

February 4, 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  
Rolane Santos  
Hon. Jason Baker  
Bill Hoeft  
Hon. Patrick S. Kwok  
Tess Byler**Member**Rosalinda Zepeda  
Huy Tran  
Hon. Joe Head  
George Fohner  
Hon. Dan McCorquodale

The Safe, Clean Water and Natural Flood Protection Program, Independent Monitoring Committee meeting is scheduled to be held on **Wednesday, February 10, 2021, at 4:00 p.m.**, Via Zoom <https://valleywater.zoom.us/j/91306579300>.

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, February 8, 2021**, by contacting Glenna Brambill at 1-408-630-2408, or [gbrambill@valleywater.org](mailto:gbrambill@valleywater.org).

Enclosures

## INDEPENDENT MONITORING COMMITTEE MEETING

Join Zoom Meeting

<https://valleywater.zoom.us/j/91306579300>

Meeting ID: 913 0657 9300

One tap mobile

+16699009128,,91306579300# US (San Jose)

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 913 0657 9300



## **Santa Clara Valley Water District SCW Independent Monitoring Committee (IMC) Meeting**

**Teleconferencing  
Join Zoom Meeting:  
<https://valleywater.zoom.us/j/91306579300>**

### **REGULAR MEETING AGENDA**

**Wednesday, February 10, 2021  
4:00 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](mailto:gbrambill@valleywater.org)

**BOARD  
REPRESENTATIVES:**  
Tony Estremera, Board  
Representative  
Gary Kremen, 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 (IMC)**

**REGULAR MEETING**  
**AGENDA**

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Wednesday, February 10, 2021

4:00 PM

Teleconferencing

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**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/91306579300>**

**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

[21-0142](#)

Recommendation: Approve 01272021 SCW IMC Meeting Minutes

Attachments: [Attachment 1: 01272021 SCW IMC DRAFT Mins](#)

Est. Staff Time: 5 Minutes

4. Report Drafting Committee Presents Draft Final IMC Report

[21-0143](#)

Recommendation: The Committee to Review and Approve Final IMC Report

Attachments: [Attachment 1: FY20 Draft Annual Report Cover Letter.pdf](#)  
[Attachment 2: SCW IMC FY20 Draft Annual Report.pdf](#)

Est. Staff Time: 25 Minutes

a. Review and Approve Final IMC Report

**5. NEXT STEPS**

a. February 23, 2021, IMC Chair presents 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



# Santa Clara Valley Water District

**File No.:** 21-0142

**Agenda Date:** 2/10/2021

**Item No.:** 3.1.



	Meeting Date:	2-10-2021
	Item No.	3.1
	Unclassified Manager:	Michele King 1-408-630-2711
<b>SAFE, CLEAN WATER INDEPENDENT MONITORING COMMITTEE</b>		

**SUBJECT:**

Approval of Minutes.

**RECOMMENDATION:**

Approve 01272021 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: 01272021 SCW IMC Draft Meeting Mins







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

# DRAFT MINUTES

WEDNESDAY, JANUARY 27, 2021

(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 January 27, 2021.

## 1. CALL TO ORDER

Chair Kathleen (Kathy) Sutherland called the meeting to order at 4:34 p. m.

### 1.1. ROLL CALL

A quorum was established with 11 Members present.

Members in attendance were:

<u>Jurisdiction</u>	<u>Representative</u>	<u>Representative</u>
District 1	Susan Kazemi	
District 2	Kathleen Sutherland	Rosalinda Zepeda
District 3	Rolane Santos	Huy Tran
District 4	Hon. Jason Baker	Hon. Joe Head
District 5	Bill Hoeft	George Fohner
District 6	Hon. Patrick S. Kwok	
District 7	Tess Byler	

Member not in attendance was:

<u>Jurisdiction</u>	<u>Representative</u>
District 6	Hon. Dan McCorquodale

Board Members in attendance were: Directors Tony Estremera (Board Representative) and Director Gary Kremen (Board Alternate).

