

December 17, 2021

MEETING NOTICE

SANTA CLARA VALLEY WATER DISTRICT ENVIRONMENTAL CREEK CLEANUP COMMITTEE (Formerly Homeless Encampment Committee)

Members of the Environmental Creek Cleanup Committee:

District 3 Director Richard Santos, Committee Chair
District 1 Director John Varela, Committee Vice Chair
District 2 Director Barbara Keegan

Staff Support of the Environmental Creek Cleanup Committee:

Rick Callender, Esq., Chief Executive Officer
Juan Carlos Orellana, District Counsel
Michele King, Clerk of the Board
Melanie Richardson, Assistant Chief Executive Officer
Anthony Fulcher, Sr. Assistant District Counsel
Andrew Gschwind, Assistant District Counsel
Brian Hopper, Assistant District Counsel
Rachael Gibson, Chief of External Affairs
Donald Rocha, Deputy Administrative Officer
Marta Lugo, Assistant Officer
Sue Tippets, Interim Chief Operating Officer - Watersheds
Jennifer Codianne, Deputy Operating Officer – Watersheds Ops & Maintenance
Jay Lee, Watersheds Field Operations Unit Manager
Lisa Bankosh, Assistant Officer – Watershed Stewardship & Planning
Mark Bilski, Senior Management Analyst
Vincent Gin, Deputy Operating Officer – Water Supply
Kirsten Struve, Assistant Officer
Eli Serrano, Real Estate Services Manager
John Chapman, Integrated Vegetation Manager
Sherilyn Tran, Civic Engagement Manager
Meenakshi Ganjoo, Supervising Program Administrator
Raymond Fields, Project Manager
Natalie Dominguez, Assistant Deputy Clerk

A regular meeting of the Santa Clara Valley Water District Environmental Creek Cleanup Committee has been scheduled to occur at 12:30 p.m. on Tuesday, December 21, 2021.

Join meeting via Zoom Teleconference at: <https://valleywater.zoom.us/j/83937945203>

The meeting agenda and corresponding materials are located on our website:
<https://www.valleywater.org/how-we-operate/committees/board-committees>.



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**Santa Clara Valley Water District
Environmental Creek Cleanup Committee
(Formerly Homeless Encampment Committee)**

Teleconference Zoom Meeting

**SPECIAL MEETING
AGENDA**

**Tuesday, December 21, 2021
12:30 PM**

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

BOARD COMMITTEE MEMBERS:

Committee Chair:
Director Richard P. Santos, District 3

Committee Vice Chair:
Director Tony Estremera, District 6

Director John L. Varela, District 1

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.

COMMITTEE LIAISON:
Sue Tippets

COMMITTEE CLERK:
Natalie Dominguez, CMC
Assistant Deputy Clerk II
408-265-2659
ndominguez@valleywater.org
www.valleywater.org

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 Environmental
Creek Cleanup Committee
(Formerly Homeless Encampment Committee)**

**SPECIAL MEETING
AGENDA**

Tuesday, December 21, 2021

12:30 PM

Teleconference 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.

Santa Clara Valley Water District (Valley Water) in complying with the Americans with Disabilities Act (ADA), requests individuals who require special accommodations to access and/or participate in Valley Water Committee meetings to please contact the Clerk of the Board's office at (408) 630-2711, at least 3 business days before the scheduled meeting to ensure that Valley Water may assist you.

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.

Under the Brown Act, members of the public are not required to provide identifying information in order to attend public meetings. Through the link below, the Zoom webinar program requests entry of a name and email address, and Valley Water is unable to modify this requirement. Members of the public not wishing to provide such identifying information are encouraged to enter "Anonymous" or some other reference under name and to enter a fictional email address (e.g., attendee@valleywater.org) in lieu of their actual address. Inputting such values will not impact your ability to access the meeting through Zoom.

