Santa Clara Valley Water District

File No.: 20-0917

Agenda Date: 10/13/2020
Item No.: *3.3.

BOARD AGENDA MEMORANDUM

SUBJECT:
Accept the CEO Bulletins for the Weeks of September 11-24, *and September 25 - October 8, 2020.

RECOMMENDATION:
Accept the CEO Bulletin.

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; and 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: 092420 CEO Bulletin
*Attachment 2: 100820 CEO Bulletin

UNCLASSIFIED MANAGER:

Rick Callender, 408-630-2017