



ENVIRONMENTAL CREEK CLEANUP
COMMITTEE

MINUTES

FRIDAY, May 17, 2024

(Paragraph numbers coincide with agenda item numbers)

A special scheduled meeting of the Environmental Creek Cleanup Committee Meeting was held on May 17, 2024, at Santa Clara Valley Water District, Headquarters Building, 5700 Almaden Expressway, San Jose, California.

1. CALL TO ORDER

Committee Chair Director Richard P. Santos called the meeting to order at 1:15 p.m.

1.1. ROLL CALL

Committee Board Members in attendance were: Director John Varela, (District 1), Director Jim Beall (District 4), and Committee Chair Director Richard P. Santos (District 3), constituting a quorum of the Committee.

Valley Water Staff in attendance were: Antonio Alfaro, Joseph Aranda, Lisa Bankosh, Audrey Beaman, Roseryn Bhudsabourg, Mark Bilski, John Bourgeois, Kendra Boutros, Lakeisha Bryant, Justin Burks, Rick L. Callender, Rita Chan, Isela Chaparro, Theresa Chinte, Rosie Cofre, Vanessa De La Piedra, Lilian Malone Dennis, James Downing, Jiana Escobar, Amy Fonseca, Meenakshi Ganjoo, Rachael Gibson, Mark Gomez, Jessica Guzman, Chris Hakes, Heather Hamp, Linh Hoang, Nick Ingram, Cynthia Johnson, Michele King, Dave Leon, Marta Lugo, Sadie Lum, Brian Mendenhall, Nicole Merritt, Janet Middleton, Kathy Nguyen, Carlos Orellana, Elizabeth Park, Sarah Piramoon, Mike Potter, Charlotte Reinthaler, Shanika Richards, Blanca Sanchez-Cruz, Clarissa Sangalang, Candice Kwok-Smith, Ron Snyder, Ray Solnik, Nadia Webster, Kristen Yasukawa, Genevieve Yip, and Beckie Zisser.

Public in attendance were: XXX-XXX-0111, XXX-XXX-2765, XXX-XXX-3025, XXX-XXX-5284, XXX-XXX-6082, XXX-XXX-7471, XXX-XXX-8214, AD, Misrayn Amigos de Guadalupe, Ann, Avtar, Salam Baqleh, Jeremy Barousse, Kathe Bassi, BCH, Bill, BlanSanc, Marc Boyd, Alejandra Leynez Chantres, Nick Coffaro, Deb, Felice, Jack G., Rebecca Garcia, Cynthia Grimaldo, Jeffrey Hare, B. Hopper, Nai Hsueh, Teresina Humphrey, K. Irvin, Jay, Tom Keegan, Jennifer, Jeff, S. Kelley, KPIX 5, Sam L, Mike Kraus, Angela Lamonica, Bob Levy, Wendy Li, Lucy, G. May, Jamie Marcil, MJ, Emily Munguia, David Noel, Jonathan Nguyen, Omar Passons, Charles Pham, Shannon Pichler, Edith Ramirez, Ron, Bill Roth, Sam, Yamini Sadasivam, Geoff Schuller, Gloria Sciara, Giuseppe Selli, Sandra Sepulveda, Susana, Jennifer T, Debbie Tedsen, Trent Tran, Margus Välja, Nolan Wallace, Olympia Williams, and Tom Wilson.

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

Chairperson Santos declared time open for public comment on any item not on the agenda. There was no one who wished to speak.

2.1. ELECT 2024 ENVIRONMENTAL CREEK CLEANUP COMMITTEE OFFICERS

It was moved by Director Varela and seconded by Director Beall, and unanimously carried that Chairperson Santos continue to serve as Chairperson.

It was moved by Chairperson Santos and seconded by Director Beall, and unanimously carried to elect Director Varela as Vice Chairperson.

3. APPROVAL OF MINUTES

It was moved by Vice Chairperson Varela and seconded by Director Beall, and unanimously carried, to approve the October 17, 2023 and February 20, 2024 Environmental Creek Cleanup Committee meeting minutes as submitted.

4. REGULAR AGENDA ITEMS

4.1 PROPOSED WATER RESOURCES PROTECTION ZONES ORDINANCE.

Marta Lugo and Jennifer Codianne 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: The following members of the public spoke regarding the item: Misrayn Amigos de Guadalupe, Jeremy Barousse, Sam, Mike Kraus, Wendy Li, Marc Boyd, Yamini Sadasivam, Gloria Sciara, Bob Levy, Elva Wilson, Ron, Sandra Sepulveda, David Noel, Jennifer Testa, Ruth Callahan, Debra, John Betts, David Pandori, Phil Montano, Samuel Leyva, Amy Nevarez, and Shawn.

Edith Ramirez, Assistant City Manager, City of Morgan Hill, and Rebecca Garcia, Director of Housing, City of Morgan Hill, provided comments and offered resources relating to the Ordinance.

The Committee received the information, and Chairperson Santos made a motion to direct staff to incorporate feedback received and forward the Ordinance to the Board for consideration. The motion was seconded by Vice Chairperson Varela and carried by a vote of 2-1, with Director Beall voting no.

4.2 RECEIVE UPDATE ON VALLEY WATER'S ENCAMPMENT CLEANUP OPERATIONS.

Jennifer Codianne and Omar Passons, Deputy City Manager, City of San Jose, reviewed the information on this item, per the attached Committee Agenda Memo, and the corresponding presentation materials contained in Attachment 1, and were available to answer questions.

Public Comments: None.

The Committee received the information and took no formal action.

4.3 UPDATE ON STATE FUNDING OPPORTUNITIES FROM THE PASSAGE OF PROPOSITION 1, TITLED: "AUTHORIZES \$6.38 BILLION IN BONDS TO BUILD

MENTAL HEALTH TREATMENT FACILITIES FOR THOSE WITH MENTAL HEALTH AND SUBSTANCE USE CHALLENGES AND PROVIDES HOUSING FOR THE HOMELESS. LEGISLATIVE STATUTE.”

Jennifer Codianne reviewed the information on this item and was available to answer questions.

Public comments: None.

The Committee received the information, took no formal action, and requested that staff report to the Committee relating to arrests made on Valley Water property, including the location, nature of the arrest, and the agency making the arrest.

4.4 RECEIVE AN UPDATE REGARDING ASSEMBLY BILL 1469 IMPLEMENTATION.

Public comments: None.

The Committee received the information and took no formal action.

Jennifer Codianne noted that staff from the City of San Jose will attend the next Committee meeting to provide information relating to their stormwater permit requirements.

4.4 REVIEW THE ENVIRONMENTAL CREEK CLEANUP COMMITTEE (ECCC) WORK PLAN.

The Committee considered this item without a staff presentation.

Public Comments: None.

The Committee received the information and took no formal action.

5. CLERK REVIEW AND CLARIFICATION OF COMMITTEE’S REQUESTS TO THE BOARD

The Committee took no action.

**6. ADJOURNMENT
6.1 ADJOURN**

Chairperson Santos adjourned the meeting at 3:58 p.m.

Submitted by:

Dave Leon
Assistant Deputy Clerk II

Date Approved: July 29, 2024