



SANTA CLARA VALLEY WATER DISTRICT

NON-AGENDA

December 30, 2022

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: 12/29/22
		None.
		<u>INCOMING BOARD CORRESPONDENCE</u>
7		Board Correspondence Weekly Report: 12/29/22
		None.
		<u>OUTGOING BOARD CORRESPONDENCE</u>
		None.

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.

CEO BULLETIN

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-22-0006	12/12/22	Beall Eisenberg	Taylor	Sun	Directors Beall/Eisenberg requested the following information on Pacheco: 1. When the Pacheco project planning/design started (Beall) 2. How many staff are currently working on the Pacheco project (Beall/Eisenberg) 3. A breakdown of the historical costs and future expenditures planned for Pacheco by major cost category (e.g. labor, consulting services, legal, etc.) (Beall/Eisenberg)	01/01/23		
I-22-0007	12/16/22	Eisenberg	Orellana	Hopper	Director Eisenberg requests the following information from the Office of District Counsel during the time period June 1, 2021 to December 16, 2022: • 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		
R-22-0009	12/13/22	Beall	Richardson	Penilla	For the 1/10/23 CIP Work study session, identify projects that can be completed faster to save constructions funds.	01/02/23		
R-22-0010	12/13/22	Beall	Gibson	Broome	Investigate State fund matching opportunities for CIP projects.	01/02/23		

Report Name: Board Member Requests

Request	Request Date	Director	BAO/Chief	Staff	Description	20 Days Due Date	Expected Completion Date	Disposition
R-22-0012	12/13/22	Beall	Yoke	Mcelroy	Provide a reoccurring report listing the number of Valley Water personnel vacancies.	01/02/23		