

## **NON-AGENDA**

June 17, 2022

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

| Dage | CEO DILLI ETIN 8 NEWSI ETTERS  |
|------|--|
| Page | CEO BULLETIN & NEWSLETTERS   |
|      | CEO Bulletin: None   |
|      |  |
|      | BOARD MEMBER REQUESTS & INFORMATIONAL ITEMS  |
| 4    | BMR/IBMR Weekly Reports: 06/16/22  |
| 5    | Memo from David Cahen, Risk Manager, to the Board of Directors, dated 06/14/22, regarding Risk Management Communication. |
|      | INCOMING BOARD CORRESPONDENCE  |
| 12   | Board Correspondence Weekly Report: 06/16/22   |
| 13   | Email from Rea Freedom, to the Board of Directors, dated 06/08/22, regarding the Lexington Reservoir (C-22-0099).        |
| 16   | Email from Bob March, to Director Kremen, dated 06/09/22, regarding NextDoor Post on Water Conservation (C-22-0100).     |
|      | OUTGOING BOARD CORRESPONDENCE  |
| 18   | Email from Director Keegan, to Erik R, dated 06/08/22, regarding Valley Water Ballot Measure (C-22-0098).                |
| 20   | Email from Director Kremen, to Rea Freedom, dated 06/08/22, regarding the Lexington Reservoir (C-22-0094).               |
| 22   | Email from Director Hsueh, to David Kaufman, dated 06/14/22, regarding the Landscape Rebate Program (C-22-0097).         |

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<br>Date | Director | BAO/Chief | Staff | Description                       | 20 Days Due<br>Date | Expected<br>Completion<br>Date | Disposition |
|-----------|-----------------|----------|-----------|-------|-----------------------------------|---------------------|--------------------------------|-------------|
| I-22-0004 | 06/14/22        | Hsueh    | Baker     | Gin   | Director Hsueh requests staff to  | 07/04/22            |                                |             |
|           |                 |          |           |       | prepare a follow up email to Mr.  |                     |                                |             |
|           |                 |          |           |       | Burns (original Correspondence    |                     |                                |             |
|           |                 |          |           |       | C-22-0081 in May) regarding AMI   |                     |                                |             |
|           |                 |          |           |       | and smart metering, since SJ      |                     |                                |             |
|           |                 |          |           |       | Water received approval to deploy |                     |                                |             |
|           |                 |          |           |       | AMI, one of Mr. Burns' concerns.  |                     |                                |             |



#### **MEMORANDUM**

FC 14 (02-08-19)

TO: Board of Directors

FROM:

David Cahen

Risk Manager

SUBJECT:

**Risk Management Communication** 

DATE:

June 14, 2022

The purpose of this memorandum is to provide you a copy of recent Risk Management staff's communication with parties/individuals that have filed a claim against Valley Water.

Please find the following:

1) June 2, 2022 - Receipt of Claim to LA Downtown LA Group obo Felicia Saabedra

For additional information, please contact me at 408-630-2213.

ocuSigned by:

David Cahen

Risk Manager



Clean Water • Healthy Environment • Flood Protection

June 2, 2022

Farid Yaghoubtil Downtown L.A. Law Group 601 N. Vermont Ave. Los Angeles, CA 95127

Re: Receipt of Claim - L2120017

Mr. Yaghoubtil:

We are in receipt of the claim filed on behalf of your client, Felicia Saabedra.

We are currently investigating the claim and will notify you of our findings.

If you have any questions, please don't hesitate to contact me at (408) 630-2213 or at dcahen@valleywater.org

Sincerely,

- DocuSigned by:

David Cahen

Risk Manager

Santa Clara Valley Water District

### **CLAIM AGAINST THE SANTA CLARA VALLEY WATER DISTRICT** California Government Code Sections 900 and following

|   |                                |  |                    | -  |                           |                            | - Marchael M | the same of the sa |  |  |
|---|--------------------------------|--|--------------------|--|---------------------------|----------------------------|--|--|--|--|
|   |                                |  |                    | Clerk of the Board's Date Stamp 22 JUN 1 5H 3:30                         |                           |                            |  |  |  |  |
| The completed form can be mailed, sent electronically or hand delivered. Mail or deliver to:  |                                |  |                    | For SCVWD Use Only   |                           |                            |  |  |  |  |
|   |                                |  |                    | Date Received: 6/1/22  |                           |                            | ROUTING  |  |  |  |
| Clerk of the Board Santa Clara Valley Water District-F 5700 Almaden Expressway  |                                | Via U.S. Mail:                             |                    |  | ₽ CEO:                    |                            |  |  |  |  |
| San Jose, CA 95118  | y to:                          |  | ☐ Hand Delivered:  |  |                           | District Counsel           |  |  |  |  |
| Or submit the completed form elect  |                                |  | E-mail:            |  |                           | Risk Management 600        |  |  |  |  |
| clerkoftheboard@valleywater.org   |                                |  | Other:             |  |                           | © COB                      |  |  |  |  |
|   |                                |  |                    |  |                           |                            | ☐ BOD (District#):   |  |  |  |
| With certain exceptions, claims for rise to the claim. Claimant must cuuse additional pages if necessary. It believe will be helpful to process you   | omplete<br>Please e            | each section. If it<br>attach itemized red | nforma<br>eipts, l | tion is unknown, v<br>witness statement                                  | rite "unkn<br>s, photos ( | own"<br>and a              | in the approp  | riate box. Please  |  |  |
| Name of Claimant: Felicia Saab  | edra                           |  |                    |  |                           |                            |  |  |  |  |
| Address of Claimant:  |                                |  | City:              |  |                           |                            | ite:   | Zip:   |  |  |
| 2950 Story Rd.  |                                |  |                    | San Jose   |                           |                            | CA   | 95127  |  |  |
| Mailing Address to Which Notice<br>Different From Above:<br>601 N. Vermont Ave.   | ld be Sent if                  | City: Los Angeles                          |                    |  | State: CA                 |                            | Zip: 90004   |  |  |  |
| Home Phone Number:  | Cell Phone Nui                 | (669) 299-0533                             | Work Phone Number: |  |                           |                            |  |  |  |  |
| l T   |                                |  |                    | f so, please indicate minor's date of birth:  Relationship to the minor: |                           |                            |  |  |  |  |
| Date and time of incident or  | on of incident or              |  |                    | Is there a police report?  |                           |                            |  |  |  |  |
| loss:   |                                |  | ,                  |  | ☐ Yes                     | s If Yes, Police Report #: |  |  |  |  |
| 12/07/2021 At or around 2 am  | At or around 2048 N. Capitol A |  |                    | Ave. San Jose, CA 95132  |                           |                            |  |  |  |  |
|   |                                |  |                    | ☑ No   |                           |                            |  |  |  |  |
| Describe how the incident or loss happened, and the reason you believe the Santa Clara Valley Water District is responsible for your damages ( <i>Please attach additional sheets if necessary</i> ):               |                                |  |                    |  |                           |                            |  |  |  |  |
| Ms. Saabedra was standing near her parked vehicle when she stepped into an opened manhole causing her sustain injury. Santa Clara Valley Water District failed to warn the general public of a dangerous situation. |                                |  |                    |  |                           |                            |  |  |  |  |
| *   |                                |  |                    |  |                           |                            |  |  |  |  |
|   |                                |  |                    |  |                           |                            |  |  |  |  |

Santa Clara Valley Water District

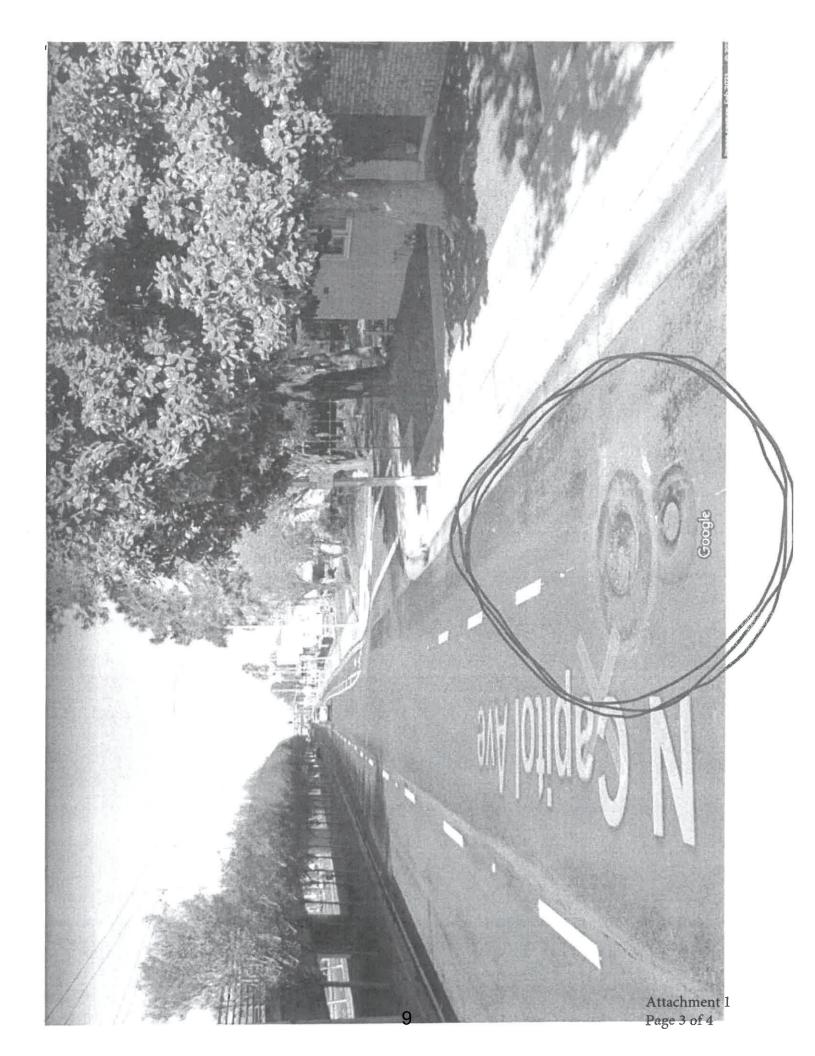
### CLAIM AGAINST THE SANTA CLARA VALLEY WATER DISTRICT California Government Code Sections 900 and following

