

January 20, 2022

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

Jurisdiction

District 1
District 2
District 3
District 4
District 5
District 6
District 7
Current Board Chair Appointment

Member

Susan Kazemi
Rosalinda Zepeda
Rolane Santos
Hon. Jason Baker
Bill Hoeft
Hon. Patrick S. Kwok
Tess Byler
Hon. Bob Nuñez

Member

Huy Tran
Hon. Joe Head
George Fohner
Hon. Dan McCorquodale
Hon. Stephen Jordan

The Safe, Clean Water and Natural Flood Protection Program, Independent Monitoring Committee closeout meeting 2 is scheduled to be held on **Wednesday, January 26, 2022, at 4:00 p.m.**, via Zoom <https://valleywater.zoom.us/j/85611501656>.

Enclosed are the meeting agenda and corresponding materials. The meeting packet can also be viewed on-line at <https://www.valleywater.org/project-updates/safe-clean-water-and-natural-flood-protection-program/safe-clean-water-program-independent-monitoring-committee>.

Please confirm your attendance **no later than 3:00 p.m., Monday, January 24, 2022**, by contacting Glenna Brambill at 1-408-630-2408, or gbrambill@valleywater.org.

Enclosures

INDEPENDENT MONITORING COMMITTEE

Join Zoom Meeting

<https://valleywater.zoom.us/j/85611501656>

Meeting ID: 856 1150 1656

One tap mobile

+16699009128,,85611501656# US (San Jose)

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 856 1150 1656



Santa Clara Valley Water District SCW Independent Monitoring Committee (IMC) Meeting

Teleconference via Zoom

Join Zoom Meeting:

<https://valleywater.zoom.us/j/85611501656>

REGULAR - CLOSEOUT MEETING 2 AGENDA

**Wednesday, January 26, 2022
4:00 PM**

District Mission: Provide Silicon Valley safe, clean water for a healthy life, environment and economy.

SAFE, CLEAN WATER
INDEPENDENT MONITORING
COMMITTEE

COMMITTEE OFFICERS:
Tess Byler, Committee Chair
Hon. Joe Head, Committee Vice Chair

During the COVID-19 restrictions, all public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body, will be available to the public through the legislative body agenda web page at the same time that the public records are distributed or made available to the legislative body. Santa Clara Valley Water District will make reasonable efforts to accommodate persons with disabilities wishing to participate in the legislative body's meeting. Please advise the Clerk of the Board Office of any special needs by calling (408) 265-2600.

Glenna Brambill, Committee Liaison
gbrambill@valleywater.org

BOARD REPRESENTATIVES:
Gary Kremen Board Representative
John L. Varela, Board Alternate

Note: The finalized Board Agenda, exception items and supplemental items will be posted prior to the meeting in accordance with the Brown Act.

Santa Clara Valley Water District
SCW Independent Monitoring Committee (IMC)
REGULAR - CLOSEOUT MEETING 2
AGENDA

Wednesday, January 26, 2022

4:00 PM

Teleconference

BY VIRTUAL TELECONFERENCE ONLY

Pursuant to California Government Code section 54953(e), this meeting will be held by teleconference only. No physical location will be available for this meeting; however, members of the public will be able to participate in the meeting as noted below.

In accordance with the requirements of Gov. Code Section 54954.3(a), members of the public wishing to address the Board/Committee at a video conferenced meeting, during public comment or on any item listed on the agenda, should use the "Raise Hand" tool located in the Zoom meeting link listed on the agenda, at the time the item is called. Speakers will be acknowledged by the Board Chair in the order requests are received and granted speaking access to address the Board.

Santa Clara Valley Water District (Valley Water) in complying with the Americans with Disabilities Act (ADA), requests individuals who require special accommodations to access and/or participate in Valley Water Committee meetings to please contact the Clerk of the Board's office at (408) 630-2711, at least 3 business days before the scheduled meeting to ensure that Valley Water may assist you.

This agenda has been prepared as required by the applicable laws of the State of California, including but not limited to, Government Code Sections 54950 et. seq. and has not been prepared with a view to informing an investment decision in any of Valley Water's bonds, notes or other obligations. Any projections, plans or other forward-looking statements included in the information in this agenda are subject to a variety of uncertainties that could cause any actual plans or results to differ materially from any such statement. The information herein is not intended to be used by investors or potential investors in considering the purchase or sale of Valley Water's bonds, notes or other obligations and investors and potential investors should rely only on information filed by Valley Water on the Municipal Securities Rulemaking Board's Electronic Municipal Market Access System for municipal securities disclosures and Valley Water's Investor Relations website, maintained on the World Wide Web at <https://emma.msrb.org/> and <https://www.valleywater.org/how-we-operate/financebudget/investor-relations>, respectively.

