



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

MINUTES

WEDNESDAY, FEBRUARY 8, 2023

(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 February 8, 2023, at Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, CA 95118.

1. CALL TO ORDER

Committee Chair Jeffrey Hare called the meeting to order at 4:05 p. m.

1.1. ROLL CALL

A quorum was established with 9 Members present.

Members in attendance were:

| <u>Jurisdiction</u> | <u>Representative</u> | <u>Representative</u> |
|---------------------|------------------------|-----------------------|
| District 1 | | Marc Rauser |
| District 2 | Kathy Sutherland | Jeffrey Hare |
| District 3 | Will Ector | |
| District 4 | Hon. Barbara Spector | |
| District 5 | Bill Hoeft | George Fohner |
| District 7 | Forest Peterson, Ph.D. | Cari Templeton |

Members not in attendance were:

| <u>Jurisdiction</u> | <u>Representative</u> |
|---------------------|-----------------------|
| District 3 | Jean Marlowe |
| District 6 | Hon. Patrick S. Kwok |
| | Andrés Quintero |

Board Member in attendance was: John L. Varela (Director, District 1)

Staff members in attendance were: Cameron Arnett, Erin Baker, Lisa Bankosh, Ricardo Barajas, Wade Blackard, Rechelle Blank, John Bourgeois, Glenna Brambill, Lynn Burke, Justin Burks, Keila Cisneros, Jennifer Codianne, Jessica Collins, James Downing, Meenakshi Ganjoo, Christopher Hakes, Nicholas Ingram, Todd Inman, Navroop Jassal, Sunshine Julian, Chris Komlos, Juan Ledesma, Robert Marmito, Elizabeth Mercado, Judy Nam, Carmen Narayanan, Karl Neuman, Julianne O'Brien, Sophie Padilla, Luz Penilla, Ashley Shannon, Kevin Sibley, Kirsten Struve, Paul Thomas, Madhu Thummaluru, Doug Titus, Sherilyn Tran, Gabriel Valin, Kristen Yasukawa, and Emily Zedler.

2. PUBLIC COMMENT

There was no one that wished to speak

3. APPROVAL OF MINUTES

3.1 APPROVAL OF MINUTES, DECEMBER 7, 2022

It was moved by Will Ector, seconded by Hon Barbara Spector, and carried by unanimous vote, to approve the minutes of the January 25, 2023, Safe, Clean Water and Natural Flood Protection Program Independent Monitoring Committee meeting with one correction on page fourteen, *George Fohner noted that all projects are on target except for Project F5, and did not have the presentation, correction: George Fohner noted that all projects are on target except for Project F5. Subcommittee recommendations and notes were presented.*

4. REPORT DRAFTING COMMITTEE PRESENTS DRAFT FINAL IMC REPORT

Committee Chair Jeffrey Hare reviewed the agenda item and was available to answer questions as needed.

The Committee discussed the following items and issues: handout, draft report cover letter edits, summary should read factually, items to be in chronological order, outputs looking forward as opposed to past outcomes, projects/priorities be more systematic, have Measure noted in the letter, why committee was formed, committee vacancies being filled, confidence levels and changes, project labor agreement, audits, older projects came over to new program, KPI's, and project (site) tours.

Committee action taken:

It was moved by Forest O. Peterson, Ph.D., seconded by Hon. Barbara Spector, and carried unanimously to approve identifying projects under a Project Labor Agreement.

Committee action taken:

It was moved by Marc Rauser, seconded by Forest O. Peterson, Ph.D., and carried unanimously to approve the Committee's edits and recommendations to the cover letter with the attached notes.

Jessica Collins, Meenakshi Ganjoo, Karl Neuman, Chris Hakes, Kirsten Struve were available to answer questions.

5. NEXT STEPS:

Committee Chair Jeffrey Hare reviewed the agenda item and was available to answer questions as needed.

5a. February 28, 2023, SCW Program IMC Chair presents Final IMC Report to Board.

The Independent Monitoring Committee took no action.

6. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS.

The SCW Program Independent Monitoring Committee took the following actions:

Agenda Item 4.1

The SCW Program Independent Monitoring Committee voted unanimously to approve identifying projects under a Project Labor Agreement.

The SCW Program Independent Monitoring Committee voted unanimously to approve the Committee's edits and recommendations to the cover letter with the attached notes.

7. ADJOURNMENT

Committee Chair Jeffery Hare adjourned the meeting at 8:07 p.m.

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

Approved: 12-6-2023