



Santa Clara Valley Water District Stream Planning & Operations Committee Meeting

Teleconferenced Zoom Meeting

REGULAR MEETING AGENDA

Thursday, January 13, 2022
12:00 PM

District Mission: Provide Silicon Valley safe, clean water for a healthy life, environment and economy.

SPOC COMMITTEE

Barbara Keegan - District 2
Linda J. LeZotte - District 4
Tony Estremera - District 6

During the COVID-19 restrictions, all public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body, will be available to the public through the legislative body agenda web page at the same time that the public records are distributed or made available to the legislative body. Santa Clara Valley Water District will make reasonable efforts to accommodate persons with disabilities wishing to participate in the legislative body's meeting. Please advise the Clerk of the Board Office of any special needs by calling (408) 265-2600.

Note: The finalized Board Agenda, exception items and supplemental items will be posted prior to the meeting in accordance with the Brown Act.

**Santa Clara Valley Water District
Stream Planning & Operations Committee**

**REGULAR MEETING
AGENDA**

Thursday, January 13, 2022

12:00 PM

Teleconferenced Zoom Meeting

BY VIRTUAL TELECONFERENCE ONLY

Pursuant to California Government Code section 54953(e), this meeting will be held by teleconference only. No physical location will be available for this meeting; however, members of the public will be able to participate in the meeting as noted below.

In accordance with the requirements of Gov. Code Section 54954.3(a), members of the public wishing to address the Board/Committee at a video conferenced meeting, during public comment or on any item listed on the agenda, should use the "Raise Hand" tool located in the Zoom meeting link listed on the agenda, at the time the item is called. Speakers will be acknowledged by the Board Chair in the order requests are received and granted speaking access to address the Board.

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This agenda has been prepared as required by the applicable laws of the State of California, including but not limited to, Government Code Sections 54950 et. seq. and has not been prepared with a view to informing an investment decision in any of Valley Water's bonds, notes or other obligations. Any projections, plans or other forward-looking statements included in the information in this agenda are subject to a variety of uncertainties that could cause any actual plans or results to differ materially from any such statement. The information herein is not intended to be used by investors or potential investors in considering the purchase or sale of Valley Water's bonds, notes or other obligations and investors and potential investors should rely only on information filed by Valley Water on the Municipal Securities Rulemaking Board's Electronic Municipal Market Access System for municipal securities disclosures and Valley Water's Investor Relations website, maintained on the World Wide Web at <https://emma.msrb.org/> and <https://www.valleywater.org/how-we-operate/financebudget/investor-relations>, respectively.

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Join Zoom Meeting:
<https://valleywater.zoom.us/j/98460637852>
Meeting ID: 984 6063 7852

Dial by your location
1 669 900 9128 US (San Jose)
Meeting ID: 984 6063 7852

1. CALL TO ORDER:

1.1. Roll Call.

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

Notice to the Public: Members of the public who wish to address the Committee on any item not listed on the agenda should access the "Raise Hand" tool located in Zoom meeting link listed on the agenda. Speakers will be acknowledged by the Committee Chair in order requests are received and granted speaking access to address the Committee. Speakers comments should be limited to three minutes or as set by the Chair. The law does not permit Committee action on, or extended discussion of, any item not on the agenda except under special circumstances. If Committee action is requested, the matter may be placed on a future agenda. All comments that require a response will be referred to staff for a reply in writing. The Committee may take action on any item of business appearing on the posted agenda.

3. APPROVAL OF MINUTES:

3.1. Approval of Minutes.

[21-1281](#)

Recommendation: Approve the November 4, 2021 Stream Planning and Operations Committee (SPOC) minutes.

Manager: Michele King 408-630-2711

Attachments: [Attachment 1: November 4, 2021 SPOC Minutes.](#)

4. INFORMATION & ACTION ITEMS:

- 4.1. Election of 2022 Stream Planning and Operations Committee Chairperson and Vice Chairperson. [21-1280](#)
 Recommendation: Elect the 2022 Stream Planning and Operations Committee Chairperson and Vice Chairperson.
 Manager: Michele King, 408-630-2711
- 4.2. Discuss District and Non-District Projects and Other Activities that May Affect the FAHCE Settlement Agreement and Implementation. [21-0887](#)
 Recommendation: Discuss District and Non-District Projects and Other Activities that May Affect the FAHCE Settlement Agreement and Implementation.
 Manager: John Bourgeois, (408)314-8859.
- 4.3. Receive updates on FAHCE progress and deliverables (including Initialing Parties and Adaptive Management Team meetings). [21-1283](#)
 Recommendation: Receive updates on the FAHCE progress and deliverables.
 Manager: John Bourgeois, (408) 314-8859
- 4.4. Receive update on Anderson Dam Seismic Retrofit Project and Incorporation of FAHCE Conservation Measures for Coyote Creek. [21-1285](#)
 Recommendation: Receive updates on the incorporation of FAHCE Conservation Measures for the Coyote Creek Watershed in the Anderson Dam Seismic Retrofit Project (ADSRP).
 Manager: Christopher Hakes, 408-630-3796
- 4.5. Review Stream Planning and Operations Committee (SPOC) Work Plan, Outcomes of Board Action of Committee Requests, and the Next Meeting Agenda. [21-1282](#)
 Recommendation: A. Review 2022 SPOC work plan, outcomes of Board action of Committee requests, and next meeting agenda; and
 B. Schedule Committee meetings as appropriate.
 Manager: Michele King, 408-630-2711
 Attachments: [Attachment 1: 2022 SPOC Work Plan](#)
[Attachment 2: March 10, 2022 Draft Agenda](#)

5. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS.

This is an opportunity for the Clerk to review and obtain clarification on any formally moved, seconded, and approved requests and recommendations made by the Committee during the meeting.