Staff members in attendance were: Aaron Baker, Lisa Bankosh, Wade Blackard, Rechelle Blank, John Bourgeois, Glenna Brambill, Rolando Bueno, Jennifer Codianne, Jessica Collins, Zooey Diggory, James Downing, Stephen Ferranti, Amy Fonseca, Meenakshi Ganjoo, Laura Garrison, Andrew Gschwind, Christopher Hakes, Todd Inman, Sunshine Julian, Karen Koppett, Jeanine Larabee, Juan Ledesma, Jennifer Martin, Judy Nam, Carmen Narayanan, Karl Neuman, Alec Nicholas, Afshin Rouhani, Kevin Sibley, Kirsten Struve, Ashley Taylor, Paul Thomas, Doug Titus, Sherilyn Tran, James Ujah, Damaris Villalobos Galindo, Jack Xu, Kristen Yasukawa, and Emily Zedler.

Attachment 1  
Page 1 of 3

Public in attendance was: Jeffrey Hare.

**2. PUBLIC COMMENT**

There was no one present who wished to speak.

**3. APPROVAL OF MINUTES**

It was moved by Ms. Rosalinda Zepeda, seconded by Hon. Joe Head, and carried by roll call and majority vote, to approve the minutes of the December 2, 2020, Safe, Clean Water and Natural Flood Protection Program Independent Monitoring Committee meeting as presented. Ms. Kathy Sutherland abstained.

**4. OUTCOME OF SUBCOMMITTEE MEETINGS**

**a. SUBCOMMITTEE CHAIRS REPORT OUT ON KEY AREAS OF DISCUSSIONS AND RECOMMENDATIONS**

Chair Kathy Sutherland introduced each Subcommittee Chair who reported out on key areas of discussions and recommendations from the subcommittee meetings:

Mr. Bill Hoeft (Financial Subcommittee Chair) reported: No recommendations and reviewed the financial notes: 1. At the beginning of the financial appendices section, introduce a summary page that highlights what we are sharing with the community in these appendices and draws out some of the nuances. 2. In Appendix A-1: Annual Financial Summary Table, add 'budget adjustment' and 'carryforward' columns. 3. In Appendix A-2: Cumulative Financial Summary table, modify the header in the last column to reflect that the comparison is with the 15-Year Adjusted Plan. 4. In Appendix A-2.1: Currently Authorized Project Reserves table, modify headers to communicate more clearly.

Hon. Joe Head (Priority A and C Subcommittee Chair) reported: Projects are on target, no recommendations, however, for A2, bring back information on AMI effort.

Ms. Tess Byler (Priority B Subcommittee Chair) reported: Projects are on target, no recommendations except B4-Find solution to address the biohazard, especially feces/waste in the water, such as porta-potties or buckets to contain the waste.

Mr. George Fohner (Priority D Subcommittee Chair) reported: Projects are on target, no recommendations, but mentioned the following notes: D1-1. Provide link to qualitative assessments of acres maintained. These are the reports provided to regulatory agencies, 2. Add future projections to Graph D1.1: Acres of Annual Revegetation Maintenance. D3-Overall Grants Program, that the District should look at the workload to administer the grants and provide adequate staffing required to support the grants program. D5-Create shorter weblinks. D7-Upload the agreement with VHA on the webpage & check for broken links.

Mr. Huy Tran (Priority E and Other Subcommittee Chair) reported: Projects are on target, no recommendations but mentioned the following notes: E1-A graph or a chart showing the sources of funding, E3-Include information on how flood studies conducted under this project are used in other Valley Water projects. E5-Include in FY21 report the projection for the budget shortfall and some brief mentions of the strategy to address it. Permanente Creek Flood Protection San Francisco Bay to Foothill Expressway-\ Mountain View-When referencing the 5-Year Implementation Plan, identify the year range. Berryessa Creek Flood Protection Calaveras Boulevard to Interstate 680 – Milpitas and San José-Instead of projecting specific month for anticipated milestones, identify the fiscal year. Coyote Creek Flood Protection Montague Expressway to Tully Road – San José-A general note that when referencing 5-Year Implementation Plan, identify the year range. Calabazas Creek Flood Protection Miller Avenue to Wardell Road-the project was completed FY2014.

**5. NEXT STEPS:**

Chair Kathy Sutherland reviewed the agenda items below:

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 presents Final IMC Report to Board

The Independent Monitoring Committee took no action.

**6. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS.**

The Independent Monitoring Committee took no action.

