



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

MINUTES

WEDNESDAY, NOVEMBER 5, 2014

(Paragraph numbers coincide with agenda item numbers)

A regularly scheduled meeting of the Independent Monitoring Committee was held on November 5, 2014, in the Headquarters Building Boardroom located at the Santa Clara Valley Water District, 5700 Almaden Expressway, San Jose, California.

1. CALL TO ORDER

Board of Directors Vice Chairperson Brian Schmidt called the meeting to order at 5:03 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	
District 3	Lonnie Gross	Tony Santos
District 4	Hon. Joe Head	
District 5	Bill Hoeft	Eileen McLaughlin
District 6	Hon. Patrick Kwok	
District 7	Kit Gordon*	
Current Chair Appointment	Hon. Jimmy Nguyen	

Members not in attendance were:

<u>Jurisdiction</u>	<u>Representative</u>	<u>Representative</u>
District 2	Marc Klemencic	
District 6		Hon. Dan McCorquodale
District 7	Tess Byler	

*Committee member arrived as indicated, below.

Board members in attendance were Directors Nai Hsueh, Board Representative and Brian Schmidt Alternate.

Staff members in attendance were Glenna Brambill, Norma Camacho, Shree Dharasker, Michele King, Juan Ledesma, Liang Lee, LeeAnn Pelham, and Mary Ann Ruiz.

*Ms. Kit Gordon arrived at 5:06 p.m.

3. PUBLIC COMMENT

Mr. Richard McMurtry spoke regarding the old and new Measure B along with handouts.

*Ms. Julie Hutcheson arrived at 5:14 p.m.

4. ELECTION OF INDEPENDENT MONITORING COMMITTEE CHAIRPERSON AND VICE CHAIRPERSON

Board of Directors Vice Chairperson Hon. Brian Schmidt opened the floor for Nominations for Committee Chairperson. Hon. Joe Head nominated Ms. Kathleen Sutherland, she accepted the nomination. Ms. Kit Gordon nominated Ms. Julie Hutcheson, she declined the nomination. Mr. Tony Santos nominated Hon. Patrick Kwok, he accepted the nomination. The candidates shared their experiences in serving as Chairperson. The discussion ended and Hon. Patrick Kwok then declined the Chairperson nomination. Ms. Kathleen Sutherland was voted as the Chairperson.

Chairperson Sutherland opened the floor for Vice Chairperson nominations. Hon. Joe Head made the motion, seconded by Mr. Tony Santos, to nominate Hon. Patrick Kwok as the Vice Chairperson. Mr. Bill Hoeft made the motion, seconded by Ms. Eileen McLaughlin to nominate Ms. Julie Hutcheson as the Vice Chairperson. The candidates shared their experiences in serving as Vice Chairperson. The discussion ended and Hon. Patrick Kwok was voted as the Vice Chairperson.

5. DISCUSSION/ACTION ITEMS

5.1 Overview of the Independent Monitoring Committee

Board Vice Chairperson Hon. Brian Schmidt gave a brief overview of the Safe Clean Water Program. No action was taken.

5.2 Review of Independent Monitoring Committee Resolution No. 13-61

Ms. Michele King, CMC, gave a brief overview of the Independent Monitoring Committee Resolution No. 13-61. No action was taken.

5.3 Descriptive Overview of Safe, Clean Water and Natural Flood Protection Program

Mr. Liang Lee, Mr. Shree Dharasker and Mr. Juan Ledesma gave a brief overview of the Safe, Clean Water and Natural Flood Protection Program. No action was taken.

5.4 Other Business

Chair Sutherland reported there was no further business on the agenda. No action was taken.

6. CLERK SUMMARY OF REQUESTS/RECOMMENDATIONS/ADVICE TO THE SANTA CLARA VALLEY WATER DISTRICT BOARD OF DIRECTORS

Ms. Glenna Brambill reported there was no action for Board consideration.

7. NEXT MEETING AGENDA

Chair Sutherland stated there was no future meeting set, however, Mr. Liang Lee, stated future meeting dates will be listed on the website. Chairperson Sutherland did recommend the Committee have a discussion on whether to have subcommittees.

8. ADJOURNMENT

Chair Sutherland adjourned the meeting at 6:21 p.m.

Glenna Brambill
Office of the Clerk of the Board

Approved: 4-2-15