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SANTA CLARA VALLEY WATER DISTRICT

NON-AGENDA

June 2, 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>
3	BMR/IBMR Weekly Reports: 06/02/23
4	Memo from Karl Neuman, Acting Deputy Operating Officer, to Rick Callender, CEO, dated 5/2/23, providing Report of Properties Acquired Under Executive Limitations 6.7.1.
	<u>INCOMING BOARD CORRESPONDENCE</u>
8	Board Correspondence Weekly Report: 06/02/23
11	Email from Raymond White to the Board, dated 5/28/23, suggesting that a warning about fluoridated water be posted on web page and in the annual report. C-23-0117
12	Email from Robert Reese to the Director Santos, dated 5/29/23, thanking him for background information on Lake Cunningham. C-23-0118
15	Letter from Michael Jackson, Area Manager, Bureau of Reclamation, to the Board, dated 5/18/23, providing Update to Declaration of Water Made Available for 2023 Contract Year – Contract No. 14-06-200-3365AB-IR5-P – San Luis Unit and San Felipe Division – Central Valley Project, California. C-23-0119
19	Letter from Michael Jackson, Area Manager, Bureau of Reclamation, to the Board, dated 5/18/23, providing Update to Declaration of Water Made Available for 2023 Contract Year – Contract No. 7-07-20-W0023AB-P – Delta Division – San Felipe Unit – Central Valley Project, California. C-23-0120
	<u>OUTGOING BOARD CORRESPONDENCE</u>
24	Email from Chair Varela to Janice Burton, dated 5/25/23, regarding Anderson Dam Seismic Retrofit Project.
27	Email from Director Santos to Robert Reese, dated 5/26/23, regarding email and questions about the hydrology of Lake Cunningham.

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-23-0017	05/25/23	Beall	Yoke	Mcelroy	Provide Director Beall with a copy of the recent employee survey with the complete results and comments.	06/14/23		



MEMORANDUM

FC 14 (08-21-19)

TO: Rick L. Callender, Esq.

FROM: Karl Neuman

SUBJECT: Report of Properties Acquired Under
Executive Limitation 6.7.1

DATE: May 2, 2023

BACKGROUND:

Executive Limitation (EL) 6.7 and 6.7.1 allows the CEO to acquire, encumber or dispose real property interest, only when authorized by the Board, or is part of a Board approved project and does not exceed \$500,000. EL 6.7.1.3 requires that the CEO provide a written report to the Board of anticipated properties to be acquired under EL 6.7.1. Additionally, EL 6.7.1.4 requires that the CEO provide a quarterly summary report of the properties acquired under EL 6.7.1, including the respective statutory offer of just compensation and final negotiated values.

PURPOSE:

This memo complies with the provisions of EL 6.7.1.3 and 6.7.1.4 by providing the following:

1. A report of the properties which may be acquired under EL 6.7.1 in the upcoming quarter, April 1, 2023, through June 30, 2023. (Attachment 1)
2. A report of the properties that have been acquired under EL 6.7.1 in the last quarter, January 1, 2023, through March 31, 2023. (Attachment 2)

If you have questions or need additional information, please contact Bill Magleby at (408) 630-2267.

DocuSigned by:

Handwritten signature of Karl Neuman in black ink.

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KARL NEUMAN, P.E., G.E.
Acting Deputy Operating Officer
Watersheds Design and Construction Division

Attachment 1 (Properties which may be acquired)
Attachment 2 (Properties acquired)

cc: B. Yerrapotu, M. Richardson, B. Magleby, C. Herrera

ATTACHMENT 1

REPORT OF PROPERTIES WHICH MAY BE ACQUIRED UNDER E.L. 6.7.1 IN THE UPCOMING QUARTER

DISTRICT FILE	PROJECT NAME	ASSESSOR'S PARCEL NUMBER (APN)	INTEREST
4021-294	Coyote Creek Flood Management Measures Project	241-04-024	Permanent Easement
4021-302	Coyote Creek Flood Management Measures Project	254-13-090	Permanent Easement
4021-383	Coyote Creek Flood Management Measures Project	254-13-090	Temporary Construction Easement
4021-304	Coyote Creek Flood Management Measures Project	254-17-043	Permanent Easement
4021-385	Coyote Creek Flood Management Measures Project	254-17-043	Temporary Construction Easement
4021-306	Coyote Creek Flood Management Measures Project	254-17-073	Permanent Easement
4021-387	Coyote Creek Flood Management Measures Project	254-17-073	Temporary Construction Easement
4021-408	Coyote Creek Flood Management Measures Project	241-17-072	Permanent Easement
4021-411	Coyote Creek Flood Management Measures Project	241-17-072	Temporary Construction Easement
4021-413	Coyote Creek Flood Management Measures Project	254-39-021	Temporary Construction Easement
4021-303	Coyote Creek Flood Management Measures Project	254-13-101	Permanent Easement
4021-384	Coyote Creek Flood Management Measures Project	254-13-098	Temporary Construction Easement
4021-305	Coyote Creek Flood Management Measures Project	254-17-052	Permanent Easement
9186-45	Anderson Dam Tunnel Project - Hoot Owl Way	729-37-019	Fee

ATTACHMENT 2

REPORT OF PROPERTIES ACQUIRED UNDER EL 6.7.1 JANUARY 1, 2023 - MARCH 31, 2023

DISTRICT FILE	PROJECT NAME	AGENT	GRANTOR	INTEREST	REC DATE	DOC#	INITIAL OFFER	FINAL SETTLEMENT
	No Recorded Transactions This Period							

INCOMING BOARD CORRESPONDENCE

Board Correspondence (open)

Correspond No	Rec'd By District	Rec'd By COB	Letter To	Letter From	Description	Disposition	BAO/ Chief	Staff	Draft Response Due Date	Draft Response Submitted	Writer Ack. Sent	Final Response Due Date
C-23-0030	01/18/23	01/18/23	All	STEPHEN QUAN	Email from Stephen Quan, to the Board of Directors, dated 01/18/23, regarding Dam Levels and the Drought.	Refer to Staff	Baker	Williams	01/26/23	01/31/23	n/a	02/01/23
C-23-0045	02/23/23	02/24/23	All	MELISSA MALLORY	EMail from Melissa Mallory regarding unhouse along Los Gatos Creek Trail.	Refer to Staff	Blank	Yerrapotu Codianne	03/04/23	03/03/23	n/a	03/10/23
C-23-0076	03/31/23	04/03/23	All	H.K. WILLARD	Email from H.K. Willard to the Board dated 3/31/23 regarding misleading information in March Water News.	Refer to Staff	Gibson	Rocha	04/11/23	04/07/23	n/a	04/17/23
C-23-0096	05/05/23	05/05/23	All	BRUCE NEILL	Email from Bruce Neill to the Board, dated 5/5/23 requesting information on Coyote Creek water quality, before, during & after project; monitoring	Refer to Staff	Yerrapotu	Neuman	05/13/23	05/11/23	n/a	05/19/23

Correspond No	Rec'd By District	Rec'd By COB	Letter To	Letter From	Description	Disposition	BAO/ Chief	Staff	Draft Response Due Date	Draft Response Submitted	Writer Ack. Sent	Final Response Due Date
					schedule & data; and flood wall plans and how it will impact movement of small animals.							
C-23-0101	05/12/23	05/12/23	All	STEVE KELLY	Email from Steve Kelly, to the Board, dated 5/12/23, regarding concern for unhoused that may cause threat to residents living near the creeks in Santa Clara.	Refer to Staff	Yerrapotu Blank	Codianne	05/20/23	05/22/23	n/a	05/26/23
C-23-0105	05/17/23	05/18/23	All	SHAUN COLEMAN	Email from Shaun Coleman to the Board dated 5/17/23 expressing concern for boat on Almaden Lake after 11pm with bright lights and loud generator.	Refer to Staff	Baker	Williams	05/26/23	05/25/23	n/a	06/01/23
C-23-0111	05/21/23	05/22/23	All	PHIL CHUN	Email from Phil Chun to the Board, dated 5/21/23, expressing	Refer to Staff	Yerrapotu Blank	Codianne	05/30/23	05/26/23	n/a	06/05/23

Correspond No	Rec'd By District	Rec'd By COB	Letter To	Letter From	Description	Disposition	BAO/ Chief	Staff	Draft Response Due Date	Draft Response Submitted	Writer Ack. Sent	Final Response Due Date
					concerns for the unhoused in his neighborhood .							
C-23-0114	05/23/23	05/23/23	Santos	LIBBY LUCAS	Email from Libby Lucas to Director Santos, dated 5/22/23, expressing concerns for the Calabazas/S an Tomas Aquino Creek-Marsh Connection Project.	Refer to Staff	Yerrapotu	Infante Bourgeois	05/31/23	-	n/a	06/06/23
C-23-0117	05/28/23	05/30/23	All	RAYMOND WHITE	Email from Dr. Raymond White to the Board, dated 5/28/23, requesting flouride warning message.	Refer to Staff	Baker	Bogale	06/07/23	-	n/a	06/13/23