

February 7, 2019

**TO: SAFE, CLEAN WATER AND NATURAL FLOOD PROTECTION PROGRAM,
INDEPENDENT MONITORING COMMITTEE**

Jurisdiction

District 1

District 2

District 3

District 4

District 5

District 6

District 7

Member

Julie Hutcheson

Doug Muirhead

Kathleen Sutherland

Hon. Tara Martin-Milius

Hon. Carmen Montano

Hon. Virginia Holtz

Hon. Joe Head

Bill Hoeft

Eileen McLaughlin

Hon. Patrick Kwok

Hon. Dan McCorquodale

Tess Byler

Kit Gordon

The Safe, Clean Water and Natural Flood Protection Program, Independent Monitoring Committee meeting is scheduled to be held on **Wednesday, February 13, 2019, at 4:00 p.m.**, in the Headquarters Building Boardroom located at the Santa Clara Valley Water District, 5700 Almaden Expressway, San Jose, California. Dinner will be served.

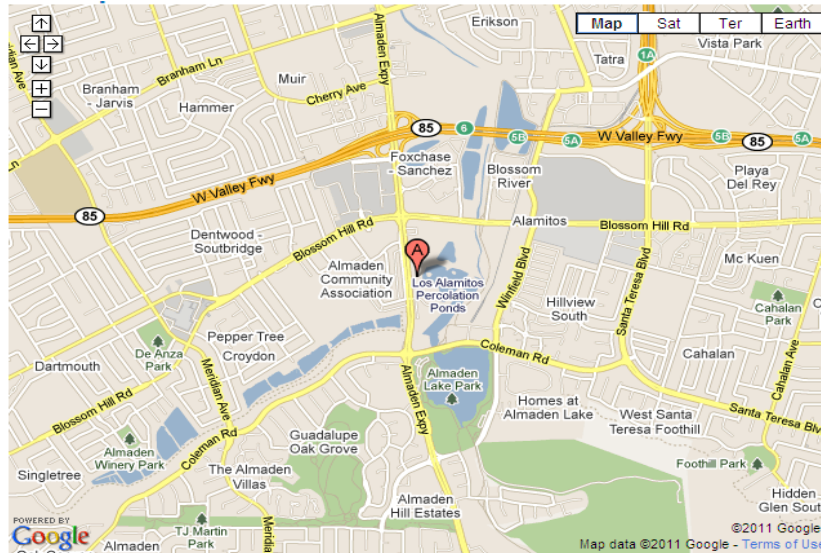
Enclosed are the meeting agenda and corresponding materials. Copies of this packet will be available at the meeting. The meeting packet can also be viewed on-line at <https://www.valleywater.org/project-updates/safe-clean-water-and-natural-flood-protection-program/safe-clean-water-program-independent-monitoring-committee>.

Please confirm your attendance **no later than 12:00 p.m., Monday, February 11, 2019**, by contacting Glenna Brambill at 1-408-630-2408, or gbrambill@valleywater.org.

Enclosures



**Santa Clara Valley Water District - Headquarters Building,
5700 Almaden Expressway, San Jose, CA 95118**



From Oakland:

- Take 880 South to 85 South
- Take 85 South to Almaden Expressway exit
- Turn left on Almaden Plaza Way
- Turn right (south) on Almaden Expressway
- At Via Monte (third traffic light), make a U-turn
- Proceed north on Almaden Expressway approximately 1,000 feet
- Turn right (east) into the campus entrance

From Morgan Hill/Gilroy:

- Take 101 North to 85 North
- Take 85 North to Almaden Expressway exit
- Turn left on Almaden Expressway
- Cross Blossom Hill Road
- At Via Monte (third traffic light), make a U-turn
- Proceed north on Almaden Expressway approximately 1,000 feet
- Turn right (east) into the campus entrance

From Sunnyvale:

- Take Highway 87 South to 85 North
- Take Highway 85 North to Almaden Expressway exit
- Turn left on Almaden Expressway
- At Via Monte (third traffic light), make a U-turn
- Proceed north on Almaden Expressway approximately 1,000 feet
- Turn right (east) into the campus entrance

From San Francisco:

- Take 280 South to Highway 85 South
- Take Highway 85 South to Almaden Expressway exit
- Turn left on Almaden Plaza Way
- Turn right (south) on Almaden Expressway
- At Via Monte (third traffic light), make a U-turn
- Proceed north on Almaden Expressway approximately 1,000 feet
- Turn right (east) into the campus entrance

From Downtown San Jose:

