



ENVIRONMENTAL CREEK CLEANUP COMMITTEE

MINUTES

THURSDAY, August 29, 2024

(Paragraph numbers coincide with agenda item numbers)

A special scheduled meeting of the Environmental Creek Cleanup Committee Meeting was held on August 29, 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 9:03 a.m.

1.1. ROLL CALL

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

Valley Water Staff in attendance were: Lisa Bankosh, Ricardo Barajas, Audrey Beaman, Mark Bilski, Roselyn Bhudsabourg, Rick Callender, Isela Chaparro, Theresa Chinte, Jennifer Codianne, Meenakshi Ganjoo, Rachael Gibson, Christopher Hakes, Jeff Ham, Heather Hamp, Nick Ingram, Michele King, Candice Kwok-Smith, Dave Leon, Marta Lugo, Deyanira Martinez, Kathy Nguyen, Linda D. Nguyen, Carlos Orellana, Leslie Orta, Mario Rivas, Cecilia Rocha, Don Rocha, Stephanie Simunic, Zuberi White, Kalah Williams, Tina Yoke, and Beckie Zisser.

Public in attendance were: Ann, Kathe Bassi, Brooks Bell, John Betts, Bart Broome, Carlos, Shawn Cartwright, Joyce Chu, Tony Estremera, Felice, Lucia Foster, Brad Fox, Giselle, K. Irvin, Deb K., Todd Langton, David Low, TJ Napihaa, Nick, Gail Osmer, Jhaid Parreno, Bill Roth, Yamini Sadasivam, Joe Salvato, Sam, Arthur Saye, Debra Townley, and Jim Watermen.

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

Debra Townley and Shawn Cartwright spoke relating to accommodations and meeting times.

3. APPROVAL OF MINUTES

3.1. APPROVAL OF JULY 29, 2024 COMMITTEE MEETING MINUTES

It was moved by Vice Chairperson Varela and seconded by Director Beall, and unanimously carried, to approve the July 29, 2024 Environmental Creek Cleanup Committee meeting minutes as submitted.

4. REGULAR AGENDA ITEMS

4.1 RECEIVE UPDATE ON UNHOUSED PEOPLE AND ENVIRONMENT SUMMIT

Roselyn Bhudsabourg reviewed the information on this item, per the attached Committee Agenda Memo, and the corresponding presentation materials contained in Attachment 1, and was available to answer questions.

Public Comments: The following members of the public spoke regarding the item: Shawn Cartwright, Gail Osmer, John Betts, and Debra Townley.

The Committee received the information and took no formal action.

4.2 PROPOSED WATER RESOURCES PROTECTION ZONES ORDINANCE

Mark Bilski reviewed the information on this item, per the attached Committee Agenda Memo, and the corresponding presentation materials contained in Attachments 1 through 4, and was available to answer questions.

Public Comments: The following members of the public spoke regarding the item: TJ Napihaa, John Betts, Debra Townley, Shawn Cartwright, Todd Langton, David Low, Yamini Sadasivam, and Lucia Foster.

The Committee received the information, took no formal action, and forwarded the Ordinance to the Board of Directors on consensus.

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

The Committee considered this item without a staff presentation.

Public Comments: Gail Osmer inquired relating to Willow Street properties owned by Valley Water.

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 10:51 a.m.

Submitted by:

Dave Leon
Assistant Deputy Clerk II

Date Approved: March 13, 2025