6. ADJOURN:

- 6.1. Adjourn to Regular Meeting at 12:00 p.m., on March 10, 2022.



Santa Clara Valley Water District

File No.: 21-1281

Agenda Date: 1/13/2022
Item No.: 3.1.

COMMITTEE AGENDA MEMORANDUM

Stream Planning and Operations Committee

SUBJECT:

Approval of Minutes.

RECOMMENDATION:

Approve the November 4, 2021 Stream Planning and Operations Committee (SPOC) minutes.

SUMMARY:

A summary of SPOC discussions, and details of actions taken by the Committee, during an open and public meeting, is transcribed and submitted for review and approval.

Upon Committee approval, minutes transcripts are finalized and entered into the District's historical records archives and serve as historical records of the Committee's meetings.

ATTACHMENTS:

Attachment 1: November 4, 2021 SPOC Minutes.

UNCLASSIFIED MANAGER:

Michele King 408-630-2711

**THURSDAY, November 4, 2021
12:00 PM**

(Paragraph numbers coincide with agenda item numbers)

1. CALL TO ORDER

1.1 ROLL CALL

A meeting of the Santa Clara Valley Water District (Valley Water) Stream Planning and Operations Committee (SPOC) was called to order by Director Barbara Keegan at 12:00 p.m. on November 4, 2021.

Board members in attendance: Director Barbara Keegan-District 2, and Director and Director Tony Estremera-District 6, constituting a quorum of the SPOC. Linda J. LeZotte-District 4 was excused from attending.

Staff members in attendance: Emmanuel Aryee, Aaron Baker, John Bourgeois, Rechelle Blank, Rita Chan, Anthony Fulcher, Bal Ganjoo, Chris Hakes, Ryan Heacock, Bassam Kassab, Michele King, Tony Mercado, Lisa Porcella, Mike Potter, Sue Tippets, Tina Yoke and Sarah Young.

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

Director Keegan declared time open for public comment on any item not on the agenda. There was no one present who requested to speak.

3. APPROVAL OF MINUTES

3.1 APPROVAL OF MINUTES

The SPOC considered the draft minutes from the September 9, 2021 meeting. It was moved by Director Estremera, seconded by Director Keegan, and unanimously carried by roll call vote to approve the minutes as presented. Director LeZotte was absent.

4. INFORMATION AND ACTION ITEMS

4.1 Receive Updates on Fish and Aquatic Habitat Collaborative Effort (FAHCE) Progress and Deliverables.

Staff provided updates on the following FAHCE progress and deliverables as listed below.

Mr. John Bourgeois, Deputy Operating Officer, Ms. Lisa Porcella, Environmental Mitigation and Monitoring Manager, and Ms. Rita Chan, Assistant District Counsel, provided an update on the comments received on the draft Environmental Impact Report (EIR), including identifying comment themes. The comments received were lengthy and detailed will take a significant amount of time to provide a thorough review and respond to each comment in accordance with the CEQA review process.

Ms. Porcella provided an update on the FAHCE Plus Pilot Flow project for Guadalupe Creek and Stevens Creek, stating that pulse releases are not scheduled as we're currently outside of the possible pulse release timeframe of December 1 through mid-April.

Ms. Porcella also provided an update on the FAHCE Initialing Parties and Adaptive Management meetings, stating that the next meeting of the Initialing Parties is anticipated to occur this winter following review of the draft EIR; and the next meeting of the Adaptive Management group is also anticipated to occur this winter.

4.2 Receive Update on Anderson Dam Seismic Retrofit Project and Incorporation of FAHCE Conservation Measures for Coyote Creek.

Mr. Emmanuel Aryee, Assistant Officer, and Mr. Chris Hakes, Deputy Operating Officer, provided an update on this item per the attached Committee Agenda Memorandum.

Mr. Aryee informed SPOC that Valley Water just received approval from the Federal Energy Regulatory Commission for Phase III of the Anderson Dam Tunnel Project, which will allow us to issue a notice to proceed to the contractor to begin Phase II and Phase III.

4.3 Review, Revise and Approve Stream Planning and Operations Committee (SPOC) Work Plan.

Ms. Michele King, Clerk of the Board, reviewed the 2021 Work Plan and draft 2022 Work Plan.

Mr. Bourgeois informed SPOC that the Singleton Road Bridge Project was completed, and pictures could be shared.

It was moved by Director Estremera, seconded by Director Keegan and unanimously approved, by roll call vote, to approve the draft 2022 SPOC Work Plan, as presented.

5. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS.
There were no SPOC requests.

6. ADJOURNMENT
Chair Keegan adjourned the meeting at approximately 12:30 pm. to the January 13, 2022 meeting.

Michele L. King
Clerk of the Board

Approved:



Santa Clara Valley Water District

File No.: 21-1280

Agenda Date: 1/13/2022
Item No.: 4.1.

COMMITTEE AGENDA MEMORANDUM

Stream Planning and Operations Committee

SUBJECT:

Election of 2022 Stream Planning and Operations Committee Chairperson and Vice Chairperson.

RECOMMENDATION:

Elect the 2022 Stream Planning and Operations Committee Chairperson and Vice Chairperson.

SUMMARY:

The Stream Planning and Operations Committee was enacted by the Board of Directors for the purpose of:

1. Tracking the progress of Valley Water and other parties (Initialing Parties) of the FAHCE Settlement Agreement in completing requirements enabling dismissal of the water rights complaint and commencement of the restoration program;
2. Identifying and recommending actions the Board can take to ensure expeditious completion of the requirements defined in Purpose 1, including engagement with appointed boards and senior officials of the other Initialing Parties; and
3. Identifying and tracking progress of District and non-District activities that may affect the FAHCE Settlement Agreement and implementation.

Officers of the Committee include the Committee Chairperson and Vice Chairperson, who serve as the Committee's primary and secondary facilitators and representatives. The Committee Chairperson and Vice Chairperson are elected by the Committee annually.

This item allows the committee to elect its Committee Chairperson and Vice Chairperson for 2022.

ATTACHMENTS:

None

UNCLASSIFIED MANAGER:

Michele King, 408-630-2711



Santa Clara Valley Water District

File No.: 21-0887

Agenda Date: 1/13/2022

Item No.: 4.2.

COMMITTEE AGENDA MEMORANDUM

Stream Planning and Operations Committee

SUBJECT:

Discuss District and Non-District Projects and Other Activities that May Affect the FAHCE Settlement Agreement and Implementation.

RECOMMENDATION:

Discuss District and Non-District Projects and Other Activities that May Affect the FAHCE Settlement Agreement and Implementation.

SUMMARY:

Staff plans to update the Committee on FAHCE related activities in SPOC meetings focusing on key projects. The Singleton Road crossing on Coyote Creek, owned by the City of San Jose (City) was identified as a priority fish barrier in the FAHCE program.

On March 11, 2021, City and Valley Water staff provided an update to the Committee on an interim bridge project which would remove the fish passage barrier at Singleton Road. On September 8, 2021 staff provided the Committee pictures of the initiated construction site at Singleton Road.

On December 7, 2021, the Interim Bridge Project was completed and officially open to the public. Through this great partnership between the City of San Jose and Valley Water, pedestrians and cyclists now have safe access over the creek, and migrating fish have a clear pathway to the upper reach of Coyote Creek (see <https://valleywaternews.org/2021/12/07/new-singleton-bridge-crossing-coyote-creek-open-to-the-public/>).

ATTACHMENTS:

None

UNCLASSIFIED MANAGER:

John Bourgeois, (408)314-8859.



Singleton Road Interim Bridge Project
SPOC Meeting - 1/13/2022



1



Plan view of project location

2



3



4



Culvert inlet at upstream face of crossing



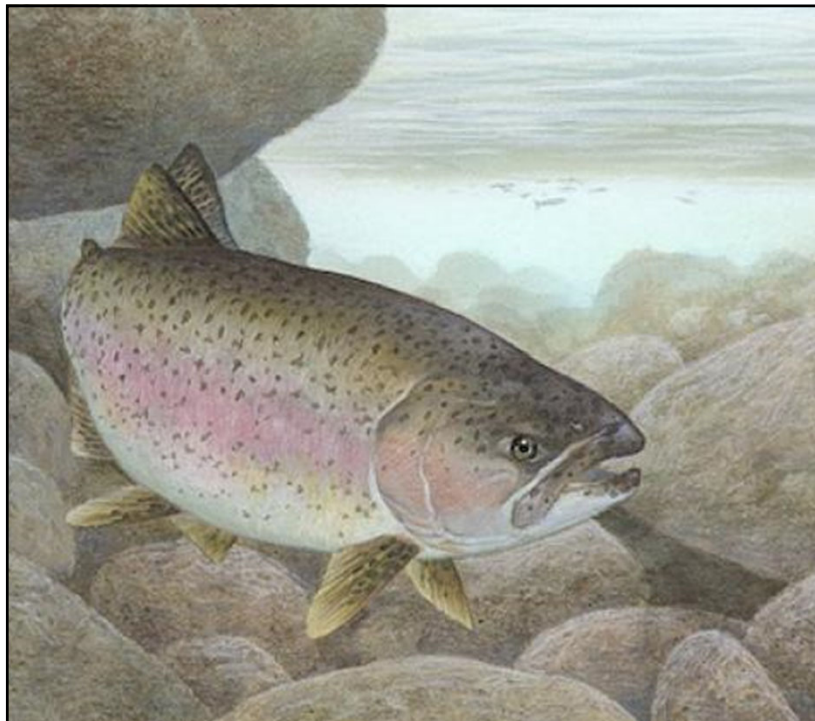
Culvert outlet at downstream face of crossing

5



View of road from East with about 400 cfs

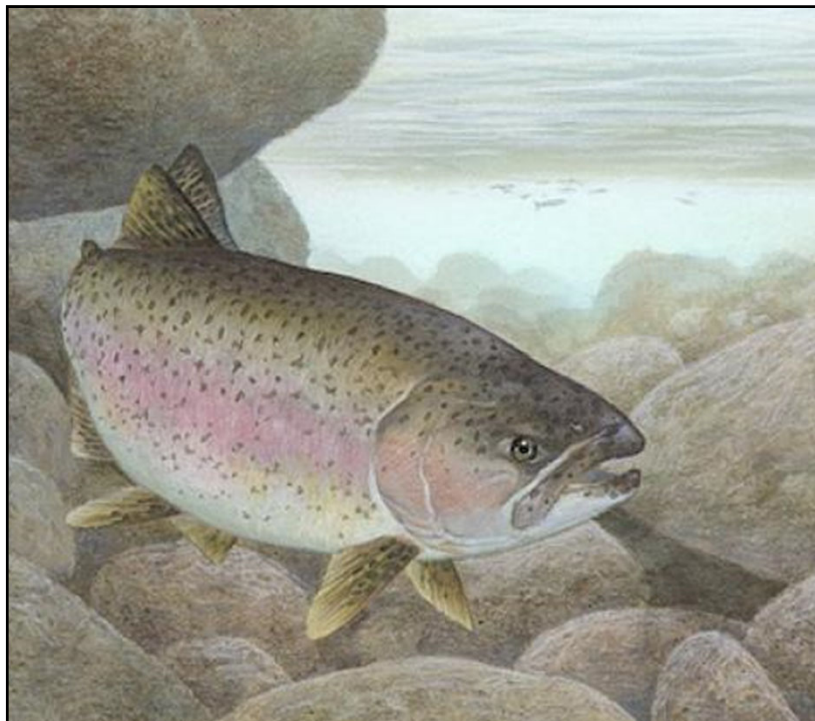
6



Need/Justification

Public Safety to trail users
Maintenance and Security access
Considered to be a highest priority fish passage barrier under FAHCE
Fish passage barrier to about 14 miles of Coyote Creek

