

January 19, 2023

**TO: SAFE, CLEAN WATER AND NATURAL FLOOD PROTECTION PROGRAM,
INDEPENDENT MONITORING COMMITTEE****Jurisdiction**District 1
District 2
District 3
District 4
District 5
District 6
District 7**Member**Kathleen Sutherland
Will Ector
Hon. Barbara Spector
Bill Hoeft
Andrés Quintero
Cari Templeton**Member**Marc Rauser
Jeffrey Hare
Jean Marlowe

George Fohner
Hon. Patrick S. Kwok
Forest Peterson, Ph.D.

The Safe, Clean Water and Natural Flood Protection Program, Independent Monitoring Committee meeting is scheduled to be held on **Wednesday, January 25, 2023, 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>.

Please confirm your attendance **no later than 11:00 a.m., Monday, January 23, 2022**, by contacting Glenna Brambill at 1-408-630-2408, or gbrambill@valleywater.org.

Enclosures



**SAFE, CLEAN WATER 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 Program Independent Monitoring Committee (IMC) Meeting

**Headquarters Building Boardroom
5700 Almaden Expressway
San Jose CA 95118**

**Alternate Address:
10548 Fifth Ave N.E. Seattle, WA 98125
400 East Tahquitz Canyon Way, Palm Springs, CA**

REGULAR - MEETING AGENDA

**Wednesday, January 25, 2023
4:00 PM**

District Mission: Provide Silicon Valley safe, clean water for a healthy life, environment and economy.

**SAFE, CLEAN WATER PROGRAM
INDEPENDENT MONITORING
COMMITTEE**

COMMITTEE OFFICERS:
Jeffrey Hare, Committee Chair
Cari Templeton Committee Vice Chair

During the COVID-19 restrictions, all public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body, will be available to the public through the legislative body agenda web page at the same time that the public records are distributed or made available to the legislative body. Santa Clara Valley Water District will make reasonable efforts to accommodate persons with disabilities wishing to participate in the legislative body's meeting. Please advise the Clerk of the Board Office of any special needs by calling (408) 265-2600.

Glenna Brambill, Committee Liaison
gbrambill@valleywater.org

BOARD REPRESENTATIVES:
John L. Varela, Board Representative ,
Barbara F. Keegan, Board Alternate

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 (IMC)
REGULAR MEETING
AGENDA

Wednesday, January 25, 2023

4:00 PM

HQ Building Boardroom
5700 Almaden Expressway
San Jose CA 95118

*****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=TojJpYCxXm0>

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. APPROVAL OF MINUTES:

3.1. Approval of Minutes.

[23-0135](#)

Attachments: [Attachment 1: 12072022 SCW Program IMC DRAFT Mins](#)

Est. Staff Time: 5 Minutes

4. OUTCOME OF SUBCOMMITTEE MEETINGS

- 4a. Review Priority subcommittee discussions and supplemental responses.*
- 4b. Subcommittee Chairs report out on key areas of discussions and recommendations for full committee consideration.*

Est. Staff Time: 60 Minutes

5. NEXT STEPS:

- 5a. January 26, 2023, IMC Report Drafting Meeting (IMC Chair and Subcommittee Chairs)*
- 5b. February 8, 2023, Full Committee Meeting Report*
 - i. Approve Final IMC Report*
- 5c. February 28, 2023, IMC Chair presents Final IMC Report to Board*

Est. Staff Time: 10 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, February 8, 2023.*




Santa Clara Valley Water District

File No.: 23-0135

Agenda Date: 1/25/2023

Item No.: 3.1.

		
	Meeting Date:	01-25-2023
	Item No.	3.1.
	Unclassified Manager:	Candice Kwok-Smith 1-408-630-3193
SAFE, CLEAN WATER INDEPENDENT MONITORING COMMITTEE		

SUBJECT:

Approval of Minutes.

RECOMMENDATION:

Approve 12072022 SCW Program 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: 12072022 SCW Program IMC Draft Mins



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

DRAFT MINUTES

WEDNESDAY, DECEMBER 7, 2022

(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 December 7, 2022, at Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, CA 95118.

1. CALL TO ORDER

Chair Pro Tempore Kathy Sutherland called the meeting to order at 4:09 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	Jeffrey Hare
District 3	Will Ector	
District 4	Hon. Barbara Spector*	
District 5	Bill Hoeft	George Fohner
District 6	Hon. Patrick S. Kwok	
District 7	Cari Templeton	Forest Peterson, Ph.D.

Members note in attendance were:

<u>Jurisdiction</u>	<u>Representative</u>	<u>Representative</u>
District 3	Jean Marlowe	
District 6	Andres Quintero	

*Committee Members arrived as indicated below.

Board Member in attendance was: Hon. Barbara F. Keegan (District 2).

