



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

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# MINUTES

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**THURSDAY, JUNE 10, 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 June 10, 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**

Quorum was established with the following:

Members in attendance were:

<u>Jurisdiction</u>	<u>Representative</u>	<u>Representative</u>
District 1	Julie Hutcheson	
District 2	Kathleen Sutherland	
District 3	Lonnie Gross	
District 4	Debra Cauble	Hon. Joe Head
District 5	Bill Hoeft*	Eileen McLaughlin
District 6	Hon. Dan McCorquodale	Hon. Patrick Kwok*
District 7	Tess Byler	Kit Gordon
Current Board Chair Appointment	Jimmy Nguyen	

Members not in attendance were:

<u>Jurisdiction</u>	<u>Representative</u>
District 2	Marc Klemencic
District 3	Tony Santos

\*Members arrived as indicated below.

No Board members were in attendance.

Staff members in attendance were: Glenna Brambill, Norma Camacho, Jessica Collins, Chris Elias, Juan Ledesma, Liang Lee, Melanie Richardson, and Jose Villarreal.

**3. PUBLIC COMMENT**

There was no one present who wished to speak.

**4. APPROVAL OF MINUTES**

It was moved by Ms. Julie Hutcheson, and seconded by Ms. Tess Byler, and by majority vote to approve the minutes of the May 14, 2015, Safe, Clean Water and Natural Flood Protection Program Independent Monitoring Committee meeting, as presented. Ms. Debra Cauble and Mr. Jimmy Nguyen abstained.

\*Mr. Bill Hoeft arrived at 4:41 p.m. and Hon. Patrick Kwok arrived at 4:42 p.m.

**5. A. REVIEW, DISCUSS AND APPROVE FINAL AUDIT REPORT**

Chair Sutherland opened the floor to review notes of the draft letter from the last meeting and today's handouts.

Mr. Chris Elias and Ms. Melanie Richardson were available to answer questions.

The Committee approved all appropriate changes by unanimous consensus.

**B. DISCUSSION OF PRESENTATION OF FINAL AUDIT REPORT TO THE BOARD**

Chair Sutherland informed the Committee that the Final Report with all approved changes will go to the Board on June 23, 2015.

**6. REVIEW FY15 REPORT 2 TIMELINE**

Ms. Jessica Collins reviewed the Fiscal Year 2015 Report 2 Timeline. The current schedule to date is to have the report to the Committee by November 20, 2015.

**7. DISCUSSION OF NEXT STEPS**

**A. Presentation of the Valley Habitat Plan**

Ms. Jessica Collins advised that the Committee will receive this information at the December 2015 meeting.

**B. Measure B, SCW Program Review**

Ms. Jessica Collins advised that the Committee will receive this information at the December 2015 meeting.

**C. Tour of Project Sites**

Ms. Glenna Brambill will be reviewing sites and will advise the Committee on the tour dates.

**8. REVIEW AND CLARIFICATION OF ACTION ITEMS**

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

**9. ADJOURNMENT**

Chair Sutherland adjourned the meeting at 5:41 p.m.

Glenna Brambill  
Office of the Clerk of the Board

Approved: 12-2-15