

January 15, 2021

**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

Member

Susan Kazemi

Kathleen Sutherland

Rosalinda Zepeda

Rolane Santos

Huy Tran

Hon. Jason Baker

Hon. Joe Head

Bill Hoelt

George Fohner

Hon. Patrick S. Kwok

Hon. Dan McCorquodale

Tess Byler

Kit Gordon

The Safe, Clean Water and Natural Flood Protection Program, Independent Monitoring Committee meeting is scheduled to be held on **Wednesday, January 27, 2021, at 4:30 p.m.**, Via Zoom <https://valleywater.zoom.us/j/91735815532>.

Enclosed are the meeting agenda and corresponding materials. Copies of this packet will be available at the meeting. The meeting packet can also be viewed on-line at <https://www.valleywater.org/project-updates/safe-clean-water-and-natural-flood-protection-program/safe-clean-water-program-independent-monitoring-committee>.

Please confirm your attendance **no later than 3:00 p.m., Monday, January 25, 2021**, by contacting Glenna Brambill at 1-408-630-2408, or gbrambill@valleywater.org.

Enclosures



INDEPENDENT MONITORING COMMITTEE MEETING

Zoom Link:

<https://valleywater.zoom.us/j/91735815532>

Meeting ID: 917 3581 5532

One tap mobile

+16699009128,,91735815532# US (San Jose)

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 917 3581 5532



Santa Clara Valley Water District SCW Independent Monitoring Committee Meeting

Via Teleconferencing

Join Zoom Meeting: <https://valleywater.zoom.us/j/91735815532>

REGULAR MEETING AGENDA

**Wednesday, January 27, 2021
4:30 PM**

District Mission: Provide Silicon Valley safe, clean water for a healthy life, environment and economy.

SAFE, CLEAN WATER
INDEPENDENT MONITORING
COMMITTEE

COMMITTEE OFFICERS:
Kathleen Sutherland, Committee Chair
Bill Hoeft, Committee Vice Chair

During the COVID-19 restrictions, 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 to the public through the legislative body agenda web page at the same time that the public records are distributed or made available to the legislative body, or through a link in the Zoom Chat Section during the respective meeting. Santa Clara Valley Water District will make reasonable efforts to accommodate persons with disabilities wishing to participate in the legislative body's meeting. Please advise the Clerk of the Board Office of any special needs by calling (408) 265-2600.

Glenna Brambill, Committee Liaison
gbrambill@valleywater.org

BOARD REPRESENTATIVES:
Nai Hsueh, Board Representative
Tony Estremera, Board Alternate

Note: The finalized Board Agenda, exception items and supplemental items will be posted prior to the meeting in accordance with the Brown Act.

**Santa Clara Valley Water District
SCW Independent Monitoring Committee**

**REGULAR MEETING
AGENDA**

Wednesday, January 27, 2021

4:30 PM

Via Teleconferencing

IMPORTANT NOTICES

This meeting is being held in accordance with the Brown Act as currently in effect under the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20 issued on March 17, 2020 that allows attendance by members of the Committee, staff, and the public to participate and conduct the meeting by teleconference, videoconference, or both.

Members of the public wishing to address the Committee during a video conferenced meeting on an item not listed on the agenda, or any item listed on the agenda, should use the "Raise Hand" or "Chat" tools located in Zoom meeting link listed on the agenda. Speakers will be acknowledged by the Committee Chair in the order requests are received and granted speaking access to address the Committee.

Santa Clara Valley Water District (Valley Water) in complying with the Americans with Disabilities Act (ADA), requests individuals who require special accommodations to access and/or participate in Valley Water Committee meetings to please contact the Clerk of the Board's office at (408) 630-2711, at least 3 business days before the scheduled meeting to ensure that Valley Water may assist you.

This agenda has been prepared as required by the applicable laws of the State of California, including but not limited to, Government Code Sections 54950 et. seq. and has not been prepared with a view to informing an investment decision in any of Valley Water's bonds, notes or other obligations. Any projections, plans or other forward-looking statements included in the information in this agenda are subject to a variety of uncertainties that could cause any actual plans or results to differ materially from any such statement. The information herein is not intended to be used by investors or potential investors in considering the purchase or sale of Valley Water's bonds, notes or other obligations and investors and potential investors should rely only on information filed by Valley Water on the Municipal Securities Rulemaking Board's Electronic Municipal Market Access System for municipal securities disclosures and Valley Water's Investor Relations website, maintained on the World Wide Web at <https://emma.msrb.org/> and <https://www.valleywater.org/how-we-operate/financebudget/investor-relations>, respectively.

