

May 29, 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

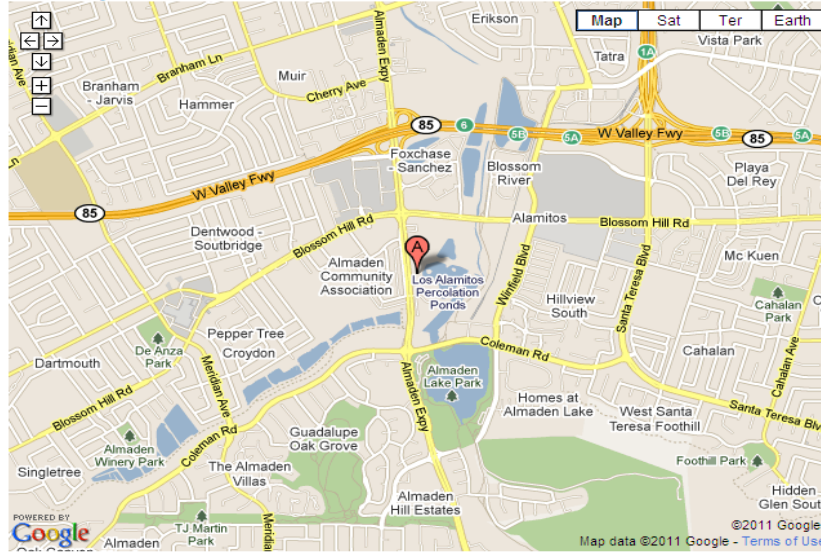
The Safe, Clean Water and Natural Flood Protection Program, Independent Monitoring Committee meeting is scheduled to be held on **Wednesday, June 10, 2015, at 4:30 p.m.**, in the Headquarters Building Boardroom located at the Santa Clara Valley Water District, 5700 Almaden Expressway, San Jose, California. 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 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



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

WEDNESDAY, JUNE 10, 2015

4:30 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 (Chair Sutherland)
2. Roll Call (Committee Liaison)
3. Time Open for Public Comment on Any Item Not on Agenda
4. Approval of Minutes – May 14, 2015, meeting
5.
 - A. Review, Discuss and Approve Final Audit Report (Chair Sutherland)
 - B. Discussion of Presentation of Final Audit Report to the Board (Chair Sutherland)
6. Review FY15 Report 2 Timeline (Jessica Collins/Chair Sutherland)
7. Discussion of Next Steps (Chair Sutherland)
 - a. Presentation of the Valley Habitat Plan (December 2015)
 - b. Measure B, SCW Program Review (District's Legal Counsel - TBD)
 - c. Tour of Project Sites (TBD)
8. Review and Clarification of Action Items (Committee Liaison)
9. Adjourn

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

DRAFT MINUTES

THURSDAY, MAY 14, 2015

(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 May 14, 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 Ms. Kathleen Sutherland called the meeting to order at 4:39 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	
District 4	Hon. Joe Head	
District 5	Bill Hoeft*	Eileen McLaughlin
District 6	Hon. Dan McCorquodale	Hon. Patrick Kwok
District 7	Tess Byler	Kit Gordon

Members not in attendance were:

<u>Jurisdiction</u>	<u>Representative</u>
District 3	Tony Santos
District 4	Debbie Cauble
Current Board Chair Appointment	Jimmy Nguyen

Board member in attendance was Directory Gary Kremen.

Staff members in attendance were: Rechelle Blank, Glenna Brambill, Debra Caldon, Norma Camacho, Jessica Collins, Jerry De La Piedra, Vanessa De La Piedra, Shree Dharasker, Chris Elias, Carol Fredrickson, Juan Ledesma, Liang Lee, Jen-Men Lo, Frank Maitiski, Devin Mody, Ngoc Nguyen, Melanie Richardson, Afshin Rouhani, Darin Taylor, Paul Thomas, Doug Titus, Karen Uyeda, Jose Villareal, Mark Wander, Liang Xu, and Sarah Young.

