November 30, 2022

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

<table>
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<tr>
<th>Jurisdiction</th>
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<tbody>
<tr>
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<td>Marc Rauser</td>
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<td>Cari Templeton</td>
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<tr>
<td>District 7</td>
<td>Forest Peterson, Ph.D.</td>
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The Safe, Clean Water and Natural Flood Protection Program, Independent Monitoring Committee meeting is scheduled to be held on **Wednesday, December 7, 2022, at 4:00 p.m., at Santa Clara Valley Water District, Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, CA 95118.**

Enclosed are the meeting agenda and corresponding materials. The meeting packet can also be viewed on-line at [https://www.valleywater.org/renewed-safe-clean-water-natural-flood-protection-independent-monitoring-committee](https://www.valleywater.org/renewed-safe-clean-water-natural-flood-protection-independent-monitoring-committee).

Please confirm your attendance **no later than 12:00 p.m., Friday, December 2, 2022,** by contacting Glenna Brambill at 1-408-630-2408, or gbrambill@valleywater.org.

Enclosures
SAFE, CLEAN WATER PROGRAM INDEPENDENT MONITORING COMMITTEE MEETING

Join Zoom Meeting for the public and non-presenting staff
https://valleywater.zoom.us/j/85611501656

Meeting ID: 856 1150 1656
One tap mobile
+16699009128,, 85611501656#US (San Jose)

Dial by your location
+1 669 900 9128 US (San Jose)

Meeting ID: 856 1150 1656
Santa Clara Valley Water District
SCW Independent Monitoring Committee
(SCW IMC)

HQ Building Boardroom
5700 Almaden Expressway
San Jose  CA  95118

Alternate Location:  Seattle Public Library, Northgate Branch,10548 Fifth Ave. N.E.,Seattle, WA 98125

REGULAR MEETING
AGENDA

Wednesday, December 7, 2022
4:00 PM

Note: The finalized Board Agenda, exception items and supplemental items will be posted prior to the meeting in accordance with the Brown Act.
Santa Clara Valley Water District  
SCW Independent Monitoring Committee (SCW IMC)  
REGULAR MEETING  
AGENDA  

Wednesday, December 7, 2022  
4:00 PM  
HQ Building Boardroom  

Alternate Location: Seattle Public Library,  
Northgate Branch, 10548 Fifth Ave. N.E., Seattle,  
WA 98125  

***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 at a video conferenced meeting, during public comment or on any item listed on the agenda, should use the “Raise Hand” tool located in the Zoom meeting link listed on the agenda, at the time the item is called. Speakers will be acknowledged by the Board 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=TojJPYcXm0  

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 Committee on any item not listed on the agenda should access the "Raise Hand" tool located in Zoom meeting link listed on the agenda. Speakers will be acknowledged by the Committee Chair in order requests are received and granted speaking access to address the Committee. Speakers comments should be limited to two minutes or as set by the Chair. The law does not permit Committee action on, or extended discussion of, any item not on the agenda except under special circumstances. If 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 Committee may take action on any item of business appearing on the posted agenda.

3. ELECTION OF CHAIR AND VICE CHAIR:
   3.1. Election of Chair and Vice Chair.

       Est. Staff Time: 5 Minutes
4. **APPROVAL OF MINUTES:**

4.1. Approval of Minutes.  
   22-1359

   Attachments:  Attachment 1: 05052021 RSCW IMC DRAFT Mins
   Est. Staff Time:  5 Minutes

5. **REGULAR AGENDA:**

5.1. Presentations on two projects in the Safe, Clean Water and Natural Flood Protection Program (Safe, Clean Water Program).  
   22-1360

   Attachments:  Attachment 1: Uvas LWD JN MG PowerPoint Presentation
   Attachment 2: Anderson Slides Sept. 2022 PowerPoint Presentation
   Est. Staff Time:  45 Minutes

5.2. Fiscal Year 2021-22 Safe, Clean Water and Natural Flood Protection Program Annual Review.  
   22-1361

   Attachments:  Attachment 1: Renewed SCW FY22 Annual Report Link
   Attachment 2: FY22 Annual Report 110922.pptx
   Est. Staff Time:  15 Minutes

5.3. Outcome of the Public Hearing on the Modifications to Project F5: Good Neighbor Program: Encampment Cleanup.  
   22-1362

   Attachments:  Attachment 1: F5 Adjustments Modifications Redlined.pdf
   Est. Staff Time:  15 Minutes

6. **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.

7. **ADJOURN:**

7.1. Adjourn to Regular Meeting at 4:00 p.m., on Wednesday, January, 25, 2023.
SAFE, CLEAN WATER PROGRAM INDEPENDENT MONITORING COMMITTEE

SUBJECT:
Election of Chair and Vice Chair.

RECOMMENDATION:
Elect 2023 Chair and Vice Chair.

SUMMARY:
Per the Board Resolution, the duties of the Chair and Vice-Chair are as follows:

The officers of each Committee shall be a Chair and Vice-Chair, both of whom shall be members of that Committee. The Chair and Vice-Chair shall be elected by the Committee, each for a term of one year commencing on January 1 and ending on December 31 and for no more than two consecutive terms. The Committee shall elect its officers at the first meeting of the calendar year. All officers shall hold over in their respective offices after their term of office has expired until their successors have been elected and have assumed office.

The Chair shall preside at all meetings of the Committee, and he or she shall perform other such duties as the Committee may prescribe consistent with the purpose of the Committee.

The Vice-Chair shall perform the duties of the Chair in the absence or incapacity of the Chair. In case of the unexpected vacancy of the Chair, the Vice-Chair shall perform such duties as are imposed upon the Chair until such time as a new Chair is elected by the Committee.

Should the office of Chair or Vice-Chair become vacant during the term of such office, the Committee...
shall elect a successor from its membership at the earliest meeting at which such election would be practicable, and such election shall be for the unexpired term of such office.

Should the Chair and Vice-Chair know in advance that they will both be absent from a meeting, the Chair may appoint a Chair Pro-tempore to preside over that meeting. In the event of an unanticipated absence of both the Chair and Vice-Chair, the Committee may elect a Chair Pro-tempore to preside over the meeting in their absence.