**7. ADJOURNMENT**

Chair Kathy Sutherland adjourned the meeting at 6:54 p.m. to the next scheduled meeting on Wednesday, February 10, 2021, at 4:00 p.m.

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

Approved:





# Santa Clara Valley Water District

**File No.:** 21-0143

**Agenda Date:** 2/10/2021

**Item No.:** 4.



	Meeting Date:	2-10-2021
	Item No.	4
	Unclassified Manager:	Melanie Richardson 1-408-630

## **SAFE, CLEAN WATER INDEPENDENT MONITORING COMMITTEE**

### **SUBJECT:**

Report Drafting Committee Presents Draft Final IMC Report

### **RECOMMENDATION:**

The Committee to Review and Approve Final IMC Report

### **SUMMARY:**

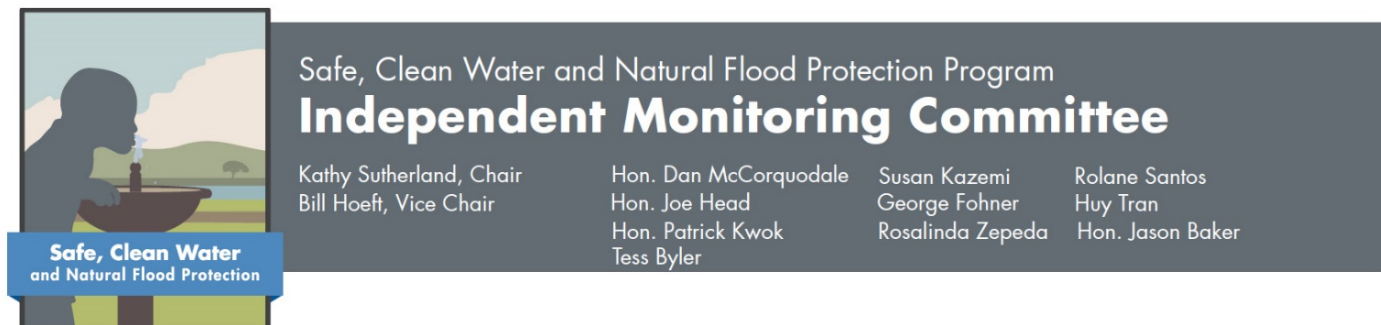
On December 2, 2020, the IMC met to begin its seventh annual SCW review process and elected a Chair and Vice-Chair. The IMC formed six subcommittees to review the fiscal year 2019-2020 (FY20) annual report. The subcommittees met with Valley Water staff in the first week of January 2021 and presented their findings to the full IMC on January 27, 2021. IMC members agreed that subcommittee chairs led by the Chair of the IMC would draft the IMC review to the Board, which took place on January 28, 2021. The FY2020 Draft IMC Annual Report, comprising the Draft Cover Letter (Attachment 1), the Draft Project Recommendations and the Notes for Staff for Future SCW Reports (combined as Attachment 2), is for review and finalization by the full IMC.

### **ATTACHMENTS:**

Attachment 1: SCW IMC FY20 Draft Annual Report Cover Letter

Attachment 2: SCW IMC FY20 Draft Annual Report





February \_\_, 2021

To: Santa Clara Valley Water District Board of Directors

Subject: IMC Report in Review of SCW FY20 Annual Report

## SUMMARY

The Independent Monitoring Committee (IMC) presents its annual review of the Safe, Clean Water and Natural Flood Protection Program (SCW) for Fiscal Year 2019-2020 (FY20) to the Santa Clara Valley Water District (Valley Water) Board of Directors (Board). The IMC finds that funds from the 2012 Measure B are being spent in accordance with the voter-approved priorities and that Valley Water is acting responsibly to ensure projects move forward in a timely manner. In 2020 voters passed Measure S, replacing Measure B. Our next report to the Board in 2022 will close out Measure B. A future Measure S IMC will report to the Board for subsequent years.

## PROCESS

The IMC met on December 2, 2020, to begin its seventh annual SCW review process and elected a Chair and Vice Chair. Subcommittees were formed to review the five sections of the SCW report: Priorities A and C, Priority B, Priority D, and Priority E and Other Projects remaining from Clean, Safe Creeks and Natural Flood Protection Plan (CSC). Additionally, this year the IMC established a new Finance Subcommittee to review Program-level financial information that is contained in "Appendices A: Financial Information" and not covered during individual Priority review.

