



COYOTE CREEK FLOOD RISK REDUCTION AD HOC COMMITTEE MEETING

MINUTES

**THURSDAY, OCTOBER 5, 2017
6:00 PM**

(Paragraph numbers coincide with agenda item numbers)

A meeting of the Coyote Creek Flood Risk Reduction Ad Hoc Committee (Committee) was held on October 5, 2017, at the Roosevelt Community Center Multi-Purpose Room, 901 East Santa Clara Street), San Jose, California.

1. CALL TO ORDER/ROLL CALL

A meeting of the Santa Clara Valley Water District Coyote Creek Flood Risk Reduction Ad Hoc Committee was called to order by Committee Chair Director Tony Estremera at 6:02 p.m.

Board Members in attendance were: Director Barbara Keegan-District 2 (arrived at 6:03 p.m.), Director Richard P. Santos-District 3, and Director Tony Estremera-District 6.

Staff members in attendance were: Kurt Arends, Glenna Brambill, Rick Callender, Raymond Fields, Rachael Gibson, Garth Hall, Brian Hopper, Michele King, Juan Ledesma, Katherine Oven, Melanie Richardson, Afshin Rouhani, Susan Stanton, Jack Xu and Liang Xu.

2. TIME OPEN FOR PUBLIC COMMENT ON ANY ITEM NOT ON AGENDA

Chair Tony Estremera read Ms. Aurelia Sanchez's request to speak form into the record.

3. APPROVAL OF MINUTES

It was moved by Director Richard P. Santos seconded by Director Barbara Keegan, and unanimously carried, to approve the minutes of the August 31, 2017, Coyote Creek Flood Risk Reduction Ad Hoc Committee, as presented.

4. **ACTION/DISCUSSION ITEMS**

4.1 SHORT – TERM FLOOD RISK REDUCTION FOR COYOTE CREEK

Mr. Afshin Rouhani and Mr. Kurt Arends reviewed the materials as outlined in the agenda item. Mr. Kurt Arends also reviewed the permitting process. Directors Barbara Keegan and Richard P. Santos, spoke about the process and trying to find ways to expedite the process.

Ms. Katherine Oven, Ms. Melanie Richardson and Mr. Liang Xu also spoke on short-term flood risk reductions and were available to answer questions.

Mr. Jeffrey Hare, and Dr. David H. Elliott (handout), members of public spoke on this agenda item.

Committee Action:

It was moved by Director Barbara Keegan, seconded by Director Richard P. Santos and unanimously carried, to approve providing direction to staff to operate the Anderson Reservoir system through the winter of 2017/2018 following the 40% exceedance rule curve that was recommended by staff to reduce the risk of flooding along Coyote Creek and provide adequate water supply while balancing other beneficial uses.

4.2 UPDATE ON JOINT CITY OF SAN JOSE AND SANTA CLARA VALLEY WATER DISTRICT EMERGENCY ACTION PLAN FOR SEVERE STORMS AND FLOOD RESPONSE

Mr. Raymond Fields, Ms. Rachael Gibson and Mr. Jack Xu reviewed the materials as outlined in the agenda item.

No action taken.

4.3 REVIEW OF COYOTE CREEK FLOOD RISK REDUCTION AD HOC COMMITTEE WORK PLAN, ANY OUTCOMES OF BOARD ACTION OR COMMITTEE REQUESTS AND THE COMMITTEE' NEXT MEETING AGENDA

Chair Estremera tabled this agenda due to the time constraints.

5. **CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS AND RECOMMENDATIONS**

There was one committee request for Board consideration.

Agenda Item 4.1

Committee approved providing direction to staff to operate the Anderson Reservoir system through the winter of 2017/2018 following the 40% exceedance rule curve that was recommended by staff to reduce the risk of flooding along Coyote Creek and provide adequate water supply while balancing other beneficial uses.

6. ADJOURNMENT

Chair Estremera adjourned the meeting at 8:04 p.m.

Glenna Brambill
Board Committee Liaison
Office of the Clerk of the Board

Approved: 4-29-19