



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

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 not 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

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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: 1-25-2023