The five subcommittees met with Valley Water staff (Staff) in the first week of January 2021 and presented their findings to the full IMC on January 27, 2021. At each subcommittee meeting, a Chair was elected. IMC members agreed that subcommittee chairs led by the Chair of the IMC draft the IMC review to the Board.

The draft review was presented to the IMC on February 10, 2021, for final edits and approval. The IMC provided three levels of input: overview concerns/recommendations about SCW included in this letter, specific project recommendations for Board review (Attachment 1) and notes for Staff for future SCW reports (Attachment 2).

The IMC would also like to call special attention to the following:

The current IMC includes five new members and seven returning members. New members have brought a fresh perspective to the report and the work done by Valley Water staff. They reaffirmed that work done by Valley Water under SCW is intertwined with regulatory agencies, local governments, private landowners, environmental leaders and other stakeholders. The SCW annual report demonstrates problem-solving at a holistic level; partnerships with communities, non-profits and other like-minded agencies; open sharing of acquired knowledge with partners and stakeholders; and the complexity of managing large capital projects.

## **GENERAL RECOMMENDATIONS**

### **Grants Program**

The IMC appreciates the work done by our community partners through the SCW grant opportunities. To ensure a well-run grant program for both Valley Water staff and the Grantees, the Board should ensure staffing is at a level to process grants in a timely manner and a reasonable staff workload.

### **Impacts of COVID-19**

The IMC recognizes that the substantial impacts of COVID-19 were unpredictable. We ask that high-level examples of COVID-19's impact on the work done by Valley Water, including contractors and partners, be included in the next report.

### **Encampments**

The IMC strongly supports work currently underway by staff to find solutions to address biohazards in encampments, including the cleanup, collection and containment of feces and waste. We also ask that revegetation areas restored by Valley Water which will require additional restoration efforts due to encampment impacts are identified in future reports.

### **Report Format**

Completed projects for CSC, SCW, and Measure S should be tabbed at the back of the report with project description, KPIs, year completed, original costs, and final costs. Links for more detailed information should be included.



## **PRESENTATIONS**

IMC members gain a greater understanding of SCW projects from staff presentations. For the upcoming FY21, the IMC requests the following presentations at the December 2021 meeting;

1. Water Conservation Savings studies and the cost-effectiveness of the grant program and resulting community benefits
2. Management of the blending of CSC, SCW, and Measure S including capital projects and changes to the grant program
3. Anderson Dam and Pacheco Dam progress report, including permitting and funding challenges

The SCW IMC strongly suggests that the Board consider appointing at least 5 current SCW IMC members to the new IMC for Measure S. We also encourage staff to use the existing report format for the first report from the Measure S IMC.

We thank the Board for the support they have shown for our past recommendations, and we thank Staff for their support during the review process.

Sincerely,

Kathy Sutherland, Chair

Independent Monitoring Committee

### **Attachments:**

1. IMC Fiscal Year 2019-2020 Annual Report
2. Notes for IMC Future SCW Reports

cc: Independent Monitoring Committee Members

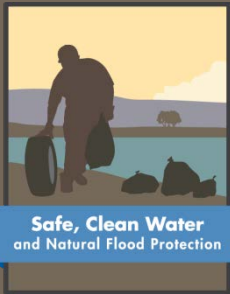




# **Independent Monitoring Committee Report Fiscal Year 2019-2020 Project Recommendations (DRAFT) Priority A - Ensure a Safe, Reliable Water Supply**

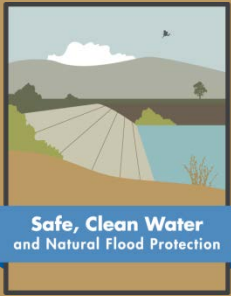
Project:		Status:	Comment:
A1	Main Avenue and Madrone Pipelines Restoration	Completed	IMC agrees with the project status. No recommendations.
A2	Safe, Clean Water Partnerships and Grants	On Target	IMC agrees with the project status. No recommendations.
A3	Pipeline Reliability Project	On Target	IMC agrees with the project status. No recommendations.

