



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

MINUTES

WEDNESDAY, FEBRUARY 12, 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 February 12, 2020, in the Headquarters Building Conference Room A143 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 4:01 p.m.

2. ROLL CALL

A quorum was not established with 6 Members present.

Members in attendance were:

<u>Jurisdiction</u>	<u>Representative</u>	<u>Representative</u>
District 2	Kathleen Sutherland*	
District 5	Bill Hoeft	Eileen McLaughlin
District 6	Hon. Patrick S. Kwok	Hon. Dan McCorquodale
District 7	Tess Byler	Kit Gordon

Member not in attendance was:

<u>Jurisdiction</u>	<u>Representative</u>
District 1	Susan Kazemi
District 3	Hon. Tara Martin-Milius Hon. Carmen Montano
District 4	Hon. Joe Head

*Committee Member arrived as indicated below.

Staff members in attendance were: Glenna Brambill, Jessica Collins, Meenakshi Ganjoo, Alexander Gordon, Chad Grande, Christopher Hakes, Jeannine Larabee, Brian Mendenhall, Ngoc Nguyen, Melanie Richardson, Ashley Taylor, Sue Tippets, Sherilyn Tran, and Kristen Yasukawa.

2. PUBLIC COMMENT

There was no one present who wished to speak.

Chair Gordon moved to Agenda item 6.

6. REPORT DRAFTING COMMITTEE PRESENTS DRAFT FINAL IMC REPORT

A. REVIEW AND APPROVE FINAL IMC REPORT

Chair Gordon reviewed the materials as outlined in the agenda.

*Ms. Kathleen Sutherland arrived at 4:12 p.m. Quorum was established.

Mr. Bill Hoeft, Ms. Eileen McLaughlin, Hon. Patrick S. Kwok, Ms. Kathleen Sutherland, Ms. Tess Byler discussed; making edits to the letter, funding section, members' commitment, need to have everyone engaged during the subcommittee meetings for input, minor comments on the grant administration issues, providing metrics to the Full Board, #2 under grants, need place for notes, value judgment ask it in a different way, grantee can express hours spent-excessive reporting, auditor-desk audit on the grants, formatting issues on metrics, comparing previous years with current year, Finance Committee, process to filling committee vacancies (nominate, outreach and actively recruit), flood protection, .

Ms. Glenna Brambill reviewed vacancy process and that the Directors are the ones that fill their respective Districts.

Ms. Sherilyn Tran and Ms. Jessica Collins were available to answer questions.

Chair Gordon reviewed potential tour sites, Anderson Dam, Coyote Creek Flood Upper Penitencia, Shoreline, Upper Llagas, presentation on Bond update, Almaden Lake.

Ms. Melanie Richardson advised of the grand opening of McKelvey Park on February 29, 2020

Ms. Jessica Collins reviewed the materials on the Safe, Clean Water Projects, grant projects, audit, presentation.

Committee Members, Hon. Patrick S. Kwok and Ms. Eileen Laughlin asked about: San Francisquito Creek Project, Shoreline/Salt Ponds Project would be great projects for presentation/tours.

The Committee took the following action:

It was moved by Hon. Patrick S. Kwok, and seconded by Ms. Kathleen Sutherland and unanimously carried to approve the report making all the edits and corrections.

Chair Gordon moved to Agenda item 5.

5. OPPORTUNITIES TO ENHANCE AND UPDATE THE SAFE, CLEAN WATER AND NATURAL FLOOD PROTECTION PROGRAM BY EVALUATING A FUTURE FUNDING MEASURE.

Mr. Brian Mendenhall reviewed the materials as outlined in the agenda.

The Committee (Ms. Eileen McLaughlin, Hon. Patrick S. Kwok and Chair Kit Gordon) discussed the following issues: funding shortfalls, no external funding, not communicated to the public well, completion from other agencies rely on federal grants, secure of local funds for projects, why now, sea level rise, and review of partial letter.

Ms. Jessica Collins advised that SCW IMC will be invited to the Blue Ribbon Forum in April 2020.

Ms. Melanie Richardson was available to answer questions.

The Committee took no action.

Chair Kit Gordon moved to Agenda Item 3.

3. APPROVAL OF MINUTES APPROVE THE 120419 AND 01222020 SCW IMC MEETING MINUTES

It was moved by Ms. Tess Byler and seconded by Ms. Kathleen Sutherland and by majority vote carried to approve the minutes of the December 4, 2019, Safe, Clean Water and Natural Flood Protection Program Independent Monitoring Committee meeting as presented. Ms. Kit Gordon abstained.

It was moved by Ms. Tess Byler and seconded by Ms. Kathleen Sutherland and by majority vote carried to approve the minutes of the January 22, 2020, Safe, Clean Water and Natural Flood Protection Program Independent Monitoring Committee meeting, noting the change of meeting date from January 29, 2020 to January 22, 2020.

Hon. Patrick S. Kwok left at 5:07 p.m. and did not return. (loss of quorum)

4. VIGNETTES OF SAFE, CLEAN WATER PROJECTS (VIDEO)

The video snippets were shown by the following presenters and locations:

San Francisquito Creek – Mr. Kevin Murray
McKelvey Park – Ms. Lotina Nishijima
Los Gatos Greek – Mr. Chris Van Amburg

The Committee took no action.

Chair Kit Gordon moved to Agenda Item 7.

7. NEXT STEPS

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

Chair Kit Gordon mentioned that she will be presenting the final report to the Board on February 25, 2020, 6:00 p.m.

The Committee took no action.

8. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS.

Ms. Glenna Brambill reported on agenda item for Board Consideration.

Agenda 6

The Committee took the following action:

The Committee approved the final report making all the edits and corrections.

9. ADJOURNMENT

Chair Kit Gordon adjourned the meeting at 5:14 p.m. to the next scheduled meeting on Wednesday, December 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: 12-02-2020