ATTACHMENTS:
None.
### SAFE, CLEAN WATER PROGRAM INDEPENDENT MONITORING COMMITTEE

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<td>12-7-2022</td>
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<tr>
<td>Item No.</td>
<td>4.1.</td>
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<tr>
<td>Unclassified Manager:</td>
<td>Candice Kwok-Smith</td>
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<td>1-408-630-3193</td>
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### SUBJECT:
Approval of Minutes.

### RECOMMENDATION:
Approve 05052021 RSCW IMC Meeting Minutes

### SUMMARY:
A summary of Committee discussions, and details of all actions taken by the Committee, during all open and public Committee meetings, is transcribed and submitted for review and approval.

Upon Committee approval, minutes transcripts are finalized and entered into the District’s historical records archives and serve as historical records of the Committee’s meetings.

### ATTACHMENTS:
Attachment 1: 05052021 RSCW IMC Draft Mins
A regularly scheduled meeting of the Renewed Safe, Clean Water and Natural Flood Protection Program Independent Monitoring Committee was held on May 5, 2021, Teleconference via Zoom in San Jose, California.

1. CALL TO ORDER
Board Committee Liaison Glenna Brambill called the meeting to order at 4:02 p.m.

1.1. ROLL CALL
A quorum was established with 9 Members present.

Members in attendance were:

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<td>Cari Templeton</td>
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*Committee Members logged on as indicated below.

Board Member in attendance was: Director Gary Kremen (Board Alternate).


Public in attendance was: Director Linda J. LeZotte (Valley Water, District 4).
2. **PUBLIC COMMENT**  
There was no one present who wished to speak.

3. **INTRODUCTIONS**  
Valley Water Staff RSCW IMC Team:  
Jessica Collins-Unit Manager, Meenakshi Ganjoo-Program Administrator  
and Wade Blackard-Senior Management Analyst.

Renewed Safe, Clean Water and Natural Flood Protection Program  
Independent Monitoring Committee Members/Representative Districts:  
Introduced themselves and gave a quick overview of their backgrounds and experiences:  
Marc Rauser, District 1  
Kathy Sutherland, District 2  
Will Ector and Jean Marlowe, District 3  
Hon. Jason Baker and Hon. Barbara Spector, District 4  
Bill Hoeft and George Fohner, District 5  
Hon. Patrick S. Kwok and Andrés Quintero (gave his later in the meeting), District 6  
Cari Templeton, District 7

4. **ELECTION OF CHAIR PRO TEMPORE:**  
The Renewed Safe, Clean Water and Natural Flood Protection Program  
Independent Monitoring Committee unanimously by roll call voted  
Kathy Sutherland as Chair Pro Tempore.

5. **5-YEAR IMPLEMENTATION PLAN FOR FISCAL YEARS 2022-2026 FOR THE SAFE, CLEAN WATER AND NATURAL FLOOD PROTECTION PROGRAM**  
Jessica Collins, Meenakshi Ganjoo and Carmen Narayanan reviewed the agenda materials as outlined in the agenda.

*Andrés Quintero logged on at 4:35 p.m.

The Renewed Safe, Clean Water and Natural Flood Protection Program  
Independent Monitoring Committee discussed: priorities given equal weight, criteria for setting minimum reserves, access to community survey data or results, difference between Measures regarding the debt financing, overlapping of the old and new Measures, projects being continued, program sunsetting, change in KPI's, line-item questions-B3, D1, D2, F8, F5 and good neighbor program.

Paul Thomas, Jen Codianne, Doug Titus, Erin Baker, and Lizzie Mercado were available to answer questions.
The Renewed Safe, Clean Water and Natural Flood Protection Program Independent Monitoring Committee took the following action:
It was moved by Cari Templeton, seconded by Andrés Quintero, by roll call and majority vote, (10 Yes/1 abstained) the Committee approved the Draft 5 Year Implementation Plan.

5.2 PROPOSED ADJUSTMENTS AND MODIFICATIONS TO THE GOOD NEIGHBOR PROGRAM: ENCAMPMENT CLEANUP PROJECT, PROJECT F5 UNDER THE RENEWED SAFE, CLEAN WATER AND NATURAL FLOOD PROTECTION PROGRAM
Jessica Collins and Jen Codianne reviewed the agenda materials as outlined in the agenda.

The Renewed Safe, Clean Water and Natural Flood Protection Program Independent Monitoring Committee discussed: homelessness, cleanups, multifaceted issues surrounding the unhoused/homeless/encampments, partnerships, bond measures, and public benefit.

Paul Thomas, Jen Codianne, Doug Titus, Erin Baker and Lizzie Mercado were available to answer questions.

The Renewed Safe, Clean Water and Natural Flood Protection Program Independent Monitoring Committee took the following action:
It was moved by Marc Rauser, seconded by Will Ector, by roll call and unanimous vote, (10 Yes) the Committee approved the text changes and removing the words 'unhoused'/homeless to encampment for the Proposed Adjustments and Modifications to the Good Neighbor Program: Encampment Cleanup Project, Project F5.

6. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS.
Glenna Brambill reported there were two action items for Board consideration.

Agenda Item 5.1
The Renewed Safe, Clean Water and Natural Flood Protection Program Independent Monitoring Committee took the following action:
The Committee majority vote, (10 Yes/1 abstained) approved the Draft 5 Year Implementation Plan.

Agenda Item 5.2
The Renewed Safe, Clean Water and Natural Flood Protection Program Independent Monitoring Committee took the following action:
The Committee by unanimous vote approved the text changes and removing the words 'unhoused'/homeless to encampment for the Proposed Adjustments and Modifications to the Good Neighbor Program: Encampment Cleanup Project, Project F5.
7. ADJOURNMENT
Chair Pro Tempore Kathy Sutherland adjourned the meeting at 6:06 p.m.

