



Santa Clara Valley Water District Safe, Clean Water Independent Monitoring Committee (SCW IMC)

HQ. Bldg. Boardroom, 5700 Almaden Expressway, San Jose, California
Join Zoom Meeting: <https://valleywater.zoom.us/j/85611501656>

SPECIAL MEETING AND SITE TOURS (IN-PERSON ONLY) AGENDA

Thursday, September 11, 2025
8:30 AM

District Mission: Provide Silicon Valley safe, clean water for a healthy life, environment and economy.

SAFE, CLEAN WATER PROGRAM
INDEPENDENT MONITORING
COMMITTEE (IMC)

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body, will be available to the public through the legislative body agenda web page at the same time that the public records are distributed or made available to the legislative body. Santa Clara Valley Water District will make reasonable efforts to accommodate persons with disabilities wishing to participate in the legislative body's meeting. Please advise the Clerk of the Board Office of any special needs by calling (408) 265-2600.

Dave Leon (Committee Liaison)
daveleon@valleywater.org
(408) 630-2006

COMMITTEE OFFICERS:
TBD, Committee Chairperson
Susan M. Landry, Committee Vice
Chairperson

BOARD REPRESENTATIVES:
Tony Estremera, Board Chairperson
Richard Santos, Board Vice
Chairperson

Note: The finalized Board Agenda, exception items and supplemental items will be posted prior to the meeting in accordance with the Brown Act.

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IMPORTANT NOTICES AND PARTICIPATION INSTRUCTIONS

Santa Clara Valley Water District (Valley Water) Board of Directors/Board Committee meetings are held as a “hybrid” meetings, conducted in-person as well as by telecommunication, and is compliant with the provisions of the Ralph M. Brown Act.

To maximize public safety while still maintaining transparency and public access, members of the public have an option to participate by teleconference/video conference or attend in-person. To observe and participate in the meeting by teleconference/video conference, please see the meeting link located at the top of the agenda. If attending in-person, you are required to comply with Ordinance 22-03 - AN ORDINANCE OF THE SANTA CLARA VALLEY WATER DISTRICT SPECIFYING RULES OF DECORUM FOR PARTICIPATION IN BOARD AND COMMITTEE MEETINGS located at <https://s3.us-west-2.amazonaws.com/valleywater.org.if-us-west-2/f2-live/s3fs-public/Ord.pdf>

In accordance with the requirements of Gov. Code Section 54954.3(a), members of the public wishing to address the Board/Committee during public comment or on any item listed on the agenda, may do so by filling out a Speaker Card and submitting it to the Clerk or using the “Raise Hand” tool located in the Zoom meeting application to identify yourself in order to speak, at the time the item is called. Speakers will be acknowledged by the Board/Committee Chair in the order requests are received and granted speaking access to address the Board.

- Members of the Public may test their connection to Zoom Meetings at: <https://zoom.us/test>
- Members of the Public are encouraged to review our overview on joining Valley Water Board Meetings at: <https://www.youtube.com/watch?v=TojJpYCxXm0>

Valley Water, in complying with the Americans with Disabilities Act (ADA), requests individuals who require special accommodations to access and/or participate in Valley Water Board of Directors/Board Committee meetings to please contact the Clerk of the Board’s office at (408) 630-2711, at least 3 business days before the scheduled meeting to ensure that Valley Water may assist you.

This agenda has been prepared as required by the applicable laws of the State of California, including but not limited to, Government Code Sections 54950 et. seq. and has

not been prepared with a view to informing an investment decision in any of Valley Water's bonds, notes or other obligations. Any projections, plans or other forward-looking statements included in the information in this agenda are subject to a variety of uncertainties that could cause any actual plans or results to differ materially from any such statement. The information herein is not intended to be used by investors or potential investors in considering the purchase or sale of Valley Water's bonds, notes or other obligations and investors and potential investors should rely only on information filed by Valley Water on the Municipal Securities Rulemaking Board's Electronic Municipal Market Access System for municipal securities disclosures and Valley Water's Investor Relations website, maintained on the World Wide Web at <https://emma.msrb.org/> and <https://www.valleywater.org/how-we-operate/financebudget/investor-relations>, respectively.

Under the Brown Act, members of the public are not required to provide identifying information in order to attend public meetings. Through the link below, the Zoom webinar program requests entry of a name and email address, and Valley Water is unable to modify this requirement. Members of the public not wishing to provide such identifying information are encouraged to enter "Anonymous" or some other reference under name and to enter a fictional email address (e.g., attendee@valleywater.org) in lieu of their actual address. Inputting such values will not impact your ability to access the meeting through Zoom.

Join Zoom Meeting:

<https://valleywater.zoom.us/j/85611501656>

Meeting ID: 856 1150 1656

Join by Phone:

1 (669) 900-9128, 85611501656#

1. CALL TO ORDER:

1.1. Roll Call.

2. TIME OPEN FOR PUBLIC COMMENT ON ANY ITEM NOT ON THE AGENDA.

Notice to the public: Members of the public who wish to address the Board/Committee on any item not listed on the agenda may do so by filling out a Speaker Card and submitting it to the Clerk or using the "Raise Hand" tool located in the Zoom meeting application to identify yourself to speak. Speakers will be acknowledged by the Board/Committee Chair in the order requests are received and granted speaking access to address the Board/Committee. Speakers' comments should be limited to three minutes or as set by the Chair. The law does not permit Board/Committee action on, or extended discussion of, any item not on the agenda except under special circumstances. If Board/Committee action is requested, the matter may be placed on a future agenda. All comments that require a response will be referred to staff for a reply in writing. The Board/Committee may take action on any item of business appearing on the posted agenda.