7



Need/Justification

Public Safety to trail users
Maintenance and Security access
Considered to be a highest priority fish passage barrier under FAHCE
Fish passage barrier to about 14 miles of Coyote Creek

Solutions

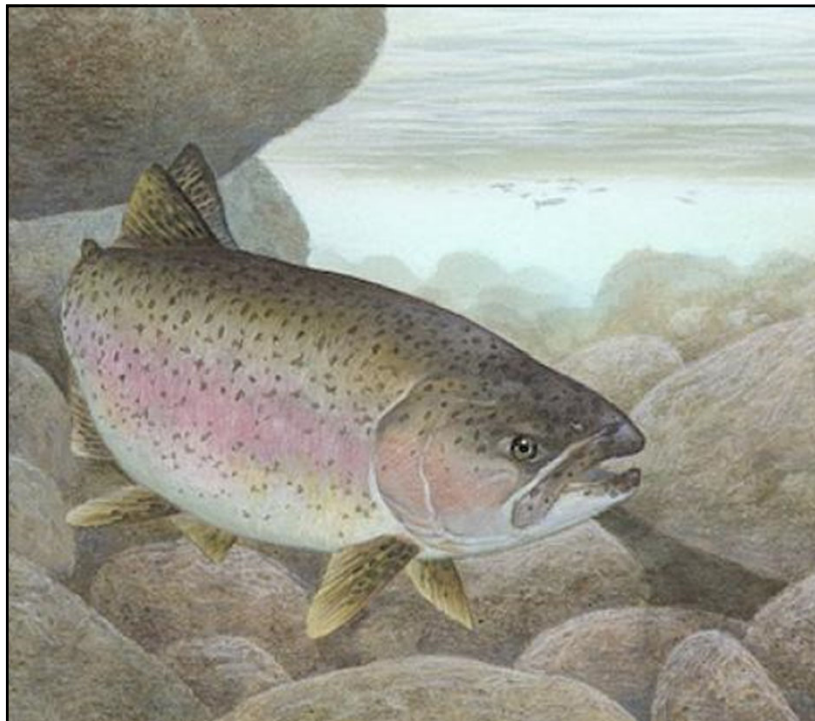
Long Term Project

250 foot long 3-span bridge that conveys 13,000 cfs
30 percent designed
Funding not available yet

Interim Project

93-foot-long flat car bridge that conveys about 1,000 cfs
Constructed in 2021

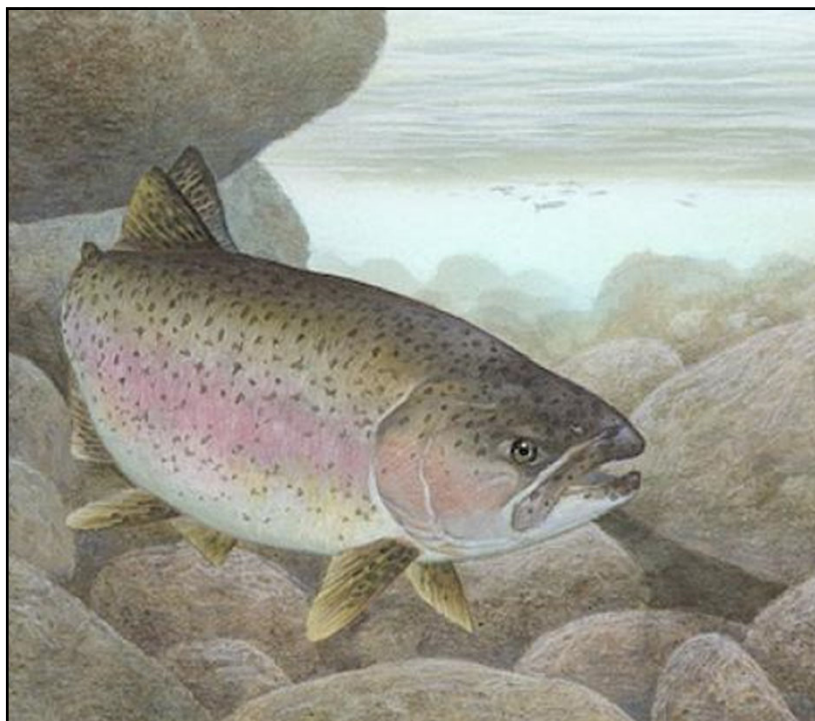
8



Risks Assumed

- 1,000+ cfs flows expected multiple times per year during Anderson tunnel project
- The bridge was designed and constructed to withstand overtopping
- Interim Project includes 10 years of monitoring
- Adaptive management if needed

9



Risks Assumed

- 1,000+ cfs flows expected multiple times per year during Anderson tunnel project
- The bridge was designed and constructed to withstand overtopping
- Interim Project includes 10 years of monitoring
- Adaptive management if needed

Cooperative Effort

- VW provided hydraulic calculations, design and plans
- VW prepared permit packages/negotiations
- VW provided \$1M in construction funding from SCW Fish Passage Improvement Project D4
- City Submitted permits
- City advertised and awarded the project
- City managed construction (late August thru mid November)

10



Demolition of the existing crossing

11



12



Flow forcing features for fish safety

13



Flow forcing features for fish safety

14



View of new Singleton Road flat car bridge road from upstream with about 300 cfs

15

Singleton Road Interim Bridge Project Results

Valley Water's contributions have been "earmarked" as mitigation for impacts to Waters of the State from the FERC Order Compliance Project

