



STREAM PLANNING AND OPERATIONS COMMITTEE

DRAFT MINUTES

THURSDAY, January 30, 2024
12:00 PM

(Paragraph numbers coincide with agenda item numbers)

1. **CALL TO ORDER**

1.1 Roll Call.

A meeting of the Santa Clara Valley Water District (Valley Water) Stream Planning and Operations Committee (SPOC) was called to order at 12:07 p.m. on January 30, 2024.

Board members in attendance: Chairperson Barbara Keegan - District 2, Vice Chairperson Rebecca Eisenberg - District 7, and Director Tony Estremera – District 6, constituting a quorum of the SPOC.

Staff members in attendance were: Aaron Baker, Lisa Bankosh, John Bourgeois, Rita Chen, Theresa Chinte, Bal Ganjoo, Andy Gschwind, Christopher Hakes, Ryan Heacock, Bassam Kassab, Michele King, Candice Kwok-Smith, Emelia Lamas, Dave Leon, Becky Manchester, Julio Maravilla, Ryan McCarter, Carlos Orellana, John Pfister, Lisa Porcella, Charlotte Reinthaler, Michelle San Miguel, Diahann Soleno, Tina Yoke, Sarah Young, and Beckie Zisser.

Public in attendance were: XXX-XXX-2067, Chuck, Katja Irvin, Phillip Livengood, Jessie Maxfield, Emily McKim, M. Molina, Eric Olson, Rick, Pat Samuel, and John Varela.

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

Director Keegan declared 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. Approval of November 9, 2023 Stream Planning Operations Committee minutes.

The Committee considered the attached minutes of the November 9, 2023 Committee meeting.

Public Comments: None.

It was moved by Director Estremera and seconded by Vice Chairperson Eisenberg, and unanimously carried that the minutes be approved.

4. REGULAR AGENDA

4.1. Select Sites for a May 2024 Field Trip and Receive and Discuss Updates on FAHCE Implementation.

John Bourgeois, Bassam Kassab, and Ryan Heacock reviewed the information on this item, per the attached Committee Agenda Memo, and the corresponding presentation materials contained in Attachments 1 and 2 and were available to answer questions.

Public comments: Pat Samuel, Bay Area Director of California Trout, encouraged the Committee to visit the Singleton Road site.

The Committee received the information and selected the Singleton Road and Coyote Percolation Sites for site visits. The Committee also requested that staff provide more information on the budget cap of the \$42 million/10-year phase.

4.2. Receive Update on Anderson Dam Seismic Retrofit Project and Incorporation of FAHCE Conservation Measures for Coyote Creek.

Ryan McCarter provided a verbal report relating to conservation measures currently in construction.

Public comments: None.

The Committee received the information and took no formal action.

4.3. Review Board-Approved Committee Purpose and 2023-24 Work Plan.

Chairperson Keegan provided remarks relating to proposed Committee consolidation being considered by the Board.

Public Comments: None.

The Committee received the information and took no formal action.

5. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS

The Committee took no action.

6. **ADJOURNMENT**

7.1. Adjourn.

Chairperson Keegan adjourned the meeting at 1:45 p.m.

Dave Leon
Assistant Deputy Clerk II

Approved:

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