Join Zoom Meeting:

<https://valleywater.zoom.us/j/83937945203>

Meeting ID: 839 3794 5203

Join by Phone: 1 (669) 900-9128, 83937945203#

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 October 19, 2021 Homeless Encampment Committee Meeting Minutes. [22-0015](#)

Recommendation: Approve the minutes.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: 101921 HEC Meeting Minutes](#)

Est. Staff Time: 5 Minutes

4. ACTION ITEMS:

- 4.1. Update on Valley Water's Encampment Cleanup Operations. [22-0006](#)
Recommendation: Receive updates on issues and current challenges related to Valley Water encampment cleanups.
Manager: Sue Tippets, 408-630-2253
Attachments: [Attachment 1:](#)
Est. Staff Time: [PowerPoint](#) 20 Minutes
- 4.2. Regular Update on Discussions with the County of Santa Clara Related to the Creation of a Memorandum of Understanding to Coordinate Responses to County Waterways Challenges. [22-0009](#)
Recommendation: Receive an update on Valley Water's ongoing discussions with the County of Santa Clara (County) related to the potential creation of a Memorandum of Understanding (MOU) for the purpose of coordinated responses to challenges around waterways throughout Santa Clara County.
Manager: Sue Tippets, 408-630-2253
Est. Staff Time: 5 Minutes
- 4.3. Review 2021 and 2022 Environmental Creek Cleanup Committee Work Plans and 2022 Meeting Schedule. [22-0016](#)
Recommendation: A. Review the 2021 and 2022 Environmental Creek Cleanup Committee Work Plans and make adjustments as necessary; and
B. Review and confirm the 2022 Homeless Encampment Committee meeting schedule.
Manager: Michele King, 408-630-2711
Attachments: [Attachment 1: 2021 HEC Workplan](#)
[Attachment 2: 2022 HEC Workplan](#)
[Attachment 3: 2022 HEC Proposed Meeting Schedule](#)
Est. Staff Time: 5 Minutes

5. INFORMATION ITEMS:

6. 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.

7. ADJOURN:

- 7.1. Adjourn to Regular Meeting at 2:00 p.m., on January 18, 2022.



Santa Clara Valley Water District

File No.: 22-0015

Agenda Date: 12/21/2021

Item No.: 3.1.

COMMITTEE AGENDA MEMORANDUM

Environmental Creek Cleanup Committee

SUBJECT:

Approval of October 19, 2021 Homeless Encampment Committee Meeting Minutes.

RECOMMENDATION:

Approve the minutes.

SUMMARY:

In accordance with the Ralph M. Brown Act, a summary of Committee discussions, and details of all actions taken by the Committee, during all open and public Committee meetings, is transcribed and submitted to the Committee for review and approval.

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

ATTACHMENTS:

Attachment 1: 10/19/21 HEC Meeting Minutes

UNCLASSIFIED MANAGER:

Michele King, 408-630-2711

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HOMELESS ENCAMPMENT COMMITTEE MEETING

MINUTES

**October 19, 2021
2:00 PM**

(Paragraph numbers coincide with agenda item numbers)

1. CALL TO ORDER.

A regular meeting of the Santa Clara Valley Water District (Valley Water) Homeless Encampment Committee (Committee) was called to order via Zoom teleconference at 2:00 p.m.

1.1 Roll Call.

Committee members in attendance via Zoom teleconference were District 1 Director John L. Varela, District 2 Director Barbara F. Keegan, and District 3 Director Richard P. Santos, Chairperson presiding, constituting a quorum of the Committee.

Staff members in attendance via Zoom teleconference were District Counsel C.J. Orellana, M. Bilski, D. Candelas, J. Codianne, N. Dominguez, A. Gschwind, B. Hopper, T. Howard, C. Kwok-Smith, J. Lee, D. Rocha, E. Serrano, R. Snyder, S. Tippetts, S. Tran, and R. Tregoning.

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

Chairperson Santos declared time open for public comment on any item not on the agenda. There was no one present who wished to speak.

3. APPROVAL OF MINUTES:

3.1. Approval of July 20, 2021 Homeless Encampment Committee Meeting Minutes.

Recommendation: Approve the Minutes.

The Committee considered the attached minutes of the July 20, 2021 Homeless Encampment Committee meeting. It was moved by Director Varela, seconded by Director Keegan, and carried by roll call vote to approve the minutes as presented.

4. ACTION ITEMS:

4.1. Review and Consider Homeless Encampment Committee Name and Purpose.

- Recommendation:
- A. Review and discuss the Homeless Encampment Committee name and purpose;
 - B. Update the Committee purpose to remove obsolete language and align with current approaches; and
 - C. Choose one of three (30 staff-recommended options to address whether to update the Committee name.