- Take Highway 87 - Guadalupe Expressway South
- Exit on Santa Teresa Blvd.
- Turn right on Blossom Hill Road
- Turn left at Almaden Expressway
- At Via Monte (first traffic light), make a U-turn
- Proceed north on Almaden Expressway approximately 1,000 feet
- Turn right (east) into the campus entrance

From Walnut Creek, Concord and East Bay areas:

- Take 680 South to 280 North
- Exit Highway 87-Guadalupe Expressway South
- Exit on Santa Teresa Blvd.
- Turn right on Blossom Hill Road
- Turn left at Almaden Expressway
- At Via Monte (third traffic light), make a U-turn
- Proceed north on Almaden Expressway approximately 1,000 feet
- Turn right (east) into the campus entrance



Santa Clara Valley Water District SCW Independent Monitoring Committee Meeting

HQ Boardroom
5700 Almaden Expressway
San Jose, CA 95118

REGULAR MEETING AGENDA

Wednesday, February 13, 2019
4:00 PM

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

SAFE, CLEAN WATER
INDEPENDENT MONITORING
COMMITTEE

COMMITTEE OFFICERS:
Kit Gordon, Committee Chair
Doug Muirhead, Committee Vice Chair

All public records relating to an 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 for public inspection at the Office of the Clerk of the Board at the Santa Clara Valley Water District Headquarters Building, 5700 Almaden Expressway, San Jose, CA 95118, 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 attend Board of Directors' meeting. Please advise the Clerk of the Board Office of any special needs by calling (408) 265-2600.

SCVWD BOARD
REPRESENTATIVES:
Linda J. LeZotte, Board
Representative
Nai Hsueh, Board Alternate

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
SCW Independent Monitoring Committee
REGULAR MEETING
AGENDA**

Wednesday, February 13, 2019

4:00 PM

HQ Boardroom

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: This item is reserved for persons desiring to address the Committee on any matter not on this agenda. Members of the public who wish to address the Committee on any item not listed on the agenda should complete a Speaker Form and present it to the Committee Clerk. The Committee Chair will call individuals in turn. Speakers comments should be limited to two 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.

[19-0134](#)

Attachments: [Attachment 1: 012319 SCW IMC Mins](#)

Est. Staff Time: 5 Minutes

4. REPORT DRAFTING COMMITTEE PRESENTS DRAFT FINAL IMC REPORT

a. Review and Approve Final IMC Report

5. NEXT STEPS

a. February 26, 2019, IMC Chair presents Final IMC Report to Board

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

File No.: 19-0134

Agenda Date: 2/13/2019

Item No.: 3.1.



	Meeting Date:	02/13/19
	Item No.	3.1
	Unclassified Manager:	Michele King 408-630-2711
SAFE, CLEAN WATER INDEPENDENT MONITORING COMMITTEE		

SUBJECT: Approval of Minutes.

RECOMMENDATION: Approve the January 23, 2019, Meeting Minutes.

SUMMARY:

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 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: 012319 SCW IMC Draft Meeting Minutes



SAFE, CLEAN WATER AND NATURAL FLOOD PROTECTION PROGRAM
INDEPENDENT MONITORING COMMITTEE

DRAFT MINUTES

WEDNESDAY, JANUARY 23, 2019

(Paragraph numbers coincide with agenda item numbers)

A regularly scheduled meeting of the Safe, Clean Water and Natural Flood Protection Program Independent Monitoring Committee was held on January 23, 2019, in the Headquarters Building Boardroom located at the Santa Clara Valley Water District, 5700 Almaden Expressway, San Jose, California.

1. CALL TO ORDER

Chair Kit Gordon called the meeting to order at 4:05 p.m.

2. ROLL CALL

A quorum was established.

Members in attendance were:

<u>Jurisdiction</u>	<u>Representative</u>	<u>Representative</u>
District 1	Doug Muirhead	
District 3	Hon. Tara Martin-Milius	Hon. Carmen Montano
District 4	Hon. Joe Head	
District 5	Bill Hoeft	Eileen McLaughlin
District 6	Hon. Dan McCorquodale*	
District 7	Tess Byler*	Kit Gordon

Member not in attendance was:

<u>Jurisdiction</u>	<u>Representative</u>
District 1	Julie Hutcheson
District 2	Kathleen Sutherland
District 4	Hon. Virginia Holtz
District 6	Hon. Patrick S. Kwok

*Committee Member arrived as indicated below.

