



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

MINUTES

WEDNESDAY, MAY 5, 2021

(Paragraph numbers coincide with agenda item numbers)

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:

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

*Committee Members logged on as indicated below.

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

Staff members in attendance were: Lisa Bankosh, Erin Baker, Ricardo Barajas, Wade Blackard, Rechelle Blank, Glenna Brambill, Rolando Bueno, Jennifer Codianne, Jessica Collins, James Downing, Amy Fonseca, Meenakshi Ganjoo, Alexander Gordon, Christopher Hakes, Brian Hopper, Todd Inman, Sunshine Julian, Jay Lee, Larry Lopez, Marta Lugo, Ryan McCarter, Brian Mendenhall, Lizzie Mercado, Carmen Narayanan, Karl Neuman, Alec Nicholas, Melanie Richardson, Afshin Rouhani, Kirsten Struve, Darin Taylor, Paul Thomas, Sue Tippetts, Doug Titus, Liang Xu, and Kristen Yasukawa.

Public in attendance was: Director Linda J. LeZotte (Valley Water, District 4).

*Will Ector logged on at 4:07 p.m.

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