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

Approved:
SAFE, CLEAN WATER PROGRAM INDEPENDENT MONITORING COMMITTEE

SUBJECT:
Presentations on two projects in the Safe, Clean Water and Natural Flood Protection Program (Safe, Clean Water Program).

RECOMMENDATION:
Receive presentations on two projects in the Safe, Clean Water and Natural Flood Protection Program (Safe, Clean Water Program).

SUMMARY:
Through tours and presentations, IMC members gain a greater understanding of Safe, Clean Water projects. While project site tours have been on hold due to the impacts of the COVID-19 pandemic, staff will provide presentations on two of the projects that were in construction in FY2021-22. Valley Water hopes to resume project tours in 2023 (FY2022-23 review cycle). Meanwhile, the two project presentations being made today are:

1. Uvas Creek Fish Habitat Improvement Project
2. Anderson Dam Seismic Retrofit Project
ATTACHMENTS:

Attachment 1: Uvas Creek Fish Habitat Improvement Project
Attachment 2: Anderson Dam Seismic Retrofit Project
Uvas Creek Fish Habitat Improvement Project

Presented by: Judy Nam, Senior Water Resources Specialist
Safe, Clean Water Program Independent Monitoring Committee, December 7, 2022
Project Background

• Project D4: Fish Habitat & Passage Improvement
  • KPI #4.4 - Study all major steelhead streams in county to identify priority locations for fish migration barrier removal and installation of large woody debris and gravel as appropriate.
  • KPI #4.5 - Complete five (5) habitat enhancement projects based on studies that identify high priority locations for large wood, boulders, gravel, and/or other habitat enhancement features

• Stream Maintenance Program
  • Permitting
  • Construction
Uvas Creek Watershed

Uvas Creek Watershed, Important Steelhead Habitat
Project Site Selection

• Phase 1 Study of Steelhead Streams in 2018
  • Covers 8 Streams, including Uvas
• Prioritization Criteria
  1. Existing habitat conditions
  2. Channel morphology
  3. Flood risk
  4. Property ownership
  5. Construction access
Uvas Creek Fish Habitat Improvement Project

Vicinity Map

Page 21
Project Objective

• Increase salmonid habitat complexity and cover by adding large woody debris (LWD)
• Improve existing habitat by adding spawning gravels
Design Considerations

• Flood Risks
  • Objective: no water-level rise
  • Solution: Grade low flow channel bank to offset reduction in channel area due to added woody debris

• Spawning Gravel and LWD
  • Surface with spawning gravel after grading
  • Add LWD to create hiding and resting places for fish

Bar Apex Jam at Site 2
Site 1

before

after
Site 2

before

after
Site 3

before

after
Engineered Bar Apex Jam at Sites 2&3
Thank You!
Agenda

- Background
- Status
- Challenges
Background

• Anderson Dam forms Anderson Reservoir, holding 90,000 acre feet of water when full and the largest of Valley Water’s reservoirs.

• In 2012, following a seismic stability analysis, Valley Water began plans to retrofit the dam to meet current safety standards, creating the Anderson Dam Seismic Retrofit Project (ADSRP).

• On February 20, 2020, the Federal Energy Regulatory Commission (FERC) issued an order to Valley Water to undertake early implementation interim risk reduction measures associated with ADSRP immediately.
FERC Directive: Risk Reduction Measures

1. Lower reservoir to new restriction (El. 565’)
2. Take all necessary measures to safely prepare and drain the reservoir to El. 488’
3. Oct. 1 - Begin draining reservoir to dead pool (El. 488’)
4. Develop plan to maintain dead pool elevation in event of significant inflow
5. Expedite design and construction of new Outlet Tunnel
6. Secure permits and complete design of larger Seismic Retrofit Project
Anderson Dam Federal Energy Regulatory Commission Order Compliance Projects (FOCP)

- Coyote Creek Flood Management Measures
- Coyote Creek Stream Augmentation Fish Protection Measure
- Cross Valley Pipeline Extension
- Coyote Dam Percolation Dam Replacement
- Anderson Dam Tunnel

ADSRP

- Seismic retrofit of dam embankment
- Construction of new higher capacity outlet tunnel and outlet works
- Replacement of concrete spillway and raising wall height 9-feet to safely discharge large storm flows
- Increase dam crest height 7-feet
Anderson Dam Seismic Retrofit Project Components

- Replace Spillway
- High Level Outlet Pipe
- Temporary Diversion System
- Low Level Outlet Pipe
- Remove all liquefiable material and reconstruct embankment
Anderson Dam
HLOW Drop Shaft
Diversion Portal Entrance
Coyote Creek
soil nail wall bottom = 300 linear feet
Hydraugers

- Completed installation early June 2022
- Consist of 80 PVC slotted pipe
- Placed near bottom of soil nail wall to expel water from soil behind the wall
Soil Nail Wall
- Completed construction for Rows A through F (2:1 slope), end of June/early July
- 244 soil nails installed, measuring 120 ft, spaced 8 ft

Diversion Portal Entrance
- Completed entrance end of June/early July
- Measures approximately 18.5 ft by 18.5 ft

Diversion Outlet Structure (DOS)
- Upon completion, DOS will house two (2) 132-inch diameter fixed cone valves connecting to concrete-enclosed dissipation chambers that discharge into a channel leading into Coyote Creek
High Level Outlet Works (HLOW) Drop Shaft

- Future feature of ADSRP
- Will provide ability to drawdown upper level of reservoir
High Level Outlet Works (HLOW) Drop Shaft

- Fourth lift (shaft excavation)
- Bottom of lift is approximately 19 ft down from the ground surface
- Height of shaft will be approximately 89 ft
Installation of 7,100 feet of new pipeline to convey imported water from the Cross Valley Pipeline to Coyote Creek to supplement flows during construction of ADSRP downstream of Ogier Ponds

- Construction contract awarded in November 2021
- Construction completion by December 2022
Bottom & Right: Pipeline installation along San Bruno Ave.
Left: Welding connections in open trench along Dougherty Ave.

