



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

MINUTES

WEDNESDAY, JANUARY 22, 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 January 22, 2020, in the Headquarters Building Boardroom located at the Santa Clara Valley Water District, 5700 Almaden Expressway, San Jose, California.

1. CALL TO ORDER

Vice Chair Bill Hoeft called the meeting to order at 4:07 p.m.

2. ROLL CALL

A quorum was not established with 3 Members present.

Members in attendance were:

<u>Jurisdiction</u>	<u>Representative</u>	<u>Representative</u>
District 5	Bill Hoeft	Eileen McLaughlin
District 6	Hon. Patrick S. Kwok*	Hon. Dan McCorquodale*
District 7	Tess Byler	

Member not in attendance was:

<u>Jurisdiction</u>	<u>Representative</u>
District 1	Susan Kazemi
District 2	Kathleen Sutherland
District 3	Hon. Tara Martin-Milius
	Hon. Carmen Montano
District 4	Hon. Joe Head
District 7	Kit Gordon

*Committee Member arrived as indicated below.

*Hon. Dan McCorquodale arrived at 4:09 p.m.

*Hon. Patrick S. Kwok arrived at 4:10 p.m.

Board Member in attendance was: Director Nai Hsueh Board Alternate.

Staff members in attendance were: Lisa Bankosh, Ricardo Barajas, Wade Blackard, Rechelle Blank, Glenna Brambill, Jessica Collins, Meenakshi Ganjoo, Chad Grande, Saeid Hosseini, Todd Inman, Sunshine Julian, Juan Ledesma, Marta Lugo,

Anthony Mendiola, Devin Mody, Judy Nam, Alec Nicholas, Afshin Rouhani, Kirsten Struve, Paul Thomas, Doug Titus, Sherilyn Tran, Liang Xu and Kristen Yasukawa.

2. PUBLIC COMMENT

There was no one present who wished to speak.

Because there was no quorum, the Committee met without taking any action of the following agenda items:

3. APPROVAL OF MINUTES

No action-no quorum.

4. OUTCOME OF SUBCOMMITTEE MEETINGS

Ms. Meenakshi Ganjoo and Subcommittee Chairs Mr. Bill Hoeft and Ms. Eileen McLaughlin and reported out on key areas of discussion and recommendations for Priorities, A, B, C, D, E and Other.

5. NEXT STEPS:

5a. January 30, 2020, IMC Report Drafting Meeting (IMC Chair and Subcommittee Chairs)

5b. February 12, 2020, Full Committee Meeting Report

i. Approve Final IMC Report

5c. February 25, 2020, IMC Chair presents Final IMC Report to Board

5d. Overview of remaining SCW Change Control Process Schedule

6. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS.

Nothing to report on.

7. ADJOURNMENT

Vice Chair Bill Hoeft adjourned the meeting at 4:57 p.m. to the next scheduled meeting on Wednesday, February 12, 2020, at 4:00 p.m., in the Santa Clara Valley Water District Headquarters Boardroom, 5700 Almaden Expressway, San Jose CA.

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

Approved: 2-12-2020