



TO: Board of Directors

FROM: SPOC

SUBJECT: Stream Planning and Operations Committee (SPOC) November 18, 2025 Special Meeting Summary

DATE: January 13, 2025

This memorandum summarizes discussion and action from the meeting of the Stream Planning and Operations Committee (SPOC) held on November 18, 2025.

Receive a Summary of the June 11, 2025, Tour of the Uvas Creek, Bolsa Road Fish Passage Improvement and Geomorphic Restoration Site.

Conducting annual Committee tours of Valley Water sites was suggested by Committee members and staff.

The Committee received the information and took no formal action.

Receive Updates on Fish and Aquatic Habitat Collaborative Effort (FAHCE) Implementation

The Committee received the information, thanked staff for their efforts, and took no formal action.

Receive Update on Anderson Dam Seismic Retrofit Project and Incorporation of Fish and Aquatic Habitat Collaborative Effort (FAHCE) Conservation Measures for Coyote Creek.

The Committee discussed the following with staff input including: continuing coordination with regulatory agencies to ensure technical consistency and environmental compliance on the project, project land ownership, maintaining the waterfowl and riparian environments, agreement of using alternative six in the Draft Feasible Alternative Report for the Ogier Ponds Conservation Measure, and possibly incorporating public education materials about the project.

The Committee received the information and took no formal action.

Review Stream Planning and Operations Committee (SPOC) Work Plan, the Outcomes of Board Action of Commission Requests; and the Commission's Next Meeting Agenda.

The Committee received the information, took no formal action, and without discussion noted the SPOC Work Plan and upcoming discussion Items.

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Board member comments and suggestions can be forwarded to Stephanie Simunic, Assistant Deputy Clerk II at (408) 630-2408 or by email to ssimunic@valleywater.org.

*Shiloh Ballard
Director, District 2
SPOC Chairperson*

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