Under the Brown Act, members of the public are not required to provide identifying information in order to attend public meetings. Through the link below, the Zoom webinar program requests entry of a name and email address, and Valley Water is unable to modify this requirement. Members of the public not wishing to provide such identifying information are encouraged to enter "Anonymous" or some other reference under name and to enter a fictional email address (e.g., attendee@valleywater.org) in lieu of their actual address. Inputting such values will not impact your ability to access the meeting through Zoom.

Join Zoom Meeting: <https://valleywater.zoom.us/j/91735815532>

1. CALL TO ORDER:

1.1. Roll Call.

2. TIME OPEN FOR PUBLIC COMMENT ON ANY ITEM NOT ON THE AGENDA.

Notice to the Public: Members of the public who wish to address the Committee on any item not listed on the agenda should access the "Raise Hand" or "Chat" tools located in Zoom meeting link listed on the agenda. Speakers will be acknowledged by the Committee Chair in order requests are received and granted speaking access to address the Committee. Speakers comments should be limited to two minutes or as set by the Chair. The law does not permit Committee action on, or extended discussion of, any item not on the agenda except under special circumstances. If Committee action is requested, the matter may be placed on a future agenda. All comments that require a response will be referred to staff for a reply in writing. The Committee may take action on any item of business appearing on the posted agenda.

3. APPROVAL OF MINUTES:

3.1. Approval of Minutes

[21-0073](#)

Recommendation: Approve 12022020 SCW IMC Meeting Minutes

Attachments: [Attachment 1: 12022020 SCW IMC DRAFT Mins](#)

4. OUTCOME OF SUBCOMMITTEE MEETINGS:

4a. Subcommittee Chairs report out on key areas of discussions and recommendations.

5. NEXT STEPS:

5a. January 28, 2021, IMC Report Drafting Meeting (IMC Chair and Subcommittee Chairs)

5b. February 10, 2021, Full Committee Meeting Report
i. Approve Final IMC Report

5c. February 23, 2021, IMC Chair present Final IMC Report to Board

6. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS.

This is an opportunity for the Clerk to review and obtain clarification on any formally moved, seconded, and approved requests and recommendations made by the Committee during the meeting.

7. ADJOURN:

7.1. Adjourn to Regular Meeting at 4:00 p.m., on Wednesday, February 10, 2021, to be called to order in compliance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20.




Santa Clara Valley Water District

File No.: 21-0073

Agenda Date: 1/27/2021

Item No.: 3.1.

		
	Meeting Date:	1-27-2021
	Item No.	3.1
	Unclassified Manager:	Michele King 1-408-630-2711
SAFE, CLEAN WATER INDEPENDENT MONITORING COMMITTEE		

SUBJECT:

Approval of Minutes.

RECOMMENDATION:

Approve 12022020 SCW IMC Meeting Minutes

SUMMARY:

A summary of Committee discussions, and details of all actions taken by the Committee, during all open and public Committee meetings, is transcribed and submitted for review and approval.

Upon Committee approval, minutes transcripts are finalized and entered into the District's historical records archives and serve as historical records of the Committee's meetings.

ATTACHMENTS:

Attachment 1: 12022020 SCW IMC Draft Meeting Mins



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

DRAFT MINUTES

WEDNESDAY, DECEMBER 2, 2020

(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 2, 2020, in the via Zoom.

1. CALL TO ORDER

Chair Kit Gordon called the meeting to order at 4:07 p.m.

2. ROLL CALL

A quorum was established with 10 Members present.

Members in attendance were:

<u>Jurisdiction</u>	<u>Representative</u>	<u>Representative</u>
District 2	Rosalinda Zepeda	
District 3	Rolane Santos	Huy Tran
District 4	Hon. Jason Baker	Hon. Joe Head
District 5	George Fohner	Bill Hoeft
District 6	Hon. Patrick S. Kwok	
District 7	Tess Byler	Kit Gordon

Members not in attendance were:

<u>Jurisdiction</u>	<u>Representative</u>
District 1	Susan Kazemi
District 2	Kathleen Sutherland
District 6	Hon. Dan McCorquodale

Board Member in attendance was: Director Nai Hsueh-District 5.

Staff members in attendance were: Aaron Baker, Lisa Bankosh, Wade Blackard, Rechelle Blank, John Bourgeois, Glenna Brambill, Jennifer Codianne, Jessica Collins, Enrique De Anda, James Downing, Amy Fonseca, Meenakshi Ganjoo, Alexander Gordon, Roxanne Grillo, Andrew Gschwind, Christopher Hakes, Cody Houston, Sunshine Julian, Juan Ledesma, Larry Lopez, Marta Lugo, Heath McMahon, Judy Nam, Karl Neuman, Alec Nicholas, Lotina Nishijima, Julianne O'Brien, Valerie Onuoha, Melanie Richardson, Afshin Rouhani, Elizabeth Sanchez, Kirsten Struve, Ashley Taylor, Madhu Thummaluru, Paul Thomas, Sue Tippetts, Doug Titus, Sherilyn Tran, Damaris Villalobos, Jack Xu, Liang Xu, Kristen Yasukawa, and Emily Zedler.

