



STREAM PLANNING AND OPERATIONS COMMITTEE

MINUTES

**THURSDAY, NOVEMBER 9, 2023
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 12:04 p.m. on November 9, 2023.

Board members in attendance: Director Barbara Keegan-District 2, Director Rebecca Eisenberg-District 7, constituting a quorum of the SPOC. Director Tony Estremera - District 6, arrived as noted below.

Staff members in attendance: Aaron Baker, Lisa Bankosh, Roseryn Bhudsabourg, John Bourgeois, Glenna Brambill, Rick Callender, Rita Chan, Theresa Chinte, Adelina Del Real, Andy Gschwind, Christopher Hakes, Heather Hamp, Ryan Heacock, Bassam Kassab, Cynthia Johnson, Michele King, Emelia Lamas, Dave Leon, Ryan McCarter, Emily McKim, Kathy Nguyen, Eric Olson, Carlos Orellana, Max Overland, Lisa Porcella, Mike Potter, Melanie Richardson, Don Rocha, Michelle San Miguel, Sarah Young, and Beckie Zisser.

Public in attendance: CharRein, Susan Glendening, Katja Irvin, Mayra, Jessie Maxfield, and Rick.

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. ELECTION OF OFFICERS

3.1. Election of 2023-24 Stream Planning and Operations Committee Chairperson and Vice Chairperson.

Director Eisenberg nominated herself for Chairperson. The motion failed for lack of a second.

Director Estremera arrived at 12:07 p.m.

Director Estremera nominated Director Keegan for Chairperson. Director Keegan seconded the motion. The motion passed on a vote of 2-1, with Director Eisenberg voting no.

Director Estremera nominated Director Eisenberg for Vice Chairperson. Chairperson Keegan seconded the motion. The motion passed 2-1, with Director Eisenberg voting no.

4. APPROVAL OF MINUTES

4.1. Approve minutes of the November 10, 2022 Stream Planning and Operations Committee meeting.

The Committee considered the attached minutes of the November 10, 2022 Committee meeting.

Public Comments: None.

It was moved by Director Estremera and seconded by Chairperson Keegan that the minutes be approved. The Motion passed 2-1, with Vice Chairperson Eisenberg abstaining.

5. ACTION AND INFORMATION ITEMS

5.1. Receive updates on FAHCE implementation (including Initialing Party and Adaptive Management Team meetings) and discuss program and efforts.

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

Public comments: None.

The Committee received the information, took no formal action, and requested that the next report to the Committee highlight any disagreements that arise from meetings between Valley Water and initialing parties.

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

Ryan McCarter 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: None.

The Committee received the information, took no formal action, and requested that staff include additional information in the next report relating to methods for cooling water temperature and how the chillers operate.

5.3. **Discuss and Approve the 2023-24 Stream Planning and Operations Committee Work Plan.**

John Bourgeois 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: None.

The Committee received the information, took no formal action, and requested that staff reschedule the February 2024 meeting to January 2024.

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

There were no committee requests.

7. **ADJOURNMENT**

7.1. Adjourn.

Chairperson Keegan adjourned the meeting at 1:39 p.m.

Dave Leon
Assistant Deputy Clerk II

Approved: