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:

<table>
<thead>
<tr>
<th>Jurisdiction</th>
<th>Representative</th>
<th>Representative</th>
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<tbody>
<tr>
<td>District 1</td>
<td>Marc Rauser</td>
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<td>District 2</td>
<td>Kathleen Sutherland</td>
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<tr>
<td>District 3</td>
<td>Will Ector*</td>
<td>Jean Marlowe</td>
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<td>District 4</td>
<td>Hon. Jason Baker</td>
<td>Hon. Barbara Spector</td>
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<td>District 5</td>
<td>Bill Hoeft</td>
<td>George Fohner</td>
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<td>District 6</td>
<td>Hon. Patrick S. Kwok</td>
<td>Andres Quintero*</td>
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<td>District 7</td>
<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 Andres 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.

*Andres 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 Andres 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 word ‘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 word ‘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: 12/7/2022