

October 29, 2014

**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 Chair Appointment

Member

Julie Hutcheson

Marc Klemencic

Kathleen Sutherland

Lonnie Gross

Tony Santos

Joe Head

Bill Hoeft

Eileen McLaughlin

Patrick Kwok

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, November 5, 2014, 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.

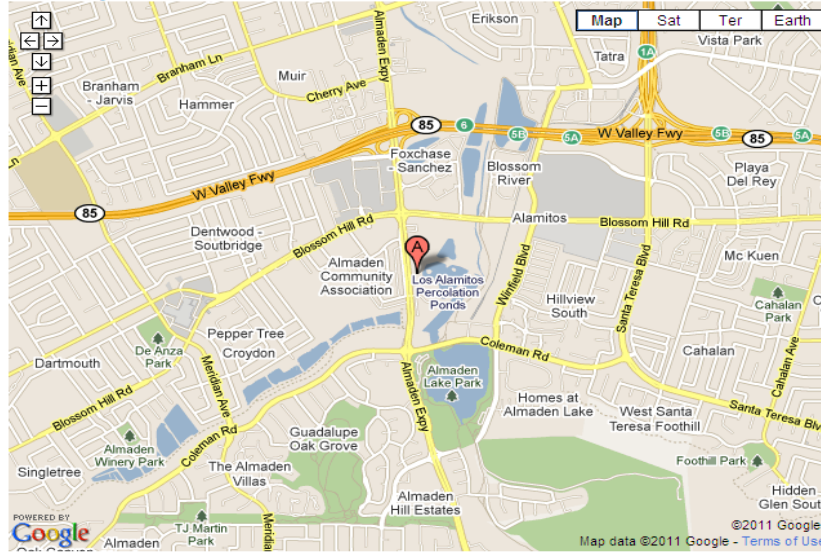
Enclosed are the meeting agenda and corresponding materials. Please bring this packet with you to the meeting. Additional copies of this meeting packet are available on-line at <http://www.valleywater.org/SCWIMCmeetings.aspx>.

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



AGENDA

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

WEDNESDAY, NOVEMBER 5, 2014

5:00 p.m. – 7:00 p.m.

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

Time Certain:

5:00 p.m.

- 1. Call to Order**
- 2. Roll Call**
- 3. Time Open for Public Comment on Any Item Not on Agenda**
Comments should be limited to two minutes. If the Committee wishes to discuss a subject raised by the speaker, it can request placement on a future agenda.
- 4. Election of Independent Monitoring Committee Chairperson and Vice Chairperson**
(Director Tony Estremera)
- 5. Discussion/Action Items**
 - 5.1 Overview of the Independent Monitoring Committee (Director Tony Estremera)
 - 5.2 Review of Independent Monitoring Committee Resolution No. 13-61
(Michele King, CMC)
 - 5.3 Descriptive Overview of Safe, Clean Water and Natural Flood Protection Program
(Liang Lee)
 - 5.4 Other Business (Committee Chair)
 - 5.5 Round Robin/Final Comments (Committee Chair)
- 6. Clerk Summary of Requests/Recommendations/Advice to the Santa Clara Valley Water District Board of Directors**
- 7. Next Meeting Agenda** (Committee Chair)
- 8. Adjourn**

All public records relating to an open session 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 Headquarter 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.

The Santa Clara Valley Water District will make reasonable efforts to accommodate persons with disabilities wishing to attend committee meetings. Please advise the Clerk of the Board office of any special needs by calling 1-408-630-2277.

Safe, Clean Water and Natural Flood Protection Program Purpose:

To ensure accountability to the voters, the ballot measure also created an Independent Monitoring Committee, appointed by the Santa Clara Valley Water District Board of Directors. The Independent Monitoring Committee annually reviews the implementation of the intended results of the program and reports its findings to the Board, which makes the Committee report available to the residents and voters of Santa Clara County.