DRAFT



# **Independent Monitoring Committee Report** **Fiscal Year 2019-2020** **Project Recommendations** **Priority B - Reduce Toxins, Hazards and Contaminants** **in our Waterways**

Project:		Status:	Comment:
B1	Impaired Water Bodies Improvement	On Target	IMC agrees with the project status. No recommendations.
B2	Interagency Urban Runoff Program	On Target	IMC agrees with the project status. No recommendations.
B3	Pollution Prevention Partnerships and Grants	On Target	IMC agrees with the project status. No recommendations.
B4	Good Neighbor Program: Encampment Cleanup	On Target	IMC agrees with the project status. No Recommendations.
B5	Hazardous Materials Management and Response	On Target	IMC agrees with the project status. No recommendations.
B6	Good Neighbor Program: Remove Graffiti and Litter	On Target	IMC agrees with the project status. No recommendations.
B7	Support Volunteer Cleanup Efforts and Education	On Target	IMC agrees with the project status. No recommendations.



## Independent Monitoring Committee Report Fiscal Year 2019-2020 Project Recommendations Priority C - Protect our Water Supply from Earthquakes and Natural Disasters

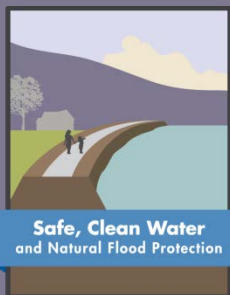
Project:		Status:	Comment:
C1	Anderson Dam Seismic Retrofit	On Target	IMC agrees with the project status. No recommendations.
C2	Emergency Response Upgrades	On Target	IMC agrees with the project status. No recommendations.

DRAFT



**Independent Monitoring Committee Report  
Fiscal Year 2019-2020  
Project Recommendations  
Priority D - Restore Wildlife Habitat and Provide  
Open Space**

Project:		Status:	Comment:
D1	Management of Revegetation Projects	On Target	IMC agrees with the project status. No recommendations.
D2	Revitalize Stream, Upland and Wetland Habitat	On Target	IMC agrees with the project status. No recommendations.
D3	Grants and Partnerships to Restore Wildlife Habitat and Provide Access to Trails	On Target	IMC agrees with the project status. No recommendations.
D4	Fish Habitat and Passage Improvement	Adjusted	IMC agrees with the project status. No recommendations.
D5	Ecological Data Collection and Analysis	On Target	IMC agrees with the project status. No recommendations.
D6	Creek Restoration and Stabilization	Adjusted	IMC agrees with the project status. No recommendations.
D7	Partnerships for the Conservation of Habitat Lands	Completed	IMC agrees with the project status. No recommendations.
D8	South Bay Salt Ponds Restoration Partnership	On Target	IMC agrees with the project status. No recommendations.



# Independent Monitoring Committee Report

## Fiscal Year 2019-2020

### Project Recommendations

#### Priority E - Provide Flood Protection to Homes, Businesses, Schools and Highways

Project:		Status:	Comment:
E1	Vegetation Control and Sediment Removal for Flood Protection	On Target	IMC agrees with the project status. No recommendations.
E2	Emergency Response Planning	On Target	IMC agrees with the project status. No recommendations.
E3	Flood Risk Reduction Studies	On Target	IMC agrees with the project status. No recommendations.
E4	Upper Penitencia Creek Flood Protection - Coyote Creek to Dorel Drive – San José	Adjusted	IMC agrees with the project status. No recommendations.
E5	San Francisquito Creek Flood Protection - San Francisco Bay to Middlefield Road – Palo Alto	Adjusted	IMC agrees with the project status. No recommendations.
E6	Upper Llagas Creek Flood Protection- Buena Vista Avenue to Wright Avenue – Morgan Hill, San Martin, Gilroy	Modified	IMC agrees with the project status. No recommendations.
E7	San Francisco Bay Shoreline Protection- Milpitas, Mountain View, Palo Alto, San José, Santa Clara and Sunnyvale	On Target	IMC agrees with the project status. No recommendations.
E8	Upper Guadalupe River Flood Protection- Highway 280 to Blossom Hill Road – San José	Adjusted	IMC agrees with the project status. No recommendations.



