



MEMORANDUM

FC 14

TO: Board of Directors

FROM: Barbara Keegan,
SPOC Chair

SUBJECT: Stream Planning and Operations
Committee (SPOC) Aug. 20, 2024
Meeting Summary

DATE: September 10, 2024

This memorandum summarizes discussion and action from the meeting of the Stream Planning and Operations Committee (SPOC) held on August 20, 2024.

Receive updates on Fish and Aquatic Habitat Collaborative Effort (FAHCE) implementation (including Initialing Parties and Adaptive Management Team meetings) and discuss program and efforts.

Staff reviewed the information on this item, per the attached Committee Agenda Memo and corresponding presentation contained in Attachment 1 and was available to answer questions. Videos of the May 13, 2024 Singleton Road Site and Percolation Pond Fish Ladder Installation Site Committee tour and the FAHCE program were shown. Chairperson Keegan and Director Estremera commended staff efforts of the tour and suggested tours occur more frequently.

The Committee received the information and took no formal action.

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

Staff reviewed the information on this item, per the attached Committee Agenda Memo and corresponding presentation contained in Attachment 1 and were available to answer questions. Director Estremera thanked staff for their project efforts, stated that it contains multiple elements and suggested a comprehensive site tour with elected officials. In response to inquiries from Chairperson Keegan, Mr. McCarter stated that the size of the tunnel is 8 feet 4 inches, no unusual soil conditions were found when drilling, and the monitoring the results of the chillers will be tracked to determine the benefit level.

The Committee received the information and took no formal action.

District Counsel Report on Closed Session.

Andrew Gschwind, District Council, reported that regarding Item 6.1, the Committee met in Closed Session with all members participating and took no reportable action.

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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.

*Barbara Keegan
Director, District 3
SPOC Chairperson*

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