Mr. Mark Bilski, Senior Management Analyst, reviewed the information on this item, per the attached Committee Agenda Memo.

The Committee received information regarding the Committee's purpose and noted that two of the original five chartered purposes, Nos. 2 and 5, responding to requests from the Santa Clara County Housing Task Force have been completed. The Committee expressed support for proposed changes to update the Committee's purpose as outlined in Recommendation 1.

The Committee received information regarding proposed options for renaming the Committee and suggested the options outlined in Recommendation 2 be presented to Valley Water's Board of Directors for review and input.

It was moved by Director Varela, seconded by Director Keegan, and carried by roll call vote to forward the Committee's recommendations 1) supporting proposed changes to the Committee's purpose as outlined in Recommendation 1, and 2) seeking the Board's input on options for renaming the Committee as outlined in Recommendation 2, to the Valley Water Board of Directors for consideration.

4.2. Update on Fencing Repair Contractor Response Times.

- Recommendation: Receive information regarding the expected response time of Valley Water's recently retained fencing repair contractor.

Ms. Jennifer Codianne, Deputy Operating Officer, reviewed the information on this item, per the attached Committee Agenda Memo.

The Committee received an update on expected response time of the recently retained fencing repair contractor. There being no actual data available to report, it was noted that relevant language had previously been inserted into the agreement regarding expected response time and follow up on repair.

The Committee requested staff continue to monitor fencing issues and repairs and provide updates at future meetings.

4.3. Regular Update on Discussions with the County of Santa Clara Related to the Creation of a Memorandum of Understanding to Coordinate Responses to County Waterways Challenges.

Recommendation: Receive an update on Valley Water's ongoing discussions with the County of Santa Clara (County) related to the potential creation of a Memorandum of Understanding (MOU) for the purpose of coordinated response to challenges around waterways throughout Santa Clara County.

Mr. Donald Rocha, Deputy Operating Officer, reviewed the information on this item, per the attached Committee Agenda Memo.

The Committee received updates on the development of a Memorandum of Understanding (MOU) regarding a coordinated response to challenges around waterways throughout Santa Clara County. Verbal updates regarding any relevant developments and details that are appropriate to disclose from the ongoing negotiations will be reported at the future meetings. Discussion ensued regarding agreements with the cities regarding encampment abatements, how weather conditions could impact encampments, notification to the unhoused of planned creek clean up events, coordination with city and county Emergency Operation Centers in regard to encampments established along waterways, and Valley Water's role and responsibilities.

Chair Santos requested to receive a briefing on staff's meeting with Santa Clara County regarding the development of the MOU, scheduled to occur on October 20, 2021, and to discuss additional assistance, if necessary.

4.4. Review 2021 Homeless Encampment Committee Work Plan.

Recommendation: A. Review the 2021 Homeless Encampment Committee Work Plan, and make adjustments as necessary; and
B. Select a date for the next Homeless Encampment Committee meeting.

Ms. Natalie Dominguez, Assistant Deputy Clerk II, reviewed the information on this item, per the attached Committee Agenda Memo, and the corresponding presentation materials contained in Attachments 1 and 2.

The Committee requested the following adjustments to the Work Plans:

- Include a standing item regarding activities related to encampments and common themes. (B. Keegan)
- Include an item to discuss a plan to move forward with Valley Water cleanup events upon return to a normal business schedule. (B. Keegan)
- Schedule a special meeting in December 2021 to receive updates regarding activities related to encampments and common themes, and the development of an MOU regarding a coordinated response to challenges around waterways throughout Santa Clara County. (Chair Santos)

5. INFORMATION ITEMS.

None.

6. CLERK'S REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS AND RECOMMENDATIONS.

Ms. Dominguez reviewed the following Committee requests and recommendations:

Item 4.1:

Forward the Committee's recommendations 1) supporting proposed changes to the Committee's purpose as outlined in Recommendation 1, and 2) seeking the Board's input on options for renaming the Committee as outlined in Recommendation 2, to the Valley Water Board of Directors for consideration.

Item 4.2:

Staff to continue to monitor fencing issues and repairs and provide updates at future meetings.

Item 4.3:

Staff to provide Chair Santos a briefing on staff's meeting with Santa Clara County regarding development of the MOU, scheduled to occur on October 20, 2021, and to discuss additional assistance, if necessary.