Great benefit to steelhead

Completes a FAHCE Phase 1 commitment

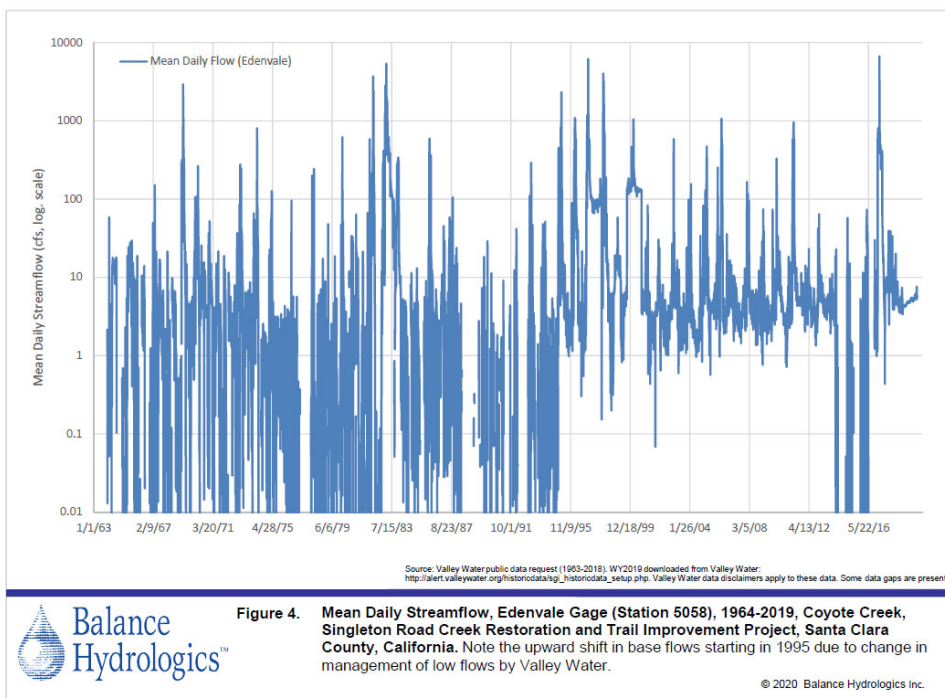


Completed Interim Project

16

Questions ?

17



18



Santa Clara Valley Water District

File No.: 21-1283

Agenda Date: 1/13/2022

Item No.: 4.3.

COMMITTEE AGENDA MEMORANDUM

Stream Planning and Operations Committee

SUBJECT:

Receive updates on FAHCE progress and deliverables (including Initialing Parties and Adaptive Management Team meetings).

RECOMMENDATION:

Receive updates on the FAHCE progress and deliverables.

SUMMARY:

Following the November 11, 2021 Stream Planning and Operations Committee (SPOC) meeting, FAHCE updates include:

Progress on Deliverables

FAHCE Plus Pilot Flows Implementation at Guadalupe Creek and Stevens Creek: Staff continue to coordinate the FAHCE Plus Pilot Flow Project for Guadalupe Creek and Stevens Creek initiated on October 1, 2020. The two-year Pilot Project provides storage-based releases from Guadalupe Reservoir and Stevens Creek Reservoir into Guadalupe and Stevens Creeks, respectively. Current flow releases are in accordance with the FAHCE Plus rule curves based on available reservoir storage.

During the past year, due to the extreme drought conditions, neither reservoir had enough water stored to trigger adult steelhead pulse flow events, safeguard pulses or outmigration pulses during the December 1, 2020 through mid-April 2021 FAHCE Plus pulse flow period. As of December 13, 2021, both reservoirs are at about 10% of capacity, below storage thresholds for a triggered pulse flow for this year. Staff is anticipating that more significant rainfall events would be necessary to build up the storage levels to trigger pulse flow events. Staff continues to monitor the rainfall events and reservoir storages closely as the rainy season starts.

FAHCE Initialing Parties and Adaptive Management Meetings:

In 2021, Santa Clara Valley Water District (Valley Water) convened three meetings of the FAHCE Initialing Parties on February 8, April 19 and June 24, 2021. Staff plan to schedule another meeting this winter, as appropriate, following further review of DEIR comments.

Staff have convened three Adaptive Management Meetings for FAHCE implementation, the first in

late 2020 and two in 2021 on February 10 and July 14. The next meeting is anticipated to occur after the Initialing Parties' meeting, as needed.

EIR Status: Since October 15, 2021, staff has been categorizing and analyzing the various comment letters from the resource agencies, Initialing Parties, California Department of Transportation, environmental groups and interested members of the public and are proceeding with preparing responses and identifying next steps for finalizing the EIR.

FAHCE Contracts Update

An administrative no-cost extension has been approved for the HDR Engineering (HDR) contract. Staff is working with HDR to amend the existing contract to enable HDR to assist with responses to public comments on the draft EIR, make the corresponding revisions to the draft EIR and finalize the EIR. The new amendment will include an extension for an additional year and add up to \$1 million for consulting services. A staff recommendation for contract amendment is anticipated to be presented to the Board for approval in the winter of 2022.

