

From: [Jennifer Woodworth](#)
Subject: Response to Board Questions for 3/14/18 Agenda
Date: Wednesday, March 14, 2018 9:12:44 AM

Good morning all,

Below in [blue](#) please find the responses to questions submitted by the Board regarding tonight's agenda items. Please let me know if you need anything else.

Jen

Director Riffle

77428: What are Battery Operated Badger Meters?

The badger meters are water meters that measure flow through a pipe. Certain water diversions require meters to measure and report water use as part of State Water Rights law. For example, the Aldercroft diversion and pipe that serves Bear Creek Stables in Bear Creek Redwoods OSP needs one of these meters.

77472: Clean Spring Box and Bury Water Line - Where did this take place?

This work was performed at Blue Brush Canyon Ranch in Purisima Creek Open Space Preserve along Purisima Creek Road. The work included unplugging mud from the pipe and removing an air lock in the supply lines. The spring serves a grazing lease and a District residence.

77470: Repair/replace doors and awning - Where did this take place?

Stevens Canyon Ranch – 16891 Stevens Canyon Road - Saratoga Gap Open Space Preserve.

77439: Consultant services for GSA Matter at Mt. Um - What is GSA?

[General Services Administration](#)

Director Kishimoto

Claims Item 11803 - water law counsel - San Gregorio adjudication. Please provide additional information.

This claim represents multiple smaller invoices (hourly billings) that were processed together. The District periodically consults with outside counsel on District rights and obligations under the State Water Rights law. More information is coming to the Board shortly regarding the

District's water resources program (including work within the San Gregorio watershed and water rights in general) both at an April PNR committee meeting, and a subsequent May Board meeting.

Director Harris

Check 77466 ILG for \$8,718.02

The claim reflects all work completed by the Institute for Local Government and associated expenses to hold the January 27, 2018 Board training, including preparation work, the full day of training, and travel expenses for the trainer. Preparation work included multiple discussions with District staff to review training goals, purpose, approach, and to customize and refine the agenda outline and training topics; phone interviews with multiple Board members in advance of the training to further inform goals and desired outcomes; outreach to set up and confirm the calls with Board members; and creation and refinement of the training documents.

Cooley Landing - Project Update

Has the Open House already happened – was a date announced?

The Open House was held on March 1, 2018. An announcement was included in the Biweekly Report dated February 12, 2018, and in a Board FYI memo for the February 28, 2018 meeting. A second Board FYI memo provided for the March 14, 2018 meeting includes a brief summary of the outcomes of the Open House and next steps. See excerpt below:

OPEN HOUSE EVENT

As a component of Lily and Audree's Phase One work, an open house event took place at the Education Center on March 1, 2018. The event was attended by 62 people representing 31 organizations and provided a chance for potential operators to hear from East Palo Alto leadership about the City's expectations of a future Education Center operator, network with other organizations, and brainstorm about challenges and opportunities associated with the long-term operation of the facility. Director Kishimoto attended the event and gave a speech about the District's historic involvement with Cooley Landing following remarks from City's Mayor.

NEXT STEPS

The City of East Palo Alto City Council will receive a presentation on the Cooley Landing Park Business and Operating Plan Project on March 20, 2018 from Lily and Audree. After this meeting takes place, the District and City will jointly release a Request for Letters of Interest to solicit proposals to operate the Education Center from interested organizations.



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