DATE: 11/05/14

AGENDA ITEM: 4

SUBJECT: Election of Independent Monitoring Committee Chairperson and Vice Chairperson

Per the Board Resolution, the duties of the Chairperson and Vice Chairperson are as follows:

The officers of the Committee shall be a Chairperson and Vice Chairperson, both of whom shall be members of the Committee. The Chairperson and Vice Chairperson shall be elected by the Committee, each for a term of one year commencing on July 1 and ending on June 30. The Committee shall elect its officers at a meeting of the Committee held the first meeting of the year. All officers shall hold over in their respective offices after their term of office has expired until their successors have been elected and have assumed office.

The Chairperson shall preside at all meetings of the Committee. The Chairperson shall sign all resolutions and all other instruments made or promulgated by the Committee and he or she shall perform such other duties as the Committee may prescribe consistent with the purpose of the Committee.

The Vice Chairperson shall perform the duties of the Chairperson in the absence or incapacity of the Chairperson; and in case of the resignation of or death of the Chairperson, the Vice Chairperson shall perform such duties as are imposed upon the Chairperson until such time as a new Chairperson is elected by the Committee.

Should the office of Chairperson or Vice Chairperson become vacant during the term of such office, the Committee shall elect a successor from its membership at the earliest meeting at which such election would be practicable, and such election shall be for the unexpired term of such office.

In the event the Chairperson and Vice Chairperson are both absent from a meeting, the Committee may elect a Chairperson Pro-tempore to preside over the meeting during the absence of the Chairperson and Vice Chairperson.

Additional bylaws may be adopted for the purpose of conducting the business of the Committee.

ATTACHMENT(S):

Attachment 1: Resolution 13-61

RESOLUTION NO. 13 - 61

PROVIDING FOR A SAFE, CLEAN WATER AND
NATURAL FLOOD PROTECTION PROGRAM
INDEPENDENT MONITORING COMMITTEE
OF THE SANTA CLARA VALLEY WATER DISTRICT

RESOLVED by the Board of Directors of the Santa Clara Valley Water District as follows:

I. GENERAL

- A. Resolution 2012-62, approved by the voters of Santa Clara County by the passage of the November 6, 2012, Safe, Clean Water and Natural Flood Protection Program (Program) (ballot Measure B), requires that the Santa Clara Valley Water District Board of Directors (Board) appoint an external Independent Monitoring Committee (Committee) to conduct an annual audit and provide an annual report to the Board regarding implementation of the intended results of the Program. At the fifth and tenth anniversaries of the Program, the Committee will identify to the Board such modifications as may be reasonably necessary to meet the priorities of the Program.
- B. The Committee shall be comprised of 15 members who reside within Santa Clara County: two members to be nominated by each member of the Board and one additional member who shall be nominated by the Chair of the Board.
- C. The Committee member nominated by the Chair of the Board shall serve a term not to exceed one calendar year beginning on or after January 1 of a given year. The term of office of this Committee member shall not be subject to reappointment.
- D. In order to provide continuity, each Board member shall nominate one Committee member to serve a three-year term, and one Committee member to serve a two-year term. The terms of office of Committee members shall begin on July 1 of a given year, and are subject to reappointment by the full Board.
- E. Meetings of the Committee shall be governed by the Ralph M. Brown Act, Government Code Sections 54950-54961.

II. PURPOSE

- A. The Committee shall prepare and submit an annual report to the Board, which shall be made available to Santa Clara County residents, regarding the Committee's review of the implementation of the intended results of the Program. At the fifth and tenth anniversaries of the Program, the Committee will identify to the Board such modifications as may be reasonably necessary to meet the priorities of the Program. The Committee will provide for a regular meeting to be held not less than once per year.
- B. In monitoring implementation, the Committee will reasonably inform itself to the extent necessary to determine the degree to which the District 15-year plan for the Program is being accomplished to date and is planned for the next period.
- C. The District shall fund clerical support.