Right: Back filling open trench with flowable fill
CVPEP

Left: Butterfly vault rebar installation

Right: Butterfly vault concrete pour for slab
CVPEP

Left:
Butterfly valve assembly

Right:
Jack and bore launching pit to cross under UPRR and Monterey Rd.

April - May 2022

August 2022

April-May 2022
Root wad placement at outfall

Outfall willow plantings (38 total)

Completed in-creek work of the outfall

August 2022
## Projects in Design

<table>
<thead>
<tr>
<th>Project Description</th>
<th>Notes</th>
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<tr>
<td>Coyote Creek Stream Augmentation Fish Protection Measure Chillers Plant Project (Chillers)</td>
<td>In design</td>
</tr>
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| Coyote Creek Flood Management Measures Project (CCFMMMP)                            | Final design near completion  
- Staff working to finalize necessary right of way  
- Request for construction management proposals in progress  
- Start of construction: winter 2022 |
| Coyote Creek Percolation Dam Replacement Project (CPDP)                             | Final design completion: December 2022  
- Approval to advertise: January 2023  
- Start of construction: spring 2023 |
| Anderson Dam Seismic Retrofit Project (ADSRP)                                       | 90% design submittal for VW review: October 2022  
- 90% design submittal for BOC, DSOD, FERC review: February 2023  
- 90% design completion: spring 2023 |
SUBJECT:
Fiscal Year 2021-22 Safe, Clean Water and Natural Flood Protection Program Annual Review.

RECOMMENDATION:
A. Receive overview of the first year of implementation of the renewed Safe, Clean Water and Natural Flood Program (Safe, Clean Water Program) and the Fiscal Year 2021-22 (FY22) Program Annual Report;
B. Determine whether to continue with review process established under the 2012 Safe, Clean Water and Natural Flood Protection Program or establish a new process to review the Annual Report; and
C. Consider and approve the schedule for finalizing the Independent Monitoring Committee (IMC) Report on the FY22 Safe, Clean Water Program Annual Report.

SUMMARY:
FY22 marked the first year Valley Water implemented the renewed Safe, Clean Water Program that Santa Clara County voters overwhelmingly approved in November 2020.

The renewed Safe, Clean Water Program became effective on July 1, 2021, and Valley Water is implementing it on a 15-year financial cycle. FY21-22 Annual Report (Annual Report) is the first annual report prepared for the Program and it provides progress updates for each project under the following priorities:

Priority A: Ensure a Safe, Reliable Water Supply
Priority B: Reduce Toxins, Hazards, and Contaminants in our Waterways
Priority C: Protect Our Water Supply and Dams from Earthquakes and Other Natural Disasters
Priority D: Restore Wildlife Habitat and Provide Open Space  
Priority E: Provide Flood Protection to Homes, Businesses, Schools, Streets, and Highways  
Priority F: Support Public Health and Public Safety for Our Community

Valley Water staff will present a brief overview of the Program implementation, FY22 Program highlights, and an introduction to and overview of the FY22 Annual Report.

Valley Water staff will review the sub-committee structure used by past IMCs and propose to the IMC for its approval the schedule for finalizing the IMC’s Annual Report for FY22. The schedule will include proposed dates for sub-committee and full committee meetings to complete the IMC Annual Report and its presentation to the Board of Directors by the IMC Chair.

ATTACHMENTS:
Attachment 1: FY2021-22 Annual Report Link for Safe, Clean Water and Natural Flood Protection Program
Attachment 2: FY2021-22 Annual Report Presentation
Agenda

- Renewed Safe, Clean Water Program
- Program Implementation
- FY22 Annual Report
- FY22 IMC Review Schedule
## History of Voter-Approved Measures

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<th>Year</th>
<th>Details</th>
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<td>2000</td>
<td>Two-thirds of voters approved the 15-year Clean, Safe Creeks and Natural Flood Protection Plan</td>
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<tr>
<td>2012</td>
<td>74% of voters approved the 15-year Safe, Clean Water and Natural Flood Protection Program focused on five (5) priorities</td>
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<tr>
<td>2020</td>
<td>75% of voters approved the renewal of the Safe, Clean Water and Natural Flood Protection Program focused on six (6) priorities</td>
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Community-Preferred Priorities
Transparency and Accountability

- Multiple 15-Year Financial Planning Cycles
- 5-Year Checkpoints and Implementation Plans
- Annual Reports; Website Updates
- Independent Monitoring
- 5-Year Professional, Independent Audits
- Change Control Process
- Public & Stakeholder Engagement Process every 15-years
Valley Water Board Roles & Responsibilities

- Approve implementation strategies, project budget and budget adjustments.
- Conduct an annual detailed review of the Safe, Clean Water Program performance, financial analysis and strategies.
- Direct project adjustments or modification, including not implementing a project due to funding or other limitations.
- Initiate professional, independent audits of the program every five years.
- Appoint the Independent Monitoring Committee (IMC).
- Evaluate the need for the Safe, Clean Water Program at 15-year intervals.
Staff Roles & Responsibilities

- Plan Program implementation.
- Develop 5-year implementation plans with targets for the Board’s consideration.
- Implement projects to meet project-specific KPIs
- Track and report on the Program’s progress
- Support the work of the IMC
IMC Roles & Responsibilities

- Analyze Valley Water’s annual reports and conduct its annual review of the Program implementation
- Produce its own annual reports and present the information to the Valley Water Board
- Make recommendations to the Board regarding necessary measures to meet Program priorities
- Review each proposed 5-year implementation plan before its submittal to the Board for approval
- Every 15 years, review and recommend to the Board whether to maintain, reduce or repeal the special tax to accomplish the community-identified priorities
## Change Control Process

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<th></th>
<th>Adjustments</th>
<th>Modifications</th>
</tr>
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<tbody>
<tr>
<td>Text</td>
<td>Edits to text for correction of grammatical errors, information/data updates, and overall readability.</td>
<td>Changes to a project’s key performance indicators (KPIs).</td>
</tr>
<tr>
<td>Schedule</td>
<td>Adjustments to project schedules provided in the original 2020 voter-approved Program.</td>
<td>Non-implementation of a project.</td>
</tr>
<tr>
<td>Funding</td>
<td>Budget adjustments and increases to project funding allocations that do not impact any project deliverables in the Program.</td>
<td>Increases to project funding allocations that will impact any project’s KPIs in the Program.</td>
</tr>
</tbody>
</table>
Monitoring Projects & Program Performance

- KPIs are contained in the election resolution approved by the voters.
- Board may modify KPIs as per the Change Control Process.
- IMC may recommend to the Board KPI modification.

