tasks were assigned to refine the topic and participants for a proposed Summit, including outreach to Santa Clara County (County). Following this outreach, the County has decided not to pursue a summit and instead has invited Valley Water to participate in the second Five Year Community Plan to End Homelessness that the County will be developing this year. This plan serves as a community wide road map that guides government agencies, non-profits, and other community members as they make decisions about funding, programs, priorities, and needs. As in the last planning process for the first Community Plan to End Homelessness, the County suggests that Valley Water appoint a representative to be a part of the planning process to bring Valley Water's perspective and input on these issues as well as bring back proposed recommendations to Valley Water for consideration.

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

---