



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

MINUTES

WEDNESDAY, DECEMBER 8, 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 December 8, 2021, via teleconference zoom.

1. CALL TO ORDER

Committee Vice Chair Mr. Bill Hoeft called the meeting to order at 4:01 p. m.

1.1. ROLL CALL

A quorum was established with 10 Members present.

Members in attendance were:

<u>Jurisdiction</u>	<u>Representative</u>	<u>Representative</u>
District 1	Susan Kazemi*	
District 2	Rosalinda Zepeda	
District 3	Rolane Santos	Huy Tran
District 4	Hon. Joe Head	
District 5	Bill Hoeft	George Fohner
District 6	Hon. Patrick S. Kwok	
District 7	Tess Byler	Hon. Dan McCorquodale
2021 Board Chair Appointment	Hon. Hon. Bob Nuñez	

Member not in attendance was:

<u>Jurisdiction</u>	<u>Representative</u>
District 4	Hon. Jason Baker
District 7	Hon. Stephen A. Jordan

Staff members in attendance were: Emmanuel Aryee, Wade Blackard, Rechelle Blank, Glenna Brambill, Justin Burks, Keila Cisneros, Jennifer Codianne, Jessica Collins, Zooey Diggory, James Downing, Amy Fonseca, Laura Garrison, Rachael Gibson, Alexander Gordon, Andrew Gschwind, Christopher Hakes, Sunshine Julian, Candice Kwok-Smith, Jeannine Larabee, Juan Ledesma, Larry Lopez, Marta Lugo, Heath McMahon, Judy Nam, Karl Neuman, Alec Nicholas, Carlos Orellana, Thalia Revilla, Melanie Richardson, Metra Richert, Afshin Rouhani, Denis Ruttenberg, Ashley Shannon, Kevin Sibley, Kirsten Struve, Paul Thomas, Doug Titus, Sherilyn Tran,

Jack Xu, Kristen Yasukawa, Gregory Williams, Tina Yoke, and Emily Zedler.

Guests in attendance were: Drummond Kahn and Greta Macdonald (Tap International, Inc.)

2. PUBLIC COMMENT

There was no one present who wished to speak.

3. APPROVAL OF MINUTES

It was moved by Hon. Joe Head, seconded by Mr. George Fohner, and by roll call and majority vote to approve the minutes of the February 10, 2021, Safe, Clean Water and Natural Flood Protection Program Independent Monitoring Committee meeting as presented. Hon. Bob Nuñez abstained.

4. ELECTION OF CHAIR AND VICE CHAIR

Committee Vice Chair Mr. Bill Hoeft opened the floor for nominations for the Chair
Nominations: Hon. Patrick S. Kwok/Hon. Joe Head nominated Mr. Bill Hoeft, he declined.
Mr. Bill Hoeft/Hon. Patrick S. Kwok nominated Ms. Tess Byler, she accepted.

By roll call and unanimous vote, Ms. Tess Byler was elected as Committee Chair.

Committee Chair Ms. Tess Byler opened the floor for nominations for the Vice Chair
Nominations: Ms. Tess Byler nominated Mr. George Fohner, he declined.
Ms. Tess Byler/Hon. Patrick S. Kwok nominated Hon. Joe Head, he accepted.

By roll call and unanimous vote, Hon. Joe Head was elected as Committee Vice Chair.

Committee Chair Ms. Tess Byler thanked prior Committee Chair and Vice Chair
Ms. Kathleen Sutherland and Mr. Bill Hoeft for their leadership through the years.

*Ms. Susan Kazemi logged on at 4:12 p.m.

5.1 INDEPENDENT MONITORING COMMITTEE-REQUESTED PRESENTATION AND INFORMATION

Ms. Jessica Collins introduced the following projects and presenters:

- Water Conservation Savings *Model (Justin Burks presenter)*
- Anderson Dam Seismic Retrofit and Pacheco Reservoir Expansion project progress reports *(Chris Hakes presenter)*
- Safe, Clean Water Program Grants Management and Administration Audit *(Greta Macdonald and Drummond Kahn presenters)*
- Grants Audit Recommendations Progress Report *(Kristen Yasukawa presenter)*
- A demonstration of the improved Automated Local Evaluation in Real Time (ALERT) System website *(Jack Xu presenter)*
- Management of the blending of Clean, Safe Creeks and Natural Flood

Protection Program, the 2012 Safe, Clean Water and Natural Flood Protection Program and Measure S (*Jessica Collins presenter*)

The Independent Monitoring Committee discussed the following on the above projects presentations: landscape rebate program benefits, water savings in each sector availability, current state of drought data, Anderson Dam largest and other available water sources, permitting concerns with dam projects, accelerating the project, Pacheco Reservoir project partners, federal funding being pursued, COVID impacted non-profits, question on audit 'right sizing' terminology=risk, outreach to disadvantaged communities is a concern, grant timelines, range of grants dollars, ALERT available map versions, informing impacted public, suggestion to add ALERT to VW's flood plain mailer, and question if Measure S programs integrated or overlapped.

Ms. Ashley Shannon, Ms. Metra Richert, Ms. Jessica Collins, and Mr. Juan Ledesma were available to answer questions.

The Independent Monitoring Committee took no action.

5.2. SAFE, CLEAN WATER AND NATURAL FLOOD PROTECTION PROGRAM INDEPENDENT MONITORING COMMITTEE (IMC) REVIEW PROCESS AND SCHEDULE FOR FISCAL YEAR 2021 ANNUAL REPORT.

Committee Chair Ms. Tess Byler reviewed the materials as outlined in the agenda item.

The Independent Monitoring Committee took the following action:

It was moved by Hon. Patrick S. Kwok, seconded by Ms. Rosalinda Zepeda, and by roll call and unanimous vote to approve using the subcommittee review process as done in past years.

Ms. Jessica Collins was available to answer questions.

6. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS.

The Independent Monitoring Committee had no action items for Board Consideration.

Agenda Item 5.2., the Committee did by roll call and unanimous vote approved using the subcommittee review process as done in past years.

7. ADJOURNMENT

Committee Chair Ms. Tess Byler adjourned the meeting at 6:30 p.m. to the next regular meeting scheduled at 4:00 p.m., on Wednesday, January 26, 2022.

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

Approved: 1-26-2022