Item 4.4:

Make adjustments to the Work Plan as follows:

- Include a standing item regarding activities related to encampments and common themes. (B. Keegan)
- Include an item to discuss a plan to move forward with Valley Water cleanup events upon return to a normal business schedule. (B. Keegan)
- Schedule a special meeting in December 2021 to receive updates regarding activities related to encampments and common themes, and the development of an MOU regarding a coordinated response to challenges around waterways throughout Santa Clara County. (Chair Santos)

8. ADJOURN.

- 8.1. Adjourn to next regular meeting to be called to order by the Committee Chair in compliance with the Brown Act as currently in effect and Santa Clara Valley Water District Resolution 21-85, adopted on September 28, 2021, in compliance with the provisions of AB 361 (Rivas).

Chairperson Santos adjourned the meeting at 2:35 p.m., to the next meeting to be called to order by the Committee Chair in compliance with the Brown Act as currently in effect and Santa Clara Valley Water District Resolution 21-85, adopted on September 28, 2021, in compliance with the provisions of AB 361 (Rivas).

Natalie F. Dominguez, CMC
Assistant Deputy Clerk

Approved:

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Santa Clara Valley Water District

File No.: 22-0006

Agenda Date: 12/21/2021

Item No.: 4.1.

COMMITTEE AGENDA MEMORANDUM

Environmental Creek Cleanup Committee

SUBJECT:

Update on Valley Water's Encampment Cleanup Operations.

RECOMMENDATION:

Receive updates on issues and current challenges related to Valley Water encampment cleanups.

SUMMARY:

Staff will brief the Committee and provide up-to-date information on issues related to encampment cleanups:

- A. Scheduled Cleanups: Discussion of currently scheduled encampment cleanups;
- B. Permitting: Consideration of regulatory permits required for cleaning creek sites;
- C. Ensuring Safety and Securing Property: Discussion of the need for and availability of police protection during encampment cleanups, the posting process for giving notice of scheduled cleanups, and the protocols and responsibilities for the custody/storage of items encountered at an encampment site during a cleanup;
- D. Cleanup Costs and Valley Water Funding: Discussion of the typical cost of encampment cleanups, including the amount of Valley Water's Measure S funding that has been spent so far in FY21-22 and the remaining funding balance;
- E. Potential Grant Funding: Discussion of the availability, eligibility, and process for acquiring grant funding to aid unhoused individuals and families in Santa Clara County;
- F. Memorandum of Agreement (MOA): Update regarding the status of MOA negotiations with City of San José.

ATTACHMENTS:

Attachment 1: PowerPoint

UNCLASSIFIED MANAGER:

File No.: 22-0006

Agenda Date: 12/21/2021
Item No.: 4.1.

Sue Tippets, 408-630-2253



Valley Water

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Encampment Cleanup Discussion

Presented by: Jennifer Codianne, Deputy Watersheds O&M

Scheduled Encampment Cleanups

3

- Public concerns from Access Valley Water or the Watersheds Hotline.
- Internal staff creek inspections or work priorities.
- Coordination with public agencies.

Locations frequently cleaned include Guadalupe Creek, Guadalupe River, Los Gatos Creek, Lower Silver Creek, West Branch Llagas Creek and Coyote Creek.



Encampment Cleanup Schedule

- 12/9 – 12/14: Los Gatos Creek downstream/upstream Bird Ave
- 12/15 – 12/16: Guadalupe River: Branham Ave to Blossom Hill Road
- 12/17: Lower Silver Creek downstream/upstream Sunset Ave
- 12/20 – 12/27: Coyote Creek downstream Wooster Ave
- 12/28: Coyote Creek downstream Highway 101
- 12/29: Thompson Creek: Aborn Road to Pettigrew Drive
- 12/30: Guadalupe River downstream/upstream of Alma Ave

Encampment Cleanup Permitting

Valley Water Stream Maintenance Program (SMP)

Conducted as a Minor Maintenance activity under the SMP CEQA and permits:

- Impacts must be temporary (cannot remove trees > 6" DBH or limbs > 4" diameter)
- Wetland and riparian vegetation impacts cannot be > 0.08 acres (3485 sq ft)
- Work may be done year-round except where mechanized equipment crosses a creek or water quality may be affected.
- Can only occur on Valley Water property or easement.