KPIs

- Performance based
- Fiscal based
- Schedule based
- Preferred or locally funded
# Project Status Categories

<table>
<thead>
<tr>
<th>Category</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>On Target</td>
<td>The project on track to meet targets</td>
</tr>
<tr>
<td>Adjusted</td>
<td>Target will not be met, and implementation required a Board-approved schedule adjustment</td>
</tr>
<tr>
<td>Modified</td>
<td>The Board formally modified the project following a public hearing (future year status’ will be based upon the modified project targets)</td>
</tr>
<tr>
<td>Not on Target</td>
<td>Target has not been or will not be met</td>
</tr>
<tr>
<td>On Hold</td>
<td>Work on delivering the project KPIs is temporarily on hold while progress is being made on addressing challenges to meeting targets</td>
</tr>
<tr>
<td>Scheduled to Start</td>
<td>The project is scheduled to start in a future fiscal year</td>
</tr>
<tr>
<td>Completed</td>
<td>The project has been completed and the KPIs have been met</td>
</tr>
</tbody>
</table>
FY22 Program Highlights

- Provided $1 million towards the $2.3 million Valley Water conservation rebates
- Anderson Dam Tunnel Project on pace for a 2024 completion
- Completed construction of Phase 1 of the Upper Llagas Flood Protection Project; continued Phase 2A construction
- Removed 28,034 cubic yards of sediment; Completed 1,853 acres of in-stream vegetation management
- Awarded nearly $1.6 million awarded in grants & partnerships

Phase 2A Upper Llagas tunnel construction
FY22 Program Highlights...cont.

- Began construction on Uvas Creek Fish Habitat Improvement and Hale Creek Enhancement Pilot projects
- Provided $1 million to San José in cost share for the construction of a new interim pedestrian bridge, replacing the Singleton Road low-water crossing
- Managed 1,457 acres to clean up encampment-generated trash, debris and hazardous pollutants
- Removed 1,006 tons of trash
Program Status as of June 30, 2022

<table>
<thead>
<tr>
<th>Project</th>
<th>Project Description</th>
<th>Priority A: Ensure a Safe, Reliable Water Supply</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>A1</td>
<td>Public Restroom Expansion</td>
<td>ADJUSTED*</td>
<td></td>
</tr>
<tr>
<td>A2</td>
<td>Water Conservation Reprints and Programs</td>
<td>ON TARGET</td>
<td></td>
</tr>
<tr>
<td>A3</td>
<td>Pipeline Reliability</td>
<td>ADJUSTED</td>
<td></td>
</tr>
<tr>
<td>B1</td>
<td>Improved Water Quality Improvement</td>
<td>ON TARGET</td>
<td></td>
</tr>
<tr>
<td>B2</td>
<td>Inter-Agency Urban Runoff Program</td>
<td>ON TARGET</td>
<td></td>
</tr>
<tr>
<td>B3</td>
<td>Large Stormwater Management and Response</td>
<td>ON TARGET</td>
<td></td>
</tr>
<tr>
<td>B4</td>
<td>Support Volunteer Cleanup Efforts</td>
<td>ON TARGET</td>
<td></td>
</tr>
<tr>
<td>C1</td>
<td>Anderson Dam Sediment Removal</td>
<td>ON TARGET</td>
<td></td>
</tr>
<tr>
<td>D1</td>
<td>Management of Riparian Planting and Invasive Plant Removal</td>
<td>ON TARGET</td>
<td></td>
</tr>
<tr>
<td>D2</td>
<td>Rangeland Repair, Upland and Wetland Habitat</td>
<td>ON TARGET</td>
<td></td>
</tr>
<tr>
<td>D3</td>
<td>Salmon River to Support Shadline Restoration</td>
<td>ON TARGET</td>
<td></td>
</tr>
<tr>
<td>D4</td>
<td>Fish Habitat and Passage Improvement</td>
<td>ADJUSTED</td>
<td></td>
</tr>
<tr>
<td>D5</td>
<td>Ecological Data Collection and Analysis</td>
<td>ON TARGET</td>
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</tr>
<tr>
<td>D6</td>
<td>Restoration of Natural Creek Functions</td>
<td>ADJUSTED</td>
<td></td>
</tr>
<tr>
<td>D7</td>
<td>Partnerships for the Conservation of Habitat Lands</td>
<td>ON TARGET</td>
<td></td>
</tr>
<tr>
<td>E1</td>
<td>Coyote Creek Flood Protection</td>
<td>SCHEDULED TO START</td>
<td></td>
</tr>
<tr>
<td>E2</td>
<td>Sustainable East and Sustainable West Channels Flood Protection</td>
<td>ADJUSTED*</td>
<td></td>
</tr>
<tr>
<td>E3</td>
<td>Lower Bear witness Flood Protection, including Tularens and Upper Calero Creeks (Phase 2)</td>
<td>SCHEDULED TO START</td>
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</tr>
<tr>
<td>E4</td>
<td>Upper Bennie Creek Flood Protection</td>
<td>ADJUSTED*</td>
<td></td>
</tr>
<tr>
<td>E5</td>
<td>San Francisquito Creek Flood Protection</td>
<td>ADJUSTED*</td>
<td></td>
</tr>
<tr>
<td>E6</td>
<td>Upper Lassen Creek Flood Protection</td>
<td>ON TARGET</td>
<td></td>
</tr>
<tr>
<td>E7</td>
<td>San Francisquito Creek Flood Protection</td>
<td>ON TARGET</td>
<td></td>
</tr>
<tr>
<td>E8</td>
<td>Upper Gabilan River Flood Protection</td>
<td>ADJUSTED*</td>
<td></td>
</tr>
<tr>
<td>F1</td>
<td>Vegetation Control and Sediment Removal for Capacity</td>
<td>ON TARGET</td>
<td></td>
</tr>
<tr>
<td>F2</td>
<td>Emergency Response Planning and Preparedness</td>
<td>ON TARGET</td>
<td></td>
</tr>
<tr>
<td>F3</td>
<td>Flood Risk Assessment Studies</td>
<td>ON TARGET</td>
<td></td>
</tr>
<tr>
<td>F4</td>
<td>Vegetation Management for Access and Fire Safety</td>
<td>ON TARGET</td>
<td></td>
</tr>
<tr>
<td>F5</td>
<td>Good Neighbor Program Incineration Cleanup</td>
<td>ON TARGET</td>
<td></td>
</tr>
<tr>
<td>F6</td>
<td>Good Neighbor Program Graffiti and Litter Removal and Public Art</td>
<td>ON TARGET</td>
<td></td>
</tr>
<tr>
<td>F7</td>
<td>Emergency Response Upgrades</td>
<td>ON TARGET</td>
<td></td>
</tr>
<tr>
<td>F8</td>
<td>Sustainable Creek Infrastructure for Continued Public Safety</td>
<td>ON TARGET</td>
<td></td>
</tr>
</tbody>
</table>