III. CONDUCT OF MEETINGS

- A. The Chairperson or a majority of the Committee membership may call for a special meeting of the Committee from time to time in accordance with Section 54956 of the Government Code, and Paragraph 2 hereof. Such

Providing for a Safe, Clean Water and Natural Flood Protection Program Independent
Monitoring Committee of the Santa Clara Valley Water District

meetings shall be held at the Santa Clara Valley Water District Headquarters or such other place and time as the Chairperson may designate. The District may request the Chairperson or Committee to convene a special meeting.

- B. Notices of each Committee meeting, together with an agenda thereof and the draft minutes of the preceding meeting, shall be electronically mailed or sent by first class mail, postage prepaid, to each Committee member, and made available to the public in accordance with the Ralph M. Brown Act.
- C. The Committee may adjourn any regular, adjourned regular, special, or adjourned special meeting to a time and place specified in the order of adjournment. Less than a quorum may so adjourn from time to time.
- D. The powers of the Committee shall be vested in the members thereof in office from time to time. A majority of the full membership of the Committee shall constitute a quorum for the purpose of conducting its business and exercising its powers and for all other purposes, but a smaller number may adjourn from time to time until a quorum is obtained. With the exception above specified, actions of the Committee may be taken upon the affirmative vote of not less than a majority of a quorum present and voting.
- E. The voting on all matters shall be by voice vote, unless a roll call vote is called for by any member of the Committee.
- F. Discussion on any particular matter by either Committee members or by any member of the general public may be limited, in the discretion of the Chairperson, to such length of time as the Chairperson may deem reasonable under the circumstances.
- G. Whenever the Committee authorizes and instructs the Chairperson to appoint a subcommittee of the Committee or a committee composed of persons who are not members of the Committee, the members of such subcommittee or committee shall serve at the pleasure of the Chairperson. The Chairperson of such subcommittees and committees shall be appointed by the Chairperson of the Committee. All subcommittee meetings shall be conducted in accordance with the Ralph M. Brown Act.
- H. All meetings of the Committee shall be open and public.
- I. The Committee may be adjourned sine die by the Chairperson at the close of consideration of the business before it and may thereafter be returned to a course of regular meetings upon the call of the Chairperson or of a majority of the Committee membership in the manner prescribed for a call of a special meeting.

IV. OFFICERS

- A. The officers of the Committee shall be a Chairperson and Vice Chairperson, both of whom shall be members of the Committee. The Chairperson and Vice Chairperson shall be elected by the Committee, each for a term of one year commencing on July 1 and ending on June 30. The Committee shall elect its officers at a meeting of the Committee held the first meeting of the year. All officers shall hold over in their respective offices after their term of office has expired until their successors have been elected and have assumed office.

Attachment 1

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- B. The Chairperson shall preside at all meetings of the Committee. The Chairperson shall sign all resolutions and all other instruments made or promulgated by the Committee and he or she shall perform such other duties as the Committee may prescribe consistent with the purpose of the Committee.
- C. The Vice Chairperson shall perform the duties of the Chairperson in the absence or incapacity of the Chairperson; and in case of the resignation of or death of the Chairperson, the Vice Chairperson shall perform such duties as are imposed upon the Chairperson until such time as a new Chairperson is elected by the Committee.
- D. Should the office of Chairperson or Vice Chairperson become vacant during the term of such office, the Committee shall elect a successor from its membership at the earliest meeting at which such election would be practicable, and such election shall be for the unexpired term of such office.
- E. In the event the Chairperson and Vice Chairperson are both absent from a meeting, the Committee may elect a Chairperson Pro-tempore to preside over the meeting during the absence of the Chairperson and Vice Chairperson.
- F. Additional bylaws may be adopted for the purpose of conducting the business of the Committee.

V. AMENDMENT

- A. Amendment of this resolution consistent with or necessary to carry out or support the purpose of the Committee may be proposed by vote of the Committee or by the District's Board of Directors. The Board will consider and act upon the proposed amendment without delay but following not less than three calendar days (72 hours) written notice to each Committee member of the time and place when and where the proposed amendment is to be acted upon.