Board Members in attendance were: Director Linda J. LeZotte, Board Representative and Director Nai Hsueh Board Alternate.

Staff members in attendance were: Emmanuel Aryee, Lisa Bankosh, Ricardo Barrajas, Rechelle Blank, Glenna Brambill, Jessica Collins, George Cook, Jerry De La Piedra, Vincent Gin, Alexander Gordon, Chad Grande, Victor Gutierrez, Saeid Hosseini, Christine Mateo, Anthony Mendiola, Devin Mody, Karl Neuman, Ngoc Nguyen, Tracy Pena, Ahmar Qadir, Melanie Richardson, Afshin Rouhani, Kirsten Struve, Doug Titus, Paul Thomas, Sue Tippetts and Sherilyn Tran.

2. PUBLIC COMMENT

There was no one present who wished to speak.

3. APPROVAL OF MINUTES

3.1 APPROVAL OF DECEMBER 12, 2018, MEETING MINUTES

It was moved by Hon. Carmen Montano and seconded by Ms. Eileen McLaughlin and by majority vote carried to approve the minutes of the December 12, 2018, Safe, Clean Water and Natural Flood Protection Program Independent Monitoring Committee meeting as presented. Hon. Tara Martin-Milius abstained.

4. 4A. SUBCOMMITTEE CHAIRS TO REPORT OUT ON KEY AREAS OF DISCUSSION AND RECOMMENDATIONS

Chair Kit Gordon did an overview of the materials as outlined in the agenda item.

Mr. Doug Muirhead and Ms. Eileen McLaughlin had general questions regarding some of the unavailable notes of the subcommittees and the completion date.

*Hon. Dan McCorquodale arrived at 4:15 p.m.

Mr. Bill Hoeft Chair of Priority A and C gave an overview of the subcommittee's discussions and noted that these are priorities were on target.

Mr. Doug Muirhead Chair of Priority E gave an overview of the subcommittee's discussions and noted that the priority is on target.

*Ms. Tess Byler arrived at 4:25 p.m.

Ms. Eileen McLaughlin Chair of Priority Other gave an overview of the subcommittee's discussions and noted that the priority is on target, however, there was a question regarding the maps.

Hon. Dan McCorquodale had questions regarding: the Bart extension project, creek and encroachment issues.

Ms. Tess Byler Chair of Priority B gave an overview of the subcommittee's discussions and noted that the priority is on target. Suggested that the KPI3 be made cumulative.

Mr. Doug Muirhead, Hon. Tara Martin-Milius had questions regarding: Page 19 expanding the table with a 2-year trend and information on stratification. Also, captured Ms. Julie Hutcheson's comments about have fewer comments.

Ms. Kirsten Struve was available to answer questions.

Mr. Doug Muirhead filled in for the Chair of Priority D gave an overview of the subcommittee's discussions and noted that the priority is on target.

Ms. Eileen McLaughlin noted that the question regarding D4 should be included in the report.

Chair Kit Gordon acknowledged Ms. Jessica Collins' promotion. Ms. Jessica Collins acknowledge Ms. Christine Mateo's assistance throughout the process. Mr. Ngoc Nguyen acknowledged Ms. Jessica Collins' work on the Safe, Clean Water and Natural Flood Protection Program for the past few years.

No action taken.

5. 5a. JANUARY 30, 2019, IMC REPORT DRAFTING MEETING

Ms. Jessica Collins reviewed the materials as outlined in the agenda item

No action taken.

5b. FEBRUARY 13, 2019, FULL-COMMITTEE MEETING REPORT

i. APPROVE FINAL IMC REPORT

Ms. Jessica Collins reviewed the materials as outlined in the agenda item

No action taken.

5c. FEBRUARY 26, 2019, IMC CHAIR PRESENTS FINAL IMC REPORT TO BOARD

Ms. Jessica Collins reviewed the materials as outlined in the agenda item

No action taken.

5d. REMAINING SCW CHANGE CONTROL PROCESS SCHEDULE OVERVIEW

Ms. Jessica Collins reviewed the materials as outlined in the agenda item

No action taken.

6. REVIEW AND CLARIFICATION OF ACTION ITEMS

Ms. Glenna Brambill reported there were no action items for consideration.

7. ADJOURNMENT

Chair Kit Gordon adjourned the meeting at 4:50 p.m. to the next scheduled meeting on Wednesday, February 13, 2019, at 4:00 p.m., in the Santa Clara Valley Water District Headquarters Boardroom, 5700 Almaden Expressway, San Jose CA.

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

Approved: