



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

MINUTES

WEDNESDAY, JANUARY 23, 2019

(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 23, 2019, in the Headquarters Building Boardroom located at the Santa Clara Valley Water District, 5700 Almaden Expressway, San Jose, California.

1. CALL TO ORDER

Chair Kit Gordon called the meeting to order at 4:05 p.m.

2. ROLL CALL

A quorum was established.

Members in attendance were:

<u>Jurisdiction</u>	<u>Representative</u>	<u>Representative</u>
District 1	Doug Muirhead	
District 3	Hon. Tara Martin-Milius	Hon. Carmen Montano
District 4	Hon. Joe Head	
District 5	Bill Hoeft	Eileen McLaughlin
District 6	Hon. Dan McCorquodale*	
District 7	Tess Byler*	Kit Gordon

Member not in attendance was:

<u>Jurisdiction</u>	<u>Representative</u>
District 1	Julie Hutcheson
District 2	Kathleen Sutherland
District 4	Hon. Virginia Holtz
District 6	Hon. Patrick S. Kwok

*Committee Member arrived as indicated below.

Board Members in attendance were: Director Linda J. LeZotte, Board Representative and Director Nai Hsueh Board Alternate.

Staff members in attendance were: Emmanuel Aryee, Lisa Bankosh, Ricardo Barrajas, Rechelle Blank, Glenna Brambill, Jessica Collins, George Cook, Jerry De La Piedra, Vincent Gin, Alexander Gordon, Chad Grande, Victor Gutierrez, Saeid Hosseini, Christine Mateo, Anthony Mendiola, Devin Mody, Karl Neuman, Ngoc Nguyen, Tracy Pena, Ahmar Qadir, Melanie Richardson, Afshin Rouhani, Kirsten Struve, Doug Titus, Paul Thomas, Sue Tippets and Sherilyn Tran.

2. PUBLIC COMMENT

There was no one present who wished to speak.

3. APPROVAL OF MINUTES

3.1 APPROVAL OF DECEMBER 12, 2018, MEETING MINUTES

It was moved by Hon. Carmen Montano and seconded by Ms. Eileen McLaughlin and by majority vote carried to approve the minutes of the December 12, 2018, Safe, Clean Water and Natural Flood Protection Program Independent Monitoring Committee meeting as presented. Hon. Tara Martin-Milius abstained.

4. 4A. SUBCOMMITTEE CHAIRS TO REPORT OUT ON KEY AREAS OF DISCUSSION AND RECOMMENDATIONS

Chair Kit Gordon did an overview of the materials as outlined in the agenda item.

Mr. Doug Muirhead and Ms. Eileen McLaughlin had general questions regarding some of the unavailable notes of the subcommittees and the completion date.

*Hon. Dan McCorquodale arrived at 4:15 p.m.

Mr. Bill Hoeft Chair of Priority A and C gave an overview of the subcommittee's discussions and noted that these are priorities were on target.

Mr. Doug Muirhead Chair of Priority E gave an overview of the subcommittee's discussions and noted that the priority is on target.

*Ms. Tess Byler arrived at 4:25 p.m.

Ms. Eileen McLaughlin Chair of Priority Other gave an overview of the subcommittee's discussions and noted that the priority is on target, however, there was a question regarding the maps.

Hon. Dan McCorquodale had questions regarding: the Bart extension project, creek and encroachment issues.

Ms. Tess Byler Chair of Priority B gave an overview of the subcommittee's discussions and noted that the priority is on target. Suggested that the KPI3 be made cumulative.

Mr. Doug Muirhead, Hon. Tara Martin-Milius had questions regarding: Page 19 expanding the table with a 2-year trend and information on stratification. Also, captured Ms. Julie Hutcheson's comments about have fewer comments.

Ms. Kirsten Struve was available to answer questions.

Mr. Doug Muirhead filled in for the Chair of Priority D gave an overview of the subcommittee's discussions and noted that the priority is on target.

Ms. Eileen McLaughlin noted that the question regarding D4 should be included in the report.

Chair Kit Gordon acknowledged Ms. Jessica Collins' promotion. Ms. Jessica Collins acknowledge Ms. Christine Mateo's assistance throughout the process. Mr. Ngoc Nguyen acknowledged Ms. Jessica Collins' work on the Safe, Clean Water and Natural Flood Protection Program for the past few years.

No action taken.

5. 5a. JANUARY 30, 2019, IMC REPORT DRAFTING MEETING

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

No action taken.

5b. FEBRUARY 13, 2019, FULL-COMMITTEE MEETING REPORT

i. APPROVE FINAL IMC REPORT

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

No action taken.

5c. FEBRUARY 26, 2019, IMC CHAIR PRESENTS FINAL IMC REPORT TO BOARD

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

No action taken.

5d. REMAINING SCW CHANGE CONTROL PROCESS SCHEDULE OVERVIEW

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

No action taken.

6. REVIEW AND CLARIFICATION OF ACTION ITEMS

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

7. ADJOURNMENT

Chair Kit Gordon adjourned the meeting at 4:50 p.m. to the next scheduled meeting on Wednesday, February 13, 2019, 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: 2-13-19