



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

MINUTES

WEDNESDAY, DECEMBER 7, 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 December 7, 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 4:09 p.m.
2. ROLL CALL
A quorum was established.

Members in attendance were:

<u>Jurisdiction</u>	<u>Representative</u>	<u>Representative</u>
District 1	Julie Hutcheson	
District 2	Marc Klemencic	Kathleen Sutherland
District 4	Debra Cauble	Hon. Joe Head
District 5	Bill Hoeft	Eileen McLaughlin
District 6	Hon. Patrick S. Kwok	Hon. Dan McCorquodale
District 7	Tess Byler*	Kit Gordon*

Members not in attendance were:

<u>Jurisdiction</u>	<u>Representative</u>
District 3	Mark Espinoza
Appointment	Jimmy Nguyen

*Committee Members arrived as indicated below.

Ms. Tess Byler and Ms. Kit Gordon arrived at 4:13 p.m.

Board members in attendance were: Director Barbara Keegan, Board Representative and Director John L. Varela, Board Alternate.

Staff members in attendance were: Emmanuel Aryee, Glenna Brambill, Brett Calhoun, Jessica Collins, Jerry De La Piedra, Vanessa De La Piedra, Hemang Desai, Chris Elias, Carole Foster, Vincent Gin, Jaclyn Goodwin, Ngoc Nguyen, Afshin Rouhani, Kirsten Struve, Sue Tippets, Doug Titus, and Jose Villarreal,

3. PUBLIC COMMENT

There was no one present who wished to speak.

4. 2017 COMMITTEE CHAIR AND VICE CHAIR ELECTIONS

It was moved by Hon. Patrick Kwok, seconded by Mr. Marc Klemencic to elect Ms. Kathleen Sutherland as Chair.

It was moved by Mr. Bill Hoeft, seconded by Ms. Debra Cauble to elect Hon. Patrick Kwok as Vice Chair.

The Committee unanimously carried to elect Ms. Kathleen Sutherland and Hon. Patrick Kwok as the 2017 Committee Chair and Vice Chair respectively.

5. APPROVAL OF MINUTES – MARCH 2, 2016, MEETING

It was moved by Ms. Debra Cauble and seconded by Ms. Eileen McLaughlin, and unanimously carried to approve the minutes of the March 2, 2016, Safe, Clean Water and Natural Flood Protection Program Independent Monitoring Committee meeting, with one correction on Page 2.

Chair Sutherland wanted to make note that at the March 2, 2016, meeting the Committee did receive the FAHCE and Lake Almaden reports from Staff.

6. PRESENTATION BY STAFF ON THE FOLLOWING TOPICS:

6.1 PRIORITY A2 – NITRATE TREATMENT SYSTEM REBATE PROGRAM INCLUDING DETAILED OUTREACH INFORMATION TO WELL USERS

Ms. Vanessa De La Piedra reviewed the materials as outlined in the agenda item.

Hon. Dan McCorquodale, Ms. Julie Hutcheson, Ms. Eileen McLaughlin, Ms. Kit Gordon, Hon. Patrick Kwok and Mr. Marc Klemencic spoke on this item.

No action was taken.

6.2 PRIORITY B1 – TRASH MAP PRESENTATION

Mr. Brett Calhoun reviewed the materials as outlined in the agenda item.

Mr. Bill Hoeft, Ms. Tess Byler, Ms. Kit Gordon, Hon. Patrick Kwok, Ms. Eileen McLaughlin, Hon. Dan McCorquodale and Mr. Marc Klemencic spoke on this item.

No action was taken.

6.3 PRIORITY D2 – PRESENTATION ON PLANT PALETTES AND POSSIBLE USERS

Mr. Doug Titus reviewed the materials as outlined in the agenda item.

Ms. Kit Gordon, Ms. Eileen McLaughlin, Mr. Bill Hoeft, and Mr. Marc Klemencic spoke on this item.

No action was taken.

7. UPDATE ON THE SAFE, CLEAN WATER AND NATURAL FLOOD PROTECTION PROGRAM CHANGE CONTROL PROCESSES

Ms. Jessica Collins reviewed the materials as outlined in the agenda item.

Ms. Debra Cauble and Ms. Kit Gordon spoke on this item.

Mr. Chris Elias was available to answer questions.

No action was taken.

8. UPDATE ON THE HOMELESS ENCAMPMENT AD HOC COMMITTEE (OUTCOMES FOCUSED ON ADDRESSING NEEDS OF THE HOMELESS AND THE IMPACTS TO THE RIVERS AND CREEKS)

Mr. Chris Elias reviewed the materials as outlined in the agenda item.

Hon. Dan McCorquodale, Director Barbara Keegan, Director John Varela, Ms. Julie Hutcheson, Hon. Joe Head, Mr. Marc Klemencic, Ms. Kit Gordon, Ms. Eileen McLaughlin and Ms. Kathleen Sutherland spoke on this item.

No action was taken.

9. SET SCHEDULE AND PROCESS FOR IMC'S REVIEW OF FY16 SCW ANNUAL REPORT AND DEVELOPMENT OF ITS REPORT IN REVIEW OF FY16 SCW ANNUAL REPORT

Chair Sutherland went over the proposed schedule and the Committee agreed to follow the schedule as noted to complete their tasks for the report.

The Committee would like to keep the Priorities as is but did want to combine A and C.

Ms. Glenna Brambill will send last year's subcommittees list to the members so everyone can decide if they will retain or change their priority(ies) choice(s).

The next meeting for the full committee will be January 25, 2017.

No action was taken.

10. NEXT STEPS

Board Chair Director Keegan thanked the Committee for their hard work. Ms. Julie Hutcheson commended staff for this year's report framing.

Scheduling of the subcommittee meetings will take place in early January, Ms. Glenna Brambill will apprise the committee once all priorities have been scheduled.

No action was taken.

11. REVIEW AND CLARIFICATION OF ACTION ITEMS

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

12. ADJOURNMENT

Chair Kathleen Sutherland adjourned the meeting at 6:00 p.m.

Glenna Brambill
Office of the Clerk of the Board

Approved: 1-25-17