# **Independent Monitoring Committee Report** **Fiscal Year 2019-2020** **Project Recommendations** **Other Capital Flood Protection Projects and** **Clean, Safe Creeks Grants Projects**

Project:	Status:	Comment:
Permanente Creek Flood Protection San Francisco Bay to Foothill Expressway – Mountain View	Adjusted	IMC agrees with the project status. No recommendations.
Sunnyvale East and Sunnyvale West Channel Flood Protection San Francisco Bay to Inverness Way and Almanor Avenue – Sunnyvale	Adjusted	IMC agrees with the project status. No recommendations.
Berryessa Creek Flood Protection Calaveras Boulevard to Interstate 680 – Milpitas and San José	Completed	IMC agrees with the project status. No recommendations.
Coyote Creek Flood Protection Montague Expressway to Tully Road – San José	Adjusted	IMC agrees with the project status. No recommendations.
Calabazas Creek Flood Protection Miller Avenue to Wardell Road	Completed	IMC agrees with the project status. No recommendations.
Clean, Safe Creeks Grants Projects	Completed	IMC agrees with the project status. No recommendations.





## **Independent Monitoring Committee Report** **Fiscal Year 2019-2020** **General Notes for future Annual Reports (DRAFT)** **Safe, Clean Water and Natural Flood Protection Program**

Subject:	Note:
Weblinks	<ul style="list-style-type: none"> <li>• Create shorter hyperlinks.</li> </ul>
Funding	<ul style="list-style-type: none"> <li>• In projects with more than one Valley Water funding source, include a graph or a pie chart showing the Valley Water funding sources.</li> </ul>
Five-Year Implementation Plan	<ul style="list-style-type: none"> <li>• When referencing the 5-Year Implementation Plan, identify the year range.</li> </ul>
Anticipated milestones	<ul style="list-style-type: none"> <li>• Instead of projecting a specific month for anticipated milestones, identify the fiscal year.</li> </ul>



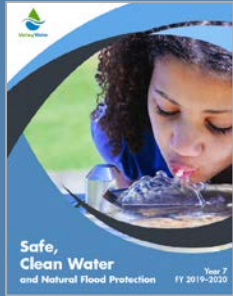
# **Independent Monitoring Committee Report** **Fiscal Year 2019-2020** **General Notes for future Annual Reports (DRAFT)** **Safe, Clean Water and Natural Flood Protection Program**

**Subject:**

**Note:**

Financial Appendices

- At the beginning of the financial appendices section, introduce a summary page highlighting what is being shared with the community in these appendices and drawing out some of the nuances.
- Renumber Appendix A: Annual Financial Summary and Appendix A: Cumulative Financial Summary tables as A-1.1 and A-1.2, respectively
- In Appendix A: Annual Financial Summary table, create distinct columns to show 'Budget Adjustment' and 'Carryforward'.
- In Appendix A-1.2: Cumulative Financial Summary table:
  - Modify the header of the last column to reflect that the comparison is with the 15-Year Adjusted Plan.
  - Clarify that the "Current 15-year Forecast" is a staff forecast on which the Board has not taken any action.
  - Footnote 6 about Currently Authorized Project Reserves should include a reference to the Appendix A-2.1 Currently Authorized Project Reserves table.
- In Appendix A-2.1: Currently Authorized Project Reserves table, modify headers to communicate more clearly.



## Independent Monitoring Committee Notes Fiscal Year 2019-2020 Notes for future Annual Reports Safe, Clean Water and Natural Flood Protection Program

Subject:	Note:
<b>C2:</b> Emergency Response Upgrades	<ul style="list-style-type: none"> <li>Make the website more user-friendly so rainfall data can be easily accessed and give a quick demonstration to the IMC.</li> </ul>
<b>D1:</b> Management of Revegetation Projects	<ul style="list-style-type: none"> <li>Provide link to the reports to regulatory agencies that document the success of the projects.</li> <li>Add a line for future fiscal years indicating the projected cumulative acres requiring maintenance.</li> </ul>
<b>E3:</b> Flood Risk Reduction Studies	<ul style="list-style-type: none"> <li>Include information on how flood studies conducted under this project are used in other Valley Water projects.</li> </ul>
<b>E5:</b> San Francisquito Creek Flood Protection (San Francisco Bay to Middlefield Road - Palo Alto)	<ul style="list-style-type: none"> <li>In FY21 annual report, include the projection for the budget shortfall and brief description of the strategy to address it.</li> </ul>

