



STREAM PLANNING AND OPERATIONS COMMITTEE

MINUTES

THURSDAY, JANUARY 14, 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 January 14, 2021, in the District Headquarters Building, Conference Room A-124, 5700 Almaden Expressway, San Jose, California.

Board Members in attendance in Conference Room A-124: Director Barbara Keegan-District 2;

Board members attending by videoconference: Director Linda J. LeZotte-District 4 and Director Tony Estremera-District 6, constituting a quorum of the SPOC.

Staff members in attendance in Conference Room A-124: Michele King, Clerk of the Board.

Staff in attendance by videoconference: Emmanuel Aryee, Aaron Baker, John Bourgeois, Rick Callender, Anthony Fulcher, Vincent Gin, Chris Hakes, Ryan Heacock, Alexander Hunt, Bassam Kassab, Susana McCloskey, Lisa Porcella, Sue Tippets, Greg Williams 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. Mr. Reggie Collins, Staff Attorney, California Trout, expressed his appreciation for Mr. Callender and staff's current and future support on the Memorandum of Agreement with Valley Water, and also requested that consideration be given to making an inflation adjustment to the current \$42 million budgeted for implementation in the FAHCE settlement agreement.

3. Information and Action Items

3.1 ELECTION OF 2021 STREAM PLANNING AND OPERATIONS COMMITTEE CHAIRPERSON AND VICE CHAIRPERSON

It was moved by Director Estremera, seconded by Director LeZotte, and unanimous approved by roll call vote, to retain Director Keegan as Chairperson and Director LeZotte as Vice Chairperson, for the 2021 SPOC.

3.2 APPROVAL OF MINUTES

The SPOC considered the draft minutes from the October 8, 2020 FAHCE Ad Hoc Committee meeting. It was moved by Director Estremera, seconded by Director LeZotte, and unanimously carried by roll call vote to approve the minutes as presented.

3.3 REVIEW OF DRAFT STREAM PLANNING AND OPERATIONS COMMITTEE (SPOC) 2021 WORK PLAN, OVERVIEW AND UPDATE ON THE FISH AQUATIC HABITAT COLLABORATIVE EFFORT (FAHCE), AND UPDATE ON THE ANDERSON DAM SEISMIC RETROFIT PROJECT.

Ms. Lisa Porcella reviewed and provided an update on the FAHCE program as outlined in Handout 3.3-A. Copies of the handout were distributed to the SPOC members and made available to the public.

Director LeZotte requested that the History of FAHCE Program Adaptation and Progress timeline, as presented in the PowerPoint, be made available on the web page so that the public and interested parties can have access to this very beneficial information.

Chris Hakes provided a verbal update the Anderson Dam Seismic Retrofit Project.

Ms. Porcella reviewed the SPOC Committee Work Plan for 2021 as listed in Handout 3.3-B. Copies of the handout were distributed to the SPOC members and made available to the public.

Director LeZotte requested that the SPOC members receive copies of the FAHCE Draft EIR in June, when it's made available to the public.

Director Estremera requested that the public be included in the field tour.

It was moved by Director LeZotte, seconded by Director Estremera, and unanimously carried by roll call vote to approve the 2021 SPOC Work Plan as presented.

Chair Keegan announced that the Committee would adjourn to Closed Session for consideration of Item 3.4.

3.4 CLOSED SESSION

**CONFERENCE WITH LEGAL COUNSEL - Pending Litigation
Pursuant to Government Code Section 54956.9(d)(1):
Fish and Aquatic Habitat Collaborative Effort (FAHCE) Guadalupe
Coyote Resources Conservation District v. SCVWD Settlement
regarding Water Rights**

3.5 DISTRICT COUNSEL REPORT ON CLOSED SESSION

Anthony Fulcher, Senior Assistant District Counsel, reported that in regard to Item 3.4 the Committee met in in Closed Session with all members present and provided direction to staff.

4. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS.

Ms. Michele King reported that the committee had approved their 2021 Work Plan.

5. ADJOURNMENT

Chair Keegan adjourned the meeting at approximately 2:00 p.m. to a meeting in March.

Michele L. King
Clerk of the Board

Approved: