

Supplemental Attachment 1 – Board Feedback from August 25, 2020 Board Meeting

	Board Comment	Staff Response	POS Location
1	Safe clean water ballot proposition	The POS has been updated to reflect board approval to place the measure on the November 2020 ballot.	Page 5; 3 rd full paragraph
2	South Bay Aqueduct	The State Water Project section of the POS has been updated to reflect additional information related to the South Bay Aqueduct.	Page 46; 2 nd full paragraph
3	Hoopa Valley Tribe	The Central Valley Project section of the POS has been updated to reflect additional information.	Page 48; 6 th full paragraph
4	Litigation against Reclamation Execution of Repayment Contracts	The Central Valley Project section of the POS has been updated to reflect additional information.	Page 48; 4 th full paragraph
5	Federal Biological Opinions Litigation (BiOps)	The 2019 Revised Federal Biological Opinions Litigation section of the POS has been updated to reflect additional information.	Page 64; 5 th full paragraph
6	Oroville exposure	The Oroville Spillway Environmental Damage Cases section of the POS has been updated to reflect additional information.	Page 67; 3 rd and 4 th paragraphs
7	Shasta Temperature plan	The California Water Policy Framework section of the POS has been updated to reflect additional information.	Page 68; 2 nd full paragraph
8	Update on Bay-Delta Plan	The California Water Policy Framework section of the POS has been updated to reflect additional information.	Page 68; 5 th full paragraph and Page 69; 3 rd full paragraph
9	Challenges to accessing water banked at Semitropic	The Water Banking section of the POS has been updated to reflect additional information related to Semitropic.	Page 71; last paragraph continuing onto page 72
10	Palo Alto agreement	The Capital Improvement Program section of the POS has been updated to reflect additional information related to the Palo Alto Agreement.	Page 78; last paragraph continuing onto page 79
11	Pacheco - \$484mm California Water Commission Grant	The Capital Improvement Program section of the POS has been updated to reflect additional information.	Page 79; 4 th full paragraph
12	We should have at least preliminary last fiscal year financials -- they should be disclosed (at least qualitatively)	The Projected Operating Results and Debt Service Coverage table in the POS provides the projected Fiscal Year 2020 operating results.	Page 86

	Board Comment	Staff Response	POS Location
13	Governor orders on retail customers being able to defer payments	The COVID-19 Pandemic section of the POS has been updated to reflect additional information.	Page 62; 2 nd full paragraph and Page 99; 3 rd full paragraph
14	Health of retailers due to the above	The COVID-19 Pandemic section of the POS has been updated to reflect additional information.	Page 62; 2 nd full paragraph and Page 99; 3 rd full paragraph
15	Upper Berryessa	The Upper Berryessa Creek Flood Risk Management Project and the related lawsuit filed by Valley Water against the San Francisco Bay Regional Water Quality Control Board is not applicable to the Water Utility enterprise (although it impacts the Safe, Clean Water program and Watershed Stream Stewardship Fund), hence it is not discussed in the POS for the water utility Obligations.	Not applicable to Water Utility