*The project is adjusted only in terms of the Safe, Clean Water Program KPI of providing funding for the two projects and is not reflective of the overall project schedule.

FY22 Program Status

FY22 Status: 32 Projects Total

- 66% ON TARGET
- 28% ADJUSTED
- 3% MODIFIED
- 3% SCHEDULED TO START IN FUTURE

Page 70
Annual Report & Review Timeline

- **May**: Annual report kickoff
- **May-October**: Report development
- **November**: Presented to the Board
- **December**: Presented to the IMC
- **January-February**: IMC review
- **February**: IMC report to the Board
- **March**: Staff response to the Board
Report Structure

- Introduction
- Project updates
- Appendices
Project Update

• Project description
• Benefits
• Key performance indicators (KPIs)
• Geographic area of benefits
• Location map
Project Update…cont.

- Schedule (baseline & current)
- Project status history
- Annual FY status
- Adjustment or modification details
- KPI progress
Project Update...cont.

- Financial summary: annual & 15-year plan
- Opportunities and challenges
Confidence Level Details

### Appendix C: Capital Projects Jurisdictional Complexities (Confidence Level Regarding Outside Agencies) Fiscal year 2020-22

**Table 1: Capital Projects Jurisdictional Complexities**

<table>
<thead>
<tr>
<th></th>
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<tbody>
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<tr>
<td>Agency C</td>
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<td></td>
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<tr>
<td>Agency D</td>
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**Table 2: Capital Projects Jurisdictional Complexities**

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<tr>
<td>Agency H</td>
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</tbody>
</table>

**Chart 1: Capital Projects Jurisdictional Complexities**

- **Legend:**
  - Inside Agency Conf.: Color-coded for clarity.
  - Outside Agency Conf.: Color-coded for clarity.

**Notes:**
- Key: Inside Agency Conf.:
  - High confidence: Green
  - Medium confidence: Yellow
  - Low confidence: Red

---

**Appendix C: Capital Projects Jurisdictional Complexities (Confidence Level Regarding Outside Agencies) Fiscal year 2020-22, cont'd**

<table>
<thead>
<tr>
<th></th>
<th></th>
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<tr>
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<td>Agency J</td>
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<td>Agency K</td>
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<tr>
<td>Agency L</td>
<td></td>
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</table>

**Chart 2: Capital Projects Jurisdictional Complexities**

- **Legend:**
  - Inside Agency Conf.:
    - High confidence: Green
    - Medium confidence: Yellow
    - Low confidence: Red

**Notes:**
- Key: Inside Agency Conf.:
  - High confidence: Green
  - Medium confidence: Yellow
  - Low confidence: Red

---

**Appendix C: Capital Projects Jurisdictional Complexities**

**Table 3: Capital Projects Jurisdictional Complexities**

<table>
<thead>
<tr>
<th></th>
<th></th>
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<th></th>
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<td>Agency O</td>
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<td>Agency P</td>
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</tbody>
</table>

**Chart 3: Capital Projects Jurisdictional Complexities**

- **Legend:**
  - Inside Agency Conf.:
    - High confidence: Green
    - Medium confidence: Yellow
    - Low confidence: Red

**Notes:**
- Key: Inside Agency Conf.:
  - High confidence: Green
  - Medium confidence: Yellow
  - Low confidence: Red

---

**Appendix C: Capital Projects Jurisdictional Complexities**

**Table 4: Capital Projects Jurisdictional Complexities**

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
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<tbody>
<tr>
<td>Agency Q</td>
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<tr>
<td>Agency R</td>
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<td></td>
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<tr>
<td>Agency S</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Agency T</td>
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<td></td>
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</tbody>
</table>

**Chart 4: Capital Projects Jurisdictional Complexities**

- **Legend:**
  - Inside Agency Conf.:
    - High confidence: Green
    - Medium confidence: Yellow
    - Low confidence: Red

**Notes:**
- Key: Inside Agency Conf.:
  - High confidence: Green
  - Medium confidence: Yellow
  - Low confidence: Red

---

**Appendix C: Capital Projects Jurisdictional Complexities**

**Table 5: Capital Projects Jurisdictional Complexities**

<table>
<thead>
<tr>
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<th></th>
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</tr>
</thead>
<tbody>
<tr>
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<tr>
<td>Agency V</td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>Agency W</td>
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<td></td>
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</tr>
<tr>
<td>Agency X</td>
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</table>

**Chart 5: Capital Projects Jurisdictional Complexities**

- **Legend:**
  - Inside Agency Conf.:
    - High confidence: Green
    - Medium confidence: Yellow
    - Low confidence: Red

