



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

MINUTES

WEDNESDAY, FEBRUARY 10, 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 February 10, 2021, via teleconference zoom.

1. CALL TO ORDER

Chair Kathleen (Kathy) Sutherland called the meeting to order at 4:03 p. m.

1.1. ROLL CALL

A quorum was established with 8 Members present.

Members in attendance were:

<u>Jurisdiction</u>	<u>Representative</u>	<u>Representative</u>
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 1	Susan Kazemi
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: Lisa Bankosh, Wade Blackard, Rechelle Blank, John Bourgeois, Glenna Brambill, Rolando Bueno, Jennifer Codianne, Jessica Collins, Zooey Diggory, James Downing, Amy Fonseca, Meenakshi Ganjoo, Andrew Gschwind, Christopher Hakes, Cody Houston, Todd Inman, Sunshine Julian, Karen Koppett, Jeannine Larabee, Larry Lopez, Jennifer Martin, Judy Nam, Afshin Rouhani, Kirsten Struve, Paul Thomas, Sue Tippets, Doug Titus, Sherilyn Tran, Liang Xu, and Kristen Yasukawa.

Public in attendance was: Stephen Jordan, Director Barbara Keegan (Valley Water, District 2), Director John L. Varela (Valley Water, District 1).

*Ms. Rosalinda Zepeda logged on at 4:10 p.m.

2. PUBLIC COMMENT

There was no one present who wished to speak.

3. APPROVAL OF MINUTES

It was moved by Ms. Tess Byler, seconded by Hon. Patrick S. Kwok, and by roll call and unanimous vote, to approve the minutes of the January 27, 2021, Safe, Clean Water and Natural Flood Protection Program Independent Monitoring Committee meeting with the following corrections; Hon Patrick S. Kwok wanted to make sure it was noted that at the January 27, 2021, meeting he noted the project 100 year reduction to 50 year, adjusting the schedule, and have other agencies to fund the project. The project was modified by the Board, however, the level of protection to 1998.

Ms. Jessica Collins was available to answer questions.

4. REPORT DRAFT COMMITTEE PRESENTS DRAFT FINAL IMC REPORT
a. REVIEW AND APPROVE FINAL IMC REPORT

Chair Kathy Sutherland reviewed the draft letter and report for final review and approval.

The Committee (Ms. Tess Byler, Mr. Huy Tran, Mr. George Fohner, Mr. Bill Hoeft, Ms. Rosalinda Zepeda) discussed: appendices, KPI's, homeless encampments, graphs/cumulative acreage, water conservation program, and having ample staff for the projects, made final edits, corrected punctuation, and formatting to finalize the report for presentation to the Board.

*Hon. Joe Head logged at 4:25 p.m.

Ms. Jessica Collins, Ms. Jennifer Codianne and Ms. Kirsten Struve were available to answer questions.

Ms. Tess Byler left at 5:02 p.m. placed in the "chat" that she approved the report.

The Independent Monitoring Committee took the following action:

It was moved by Hon. Joe Head, seconded by Hon. Jason Baker, and by roll call and unanimous vote, the Committee approved the final IMC Report for the Chair to sign off and present to the Board.

5. **NEXT STEPS:**
5a. FEBRUARY 23, 2021, IMC CHAIR PRESENT FINAL IMC REPORT TO BOARD
Chair Kathy Sutherland advised that she will be presenting the report to the Board of Directors on February 23, 2021. She thanked everyone for their input and commitment.

6. **CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS.**
The Independent Monitoring Committee had one action item for Board Consideration.

Agenda Item 4.

The Independent Monitoring Committee took the following action:
By roll call and unanimous vote, the Committee approved the final IMC Report for the Chair to sign off and present to the Board.

7. **ADJOURNMENT**
Chair Kathy Sutherland adjourned the meeting at 5:07 p.m.

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

Approved: 12-8-2021