

MEMORANDUM

FC 14 (02-08-19)

TO: Board of Directors **FROM**: Richard Santos,

ECCC Chair

SUBJECT: Environmental Creek Cleanup

Committee (ECCC) May 17, 2024

Meeting Summary

DATE: October 8, 2024

This memorandum summarizes discussion and action from the meeting of the Environmental Creek Cleanup Committee (ECCC) held on May 17, 2024.

PROPOSED WATER RESOURCES PROTECTION ZONES ORDINANCE

The Committee received the information, and Chairperson Santos made a motion to direct staff to incorporate feedback received and forward the Ordinance to the Board for consideration. The motion was seconded by Vice Chairperson Varela and carried by a vote of 2-1, with Director Beall voting no.

RECEIVE UPDATE ON VALLEY WATER'S ENCAMPMENT CLEANUP OPERATIONS
The Committee received the information and took no formal action.

UPDATE ON STATE FUNDING OPPORTUNITIES FROM THE PASSAGE OF PROPOSITION 1, TITLED: "AUTHORIZES \$6.38 BILLION IN BONDS TO BUILD MENTAL HEALTH TREATMENT FACILITIES FOR THOSE WITH MENTAL HEALTH AND SUBSTANCE USE CHALLENGES AND PROVIDES HOUSING FOR THE HOMELESS. LEGISLATIVE STATUTE" The Committee received the information, took no formal action, and requested that staff report to the Committee relating to arrests made on Valley Water property, including the location, nature of the arrest, and the agency making the arrest.

RECEIVE AN UPDATE REGARDING ASSEMBLY BILL 1469 IMPLEMENTATION

The Committee received the information and took no formal action.

Jennifer Codianne noted that staff from the City of San Jose will attend the next Committee meeting to provide information relating to their stormwater permit requirements.

REVIEW THE ENVIRONMENTAL CREEK CLEANUP COMMITTEE (ECCC) WORK PLAN
The Committee received the information and took no formal action.