Under the Brown Act, members of the public are not required to provide identifying information in order to attend public meetings. Through the link below, the Zoom webinar program requests entry of a name and email address, and Valley Water is unable to modify this requirement. Members of the public not wishing to provide such identifying information are encouraged to enter "Anonymous" or some other reference under name and to enter a fictional email address (e.g., attendee@valleywater.org) in lieu of their actual address. Inputting such values will not impact your ability to access the meeting through Zoom.

Join Zoom Meeting:
<https://valleywater.zoom.us/j/85611501656>

Meeting ID: 856 1150 1656

Join by Phone:

1 (669) 900-9128, 856 1150 1656#

1. CALL TO ORDER:

1.1. Roll Call.

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

Notice to the Public: Members of the public who wish to address the Committee on any item not listed on the agenda should access the "Raise Hand" tool located in Zoom meeting link listed on the agenda. Speakers will be acknowledged by the Committee Chair in order requests are received and granted speaking access to address the Committee. Speakers comments should be limited to two minutes or as set by the Chair. The law does not permit Committee action on, or extended discussion of, any item not on the agenda except under special circumstances. If Committee action is requested, the matter may be placed on a future agenda. All comments that require a response will be referred to staff for a reply in writing. The Committee may take action on any item of business appearing on the posted agenda.

3. APPROVAL OF MINUTES:

3.1. Approval of Minutes.

[22-0190](#)

Recommendation: Approve 12082021 SCW IMC Meeting Minutes

Attachments: [Attachment 1: 12082021 SCW IMC DRAFT Mins](#)

Est. Staff Time: 5 Minutes

4. OUTCOME OF SUBCOMMITTEE MEETINGS

A. Subcommittee Chairs report out on key areas of discussions and recommendations

Est, Staff Time: 60 Minutes

5. NEXT STEPS:

- 5a. January 27, 2022, IMC Report Drafting Meeting (IMC Chair and Subcommittee Chairs)
- 5b. February 9, 2022, Full Committee Meeting Report
 - I. Approve Final IMC Report
- 5c. February 22, 2022, IMC Chair presents Final IMC Report to Board

Est. Staff Time: 10 Minutes

6. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS.

This is an opportunity for the Clerk to review and obtain clarification on any formally moved, seconded, and approved requests and recommendations made by the Committee during the meeting.

7. ADJOURN:

- 7.1. Adjourn to Final Closeout Meeting at 4:00 p.m., on Wednesday, February 9, 2022.



Santa Clara Valley Water District

File No.: 22-0190

Agenda Date: 1/26/2022

Item No.: 3.1.



	Meeting Date:	1-26-2022
	Item No.	3.1.
	Unclassified Manager:	Candice Kwok-Smith
1-408-630-3193		
SAFE, CLEAN WATER INDEPENDENT MONITORING COMMITTEE		

SUBJECT:

Approval of Minutes.

RECOMMENDATION:

Approve 12082021 SCW IMC Meeting Minutes

SUMMARY:

A summary of Committee discussions, and details of all actions taken by the Committee, during all open and public Committee meetings, is transcribed and submitted for review and approval.

Upon Committee approval, minutes transcripts are finalized and entered into the District's historical records archives and serve as historical records of the Committee's meetings.

ATTACHMENTS:

Attachment 1: 12082021 SCW IMC Draft Meeting Mins



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

DRAFT MINUTES

WEDNESDAY, DECEMBER 8, 2021

(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 December 8, 2021, via teleconference zoom.

1. CALL TO ORDER

Committee Vice Chair Mr. Bill Hoeft called the meeting to order at 4:01 p. m.

1.1. ROLL CALL

A quorum was established with 10 Members present.

Members in attendance were:

<u>Jurisdiction</u>	<u>Representative</u>	<u>Representative</u>
District 1	Susan Kazemi*	
District 2	Rosalinda Zepeda	
District 3	Rolane Santos	Huy Tran
District 4	Hon. Joe Head	
District 5	Bill Hoeft	George Fohner
District 6	Hon. Patrick S. Kwok	
District 7	Tess Byler	Hon. Dan McCorquodale

Member not in attendance was:

<u>Jurisdiction</u>	<u>Representative</u>
District 4	Hon. Jason Baker
District 7	Hon. Stephen A. Jordan

Staff members in attendance were: Emmanuel Aryee, Wade Blackard, Rechelle Blank, Glenna Brambill, Justin Burks, Keila Cisneros, Jennifer Codianne, Jessica Collins, Zooley Diggory, James Downing, Amy Fonseca, Laura Garrison, Rachael Gibson, Alexander Gordon, Andrew Gschwind, Christopher Hakes, Sunshine Julian, Candice Kwok-Smith, Jeannine Larabee, Juan Ledesma, Larry Lopez, Marta Lugo, Heath McMahon, Judy Nam, Karl Neuman, Alec Nicholas, Carlos Orellana, Thalia Revilla, Melanie Richardson, Metra Richert, Afshin Rouhani, Denis Ruttenberg, Ashley Shannon, Kevin Sibley, Kirsten Struve, Paul Thomas, Doug Titus, Sherilyn Tran, Jack Xu, Kristen Yasukawa, Gregory Williams, Tina Yoke, and Emily Zedler.

