



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

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# MINUTES

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**WEDNESDAY, JANUARY 24, 2024**

(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 January 24, 2024 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 4:32 p.m.

**1.1. ROLL CALL**

A quorum was established with 8 Members present.

Members in attendance were:

<u>Jurisdiction</u>	<u>Representative</u>	<u>Representative</u>
District 1	Marc Rauser	
District 2	Jeffrey Hare	Kathy Sutherland
District 3	Will Ector	
District 5	George Fohner	
District 6	Hon. Patrick S. Kwok	
District 7	Forest Peterson, Ph.D.	Cari Templeton

Members not in attendance were:

<u>Jurisdiction</u>	<u>Representative</u>
District 3	Jean Marlowe
District 5	Bill Hoeft (attended as a member of the public)
District 6	Hon. Andres Quintero

Board Members in attendance were: Director Nai Hsueh (Board Chair, Director, District 5) and Director Richard Santos (Board Vice Chair, District 3).

Staff members in attendance were: Emmanuel Aryee, Lisa Bankosh, Sandra Benavidez, Mark Bilski, Wade Blackard, John Bourgeois, Jen Codianne, Jessica Collins, Meenakshi Ganjoo, Laura Garrison, Chris Hakes, Nick Ingram, Dave Leon, Kurt Lueneburger, Ryan McCarter, Judy Nam, Sophie Padilla, Tracy Pena, Kirsten Struve, Ryan Tregoning, Bhavani Yerrapotu, and Tina Yoke.

Public In Attendance were: XXX-XXX-9115, Lynn Burke, Katja Irvin, SJ, and Stephen.

**2. TIME OPEN FOR PUBLIC COMMENT ON ANY ITEM NOT ON THE AGENDA**

There was no one who wished to speak.

**3. APPROVAL OF MINUTES**

**3.1 APPROVE THE DECEMBER 6, 2023 IMC MINUTES**

Member Rauser noted a correction to the December 6, 2023 minutes to remove a duplicate listing of Vice Chair Templeton's name in the roll call on item 1.1.

It was moved by Member Fohner, seconded by Member Rauser, and carried by unanimous vote, to approve the December 6, 2023 Committee meeting minutes as amended.

**4. REGULAR AGENDA**

**4.1 OUTCOME OF SUBCOMMITTEE MEETINGS**

Mark Bilski, Jessica Collins, Meenakshi Ganjoo, Ryan McCarter, and Bhavani Yerrapotu were available to answer questions.

The Chairs of the IMC Subcommittees provided information relating to their respective meetings and provided feedback for full Committee consideration. The Committee discussed various edits and several topics, including the status and representation of the Pacheco project; references to the Master Plan; the environmental review and status of the Anderson Dam project; the city of Sunnyvale defining a waterway under new Federal guidelines; climate change definitions; the use of graphics and charts in the report and the listing of correct jurisdictions; controlling land areas around some projects; the effect of AB 1469 on the Coyote Creek project; emergency response upgrades; ARkStorm 2.0, a flood emergency management and climate adaptation scenario; and, encampment cleanups relating to unhoused individuals.

Board Chair Hsueh and Board Vice Chair Santos offered their thanks to the Committee for its work.

The Committee took no formal action and requested tours of the Anderson Dam and Shoreline project sites.

**4.2 NEXT STEPS**

Meenakshi Ganjoo provided information relating to next steps, which include the initial drafting meeting to be attended by all Subcommittee Chairs on January 25, 2024; the final IMC meeting on February 7, 2024, where the Committee will give final approval of the report; and, the presentation of the final report to the Board of Directors on March 12, 2024.

**5. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS.**

The Committee took no formal action.

**6. ADJOURN**

Chairperson Hare adjourned the meeting at 5.41 p.m.

Dave Leon  
Assistant Deputy Clerk II  
Office of the Clerk of the Board

Approved: February 7, 2024