PASSED AND ADOPTED by the Board of Directors of the Santa Clara Valley Water District by the following vote on November 12, 2013:

AYES: Directors R. Santos, L. LeZotte, T. Estremera, B. Keegan, D. Kennedy,
B. Schmidt, N. Hsueh

NOES: Directors None

ABSENT: Directors None

ABSTAIN: Directors None


SANTA CLARA VALLEY WATER DISTRICT

By:


NAI HSUEH

Chair/Board of Directors

ATTEST: MICHELE L. KING, CMC


Clerk/Board of Directors

Attachment 1

Page 3 of 3

Santa Clara Valley Water District
Safe, Clean Water and Natural Flood Protection
Program (Safe, Clean Water)
Independent Monitoring Committee (IMC)





Welcome

THANK YOU FOR SERVING



PURPOSE

■ Resolution No. 13-61

- Formation
- Membership
- Function
- Committee Officers
- Conduct of Meetings (Ralph M. Brown Act)



PURPOSE

- **Formation** – Safe, Clean Water and Natural Flood Protection Program (Measure B) – Requires IMC
- **Membership** – Santa Clara County Residents
 - 14 Members (2 nomination by each Director)-2 & 3 Year terms;
 - 1 Member nominated by Board Chair – 1 year term
- **Function**– Committee's Tasks



PURPOSE

➤ **Committee Officers** – Chairperson and Vice Chairperson

➤ **Conduct of Meetings**

- Ralph M. Brown Act
- Meetings and Agendas
- Discussion and Voting
- Sub Committees



➤ Ralph M. Brown Act

- What is the Brown Act?
- Who and What are subject to the Act?
- What is a covered "meeting"?
- What is not a "meeting"?
- What are the procedural requirements applicable to "meetings"?



What is the Brown Act?

- California's Open Meeting Law for local agencies
- Calif. Government Code Sections 54950 and following
- Implements public policy that the people's business should be open and accessible
- Strengthened by Prop. 59 – constitutional amendment (2004)



Who and What are Subject to the Act?

- “All meetings of the legislative body”
- “Legislative body” includes not only the District’s Board, but also any commission, **committee** or other body of the agency, whether permanent or temporary, decision making or advisory, created by **formal action** of the Board. Includes standing committees.



What is a covered “meeting”?

- Any congregation of a majority of the members of the legislative body at the same time and place to hear, discuss, or deliberate upon any item that is within the subject matter jurisdiction of the body or the agency.



What's not a "meeting"?

- A majority of the legislative body can be present at the following events, so long as they don't discuss business within their jurisdiction among themselves:
 - A conference or seminar open to the public
 - An open and publicized community meeting not organized by the District
 - A purely social or ceremonial occasion
 - An open, noticed meeting of another agency, or another body of the District



Serial Meetings Prohibited

- A majority of a legislative body may not use direct communication, personal intermediaries, or technological devices to develop collective concurrence as to action to be taken on an item
- Example: Can't circulate written document for concurrence
- CA Attorney General: "develop collection concurrence" includes exchange of facts or substantive discussions that advance a member's understanding of the issue later to be decided



What are the procedural requirements applicable to “meetings”?

- Notice: the Agenda
 - Brief description of items to be discussed
 - Posted 72 hours for regular, 24 for special
 - Posting includes posting on District Web Page
- Stick to the agenda (limited exceptions)
- Meeting is open (limited exceptions where closed session is allowed – would never apply to IMC)
- Time for public to speak to items not on the agenda
- Materials distributed to the body must be available to the public without delay. If you can't get materials into the packet in advance, be sure to bring extras for the clerk and public.

BROWN ACT

- May adjourn to specific time and place
- Less than a quorum may adjourn a meeting. If there's no quorum, there's no meeting.
- If all members are absent, clerk may declare meeting adjourned and must provide written notice of the adjournment and post within 24 hours
- No secret ballots



- Meetings and Agendas
- Discussion and Voting
- Sub Committees

QUESTIONS?



