



COYOTE CREEK FLOOD RISK REDUCTION AD HOC COMMITTEE MEETING

MINUTES

**THURSDAY, AUGUST 31, 2017
4:00 PM**

(Paragraph numbers coincide with agenda item numbers)

A meeting of the Coyote Creek Flood Risk Reduction Ad Hoc Committee (Committee) was held on August 31, 2017, in the Headquarters Building Boardroom at the Santa Clara Valley Water District (SCVWD), 5700 Almaden Expressway, 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 Director Richard Santos at 4:08 p.m. on August 31, 2017.

Board Members in attendance were: Director Barbara Keegan-District 2, Director Richard P. Santos-District 3, and Director Tony Estremera-District 6.

Staff members in attendance were: Kurt Arends, Glenna Brambill, Rick Callender, Norma Camacho, Michelle Critchlow, Hemang Desai, Ray Fields, Garth Hall, Brian Hopper, Michele King, Katherine Oven, Melanie Richardson, Afshin Rouhani, Susan Stanton, Liang Xu, and Stan Yamamoto.

2. ELECTION OF COMMITTEE CHAIR AND VICE CHAIR

It was moved by Director Richard Santos, seconded by Director Keegan, and carried unanimously, to elect Director Tony Estremera as Chair. It was moved by Director Richard Santos, seconded by Director Tony Estremera and carried unanimously to elect Director Barbara Keegan as Vice Chair.

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

There was no one present who wished to speak.

4. APPROVAL OF MINUTES

It was moved by Director Barbara Keegan, seconded by Director Tony Estremera and unanimously carried, to approve the minutes of the August 24, 2017, Coyote Creek Flood Risk Reduction Ad Hoc Committee and Tour, as presented.

5. **ACTION/DISCUSSION ITEMS**

5.1 SHORT – TERM FLOOD RISK REDUCTION FOR COYOTE CREEK

Mr. Afshin Rouhani, reviewed the materials as outlined in the agenda item. Ms. Katherine Oven, Norma Camacho, Melanie Richardson and Mr. Liang Xu also spoke on this agenda item and were available to answer questions.

Ms. Suzanne Bremner, Mr. Jeffrey Hare, Mr. Don Lieberman, Mr. Ted Smith, Mr. Brian Rodriguez and Ms. Jennifer Sarge, members of public spoke on this agenda item.

5.2 IDENTIFY POTENTIAL FUTURE SHORT – TERM FLOOD RISK REDUCTION TOPICS AND IDENTIFY COMMITTEE MEETING SCHEDULE TO REVIEW IDENTIFIED TOPICS

Mr. Afshin Rouhani reviewed the materials as outlined in the agenda item.

Mr. Kurt Arends reviewed the permitting process. Directors Barbara Keegan and Richard P. Santos, spoke about the process and trying ways to expedite the process.

Mr. Rick Callender, Ms. Norma Camacho, Mr. Brian Hopper, Ms. Katherine Oven and Ms. Melanie Richardson, also spoke on this agenda item and were available to answer questions.

Directors Tony Estremera and Richard. P. Santos, discussed being more visible in the community and getting their input on this topic.

The committee suggested the next meeting date of October 5, 2017, from 6:00-8:00 p.m. be held at the Roosevelt Community Center.

Ms. Suzanne Bremner, Mr. Don Lieberman, Mr. Ted Smith, and Ms. Jennifer Sarge, members of public spoke on this agenda item.

The committee suggested the following topics to be added to the next agenda.

1. **CEQA Research and Prepare Documents**
2. **Permitting Processes (Expediting)**
3. **Research Pump-Over Capability**
4. **Research Reduced Storage Operations**

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

There were no committee requests or recommendations.

7. ADJOURNMENT

Vice Chair Keegan adjourned the meeting at 5:41 p.m. in memory of the 39 people that lost their lives during the recent flooding in Houston, Texas.

Michelle Critchlow
Committee Clerk
Office of the Clerk of the Board

Approved: 10-5-17