4. REGULAR AGENDA:

4.1. IMC Committee Tour of Various Valley Water Project Sites.

[25-0787](#)

Recommendation: The tour of the various sites is for informational purposes only

and no staff recommendation or action is requested to be taken by the Committee at this time.

Manager: Luz Penilla, 408-630-2228

Attachments: [Attachment 1: 09112025 IMC Tour Itinerary](#)

5. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS.

This is an opportunity for the Clerk to review and obtain clarification on any formally moved, seconded, and approved requests and recommendations made by the Committee during the meeting.

6. ADJOURN:

6.1. Adjourn.



Santa Clara Valley Water District

File No.: 25-0787

Agenda Date: 9/11/2025

Item No.: 4.1.

COMMITTEE AGENDA MEMORANDUM Safe, Clean Water Independent Monitoring Committee

Government Code § 84308 Applies: Yes No
(If "YES" Complete Attachment A - Gov. Code § 84308)

SUBJECT:

IMC Committee Tour of Various Valley Water Project Sites.

RECOMMENDATION:

The tour of the various sites is for informational purposes only and no staff recommendation or action is requested to be taken by the Committee at this time.

SUMMARY:

The Committee will take an in-person tour of the following sites:

- Coyote Creek Flood Protection Project
- Anderson Dam Seismic Retrofit Project
- Hale Creek Enhancement Pilot Project
- Saratoga Creek Hazard Tree Removal and Restoration Project

The tour will commence from Valley Water Headquarters at approximately 8:30 a.m.

Please be aware of the following:

- The tour is in-person only. A shuttle will depart from Valley Water Headquarters after the business portion of the meeting has concluded.
- All visitors, including public attendees, must wear the provided PPE while on site.
- Wear closed-toe shoes or boots, long pants, sleeves, and sun protection.

ENVIRONMENTAL JUSTICE IMPACT:

There are no environmental justice impacts associated with this item.

ATTACHMENTS:

Attachment 1: 09112025 IMC Tour Itinerary

File No.: 25-0787

Agenda Date: 9/11/2025
Item No.: 4.1.

UNCLASSIFIED MANAGER:

Luz Penilla, 408-630-2228

Independent Monitoring Committee Tour Plan 2025

Project: Renewed Safe, Clean Water and Natural Flood Protection

Event: Independent Monitoring Committee (IMC) Tour

Date: September 11

Time: 8:30 AM – 3:40 PM

Note: Since we will be visiting active construction sites, sturdy closed-toe shoes are mandatory and please wear long pants/jeans. Valley Water will provide the necessary protective gear: hard hats, safety vests, and eye protection glasses (if applicable).

Time	Agenda
8:30 AM (30 min.)	IMC members arrive at the Valley Water HQ building lobby . <ul style="list-style-type: none"> • <i>If quorum:</i> <ul style="list-style-type: none"> ○ Roll Call ○ Public Comment ○ Recess to the Tour • Distribute Breakfast Burritos • Waivers to be given, signed, and collected (if applicable). • Distribute Personal Protective Equipment (PPE): <ul style="list-style-type: none"> ○ Hard Hats, Safety Vests, Ear Plugs, Eye Protection (if applicable) • Distribute folders with fact sheets and tour plan.
9:00 AM (30 min.)	Load and travel to Site 1: Coyote Creek Flood Protection Project
9:30 AM (45 min)	Arrive at Site 1: Coyote Creek Flood Protection Project <i>Required PPE: Long pants, closed-toed shoes, vests</i> <ul style="list-style-type: none"> • Site Tour • Q&A
10:15 AM (45 mins)	Load and travel to Site 2: Anderson Dam Seismic Retrofit Project
11:00 AM (60 min.)	Arrive at Site 2: Anderson Dam Seismic Retrofit Project <i>Required PPE: hard hats, vests, eye protection, long pants, and closed-toed shoes.</i> <ul style="list-style-type: none"> • Site tour • Q&A
12:00 PM (45 min.)	Lunch at Anderson Dam
12:45 PM (50 min.)	Load and travel to Site 3: Hale Creek Enhancement Pilot Project



1:35 PM (30 min.)	<p>Arrive at Site 3: Hale Creek Enhancement Pilot Project</p> <p><i>Required PPE: Long pants, closed-toed shoes, vests</i></p> <ul style="list-style-type: none"> • Site tour • Q&A
2:05 PM (30 min.)	<p>Load and travel to Site 4: Saratoga Creek Hazard Tree Removal and Restoration Project</p>
2:35 PM (30 min.)	<p>Arrive at Site 4: Saratoga Creek Hazard Tree Removal and Restoration Project</p> <p><i>Required PPE: Closed-toed shoes</i></p> <ul style="list-style-type: none"> • Site tour/Presentation • Q&A • <i>If Quorum</i> <ul style="list-style-type: none"> ○ <i>Adjourn the meeting</i>
3:05 PM (35 min.)	<p>Load and travel to the Valley Water HQ building.</p>
3:40 PM	<p>Arrive at Valley Water HQ building.</p> <ul style="list-style-type: none"> • Collect PPE from attendees: hard hats, vests, eye protection (if applicable).

List of Contact Numbers:

SCW Team

Sophie Padilla, (757) 771-0847