



Santa Clara Valley Water District

File No.: 17-0079

Agenda Date: 2/14/2017

Item No.: *3.5.

BOARD AGENDA MEMORANDUM

SUBJECT:

CEO Bulletins for the Weeks of January 20-26, January 27 - February 2, and *February 3 - 9, 2017.

RECOMMENDATION:

Accept the CEO Bulletins.

SUMMARY:

The CEO Bulletin is a weekly communication for the CEO, to the Board of Directors, assuring compliance with Executive Limitations Policy EL-7: The BAOs inform and support the Board in its work. Further, a BAO shall: 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. Report in a timely manner an actual or anticipated noncompliance with any policy of the Board.

CEO Bulletins are produced and distributed to the Board weekly as informational items, and then placed on the bimonthly, regular Board meeting agendas to allow opportunity for Board discussion on any of the matters contained therein.

FINANCIAL IMPACT:

There is no financial impact associated with this item.

CEQA:

The recommended action does not constitute a project under CEQA because it does not have a potential for resulting in direct or reasonably foreseeable indirect physical change in the environment.

ATTACHMENTS:

Attachment 1: 012617 CEO Bulletin

Attachment 2: 020217 CEO Bulletin

*Attachment 3: 020917 CEO Bulletin

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UNCLASSIFIED MANAGER:
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