



MEMORANDUM

TO: Board of Directors

FROM: Safe Clean Water
Independent Monitoring
Committee

SUBJECT: Safe Clean Water Independent Monitoring
Committee Meeting Summary for
May 7, 2026

DATE: July 14, 2026

This memorandum summarizes agenda items from the regular meeting of the Safe Clean Water Independent Monitoring Committee held on May 7, 2026.

RECEIVE INFORMATION REGARDING THE SAFE, CLEAN WATER AND NATURAL FLOOD PROTECTION PROGRAM'S DRAFT 5-YEAR IMPLEMENTATION PLAN FOR FISCAL YEARS 2027-2031 AND MAKE RECOMMENDATIONS, AS NECESSARY

The Committee discussed and asked questions about various topics, including sources of funding, which projects require high-performance computing, the frequency of audits and the criteria to trigger an audit, capital project resources, implementation strategies, removal of the Pacheco project from the list of projects, risk management, and managing cost pressures proactively. The IMC had no recommendations for the 5-year targets in the Plan. The IMC did have general notes regarding the Plan that were captured in real time. The Committee expressed support for delegating authority to Chairperson Landry to collaborate with staff to finalize the report based on feedback provided by the Committee.

It was moved by Chairperson Landry, seconded by Member Ector, and unanimously carried to approve the Safe, Clean Water and Natural Flood Protection Program's Draft 5-Year Implementation Plan for Fiscal Years 2027 -2031 as modified with IMC notes captured.

DISCUSS PROCESS FOR UPDATES TO VALLEY WATER'S INDEPENDENT MONITORING COMMITTEE (IMC) MEMBER HANDBOOK AND SUPPORTING MATERIALS TO ENHANCE RESOURCES FOR PROSPECTIVE AND CURRENT MEMBERS

Chairperson Landry appointed a subcommittee comprised of herself, Member Fohner, and Vice Chairperson Rauser to review the handbook and report to the full Committee in December 2026.

Board member comments and suggestions can be forwarded to Dave Leon, Assistant Deputy Clerk II at (408) 630-2006 or by email to daveleon@valleywater.org

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