



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

MINUTES

WEDNESDAY, MARCH 2, 2016

(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 March 2, 2016, 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 4:06 p.m.

2. ROLL CALL
No Quorum at 4:07 p.m.; the meeting was adjourned.

1. CALL TO ORDER
Chair Kathleen Sutherland called the meeting to order at 4:43 p.m.

2. ROLL CALL
A Quorum was established.

Members in attendance were:

<u>Jurisdiction</u>	<u>Representative</u>	<u>Representative</u>
District 2	Kathleen Sutherland	
District 4	Debra Cauble	Hon. Joe Head
District 5		Eileen McLaughlin
District 6	Hon. Patrick S. Kwok	Hon. Dan McCorquodale
District 7	Kit Gordon	
Appointment	Jimmy Nguyen	

Members not in attendance were:

<u>Jurisdiction</u>	<u>Representative</u>
District 1	Julie Hutcheson
District 2	Marc Klemencic
District 3	Mark Espinoza
	Tony Santos
District 5	Bill Hoeft
District 7	Tess Byler

*Committee Members arrived as indicated below.

Hon. Dan McCorquodale and Mr. Jimmy Nguyen arrived at 4:10 p.m. and
Hon. Patrick Kwok arrived at 4:12 p.m.

No Board members were in attendance.

Staff members in attendance were: Ricardo Barajas, Rechelle Blank, Glenna Brambill, Debra Caldon, Jessica Collins, Jerry De La Piedra, Vanessa De La Piedra, Chris Elias, Jim Fiedler, Liang Lee, Tony Mercado, Ngoc Nguyen, Katherine Oven, Melanie Richardson, Afshin Rouhani, Paul Thomas, James Ujah, and Jose Villarreal,

4. APPROVAL OF MINUTES

It was moved by Mr. Hon. Patrick Kwok and seconded by Hon. Joe Head, and by majority vote to approve the minutes of the January 27, 2016, Safe, Clean Water and Natural Flood Protection Program Independent Monitoring Committee meeting, as presented. Ms. Debra Cauble abstained.

6. REVIEW IMC'S DRAFT REPORT 2 OF THE FY15 SCW ANNUAL REPORT

The Subcommittee Chairs presented the Committee with an overview of their respective Priorities (Hon. Patrick Kwok for Priorities A and B, Ms. Kathleen Sutherland for Mr. Bill Hoefft for Priorities C and E, Ms. Eileen McLaughlin for Priority D, Mr. Jimmy Nguyen for Other Projects).

Ms. Jessica Collins and Mr. Liang Lee were available to answer questions.

No action was taken.

7. APPROVE FINALIZATION OF DRAFT REPORT 2

Chair Kathleen Sutherland asked the Committee for approval of the report with all the noted changes.

It was moved by Ms. Debra Cauble and seconded by Mr. Jimmy Nguyen and unanimously voted to approve Report 2 with all the noted changes.

8. NEXT STEPS

- a. IMC Report on the FY15 SCW Annual Report Finalized by March 10, 2016
Chair Kathleen Sutherland will be finalizing the Report with all the concerns and changes mentioned by March 10, 2016.
- b. IMC Chair presents IMC Report to Board of Directors on March 22, 2016
Chair Kathleen Sutherland will present Report 2 to the Board on March 22, 2016.

9. REVIEW AND CLARIFICATION OF ACTION ITEMS

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

10. ADJOURNMENT

Chair Kathleen Sutherland adjourned the meeting at 5:06 p.m.

Glenna Brambill
Office of the Clerk of the Board

Approved: 12-7-16