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Safe, Clean Water & Natural Flood Protection (SCW) Implementation

Independent Monitoring Committee
November 05, 2014



Santa Clara Valley
Water District



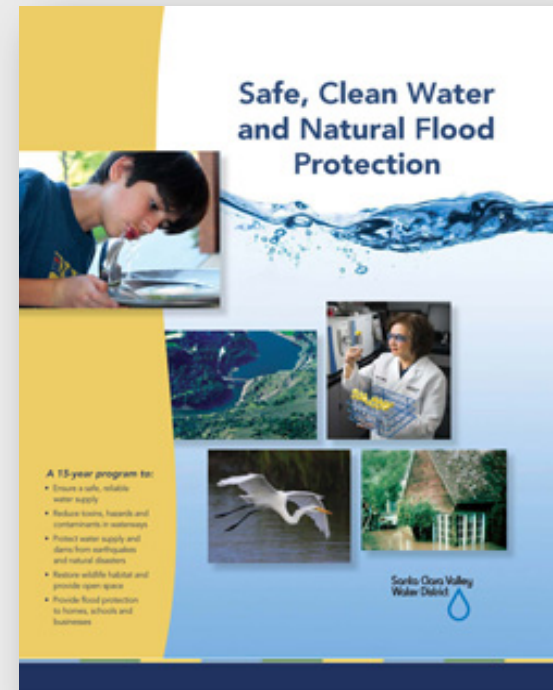
Today's agenda

1. Safe, Clean Water & Natural Flood Protection Program - Overview
2. Independent Monitoring Committee's (IMC) Role
3. Staff's Role

Measure B or Safe, Clean Water & Natural Flood Protection Program (SCW)

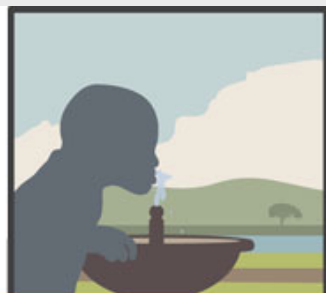
Safe, Clean Water and Natural Flood Protection measure passed in November, 2012 with 74% voter approval

MEASURE B	COMPLETE TEXT OF MEASURE B
COUNTY COUNSEL'S IMPARTIAL ANALYSIS OF MEASURE B	RESOLUTION NO. 12-62
<p>Measure B would renew an existing special parcel tax assessed by the Santa Clara Valley Water District (District) on each parcel of land within the District. The tax would remain in effect for 15 years (July 1, 2013 through June 30, 2028).</p> <p>Proceeds from the tax would be used to carry out the District's Safe, Clean Water and Natural Flood Protection Program, which identifies specific projects within the District that would (1) ensure a safe, reliable water supply; (2) reduce pollution in waterways; (3) protect the water supply and dams from earthquakes and other natural disasters; (4) restore wildlife habitat and provide open space; and (5) provide flood protection for homes, businesses, streets and highways. The funds may only be used for projects within the District.</p> <p>The parcel tax would work exactly like the existing tax. Specifically, a separate tax rate per unit of area would be applied to each of five different land use categories, ranging from vacant undisturbed land (which is taxed at the lowest rate) to commercial/industrial (which is taxed at the highest rate). On parcels in any given category that are equal to or less than a specified minimum size, a flat minimum tax could be levied. For example, the maximum annual tax for a single family residential parcel of 25 acres or less in 2013 would be \$56. The rates may be adjusted annually for inflation, by up to the larger of a cost of living adjustment (CPI) or 3%. The rate could also be adjusted upward (up to CPI plus 4.5%) for up to three years immediately following a year</p>	<p>PROVIDING FOR THE CONTINUATION AND LEVY OF A SPECIAL TAX TO PAY THE COST OF A SAFE, CLEAN WATER AND NATURAL FLOOD PROTECTION PROGRAM IN THE COMBINED FLOOD CONTROL ZONE OF THE SANTA CLARA VALLEY WATER DISTRICT SUBJECT, NEVERTHELESS, TO SPECIFIED LIMITS AND CONDITIONS</p> <p>WHEREAS, Santa Clara Valley Water District (District) policy is to ensure current and future water supplies and provide healthy, clean and reliable water in Santa Clara County; and</p> <p>WHEREAS, District policy is to ensure reliable, clean water supplies for Santa Clara County and to protect Santa Clara County creeks, reservoirs, Monterey Bay, and San Francisco Bay from contaminants; and</p> <p>WHEREAS, District policy is to provide for flood water and storm water flood protection to residents, businesses, visitors, public highways, and the watercourses flowing within the District; and</p> <p>WHEREAS, District policy is to protect our water supply, pipelines and local dams from earthquakes and natural disasters; and</p> <p>WHEREAS, the District maintains a flood protection system of levees, channels, drains, debris basins and other improvements upon which the</p>



