



SANTA CLARA VALLEY WATER DISTRICT

Board correspondence has been removed from the online posting of the Non-Agenda to protect personal contact information. Lengthy reports/attachments may also be removed due to file size limitations. Copies of board correspondence and/or reports/attachments are available by submitting a public records request to publicrecords@valleywater.org.

NON-AGENDA

January 13, 2023

Board Policy EL-7 Communication and Support to the Board
The BAOs shall inform and support the Board in its work.

Page	<u>CEO BULLETIN & NEWSLETTERS</u>
	CEO Bulletin: NONE
	<u>BOARD MEMBER REQUESTS & INFORMATIONAL ITEMS</u>
4	BMR/IBMR Weekly Reports: 01/13/23
7	Memo from David Cahen, Risk Manager, to the Board, dated January 9, 2023, regarding Risk Management Communication.
	<u>INCOMING BOARD CORRESPONDENCE</u>
14	Board Correspondence Weekly Report: 01/13/23
17	Email from Mark Warren, to the Board, dated January 4, 2023, regarding San Francisquito Creek flood work – Chaucer/Pope Street Bridge. (C-23-0014)
18	Email from Gerhard Eschelbeck to Bassam Kassab (cc to Board), dated January 8, 2023, regarding unsafe water levels at Stevens Creek Reservoir ahead of multiple storms. (C-23-0015)
25	Email from Gerhard Eschelbeck to the Board, dated January 5, 2023, regarding unsafe water levels at Stevens Creek Reservoir ahead of multiple storms. (C-23-0013)
26	Email from Kali Krishnan to the Board, dated January 8, 2023, regarding request to stop funding the Sites Reservoir Project. (C-23-0016)
28	Email from Jon Albert to the Board, dated January 6, 2023, regarding Anderson Reservoir levels. (C-23-0017)
29	Anonymous Email to the Board, dated January 6, 2023, regarding concerns about Hale Avenue property in Morgan Hill. (C-23-0018)
32	Email from Alfred Lane to Cecilia Roacha (cc to Board), dated January 6, 2023, regarding Permanente Creek water gate. (C-23-0019)
34	Email from Mike Powel to the Board, dated January 6, 2023, regarding Llagas Creek flooding issues. (C-23-0020)
36	Email for Diana Wolf Torres to the Board, dated January 6, 2023, regarding couch dumped in Uvas Creek forming a dam. (C-23-0021)
43	Email from Pam Walatka to the Board, dated January 6, 2023, regarding invasiveness of native plant people. (C-23-0022)
44	Email from Kenneth Murray to the Board, dated January 7, 2023, regarding delays and updates to Calero and Guadalupe Dam Retrofit Projects. (C-23-0023)
45	Email from Ashok Aggarwal to the Board, dated January 8, 2023, regarding flood zone warning along Cape Horn Drive. (C-23-0024)
53	Email from Katja Irvin, Sierra Club, to the Board, dated January 10, 2023, conveying public comments for 1/10/23 Board Items 2.13 and 2.14.

		<u>OUTGOING BOARD CORRESPONDENCE</u>
57		Email from Chair Pro Tem Varela to Diana Wolf Torres, responding to her email regarding couch dumped in Uvas Creek.

BOARD MEMBER REQUESTS and Informational Items

Report Name: Board Member Requests

Request	Request Date	Director	BAO/Chief	Staff	Description	20 Days Due Date	Expected Completion Date	Disposition
I-22-0007	12/16/22	Eisenberg	Orellana	Chan Hopper	Director Eisenberg requests the following information from the Office of District Counsel during the time period June 1, 2021 to December 16, 2022: <ul style="list-style-type: none"> • engagement letters • invoices • paid bills • amounts paid/outstanding • budget estimates for all outstanding litigation as well, including responsive motions, discovery, and trial 	01/08/23		
I-23-0001	01/09/23	Beall	Blank	Codianne	Director Beall asked, "Do we have boundaries when debris flows out to the bay? Who is responsible for clean up of that debris?"	01/29/23		
I-23-0002	01/09/23	Eisenberg	Blank	Codianne	Provide Director Eisenberg with a map of unhooded communities for all our creeks	01/29/23		
I-23-0003	01/09/23	Eisenberg	Baker	Struve Gin	What programs focus on capturing storm water	01/29/23		
I-23-0004	01/09/23	Beall Eisenberg	Baker	Gin	What kinds of short term solutions do we have for turf and concrete (fact sheet)? Cities and residents need to know about sustainability	01/29/23		
I-23-0005	01/11/23	Eisenberg	Baker	Gin Nguyen	Provide Director Eisenberg with a PPT for her to brief a Palo Alto council member on Purified Water and provide her with a copy of the 2019 agreement and information on GP5.	02/01/23		
I-23-0006	01/11/23	Eisenberg	Yoke	Ndah	Director Eisenberg requests that	02/01/23		

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					staff install an EV charger at or near the Board of Directors parking area.			
I-23-0007	01/12/23	Eisenberg	Richardson Baker	Williams	One confusion that came up in yesterday's board meeting is the misunderstanding that stormwater capture takes water from reservoirs. That conflicts with what I was told by staff. My understanding is that the water runoff that would be captured by barrels does not go into the channels that feed the reservoirs, but rather, goes down the street to mix with poisonous elements like gasoline and oil, before going into gutters which lead to [where? the Bay?] but not to the reservoirs. Can someone please clarify that?	02/01/23		
I-23-0008	01/12/23	Eisenberg	Richardson	Hakes	Provide Director Eisenberg with clarification: there were several statements that the Pacheco Dam would protect against flooding, but my understanding from staff is that the Pacheco Dam has nothing to do with flood protection. This also is related to the general question/misunderstanding about whether dams more often cause floods or protect against floods. The Board seems confused by this	02/01/23		
R-22-0009	12/13/22	Beall	Richardson	Penilla	For the 1/10/23 CIP Work study session, identify projects that can	01/02/23		

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					be completed faster to save constructions funds.			
R-22-0010	12/13/22	Beall	Gibson	Broome	Investigate State fund matching opportunities for CIP projects.	01/02/23		
R-22-0012	12/13/22	Beall	Yoke	Mcelroy	Provide a reoccurring report listing the number of Valley Water personnel vacancies.	01/02/23		