



STREAM PLANNING AND OPERATIONS COMMITTEE

MINUTES

THURSDAY, SEPTEMBER 22, 2022
12:00 PM

(Paragraph numbers coincide with agenda item numbers)

1. **CALL TO ORDER**

1.1 ROLL CALL

A meeting of the Santa Clara Valley Water District (Valley Water) Stream Planning and Operations Committee (SPOC) was called to order at 12:00 p.m. on September 22, 2022.

Board members in attendance: Director Barbara Keegan-District 2, Director Linda J. LeZotte-District 4, Director Tony Estremera, District 6 constituting a quorum of the SPOC.

Staff members in attendance: Lisa Bankosh, John Bourgeois, Anthony Fulcher, Chris Hakes, Ryan Heacock and Sarah Young.

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

Chair LeZotte declared time open for public comment on any item not on the agenda. There was no one present who requested to speak.

3. **APPROVAL OF MINUTES**

3.1 APPROVAL OF MINUTES

The SPOC considered the draft minutes from the May 12, 2022, meeting. It was moved by Director Estremera, seconded by Director Keegan, and unanimously carried to approve the minutes as presented.

4. **INFORMATION AND ACTION ITEMS**

4.1 Discuss District and Non-District Projects and Other Activities that May Affect the FAHCE Settlement Agreement and Implementation.

Lisa Bankosh, Assistant Officer, reviewed the information Regional Temperature Study, as outlined in the attached committee memorandum. Scott Dusterhoff, San Francisco Estuary Institute, provided a presentation on the Central California Coast Steelhead Regional Temperature Study work

plan (Attachment 1, Pages 1 through 6) , and Matt Drenner, Stillwater Sciences, reviewed the Regional Temperature Study Phase 1 Update: Central Coast California Steelhead Temperature Tolerance (Attachment 1, pages 7 through 16).

4.2 Receive Updates on FAHCE Progress and Deliverables (including initialing Parties and Adaptive Management Team meetings).

John Bourgeois, Deputy Operating Officer, provided an update on the FAHCE Plus Pilot Flows Project; the FAHCE Initialing Parties and Adaptive Management Meetings; and the San Francisco Baykeepers Petition of Intent, as outlined in the committee agenda memo.

Ryan Heacock, Senior Water Resource Specialist, provided an update on the Draft Environmental Impact Report (EIR) process, including responding to the master responses, categorized as – project area definition, project description, cumulative (other project schedules), and adaptive management program; and responding to other individual responses. The target schedule for a final EIR is June 2023.

4.3 Receive Update on Anderson Dam Seismic Retrofit Project and Incorporation of FAHCE Conservation Measures for Coyote Creek.

Chris Hakes, Deputy Operating Officer, provided an update on the Anderson Dam Tunnel Project, as outlined in the committee agenda memo and Attachment 1.

4.4 Review Stream Planning and Operations Committee (SPOC) Work Plan, Outcomes of Board Action of Committee Requests, and the Next Meeting Agenda.

Max Overland, Acting Clerk of the Board, reviewed the 2022 Work Plan.

5. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS.

There were no committee requests.

6. ADJOURNMENT

Chair LeZotte adjourned the meeting at approximately 1:00 p.m. to the November 10, 2022, meeting.



Michele L. King
Clerk of the Board

Approved: November 10, 2022