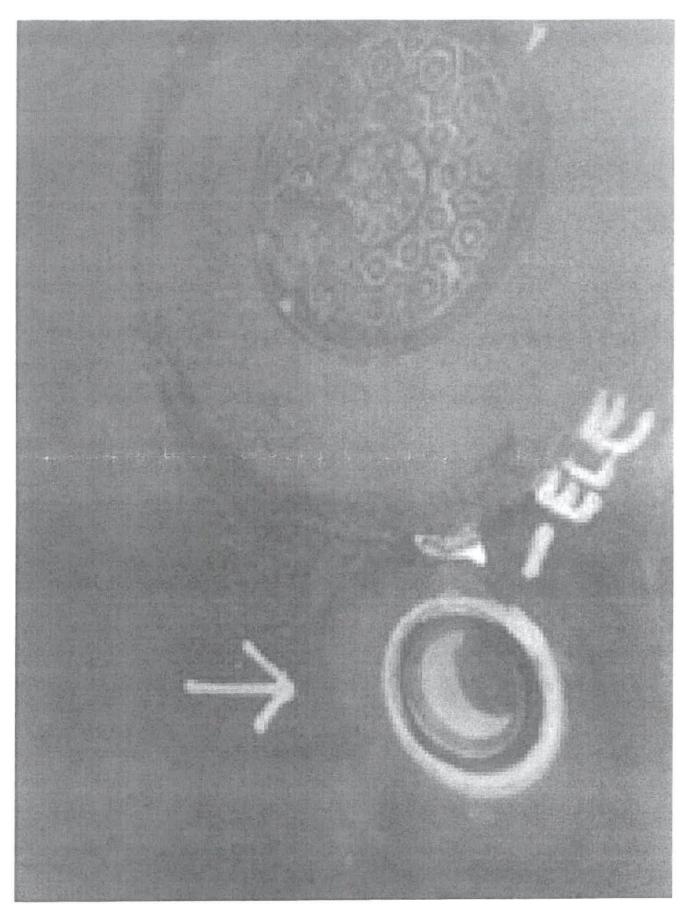
Page 2 of 2

| In detail, describe the damage or injury (Please attach additional sheets if necessary): Injuries include but are not limited to: right knee, right leg, hip and back.  |                      |  |  |  |  |  |
|---|----------------------|--|--|--|--|--|
|   |                      |  |  |  |  |  |
|   |                      |  |  |  |  |  |
|   |                      |  |  |  |  |  |
| List Name(s) and contact information of any witness(es) or District employee involved (if any):   |                      |  |  |  |  |  |
| Unknown   |                      |  |  |  |  |  |
|   |                      |  |  |  |  |  |
|   |                      |  |  |  |  |  |
|   |                      |  |  |  |  |  |
| DAMAGES CLAIMED: Basis for computation of amounts claimed (include copies of bills, invoices, estimates, receipts, photos, police case # or other documentation.) Note: If your claim is more than \$10,000, you need not fill in an amount, but must state whether jurisdiction for the claim would be in the Limited Jurisdiction (up to \$25,000) or Unlimited jurisdiction of the Superior Court. |                      |  |  |  |  |  |
| Is the amount of the claim under \$10,000?  |                      |  |  |  |  |  |
| ITEMS   | CLAIM AMOUNT         |  |  |  |  |  |
| 1. Bodily injury and pain and suffering   | \$1,000,000.00       |  |  |  |  |  |
| 2.  | \$                   |  |  |  |  |  |
| 3.  | \$                   |  |  |  |  |  |
| 4.  | \$                   |  |  |  |  |  |
| TOTAL AMOUNT  | \$1,000,000.00       |  |  |  |  |  |
| WARNING: IT IS A CRIMINAL OFFENSE TO FILE A FALSE OR FRAUDULENT CLAIM (Penal Code S   | Section 72 and 550)  |  |  |  |  |  |
| I have read the matters and statements made in the above claim and I know the same to be true of my own knowledge, except to those matters stated upon information and belief and as to such matters I believe the same to be true. I certify under penalty of perjury that the foregoing is TRUE and CORRECT.  |                      |  |  |  |  |  |
| Signed this May day of 20 , 20 22 Auto OBO F  | Felicia Saabedra     |  |  |  |  |  |
| 10 1 0 C 045 0 months at the wife limited accounting one with brought against a gui   | alia andibennesah ba |  |  |  |  |  |

Government Code Section 945.6 provides that, with limited exceptions, any suit brought against a public entity must be commenced:

- (1) If written notice is given of a denial of claim in accordance with <u>Section 913</u>, not later than six months after the date such notice is personally delivered or deposited in the mail.
- (2) If written notice is not given of a denial of claim in accordance with <u>Section 913</u>, within two years from the accrual of the cause of action.





Attachment 1 Page 4 of 4