COVID Guidance & Recent Case Law

The Center for Disease Control's Interim Guidance on People Experiencing Unsheltered Homelessness

The CDC's guidelines recommend that if individual housing options are not available, people living unsheltered should be allowed to remain where they are. "Clearing encampments cause people to disperse and break connections with service providers".

Martin vs. City of Boise

Camping in public is not illegal. San Francisco's Ninth Circuit Court of Appeals ruling. It states law enforcement cannot cite or arrest a homeless person for sleeping on public property if the city or county doesn't have enough shelter beds.

ATTENTION!

Valley Water will be conducting a cleanup of trash and debris in this area.

Cleanup Dates: **Sept. 25 to 28, 2021**



Please organize all of your property and valuables within a 12' x 12' area.

Please help us keep this waterway clean and healthy. Place all your trash outside of your living space by:
7:00 a.m. on Sept 30, 2021

During the cleanup, any trash and debris left outside of the 12' x 12' living space will be removed. Any personal items found will be bagged and left onsite.

The trash and debris at this encampment pose a threat to the health of the waterway. Please help us keep the waterway safe and clean by cooperating with staff and minimizing loose trash and debris. Thank you.

Valley Water recogerá la basura en esta área en las siguientes fechas:
Sept. 25 to 28, 2021

Coloque sus pertenencias personales dentro de su tienda de campaña o estructura, o dentro de un espacio habitable de 12 x 12 pies.

Valley Water sẽ thu dọn rác trong khu vực này vào những ngày dưới đây:
Sept. 25 to 28, 2021

Xin cất các đồ đạc cá nhân của quý vị vào trong lều hay một nơi nào đó, hoặc trong phạm vi 12 x 12-foot nơi quý vị đang ở.

將於以下日期在該地區收集垃圾:
Sept. 25 to 28, 2021

請將您的私人財產放在帳篷、建築物或在12 x 12尺的居住空間內。

Protocol: Valley Water Encampment Cleanups

Valley Water property or property controlled by Valley Water.

Valley Water's primary goal is to protect Valley Water flood protection facilities and reduce flood risk in addition to reducing the accumulation of trash and other pollutants in local waterways, including streams, reservoirs and wetlands.

Separate all trash and contain personal property within a 12 x 12-foot perimeter, and if possible, within a tent/structure.



POSTING PROCESS

- Post with 72-hours notice
- Valley Water staff work in pairs
- Staff explains cleanup process

Ensuring Staff Safety

- Police presence during cleanup activities to ensure staff safety.
- In City of San Jose we use secondary employment, it's approximately \$1120 per day.
- In other Cities we contact their police department to supply on duty officers at no cost.



SJPD Secondary Employment Costs

Fiscal Year	Service	Expenditures
2021	SJPD - Secondary Employment	\$70,840
2022	SJPD - Secondary Employment	\$22,400 (As of 12/9/21)

Securing Property

Personal property is only removed during abatements. During encampment cleanups any personal items found are bagged and left onsite.

1. Photograph camp when entering.
2. Identify visible valuable property & use tools to remove to separate location.
3. Property stored in clear heavy duty 60-gallon trash bags, tied and duct taped shut.
4. Use permanent ink pen to label each bag with date and location found.
5. Photograph bag with label visible or use dry-erase board placed next to bag with date and location on it.
6. Property is stored in a secured location for 90 days.
7. After 90 days, if the belongings are not claimed, they are discarded.

Example of Personal Items Stored

Items arranged in a manner that suggests ownership (e.g.: items that are neatly folded or stacked, stored off the ground, hung or clearly on display or packed in a bag or box should be retained for storage.

Examples of items to take to storage:

- ID/Social Security cards
- Medications; eyeglasses
- Books/Photos/Photo Albums
- Tax/medical records
- Jewelry/Purses/backpacks/briefcase
- Bicycles -with all parts attached



Example of Trash and Debris

Examples of Items that are trash or pose a threat to public health or safety and will not be stored:

- **Dirty or Soiled:** items that smell of bodily waste, contaminates or other hazardous materials, are stained with urine or other bodily waste, or are infested with fleas, bed bugs, rats or other vectors
- **Perishable:** food or personal products that will spoil/rot.
- **Contaminated:** items used for hygiene or that present a biohazard risk (i.e. used toothbrushes, hairbrushes, washcloths, bandages, sponges, and underwear)
- **Hazardous or Explosive:** items that could corrode or burn in storage (i.e. car batteries, gasoline cans, and propane tanks)
- **Broken or Disassembled:** items broken, damaged, or stripped of parts (i.e. electronics stripped for copper, bike parts, flat tires, torn up clothes)
- **Weapons:** weapons will be turned over to the police.
- **Obvious Trash:** Food/beverage wrappers, tissue/paper napkins, open household product containers.