Safe, Clean Water: Five Priorities

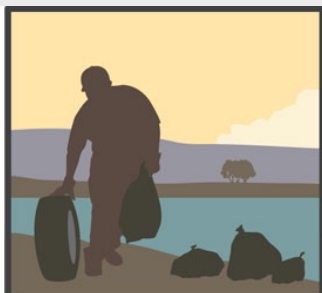
AGENDA ITEM: 5.3



Priority A:

Ensure a safe, reliable
water supply

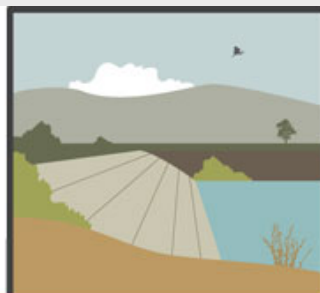
Safe, Clean Water
and Natural Flood Protection



Priority B:

Reduce toxins, hazards, and
contaminants in our waterways

Safe, Clean Water
and Natural Flood Protection



Priority C:

Protect our water supply from
earthquakes and natural disasters

Safe, Clean Water
and Natural Flood Protection



Priority D:

Restore wildlife habitat
and provide open space

Safe, Clean Water
and Natural Flood Protection



Priority E:

Provide flood protection to homes,
businesses, schools and highways

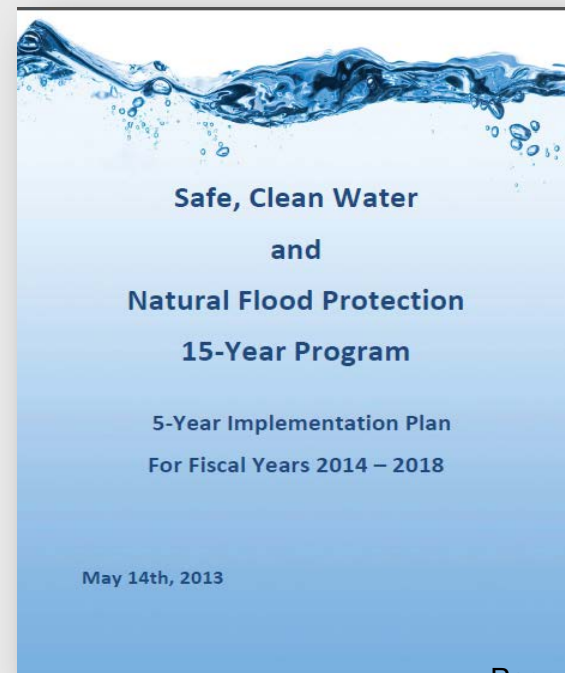
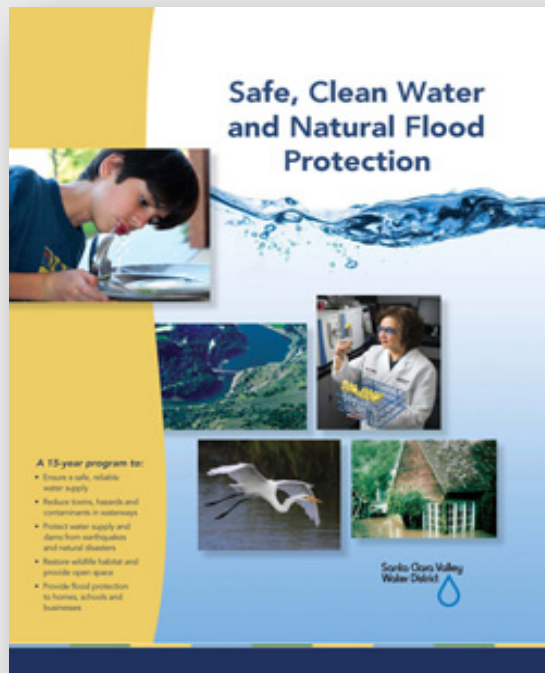
Safe, Clean Water
and Natural Flood Protection






