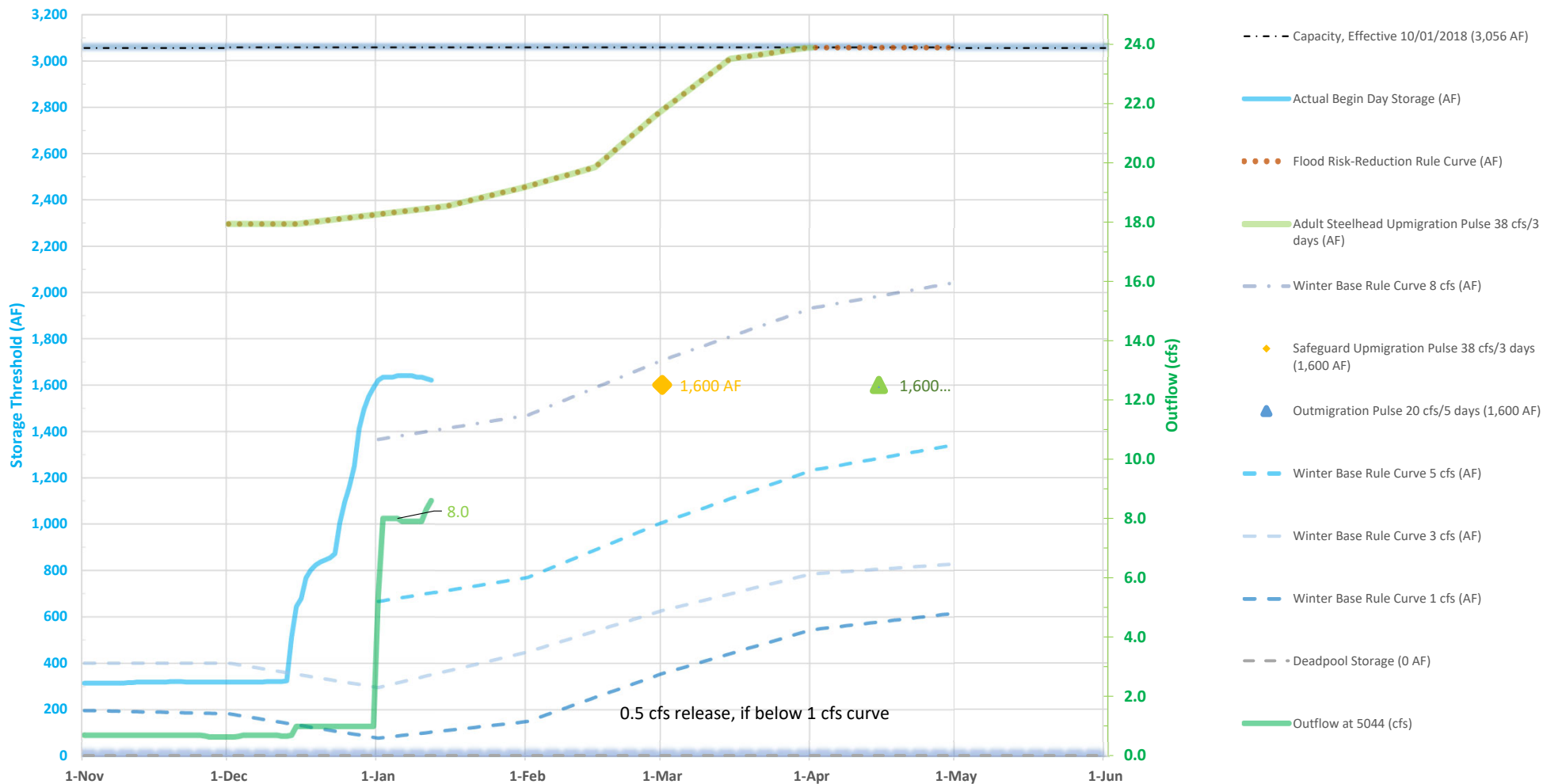
ATTACHMENTS:

None

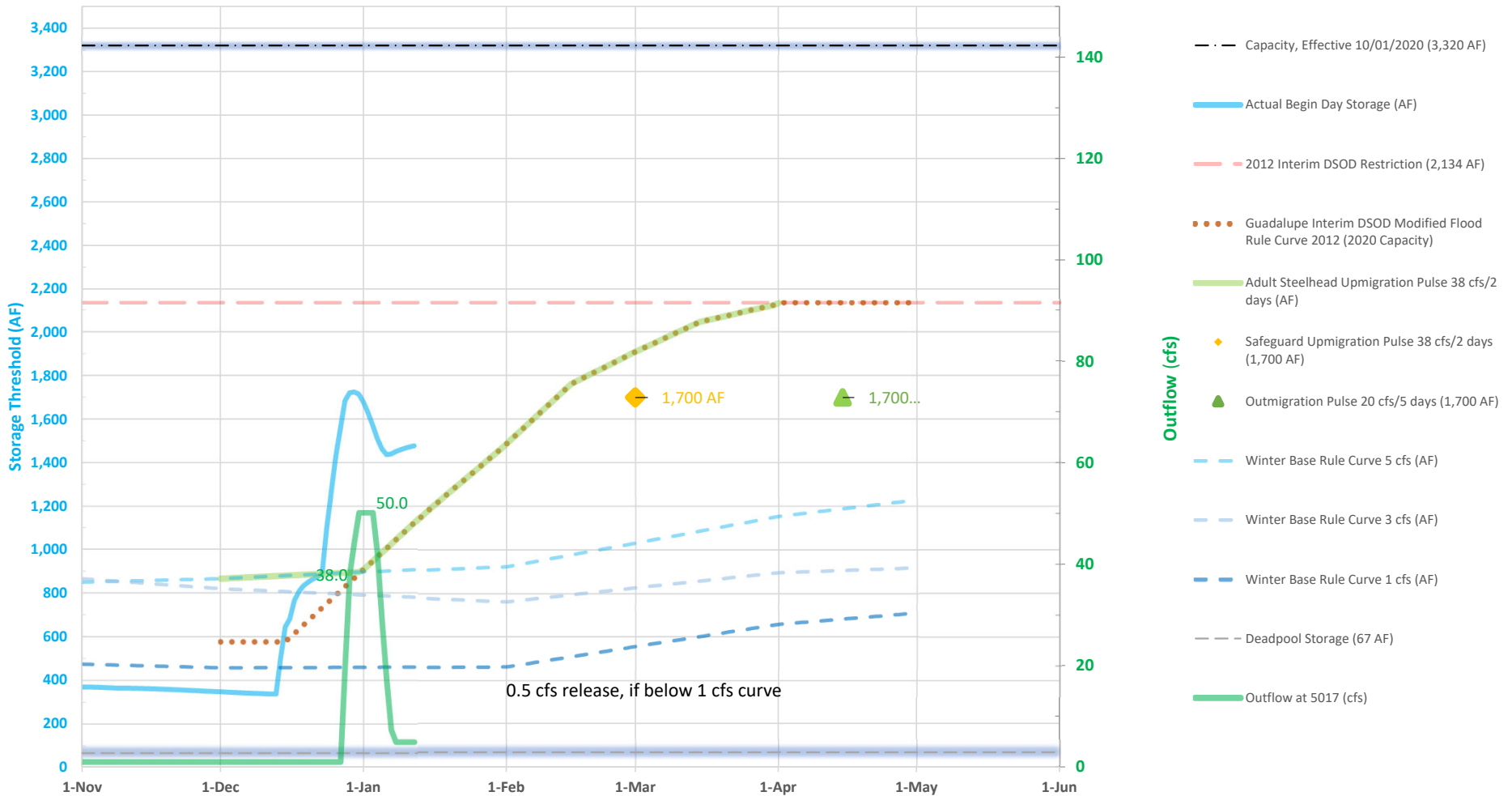
UNCLASSIFIED MANAGER:

John Bourgeois, (408) 314-8859

Stevens Creek Reservoir - FAHCE Plus Pilot Program Rule Curves, 2021-2022 (Jan. 13, 2022 Update)



Guadalupe Reservoir - FAHCE Plus Pilot Program Rule Curves, 2021-2022 (Jan. 13, 2022 Update)





Santa Clara Valley Water District

File No.: 21-1285

Agenda Date: 1/13/2022

Item No.: 4.4.

COMMITTEE AGENDA MEMORANDUM

Stream Planning and Operations Committee

SUBJECT:

Receive update on Anderson Dam Seismic Retrofit Project and Incorporation of FAHCE Conservation Measures for Coyote Creek.

RECOMMENDATION:

Receive updates on the incorporation of FAHCE Conservation Measures for the Coyote Creek Watershed in the Anderson Dam Seismic Retrofit Project (ADSRP).

SUMMARY:

Coordination of the Fish and Aquatic Habitat Collaborative Effort (FAHCE) and ADSRP work remains an ongoing effort. This includes continuing monthly coordination and collaboration with the resource agencies and partners in support of federal and state permits for ADSRP. The update to the Committee on ADSRP progress since the November 4, 2021 Stream Planning and Operations Committee (SPOC) meeting includes the following:

1. Notice to proceed was issued to the contractor, Flatiron West Inc., for the Anderson Dam Tunnel Project (ADTP) on May 28, 2021. The contractor has commenced excavation for the Diversion Portal and installed piezometers and inclinometers at bench elevation 460-feet. Baseline readings have started for this monitoring instrumentation, and once readings are completed, Flatiron will continue excavation to the 455-foot bench elevation. Supporting activities, such as office trailer complex setup and installation of SWPPP BMPs have also been completed.
2. Staff received California Department of Water Resources Division of Safety of Dams (DSOD) approval for Phase 2A and 2B of the ADTP on May 14, 2021. Phase 2A and 2B authorization was received from FERC on September 28, 2021, excluding activities related to the landslide stabilization at Hoot Owl Way and the Boat Marina which were separated into a future Phase 4 authorization. Phase 3 construction authorization was received from FERC on November 4, 2021, and from DSOD on December 15, 2021. Valley Water issued the NTP to the contractor for Phase 3 work on December 15, 2021.
3. On September 24, 2021 Santa Clara Valley Water District (Valley Water) wrote to FERC requesting a temporary variance from the Anderson Reservoir drawdown level, allowing for additional storage of up to 20,000 acre-feet for a limited period, through November 2022, to enable Valley Water to better manage its limited water supplies in the current, unprecedented drought in California. FERC Dam Safety denied this request for the winter months, however

noted that permitting additional storage during summer of 2022 may be acceptable. Valley Water submitted a draft Implementation Plan for a 2022 Seasonal Variation of the Reservoir on December 3, 2021, which would permit storing up to 20,000 acre-feet between June and October of 2022. Valley Water is awaiting further comment from FERC.

4. Valley Water continues to coordinate with regulatory agencies regarding changes to the Implementation Plan for a 2022 Seasonal Variation of the Reservoir.

Coordination with Resource Agencies

Staff continues to hold and participate in regular technical and permitting discussions with resource agencies for FOCP and ADSRP. These meetings include bimonthly interagency meetings, monthly Technical Work Group meetings, regular technical sub-group meetings for instream design work, and several single agency meetings with National Marine Fisheries Service, California Department of Fish and Wildlife, US Fish and Wildlife, State Water Resources Control Board, Regional Water Quality Control Board, US Army Corp of Engineers to work through the permitting for the Federal Energy Regulatory Commission (FERC) Ordered Compliance Project (FOCP).

ATTACHMENTS:

None

UNCLASSIFIED MANAGER:

Christopher Hakes, 408-630-3796



Santa Clara Valley Water District

File No.: 21-1282

Agenda Date: 1/13/2022
Item No.: 4.5.

COMMITTEE AGENDA MEMORANDUM

Stream Planning and Operations Committee

SUBJECT:

Review Stream Planning and Operations Committee (SPOC) Work Plan, Outcomes of Board Action of Committee Requests, and the Next Meeting Agenda.

RECOMMENDATION:

- A. Review 2022 SPOC work plan, outcomes of Board action of Committee requests, and next meeting agenda; and
- B. Schedule Committee meetings as appropriate.