**Notes:**
- Key: Inside Agency Conf.:
  - High confidence: Green
  - Medium confidence: Yellow
  - Low confidence: Red
### Appendix A-13 Annual Financial Summary Fiscal Year 2021-2022 (b Thousands)

#### Salt, Drain Water, Mgmt, & Projects

<table>
<thead>
<tr>
<th>Item</th>
<th>As Adjusted</th>
<th>Current Year Budget</th>
<th>Budget Adjustments</th>
<th>Actual</th>
<th>Budget Deviation</th>
<th>Budget Actual %</th>
<th>% Deviation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>15,474</td>
<td>10,038</td>
<td>543</td>
<td>9,836</td>
<td>100,000</td>
<td>78.7</td>
<td>100.00</td>
</tr>
</tbody>
</table>

#### Total Funding Sources

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
<th>Source Amount</th>
<th>Total Funding Sources</th>
<th>Percent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Special</td>
<td>15,474</td>
<td>92,289</td>
<td>107,763</td>
<td>78.7</td>
</tr>
<tr>
<td>Other</td>
<td>2,467</td>
<td>1,712</td>
<td>4,179</td>
<td>100.00</td>
</tr>
</tbody>
</table>

### Sources of Salt, Drain Water, Mgmt, & Projects

- Funds from Local Sources:
  - Salt, Drain Water, Mgmt, & Projects
  - Other

### Budgeted vs. Actual

<table>
<thead>
<tr>
<th>Item</th>
<th>Actual vs. Budget</th>
<th>% Deviation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>9,836 vs. 100,000</td>
<td>78.7</td>
</tr>
</tbody>
</table>

### Notes

- All amounts are in thousands.
- Budgeted amounts are based on the FY 2021-2022 budget approved by the Board of Directors.
- Actual amounts are based on the FY 2021-2022 actual expenditures.

## Annual Financial Program Summary

### Table A-13

<table>
<thead>
<tr>
<th>Item</th>
<th>As Adjusted</th>
<th>Current Year Budget</th>
<th>Budget Adjustments</th>
<th>Actual</th>
<th>Budget Deviation</th>
<th>Budget Actual %</th>
<th>% Deviation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>15,474</td>
<td>10,038</td>
<td>543</td>
<td>9,836</td>
<td>100,000</td>
<td>78.7</td>
<td>100.00</td>
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#### Total Funding Sources

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
<th>Source Amount</th>
<th>Total Funding Sources</th>
<th>Percent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Special</td>
<td>15,474</td>
<td>92,289</td>
<td>107,763</td>
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</tr>
<tr>
<td>Other</td>
<td>2,467</td>
<td>1,712</td>
<td>4,179</td>
<td>100.00</td>
</tr>
</tbody>
</table>

### Sources of Salt, Drain Water, Mgmt, & Projects

- Funds from Local Sources:
  - Salt, Drain Water, Mgmt, & Projects
  - Other

### Budgeted vs. Actual

<table>
<thead>
<tr>
<th>Item</th>
<th>Actual vs. Budget</th>
<th>% Deviation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>9,836 vs. 100,000</td>
<td>78.7</td>
</tr>
</tbody>
</table>

### Notes

- All amounts are in thousands.
- Budgeted amounts are based on the FY 2021-2022 budget approved by the Board of Directors.
- Actual amounts are based on the FY 2021-2022 actual expenditures.

---

Attachment 2

Page 24 of 30
### Cumulative Financial Program Summary

#### Appendix A.1.2 Cumulative Financial Summary Fiscal Year 2021-2022 (in Thousands)

<table>
<thead>
<tr>
<th>Description</th>
<th>Total</th>
<th>Budgeted</th>
<th>Forecast</th>
<th>Actual</th>
<th>Variance</th>
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<td>100,000</td>
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#### Additional Notes:

1. Budget approved estimates include changes in Safe Channel Water capital projects based on the Board approved FY2021-22.
2. The BID contract's Actual Revenue includes $300,000 in estimated funding for the following: $100,000 for Upper Delta Creek and $200,000 for the South Fork.
3. The FY2021-22 Budget includes the Upper Positive Cost Budget project.
4. The FY2021-22 Budget includes $500,000 for flood control and the Upper Delta Creek project.
5. BID approved budget for future years includes an agreement for the project's 2022-23 and 2023-24 budgets for the project with the Department of Natural Resources.
6. The BID contract includes a provision for additional capital projects that are subject to approval and execution, subject to availability of funds.
7. The BID contract includes an agreement for the project's 2021-22 and 2022-23 budgets for the project with the Department of Natural Resources.
8. Variance is the difference in the estimated and actual results for each project, and any variances are subject to review and approval by the Board.

---

**Attachment 2 Page 25 of 30**
FY22 IMC Review Schedule
## Determine IMC Review Process

### FY21 ANNUAL REPORT SUB-COMMITTEE MEMBERS

<table>
<thead>
<tr>
<th>Priority</th>
<th>Members</th>
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<tbody>
<tr>
<td>A &amp; C</td>
<td>Hon. Jason Baker, Bill Hoeft</td>
</tr>
<tr>
<td>B</td>
<td>Bill Hoeft, Kathy Sutherland</td>
</tr>
<tr>
<td>D</td>
<td>George Fohner (Sub-committee Chair)</td>
</tr>
<tr>
<td>E</td>
<td>Hon. Patrick S. Kwok</td>
</tr>
<tr>
<td>F</td>
<td>NEW PRIORITY</td>
</tr>
<tr>
<td>Financial</td>
<td>Bill Hoeft (Sub-committee Chair), George Fohner</td>
</tr>
</tbody>
</table>
IMC Review: Tentative Schedule

- Dec. 7, 2022 - IMC Review Kickoff Meeting
- Jan. 2-13, 2023 - IMC project review via priority sub-committees
- Jan. 25 – Sub-committee chairs report findings to IMC
- Jan. 26 - Report drafting meeting
- Feb. 3 - Draft report mailed to IMC members
- Feb. 8 - IMC meeting to review/finalize report
- Feb. 10 - IMC Report finalized
- Feb. 21 - IMC Report presented to the Board
- Mar. 7 - Staff Response presented to the Board
SUBJECT:
Outcome of the Public Hearing on the Modifications to Project F5: Good Neighbor Program: Encampment Cleanup.