Staff members in attendance were: Cameron Arnett, Lisa Bankosh, Wade Blackard, John Bourgeois, Lynne Burke, Glenna Brambill, Rolando Bueno, Jennifer Codianne, Jessica Collins, James Downing, Stephen Ferranti, Meenakshi Ganjoo, Laura Garrison, Alexander Gordon, Christopher Hakes, Mary Harvey, Navroop Jassal, Sunshine Julian, Chris Komlos, Juan Ledesma, Ryan McCarter, Brian Mendenhall, Lizzie Mercado,

Carmen Narayanan, Karl Neuman, Julianne O'Brien, Carlos Orellana, Sophie Padilla, Ngoc Pham, Melanie Richardson, Kevin Sibley, Paul Thomas, Doug Titus, Sherilyn Tran, Bhavani Yerrapotu, Tina Yoke, and Emily Zedler.

Public in attendance were: Directors Richard P. Santos (District 3) and Rebecca Eisenberg (District 7) and Ryan Castillo.

2. PUBLIC COMMENT

Director Barbara F. Keegan welcomed and thanked the Committee Members for their dedication to participate on this committee.

3. ELECTION OF CHAIR AND VICE CHAIR

3.1. ELECTION OF CHAIR AND VICE CHAIR

The Safe, Clean Water and Natural Flood Protection Program Independent Monitoring Committee unanimously voted Jeffrey Hare as Chair and Cari Templeton as Vice Chair for 2023.

4. APPROVAL OF MINUTES

4.1. APPROVAL OF MINUTES

It was moved by Bill Hoeft, seconded by Marc Rauser, and by majority vote approved the minutes of the May 5, 2021, Safe, Clean Water and Natural Flood Protection Program Independent Monitoring Committee meeting as presented. Jeffrey Hare abstained.

5. REGULAR AGENDA:

5.1 PRESENTATIONS ON TWO PROJECTS IN THE SAFE, CLEAN WATER AND NATURAL FLOOD PROTECTION PROGRAM (SAFE, CLEAN WATER PROGRAM)

Judy Nam, Ryan McCarter reviewed the agenda materials as outlined in the agenda.

The Safe, Clean Water and Natural Flood Protection Program Independent Monitoring Committee discussed: non-profit agencies involved, on-time project completion, on-going project maintenance, pictures of fish population, who performed work (in-house/contracted out), raised spillway, increase capacity of dam, cost controls, design bids considerations, reuse of materials, cost overruns, FERC mandates, project or human impact challenges, and dam funding.

Hon. Barbara Spector arrived at 4:45 p.m.

Christopher Hakes, Melanie Richardson, and Jessica Collins were available to answer questions.

The Safe, Clean Water and Natural Flood Protection Program Independent Monitoring Committee took no action.

5.2. FISCAL YEAR 2021-22 SAFE, CLEAN WATER AND NATURAL FLOOD PROTECTION PROGRAM ANNUAL REVIEW

Meenakshi Ganjoo reviewed the agenda materials as outlined in the agenda.

The Safe, Clean Water and Natural Flood Protection Program Independent Monitoring Committee discussed: retaining review schedule, Appendix B inflated numbers, KPI's concerns, project ratings usage, transparency, opportunities, and challenges are noted, other systemic challenges, IMC's involvement to assist the Board, review of the subcommittee process.

Jessica Collins was available to answer questions.

Hon. Patrick S. Kwok left at 6:00 p.m. and did not return.

The Safe, Clean Water and Natural Flood Protection Program Independent Monitoring Committee took the following actions:

1. It was moved by Kathy Sutherland, seconded by Marc Rauser, by unanimous vote, the Committee approved combining Priorities A and C.
2. It was moved by Marc Rauser, seconded by Cari Templeton, by unanimous vote, the Committee approved retaining the subcommittee process.
3. It was moved by Kathy Sutherland, seconded by Hon. Barbara Spector, by unanimous vote, the Committee approved the next steps and scheduled dates.

5.3. OUTCOME OF THE PUBLIC HEARING ON THE MODIFICATIONS TO PROJECT F5: GOOD NEIGHBOR PROGRAM: ENCAMPMENT CLEANUP

Meenakshi Ganjoo reviewed the agenda materials as outlined in the agenda.

The Safe, Clean Water and Natural Flood Protection Program Independent Monitoring Committee took no action.

6. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS.

Glenna Brambill reported there were no action items for Board consideration, however, did take the following actions:

Agenda Item 5.2

1. The Committee unanimously approved combining Priorities A and C.
2. The Committee unanimously approved retaining the subcommittee process.
3. The Committee unanimously approved the next steps and scheduled dates.

7. ADJOURNMENT

Chair Jeffrey Hare adjourned the meeting at 6:18 p.m.

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

Approved:

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