Guests in attendance were: Katja Irvin, Director Linda J. LeZotte (Valley Water-District 4) and Director Richard P. Santos (Valley Water-District 3).

3. PUBLIC COMMENT

Outgoing IMC Chair Kit Gordon made the following comments/suggestions: IMC Chair review the Committee agendas, lead time for emergency meetings be reduced, and improvement of staff response time to concerns of the Committee letter portion of the report.

4. ELECTION OF CHAIR AND VICE CHAIR

The Committee nominated Mr. Bill Hoeft and Ms. Kathleen (Kathy) Sutherland for Chair, however, Mr. Bill Hoeft declined.

By roll call and unanimous vote approved to elect Ms. Kathleen (Kathy) Sutherland as Chair.

The Committee nominated Mr. Bill Hoeft as Vice Chair.

By roll call and unanimous vote approved to elect Mr. Bill Hoeft as Vice Chair.

5. APPROVAL OF MINUTES

APPROVE THE FEBRUARY 12, 2020, SCW IMC MEETING MINUTES

It was moved by Ms. Kit Gordon and seconded by Mr. Bill Hoeft and by roll call and majority vote carried to approve the minutes of the February 12, 2020, Safe, Clean Water and Natural Flood Protection Program Independent Monitoring Committee meeting as presented. Mr. George Fohner abstained.

ACTION ITEMS

6. INDEPENDENT MONITORING COMMITTEE (IMC) REQUESTED PRESENTATIONS AND INFORMATION.

Ms. Meenakshi Ganjoo introduced the following agenda item:

The Committee (Hon. Patrick S. Kwok, Ms. Kit Gordon, Ms. Tess Byler, Mr. Huy Tran, Ms. Rosalinda Zepeda, Mr. George Fohner) discussed:

- KPI's,

Anderson Dam (Mr. Christopher Hakes):

- costs, water supply reservoirs, level of communication to the community, wildlife/species impacts, what is done with water being drained, funding costs, imported water, condition of watershed, vegetation management variables

Coyote Creek (Mr. Alec Nicholas):

- level of storm for Coyote Creek, 2,000 measures (data) used, Reach 7

Shoreline/Virtual Tour (Ms. Sunshine Julian):

- NEPA/CEQA schedule, contractor costs, SLR question 2.95 feet, 50-year plan South Bay Salt Ponds (Ms. Judy Nam):

- challenges

Grants (Ms. Kristen Yasukawa):

- question use of same Auditor

Measure S Update (Ms. Marta Lugo):

- staff thanked for the success on this measure

The Independent Monitoring Committee took no action.

7. SAFE, CLEAN WATER AND NATURAL FLOOD PROTECTION PROGRAM INDEPENDENT MONITORING COMMITTEE REVIEW PROCESS AND SCHEDULE FOR FISCAL YEAR 2020 ANNUAL REPORT

Ms. Meenakshi Ganjoo reviewed the materials as outlined in the agenda.

The Independent Monitoring Committee took no action.

8. ANNUAL REPORT FINALIZATION AND NEXT STEPS

Ms. Meenakshi Ganjoo reviewed the materials as outlined in the agenda.

The Independent Monitoring Committee took the following action:

It was moved by Hon. Joe Head and seconded by Hon. Patrick S. Kwok and by roll call and unanimous vote to approve using the same subcommittee process with adding the new financial subcommittee.

9. OUTCOME OF PUBLIC HEARING ON THE PROPOSED MODIFICATIONS TO PROJECT E6: UPPER LLAGAS CREEK FLOOD PROTECTION PROJECT

Ms. Meenakshi Ganjoo reviewed the materials as outlined in the agenda.

The Independent Monitoring Committee took no action.

10. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS.

Ms. Glenna Brambill reported no agenda items for Board Consideration.

Agenda 8

The Committee took the following action:

The Committee by roll call and unanimous vote approved using the same subcommittee process with adding the new financial subcommittee.

11. ADJOURNMENT

Vice Chair Bill Hoeft recognized the new IMC Members: Ms. Rosalinda Zepeda, Ms. Rolane Santos, Mr. Huy Tran, Hon. Jason Baker and Mr. George Fohner.

Ms. Glenna Brambill noted the following IMC Members would not be returning:

Hon. Carmen Montano, Hon. Tara Martin-Milius, Ms. Eileen McLaughlin and Ms. Kit Gordon.

Vice Chair Bill Hoeft adjourned the meeting at 6:35 p.m. to the next scheduled meeting on Wednesday, January 27, 2021, at 4:30 p.m.

Glenna Brambill
Board Committee Liaison
Office of the Clerk of the Board

Approved:

Attachment 1
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