



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

MINUTES

WEDNESDAY, DECEMBER 2, 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 December 2, 2020, in the via Zoom.

1. CALL TO ORDER

Chair Kit Gordon called the meeting to order at 4:07 p.m.

2. ROLL CALL

A quorum was established with 10 Members present.

Members in attendance were:

<u>Jurisdiction</u>	<u>Representative</u>	<u>Representative</u>
District 2	Rosalinda Zepeda	
District 3	Rolane Santos	Huy Tran
District 4	Hon. Jason Baker	Hon. Joe Head
District 5	George Fohner	Bill Hoeft
District 6	Hon. Patrick S. Kwok	
District 7	Tess Byler	Kit Gordon

Members not in attendance were:

<u>Jurisdiction</u>	<u>Representative</u>
District 1	Susan Kazemi
District 2	Kathleen Sutherland
District 6	Hon. Dan McCorquodale

Board Member in attendance was: Director Nai Hsueh-District 5.

Staff members in attendance were: Aaron Baker, Lisa Bankosh, Wade Blackard, Rechelle Blank, John Bourgeois, Glenna Brambill, Jennifer Codianne, Jessica Collins, Enrique De Anda, James Downing, Amy Fonseca, Meenakshi Ganjoo, Alexander Gordon, Roxanne Grillo, Andrew Gschwind, Christopher Hakes, Cody Houston, Sunshine Julian, Juan Ledesma, Larry Lopez, Marta Lugo, Heath McMahon, Judy Nam, Karl Neuman, Alec Nicholas, Lotina Nishijima, Julianne O'Brien, Valerie Onuoha, Melanie Richardson, Afshin Rouhani, Elizabeth Sanchez, Kirsten Struve, Ashley Taylor, Madhu Thummaluru, Paul Thomas, Sue Tippetts, Doug Titus, Sherilyn Tran, Damaris Villalobos, Jack Xu, Liang Xu, Kristen Yasukawa, and Emily Zedler.

Guests in attendance were: Katja Irvin, Director Linda J. LeZotte (Valley Water-District 4) and Director Richard P. Santos (Valley Water-District 3).

3. PUBLIC COMMENT

Outgoing IMC Chair Kit Gordon made the following comments/suggestions: IMC Chair review the Committee agendas, lead time for emergency meetings be reduced, and improvement of staff response time to concerns of the Committee letter portion of the report.

4. ELECTION OF CHAIR AND VICE CHAIR

The Committee nominated Mr. Bill Hoeft and Ms. Kathleen (Kathy) Sutherland for Chair, however, Mr. Bill Hoeft declined.

By roll call and unanimous vote approved to elect Ms. Kathleen (Kathy) Sutherland as Chair.

The Committee nominated Mr. Bill Hoeft as Vice Chair.

By roll call and unanimous vote approved to elect Mr. Bill Hoeft as Vice Chair.

5. APPROVAL OF MINUTES

APPROVE THE FEBRUARY 12, 2020, SCW IMC MEETING MINUTES

It was moved by Ms. Kit Gordon and seconded by Mr. Bill Hoeft and by roll call and majority vote carried to approve the minutes of the February 12, 2020, Safe, Clean Water and Natural Flood Protection Program Independent Monitoring Committee meeting as presented. Mr. George Fohner abstained.

ACTION ITEMS

6. INDEPENDENT MONITORING COMMITTEE (IMC) REQUESTED PRESENTATIONS AND INFORMATION.

Ms. Meenakshi Ganjoo introduced the following agenda item:

The Committee (Hon. Patrick S. Kwok, Ms. Kit Gordon, Ms. Tess Byler, Mr. Huy Tran, Ms. Rosalinda Zepeda, Mr. George Fohner) discussed:

- KPI's,

Anderson Dam (Mr. Christopher Hakes):

- costs, water supply reservoirs, level of communication to the community, wildlife/species impacts, what is done with water being drained, funding costs, imported water, condition of watershed, vegetation management variables

Coyote Creek (Mr. Alec Nicholas):

- level of storm for Coyote Creek, 2,000 measures (data) used, Reach 7

Shoreline/Virtual Tour (Ms. Sunshine Julian):

- NEPA/CEQA schedule, contractor costs, SLR question 2.95 feet, 50-year plan South Bay Salt Ponds (Ms. Judy Nam):

- challenges

Grants (Ms. Kristen Yasukawa):

- question use of same Auditor

Measure S Update (Ms. Marta Lugo):

- staff thanked for the success on this measure

The Independent Monitoring Committee took no action.

7. SAFE, CLEAN WATER AND NATURAL FLOOD PROTECTION PROGRAM INDEPENDENT MONITORING COMMITTEE REVIEW PROCESS AND SCHEDULE FOR FISCAL YEAR 2020 ANNUAL REPORT

Ms. Meenakshi Ganjoo reviewed the materials as outlined in the agenda.

The Independent Monitoring Committee took no action.

8. ANNUAL REPORT FINALIZATION AND NEXT STEPS

Ms. Meenakshi Ganjoo reviewed the materials as outlined in the agenda.

The Independent Monitoring Committee took the following action:

It was moved by Hon. Joe Head and seconded by Hon. Patrick S. Kwok and by roll call and unanimous vote to approve using the same subcommittee process with adding the new financial subcommittee.

9. OUTCOME OF PUBLIC HEARING ON THE PROPOSED MODIFICATIONS TO PROJECT E6: UPPER LLAGAS CREEK FLOOD PROTECTION PROJECT

Ms. Meenakshi Ganjoo reviewed the materials as outlined in the agenda.

The Independent Monitoring Committee took no action.

10. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS.

Ms. Glenna Brambill reported no agenda items for Board Consideration.

Agenda 8

The Committee took the following action:

The Committee by roll call and unanimous vote approved using the same subcommittee process with adding the new financial subcommittee.

11. ADJOURNMENT

Vice Chair Bill Hoeft recognized the new IMC Members: Ms. Rosalinda Zepeda, Ms. Rolane Santos, Mr. Huy Tran, Hon. Jason Baker and Mr. George Fohner.

Ms. Glenna Brambill noted the following IMC Members would not be returning:

Hon. Carmen Montano, Hon. Tara Martin-Milius, Ms. Eileen McLaughlin and Ms. Kit Gordon.

Vice Chair Bill Hoeft adjourned the meeting at 6:35 p.m. to the next scheduled meeting on Wednesday, January 27, 2021, at 4:30 p.m.

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

Approved: 1-27-2021