



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

MINUTES

FRIDAY, JANUARY 31, 2025

(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 31, 2025 at the Headquarters Building Boardroom, 5700 Almaden Expressway, San Jose, CA 95118.

1. CALL TO ORDER

Committee Chair Jeffrey Hare called the meeting to order at 4:04 p.m.

1.1. ROLL CALL

A quorum was established at 4:07 p.m. with eight Members present.

Members in attendance were:

District 1: Marc Rauser

District 2: Chairperson Jeffrey Hare, Kathleen Sutherland

District 3: Bill Chuan

District 4: Vice Chairperson Susan M. Landry

District 5: Bill Hoeft

District 7: Forest Peterson

Members attending virtually were:

District 5: George Fohner

Members absent were:

District 3: Will Ector

District 6: Patrick Kwok, Rebecca Gallardo

Director Richard Santos, District 3, attended the meeting virtually.

Valley Water staff in attendance were: Edgar Alcaraz, Emmanuel Aryee, Lisa Bankosh, Mark Bilski, Wade Blackard, Joshua Blank, James Bohan, John Bourgeois, Jen Codianne, Jessica Collins, Amy Fonseca, Meenakshi Ganjoo, Alexander Gordon, Chris Hakes, Dave Leon, Ryan McCarter, Patrice McElroy, Carmen Narayan, Julianne O'Brien, Max Overland, Sophie Padilla, Luz Penilla, Metra Richert, Kirsten Struve, Sadie Lum, and Tina Yoke.

Public in attendance were: Will Ector, Rebecca Eisenberg, and EmilZedl.

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 4, 2024 IMC MINUTES

Recommendation: Approve the December 4, 2024 IMC minutes

It was moved by Vice Chairperson Landry, seconded by Member Rauser, and unanimously carried, to approve the December 4 Committee meeting minutes as submitted.

4. REGULAR AGENDA

4.1 OUTCOME OF SUBCOMMITTEE MEETINGS

Recommendation: Subcommittee Chairs report out on key areas of discussions and recommendations for full committee consideration

Jessica Collins, Meenakshi Ganjoo, Ryan McCarter, Chris Hakes, and Carmen Narayan 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 financing and revenue; WIFIA loan rates; impacts on climate change; the use of additional graphics; the final environmental review of the Anderson Dam project; response times relating to hazardous materials management; promotion of work being done; accessibility options; flood protection levels; labor standards and wages; grants programs; and, next steps in the process.

The Committee took no formal action and requested that staff provide information to the Committee relating to Valley Water's NPDES requirements regarding Trash Capture Requirement for flood management agencies.

5. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS.

The Committee took no formal action.

6. ADJOURN TO REGULAR MEETING AT 4:00 P.M. ON FEBRUARY 19, 2025

Chairperson Hare adjourned the meeting at 5:55 p.m.

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

Approved: February 19, 2025