

April 17, 2015

**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

Current Board Chair Appointment

Member

Julie Hutcheson

Marc Klemencic

Kathleen Sutherland

Lonnie Gross

Tony Santos

Debbie Cauble

Hon. Joe Head

Bill Hoeft

Eileen McLaughlin

Hon. Patrick Kwok

Hon. Dan McCorquodale

Tess Byler

Kit Gordon

Jimmy Nguyen

The Safe, Clean Water and Natural Flood Protection Program, Independent Monitoring Committee meeting is scheduled to be held on **Thursday, April 23, 2015, at 5:00 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.

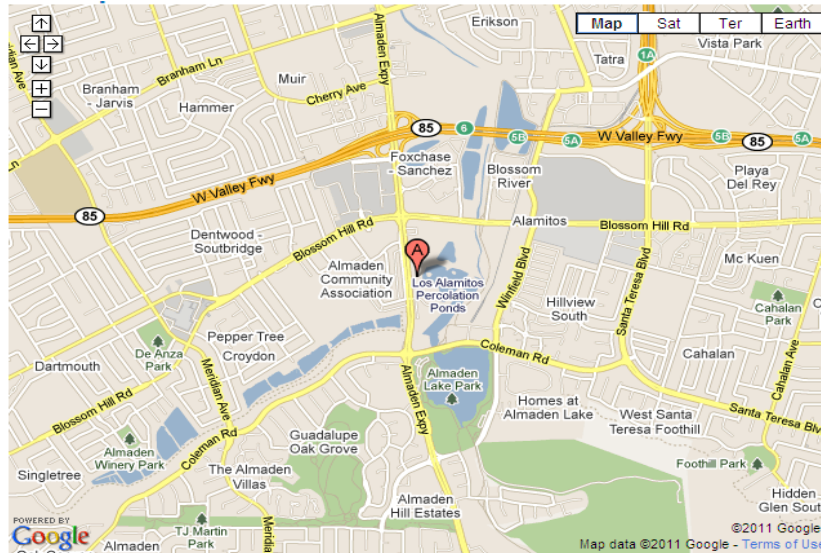
Enclosed are the meeting agenda and corresponding materials. Please bring this packet with you to the meeting. Additional copies of this meeting packet are available on-line at <http://www.valleywater.org/SCWIMCmeetings.aspx>.

Please confirm your attendance by contacting Michelle Critchlow at 1-408-630-2883, or mcritchlow@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



Committee Officers

Kathy Sutherland, Committee Chair
Patrick Kwok, Committee Vice Chair

Board Representative

Dennis Kennedy, Board Alternate
Gary Kremen, Board Representative

AGENDA

Safe, Clean Water and Natural Flood Protection Program (SCW)
Independent Monitoring Committee

Thursday, April 23, 2015

5:00 p.m. – 7:00 p.m.

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

1. Call to Order (Committee Chair Sutherland)
2. Roll Call (Committee Liaison)
3. Time Open for Public Comment on Any Item Not on Agenda
4. Approval of Minutes – April 2, 2015, meeting
5. Sub-Committees Reports and Proposals for Recommendations
Priorities
 - A Chair Kwok
 - B Chair Kwok
 - C Chair Hoeft
 - D Chair Hutcheson
 - E Chair SantosOther Projects Chairs Head and Nguyen
6. Financial Overview (Darin Taylor)
7. Discussion of Next Steps (Committee Chair Sutherland):
 - a. Need more sub-committee meetings?
 - b. Choosing a Communications or Writing Team?
 - c. Complete Board's Audit Findings Report?
8. Review and Clarification of Action Items (Committee Liaison)
9. Next Meeting Agenda
10. Adjourn to May 14, 2015, Meeting

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

DRAFT MINUTES

THURSDAY, APRIL 2, 2015

(Paragraph numbers coincide with agenda item numbers)

A regularly scheduled meeting of the Independent Monitoring Committee was held on April 2, 2015, in the Headquarters Building Boardroom located at the Santa Clara Valley Water District, 5700 Almaden Expressway, San Jose, California.

1. CALL TO ORDER

Chair Kathleen Sutherland called the meeting to order at 5:01 p.m.

2. ROLL CALL

Members in attendance were:

<u>Jurisdiction</u>	<u>Representative</u>	<u>Representative</u>
District 1	Julie Hutcheson	
District 2	Kathleen Sutherland	Marc Klemencic
District 3	Lonnie Gross	Tony Santos
District 4	Debra Cauble	
District 5	Bill Hoeft	
District 6	Hon. Dan McCorquodale	
District 7	Tess Byler	Kit Gordon

Members not in attendance were:

<u>Jurisdiction</u>	<u>Representative</u>
District 4	Hon. Joe Head
District 5	Eileen McLaughlin
District 6	Hon. Patrick Kwok
Current Chair Appointment	Jimmy Nguyen

No Board members in attendance.

Staff members in attendance were Glenna Brambill, Jessica Collins, Jerry De La Piedra, Shree Dharasker, Chris Elias, Juan Ledesma, Liang Lee, Melanie Richardson, Darin Taylor, Mark Wander, Kristen Yasukawa, and Sarah Young.

3. PUBLIC COMMENT

There was no one present who wished to speak.

4. APPROVAL OF MINUTES

It was moved by Mr. Bill Hoeft, and seconded by Ms. Lonnie Gross and by majority vote to approve the minutes of the November 5, 2014, Safe, Clean Water And Natural Flood Protection Program Committee meeting, as presented. There were two abstentions by Ms. Debra Cauble and Mr. Marc Klemencic.

5. OVERVIEW PRESENTATION OF SAFE, CLEAN WATER AND NATURAL FLOOD PROTECTION PROGRAM

Mr. Shree Dharasker and Mr. Juan Ledesma reviewed the materials as outlined in the agenda item; SCW Priorities A through E, Board of Directors' concerns and FY2014 Annual Report key accomplishments). Mr. Liang Lee. Ms. Melanie Richardson and Mr. Chris Elias were available to answer questions.

6. DISCUSSION COMMITTEE ROLES AND RESPONSIBILITIES

Chair Sutherland advised the Committee that part of their roles when reviewing the report is to make sure the Water District is performing the parameters set forth in the ballot measure.

It was moved by Ms. Tess Byler, seconded by Ms. Debbie Cauble and unanimously carried, to approve having sub-committees to divide the priorities amongst the members to enable them to work on reviewing the report with the time constraints.

7. DISCUSSION OF COMMITTEE MEETINGS, STRUCTURE, AUDITING AND TIMELINES

Chair Sutherland discussed future meetings and the structure of how the committee would perform their auditing functions within the May 14, 2015, timeline.

8. REVIEW AND CLARIFICATION OF ACTION ITEMS

Ms. Glenna Brambill reported there was one formal action. There was a request made for staff to supply information on approved grant proposals for Priorities A – E and any other capital projects.

9. NEXT MEETING AGENDA

Chair Sutherland advised the Committee that the next meeting was April 23, 2015.

10. ADJOURNMENT

Chair Sutherland adjourned the meeting at 6:14 p.m.

Glenna Brambill
Office of the Clerk of the Board

Approved:

Handouts

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