Photography by [Adam Brioza](#)

Encampment Cleanup Costs & Funding

	FY19	FY20	FY21	FY22
Encampment Cleanup Budget	\$927,131	\$1,515,073	\$922,107	\$1,923,736
Encampment Cleanup Expenditures	\$968,819	\$845,455	\$364,895	\$691,907 (As of 12/9/21)
Encampment Cleanup Budget Remaining	(\$41,688)	\$669,618	\$557,212	\$1,231,829 (As of 12/9/21)
Encampment Cleanup Budget Expended	104%	56%	40%	36% (As of 12/9/21)

Potential Grant Funding

15

1. EPA, San Francisco Bay Water Quality Improvement Fund (SFBWQIF) Grant Program.
2. HUD, Community Development Block Grant Program (CDBG).
3. CalRecycle, Household Hazardous Waste Grant Program.
4. CalRecycle, Illegal Disposal Site Abatement Grant Program.
5. Caltrans, Clean California Grant Program.

Grant Action Plan

16

- Work with Region 9 of the Environmental Protection Agency.
- Explore a San Francisco Bay Water Quality Improvement Fund (SFBWQIF) grant.
- Work with City of San Jose to forge a partnership on obtaining grants for the area.

valleywater.org

Memorandum of Agreement (MOA)

17

- City of San Jose is proposing to modify current MOA to a 7-month term focused on encampment management.
- Early indications are that proposed changes include modifications to the frequency of joint events, the lands covered by the agreement and a redistribution of roles and responsibilities.
- We met with city staff in November and look forward to reviewing their modifications once we have received the draft MOA.

QUESTIONS





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Santa Clara Valley Water District

File No.: 22-0009

Agenda Date: 12/21/2021

Item No.: 4.2.

COMMITTEE AGENDA MEMORANDUM

Environmental Creek Cleanup Committee

SUBJECT:

Regular Update on Discussions with the County of Santa Clara Related to the Creation of a Memorandum of Understanding to Coordinate Responses to County Waterways Challenges.

RECOMMENDATION:

Receive an update on Valley Water's ongoing discussions with the County of Santa Clara (County) related to the potential creation of a Memorandum of Understanding (MOU) for the purpose of coordinated responses to challenges around waterways throughout Santa Clara County.

SUMMARY:

Per direction given at the May 11, 2021 Board of Directors meeting, Valley Water staff continues to engage in discussions with the County regarding development of an MOU to address challenges around waterways across Santa Clara County, including but not limited to the public health and environmental impact of homeless encampments. The Environmental Creek Cleanup Committee (Committee) has requested to receive regular updates on these discussions.

Valley Water and County staff have met and discussed possible roles, responsibilities, costs, and desired outcomes of the proposed MOU. Staff will provide the Committee with a verbal update regarding any relevant developments and details that are appropriate to disclose from the ongoing negotiations.

ATTACHMENTS:

None.

UNCLASSIFIED MANAGER:

Sue Tippets, 408-630-2253

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Santa Clara Valley Water District

File No.: 22-0016

Agenda Date: 12/21/2021

Item No.: 4.3.

COMMITTEE AGENDA MEMORANDUM

Environmental Creek Cleanup Committee

SUBJECT:

Review 2021 and 2022 Environmental Creek Cleanup Committee Work Plans and 2022 Meeting Schedule.

RECOMMENDATION:

- A. Review the 2021 and 2022 Environmental Creek Cleanup Committee Work Plans and make adjustments as necessary; and
- B. Review and confirm the 2022 Homeless Encampment Committee meeting schedule.

SUMMARY:

Work Plans are created and implemented by all Board Committees to increase efficiency, provide advanced public notice of intended Committee discussions, and enable staff to prepare for meetings and respond to Committee requests and direction. Work Plans are dynamic documents managed by Committee Chairs and are subject to change. The Work Plans also serves to assist in the preparation of the 2021 Committee Accomplishments Report.

Committee work plans contain topics for discussion based on information from the following sources:

- Items referred to the Committee by the Board;
- Items requested by the Committee to be brought back by staff;
- Items scheduled for presentation to the full Board of Directors; and
- Items identified by staff related to the purpose of the committee.

The 2021 Work Plan (Attachment 1) recaps items discussed during the current year. The 2022 Work Plan (Attachment 2) is presented for the Committee's review and to determine additional topics of discussion for future meetings.

2022 Meeting Schedule:

Regular quarterly meetings are scheduled to occur at 2:00 p.m., on the third Tuesday of January, April, July and October, or at the call of the Committee Chair. Proposed 2022 meeting dates (Attachment 3) are:

- Tuesday, January 18, 2022
- Tuesday, April 19, 2022
- Tuesday, July 19, 2022
- Tuesday, October 18, 2022

Establishing a meeting schedule is necessary to provide staff a basis for meeting planning, preparation of agenda items and coordination of logistics.

ATTACHMENTS:

Attachment 1: 2021 HEC Workplan

Attachment 2: 2022 HEC Workplan

Attachment 3: 2022 HEC Proposed Meeting Schedule

UNCLASSIFIED MANAGER:

Michele King, 408-630-2711

2021 Homeless Encampment Committee Workplan

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Category												
Update From Destination Home Regarding the 2020-2025 Community Plan to End Homelessness.			X									
Update on Rescheduled Coyote Creek Cleanup Event.			X	X								
Receive CEO Input Box Suggestion to rename the Homeless Encampment Committee to “Houseless Encampment Committee”.			X									
Review/Discuss HEC Name and Purpose				X			X			X		
Proposed adjustments and modifications to Good Neighbor Program				X								
Strategies for Securing Valley Water Property							X					
Update on Discussions with SCCO re Potential creation of MOU to coordinate Responses to County Waterways Challenges							X			X		X
Update on Contractor fence repairs and response time.										X		
Update on Valley Water’s Encampment Cleanup Operations: <ul style="list-style-type: none"> • Scheduled Cleanups • Permitting • Ensuring Safety and Securing Property • Cleanup Costs and Valley Water Funding • Potential Grant Funding • Memorandum of Agreement with CSJ 												X
Standing Items:												
Election of Officers			X									
Approval of Minutes			X	X			X			X		X
Review of Committee Work Plan			X	X			X			X		X

Revised: 12/15/21

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2022 HOMELESS ENCAMPMENT COMMITTEE WORKPLAN - DRAFT

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
<i>Category</i>												
Updated on Valley Water's Encampment Cleanup Operations	X			X			X			X		
Update on HEC Name and Purpose												
Update on Discussions with SCCO RE Development of an MOU to Coordinate Responses to County Waterways Challenges	X			X			X			X		
Update on Fencing Issues and Repairs	X						X					
<i>Standing Items:</i>												
Election of Officers				X								
Approval of Minutes	X			X			X			X		
Review of Committee Work Plan	X			X			X			X		

Revised: 12/13/21

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2022

HOMELESS ENCAMPMENT COMMITTEE DRAFT MEETING SCHEDULE

JANUARY

Mo	Tu	We	Th	Fr	Sa	Su
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

FEBRUARY

Mo	Tu	We	Th	Fr	Sa	Su
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28						

MARCH

Mo	Tu	We	Th	Fr	Sa	Su
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

APRIL

Mo	Tu	We	Th	Fr	Sa	Su
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

MAY

Mo	Tu	We	Th	Fr	Sa	Su
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

JUNE

Mo	Tu	We	Th	Fr	Sa	Su
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

JULY

Mo	Tu	We	Th	Fr	Sa	Su
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

AUGUST

Mo	Tu	We	Th	Fr	Sa	Su
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

SEPTEMBER

Mo	Tu	We	Th	Fr	Sa	Su
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

OCTOBER

Mo	Tu	We	Th	Fr	Sa	Su
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

NOVEMBER

Mo	Tu	We	Th	Fr	Sa	Su
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

DECEMBER

Mo	Tu	We	Th	Fr	Sa	Su
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

2022 Valley Water Holidays

Proposed 2020 HEC Meeting Dates

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