SUMMARY:

This item allows the SPOC to review its 2022 Work Plan, outcomes of Board action of Committee requests, next meeting agenda, and identify tasks and schedule meetings as appropriate.

ATTACHMENTS:

- Attachment 1: 2022 SPOC Work Plan
- Attachment 2: March 10, 2022 Draft Agenda

UNCLASSIFIED MANAGER:

Michele King, 408-630-2711

2022 Stream Planning and Operations Committee Work Plan

The annual work plan establishes a framework for committee discussion and action during the annual meeting schedule. The committee work plan is a dynamic document, subject to change as external and internal issues impacting the District occur and are recommended for committee discussion. Subsequently, an annual committee accomplishments report is developed based on the work plan and presented to the District Board of Directors.

ITEM	WORK PLAN ITEM BOARD POLICY	MEETING DATE	INTENDED OUTCOME(S) (Action of Information Only)	ACCOMPLISHED DATE AND OUTCOME
1	Election of Chair and Vice Chair for 2022	January	<ul style="list-style-type: none"> • Committee Elects Chair and Vice Chair for 2020 (Action) 	
2	Review Committee Work Plan, the Outcomes of Board Action of Committee Requests, and the Committee Next Meeting Agenda	January March May July September November	<ul style="list-style-type: none"> • Receive and review the 2022 Committee work plan (Action) • Submit requests to the Board, as appropriate 	
3	Receive updates on FAHCE progress and deliverables (including Initialing Parties and Adaptive Management Team meetings)	January March May July September November	<ul style="list-style-type: none"> • Receive updates on FAHCE activities and progress • Progress on addressing DEIR comments • Key updates on discussions with the AMT 	
4	Discuss District and Non-District Projects and Other Activities that May Affect the FAHCE Settlement Agreement and Implementation	January March May July September November	<ul style="list-style-type: none"> • Receive information on activities affecting the FAHCE Settlement Agreement and Implementation, as needed. • Provide input on these activities to ensure their consistency with the intent of the FAHCE Settlement Agreement. (Action) 	

5	Receive update on Anderson Dam Seismic Retrofit Project and Incorporation of FAHCE Conservation Measures for Coyote Creek	January March May July September November	<ul style="list-style-type: none"> Receive updates on the incorporation of FAHCE Conservation Measures for the Coyote Creek Watershed by the Anderson Dam Seismic Retrofit Project. (Information) 	
6	Receive updates on consultant contracts for FAHCE	As Needed		
7	Field Tour	TBD	<ul style="list-style-type: none"> Attend an annual field tour of a FAHCE or FAHCE related site; invite public 	



Santa Clara Valley Water District Stream Planning & Operations Committee Meeting

5700 Almaden Expressway
San Jose, CA 95118

REGULAR MEETING AGENDA

Thursday, March 10, 2022
12:00 PM

District Mission: Provide Silicon Valley safe, clean water for a healthy life, environment and economy.

SPOC COMMITTEE

Barbara Keegan - District 2
Linda J. LeZotte - District 4
Tony Estremera - District 6

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Meeting ID: 984 6063 7852

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1. CALL TO ORDER:

1.1. Roll Call.

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

Notice to the Public: Members of the public who wish to address the Committee on any item not listed on the agenda should access the "Raise Hand" tool located in Zoom meeting link listed on the agenda. Speakers will be acknowledged by the Committee Chair in order requests are received and granted speaking access to address the Committee. Speakers comments should be limited to three minutes or as set by the Chair. The law does not permit Committee action on, or extended discussion of, any item not on the agenda except under special circumstances. If Committee action is requested, the matter may be placed on a future agenda. All comments that require a response will be referred to staff for a reply in writing. The Committee may take action on any item of business appearing on the posted agenda.

3. APPROVAL OF MINUTES:

3.1. Approval of Minutes.

22-0081

Recommendation: Approve the January 14, 2022 Stream Planning and Operations Committee (SPOC) minutes.

Manager: Michele King 408-630-2711

Attachments: Attachment 1: November 4, 2021 FAHCE Ad Hoc Committee Mini

4. INFORMATION AND ACTION ITEMS:

- 4.1. Discuss District and Non-District Projects and Other Activities that May Affect the FAHCE Settlement Agreement and Implementation. **22-0087**
 Recommendation: Discuss District and Non-District Projects and Other Activities that May Affect the FAHCE Settlement Agreement and Implementation.
 Manager: John Bourgeois, (408) 314-8859.
- 4.2. Receive updates on FAHCE progress and deliverables (including Initialing Parties and Adaptive Management Team meetings). **22-0086**
 Recommendation: Receive updates on the FAHCE progress and deliverables.
 Manager: John Bourgeois, (408) 314-8859
- 4.3. Receive update on Anderson Dam Seismic Retrofit Project and Incorporation of FAHCE Conservation Measures for Coyote Creek. **22-0088**
 Recommendation: Receive updates on the incorporation of FAHCE Conservation Measures for the Coyote Creek Watershed in the Anderson Dam Seismic Retrofit Project (ADSRP).
 Manager: Christopher Hakes, 408-630-3796
- 4.4. Review Stream Planning and Operations Committee (SPOC) Work Plan, Outcomes of Board Action of Committee Requests, and the Next Meeting Agenda. **22-0083**
 Recommendation: A. Review 2022 SPOC work plan, outcomes of Board action of Committee requests, and next meeting agenda; and
 B. Schedule Committee meetings as appropriate.
 Manager: Michele King, 408-630-2711
- 5. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS.**
This is an opportunity for the Clerk to review and obtain clarification on any formally moved, seconded, and approved requests and recommendations made by the Committee during the meeting.
- 6. ADJOURN:**
- 6.1. Adjourn to Regular Meeting at 12:00 p.m., on May 12, 2022.