



STREAM PLANNING AND OPERATIONS COMMITTEE

DRAFT MINUTES

**SPECIAL MEETING AGENDA
TUESDAY, NOVEMBER 18, 2025
12:00 P.M.**

(Paragraph numbers coincide with agenda item numbers)

1. CALL TO ORDER:

A special meeting of the Santa Clara Valley Water District (Valley Water) Stream Planning and Operations Committee (SPOC) was called to order by Chairperson Ballard in the Valley Water Headquarters Building Boardroom at 5700 Almaden Expressway, San Jose, California, and by Zoom teleconference, at 12:03 p.m.

1.1 Roll Call.

Committee members in attendance were District 2 Director Shiloh Ballard, Chairperson presiding, and District 6 Director Tony Estremera, constituting a quorum of the Committee.

Staff members in attendance were: Aaron Baker, Lisa Bankosh, John Bourgeois, Andrew Garcia, Samantha Greene, Wendy Ho, Susana Inda, Bassam Kassab, Yoriko Kishimoto, Candice Kwok-Smith, Julio Maravilla, Ryan McCarter, Nicole Merritt, Wendy Murphy, Eric Olson, Carlos Orellana, Mark Poole, Lisa Porcella, Stephanie Simunic, Greg Williams.

Public in attendance were: Director John Varela (District 1).

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

Chairperson Ballard declared time open for public comment on any item not on the agenda. There was no one who wished to speak.

3. APPROVAL OF MINUTES:

3.1. Approval of June 11, 2025 Stream Planning Operations Committee (SPOC) Minutes.

Recommendation: Approve the minutes.

The Committee considered the attached minutes of the June 11, 2025 Committee meeting.

Public Comments: None.

It was moved by Vice Chairperson Estremera, and seconded by Chairperson Ballard, that the minutes be approved.

4. REGULAR AGENDA:

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

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

Lisa Porcella reviewed the information on this item, per the attached Committee Agenda Memo, and the corresponding presentation contained in Attachment 1 and was available to answer questions.

Public Comments: None.

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.

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

Recommendation: Receive updates on FAHCE implementation.

Lisa Porcella reviewed the information on this item, per the attached Committee Agenda Memo, and the corresponding presentation contained in Attachment 1 and was available to answer questions.

Public Comments: None.

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

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

Recommendation: Receive update on Anderson Dam Seismic Retrofit Project and incorporation of FAHCE conservation measures for Coyote Creek.

Wendy Murphy and Samantha Greene reviewed the information on this item, per the attached Committee Agenda Memo, and the corresponding presentation contained in Attachment 1 and were available to answer questions.

Public Comments: None.

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.

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

Recommendation: **A. Review the SPOC Committee's Board-assigned Purpose, and;**
 B. Review the draft 2025 SPOC Work Plan and incorporate any new tasks.

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

Public Comment: None.

5. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS

None.

6. ADJOURN:

6.1 Adjourn.

Chairperson Ballard adjourned the meeting at 12:57 p.m.

Date Approved:

Stephanie Simunic
Assistant Deputy Clerk II