



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

MINUTES

WEDNESDAY, FEBRUARY 13, 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 February 13, 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 4:06 p.m.

2. ROLL CALL

A quorum was established with 8 Members present.

Members in attendance were:

<u>Jurisdiction</u>	<u>Representative</u>	<u>Representative</u>
District 1	Julie Hutcheson*	Doug Muirhead
District 3	Hon. Carmen Montano	
District 4	Hon. Joe Head	Hon. Virginia Holtz
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 2	Kathleen Sutherland
District 3	Hon. Tara Martin-Milius
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, Glenna Brambill, Jessica Collins, Christine Mateo, Anthony Mendiola and Ngoc Nguyen,

2. PUBLIC COMMENT

There was no one present who wished to speak.

3. APPROVAL OF MINUTES

3.1 APPROVAL OF JANUARY 23, 2019 MEETING MINUTES

It was moved by Hon. Joe Head and seconded by Ms. Tess Byler and by majority vote carried to approve the minutes of the January 23, 2019, Safe, Clean Water and Natural Flood Protection Program Independent Monitoring Committee meeting as presented. Hon. Virginia Holtz abstained.

*Hon. Dan McCorquodale and Ms. Julie Hutcheson arrived at 4:15 p.m.

4. REPORT DRAFTING COMMITTEE PRESENTS DRAFT FINAL IMC REPORT

a. REVIEW AND APPROVE FINAL IMC REPORT

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

The Committee (Ms. Eileen McLaughlin, Mr. Doug Muirhead, Mr. Bill Hoeft, Hon. Carmen Montano, Ms. Julie Hutcheson, Ms. Kit Gordon and Ms. Tess Byler) discussed, tour sites, more information on North County projects, appendix and table with carryover of funds, allocation of money, grants information, priority C2 wording is clear, KPI verbiage, graphs, elements, flood forecasting,

Ms. Jessica Collins was available to answer questions.

The Committee took the following action:

It was moved by Mr. Bill Hoeft, seconded by Ms. Eileen McLaughlin, and unanimously carried that the Committee approve adoption of letter and attachments with agreed upon edits and comments,

5. NEXT STEPS

FEBRUARY 26, 2019, IMC CHAIR PRESENTS FINAL REPORT TO BOARD

Chair Kit Gordon review Board presentation to the Committee.

6. REVIEW AND CLARIFICATION OF ACTION ITEMS

Ms. Glenna Brambill reported there was one action item for consideration.

7. ADJOURNMENT

Chair Kit Gordon adjourned the meeting at 4:35 p.m. to the next scheduled meeting on Wednesday, December 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: 12-4-19