RECOMMENDATION:
Receive an Overview on the Outcome of Public Hearing on the Proposed Modifications to Project F5: Good Neighbor Program: Encampment Cleanup.

SUMMARY:
The Good Neighbor Program: Encampment Cleanups project (Project F5) under the renewed Safe, Clean Water and Natural Flood Protection Program (Program) is a countywide project. The project’s primary objective is to remove trash, debris, and hazardous pollutants generated from encampments near waterways or on Santa Clara Valley Water District (Valley Water) property. Previously, the cleanup of encampments was linked to the removal of structures. As a result, KPI 1 identified the number of encampments to be cleaned up annually as a success measurement.

While developing the renewed Program’s first 5-Year Implementation Plan for Fiscal Years 2022-2026 (5-Year Plan), staff identified the need for text adjustments and modifications to the KPIs for Project F5 and related Glossary definitions. This was in response to the changing legal, political, and social climate related to encampment sites and homelessness in Santa Clara County.

Recent court cases have found unconstitutional laws that prohibit people from sleeping on public lands when housing is unavailable. Further, in response to the COVID-19 pandemic, many new
restrictions were placed on the type of cleanup activities that could be performed in relation to encampments. Consequently, it became challenging to partner with agencies on encampment site cleanups.

Additionally, more recent case law highlighted legal limitations regarding removing illegal encampments. Recent cases had cited and relied upon guidance from the Center for Disease Control (CDC) regarding encampments during the COVID-19 pandemic to limit when encampment abatements can proceed. These limitations curtailed the removal of illegal encampments and displacement of the people living in those encampments for the time being.

In effect, the CDC’s COVID-19 pandemic restrictions and the associated legal restrictions on removing illegal encampments had halted the Good Neighbor Program: Encampment Cleanup project under the 2012 Safe, Clean Water Program.

This resulted in a buildup of trash, debris and potentially hazardous pollutants in waterways and Valley Water facilities. To address this, Valley Water needed to be able to perform work, either independently or through ongoing coordination with local cities and agencies, to clean up trash, debris and hazardous pollutants generated by encampments near waterways or on Valley Water property.

Furthermore, through education and increased awareness, Valley Water staff recognized that people living in illegal encampments may identify the encampment site as their home and feel a sense of community there. In turn, while these individuals are without a house or lacking a place to live, they prefer not to be referred to as homeless.

To align the renewed Safe, Clean Water Program with these changing conditions, staff proposed a modification to both KPIs and text adjustments to both Glossary definitions and the Project’s description and benefits. It is important to note that the modification to KPI 1 does not impact Valley Water’s level of service, but instead changes the way the service is measured. Further, the modified KPI 1 allows Valley Water the flexibility to operate both under these new restrictions and beyond.

Attachment 1 shows the adjustments to the glossary definitions, project description and benefits and the modification to the KPIs, with all changes shown with strike-through for removed text and red font for new text.

Before the public hearing, the proposed adjustments and the modifications were presented for review and input to the Homeless Encampment Committee, now known as the Environmental Creek Cleanup Committee (Committee) on April 20, 2021. The Committee, comprised of three Board members, is tasked with, among other things, discussing unhoused encampment issues and bringing discussion and recommendations to the Board.

Valley Water staff also presented the proposed adjustments and modifications to Project F5 to the IMC as part of its review of the first 5-Year Plan and the IMC also expressed its support of the proposed changes.
Public Hearing Outcome:
On July 13, 2021, in the Board’s review of Agenda Item 2.9, the Board approved the adjustments to glossary definitions, project description and benefits, and the modifications to the KPIs of Project F5: Good Neighbor Program: Encampment Cleanup.

ATTACHMENTS:
Attachment 1: Project F5 Adjustments and Modifications
Glossary

Cleanup
The removal of trash and debris generated resulting from encampments or other illegal dumping; by Valley Water or by Valley Water in partnership or coordination with other agencies.

Encampment (homeless)
A site where people are living or storing personal property 1 or more structures occupied by an individual or family that is located illegally on Valley Water property or other public property. Encampments may generate trash, debris, and hazardous pollutants. Such encampments contribute to contamination of waterways and damage to Valley Water facilities. An area where there are no structures, but where personal property is stored is also considered an encampment.

Encampment cleanup
Valley Water, independently or in partnership and coordination with cities and local agencies, will seek to remove trash, debris and hazardous pollutants generated from encampments near waterways or on Valley Water property.
PROJECT F5
GOOD NEIGHBOR PROGRAM: ENCAMPMENT CLEANUP

This project supports Valley Water’s independent efforts and ongoing coordination with local cities and agencies to clean up trash, debris and hazardous pollutants generated by encampments near waterways or on Valley Water property. Such encampments contribute to contamination of waterways and damage to Valley Water facilities. This project includes a cooperative effort partnering with local municipalities and other agencies for services related to encampment cleanups and to help provide alternatives to homelessness.

This project will also provide funding for local municipalities’ services supporting staff safety as they work around encampments and discouraging re-encampments along waterways.

Benefits
- Reduces the accumulation of trash, debris, and hazardous pollutants in local waterways, including streams, reservoirs and wetlands, and water utility facilities (e.g. percolation ponds)
- Protects Valley Water facilities and reduces flood risk
- Improves the aesthetics of creeks in neighborhoods and along trails
- Coordinates Valley Water’s efforts with multiple agencies to create lasting solutions to reduce homeless encampments near waterways

Key Performance Indicators (FY22–36)
1. Manage Perform 300 acres annually to cleanups trash, debris, and hazardous pollutants generated from encampments and to reduce the amount of these pollutants entering streams.
2. Provide up to $500,000 per year in cost-share with local agencies for services related to encampment cleanups, including services supporting staff safety, discouraging re-encampments along waterways or addressing the socio-environmental homelessness crisis with the goal of reducing the need for encampment cleanups.

Geographic Area of Benefit:
Countywide