5-Year Implementation Plan (FY14-FY18)

A 5-Year Plan has been developed to:

- Clarify roles & responsibilities for implementing and tracking the program
- Present 5-Year Targets toward the project-specific 15-Year Key Performance Indicators (KPIs)
- Provide a 5-Year funding outline for each project and for the program as a whole



Five-Year Timeline Overview (Est.)

#	Task Name	FY2014	FY2015	FY2016	FY2017	FY2018
1	Board appoints new IMC					
2	Staff Annual Report to Board					
3	IMC audits report (reviews)					
4	Staff's response to IMC (January)					
5	Board Commissioned Audit					
6	Develop 2 nd 5Yr Plan					
7	2 nd 5Yr Plan Begins Deployment					

SCW: Monitoring & Measurement

1. Key Performance Indicators (KPIs) are specific, measureable, and tied to a specific completion category:
 - Performance-based
 - Schedule-based
 - Fiscal-based
2. Annual Reports will be prepared by staff, reviewed by Board and audited separately by the IMC
3. Two professional audits will be conducted to provide accountability and transparency.
4. Three 5-Year Implementation Plans will allow for adjustments during the 15-year program due to:
 - Economic changes
 - Policy changes
 - Regulatory changes
5. IMC will accomplish independent review of staff's annual report.

Priority Websites for General Information

The screenshot shows a web browser window with the URL <http://www.valleywater.org/SafeCleanWater.aspx>. The browser's address bar and tabs are visible at the top. The website's navigation menu includes links for File, Edit, View, Favorites, Tools, and Help. The main content area is titled "Safe, Clean Water & Natural Flood Protection Program" and features a sidebar with a list of priorities (A through D) and a main section with a detailed description of the program, including its history and goals. The program was developed in November 2012 following a ballot measure. It aims to ensure a safe, reliable water supply, reduce toxins and hazards, and protect the water supply from earthquakes and natural disasters. The program is implemented through five priorities: A1: Main Ave And Madrone Pipelines Restoration, A2: Safe, Clean Water Partnerships And Grants, A3: Pipeline Reliability Project, B1: Impaired Water Bodies Improvement, B2: Interagency Urban Runoff Program, B3: Pollution Prevention Partnerships And Grants, B4: Good Neighbor Program: Illegal Encampment Cleanup, B5: Hazardous Materials Management And Response, B6: Good Neighbor Program: Remove Graffiti And Litter, B7: Support Volunteer Cleanup Efforts And Education, C1: Anderson Dam Seismic Retrofit, C2: Emergency Response Upgrades, D1: Management Of Revegetation Projects, D2: Revitalize Stream, Upland And Wetland Habitat, D3: Grants And Partnerships To Restore Wildlife Habitat, D4: Fish Habitat And Passage Improvement, and D5: Ecological Data Collection And Analysis.

