



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

MINUTES

WEDNESDAY, DECEMBER 4, 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 December 4, 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 4:04 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 1	Susan Kazemi	
District 2	Kathleen Sutherland	
District 4	Hon. Joe Head*	
District 5	Bill Hoeft	
District 6	Hon. Dan McCorquodale	
District 7	Tess Byler	Kit Gordon

Member not in attendance was:

<u>Jurisdiction</u>	<u>Representative</u>
District 3	Hon. Tara Martin-Milius Hon. Carmen Montano
District 5	Eileen McLaughlin
District 6	Hon. Patrick S. Kwok

*Committee Member arrived as indicated below.

Board Member in attendance was: Director Nai Hsueh Board Alternate.

Staff members in attendance were: Lisa Bankosh, Glenna Brambill, Jessica Collins, Mark DeMartini, Meenakshi Ganjoo, Alexander Gordon, Chad Grande, Saeid Hosseini, Trisha Howard, Juan Ledesma, Marta Lugo, Devin Mody, Alec Nicholas, Kirsten Struve, Ashley Taylor, Sherilyn Tran, Jack Xu, Liang Xu and Kristen Yasukawa.

2. PUBLIC COMMENT

There was no one present who wished to speak.

Chair Kit Gordon moved to Agenda Item 6.

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

During the prior year's annual report review cycle for Year 5 of the Program, the IMC requested informational presentations on the following projects:

The following Project Managers presented their respective priorities and were available to answer questions:

- Mr. Jack Xu and Mr. Juan Ledesma, Priority C2-Emergency Response Upgrades and its nexus with Project E2 – Emergency Response Planning
- Mr. Alec Nicholas, Project D6 (Creek Restoration and Stabilization) Hale Creek Enhancement Project
- Saeid Hosseini, Bolsa Road Bridge Fish Passage Improvement Project
- Mr. Jack Xu, Los Gatos Creek Restoration and Flood Protection Project

*Hon. Joe Head arrived at 4:40 p.m. Quorum was established with 7 people.

Mr. Devin Mody, showed the Committee the E1 Video and was available to answer questions.

Chair Kit Gordon moved to Agenda Item 4.

4. ELECT 2020 CHAIR AND VICE CHAIR

4.1. Election of Chair

It was moved by Ms. Tess Byler, seconded by Ms. Kathleen Sutherland and unanimously carried to approve Ms. Kit Gordon as the 2020 SCW IMC Chair.

4.1. Election of Chair

It was moved by Ms. Kathleen Sutherland, seconded by Ms. Tess Byler and unanimously carried to approve Mr. Bill Hoeft as the 2020 SCW IMC Vice Chair.

5. APPROVAL OF MINUTES

5.1 APPROVAL OF FEBRUARY 13, 2019, MEETING MINUTES

It was moved by Ms. Tess Byler, seconded by Hon. Joe Head and by majority vote, carried to approve the minutes of the February 13, 2019, Safe, Clean Water and Natural Flood Protection Program Independent Monitoring Committee meeting as presented.

Hon. Virginia Holtz abstained.

**7. SAFE, CLEAN WATER AND NATURAL FLOOD PROTECTION PROGRAM
INDEPENDENT MONITORING COMMITTEE REVIEW PROCESS AND SCHEDULE
FOR FISCAL YEAR 2019 ANNUAL REPORT**

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

It was moved by Mr. Bill Hoeft, seconded by Ms. Kathy Sutherland and unanimously carried to approve joining priorities E and Other.

The E1 Video is on the on the project website www.valleywater.org.

The next scheduled meetings are January 29, 2020 and February 12, 2020.

8. ANNUAL REPORT FINALIZATION AND NEXT STEPS

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

February 14, 2020 is the final date to have the report finalized for Board presentation.

The Committee took no action.

9. REVIEW AND CLARIFICATION OF ACTION ITEMS

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

10. ADJOURNMENT

Chair Kit Gordon adjourned the meeting at 5:23 p.m. to the next scheduled meeting on Wednesday, January 29, 2020, at 4:00 p.m., in the Santa Clara Valley Water District Headquarters Boardroom, 5700 Almaden Expressway, San Jose CA.

Notation: The meeting was rescheduled to Wednesday, January 22, 2020, at 4:00 p.m.

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

Approved: 2-12-2020