Guests in attendance were: Drummond Kahn and Greta Macdonald (Tap International, Inc.)

2. PUBLIC COMMENT

There was no one present who wished to speak.

3. APPROVAL OF MINUTES

It was moved by Hon. Joe Head, seconded by Mr. George Fohner, and by roll call and majority vote to approve the minutes of the February 10, 2021, Safe, Clean Water and Natural Flood Protection Program Independent Monitoring Committee meeting as presented. Hon. Bob Nuñez abstained.

4. ELECTION OF CHAIR AND VICE CHAIR

Committee Vice Chair Mr. Bill Hoeft opened the floor for nominations for the Chair
Nominations: Hon. Patrick S. Kwok/Hon. Joe Head nominated Mr. Bill Hoeft, he declined.
Mr. Bill Hoeft/Hon. Patrick S. Kwok nominated Ms. Tess Byler, she accepted.

By roll call and unanimous vote, Ms. Tess Byler was elected as Committee Chair.

Committee Chair Ms. Tess Byler opened the floor for nominations for the Vice Chair
Nominations: Ms. Tess Byler nominated Mr. George Fohner, he declined.
Ms. Tess Byler/Hon. Patrick S. Kwok nominated Hon. Joe Head, he accepted.

By roll call and unanimous vote, Hon. Joe Head was elected as Committee Vice Chair.

Committee Chair Ms. Tess Byler thanked prior Committee Chair and Vice Chair
Ms. Kathleen Sutherland and Mr. Bill Hoeft for their leadership through the years.

*Ms. Susan Kazemi logged on at 4:12 p.m.

5.1 INDEPENDENT MONITORING COMMITTEE-REQUESTED PRESENTATION AND INFORMATION

Ms. Jessica Collins introduced the following projects and presenters:

- Water Conservation Savings *Model (Justin Burks presenter)*
- Anderson Dam Seismic Retrofit and Pacheco Reservoir Expansion project progress reports (*Chris Hakes presenter*)
- Safe, Clean Water Program Grants Management and Administration Audit (*Greta Macdonald and Drummond Kahn presenters*)
- Grants Audit Recommendations Progress Report (*Kristen Yasukawa presenter*)
- A demonstration of the improved Automated Local Evaluation in Real Time (ALERT) System website (*Jack Xu presenter*)
- Management of the blending of Clean, Safe Creeks and Natural Flood Protection Program, the 2012 Safe, Clean Water and Natural Flood Protection Program and Measure S (*Jessica Collins presenter*)

The Independent Monitoring Committee discussed the following on the above projects presentations: landscape rebate program benefits, water savings in each sector availability, current state of drought data, Anderson Dam largest and other available water sources, permitting concerns with dam projects, accelerating the project, Pacheco Reservoir project partners, federal funding being pursued, COVID impacted non-profits, question on audit 'right sizing' terminology=risk, outreach to disadvantaged communities is a concern, grant timelines, range of grants dollars, ALERT available map versions, informing impacted public, suggestion to add ALERT to VW's flood plain mailer, and question if Measure S programs integrated or overlapped.

Ms. Ashley Shannon, Ms. Metra Richert, Ms. Jessica Collins, and Mr. Juan Ledesma were available to answer questions.

The Independent Monitoring Committee took no action.

**5.2. SAFE, CLEAN WATER AND NATURAL FLOOD PROTECTION PROGRAM
INDEPENDENT MONITORING COMMITTEE (IMC) REVIEW PROCESS AND
SCHEDULE FOR FISCAL YEAR 2021 ANNUAL REPORT.**

Committee Chair Ms. Tess Byler reviewed the materials as outlined in the agenda item.

The Independent Monitoring Committee took the following action:
It was moved by Hon. Patrick S. Kwok, seconded by Ms. Rosalinda Zepeda, and by roll call and unanimous vote to approve using the subcommittee review process as done in past years.

Ms. Jessica Collins was available to answer questions.

6. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS.

The Independent Monitoring Committee had no action items for Board Consideration.

Agenda Item 5.2., the Committee did by roll call and unanimous vote approved using the subcommittee review process as done in past years.

7. ADJOURNMENT

Committee Chair Ms. Tess Byler adjourned the meeting at 6:30 p.m. to the next regular meeting scheduled at 4:00 p.m., on Wednesday, January 26, 2022.

Glenna Brambill
Board Committee Liaison
Office of the Clerk of the Board

Approved:

Attachment 1
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