3. PUBLIC COMMENT

There was no one present who wished to speak.

4. APPROVAL OF MINUTES

It was moved by Ms. Lonnie Gross, and seconded by Hon. Joe Head, and unanimously carried to approve the minutes of the April 23, 2015, Safe, Clean Water and Natural Flood Protection Program Independent Monitoring Committee meeting, as presented.

*Mr. Bill Hoeft arrived at 4:50 p.m.

*Marc Klemencic arrived at 4:56 p.m.

*Ms. Julie Hutcheson arrived at 4:58 p.m.

5. REVIEW AND DISCUSS COMMITTEE'S AUDIT REPORT FOR FISCAL YEAR 2013-2014, YEAR 1

Chair Sutherland opened the floor for review of the handouts received during the meeting. The Committee discussed their questions and concerns regarding Priorities A through E, other capital projects and project funding. Ms. Rechelle Blank, Ms. Debra Caldon, Ms. Norma Camacho, Ms. Jessica Collins, Ms. Vanessa De La Piedra, Mr. Shree Dharasker, Mr. Liang Lee, Director Gary Kremen, Mr. Darin Taylor, Ms. Melanie Richardson, Mr. Jose Villareal, and Ms. Sarah Young were available to answer questions.

Mr. Richard McMurtry of Santa Clara County Creeks Coalition spoke regarding this agenda item.

6. NEXT STEPS

Chair Sutherland advised the Committee that the next item to be completed is reviewing the final written report once the updated information is incorporated. Also, the approval of the final audit report to present to the Board. District staff will schedule the next meeting working with the Chair and advise the Committee.

Future items for discussion were: Presentation of the Valley Habitat Plan, invite District's Legal Counsel to discuss legal issues regarding the ballot measure and the SCW Program and tour of project sites.

7. REVIEW AND CLARIFICATION OF ACTION ITEMS

Ms. Glenna Brambill reported there were no formal action items for Board consideration. However, she will send the Chair the Committee's action items via email to give ample time for the Committee Members to write their respective updates.

8. ADJOURNMENT

Chair Sutherland adjourned the meeting at 7:08 p.m.

Glenna Brambill
Office of the Clerk of the Board

Approved:

IMC Review – Suggested Schedule

- ▶ **01/04/16- 01/07/16** IMC Project Review via Priority Sub-committees
 - ▶ Project managers/deputies will attend and capture notes/questions related to their project and begin drafting responses
 - ▶ **01/15/16** Meeting notes w/staff responses (captured and follow-up) will be provided to IMC members
- ▶ **01/21/16** Sub-committee chairs report findings to IMC
 - ▶ Project managers/deputies will attend and capture notes/questions related to their project and begin drafting responses
 - ▶ **01/29/16** Meeting notes w/staff responses (captured and follow-up) will be provided to IMC members
- ▶ **02/04/16** Report Drafting Meeting (Sub-committee Chairs/representatives)
 - ▶ Project managers/deputies will attend and capture notes/questions related to their project and begin drafting responses
 - ▶ **02/11/16** Report templates and Meeting notes w/staff responses (captured and follow-up) will be provided to IMC members
- ▶ **02/18/16** Draft Report mailed to IMC members
- ▶ **03/03/16** IMC Meeting to Review/Finalize Draft Report
- ▶ **03/10/16** IMC Audit Report of Year 2 Annual Report Finalized
 - ▶ Final report released to staff
- ▶ **03/22/16** IMC presents report to Board of Directors
- ▶ **04/05/16** District staff to present Management Response

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Handouts

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Safe, Clean Water and Natural Flood Protection Program **Independent Monitoring Committee**

Kathy Sutherland, Chair
Patrick Kwok, Vice Chair

Lonnie Gross
Tony Santos
Kit Gordon

Joe Head
Tess Byler
Bill Hoeft

Marc Klemencic
Julie Hutcheson
Jimmy Nguyen

Dan McCorquodale
Eileen McLaughlin
Debra Cauble

June 12, 2015

To: Santa Clara Valley Water District Board of Directors,

On November 6, 2012, the voters in Santa Clara County approved Measure B the *Safe, Clean Water and Natural Flood Protection Program* (SCW Program), which replaced the *Clean, Safe Creeks and Natural Flood Protection Program*.

As stated on the first page of the SCW Annual Report Year 1, in the message from the Chief Executive Officer:

The Safe, Clean Water Program addresses the following needs, values, and priorities as identified by Santa Clara County stakeholders:

Priority A: *Ensure a Safe, Reliable Water Supply*

Priority B: *Reduce Toxins, Hazards and Contaminants, in our Waterways*

Priority C: *Protect our Water Supply from Earthquakes and Natural Disasters*

Priority D: *Restore Wildlife Habitat and Provide Open Space*

Priority E: *Provide Flood Protection to Homes, Businesses, Schools, and Highways*

The SCW Program requires the District to provide an annual report to the Board of Directors (Board) detailing the progress of each project in the five Priority areas as well as other capital flood protection projects. In addition, the SCW Program requires the annual report be reviewed by an Independent Monitoring Committee (IMC) after Board acceptance.

On February 24, 2015, District staff presented the first annual report covering FY 14 (July 2013 to June 2014) to the Board which accepted the report and forwarded the report to the IMC.

The IMC consists of members of the public appointed by the Board. Its annual report is intended to add further transparency and public accountability to the implementation of the SCW Program. The IMC understands the importance of its role and is committed to a thoughtful and thorough review of the SCW Program annual report. The IMC's findings include recommendations to help meet the priorities of the program. Its report is presented to the Board and is available to the public.

The IMC first met on Thursday April 2, 2015, and determined that the preferred way to review the annual report would be by subcommittee for each Priority area. Subcommittee meetings with IMC members and District staff were held the week of April 13th. The IMC met as a whole

on April 23rd with presentations from each of the subcommittees. IMC members agreed to have the Chairs of each subcommittee, led by the Chair of the IMC, draft the first IMC report to the Board. This first draft report was presented at the May 14, 2015, IMC meeting for editing. On June 10, 2015, the IMC met to review the edited report and for final approval.

With its review of the Safe, Clean Water and Natural Flood Protection Fiscal Year 2013-2014 Year 1 report completed, the IMC agrees with the status of the projects and is generally satisfied with the content of the report. Its recommendations call for additional information to improve the depth of future reports. Its detailed comments, concerns and recommendations are attached.

The IMC encourages the Board to give strong consideration to implementing its recommendations.

The IMC thanks District staff for developing the first SCW report which was a solid start for the coming years as well as for their support facilitating the meetings, answering questions, and providing additional information.

Sincerely,

Kathleen Sutherland, Chair
Independent Monitoring Committee

Challenges, Concerns and IMC General Recommendations

Timing of the Annual Report –

The second fiscal year will be coming to an end as the IMC report for the first year is being presented to the Board in June. To ensure the Board is able to consider the IMC's findings before the beginning of the next fiscal year, the District's needs to submit its annual report to the IMC in a timely manner.

- The IMC strongly recommends that District staff commit to presenting the Annual Report to the Board in time for the IMC to receive the report in January.

Permitting –

The majority of capital projects in the Annual Report require permits from other agencies and obtaining these permits in a timely manner can be a challenge. Permit delays can increase construction costs and erode the public's trust.

- The IMC recommends the District continue to look for new ways to reduce or eliminate permitting delays and provide the public with clear information about the timeline for each project including specific information about how long the District has been waiting for permits from other agencies and steps taken to address the delays.
- The IMC recommends staff develop an action plan to make sure all options to address permit delays have been explored and include that information in the next Annual Report.

Partnerships –

Large capital projects cannot be funded solely by the District and can rely heavily on funds from outside agencies. There are two areas which can prove challenging to the successful completion of these types of projects.

Funding – Funding from outside agencies is not always guaranteed nor is it always delivered at the projected time.

Local Priorities –

- The IMC recommends the District continue to develop projects that reflect our local priority of enhancing and improving the condition of our rivers and creeks while providing the necessary flood protection.

Climatic Extremes –

Drought

The effect of the drought on stream flow, water quality and vegetation restoration has created challenges for meeting specific KPIs in several projects. For the District as a whole, the immediate need for staff to address the impacts of the drought on available water has diverted staff time from the program to the pressing need to conserve and find other sources of water.

- The IMC recommends the District re-evaluate the timing and costs of projects significantly affected by the drought.

- The IMC recommends the District provide information about how the need to address our critical water shortage has affected staff time for the Safe, Clean Water and Natural Flood Protection Program.

IMC Recommendations - Annual Report Format

Budget –

- Actual inflation over the term of the SCW Program (15 years) could have a significant impact on the program. To assist in monitoring the program staff should include information regarding inflation projections so the IMC can monitor projections over the life of the program. The information should provide initial inflation assumptions, changes to inflation projections that may result from actual inflation numbers, and a comparison of actual vs. projected inflation for the years of the program.

Financial Information for Individual Project Reports –


- In addition to the current financial information given in the Annual Report, project specific budget figures, as currently presented in Appendix A should also be included in the respective Project Report.
- Bullet point formatting should be used to highlight key financial facts in addition to the more detailed text in the Financial Information section.
- Any funds that are transferred from one project to another should include detailed information regarding why the funds were transferred and how the transfer will affect both projects.

Project Report Schedule –


- Project Schedule should include a Staff Confidence Level as to whether or not the project will be completed on time. The Staff Confidence Level can be a simple percentage with 100% indicating full confidence the project will be completed within the Project Schedule. Information regarding current or anticipated permit delays and partnership challenges affecting the confidence level should be included.

Additional IMC Support –


- Provide opportunities for IMC members to visit projects to obtain a clearer understanding of each Project.
- Present an overview of the Valley Habitat Plan for a greater understanding about the benefits of the plan and how it will improve the permitting process.
- Provide information to the IMC regarding the process to revise KPIs.

<div>  <div> Safe, Clean Water and Natural Flood Protection </div> </div> <div> Priority A Ensure a Safe, Reliable Water Supply </div>			
Project:		Status:	Comment:
A1	Main Avenue and Madrone Pipelines Restoration	On Target	<ul style="list-style-type: none"> IMC recommends a more detailed schedule and budget in the next Annual Report (FY 14-15)
A2	Safe, Clean Water Partnerships and Grants	On Target	KPI 3 Nitrate Removal Systems – <ul style="list-style-type: none"> IMC recommends finding new ways to reach out to private well users.
A3	Pipeline Reliability Project	Scheduled to begin in 2025	No comment

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<div>  <p>Safe, Clean Water and Natural Flood Protection</p> </div> <div> <h2>Priority B</h2> <h3>Reduce Toxins, Hazards and Contaminants in Our Waterways</h3> </div>		
Project:	Status:	Comment:
B1	Impaired Water Bodies Improvement	On Target
B2	Interagency Urban Runoff Program	On Target
B3	Pollution Prevention Partnership and Grants	On Target
B4	Good Neighbor Program: Illegal Encampment Cleanup	On Target

Project:		Status:	Comment:
B5	Hazardous Materials Management and Response	On Target	No comment
B6	Good Neighbor Program: Remove Graffiti and Litter	On Target	This reporting period, spending was accelerated by 7% drawing funds from future years in response to community concerns.
B7	Support Volunteer Cleanup Efforts and Education	On Target	<ul style="list-style-type: none">• IMC recommends replacing the first sentence in under Opportunities and Challenges, "Unless this project receives additional funding, the 6 future grant cycles will be reduced to approximately \$75,000 per cycle, as a result of the \$154,000 budget adjustment made in FY14" with "While the \$154K increase to the FY14 grant cycle did not impact the overall 15-year allocation, it did accelerate the spending, which will result in reduced funding available for future grant cycles."

<div>  <div> Priority C Protect our Water Supply from Earthquakes and Natural Disasters </div> <div> Safe, Clean Water and Natural Flood Protection </div> </div>			
Project:		Status:	Comment:
C1	Anderson Dam Seismic Retrofit	On Target	No Comment
C2	Emergency Response Upgrades	On Target	No Comment

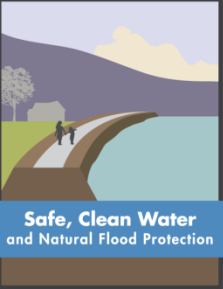
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Priority D Restore Wildlife Habitat and Provide Open Space

Project:		Status:	Comment:
D1	Management of Revegetation Projects	Not on target	<p>Recognize drought has impacted project timeline.</p> <ul style="list-style-type: none"> See General Recommendations under Climatic Extremes – Drought
D2	Revitalize Stream, Upland and Wetland Habitat	On Target	<p>Although the 5 Stream Corridor Priority Plan has not yet been adopted, District staff confirmed that non-native and invasive vegetation removal along the lower Guadalupe River in FY14 counts toward meeting KPI 1. Current KPIs do not address the stated benefit of increasing habitat connectivity.</p> <ul style="list-style-type: none"> IMC recommends the District include a metric to demonstrate the increase in habitat connectivity.
D3	Grants and Partnerships to Restore Wildlife Habitat and Provide Access to Trails	On Target	<p>The IMC recognizes that the District may not have land use authority over grant projects but the grant criteria for trails should reflect the District's goal to enhance, not degrade, habitats.</p> <ul style="list-style-type: none"> IMC recommends the District does not fund trail projects that adversely affect habitat.

Project:		Status:	Comment:
D4	Fish Habitat and Passage Improvement	On Target	<p>Progress on KPI 1 includes a statement that the primary project objective of the Almaden Lake project “is to reduce mercury in target fish and reduce production of methyl mercury to meet site-specific mercury water quality objectives”. This is not a listed benefit or KPI for Project D4.</p> <ul style="list-style-type: none">• The IMC recommends District staff provide a cost allocation plan that appropriately apportions the expenditures of this project between Priority B (e.g. B1 - Impaired Water Bodies Improvement) and Priority D4.
D5	Ecological Data Collection and Analysis	On Target	See General Recommendations under Annual Report Format - Financial Information for Individual Project Reports and Project Report Schedule.
D6	Creek Restoration and Stabilization	Scheduled to start FY18	No Comment
D7	Partnerships for the Conservation of Habitat Lands	On Target	<ul style="list-style-type: none">• IMC recommends the District arrange for a presentation by the Santa Clara Valley Habitat Agency on the selection criteria of land purchases and partnerships.
D8	South Bay Salt Ponds Restoration Partnership	On Target	No Recommendation No concerns this fiscal period.

<div>  <div> Priority E Provide Flood Protection to Homes, Businesses, Schools and Highways </div> </div>			
Project:		Status:	Comment:
E1	Vegetation Control and Sediment Removal for Flood Protection	On Target	<p>Maintenance is driven by or attributed to permit restrictions. Maintenance Guidelines are under development. If guidelines are not complete, staff uses site inspections and historical information to determine whether or not maintenance needs to be done. All work must be approved by regulatory permitting agencies</p> <p>Selection of vegetation management sites is based on a process that is outlined in the District's Stream and Maintenance Program. (SMP) which prioritizes sites for implementation.</p> <ul style="list-style-type: none"> • IMC recommends future reports include the name of the creek and watershed for sediment removal projects. • IMC recommends that future reports explain progress towards measuring the Key Performance Indicator of 90% of improved channels are at design capacity.
E2	Emergency Response Planning	On Target	39% of annual budget spent due to re-allocation of resources
E3	Flood Risk Reduction Studies	On Target	Extensive screening process carried out thru the SCW program in order to determine priority reaches.

Project:		Status:	Comment:
E4	Upper Penitencia Creek Flood Protection Coyote Creek to Dorel Drive – San José	Adjusted	Currently in planning stages. Funds were not utilized in FY2014. IMC acknowledges that the scope will need to be adjusted to obtain permits. <ul style="list-style-type: none"> IMC recommends the Board ensure that the project preserves the local, pristine habitat and the priorities of the voters.
E5	San Francisquito Creek Flood Protection San Francisco Bay to Middlefield Road – Palo Alto	Modified	Anticipating project to start 2015. Project seeks permits. Final design will be submitted in May 2015. Per the General Recommendation "Annual Report Format - Project Report Schedule", <ul style="list-style-type: none"> IMC recommends including a Staff Confidence Level with each project schedule to provide notice of possible setbacks and help manage expectations.
E6	Upper Llagas Creek Flood Protection Buena Vista Avenue to Wright Avenue – Morgan Hill, San Martin, Gilroy	On Target	Need U.S. Army Corp of Engineers approval and some land acquisition. Environmental Impact Statement (EIS) needs to be accepted.
E7	San Francisco Bay Shoreline Study Milpitas, Mountain View, Palo Alto, Santa Clara and Sunnyvale	On Target	9% of committee money spent. Design to be presented to U.S. Army Corp of Engineers in December of 2015.
E8	Upper Guadalupe River Flood Protection Highway 280 to Blossom Hill Road – San José	On Target	Joint project with U.S. Army Corp of Engineers. Federal funding 12.6 million dollars.

<div>  <p>Safe, Clean Water and Natural Flood Protection</p> </div> <div> <h2>Other Capital Flood Protection Projects and Clean, Safe Creeks Grants Projects</h2> </div>		
Project:	Status:	Comment:
Permanente Creek Flood Protection San Francisco Bay to Foothill Expressway – Mountain View	Adjusted	Waiting for agency permits to begin construction. Per the General Recommendation "Annual Report Format - Project Report Schedule", <ul style="list-style-type: none"> IMC recommends including a Staff Confidence Level with each project schedule to provide notice of possible setbacks and help manage expectations.
Sunnyvale East and Sunnyvale West Channel Flood Protection San Francisco Bay to Inverness Way and Almanor Avenue – Sunnyvale	Adjusted	Delayed due to Environmental Impact Report process. Staff refined the design reducing the initial planning/design/construction budget by \$25 million. Per the General Recommendation "Annual Report Format - Project Report Schedule", <ul style="list-style-type: none"> IMC recommends including a Staff Confidence Level with each project schedule to provide notice of possible setbacks and help manage expectations.
Berryessa Creek Flood Protection Calaveras Boulevard to Interstate 680 – Milpitas and San José	Adjusted	Staff explained that the Army Corps of Engineers had received federal support for this project, and project construction will be completed earlier than planned. <ul style="list-style-type: none"> IMC recommends staff develop a revised project schedule for the next annual report.

Project:	Status:	Comment:
Coyote Creek Flood Protection Montague Expressway to Interstate 280 – San José	Adjusted	<p>This project is on hold due to waiting on the Anderson Dam Retrofit project design, which will change downstream flow.</p> <ul style="list-style-type: none">• IMC recommends the District encumber the current budget for this project to ensure it is available for this project in the future.• IMC recommends the District ensure that outside funding for this project is not jeopardized due to the timing of the Anderson Dam Retrofit.
Calabazas Creek Flood Protection Miller Avenue to Wardell Road – Sunnyvale	On Target	No comment
Clean, Safe Creeks Grants Projects	On Target	<p>There are 22 outstanding grant projects from Clean Safe Creeks.</p> <p>All projects on target in FY 2014. However projects 11 and 12 (Creekside Sports Park Pedestrian Bridge and Little Arthur Creek Streamflow Stewardship Implementation Project) may need extensions for FY 2015.</p>