SAFE, CLEAN WATER PROGRAM

- ☐ Priority A
 - A1: Main Ave And Madrone Pipelines Restoration
 - A2: Safe, Clean Water Partnerships And Grants
 - A3: Pipeline Reliability Project
- ☐ Priority B
 - B1: Impaired Water Bodies Improvement
 - B2: Interagency Urban Runoff Program
 - B3: Pollution Prevention Partnerships And Grants
 - B4: Good Neighbor Program: Illegal Encampment Cleanup
 - B5: Hazardous Materials Management And Response
 - B6: Good Neighbor Program: Remove Graffiti And Litter
 - B7: Support Volunteer Cleanup Efforts And Education
- ☐ Priority C
 - C1: Anderson Dam Seismic Retrofit
 - C2: Emergency Response Upgrades
- ☐ Priority D
 - D1: Management Of Revegetation Projects
 - D2: Revitalize Stream, Upland And Wetland Habitat
 - D3: Grants And Partnerships To Restore Wildlife Habitat
 - D4: Fish Habitat And Passage Improvement
 - D5: Ecological Data Collection And Analysis

Safe, Clean Water & Natural Flood Protection Program

In November 2012 the voters of Santa Clara County overwhelmingly supported Measure B, the Safe, Clean Water and Natural Flood Protection Program. Developed with input from more than 16,000 residents and stakeholders, this 15-year program was created to match the community's needs and values.

The voters of Santa Clara County clearly recognize the importance of a safe, reliable water supply. They value wildlife habitat, creek restoration and open space. They want to protect our water supply and local dams from the impacts of earthquakes and natural disasters.

To ensure accountability to the voters, the ballot measure also created an Independent Monitoring Committee, appointed by the Santa Clara Valley Water District Board of Directors. The [Independent Monitoring Committee](#) annually reviews the implementation of the intended results of the program and reports its findings to the Board, which makes the Committee report available to the residents and voters of Santa Clara County.

Click on the images below to learn about the five priorities and the projects identified to address them:

Priority A:
Ensure a safe, reliable water supply

Safe, Clean Water and Natural Flood Protection

Priority B:
Reduce toxins, hazards, and contaminants in our waterways

Safe, Clean Water and Natural Flood Protection

Priority C:
Protect our water supply from earthquakes and natural disasters

Safe, Clean Water and Natural Flood Protection

Staff Roles for Safe, Clean Water Program

- Administrating program implementation
- Deploying the 35+ projects to meet Key Performance Indicators (KPI's)
- Tracking and reporting on program process
- Communicating to stakeholders:
 - Project communication plans
 - Project websites
 - Independent Monitoring Committee



IMC Role: What does it look like?

- Conduct annual audit
- Provide an annual report to the Board
- SCW Program Modifications necessary are presented to the Board

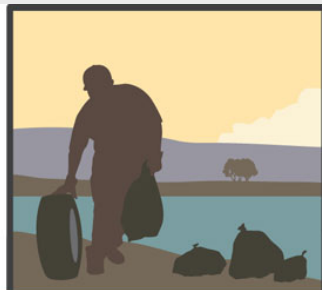


Safe, Clean Water & Natural Flood Protection Program



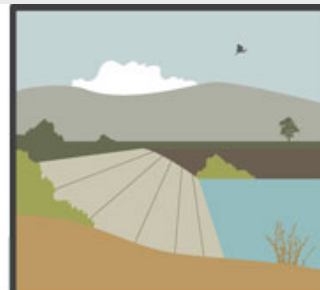
Priority A:
Ensure a safe, reliable
water supply

Safe, Clean Water
and Natural Flood Protection



Priority B:
Reduce toxins, hazards, and
contaminants in our waterways

Safe, Clean Water
and Natural Flood Protection



Priority C:
Protect our water supply from
earthquakes and natural disasters

Safe, Clean Water
and Natural Flood Protection



Priority D:
Restore wildlife habitat
and provide open space

Safe, Clean Water
and Natural Flood Protection



Priority E:
Provide flood protection to homes,
businesses, schools and highways

Safe, Clean Water
and Natural Flood Protection